



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

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

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

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

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



Streaming Media!

<http://www.co.multnomah.or.us/cc/board.html>

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

MAY 7, 8 & 9, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Financial Overview, CBAC Report and OSCP Budget Work Session
P g2	9:30 a.m. Wednesday Non-Departmental Budget Work Session
P g4	9:00 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:15 a.m. Thursday Proclamation Proclaiming Asian Pacific American Heritage Month
P g4	10:00 a.m. Thursday Public Safety Group Policy Framework Discussion
P g5	Updated County Budget Session Schedule and Cable Coverage Information

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

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Tuesday, May 7, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. **[Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]**

9:30 a.m. FY 2003 Budget - Financial Overview
10:15 a.m. Citizen Budget Advisory Committee Recommendations
11:00 a.m. Office of School and Community Partnerships

Wednesday, May 8, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. **[Interested Persons are Welcome to attend this Public Meeting, However Public Testimony will be taken During Scheduled Budget Hearings.]**

9:30 a.m. Non-Departmental Citizen Budget Advisory Committee
9:40 a.m. Commission on Children, Families and Community
10:00 a.m. Public Affairs Office
10:05 a.m. Citizen Involvement Committee
10:15 a.m. Regional Arts and Culture Council
10:25 a.m. Metropolitan Human Rights Center / Office of Neighborhood Involvement
10:35 a.m. Oregon State University Extension Service
10:45 a.m. Progress Board
10:50 a.m. Elders in Action
10:55 a.m. Soil and Water Districts
11:00 a.m. Questions and Follow up Items with Budget Office

Thursday, May 9, 2002 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointment of America Becerra to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

DISTRICT ATTORNEY'S OFFICE

- C-2 Government Contract (190 Agreement) 0210315 with the City of Portland, Providing for the Dispersal of Assets and Property Subject to Forfeiture Under Oregon Laws, Relating to Criminal Cases Brought by the District Attorney's Office

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Revenue Agreement 0210236 with The Annie E. Casey Foundation, Providing Funding for the SUN School Initiative through June 30, 2002

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Approval to Allow Repurchase of Tax Foreclosed Property to the Former Owner, The Estate of Andrew V Houston Sr
- C-5 Government Contract (190 Agreement) 0110978 with the City of Portland, Providing Funding for the Morrison Bridge Multi-use Path Public Involvement and Preliminary Engineering
- C-6 Revenue Agreement 0110979 with the Pacific Salmon Watershed Fund, Providing Funding for Beaver Creek Fish Ladder Improvements through December 31, 2002

REGULAR AGENDA - 9:00 AM

PUBLIC COMMENT - 9:00 AM

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:00 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Adopting Amendments to Multnomah County Code Chapters 33, 34, and 35 Pertaining to "Lots of Record" and Changes to Other Land Use Standards as Required by Recently Adopted Oregon Administrative Rules for "Rural Residential Areas"
- R-2 RESOLUTION Approving and Consenting to the Issuance by Gilliam County, Oregon, of its Solid Waste Disposal Revenue Bonds for the Purpose of Financing or Refinancing, Among Other Things, the Acquisition, Installation, Construction, Relocating, Equipping and Improving of Certain Solid Waste Disposal Facilities Located in Multnomah County, and Related Matters

NON-DEPARTMENTAL - 9:15 AM

- R-3 PROCLAMATION Proclaiming May 2002 as ASIAN PACIFIC AMERICAN HERITAGE MONTH in Multnomah County, Oregon
 - R-4 RESOLUTION: Design of an Asian-Specific Comprehensive Mental Health Services Program
-

Thursday, May 9, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

- WS-3 Public Safety Group Policy Framework Discussion. Presented by John Rakowitz, Department of Community Justice Director Joanne Fuller, District Attorney Mike Schrunk, Sheriff Dan Noelle, Invited Department Directors and Staff. 2 HOURS REQUESTED.