



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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SEPTEMBER 28 & 30, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Revised Management Plan for the Columbia River Gorge National Scenic Area Briefing
Pg 2	10:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Continued First Reading of a Proposed Ordinance Amending Howard Canyon Reconciliation Report
Pg 3	10:25 a.m. Thursday Resolution Establishing Fees and Charges for Chapter 7
Pg 3	10:30 a.m. Thursday Briefing Update on Budget Priority Setting Process

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Tuesday, September 28, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Key Issues and Process for Implementing the Revised Management Plan for the Columbia River Gorge National Scenic Area. Presented by Derrick Tokos, Karen Schilling, and Anne Squier. 1 HOUR REQUESTED.
-

Tuesday, September 28, 2004 - 10:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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). 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 Agnes Sowle and Sandra Duffy. 1 HOUR REQUESTED.
-

Thursday, September 30, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF HEALTH**

- C-1 Government Revenue Contract (Non-190 Agreement) 0405041 with the Oregon Department of Human Services, Providing Medicaid Administrative Claiming for Federal and State Funding for Public Health Eligible Services, Retroactive to July 1, 2003

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Continued First Reading of a Proposed ORDINANCE Amending the Howard Canyon Reconciliation Report of June 1996, a Part of the Comprehensive Framework Plan Findings, by Updating the Chapter Sections on the Aggregate Resource and Making the Decision to "Allow Conflicting Uses Fully" and Prohibit Expansion of Mining
- R-2 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 04-114
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Thursday, September 30, 2004 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-2 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell. 90 MINUTES REQUESTED.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: September 20, 2004

RE: Commissioner Naito Meeting Excuse

Commissioner Naito will be unable to attend the September 23, 2004 afternoon if needed Board Briefing; the September 28, 2004 Board Briefing and Executive Session; and the September 30, 2004 Board Meeting. The Commissioner will be in Washington DC and meeting with members of the Congressional delegation.

Commissioner Naito will participate in the September 30, 2004 Regular Board Meeting by phone.

Thank you,
Carol Wessinger



Diane Linn, Multnomah County Chair

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MEMORANDUM

TO: Board of County Commissioners
Deb Bogstad, Board Clerk

FROM: Delma Farrell

DATE: September 21, 2004

RE: Chair's Absence from Board Meeting

Chair Linn will be attending a Knowledge Works Foundation Conference in Ohio "Promoting County Government as a Resource in Community Schools" and will miss the Board Briefing and Executive Session scheduled for Tuesday September 28, 2004.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: September 28, 2004

Agenda Item #: E-1

Est. Start Time: 10:30 AM

Date Submitted: 09/15/04

Requested Date: September 28, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: Agnes Sowle, Sandy Duffy

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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.

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**
- 2. Please provide sufficient background information for the Board and the public to understand this issue.**
- 3. Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?**

- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____

Date: 09/15/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: