



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.**

MAY 23, 24 & 25, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday DCFS Budget
Pg. 2	1:30 p.m. Tuesday NOND Budget
Pg. 2	9:30 a.m. Wednesday Health Budget
Pg. 2	1:30 p.m. Wednesday DES Budget
Pg. 2	6:00 p.m. Wednesday Budget Hearing
Pg. 5	9:35 a.m. Thursday Thousand Crane and Peacemaker Awards Presentation

Pg. 5	10:10 a.m. Thursday PPS Blanchard Education Service Center Lease
Pg. 6	10:30 a.m. Thursday De Novo Hearing
Pg. 7	Budget Work Session/Hearing Schedule
*	Check the County Web Site: http://www.co.multnomah.or.us/

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

Tuesday, May 23, 2000 - **9:30 AM & 1:30 PM**
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

WS-1 9:30 AM Department of Community and Family Services 2000-2001 Budget, Including Commission on Children, Families and Community and Russian Social Services Budgets. Presented by Lorenzo Poe, Jim Clay and Yelena Sergeyeva.

WS-2 1:30 PM Non-Departmental 2000-2001 Budget, Including Auditor, NOND CBAC, Oregon Food Bank, Court Day Care, County Attorney, Citizen Involvement Committee, Strategic Investment Program, Public Affairs Office. Metropolitan Human Rights Center, Office of Neighborhood Involvement, Oregon State University Extension Office, Elders in Action and Regional Arts and Culture Council Budgets. Presented by Suzanne Flynn, Tracee Larson, Rachel Bristol, Dave Boyer, Mary Louise McClintock, Tom Sponsler, John Legry, John Rakowitz, Gina Mattioda, Amalia Alarcon-Gaddie, Paul Sunderland, Becky Wehrli, Mike Pippi and Julie Neburka.

Wednesday, May 24, 2000 - **9:30 AM & 1:30 PM**
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

WS-3 9:30 AM Health Department 2000-2001 Budget. Presented by Lillian Shirley.

WS-4 1:30 PM Department of Environmental Services 2000-2001 Budget and Issue Discussion on Capital Budget Overview. Presented by Larry Nicholas.

Wednesday, May 24, 2000 - **6:00 PM**
Community Room, Gresham Library
385 NW Miller Street, Gresham

PUBLIC HEARING

PH-1 Opportunity for Public Input on the 2000-2001 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

Please Note The following are the playback date/times for cable subscribers EAST of 122nd Avenue:

Thursday	May 25	6:00 p.m.	Channel 30
Tuesday	May 30	6:00 p.m.	Channel 30
Wednesday	May 31	6:00 p.m.	Channel 30
Thursday	June 1	6:00 p.m.	Channel 30
Friday	June 2	7:00 p.m.	Channel 30

Please Note The following are the playback date/times for cable subscribers WEST of 122nd Avenue:

Friday	May 26	9:00 p.m.	Channel 30
Saturday	May 27	9:00 p.m.	Channel 30
Tuesday	May 30	11:00 a.m.	Channel 30
Friday	June 2	9:00 p.m.	Channel 30

Thursday, May 25, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Reappointments of Tom Landye and Howard Shapiro to the INVESTMENT ADVISORY BOARD

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Budget Modification CFS 14 Increasing CAAPCare Budget by \$1,240,018 Title XIX CAAPCare Premiums Resulting from Increase Enrollment, \$230,000 in Hospital Waitlist Revenue, and Authorizing Revenue Coding Corrections to the Adopted Budget
- C-3 Budget Modification CFS 19 Increasing the Community and Family Services Budget by \$78,996 as the Result of a Federal Grant from the Department of Health and Human Services for the Completion of Data Analyses, Data Cleansing and Reporting for the SSI Cross Site Evaluation Project
- C-4 Budget Modification CFS 20 Recognizing an Additional \$80,038 State Office of Service to Children and Families Revenue to Fund Staffing Located at New St. Johns and North/Northeast Branch Sites
- C-5 Budget Modification CFS 21 Increases the Community and Family Services Video Lottery Fund Budget by \$29,403 to Include a 4% COLA for Gambling Addiction Treatment Providers and Transferring \$50,061 from Video Lottery Fund Reserves to Alcohol and Drug Contracts to Allow for the Inclusion of These Funds in an Amended Contract with Network Behavioral Health Care
- C-6 Budget Modification CFS 22 Increasing the Behavioral Health Division Budget by \$500,000 to Reflect Estimated Increased Revenue from State Mental health Grant (Regional Acute Psychiatric Inpatient Facilities) for Pass-through Hospital Bed Waitlist Services Provided to Indigent Clients

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 RESOLUTION Canceling Land Sale Contract 15776 with Dorothy J. Schmidt Upon Default of Payments and Performance of Covenants

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF HEALTH - 9:30 AM

- R-2 NOTICE OF INTENT to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless to fund respite medical care for homeless adult clients not sick enough for hospitalization, but too sick to be on the streets or in a shelter

NON-DEPARTMENTAL - 9:35 AM

- R-3 Thousand Cranes and Community Peacemaker Awards. Presented by Sharron Kelley and Linda Jaramillo. 15 MINUTES REQUESTED.
- R-4 A Report from Students in the Homeless Families Capstone Program at Portland State University. Students Interviewed Homeless Families and Service Providers as a Part of Their Capstone Study Program on the Homeless Services System. They Will Brief the Board on the Results of Their Studies and Review the Proposed Multnomah County Homeless Families Plan. Presented by Gretchen Kafoury and PSU Students. 15 MINUTES REQUESTED.

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:10 AM

- R-5 RESOLUTION Approving Multnomah County School District No. 1J and Multnomah County, Oregon Intergovernmental Agreement 0010870 for a 99 Year Lease and Authorizing the County Chair to Execute Documents Necessary to Enter into and Implement the Intergovernmental Agreement
- R-6 RESOLUTION Approving Multnomah County School District No. 1J and Multnomah County, Oregon Intergovernmental Agreement 0010871 for Fleet Services and Authorizing the County Chair to Execute Documents Necessary to Enter into and Perform the Intergovernmental Agreement

DEPARTMENT OF SUPPORT SERVICES - 10:30 AM

- R-7 Ratification of an Amendment to the 1998-2001 Agreement Between Multnomah County, Oregon and Multnomah County Employees Union Local 88, AFSCME, AFL-CIO Regarding Transfer of Fleet Employees from Multnomah County School District No. 1J

Thursday, May 25, 2000 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING

- P-1 DE NOVO HEARING, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE on the Appeal of the Hearings Officer Decision Regarding Denial of CS 00-2, a Request for a Six Month Extension for a Cellular Communications Tower in the Multiple Use Agriculture Zone on Property Located at 14443 NW CHARLTON ROAD, PORTLAND. 90 MINUTES REQUESTED.

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule [Updated 5/11/00]

9:00 a.m. Thursday, 5/4/00	Chair Stein Presents Executive Budget Message and Board Approves Resolution for Budget Transmittal to Tax Supervising and Conservation Commission
9:30 a.m. Tuesday, 5/9/00	Budget Overview and Financial Issues Central Citizen Budget Advisory Committee Report District Attorney's Office Budget
9:30 a.m. Wednesday, 5/10/00	AM Session Cancelled *
1:30 p.m. Wednesday, 5/10/00	Department of Support Services Budget Department of Aging and Disability Services Budget
9:30 a.m. Tuesday, 5/16/00	Sheriff's Office Budget
1:30 p.m. Tuesday, 5/16/00	Department of Community Justice Budget
9:30 a.m. Wednesday, 5/17/00	Continue Sheriff's Office & Community Justice Budget Discussions If Needed
1:30 p.m. Wednesday, 5/17/00	Criminal Justice Resource Management Consulting Proposal Department of Library Services Budget
9:30 a.m. Tuesday, 5/23/00	Department of Community and Family Services Budget
1:30 p.m. Tuesday, 5/23/00	Non-Departmental Budget, Including Oregon Food Bank Proposal, Court Day Care Project, Auditor, County Attorney, CIC, PAO, MHRC, ONI, OSU Extension, Elders in Action and RACC Budgets
9:30 a.m. Wednesday, 5/24/00	Health Department Budget
1:30 p.m. Wednesday, 5/24/00	Department of Environmental Services Budget Issue Discussion on Capital Budget Overview
6:00 p.m. Wednesday, 5/24/00	Evening Public Hearing for Testimony on County Budget, Gresham Library, 385 NW Miller, Gresham
9:30 a.m. & 1:30 p.m., Tuesday, 5/30/00	Scheduled Budget Work Sessions
9:30 a.m. Wednesday, 5/31/00	Issue Discussion on SUN Schools and School Attendance Initiative *
1:30 p.m. Wednesday, 5/31/00	Continue Morning Discussion if Needed *
9:30 a.m. & 1:30 p.m., Tuesday, 6/6/00	Scheduled Budget Work Sessions
9:30 a.m. Wednesday, 6/7/00	Scheduled Budget Work Session

1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget
6:00 p.m. Wednesday, 6/7/00	Evening Public Hearing for Testimony on County Budget, North Portland Library, 512 N Killingsworth, Portland
9:30 a.m. Thursday, 6/15/00	Public Hearing and Possible Approval of Resolution Adopting County Budget

Except for the two evening hearings, all budget sessions will be held in the Commissioners Boardroom 602 at the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland. Please call Board Clerk Deb Bogstad at (503) 988-3277 for additional information.