

ANNOTATED MINUTES

Thursday, October 5, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:04 a.m.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:12 a.m.

Thursday, October 5, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER ROBERTS,
SECONDED BY COMMISSIONER CRUZ, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C BAMFORD

RESOLUTION 06-166

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND

RESOLUTION 06-167

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS

RESOLUTION 06-168

- C-4 Mutual Aid Intergovernmental Non-Financial Agreement 4710000073 with the Oregon Department of Transportation, Allowing the Exchange of Transportation Materials, Equipment, and Services

REGULAR AGENDA
PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COUNTY MANAGEMENT

- R-1 PROCLAMATION Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. DWIGHT WALLIS WITH TERRY BAXTER EXPLANATION, INCLUDING PLANNED ACTIVITIES AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS RELATING TO ARCHIVED DOCUMENTS FROM 1854. MR. WALLIS READ PROCLAMATION. BOARD

**COMMENTS IN APPRECIATION. PROCLAMATION
06-169 UNANIMOUSLY APPROVED.**

- R-2 Retroactive Budget Modification Countywide-01 Increasing the Fiscal Year 2006 Appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-2. JULIE NEBURKA
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

DEPARTMENT OF COMMUNITY SERVICES

- R-3 First Reading of a Proposed Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER ROJO MOVED
AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF FIRST READING. ROBERT
MAESTRE AND ASSISTANT COUNTY ATTORNEY
MATTHEW RYAN EXPLANATION AND RESPONSE
TO QUESTIONS OF CHAIR LINN AND
COMMISSIONER ROBERTS REGARDING THE
NEED FOR A SECOND READING. COUNTY
ATTORNEY AGNES SOWLE EXPLAINED A
SECOND READING IS NECESSARY IN ORDER TO
PROVIDE REQUIRED 10 DAY NOTICE OF THE
PUBLIC HEARING. MR. RYAN RESPONSE TO A
QUESTION OF COMMISSIONER ROBERTS,
ADVISING THE ORDINANCE ADOPTION DELAY
WILL NOT AFFECT FAIRVIEW PROCEEDING AS
PLANNED. NO ONE WISHED TO TESTIFY. FIRST
READING UNANIMOUSLY APPROVED. SECOND
READING THURSDAY, OCTOBER 19, 2006.**

- R-4 Budget Modification DCS-02 Reclassifying Positions in Budget and Operations Support, the Bridge Section and Land Use and Transportation Planning, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research Grant Competition

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. SONIA MANHAS, HOLDEN LEUNG, EXECUTIVE DIRECTOR OF THE ASIAN HEALTH AND SERVICE CENTER AND YELENA HANSEN, DIRECTOR OF RUSSIAN OREGON SOCIAL SERVICES, EXPLANATION AND COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-6 Budget Modification DCHS-08 Appropriating \$66,768 from an Agreement with Oregon Health and Science University, Funding a Service Intake Specialist Position in the Aging and Disability Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DANA LLOYD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 PROCLAMATION Proclaiming the Month of October, 2006 as National Community Planning Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. KAREN SCHILLING EXPLANATION. MS. SCHILLING READ PROCLAMATION. CHAIR LINN

COMMENTS IN APPRECIATION FOR CITY, COUNTY AND STATE PLANNING IN OREGON. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR KAREN SCHILLING AND MULTNOMAH COUNTY LAND USE STAFF. PROCLAMATION 06-170 UNANIMOUSLY APPROVED.

R-7 PROCLAMATION Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. COMMISSIONER ROJO COMMENTS AND INTRODUCTIONS. COMMISSIONER ROJO READ PROCLAMATION. MOHAMMAD BADER OF COUNTY AGING AND DISABILITY SERVICES' ADULT PROTECTION DIVISION, ASSISTANT DEPUTY ATTORNEY GREGG MOAWAD, MCSO CAPTAIN BRETT ELLIOTT AND LESLIE FOREN FROM ELDERS IN ACTION EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION 06-171 UNANIMOUSLY APPROVED.

There being no further business, the regular meeting was adjourned and the briefing convened at 10:14 a.m.

Thursday, October 5, 2006 - 10:20 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Public Affairs Office and Budget Office Briefing on Revenue Measures: 2006 Ballot Measures 48 and 41. Presented by Gina Mattioda, Karyne Dargan and Mark Campbell. 30 MINUTES REQUESTED.

MARK CAMPBELL AND GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BOARD

**CONSENSUS TO SUBMIT A RESOLUTION
OPPOSING BALLOT MEASURES 41 AND 48 FOR
BOARD VOTE ON THURSDAY, OCTOBER 12, 2006.**

There being no further business, the meeting was adjourned at 10:48 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

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501 SE Hawthorne Boulevard, Suite 600
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OCTOBER 5, 2006

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. if needed Executive Session
Pg 3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon
Pg 3	9:35 a.m. First Reading of a Proposed Special Ordinance Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
Pg 3	10:00 a.m. Proclaiming October as Vulnerable Adult Abuse Awareness Month
Pg 4	10:20 a.m. Public Affairs and Budget Office Briefing on 2006 Revenue Ballot 48 and 41

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
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Thursday, October 5, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Thursday, October 5, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C BAMFORD
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS
- C-4 Mutual Aid Intergovernmental Non-Financial Agreement 4710000073 with the Oregon Department of Transportation Allowing the Exchange of Transportation Materials, Equipment, and Services

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 PROCLAMATION Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon
- R-2 Retroactive Budget Modification Countywide-01 Increasing the Fiscal Year 2006 Appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475

DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM

- R-3 First Reading of a Proposed Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
- R-4 Budget Modification DCS-02 Reclassifying Positions in Budget and Operations Support, the Bridge Section and Land Use and Transportation Planning, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 9:40 AM

- R-5 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research Grant Competition

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM

- R-6 Budget Modification DCHS-08 Appropriating \$66,768 from an Agreement with Oregon Health and Science University, Funding a Service Intake Specialist Position in the Aging and Disability Services Division

NON-DEPARTMENTAL - 9:50 AM

- R-8 PROCLAMATION Proclaiming the Month of October, 2006 as National Community Planning Month in Multnomah County, Oregon
- R-7 **10:00 AM Time Certain:** PROCLAMATION Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

Thursday, October 5, 2006 - 10:20 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Public Affairs Office and Budget Office Briefing on Revenue Measures: 2006 Ballot Measures 48 and 41. Presented by Gina Mattioda, Karyne Dargan and Mark Campbell. 30 MINUTES REQUESTED.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: E-1
 Est. Start Time: 9:00 AM
 Date Submitted: 9/27/06

BUDGET MODIFICATION:

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(e) and/or (h)

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

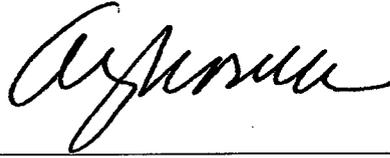
Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>15 -30 mins</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney's Office</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503 988-3138</u>	Ext.	<u>83138</u>
		I/O Address:	<u>503/500</u>
Presenter(s):	<u>Agnes Sowle and Invited Others</u>		

General Information

- 1. What action are you requesting from the Board?**
No Final Decision will be made in the Executive Session.
- 2. Please provide sufficient background information for the Board and the public to understand this issue.**
Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
- 3. Explain the fiscal impact (current year and ongoing).**
- 4. Explain any legal and/or policy issues involved.**
ORS 192.660(2)(e) and/or (h)
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signatures

**Department/
Agency Director:**



Date: 09/27/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 08/30/06

BUDGET MODIFICATION: -

Agenda RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
Title: JEANETTE C BAMFORD

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

Date Requested: October 5, 2006 Time Requested: Consent Item
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/4/TT
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to JEANETTE C. BAMFORD.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The subject property is a strip that came into county ownership through the foreclosure of delinquent tax liens on October 17, 2005. The strip is approximately 0.10' x 91' and contains approximately one square foot. It is located between 9527 and 9541 N Smith St. The strip came into existence as the result of an incorrect legal description provided on a 1977 deed. Property taxes were paid on the strip by the previous owner up until 1999. The strip was originally associated with 9541 N Smith St and we propose to sell it to the current owner of that property.

The attached plat map, Exhibit A, shows the location of the strip. Exhibit B, an aerial photo, shows the parcel in relation to the two adjacent properties.

Although no written confirmation was received from the City of Portland, the Tax Title Division is confident that the shape and size of the property approximately 1 sq.ft. make it unsuitable for the

construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of a portion of the delinquent taxes, fees and expenses (see Exhibit C).

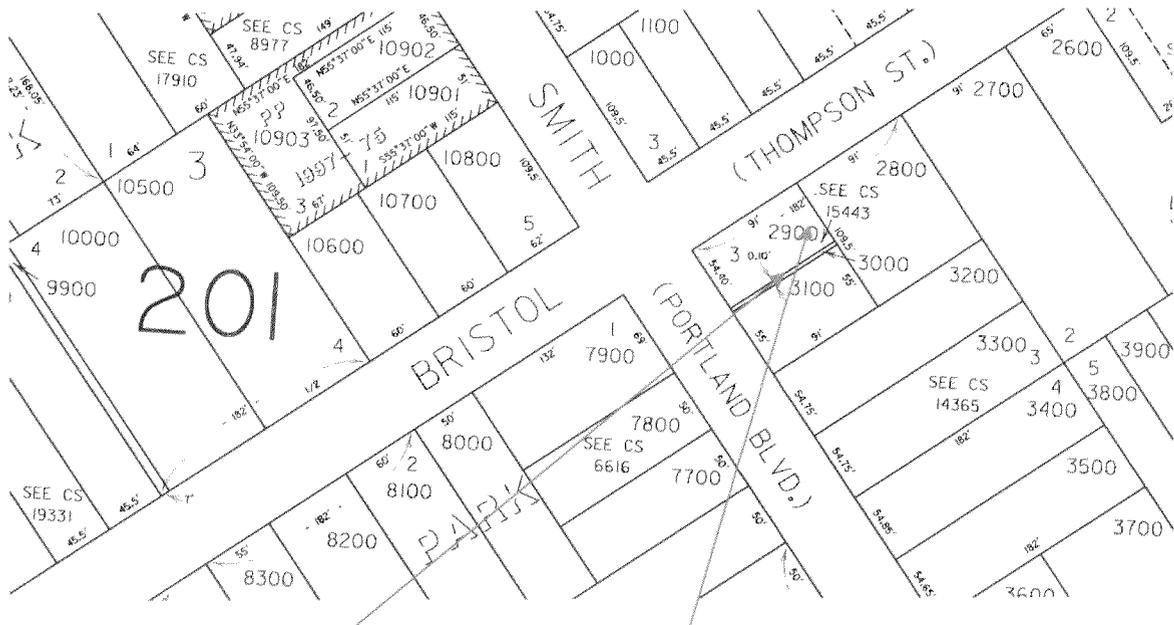
4. Explain any legal and/or policy issues involved.

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

EXHIBIT A



Subject 9541 N Smith

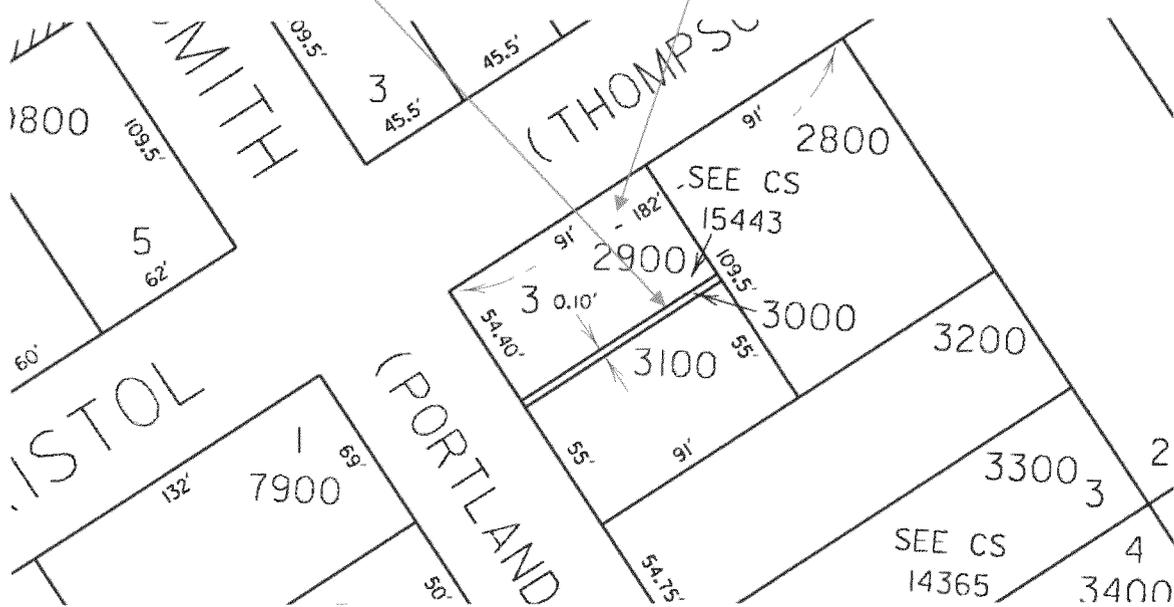


EXHIBIT B

R228691 Strip between 9527 and 9541 N Smith Street



Subject

**EXHIBIT C
PROPOSED PROPERTY LISTED FOR PRIVATE SALE**

LEGAL DESCRIPTION:

SWLY 91' OF THE SELY 0.1' OF THE NWLY 54.5' OF LOT 3 BLOCK 5 OAK PARK ADDITION

ADJACENT PROPERTY ADDRESS: 9541 N Smith St
TAX ACCOUNT NUMBER: R228691
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: Approximately one square foot

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$67.04
TAX TITLE MAINTENANCE COST & EXPENSES:	\$257.50
RECORDING FEE:	\$26.00
SUB-TOTAL	\$350.54
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$26.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 08/30/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C. BAMFORD

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has acquired through the foreclosure of liens for delinquent real property taxes the following property in Multnomah County, Oregon:

SWLY 91' OF THE SELY 0.1' OF THE NWLY 54.5' OF LOT 3 BLOCK 5
OAK PARK ADDITION

- b. The property has an assessed value of \$100 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property, which is estimated to be approximately 1 square foot; make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. JEANETTE C. BAMFORD has agreed to pay \$26, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$26 the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to JEANETTE C. BAMFORD the above described real property.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements
shall be sent to the following address:
JEANETTE C. BAMFORD
9541 N SMITH ST
PORTLAND OR 97203-2165

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072091 For R228691

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to JEANETTE C. BAMFORD, Grantee, the following property in Multnomah County, Oregon:

SWLY 91' OF THE SELY 0.1' OF THE NWLY 54.5' OF LOT 3 BLOCK 5
OAK PARK ADDITION

The true consideration for this conveyance is \$26.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-166

Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C. BAMFORD

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OAK PARK ADDITION

- b. The property has an assessed value of \$100 on the County's current tax roll.
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- d. JEANETTE C. BAMFORD has agreed to pay \$26, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

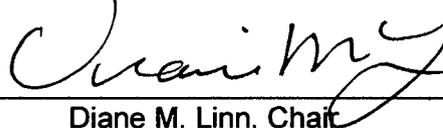
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ADOPTED this 5th day of October, 2006.



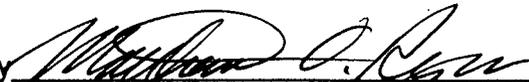
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements
Shall be sent to the following address:
JEANETTE C. BAMFORD
9541 N SMITH ST
PORTLAND OR 97203-2165

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072091 For R228691

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

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shall be sent to the following address:
JEANETTE C. BAMFORD
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MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072091 For R228691

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to
JEANETTE C. BAMFORD, Grantee, the following property in Multnomah County, Oregon:

SWLY 91' OF THE SELY 0.1' OF THE NWLY 54.5' OF LOT 3 BLOCK 5
OAK PARK ADDITION

The true consideration for this conveyance is \$26.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE
TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS
INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS
INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE
SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE
PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING
DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS
AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE
ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by
the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by
authority of a Resolution of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn

Diane M. Linn, Chair

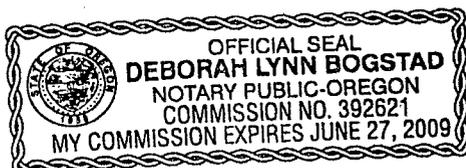
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Matthew O. Ryan*

Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known,
as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County
Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: C-2
 Est. Start Time: 9:30 AM
 Date Submitted: 09/14/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
 MAX C. DORLAND

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

Date Requested: October 5, 2006 **Time Requested:** Consent Item
Department: Community Services **Division:** Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 **Ext.** 22591 **I/O Address:** 503/4/TT
Presenter(s): Gary Thomas

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

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to MAX C. DORLAND.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The subject property is a strip that came into county ownership through the foreclosure of delinquent tax liens on October 17, 2005. The strip is approximately 1' x 60' and contains approximately sixty square feet. It is located between NE 193rd Ave and the east property line of 220 NE 192nd Ave. The party who was foreclosed on was Stardust Homes Inc who at one time owned and developed BELENA ADDITION, the subdivision located to the east of NE 193rd Ave. The subject strip was a part of a longer strip described as Tract D in the plat. We propose to sell the parcel to the owner of 220 NE 192nd Ave. The strip has been consolidated with and made part of the adjacent properties to the north and south of 220 NE 192nd Ave.

The attached plat map, Exhibit A, shows the location of the strip. Exhibit B, an aerial photo, shows the parcel in relation to the adjacent properties.

Although no written confirmation was received from the City of Portland, the Tax Title Division is confident that the shape and size of the property approximately 60 sq.ft. make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of a portion of the delinquent taxes, fees and expenses (see Exhibit C).

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

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

EXHIBIT B



Subject

**EXHIBIT C
PROPOSED PROPERTY LISTED FOR PRIVATE SALE**

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

EXCEPTING therefrom the following described tracts:

That portion of said Tract "D" lying Northerly of the Easterly extension of the South line of the North 13.00 feet of Lot 49, Peake Brothers Home Acres

That portion of said Tract "D" described as follows: Beginning at the Northeast corner of the South 36 feet of Lot 49, Peake Brothers Home Acres, thence East 1.00 foot; thence South and parallel with the East line of Lots 49 and 50 of said Peake Brothers Home Acres, to the point of intersection with the Easterly extension of the South line of the North 37.00 feet of Lot 50, Peake Brothers Home Acres; thence West 1.00 foot to the East line of said Lot 50; thence North, along the East line of said Lots 50 and 49 to the point of beginning.

ADJACENT PROPERTY ADDRESS:	220 NE 192 nd Ave
TAX ACCOUNT NUMBER:	R113724
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	Approximately 60 square feet

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$64.74
TAX TITLE MAINTENANCE COST & EXPENSES:	\$257.50
RECORDING FEE:	\$26.00
SUB-TOTAL	\$348.24
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$50.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 09/18/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Thursday, September 14, 2006 12:45 PM
To: BOGSTAD Deborah L
Subject: FW: Oct 12⁵ Agenda Dorland Private Sale

Hi Deb,

Attached for your review and approval are the Oct 12⁵ Agenda Documents for the Dorland Private Sale. Matt has approved these documents and I have requested Sheila to send you Cecilia's approval.

Thank you and have a great weekend!

-----Original Message-----

From: RYAN Matthew O
Sent: Wednesday, September 13, 2006 1:58 PM
To: GRACE Becky J 5
Subject: FW: Oct 12⁵ Agenda Dorland Private Sale

Becky,

This one came in right before the holiday and I was out until Thursday last week, so I forgot about it. My apologies. The attached resolution and deed are approved for presentation to the County Board. Please note I made the same tweak to Exhibit A as with the Hazel deed. Thanks.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

CONFIDENTIALITY: This email transmission may contain confidential and priveleged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately.

-----Original Message-----

From: GRACE Becky J
Sent: Wednesday, September 13, 2006 1:44 PM
To: RYAN Matthew O
Subject: FW: Oct 12⁵ Agenda Dorland Private Sale

Hi Matt,

Friendly reminder that I haven't received an approval from you on the Dorland private sale— thanks for the quick response on the Hazel private sale you just sent!

-----Original Message-----

From: GRACE Becky J
Sent: Friday, September 01, 2006 9:07 AM
To: RYAN Matthew O
Cc: KINOSHITA Carol; THOMAS Gary A
Subject: Oct 12⁵ Agenda Dorland Private Sale

Hi Matt,

Attached for your review and approval are the Dorland Private Sale documents for the October 12 Agenda. I will

9/14/2006

bring the 1st page of the Foreclosure Deed and the page the legal description of this particular property is on up to Rita's desk.

Thanks,

Becky Grace
Multnomah County Tax Title
PO Box 2716
Portland OR 97208
503-988-3590

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$100 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property, which is estimated to be approximately 60 square feet; make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. MAX C. DORLAND has agreed to pay \$50, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$50 the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to MAX C. DORLAND, the real property described in the attached Exhibit A.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Exhibit A (Resolution)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

EXCEPTING therefrom the following described tracts:

That portion of said Tract "D" lying Northerly of the Easterly extension of the South line of the North 13.00 feet of Lot 49, Peake Brothers Home Acres

That portion of said Tract "D" described as follows: Beginning at the Northeast corner of the South 36 feet of Lot 49, Peake Brothers Home Acres, thence East 1.00 foot; thence South and parallel with the East line of Lots 49 and 50 of said Peake Brothers Home Acres, to the point of intersection with the Easterly extension of the South line of the North 37.00 feet of Lot 50, Peake Brothers Home Acres; thence West 1.00 foot to the East line of said Lot 50; thence North, along the East line of said Lots 50 and 49 to the point of beginning.

Tax Account No.: R113724

Until a change is requested, all tax statements
Shall be sent to the following address:
MAX C. DORLAND
220 NE 192ND AVE
PORTLAND OR 97230

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072092 for R113724

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to MAX C. DORLAND, Grantee, the real property in the attached Exhibit A.

The true consideration for this conveyance is \$50.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072092 & Tax Account R113724)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-167

Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$100 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property, which is estimated to be approximately 60 square feet; make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. MAX C. DORLAND has agreed to pay \$50, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$50 the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to MAX C. DORLAND, the real property described in the attached Exhibit A.

ADOPTED this 5th day of October, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

Exhibit A (Resolution)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

EXCEPTING therefrom the following described tracts:

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That portion of said Tract "D" described as follows: Beginning at the Northeast corner of the South 36 feet of Lot 49, Peake Brothers Home Acres, thence East 1.00 foot; thence South and parallel with the East line of Lots 49 and 50 of said Peake Brothers Home Acres, to the point of intersection with the Easterly extension of the South line of the North 37.00 feet of Lot 50, Peake Brothers Home Acres; thence West 1.00 foot to the East line of said Lot 50; thence North, along the East line of said Lots 50 and 49 to the point of beginning.

Tax Account No.: R113724

Until a change is requested, all tax statements
Shall be sent to the following address:
MAX C. DORLAND
220 NE 192ND AVE
PORTLAND OR 97230

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072092 for R113724

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to MAX C. DORLAND, Grantee, the real property in the attached Exhibit A.

The true consideration for this conveyance is \$50.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072092 & Tax Account R113724)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

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Until a change is requested, all tax statements
shall be sent to the following address:
MAX C. DORLAND
220 NE 192nd AVE
PORTLAND OR 97230

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072092 for R113724

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to MAX C. DORLAND, Grantee, the real property in the attached Exhibit A.

The true consideration for this conveyance is \$50.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn

Diane M. Linn, Chair

REVIEWED:

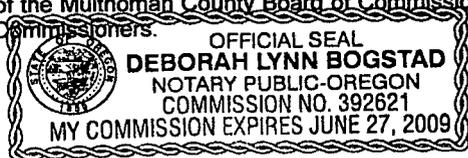
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Matthew O. Ryan*

Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072092 & Tax Account R113724)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

EXCEPTING therefrom the following described tracts:

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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: C-3
 Est. Start Time: 9:30 AM
 Date Submitted: 09/14/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>Consent Item</u>
Department:	<u>Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.	<u>22591</u>
Presenter(s):	<u>Gary Thomas</u>		
	I/O Address:	<u>503/4/TT</u>	

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to SUSAN J. HAZEL & GWENLYN M. THOMAS.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The subject property is a triangular shaped parcel that came into county ownership through the foreclosure of delinquent tax liens on October 17, 2005. The parcel is approximately 6' wide at the base and contains approximately 190 square feet. The lot is located adjacent to 7911 SW 24th Ave and fronts SW 24th also. It appears that over the years this small piece of land was never included in the legal descriptions as the land was divided and homes constructed.

The attached Exhibit A, a plat map shows the location of the property. Exhibit B, an aerial photo, shows the parcel in relation to the adjacent properties.

Although no written confirmation was received from the City of Portland, the Tax Title Division is confident that the shape and size of the property approximately 190 sq.ft. make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes,

as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of a portion of the delinquent taxes, fees and expenses (see Exhibit C).

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

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

EXHIBIT B



Subject

7511 SW 24th Ave

EXHIBIT C
PROPOSED PROPERTY LISTED FOR PRIVATE SALE

LEGAL DESCRIPTION:

A parcel of land situated in the Northwest One Quarter of Section 21, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the West One Quarter corner of said Section 21, thence North along the West line of said Section 21, 659.25 feet; thence South 89°38'00" East, 30 feet to a point being the intersection of the East line of S.W. 25th Avenue and the Northwest corner of Lot 1 of Partition Plat 2001-52; thence continuing South 89°38'00" East to the Northeast corner of Lot 2 of Partition Plat 2001-52; thence south and parallel with the west line of said Section 21 a distance of 120.75 feet, more or less, to the true point of beginning being the Southeast corner of Lot 3 of Partition Plat 2001-52; thence North and parallel with the West line of said Section 21 to its intersection with the West line of S.W. 24th Avenue; thence Southerly along said West line of S.W. 24th Avenue to a point which lies South 89°38'00" East of the true point of beginning; thence North 89°38'00" West to the true point of beginning.

ADJACENT PROPERTY ADDRESS:	7511 SW 24 th Ave
TAX ACCOUNT NUMBER:	R330274
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	Approximately 190 square feet
ASSESSED VALUE:	\$200

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$64.60
TAX TITLE MAINTENANCE COST & EXPENSES:	\$250.00
RECORDING FEE:	\$26.00
SUB-TOTAL	\$340.60
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$100.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 09/18/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Thursday, September 14, 2006 12:47 PM
To: BOGSTAD Deborah L
Subject: FW: Oct ~~12~~⁵ Agenda Hazel Private Sale R330274

Hi Deb,

Attached for your review and approval are the Oct ~~12~~⁵ Agenda Documents for the Hazel Private Sale. Matt has approved these documents. I have sent the documents to Sheila and requested that she forward you Cecilia's authorization.

Thank you!

-----Original Message-----

From: RYAN Matthew O
Sent: Wednesday, September 13, 2006 1:37 PM
To: GRACE Becky J
Cc: KINOSHITA Carol
Subject: FW: Oct ~~12~~⁵ Agenda Hazel Private Sale R330274

Becky,

Thank you for the face page of Tax foreclosure deed. I did one little tweak to the Exhibit A attached to the private sale deed. The attached resolution and deed are approved for submission to the BCC.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

CONFIDENTIALITY: This email transmission may contain confidential and priveleged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately.

-----Original Message-----

From: GRACE Becky J
Sent: Wednesday, September 13, 2006 9:22 AM
To: RYAN Matthew O; KINOSHITA Carol
Subject: Oct ~~12~~⁵ Agenda Hazel Private Sale R330274

Good Morning,

Attached for your review and approval are the board agenda documents for the Hazel Private Sale. I will place the legal and first page of foreclosure deed on Rita's desk.

Thanks,

Becky Grace
Multnomah County Tax Title
PO Box 2716
Portland OR 97208

9/14/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL &
GWENLYN M. THOMAS

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$200 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property, which is estimated to be approximately 190 square feet; make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. SUSAN J. HAZEL & GWENLYN M. THOMAS have agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$100 the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to SUSAN J. HAZEL & GWENLYN M. THOMAS, the real property described in the attached Exhibit A.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Exhibit A (Resolution)

LEGAL DESCRIPTION:

A parcel of land situated in the Northwest One Quarter of Section 21, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the West One Quarter corner of said Section 21, thence North along the West line of said Section 21, 659.25 feet; thence South $89^{\circ}38'00''$ East, 30 feet to a point being the intersection of the East line of S.W. 25th Avenue and the Northwest corner of Lot 1 of Partition Plat 2001-52; thence continuing South $89^{\circ}38'00''$ East to the Northeast corner of Lot 2 of Partition Plat 2001-52; thence south and parallel with the west line of said Section 21 a distance of 120.75 feet, more or less, to the true point of beginning being the Southeast corner of Lot 3 of Partition Plat 2001-52; thence North and parallel with the West line of said Section 21 to its intersection with the West line of S.W. 24th Avenue; thence Southerly along said West line of S.W. 24th Avenue to a point which lies South $89^{\circ}38'00''$ East of the true point of beginning; thence North $89^{\circ}38'00''$ West to the true point of beginning.

Until a change is requested, all tax statements
shall be sent to the following address:
SUSAN J. HAZEL & GWENLYN M. THOMAS
7511 SW 27TH AVE
PORTLAND OR 97219

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072093 for R330274

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to SUSAN J. HAZEL & GWENLYN M. THOMAS, Grantees, the real property in the attached Exhibit A.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072093 & Tax Account R330274)

LEGAL DESCRIPTION:

A parcel of land situated in the Northwest One Quarter of Section 21, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the West One Quarter corner of said Section 21, thence North along the West line of said Section 21, 659.25 feet; thence South89°38'00"East, 30 feet to a point being the intersection of the East line of S.W. 25th Avenue and the Northwest corner of Lot 1 of Partition Plat 2001-52; thence continuing South89°38'00"East to the Northeast corner of Lot 2 of Partition Plat 2001-52; thence south and parallel with the west line of said Section 21 a distance of 120.75 feet, more or less, to the true point of beginning being the Southeast corner of Lot 3 of Partition Plat 2001-52; thence North and parallel with the West line of said Section 21 to its intersection with the West line of S.W. 24th Avenue; thence Southerly along said West line of S.W. 24th Avenue to a point which lies South89°38'00"East of the true point of beginning; thence North89°38'00"West to the true point of beginning.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-168

Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$200 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property, which is estimated to be approximately 190 square feet; make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. SUSAN J. HAZEL & GWENLYN M. THOMAS have agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

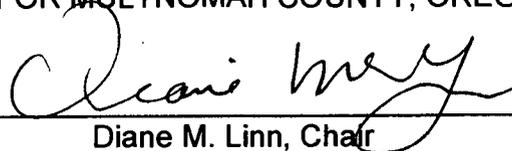
The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$100 the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to SUSAN J. HAZEL & GWENLYN M. THOMAS, the real property described in the attached Exhibit A.

ADOPTED this 5th day of October, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

Exhibit A (Resolution)

LEGAL DESCRIPTION:

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Beginning at the West One Quarter corner of said Section 21, thence North along the West line of said Section 21, 659.25 feet; thence South $89^{\circ}38'00''$ East, 30 feet to a point being the intersection of the East line of S.W. 25th Avenue and the Northwest corner of Lot 1 of Partition Plat 2001-52; thence continuing South $89^{\circ}38'00''$ East to the Northeast corner of Lot 2 of Partition Plat 2001-52; thence south and parallel with the west line of said Section 21 a distance of 120.75 feet, more or less, to the true point of beginning being the Southeast corner of Lot 3 of Partition Plat 2001-52; thence North and parallel with the West line of said Section 21 to its intersection with the West line of S.W. 24th Avenue; thence Southerly along said West line of S.W. 24th Avenue to a point which lies South $89^{\circ}38'00''$ East of the true point of beginning; thence North $89^{\circ}38'00''$ West to the true point of beginning.

Until a change is requested, all tax statements
shall be sent to the following address:
SUSAN J. HAZEL & GWENLYN M. THOMAS
7511 SW 27th AVE
PORTLAND OR 97219

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072093 for R330274

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to SUSAN J. HAZEL & GWENLYN M. THOMAS, Grantees, the real property in the attached Exhibit A.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072093 & Tax Account R330274)

LEGAL DESCRIPTION:

A parcel of land situated in the Northwest One Quarter of Section 21, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

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7511 SW 27th AVE
PORTLAND OR 97219

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE 503/4

Deed D072093 for R330274

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IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 5th day of October 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn

Diane M. Linn, Chair

REVIEWED:

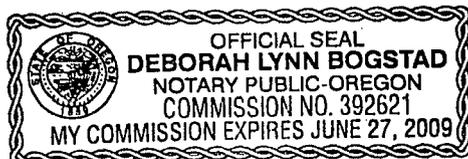
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Matthew O. Ryan*

Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 5th day of October 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Exhibit A
(Deed D072092 & Tax Account R113724)

LEGAL DESCRIPTION:

A tract of land in the Southeast One-Quarter of Section 32, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and being a portion of Tract D, Belena Addition and described as follows:

Tract "D" of Belena Addition, a duly recorded plat of Multnomah County, Oregon as recorded November 2, 1971 in Plat Book 1202 at Page 42, Multnomah County Plat Records.

EXCEPTING therefrom the following described tracts:

That portion of said Tract "D" lying Northerly of the Easterly extension of the South line of the North 13.00 feet of Lot 49, Peake Brothers Home Acres

That portion of said Tract "D" described as follows: Beginning at the Northeast corner of the South 36 feet of Lot 49, Peake Brothers Home Acres, thence East 1.00 foot; thence South and parallel with the East line of Lots 49 and 50 of said Peake Brothers Home Acres, to the point of intersection with the Easterly extension of the South line of the North 37.00 feet of Lot 50, Peake Brothers Home Acres; thence West 1.00 foot to the East line of said Lot 50; thence North, along the East line of said Lots 50 and 49 to the point of beginning.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	<u>10/05/06</u>
Agenda Item #:	<u>C-4</u>
Est. Start Time:	<u>9:30 AM</u>
Date Submitted:	<u>09/11/06</u>

BUDGET MODIFICATION: -

Agenda Title:	Mutual Aid Intergovernmental Non-Financial Agreement 4710000073 with the Oregon Department of Transportation Allowing the Exchange of Transportation Materials, Equipment, and Services
----------------------	--

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>Consent Calendar</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Don Newell</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>29611</u>
		I/O Address:	<u>425</u>
Presenter(s):	<u>Don Newell</u>		

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

Board approval of a mutual aid intergovernmental agreement (IGA) with Oregon Department of Transportation (ODOT)

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

ODOT has revised their current multi-agency mutual aid IGA in which Multnomah County has been a party since 1996. The IGA allows exchanging transportation services between the signed parties. This generally impacts the Road Maintenance program offer.

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

Basically, there are no fiscal impacts. Work would be considered "unforeseen" in which the contingency portion of the Road Maintenance budget addresses. Work for ODOT would generate additional revenues. Activities in past years have been minimal.

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

There are no legal issues. The County Attorney's office has aided in the reviewing and writing of the previous and this current IGA. As stated in the IGA, ORS 190.110. 366.572, 366.574, and 366.576 grant the authority for agencies to have mutual aid IGAs.

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

None is needed.

Required Signatures

**Department/
Agency Director:**



Date: 09/08/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) Attached Not Attached Contract #: 4710000073
 Amendment #: _____

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services Division/ Program: Land Use and Trans Program Date: 9/06/06
 Originator: Don Newell Phone: 29611 Bldg/Room: 425
 Contact: Cathy Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract A Mutual Aid Intergovernmental Agreement (IGA) with Oregon Department of Transportation (ODOT). This is a Flexible Service Agreement which allows the exchange of transportation materials, equipment, and services among the signed parties. This is a Non-financial Agreement (NFA).

RENEWAL: PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____

PROCUREMENT, EXEMPTION OR CITATION # _____ ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____

CONTRACTOR IS: MBE WBE ESB QRF State Cert# _____ or Self Cert Non-Profit N/A (Check all boxes that apply)

Contractor	Oregon Dept. of Transportation		Remittance address (if different)			
Address	123 NW Flanders St.		Payment Schedule / Terms:			
City/State	Portland OR			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt	
ZIP Code	97209-4037 - Contact: Penelope A. Lee			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30	
Phone	(503) 731-8278 - Fax: (503) 731-8215		<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other		
Employer ID# or SS#	N/A		<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:			
Contract Effective Date	10/15/2006	Term Date	8/31/2011			
Amendment Effect Date		New Term Date				
Original Contract Amount	\$	Original PA/Requirements Amount	\$			
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$			
Amount of Amendment	\$	Amount of Amendment	\$			
Total Amount of Agreement	\$ 0	Total PA/Requirements Amount	\$			

REQUIRED SIGNATURES:

Department Manager: *Don Newell* DATE: 9/8/06
 County Attorney: *Matthew C. Ryan* DATE: 9/12/06
 CPCA Manager: _____ DATE: _____
 County Chair: *Don W. J.* DATE: 10/05/06
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: (WBS: ROADM9G01) APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA # C-4 DATE 10-05-06
 DEBORAH L. BUGSTAD, BOARD CLERK



Non-Financial Agreement

Vendor Address

OREG ST OF DEPT OF TRANSPORT
123 NW FLANDERS STREET
PORTLAND OR 97209-4037

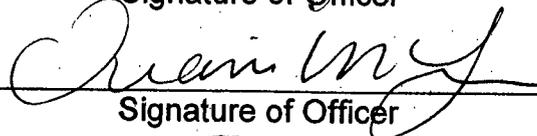
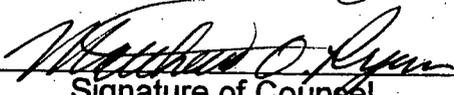
Information

Contract Number	4710000073
Date	07/21/2006
Vendor No.	12052
Contact/Phone	BCS Transport'n / X26798
Validity Period:	09/01/2006 - 08/31/2011
Minority Indicator:	Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	<p><i>ODOT Flexible Service Agreement (Mutual Aid IGA) This is a multi-agency agreement for shared equipment, materials, and services. This agreement will constitute a Portland Metropolitan Area Transportation (PMAT) Agreement to which the Counties of Multnomah, Washington, and Marion, Hood Rivere, Polk, Columbia, Wasco, and Benton, and the cities of Gresham, Wood Village, Salem, and Portland are parties. This is a five-year Agreement effective upon execution by all parties. DCS-LUT Contact: Don Newell - (503) 988-5050 x29611 ODOT Contact: Penelope Lee (503) 731-8278</i></p> <p>*** Text changed ***</p>			

ODOT Flexible Services Maintenance Agreement Signature Page

IN THE WITNESS WHEREOF, the Public Entity Multnomah County, Oregon
(Party) has caused THIS AGREEMENT to be executed by its duly authorized
representatives as the date of their signatures below:

<u></u>	<u>9/8/06</u>	<u>Director, Dept of Community Services</u>
Signature of Officer	Date	Officer's title
<u></u>	<u>10/05/06</u>	<u>Chair, Multnomah County Board of Commissioners</u>
Signature of Officer	Date	Officer's title
<u></u>	<u>9/12/06</u>	<u>Assistant County Attorney Multnomah County, Oregon</u>
Signature of Counsel	Date	Counsel's title

Name and title of the Contact Representative:	<u>Don Newell, Program Manager/Road Maintenance</u>
Address:	<u>1620 SE 190th Avenue</u> <u>Portland, OR 97233</u>
Phone:	<u>(503) 988-5050 x 29611</u> Fax <u>(503) 988-3321</u>
E-mail:	<u>don.m.newell@co.multnomah.or.us</u>

Agency's maximum annual total obligation, if different than established in Reimbursement Instructions, Paragraph 4, shall be \$ -----.

1. Send the original AGREEMENT Signature Page (this page),
2. and the EQUIPMENT SHARING CATALOG (page 2, paragraph 3) to:
Karla Keller, ODOT Region Operations/Maintenance Manager
ODOT Region 1, 123 NW Flanders St., Portland, OR 97204
Telephone: 503.731.8559 email:
Karla.k.keller@odot.state.or.us

ODOT FLEXIBLE SERVICE AGREEMENT
Intergovernmental Agreement for Equipment and Services with
The Oregon Department of Transportation

THIS AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Department of Transportation and the cities and/or counties signing on to this Agreement, hereinafter referred to collectively as "Agencies". ODOT and Agencies shall be referred to collectively as "Parties".

RECITALS

1. By the authority granted in ORS 190.110, 366.572, 366.574 and 366.576, ODOT may enter into cooperative agreements with the counties, cities, and units of local government for the performance of work on certain types of maintenance or improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.
2. ODOT and Agencies own certain equipment and materials, and provides services that may be useful to other Parties for transportation related activities.
3. The Parties agree that sharing equipment, materials, and services is both to their mutual benefit and to the general public's benefit and promotes the cost-effective and efficient use of public resources so long as used for transportation purposes.
4. A previous Intergovernmental Agreement (IGA) for shared services was signed by Multnomah County, the City of Gresham, City of Portland, City of Fairview, City of Troutdale, City of Wood Village and Oregon Department of Transportation in 1991 which expired in 1996. A subsequent three-year IGA for shared services was entered into by Multnomah County, City of Gresham and Oregon Department of Transportation in 1996 and by the provision of a 1999 ADDENDUM, other parties agreed to sign and join the 1996 agreement.
5. The previously mentioned IGA and addendum have expired and have been replaced by the Portland Metropolitan Area Transportation (PMAT) Agreement, executed on August 15, 2002. Said agreement is administered by Multnomah County. The parties to said agreement to-date are Multnomah County, Washington County, Marion County, City of Gresham, City of Wood Village, Clackamas County, City of Salem, City of Portland, Hood River County, Polk County, Columbia County, Wasco County and Benton County.

6. It has been determined that ODOT cannot sign said aforementioned PMAT agreement in its current form. Therefore, in an effort to commit to the obligations in said PMAT agreement, ODOT wishes to enter into this Agreement with Agencies.

DEFINITIONS

1. The term "Provider" shall be defined as the Party (either ODOT or Agencies) that is supplying the service, equipment or materials.
2. The term "User" shall be defined as the Party (either ODOT or Agencies) that is requesting or receiving services, equipment or materials.

NOW THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows

TERMS OF AGREEMENT

1. Under such authority, ODOT and Agencies desire to enter into this Agreement to establish procedures for sharing road and highway services, equipment and materials, and to define legal relationships and responsibilities for any services or equipment sharing between ODOT and any of the Agencies. Any services or equipment shared between the Agencies that **do not** involve ODOT should follow the existing PMAT agreement which is administered by Multnomah County, provided that the Agencies are signed parties to the PMAT agreement.
2. The Parties shall make available to each other vehicles, equipment, machinery, materials, related items, and services in the manner and on the terms and conditions provided herein. The vehicles, equipment and machinery covered by this Agreement shall only be such items appropriate for transportation related activities, and shall not include regular automobiles.
3. An Equipment Sharing Catalog will be provided upon request by each entity to the other parties of this Agreement. Said catalog shall describe available equipment and current rental rates. Upon receipt, ODOT's Region 1 Operations/Maintenance Manager will distribute said catalog to the appropriate ODOT personnel. Supplies or materials shall be charged at Provider's invoice cost plus an established administrative fee, or may be replaced by the User. Equipment usage and services shall be charged at Provider's rates used for its internal financial management of personnel and equipment.
4. The tasks associated with the responsibilities referred to above are as defined in the current editions of the ODOT Maintenance Guide, ODOT Maintenance Field Operations Manual, Maintenance Management System (MMS) Manual, Water Quality and Habitat Guide, and Best Management Practices Manual which, by this reference,

are incorporated herein. All services requested of ODOT shall follow procedures addressed in these manuals and will require a Work Order Authorization. All services provided to ODOT shall follow the accepted industry standard, and any specifics identified in the Work Order Authorization, and will require a Work Order Authorization. The Work Order Authorization shall include MMS Activity numbers. Other maintenance services may be included as defined on the Work Order by a MMS Activity number from the current manual edition.

5. The term of this Agreement shall begin upon signature by ODOT and the first Party to execute said Agreement and shall be in effect for a period of five (5) years. The Agreement may be extended at that time by mutual consent of all parties in the form of an amendment to this Agreement.
6. This Agreement may be modified by mutual consent of all Parties and upon execution of amendments to this Agreement stating said modifications. If the total cost of any Work Order under this Agreement exceeds \$100,000, the Department of Justice must review and approve any amendments and/or Work Orders prior to performance of any work. At no time shall total cost under this Agreement for services provided to ODOT (including all Work Orders) exceed a total amount of \$4,000,000 per calendar year for an Agreement total of \$20,000,000 without first obtaining a fully executed amendment to this Agreement.

SCOPE OF WORK

1. ODOT's District Managers, or their approved designees, may request services from Agencies on an as-needed basis for work performed on ODOT-owned and maintained highways and highway right of way. Service requests shall be a written request in the form of a Work Order Authorization, attached hereto as Exhibit A and made a part of this Agreement. The Work Order Authorization may be signed by ODOT's District Manager, or their approved designee. Each Work Order Authorization shall be issued pursuant to this Agreement and the provisions of this Agreement shall be incorporated into each Work Order Authorization. Both parties shall sign the Work Order Authorization before commencement of work. Under emergency conditions, the Work Order Authorization may be faxed. Both parties shall sign the faxed Work Order Authorization before work begins. An original signed Work Order Authorization shall be completed and returned to the originating party within ten (10) working days.
2. Agencies may request services from ODOT on an as-needed basis for work performed on city or county owned and maintained streets or roads and city or county right of way. Service requests shall be a written request in the form of a Work Order Authorization, as shown on Exhibit A. The Work Order Authorization may be signed by the Agencies Public Works Director, Street Foreman, or their approved designee. Each Work Order Authorization shall be issued pursuant to this Agreement and the provisions of this Agreement shall be incorporated into each Work Order Authorization. Both parties shall sign the Work Order Authorization before commencement of work. Under emergency conditions, the Work Order Authorization may be faxed. Both

parties shall sign the faxed Work Order Authorization before work begins. An original signed Work Order Authorization shall be completed and returned to the originating party within ten (10) working days. Upon execution of this Agreement, Agencies shall provide the names and titles of the individuals authorized to sign the Work Order Authorizations to ODOT on the signature page attached to this Agreement.

3. The User shall provide instructions to the Provider's employees concerning work to be performed under the Work Order, and the Provider shall direct and supervise its employees who are assigned to assist the User.

REIMBURSEMENT INSTRUCTIONS

1. Provider shall submit an estimate for specific services, use of materials, or rental of equipment to the User at the request of the User. Provider shall maintain an accurate cost accounting system, track expenditures and provide monthly statements to User for actual costs incurred for work performed under this Agreement. Provider shall quarterly total all costs due based on the monthly statements of accounts sent to User and submit an invoice to User for payment within 45 days of receipt of the invoice. User shall reimburse Provider for materials, equipment and services based on invoice plus administrative fee for materials and supplies and the Provider's rates used for its internal financial management of personnel and equipment. User may replace materials or supplies with a like quantity and amount, as determined by Provider. If User elects to replace said materials, replacement shall be made within 45 days of the invoice date.
2. Billings to ODOT shall be submitted to ODOT's Region 1 Operations/Maintenance Manager at 123 NW Flanders St., Portland, OR 97204. Billings to Agencies shall be submitted to the contact person and address provided on the individual Agency signature page.
3. Under no condition shall ODOT's total obligation for payments exceed \$20,000,000 during the term of this Agreement.
4. Under no condition shall an individual Agency's total obligation for payments exceed \$500,000 during the term of this Agreement unless the signature page for the specific Agency identifies a different annual maximum amount.

EXPENDITURE AUTHORIZATION

1. All Parties certify, at the time this Agreement is executed, that sufficient funds are available and authorized for expenditure to finance costs of this Agreement within their current appropriation or limitation of their current biennial budget. No Party shall be indebted or liable for any obligation created by this Agreement in excess of the debt limitation as stated in Article XI, Section 7, of the Oregon Constitution. No Party shall assume any debts of the other Parties in violation of Article XI, Section 8, of the Oregon Constitution.

2. No Party shall be liable for any expenditure under this Agreement without proper appropriation pursuant to ORS Chapter 291 and ORS Chapter 294 respectively.

EQUIPMENT AND SERVICES

1. Each Party shall make available to the other Party vehicles, equipment, machinery, employees, related items and services in the manner and on the terms and conditions provided herein.
2. Services and equipment shall be provided upon reasonable request at mutually convenient times and locations. Each Party retains the right to refuse to honor a request if the services or equipment are needed for other purposes, if providing the equipment would be unduly inconvenient or if for any other reason the Party determines in good faith that it is not in its best interest to provide a particular item or service at the requested time. It is up to the discretion of the Provider as to whether an operator shall be provided with the equipment.
3. The User shall take proper precaution in its operation, storage, and maintenance of the Provider's equipment. Equipment shall be used only for its intended purpose. User shall permit the equipment to be used only by properly trained and supervised operators and shall be responsible for equipment repairs necessitated by misuse or negligent operation. User shall perform and document required written maintenance checks prior to and after use and shall provide routine daily maintenance of equipment during the period in which the equipment is in User's possession. User shall not, however, be responsible for scheduled maintenance or repairs other than repairs necessitated by misuse or negligent operation. User shall be responsible for damage to rented equipment considered beyond normal wear and tear, including repairs necessitated by misuse or negligent operation; however, shall not be responsible for scheduled maintenance and related normal repairs
4. If a piece of equipment requires repair while in use, a Provider mechanic and a User mechanic shall assess the problem and, in consultation with each other, determine which party is responsible for repair. In the event an agreement cannot be reached, ODOT's appropriate District Manager, or designee, and the other Party's authorized representative shall determine the responsible party.
5. The Provider shall endeavor to provide equipment in good working order and to inform User of any information necessary for the proper operation of the equipment. The equipment, however, is provided "as is", with no representations or warranties as to its fitness for a particular purpose. User shall be solely responsible for selecting the proper equipment for its needs and inspecting equipment prior to use. It is acknowledged by the Parties that the Provider is not in the business of selling, leasing, renting, or otherwise providing equipment to others and that the parties are acting only for their mutual convenience and efficiency.

6. The Parties shall provide equipment storage space to each other, at no charge, upon rental request when mutually convenient. It is recognized that such storage is for the benefit of the party requesting it. The Party storing the equipment shall be responsible only for providing a reasonably safe and secure area.
7. Service and usage times, established for the purpose of record keeping and rental charges, shall be defined as "hours used on the job". In the event the equipment being used does not have an hour meter, the User shall document the number of hours used performing an activity.
8. The Parties shall use their individual internal rental rates for labor and equipment. These rates may be adjusted only once per State fiscal year.
9. The Parties shall maintain accurate and up-to-date records of all rentals of equipment and operators. Said records will be kept available for inspection by representatives of each Party for a period of three years following termination of this Agreement.
10. The Parties shall furnish fuel, maintenance, and insurance for their equipment; however, fuel for vehicles and equipment shall be provided by the User during the period in which the equipment or vehicle is in the User's possession. Equipment shall be returned to the Provider with a like amount of fuel as when it was furnished to the User.

GENERAL PROVISIONS

1. The Parties hereby grant the other Parties authority to enter onto their right-of-way for the purpose of performing the maintenance services as stated on the Work Order.
2. The Parties shall only assign personnel to work on the other's right-of-way that have similar job experience on public right-of-way.
3. The Parties acknowledge and agree that each of the other Parties, the Oregon Secretary of State's office, and the federal government and their duly authorized representatives shall have access to such fiscal records and other books, documents, papers, plans and writings of each Party that are pertinent to this Agreement to perform examinations and audits and make excerpts and transcripts. The Parties shall retain and keep all files and records for a minimum of three years following termination of the Agreement.
4. All Parties shall comply with all federal, state, and local laws, regulations, executive orders and ordinances applicable to the work under this Agreement, including, without limitation, the provisions of ORS 279B.220, 279B.225, 279B.230, 279B.235 and 279B.270 incorporated herein by reference and made a part hereof; Without limiting the generality of the foregoing, all Parties expressly agree to comply with (i) Title VI of Civil Rights Act of 1964; (ii) Title V and Section 504 of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659A.142; (iv) all regulations

and administrative rules established pursuant to the foregoing laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations.

5. Each Party represents that this Agreement is signed by personnel who have been authorized to do so by that Party.
6. Provider personnel assigned to assist User shall not be considered employees of User. Each Party shall be responsible for the following items in regard to their own employees:
 - a) Payment of all wages and benefits that its employees are entitled to receive through their employment including, but not limited to, vacation, holiday and sick leave; other leaves with pay; medical, dental, life, and accident insurance; other insurance coverage; overtime; Social Security; Workers' Compensation; unemployment compensation, and retirement benefits.
 - b) Withholding Social Security, federal and state taxes, and other regular deductions from wages paid to employees.
 - c) Administration of applicable civil service statutes and rules, classification and compensation plans, collective bargaining agreements, and other laws and agreement governing personnel relations with employees.
7. The Parties to this Agreement are of equal authority. Each Party acts independently in the performance of its obligations and functions under this Agreement, and no Party shall be considered the agent of another Party.
8. To the extent permitted by Article XI, Section 7 and Section 10 of the Oregon Constitution and by the Oregon Tort Claims Act, each Party shall indemnify each other Party against liability for damage to life or property arising from the indemnifying Party's own activities under this Agreement, provided that a Party will not be required to indemnify the other Party for any such liability arising out of the wrongful acts of employees or agents of that other Party.
9. Notwithstanding the foregoing defense obligations under paragraph 8 above, no Party nor any attorney engaged by any Party(s) shall defend any claim in the name of the any Party(s) or any agency/department/division of such other Party(s), nor purport to act as legal representative of the any Party(s) or any of its agencies/departments/divisions, without the prior written consent of the legal counsel of any such other Party(s). Each Party may, at anytime at its election assume its own defense and settlement in the event that it determines that the other Party(s) is/are prohibited from defending it, or other Party(s) is/are not adequately defending it's interests, or that an important governmental principle is at issue or that it is in the best interests of the Party(s) to do so. Each Party reserves all rights to pursue any claims it may have against the other Parties if it elects to assume its own defense.

10. All employers under this Agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide Workers' Compensation coverage for all their subject workers, unless such employers are exempt under ORS 656.126. All employers shall ensure that each of its contractors complies with these requirements.
11. Any Party may terminate its participation by providing at least thirty (30) days written notice to the other Parties. Any amounts due and owing by a terminating Party shall be paid within thirty (30) days of termination. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the Parties prior to termination.
12. The Provider shall not enter into any subcontracts for any of the work scheduled under this Agreement without obtaining prior written approval from the User.
13. Nothing herein shall be deemed to restrict authority of any of the Parties to enter into separate Agreements governing the terms and conditions for providing equipment or services on terms different than specified herein.
14. No Party to this Agreement shall be indebted or liable for an obligation created by this Agreement in excess of the debt limitation as stated in Article XI, Section 10, of the Oregon Constitution.
15. This Agreement and attached exhibit constitute the entire Agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind any Party unless in writing and signed by all Parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of ODOT to enforce any provision of this Agreement shall not constitute a waiver by ODOT of that or any other provision.
16. This Agreement may be executed in several counterparts [facsimile or otherwise] all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Agreement so executed shall constitute an original.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

Agreement No. 20656
Agencies/ODOT

The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates to the Deputy Director, Highways; the authority to approve and sign agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program or in other system plans approved by the Oregon Transportation Commission such as the Traffic Safety Performance Plan, or in a line item in the biennial budget approved by the Director.

APPROVAL RECOMMENDED:

By [Signature]
State Highway Maintenance Engineer

Date 4/11/06

By [Signature]
Region 1 Manager

Date 3/30/06

STATE OF OREGON, by and through its
Department of Transportation

By [Signature]
Deputy Director, Highways

Date 17 APR 06

**APPROVED AS TO FORM AND AS AN
AGREEMENT TO AGREE:**

By [Signature]
Assistant Attorney General

Date 4/6/06

WORK ORDER AUTHORIZATION

State Requesting _____ to Perform Work _____ Requesting State to Perform Work

Agreement No. 20656 Work Order No. _____

Under the terms of Agreement No. 20656 between the Oregon Department of Transportation (State) and _____, which is hereby incorporated by reference, the following Project work is authorized:

Project Name: Flexible Maintenance Services
 State Work Order Coordinator: _____
 Agency Work Order Coordinator _____

Total Authorized Amt. this Work Order (or replacement amount) \$ _____
 Expenditure Acct. No (if any): _____
 Work Order Start Date: _____ Work Order End Date: _____

Effective Date: No Work shall occur until signed by all parties.	State Totals
Expenditure Account No.(if any)	No.
A. Amount authorized for this Work Order – or replacement value	\$
B. Amount authorized on prior Work Orders	\$
C. Total Amount authorized for all Work Orders (A+B=C)	\$
D. Agreement Not-to-Exceed amount	\$
E. Amount remaining on Agreement (D-C=E)	\$

SCOPE OF WORK (tasks, hours per task, estimated cost per task, and staff assigned to do the work and their hourly rate). Work necessary to complete Project as described in original Agreement scope of work: (Indicate which services are to be used by checking appropriate box(es)).

Maintenance Services and Equipment Rental: *(List work shown below)*

- Patching (100-102, 107-108) Shouldering (111-112, 119) Ditching (120) Sweeping (116-117) Vegetation Control (131) Striping (140-141, 147) Winter Maintenance (170-171, 179-181, 192) Brushing (132-133) Signing (142-143) Landscaping (136) Drainage (121) Guardrail Repair (151) Bridge Repair (163, 169) Hazardous Material Spills (149) Equipment Rental (specify equipment) Surveying

General Description of Project:

ACCEPTANCE OF TERMS AND ACTION APPROVED BY STATE: I acknowledge and certify that the work in this work order authorization is within the scope of work of the original Agreement.

State's _____ (approp. title) Date _____

ACCEPTANCE OF TERMS BY LOCAL AGENCY

Name / Title _____ Date _____

APPROVED AS TO LEGAL SUFFICIENCY: If work exceeds \$100,000, signature required

Asst. Attorney General
cc:

EXHIBIT A
Work Order – Local Agency
Rev. Rev. 02-21-03



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: R-1
 Est. Start Time: 9:30 AM
 Date Submitted: 08/21/06

BUDGET MODIFICATION: -

Agenda Title: PROCLAMATION Proclaiming October 7 through 15 2006 Oregon Archives Week in Multnomah County, Oregon

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>DCM</u>	Division:	<u>FREDS/Records</u>
Contact(s):	<u>Terry Baxter</u>		
Phone:	<u>503.988.3741</u>	Ext.	<u>83741</u>
		I/O Address:	<u>425/records/Terry</u>
Presenter(s):	<u>Dwight Wallis</u>		

General Information

1. What action are you requesting from the Board?

We are requesting that the Board proclaim Oregon Archives Week in Multnomah County. The Department recommendation is that the Board adopts this proclamation.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Archives Week has been celebrated since 1989 in a growing number of states. This is the third year it will be celebrated in Oregon. It's purpose is to increase the public's awareness of archival and historical records, educate people and organizations about preserving their own records, and encourage people to explore and use the archives in their area. Multnomah County includes significant archival resources whose use should be supported.

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

There is no fiscal impact.

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

There are no legal or policy issues involved.

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

There are a number of Oregon archival institutions involved in the planning and celebration of Archives Week. The Oregon State Archives, City of Portland Archives, Oregon Historical Society, Portland State University, Lewis and Clark University, Marion County Historical Society, and Multnomah County Records Program comprise the statewide planning team. Other archival programs across the state are planning information and events. State Archivist Mary Beth Herkert (503.373.0701) is the statewide contact for Oregon Archives Week.

Required Signatures

**Department/
Agency Director:**

Carol M. Ford

Date: 08/22/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The records of Multnomah County, the state of Oregon, the Pacific Northwest, and the nation are crucial to our understanding of the past and in planning for our common future;
- b. Archival institutions have a responsibility to provide the public with access to their records, and it is a goal of these institutions to increase public awareness of the vital role they play in safeguarding knowledge of our intellectual, cultural, social, and governmental heritage;
- c. Archival records document activities of citizens, businesses, governments, and organizations. They provide context to our histories and evidence of our common and individual rights and obligations;
- d. During Oregon Archives Week, we celebrate the value of Multnomah County's written record, publicizing the many ways archival records enrich our lives and recognizing those who maintain our communities' archival records; now therefore

The Multnomah County Board of Commissioners Proclaims:

October 7 through 15 as Oregon Archives Week in Multnomah County, Oregon, and encourages all citizens to discover the diverse documentary resources maintained by the varied archival institutions in Multnomah County and to explore their relationship to community and cultural memory.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

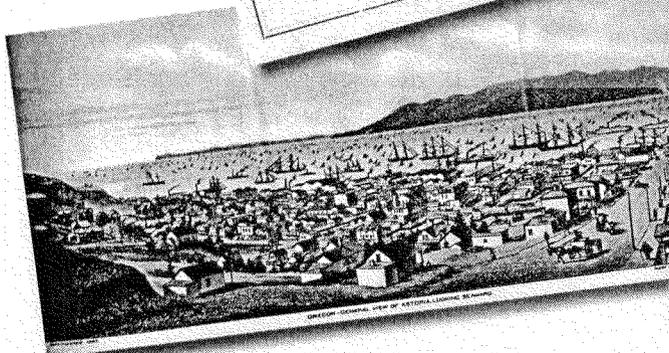
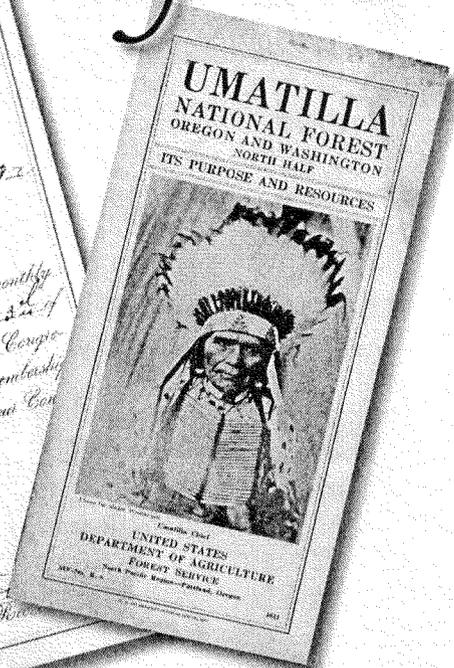
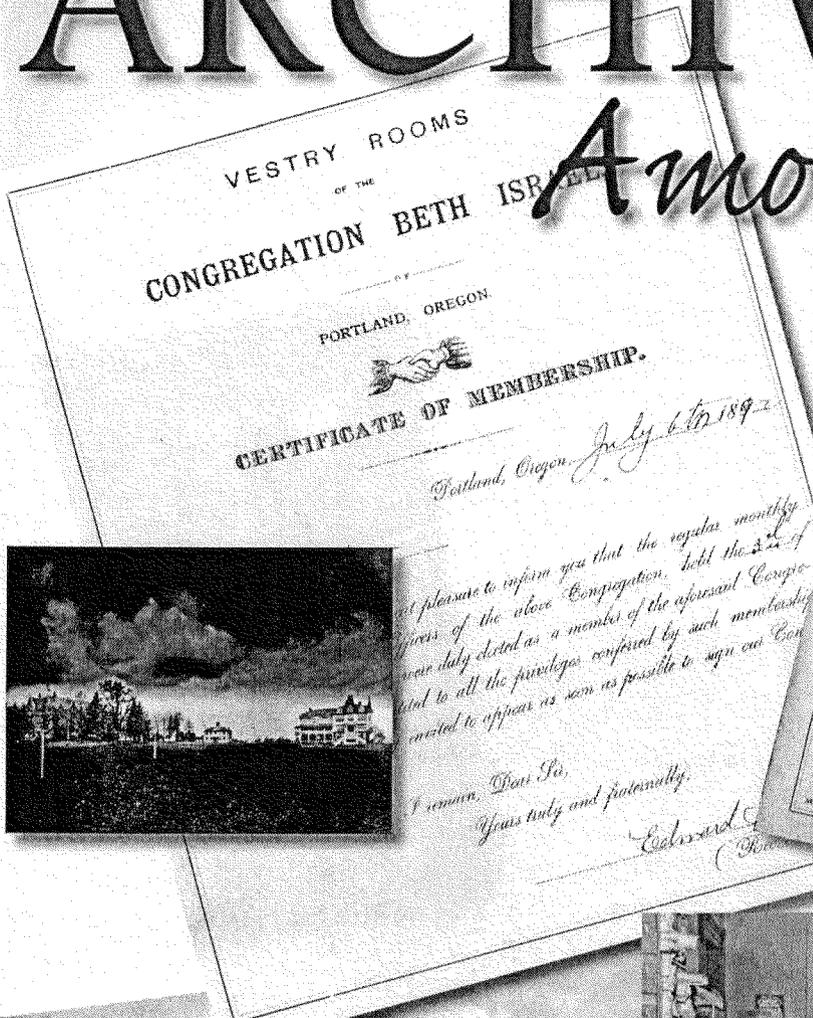
Serena Cruz Walsh,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

ARCHIVES

Among Us



OCTOBER 7-15, 2006

Celebrating Oregon's
Unique Archival Heritage

Oregon Archives Week

<http://arcweb.sos.state.or.us/oaw/>

Clockwise from top left: Board of Officers membership certificate from Congregation Beth Israel, 1892 - Oregon Jewish Museum; Umatilla National Forest map - North half, 1931 - Tamiaski Cultural Institute; Umatilla Tribe; Bureau of Public Works offices in City Hall, 1930 - City of Portland Archives; Oregon - General View of Astoria Looking Seaside, 1887, Archives & Special Collections, Lewis & Clark College; University campus, 1895 - Pacific University Archives.

Preservation Tips for Family Records

The theme of this year's Oregon Archives Week is *Archives Among Us*. While we are not all archivists, we all have cherished records that we want to preserve and pass on. A few simple steps can make your items last much longer. The following tips will help you protect your valuable records. They are a modification of a more expansive document on the Oregon Archives Week website (<http://arcweb.sos.state.or.us/oaw/>).

Use acid and/or lignin free containers for storage. Make sure all envelopes, folders, boxes, and photo album pages are labeled "Acid Free." Even acid free paper may contain lignin, which over time will cause deterioration. A better choice is containers that are both acid free and lignin free.

Encapsulate photos and precious documents in mylar or polyester envelopes. Make sure the containers do **not** contain PVC (polyvinyl chloride).

Make copies by scanning or photocopying. Distribute these copies to friends and relatives. The backup copies will keep the originals from damage and are valuable in the event of a disaster.

Mount everything on archival quality pages. Light colors are best. Use photo mounting corners. **Never** glue or tape items on the page. Bugs love to eat glue and tape. **Do not** use magnetic photo albums. The chemicals in the plastic, the glue, and the paper will destroy your precious photos. Also avoid using paper clips and rubber bands.

Never store newspaper clippings in the same container as other records. Newspaper is highly acidic. A better way is to photocopy the newspaper item onto archival quality paper and store the copy in the container. You also can deacidify newspaper by using Bookkeepers spray. This is costly but well worth the price if you want to preserve original items.

Remember, technology does change. Audiocassettes, CD's, DVD's, videocassettes, and other common records have relatively short lifespans. Be sure to copy your records periodically, especially as technology changes. Do not write on your CD's with a Sharpie! There are special pens available that will not damage your CD's over time.

Store your valuables in an area that is cool, dark, and as free from dust as possible. Keep valuables out of the attic and basement and away from possible fire and water damage. Heat and humidity cause rapid deterioration.

For more information, feel free to contact:

County Records Program

1620 S.E. 190th Avenue

Portland, Oregon, 97233.

Interoffice mail address is 425/Records

503-988-3741 · 503-988-3754 (fax)

[dwight.d.wallis@co.multnomah.or.us](mailto:dwright.d.wallis@co.multnomah.or.us) or terry.d.baxter@co.multnomah.or.us

<http://www.co.multnomah.or.us/dbcs/FREDS/records/index.shtml>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 06-169

Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

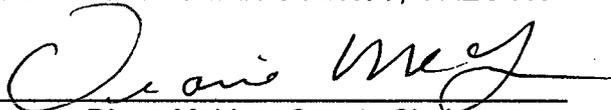
- a. The records of Multnomah County, the state of Oregon, the Pacific Northwest, and the nation are crucial to our understanding of the past and in planning for our common future;
- b. Archival institutions have a responsibility to provide the public with access to their records, and it is a goal of these institutions to increase public awareness of the vital role they play in safeguarding knowledge of our intellectual, cultural, social, and governmental heritage;
- c. Archival records document activities of citizens, businesses, governments, and organizations. They provide context to our histories and evidence of our common and individual rights and obligations;
- d. During Oregon Archives Week, we celebrate the value of Multnomah County's written record, publicizing the many ways archival records enrich our lives and recognizing those who maintain our communities' archival records; now therefore

The Multnomah County Board of Commissioners Proclaims:

October 7 through 15 as Oregon Archives Week in Multnomah County, Oregon, and encourages all citizens to discover the diverse documentary resources maintained by the varied archival institutions in Multnomah County and to explore their relationship to community and cultural memory.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



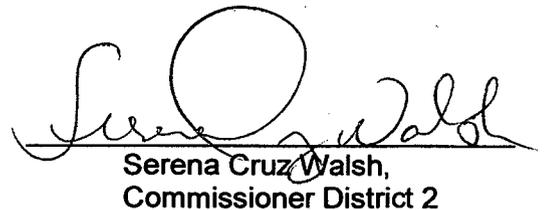
Diane M. Linn, County Chair



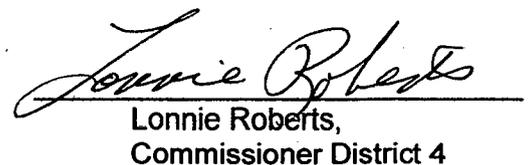
Maria Rojo de Steffey,
Commissioner District 1



Lisa Naito,
Commissioner District 3



Serena Cruz Walsh,
Commissioner District 2



Lonnie Roberts,
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 10-05-06
DEBORAH L. BOGSTAD, BOARD CLERK:R

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: R-2
Est. Start Time: 9:33 AM
Date Submitted: 09/25/06

BUDGET MODIFICATION: COUNTYWIDE - 01

Agenda Title: Retroactive Budget Modification Countywide-01 Increasing the Fiscal Year 2006 Appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475

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

Date Requested: <u>October 5, 2006</u>	Time Requested: <u>3 minutes</u>
Department: <u>Dept. of County Management</u>	Division: <u>Budget Office</u>
Contact(s): <u>Julie Neburka</u>	
Phone: <u>503-988-3312</u> Ext. <u>27351</u>	I/O Address: <u>5035531</u>
Presenter(s): <u>Julie Neburka</u>	

General Information

1. What action are you requesting from the Board?

The Budget Office requests approval of Retroactive Budget Modification Countywide 01 to increase the FY 2006 appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475.

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

Under nearly all circumstances, prior year budgets cannot be modified. The exception to the rule is if the budget is for money that is collected by one jurisdiction and passed through to another, found in statute at ORS 294.450(6). Overspending a budget is against the law, as is failing to pass through the entire amount collected on another agency's behalf. In FY 2006, the Recreation Fund collected more Marine Fuel Tax revenues than were budgeted. The Special Excise Taxes Fund collected more transient lodging and motor vehicle rental taxes than were budgeted. This bud mod increases the expenditure and revenue budgets in these two funds to reflect the increased collections.

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

This action has no fiscal impact. It allows the County to change prior-year budgets in order to pass through funds that have already been collected on behalf of other agencies. It allows the County to avoid legal and/or audit violations.

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

None other than those noted above.

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

None.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

• **What revenue is being changed and why?**

Budgeted Transient Lodging Tax, Motor Vehicle Rental Tax, and Marine Fuel Tax revenues are being increased by a total of \$1,651,955. The County collected more of these dedicated tax sources than were budgeted in FY 2006.

• **What budgets are increased/decreased?**

Budgeted Pass-through payments to Metro are increased by \$1,651,646. Indirect and Finance Operations expenses are increased by \$309.

• **What do the changes accomplish?**

The changes allow us to pass dedicated revenues through to their receiving agencies without incurring budget or audit violations.

• **Do any personnel actions result from this budget modification? Explain.**

None.

• **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Indirect and finance charges are paid by revenues collected, as described above.

• **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a one-time-only budget action for FY 2006.

• **If a grant, what period does the grant cover?**

N/A

• **If a grant, when the grant expires, what are funding plans?**

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: COUNTYWIDE - 01

Required Signatures

**Department/
Agency Director:**

Kayne Dargatzis

Date: 09/25/06

Budget Analyst:

Debra

Date: 09/25/06

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **Bud Mod Countywide 06-01**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	10-02	1511	20		108501		50120	(13,250,000)	(14,789,475)	(1,539,475)		Increase Tr Lodging Tax
2	10-02	1511	20		108501		50130	(2,875,000)	(2,977,340)	(102,340)		Increase MV Rental Tax
3	10-02	1511	20		108501		60160	16,393,000	18,034,815	1,641,815	0	Increase Pass-Thru Pmt
4									0			
5	19	1504	60		9500001504		50150	0	(10,140)	(10,140)		Increase Marine Fuel Tax
6	72-99	1504	60		900100		60160	113,500	123,331	9,831		Increase Pass-Thru Pmt
7	72-99	1504	60		900100		60350	793	859	66		Increase Indirect
8	72-99	1504	60		900100		60360	1,707	1,950	243	0	Increase FinOps
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
									0	0		Total - Page 1
									0	0		GRAND TOTAL



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: R-3
 Est. Start Time: 9:35 AM
 Date Submitted: 09/14/06

BUDGET MODIFICATION: -

Agenda Title: First Reading of a Proposed Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Transportation</u>
Contact(s):	<u>Robert Maestre</u>		
Phone:	<u>503-988-5001</u>	Ext.	<u>85001</u>
		I/O Address:	<u>455/2/224</u>
Presenter(s):	<u>Robert Maestre and Matthew Ryan</u>		

General Information

1. What action are you requesting from the Board?

Conduct a public hearing to consider an Ordinance changing the name of NE 207th Ave. to Fairview Parkway. Adopt the Ordinance, if the Board so wishes, and declare an emergency to have the Ordinance take effect immediately

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

NE 207th is a County road located within the City limits of Fairview, Oregon. Fairview desires to improve the traveling public's awareness of the community's location by changing the name of NE 207 Ave. to Fairview Parkway. Currently there is only one house with an actual NE 207th address, and no other structures fronting the road. The County's transportation division supports the name change. The County is coordinating the renaming of this road with the Oregon Department of Transportation's project to re-sign I-84 in this area to save taxpayer funds. ODOT's re-signing project is underway and the signs on I-84 related to Fairview Parkway are to be changed in October. The County and the Cities of Gresham and Fairview have provided information to local businesses about the proposed name change and will provide additional information to nearby residences. NE

207th is an unusual north-south road in that it is actually wanders between 207th and 211th as it heads south from I-84 to NE Halsey and then to NE Glisan. Travelers unfamiliar with the area are more confused by it's being called 207th than they would be if it were named "Fairview Parkway"

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

The costs associated with changing the name of this road will be covered by funds recently received by the County from the sale of County property along NE 207th. Coordination by the County with ODOT regarding the I-84 signs with the new road name has kept the cost low. The County's sign shop will be building and installing a number of smaller signs along the road to direct travelers to Fairview's City Center.

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

A stand alone ordinance appears to be the most efficient and appropriate mechanism for changing the name of the road since the existing County Code did not contemplate the situation where the County would be asked to rename a County road located within a City's limits. Formal notice as required by the Board's September 21st Resolution has been provided to abutting property owners and others. Since ODOT will be re-signing I-84 in October this Ordinance needs to take effect immediately. Streets that cross Fairview Parkway will be dually signed (with the name NE 207th) for one year to facilitate travel

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

Approximately 100 flyers have been delivered to businesses at NE 207th and Sandy Blvd., along NE Halsey from 207th to 230th, within the Wood Village Town Center (shopping center) and to major employers in Gresham. Phone and written information has been provided to the Cities of Wood Village, Troutdale and Gresham. The local US Post Office, Emergency Services providers, School Districts and Chambers of Commerce have also received information about the proposed change.

Required Signatures

**Department/
Agency Director:**



Date: 09/26/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: RYAN Matthew O
Sent: Wednesday, September 27, 2006 4:29 PM
To: BOGSTAD Deborah L
Cc: MAESTRE Robert A; HINDS Patrick J
Subject: FW: 207th_Special-Ordin.doc



207th_Special-Ordin.doc (45 KB...

eb,

Attached is the County Attorney reviewed Special Ordinance for the Renaming of NE 207th Ave. set for the first reading on 10/5 and second reading on 10/19. Thanks.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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-----Original Message-----

From: KINOSHITA Carol
Sent: Wednesday, September 27, 2006 4:23 PM
To: RYAN Matthew O
Subject: 207th_Special-Ordin.doc

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Special Ordinance Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The City of Fairview, Oregon, requested Multnomah County rename "NE 207th Avenue" (County Road No. 4998) as "Fairview Parkway."
- b. The County's Land Use and Transportation Program (LUTP) reviewed the City's proposal and the LUTP concluded the City's proposal is in the best public interest.
- c. The LUTP agreed with the City's proposal based on the following factors:
 - 1) NE 207th is a County road located within the City limits of Fairview, Oregon;
 - 2) Fairview desires to improve the traveling public's awareness of the community's location by changing the name of NE 207th Avenue to Fairview Parkway;
 - 3) The County is able to coordinate the renaming of this road with the Oregon Department of Transportation's project to re-sign I-84 in this area to save taxpayer funds; and
 - 4) NE 207th is an unusual north-south road in that it actually wanders between 207th and 211th as it heads south from I-84 to NE Halsey and then to NE Glisan; Travelers unfamiliar with the area are more confused by it being called 207th than they would be if it were named "Fairview Parkway".
- d. The LUTP brought the matter to the Board, and the Board, by adoption of Resolution No. 06-163, on September 21, 2006, directed the LUTP to set this proposed name change before the Board on October 5, 2006, for consideration of a Special Ordinance authorizing the renaming of "NE 207th Avenue" to "Fairview Parkway".
- e. Resolution No. 06-163 directed the LUTP to mail and publish notice to interested parties of this proposed action.

Multnomah County Ordains as follows:

Section 1. County Road No. 4998 established as "NE 207th Avenue" by action of this Board in 2003 is hereby renamed "Fairview Parkway."

Section 2. Numbering of Property Addresses. The address number of any existing residence, building, commercial or industrial use or other lawful use shall remain the same.

Section 3. Dual Signage for Three Years. Upon the effective date of this Ordinance, the County's Land Use and Transportation Program shall install new signs with the new name "Fairview Parkway" adjacent to the existing street signs, and shall maintain the dual signs for a period of at least three years. After the three year period has expired, the signs bearing the old name shall be removed.

Section 4. Written notice of the adoption of this Ordinance and its effective date shall be provided to the following parties:

- a. Owners and occupants of all property abutting on the street to be renamed;
- b. Any affected school or service districts, State and or Federal Agencies;
- c. Any affected emergency services providers;
- d. The United States Postal Service;
- e. The Bureau of Emergency Communications at the City of Portland; and
- f. The cities of Gresham, Troutdale, and Wood Village.

Section 5. An emergency is declared in that it is necessary for this ordinance to be in effect in order to coordinate with ODOT's re-signing project to change the signs to Fairview Parkway on I-84 in October, and this ordinance takes effect upon its signature by the County Chair.

FIRST READING: _____ October 5, 2006 _____

SECOND READING AND ADOPTION: _____ October 19, 2006 _____

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 10-05-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: R-4
Est. Start Time: 9:40 AM
Date Submitted: 09/20/06

BUDGET MODIFICATION: DCS - 02

Agenda Title: **Budget Modification DCS-02 Reclassifying Positions in Budget and Operations Support, the Bridge Section and Land Use and Transportation Planning, as Determined by the Class/Comp Unit of Central Human Resources**

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

Date Requested: <u>October 5, 2006</u>	Time Requested: <u>5 Minutes</u>
Department: <u>Community Services</u>	Division: <u>Director's Office</u>
Contact(s): <u>Jerry Elliott</u>	
Phone: <u>(503) 988-4624</u> Ext. <u>84624</u>	I/O Address: <u>455/2/224</u>
Presenter(s): <u>Jerry Elliott</u>	

General Information

1. What action are you requesting from the Board?

The Department is requesting the Board approve a budget modification for the reclassification of two positions in Budget and Operation Support, one in the Bridge Section and one in Land Use and Transportation Planning, as determined by the Class/Comp Unit of Central Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue.

In Budget and Operation Support, position number 700791 is currently in the ADMINISTRATIVE ANALYST SENIOR classification. The employee requested a review of the classification of this position. County Human Resources determined that the position best fits within the ADMINISTRATIVE SERVICES OFFICER classification effective 11/25/05. The incumbent will be reclassified with the position, as he has performed the duties of an ADMINISTRATIVE SERVICES OFFICER for at least six months.

In Budget and Operation Support, position number 702485 is currently in the OPERATIONS SUPERVISOR classification. Management requested a review of the classification of this position. The responsibilities of this position have changed over time. County Human Resources determined that the position best fits within the PROGRAM COORDINATOR classification effective 6/2/06. The incumbent will be reclassified with the position, as she has performed the duties of a

PROGRAM COORDINATOR for at least six months. This is a downward reclassification.

In the Bridge Section, position number 706216 is currently in the ENGINEERING TECHNICIAN 1 classification. Management requested a review of the classification of this position. County Human Resources determined that the position fits best within the ENGINEERING TECHNICIAN 2 classification effective 11/30/05. The incumbent will be reclassified with the position, as he has performed the duties of an ENGINEERING TECHNICIAN 2 for at least six months.

In Land Use and Transportation Planning, position number 703147 is currently in the PLANNING MANAGER classification. Management requested a review of the classification of this position. County Human Resources determined that the position best fits within the PROGRAM MANAGER SENIOR classification effective 11/16/05. The incumbent will be reclassified with the position, as she has performed the duties of a PROGRAM MANAGER SENIOR for at least six months.

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

Budget modification detail is attached. For the General Fund the overall wage and related benefits Personnel increase for FY 2007 is \$12,568: it is matched with a decrease in Internal Service Reimbursements and Premium Pay. For the Road Fund the overall wage and related benefits increase for FY 2007 is \$5,499: it is matched with decreases in Premium Pay and Material and Services. In future years these positions will have increases due to COLA, step increases and increased benefit costs.

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

Management and employees have the right to request evaluation of the appropriateness of classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassifications for which approval is sought in this request have been reviewed by the Classification/Compensation Unit, and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these finding.

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

NA

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- What revenue is being changed and why?
NA
- What budgets are increased/decreased?
There is zero net increase or decrease. The total increase of \$18,067 in Personnel budget is offset by an equal decrease in Internal Service Reimbursement, Premium pay and Materials and Services
- What do the changes accomplish?
This budget modification implements budget change and position changes as described in this document.
- Do any personnel actions result from this budget modification? Explain.
Reclassification of existing positions.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Any changes will be covered within existing departmental resources.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
These changes are ongoing, contingent upon Board approval of future program offers related to these programs
- If a grant, what period does the grant cover?
NA
- If a grant, when the grant expires, what are funding plans?
NA

ATTACHMENT B

BUDGET MODIFICATION: DCS - 02

Required Signatures

**Department/
Agency Director:**



Date: 09/18/06

Budget Analyst:



Date: 09/20/06

Department HR:

Date: _____

Countywide HR:



Date: 09/20/06

Budget Modification ID: **DCS-02****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	91-50	1000	0020		901000		60000	520,688	525,396	4,708		Increase Permanent
2	91-50	1000	0020		901000		60120	6,494	926	(5,568)		Decrease Premium
3	91-50	1000	0020		901000		60130	167,089	168,576	1,487		Increase Salary Related Exp
4	91-50	1000	0020		901000		60140	122,397	122,432	35		Increase Insurance Ben
5	91-50	1000	0020		901000		60390	5,500	0	(5,500)		Decrs Intl Svc PC Flat Fee
6									0			
7	91-50	1501	0080		905130		60000	214,984	217,830	2,846		Increase Permanent
8	91-50	1501	0080		905130		60120	4,330	907	(3,423)		Decrease Premium
9	91-50	1501	0080		905130		60130	67,318	68,231	913		Increase Salary Related Exp
10	91-50	1501	0080		905130		60140	52,349	52,013	(336)		Increase Insurance Ben
11									0			
12									0			
13	91-50	1000	0020		901002		60000	105,846	110,475	4,629		Increase Permanent
14	91-50	1000	0020		901002		60130	33,240	34,726	1,486		Increase Salary Related Exp
15	91-50	1000	0020		901002		60140	31,895	32,118	223		Increase Insurance Ben
16	91-50	1000	0020		901002		60390	1,500	0	(1,500)		Decrs Intl Svc PC Flat Fee
17									0			
18	91-50	1501	0080		905120		60000	526,148	528,154	2,006		Increase Permanent
19	91-50	1501	0080		905120		60130	168,659	169,303	644		Increase Salary Related Exp
20	91-50	1501	0080		905120		60140	145,951	145,377	(574)		Increase Insurance Ben
21	91-50	1501	0080		905120		60180	4,500	2,424	(2,076)		Decrease Printing
22									0			
23	72-10	3500	0020		705210		50316		652	652		Risk Fund
24	72-10	3500	0020		705210		60330		(652)	(652)		Risk Fund
25									0			
26	72-60	2508	0020		709207		50310		7,000	7,000		Cap Acquisition Fund
27	72-60	2508	0020		709207		60240		(7,000)	(7,000)		Cap Acquisition Fund
28									0			
23									0			
									0	0		Total - Page 1
									0	0		GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9005	63555	Administrative Analyst Senior	700791	(0.75)	(47,090)	(15,111)	(10,556)	(72,757)
1501	9005	61776	Administrative Analyst Senior	700791	(0.25)	(15,804)	(5,071)	(3,763)	(24,638)
1000	9607	63555	Administrative Services Officer	700791	0.75	50,538	16,218	10,696	77,452
1501	9607	61776	Administrative Services Officer	700791	0.25	16,846	5,406	3,565	25,817
1501	9025	61776	Operations Supervisor	702485	(1.00)	(52,007)	(16,689)	(14,155)	(82,851)
1501	6022	61776	Program Coordinator	702485	1.00	52,463	16,835	13,742	83,040
1000	9727	61334	Planning Manager	703147	(0.60)	(52,997)	(17,006)	(9,731)	(79,734)
1501	9727	61777	Planning Manager	703147	(0.40)	(35,572)	(11,415)	(6,843)	(53,830)
1000	9362	61334	Program Manager Senior	703147	0.60	57,627	18,493	10,030	86,150
1501	9362	61777	Program Manager Senior	703147	0.40	38,418	12,328	6,507	57,253
1509	6231	61791	Engineering Technician 1	706216	(1.00)	(45,604)	(14,634)	(13,642)	(73,880)
1509	6232	61791	Engineering Technician 2	706216	1.00	45,604	14,634	13,642	73,880
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.00	12,422	3,988	(508)	15,902

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9005	63555	Administrative Analyst Senior	700791	(0.75)	(47,090)	(15,111)	(10,556)	(72,757)
1501	9005	61776	Administrative Analyst Senior	700791	(0.25)	(15,804)	(5,071)	(3,763)	(24,638)
1000	9607	63555	Administrative Services Officer	700791	0.75	51,719	16,597	10,779	79,095
1501	9607	61776	Administrative Services Officer	700791	0.25	17,240	5,532	3,593	26,365
1501	9025	61776	Operations Supervisor	702485	(1.00)	(52,007)	(16,689)	(14,155)	(82,851)
1501	6022	61776	Program Coordinator	702485	1.00	52,577	16,872	13,751	83,200
1000	9727	61334	Planning Manager	703147	(0.60)	(52,997)	(17,006)	(9,731)	(79,734)
1501	9727	61777	Planning Manager	703147	(0.40)	(35,572)	(11,415)	(6,843)	(53,830)
1000	9362	61334	Program Manager Senior	703147	0.60	57,705	18,493	9,766	85,964
1501	9362	61777	Program Manager Senior	703147	0.40	38,418	12,328	6,507	57,253
1509	6231	61791	Engineering Technician 1	706216	(1.00)	(45,604)	(14,634)	(13,642)	(73,880)
1509	6232	61791	Engineering Technician 2	706216	1.00	45,604	14,634	13,642	73,880
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	14,189	4,530	(652)	18,067



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 10-05-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: R-5
Est. Start Time: 9:40 AM
Date Submitted: 9/25/06

BUDGET MODIFICATION:

Agenda Title: NOTICE of INTENT to Submit a Proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research Grant Competition

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

Date Requested: October 5, 2006 **Time Requested:** 5 minutes
Department: Health Department **Division:** Community Health Promotion, Partnerships and Planning
Contact(s): Jodi Davich
Phone: 503-988-3663 **Ext.** 26561 **I/O Address:** 160/9
Presenter(s): Sonia Manhas

General Information

1. What action are you requesting from the Board?

The Health Department requests approval to submit a proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research grant competition to request one-time funding in the amount of approximately \$60,000 per year for an 18-month project period.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The purpose of this grant opportunity is to support community efforts to address relevant behavioral, socio-economic, and environmental risk factors that contribute to the burden of chronic diseases among vulnerable and diverse populations in Oregon and southwest Washington using community-based participatory research approaches. Community-based participatory research is a collaborative approach to research that equitably involves all partners in the research process, and recognizes and builds on the unique strengths that each brings.

Chronic diseases, including heart disease, diabetes, cancers, and respiratory diseases, cause major limitations in daily living for more than one of every ten Americans, over 25 million. In Oregon, chronic diseases account for nearly 68 percent of deaths every year. In 2000, the hospitalization costs of these diseases were over \$984 million. As the population's age distribution shifts and the proportion of older adults increases, those affected by chronic diseases will rapidly increase as well. Furthermore, because racial and ethnic minority groups are expected to make up an increasingly larger proportion of the overall population in the coming years, the number of people affected by disparities in treatment will increase without culturally responsive, community-driven programs to eliminate these inequities. Our project aims to address both of these trends, an aging population and the need for culturally responsive, community-driven programs to eliminate health inequities.

We propose to use community-based participatory research to address the risk factors that contribute to the burden of chronic disease among the older adult populations within the county's Chinese, Korean, and Russian-speaking communities. The project will be implemented collaboratively with Asian Health Services Center and Russian Oregon Social Services.

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

We proposed to request of up to \$60,000 for an 18-month project. This is a one-time only request.

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

No legal or policy issues are involved.

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

Project partners include the Asian Health and Service Center, Russian Oregon Social Services, Portland State University's School of Community Health, and the Health Department's Community Capacitation Center.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Northwest Health Foundation

- **Specify grant (matching, reporting and other) requirements and goals.**

We propose to use community-based participatory research to address the risk factors that contribute to the burden of chronic disease among the older adult populations within the county's Chinese, Korean, and Russian-speaking communities. Community-based participatory research is particularly useful to addressing health inequities, in that it begins with a research topic of importance to and identified by the community with the aim of combining knowledge and action for social change. Our community partners, the Asian Health and Service Center and Russian Oregon Social Services, have identified a site for the research project, a low-income housing complex where many older adults of the Korean, Chinese, and Russian-speaking communities reside together. This grant would enable us to begin a collaborative and cross-cultural research process to develop interventions that incorporate the social and cultural norms of these communities, with the goal of enhancing health seeking and health maintenance behaviors among these older adult populations.

Our activities will include carrying out extensive outreach and engagement activities with residents of the housing complex, conducting a community needs assessment, developing a community advisory board to guide the research process, and planning our intervention methodology. The Health Department's Chronic Disease Prevention Program will serve as the project lead, and our partners include the Asian Health and Service Center, Russian Oregon Social Services, Portland State University's School of Community Health, and the Health Department's Community Capacitation Center.

Matching funds are not required.

- **Explain grant funding detail – is this a one time only or long term commitment?**

We will request up to \$60,000 for an 18-month period to cover staff, studies, consultants, and/or materials. Most of the funds will be passed through to our project partners. Although this is a one-time only request, we anticipate that this project will lead to securing implementation funds to support strategies identified through the planning process.

- **What are the estimated filing timelines?**

The grant application is due October 12, 2006.

- **If a grant, what period does the grant cover?**

The project period will be approximately January 1, 2007 through June 30, 2008.

- **When the grant expires, what are funding plans?**

Additional support will be sought through grant funds.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

These costs will be incorporated into the project budget.

Required Signatures

**Department/
Agency Director:**

Lillian Shuly

Date: 09/25/06

Budget Analyst:

Debra

Date: 09/25/06

Department HR:

Lorena Keller

Date: 09/25/06

Countywide HR:

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 10-05-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: R-6
Est. Start Time: 9:45 AM
Date Submitted: 9/25/06

BUDGET MODIFICATION: DCHS-08

Budget Modification DCHS-08 Appropriating \$66,768 from an Agreement with Oregon Health and Science University, Funding a Service Intake
Agenda Title: Specialist Position in the Aging and Disability Services Division

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

Date Requested: <u>October 5, 2006</u>	Time Requested: <u>3 mins</u>
Department: <u>Dept. of County Human Services</u>	Division: <u>Aging & Disability Services</u>
Contact(s): <u>Chris Yager</u>	
Phone: <u>503 988-3691</u> Ext. <u>26777</u>	I/O Address: <u>167/620</u>
Presenter(s): <u>Mary Shortall and/or Dana Lloyd</u>	

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-08 adding a Case Manager Senior position in Aging & Disability Services, Long Term Care (Program Offer 25023A).

2. Please provide sufficient background information for the Board and the public to understand this issue.

Oregon Health & Science University (OHSU) is contracting with the Department of County Human Services (DCHS), Aging and Disability Services Division (ADS) to provide a fully trained Service Intake Specialist to conduct financial and service intakes for OHSU Medicaid eligible patients who are 18 years of age and over. The Service Intake Specialist will have a frequent presence at the OHSU location, and with limited exceptions their focus will be exclusively for referrals from OHSU. The Service Intake Specialist will be located at the ADS West branch office and supervised by the branch supervisor. The Service Intake Specialist will also provide quarterly training sessions for OHSU staff, to include topics such as program, policy, procedure, and/or forms changes. An

agreement between Aging and Disability Services and Oregon Health & Science University has been entered in the amount of \$66,768 to support staffing to implement the agreement.

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

The department revenue increases by \$66,768 and the following expenses increase: Personnel \$56,362 - .75 FTE Case Manager Senior (1.00 FTE annualized), and \$8,275 in Materials & Services. Grant paid indirect costs increase by \$2,131.

Service reimbursements from the Fed/State fund increase as follows: Risk Mgmt Fund \$9,666; Telecomm Fund \$832; Info Tech Fund \$2,507; Fleet Fund \$736; Mail Services Fund \$362, and General Fund \$1,533.

Department grant paid indirect revenue increases by \$598 with a like increase in supplies expenses.

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

N/A.

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

N/A.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- What revenue is being changed and why?
This budget modification recognizes new grant revenue for the current fiscal year of \$66,768 from Oregon Health & Science University. The revenue funds payroll and materials & services costs for a new Service Intake Specialist (Case Manager Senior).
- What budgets are increased/decreased?
ADS budget is increased by \$66,768. Internal Service budgets are increased by \$4,437. Director's Office budget is increased by \$598.
- What do the changes accomplish?
Appropriate \$66,768 from an agreement with OHSU for a Service Intake Specialist.
- Do any personnel actions result from this budget modification? Explain.
Adds 0.75 FTE (1.0 FTE ongoing) Case Manager Senior position.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
These costs will be covered by grant funds.
- Is the revenue one-time-only in nature?
Although the agreement is through 6/30/07 only, it is anticipated that the agreement and funding will be ongoing as it is renewable.
- If a grant, what period does the grant cover?
Current agreement covers 10/1/06 to 6/30/07.
- If a grant, when the grant expires, what are funding plans?
If the agreement is not renewed then the position will be eliminated.

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

BUDGET MODIFICATION: DCHS - 08

Required Signatures

**Department/
Agency Director:**

Pat Surface

Date: 09/13/06

Budget Analyst:

Michael D. Gaspin

Date: 09/25/06

Department HR:

Jennifer

Date: 09/12/06

Countywide HR:

Date: _____

Budget Modification or Amendment ID: **DCHS-08**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60000		36,176	36,176		Base [New Case Mgr Sr]
2	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60130		10,520	10,520		Fringe
3	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60140		9,666	9,666		Insurance
4	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60240		105	105		Supplies
5	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60260		635	635		Education & Training
6	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60270		2,745	2,745		Local Travel
7	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60340		353	353		Dues & Subscriptions
8	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60350		1,533	1,533		Central Indirect
9	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60355		598	598		Department Indirect
10	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60370		832	832		Telephone Services
11	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60380		2,507	2,507		Data Processing Services
12	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60410		736	736		Motor Pool Services
13	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	60460		362	362		Distribution / Postage
14	30-55	21263	40	25023A		ADSDIVLTCWDOHSU	50210		(66,768)	(66,768)		OP-Nongovt'l Prog
15												
16	72-60	3503	20		709525		50310		(832)	(832)		Svc Reim F/S to Telecomm.
17	72-60	3503	20		709525		60200		832	832		Communications
18												
19	72-60	3503	20		709105		50310		(2,507)	(2,507)		Svc Reim F/S to Info Tech
20	72-60	3503	20		709105		60240		2,507	2,507		Supplies
21												
22	72-55	3501	20		904100		50310		(736)	(736)		Svc Reim F/S to Fleet
23	72-55	3501	20		904100		60240		736	736		Supplies
24												
25	72-10	3500	20		705210		50316		(9,666)	(9,666)		Svc Reim F/S to Risk Mgmt
26	72-10	3500	20		705210		60330		9,666	9,666		Claims Paid
27												
28	72-55	3504	20		904400		50310		(362)	(362)		Svc Reim F/S to Mail Services
29	72-55	3504	20		904400		60230		362	362		Postage
									0	0		Total - Page 1
									0	0		GRAND TOTAL

Budget Modification or Amendment ID: **DCHS-08**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30	26-00	1000	40	25000		CHSDO.IND1000	50370	(598)	(598)		Department Indirect Revenue	
31	26-00	1000	40	25000		CHSDO.IND1000	60240	598	598		Supplies	
32												
33	19	1000	20		9500001000		60470	1,533	1,533		Contingency	
34	19	1000	20		9500001000		50310	(1,533)	(1,533)		Indirect Revenue	
35												
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/05/06
Agenda Item #: R-7
Est. Start Time: 10:00 AM
Date Submitted: 09/27/06

BUDGET MODIFICATION: -

Agenda Title: **Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon**

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

Date Requested: October 5, 2006 Time Requested: 25 minutes
Department: Non-Departmental Division: Commissioner Maria Rojo
Contact(s): Matthew Lashua
Phone: 503 988 6796 Ext. 86796 I/O Address: 503/600
Presenter(s): Mohammad Bader, Captain Elliott, Gregg Moawad, Elders in Action advocate

General Information

1. What action are you requesting from the Board?
Adoption of Proclamation
2. Please provide sufficient background information for the Board and the public to understand this issue.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Maria Rojo de Jeffrey

Date: 09/28/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. October is Vulnerable Adult Abuse Awareness Month in the state of Oregon. This year's theme, 'Everyday Heroes', recognizes people who identify and report vulnerable adult abuse.
- b. People who are elderly or have disabilities are among the most important resources of our county. The experience of their past can help our county meet the challenges of the future. It is fitting we recognize the need to protect their health, safety and rights.
- c. Adults who are vulnerable because of age or disability are at risk of physical, sexual or emotional abuse, neglect, abandonment, financial exploitation or self neglect.
- d. Approximately 5,500 incidents of abuse and neglect of older adults and those with disabilities were reported in Multnomah County in the last year; unaccountable are those incidents that were never reported.
- e. Multnomah County has fostered inter-governmental and multi-disciplinary agreements to assist in preventing abuse and prosecute those who abuse the elderly and persons with disabilities. These agreements include law enforcement agencies, prosecutors, adult protective service professionals and community activists.
- f. Our community is educating itself about recognizing signs and symptoms of abuse and is working to prevent abuse, neglect and exploitation against vulnerable populations.
- g. And, as a community, safety for older adults and persons with disabilities is a priority.

The Multnomah County Board of Commissioners Proclaims:

The Month of October, 2006 is Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon. We celebrate our pledge as friends and allies to vulnerable adults and recommit ourselves to remain ever vigilant in our protection of older adults and persons with disabilities.

ADOPTED this 5th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 06-171

Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. October is Vulnerable Adult Abuse Awareness Month in the state of Oregon. This year's theme, 'Everyday Heroes', recognizes people who identify and report vulnerable adult abuse.
- b. People who are elderly or have disabilities are among the most important resources of our county. The experience of their past can help our county meet the challenges of the future. It is fitting we recognize the need to protect their health, safety and rights.
- c. Adults who are vulnerable because of age or disability are at risk of physical, sexual or emotional abuse, neglect, abandonment, financial exploitation or self neglect.
- d. Approximately 5,500 incidents of abuse and neglect of older adults and those with disabilities were reported in Multnomah County in the last year; unaccountable are those incidents that were never reported.
- e. Multnomah County has fostered inter-governmental and multi-disciplinary agreements to assist in preventing abuse and prosecute those who abuse the elderly and persons with disabilities. These agreements include law enforcement agencies, prosecutors, adult protective service professionals and community activists.
- f. Our community is educating itself about recognizing signs and symptoms of abuse and is working to prevent abuse, neglect and exploitation against vulnerable populations.
- g. And, as a community, safety for older adults and persons with disabilities is a priority.

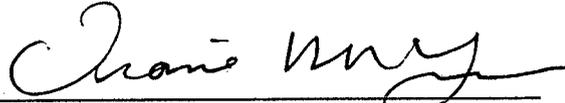
The Multnomah County Board of Commissioners Proclaims:

The Month of October, 2006 is Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon. We celebrate our pledge as friends and allies to

vulnerable adults and recommit ourselves to remain ever vigilant in our protection of older adults and persons with disabilities.

ADOPTED this 5th day of October 2006.

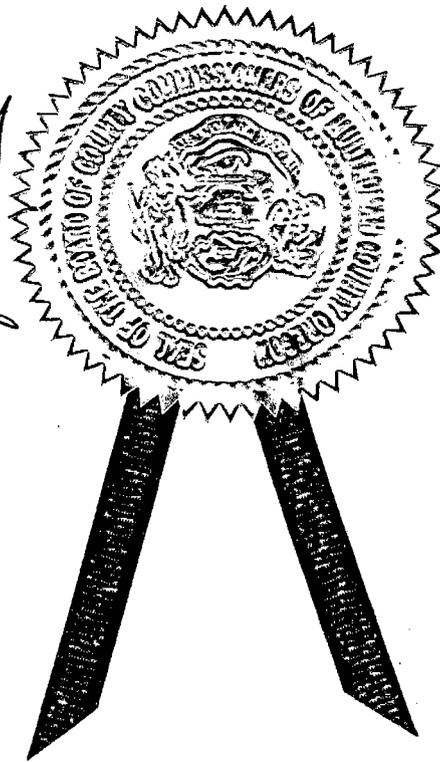
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, County Chair



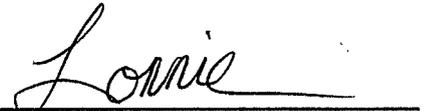
Maria Rojo de Steffey,
Commissioner District 1



Serena Cruz Walsh,
Commissioner District 2



Lisa Naito,
Commissioner District 3



Lonnie Roberts,
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: R-8
 Est. Start Time: 9:50 AM
 Date Submitted: 09/28/06

BUDGET MODIFICATION: -

Agenda Title: **PROCLAMATION Proclaiming the Month of October 2006 as National Community Planning Month in Multnomah County, Oregon**

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Commissioner Lisa Naito</u>
Contact(s):	<u>Terri Naito and Matthew Lieuallen</u>		
Phone:	<u>988 503-85217</u>	Ext.:	<u>84105</u>
		I/O Address:	<u>503/600</u>
Presenter(s):	<u>Commissioner Lisa Naito and Karen Schilling</u>		

General Information

1. What action are you requesting from the Board?

Adoption of Proclamation Proclaiming the month of October 2006 as National Community Planning Month in Multnomah County, Oregon

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

The American Planning Association has declared October 2006 to be National Community Planning Month emphasizing the importance of good planning in our communities.

Planning activities play an important role in the decisions that are made by jurisdictions and citizens, business leaders and other stakeholders in influencing our built and natural environment. The County and its partners value input from stakeholders early in decision-making processes and appreciate the need to keep citizens informed of policy decisions.

This year's theme is "Making Great Communities Through Planning." Each of the four weeks in October emphasizes different aspects of our planning tradition. All are relevant as the County

implements the Statewide Planning program that Oregon has successfully pursued for the past 30 years while at the same time it faces the challenges of accommodating future growth.

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

N/A

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

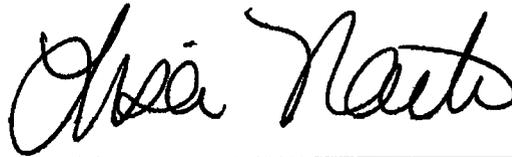
N/A

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

"People Making Great Communities." The County recognizes that the best planning does not occur in isolation and values public input. Citizens participate on advisory committees, serve on a voluntary Planning Commission and provide testimony at Planning Commission meetings and Board meetings.

Required Signatures

**Department/
Agency Director:**



Date: 09/28/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Month of October 2006 as National Community Planning Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The American Planning Association has declared October 2006 to be National Community Planning Month emphasizing the importance of good planning in our communities.
- b. Planning activities play an important role in the decisions that are made by jurisdictions and citizens, business leaders and other stakeholders in influencing our built and natural environment. The County and its partners value input from stakeholders early in decision-making processes and appreciate the need to keep citizens informed of policy decisions.
- c. This year's theme is *"Making Great Communities Through Planning."* Each of the four weeks in October emphasizes different aspects of our planning tradition. All are relevant as the County implements the Statewide Planning program that Oregon has successfully pursued for the past 30 years while at the same time it faces the challenges of accommodating future growth.
- d. Multnomah County is an outstanding example of *"Our Legacy of Great Communities"* as it was among the first counties in the state to plan for growth, working with citizens to develop land use plans as early as 1953. Multnomah County was also quick to implement the 1975 Statewide Planning Goals, preserving farm and forest lands that contribute to a vital rural economy in the most developed jurisdiction in the State. The County was also active in the 1980's in efforts to preserve the Columbia River Gorge as a National Scenic Area.
- c. From the west hills and Sauvie Island east to the National Scenic Area, the County has created *"Today's Great Communities"* by offering a diverse choice of places to live and recreate for all of its citizens. People have the opportunity to live and work in the rural area or live in the rural area and easily commute to work in the urban area.
- d. The County remains committed to balancing the growth and preservation of the environment for *"Tomorrow's Great Communities"*. We desire to have a

sustainable healthy environment, a vibrant rural economy, beautiful parks and greenspaces and accessible transportation choices.

- e. Finally, none of this happens without "*People Making Great Communities.*" The County recognizes that the best planning does not occur in isolation and values public input. Citizens participate on advisory committees, serve on a voluntary Planning Commission and provide testimony at Planning Commission meetings and Board meetings.
- f. Early visionaries helped create communities that set the foundation for many ideas and theories in planning. Communities that were considered revolutionary when first built continue to thrive and offer residents the same benefits, illustrating the long-lasting benefits of good planning

The Multnomah County Board of Commissioners Proclaims:

The month of October 2006 to be National Community Planning Month. We commend the county staff, citizen volunteers, and regional partners for their accomplishments and contributions in making our community the wonderful place it is to live today, and on into the future.

ADOPTED this 5th day of October 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Serena Cruz Walsh,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 06-170

Proclaiming the Month of October 2006 as National Community Planning Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The American Planning Association has declared October 2006 to be National Community Planning Month emphasizing the importance of good planning in our communities.
- b. Planning activities play an important role in the decisions that are made by jurisdictions and citizens, business leaders and other stakeholders in influencing our built and natural environment. The County and its partners value input from stakeholders early in decision-making processes and appreciate the need to keep citizens informed of policy decisions.
- c. This year's theme is *"Making Great Communities Through Planning."* Each of the four weeks in October emphasizes different aspects of our planning tradition. All are relevant as the County implements the Statewide Planning program that Oregon has successfully pursued for the past 30 years while at the same time it faces the challenges of accommodating future growth.
- d. Multnomah County is an outstanding example of *"Our Legacy of Great Communities"* as it was among the first counties in the state to plan for growth, working with citizens to develop land use plans as early as 1953. Multnomah County was also quick to implement the 1975 Statewide Planning Goals, preserving farm and forest lands that contribute to a vital rural economy in the most developed jurisdiction in the State. The County was also active in the 1980's in efforts to preserve the Columbia River Gorge as a National Scenic Area.
- c. From the west hills and Sauvie Island east to the National Scenic Area, the County has created *"Today's Great Communities"* by offering a diverse choice of places to live and recreate for all of its citizens. People have the opportunity to live and work in the rural area or live in the rural area and easily commute to work in the urban area.
- d. The County remains committed to balancing the growth and preservation of the environment for *"Tomorrow's Great Communities"*. We desire to have a

sustainable healthy environment, a vibrant rural economy, beautiful parks and greenspaces and accessible transportation choices.

- e. Finally, none of this happens without "*People Making Great Communities.*" The County recognizes that the best planning does not occur in isolation and values public input. Citizens participate on advisory committees, serve on a voluntary Planning Commission and provide testimony at Planning Commission meetings and Board meetings.
- f. Early visionaries helped create communities that set the foundation for many ideas and theories in planning. Communities that were considered revolutionary when first built continue to thrive and offer residents the same benefits, illustrating the long-lasting benefits of good planning

The Multnomah County Board of Commissioners Proclaims:

The month of October 2006 to be National Community Planning Month. We commend the county staff, citizen volunteers, and regional partners for their accomplishments and contributions in making our community the wonderful place it is to live today, and on into the future.

ADOPTED this 5th day of October 2006.

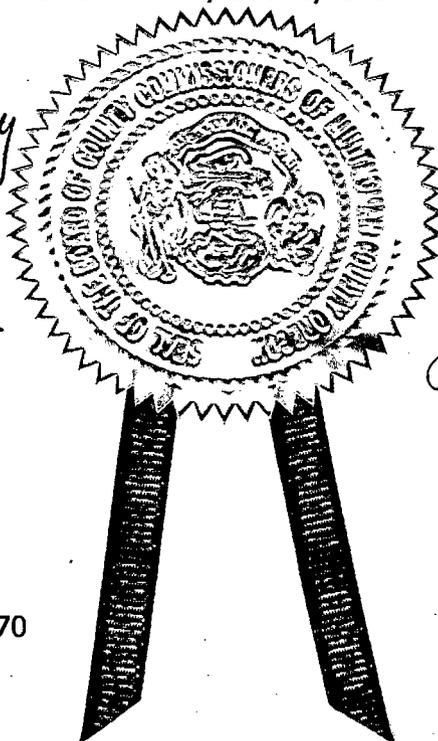
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

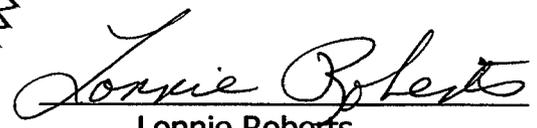

Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Serena Cruz Walsh,
Commissioner District 2


Lisa Naito,
Commissioner District 3




Lonnie Roberts,
Commissioner District 4



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 10/05/06
 Agenda Item #: B-1
 Est. Start Time: 10:20 AM
 Date Submitted: 09/27/06

BUDGET MODIFICATION: -

Agenda Title: **Briefing on Revenue Measures: 2006 Ballot Measures 48 and 41**

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

Date Requested:	<u>October 5, 2006</u>	Time Requested:	<u>30 minutes</u>
Department:	<u>Non-Department</u>	Division:	<u>Public Affairs Office and Budget Office</u>
Contact(s):	<u>Gina Mattioda (Karyne Dargan, and Mark Campbell)</u>		
Phone:	<u>503.988.5766</u>	Ext.: <u>5766</u>	I/O Address: <u>503/600</u>
Presenter(s):	<u>Gina Mattioda, Karyne Dargan and Mark Campbell)</u>		

General Information

- 1. What action are you requesting from the Board?**
 Informational and guidance on next steps for potential resolution
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 The 2006 November Election will include two revenue measures, Ballot Measures 48 and 41. The Public Affairs Office and the Budget Office will explain the intent of measures 48 and 41, along with:
 - a. Summary of Legislative Revenue Office's Research Report: Potential Impact to the State
 - b. Discussion on "What We Don't Know and Why"
- 3. Explain the fiscal impact (current year and ongoing).**
 Not currently known.

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

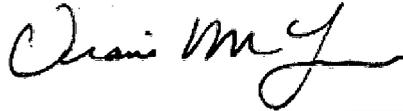
Not currently known.

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

Not currently known.

Required Signatures

**Department/
Agency Director:**



Date: 09/27/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Public Affairs Office

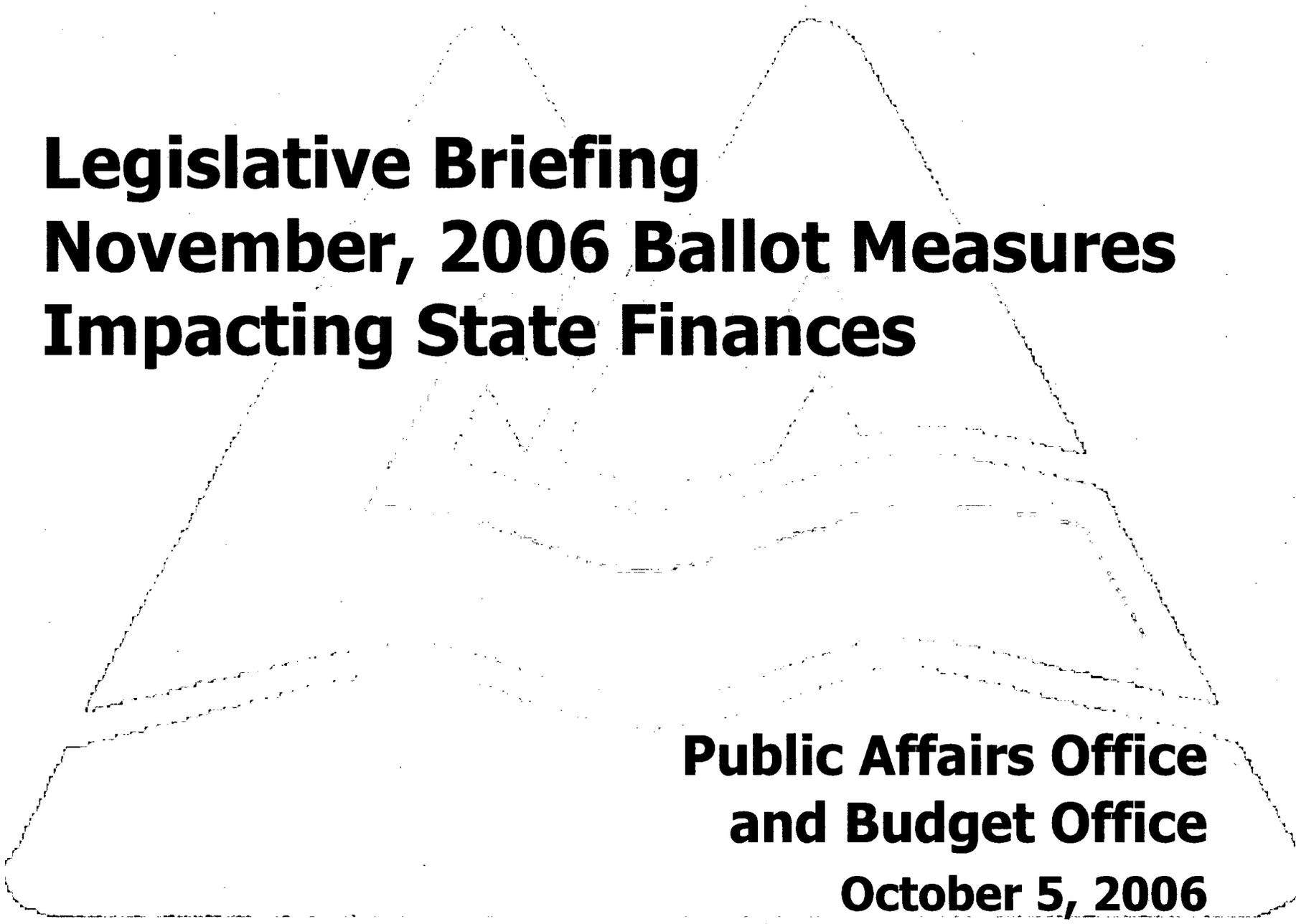
MULTNOMAH COUNTY OREGON

**501 SE Hawthorne Blvd., Ste. 600
Portland, Oregon 97214
503-988-6800**

September 25, 2006

To: Board of County Commissioners
From: Karyne Dargan, Mark Campbell, and Gina Mattioda
Re: Briefing on Revenue Measures

1. Agenda Overview – *Gina Mattioda, Public Affairs Office*
2. Ballot Measure 48 (M48): Proposed Constitutional Spending Limit - *Karyne Dargan and Mark Campbell, Budget Office*
 - a. Explanation and Intent of M48
 - b. Summary of Legislative Revenue Office's Research Report: Potential Impact to the State
 - c. Discussion on "What We Don't Know and Why"
3. Distinction between Colorado's Tabor Amendment and Oregon's Proposed Constitutional Spending Limit - *Karyne Dargan and Mark Campbell, Budget Office*
4. Ballot Measure 41 (M41): Changing Oregon's Treatment of Personal Exemptions - *Karyne Dargan and Mark Campbell, Budget Office*
 - a. Explanation and Intent of M41
 - b. Summary of Legislative Revenue Office's Research Report: Potential Impact to the State
 - c. Discussion on "What We Don't Know and Why"
5. Linkage between Measures 48, 41, and Oregon's The Kicker - *All*
6. Overview of September's Revenue and Economic Forecast - *All*
7. Next Steps
 - a. Draft Resolution for BCC Consideration on October 12, 2006



**Legislative Briefing
November, 2006 Ballot Measures
Impacting State Finances**

**Public Affairs Office
and Budget Office
October 5, 2006**

Agenda

- Overview of Measures
- Measure 48 – Limits State Spending
- Similarities and Differences Between Measure 48 and Colorado's "TABOR"
- Measure 41 – Personal Exemptions
- Linkage Between These Measures and Income Tax "Kicker"
- September Economic & Revenue Forecast
- Next Steps

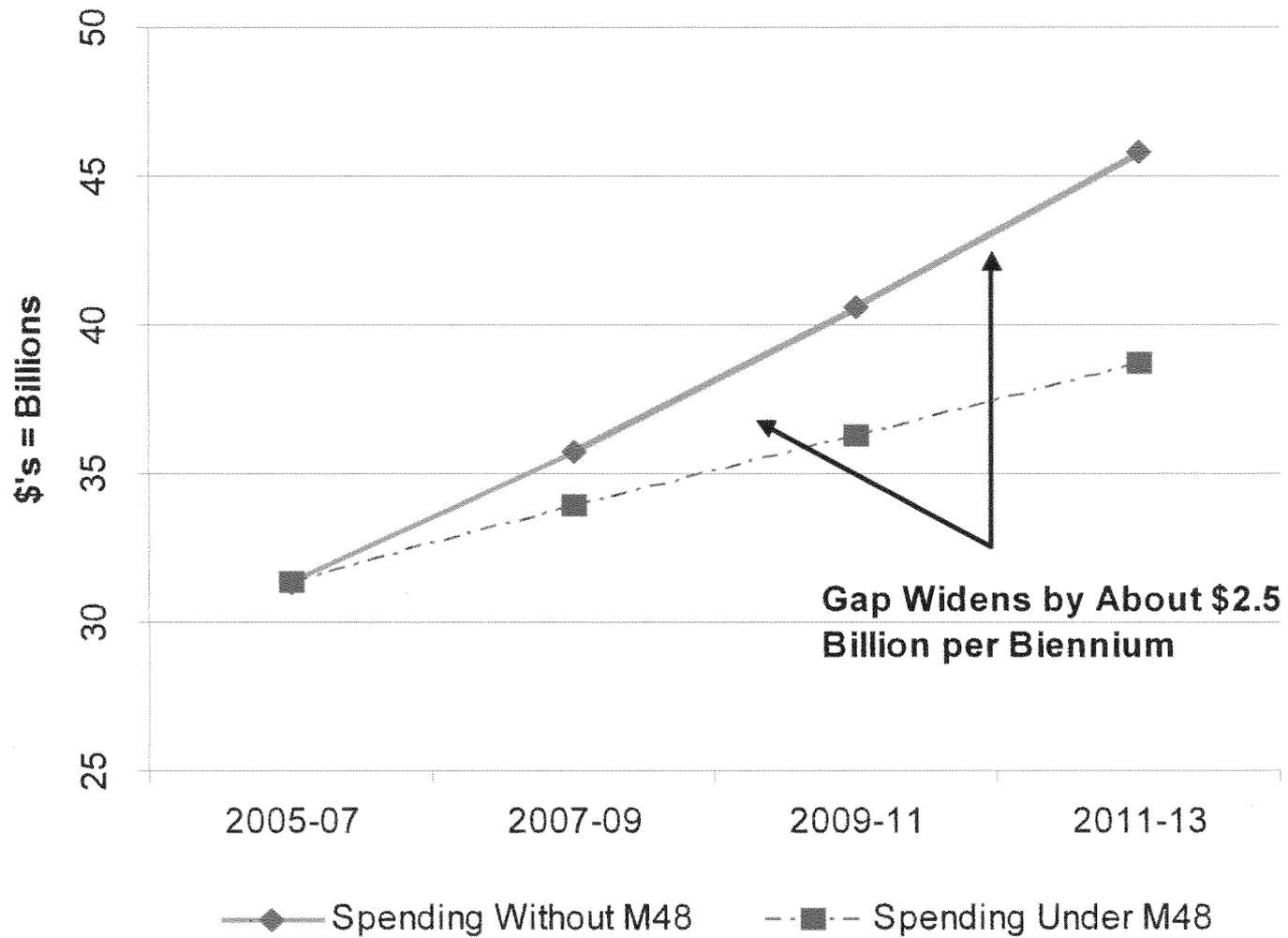


Measure 48

- Limits State Spending Growth to Sum of Population Increase and CPI in Previous Two Years
- Establishes This Limit in State Constitution
- Exempts Federal Funds, Reserves, Tax Refunds, Donations
- Limits Can be Exceeded Only by 2/3rds Vote of Legislature or by Voter Approval at a General Election
- Impacts Approximately 70% of 2005-07 Biennial Budget

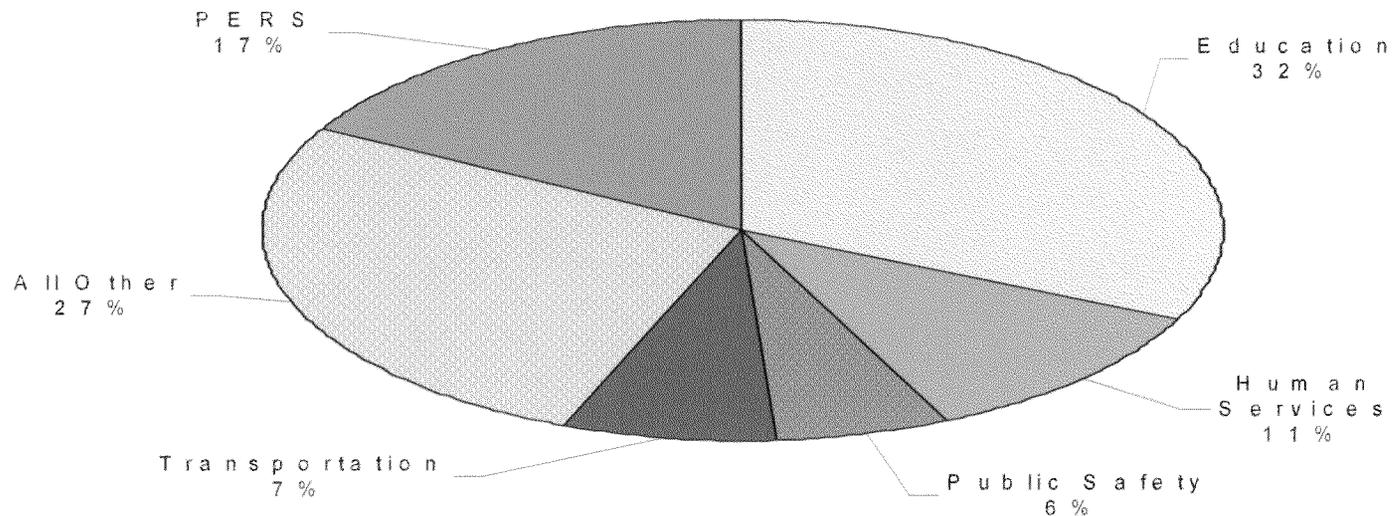


Forecast Spending Under Measure 48



Measure 48 by the Numbers

Spending Subject to Measure 48



- Total Spending Subject to Measure 48 = **\$31 Billion in 2005-07**
- General Fund = \$11.5 Billion (or, About 37% of Total)
- Education Accounts for Nearly 1/3 of Spending Subject to Measure 48
- Human Services, Public Safety, and Transportation Account for Another 24%
- Direct State Revenue to Multnomah County (2003-05) = **\$165 Million**



Questions to Be Resolved

- What is The Base?
 - Could Conceivably Impact Current Biennium
 - What Happens When Economy Experiences a Recession?

- Definition of Expenditure of Public Funds
 - PERS Payments
 - Matching Requirements for Federal Revenues
 - Principle/Interest Payments

- What Happens to Surplus Revenue?

- Legislature Will Have to Interpret How to Implement



Measure 48 Compared to CO's "TABOR"

- Both Are Constitutional, Use Population Growth and Inflation, and Require Voter Approval to Suspend Limits
- TABOR Limits Revenue Growth (Including Local Government)
- TABOR Requires Refunds of Surplus Revenue
- If Measure 48 Passes OR and CO Would Have Most Restrictive Revenue and Spending Limits in the Nation
- For Further Reading:
 - "Ten Years of Tabor", Bell Policy Center, February, 2003
 - "Why TABOR's Growth Formula Doesn't Work", Center for Budget and Policy Priorities, January, 2005
 - "Measure 48 Proposed Constitutional Spending Limit", Legislative Revenue Office, August, 2006



Measure 41

- Provides a More Favorable Treatment of Personal Exemptions When Filing State Income Tax
- Taxpayer Can Use OR Personal Exemption Credit or Federal Personal Exemption Deduction – Whichever Produces Lower State Income Tax Liability
- Passage of Measure 41 Will Reduce Revenue to the State General Fund – Personal Income Tax Makes Up Nearly **85%** of Total State GF Revenue

Impacts of Measure 41

- Revenue Loss to State - About \$400 Million per Year
- Reduces Personal "Kicker" in 2007 by \$157 Million
- Increases Federal Tax Paid by \$40 Million per Year
- Most OR Taxpayers (About 4 of 5) Would Benefit by Applying the Deduction Rather Than Existing Credit
 - Current OR Exemption Credit - \$159 per Exemption
 - Current Federal Exemption Deduction - \$3,400 per Exemption
- No Taxpayer Would Pay More State Tax



Impacts on Individual Taxpayers

- Average Savings Projected to be \$291 per Filer per Year
 - Generally, Joint Filers Save More Than Single Filers

Taxpayer	A	B	C	D
Filing Status	Single	Single	Joint	Joint
Exemptions	0	1	4	2
Adjusted Gross Income	\$ 9,000	\$ 30,000	\$ 65,000	\$ 150,000
Deductions	1,870	3,550	12,100	19,750
Current Tax	443	2,017	3,703	11,723
Tax Under M41	443	1,876	3,139	11,048
Tax Savings	\$ -	\$ 141	\$ 564	\$ 675

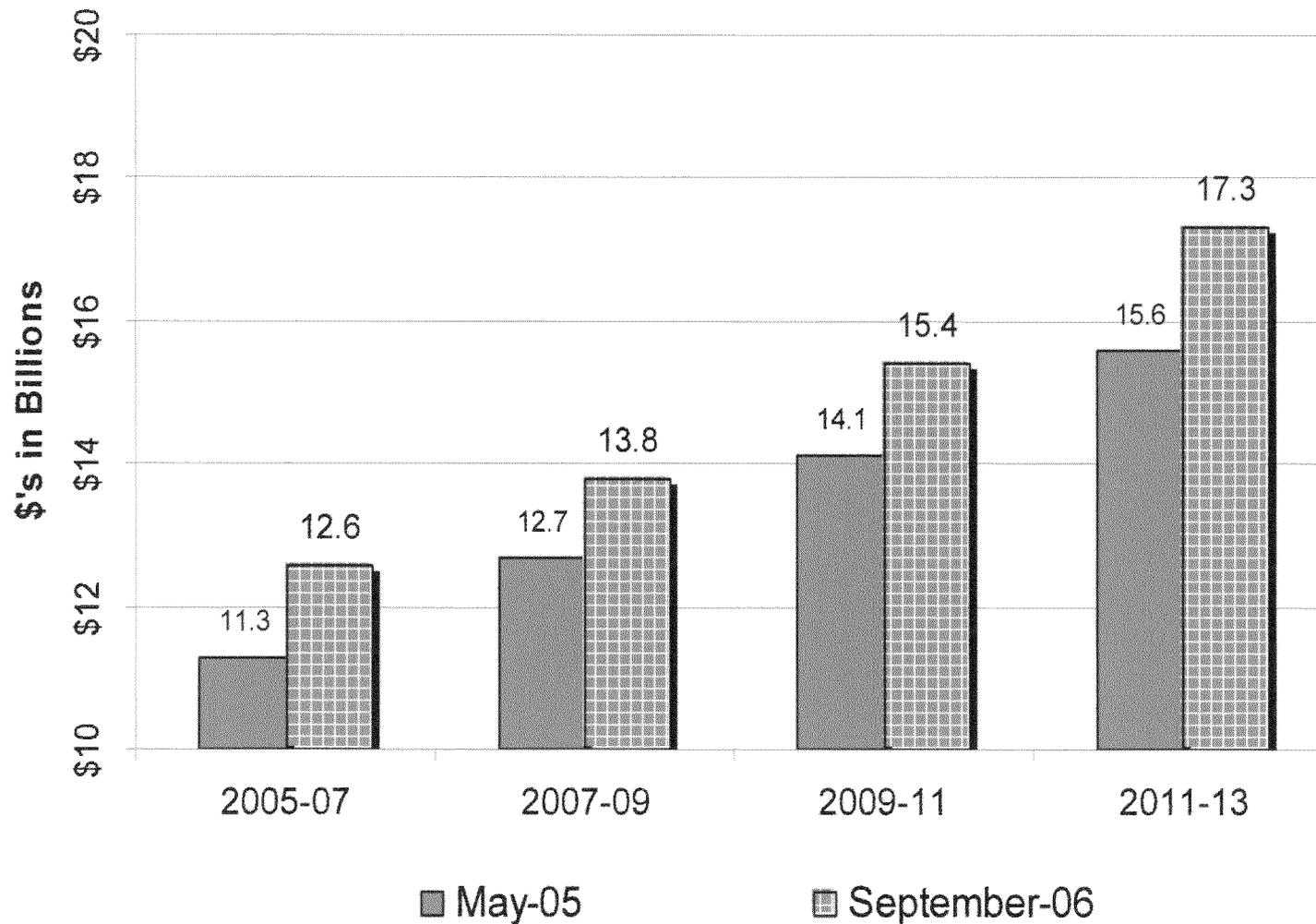


September Economic & Revenue Forecast

- Economic Growth Has Been Strong
 - Unemployment – 5.4% in June – Lowest Rate Since 2001
 - Job Growth – 3.6% Year Over Year – Strongest Since 1997
 - 2005 Personal Income Growth - OR = 6.1%, US = 5.4%
- Expectation That Growth Will Slow
 - Housing Market - Sales of Existing Homes, Building Permits
 - Construction and Real Estate Account for 20%-30% of Growth
 - Job Growth Has Slowed in Recent Months
- 2005-07 GF Revenue – 11% Higher Than Close of Session Forecast
- “Kicker” Refund Estimated at \$1.3 Billion



Long Term GF Revenue Forecast



Relationship of M48, M41, and Kicker

- Measure 48 – Reduces Amount State Can Spend Based on Historical Trends
 - \$2 Billion in 2007-09 (5% Less Than Estimated)
 - \$4.5 Billion in 2009-11
 - \$7 Billion in 2011-13
- Measure 41 – Reduces Revenue From Personal Income Tax by \$400 Million per Year
- “Kicker” Mandates Income Tax Collections More Than 2% Above May Forecast (Close of Session) be Returned to Taxpayers
- Slower Growth, Less Revenue Available, Constitutionally Mandated Revenue Limit = Difficult Decisions for Legislature
- Likely To Have Negative Impact on Overall Economy



Next Steps

- Briefing on Ballot Measures - 10/5
- Resolutions Opposing Measures – 10/12
- Forward Resolutions to AOC and Other Partners – 10/16
- Election Day – 11/7

