



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.**

MAY 30, 31 & JUNE 1, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Health Benefits Program and Living Wage Issue Budget Work Session
Pg. 2	1:30 p.m. Tuesday Budget Work Session
Pg. 2	9:30 a.m. Wednesday Sun Schools and School Initiative Budget Work Session
Pg. 2	1:30 p.m. Wednesday Transitional Classrooms and Alternative School Funding, Educational Success Report,

	CCFC Budget Work Session
Pg. 5	9:35 a.m. Thursday Mt. Hood Cable Regulatory Commission Budget
Pg. 6	Updated County Budget 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 30, 2000 - **9:30 AM & 1:30 PM**
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

- WS-1 Fiscal Year 2000-2001 Budget Work Session:
- 9:30 Contraceptive Coverage-Health Benefits Program Briefing
Presented by Vickie Gates, Fernando Conill and Cathy O'Brien
 - 10:30 Living Wage Issues Presentation by Rhys Scholes
- WS-2 Fiscal Year 2000-2001 Budget Work Session:
- 1:30 Review of Department Budget Amendments (Program, Carryover, Revenue, Staffing and Technical)

Wednesday, May 31, 2000 - **9:30 AM & 1:30 PM**
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

- WS-3 Fiscal Year 2000-2001 Budget Work Session:
- 9:30 Schools Uniting Neighbors (SUN) Schools Presentation by Lorenzo Poe, Mike Harris, Rhys Scholes, Charles Jordan and Van Le
 - 11:00 School Attendance Initiative Presentation by Joanne Fuller and Jimmy Brown
- WS-4 Fiscal Year 2000-2001 Budget Work Session:
- 1:30 Transitional Classrooms and Alternative School Funding
Presentation by Jim Scherzinger and Chet Edwards

- 2:30 Educational Success Report by Kathryn Nichols, Gary Blackmer and Jim Clay
- 3:00 Commission on Children, Families and Community Budget Presentation by Jim Clay

Thursday, June 1, 2000 - 9:30 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUPPORT SERVICES

- C-1 Budget Modification DSS 05 Recognizing \$2,775 in Additional Revenues Received within the Emergency Management Division Budget

DEPARTMENT OF HEALTH

- C-2 Intergovernmental Revenue Agreement 0010353 with the State of Oregon, State Office for Services to Children and Families for Early Intervention and Education Services for Low-Income Families with Children at Risk of Abuse or Neglect

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Pamela A. Rechel Upon Failure to Comply with the Terms and Conditions
- C-4 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Teresita M. Duffy Upon Failure to Comply with the Terms and Conditions
- C-5 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Gabriel Investment LLC Upon Failure to Comply with the Terms and Conditions

DEPARTMENT OF LIBRARY SERVICES

- C-6 Budget Modification DLS 2 Appropriating a \$146,673 Grant from the Commission on Children, Families and Community for Creation of a Language and Literacy Curriculum and Training Program for Early Childhood Providers
- C-7 Budget Modification DLS 3 Appropriating a \$24,046 Library Services and Technology Act Grant from Oregon State Library to Fund the "Talk It Up! Book Discussion Groups for Kids" Program
- C-8 Budget Modification DLS 4 Appropriating a \$35,650 Bill and Melinda Gates Foundation Grant for a Training Lab at North Portland Branch Library as a Resource for Librarian and Patron Training in Computer Management and Applications, and for Patron Access to Computers and the Internet
- C-9 Budget Modification DLS 5 Appropriating a \$71,930 US West Foundation Grant through the Library Foundation to Fund the Cyber Seniors Project

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-10 Intergovernmental Agreement 0110544 with the City of Gresham to Fund Community Development Block Grant Flood Relief through September 30, 2000
- C-11 Intergovernmental Agreement 0110545 with the City of Wood Village to Provide Public Works Project Funding with Community Development Block Grants through June 30, 2001
- C-12 Intergovernmental Agreement 0110546 with Portland Public Schools Purchasing Health and Developmental Screening for Young Children, (SKIP Program) TLC/TNT Summer Camps, Alternative School Services Located at Mt. Scott Learning Center, and Child Care for Teens, for the Period July 1, 2000 through June 30, 2001
- C-13 Intergovernmental Revenue Agreement 0011215 with the State of Oregon, State Office for Services to Children and Families, Funding Mental Health and Prevention Services for High Need Children through June 30, 2001
- C-14 Budget Modification CFS 17 Increasing the Department Budget by \$607,330 through an Intergovernmental Agreement with Portland Public Schools for the Safe Schools/Healthy Students Initiative Funded by the U.S. Department of Education, Health and Human Services and the Department of Justice

C-15 Budget Modification CFS 23 Increasing the Department Budget by \$9,717,745 to Reflect Changes in the State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement through Revised Grant Award #45

C-16 Budget Modification CFS 25 Increasing the Community Programs and Partnerships and Residential Services Budgets by a Combined \$822,399 to Reflect Amendments to the Omnibus Revenue Contract, and Various Adjustments to the Community Programs and Partnerships Budget to Reflect Actual Revenue Agreements and Contracted Expenditures

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 SUPPORT SERVICES - 9:30 AM

R-2 RESOLUTION Authorizing Issuance of Revenue Bonds for the Oregon Food Bank Project

NON-DEPARTMENTAL - 9:35 AM

R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Fiscal Year 2000-2001 Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:50 AM

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Chapter 11.15 to Add Provisions for Emergency/Disaster Response Activities

R-5 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Portions of Butler County Road No. 588 and Newberry County Road No. 325

NON-DEPARTMENTAL - 10:00 AM

R-6 A Report from the Members of Multnomah County's Complete County Committee on Work to Increase Community Awareness and Involvement in Census 2000. Presented by Robin Mack and Complete Count Committee Members. 20 MINUTES REQUESTED.

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule [Updated 5/24/00]

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	AM Session Cancelled
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. Tuesday, 5/30/00	Benefits Briefing Living Wage Briefing
1:30 p.m., Tuesday, 5/30/00	Review of Department Budget Amendments (Program, Carryover, Revenue and Technical)
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	Transition Classroom and Alternative School Slots Educational Success Report/Progress Board and CCFC CCFC Budget
9:30 a.m. & 1:30 p.m., Tuesday, 6/6/00	Budget Work Sessions to Discuss and Finalize Department and Commissioners' Amendments
9:30 a.m. Wednesday, 6/7/00	Employment Services for Offenders Briefing Budget Work Session to Finalize Amendments
1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget Budget Work Session to Finalize Amendments
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. Tuesday, 6/13/00	Budget Work Session to Finalize Amendments
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.