



Multnomah County Oregon

## Board of Commissioners & Agenda

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**JUNE 11 & 12, 2003**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Wednesday Budget Work Session 2:30 p.m. Wednesday Budget Work Session
P g4	9:30 a.m. Thursday Adoption of 2003-04 Multnomah County Budget
P g4	10:15 a.m. Thursday Adoption of 2002-03 Multnomah County Supplemental Budget
P g4	10:20 a.m. Thursday Adoption of 2003-04 Mt. Hood Cable Regulatory Commission Budget
P g4	10:30 a.m. Thursday Adoption of 2003-04 Service District Budgets
P g5	10:50 a.m. Thursday Board Determination of the Boundaries of the Proposed Multnomah County People's Utility District

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Wednesday, June 11, 2003 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 IF NEEDED - Amendments

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Wednesday, June 11, 2003 - **2:30 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 IF NEEDED - Amendments

Thursday, June 12, 2003 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement) 3013087 with the City of Fairview, Providing Street Maintenance Services
- C-2 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement) 3012987 with the City of Troutdale, Providing Street Maintenance Services
- C-3 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village, Providing Street Maintenance Services

#### **PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Approving the Extension of Contract with Doty & Associates for Library Signage until June 30, 2004
- C-5 ORDER Approving the Extension of Contract with National Library Relocation Services until June 30, 2004
- C-6 ORDER Approving the Extension of Contract with Spacesaver Specialist for Library Shelving until June 30, 2004

#### **SHERIFF'S OFFICE**

- C-7 Budget Modification MCSO-03 EXT-17 Appropriating \$37,470 of Revenue into this Fiscal Year's Budget from the Oregon Department of State Police, to Pay for Equipment to Improve Efficiency and Effectiveness of HAZMAT Team

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

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

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

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

- R-1 RESOLUTION Adopting the 2003-04 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2003-2004
- R-3 RESOLUTION Adopting the 2002-2003 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480
- R-4 RESOLUTION Adopting the 2003-2004 Mt. Hood Cable Regulatory Commission Budget

### **SERVICE DISTRICTS - 10:30 AM**

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-5 RESOLUTION Adopting the 2003-04 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

- R-6 RESOLUTION Adopting the 2003-2004 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

### **DEPARTMENT OF HEALTH - 10:40 AM**

- R-7 NOTICE OF INTENT to Apply for Grant Funding from the HRSA Healthy Community Access Program, W.K. Kellogg Foundation and Robert Wood Johnson Foundation to Support the Establishment of the Tri-County Health Care Safety Net Enterprise

### **SHERIFF'S OFFICE - 10:45 AM**

R-8 NOTICE OF INTENT to Request Grant Funding from the U.S. Department of Justice COPS Homeland Security Overtime Program

**NON-DEPARTMENTAL - 10:50 AM**

R-9 RESOLUTION Determining the Boundaries of a People's Utility District and Calling for Election on District Formation and Related Matters