



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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## JANUARY 8 & 9, 2007

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Monday Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers
Pg 2	1:00 p.m. Monday Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers
Pg 3	9:30 a.m. Tuesday 2007 Legislative Agenda Briefing
	Review 2007-2008 Budget Work Sessions and Hearings Schedule on-line @ <a href="http://www.co.multnomah.or.us/cc/budget_hearings.shtml/">http://www.co.multnomah.or.us/cc/budget hearings.shtml/</a>
	<b>Thursday, January 11, 2007 Board Meeting cancelled for lack of agenda items</b>

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, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.mctv.org>

Monday, January 8, 2007 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers. Presented by Karyne Dargan, Mark Campbell and Fiscal Year 2008 Outcome Teams. 2 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**Monday, January 8 - 9:30 AM LIVE Channel 29**  
**Thursday, January 11 - 9:00 PM Channel 29**  
**Saturday, January 13 - 2:00 PM Channel 29**  
**Sunday, January 14 - 12:00 PM Channel 29**

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Monday, January 8, 2007 - 1:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers. Presented by Karyne Dargan, Mark Campbell and Fiscal Year 2008 Outcome Teams. 2 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**Monday, January 8 - 1:00 PM LIVE Channel 29**  
**Friday, January 12 - 8:00 PM Channel 29**  
**Saturday, January 13 - 4:00 PM Channel 29**  
**Sunday, January 14 - 2:00 PM Channel 29**

Tuesday, January 9, 2007 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 2007 Legislative Agenda. Presented by Gary Conkling and Kate Cusack of Conkling Fiskum and McCormick Inc. and Public Affairs Office Director Gina Mattioda. 90 MINUTES REQUESTED.

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Thursday, January 11, 2007 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING - CANCELLED**

Lack of Agenda Items. Next Regular Board Meeting scheduled for **Thursday, January 18, 2007.**

# MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the 2007-2008 budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

**Mon, Jan 8**

**9:30 a.m. to 11:30 a.m.**

**Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers**

**Mon, Jan 8**

**1:00 p.m. to 3:00 p.m.**

**Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers**

**Thu, Jan 25**

**9:30 a.m.**

**Second Quarter Financial Report and General Fund Forecast Update**

**Wed, Mar 7**

**1:30 p.m. to 3:30 p.m.**

**Budget Work Session on Program Offer Review, Learnings**

**Thu, Mar 8**

**12:30 p.m. to 2:30 p.m.**

**Budget Work Session on Program Offer Review, Learnings**

**Wed, Mar 21**

**9:30 a.m. to 11:30 a.m.**

**Budget Work Session on Composite Rankings with Outcome Teams**

**Wed, Mar 21**

**1:00 p.m. to 3:00 p.m.**

**Budget Work Session on Composite Rankings with Outcome Teams**

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**Wed, Mar 28**

**9:00 a.m. to 12:00 p.m.**

**Budget Work Session on Results of Program Offer Rankings Round 2**

**Thu, April 12**

**9:30 a.m.**

**Third Quarter Financial Report and General Fund Forecast Update**

**Thu, April 19**

**9:30 a.m. to 12:00 p.m.**

***Chair Ted Wheeler's 2007-2008 Executive Budget Message***

***Public Hearing and Consideration of Resolution Approving 2007-2008 Executive Budget for Submission to Tax Supervising and Conservation Commission***

**Tue, April 24**

**9:30 a.m. to 12:00 p.m.**

**Budget Work Session if needed**

**Tue, April 24**

**6:00 p.m. to 8:00 p.m.**

***Public Hearing on the 2007-2008 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham***

**Thu, April 26**

**9:30 a.m.**

***Public Hearing and Consideration of Approval of the 2007-2008 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission***

# MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

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***Thu, April 26 - continued***  
**9:30 a.m.**

***Public Hearing and Consideration of Approval the  
2007-2008 Mid-County Street Lighting Service  
District No. 14 Proposed Budget for Submittal to  
Tax Supervising and Conservation Commission***

**Tue, May 1**  
**9:30 a.m. to 12:00 p.m.**

**Budget Work Session if needed**

***Tue, May 8***  
***6:00 p.m. to 8:00 p.m.***

***Public Hearing on the 2007-2008 Multnomah County  
Budget - North Portland Library Conference Room,  
512 N Killingsworth, Portland***

**Tue, May 15**  
**9:30 a.m. to 12:00 p.m.**

**Budget Work Session on Results of Round 1 Board  
Program Offer Selection**

**Mon, May 21**  
**9:30 a.m. to 11:30 a.m.**

**Budget Work Session if needed**

**Mon, May 21**  
**1:00 p.m. to 3:00 p.m.**

**Budget Work Session if needed**

**Tue, May 22**  
**9:30 a.m. to 12:00 p.m.**

**Budget Work Session on Results of Round 2 Board  
Program Offer Selection**

# MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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**Tue, May 22**

**6:00 p.m. to 8:00 p.m.**

***Public Hearing on the 2007-2008 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland***

**Wed, May 23**

**9:30 a.m. to 12:00 p.m.**

**Budget Work Session if needed**

**Tue, May 29**

**9:30 a.m. to 12:00 p.m.**

**Budget Work Session if needed**

**Thu, Jun 7**

**9:30 a.m.**

***Public Hearing and Resolution Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations  
Public Hearing and Resolution Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations***

**Thu, Jun 7**

**10:00 a.m.**

***Tax Supervising and Conservation Commission  
Public Hearing on the Multnomah County 2007-2008 Budget***

**Thu, Jun 7**

**10:30 a.m. to 12:00 p.m.**

***Public Hearing and Resolution Adopting the 2007-2008 Budget for Multnomah County Pursuant to ORS 294***



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

<b>Meeting</b>	<u>01/09/07</u>
<b>Agenda</b>	<u>B-1</u>
<b>Est.</b>	<u>9:30 AM</u>
<b>Date</b>	<u>01/03/07</u>

**Agenda Title:** State Legislative Agenda

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Requested Meeting Date:</b>	<u>January 9, 2007</u>	<b>Amount of Time Needed:</b>	<u>1 ½ hours</u>
<b>Department:</b>	<u>Non Departmental</u>	<b>Division:</b>	<u>Public Affairs Office</u>
<b>Contact(s):</b>	<u>Barb Disciascio, Gina Mattioda</u>		
<b>Phone:</b>	<u>503 988-6800</u>	<b>Ext.</b>	<u>86800</u>
<b>I/O Address:</b>	<u>503/600/PAO</u>		
<b>Presenter(s):</b>	<u>Gary Conkling, Kate Cusack from CFM and Gina Mattioda</u>		

**General Information**

**1. What action are you requesting from the Board?**

Approval of 2007 Multnomah County Legislative Agenda

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Multnomah County has contracted with Conkling Fiskum and McCormick Inc.(CFM) for lobbying services during the 2007 legislative session. In order for CFM and the Public Affairs Office (PAO) to best represent the interests of Multnomah County in Salem it is imperative to have a strong legislative agenda addressing policy as well as fiscal issues. The Board of County Commissioners, directs the development of the legislative agenda. This briefing will present the agenda as understood by CFM and the PAO, and seek approval of the Board for the document to be used as a roadmap during the legislative session.

**3. Explain the fiscal impact (current year and ongoing).**

N/A

**4. Explain any legal and/or policy issues involved.**

N/A

5. Explain any citizen and/or other government participation that has or will take place.

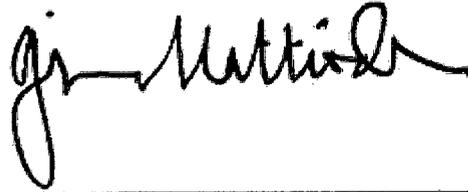
N/A

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in black ink, appearing to read "J. Mattish". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke extending to the right.

**Date: 01-03-07**

# Legislative Advisory

Flow of legislative measures and how these bills may involve action from Multnomah County



**Multnomah County  
Legislative Agenda**  
*(Champion)*

**Coalition efforts**  
*(Advocate)*

**Legislation relating to  
local government**  
*(Monitor)*

**2007 Oregon Legislature**  
*(Observe)*

# Memorandum

**TO:** Multnomah County Board of Commissioners  
**FROM:** Gary Conkling  
**DATE:** January 4, 2007  
**RE:** Addressing the 2007 Oregon Legislative Assembly

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With a change of control in the Oregon House, continued Democratic control in the Oregon Senate and the re-election of Governor Ted Kulongoski, an excellent opportunity exists in the 2007 legislative session to advance progressive legislation and funding measures that benefit metropolitan area citizens.

It is important to realize the opportunity is not endless. There are fiscal, political and time constraints that make it essential for Multnomah County to identify and pursue a targeted legislative agenda. Success goes to those with a clear idea of what they want and a commitment to stay on track with their objectives.

Therefore, it will be critical for all Multnomah County representatives – elected officials, senior administrators and lobbyists – to speak with a single, unified voice in support of the county's established legislative priorities.

In its representations to the state legislature and state government generally, the county should assert itself as a strategic partner to deliver critical human services, maintain public safety and ensure transportation mobility in Oregon's most populous county and the home of many businesses and industries. As such, the county should express its desire to be treated as an equal financial partner in delivering services, which are often on behalf of the State of Oregon.

To widen the county's capability of pursuing its priority legislative interests, the county should participate actively in or encourage formation of coalitions. This is especially true in finding common cause with other county governments, cities within Multnomah County and local governments in the Portland metropolitan region.

# **Multnomah County**

## **2007 Oregon Legislative Agenda**

\*\*\*This is a working document that includes commissioner input and additional comments\*\*\*

### **County Priority Issues**

- Improve base funding and/or the funding model to reflect actual costs for community mental health, public health, drug and alcohol treatment and senior and disabled persons services.
- Identify and tie down, if possible, a funding source for county courthouse replacement.
- Advocate for seamless delivery of community mental health services, even when a person is incarcerated for alcohol or substance abuse.
- Introduce legislation to clarify property assessment and taxation practices.

### **County Priority Issues to Support Through Coalitions**

- Secure funding for early childhood development package, including Head Start, Healthy Start and Healthy Kids programs.
- Support Governor's proposed increase in community corrections funding to cover actual costs to incarcerate state prisoners in County facilities.
- Join O4AD agencies and other allies to push for increased funding for Project Independence and achieve local agency funding equity.
- Support community school efforts to bring greater alignment of social services at schools.
- Advocate for implementation of the 10-year plan on homelessness, especially the provision to place the most chronic homeless families into permanent, supported housing.
- Lend support to credible efforts to streamline implementation of Measure 37.

- Support Gresham in advocating for legislative change that permits a second Strategic Investment Program approval on the same land parcel and increased gang intervention support.
- Participate in discussions of legislative vehicles to increase transportation funding.
- Support the Housing Alliance's legislative agenda.
- Support recommendations that stem from Mayor Tom Potter's Mental Health Task Force.
- Support the findings and recommendations from the Governor's Task Force on Equality.

### **Emerging Issues**

- Begin a conversation with key lawmakers over state funding to replace the Sellwood Bridge.
- Participate in discussions about significant state fiscal and revenue reform.
- Explore opportunities for a Regional Transportation Authority.

### **Issues to Monitor**

- How Healthy Start insurance coverage for Oregon children will affect County public health programs and school-based clinics.
- Engage in and inform discussion that modifies voter-approved Measure 39 limitations on use of eminent domain.