



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 2 - 6, 1988

Tuesday, May 3, 1988 - 9:30 AM - Planning Items & Informal . . . Page 2
Briefing
Tuesday, May 3, 1988 - 1:30 PM - Informal MeetingPage 3
Thursday, May 5, 1988 - 9:30 AM - Formal.Page 4
Thursday, May 5, 1988 - 1:00 PM - Finance Committee Meeting . .Page 6

Tuesday, May 3, 1988 - 9:30 AM

Multnomah County Courthouse - Room 602

PLANNING ITEMS

Decisions of the Planning Commission of April 11, 1988 reported to the Board for acknowledgment by the County Chair:

- CU 6-88 Approve, subject to a condition, conditional use request for development of the subject property with a non-resource related single family residence to replace a residence destroyed by fire in 1985, for property at 19600 NW Reeder Road
- CU 7-88 Approve, subject to conditions, requested conditional use request to allow a convenience grocery store with incidental gasoline sales, for property at 28210 SE Orient Drive

INFORMAL BRIEFING

1. Briefing on the recommendations for improving accounting procedures and controls by Price Waterhouse

Tuesday, May 3, 1988

Room 602 - County Courthouse

INFORMAL MEETING

1. Informal Review of Bids and Requests for Proposals:
 - a) Metal Building Addition - Bridge Maintenance Shops
 - b) Hawthorne Bridge Temporary Repairs 1988
 - c) Court Room/Office Remodel - Donald E. Long Juvenile Home
2. Monthly Library Update - Sarah Long, Head Librarian
3. Presentation - Draft Forest Land Management Plan for Mt. Hood National Forest - U.S. Forestry Department - Time Certain 1:30 PM
4. Informal Review of Formal Meeting Agenda - May 5, 1988

Thursday, May 5, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A R-1 Orders accepting Deeds for Road Purposes from the State of Oregon Dept. of Transportation:
- a) E. Burnside St./Burnside Road - 97-122
 - b) E. Burnside St./Burnside Road - 122-136
 - c) E. Burnside St./Burnside Road - 136-160
 - d) E. Burnside St./Burnside Road - 160-183
 - e) E. Burnside St./Burnside Road - 183-199

(Recess as the Board of Commissioners and reconvene as the West Hills, Service District)

Unan → A R-2A *Establish Budget Comm (Unan Consent)*

Consent R-2 In the matter of adoption of the West Hills Service District No. 2 Budget

Hold ↓
6/10 (Recess as the Governing Body of the West Hills Service District and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

Amended R-3 In the matter of an Amendment to the Agreement to provide administrative support services to Multnomah Cable Regulatory Commission
& A

DEPARTMENT OF HUMAN SERVICES

A R-4 In the matter of ratification of an intergovernmental revenue agreement with State Community Services Department of Energy and Exxon Overcharge whereby MCCA will receive \$126,333 to weatherize approximately 79 dwellings for eligible Mid and East County residents, from April 1, 1988 through March 31, 1989

Table → R-5 In the matter of Authorizing the Mental Health Program Director to Temporarily Authorize Designees for Program-initiated Peace Officer Holds pending Quarterly Board Authorization

A R-6 Budget Modification DHS #47 making an appropriation transfer within Social Services in the amount of \$1430 from Personal Services to Professional Services, Developmentally Disabled Program to contract Ph.D. Psychological services

DEPARTMENT OF JUSTICE SERVICES

- A R-7 Budget Modification DJS #33 making an appropriation transfer in the amount of \$14,007 within Community Corrections from Professional Services to Personal Services to cover expenditures for first quarter FY 87/88 personal services of Project Transition
- R-8 Budget Modification DJS #32 making an appropriation transfer in the amount of \$40,113 within Community Corrections from Temporary Personal Services (\$36,523) and Professional Services (\$9,989) to Permanent Personal Services to Create 2 Corrections Technician positions retroactive to July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification as Board Policy a Resolution in the matter of the Management of County Services approved 4/26/88 as a Budget Note
- R-10 Proclamation declaring May 7, 1988 as Barrier Awareness Day in Multnomah County
- R-11 Resolution protecting the Larch Mountain Old Growth Forest as a Special Interest Parcel with A4 designation

R-12 Unan Consent

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

-6-

Thursday, May 5, 1988

Room 602 - County Courthouse

FINANCE COMMITTEE MEETING

1:00 PM

1. Contingency Tap Requests

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/5/88Agenda No. R-1a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deeds/Orders for County Road PurposesInformal Only* _____
(Date)Formal Only X _____
(Date)DEPARTMENT Environmental Services DIVISION TransportationCONTACT Dick Howard *RHB* TELEPHONE Ext. 3599*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

EAST BURNSIDE STREET/SE BURNSIDE ROAD/ITEM NO. 88-125 through ITEM NO. 88-129
Deeds and Board Orders accepting deeds for certain parcel of land for above
referenced street, said deeds from State of Oregon Dept. of Transportation,
for county road purposes. Director of DES recommends said deeds be accepted
and recorded in Multnomah County Deed Records, together with said EXHIBIT "A"'s,
which are attached to said deeds.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY
 ☐ PRELIMINARY APPROVAL
 ☐ POLICY DIRECTION
☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ - General Fund

88-56
R/E/2
5/10/88

MULTNOMAH COUNTY
OREGON
988 APR 20 PM 4:16
BOARD OF
COUNTY COMMISSIONERS

Other DEEDS/ORDERS/EXHIBIT "A"'s TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yarbrough*BUDGET / PERSONNEL /COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *John D. Ba*OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from the State of Oregon, Granting to
Multnomah County Certain Real Property
for County Road Purposes.

) ORDER ACCEPTING DEED #88-56
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES
)
) EAST BURNSIDE STREET
) COUNTY ROAD NO. 4963
) ITEM NO. 88-125

It appearing to the Board at this time that the state of Oregon, by and through its Department of Transportation, has tendered to Multnomah County a deed to the property described in EXHIBIT "A", for county road purposes, to be known as East Burnside Street, County Road No. 4963; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted, and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of the state of Oregon, by and through its Department of Transportation, conveying to Multnomah County certain real property for road purposes, to be known as East Burnside Street, County Road No. 4963, as described in attached EXHIBIT "A", be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)

May 5, 1988

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *L. F. Nicholas*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *L. Kessel*

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS MCCOY/Chair

SUPPLEMENT TO
JOURNAL 160
PAGE 2

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-56

ORDER ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE ROAD ITEM 88-125-~~Item 88-129~~ (97-122)

R-1a

DEED TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

COUNTY OF
COUNTY CLERK'S OFFICE

1988 MAY 12 PM 12:45

NOTARY PUBLIC
L. J. JONES

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-56

ORDER ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE ROAD ITEM 88-125--~~Item 88-129~~ (97-122)

R-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY 16 PM 12:49

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-56

ORDER ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE ROAD ITEM 88-125 - ~~Item 88-129~~ (97-122)

R-1a

034993

DEED TO BE RECORDED

034994

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 13 AM 11:07

MULTNOMAH COUNTY
OREGON

APR 13 1988 11:07 AM MULTNOMAH COUNTY OREGON

1988
MAY
13
AM
11:07
MULTNOMAH
COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R/16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deeds/Orders for County Road Purposes

J-160

2

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

EAST BURNSIDE STREET/SE BURNSIDE ROAD/ITEM NO. 88-125 through ITEM NO. 88-129 Deeds and Board Orders accepting deeds for certain parcel of land for above referenced street, said deeds from State of Oregon Dept. of Transportation, for county road purposes. Director of DES recommends said deeds be accepted and recorded in Multnomah County Deed Records, together with said EXHIBIT "A"'s, which are attached to said deeds.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

#88-57 *revised*
R/E/r
5/10/88

Other DEEDS/ORDERS/EXHIBIT "A"'s TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John DuBay

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from the State of Oregon, Granting to
Multnomah County Certain Real Property
for County Road Purposes.

) ORDER ACCEPTING DEED #88-57
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES
)
) EAST BURNSIDE STREET
) COUNTY ROAD NO. 4963
) ITEM NO. 88-126

It appearing to the Board at this time that the state of Oregon, by and through its Department of Transportation, has tendered to Multnomah County a deed to the property described in EXHIBIT "A", for county road purposes, to be known as East Burnside Street, County Road No. 4963; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted, and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of the state of Oregon, by and through its Department of Transportation, conveying to Multnomah County certain real property for road purposes, to be known as East Burnside Street, County Road No. 4963, as described in attached EXHIBIT "A", be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)
May 5, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS McCOY, Chair

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *L F Nicholas*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *L Kessel*

SUPPLEMENT TO
JOURNAL 160
PAGE 2

5/5/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER- #88-57

ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST. ITEM NO. 88-126 (122-136)

R-1b

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY 16 PM 12:49

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER- #88-57

ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST. ITEM NO. 88-126 (122-136)

R-1b

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 12:45

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER- #88-57

ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST. ITEM NO. 88-126 (122-136)

034995

R-1b

034996

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 13 AM 11:07

MULTNOMAH COUNTY
CLERK

DEEDS & EASEMENTS (ROADS)

J-160

DATE SUBMITTED _____

2 (For Clerk's Use)
Meeting Date 8/5/88
Agenda No. A-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deeds/Orders for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard *DRH* TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

EAST BURNSIDE STREET/SE BURNSIDE ROAD/ITEM NO. 88-125 through ITEM NO. 88-129 Deeds and Board Orders accepting deeds for certain parcel of land for above referenced street, said deeds from State of Oregon Dept. of Transportation, for county road purposes. Director of DES recommends said deeds be accepted and recorded in Multnomah County Deed Records, together with said EXHIBIT "A"'s, which are attached to said deeds.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

88-58
mailed
5/10/88
R/E/2

Other DEEDS/ORDERS/EXHIBIT "A"'s TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yarbrough*

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *Paul Yarbrough*

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from the State of Oregon, Granting to
Multnomah County Certain Real Property
for County Road Purposes.

) ORDER ACCEPTING DEED #88-58
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES
)
) EAST BURNSIDE STREET
) COUNTY ROAD NO. 4963
) ITEM NO. 88-127

It appearing to the Board at this time that the state of Oregon, by and through its Department of Transportation, has tendered to Multnomah County a deed to the property described in EXHIBIT "A", for county road purposes, to be known as East Burnside Street, County Road No. 4963; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted, and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of the state of Oregon, by and through its Department of Transportation, conveying to Multnomah County certain real property for road purposes, to be known as East Burnside Street, County Road No. 4963, as described in attached EXHIBIT "A", be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)
May 5, 1988

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *[Signature]*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *[Signature]*

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

[Signature]
GLADYS McCOY/Chair

SUPPLEMENT TO
JOURNAL 160
PAGE 2

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-58 ACCEPT DEED FROM STATE OF OREGON
EAST BURNSIDE ST/SE BURNSIDE RD FOR CO RD ITEM NO. 88-129 (136-160)

R-1c

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY 16 PM 12:49

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-58 ACCEPT DEED FROM STATE OF OREGON
EAST BURNSIDE ST/SE BURNSIDE RD FOR CO RD ITEM NO. 88-129 (136-160)

R-1c

DEED TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BU. 33 OF
COUNTY CO. 1000000000

1988 MAY 12 PM 12:45

HOUMA COUNTY
LOUISIANA

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-58 ACCEPT DEED FROM STATE OF OREGON
EAST BURNSIDE ST/SE BURNSIDE RD FOR CO RD ITEM NO. 88-129 (136-160)

034997

R-1c

34998

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 13 AM 11:07

MULTI-COUNTY
CLERK

(WSP) (CIVIL) (MAY 13 1988)

RECEIVED MAY 13 1988

1988 MAY 13 AM 11:07

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deeds/Orders for County Road Purposes

3
J/60

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard RHB TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

EAST BURNSIDE STREET/SE BURNSIDE ROAD/ITEM NO. 88-125 through ITEM NO. 88-129 Deeds and Board Orders accepting deeds for certain parcel of land for above referenced street, said deeds from State of Oregon Dept. of Transportation, for county road purposes. Director of DES recommends said deeds be accepted and recorded in Multnomah County Deed Records, together with said EXHIBIT "A"'s, which are attached to said deeds.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

88-59
revised
5/10/88
R/E/2

Other DEEDS/ORDERS/EXHIBIT "A"'s TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul J. Harbrough

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Bay

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from the State of Oregon, Granting to
Multnomah County Certain Real Property
for County Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR #88-59
) COUNTY ROAD PURPOSES
)
) EAST BURNSIDE STREET
) COUNTY ROAD NO. 4963
) ITEM NO. 88-128

It appearing to the Board at this time that the state of Oregon, by and through its Department of Transportation, has tendered to Multnomah County a deed to the property described in EXHIBIT "A", for county road purposes, to be known as East Burnside Street, County Road No. 4963; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted, and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of the state of Oregon, by and through its Department of Transportation, conveying to Multnomah County certain real property for road purposes, to be known as East Burnside Street, County Road No. 4963, as described in attached EXHIBIT "A", be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)
May 5, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS MCCOY, Chair

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *L. F. Nicholas*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *L. Kessel*

SUPPLEMENT TO
JOURNAL 160
PAGE 3

5/5/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

Recording

Eng.

Young

ORDER # 88-59 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE RD/ITEM 88-128 (160-183)

R-1d

DEED TO BE RECORDED

[Signature]

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 12:45

MULLEN COUNTY
CLERK

5/5/88

RECEIVED FROM

JANE MCGARVIN

~~CLERK~~ BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

Recording

Eug

Jane

ORDER # 88-59 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE RD/ITEM 88-128 (160-183)

R-1d

DEED TO BE RECORDED

Patricia C. Hall

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 16 PM 12:49

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Recording

Eng

Zoning

ORDER # 88-59 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/SE BURNSIDE RD/ITEM 88-128 (160-183)

R-1d

DEED TO BE RECORDED

~~034998~~

034999

35000

BOARD OF
COUNTY CLERKS

1988 MAY 13 AM 11: 06

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deeds/Orders for County Road Purposes

3
5160

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard *PHH* TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

EAST BURNSIDE STREET/SE BURNSIDE ROAD/ITEM NO. 88-125 through ITEM NO. 88-129 Deeds and Board Orders accepting deeds for certain parcel of land for above referenced street, said deeds from State of Oregon Dept. of Transportation, for county road purposes. Director of DES recommends said deeds be accepted and recorded in Multnomah County Deed Records, together with said EXHIBIT "A"'s, which are attached to said deeds.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

88-60
meined
5/10/88
R/E/2
ding
Shore
12/8
1/1/88

Other DEEDS/ORDERS/EXHIBIT "A"'s TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yarbrough*

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *Dr. Bay*

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from the State of Oregon, Granting to
Multnomah County Certain Real Property
for County Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR #88-60
) COUNTY ROAD PURPOSES
)
) SE BURNSIDE ROAD
) COUNTY ROAD NO. 4963
) ITEM NO. 88-129

It appearing to the Board at this time that the state of Oregon, by and through its Department of Transportation, has tendered to Multnomah County a deed to the property described in EXHIBIT "A", for county road purposes, to be known as SE Burnside Road, County Road No. 4963; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted, and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of the state of Oregon, by and through its Department of Transportation, conveying to Multnomah County certain real property for road purposes, to be known as SE Burnside Road, County Road No. 4963, as described in attached EXHIBIT "A", be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)
May 5, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS MCCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *L. F. Nicholas*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *L. Kessel*

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-60 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/EAST BURNSIDE RD ITEM NO. 88-129 (183-199)

R-1e

DEED TO BE RECORDED

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

DEPT. OF
COUNTY CLERK

1988 MAY 12 PM 12:45

MULTI-COUNTY
CLERK

5/5/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-60 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/EAST BURNSIDE RD ITEM NO. 88-129 (183-199)

R-1e

DEED TO BE RECORDED

Kathie Cottrell

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 16 PM 12:50

MULTNOMAH COUNTY
OREGON

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-60 ACCEPT DEED FROM STATE OF OREGON FOR CO RD
EAST BURNSIDE ST/EAST BURNSIDE RD ITEM NO. 88-129 (183-199)

R-1e

DEED TO BE RECORDED

~~035000~~

035001

35002

BOARD OF
COUNTY COMMISSIONERS

1988 MAY 13 AM 11:06

MOLINE COUNTY
CLERK

LEITCHMAN CO.
MOLINE
ILLINOIS

LEITCHMAN CO.
MOLINE
ILLINOIS

05-11-88
2 0001

05-11-88
2 0001

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501

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71122 A

71112

* 2
A



MULTNOMAH COUNTY OREGON

3/5160

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

May 5, 1988

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

Upon motion of Commissioner Miller, duly seconded by Commissioner Casterline, on a roll call vote, the following matter was considered by unanimous consent:

In the Matter of the Establishment of a) SERVICE DISTRICT
Budget Committee R-2a) ORDINANCE NO. 88-5

Upon motion of Commissioner Miller, duly seconded by Commissioner Casterline, and upon a roll call vote, unanimously

ORDERED that Bruce MacGregor Hall be appointed to the Budget Committee for West Hills Service District No. 2.

In the matter of Adoption of the West Hills)
Service District No. 2 Budget R-2)

Dick Howard, Engineering, said the budget committee has agreed to appear next Thursday morning to adopt the West Hills Service District budget, and requested the matter be held over one week.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Miller, it is unanimously

ORDERED that the above-entitled matter be continued to May 12, 1988 at 9:30 am in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Dick Howard

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment of Budget Committee Members

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

State budget law requires appointment of citizen budget committees for each county service district.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION

☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Less than 5 minutes.

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY NA

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Polly Castorini

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Phil DeBay

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

ORDINANCE FACT SHEET

Title Appointment of Citizen Budget Committees Effective Date on passage

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

These ordinances are required for appointment of citizen members of the budget committees of each Multnomah County Service District, as dictated by Oregon local budget law.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Unified Sewerage Agency of Washington County, Clackamas County Service District No. 1, etc.

What has been the experience in other areas with this type of legislation?

It is routine.

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

This legislation is authorized by state statute and has not been challenged for constitutionality.

Fiscal Impact Analysis

Without a budget committee, there cannot be a legal budget; without a budget, the districts cannot legally expend funds; without expenditure of funds, the districts cannot function.

(If space is inadequate, please use other side)


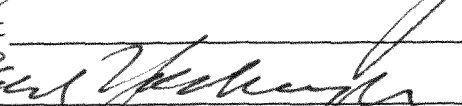

SIGNATURES:

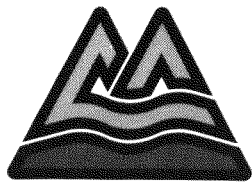
Office of County Counsel

Office of County Management

Department Head

Liaison Commissioner



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVENUE
PORTLAND, OREGON 97233
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

May 4, 1988

Board of County Commissioners
606 County Commissioners
Portland, Oregon 97204

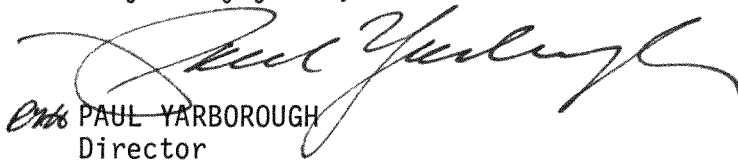
RE: Budget Committee/West Hills Service District

Dear Commissioners:

The attached ordinance contains the name of that individual who has agreed to serve as a member of the mandated citizen budget committee.

We recommend that he be duly appointed as required by statute.

Very truly yours,



Encl PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/js

Encl.: Service District Ordinance

MAY 10 1988

5/5/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

~~BUDGET~~/ENGINEERING

SERVICE DISTRICT ORD 88-5 ESTAB BUDGET COMM FOR WEST HILLS SER DIST

R-2A (Unan Consent)



BOARD OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 2:37

MULTNOMAH COUNTY
OREGON

Cont from 4/14 + 4/28/1988

R-2
5/5/88

Monday, April 26, 1987 - 7:00 P.M.

Multnomah County Courthouse, Room 602

Sitting as Governing Body of the West Hills Service District:

In the matter of Adoption of the West Hills Service District Budget

Cont. to
5/5/88
R-2
Convene
Adjourn as the Governing Body of the West Hills Service District and ~~reconvene as the Governing Body of the Dunthorpe Riverdale Service District:~~

West Hills
In the matter of Adoption of the ~~Dunthorpe Riverdale Service District Budget~~

/
~~Need a motion to continue the Hearing on Central County Service District and Mid County Service District to Monday, April 27, 1987 at 7:00 P.M. at the Gresham City Hall, 1333 NW Eastman Parkway~~

Cont. to
5/12/88
R-1
Adjourn as the Governing Body of the Dunthorpe Riverdale Service District and reconvene as the Governing Body of the Central County Service District:

For minutes of this meeting, see
Journal 156 pg 47

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
SITTING AS THE GOVERNING BODY OF
WEST HILLS SERVICE DISTRICT NO. 2

In the Matter of the Establishment
of a Budget Committee.

)
) SERVICE DISTRICT
ORDINANCE NO. 88-5

West Hills Service District ordains:

Pursuant to ORS 451.485 and ORS 294.336 and Multnomah County Charter, Section 370, there is established the budget committee of the West Hills Service District No. 2.

The Chair of the Board of County Commissioners has proposed, and this Board approves, the following qualified elector and freeholder as a member of the committee:

Bruce MacGregor Hall
1454 SW Highland Road
Portland, Oregon 97221

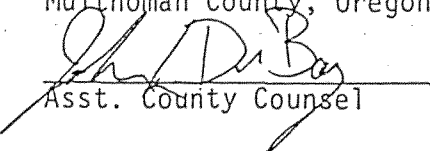
Member

To June 30, 1990

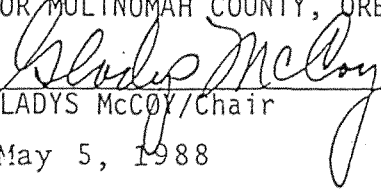


APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon


Asst. County Counsel

WEST HILLS SERVICE DISTRICT NO. 2
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

May 5, 1988



MULTNOMAH COUNTY OREGON

3-4
5/60

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

In the matter of an Amendment to the Agreement to)
provide administrative support services to)
Multnomah Cable Regulatory Commission R-3)

Following discussion and upon motion of Commissioner Miller, duly seconded by Commissioner Kafoury, it is

ORDERED that the termination date of the amended agreement be changed from June 1988 to June 1989. (Section 9, page 7)

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said amended agreement be ratified.

Commissioner Miller commented she sees no substantive change in the amended language regarding liability.

Jean Miley, General Services, said she feels it just clarifies the language, but the selected language may only be due to the difference in the style of the two attorneys who prepared the amendment.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Purchasing
Cable Office

Finance
Harriet Weber

DATE SUBMITTED 4/19/88

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. 11-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Support Services by Mult. Co to
the Mult. Cable Regulatory Commission

Informal Only* 4/26/88
(Date)

Formal Only 4/28/88
(Date)

DEPARTMENT General Services

DIVISION Administrative - Cable

CONTACT Julie S. Omelchuck

TELEPHONE 248-3576

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Julie S. Omelchuck

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

An Amendment to the agreement to provide administrative support services by Multnomah County to the Multnomah Cable Regulatory Commission.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL *[Signature]*

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER _____

(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

1988 APR 20 PM 4:17
MULTNOMAH COUNTY
OREGON



2/0100
R-3

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

- ☐ Professional Services under \$10,000
☐ Revenue
☐ Grant Funding
☒ Intergovernmental Agreement

XAmendment # _____ to Contract # _____
 (Original Contract Amount _____)

TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRB Contract
☐ Maintenance Agreement
☐ Licensing Agreement

Amendment # _____ to Contract # _____
 (Original Contract Amount _____)

Contact Person Julie Omelchuck Phone 248-3576 x2865 Date 3/31/88
 Department General Services Division Administrative - Cable Bldg/Room 106/1430

Description of Contract An Amendment to the agreement to provide administrative support services by Multnomah County to the Multnomah Cable Regulatory Commission.

RFP/BID # _____ Date of RFP/BID _____ Date of Exemption _____

Reviewed For ☐ MBE ☐ FBE Participation

Contractor is ☐ MBE ☐ FBE

Contractor Name Multnomah Cable
Regulatory Commission
 Mailing Address 1120 SW 5th, Rm. 1430
Portland, Or 97204
 Phone 248-3576
 Employer ID# or SS# N/A

Effective Date April 1988

Termination Date June 30, 1988

Total Amount of Agreement \$ N/A

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☐ Other \$ _____

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head *Julia D. Stewart* Date 4/12/88

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel *Armanda Brown* Date 4/13/88

Budget Office *Kathleen S. Brown* Date 4/18/88

County Executive/Sheriff _____ Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	m m d d y y	ACCOUNTING PERIOD	m m y y	BUDGET FY	y y	ACTION		
VENDOR CODE		VENDOR NAME				TOTAL AMOUNT		\$	<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)		
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/ DEC IND
	601038									\$	
										\$	
										\$	
										\$	

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET

MULTNOMAH CABLE REGULATORY COMMISSION

MULTNOMAH COUNTY, GRESHAM, FAIRVIEW, TROUTDALE AND WOOD VILLAGE

Commissioners:

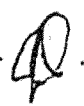
Jim Swenson, President
Allen L. Anderson, Vice President
Rodger Clawson
Roy Hoover
Kathy Mahaffy-Dietrich


1120 SW 5th Avenue
Room 1430
Portland, OR 97204
(503) 248-3576

MEMORANDUM

Marjie Lundell, Cable Officer

TO: Multnomah County Commissioners

FROM: Julie Omelchuck, Acting Cable Officer 

THROUGH: Kathy Busse, Administrative Services Manager 

DATE: March 30, 1988

SUBJECT: Amended Agreement with Multnomah County

As you know, Multnomah County has been providing administrative support services to the Multnomah Cable Regulatory Commission (MCRC) since its creation in 1983. In 1984, the County Commission formalized that arrangement through a written agreement. Essentially, the agreement called for the County to provide staff and administrative support services to the MCRC, with the cost for these services to be borne by the franchise fees collected by the County on behalf of the MCRC. The agreement specified the mutual responsibilities of both parties for the assignment and supervision of the MCRC staff.

Since that agreement was executed, the County has had some personnel changes creating the need for several minor revisions which have been incorporated in the revised agreement.

Revisions were also made at the direction of Mindy Brown, County Counsel, to clarify County liability and the term of the contract.

The remaining revisions were made to clarify language regarding MCRC procedural requirements and the date by which the County will provide the MCRC with the indirect cost rate for the next fiscal year.

The amended agreement was approved by the MCRC on April 4, 1988. To assist you in reviewing the amended agreement, I am attaching both the original agreement with the changes noted in legislative format and the new agreement.

0741T/JO/cw

Attachment

cc: Linda Alexander

AGREEMENT BETWEEN THE MULTNOMAH CABLE REGULATORY COMMISSION
AND MULTNOMAH COUNTY FOR SUPPORT SERVICES

WHEREAS, MULTNOMAH COUNTY is a home rule County formed under the laws of the State of Oregon, and

WHEREAS, the MULTNOMAH CABLE REGULATORY COMMISSION has been created pursuant to an Intergovernmental Agreement between the Cities of Fairview, Wood Village, Troutdale and Gresham and Multnomah County pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon and the laws and charters of the jurisdictions, and

WHEREAS, the MULTNOMAH CABLE REGULATORY COMMISSION has need for certain administrative support services, and

WHEREAS, MULTNOMAH COUNTY has the ability to furnish such services and is willing to do so,

NOW, THEREFORE, the parties agree as follows:

Section 1. General Purpose. The general purpose of this agreement is to provide for support services by MULTNOMAH COUNTY (COUNTY) to the MULTNOMAH CABLE REGULATORY COMMISSION (COMMISSION). The COMMISSION shall retain full authority to act on all matters related to the powers granted to it by the Intergovernmental Agreement which created the COMMISSION as amended. The COUNTY shall defend, hold harmless and indemnify the COMMISSION and any of its members, staff or consultants from any and all claims, demands, settlements or judgments including all costs and attorneys fees for COMMISSION which arise from any COUNTY activity COUNTY has agreed to provide pursuant to this agreement. COMMISSION agrees to promptly notify the COUNTY COUNSEL of any claims or demands made against COMMISSION as a result of any activity of the COUNTY. The COUNTY shall not have any liability as a result of this agreement for any action of the COMMISSION apart from any liability which may result from COUNTY'S participation in the Intergovernmental Agreement which created the COMMISSION.

Section 2. Administrative Support Services to be Furnished.

Pursuant to this agreement, MULTNOMAH COUNTY agrees to furnish the MULTNOMAH CABLE REGULATORY COMMISSION the administrative support services set forth in more particular detail herein in the areas of purchasing, fiscal administration, personnel and general support services.

Section 3. Purchasing. MULTNOMAH COUNTY agrees to act as the purchasing agent for the MULTNOMAH CABLE REGULATORY COMMISSION and will furnish purchasing agent services to the MULTNOMAH CABLE REGULATORY COMMISSION upon its request provided that in any matter or purchase where the final determination of the successful bidder may be determined under Oregon law by some criteria other than price, the MULTNOMAH CABLE REGULATORY COMMISSION shall retain final authority to determine a successful bidder or proposal. The Multnomah County Board of Commissioners shall act as the local Public Contract Review Board for the MULTNOMAH CABLE REGULATORY COMMISSION and have jurisdiction over any public contract matter properly brought before a local Public Contract Review Board pursuant to the terms of ORS Chapter 279.

Section 4. Fiscal Administration Services. MULTNOMAH COUNTY shall furnish to the MULTNOMAH CABLE REGULATORY COMMISSION the full range of fiscal administration services requested by the MULTNOMAH CABLE REGULATORY COMMISSION from time to time. These services shall include, but not be limited to, the maintenance of accounts, the provision of accounts payable services, accounting of all revenues received by the MULTNOMAH CABLE REGULATORY COMMISSION, accounting for all expenditures, assistance in preparing a budget, preparation of budget monitoring reports on the same frequency as utilized by the County, inclusion of the MULTNOMAH CABLE REGULATORY COMMISSION'S budget within the MULTNOMAH COUNTY annual budget for transmission to and approval by the Multnomah County Tax Supervising and Conservation Commission and audit and external audit services.

Section 5. Personnel. MULTNOMAH COUNTY agrees to provide and to assign exclusively to the MULTNOMAH CABLE REGULATORY COMMISSION the staff positions provided in the Cable Regulatory Commission budget approved by each jurisdiction. This staff will receive the same rights and benefits and be subject to the same personnel rules, and ordinances and bargaining agreements as other employees in similar MULTNOMAH COUNTY classifications. The appointing authority for these positions is the Manager of the Administrative Services Division of the Multnomah County Department of General Services. All decisions regarding creation, filling or reclassification of positions, or hiring, disciplining or terminating staff will be made by the Manager of the Administrative Services Division of the Department of General Services, after consultation with the MULTNOMAH CABLE REGULATORY COMMISSION. The MULTNOMAH CABLE REGULATORY COMMISSION will establish a work plan for each fiscal year and set policy guidelines for the staff assigned to the MULTNOMAH CABLE REGULATORY COMMISSION; the Manager of the Administrative Services Division of the Department of General Services or his/her designee will oversee the daily activities of the MULTNOMAH CABLE REGULATORY COMMISSION staff. MULTNOMAH COUNTY agrees to address any request for a change in the MULTNOMAH CABLE REGULATORY COMMISSION work plan or policy guidelines to its representative on the MULTNOMAH CABLE REGULATORY COMMISSION.

Both parties recognize that MULTNOMAH COUNTY may, on occasion, wish to have the MULTNOMAH CABLE REGULATORY COMMISSION staff work on cable-related activities not under the jurisdiction of the MULTNOMAH CABLE REGULATORY COMMISSION. In those instances where only a small amount of staff time is required for a short-term project, MULTNOMAH COUNTY may assign the task to the staff, after assuring that such an assignment will not significantly affect the current activities of the staff. In those instances where a significant

amount of staff time is required for either a long or short-term project, MULTNOMAH COUNTY will make a formal request to the MULTNOMAH CABLE REGULATORY COMMISSION. This written request will outline the project to be undertaken, the dates for project commencement and completion, the arrangements for reimbursing the MULTNOMAH CABLE REGULATORY COMMISSION for staff time and all other expenses incurred in the project, and MULTNOMAH COUNTY'S arrangements for supervision of the project. The MULTNOMAH CABLE REGULATORY COMMISSION will not unreasonably withhold approval of such requests.

Section 6. General Support Services. MULTNOMAH COUNTY agrees to provide to the MULTNOMAH CABLE REGULATORY COMMISSION the full range of support services generally available to County departments and agencies on the same basis, terms and conditions as such services are so generally made available. These services include, but are not limited to, mail room service, vehicles, printing and duplicating, data processing services and consultation and sign painting.

Section 7. Requests for Services. During the term of this agreement, MULTNOMAH COUNTY shall furnish the fiscal administrative services required of it by Section 4 of this agreement and shall, in addition, perform such other fiscal administrative services as may be requested by the MULTNOMAH CABLE REGULATORY COMMISSION from time to time. The MULTNOMAH CABLE REGULATORY COMMISSION agrees that all fiscal, personnel and purchasing services required by it will be furnished by MULTNOMAH COUNTY during the term of this agreement. The MULTNOMAH CABLE REGULATORY COMMISSION shall follow Multnomah County procedural requirements for the authorization of fiscal, personnel, general support and purchasing services or the MULTNOMAH CABLE REGULATORY COMMISSION shall adopt its own procedural requirements and furnish a copy of these procedures to MULTNOMAH COUNTY'S Department of General Services.

Thereafter, the MULTNOMAH CABLE REGULATORY COMMISSION shall transmit to MULTNOMAH COUNTY'S Department of General Services, from time to time, duly authorized requests for such services. Upon receipt of such duly authorized requests for services, MULTNOMAH COUNTY'S Department of General Services shall initiate County action to provide such services through the appropriate County facilities. MULTNOMAH COUNTY'S Department of General Services shall review each request to determine whether it has been duly authorized by the MULTNOMAH CABLE REGULATORY COMMISSION in accordance with the MULTNOMAH CABLE REGULATORY COMMISSION'S duly adopted procedures. Upon reaching such determination, MULTNOMAH COUNTY'S Department of General Services shall proceed to provide such services as may be requested without unnecessary delay.

Section 8. Compensation to MULTNOMAH COUNTY. As compensation to MULTNOMAH COUNTY for the services to be performed under this agreement, the MULTNOMAH CABLE REGULATORY COMMISSION agrees to pay out of its budgeted funds to MULTNOMAH COUNTY an amount to be agreed upon by the MULTNOMAH CABLE REGULATORY COMMISSION and MULTNOMAH COUNTY each year no later than April 30 of each year. The amount may be fixed as a percentage of the MULTNOMAH CABLE REGULATORY COMMISSION'S total budget and shall be based upon MULTNOMAH COUNTY'S actual costs of providing said services to the MULTNOMAH CABLE REGULATORY COMMISSION and shall, in no event, be greater than any amount charged by MULTNOMAH COUNTY for provision of similar services to its own independent agencies or to other independent public bodies receiving similar services from MULTNOMAH COUNTY.

Section 9. Term. The term of this agreement shall be from the date of execution to and including June 30, 1988, unless sooner terminated under the provision herein.

Section 10. Termination. This agreement may be terminated by either party effective July 1 or any year by giving written notice of the intent to terminate on or before May 1 prior to the July 1 termination date. In addition, this agreement may be terminated by either party effective ninety (90) days after the giving of written notice of intent to so terminate.

Section 11. Notices. Notices to MULTNOMAH COUNTY pursuant to this agreement will be sent to the Manager of the Administrative Services Division of the County Department of General Services. Notices to the MULTNOMAH CABLE REGULATORY COMMISSION will be sent to the location of its principle office to the attention of the Cable Officer and a copy shall be sent to the MULTNOMAH COUNTY representative to the MULTNOMAH CABLE REGULATORY COMMISSION. All notices required under this agreement will be sent certified mail, return receipt requested.

As Amended April, 1988.

MULTNOMAH COUNTY

By _____
Gladys McCoy, Multnomah County Chair

MULTNOMAH CABLE REGULATORY COMMISSION

By Allen L. Anderson
Allen L. Anderson, President

APPROVED AS TO FORM:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

by Laurence Kressel

0831T/JO/cw

[with changes]

AGREEMENT BETWEEN THE MULTNOMAH CABLE REGULATORY COMMISSION
AND MULTNOMAH COUNTY FOR SUPPORT SERVICES

WHEREAS, MULTNOMAH COUNTY is a home rule County formed under the laws of the State of Oregon, and

WHEREAS, the MULTNOMAH CABLE REGULATORY COMMISSION has been created pursuant to an Intergovernmental Agreement between the Cities of Fairview, Wood Village, Troutdale and Gresham and Multnomah County pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon and the laws and charters of the jurisdictions, and

WHEREAS, the MULTNOMAH CABLE REGULATORY COMMISSION has need for certain administrative support services, and;

WHEREAS, MULTNOMAH COUNTY has the ability to furnish such services and is willing to do so,

NOW, THEREFORE, the parties agree as follows:

~~[Section 1. General Purpose. The general purpose of this agreement is to provide for the provision of administrative] support service by MULTNOMAH COUNTY to the MULTNOMAH CABLE REGULATORY COMMISSION. It is the intent of the parties to this agreement that the MULTNOMAH CABLE REGULATORY COMMISSION shall retain full independent authority to act on all matters related to the purpose for which the MULTNOMAH CABLE REGULATORY COMMISSION was created and to retain all powers granted to it pursuant to the Intergovernmental Agreement which created the MULTNOMAH CABLE REGULATORY COMMISSION as it has been amended and may be amended from time to time by this agreement, the parties do not intend to confer upon MULTNOMAH COUNTY any liability for any action of the MULTNOMAH CABLE REGULATORY COMMISSION independent from any liability that may now or in the future exist because of MULTNOMAH COUNTY'S participation in the Intergovernmental Agreement which created the MULTNOMAH CABLE REGULATORY COMMISSION.]~~

Section 1. General Purpose. The general purpose of this agreement is to provide for support services by MULTNOMAH COUNTY (COUNTY) to the MULTNOMAH CABLE REGULATORY COMMISSION (COMMISSION). The COMMISSION shall retain full authority to act on all matters related to the powers granted to it by the Intergovernmental Agreement which created the COMMISSION as amended. The COUNTY shall defend, hold harmless and indemnify the COMMISSION and any of its members, staff or consultants from any and all claims, demands, settlements or judgments including all costs and attorneys fees for COMMISSION which arise from any COUNTY activity COUNTY has agreed to provide pursuant to this agreement. COMMISSION agrees to promptly notify the COUNTY COUNSEL of any claims or demands made against COMMISSION as a result of any activity of the COUNTY. The COUNTY shall not have any liability as a result of this agreement for any action of the COMMISSION apart from any liability which may result from COUNTY'S participation in the Intergovernmental Agreement which created the COMMISSION.

Section 2. Administrative Support Services to be Furnished. Pursuant to this agreement, MULTNOMAH COUNTY agrees to furnish the MULTNOMAH CABLE REGULATORY COMMISSION the administrative support services set forth in more particular detail herein in the areas of purchasing, fiscal administration, personnel and general support services.

Section 3. Purchasing. MULTNOMAH COUNTY agrees to act as the purchasing agent for the MULTNOMAH CABLE REGULATORY COMMISSION and will furnish purchasing agent services to the MULTNOMAH CABLE REGULATORY COMMISSION upon its request provided that in any matter or purchase where the final determination of the successful bidder may be determined under Oregon law by

some criteria other than price, the MULTNOMAH CABLE REGULATORY COMMISSION shall retain final authority to determine a successful bidder or proposal. The Multnomah County Board of Commissioners shall act as the local Public Contract Review Board for the MULTNOMAH CABLE REGULATORY COMMISSION and have jurisdiction over any public contract matter properly brought before a local Public Contract Review Board pursuant to the terms of ORS Chapter 279.

Section 4. Fiscal Administration Services. MULTNOMAH COUNTY shall furnish to the MULTNOMAH CABLE REGULATORY COMMISSION the full range of fiscal administration services requested by the MULTNOMAH CABLE REGULATORY COMMISSION from time to time. These services shall include, but not be limited to, the maintenance of accounts, the provision of accounts payable services, accounting of all revenues received by the MULTNOMAH CABLE REGULATORY COMMISSION, accounting for all expenditures, assistance in preparing a budget, preparation of budget monitoring reports on the same frequency as utilized by the County, inclusion of the MULTNOMAH CABLE REGULATORY COMMISSION'S budget within the MULTNOMAH COUNTY annual budget for transmission to and approval by the Multnomah County Tax Supervising and Conservation Commission and audit and external audit services.

Section 5. Personnel. MULTNOMAH COUNTY agrees to provide and to assign exclusively to the MULTNOMAH CABLE REGULATORY COMMISSION ~~[three] the staff positions provided in the Cable Regulatory Commission budget approved by each jurisdiction [as follows: Program Management Specialist, Management Analyst, Office Assistant 2. These positions, currently held by Marjie Lundell, Jean Miley and Harriet Weber, will be permanent full time positions, assigned exclusively to the MULTNOMAH CABLE REGULATORY COMMISSION].~~ This

staff [~~in these positions~~] will receive the same rights and benefits and be subject to the same personnel rules, and ordinances and bargaining agreements as other employees in similar MULTNOMAH COUNTY classifications. The appointing authority for these positions is the Manager [~~Director~~] of the Administrative Services Division [~~the Intergovernmental Relations Division~~] of the Multnomah County Department of General Services. All decisions regarding creation, filling or reclassification of positions, or hiring, disciplining or terminating staff will be made by the Manager [~~Director~~] of the Administrative Services Division of [~~the Intergovernmental Relations Division~~] the Department of General Services, after consultation with the MULTNOMAH CABLE REGULATORY COMMISSION. The MULTNOMAH CABLE REGULATORY COMMISSION will establish a work plan for each fiscal year and set policy guidelines for the staff assigned to the MULTNOMAH CABLE REGULATORY COMMISSION; the Manager [~~Director~~] of the Administrative Services Division of the Department of General Services or his/her designee [~~the Intergovernmental Relations Division~~] will oversee the daily activities of the MULTNOMAH CABLE REGULATORY COMMISSION staff. MULTNOMAH COUNTY agrees to address any request for a change in the MULTNOMAH CABLE REGULATORY COMMISSION work plan or policy guidelines to its representative on the MULTNOMAH CABLE REGULATORY COMMISSION. [~~The MULTNOMAH CABLE REGULATORY COMMISSION agrees to provide MULTNOMAH COUNTY with quarterly reports on expenditures and progress on its work plan.~~].

Both parties recognize that MULTNOMAH COUNTY may, on occasion, wish to have the MULTNOMAH CABLE REGULATORY COMMISSION staff work on cable-related activities not under the jurisdiction of the MULTNOMAH CABLE REGULATORY COMMISSION. In those instances where only a small amount of staff time is

required for a short-term project, MULTNOMAH COUNTY may assign the task to the staff, after assuring that such an assignment will not significantly affect the current activities of the staff. In those instances where a significant amount of staff time is required for either a long or short-term project, MULTNOMAH COUNTY will make a formal request to the MULTNOMAH CABLE REGULATORY COMMISSION. This written request will outline the project to be undertaken, the dates for project commencement and completion, the arrangements for reimbursing the MULTNOMAH CABLE REGULATORY COMMISSION for staff time and all other expenses incurred in the project, and MULTNOMAH COUNTY'S arrangements for supervision of the project. The MULTNOMAH CABLE REGULATORY COMMISSION will not unreasonably withhold approval of such requests.

Section 6. General Support Services. MULTNOMAH COUNTY agrees to provide to the MULTNOMAH CABLE REGULATORY COMMISSION the full range of support services generally available to County departments and agencies on the same basis, terms and conditions as such services are so generally made available. These services include, but are not limited to, mail room service, vehicles, printing and duplicating, data processing services and consultation and sign painting.

Section 7. Requests for Services. During the term of this agreement, MULTNOMAH COUNTY shall furnish the fiscal administrative services required of it by Section 4 of this agreement and shall, in addition, perform such other fiscal administrative services as may be requested by the MULTNOMAH CABLE REGULATORY COMMISSION from time to time. The MULTNOMAH CABLE REGULATORY COMMISSION agrees that all fiscal, personnel and purchasing services required by it will be furnished by MULTNOMAH COUNTY during the term of this agreement. The MULTNOMAH CABLE REGULATORY COMMISSION shall [~~adopt its own~~] follow Multnomah County procedural requirements for the authorization of

fiscal, personnel, general support and purchasing services or the MULTNOMAH CABLE REGULATORY COMMISSION shall adopt its own procedural requirements and ~~[upon adoption the MULTNOMAH CABLE REGULATORY COMMISSION will]~~ furnish a copy of these procedures to MULTNOMAH COUNTY'S Department of General Services. Thereafter, the MULTNOMAH CABLE REGULATORY COMMISSION shall transmit to MULTNOMAH COUNTY'S Department of General Services, from time to time, duly authorized requests for such services. Upon receipt of such duly authorized requests for services, MULTNOMAH COUNTY'S Department of General Services shall initiate County action to provide such services through the appropriate County facilities. MULTNOMAH COUNTY'S Department of General Services shall review each request to determine whether it has been duly authorized by the MULTNOMAH CABLE REGULATORY COMMISSION in accordance with the MULTNOMAH CABLE REGULATORY COMMISSION'S duly adopted procedures. Upon reaching such determination, MULTNOMAH COUNTY'S Department of General Services shall proceed to provide such services as may be requested without unnecessary delay.

Section 8. Compensation to MULTNOMAH COUNTY. As compensation to MULTNOMAH COUNTY for the services to be performed under this agreement, the MULTNOMAH CABLE REGULATORY COMMISSION agrees to pay out of its budgeted funds to MULTNOMAH COUNTY an amount to be agreed upon by the MULTNOMAH CABLE REGULATORY COMMISSION and MULTNOMAH COUNTY each year no later than April 30 of each year. The amount may be fixed as a percentage of the MULTNOMAH CABLE REGULATORY COMMISSION'S total budget and shall be based upon MULTNOMAH COUNTY'S actual costs of providing said services to the MULTNOMAH CABLE REGULATORY COMMISSION and shall, in no event, be greater than any amount charged by MULTNOMAH COUNTY for provision of similar services to its own independent agencies or to other independent public bodies receiving similar services from MULTNOMAH COUNTY.

~~[Section 9. Term. The term of this agreement shall be perpetual unless this agreement shall be terminated by the parties pursuant to the provisions hereof.]~~

Section 9. Term. The term of this agreement shall be from the date of execution to and including June 30, 1988, unless sooner terminated under the provision herein.

Section 10. Termination. This agreement may be terminated by either party effective July 1 or any year by giving written notice of the intent to terminate on or before May 1 prior to the July 1 termination date. In addition, this agreement may be terminated by either party effective ninety (90) days after the giving of written notice of intent to so terminate.

Section 11. Notices. Notices to MULTNOMAH COUNTY pursuant to this agreement will be sent to the Manager ~~[Director]~~ of the Administrative Services Division ~~[of the Intergovernmental Relations Division]~~ of the County Department of General Services. Notices to the MULTNOMAH CABLE REGULATORY COMMISSION will be sent to the location of its principle office to the attention of the Cable Officer and a copy shall be sent to the MULTNOMAH COUNTY representative to the MULTNOMAH CABLE REGULATORY COMMISSION. All notices required under this agreement will be sent certified mail, return receipt requested.

As Amended June, 1987.

MULTNOMAH COUNTY

By _____
Gladys McCoy, Multnomah County Chair

MULTNOMAH CABLE REGULATORY COMMISSION

By _____
Allen L. Anderson, President

APPROVED AS TO FORM:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

by _____

0826T/JO/CW



MULTNOMAH COUNTY OREGON

4
J1600

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement with State Community)
Services Department of Energy and Exxon Overcharge)
whereby MCCA will receive \$126,333 to weatherize)
approximately 79 dwellings for eligible Mid and)
East County residents, from April 1, 1988 through)
March 31, 1989 R-4)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Casterline, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services
MCCA

DATE SUBMITTED _____

(For Clerk's Use)
 Meeting Date 5/5/88
 Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENT

Informal Only* _____ (Date) Formal Only _____ (Date)

DEPARTMENT HUMAN SERVICES DIVISION SOCIAL SERVICES

CONTACT SUSAN CLARK TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD GARY SMITH

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Ratification of State Community Services/Department of Energy and Exxon Overcharge revenue agreement whereby MCCA will receive \$126,333 for the term April 1, 1988 through March 31, 1989. This revenue will allow MCCA to weatherize approximately 79 dwellings for eligible mid- and East Multnomah County residents.

Actual expenditures are not anticipated until FY 88/89; revenue adjustments will be made during Technical Amendments to reflect actual grant award.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY Funds will be adjusted during Technical Amendments for FY 88/89

☐ - General Fund

Other Federal/State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
 (Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



MULTNOMAH COUNTY OREGON

HUMAN SERVICES
SOCIAL SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

FROM: Gary Smith
Director, Social Services Division

DATE: March 18, 1988

SUBJECT: Recommendation for Ratification of State Community Services/
Department of Energy and Exxon Overcharge Revenue Agreement

RECOMMENDATION: Social Services Division recommends Board ratification of the attached revenue agreement with the State Community Services/Department of Energy and Exxon Overcharge Program for the term April 1, 1988 through March 31, 1989.

ANALYSIS: This agreement awards weatherization funds from two revenue sources: the Department of Energy and the Exxon Overcharge Program. Combined, this money will allow MCCA to weatherize approximately 79 dwellings for eligible mid- and east Multnomah County residents. Actual weatherization services are anticipated to begin August 1, 1988.

MCCA's Weatherization Program budget will be adjusted during Technical Amendments to reflect actual grant award received.

BACKGROUND: MCCA, designated as the community action agency program for mid- and east Multnomah County, has been the recipient of Department of Energy funds since 1982. In addition, for the past three year MCCA has also received Exxon Overcharge funds designated for weatherization services. The Exxon award was considerably less this year and MCCA has been notified by the State Community Services Program that it appears this will be the last year Exxon Overcharge funds will be available. Department of Energy funding will continue.

CONTRACT APPROVAL FORM

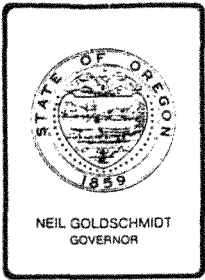
TYPE I

- ☐ Professional Services under \$10,000
☒ Revenue
☐ Grant Funding
☒ Intergovernmental Agreement

TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRb Contract
☐ Maintenance Agreement
☐ Licensing Agreement

ANSACTION CODE	P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE			VENDOR NAME										TOTAL AMOUNT		\$			
CONTRACT NUMBER			FUND	AGENCY	ORGANI- ZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION				AMOUNT		INC/ DEC IND		
			156	010	1670					DOE Rev. Code 2395				\$ 111,777		00		
										EXXON Rev. Code 2076				\$ 14,556		00		
														\$				
														\$				



Department of Human Resources

OFFICE OF THE DIRECTOR

State Community Services

207 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE (503) 378-4729

RECEIVED

FEB 29 1988

MCCAA

February 24, 1988

Don Eckton, Director
Multnomah County Community
Action Agency
4420 SE 64th
Portland, Oregon 97206

Dear Mr. Eckton:

Enclosed are four copies of the DOE/EXXON Weatherization Assistance Contract. Please sign and return all copies to this office as soon as possible to facilitate payment.

If you have any questions, please call Wilma Nelson or me at 378-4729.

Sincerely,

Carol Washburn

Carol Washburn
Financial Management Team

cc: Grant File

008.mb

SCS CODE <u>647-9-20-16-63-43</u>	EXXON PROGRAM	Amount \$ <u>14,556</u>
SCS CODE <u>647-9-20-13-47-43</u>	DOE	Amount \$ <u>111,777</u>
SCS CODE <u>647-9-20-12-39-42</u>	LIEAP WX	Amount \$ _____
		Amount \$ <u>126,333</u>

PROJECT TITLE: DOE/EXXON/LIEAP Low Income Weatherization Assistance

AGREEMENT FOR THE DELEGATION OF FUNDS

BETWEEN

OREGON STATE COMMUNITY SERVICES
Department of Human Resources
(hereinafter referred to as the Grantee)

and

MULTNOMAH COUNTY COMMUNITY ACTION AGENCY
(hereinafter referred to as the Subgrantee)

By this agreement and all the attachments, the Grantee transfers the following sums for the following periods subject to the following conditions and requirements.

	Amount:	From:	To:
US DOE: Admin	\$ 10,311	April 1, 1988	March 31, 1989
Program	101,466	April 1, 1988	March 31, 1989
EXXON: Program	14,556	April 1, 1988	March 31, 1989
LIEAP Weatherization:			
Admin			
Program			

1. Work to be Performed. The Subgrantee shall perform the attached work program(s) in a satisfactory manner. The 1989 DOE Weatherization Plan and/or LIEAP Weatherization Guide are incorporated into and made a part of this Agreement.

2. Compliance with Approved Programs. All activities will be performed in accordance with the approved work programs, the approved budgets, terms of this agreement, and the Federal Fiscal Year (FFY) 89 Oregon DOE and/or LIEAP State Plan(s).

3. Reports and Records. The Subgrantee shall submit certified, timely, complete and accurate reports to the Grantee detailing the progress made toward the program objective(s) and including all administrative and program expenditures. The reports must agree with the Subgrantee's accounting records and be certified by the Subgrantee's chief executive officer. The monthly reports are to be received by the Grantee on or before the 12th day of each month following the last day of the previous month on standard reporting forms provided by the Grantee with supplemental information provided at the discretion of the subgrantee.

4. Compliance with Laws. The Subgrantee and its subcontractors shall comply with all applicable federal laws and instructions, state statutes and regulations, and local ordinances and codes including, but not limited to:

- 10 CFR 600.103 - Cost Determination
- 10 CFR 600.104 - Responsible Applicant
- 10 CFR 600.105 - Special Restrictive Conditions of the Award
- 10 CFR 600.107 - Cost Sharing
- 10 CFR 600.109 - Financial Management Systems
- 10 CFR 600.110 - Cash Depositories
- 10 CFR 600.111 - Bonding and Insurance
- 10 CFR 600.112 - Payment
- 10 CFR 600.113 - Program Income
- 10 CFR 600.114 - Budget and Project Revisions
- 10 CFR 600.115 - Performance Reports
- 10 CFR 600.117 - Property Management
- 10 CFR 600.119 - Procurement Under Grants and Subgrants
- 10 CFR 600.120 - Audit Requirements
- 10 CFR 600.124 - Record Retention Requirement

Instructions and stipulations of the Department of Energy
Instructions and stipulations of the Social Security
Administration (Title VI of the Human Services
Reauthorization Act, P.L. 98-558)

OAR 410-50-000 through 410-50-030

The Assurances listed in Exhibits A and B hereto and by this reference incorporated herein.

In cases of suspected fraud by applicants, employees, subcontractors, or vendors, the Subgrantee shall cooperate with all appropriate investigative agencies, and be solely responsible for fraudulent expenditures. The Subgrantee will also assist in recovering invalid payments made by its employees.

5. Fiscal Management. The Subgrantee and its subcontractors shall maintain accurate financial records documenting all expenditures made from Grantee funds. These records shall include adjustments to reconcile the accounting records, the financial reports to Grantee and the audit report for the common accounting period. Expenditures shall not exceed the amount set out in this contract including amendments.

All income that is generated by or attributable to DOE/EXXON/LIEAP Weatherization funds shall be identified and segregated for expenditures relating to DOE/EXXON/LIEAP Weatherization. If cash is deposited in a combined or centralized income-yielding bank account with non-weatherization funds, an allocation procedure shall be in place to make the necessary income to program segregations. This allocation method should be rational and equitable, but not so complex and time-consuming that the allocation process is not cost-effective. Expenditures are to be made within the grant year earned.

All unexpended funds remaining at the end of the DOE/EXXON/LIEAP Weatherization grant period(s) set out in this agreement must be returned to Grantee no later than 60 days following the expiration or termination of this agreement, with the exception of funds to pay for the audit referred to in Section 6.

The Subgrantee shall prepare and retain the records pertinent to DOE/EXXON/LIEAP Weatherization program operation including client records, income documentation, and financial records, and keep such records available for a minimum of three year following final resolution of an audit of these funds.

Grantee, the Secretary of State's Office of the State of Oregon, the federal government and their duly authorized representatives shall have access to the books, documents, papers, audits and records of the Subgrantee and its Subcontractors which are directly pertinent to this grant for the purpose of making audit, examination, excerpts, and transcripts. These records are the property of Grantee which may take possession of them at any time with three business days' notice to Subgrantee.

6. Audits. Subgrantee and its subcontractors shall maintain an accounting system and supporting fiscal records adequate to audit and otherwise verify that administration and program costs meet federal and state requirements.

All grant receipts and expenditures, from whatever source, whether cash or non-cash, and whether received or spent by Subgrantee or its subcontractors, shall be audited by an independent and qualified external auditor at the end of the grant period or upon termination as set out in Section 9. The audit must meet the standards contained in the United States General Accounting Office Publication "Standards for Audit of Governmental Organizations, Programs, Activities and Functions" (1981), the Single Audit Act of 1984, the office of Management and Budget Circular A-102, and any additional federal or state requirements and include a management letter prepared by the auditor. It shall be submitted to Grantee within 180 days after the end of the grant period or termination, as set out in Section 9. All auditor workpapers pertaining to the annual audit will be open for examination by any and all federal, state and Grantee auditors and/or representatives.

7. Monitoring. Monitoring of Subgrantee will be done at regular intervals. Grantee's staff will give reasonable notification of monitoring schedules. The Subgrantee must provide all records requested by Grantee for this monitoring.

Monitoring shall include, but not be limited to: inspection of client files, program records and reports, inventory records, fiscal records including original receipts for expenditures, compliance with agreement provisions, work program, budget reports, state and federal regulations.

Subgrantees will be advised within forty-five (45) days after the monitoring visit of findings. If there are deficiencies, preliminary findings will be issued with examples and corrective action will be requested. Subgrantees will have thirty days from receipt of the preliminary findings to request assistance, file a corrective plan or explain why the findings are in error.

Grantee shall notify Subgrantee of its acceptance or rejection of all or parts of the Subgrantee's response within twenty (20) days. Subgrantee will have an additional twenty (20) days to provide an acceptable corrective action plan for any remaining, unresolved deficiencies.

If unresolved deficiencies remain, Grantee shall transmit to Subgrantee a finding of facts detailing the specific deficiencies and required corrective actions. Subgrantee shall have thirty (30) days to take corrective actions.

If corrective actions have not taken place by the end of the thirty (30) days, Grantee will notify Subgrantee of the sanctions it will apply. Such sanctions include, without limitation: withholding of funds, disallowance of costs, suspension of payments or termination of this agreement. Grantee will inform Subgrantee of the appeals process in its sanction letter. If Subgrantee subcontracts some of its functions under this grant to Subcontractors, Subgrantee is responsible for monitoring and auditing the activities of its subcontractors to assure that all regulations are being complied with and that grant funds are being spent for authorized purposes. Monitoring shall include, without limitation, all the activities listed in the second paragraph of this section. Responsibility for program integrity remains with the Subgrantee. The Subgrantee will also be responsible for insuring that Subcontractors have adequately trained their employees and verifying that the Subcontractors are processing Weatherization authorizations accurately. Any disallowed costs, due to error on the part of Subcontractors, will be considered to be disallowed costs of the Subgrantee.

8. Amendments to Agreement. Either party to this agreement may negotiate changes to this agreement, the approved work program, and budget at any time. All changes which have been mutually agreed upon shall be executed on forms provided by the Grantee, signed by both parties, and shall become amendments to this agreement.

9. Termination. The Grantee may, upon 30 days written notice delivered by certified mail or in person, terminate this agreement in whole or in part, under any of the following conditions:

- a. Failure of Subgrantee to fulfill obligations under this agreement including: compliance with applicable state and federal regulations, compliance with the approved work program and attached budget, compliance with directives received from DOE, filing of accurate, complete and timely reports and audits and filing of inventory records;
- b. Improper or illegal use of funds provided under this Agreement;
- c. Suspension or reduction of Department of Energy/EXXON/LIEAP Weatherization payments to the Grantee;
- d. Suspension or reduction of Department of Health and Human Services, Social Security Administration (Title VI of the Human Services Authorization Act, P.L. 98-558) payments to the Grantee;

- e. Certification of a Community Action Agency (CAP) in your area;
- f. Any license or certificate required by law or required to be held by Subgrantee to provide the services required by this agreement is for any reason denied, revoked, or not renewed;
- g. Subgrantee (1) applies for or consents to the appointment of, or the taking of possession by, a receiver, custodian, trustee, or liquidator of itself or its property, (2) admits in writing its inability, or is generally unable to pay, its debts as they become due, (3) makes a general assignment for the benefit of its creditors, (4) commences a voluntary case under the Federal Bankruptcy Code (as now or hereafter in effect), (5) is adjudicated a bankrupt or insolvent, (6) fails to controvert in a timely or appropriate manner, or agrees in writing to, an involuntary petition for bankruptcy.

In the event of termination of this agreement, all money, property and finished or unfinished documents, data, studies, and reports purchased or prepared by the Subgrantee under this agreement, shall be returned to the Grantee.

The Subgrantee shall be entitled to compensation for any unreimbursed expenses reasonably and necessarily incurred in satisfactory performance of this agreement and within its approved Allocation Plan after receipt of a termination notice pursuant to this section.

Upon issuance of the notice to terminate this agreement by the Grantee, the Grantee may require that all grant expenditures be suspended on receipt of said notice and any additional expenditures must have prior approval by the Grantee.

Notwithstanding the above, the Subgrantee shall not be relieved of its liability to the Grantee for damages sustained by the Grantee by virtue of any breach of this agreement by the Subgrantee. The Grantee may withhold any reimbursement to the Subgrantee for the purpose of set-aside until such time as the exact damages due to Grantee from the Subgrantee are agreed upon or otherwise determined.

10. Equal Opportunity. The Subgrantee agrees that no person or group of persons shall, on the ground of age, race, color, national origin, primary language, sex, religion, handicap, political affiliation or belief, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part by Grantee.

11. Equipment Purchases. Any equipment purchased with DOE/EXXON/LIEAP Weatherization funds shall remain the property of the Grantee, and proper inventory records shall be retained identifying that property as DOE/EXXON/LIEAP Weatherization equipment. Inventory records shall be filed with the Grantee on a quarterly basis. All purchases of equipment costing more than \$100 per item shall require three bids solicited and retained by Subgrantee. Prior written approval of Grantee is required before Subgrantee can purchase such equipment.

12. Payments. Grantee shall pay 10% of the DOE/EXXON grant amount and 10% of the LIEAP grant amount upon the signing of this agreement. Thereafter, Subgrantee shall receive a monthly reimbursement from Grantee after filing timely and accurate reports pursuant to Section 3 hereof.

13. Indemnity. The Subgrantee shall save and hold harmless the State of Oregon, the Grantee, its officers, employees and members, from all claims, suits or action of whatsoever nature resulting from or arising out of the activities of the Subgrantee or its Subcontractors, agents or employees under this agreement.

14. Captions. The captions or headings in this agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions of this agreement.

15. Severability. If any provision of this agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

16. Attorney Fees. The prevailing party in any lawsuit under this agreement shall be entitled to such additional sums as the court may adjudge for reasonable attorney's fees at trial and upon appeal and to all costs and disbursements incurred therein.

17. Waiver. The failure of Grantee to enforce any provision of this agreement shall not constitute a waiver by Grantee of that or any other provision.

18. Subcontractors. Subgrantee shall not enter into any subcontracts for any of the work scheduled under this agreement without following federal regulations for subcontracting and receiving prior written approval from Grantee for its procedures for awarding subcontracts and reporting on the work performed under these subcontracts.

19. MERGER. THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE IN THE TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT. SUBGRANTEE, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT IT HAS READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.


It is certified by the Grantee that sufficient funds are available to finance this Agreement as indicated.

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

CONTRACTOR:
State Community Services
207 Public Service Building
Salem, OR 97310

MULTNOMAH COUNTY, OREGON:

By _____
Signature of Manager

By  _____
Program Manager
3/14/98
Date

Date: _____

By _____
Social Services Division
Director
Date

By _____
Gladys McCoy
Multnomah County Chair
Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel
Date

ASSURANCES

The Subgrantee hereby assures and certifies that it will comply with federal regulations, policies, guidelines, and requirements, including OMB Circulars Nos. A-87, A-95, and A-102, as they relate to the application, acceptance, and use of Federal funds for this federally assisted project. Also the Subgrantee assures and certifies with respect to the grant that:

1. It will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with Title VI of that Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Subgrantee receives Federal financial assistance. Subgrantee will immediately take any measures necessary to effectuate this agreement.
2. It will comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefitting from the grant-aided activity.
3. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally assisted programs.
4. It will comply with the provisions of the Hatch Act which limits the political activity of employees.
5. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of state and local governments.
6. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

7. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Department of Energy or Health and Human Services of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
8. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat 975, approved December 31, 1976. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards.

The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, direct or indirect Federal assistance.

9. It will assist the Department of Energy or Health and Human Services in their compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 USC 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity and notifying the Department of Energy or Health and Human Services of the existence of any such properties, and by (b) complying with all requirements established by the Department of Energy or Health and Human Services to avoid or mitigate adverse effects upon such properties.

U.S. Department of Energy

Assurance of Compliance

Nondiscrimination in Federally Assisted Programs

MULTNOMAH COUNTY COMMUNITY ACTION AGENCY

(hereinafter called the "Subgrantee") HEREBY AGREES to comply with Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), Section 16 of the Federal Energy Administration Act of 1974 (Pub. L. 93-275), Section 401 of the Energy Reorganization Act of 1974 (Pub. L. 93-438), Title IX of the Educational Amendments of 1972, as amended, (Pub. L. 92-318, Pub. L. 93-568, Pub. L. 94-482), Section 504 of the Rehabilitation Act of 1973 (Pub. L. 93-112), the Age Discrimination Act of 1975 (Pub. L. 94-135), Title VIII of the Civil Rights Act of 1968 (Pub. L. 90-284), the Department of Energy Organization Act of 1977 (Pub. L. 95-91), and the Energy Conservation and Production Act of 1976, as amended (Pub. L. 94-385). In accordance with the above laws and regulations issued pursuant thereto, the Subgrantee agrees to assure that no person in the United States shall, on the ground of race, color, national origin, sex, age, or handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity in which the Applicant receives Federal assistance from the Department of Energy.

Applicability and
Period of Obligation

In the case of any service, financial aid, covered employment, equipment, property, or structure provided, leased or improved with Federal assistance extended to the Subgrantee by the Department of Energy, this assurance obligates the Subgrantee for the period during which Federal assistance is extended. In the case of any transfer of such service, financial aid, equipment, property, or structure, this assurance obligates the Subgrantee for the period during which it retains ownership or possession of the property. In all other cases, this assurance obligates the Subgrantee for the period during which the Federal assistance is extended to the Subgrantee by the Department of Energy.

Employment Practices

Where a primary objective of the Federal assistance is to provide employment or where the Subgrantee's employment practices affect the delivery of services in programs or activities resulting from Federal assistance extended by the Department, the Subgrantee agrees not to discriminate on the ground of race, color, national origin, sex, or handicap, in its employment practices. Such employment practices may include, but are not limited to, recruitment, recruitment advertising, hiring, layoff or termination, promotion, demotion, transfer, rates of pay, training and participation in upward mobility programs, or other forms of compensation and use of facilities.

Subcontractors' Assurance

The Subgrantee shall require any individual, organization, or other entity with whom it subcontracts, subgrants, or subleases for the purpose of providing any service, financial aid, equipment, property, or structure to comply with laws cited above. To this end, the subcontractor shall be required to sign a written assurance form.

Data Collection and Access to Records


The Subgrantee agrees to compile and maintain information pertaining to programs or activities developed as a result of the Subgrantee's receipt of Federal assistance from the Department of Energy. Such information shall include, but is not limited to, the following: (1) the manner in which services are or will be provided and related data necessary for determining whether any persons are or will be denied such services on the basis of prohibited discrimination; (2) the population eligible to be served by race, color, national origin, sex, age and handicap; (3) data regarding covered employment including use or planned use of bilingual public contact employees serving beneficiaries of the program where necessary to permit effective participation by beneficiaries unable to speak or understand English; (4) the location of existing or proposed facilities connected with the program and related information adequate for determining whether the location has or will have the effect of unnecessarily denying access to any person on the basis of prohibited discrimination; (5) the present or proposed membership by race, color, national origin, sex, age and handicap, in any planning or advisory body which is an integral part of the program; and (6) any additional written data determined by the Department of Energy to be relevant to its obligation to assure compliance by recipients with laws cited in the first paragraph of this assurance.

The Subgrantee agrees to submit requested data to the Department of Energy regarding programs and activities developed by the Subgrantee from the use of Federal assistance funds extended by the Department of Energy. Facilities of the Subgrantee (including the physical plants, buildings, or other structures) and all records, books, accounts, and other sources of information pertinent to the Subgrantee's compliance with the civil rights laws shall be made available for inspection during normal business hours on request of an officer or employee of the Department of Energy specifically authorized to make such inspections. Instructions in this regard will be provided by the Director, Office of Equal Opportunity, U.S. Department of Energy.

This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts (excluding procurement contracts), property, discounts or other Federal assistance extended after the date hereto, to the Subgrantee by the Department of Energy, including installment payments on account after such date of application for Federal assistance which are approved before such date. The Subgrantee recognizes and agrees that such Federal assistance will be extended in reliance upon the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Subgrantee, its successors, transferees, and assignees, as well as the person whose signature appears below and who is authorized to sign this assurance on behalf of the Subgrantee.

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

MULTNOMAH COUNTY, OREGON:

By  3/14/88
Program Manager Date

By _____
Social Services Division Director Date

By _____
Gladys McCoy Multnomah County Chair Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date

EXXON BUDGET INFORMATION

PART I - Agency Information

Name of Applicant Agency: MCCAA Weatherization

Contact Person: Isaac Pankey Phone 665-7189

Address: 4420 SE 64th, Portland, OR 97206

Program Title: MCCAA Weatherization

Project Beginning Ending Date
Date: September 1, 1988 Date: December 31, 1988 Submitted: March 8, 1988

Part II - Material Inventory

List the ownership and dollar amount of your agency's most recent physical inventory of weatherization materials.

Ownership on 12/31/87	VALUE
<u>LIEAP WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>DOE WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>EXXON WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>EXXON WEATHERIZATION</u>	<u>\$ 12,245.04</u>
<u>(Other - Identify)</u>	<u>\$</u>
<u>TOTAL VALUE</u>	<u>\$ 12,245.04</u>

Part III - Warehouse Information

List information for all Weatherization Grants.

<u>Location(s)</u>	<u>Area (in square feet)</u>	<u>Square Foot Price/Month</u>
<u>891 NE 6th Ave.</u>	<u>1800</u>	
<u>Gresham, OR 97030</u>		

Year	Number of people (millions)
1960	10
1970	15
1980	20
1990	25

This section applies to EXXON weatherization funds.

1. Estimate total dwelling units to be weatherized: 9
- a. Single-family dwelling units: 9
- b. Multi-family dwelling units: 0
- c. Owner-occupied dwelling units: 5
- d. Renter-occupied dwelling units: 4
2. Of the total number of units to be weatherized, project the number in which elderly persons reside: 5
3. Of the total number of units to be weatherized, project the number in which handicapped persons reside: 3
4. Specify the number of dwelling units which are expected to be weatherized by the end of each month.
- | | | | | | | | |
|------|-----------------|------|-----------------|------|----------|------|-----------------|
| Apr. | <u> </u> | July | <u> </u> | Oct. | <u>2</u> | Jan. | <u> </u> |
| May | <u> </u> | Aug. | <u> </u> | Nov. | <u>2</u> | Feb. | <u> </u> |
| June | <u> </u> | Sep. | <u>1</u> | Dec. | <u>4</u> | Mar. | <u> </u> |
| | | | | | | | TOTAL <u>9</u> |
5. Estimate by percentage the types of labor you plan to use:

JPTA	1	%
Agency Staff	98	%
Occupants of Assisted Housing	1	%
Volunteers		%
Contractors (Private)		%
Others (specify)		%
		%
		%
		100%

PERFORMED DATA

6. Estimate by county the number of eligible dwelling units in your service area. Indicate the source of this estimate. (This question is not a factor in dertermining funding.)

<u>County</u>	<u>Number of Eligible Dwelling Units</u>	<u>Source</u>
Multnomah (outside city limits)	20,124	1980 US Census

7. Specify the number of dwelling units that your agency has weatherized with EXXON Funds by year.

<u>Year</u>	<u>Number of Units Completed with EXXON Funds</u>
1987	132
1986	138
1985	123
1984	148
1983	223
1982	112
1981	0
1980	0
1979	0
1978	0
TOTAL	876

DOE BUDGET INFORMATION

PART I - Agency Information

Name of Applicant Agency: MCCAA Weatherization

Contact Person: Isaac Pankey Phone 665-7189

Address: 4420 SE 64th, Portland, OR 97206

Program Title: MCCAA Weatherization

Project Beginning Ending Date
Date: August 1, 1988 Date: March 31, 1989 Submitted: March 8, 1988

Part II - Material Inventory

List the ownership and dollar amount of your agency's most recent physical inventory of weatherization materials.

Ownership on 12/31/87	VALUE
<u>LIEAP WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>DOE WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>EXXON WEATHERIZATION</u>	<u>\$ 0.00</u>
<u>EXON WEATHERIZATION</u>	<u>\$ 12,245.04</u>
<u>(Other - Identify)</u>	<u>\$</u>
<u>TOTAL VALUE</u>	<u>\$ 12,245.04</u>

Part III - Warehouse Information

List information for all Weatherization Grants.

<u>Location(s)</u>	<u>Area (in square feet)</u>	<u>Square Foot Price/Month</u>
<u>891 NE 6th Avenue</u>	<u>1800</u>	
<u>Gresham, OR 97030</u>		

DOE PERFORMANCE DATA

This section applies to DOE weatherization funds.

1. Estimate total dwelling units to be weatherized: 70
 - a. Single-family dwelling units: 40
 - b. Multi-family dwelling units: 5
 - c. Owner-occupied dwelling units: 30
 - d. Renter-occupied dwelling units: 40
2. Of the total number of units to be weatherized, project the number in which elderly persons reside: 30
3. Of the total number of units to be weatherized, project the number in which handicapped persons reside: 20
4. Specify the number of dwelling units which are expected to be weatherized by the end of each month.

Apr.	July	Oct.	10	Jan.	5	
May	Aug.	10	Nov.	10	Feb.	10
June	Sep.	10	Dec.	5	Mar.	10
						TOTAL 70

Estimate by percentage the types of labor you plan to use:

JPTA	<u>4</u>	%
Agency Staff	<u>95</u>	%
Occupants of Assisted Housing	<u>1</u>	%
Volunteers		%
Contractors (Private)		%
Others (specify)		%
		%
		%
		100%

PERFORMED DATA

6. Estimate by county the number of eligible dwelling units in your service area. Indicate the source of this estimate. (This question is not a factor in determining funding.)

<u>County</u>	<u>Number of Eligible Dwelling Units</u>	<u>Source</u>
Mulnomah (outside city limits)	20,124	1980 US Census

7. Specify the number of dwelling units that your agency has weatherized with DOE Funds by year.

<u>Year</u>	<u>Number of Units Completed with DOE Funds</u>
1987	132
1986	138
1985	123
1984	148
1983	223
1982	112
1981	0
1980	0
1979	0
1978	0
TOTAL	876



MULTNOMAH COUNTY OREGON

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5160

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

May 5, 1988

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

In the matter of Authorizing the Mental Health)
Program Director to Temporarily Authorize Desig-)
nees for Program-initiated Peace Officer Holds)
pending Quarterly Board Authorization R-5)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the above-entitled matter be tabled.

Commissioner Kafoury asked if Commissioner Anderson would find out if the Board has to approve each designee, and whether or not this requirement can be delegated.

Laurence Kressel, County Counsel, advised that after talking to Deputy County Counsel, Mindy Brown, they agreed it is necessary for the Board to authorize each designee.

Commissioner Kafoury asked the Board to request that the Legislature change this rule, and develop a process for authorization whereby the Board guarantees designees are authorized and trained without giving Board approval for each individual.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Social Services
Commissioner McCoy

tabled


R-5

Original D
Patrick Peyton
for Kessel sig



DATE SUBMITTED April 19, 1988

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Authorizing 2088 Designees

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Patrick Payton TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Proposing that the Mental Health Program Director temporarily authorize designees pending quarterly board review.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other none

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Diane Zussy (DC)

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



APR 20 1988

MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
MENTAL AND EMOTIONAL DISABILITIES PROGRAM
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

FROM: Gary W. Smith, Director, Social Services Division *GWS*

VIA Duane Zussy, Director, Department of Human Services *Duane Zussy (cc)*

DATE: April 19, 1988

SUBJECT: Ratification of Mental Health Program Director's temporary
authorization of designees for program-initiated peace officer holds

Recommendation: That the Board of County commissioners authorize Gary Smith to temporarily authorize designees for program-initiated peace officer holds until quarterly review by the commission authorizes the accumulated list of designees.

Analysis: Because of staff turnover in the precommitment services, designees need to be added to and removed from the authorized list. There is no particular pattern to staff turnover.

It is in the best interest of program and clients for a designee to begin to function as soon as trained. Board authorization is a process which takes several weeks. It is poor use of Board time to repeatedly bring single designees to the agenda for authorization. Allowing Gary Smith to temporarily authorize designees as they take the position and accumulating the designee additions and removals for Board authorization approximately quarterly serves both administrative and executive needs effectively.

Background: The program-initiated peace officer hold has been incorporated into the new commitment law and will now continue indefinitely. In the year since Multnomah County began to perform these holds, there have been approximately 30 individuals placed into custody. Coordination with police and hospitals, quality assurance, and training for this function are going well.

4677Y

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

In the matter of Authorizing)
the Mental Health Program Director)
to Temporarily Authorize Designees)
for Program-initiated Peace)
Officer Holds pending)
Quarterly Board Authorization.

Whereas, the Board has ordered that the mental health program director for Multnomah County be authorized to direct any peace officer to take into custody a person whom the director has probable cause to believe is dangerous to self or others and whom the director has probable cause to believe is in need of immediate care, custody or treatment for mental illness; and

Whereas, the Board has ordered that designees approved by the director and authorized by the Board may perform the same function; and

Whereas, changes in staff occur episodically, new staff need to begin functioning as soon as sufficiently trained, and review of each individual staff change is not efficient use of the Board agenda;

IT IS THEREFORE ORDERED that the mental health program director may approve and authorize designees to direct any peace officer to take into custody a person whom the director has probable cause to believe is dangerous to self or others and whom the director has probable cause to believe is in need of immediate care, custody or treatment for mental illness. IT IS FURTHER ORDERED that the Board authorization quarterly any changes in designees occurring within that quarter.

DATED this _____ day of _____, 1988

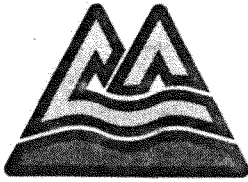
BOARD OF COUNTY COMMISSIONERS

By Gladys McCoy
Chair, Board of County Commissioners

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By _____
Arminda Brown
Chief Assistant County Counsel
4677Y



MULTNOMAH COUNTY OREGON

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J160

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
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CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #47 making an)
appropriation transfer within Social Services in)
the amount of \$1430 from Personal Services to)
Professional Services, Developmentally Disabled)
Program to contract Ph.D. psychological services) R-6

Upon motion of Commissioner Anderson, duly seconded by Commissioner Miller, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services

BUDGET MODIFICATION NO. DHS#47

(For Clerk's Use) Meeting Date 5/5/88
Agenda No. R-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Gary Smith

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DHS #47 transfers \$1,430 from Permanent to Professional Services in the DD Program budget for contract Ph.D. psychological services.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[x] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget modification DHS #47 requests Board approval to transfer \$1,430 from Permanent to Professional Services in the DD Program budget to cover contract costs for licensed clinical psychological services (Ph.D.). Due to staff turnover and program reorganization, the Diagnosis and Evaluation Coordinator position previously providing these services is no longer filled with a licensed clinical psychologist. Implementation of this contract will assure program access to a Ph.D. psychologist for diagnosis and evaluation of developmentally disabled clients.

*to Budget
5/10/88*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 APR 28 PM 4:18

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

No net fiscal impact--revenue being moved between object codes.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Director

Date

Susan Clark

4/14/85

Duane Zussy (D)

4/15/88

Finance/Budget

Date

Employee Relations

Date

Tom Frank

4.19.88

Susan Daniel

4/18/88

Board Approval

Date

Burton E. Jones

5/5/88

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1210			5100			(1,430)		Decrease Permanent
		156	010	1210			6110			1,430		Increase Professional Svcs.

TOTAL EXPENDITURE CHANGE

-0-

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Category	Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	-----------------------	---------------------	--------	-------------------	-------------------	----------------------------------	---------------	-------------

TOTAL REVENUE CHANGE

-0-

TOTAL REVENUE CHANGE

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)

TOTAL CHANGE (ANNUALIZED)

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)

Full Time	Salary savings from Mental Health Assoc. position while recruitment was occurring. (\$12.93/hr. for approx. 111 hrs.) (0.05 FTE)	(1,430)		(1,430)
-----------	--	---------	--	---------



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (DC)*
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: April 15, 1988

SUBJECT: Recommendation for Approval of DD Program Budget Modification

RECOMMENDATION: Social Services Division recommends Board approval of the attached budget modification for DD Program Operations.

DHS#47

ANALYSIS: This budget modification moves \$1,430 from Object 5110-Permanent to 6110-Professional Services which will be used to cover costs for contracting for licensed clinical psychologist consultation services for the remaining fiscal year year. Services include participation in the Early Intervention Services Committee to provide diagnosis and evaluation services and, time permitting, provide consultation to DD Case Managers.

BACKGROUND: At the end of January, the Developmental Disabilities Diagnosis and Evaluation (D&E) Coordinator, Jon Ingram, terminated his employment with Multnomah County. Until that time, Dr. Ingram provided licensed clinical psychologist (Ph.D.) services for the County. Upon his leaving and program reorganization, the D&E Coordinator position has been filled with a social worker and the DD Program will subcontract for clinical psychological services on an as needed basis.

jc

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS # 47 APPROVED

R-6

Callen V. Roubey

CLERK OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 12:45

MULTNOMAH COUNTY
OREGON

1988 MAY 12

BUDGET MODIFICATION NO. _____

DJS #33

(For Clerk's Use) Meeting Date 5/5/88Agenda No. R-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date) _____

DEPARTMENT Justice ServicesDIVISION Community CorrectionsCONTACT Harley LeiberTELEPHONE 3980*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification Transferring Project Transition Professional Services to Personal Services.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Transfers \$14,007 federal revenue budgeted in professional services to personal services. Covers expenditures for Project Transition personal services for first quarter of 87-88 FY. Program phased out October 1, 1987.

BOARD OF
COUNTY COMMISSIONERS
1988 APR 26 PM 4:16
MULTI-NOVAT COUNTY
OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

N/A

To Budget
5/10/88

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)

\$ _____

(Specify Fund) _____

(Date) _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY_____

Change
Increase
(Decrease)

Sub-
Total

Description

Document
Number

Action Fund

Agency Organization

Reporting Category

Object

Current
Amount

Revised
Amount

(14,007)

Prof. Svcs.

9,883

Permanent

822

Temporary

2,556

Fringe

746

Insurance

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action Fund

Organi-

ReportingRe

Category Source

**Current
Amount**

Revised
Amount

Change
Increase
(Decrease)

Sub-Total

Description

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #33 APPROVED

R-7

A handwritten signature, possibly 'CB', is written over a horizontal line.

OFFICE OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 12:46

MULTNOMAH COUNTY
CLERK

[Signature]

ALL INFORMATION



MULTNOMAH COUNTY OREGON

5
5160

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

Commissioner Kafoury explained the following matters (R-7 & R-8) are actions needed to balance the Corrections budget because of an error which moved expenditures from the wrong line items; no new money is involved, and these actions only correct the errors.

Request of the Director of Justice Services for)
approval of Budget Modification DJS #33 making an)
appropriation transfer in the amount of \$14,007)
within Community Corrections from Professional)
Services to Personal Services to cover expendi-)
tures for first quarter FY 87/88 personal ser-)
vices of Project Transition) R-7)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said requests be approved, and budget modifications be implemented.

Request of the Director of Justice Services for)
approval of Budget Modification DJS #32 making an)
appropriation transfer in the amount of \$40,113)
within Community Corrections from Temporary Per-)
sonal Services (\$36,523) and Professional Ser-)
vices (\$9,989) to Permanent Personal Services to)
Create 2 Corrections Technician positions retro-)
active to July 1, 1987) R-8)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Miller, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Community Corrections
Employee Relations

BUDGET MODIFICATION NO.

DJS #32

(For Clerk's Use) Meeting Date
Agenda No.5/5/88
R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Justice Services

DIVISION Community Corrections

CONTACT Harley Leiber

TELEPHONE 3980

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Bud Mod Creates 2 Corrections Technician Positions Retroactive to July 1, 1987.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Creates 2 FTE Corrections Technician positions out of authorized budgeted temporary positions and Professional Services retroactive to July 1, 1987.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 APR 26 PM 4:16To Budget
5/10/88

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

Transfers \$40,113 from temporary to full-time.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) (Date)

\$ _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
2.00	Corrections Technician	\$ 35,464	14,638	50,102
	TOTAL CHANGE (ANNUALIZED)	35,464	14,638	

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
2.00	Corrections Technician	35,464	14,638	50,102

5/5/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #32 APPROVED

R-8

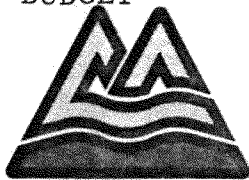


UNITED STATES OF AMERICA DEPARTMENT OF JUSTICE

DEPT. OF
COUNTY COMMISSIONERS

1988 MAY 12 PM 12:46

MIDDLEBURY COUNTY
CALLED



MULTNOMAH COUNTY OREGON

5
5/60

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

In the matter of the Management of County Services) RESOLUTION
R-9) #88-61

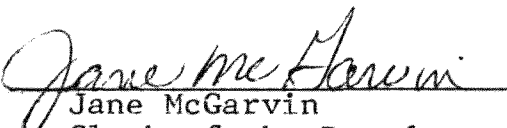
Commissioner Miller explained this matter offers an opportunity for public input on a matter the Board approved as a part of the budget process; and that the Resolution asks the Strategic Planning Committee to review the formula for the County management structure. She moved, duly seconded by Commissioner Casterline, and it is unanimously

ORDERED that said Resolution be approved.

Commissioner McCoy expressed her pleasure in having this Resolution approved because it provides for County-wide support services, and will be a part of the budget process. She commended Commissioner Miller for her part in the preparation of the Resolution.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Department Heads
Elected Officials

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/5/88

Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution

Informal Only* _____
(Date)

Formal Only 5/05/88
(Date)

DEPARTMENT Commission DIVISION District # 3

CONTACT _____ TELEPHONE 248-5213

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Resolution - Ratification as Policy of the Board of
In the Matter of the Management of
County Services adopted 4/26/88 as Budget Note

88-61

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Barbara Miller

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BOARD OF
COUNTY COMMISSIONERS
1988 APR 26 AM 9:55
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF
MULTNOMAH COUNTY

In the Matter of)
the Management of)
County Services)

RESOLUTION
88-61

WHEREAS since 1981 the management structure of county government has eroded because of continuing inflation; and

WHEREAS these reductions were made to preserve as many direct services as possible; and

WHEREAS the county has been unable to insure that services are provided at the highest level of efficiency because of these reductions; and

WHEREAS over time, resources allocated to county direct services have exceeded the funds allocated to manage and support them; and

WHEREAS services provided by the county should be in concert with good business practices; and

WHEREAS our current level of support has a negative impact on our ability to generate new dollars;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners supports strengthened management of county services and believes that the promotion of good business practices is fundamental to the provision of services; and

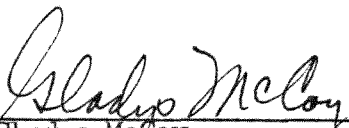
BE IT FURTHER RESOLVED that it is the planning and budgetary policy of the Board of County Commissioners to increase the level of funding for those programs which:

1. generate dollars
2. create internal efficiencies
3. reduce risks
4. reduce worker stress
5. improve services to the public
6. protect the county's capital investments
7. promote equity for both our employees and the public; and

In the Matter of
the Management of
County Services
page 2

BE IT FURTHER RESOLVED that it is the ongoing policy of the Board of
County Commissioners to adopt a funding formula which supports county
wide support services through its strategic planning process.

Approved this 5th day of May 1988.



Gladys McCoy
Multnomah County Chair

Seal

Approved



Lawrence Kressel
Multnomah County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF
MULTNOMAH COUNTY

In the Matter of)
the Management of)
County Services)

RESOLUTION
#88-61

WHEREAS since 1981 the management structure of county government has eroded because of continuing inflation; and

WHEREAS these reductions were made to preserve as many direct services as possible; and

WHEREAS the county has been unable to insure that services are provided at the highest level of efficiency because of these reductions; and

WHEREAS over time, resources allocated to county direct services have exceeded the funds allocated to manage and support them; and

WHEREAS services provided by the county should be in concert with good business practices; and

WHEREAS our current level of support has a negative impact on our ability to generate new dollars;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners supports strengthened management of county services and believes that the promotion of good business practices is fundamental to the provision of services; and

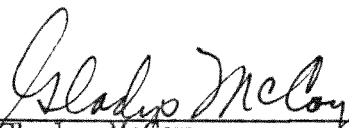
BE IT FURTHER RESOLVED that it is the planning and budgetary policy of the Board of County Commissioners to increase the level of funding for those programs which:

1. generate dollars
2. create internal efficiencies
3. reduce risks
4. reduce worker stress
5. improve services to the public
6. protect the county's capital investments
7. promote equity for both our employees and the public; and

In the Matter of
the Management of
County Services
page 2

BE IT FURTHER RESOLVED that it is the ongoing policy of the Board of
County Commissioners to adopt a funding formula which supports county
wide support services through its strategic planning process.

Approved this 5th day of May 1988.



Gladys McCoy
Multnomah County, Chair

Seal

Approved



Laurence Kressel
Multnomah County Counsel

BOARD OF COUNTY COMMISSIONERS

5-6
5160

May 5, 1988

In the Matter of declaring May 7, 1988 as Barrier) PROCLAMATION
Awareness Day in Multnomah County R-10) #88-62

Commissioner Kafoury moved approval, duly seconded by
Commissioner Anderson.

Gregory Gudger, Executive Director, Metropolitan Human
Relations Commission, read the Proclamation.

Jan Campbell, County and City of Portland Disability Pro-
ject, read a statement regarding the rights of those with disabili-
ties; and recommended the Board support 1) the removal of architec-
tural and communication barriers, and 2) promote equality of oppor-
tunity for all people with disabilities.

At this time, the motion was considered, and it is unani-
mously

ORDERED that said Proclamation be approved.

DATE SUBMITTED April 28

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Barrier Awareness Day

Informal Only* _____
(Date)

Formal Only May 5, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Barbara S. Donin TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Proclamation declaring May 7, 1988 as Barrier Awareness Day in Multnomah County

88-62

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

SIGNATURES:

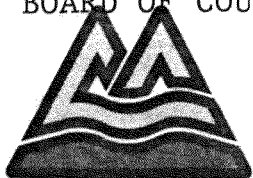
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER Blady McCay

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



MULTNOMAH COUNTY OREGON

6
J160

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

May 5, 1988

Commissioner Polly Casterline
1021 SW Fourth
Portland, OR

Dear Commissioner Casterline:

Be it remembered, that at a meeting of the Board of County Commissioners held May 5, 1988, the following action was taken:

In the Matter of Multnomah County' Resolution to) RESOLUTION
protect the Larch Mountain Old Growth Forest as a) #88-63
Special Interest Parcel with A4 designation) R-11

Commissioner Kafoury moved approval, duly seconded by
Commissioner Miller.

Russell Jolley, testified in support of the Resolution, and recommended the County restate its position for protection of the Larch Mountain area. He added this area is the closest National Forest Area to the City of Portland. He reviewed the history of the inclusion of the Larch Mountain area into the National Forest, and the intent of the public to protect the area for hiking and scenic purposes. He said the new U.S. Forest Service Plan allows logging in the area where excellent trails now exist and are maintained; and again urged the Board to restate its position for preservation of the Larch Mountain Forest area.

Commissioner Anderson stated that following the presentation of the Mt. Hood National Forest Plan last Tuesday, the Board decided to proceed with the proposed Resolution; and to send additional recommendations for amendments along with a copy of the Resolution to the U.S. Department of Agriculture for consideration.

Frank Gearhart, Citizens Interested in Bull Run, Inc. and Chairman of Bull Run Coalition, testified in support of the Resolution, but said it does not go far enough in protecting the area. He said the Gordon Creek Watershed, which furnishes the water for Corbett, is not covered by the Resolution; and urged the Board to include this area in its recommendations for protection. He explained

that the Gordon Creek Drainage area is designated C-1 on the National Forest Plan map and includes priorities for timber harvest, roads, and off-road vehicle use. His organization strongly opposes this type of activity in watershed areas. The Bull Run Watershed should also be protected. In 1892, it consisted of 142,000 acres; in the 1950's it was reduced to 107,000 acres; in 1977 it was again reduced to the present 95,382 acres; however, the current Forest Service Map has designated 27,000 acres as C-1, which will reduce it even further. The Coalition recommends 1) reforesting Bull Run Management Unit clear-cut and blow-down areas (27,000 acres); and 2) a moratorium be established for logging in the Bull Run watershed. He submitted copies of an Appeal sent by the Coalition to the Forest Service.

Claire Donaldson, 28027 SE Orient Drive, Gresham, representing the Oregon State Grange, testified in support for recommendations proposed by Mr. Gearhart, and read a 1930's letter from Mr. Clayton M. Carpenter regarding soil erosion caused by road construction and encroachment which he feels supports the Coalition's position for a moratorium on logging in the Bull Run watershed.

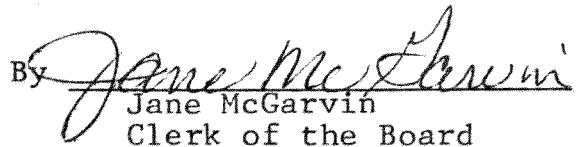
Commissioner Casterline read the last Therefore Be it Resolved paragraph of the Resolution.

At this time, the motion was considered, and it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Commissioner McCoy

DATE SUBMITTED April 28, 1988

(For Clerk's Use)

Meeting Date 5/5/88

Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Larch Mountain Old Growth Forest

Informal Only* _____
(Date)

Formal Only May 5, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Fred Neal TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Resolution protecting the Larch Mountain Old Growth Forest
as a Special Interest Parcel with A4 designation

88-63

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoyrd

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Bay

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



CIIBRI

Citizens Interested In Bull Run, Inc.

2103 N.E. 24th Court
Gresham, Oregon 97030
(503) 665-4777

April 26, 1988

Dear Bull Run Water User:

Please write your letter, "notice of appeal & request for stay", today! Do it now, don't delay. All letters must be in by May 28th. But May 13th is the crucial date, because the Forest Service has said they plan to make the timber sales within 30 days. We must get a stay before they sell the timber.

Now is the time to get your letters in and let the Forest Service know once and for all that we mean business and this waste and destruction to our watersheds must stop. the outline is for your use.

Thank you.

Frank Gearhart
Frank Gearhart, Pres.

Bull Run Blowdown EIS Appeal

- 1- Address letter to: James F. Torrence, Regional Forester
Pacific NW Region, USDA Forest Service, 319 SW Pine, Box 3623,
Portland, Or 97208
- 2- Send copy to: David G. Mohla, Forest Supervisor, Mt Hood
National Forest, 2966 NW Division Street, Gresham, Or 97030
- 3- State in your opening paragraph: "--- This notice of appeal and
request for stay on the "Record of Decision Environmental Impact
Statement (EIS), Mt Hood National Forest, Multnomah, Clackamas, and
Hood River Counties, Oregon". The "Record of Decision --- Bull
Run Blowdown EIS" was made by David G. Mohla, Forest Supervisor,
Mt Hood National Forest, and dated April 13, 1988".
- 4- "Notice of appeal & request for stay" must include: a) identify
the decision (is in item 3 above), b) identify the person making
decision (is in item 3 above), c) decision date (is in item 3
above), d) state how the decision will affect you, e) state what
you want decision to be.
- 5- Suggestions: 4-d) above 1) deteriorate the forest, 2) increased
water rates, 3) reduced water quality, 4) reduced water quantity,
5) health Hazards by human entry, 6) reduce pristine watersheds to
a "stump ranch", 7) etc.
- 4-e) above: 1) grant an immediate stay on salvage logging, 2) the
"stay" remain in force until final solution protecting the
watersheds can be achieved.

Frank Gearhart -----
2103 Ne 24th Court Gresham, Or 97030 (503) 665-47777

April 26, 1988

James F. Torrence, Regional Forester
Pacific NW Region, USDA Forest Service
319 SW Pine, Box 3623
Portland, Or 97208

Dear Mr. Torrence:

I am presenting this "notice of appeal" and "request for stay" on the Record of Decision for USDA Forest Service Bull Run Blodown Environmental Impact Statement, Mt Hood National Forest, Multnomah, Clackamas, and Hood River Counties, Oregon. The Record of Decision --- Bull Run Blowdown EIS was made by David G. Mohla, Forest Supervisor Mt Hood National Forest, and dated April 13, 1988.

Alternative I of the Bull Run Blowdown EIS removes blown down trees and some standing old trees on 1418 acres over a period of four years. It also requires 2.9 miles of new road building and 63.5 miles of road repair. The selected alternative selects 78 units for timber harvesting (logging) over a period of four years.

The "decision" will affect us as Bull Run water users. Continued logging in our watersheds will cause further degradation of the water quality. Water quality has been on the decline since the Forest Service began illegal logging in the Bull Run Reserve in 1958 and before. A continual decline in water quality which the

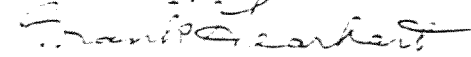
James F. Torrence ----- page 2.

Forest Service has caused by mismanagement will lead to a very costly filtration plant, but more important will be the reduction of water quantity from the Bull Run. We cannot afford a \$200 million Filtration plant and we need more pure pristine water. The Portland Metro area is now facing a water shortage and we can ill-afford to cause any decline in the production of pure pristine water from the Bull Run Management Unit.

Pure pristine water cannot easily be replaced once its source has been depleted and destroyed. Mt Hood Forest Supervisor David Mohla has stated to the Governor's Watershed Enhancement Board that logging in the Fifteenmile Creek drainage has deteriorated water quality, etc.

I request that you grant an immediate stay on salvaging (logging) any of the Bull Run Blowdown. Also that this "stay" be in force until a final solution to protecting the watersheds for 1/3 of Oregon's residents can be achieved. Your refusal to protect and save what remains of the Bull Run Watersheds will only compound the problems and make solutions more difficult. We want no more logging in the 95,800 acre Bull Run Management Unit. Thank you for being a public servant who listens and acts for the best good of all the citizens and our future posterity.

Sincerely,


Frank Gearhart

cc: David G. Mohla

BOARD OF COUNTY COMMISSIONERS

7
J160

May 5, 1988

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, on a roll call vote, the following matter was considered by unanimous consent:

In the matter of Proclaiming May 6, 1988 as)	PROCLAMATION
National Nurses' Day in Multnomah County	R-10)	#88-64

Commissioner McCoy read the Proclamation.

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, and upon a a roll call vote, unanimously

ORDERED that the above entitled Proclamation be approved.

DATE SUBMITTED 5-4-88

(For Clerk's Use)

Meeting Date 5/5/88
Agenda No. R-12

Unanimous Consent

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: National Nurses' Day

Informal Only* _____
(Date)

Formal Only May 5, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Kathy Millard TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Proclaiming May 6, 1988 National Nurses' Day

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

*88-64
original to
Kathy Millard (Chairman)
5/6/88*

1988 MAY - 3 PM 2:25
MULTI-COUNTY
OREGON
COUNTY COMMISSIONER

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoy

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

In the Matter of Proclaiming) PROCLAMATION
May 6, 1988 A NATIONAL NURSES' DAY)

By Caroline Miller, Commissioner

SUPPLEMENTAL AGENDA

THURSDAY, MAY 5, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-9 In the matter of Proclaiming May 6, 1988 as National
Nurses' Day in Multnomah County

BOARD OF COUNTY COMMISSIONERS

7
5/66

May 5, 1988

Discussion was held whereby Commissioners were present at public functions in which womens sexist comments were both supported and discouraged.