

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, June 3, 2003 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

CONTINUED PUBLIC HEARING

Commissioner Serena Cruz convened the meeting at 10:05 a.m., Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Lonnie Roberts present, and Chair Diane Linn arriving at 10:06 a.m.

PH-1 The Multnomah County Board of Commissioners will conduct a Continued Public Hearing to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). Testimony will be limited to discussion of potential exclusions from the district boundaries. Public Testimony will be Limited to 3 Minutes per Person.

MARQUETTA MITCHELL, RICHARD LOVELY, KATIE GAETIENS, JUDY BARNES AND SCOTT FORRESTER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER CRUZ PRESIDING OVER CONTINUED QUASI-JUDICIAL HEARING - TODAY'S TESTIMONY LIMITED TO DISCUSSION OF POTENTIAL EXCLUSIONS FROM THE DISTRICT BOUNDARIES. THE HEARING AND RECORD CLOSES AT 5:00 P.M., THURSDAY, JUNE 5TH. BOARD DECISION THURSDAY, JUNE 12TH DURING REGULAR BOARD MEETING.

ADJOURNMENT

There being no further business, the hearing was adjourned at 10:22 a.m.

Tuesday, June 3, 2003 - 2:00 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 2:03 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

Wednesday, June 4, 2003 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:05 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present. [Commissioner Naito is excused at 3:15 p.m.]

WS-1 Revenue Forecast Update
Multnomah County Temporary Personal Income Tax Measure Discussion
Amendments
Shared Services Briefing

KATHY TURNER, DAVE BOYER, SUZANNE FLYNN, MARK CAMPBELL, KARYNE DARGAN, BERNIE GIUSTO, LISA YEO-RE, PATRICIA PATE, RON SHAW, DAN KAPLAN, JULIE NEBURKA, WENDY LEBOW AND KATHY TINKLE
PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m.

Thursday, June 5, 2003 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARINGS

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz, Lonnie Roberts, Julie Vannoy, Anthony Jankans, Carol Samuels, Linda Burtlehans, Lynn Mcnamara, and Richard Ander present.

PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2002-2003 Supplemental Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

PH-3 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2003-2004 Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Thursday, June 5, 2003 - 10:15 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 10:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF CONSENT CALENDAR.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Revenue Agreement 0310559 with the State of Oregon Housing and Community Services, Providing Grant Funding from Federal, State and Private Grants for Reimbursement of Allowable Costs to be Incurred by Subgrantees of the Weatherization; Energy Assistance; Homeless Assistance; Emergency Food; and Housing Stabilization Programs

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Approving an Exemption from the Formal Competitive Bid Process for Vendors of Insulation and Weatherization Related Services for Multi-Unit Dwellings

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Revenue Agreement 0310557 with the City of Portland, Bureau of Environmental Services, Willamette Stormwater Control Program, Providing Funds for the Multnomah Building Green Roof

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification CHS 14 Increasing the Department's Domestic Violence Appropriation by \$158,502 to Reflect the U.S. Department of Justice Safe Havens and HUD Family Wages Grants

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 03-05 Allocating Weed and Seed Revenue Grants in the Amount of \$65,117 for the Support of Community Court Operations in Fiscal Year 2003

SHERIFF'S OFFICE

- C-6 Government Revenue Contract (190 Agreement) 0310502 with the Oregon Department of Transportation, Providing Reimbursement for Performing Commercial Motor Carrier Inspections

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. ORDINANCE UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

- R-2 Mental Health System Audit. Presented by Suzanne Flynn, LaVonne Griffin-Valade and Mark Ulanowicz.**

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-3 Department Response to the Mental Health System Audit. Presented by Patricia Pate and Invited Others.**

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-4 Briefing and Consideration of a RESOLUTION Supporting the Eastside Streetcar Alignment Study. Presented by Commissioner Maria Rojo de Steffey, Hank Ashforth, Rick Gustafson and Matthew Larsen.**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. CONSIDERATION OF RESOLUTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:39 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County