



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
(503) 988-3277 Email:
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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.**

**OCTOBER 31 & NOVEMBER
2, 2000**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Annual County Attorney Report to the Board
Pg. 2	10:30 a.m. Tuesday Labor Negotiations Executive Session
Pg.	9:30 a.m. Thursday DCFS RESULTS

4	
Pg. 4	9:45 a.m. Thursday Gresham & Portland Community Residential Siting IGAs
Pg. 4	10:05 a.m. Thursday DES/DSS Department Reorganization Ordinance
Pg. 5	10:25 a.m. Thursday MCC Chapters 7 & 27 Fees and Charges Resolutions
Pg. 5	10:40 a.m. Thursday Columbia

	Villa/Tamarack HOPE VI Project Briefing
Pg. 5	11:00 a.m. Thursday General Fund Contingency Request

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

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Monday, October 30, 2000 - 6:30 PM
 Portland Building, Second Floor Auditorium
 1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

Tuesday, October 31, 2000 - 9:30 AM
 Multnomah Building, First Floor Commissioners Boardroom 100
 501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 County Attorney 1999-2000 Annual Report. Presented by Thomas Sponsler, Doug Hicks, Carol Kinoshita, Jacqueline Weber, Scott Asphaug, Agnes Sowle and Patrick Henry. 1 HOUR REQUESTED.

Tuesday, October 31, 2000 - 10:30 AM
 Multnomah Building, Sixth Floor Commissioners Conference Room
 501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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. Presented by David Rhys, Fernando Conill and Cathy O'Brien. 45 MINUTES REQUESTED.

Thursday, November 2, 2000 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 2 Approving an Increase of \$429,275 in the Family Preservation and Support Budget, Funded with Increased Grant Funds

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Renewal of Intergovernmental Revenue Agreement 0110878 with the City of Portland, Bureau of Parks and Recreation, Providing Funding for the SUN School Initiative
- C-3 Renewal of Intergovernmental Revenue Agreement 0110879 with the City of Portland, Office of Sustainable Development, Providing Funding for Block-by-Block Weatherization Program Services
- C-4 Renewal of Intergovernmental Omnibus Revenue Agreement 0110880 with the City of Portland, Bureau of Housing and Community Development, Providing Homeless, Public Safety, Youth Employment and Involvement, and Housing Program Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 RESOLUTION Authorizing Execution of Deed D011757 Upon Complete Performance of a Contract with Audrey Pryce
- C-6 RESOLUTION Authorizing Execution of Deed D011758 Upon Complete Performance of a Contract with Kenneth R. Wilkinson and Gladys D. Wilkinson
- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Gordon C. Jones, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-8 Amendment 1 to Intergovernmental Revenue Agreement 300198 with the State of Oregon, Department of Transportation, Extending the Cooperative Improvement Agreement for Constructing Bicycle and Pedestrian Facilities on NE Halsey Street from 223rd Avenue to 238th Avenue

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.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 Results from RESULTS: Department of Community and Family Services Presentation.

DEPARTMENT OF SUPPORT SERVICES - 9:40 AM

- R-2 RESOLUTION Adopting Pay Increase (COLA) for the Multnomah County Sheriff

NON-DEPARTMENTAL - 9:45 AM

- R-3 Intergovernmental Agreement 4600001472 with the City of Gresham, Outlining the Responsibilities of the City of Gresham's Citizen Involvement Office and Multnomah County's Public Affairs Office as Related to the Community Residential Siting Program
- R-4 Intergovernmental Agreement 4600001471 with the City of Portland, Outlining the Responsibilities of the City of Portland's Office of Neighborhood

Involvement and Multnomah County's Public Affairs Office as Related to the Community Residential Siting Program

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 27.001 and 7.001, Deleting 27.066 and 27.350-27.354 and Adding New 7.008 and 7.300-7.304 Concerning the Organization and Functions of the Department of Environmental Services (DES) and the Department of Support Services (DSS), Changing the Name of DES to the Department of Sustainable Development, and Declaring an Emergency
- R-6 RESOLUTION Consenting to Chair Appointment of Maria Rojo de Steffey as Director of the Department of Sustainable Development
- R-7 RESOLUTION Establishing Policy Direction for the Department of Sustainable Development
- R-8 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-120
- R-9 RESOLUTION Establishing Fees and Charges for Chapter 7, Administration, of the Multnomah County Code and Repealing Resolution No. 98-83
- R-10 Briefing on the Columbia Villa/Tamarack HOPE VI Project which is a Proposed \$35 Million HUD Grant to Rebuild and Renovate the Public Housing Development in North Portland. Presented by Denny West, Ron Johnson and Joslyn Baker. 20 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 11:00 AM

- R-11 Budget Modification CFS 22 Requesting \$18,176 One Time Only General Fund Contingency Funds to Support County's Participation with Housing Authority of Portland's Columbia Villa/Tamarack HOPE VI Project

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 11:05 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.