



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

### **BOARD OF COMMISSIONERS**

**Diane Linn, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey,**  
**Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1.@co.multnomah.or.us](mailto:district1.@co.multnomah.or.us)

**Serena Cruz, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [lisa.h.naito@co.multnomah.or.us](mailto:lisa.h.naito@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)



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**APRIL 11, 2002**

### **BOARD MEETINGS**

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

Pg 1	9:15 a.m. Executive Session - Litigation
Pg 3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. FY 02-03 C.A.M.I. Plan Approval
Pg 3	9:35 a.m. Proclaiming Organ and Tissue Donor Awareness Month
Pg 3	9:55 a.m. Ordinance Establishing Procedures to Consider Petition to Create Underground Assessment District Along SW Riverwood Rd
Pg 4	10:45 a.m. Work Session on Urban Renewal Update; Budget Session Topics, and Format
Pg 4	Evening Public Budget Hearing Schedule

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  
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Sunday, 11:00 AM, Channel 30

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Thursday, April 11, 2002 - 9:15 AM  
Multnomah Building, First Floor Commissioners Conference Room 112  
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)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 John Thomas, Sandra Duffy and Dave Boyer. 15 MINUTES REQUESTED.
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Thursday, April 11, 2002 - 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 Appointment of Shirley Davies to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Alan Hipolito to the SUSTAINABLE DEVELOPMENT COMMISSION

### **PUBLIC CONTRACT REVIEW BOARD**

- C-3 ORDER Authorizing the Exemption to Specify the At-a-Glance/Franklin Covey Brand Name for the Purchase of Time Management Products

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

- C-4 RESOLUTION Authorizing Quitclaim Deed of Property that was Foreclosed in Error to the City of Troutdale

- C-5 Intergovernmental Agreement 4600003006 with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for the Employer Annual Bus Pass Program (*PASSport*)

**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.

**DISTRICT ATTORNEY'S OFFICE - 9:30 AM**

- R-1 Approval of the Child Abuse Multidisciplinary Intervention (C.A.M.I.) Plan, Providing Funding for the Development and On-going Support of Assessment and Advocacy Centers, and for the Development and Maintenance of Multidisciplinary Investigative Child Abuse Teams, for the Period July 1, 2002 through June 30, 2003

**NON-DEPARTMENTAL - 9:35 AM**

- R-2 PROCLAMATION Proclaiming April 2002 as Organ and Tissue Donor Awareness Month in Multnomah County, Oregon
- R-3 RESOLUTION Consenting to Appointment of John Ball as Acting Director of the Department of County Human Services and Appointing John Ball as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007
- R-4 First Reading of a Special Ordinance Establishing Procedures to Consider a Petition to Create an Underground Assessment District Along a Portion of SW Riverwood Road in the Dunthorpe Neighborhood, and Declaring an Emergency

Thursday, April 11, 2002 - 10:45 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

WS-1 Board Work Session on the Multnomah County 2002-2003 Budget Including: 1) Urban Renewal Update; 2) Board Work Session Topics Before and After Proposed Budget; 3) Budget Format. Presented by John Rakowitz, Tony Mounts and Dave Boyer. 1 HOUR REQUESTED.

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## **PUBLIC BUDGET HEARINGS**

The Following Dates and Locations are Designated Opportunities for Public Input on the Proposed Multnomah County 2002-2003 Budget. Speaker Cards are Available Thirty Minutes Prior to and During the Hearings for Those Wishing to Testify. Please Complete a Card and Present it to the Clerk if You Wish to Testify. Testimony Generally Limited to Three Minutes per Person. Spanish Language Translation Services will be Available at Each Hearing.

**Tuesday, May 14, 2002 - 6:00 PM**  
**Portland Community College, Cascade Campus Cafeteria**  
705 N Killingsworth, Portland

**Tuesday, May 28, 2002 - 6:00 PM**  
**Multnomah County East Building, Sharron Kelley Conference Room**  
600 NE 8th Street, Gresham

**Tuesday, June 11, 2002 - 6:00 PM**  
**Multnomah Building, First Floor Commissioners Boardroom 100**  
501 SE Hawthorne Boulevard, Portland

MEETING DATE: April 11, 2002  
AGENDA NO: E-1  
ESTIMATED START TIME: 9:15 AM  
LOCATION: BCC Conf Rm 112

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(h) - Litigation

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, April 11, 2002  
AMOUNT OF TIME NEEDED: 15 minutes

DEPARTMENT: Non-Departmental DIVISION: Chair's Office  
CONTACT: Dave Boyer TELEPHONE #: (503) 988-3903  
BLDG/ROOM #: 503/4

PERSON(S) MAKING PRESENTATION: John Thomas, Sandra Duffy and Dave Boyer

**ACTION REQUESTED:**

☒ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☐ APPROVAL   ☐ OTHER

**SUGGESTED AGENDA TITLE:**

*The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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.*

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: Diane M. Linn  
(OR)  
DEPARTMENT MANAGER: \_\_\_\_\_

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

Any Questions: Call the Board Clerk @ (503) 988-3277 or email  
deborah.l.bogstad@co.multnomah.or.us