



Multnomah County Oregon

## Board of Commissioners & Agenda

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### **BOARD OF COMMISSIONERS**

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**ANY QUESTIONS? CALL  
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**INDIVIDUALS WITH DISABILITIES  
PLEASE CALL THE BOARD CLERK AT  
(503) 988-3277, OR MULTNOMAH  
COUNTY TDD PHONE (503) 988-  
5040, FOR INFORMATION ON  
AVAILABLE SERVICES AND  
ACCESSIBILITY.**

## **APRIL 26, 2001 BOARD MEETING**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg. 3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:30 a.m. Overview of FY 2002 Executive Budget Highlights
Pg.	10:00 a.m. Resolution Requesting

3	Increase in SSI to Federal Poverty Level
Pg. 3	10:15 a.m. Visitor Development Fund Services Agreement
Pg. 3	10:45 a.m. Global Warming Action Plan
Pg. 4	<b>Budget Deliberations Schedule</b>
*	<b>Board and Agenda Web Site:</b> <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Friday, 11:00 PM, Channel 30  
Saturday, 10:00 AM, Channel 30  
(Saturday Playback for East County Only)  
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Thursday, April 26, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **NON-DEPARTMENTAL**

- C-1 Reappointments of Bob Jones, Trell Anderson and Andree Tremoulet to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Reappointment of J.C. Kizak to a Second Term on the CITIZEN INVOLVEMENT COMMITTEE Representing District 2
- C-3 Appointments of Heidi Milliken, Shaun Wardinsky and Vickie Hendricks to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

#### **DISTRICT ATTORNEY'S OFFICE**

- C-4 Renewal/Amendment 1 to Intergovernmental Agreement 4600001680 with the State Office for Services to Children and Families, Providing Funding for One Social Services Specialist and One Human Services Assistant on the New Family Involvement Team (Formerly Named the Triage Team) Regarding Child Abuse Multidisciplinary Intervention (CAMI) Cases
- C-5 Extension of Intergovernmental Revenue Agreement 0110991 with the Portland Police Bureau, Providing Funding for One Deputy District Attorney to Participate in a Domestic Violence Intervention Team Responding to Domestic Violence Calls

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

## **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-7 RESOLUTION Authorizing Amendment to Intergovernmental Agreement with the City of Troutdale for Option to Purchase Real Estate

## **REGULAR AGENDA - 9:30 AM**

## **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

## **NON-DEPARTMENTAL - 9:30 AM**

- R-1 Overview of FY 2002 Executive Budget Highlights Presented by Interim Chair Bill Farver. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Requesting an Increase in Supplemental Security Income (SSI) to the Federal Poverty Level
- R-3 Intergovernmental Agreement 0111042 with the Visitor Development Fund, Inc., METRO, and the City of Portland, Implementing the September 14, 1999 Memorandum of Understanding by Creating a Nonprofit Entity Whose Purpose it is to Administer the Expenditure of Certain Revenues Realized from Increasing the County Transient Lodging Tax and Vehicle Rental Tax to Promote Visitor Development

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:30 AM**

- R-4 NOTICE OF INTENT to Apply for a State Office of Alcohol and Drug Abuse Program Grant to Fund Projects Reducing Underage Drinking and Related Problems through Enhanced Law Enforcement and Regulation Efforts

## **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:35 AM**

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Vacation of a Portion of SE 172nd Avenue

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 3, Administration, to Establish a Sustainable Development Commission
- R-7 RESOLUTION Approving Adoption of a Joint City of Portland and Multnomah County Local Action Plan on Global Warming to Promote a Sustainable Future by Reducing Total Multnomah County Emissions of Greenhouse Gases by Ten Percent from 1990 Levels by 2010

## **2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues, Multnomah Building, Commissioners Conference Room 635, 501 SE Hawthorne
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	<b>Central Citizen Budget Advisory Committee Report &amp; Department of Library Services</b> Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	<b>Department of Sustainable Community Development</b> Budget Hearing
Wed, May 9, 2001	9:30 to noon	<b>Department of Support Services</b> Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	<b>Non-Departmental</b> and <b>Special Service Districts</b> Budget Hearings

## **2001-2002 Multnomah County Budget Deliberations Schedule**

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*Thur, May 10, 2001	6:00 to 8:00 p.m.	<b>Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland</b>
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by <b>Department of Aging and Disability Services</b> Budget Hearing
Tue, May 15, 2001	1:30 to 4:00 p.m.	<b>Capital Program</b> Budget Hearing and <b>Mental Health</b> <u>System Briefing</u>
Wed, May 16, 2001	9:30 to noon	<b>Health Department</b> Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	<b>Department of Community and Family Services</b> Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	<b>Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland</b>
Tue, May 22, 2001	9:30 to noon	<b>District Attorney's Office</b> Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	<b>Department of Juvenile and Adult Community Justice</b> Budget Hearing
Wed, May 23, 2001	9:30 to noon	<b>Sheriff's Office</b> Budget Hearing

## **2001-2002 Multnomah County Budget Deliberations Schedule**

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*Wed, May 23, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham</b>
Tue, May 29, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	<b>1:30 to 3:00 p.m.</b>	<b>Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget</b> (quorum of BCC to attend)

## **2001-2002 Multnomah County Budget Deliberations Schedule**

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Thur, June 7, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget</b>
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Thur, June 14, 2001	9:30 to noon	<b>Public Hearing and Testimony and Adoption of Budget and Amendments</b> and Regular Board Meeting
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