

ANNOTATED AGENDA

Tuesday, May 8, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury and Commissioner Sharron Kelley present, Commissioner Rick Bauman arriving at 9:39 a.m., and Commissioner Pauline Anderson excused.

1. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as Be Kind to Animals Week in Multnomah County, Oregon

MIKE OSWALD, PHIL CLIFFORD AND SHARON HARMON PRESENTATIONS. PROCLAMATION READ. DEPUTY HOUSTON INTRODUCED ROCKY OF THE CANINE CORPS AND RESPONDED TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 90-70 WAS UNANIMOUSLY APPROVED.

2. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as National Corrections Officers Week in Multnomah County, Oregon

COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF PROCLAMATION. JOHN SCHWEITZER READ PROCLAMATION AND COMMENTED IN SUPPORT. PROCLAMATION 90-71 UNANIMOUSLY APPROVED.

PLANNING ITEM

3. PD 1-90 Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of 10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the

site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 1, 1990)

PLANNER MARK HESS DISCUSSED PROPOSED CONDITIONS SUBMITTED BY PLANNING STAFF. IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY, MR. HESS WAS PROVIDED A COPY OF THE PROPOSED CONDITIONS SUBMITTED BY LEO BASCH AND NEIGHBORS. MR. BASCH DISCUSSED HIS PROPOSED CONDITIONS. AT THE DIRECTION OF CHAIR McCOY, THE PARTIES ADJOURNED TO THE CONFERENCE ROOM TO DISCUSS A POSSIBLE COMPROMISE. FOLLOWING CONSULTATION AND DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE PLANNING ITEM WAS CONTINUED TO TUESDAY, MAY 22, 1990.

The meeting was recessed at 10:05 a.m. and reconvened at 11:05 a.m.

INFORMAL

4. Review of May 10, 1990 Agenda Items R-16 through R-20 (Contingency Requests).

BOARD REVIEWED AND DISCUSSED UNANIMOUS CONSENT ITEMS R-21 AND R-22 WITH KELLY BACON AND DISCUSSED POSSIBLE AMENDMENT TO ITEM R-15 CONCERNING PROPOSED NUMBER OF MEMBERS TO BE APPOINTED TO LIBRARY BOARD WITH GINNIE COOPER AND JOHN DuBAY.

There being no further business, the meeting was adjourned at 11:30 a.m.

Tuesday, May 8, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Vice-Chair Gretchen Kafoury and Commissioner Sharron Kelley present, Commissioner Rick Bauman arriving at 1:40 p.m., and Commissioner Pauline Anderson excused.

3. Briefing on the North/Northeast Youth Gang Outreach Program. Presented by Macceo Pettis, Sharon McCormack, Brian McNicholas and Norm Monroe.

MACCEO PETTIS, SHARON McCORMACK, NORM MONROE AND BRIAN McNICHOLAS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

2. Briefing on the concept proposal creating an Affordable Housing Land Trust/Land Bank to aid in developing vacant and abandoned properties. Presented by Norm Monroe, Cecile Pitts, Steve Rudman, Neil Hunter and Ramsey Weit.

RAMSEY WEIT, STEVE RUDMAN, NEIL HUNTER, NORM MONROE AND CECILE PITTS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO PREPARE WRITTEN MATERIAL CLARIFYING LAND TRUST/LAND BANK/LAND CORPORATION CONCEPTS FOR FOLLOW UP BRIEFING SUBMISSION THE FIRST OF JUNE.

1. Briefing on the revised Acute Care Plan document to be submitted to the Emergency Board on May 17, 1990. Presented by Rex Surface, Nancy Barron, Robert McCork and Gary Smith.

GARY SMITH, BOB McCORK AND REX SURFACE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

INFORMAL

4. Review of May 10, 1990 Agenda. Time Certain 3:00 PM.

CARY HARKAWAY EXPLANATION OF R-1. COMMISSIONER KELLEY SUBMITTED PROPOSED AMENDMENTS TO R-14 FOR BOARD

REVIEW AND DISCUSSION WITH GRANT NELSON AND BILL VANDEVER. HERB WILSON EXPLANATION OF R-2 AND RESPONSE TO BOARD QUESTIONS. LARRY BAXTER EXPLANATION OF R-3 AND R-4.

There being no further business, the meeting was adjourned at 3:40 p.m.

Wednesday, May 9, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

Chair Gladys McCoy convened the meeting at 9:10 a.m., with Vice-Chair Gretchen Kafoury and Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

Discussion to Establish Goals and to Determine Priorities for Funding of Public Safety Programs. Discussion to Include Board of County Commissioners, Sheriff, District Attorney, Department of Justice Services and Department of Human Services Staff (Continued from May 1, 1990)

HAL OGBURN, DUANE ZUSSY, GRANT NELSON, WAYNE SALVO AND CARY HARKAWAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING BOARD DISCUSSION, COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER ANDERSON, TO PASS THE PROPOSED USE OF ORS 137.306-308 COUNTY ASSESSMENT (1065) MONIES PACKAGE IN THE SUM OF \$388,000 TO THE COMMUNITY CORRECTIONS ADVISORY COMMITTEE FOR ITS APPROVAL. MR. NELSON RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. MOTION UNANIMOUSLY APPROVED. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, TO APPROVE \$100,000 MINIMUM FUNDING FOR MCRC; THAT SHERIFF WILL NEGOTIATE FOR CONTRACT WITH STATE; AND THAT SHERIFF WILL PURSUE AND COME BACK WITH ARRANGEMENTS ON EMPTY BED/PV CENTER.

BOARD DISCUSSION. MOTION APPROVED WITH COMMISSIONERS KAFOURY, BAUMAN, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER ANDERSON VOTING NO. COMMISSIONER KAFOURY CLARIFIED THAT THIS WAS IN ADDITION TO THE SHERIFF'S \$215,000 IDENTIFIED REVENUE. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF \$76,000 MINIMUM FUNDING FOR THE DISTRICT ATTORNEY WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF \$100,000 MINIMUM FUNDING FOR DRUG AND ALCOHOL INTENSIVE SUPERVISION WAS APPROVED WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY ABSTAINING. CHAIR McCOY EXPLAINED THAT WHILE THE AMOUNTS MAY CHANGE BEFORE FORMAL BUDGET ADOPTION IN JUNE, THE VOTES TODAY REFLECT A COMFORT LEVEL, AND THAT THE MATTERS WILL BE READDRESSSED FOLLOWING THE MAY EMERGENCY BOARD RESULTS AND POSSIBLE DEPARTMENT COST SAVINGS.

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, May 10, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present.

NON-DEPARTMENTAL

- R-12 Proclamation in the Matter of Proclaiming May 15, 1990 as Peace Officers Memorial Day and May 13 to 19, 1990 as Police Week in Multnomah County, Oregon

CHUCK FESSLER PRESENTATION AND EXPLANATION. PROCLAMATION READ. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 90-72 WAS UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:40 a.m.

CONSENT CALENDAR

- C-2 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: Class A Dispenser Renewal for The Wood Shed Restaurant, 16015 SE Stark, Portland

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, C-2 WAS UNANIMOUSLY APPROVED.

- C-1 Annual Volunteer Award Ceremony/Reception presented by Robert Luce of the Citizen Involvement Committee

BOB LUCE PRESENTATION. THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED AWARDS TO FRED STICKEL AND THE CITIZEN CRIME COMMISSION, VINCENT WANNASSAY, KHAT NEANG, BOI TRINH, KHAMPHANH CHANTHAVONG, BRUCE BLAITOUT, SENG FO CHAU, ROBIN HYATT AND OASIS (OLDER ADULT SERVICE AND INFORMATION SYSTEM), ORPHA BROWN, HELEN PICKETT, MARY WHITE, MARY GODFREY, LYNN TRUPP, MARY TRUPP, MARLENE BYRNE, PAUL EISENBERG, DELORES JUDKINS, FRANK HOWATT, MOLLY O'REILLY, BOB PETERSON, PET AMBASSADOR DEJA BLEU, DARRYN LaGAIPA, MARY LEE NITSCHKE, LAURA SMITH, MARION PATTISON, ELFIE RICHARDS, BOB CARLSON, CHUCK PAESCH, DOUGLAS TRACY, LAWRENCE McCAGG, LISA CLAY, DEBBIE SMITH, THELMA GOLDEN,

CAROL MURDOCK, GUILLERMO CHAMORRO, RITA BANKHEAD, RON BRONSKI AND THE COLUMBIA VILLA PROJECT, MIKE HESTON AND CASCADE RAIN RUNNERS, GREG GUSTAFSON, HEIDI GUSTAFSON, PAUL NORR, KEITH CRAWFORD, BERNIE MEDINA, OLGA VALE AND RACHEL SUMMER. RECEPTION IMMEDIATELY FOLLOWED IN HALLWAY.

The meeting recessed at 10:15 a.m. and reconvened at 10:35 a.m.

DEPARTMENT OF JUSTICE SERVICES

- R-1 Budget Modification DJS #23 Within the Community Corrections Division, Authorizing Reclassification of Alternative Community Service Position from "Community Projects Leader" to "Community Service Placement Specialist"

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, R-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Request to Sell Certain County Property Located at NE Cleveland and NE 6th Avenue, Gresham, at Private Sale Pursuant to ORS 271.530(3)(a)

HERB WILSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ANDERSON'S MOTION TO APPROVE FAILED FOR LACK OF A SECOND. BOARD DIRECTED DES STAFF TO OFFER PROPERTY FOR SALE AT PUBLIC AUCTION IN JULY.

- R-3 Order in the Matter of Conveying Deeds for Certain Real Property to the City of Portland, Oregon, Various Parcels, Item No. 88-164

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-73 WAS UNANIMOUSLY APPROVED.

- R-4 Order in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or in a State of Waste and Ordering the Tax Collector to Issue a Deed

***FORECLOSED PROPERTY OWNER BONNIE TANN
TESTIMONY REQUESTING ADDITIONAL TIME
TO CLEAN UP THE PITTOCK GROVE PROPERTY.
LARRY BAXTER EXPLANATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.
COMMISSIONER BAUMAN MOVED, SECONDED
BY COMMISSIONER KAFOURY, TO SET THE
PITTOCK GROVE PROPERTY MATTER OVER TWO
WEEKS. MOTION TO CONTINUE PITTOCK
GROVE PROPERTY MATTER TO THURSDAY, MAY
24, 1990 UNANIMOUSLY APPROVED. MR.
BAXTER DIRECTED TO CHECK PROPERTY AND
REPORT BACK TO BOARD ON MAY 24. UPON
MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN,
AMENDED ORDER 90-74 WAS UNANIMOUSLY
APPROVED.***

- R-5 Resolution in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN,
RESOLUTION 90-75 WAS UNANIMOUSLY
APPROVED.***

- R-6 Budget Modification DES #17 Authorizing Transfer Within Fleet Services of \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to Pay for Costs Related to Unanticipated Repairs and User Demand for Fleet Services

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY, R-6
WAS UNANIMOUSLY APPROVED.***

- R-7 Budget Modification DES #18 Authorizing Transfer Within Electronic Services of \$1,500 from Materials and Services to Capital for the Purchase of a Desoldering Station

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-8 Budget Modification DHS #40 Authorizing an Increase in the Aging Services Division, Community Action Program FY 1989-90 Materials and Services Budget by \$647,552

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-8
WAS UNANIMOUSLY APPROVED.***

- R-9 Ratification of DHS #102390-1, Intergovernmental Agreement Modification #1 Between the State of Oregon Senior and Disabled Services Division and Multnomah County - Additional Revenue for Increased Community Services

- R-10 Budget Modification DHS #45 Authorizing an Increase in the Aging Services Division Budget by \$235,366 in Federal Title III and Title XIX and State of Oregon Project Independence Funds

***DUANE ZUSSY EXPLANATION. UPON MOTION
OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER KAFOURY, R-9 AND R-10 WERE
UNANIMOUSLY APPROVED.***

- R-11 Budget Modification DHS #52 Authorizing Transfer of \$974 from Materials and Services to Capital Improvement for a Washing Machine for the Juvenile Justice Division Detention Unit and a Personal Computer for the Resource and Development Unit

***DUANE ZUSSY EXPLANATION. UPON MOTION
OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER KAFOURY, R-11 WAS
UNANIMOUSLY APPROVED.***

- R-13 Budget Modification Non #10 for Commission District No. 4, Authorizing Transfer of \$6,944 from Professional Services to Equipment for Purchase of Two Personal Computer Systems

***COMMISSIONER KELLEY MOVED, SECONDED
BY COMMISSIONER BAUMAN, APPROVAL OF R-***

**13. COMMISSIONER KELLEY EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

ORDINANCES - NON-DEPARTMENTAL

- R-14 First Reading of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING WITH AMENDED PARAGRAPHS H AND I ON PAGE 4 AS PROPOSED BY COMMISSIONER KELLEY. COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF THE ORIGINALLY SUBMITTED LANGUAGE IN PARAGRAPH I OF PAGE 4. FOLLOWING DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL, BAUMAN MOTION APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. COMMISSIONER KELLEY EXPRESSED CONCERN THAT SHERIFF AND DISTRICT ATTORNEY ARE NOT HERE TO SPEAK TO THE AMENDMENTS AND ADVISED SHE WILL WAIT UNTIL SHE HEARS FROM THEM BEFORE SUPPORTING THE ORDINANCE. NO ONE WISHED TO TESTIFY. FIRST READING OF ORDINANCE WITH AMENDED PARAGRAPH H OF PAGE 4 APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. SECOND READING THURSDAY, MAY 17, 1990.

- R-15 First Reading of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF FIRST READING. COUNTY COUNSEL JOHN DuBAY EXPLANATION AND DISCUSSION OF PROPOSED AMENDMENTS AS OUTLINED IN MAY 9, 1990 MEMO FROM JIM SCHEPPKE, OREGON STATE LIBRARY ADMINISTRATOR. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED TO AMEND SECTION 1(D). FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS TO SECTION 2(A) AND 2(B), AND SECTION 8(A) WERE UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. FIRST READING OF ORDINANCE, AS AMENDED, UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 17, 1990.

CONTINGENCY REQUESTS

- R-16 Budget Modification DES #19 Authorizing Transfer of \$214,200 from Contingency to Expo Center Budget for Reconstruction of Access From Marine Drive

COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-16. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-17 Budget Modification DGS #18 Authorizing Transfer of \$308,554 from Contingency to Sheriff's Office to Cover the Costs of the Deputy Sheriff's Wage Settlement

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, BUDGET MODIFICATION DGS #18 TRANSFERRING

\$330,012 WAS UNANIMOUSLY APPROVED, AS AMENDED.

- R-18 Budget Modification DGS #19 Authorizing Appropriation of \$467,980 in Insurance Recovery Revenue in the Insurance Fund for Transfer to the General Fund to Help Offset Costs Associated with Construction of a New Laundry Facility at the Multnomah County Inverness Jail

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-18 WAS UNANIMOUSLY APPROVED.

- R-19 Budget Modification DJS #22 Authorizing Transfer of \$16,222 from Contingency to Professional Services for Payment of Statutorily Required Probate Court Medical Examiner Fees

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, R-19 WAS UNANIMOUSLY APPROVED.

- R-20 Budget Modification Non #8 Authorizing Transfer of \$2,101 from Contingency to Dues and Subscriptions to Pay Multnomah County's Share of a Voluntary Association of Oregon Counties Assessment to Fund Intensified Staff Effort on Land Use Issues

COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF R-20. DAVE WARREN EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR McCOY AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

UNANIMOUS CONSENT ITEMS

- R-21 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year

**DUANE ZUSSY EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. BOARD DISCUSSION
AND COMMENTS. COMMISSIONER KELLEY'S
MOTION TO APPROVE FAILED FOR LACK OF A
SECOND.**

R-22 Budget Modification DJS #24 Within District Attorney's Department,
Authorizing Transfer of Regional Organized Crime and Narcotics Task
Force Funds in the Amount of \$42,000 from Professional Services to
Capital Equipment for Purchase of Vehicles for Investigative Purposes

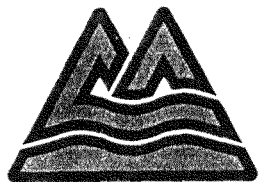
**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-22
WAS UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 11:45
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 7 - 11, 1990

Tuesday, May 8, 1990 - 9:30 AM - Formal Items Page 2
Tuesday, May 8, 1990 - 9:30 AM - Planning Item Page 2
Tuesday, May 8, 1990 - 11:00 AM - Informal Review . . Page 2
Tuesday, May 8, 1990 - 1:30 PM - Informal Briefings . Page 2
Tuesday, May 8, 1990 - 3:00 PM - Informal Review . . . Page 2
Wednesday, May 9, 1990 - 9:00 AM - Work Session Page 3
Thursday, May 10, 1990 - 9:30 AM - Formal Meeting . . Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 8, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEMS

1. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as Be Kind to Animals Week in Multnomah County, Oregon
2. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as National Corrections Officers Week in Multnomah County, Oregon

PLANNING ITEM

3. PD 1-90
Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of 10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 1, 1990)

INFORMAL

4. Review of May 10, 1990 Agenda Items R-16 through R-20 (Contingency Requests). Time Certain 11:00 AM
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Tuesday, May 8, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

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2. Briefing on the concept proposal creating an Affordable Housing Land Trust/Land Bank to aid in developing vacant and abandoned properties. Presented by Norm Monroe, Cecile Pitts, Steve Rudman and Ramsey Weit.
3. Briefing on the North/Northeast Youth Gang Outreach Program. Presented by Maceo Pettis and Norm Monroe.

INFORMAL

4. Review of May 10, 1990 Agenda. Time Certain 3:00 PM

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, May 9, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Discussion to Establish Goals and to Determine Priorities for Funding of Public Safety Programs. Discussion to Include Board of County Commissioners, Sheriff, District Attorney, Department of Justice Services and Department of Human Services Staff. (Continued from May 1, 1990)
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Thursday, May 10, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

CONSENT CALENDAR

- C-1 Annual Volunteer Award Ceremony/Reception presented by Robert Luce of the Citizen Involvement Committee. Time Certain 9:30 AM - TO BE FOLLOWED BY A 15 MINUTE RECEPTION IN HALLWAY
- C-2 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: Class A Dispenser Renewal for The Wood Shed Restaurant, 16015 SE Stark, Portland

DEPARTMENT OF JUSTICE SERVICES

- R-1 Budget Modification DJS #23 Within the Community Corrections Division, Authorizing Reclassification of Alternative Community Service Position from "Community Projects Leader" to "Community Service Placement Specialist"

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Request to Sell Certain County Property Located at NE Cleveland and NE 6th Avenue, Gresham, at Private Sale Pursuant to ORS 271.530(3)(a)
- R-3 Order in the Matter of Conveying Deeds for Certain Real Property to the City of Portland, Oregon, Various Parcels, Item No. 88-164
- R-4 Order in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or in a State of Waste and Ordering the Tax Collector to Issue a Deed
- R-5 Resolution in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1

- R-6 Budget Modification DES #17 Authorizing Transfer Within Fleet Services of \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to Pay for Costs Related to Unanticipated Repairs and User Demand for Fleet Services
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DEPARTMENT OF HUMAN SERVICES

- R-8 Budget Modification DHS #40 Authorizing an Increase in the Aging Services Division, Community Action Program FY 1989-90 Materials and Services Budget by \$647,552
- R-9 Ratification of DHS #102390-1, Intergovernmental Agreement Modification #1 Between the State of Oregon Senior and Disabled Services Division and Multnomah County - Additional Revenue for Increased Community Services
- R-10 Budget Modification DHS #45 Authorizing an Increase in the Aging Services Division Budget by \$235,366 in Federal Title III and Title XIX and State of Oregon Project Independence Funds
- R-11 Budget Modification DHS #52 Authorizing Transfer of \$974 from Materials and Services to Capital Improvement for a Washing Machine for the Juvenile Justice Division Detention Unit and a Personal Computer for the Resource and Development Unit

NON-DEPARTMENTAL

- R-12 Proclamation in the Matter of Proclaiming May 15, 1990 as Peace Officers Memorial Day and May 13 to 19, 1990 as Police Week in Multnomah County, Oregon
- R-13 Budget Modification Non #10 for Commission District No. 4, Authorizing Transfer of \$6,944 from Professional Services to Equipment for Purchase of Two Personal Computer Systems

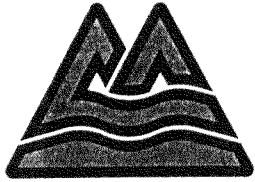
ORDINANCES - NON-DEPARTMENTAL

- R-14 First Reading of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)
- R-15 First Reading of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

CONTINGENCY REQUESTS

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0701C/33-37/dr
5/3/90



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

UNANIMOUS CONSENT ITEMS

Thursday, May 10, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

- R-21 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year
- R-22 Budget Modification DJS #24 Within District Attorney's Department, Authorizing Transfer of Regional Organized Crime and Narcotics Task Force Funds in the Amount of \$42,000 from Professional Services to Capital Equipment for Purchase of Vehicles for Investigative Purposes

0701C/38/dr
5/7/90



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

M E M O R A N D U M

TO : Clerk of the Board
FROM : Delma
DATE : 5/1/90
RE : Board Agenda Submissions
Week of May 7-11, 1990

1990 MAY - 1 PM 4:28
CLERK OF THE BOARD
MULTNOMAH COUNTY
OREGON

INFORMAL SUBMISSIONS

1. MED Acute Care Plan, Emergency Board Request. Submitted by DHS Rex Surfact X-3691.
2. Youth Gang Outreach Briefing. Submitted Nond/Norm Monroe X-3308.

FORMAL SUBMISSIONS

1. Resolution approving the Fire Code Ordinance of Tualatin Valley Fire & Rescue, a Rural Fire Protection District No. 1. Submitted by DES/Paul Yarborough X-5000. *(DES)*
2. In the Matter of Conveying Deeds for Certain Real Property to the City of Portland, Oregon. Submitted by Dick Howard/DES X-3599.
3. Budget Modification DES #17 within Fleet Services transferring \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to pay for costs related to unanticipated repairs and user demand for Fleet Services. Submitted by Tom Guiney/DES X-5353. *needs PA sig.*
4. DES Budget Modification #18 in Electronic Services transferring \$1,500 from Materials & Services to Capital for the purchase of a desoldering station. Submitted by Tom Guiney/DES X-5353.
5. Revenue Contract modification funding increased community services in case management, home and personal care, day care, chore, gatekeeper training, volunteer services and additional medical equipment purchase. Adds funding to support north/northeast service center renovation; additional staffing for Long Term Care intake services; an ethnic minority services coordinator; and operational materials and equipment for administration. TO BE PROCESSED WITH DHS BUD MOD #45. Submitted by Marie Eighmey/DHSX-3646.
6. DHS Budget Modification #45 increases Aging Services Division's budget by \$235,366 in federal Title III and Title XIX and State of Oregon Project independence funds. PROCESS WITH ITEM #5 ABOVE.


Memorandum: Clerk of the Board


May 1, 1990


Page Two


7. DHS Budget Modification #40 increases the Aging Services Division, Community Action Program FY 89/90 Materials and Services budget by \$647,552. Submitted by Bill Thomas/John Pearson DHS X-5464.
8. DHS Budget Modification #52 transfers \$974 from Materials and Services to Capital Improvement, to accomodate the purchase of a new washing machine for the Division's Detention Unit and a Personal Computer for the Resource & Development Operation. Submitted by Hal Ogburn DHS X-3460.
9. DJS Budget Modification #23 is a reclassification of Alternative Community Service Position from "Community Projects Leader" to "Community Service Placement Specialist". Submitted by Cary Harkaway DJS X-3980.


GENERAL FUND CONTINGENCY REQUEST ITEMS:

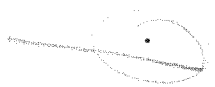
 DJS #22 - to provide sufficient funds for the remainder of FY 89/90 medical examiner examination fees for individuals facing competency hearings before Probate Court.


 DGS #19 - appropriation of \$467,980 to insurance recovery revenue in the Insurance Fund for transfer to the General Fund to help offset costs associated with construction of a new laundry facility at Multnomah County Inverness Jail.


 DGS #18 - transfers \$308,554 from General Fund Contingency to the Sheriff's Office to cover the costs of the Deputy Sheriff's wage settlement.

 DES #2 cuts \$5,000 that was included in the Chair's supplemental proposed budget for animal control training.

 DES #19 transfers \$214,200 from general fund contingency to EXPO Center budget for reconstruction of access from Marine Drive.

 Nondepartmental #7 cuts \$15,000 that was included in the Chair's supplemental proposed budget for citizens involvement training and outreach.

 Nondepartmental #8 transfers \$2,102 from general fund contingency to pay Multnomah County's share of a voluntary AOC assessment to fund intensified staff effort on land use issues.

 Nondepartmental #9 transfers miscellaneous revenues received from contingency to budget for the purpose of supporting the CIC annual meeting and to avoid the use of tax-derived funding for this volunteer recognition event.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 10 1990
Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: AWARD CEREMONY

Informal Only* _____
(Date)

Formal Only 5-10-90
(Date)

DEPARTMENT CIC DIVISION _____

CONTACT John Legry, Executive Director or TELEPHONE 3450

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Robert Luce

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

Annual Volunteer Award Ceremony/Reception

9:30 a.m. - time certain

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

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA (20-30 minutes)
20 minutes for presentation

IMPACT:

followed by 15 minute reception -
in hallway.

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

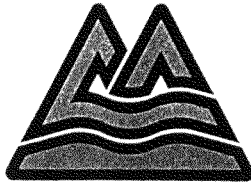
BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CITIZEN INVOLVEMENT COMMITTEE

2115 S.E. Morrison #216
Portland, Oregon 97214
(503) 248-3450

DENNIS PAYNE
Chair

MEMORANDUM

✓ **GLADYS MCCOY**
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
5/4/90
C: jkb
Clerk's off.

Neighborhoods West-Northwest

- Carol Canning

TO:

Chair Gladys McCoy
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury
Commissioner Sharron Kelley
Auditor Dan Ivancie
Sheriff Bob Skipper
District Attorney Michael Schrunk
Paul Yarborough, Director, Dept. of Environmental
Services
Duane Zussy, Director, Dept. of Human Services
Linda Alexander, Director, Dept. of General Services
Grant Nelson, Acting Director, Justice Services

SW Neighborhood Information

- Martha White, Sec.
- Joy Stricker

North Portland Citizens

NE Coalition of Neighborhoods

- Richard Levy
- Dennis Payne, Chair

Central Northeast Neighbors

- Michael Zollitsch

FROM: Robert Luce, Office of Citizen Involvement

Southeast Uplift

- Karma Sweet
- Phyllis Cole

DATE: May 1, 1990

RE: Volunteer Recognition Award Ceremony

East of E. 181st Avenue

- Charles Herndon, V. Chair
- Vivian Starbuck

The following persons, whom you nominated, will be honored by the Board of County Commissioners at the Multnomah County Volunteer Award Ceremony on May 10, 1990, at 9:30 am.

Between E. 60th & E. 181st

- Jim Worthington
- Robert Luce, Treasurer
- Peter Smith

RITA BANKHEAD
BRUCE BLIATOUT
RON BRONSKI
ORPAH BROWN
MARLENE BYRNE
ROBERT CARLSON
CASCADE RAIN RUNNERS
KHAMPHANH CHANTHAVONG
SENG FO CHAU
LISA CLAY

FRANK HOWATT
DOLORES JUDKINS
DARRYN LaGAIPA
& DEJA BLEU
LARRY McCAGG
BERNIE MEDINA
CAROLE MURDOCK
KHAT NEANG
MARY LEE NITSCHKE
PAUL NORR
OASIS PROGRAM
MOLLY O'REILLY
CHARLES PAESCH
MARION PATTISON
BOB PETERSON
HELEN PICKETT

ELFIE RICHARDS
DEBBIE SMITH
LAURA SMITH
FRED STICKEL
RACHEL SUMMER
DOUGLAS TRACY
BOI TRINH
LYNN TRUPP
MARY TRUPP
OLGA VALE
VINCENT WANNASSAY
MARY WHITE
GUILLERMO CHAMORRO

West of E. 60th, Uninc.

- Mary Schick

County Boards, Commissions, & Civic Groups

- Marlene Byrne
- Jean Ridings
- Sara Lamb
- Michael Schultz

Office of Citizen Involvement

- John Legry, Executive Director

KEITH CRAWFORD
PAUL EISENBERG
MARY GODFREY
THELMA GOLDEN
GREG GUSTAFSON
HEIDI GUSTAFSON

Page 2 - Volunteer Recognition Award Ceremony

The ceremony will be held in Room 602 of the County Courthouse. There will be a reception following the ceremony to provide an opportunity to meet those receiving awards.

We hope you will join us in honoring these volunteers who have contributed so much of their time, energy and leadership to the County and its residents.

a:award.dep

FRED STICKEL and CITIZEN CRIME COMMISSION

The Citizen Crime Commission encouraged Multnomah County to hold hearings on the issue of additional jail capacity so the citizens could be heard. From those hearings, a ballot measure was developed to fund continued operation of Inverness Jail and the addition of jail beds and drug and alcohol treatment beds. The Citizens Crime Commission formed a Political Action Committee called Citizens for Jails and raised \$80,000 to fund a campaign in support of the jail levy. Fred Stickel is Chair of the Citizen Crime Commission.

Nominated by: District Attorney Michael Schrunk

He is out of town. Someone will be here to receive it.

VINCENT WANNASSAY (pronounce Wan-^u-see)

A member of the Umatilla Tribe, Vincent Wannassay is past president and current vice-president of the American Indian Association of Portland. He works with the White Buffalo Project for homeless and runaway Indian youth, where he does housing counselling, locates community resources for and refers youth and families, and does intensive research. He is active in United Indian Students of Higher Education at Portland State University and is a founding member of the Older Native American Group (Pi Nee Waus).

Nominated by Chair Gladys McCoy

(We expect Bruce Blaitout and Boi Trihn and possibly others to be here. Some may not come as they are very shy about receiving awards. Nady Tan of the Exec. Dir of International Refugee Center of Oregon might be here with them.)

KHAT NEANG	(pronounce C ^h ot N ^h ong)	Cambodian
BOI TRINH	Boi Tr ^h in	Vietnamese
KHAMPHANH CHANTHAVONG	K ^h omf ^h on Chan-ta-vong	Laotian
BRUCE BLAITOUT	Bla-i-tout	Hmong (Mong)
SANG FO CHAU	Song Fo Chow	Mein (Min)

Representing ~~the~~ five tribes of South East Asia,

Khat Neang, who is Cambodian

Boi Trinh (Vietnamese)

Khamphanh Chanthavong (Laotian)

Bruce Bliatout (Hmong)

Sang Fo Chau (Mien)

translate for the Southeast Asian refugee population when they participate in community services or need to communicate in English and advocate for countless families who have settled in Multnomah County since 1975. Each came to this country as a refugee but each has now become a citizen of the United States and is employed full time.

They feel a responsibility to help others of their communities adjust to their new way of life in this country and work tirelessly, volunteering their time, energy and expertise to their respective ethnic communities and Mutual Assistance Associations.

OASIS (OLDER ADULT SERVICE AND INFORMATION SYSTEM)

Robin Hyatt, Director, accepting award; might be some board members with her.

OASIS, which provides enrichment programs for older adults through educational, informational and cultural programs, celebrated its 4th Anniversary in October, 1989.

Advisory Board members: Chair Lucy Nonnenkamp, Linda Cramer, Timothy Dalrymple, Robert S. Dow, Frances Durrell, Nancy Jane Fox, John Geil, William Gordon, Vivian Grubb, Bobby Heagerty, William Houston, Jeffrey Lewis, Eleanor Lipman, LaVerne Moore, Joseph Nadal, Mary Parker, Ann Porter, Julie Schott Rawls, Steve Shanklin, Michelle Simone, Mary E. Thompson, Grant Thuemmel, Pam Wheeler.

Nominated by Chair Gladys McCoy

possibly someone from
library will be here to
receive awards for them —

not here
ORPHA BROWN

not here
HELEN PICKETT

MARY WHITE
poss. by her

not here
MARY GODFREY

ORPHA BROWN

Orpah Brown has been at the North Portland Branch since July of 1985, where she pulls and files cards in the card catalog and helps with surveys.

HELEN PICKETT

Helen Pickett has been a volunteer at North Portland since April, 1987. She removes and files outdated magazines and newspapers and helps with surveys. Additionally, she works at the library's used bookstore, the Title Wave.

MARY WHITE

Mary White helps with the Summer Reading Club, a special program for children, and repairs items for the children's programs.

MARY GODFREY

Mary Godfrey spends many hours volunteering at the Sellwood Branch library. On Tuesday and Wednesday mornings she checks in books, does book searches and helps as receptionist. She also worked on the Output Measures Survey. When the branch water pipes were not functioning, she brought water to the library for the staff.

Nominated by Chair Gladys McCoy.

LYNN and MARY TRUPP

(cannot be here - attending daughters
college softball tournament in Spokane)

For over twenty years Lynn and Mary Trupp have been role models for the children in the Sauvie Island community. The success of the 4-H barn and auction at the Multnomah County Fair is due to the dedication and leadership Lynn has given over past years.

Besides being very active in 4-H, the Trupps are involved with the Tri-County Lamb Show and the Sauvie Island Grange, but their greatest joy is providing a healthy, wholesome experience for kids.

Nominated by: West Multnomah Soil and Water Conservation District

MARLENE BYRNE PAUL EISENBERG DELORES JUDKINS FRANK HOWATT

MARLENE BYRNE

Not here

Marlene Byrne has been a valued member of the Department of General Services Citizen Budget Advisory Committee since it was formed in 1986. Marlene is also completing her second term on the Citizen Involvement Committee, having been one of the original members appointed in 1985. She is currently serving as the chair of the County Conduit committee. She is a member of the Metropolitan Community Action Agency board of directors and a former member of the Multnomah County Parks Commission.

PAUL EISENBERG

Paul Eisenberg has been a member of the Department of General Services Citizen Budget Advisory Committee since 1986. Paul has taken the time to become familiar with the DGS operations and, as a result, thoroughly understands how the department works. Other CBAC members look to him for guidance when formulating the CBAC recommendations. His calm demeanor and insights into support systems add a valuable dimension to the committee process.

DELORES JUDKINS

Delores Judkins is a member of the DGS Citizen Budget Advisory Committee, currently serving as Chair. Her input is valued by her fellow CBAC members and the final report often reflects her thinking.

FRANK HOWATT

Frank Howatt is an active member of the DGS CBAC, and his insightful questions often participate discussion of issues. Frank is currently Chair of the City of Portland's Bureau Advisory Committee Coordinating Committee (BAAC), and is a member of the Hayden Island Neighborhood Network.

Nominated by: Department of General Services

MOLLY O'REILLY

Molly O'Reilly, currently president of the Forest Park Neighborhood Association, chairs the 11 member Balch Creek Task Force, which is to provide two recommendations to the city of Portland: a proposal for cost effective facilities that will correct water quality violations of the sewage treatment plant serving Royal Highlands Subdivision, and a recommended level of urban development for the Balch Creek watershed.

Balch Creek basin is an area with overlapping jurisdictions - the City of Portland, unincorporated Multnomah County, and areas inside and outside the Urban Growth Boundary. She was able to balance these interests by providing a wealth of information upon which the task force could base its decisions, and to broadly publicize the work of the task force, guaranteeing citizen involvement.

Molly is an advocate for natural resource issues and is a valuable supporter of the Multnomah County West Hills Wildlife Corridor Study.

Nominated by: Multnomah County Planning Division
Department of Environmental Services

BOB PETERSON

Bob Peterson is Director of Apprenticeship and Training for the Portland, Oregon/Southwest Washington Cement Mason's Local #555. Under his direction, the Local #555 apprentices prepared the site, provided the materials, and coordinated the imprinting activities at the 1989 Great Northwest Paw Print Ceremony, at the main entrance to the Zoo.

Nominated by: Multnomah County Animal Control
Department of Environmental Services

DEJA BLEU (dog) and DARRYN LaGAIPA

DEJA BLEU

As the County's "Pet Ambassador" Deja Bleu has visited thousands of children and adults at libraries, schools and fairs. Deja Blue advocates licensing and training of pets, and respect for the pet's needs and feelings.

DARRYN LaGAIPA

Darryn LaGaipa is Deja Blue's best friend. When Hollywood Animal Trainer Chris Keller selected Deja Bleu as the pet with the greatest potential to become a star, Darryn learned his methods of training animals to appear in public and to perform on televsiion. She obviously learned well and did a good job teaching Deja Bleu, because for the past fifteen months he has served with distinction.

Nominated by: Multnomah County Animal Control
Department of Environmental Services

MARY LEE NITSCHKE, PhD

Since December, 1988, Dr. Nitschke has served as a hearings officer for Multnomah County's Potentially Dangerous Dog Program. She has heard many appeals -- usually highly emotional in nature -- from dog owners and has tried to arrive at decisions which protect the public yet take into account extenuating circumstances that may have influenced the dog's behavior. Her willingness to deliberate on the merits of the arguments in a case has resulted in the just resolution of many appeals.

Nominated by: Multnomah County Animal Control
Department of Environmental Services

LAURA SMITH

Laura Smith has worked in the Intensive Supervision Unit of the Multnomah County Corrections Division for 18 months. Her duties have included office visit interviews with inmates, charting information in files, referring inmates to community resources, performing clerical and receptionist duties. She has regularly volunteered 8 to 9 hour shifts on the heaviest office day, in addition to her own full-time employment, far exceeding her original 6-month commitment.

Nominated by Sheriff Bob Skipper

BOB CARLSON AND CHARLES PAESCH

BOB CARLSON

Bob Carlson has been a Reserve Deputy Sheriff for nearly 30 years, and has volunteered an estimated 11,000 hours of duty to the citizens of Multnomah County.

Among the duties he has preformed on a regular basis are: providing support to the regular district office by patrolling the streets and responding to requests for assistance; making hundreds of security checks of homes and businesses; transporting arrested persons to jail; backing up officers on many potentially dangerous situations.

Reserve Deputy Carlson is an exceptional citizen volunteer; his length of service may constitute a record for Multnomah County.

CHARLES (CHUCK) PAESCH

Chuck Paesch has been a Reserve Deputy Sheriff for more than 23 years, volunteering an estimated 9,000 hours of duty.

Sergeant Peasch has been one of the most visible members of the Reserve Division for many years, patrolling in support of a regular officer, making security checks, transporting arrested persons. He is one of the most frequent volunteers for extra duty assignments, providing security at numerous special events, assisting with traffic control at road races, and assisting with educational activities at the Sheriff's County Fair display.

Nominated by Sheriff Bob Skipper

DOUGLAS TRACY

LAWRENCE McCAGG

DOUGLAS TRACY

Douglas Tracy is a member of the Department of Justice Services Citizen Budget Advisory Committee, this being his second year on the committee. The Citizen Budget Advisory Committee (CBAC) makes recommendations on the Justice Services budget, which involves community corrections and programs for the prevention and rehabilitation of persons in the criminal justice system.

LAWRENCE McCAGG

Larry McCagg has been a member of the Justice Services Department Citizen Budget Advisory Committee for four years, serving as Chair for the past two years. He was an active participant in the Combined Justice CBACs (made up of the Sheriff's, District Attorney's and Department of Justice Services CBACs) which developed Operational Planning Recommendations and Budget Recommendations for the combined justice service system. He has been a member of the Community Corrections Advisory Committee for the past two years.

Nominated: Department of Justice Services

CASCADE RAIN RUNNERS (Mike Heston to receive award)

Mike Heston of the Cascade Rain Runners organized fund raising and coordinated the installation of a memorial drinking fountain at the Glendoveer Fitness Trail. The project was undertaken in honor of a friend and co-runner, Stan Runtz, who was struck and killed on the corner of 148th and Halsey in June, 1989.

Heston worked with Anodizing, Inc. (Stan's employer), Erickson Supply Company, Glaze Construction and the Rockwood Water District to install the fountain, which was dedicated in October, 1989.

Nominated by: Department of Environmental Services

GREG AND HEIDI GUSTUFSON

Greg and Hiedi Gustufson contributed over 60 hours organizing the 1989 Fall Chinook Run in conjunction with the Salmon Festival at Oxbow Park. The Gustufsons volunteered promotional support, race organization for the 8K-Run, attended festival planning meetings and coordinated all follow-up details during a four-month period. The Run experienced a 400% increase in participation and is expected to grow even greater this year due to the Gustufsons' efforts.

Nominated by: Department of Environmental Services

PAUL NORR

KEITH CRAWFORD

PAUL NORR

Paul Norr was a member of the Auditor's Citizen Budget Advisory Committee from 1986 until 1990, serving as that committee's chair during the last two years. He is currently a member of the Charter Review Commission, which has the role of reviewing the County Charter and referring possible changes to a vote of the people.

KEITH CRAWFORD

Keith Crawford is a member of the Auditor's Citizen Budget Advisory Committee, currently co-chair. He was a member of the 1989 Salary Commission, which researched the salaries of Multnomah County's elected officials and made recommendations to the electorate.

Nominated by the Auditor Dan Ivancie.

BERNIE MEDINA

Bernie Medina is an advocate for minority elderly, serving on the Senior Advocacy Council of Portland IMPACT and on the Portland/Metropolitan Commission on Aging's Minority Task Force.

He was one of the original advocates responsible for the establishment of the meal site for Spanish speaking senior citizens.

Nominated by Chair Gladys McCoy

OLGA VALE

Since September, 1986, Olga Vale has donated over 675 hours of volunteer service to the Portland/Multnomah Commission on Aging. She helps weekly with mailings, types memos, answers the phone, helps maintain the mailing list, makes name tags and helps set up the rooms and equipment for committee meetings. She is consistent in volunteering every week and is willing to accept a variety of assignments.

Nominated by: Portland/Multnomah Commission on Aging

RACHEL SUMMER

As a volunteer for the Citizen Involvement Committee, Rachel developed outreach brochure, is helping develop a manual for Citizen Budget Advisory Committee members, and is a member of the CIC's outreach/communications committee.

She is a member of the Sheriff's Citizen Budget Advisory Committee, chaired the combined Justice CBACs (Department of Justice Services, Sheriff, District Attorney CBACs). She is also active in the Foster/Powell Neighborhood Association and was formerly Chair of the City of Portland's Personnel Department Bureau Advisory Committee.

Nominated by the Office of Citizen Involvement.

DATE SUBMITTED: April 25, 1990

(For Clerk's Use)
Meeting Date MAY 10 1990
Agenda No. C-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Kathy Ferrell TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

Attached is the Dispenser, Class A liquor license renewal for the The Wood Shed Restaurant. The applicant(s) Mary Tanaka have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt. K. Ferrell

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 22472

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- | | |
|---|--|
| <input checked="" type="checkbox"/> DISPENSER, CLASS A | <input type="checkbox"/> Add Partner |
| <input type="checkbox"/> DISPENSER, CLASS B | <input type="checkbox"/> Additional Privilege |
| <input type="checkbox"/> DISPENSER, CLASS C | <input type="checkbox"/> Change Location |
| <input type="checkbox"/> PACKAGE STORE | <input checked="" type="checkbox"/> Change Ownership |
| <input type="checkbox"/> RESTAURANT | <input type="checkbox"/> Change of Privilege |
| <input type="checkbox"/> RETAIL MALT BEVERAGE | <input type="checkbox"/> Greater Privilege |
| <input type="checkbox"/> SEASONAL DISPENSER | <input type="checkbox"/> Lesser Privilege |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE | <input type="checkbox"/> New Outlet |
| <input type="checkbox"/> WINERY | <input type="checkbox"/> Other |

OTHER:

APR 23 1990

LICENSE DIVISION

(THIS SPACE IS FOR CITY OR COUNTY USE)

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF MULTNOMAH

(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED XDATE MAY 10, 1990

DENIED _____

BY

Gladys McCoy

(Signature)

TITLE CHAIR, BOARD OF COUNTY COMMISSIONERS

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

- 1) VALIA-LUKE, Inc. 2) _____
- 3) _____ 4) _____
- 5) _____ 6) _____

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name The Woodshed3. New Trade Name The Woodshed Year filed 1990
with Corporation Commissioner4. Premises address 16015 S.E. Stark Portland Multnomah Oregon
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address Same

BUDGET MODIFICATION NO. DJS 23

(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-1

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Justice Services

DIVISION Community Corrections

CONTACT Cary Harkaway

TELEPHONE 248-3980

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Cary Harkaway/Susan Kaeser

SUGGESTED

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

Reclassification of Alternative Community Service Position from
"Community Projects Leader" to "Community Service Placement Specialist".

(Estimated Time Needed on the Agenda) (3 minutes)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

No budget impact. Both classifications have the same pay range. The training, education, and basic skills required for "Community Service Placement Specialist" are more appropriate for the position involved.

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

None

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

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

\$ _____

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

TRANSACTION EB []

GM [] TRANSACTION DATE_

ACCOUNTING PERIOD

BUDGET FY_

[illegible]

REVENUE												
TRANSACTION RB []		GM []		TRANSACTION DATE _____				ACCOUNTING PERIOD _____		BUDGET FY _____		
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE

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

		A n n u a l i z e d			
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
(1.0)	Community Projects Leader	(23,135)	(6,189)	(5,339)	(34,663)
1.0	Community Service Placement Spec.	23,135	6,189	5,339	34,663
	TOTAL CHANGE (ANNUALIZED)	0	0	0	0

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	TOTAL Increase (Decrease) Ins.	
1.0 FTE Community Projects Leader	Position being reclass- ed and deleted for re- maining 2 months of fiscal year.	(3,856)	(1,031)	(890)	(5,777)
1.0 FTE Community Service Placement Special- ist	Added for remaining 2 months of fiscal year as a result of re-class.	3,856	1,031	890	5,777

REQUEST TO CREATE/RECLASSIFY A POSITION

1. List the proposed duties of the position (please do not copy from the class specification):
 - a. Interviewing and assessment including: obtaining information about drug/alcohol use, employment history, personal history, legal information.
 - b. Assessment and counseling in areas of personal problems, alcohol/drug addiction, and employment issues.
 - c. Training and education by conducting evening classes on general program orientation, drug/alcohol abuse and education, employment assistance, self-awareness and self-esteem.
 - d. File management and case summaries.
 - e.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Community Service Placement Specialist

3. Is this a new position? / Yes /X/ No

4. If this is an existing position, state the name of the incumbent:

No incumbent - temporary

5. Proposed effective date of change: March 23, 1990

Hiring Manager: Susan Kaeser

Date: 3/12/90 Department/Division: DJS/Comm. Corr.

EMPLOYEE SERVICES DIVISION USE ONLY:

Action: X/ Approved as submitted

 / Approved for classification title

 / Denied (for Reclassification Requests only)

Analyst Name: Gerald W. Bittle

Date: 3-13-90

DATE SUBMITTED 30 April 1990

(For Clerk's Use)
Meeting Date MAY 10 1990
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Private Sale

Informal Only* _____
(Date)

Formal Only 10 May 1990
(Date)

DEPARTMENT ENVIRONMENTAL SERVICES DIVISION FACILITIES & PROPERTY MGT

CONTACT HERB WILSON TELEPHONE 248-3851

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD HERB WILSON

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

1. Request to sell an industrial facility, as defined by ORS 271.510, acquired and previously used by the County, at a private sale as provided by ORS 271.530 (3) (a). Located at N.E. Cleveland & N.E. 6th Ave., Gresham, Oregon. Previously used as a County roadshop, this vacant industrial/commercial property consists of approximately 49,922 square feet with a 2,080 square feet building. Legal Description: Block A & B, Zenith Addition

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John L. DiBary

OTHER John L. DiBary
(Purchasing, Facilities Management, etc.)

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

Meeting Date MAY 10 1990

Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Various Streets in the City of Portland

BCC Informal _____ BCC Formal ASAP _____
(date) (date)

DEPARTMENT Environmental Services DIVISION Transportation Division

CONTACT Dick Howard *DH* TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION / X / APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: ☒

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Request by Director of DES that the Chair be authorized to execute Bargain/Sale Deed for certain county owned property conveyed to the city of Portland.

5/11/90 ORIGINAL (ORDER & OREC) TO Rick
Howard

(If space is inadequate, please use other side)

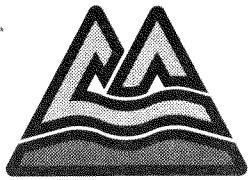
SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 17, 1990

Board of County Commissioners
606 County Courthouse
Portland, Oregon 97204

RE: Deed and Order Authorizing Deed
to City of Portland, Oregon

Dear Commissioners:

Certain parcels of real property now owned by Multnomah County have been annexed to the city of Portland.

It is therefore recommended that the Chair of the Board of County Commissioners be authorized to execute the attached Bargain and Sale Deed to the city of Portland.

Thank you.

Very truly yours,

PAUL YARBOROUGH
Director
Dept. of Environmental Services

RTH/js
Attachments: Deed and Order
Authorizing Deed

1575W

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Conveying Deeds
for Certain Real Property to the
City of Portland, Oregon.

)
)
)
)
)
)

ORDER AUTHORIZING DEED
TO THE
CITY OF PORTLAND, OREGON

VARIOUS PARCELS
ITEM NO. 88-164

90-73

WHEREAS, Multnomah County is the owner of certain real property which is appropriate to convey to the city of Portland; and

WHEREAS, the premises are suitable for use as part of the city road system, based on the recommendation of the Director of the Department of Environmental Services;

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The deed for real properties described below shall be executed by the Chair of the Board of County Commissioners to convey said described properties to the city of Portland.
2. The real properties to be conveyed to the city of Portland by this Order are described as follows:

ACCOUNT
NUMBERS:

PARCELS:

225600500

Tax Lot 5 of Blocks 3 and 4, EAST MT. TABOR, a recorded plat, recorded July 27, 1892, in Plat Book 176, Page 52 (on S.E. 103rd Drive and S.E. Cherry Blossom Drive), as follows:

All that portion of Blocks 3 and 4, EAST MT. TABOR, a recorded plat in Multnomah County, Oregon, lying between the easterly right-of-way line of S.E. Cherry Blossom Drive, County Road No. 3143 (said easterly right-of-way line lying 30.00 feet easterly, when measured at right angles, of the centerline of said S.E. Cherry Blossom Drive), and the westerly right-of-way line of S.E. 103rd Drive, County Road No. 4020 (said westerly right-of-way line lying 30.00 feet westerly, when measured at right angles, of the centerline of said S.E. 103rd Drive), and lying southerly of the southerly right-of-way line of S.E. Morrison Court, County Road No. 4200 (said right-of-way line lying 30.00 feet southerly, when measured at right angles, of the centerline of S.E. Morrison Court), and including that part of vacated S.E. Morrison Street (vacated August 4, 1969, County Order No. 4045), lying between said rights-of-way lines of S.E. Cherry Blossom Drive and S.E. 103rd Drive.

Containing 21,000 square feet, more or less.

564400020

Tract "B", METROPORT, a recorded plat recorded October 17, 1975, in Plat Book 1206, Page 1 (on N.E. Siskiyou Street, west of N.E. 108th Avenue).

569100010

Tract "A", Blocks 1-3, MIKULA-ELSASSER PARK, a recorded plat, recorded April 7, 1971, in Plat Book 1201, Page 98 (N.E. 55th Avenue, near N.E. Sumner Street).

ORDER AUTHORIZING DEED
TO CITY OF PORTLAND
Item No. 88-165
April 17, 1990

ACCOUNT
NUMBERS:

PARCELS:

942273570 Tax Lot 357, Section 27, T1N, R2E, W.M. (on N.E. Siskiyou Street, west of N.E. 108th Avenue), as follows:

A 1.00 foot wide non-access reserve strip being a portion of Tract 16 of the unrecorded plat of WINCHELL TRACTS, situated in the northeast one-quarter of the southwest one-quarter of the northwest one-quarter of Section 27, T1N, R2E, W.M., in the county of Multnomah and state of Oregon, being more particularly described as the most northerly 1.00 foot of the following described tract of land:

Commencing at a 5/8 inch diameter iron rod at the northeast corner of the duly recorded plat of ROSSMAN'S TERRACE, said corner being the northwest corner of Tract 17 of said WINCHELL TRACTS; thence N 89°49'30" E along the north line thereof, a distance of 74.05 feet to the northwest corner of said Tract 16, and the point of beginning of the tract of land to be described; thence N 89°49'30" E along the north line of said Tract 16, a distance of 73.22 feet to the northeast corner thereof; thence S 0°30'30" W along the east line of said Tract 16, a distance of 25.00 feet to a point; thence S 89°49'30" W parallel with said north line of Tract 16, a distance of 73.34 feet to a point in the west line thereof; thence N 0°35'25" E along said west line, a distance of 25.00 feet to the point of beginning.

942344740 Tax Lot 474, Section 34, T1N, R2E, W.M. (on S.E. 102nd Avenue and S.E. 103rd Drive, as follows:

Commencing at the southwest corner of Section 34, T1N, R2E, W.M., Multnomah County, Oregon; thence N 02°58'58" E along the centerline of S.E. 102nd Avenue No. 2696, a distance of 40.00 feet to a point on the north right-of-way line, extended westerly of S.E. Stark Street, No. 2702; thence S 87°53'32" E along said extended line, a distance of 40.00 feet to a point on the east right-of-way line of S.E. 102nd Avenue, No. 2696; thence N 02°58'58" E along said right-of-way line, a distance of 134.85 feet to the point of beginning; thence continuing N 02°58'58" E along said line, a distance of 139.34 feet to a point on the westerly right-of-way line of S.E. 103rd Drive No. 4020; thence southeasterly along said westerly right-of-way line on the arc of a 623.27 foot radius tangent curve to the left, through a central angle of 08°41'32", an arc distance of 94.55 feet (the chord bears S 26°24'44" E, 94.46 feet) to a point of reverse curvature; thence continuing southeasterly along said westerly right-of-way line of S.E. 103rd Drive on the arc of a 563.27 foot radius tangent curve to the right, through a central angle of 04°33'45", an arc distance of 44.85 feet (the chord bears S 28°14'38" E, 44.84 feet); thence southwesterly on the arc of a 48.00 foot radius non-tangent curve to the left, through a central angle of 97°19'09", an arc distance of 81.53 feet (the chord bears S 77°56'57.5" W, 72.08 feet), to a point on the east right-of-way line of said S.E. 102nd Avenue, and the true point of beginning.

ORDER AUTHORIZING DEED
TO CITY OF PORTLAND
Item No. 88-164
April 17, 1990

ACCOUNT
NUMBERS:

PARCELS:

992030760 Tax Lot 76, Section 3, T1S, R2E, W.M. (on S.E. Washington Street near S.E. 106th Avenue), as follows:

A parcel of land situated in the northwest one-quarter of Section 3, T1S, R2E, W.M., Multnomah County, Oregon, more particularly described as follows:

All that portion of land lying between the south right-of-way line of S.E. Washington Street, No. 4022, and the following described line:

Beginning at a point on the south line of that tract of land conveyed to Richard J. Spent, by deed recorded June 1, 1951, in Book 1479, Page 412, Deed Records of Multnomah County, Oregon, said point lying N 87°53'32" W, 17.37 feet from the southeast corner of said Spent tract; thence N 87°53'32" W along the south line of said Spent tract, a distance of 26.36 feet to a point on the south right-of-way line of said S.E. Washington Street, No. 4022.

Containing 436 square feet, more or less.

DATED this 10th day of May, 1990.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
GLADYS MCCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

By Larry F. Nicholas

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John DuBay

JOHN DuBAY
Assistant County Counsel

1575W

BARGAIN AND SALE DEED
Item No. 88-164
April 13, 1990

BARGAIN AND SALE DEED

KNOW ALL MEN BY THESE PRESENTS, that MULTNOMAH COUNTY, a political subdivision of the state of Oregon, hereinafter called Grantor, does hereby grant, bargain, sell and convey unto the CITY OF PORTLAND, a municipal corporation of the state of Oregon, hereinafter called Grantee, and Grantee's heirs, successors and assigns, that certain real property, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, situated in the county of Multnomah and the state of Oregon, described as follows:

ACCOUNT
NUMBERS:

PARCELS:

225600500 Tax Lot 5 of Blocks 3 and 4, EAST MT. TABOR, a recorded plat, recorded July 27, 1892, in Plat Book 176, Page 52 (on S.E. 103rd Drive and S.E. Cherry Blossom Drive), as follows:

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Containing 21,000 square feet, more or less.

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Commencing at a 5/8 inch diameter iron rod at the northeast corner of the duly recorded plat of ROSSMAN'S TERRACE, said corner being the northwest corner of Tract 17 of said WINCHELL TRACTS; thence N 89°49'30" E along the north line thereof, a distance of 74.05 feet to the northwest corner of said Tract 16, and the point of beginning of the tract of land to be described; thence N 89°49'30" E along the north line of said Tract 16, a distance of 73.22 feet to the northeast corner thereof; thence S 0°30'30" W along the east line of said Tract 16, a distance of 25.00 feet to a point; thence S 89°49'30" W parallel with said north line of Tract 16, a distance of 73.34 feet to a point in the west line thereof; thence N 0°35'25" E along said west line, a distance of 25.00 feet to the point of beginning.

942344740 Tax Lot 474, Section 34, T1N, R2E, W.M. (on S.E. 102nd Avenue and S.E. 103rd Drive, as follows:

Commencing at the southwest corner of Section 34, T1N, R2E, W.M., Multnomah County, Oregon; thence N 02°58'58" E along the centerline of S.E. 102nd Avenue No. 2696, a distance of 40.00 feet to a point on the north right-of-way line, extended westerly of S.E. Stark Street, No. 2702; thence S 87°53'32" E along said extended line, a distance of 40.00 feet to a point on the east right-of-way line of S.E. 102nd Avenue, No. 2696; thence N 02°58'58" E along said right-of-way line, a distance of 134.85 feet to the point of beginning; thence continuing N 02°58'58" E along said line, a distance of 139.34 feet to a point on the westerly right-of-way line of S.E. 103rd Drive No. 4020; thence southeasterly along said westerly right-of-way line on the arc of a 623.27 foot radius tangent curve to the left, through a central angle of 08°41'32", an arc distance of 94.55 feet (the chord bears S 26°24'44" E, 94.46 feet) to a point of reverse curvature; thence continuing southeasterly along said westerly right-of-way line of S.E. 103rd Drive on the arc of a 563.27 foot radius tangent curve to the right, through a central angle of 04°33'45", an arc distance of 44.85 feet (the chord bears S 28°14'38" E, 44.84 feet); thence southwesterly on the arc of a 48.00 foot radius non-tangent curve to the left, through a central angle of 97°19'09", an arc distance of 81.53 feet (the chord bears S 77°56'57.5" W, 72.08 feet), to a point on the east right-of-way line of said S.E. 102nd Avenue, and the true point of beginning.

BARGAIN AND SALE DEED
Item No. 88-164
April 13, 1990
Page 3

ACCOUNT
NUMBERS:

PARCELS:

992030760 Tax Lot 76, Section 3, T1S, R2E, W.M. (on S.E. Washington Street near S.E. 106th Avenue), as follows:

A parcel of land situated in the northwest one-quarter of Section 3, T1S, R2E, W.M., Multnomah County, Oregon, more particularly described as follows:

All that portion of land lying between the south right-of-way line of S.E. Washington Street, No. 4022, and the following described line:

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Containing 436 square feet, more or less.

The actual consideration for this conveyance is \$0.00.

BARGAIN AND SALE DEED
Item No. 88-164
April 13, 1990
Page 4

This deed is for the purpose of superseding that certain Deed for Road Purposes and Order authorized by the Board of County Commissioners on May 11, 1989, and recorded May 31, 1989, in Book 2207, Pages 2628 - 2649.

DATED this 10th day of May, 1990.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
GLADYS MCCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John L. DuBay
JOHN L. DuBAY

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME May 10, 1990, personally appeared Gladys McCoy who, being sworn, stated that she is the Chair of the Board of County Commissioners of Multnomah County, Oregon, and that this instrument was voluntarily signed in behalf of said county by authority of its Board of County Commissioners. Before me:

Deborah C. Rogers
Notary Public for Oregon

My Commission expires June 27, 1993

APPROVED AS TO FORM:

City Attorney
for Portland, Oregon

APPROVED:

City Engineer
for Portland, Oregon

1575W

S.E. WASHINGTON ST WAS

100 3143

100 3143

(WEST AVE)

(BROADWAY AVE) VAC 8 4 09

AVE.

CHERRY

S.E. YAMHILL

MORRISON COURT

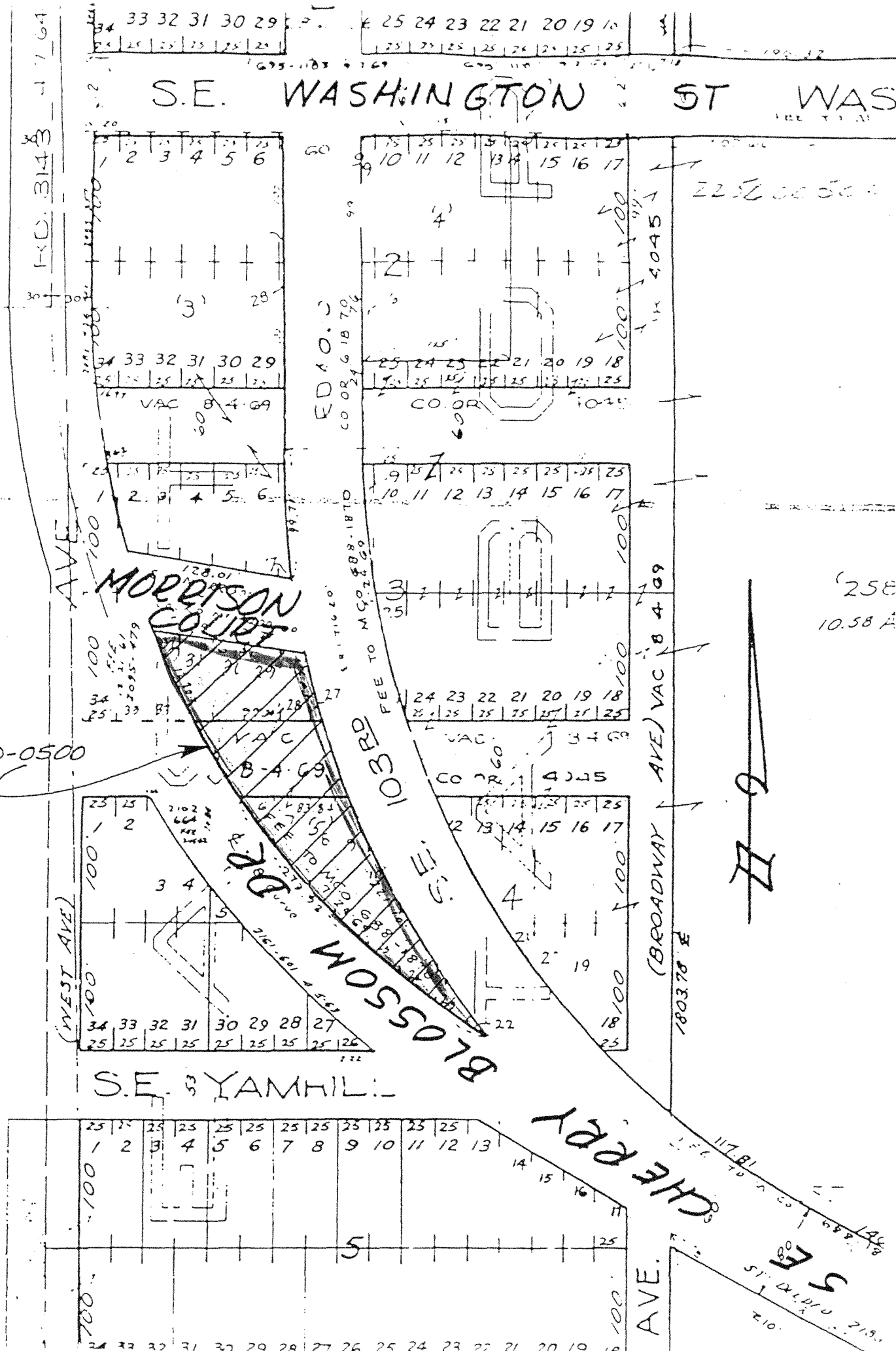
BLOSSOM

EDAO. J
CO OR 6 18 70

103 E
FEE TO MAC 2 6 69

22560-0500

3140



[illegible]

569 10201

NE 53

NE 54

N.E. EMERSON CO. RD. N. 1958 11-15-52 ST.

56910-0010

MIKULA ELSSASSER PK.
(547)
0.31 Ac
BK 3-3, LOT A

N.E. ROSELAWN ST.
N. CO. OR. 5-21-71 (NE SUMMER ST.)

MIKULA

NE WEBSTER CT.
RD. 4265-50
CO. OR. 12-30-71

NE WEBSTER ST.
RD. 4266-50
CO. OR. 12-30-71

ELSSASSER PARK

SPRINGTIME

RD. 1546

N. E. ALBERTA

1201 ST.

5536

11/1

2. E. 10874

STA. 38+00
END. RD. 2702-80
BEG. RD. 2774-80

N.E. COR.
BK 514 PG 316
2-13-97

~~STAR-K-S:~~

5.14.70

163.25
(268)
0.26 Ac

110' 63.85

(259)
0.47 Ac.

100

(260)
2.39 Ac.

(266)
0.24 Ac.

120

143.19 41.05 123.31

CON TOS 318 114.64

WASH

100	(80)	(81)	(15)
15 Ac	13 Ac	100	00
73.34			
25			
003 Ac			
STOKED.	4022-62	ST.	
COOR.	15.70		
1265			
			1650
			90

GTJN
TO 7-4-69

S-E

(260)
7.39 Ac.

AVE
WASHINGTON

99203-0760

(276)
0.97 Ac.

192.08

(279)
1.85 Ac.

219.16

165'

441-78 J5 68: 870
7:14.49
BDA113-60.

TH. SE-10106TH-

54.8	(70) 48 Ac. 147.34	54.8
58	(82) 0.18 Ac. 137.34	58
58	(83) 19 Ac.	58
57	(84) 19 Ac.	58
59.26	(85) 0.19 Ac. 137.34	50.26

4

S.L

1987

241

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 10 1990
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Forfeiture of Redemption

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of an Order Declaring Various Tax Foreclosed Properties Abandoned or in a State of Waste and Issuance of a Deed by the Tax Collector.

2. Hearings were held on April 20, 1990 under the provisions of Multnomah County Ordinance #630. The hearings officer determined that eight properties were abandoned and in a state of waste, therefore, the Director of Environmental Services recommends that the redemption be forfeited as provided by the above Ordinance and ORS 312.122.

5/11/90 original photos & copy of order to Larry Baxter

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

SIGNATURES:

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

BUDGET/PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John L. DuBois

OTHER F. W. M. Grover
(Purchasing, Facilities Management, etc.)

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

CLERK OF
COUNTY COMMISSIONER
1990 MAY -3 PM 1:42
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Declaring Various)
Tax Foreclosed Properties Abandoned or)
in a State of Waste and Ordering the) ORDER
Tax Collector to Issue a Deed)

It appearing that heretofore Multnomah County acquired the real property real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after providing notice to to the owner and any person or entity who appears in the county records to have a lien or other interest in the foreclosed property, hearings were held as provided by Multnomah County Ordinance 630; and

If further appearing that the Hearings Officer found that the real property hereinafter described is abandoned and in a state of waste and the Director of Environmental Service recommends that forfeiture is appropriate.

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners direct the Tax Collector to deed to the County on a date not earlier than 30 days from than thirty (30) days from the date of this order, during which period the property may be redeemed by the affected parties; the following properties situated in the County of Multnomah and State of Oregon:

CENTRAL ALBINA
LOT 7 AND THE NORTH 15 FEET OF LOT 8, BLOCK 32
AKA 3531 N KERBY ST, PORTLAND

M PATTONS & SUB
SUB E 1/2, TRACT L, LOT 12
AKA 627 N WEBSTER ST, PORTLAND

WILLBRIDGE
LOT 7, BLOCK 15
AKA 5604 NW 56TH, PORTLAND

WILLIAMS AVENUE ADD
LOT 5, BLOCK 12
AKA 127 NE MONROE, PORTLAND

ALBINA HOMESTEAD
LOT 5 AND THE EAST 19.92 FEET OF LOT 6
AKA 64 NE FREMONT, PORTLAND

TROUTDALE
LOTS 1, BLOCK 11
AKA 302 SE HARLOW, TROUTDALE

GAMMANS
LOT 2, BLOCK 2
AKA 5020 SE 108TH AVE, PORTLAND

PITTOCK GROVE
LOT 3, BLOCK 10
AKA 2804 SE 101ST AVE, PORTLAND

Dated at Portland, Oregon this day of 1990.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McCoy
Multnomah County Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Journal

Page

Entered

(REVISED
5/10/90)

REPORT TO THE DIRECTOR OF ENVIRONMENTAL SERVICES

On April 20, 1990, a hearing on tax foreclosure as per Multnomah County Ordinance #630 occurred. A recommendation to the Director of Environmental Services is made that the properties listed below be declared abandoned and in a state of waste as per Section III (A) & (D) of County Ordinance #630. In each case, no one appeared to contest the County's pending action in this matter.

3521 N. Kerby Avenue, Portland.
627 N. Webster St, Portland.
5604 NW 56th St, Portland.
64 NE Fremont, Portland.

On April 20, 1990, persons did appear with interest in the properties listed below. After hearing their testimony, the hearings officer recommends to the Director of Environmental Services that the properties, as per Section III (A) and/or (D) (as specified below) be foreclosed and deeded to the County.

127 NE Monroe -- William Triplett appeared. Mr. Triplett has a 1/3 of 50% ownership in the property at this address. The remaining 2/3 of the 50% he shares with two sisters. The sisters did not appear at the hearing. The remaining full 50% ownership belongs to Mr. Triplett's stepmother, Inez Triplett. For reasons unknown, Mrs. Inez Triplett has abandoned the property and her whereabouts are unknown. Property has been unoccupied for more than 6 months and has been vandalized. Hearings officer finds that the property is both abandoned and in a state of waste.

302 SE Harlow, Troutdale -- Karen Chandler, owner of the property appeared. Ms. Chandler has been living out of the state until recently. Property has been vandalized and has had vagrant occupation. Ms. Chandler cannot assume the responsibilities of property ownership. Hearings officer finds that the property is both abandoned and in a state of waste.

5020 SE 108th St. Portland -- Stanley Corbin, owner of the property appeared. Property has been abandoned and allowed to reach a state of waste due to a protracted divorce settlement. Hearings officer finds that the property is both abandoned and in a state of waste.

2804 SE 101st St. Portland -- Linda Cannon, a co-owner with several other family members appeared. No one else appeared. Ms. Cannon has recently started to live on the property with her children, occupying a trailer, in violation of County codes. Former house on property was damaged by fire. The lot is littered with debris, which, according to County representatives, will take several thousand dollars to remove.

Hearings officer finds that the property is in a state of waste.

On April 20, numerous parties appeared regarding the properties listed below. Based on presentation of new information which will require site visitations by the hearings officer, a continuance has been declared. Recommendation to the Director of Environmental Services will follow.

7057 N. E. Martin Luther King Blvd., Portland.

11401 NE Sandy Blvd. Portland.

A handwritten signature in cursive script, appearing to read "Caroline Miller", is written over a horizontal line.

Caroline Miller
Hearings Officer
4/23/90

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Declaring Various)
Tax Foreclosed Properties Abandoned or)
in a State of Waste and Ordering the) ORDER 90-74
Tax Collector to Issue a Deed)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after providing notice to to the owner and any person or entity who appears in the county records to have a lien or other interest in the foreclosed property, hearings were held as provided by Multnomah County Ordinance 630; and

If further appearing that the Hearings Officer found that the real property hereinafter described is abandoned and/or in a state of waste and the Director of Environmental Service recommends that forfeiture is appropriate. The Board, having reviewed the findings of the Hearings Officer, adopts these findings as it own and adopts the recommendation of the Director of Environmental Services.

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners direct the Tax Collector to deed to the County on a date not earlier than thirty (30) days from the date of this order, during which period the property may be redeemed by the affected parties; the following properties situated in the County of Multnomah and State of Oregon:

CENTRAL ALBINA
LOT 7 AND THE NORTH 15 FEET OF LOT 8, BLOCK 32
AKA 3531 N KERBY ST, PORTLAND

M PATTONS & SUB
SUB E 1/2, TRACT L, LOT 12
AKA 627 N WEBSTER ST, PORTLAND

WILLBRIDGE
LOT 7, BLOCK 15
AKA 5604 NW 56TH, PORTLAND

WILLIAMS AVENUE ADD
LOT 5, BLOCK 12
AKA 127 NE MONROE, PORTLAND

ALBINA HOMESTEAD
LOT 5 AND THE EAST 19.92 FEET OF LOT 6
AKA 64 NE FREMONT, PORTLAND

TROUTDALE
LOTS 1, BLOCK 11
AKA 302 SE HARLOW, TROUTDALE

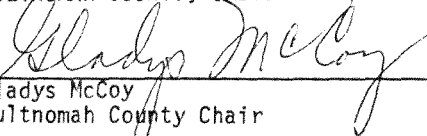
GAMMANS
LOT 2, BLOCK 2
AKA 5020 SE 108TH AVE, PORTLAND

~~PITTSBURG GROVE
LOT 3, BLOCK 10
AKA 2804 SE 101ST AVE, PORTLAND~~

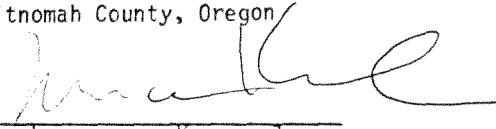
Dated at Portland, Oregon this 10th day of May, 1990.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Laurence Kressel
Journal

Page

Entered May 10, 1990

Meeting Date: MAY 10 1990

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution approving the Fire Code Ordinance of Tualatin
Valley Fire and Rescue, a Rural Fire Protection District No. 1

BCC Informal _____ (date) BCC Formal May 10, 1990 (date)

DEPARTMENT Environmental Services DIVISION Administration

CONTACT Paul Yarborough TELEPHONE 248-5000

PERSON(S) MAKING PRESENTATION Paul Yarborough

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution:

In the matter of approval of the Fire Code Ordinance of the Tualatin
Valley Fire and Rescue, a Rural Fire Protection District No. 1

NOTE:

Exhibit A attachments, Ordinance 90-01 and 90-02 available in
Clerk's Office

5/11/90 copies of Resolution to
Paul Yarborough and Rex
JEFFRIES

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

**TUALATIN VALLEY FIRE & RESCUE
AND
BEAVERTON FIRE DEPARTMENT**



REX H. JEFFRIES
Assistant Fire Marshal
503-526-2469
FAX 526-2538

4755 S.W. Griffith Drive • Beaverton, Oregon 97005

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY, OREGON

3 In the matter of approval of the Fire Code)
4 Ordinance of Tualatin Valley Fire and Rescue,) RESOLUTION 90-75
5 a Rural Fire Protection District No. 1)

6 WHEREAS pursuant to O.R.S. Chapter 478, Tualatin
7 Valley Fire and Rescue, a Rural Fire Protection District No.
8 1, has enacted a new Fire Code Ordinance; and

9 WHEREAS a portion of Multnomah County lies within
10 the boundaries of Tualatin Valley Fire and Rescue, a Rural
11 Fire Protection District No. 1; and

12 WHEREAS O.R.S. 478.924 requires that the Fire Code
13 Ordinance be approved by the cities or counties lying within
14 the boundaries of said fire district before the Ordinance
15 can be applied,

16 NOW THEREFORE, BE IT RESOLVED that the Board of
17 County Commissioners for Multnomah County hereby approve the
18 Fire Code Ordinance, Ordinance 90-01 and 90-02, attached as
19 Exhibit "A" and by this reference incorporated herein, of
20 Tualatin Valley Fire and Rescue, a Rural Fire Protection
21 District No. 1.

22 ADOPTED this 10th day of May, 1990.

23 MULTNOMAH COUNTY, OREGON

24 By Gladys McCoy
25 Gladys McCoy
26 Multnomah County Chair

27 REVIEWED:
28 LAWRENCE KRESSEL, County Counsel
29 for Multnomah County, Oregon

31 By John L. D. B.

ORDINANCE 90-01

AN ORDINANCE ADOPTING FIRE CODES AND STANDARDS FOR TUALATIN VALLEY FIRE AND RESCUE, A RURAL FIRE PROTECTION DISTRICT NO. 1, SUCCESSOR TO TUALATIN RURAL FIRE PROTECTION DISTRICT AND WASHINGTON COUNTY FIRE DISTRICT NO. 1, PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES, AND REPEALING ORDINANCE 86-1 ENACTED BY WASHINGTON COUNTY FIRE DISTRICT NO. 1 AND RESOLUTION 86-5 ENACTED BY TUALATIN RURAL FIRE PROTECTION DISTRICT.

WHEREAS, the Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1, pursuant to the authority granted under O.R.S. 198.510 to O.R.S. 198.660, and O.R.S. 478.910 to O.R.S. 478.940, has the power to adopt a fire prevention code; and,

WHEREAS, the Fire Marshals of the City of Beaverton and Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1, have met and developed uniform regulations for each jurisdiction; and,

WHEREAS, the Tualatin Valley Fire and Rescue, a Rural Fire protection District No. 1, hereinafter referred to as the District, desires to and finds it necessary to adopt the following regulations to provide minimum fire safety and that a plan for inspections and maintenance will upgrade existing structures, thereby reducing hazards of fire, thus does hereby adopt the following regulations; and

The whole of this ordinance including the codes hereby adopted have been and are now filed in the record of the District and in the office of the County Clerk as prescribed in O.R.S. 478.560 and with the State Fire Marshals Office and from the date on which this ordinance shall take effect, provisions thereof shall be controlled within the limits of the area known as the District and the whole of this ordinance shall be known as the Fire Prevention Code.

SECTION I, ADOPTION OF UNIFORM CODES

There is hereby adopted by the District for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, those certain codes and standards known as the:

- A. Uniform Fire Code, 1988 Edition, including Appendices II-D, II-E, III-A, III-C, V-A, VI-A, VI-B, and VI-D as published and copyrighted by the Western Fire Chiefs Association and International Conference of Building Officials, except as hereinafter deleted, modified or amended by this Ordinance.
- B. Uniform Fire Code Standards, 1988 Edition, as published and copyrighted by the Western Fire Chiefs Association and International Conference of Building Officials, except as hereinafter deleted, modified or amended by this Ordinance.

SECTION II, ESTABLISHMENT AND DUTIES OF BUREAU OF FIRE PREVENTION

The Uniform Fire Code and other regulations adopted shall be enforced by the Bureau of Fire Prevention in the District which is hereby established and which shall operate under the supervision of the Chief of the Fire District.

SECTION III, DEFINITIONS

Definitions set forth in the Uniform Fire Code and other regulations contained herein are hereby adopted save and except for the following:

- A. Whenever the term "Administrator" or "Chief" is used, it shall be deemed to be identical and be held to mean the Fire Chief of the District or his authorized representative.
- B. Whenever the term "Authority Having Jurisdiction" is used, it shall be held to mean the Fire Chief or his authorized representative.
- C. Whenever the term "Authorized Representative" is used, it shall be held to mean the person charged with enforcement of the Fire Prevention Code.
- D. Whenever the term "Board of Appeals" is used, it shall be held to mean the Board of Appeals that is provided by the Fire Prevention Code of the District.
- E. Whenever the term "Board of County Commissioners" or "City Council" is used, it shall be held to mean the Board of Directors at the District.
- F. Whenever the term "Board of Directors" is used, it shall be held to mean the elected officials of Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1.
- G. Whenever the term "Building Code" or "Uniform Building Code" or "Structural Specialty Code and Fire and Life Safety Regulations" is used, it shall be held to mean the Building Code adopted by City or County having jurisdiction with the geographical area affected.
- H. Whenever the term "Chief of the Bureau of Fire Prevention" and "Fire Prevention Engineer" is used, it shall be held to mean the Fire Marshal of the District or his authorized representative.
- I. Whenever the term "Chief" or "Chief of the Fire Department" is used, it shall be held to mean the Fire Chief of the District.
- J. Whenever the term "Chief of Police" is used, it shall be held to mean whichever Chief of Police or Sheriff has jurisdiction within the geographical area so affected.

- K. Whenever the term "Corporate Council" or "City Attorney" or "Attorney General" is used, it shall be held to mean the Attorney for the District.
- L. Whenever the term "District" is used, it shall be held to mean Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1.
- M. Whenever the term "jurisdiction", "city", "county", "state", or "municipality" is used, it shall be held to mean the district or the city or county of which this District is a part.
- N. Whenever the term "hazardous vehicle" is used, it shall be held to mean vehicles blocking or obstructing private right-of-way, fire hydrants, vehicles with leaking gas tanks or other products, and vehicles located in violation of the Fire Prevention Code.
- O. Whenever the term "room" is used, it shall be held to mean a space or area bounded by any obstruction to exit passage which at any time encloses more than 80 percent of the perimeter. Openings less than 3 feet in clear width and less than 5 feet 8 inches high shall not be considered.

SECTION IV, ADOPTION OF OREGON ADMINISTRATIVE RULES

- 1. Definitions set forth in these Oregon Administrative Rules herein adopted save and except for the following:
 - A. Whenever the term "State" of "State of Oregon" is used, it shall be held to mean the District.
 - B. Whenever the term "State Fire Marshal" is used, it shall be held to mean the Chief.
 - C. Whenever the term "State Fire Code" is used, it shall be held to mean the Fire Prevention Code of the District.
- 2. The following Oregon Administrative Rules (O.A.R.) by this reference are hereby adopted and incorporated into this ordinance and are made a part hereof, unless specifically modified:
 - A. O.A.R. 837-40-010 to 837-11-030 relating to explosives and ammonium nitrate.
 - B. O.A.R. 837-40-010 relating to Uniform Fire Code.
 - C. O.A.R. 837-41-050 relating to exit-way protection.
 - D. O.A.R. 837-43-005 to 837-43-010 relating to existing group care facilities.
 - E. O.A.R. 837-44-005 relating to "No Smoking" signs in elevators.
 - F. O.A.R. 837-45-005 to 837-45-035 relating to smoke detectors.

- G. O.A.R. 837-80-005 to 837-80-015 relating to liquefied natural gas.
 - H. O.A.R. 837-12-500 to 837-12-570 relating to wholesale sales and storage of pyrotechnics in Oregon.
 - I. O.A.R. 837-12-600 to 837-12-675 relating to Retail Sales and Storage of Pyrotechnics (Allowed Fireworks) in Oregon.
2. The following standards of the National Fire Protection Association (N.F.P.A.) as published by N.F.P.A. by this reference are hereby adopted and incorporated into this ordinance and are made a part hereof, unless specifically modified.
- A. N.F.P.A. Standard No. 32, 1985 Edition, "Dry Cleaning Plants".
 - B. N.F.P.A. Standard No. 54, 1988 Edition, "National Fuel Gas Code".
 - C. N.F.P.A. Standard No. 58, 1989 Edition, "Liquefied Petroleum Gases".
 - D. N.F.P.A. Standard NO. 59, 1989 Edition, "Liquefied Petroleum Gases at Utility Gas Plants".
 - E. N.F.P.A. Standard No. 59A, 1985 Edition, "Production, Storage and Handling of Liquefied Natural Gas (LNG)", SECTION IV.
 - F. N.F.P.A. Standard No. 1231, 1989 Edition, "Standard on Water Supplies for Suburban and Rural Firefighting".
 - G. N.F.P.A. Standard No. 80 A, 1987 Edition, "Recommended Practice for Protection of Buildings from Exterior Fire Exposures".

SECTION V, ESTABLISHMENT OF LIMITS OF DISTRICTS IN WHICH STORAGE OF FLAMMABLE OR COMBUSTIBLE LIQUIDS IN OUTSIDE ABOVEGROUND TANKS IS PROHIBITED

The limits, referred to in Section 79.501 of the Uniform Fire Code relating to the storage of Class I and II flammable or combustible liquids in outside aboveground tanks, are the limits of the District. EXCEPTION: The Fire Marshal, after consideration of built-in fire protection or fire extinguishing facilities or topographical conditions and the District's firefighting capabilities may permit the installation of aboveground storage in industrial areas, farms, gravel pits, rock quarries and other isolated areas.

SECTION VI, ESTABLISHMENT OF LIMITS OF DISTRICTS IN WHICH STORAGE OF EXPLOSIVES AND BLASTING AGENTS IS PROHIBITED

The limits, referred to in Section 77.106(b) of the Uniform Fire Code in which the storage of explosives and blasting agents is prohibited, are the limits of the District. EXCEPTION: The Fire Marshal, after consideration of built-in fire protection or fire extinguishing facilities or topographical conditions, and the District's firefighting capabilities may permit the storage of explosives and blasting agents on farms, gravel pits, rock quarries, and other isolated areas when the storage of explosives and blasting agents meet the requirements of the Fire Prevention Code.

SECTION VII, ESTABLISHMENT OF LIMITS IN WHICH STORAGE OF LIQUEFIED PETROLEUM IS TO BE RESTRICTED

The limits, referred to in Section 82.105 of the Uniform Fire Code in which storage of liquefied petroleum gas is restricted, is hereby established as the limits of the District.

EXCEPTION: The Fire Marshal, after consideration of built-in fire protection or firefighting facilities or topographical conditions, and the District's firefighting capabilities may permit the installation of liquefied petroleum gas containers in industrial areas, farms, gravel pits, rock quarries, and other areas, and then only when approval has been obtained pursuant to Section 82.102 of the Fire Prevention Code.

SECTION VIII, AMENDMENTS MADE IN THE UNIFORM FIRE CODE

The Uniform Fire Code is amended and changed in the following respects:

1. Article 1, Section 1.102 is amended by adding an additional paragraph (d) to read:

"(d) Where the conditions imposed by a provision of this code differ from those imposed by another ordinance, law or regulation having application, the provision which is more restrictive shall govern."

2. Article 2, Section 2.101 is amended by adding paragraphs (9), (10), (11), and (12) to read:

(9) The adequacy of means of approach to buildings and structures by mobile fire apparatus and firefighting personnel.

(10) Providing firefighting water supplies and fire detection and suppression apparatus adequate for the protection of buildings and structures.

(11) Issuance of permits before burning trash or waste material.

(12) Inspection of premises by officers designated by the Board of directors and requiring removal of fire hazards found on premises at such inspections."

3. Article 2, Section 2.102 is amended to read as follows:

"The Chief, with the approval of the Board of Directors, is authorized to make and enforce such rules and regulations for the prevention and control of fires and fire hazards as may be necessary from time to time to carry out the intent of this code. Such rules and regulations shall be adopted under provisions of O.R.S. 198.510 - 198.600 and a minimum of one certified copy of number required by the governing laws of such rules and regulations, shall be filed with the Clerk of the District and the Clerk of any cities governed by the jurisdiction and shall be in effect immediately thereafter and additional copies shall be kept in the office of the fire district for distribution to the public."

4. Article 2, Section 2.104 is amended by deleting the existing language and adding the following:
 - (a) The Fire Marshal in charge of the Bureau of Fire Prevention shall be appointed by the appropriate authority of the District on the basis of examination to determine his qualifications.
 - (b) The Chief may detail certain employees of the fire district as inspectors as shall from time to time be necessary. The Chief shall recommend to the Board of Directors the employment of technical inspectors who, when such authorization is made, shall be selected through an examination to determine their fitness for the position and appointments made after examination shall for an indefinite term with removal only for cause.
5. Article 2, Section 2.201 (b) is amended by deleting the following words:

"in accordance with the procedure specified in Chapters 4 through 9 of the Uniform Code for the Abatement of Dangerous Buildings or by any other procedures provided by law"
6. Article 2, Section 2.303 is deleted.
7. Article 4 is amended by adding a new section as follows:

"Section 4.109 Permits and Plan Examination Fees.

 - (a) In order to assist in defraying expenses of issuing permits, examination of plans and on-site inspections as required by this code, a permit and/or plan examination or inspection fee shall be paid at the time the application is filed with the Bureau of Fire Prevention.
 - (b) Where plans are incomplete, changed or violations are not corrected, a fee of 20% of the plan examination may be charged.
 - (c) A re-inspection fee may be charged for re-inspections and each subsequent re-inspection until the violation is corrected.
 - (d) The fees for plan review shall be established by intergovernmental agreement between the District and the counties and all cities issuing building permits within the District and shall not be in excess of 40% of the building permit fee as authorized and limited by O.R.S. 455.210 (2)."
 - (e) The fee schedule shall be set by an ordinance of the Board of Directors. The Fire Marshal shall collect all fees and forward such fees to the Finance Division of the District.
 - (f) If the fees provided for in this section are not paid within thirty (30) days after service at written notification by the Fire Marshal, the fees shall be delinquent and penalty equal to the amount of the fee shall be imposed for such delinquency. After ninety days of delinquency the fees, re-inspection fees and penalty shall become a lien on the property. Liens shall be collected by the Finance Division in the manner prescribed in law.

8. Section 10.206(c) is amended and new paragraphs (c) and (d) have been added to read:

"(c) With respect to fire hydrants, standpipes or fire department connections located along public or private property, all curbs shall be painted yellow or otherwise appropriately marked by the owner, lessee or other person in charge of premises to prohibit parking within 10 feet to the front, within 10 feet on either side and 3 feet to the rear of a hydrant, standpipes or fire department connection. In cases where curbs do not exist, appropriate markings shall be painted on the pavement or signs shall be erected, or both, giving notice that parking is prohibited and vehicles may be towed. All towing and impound fees or costs shall be at the vehicle owner's expense."

(d) As considered necessary by the Chief, the area immediately surrounding fire hydrants, fire department connections and other appurtenance shall be kept clear of vegetation such as trees, shrubs and other landscaping plants or brush that obstructs access, visibility or use of the above named equipment.

9. Section 10.207(b) is amended by adding a third paragraph to read:

"(b) When required by the Chief exposure protection shall be provided as set forth in N.F.P.A. 80A."

10. Section 10.207(c) is amended to read:

"(c) Width. Fire apparatus accessways shall be provided in accordance with the following definitions and standards:

- (1) 'Accessway' means driveways used by fire apparatus and subject to other vehicular traffic. Twenty (20) feet of unobstructed width is considered standard for an "accessway".
- (2) 'Work Areas' means those areas designated by the Chief as necessary for the placement and operation of fire department apparatus. Twenty-four (24) feet of unobstructed width is considered standard for 'work areas'.
- (3) 'Fire Lanes' means lanes providing access to building, fire hydrant or other appurtenance and not subject to other vehicular traffic. Twelve (12) feet of unobstructed width is considered standard for 'fire lanes'.
- (4) 'Maneuverability Areas' means areas including but not limited to the point of entry from public streets, accessways, grade level changes, turning radius, and turnarounds. The minimum design criteria for 'maneuverability areas' shall be established and made available to the public by the Chief."

11. Section 10.207(f) is amended to read:

"(f) Surface. Fire apparatus access roads shall be designed and maintained to support the loads of fire apparatus and shall sustain a minimum wheel load of 12,500 pounds and a gross vehicle weight of 45,000 pounds and be provided with an all-weather driving surface."

12. Section 10.207(j) is amended to read:

"(j) Grade - The gradient for a fire apparatus access road shall not exceed 15 percent.
EXCEPTION: When approved by the Chief grades in excess of 15 percent, but not more than 20 percent, may be allowed for a distance not to exceed 200 feet. Street intersections and curb cuts will not be allowed in grades exceeding 15 percent. These steeper sections must be separated by a section with a grade of 15 percent or less that is at least 200 feet in length."

13. Section 10.207(k) is amended to read:

"(k) Obstructions. "The required width of fire apparatus accessways shall not be obstructed in any manner, including parking of vehicles. Signs stating "NO PARKING - FIRE LANE - TOW AWAY ZONE O.R.S. 98.810-812" and/or other appropriate notice prohibiting obstructions may be required to be posted and maintained. If in the judgement of the Chief it is necessary to prohibit vehicular parking along a fire apparatus accessway in order to keep them clear and unobstructed, the Chief may require the owner, lessee or other person in charge of the premises to paint the curbs yellow, or install and maintain signs or give other appropriate notice to the effect that parking is prohibited. When a vehicle obstructs a fire apparatus accessway marked in the manner described in the above subsection or elsewhere in this ordinance, the Fire Marshal or his representative shall order the owner or operator of the vehicle to remove it. If the vehicle is left unattended, the Fire Marshal or his representative may cause the vehicle to be towed and stored in accordance with provisions of Section 10.206(c)."

14. Section 10.301(b) is amended by changing the word "asbestos" to "fire retardant" in line 8.

Section 10.301(g) is amended by adding the following:

"(g) Water supply for areas outside water districts. When a municipal type water system is not available, water supply for firefighting shall be provided in accordance with N.F.P.A. 1231 for R3 and M occupancies."

15. Section 10.305(b) is amended by adding an additional paragraph to read:

"(b) Fire Department Connections. When structures are protected with an automatic fire sprinkler system, the location of the fire department connection shall be approved by the Chief and be within seventy (70) feet of a standard fire hydrant assembly. They shall not be attached to the structure so protected unless approved by the Chief."

16. Section 10.301(c) is amended to read:

"(c) (a) Water Supply: An approved water supply capable of supplying required fire flow for fire protection shall be provided to all premises upon which buildings or portions of buildings are hereafter constructed. Water supply may consist of reservoirs, pressure tanks, elevated tanks, water mains or other fixed systems capable of supplying the required fire flow. Other water supply sources may be counted as contributing to the supply if, in the opinion of the Chief, the source is dependable, readily accessible and adaptable to use by public fire fighting equipment.

EXCEPTION: When there are not more than two Group R or Group M Occupancies, the requirements of this Section may be modified provided, in the opinion of the Chief, fire-fighting or rescue operations would not be impaired.

- (b) Required Fire Flow: No building shall be constructed, altered, enlarged, or repaired in a manner that by reason of size, type of construction, number of stories, location on property, occupancy, or any combination thereof creates a need for a fire flow in excess of 3000 gallons per minute at 20 pounds per square inch residual pressure. The requirements for determining fire flow for all buildings are set out in Uniform Fire Code, Appendix III-A.
- (c) Fire flow requirements in excess of 3000 gallons per minute may be allowed if, in the opinion of the Chief, all reasonable methods of reducing the fire flow have been included within the development and no unusual hazard to life and property exists.
- (d) Existing buildings that require a fire flow in excess of 3000 gallons per minute are not required to comply with the fire flow-requirements of this section; however, alterations, additions or repairs shall not further increase the required fire flow for the buildings. Furthermore, if alterations, additions or repairs made in any twelve (12) month period exceed fifty percent (50%) of the value of the building, the entire building shall be made to conform with the fire flow requirements.

(2) Fire Hydrants:

- (a) Commercial Buildings: Fire hydrants shall be located so that no part of a commercial building is more than 250 feet from a fire hydrant as measured along a route of travel accessible to fire apparatus.

EXCEPTION: When such buildings are protected with an approved automatic fire protection system, the Chief may allow variations up to a maximum of 500 feet as measured along a route of travel accessible to fire apparatus.

- (b) Non-Commercial Buildings: Unless otherwise approved by the Chief, fire hydrants shall be placed at each street intersection. Intermediate hydrants are required when the distance to any part of non-commercial buildings exceed 500 feet measured along a route of travel accessible to fire apparatus.

For the purposes of (a) and (b) above, a 'commercial building' means a building used for other than R-3 or M occupancies as such occupancies are defined in the Building Code.

Fire hydrants on private water mains that are serving automatic fire sprinkler systems and are pressurized by a fire department connection shall not be considered to contribute to the above requirements unless specifically approved by the Chief.

All facilities required to be installed under Section 10.301, as amended, shall be installed by the developer and shall be approved by and meet the specifications and requirements of the Chief as to location, size and type of materials and manner of installation. Fire hydrant installations shall be in accordance with 'Standard Fire Hydrant Assembly' Drawing #W-602."

17. Table 10.309 is amended by adding an additional footnote #7 to Occupancy Column Sub 5, Sprinklered Building, Standpipe Class to read:
- "7. Class II stand pipes as specified in UBC Section 3803(d) shall be provided when processes or conditions exist which would nullify the effectiveness of the automatic sprinkler system.
18. Section 11.404 is amended by adding a Paragraph (e) to read:
- "(e) The use of portable electric heaters and fuel fired space heaters in Group I and SR occupancies is prohibited."
19. Section 12.105(b) is added to read:
- "(b) Deadend. Corridors with deadends are permitted when the deadend does not exceed 20 feet in length.
- EXCEPTION: Group B, Division 2 office occupancies may have 30 foot deadend corridors in the tenant spaces."
20. Section 14.106(a) is amended to read:
- "(a) Maintenance and Testing. All fire alarm systems shall be maintained and tested as set forth in this article and in accordance with nationally recognized standards. The fire alarm and detection system shall be tested as set forth in UFC Standard 14-1 and in accordance with nationally recognized standards."

21. Section 36.103 is amended to read:

"NFPA 32, Standard for Dry Cleaning Plants, 1985 Edition is hereby adopted and made part of this code and it applies to the design, installation, and maintenance of dry cleaning plants."

22. Section 45.211(d) is amended to read:

"(d) "Automobile refinishing booths and enclosures, otherwise installed and maintained in conformity with this division may alternately be used for drying with portable infrared bulb type drying apparatus when conforming with the following:"

23. Section 61.103 is amended to read:

"Section 61.103. The design, construction, and installation of oil burning equipment shall be in accordance with the Mechanical Code and NFPA 31, Oil Burning Equipment, 1987 Edition, which is hereby adopted and made part of this code."

24. Section 63.101 is amended to read:

"Section 63.101. This article applies to only those refrigeration units or systems utilizing group 2 and 3 refrigerants having a refrigerant, compressor, or hose power rating of 100 or more."

25. Sections 78.101, 78.102, 78.104 and 78.105 are deleted.

26. Section 78.107 is added to read:

"Oregon Administrative Rule 837-12-630(2) a is amended to read:

The application shall be received by the Chief no later than May 1 of each year and shall be accompanied by a fee as set by resolution."

27. Section 80.101 is amended by deleting the second paragraph and adding a second paragraph to read:

"The provisions of this article are not retroactive for existing facilities unless the Chief determines that the conditions present a distinct hazard to life or property."

28. Section 80.101 is further amended by adding the following (to be the fifth paragraph) to read:

"For retail display of nonflammable solid and nonflammable or noncombustible liquid hazardous materials in Group B, Division 2 Retail Sales Occupancies, see Section 80.109."

29. Section 80.104(a) is amended by adding an exception to read:

"EXCEPTION: Oregon Revised Statutes 466.604 through 466.680, 468.780 through 468.815 and 466.200 through 466.205 and administered under Oregon Administrative Rule 340, Division 108, as described in Annex O of the Oregon Emergency Operations Plan."

30. Section 80.104(e) is amended by adding a phrase to the third sentence to read:

"or other approved equivalent systems."

31. Section 80.106 is amended by adding an exception to the second paragraph to read:

"EXCEPTION: Compliance with requirements with 40CFR, Hazardous Chemical Reporting and Community Right-To-Know Regulations, under Title III of the Superfund Amendments and Reauthorization Act of 1986 (SARA)."

32. Section 80.108 is amended by deleting the existing language and inserting the following to read:

"The Chief may require notification of a facility that may be placed out of service."

33. Article 80 is amended by adding a new Section 80.109, Retail Display to read:

"Retail Display

Section 80.109. When in accordance with this section, the aggregate quantity of nonflammable solid and nonflammable or noncombustible liquid hazardous materials permitted within a single control area of a Group B, Division 2 retail sales occupancy may exceed the exempt amounts specified in Division III, Tables Nos. 80.306-A, 80.309-A, 80.310-A, 80.312-A, 80.314-A and 80.315-A. The maximum allowable quantity in pound or gallons permitted within a single control area of a retail sales occupancy shall be the amount derived from the formula:

$$E R = E X p X A$$

WHERE:

E R = exempt amount permitted in a single control area of a retail sales occupancy

E = exempt amount specified in Division III exempt amount tables.

p = density factor from Table No. 80.109.

A = square footage area of the hazardous material retail display or storage.

The maximum aggregate floor area for hazardous material retail display or storage over which the density factor may be applied shall not exceed 1500 square feet per control area.

The area of storage or display shall also comply with the following requirements:

1. Display of solids shall not exceed 200 pounds per square foot of floor area actually occupied by the solid merchandise.
2. Display of liquids shall not exceed 20 gallons per square foot of floor area actually occupied by the liquid merchandise.
3. Display height shall not exceed 6 feet.
4. Individual containers less than 5 gallons or less than 25 pounds shall be stored on pallets, racks or shelves.
5. Storage racks and shelves shall be in accordance with the provisions of Section 80.301(i).
6. Containers shall be approved for the use intended.
7. Individual containers shall not exceed 100 pounds or 5-gallon capacity.
8. Incompatible materials shall be separated in accordance with the provisions of Section 80.301(n).
9. Floors shall be in accordance with the provisions of Section 80.301(z).
10. Aisles 4 feet in width shall be maintained on three sides of the display area.
11. Hazard identification signs shall be provided in accordance with the provisions of Section 80.104(e).

TABLE NO. 80.109
DENSITY FACTORS FOR EXEMPT AMOUNTS IN RETAIL SALES

HAZARD CATEGORIES 1	CLASS	DENSITY FACTOR p
<u>Physical Hazards:</u>		
Oxidizers; unstable (reactive) materials; water-reactive materials	Class 4	N.P.
	Class 3	0.075
	Class 2	0.006
	Class 1	0.003
<u>Health Hazards:</u>		
Highly toxic solids and liquids; corrosives; other health hazard solids, liquids and gases	All	0.0013

N.P. = Not permitted.

1 Hazard categories are as specified in Division II. Density factors shall not apply to categories other than those listed."

34. Section 80.301(b) is amended by adding the following to the first paragraph to read:

"See Section 2.301(b)"

35. Section 80.301(b) 2 is amended by removing the word "safeguarded" from the first sentence and replacing it with the word "maintained".

36. Section 80.301(b) 3 is amended by removing the first sentence and replacing it with the following sentences to read:

"Defective containers and tanks shall be removed from service, repaired, or disposed of in accordance with nationally recognized standards of good practice such as American Petroleum Institute (API) or American Society of Mechanical Engineers (ASME). See Section 2.304(b).

37. Section 80.301(c) is amended by adding the following to the first sentence to read:

"in accordance with nationally recognized standards."

38. Section 80.301(d) is amended by deleting the following from the second sentence:

"storage areas and within 25 feet of outdoor storage areas" and inserting the following language to read: "accordance with the provisions of Article 13."

39. Section 80.301(j) is amended by adding the following to read:

"and comply with the provisions of this article as well as other provisions of this code."

40. Section 80.301(k) is amended by adding two exceptions to read:

"EXCEPTIONS: 1. Compliance with Section 312 of the Superfund Amendments and Reauthorization Act (SARA). 2. Where a site plan prepared under Section 312 of EPCRA Title III has been prepared and submitted."

41. Section 80.301(l) is amended by adding an exception to read::

"EXCEPTION: Facilities which hold NPDES permits and are subject to the requirements for preparation of spill prevention control and countermeasures plans for hazardous materials."

42. Section 80.301(a) 4(m) is amended by adding a second sentence to the end of the first paragraph to read:

"Threshold Limit Values (TLV) as established by the American Conference of Governmental and Industrial Hygienists (ACGIH), OSHA, or other applicable state codes will be utilized for establishing minimum standards where ventilation is required."

43. Section 80.301(a) 4 (n) is amended by adding these words to read:

"4. stored in compliance with other applicable laws or nationally recognized codes."

44. Section 80.301(a) 4(o) is amended by deleting the second sentence and replacing it with the following to read:

"Cabinets shall be conspicuously labeled according to the hazard therein."

45. Section 80.301(a) 4(p) is amended by adding two exceptions to read:

"EXCEPTIONS: 1. Sprinklers may be omitted in rooms or areas as specified in Section 3804 of the Building Code. 2. Approved alternate automatic fire-extinguishing systems shall be used."

46. Section 80.301(a) 4(q) is amended by deleting the words:

"by competent person" and replacing them with "engineered"

47. Section 80.301(a) 4(r) is amended by adding an exception after the first sentence to read:

"EXCEPTION: Facilities in compliance with the Uniform Fire Code, Section 51.106(e)."

48. Section 80.301(a) 4(s) is amended by adding the following to the end of the first sentence to read:

"Article 701"

49. Section 80.301(a) 4(t) 1 is amended by adding the words "or alarm" to the paragraph title and after the word "control" in the first sentence.

50. Section 80.301(a) 4(u) is amended by adding the word "approved" in the second line after the words "door of".

51. Section 80.301(a) 4(v) is amended by deleting the following from the second line:

"are required in Sections 80.302 through 80.315," and replacing them to read: "which require supervision by other applicable codes and the Uniform Fire Code,"

52. Section 80.303(a) 2 is amended by deleting Table No. 80.303A and replacing it with the following to read:

"TABLE NO. 80.303-A
COMPRESSED GAS STORAGE
EXEMPT AMOUNTS 1 2

CONDITION	EXEMPT AMOUNTS (Cubic Feet at WTP)		
	Highly Toxic (Cubic Feet)	Toxic (Cubic Feet)	Toxic (Pounds)
Unprotected by sprinklers, gas cabinets or separate rooms	0	500	50
Within gas cabinets in unsprinklered building	20	1000	100
In sprinklered building, not in gas cabinets or separate rooms	20	1000	100
In sprinklered building, within gas cabinets	40	2000	200

- 1 No exempt amounts are permitted in Group R Occupancies or offices or retail sales portions of Group B Occupancies.

- 2 Except for cylinders not exceeding 20 cubic feet stored within a gas storage cabinet or fume hood, no exempt amounts are permitted in Group A, E, I or M Occupancies or in classrooms of Group B Occupancies."

53. Section 80.303(a) 3 is amended by adding two exceptions to read:

"EXCEPTIONS: 1. Where sprinklering is incompatible with the hazardous materials. 2. Sprinklers may be omitted in rooms or areas in accordance with Section 3804 of the Building Code. Approved alternate automatic fire-extinguishing system shall be used."

54. Section 80.303(a) 4 is amended by adding the following to the first line after the word "when" to read:

"flammable gases which are toxic or"

55. Section 80.303(a) 6A, second paragraph, is amended by deleting the second sentence:

"Emergency response planning shall demonstrate control at the property line." and adding an EXCEPTION to read:

"EXCEPTION: Where natural ventilation can be shown to comply with Section 80.301(m)."

56. Section 80.303(a) 6 c (ii) is amended by adding two exceptions to read:

"EXCEPTIONS: 1. Where emergency response planning has shown that levels at the property line are manageable, then alternative technologies are permitted. 2. Where natural ventilation can be shown to comply with Section 80.301(m)."

57. Section 80.303(a) 6 d (iii) is amended by deleting the first sentence and inserting the following to read:

"Valves or fittings that are inserted directly into a stationary tank shall be labeled with the maximum rate of release."

58. Section 80.303(a) 6 D (iv) is amended by adding two exceptions to read:

"EXCEPTIONS: 1. Upon approval of the Chief, it can be demonstrated that alternate means are capable of managing any release that would not create an immediate threat to life or property. 2. Where natural ventilation can be shown to comply with Section 80.301(m)."

59. Section 80.303(a) 8 is amended by adding an exception to read:

"EXCEPTION: When it can be demonstrated that an unsafe condition does not exist."

60. Section 80.303(b) 3 is amended by adding an exception to the second sentence to read:

"EXCEPTION: Where automatic sprinklers are incompatible with the hazardous material, other automatic fire extinguishing system shall be provided."

61. Section 80.303(b) 4 C is amended by adding an exception 3 to read:

"3. Where excess flow control causes unsafe conditions."

62. Section 80.303(c) 2 is amended by deleting the existing language and adding the following to read:

"Security. Storage areas shall be protected against tampering or trespassers by fencing or other control measures."

63. Section 80.305(a) is amended by adding an exception to the first paragraph to read:

"EXCEPTION: Storage of wood chips or other combustible materials with an ignition temperature above 212°F."

64. Section 80.305(a) 4 is amended by deleting the period and adding the following words plus one exception to read:

", or shall be controlled with engineering practices.

EXCEPTION: Fire Suppression is not required unless required by other applicable codes."

65. Section 80.305(b) 4 is amended by deleting the existing language and replacing it with the following to read:

"4. Storage conditions. Exterior storage of flammable solids shall be in accordance with nationally recognized standards of good practice."

66. Section 80.306(a) is amended by adding an exception to the first paragraph to read:

"EXCEPTION: The storage of ammonium nitrate shall be in compliance with NFPA 490, Storage of Ammonium Nitrate, 1986 Edition, which is hereby adopted and made part of this code."

67. Table No. 80.306A is amended by adding a footnote "3" to the table title and adding footnote 3 to read:

3. For liquid oxidizers, a conversion of 10 pounds per gallon shall be used."

68. Section 80.306(a) 6 is amended by deleting the existing language and replacing it with the following to read:

"6. Insulated roof. Roofs of storage areas shall be insulated or provided with explosion venting."

69. Section 80.306(a) 8 is amended by deleting the word "and" between the words "Class 1 and Class 2" and adding a "comma" between "Class 1 and Class 2" and adding the words "and Class 3" between Class 2 and oxidizers so the sentence will read:

". . . for class 1, Class 2 and Class 3 oxidizers."

70. Section 80.306(a) 13 is amended by deleting the "period" at the end of the first sentence and adding the following language to read:

"or separation of 20 feet from noncombustible materials."

71. Section 80.309(a) 1 is amended by adding an "exception 2" to the first sentence to read:

EXCEPTION: "2. For retail display of nonflammable solid and nonflammable or noncombustible liquid unstable (reactive) materials, see 80.109."

72. Section 80.310(a) 1 is amended by adding an exception to the first sentence to read:

"EXCEPTION: For retail display of nonflammable solid and nonflammable or noncombustible liquid water-reactive materials, see Section 80.109."

73. Table 80.310-A is amended by adding to the title "(Lbs)".

74. Section 80.310(b) 1 is amended by adding language between "materials" and "shall" in the first sentence to read:

"That provide a fire risk" so the sentence reads . . . materials that provide a fire risk shall"

75. Section 80.312(a) 1 is amended by adding an exception to the first sentence to read:

"EXCEPTION: For retail display of noncombustible solid and nonflammable or noncombustible liquid highly toxic materials, see Section 80.109."

76. Section 80.313 is deleted in its entirety and the following language is added to read:

"Section 80.313.1 General. The storage, use and handling of radioactive materials shall be in compliance with Oregon State Health Division Radiological Section."

77. Section 80.314(a) 1 is amended by adding an exception to the first sentence to read:

"EXCEPTION: For retail display of nonflammable solid and nonflammable or noncombustible liquid corrosive materials, see Section 80.109."

78. Section 80.315(a) 1 is amended by adding an exception to the first sentence to read:

"EXCEPTION: For retail display of nonflammable solid and noncombustible or nonflammable liquid or other health hazard materials, see Section 80.109."

79. Section 80.401(b) 3 is amended by deleting the first sentence and replacing it with the following language to read:

"Any stationary tank not used for a period of 90 days shall be properly maintained or removed in accordance with nationally recognized standards."

80. Section 80.401(c) 3C is amended by adding an exception to the first paragraph to read:

"EXCEPTION: Where excess flow control is not appropriate according to nationally recognized standards or engineering practices."

81. Section 80.401(f) is amended by adding "and" in the last line of the first sentence between "noncombustible" and "liquid". That portion of the sentence is to read:

". . . noncombustible and liquid . . . "

82. Section 80.401(l) is amended by adding words to the end of the first sentence to read:

"(See the Electrical Code, Article 701.)"

83. Section 80.401(h) is amended by deleting subsections 1 and 2 and adding the following language to read:

"1. Signs prohibiting smoking shall be provided in accordance with the provisions of Article 13. 2. Stationary containers and tanks shall be placarded with hazard identification signs as specified in U.F.C. Standard No. 79-3, HMIS (Hazardous Material Identification Standard)."

84. Section 80.401(o) is amended by deleting the words "unauthorized entry" from the first sentence and replacing them with the following words to read:

"tampering or trespassing by fence or other control measures."

85. Section 80.401(r) is amended by deleting the exception to the first paragraph and adding the following exception to read:

"EXCEPTION: Sprinklers may be omitted in rooms or areas in accordance with Section 3804 of the Building Code. Approved alternate automatic fire-extinguishing systems shall be used."

86. Section 80.402(b) 2 D is amended by deleting the word "can" in the third line of the first sentence and adding in its place "is likely to". That portion of the sentence is to read:

". . . environment is likely to occur . . . "

87. Section 80.402(b) 3 D is amended by deleting the word "can" in the third line of the first sentence and adding in its place "is likely to". That portion of the sentence is to read:

". . . environment is likely to occur . . . "

88. Section 80.402(b) 3, E, (v) is amended by adding Exception to read:

"EXCEPTIONS: Automatic shutdown need not be provided for reactors utilized for production of toxic or highly toxic gases when such reactors are: 1. Operated at pressures less than 15 psig. 2. Constantly attended. 3. Provided with readily accessible emergency shutoff valves."

89. Section 80.402(c) 3 is amended by adding an exception to the first sentence to read:

"EXCEPTION: Sprinklers may be omitted in rooms or areas in accordance with Section 3804 of the Building Code. Approved alternate automatic fire-extinguishing systems shall be used."

90. Section 80.402(c) 8 C Uniform Fire Code is amended by adding Exception to the first paragraph to read:

"EXCEPTION: Automatic shutdown need not be provided for reactors utilized for the production of toxic or highly toxic gases when such reactors are: 1. Operating at pressures less than 15 psig. 2. Constantly attended. 3. Provided with readily accessible emergency shutoff valves."

91. Section 80.403(d) is amended by deleting the words "not more than" from the fourth line of the first sentence.

92. Section 82.101 is amended to designate first paragraph (a) and create a paragraph (b) to read:

"Section 82.101(b) for regulation of liquefied petroleum gas, see ORS 480.410 through 480.990 and OAR 837-30-005 through 837-30-070."

93. "Section 82.102(a) is amended to read:

"Section 82.102(a) Permits, Reports of Installation and Fees. The Fire Marshal shall be notified prior to the tenth of each month by the installer of all new installations of containers, or receptacles for liquefied petroleum gas, including installations for private homes and apartments that were made during the preceding month. The installer shall certify on a form provided by the Fire Marshal that all such new installations are duly and properly reported. The Fire Marshal may require that the notification include the location and description of the installation and the name of the user. All fees due and payable as provided below shall accompany the notification. The replacement of empty containers or receptacles with other containers constructed in accordance with Interstate Commerce Commission specifications shall not be considered as a new installation requiring notification to the Fire Marshal or necessitating further inspection of the installation. The Fire Marshal shall collect from the installer an installation inspection fee to cover the cost of initial inspection by the Fire Marshal after installation. The installation inspection fee shall be set by ordinance".

94. Section 82.102 is amended by adding:

"(d) Corrections. When an inspection of any tank does not comply with the requirements of the Fire Code, the Fire Marshal shall inform the installer, user or owner about any corrections necessary and such corrections shall be made within the time limit established by the Fire Marshal. A re-inspection fee, as set by ordinance, shall be collected for each re-inspection at such tank."

95. Article 82 is amended to add a new Section 82.115 to read:

"Section 82.115 Utility Plants. No person shall maintain or operate a liquefied petroleum gas utility plant without first obtaining a permit from the Chief."

96. Article 82 is amended to add a new Section 82.116 to read:

"Section 82.116 Licenses.

(a) No person shall engage in or work at the business of installing, altering, extending or repairing a liquefied petroleum gas appliance, piping or vent of flue connection pertaining to or in connection with liquefied petroleum gas installation, either as employer or individual, unless the person has received a gas installation license from the State Fire Marshal in accordance with O.R.S. 480.410 to 430.460, as now enacted.

(b) No person shall do liquefied petroleum gas fitting or gas vent work, install, repair or remodel piping or venting of an installation or connector or disconnect a liquefied petroleum gas appliance that is subject to inspection under O.R.S. 480.410 to 480.460, as now enacted, unless that person has received a liquefied petroleum gas fitters license from the state Fire Marshal in accordance with O.R.S. 480.410 to 480.460, as now enacted."

97. Appendix III A 2 is amended by deleting "with no openings" from the second sentence.
98. Appendix III A 4 is amended by deleting the existing language and inserting the following to read:

"4. FIRE FLOW REQUIREMENTS FOR BUILDINGS

The fire flow for buildings shall be not less than that specified in Table No. III-A-A.

99. Appendix III-A is amended by deleting Table III-A-A "Fire-flow Guide for Buildings" and replacing with the following to read:

"TABLE NO. III-A-A
FIRE FLOW GUIDE FOR BUILDINGS

Fire Area (in sq.ft.) for Various Construction Types 1. 2.

<u>Duration</u> <u>Hours</u>	<u>Base</u> <u>Fire</u> <u>Flow</u> <u>G.P.M.</u>	<u>I & II</u> <u>F.R.</u>	<u>II</u>	<u>III &</u> <u>IV</u>	<u>V</u>
	1,000	up to 10,900	up to 6,100	up to 3,900	up to 1,700
	1,250	16,200	9,100	5,800	2,600
	1,500	22,700	12,700	8,200	3,600
	1,750	30,200	17,000	10,900	4,800
2	2,000	38,700	21,800	13,900	6,200
<hr/>					
	2,250	48,300	27,200	17,400	7,700
	2,500	59,000	33,200	21,300	9,400
	2,750	70,900	39,700	25,500	11,300
	3,000	83,700	47,100	30,100	13,400
	3,200	97,700	54,900	35,200	15,600
3	3,500	112,700	63,400	40,600	18,000
	3,750	128,700	72,400	46,400	20,600
	4,000	145,900	82,100	52,500	23,300
	4,250	164,200	92,400	59,100	26,300
	4,500	183,400	103,100	66,000	29,300
	4,750	203,700	114,600	73,300	32,600
	5,000	225,200	126,700	81,100	36,000
	5,250	247,700	139,400	89,200	39,600
	5,500	271,200	152,600	97,700	43,400
	5,750	295,900	166,500	106,500	47,400
	6,000	greater	greater	115,800	51,500
	6,250			125,500	55,700
	6,500			135,500	60,200
	6,750			145,800	64,800
	7,000			156,700	69,600
	7,250			167,900	74,600
	7,500			179,400	79,800
	7,750			191,400	85,100
	8,000			greater	greater

Note: Source: "Guide for Insurance Services Office,
Determination of Required Fire Flow"

Footnote 1. In Types I and II F.R. Construction, only the three largest successive floor areas shall be used."

- Footnote 2. Each portion of a building separated by one or more 4-hour area separation walls provided with a 30 inch parapet constructed in accordance with the Building Code may be considered a separate fire area.
- Footnote 3. The base fire flow may be reduced by one of the following options, but in no case to less than 1000 GPM @ 20 psi residual.
- (a) Reduced by 75 percent where a complete approved automatic fire extinguishing system meeting the requirements of the Uniform Building Code, Chapter 38, is installed throughout the building and the system is fully and electrically supervised in accordance with N.F.P.A. Standard No. 72-A, 1989 edition "Standard for the Installation, Maintenance and Use of Local Protective Signaling Systems for Guard's Tour, Fire Alarm and Supervisory Service" which is hereby adopted and by this reference becomes a part hereof and is monitored by an approved central station meeting the requirements of N.F.P.A. Standard No. 71, 1989 Edition "Standard for the Installation, Maintenance, and Use of Central Station Signaling Systems" which is hereby adopted and by this reference is made a part hereof.
 - (b) Reduced by 50 percent where a complete automatic fire extinguishing system meeting the requirements of the Uniform Building Code, Chapter 38, is installed throughout the building.
 - (c) Reduced by 25 percent where an approved complete smoke sensing fire detection and manual fire alarm system is installed throughout the building and electrically interconnected one with the other and electrically intertied to an approved central receiving station. The smoke detection and manual fire alarm systems shall meet the requirements of N.F.P.A. Standard No. 72-E, 1987 Edition, "Standard on Automatic Fire Detectors" which is hereby adopted and by this reference is made a part hereof and N.F.P.A. Standard 72-A. The central station shall meet the requirements of N.F.P.A. Standard No. 71. All systems or appliances required by this section shall be installed by the owner and shall be approved by and meet the specifications and requirements of the Chief as to the location, size and types of materials and manner of installation."
 - (d) Reduced by 25 percent when one or more 2-hour area separation walls are provided and constructed in accordance with Section 505(e) of the Building Code.

SECTION IX, APPEALS

Whenever the Fire Chief, Fire Marshal, or their authorized representatives shall disapprove a construction or alteration plan, or deny a permit applied for under this ordinance, or when it is claimed that the provisions of these regulations do not apply, or that the true intent and meaning of these regulations have been misconstrued or wrongly interpreted, the aggrieved person may appeal the decision of the Fire Chief or Fire Marshal or their authorized representatives to the Board of Appeals of the District, in care of the District offices. Said written notice shall be filed within thirty (30) days of the date of the decision by the Fire Chief, Fire Marshal, or their authorized representatives.

In order to determine the suitability of alternate methods, materials, and types of construction, and to provide for a reasonable interpretation of the provisions of these regulations, there shall be and is hereby created a Board of Appeals consisting of five members and five alternate members appointed by the Board of Directors, who are qualified by experience and training to pass upon pertinent matters. The Fire Marshal shall designate, from time to time as necessary, a person to act as Secretary to the Board for the purpose of recording minutes of appeal hearings and such other clerical functions as may be necessary to keep accurate records of all proceedings coming before the Board, and shall serve as ex-officio member of the Board without voting privileges. The Board shall consist of five members who are qualified by experience and training to render decisions on fire and life safety matters.

The members of the Board of Appeals shall be appointed by the Board of Directors for three year terms filled on a rotating basis. No member or alternate member shall hear appeals or render a decision on an appeal on any matter in which he or she may have a personal or pecuniary interest. The Board of Appeals shall establish rules for the conduct of its meetings and notice thereof.

SECTION X, NEW MATERIALS, PROCESSES OR OCCUPANCIES WHICH MAY REQUIRE PERMITS

The Chief and the Fire Marshal shall act as a committee to determine and specify, after giving affected persons an opportunity to be heard, any new materials, processes or occupancies for which permits are required in addition to those now enumerated in this Code. The Chief of the Bureau of Fire Prevention shall post such lists in a conspicuous place in his office and distribute copies thereof to interested persons.

SECTION XI, PENALTIES

Any person who shall violate any of the provisions of these regulations hereby adopted or fail to comply therewith, or shall violate or fail to comply with any order made thereunder, or who shall build in violation of any detailed statement, specification or plans submitted and approved hereunder and from which no appeal has been taken, or who shall fail to comply with such an order as affirmed or modified by the Board of Appeals or by a court of competent jurisdiction within the time affixed herein, shall severally, for each and every such violation and non-compliance respectively, be guilty of a misdemeanor as provided in O.R.S. 478.930 punishable upon conviction as prescribed by O.R.S. 478.990. All fines or punishments authorized upon

conviction shall include the costs to the District to remedy the violation including costs of towing, storage or removal of the hazard or obstruction if necessary.

The corporation counsel, the Fire Chief, or the Fire Marshal or his designated representative may bring a complaint in law or inequity to alleviate a violation of this ordinance as well as in addition to the rights to enforce said ordinance under the provisions of O.R.S. 478.930 and O.R.S. 478.990.

SECTION XII, PLAN REVIEW - SUBMITTAL OF PLAN

Any building (exclusive of one and two family dwellings, farm barns, and outbuildings); flammable liquid storage utilization, transportation or dispensing facilities; and facility for the storage, handling, transport and use of explosive and blasting agents; dry cleaning plants; facilities for the storage, handling, use and transportation of liquefied petroleum gases; or any other building, structure or facility wherein highly combustible or hazardous materials are manufactured, utilized, dispensed, conveyed or stored; the plans and specifications therefore shall be submitted to the Fire Marshal of the District or his authorized representative for examination and approval with respect to conformance with these regulations and no construction shall proceed prior to such approval. When the Fire Marshal or his authorized representative approves any such plan, he shall so signify by means of a stamp and signature. All construction or alteration shall thereafter comply with the approved plan, in all respects, unless modified by subsequent written permit or order of the Fire Marshal.

Plans and specifications shall be drawn to scale upon substantial paper or cloth and shall be of sufficient clarity and detail to permit the Fire Marshal to determine the question of conformity with these regulations and shall include a plot plan showing type, location of the proposed buildings, structures, facilities and fire hydrant locations and access ways in relationship to the property lines, and all other buildings, structures and facilities proposed or existing on the premises.

Approval of plans shall not be construed as to be a permit to violate any applicable law or regulation of the State, County, or Fire District.

SECTION XIII, REPEAL OF CONFLICTING ORDINANCES

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the Code or Standards hereby adopted are hereby repealed.

SECTION XIV, VALIDITY

The District hereby declares that should any section, paragraph, sentence or word of this ordinance or of the Codes or Standards hereby adopted be declared for any reason to be invalid, it is the intent of the District that it would have passed all other portions of this ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

SECTION XV, DATE OF EFFECT

The Board of Directors of the Fire District finds and determines that it is necessary and expedient that the provisions of this ordinance go into effect forthwith for the preservation of the safety and health of the inhabitants of the Fire District for the reason that fire codes must be brought into conformance with State standards as soon as possible in order to maintain uniformity and comply with the recommended fire and safety standards set out by the Western Fire Chiefs Association, International Conference of Building Officials and the State of Oregon, and in order to ensure that the real property that is being developed in the Fire District is so constructed and maintained with adequate facilities and standards to meet these codes and thereby alleviate unnecessary fire hazards within the District.

First reading by Title only this 20th day of March, 1990.

Second reading by Title only this 16th day of April, 1990.

PASSED by the District this 16th day of April, 1990.

APPROVED by the City/County this _____ day of _____, 1990.


 SECRETARY-TREASURER
 TUALATIN VALLEY FIRE AND RESCUE


 PRESIDENT
 TUALATIN VALLEY FIRE AND RESCUE

 CITY or COUNTY

 MAYOR/ADMINISTRATOR

ORDINANCE NO. 90-02

AN ORDINANCE PROVIDING AUTHORIZATION FOR ESTABLISHING PERMITS AND EXAMINATION FEES IN CONJUNCTION WITH ADOPTION OF THE UNIFORM FIRE CODE, 1988 EDITION, ORDINANCE 90-01.

WHEREAS, the Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1, has adopted the Uniform Fire Code, 1988 Edition, as the Fire Code; and

WHEREAS, the Fire Code requires the issuance of permits and inspections of materials and processes which constitute permission to maintain, store, use, or handle materials; or to conduct processes which produce conditions hazardous to life or property; or to install equipment used in connection with such activities; and

WHEREAS, O.R.S. 455.210(2) provides that a fee may be charged for fire and life safety review and that said fee may be up to 40% of the original building permit fee; and

WHEREAS, it is the wish of the Board of Directors that the permits, inspections, and plan examinations processes be supported by user fees to offset the need for additional taxes;

Now, therefore, be it resolved and ordered by the Board of Directors as follows:

SECTION I

Fees shall be collected by the Fire Marshal in accordance with this schedule:

1. Hazardous chemical storage, handling, or use as a solid, liquid, or gas [other than underground flammable liquid tanks] (UFC 80.102).
 - A. Corrosive liquids - 60 gallons or more \$25.00
 - B. Oxidizing materials - 500 pounds or more \$25.00
 - C. Organic peroxides - 10 pounds or more \$25.00
 - D. Nitromethane - 500 pounds or more \$25.00
 - E. Ammonium nitrate or fertilizer mixture - 1000 pounds or more \$25.00
 - F. Any amount of highly toxic material - pyrophoric, hypergolic, cryogenic material, poisonous gases or radium \$50.00

- | | | |
|----|--|---------|
| 2. | Tank vehicles transporting flammable or combustible liquids, which are not regulated or inspected by Oregon Department of Transportation (O.D.O.T.) or United States Department of Transportation (D.O.T.) (UFC 79.102). | \$30.00 |
| 3. | Liquefied petroleum gas containers, not installed on equipment. (UFC 82.102) | \$30.00 |

SECTION II

Special Services, Fees, Each Occurrence

- | | | |
|----|--|----------|
| 1. | Fireworks, sell, display or storage (UFC 78.107) | \$50.00 |
| 2. | Flammable or combustible liquid tanks (UFC 79.103) | |
| | A. Installation or repair | |
| | 1) One to three (1-3) | \$50.00 |
| | 2) Each additional | \$ 5.00 |
| 3. | Leaks or discharge of hazardous materials | |
| | A. Inspections | |
| | 1) Inspections of hazardous chemical, highly toxic or toxic materials, mitigate conditions hazardous to life or property (per hour \$30.00 minimum). | \$30.00 |
| | B. Responses by engine, ladder or rescue companies | |
| | 1) Railroad properties, freeways, roads, and aircraft crashes (per hour, 3 hour minimum) | \$150.00 |
| | 2) Each additional hour or fraction thereof | \$100.00 |
| 4. | Board of Appeals filing | \$30.00 |
| 5. | Foster care inspections | |
| | A. Initial License | \$75.00 |
| | B. Re-license | \$30.00 |

SECTION III

Examinations

- | | |
|---------------------------|-------------------------------|
| 1. Construction | |
| A. Plan examination | 40% of
Bldg.
Permit Fee |
| 2. Site review | |
| A. Commercial subdivision | \$20.00 per
bldg. site |

SECTION IV

Multiple Permits

When two or more permits are necessary and are located or installed at the same location, a multiple purpose permit may be obtained. The fee for this permit shall be 100% of the largest permit, plus 50% of the next largest permit, plus 10% of each additional permit.

SECTION V

The fees to be charged may be waived by the Fire Marshal when he finds it is within the interests of the public that such fees cause an unwarranted expense. The Fire Marshal shall state in writing the reasons for waiving such fees.

First reading by Title only this 20th day of March, 1990.

Second reading by Title only this 16th day of April, 1990.

PASSED by the District this 16th day of April, 1990.

APPROVED by the City/County this _____ day of _____, 1990.


SECRETARY-TREASURER
TUALATIN VALLEY FIRE AND RESCUE


PRESIDENT
TUALATIN VALLEY FIRE AND RESCUE

CITY or COUNTY

MAYOR/ADMINISTRATOR

BUDGET MODIFICATION NO. DES # 17(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-40

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DESDIVISION Fleet and Electronic ServicesCONTACT Tom GuineyTELEPHONE 248-5353*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Tom Guiney

SUGGESTED

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

Budget Modification within Fleet Services transferring \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to pay for costs related to unanticipated repairs and user demand for Fleet Services.

(Estimated Time Needed on the Agenda)

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

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

Budget Modification within Fleet Services transferring \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to pay for costs related to unanticipated repairs and user demand for Fleet Services. Fleet Fund should be reimbursed through higher than budgeted services reimbursement revenue.

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By

Date

Budget Analyst

Date

Board Approval

Department Manager

Date

Personnel Analyst

Date

Date

BUDGET MODIFICATION NO. DES #18

(For Clerk's Use) Meeting Date MAY 10 1990

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DES

DIVISION Fleet and Electronic Services

CONTACT Tom Guiney

TELEPHONE 248-5353

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Tom Guiney

SUGGESTED

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

Budget Modification in Electronic Services transferring \$1,500 from Materials and Services to Capital for the purchase of a desoldering station.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget Modification transferring \$1,500 within Electronic Services from Material and Services to Capital for the purchase of a desoldering station. The \$5,600 desoldering station is necessary to repair electronic circuit boards that utilize surface mount technology. Circuit boards utilizing this technology include portable and mobile two-way radios, closed circuit television cameras, public address system amplifiers, and most other new electronic equipment.

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

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

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

\$ _____

(Specify Fund)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY_

Document
Number

Action

Fund

Agency

Organi-
zation

Activity

Reporting Category

Object

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-
Total

Description

REVENUE												
TRANSACTION RB []		GM []		TRANSACTION DATE _____			ACCOUNTING PERIOD _____		BUDGET FY _____			
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DHS #40

(For Clerk's Use) Meeting Date

MAY 10 1990

Agenda No.

R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____
(Date)DEPARTMENT HUMAN SERVICES

DIVISION

AGING SERVICES

CONTACT BILL THOMAS/JOHN PEARSON

TELEPHONE

248-5464

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

DUANE ZUSSY/JIM McCONNELL

SUGGESTED

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

Budget Modification DHS #40 increases the Aging Services Division, Community Action Program FY 89-90 Materials and Services budget by \$647,552.

(Estimated Time Needed on the Agenda)

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

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

This modification increases Pass-Through funds by \$643,051, and Indirect Costs reimbursement by \$4,501. These changes reflect actual FY 89-90 revenue contracts/grants received or in process as follows:

1. DHS #102270-7 approved on March 29, 1990 increasing the State Homeless Assistance Fund (SHAP) (2394) by \$70,000 retroactive to July 1, 1989.

2. DHS #102270-8 approved on March 29, 1990 increasing the Community Services Block Grant (CSBG) (2071) by \$175,468 retroactive to July 1, 1989.

3. A \$397,583 increase to the Federal Emergency Management Agency (FEMA) (2075) program which is in process and attached here for reference.

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

Increase 2071 CSBG by \$175,468

Increase 2075 FEMA by \$397,583

Increase 2394 SHAP by \$70,000

Increase 7601 County General Fund Transfer by \$4,501

Increase 6602 Service Reimbursement from the Fed/State Fund to General Fund by \$4,501

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

James McConnell by mg 4/26/90
Finance/Budget Date

Duane Zussy (pc)
Employee Relations Date

THOMAS G. S. 4/27/90
Board Approval Date

ROBERT CHAPMAN
5/10/90

[0016f/18]

1990 MAY - 1 PM 4:31
CLERK OF
JUDICIAL COUNTY
CLERK

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 90 _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130		6060	\$3,760,342	\$4,403,393	\$643,051		Pass-through
		156	.010	0130		7100	\$ 90,987	\$ 95,488	\$ 4,501		Indirect Srv Reimbursement
									\$647,552		Org 130 M&S Subtotal
		100	010	0105		7608			\$ 4,501		Cash Transfer to F/S fund

////////////////////////////////////
TOTAL EXPENDITURE CHANGE//////////////////////////////////// \$652,053 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 90 _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130		2071	\$534,430	\$709,898	\$175,468		CSBG
		156	010	0130		2075	\$443,729	\$841,312	\$397,583		FEMA
		156	010	0130		2394	\$560,000	\$630,000	\$ 70,000		SHAP
		156	010	0130		7601	\$670,082		\$ 4,501		County General Fund
		100	045	7410		6602			\$ 4,501		Svs Reim F/S to Gen Fund

////////////////////////////////////
TOTAL REVENUE CHANGE//////////////////////////////////// \$652,053 TOTAL REVENUE CHANGE

GL 24/0

EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM

601 North Fairfax Street, Suite 225, Alexandria, Virginia 22314-2007

703-683-1166

Phase VIII
PL 101-100



Chair

Robert G. Chappell
Assistant Associate Director
Office of Disaster Assistance Programs
Federal Emergency Management
Agency
500 C Street, SW
Washington, DC 20472



Brother Joseph Berg
Associate Director for Special
Programs
Catholic Charities, USA
1319 F Street, NW
Washington, DC 20004



Enso V. Bighinatti
American Red Cross
17th & D Streets, NW
Washington, DC 20006



William I. Fields
Director
Inclusiveness
United Way of America
701 North Fairfax Street
Alexandria, VA 22314



Mary Anderson Cooper
Assistant Director, Washington Office
National Council of Churches of Christ
in the U.S.A.
110 Maryland Avenue, NE
Washington, DC 20002



Colonel Ernest A. Miller
Director
National Public Affairs Office
The Salvation Army
1025 Vermont Avenue, NW
Washington, DC 20005



Mark Talisman
Director
Washington ACTION Office
Council of Jewish Federations
227 Massachusetts Avenue, NW
Washington, DC 20002

Staff

Wiley B. Cooper
Director & Secretariat
United Way of America
703-683-1166

Fran McCarthy
Emergency Management Specialist
Federal Emergency Management
Agency
202-646-3652

Dear Agency Official:

Your Local Board has selected your organization for an award to provide food and/or shelter assistance to individuals in need. The award amount and your identification number are listed below. Please use your I.D. number on all correspondence and reports. A check/credit advise is enclosed for half/third of the award. The first date to which you can charge expenses under this program is indicated on the label below.

8-7080-00 8
MULTNOMAH COUNTY OREGON DEPT. OF HUMAN
AWARD AMOUNT: \$397,582.50
JURISDICTION'S BEGIN
SPENDING DATE: 11/01/89

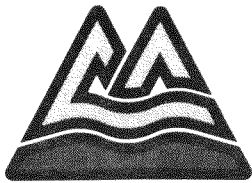
An interim report (light tan) is enclosed for completion by each agency after first installment spending. This report should be completed, signed and mailed to your Local Board Chair for approval. THIS FORM MUST BE COMPLETED AND RETURNED TO THE LOCAL BOARD CHAIR IN ORDER TO RECEIVE SECOND/THIRD INSTALLMENTS.

Awards totaling less than \$100,000 will be paid in two equal installments. Awards totaling \$100,000 or more will be paid in three equal installments.

Second/third installments will be held until jurisdiction's final Local Board report and documentation have been reviewed and the audit is clear.

Both you and your Local Board have certified that your organization meets the following eligibility criteria:

- o Has the capability to provide emergency food and/or shelter services;
- o Will use funds to supplement or extend existing programs and services;
- o Is nonprofit;
- o Has an accounting system or a fiscal agent approved by the Local Board;
- o Conducts an annual audit;
- o Practices non-discrimination; (those agencies with a religious affiliation must agree not to refuse service to an applicant based on religion and not engage in religious proselytizing in any program receiving Emergency Food and Shelter Program funds);
- o If private, nonprofit, has a voluntary board.
- o Has read and understands the Eligible and Ineligible costs of this program;
- o Will provide required reports and documentation, as requested, to the Local Board;
- o Will expend monies only on eligible costs;
- o Will spend all funds and close out the program by jurisdiction's chosen end-date:



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

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

FROM: Jim McConnell, Director *JM*
Aging Services Division

DATE: April 16, 1990

SUBJECT: Recommendation for Approval of Attached Budget
Modification

Recommendation: The Aging Services Division recommends approval by the Board of County Commissioners of the attached budget modification DHS #40.

Analysis: This budget modification increases the Aging Services Division, Community Action Program Office FY 89-90 materials and services budget by \$647,552.

The modification increases pass through funds by \$643,051 and Indirect Costs reimbursement by \$4,501, for a net increase of \$647,552. The changes in Pass Through funds reflect contract amendments increasing: Federal Emergency Management Agency Emergency Food and Shelter Program (FEMA), State Homeless Assistance Program (SHAP), and Community Services Block Grants funds by the amounts shown in Bud. Mod. 40.

Further, the Pass Through changes reflect actual FY 89-90 revenue contracts and grants received to date or in process from State Community Services and United Way.

Background: This budget modification adds funds anticipated from revenue sources included in the FY 89-90 Adopted Budget.

MAY 10 1990

Meeting Date

Agenda No.

R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratify State Revenue Contract ModificationInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Human Services DIVISION Aging ServicesCONTACT Marie Eighmey TELEPHONE 248-3646*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/ Jim McConnell

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested. This revenue contract modification funds increased community services in case mgmt, home and personal care, day care, chore, gatekeeper training, volunteer services and add'l medical equipment purchase. It adds funding to support north/northeast service center renovation; additional staffing for Long Term Care intake services; an ethnic minority services coordinator; and operational materials and equipment for administration.

To be processed w/ Bud Mod DHS #45

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ General Fund

Other: _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane ZussyBUDGET / PERSONNEL: 1COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts): [Signature]OTHER: _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: Jim McConnell, Director *Jim McConnell*
Aging Services Division

DATE: April 19, 1990

SUBJECT: Modification #1 To State Senior And Disabled Services Division
Revenue Contract, Aging Services Division

RETROACTIVE CONTRACT MODIFICATION: This contract modification with the State Senior And Disabled Services Division is retroactive to July 1, 1989. New funding became available in February, 1990 and the contract modification was received in March, 1990.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #1 and its accompanying budget modification. (*DHS 45)

ANALYSIS: This modification adds \$235,366 in federal and state funds to the original contract and to the ASD FY89-90 Adopted Budget. The additional funding consists of increased Title III and Title XIX dollars, increased Oregon Project Independence OPI funds and new OPI funds specifically designated to support services to Alzheimer clients.

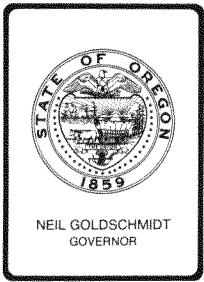
Services increased by this revenue include case management, day care, home and personal care, chore, medical equipment purchases, gate keeper and volunteer services. Funding support also is provided for north/northeast senior center renovation; upgraded and additional Long Term Care staffing to accomodate increased caseloads; temporary staffing at the State by an ASD staff member to assist in Adult Transfer coordination; addition of an ethnic minority coordinator to implement task force recommendations; and administrative materials/services and capital equipment purchases.

BACKGROUND: The modification includes the transfer of Title IIIC-1 funds to Title IIIB in order to purchase the appropriate services needed. We will differentiate between regular and Alzheimer Oregon Project Independence funding by use of unique Reporting Category and Activity coding. The services affected by this modification include not only increases but also reflect adjustments between the original area plan, submitted to SDSD in May, 1989 and the actual services identified for contracting with providers in the FY89-90 Adopted Budget.

The additional Long Term Care staffing includes 2.5 Case Manager FTE and .66 OAS FTE to accommodate a significant increase in intake workload and a 24% increase in the community based care caseload. These increases were contract negotiations that occurred with SDSD (State Senior and Disabled Services Division) in January, 1990, and are reflected in our approved staffing plan. This staffing plan was developed well before the extent of the FY90-91 budget problem was known, yet still accurately reflects the necessity to enhance the community based intake and ongoing caseload capacity.

This community based care caseload enhancement continues to be reflected in the FY90-91 proposed budget which also includes a significant FTE reduction in the nursing facility case management function in response to the unanticipated FY90-91 revenue shortfall.

cc: Tom Simpson, Budget (copy of cover letter and budget modification).



SDS 1373 (Rev. 10/89)

Department of Human Resources

SENIOR AND DISABLED SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (Voice/TDD)

1-800-232-3020

March 8, 1990

James McConnell, Director
Aging Services Division
421 S.W. Fifth, Third floor--B161
Portland, OR 97204

Dear *Jim* Mr. McConnell,

Enclosed are four copies of amendment 1 to contract #90256, your FY 1990 AAA Area Plan.

This amendment requires the signature of the person with the authority to enter into contracts. After you have obtained the necessary signature, please return all four copies of the amendment to:

Senior and Disabled Services Division
Program Assistance Section
313 Public Service Building
Salem, OR 97310

Following signatures by the Division, a copy of the amendment will be returned to you for your contract file.

Best Regards,

Harold E. Evenson, Program Coordinator
Program Assistance Section

mult-1.L

Enclosures





CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102390

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners R-9 May 10, 1990 </div>

Contact Person Marie Eighmey Phone 248-3646 Date _____

Department Human Services Division Aging Services Bldg/Room 161/3rd flr

Description of Contract This modification increases Federal Title III and Title XIX and State Oregon Project Independence funds to increase Community Services; upgrade existing and add new personnel positions to Long Term Care; add a minority ethnic coordinator position to implement task force recommendations; increase administration material/services and capital.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State of Oregon DHR Senior and Disabled Services Div.

Mailing Address 313 Public Service Bldg.
Salem, OR 97310

Phone 378-3751

Employer ID # or SS # _____

Effective Date July 1, 1989

Termination Date June 30, 1990

Original Contract Amount \$ 7,404,355

Amount of Amendment \$ 235,366

Total Amount of Agreement \$ 7,639,721

To be processed with Bud Mod DHS #45

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ Reimbursement
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
 (Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 4/20/90

Date _____

Date 4-23-90

Date May 10, 1990

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		INC/ DEC IND
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	Rev	LGFS DESCRIPTION	AMOUNT	
01.	156	010	1700					2064	Title III B	59,665	
02.	156	010	1700					2065	Title III C-1	(50,057)	
03.	156	010	1700					2387	Ore. Proj. Ind.	96,472	
04.	156	010	1700					2609	Title XIX	129,286	

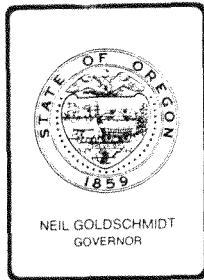
INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



SDS 1373 (Rev. 10/89)

Department of Human Resources

SENIOR AND DISABLED SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (Voice/TDD)

1-800-232-3020

Contract #

90256-1

Amendment of Agreement

The agreement effective July 1, 1989 through June 30, 1990 between the State of Oregon, Department of Human Resources, Senior and Disabled Services Division, and

Multnomah County
426 SW Stark, 5th Floor
Portland, OR 97204

A Type B, Area Agency on Aging is amended as follows:

1. New funding amounts as of February 12, 1990 are as follows:
(date amendment prepared)

	PART B	PART C-1	PART C-2	PART D	Oregon Project Independence		LTC Admin	Total
	Social Services	Congregate Meals	Home Del Meals	In- Home Services	Base	Alzheimer's	Type B AAAs	All Categories
FY 1990 Allocation	598,195	895,597	197,683	12,179	982,099	55,465	9,506,476	12,247,694
Carryover Amount	40,076	90,836	3,934	21,312	0	0	0	156,158
Transfers	174,279	(482,199)	307,920	0	0	0	0	0
Total Funds Available	812,550	504,234	509,537	33,491	982,099	55,465	9,506,476	12,403,852
Previous Total Contract	752,885	554,291	509,537	33,491	941,092	0	4,613,059	7,404,355
SSD Funds This Cont Amendment	59,665	(50,057)	0	0	41,007	55,465	129,286	235,366
New Total Contract	812,550	504,234	509,537	33,491	982,099	55,465	4,742,345	7,639,721
Balance Available	0	0	0	0	0	0	4,764,131	4,764,131



2. Funding Changes:

Title III B increased by \$48,657 transfer from Title III C-1.
Title III B increased by \$11,008 by estimated carryover.
Title III C-1 decreased by \$48,657 transfer to Title III B.
Title III C-1 decreased by \$1,400 estimated carryover.
OPI increased by \$41,007 due to allocation.
OPI Alzheimer increased by \$55,465 allocation.
LTC Administration increased by \$1,652,292 biennium allocation.

3. This contract is subject to the following conditions:

Carryover is subject to an acceptable audit.
\$1,830,857 of LTC Administration is subject to receipt of local funds during the biennium.

The Executive Department, State of Oregon, has delegated authority to the Division to enter into this agreement without approval of the Department.

The effective date of this amendment shall be upon signature by the Senior and Disabled Services Division, State of Oregon.

AGREED:

Area Agency on Aging

By

Authorized Signature

Title

Date

AGREED:

Senior and Disabled Services Division

By

Administrator/Delegate

Date

REVIEWED BY:

Fiscal Services

By

Date

REVIEWED BY:

SDSD Program Assistance Manager

By

Date

REVIEWED BY:

Accounting Services

By

Date

REVIEWED BY:

SDSD Contracts Unit

By

Date

Copies to: Fiscal Services
Accounting Services
Contracts

REVIEWED:

Laurence B. Kressel
Multnomah County Counsel

By

Date

Multnomah County Oregon

By

Program Manager

Date

Gladys McCoy,
Multnomah County Chair

Date

Mat Num	Service Category	CASH RESOURCES											IN-KIND RESOURCES		Grand Total	BUDGET OBJECTIVES			
		LTC Admin	III B	III C-1	III C-2	III D	OPI	Alzheimer	Program Income	Cash Match	Other	USDA	Match	Other		Units of Service	Cost Per Unit	No. of Persons Served	Cost Per Case
1	Admin OAA		68,901	103,155		3,346				58,585	314,881				548,868				
1	Admin OPI						98,208	5,547							103,755				
1	Admin LTC	479,740													479,740				
2	Advocacy		95,508							10,620	81,118				187,246				
6	Protective Services														0				
7	ASD Case Mgmt	3,886,984									119,161				4,006,145				
10	Training		1,137							380					1,517				
11	Ombudsman														0				
51	Case Mgmt		177,093				184,305		2,032		309,222			1,260	673,912	39,645	17.00	2,803	240
51	Case Mgmt Alz							8,989							8,989	570	15.77	12	749
12	I & R		79,371						409	176,559	40,908			4,294	301,541	63,803	4.73	59,053	5
13	Outreach		30,000												30,000	60	500.00	60	500
13a	GateKeep Trng		3,586								26,690				30,276	20	1,514		
17	Transportation		124,424						6,071		276,985			871	408,351	114,803	3.56	1,165	351
19	Resource File										22,772				22,772	156	145.97		
20	Guardian	148,438									161,873				310,311			174	1,783
21	Legal Services		32,623						112		75,134			93,000	200,869	2,837	70.80	1,220	165
22	Congregate Meals			383,079					235,966		137,152	157,812		93,403	1,007,412	282,249	3.57	6,050	167
22a	USDA Cushion			18,000											18,000	31,712	0.57	675	27
23	Senior Cntr Oper		90,448								109,695			2,611	202,754	96	2,112		
24	Counseling		26,275								106,717				132,992	8,407	15.82	1,649	81
28	Health								300		56,690			8,380	65,370	4,420	14.79	4,420	15
32	Money Mgmt		10,018								1,890				11,908	741	16.07	28	425
33	Volunteer Svcs		32,088								27,037			8,040	67,165	16,511	4.07		
34	Mental Health		23,078			15,907			86		72,587			663	112,321	3,183	35.29	244	460
34a	M.H. Special Proj										37,400				37,400				
37	Ctr. Renovation		18,000												18,000				
37a	Indigent Burial										25,240				25,240	140	180.29	140	180
41	Home Delivered Meals				509,537				371,349		293,732	252,482		179,183	1,606,283	453,196	3.54	3,700	434
41a	XIX Home Delivered Meals										120,496	22,704			143,200	40,000	3.58	215	666
43	Home Care						435,080		20,440		86,579				542,099	68,969	7.86	1,138	476
46	Personal Care					1,000	230,329		11,593		2,807				245,729	26,520	9.27	719	342
46	Personal Care Alz							9,960							9,960	830	12.00	12	830
48	Chore						3,100		151						3,251	285	11.41	35	93
60	Day Care					13,238			1,008		1,472				15,718	415	37.87	30	524
60	Day Care Alz							14,972							14,972	672	22.28	12	1,248
61	Respite Care						24,077		2,151		6,441			6,500	39,169	3,295	11.89	40	979
61	Respite Care Alz							15,007							15,007	1,885	7.96	12	1,251
62	MedMonitoring														0	0			0
63	AFH Licensng	227,183									155,761				382,944	425	901.04		
65a	Temp. Res. Care						1,000								1,000				
65a	Temp. Res. Care Alz							990							990	33	30.00	6	165
69	Misc Med						6,000								6,000	125	48.00	125	48
	Grand Total	4,742,345	812,550	504,234	509,537	33,491	982,099	55,465	651,668	246,144	2,670,440	432,998	0	398,205	12,039,176	1,166,003	10.33	83,737	144

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3646*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

SUGGESTED

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

DHS Budget Modification # 45, to increase Aging Services Division's budget by \$235,366 in federal Title III and Title XIX and State Oregon Project Independence funds.

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification increases federal and state revenues to fund the following:

1. Community Services: new funding for Alzheimer's services (case mgmt, day care, personal care); increased services in home, personal and day care for non-Alzheimer's clients; increased chore svc and medical equipment purchases; additional funding for gate keeper training and volunteer services; and funding to support north/northeast senior center renovation.
2. Long Term Care: upgrade to 16 case manager positions and addition of 3.16 FTE, to accommodate increased case loads and the increasing importance and pressure related to intake services; temporary funding for staff member to assist the State in Adult Transfer coordination.
3. Administration: addition of an ethnic minority coordinator to implement task force recommendations; additional funding for materials/services and computer equipment.

To be scheduled simultaneously with contract DHS #102390-1

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

Increases Federal Title IIIB by \$59,665 (Rev. Code 2064).

Decreases Federal Title III C-1 by \$50,057 (Rev. Code 2065).

Increases State Oregon Project Independence by \$96,472 (Rev. Code 2387).

Increases Federal Title XIX by \$129,286 of which \$8,147 reimburses CG/F for Ind. Cost.

Increases County General Fund transfer to Fed/State by \$2,625 (Code 7601).

Increases Insurance Fund by \$17,073 (Code 6602).

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

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

(Date)

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1710		5100			13,520		Inc Permanent
		156	010	1710		5200			3,628		Inc Temporary
		156	010	1710		5500			3,687		Inc Fringe
		156	010	1710		5550			1,873		Inc Insurance
										22,708	Subtotal Personnel #1710
		156	010	1710		6060			3,200		Inc Pass Thru
		156	010	1710		6230			1,589		Inc Supplies
		156	010	1710		6310			4,605		Inc Education/Training
		156	010	1710		6620			1,000		Inc Dues/Subscriptions
		156	010	1710		7100			2,085		Inc Indirect Cost (CGF)
										12,479	Subtotal M & S #1710
		156	010	1710		8400			6,800		Inc Equipment
										6,800	Subtotal Capital #1710
										41,987	Total Org. #1710

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1710		2064			31,656		Title III B
		156	010	1710		2065			(1,400)		Title III C-1
		156	010	1710		2387			9,646		Oregon Proj Ind
		156	010	1710		7601			2,085	41,987	General Fund

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
(4.0) FTE	ASD, ORG 1910: CM2 at adopted step rates	(95,246)	(24,059)	(10,866)	(130,171)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(2.0) FTE	ASD, ORG 1910: CM2, .5 of 4 positions Dollar amounts will not be 50% of annualized amounts due to current employee rates	(47,456)	(11,987)	(4,440)	(63,883)

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
.0 FTE	ASD, ORG 1910: CM2 Senior, with 5% increase to current employee rates	99,638	25,168	12,976	137,782

TOTAL CHANGE (ANNUALIZED)

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

All Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1910: CM2 Senior, .5 of 4 positions, with 5% increase to current employee rates	49,819	12,584	6,488	68,891

PERSONNEL DETAIL FOR BUD MOD NO. _____ DHS #45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
1.0 FTE	ASD, ORG 1910: CM2, step @ \$9.60/hr	20,550	5,192	3,350	29,092

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.5 FTE	ASD, ORG 1910: CM2, 1.0 FTE added effective 1/1/90, step 2, \$9.60/hr	10,275	2,596	1,675	14,546

PERSONNEL DETAIL FOR BUD MOD NO. _____ DH5#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
2.0) FTE	ASD, ORG 1915: CM2 at adopted step rates	(42,247)	(10,671)	(6,446)	(59,364)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0) FTE	ASD, ORG 1915: CM2, .5 of 2 positions Dollar amounts will not be 50% of annualized amounts due to current employee rates	(21,137)	(5,339)	(3,223)	(29,699)

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
+2.0 FTE	ASD, ORG 1915: CM2 Senior, with 5% increase to current employee rates	43,124	10,892	6,472	60,488

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
+1.0 FTE	ASD, ORG 1915: CM2 Senior, .5 of 2 positions, with 5% increase to current employee rates	21,562	5,446	3,236	30,244

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1915: OA2, step @ \$8.21/hr	17,761	4,486	3,265	25,512

TOTAL CHANGE (ANNUALIZED)

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

All Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
56 FTE	ASD, ORG 1915: OA2, 1.0 FTE added effective 11/1/90, step 2, \$8.21/hr	11,722	2,961	2,155	16,838

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(1.0) FTE	ASD, ORG 1915: CM2 transfer 1.0 FTE to ORG 1930	(20,488)	(5,175)	(4,376)	(30,039)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(.66) FTE	ASD, ORG 1915: CM2 transfer 1.0 FTE to ORG 1930 effective 11/1/89	(13,529)	(3,417)	(2,889)	(19,835)

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0) FTE	ASD, ORG 1915: CM2 transfer 1.0 FTE to ORG 1920	(21,982)	(5,553)	(3,034)	(30,569)

TOTAL CHANGE (ANNUALIZED)

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

All Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.66) FTE	ASD, ORG 1915: CM2 transfer 1.0 FTE to ORG 1920 effective 11/1/89	(14,509)	(3,665)	(2,002)	(20,176)

PERSONNEL DETAIL FOR BUD MOD NO. DHS#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(3.5) FTE	ASD, ORG 1920: CM2 at adopted step rates	(82,406)	(20,816)	(10,931)	(114,153)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(1.75) FTE	ASD, ORG 1920: CM2, .5 of 3.5 positions Dollar amounts will not be 50% of annualized amounts due to current employee rates	(41,204)	(10,409)	(5,465)	(57,078)

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
3.5 FTE	ASD, ORG 1920: CM2 Senior, CM2 with 5% increase to current employee rates	81,924	20,692	10,918	113,534

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.75 FTE	ASD, ORG 1920: CM2 Senior, .5 of 3.5 positions, with 5% increase to current employee rates	40,962	10,346	5,459	56,767

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1920: CM2, step @ \$9.60/hr	20,550	5,192	3,350	29,092

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.5 FTE	ASD, ORG 1920: CM2, 1.0 FTE added effective 1/1/90, step 2, \$9.60/hr	10,275	2,596	1,675	14,546

PERSONNEL DETAIL FOR BUD MOD NO. _____ DHS #45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1920: CM2 transfer 1.0 FTE from ORG 1915	21,982	5,553	3,034	30,569

TOTAL CHANGE (ANNUALIZED)

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

All Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1920: CM2 transfer 1.0 FTE from ORG 1915 effective 11/1/89	14,509	3,665	2,003	20,177

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(4.0) FTE	ASD, ORG 1930: CM2 at adopted step rates	(95,810)	(24,201)	(14,271)	(134,282)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(2.0) FTE	ASD, ORG 1930: CM2, .5 of 4 positions Dollar amounts will not be 50% of annualized amounts due to current employee rates	(47,919)	(12,103)	(7,137)	(67,159)

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
4.0 FTE	ASD, ORG 1930: CM2 Senior, with 5% increase to current employee rates	93,208	23,542	14,194	130,944

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
2.0 FTE	ASD, ORG 1930: CM2 Senior, .5 of 4 positions with 5% increase to current employee rates	46,604	11,771	7,097	65,472

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
1.0 FTE	ASD, ORG 1930: CM2, step 2 @ \$9.60/hr	20,550	5,192	3,350	29,092

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.5 FTE	ASD, ORG 1930: CM2, 1.0 FTE added effective 1/1/90, step 2, \$9.60/hr	10,275	2,596	1,675	14,546

PERSONNEL DETAIL FOR BUD MOD NO. 045#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
5 FTE	ASD, ORG 1930: CM2 Senior step 2 + 5%, \$10.37/hr	10,784	2,724	1,690	15,198

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
25 FTE	ASD, ORG 1930: CM2 Senior .5 FTE added effective 1/1/90, step 2 +5%, \$10.37/hr	5,392	1,362	845	7,599

PERSONNEL DETAIL FOR BUD MOD NO. DHS#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
1.0 FTE	ASD, ORG 1930: CM2 transfer from ORG 1915	19,901	5,027	4,358	29,286

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.66 FTE	ASD, ORG 1930: CM2 transfer 1.0 FTE from ORG 1915 effective 11/1/89	13,135	3,318	2,876	19,329

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

		A n n u a l i z e d			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
Increase (Decrease)		Increase (Decrease)	Increase (Decrease)	Increase (Decrease)	Increase (Decrease)
2.5) FTE	ASD, ORG 1940: CM2 at adopted step rates	(58,510)	(14,780)	(8,784)	(82,074)

TOTAL CHANGE (ANNUALIZED)

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

		C u r r e n t F Y			
Full Time Positions, Part-Time, Overtime, Premium	Explanation of Change	BASE PAY	FRINGE	INSURANCE	TOTAL
		Increase (Decrease)	Increase (Decrease)	Increase (Decrease)	Increase (Decrease)
1.25) FTE	ASD, ORG 1940: CM2, .5 of 2.5 positions Dollar amounts will not be 50% of annualized amounts due to current employee rates	(29,247)	(7,388)	(4,392)	(41,027)

PERSONNEL DETAIL FOR BUD MOD NO. DHS#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	
+2.5 FTE	ASD, ORG 1940: CM2 Senior, with 5% increase to current employee rates	60,828	15,364	8,854	85,046

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
+1.25 FTE	ASD, ORG 1940: CM2 Senior, .5 of 2.5 positions, with 5% increase to current employee rates	30,414	7,682	4,427	42,523

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1940: CM2, step 2 @ \$9.60/hr	20,550	5,192	3,350	29,092

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
5 FTE	ASD, ORG 1940: CM2, 1.0 FTE added effective 1/1/90, step 2, \$9.60/hr	10,275	2,596	1,675	14,546

PERSONNEL DETAIL FOR BUD MOD NO. D45#45

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.5 FTE	ASD, ORG 1940: CM2 Senior, step 2 +4% @ \$10.37/hr	10,784	2,724	1,690	15,198

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.25 FTE	ASD, ORG 1940: CM2 Senior, step 2 + 4% @ \$10.37/hr, effective 1/1/90	5,392	1,362	845	7,599
+3.16 FTE	TOTAL ORG 1900	65,610	16,573	12,583	94,766



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell*
Aging Services Division

DATE: April 19, 1990

SUBJECT: Modification #1 To State Senior And Disabled Services Division
Revenue Contract, Aging Services Division

RETROACTIVE CONTRACT MODIFICATION: This contract modification with the State Senior And Disabled Services Division is retroactive to July 1, 1989. New funding became available in February, 1990 and the contract modification was received in March, 1990.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #1 and its accompanying budget modification.

ANALYSIS: This modification adds \$235,366 in federal and state funds to the original contract and to the ASD FY89-90 Adopted Budget. The additional funding consists of increased Title III and Title XIX dollars, increased Oregon Project Independence OPI funds and new OPI funds specifically designated to support services to Alzheimer clients.

Services increased by this revenue include case management, day care, home and personal care, chore, medical equipment purchases, gate keeper and volunteer services. Funding support also is provided for north/northeast senior center renovation; upgraded and additional Long Term Care staffing to accomodate increased caseloads; temporary staffing at the State by an ASD staff member to assist in Adult Transfer coordination; addition of an ethnic minority coordinator to implement task force recommendations; and administrative materials/services and capital equipment purchases.

BACKGROUND: The modification includes the transfer of Title IIIC-1 funds to Title IIIB in order to purchase the appropriate services needed. We will differentiate between regular and Alzheimer Oregon Project Independence funding by use of unique Reporting Category and Activity coding. The services affected by this modification include not only increases but also reflect adjustments between the original area plan, submitted to SDSD in May, 1989 and the actual services identified for contracting with providers in the FY89-90 Adopted Budget.

The additional Long Term Care staffing includes 2.5 Case Manager FTE and .66 OA2 FTE to accommodate a significant increase in intake workload and a 24% increase in the community based care caseload. These increases were contract negotiations that occurred with SDSD (State Senior and Disabled Services Division) in January, 1990, and are reflected in our approved staffing plan. This staffing plan was developed well before the extent of the FY90-91 budget problem was known, yet still accurately reflects the necessity to enhance the community based intake and ongoing caseload capacity.

This community based care caseload enhancement continues to be reflected in the FY90-91 proposed budget which also includes a significant FTE reduction in the nursing facility case management function in response to the unanticipated FY90-91 revenue shortfall.

cc: Tom Simpson, Budget (copy of cover letter and budget modification).

BUDGET MODIFICATION NO. DHS #52(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-11**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR** _____

(Date)

DEPARTMENT Human ServicesDIVISION Juvenile JusticeCONTACT Harold OgburnTELEPHONE 248-3460*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Budget Modification DHS #52, transfers \$974 from Materials and Services Category to Capital Improvement, to accommodate the purchase of a new Washing Machine for the Division's Detention Unit and a Personal Computer for the Resource & Development Operation.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will enable the Division to purchase a Washing Machine in the Detention Unit replacing the one which over a three year period has continuously broken down, requiring costly repairs; and accommodates the purchase of a new Personal Computer for the Resource & Development Unit.

The Division was granted \$1,085 from the National Street Law Program for this purpose, however, the cost of the Personal Computer is \$1,500. The Division requests Boards approval of this budget modification which transfers \$559 from the Regional Detention Supplies budget into the Detention Operations Capital Improvement budget, and \$415 from the Employment Units Supplies budget into its Capital Improvement budget.

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

NONE

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

N/A Contingency before this modification (as of _____) (Date)

After this modification

Originated By

Date

Harold Ogburn4/18/90

Department Manager

Date

Duane Zussy (PC)4/24/90

Budget Analyst

Date

Thomas J. Spurr4/27/90

Personnel Analyst

Date

Board Approval

Date

ROBERTA C. ROGERSMay 10, 1990



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
JUVENILE JUSTICE DIVISION
1401 N.E. 68th
PORTLAND, OREGON 97213
(503) 248-3460

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Board County Commissioners

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

FROM: *H* Harold Ogburn, Director
Juvenile Justice Division

DATE: April 17, 1990

SUBJECT: BUDGET MODIFICATION APPROVAL

RECOMMENDATION: The Juvenile Justice Division requests Board's approval of budget modification DHS #52, which transfers \$974 from Materials & Services to Capital Improvement category to accommodate the purchase of a new Washing Machine for the Detention facility and a Personal Computer for the Resource & Development Organization.

BACKGROUND & ANALYSIS: The Washing Machine currently in Detention is over 3 years old and has undergone several costly repairs, and should be replaced.

The Juvenile Justice Division was granted \$1,085 from the National Street Law Program, specifically for the purchase of equipment, however; the cost of the Personal Computer is \$1,500. To accommodate these purchases, this budget modification will transfer \$559 from the Regional Detention Supplies budget, into the Detention Operations Capital Improvement budget, and \$415 from the Employment Operations Supplies budget into it's Capital Improvement budget.

Meeting Date: MAY 10 1990

Agenda No.: R-12

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Proclamation Peace Officers Memorial Day/Police Week

BCC Informal _____ (date) BCC Formal 5/10/90 (date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Bart Whelan TELEPHONE _____

PERSON(S) MAKING PRESENTATION Bart Whelan

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Proclamation in the matter of proclaiming May 15, 1990 as Peace Officers Memorial Day and May 13-19, 1990 as Police Week in Multnomah County, Oregon

5/10/90 copies to Sheriff, Bart Whelan & Chuck Fessler

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sheriff Robert Skipper

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming May 15,)	
1990 as Peace Officers Memorial Day)	PROCLAMATION
and May 13-19, 1990 as Police Week)	90-72
in Multnomah County, Oregon)	

WHEREAS the Congress and the President of the United States have designated May 15, 1990 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS the members of the Multnomah County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Multnomah County; and

WHEREAS it is important that all citizens know and understand the duties and responsibilities of their Sheriff's Office and that the members of the Sheriff's Office recognize their duty to serve all the citizens of Multnomah County, the State of Oregon and the United States of America; and

WHEREAS in the line of duty, these dedicated public employees often place their own safety and well-being in jeopardy; and

WHEREAS the Multnomah County Sheriff's Office continues to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and

NOW THEREFORE, the Board of County Commissioners of Multnomah County hereby proclaims the week of May 13-19, 1990 as Police Week; and

BE IT FURTHER PROCLAIMED that May 15, 1990 will be observed as Peace Officers Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of their duty.

PROCLAIMED this 10th day of May, 1990.

MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Multnomah County Chair



BUDGET MODIFICATION NO. NON #10

(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-13

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Commissioner Sharron Kelley DIVISION Non-departmental

CONTACT Yvonne Amidon TELEPHONE 248-5213

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

SUGGESTED

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

Transfers \$6,944 from Professional Services to Equipment for purchase of two personal computer systems.

(Estimated Time Needed on the Agenda)

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

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

This budget modification transfers money originally appropriated for Commission District 4 transition costs to Equipment to purchase two computers and software. Present equipment in District 4 office has limited capacity left and does not allow for effective written and visual outreach communication with citizens or organization groups.

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

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

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

After this modification

\$ _____
\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

DEBORAH C. ROGERS

MAY 10, 1990

BUDGET FY

TOTAL EXPENDITURE CHANGE										TOTAL EXPENDITURE CHANGE									
--------------------------	--	--	--	--	--	--	--	--	--	--------------------------	--	--	--	--	--	--	--	--	--

BUDGET FY_____

TOTAL REVENUE CHANGE				TOTAL REVENUE CHANGE
----------------------	--	--	--	----------------------

AMENDED
ORDINANCE
IS COMING
*

MAY 17 1990

R-9

Meeting Date: _____

MAY 10 1990

Agenda No.: _____

R-14

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance establishing Department of Community Corrections

BCC Informal May 8, 1990
(date)

BCC Formal May 10, 1990
(date)

DEPARTMENT BCC

DIVISION Commissioner Kafoury

CONTACT Ramsay Weit

TELEPHONE 248-5275

PERSON(S) MAKING PRESENTATION Ramsay Weit/L. Kressel

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Ordinance establishing Department of Community Corrections.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Ortelus Kafay

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

MEMO

To: Gladys McCoy
Chairwoman, Board of County Commissioners
Commissioner Anderson
Commissioner Bauman
Commissioner Kafory
Commissioner Kelley

Via: Grant Nelson
Interim Director
Department of Justice Services

From: Bob Felton
Joanne Fuller
Cary Harkaway
Susan Kaeser
Harley Leiber
Wayne Salvo
(in alphabetical order)

Subject: Department of Justice Services Reorganization

Date: March 20, 1990

During the last several weeks, various proposals for the reorganization of the Department of Justice Services have been proposed. In response to the request by Chairwoman Gladys McCoy at the informal Board discussion on March 15, 1990, the managers and supervisors of the Department of Justice Services are submitting this reorganization plan for consideration.

While we have all been approached individually for input into the reorganization process, this jointly developed plan accurately represents our view that internal reorganization of the Department will achieve the Board's goal.

- The proposal is supportive of the concept of a continuum of care for offenders by recognizing the differences and similarities in the treatment needs of offenders from the larger population.
- Integrates probation and parole supervision, sanctions and alternative treatment services.
- Empowers a departmental structure to operate in a coordinated fashion with its subdivisions while they continue to retain their strong divisional identities.
- The Department provides the Office of the Chair and the Board of County Commissioners with a vehicle for implementing their corrections agenda.

- Provides for a permanent, full time department director who is also the Community Corrections manager with adequate support staff.
- Similar to other counties this structure provides for the global oversight of all community based corrections programs irrespective of funding source...with linkage of the Community Corrections Advisory Committee and the department to the Office of the Chair and the Board.
- Allows the county to maintain an infra structure ready to implement Option 1 if the Board of County Commissioners approves this integration of services and if sufficient new state revenue can be obtained.

The coauthors of this plan believe that it eliminates many of the difficulties encountered by the current Department of Justice Services structure, while, retaining a strong organization in which to provide services to sentenced offenders.

We endorse this plan for your consideration.

PROPOSAL FOR CREATION OF A DEPARTMENT OF COMMUNITY
CORRECTIONS

INTRODUCTION

Department of Justice Services reorganization discussions have been occurring in Multnomah County for the past three to four years. Moving Justice Services functions to other Departments such as Human Services or the Sheriff's Office and/or creating a Office of Justice Planning have been the primary focus. During this period of time the issue of internal reorganization has not been considered. Perhaps this can be directly related to the fact that the Department of Justice Services has had three department heads in four years and currently operates under an "interim" director.

Major events and issues that should have dictated the necessity for internal reorganization within the Department of Justice Services are:

- departure of budgetary "control" of the Sheriff's Office and the District Attorney's office from the Director of Justice Services;
- growth of the Community Corrections Division and the resulting expansion of authority relegated to the Community Corrections Division Manager;
- ongoing discussions regarding a Community Corrections Option I plan with a potential influx of 130 new employees;
- development of an Office of Women's Transition Services;
- the identified need for a coordinated flow of justice information as envisioned in an Office of Justice Planning;
- division level coordination and service delivery needs.

This proposal calls for a reorganized Department of Justice Services to be named the DEPARTMENT OF COMMUNITY CORRECTIONS and would include the following:

- current Community Corrections Division programs, estimated at \$4,500,000 for 1990-91;
- County Probation Services, estimated at \$1,500,000 for 1990-91;

- Office of Women's Transition Services estimated at \$400,000 for 1990-91;
- the Multnomah County State Field Services unit when the county moves to Option I of the Community Corrections Act which involves budget totals of about \$6,000,000 for 1990-91.

This proposal supports and enhances the continuum of county services with a fully integrated system of supervision, treatment and sanction programs; groups all non-custodial justice programs by mission and activity while placing them under the planning, oversight, and evaluative umbrella of the Community Corrections Advisory Committee; and continues to provide for direct board access to non-custodial justice programs.

Supports and enhances the continuum of county services with a fully integrated system of supervision, treatment and sanction programs:

A Department of Community Corrections unified by a shared departmental focus would target resources, supervision levels, and intervention programs based on the offender's risk and needs as prioritized by the divisions. Misdemeanor and felony supervision would be managed to take full advantage of community programs. New programs would continue to be developed based on goals established by the Community Corrections Advisory Committee, and needs identified by the Board of County Commissioners, the Courts, and departmental staff (probation officers, program managers, contractors, management analysis).

Currently the Structured Supervision program and the Office of Women's Transition Services have proven methods of insuring a continuum of services through integrated systems. By targeting needs, identifying resources and resource providers, mutual development of each other's protocols and procedures, client staffing formats, and frequent coordination meetings a quality service delivery for the offenders is achieved.

Service and treatment programs that deal with court mandated clients in the criminal justice arena, require a significantly different orientation and philosophy than programs that are voluntary, based on physical or mental need, and are primarily driven by state mandates. It is clear that if voluntary programs for persons in need are effective, anti-social behavior will be minimized. It is

equally clear that when anti-social behavior occurs that voluntary treatment is no longer appropriate.

<u>Need</u>	<u>Service</u>	<u>Provider</u>
No immediate need, at risk population	prevention, education	DHS
In need, acceptable social behavior	service and referral	DHS
In need, anti-social behavior - pre-trial	incarceration, release monitoring adjudication	Police, MCSO, DA, Courts
In need, unacceptable social behavior post-trial	supervision, service, and referral by judicial order	DCC

Groups all non-custodial justice programs by mission and activity while placing them under the planning, oversight, and evaluative umbrella of the Community Corrections Advisory Committee:

The Department of Community Corrections mission will be to promote and support offender rehabilitation while providing for public safety and implementing the orders of the sentencing courts via direct and contracted services. A unified Department of Community Corrections would according to ORS 423.505:

- "(1) Provide appropriate sentencing alternatives;
- (2) Provide improved local services for persons charged with criminal offenses with the goal of reducing the occurrence of repeat criminal offenses;
- (3) Promote local management of community corrections programs; and
- (4) Promote the use of the most effective criminal sanction necessary to administer punishment of the offender, rehabilitate the offender and protect public safety."

All programs within the Department will serve or provide supervision to offenders under court order. Services may be

extended to the offender's family and associates to reduce the likelihood of recidivism and to promote the greatest possible potential for offender rehabilitation.

A local Community Corrections Advisory Committee "shall actively participate in the design of the county's community corrections plan and application for financial aid, observe the operation of community corrections in the county, make an annual report and develop appropriate recommendations for improvement or modification to the county commissioners or community corrections manager of the county" (ORS 423.560).

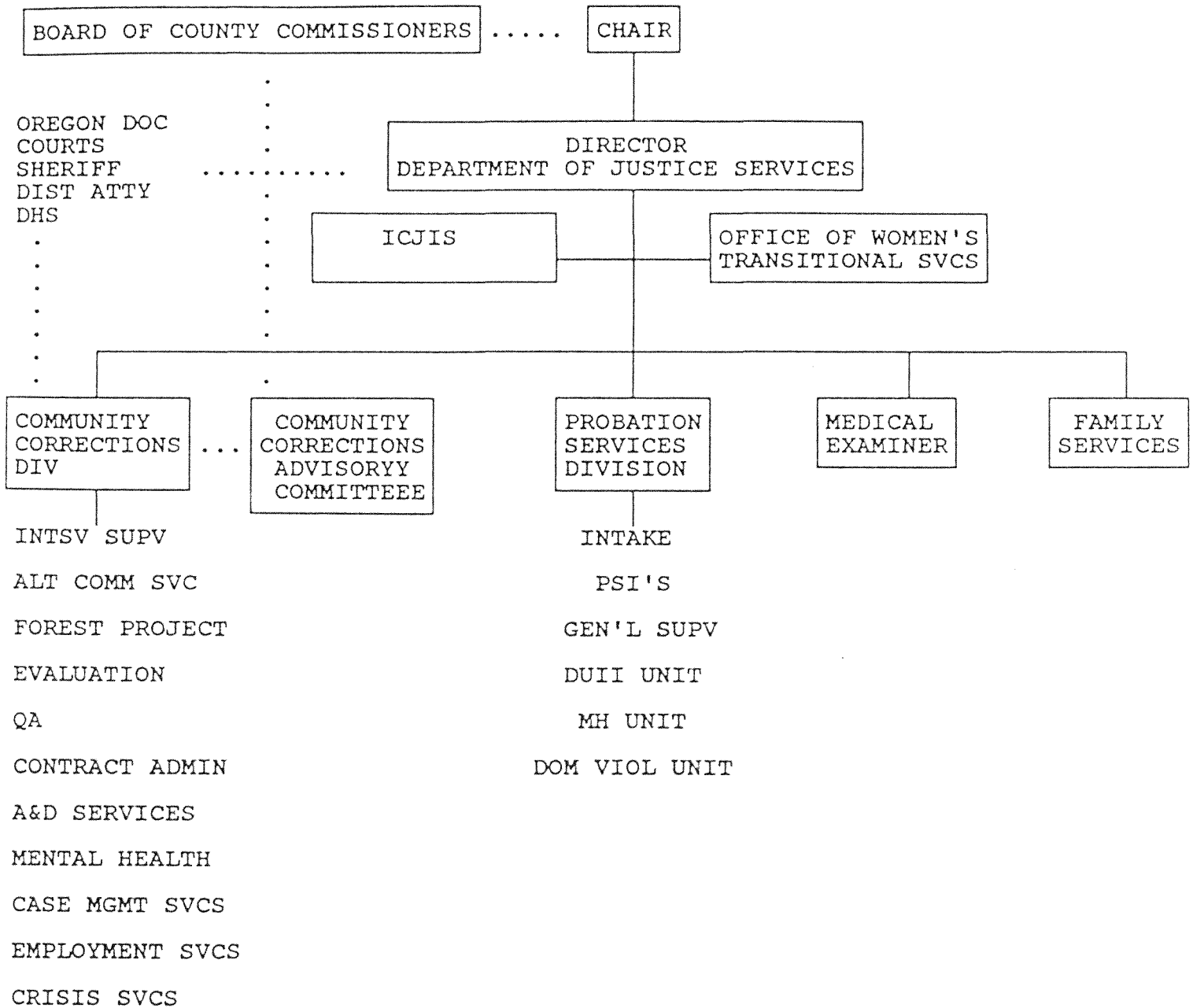
All division within the new Department of Community Corrections would benefit from the advocacy, review, oversight, evaluation and planning assistance of the Department and its Advisory Committee.

Continues to provide for direct board access to non-custodial justice programs:

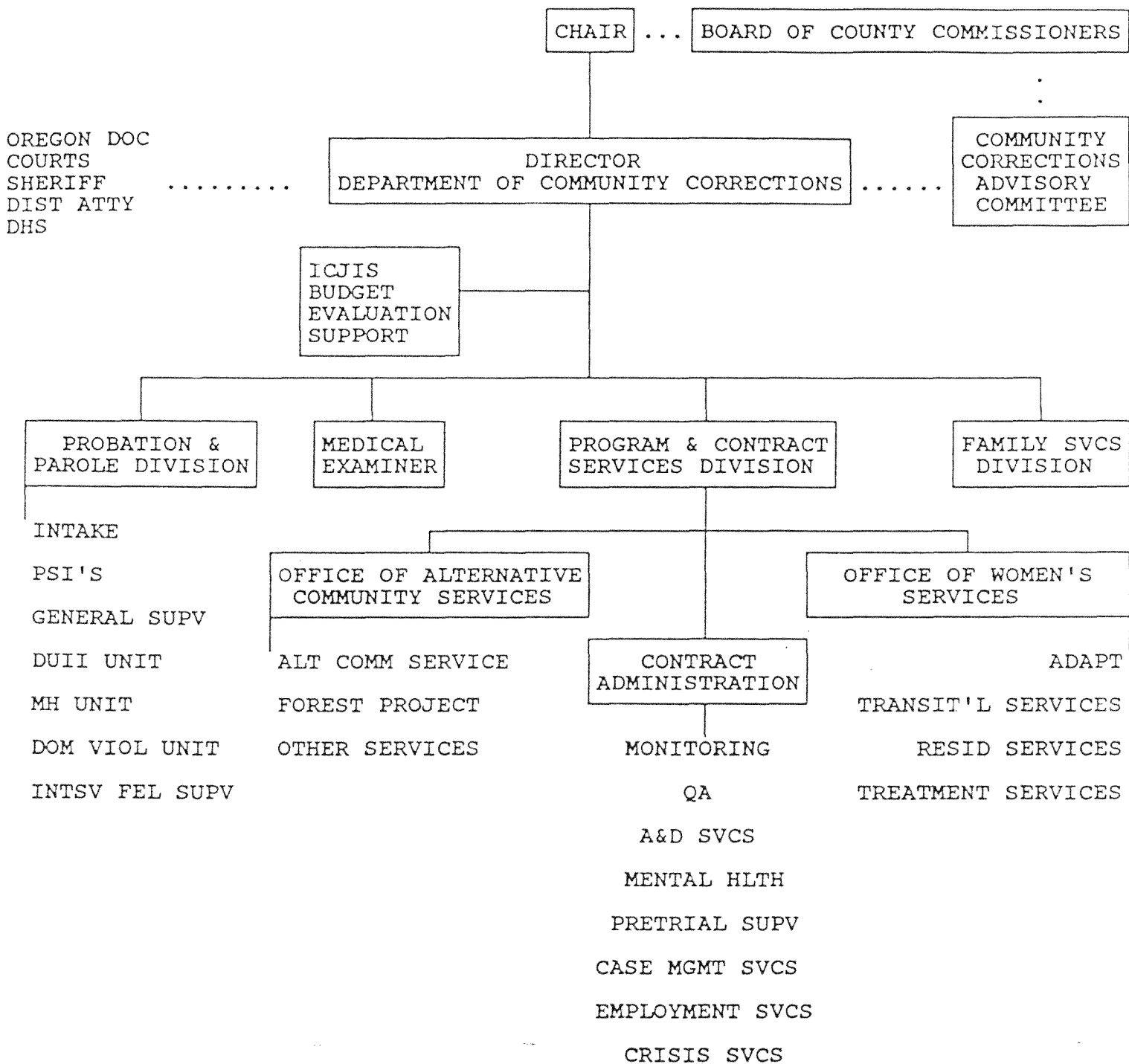
Over the past several years the Board of County Commissioners has been well served by the current array of non-custodial justice programs. These programs have enjoyed the Board's direct control and scrutiny and have implemented the philosophy and will of the Board in the justice system with documented results. Through the Board's concern and support innovative and well designed programs have been established for domestic violence offenders, repeat offenders, female offenders, drunken drivers, sex offenders, and offenders in need of alcohol and drug services. The Community Corrections Division has delivered to Multnomah County several millions of program dollars designed to address serious social problems.

These multiple successes have been made possible through the mutual support and dialogue of the current managers and supervisors with the Board and the Board staff, buttressed by the existence of a Department charged with the specific and singular administration of non-custodial justice programs. The unique nature of non-custodial corrections programs and the clear need for them mandates that a Departmental structure be retained to continue the development of the Board's pro-active social agenda.

CURRENT DEPARTMENT OF JUSTICE SERVICES



PROPOSED DEPARTMENT OF COMMUNITY CORRECTIONS



BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance amending Multnomah County Code Chapter 2.20 replacing the Department of Justice Services with the Department of Community Corrections and repealing Ordinance No. 621 (Office of Justice Planning).

Multnomah County ordains as follows:

Section I. Purpose

A. Multnomah County endorses a justice system which provides a continuum of sanctions and treatments tailored to the needs and risk presented by the offender.

B. Maximum effectiveness of non-custodian programs will be enhanced by maintaining the organizational independence of those activities.

C. Integration of probation and parole supervision, alternative sanctions, and treatment services under the department director who also serves as the community corrections manager best serves the goals of community corrections and the administration of non-custodial programs.

D. Citizen oversight of non-custodial justice programs is provided by the Community Corrections Advisory Committee which reports to the Chair and the Board of County Commissioners.

Page

1 E. The necessary organizational structure will be in place
2 to implement assumption by the county of state responsibilities
3 in probation and parole supervision should that decision be
4 made.

5 F. Effective justice planning will be aided by timely
6 collection, analysis, and presentation of data from the law
7 enforcement and corrections community.

8 G. The department director will be an active participant
9 with other law enforcement officials in the development of
10 criminal justice policy.

11
12 Section II. Findings

13 A. Over the last three to four years, the Board of County
14 Commissioners has considered numerous proposals to reorganize
15 the Department of Justice Services.

16 B. Options presented by these plans included relocation of
17 the department into the Department of Human Services or the
18 sheriff's office and the creation of a new Office of Justice
19 Planning.

20 C. None of the proposals to date has been adopted and none
21 considered internal reorganization of the department.

22 D. The department has had three directors in four years.

23 E. The Community Corrections Division has experienced
24 continued growth with a resulting expansion of authority in the
25 Community Corrections Division manager.

26 F. Discussions continue with the State Corrections

1 Division on an Option 1 plan for probation and parole which
2 could result in the influx of 130 new employees.

3 G. An Office of Women's Transition Services has been
4 established.

5 H. The Board of Commissioners has expressed a need for a
6 coordinated flow of justice information as envisioned in the
7 Office of Justice Planning which was created but never
8 implemented.

9 I. The staff proposal dated March 20, 1990 best reflects
10 the intentions of the majority of the Board of Commissioners to
11 create a Department of Community Corrections, including:

12 Current Community Corrections Division programs;
13 County Probation Services;
14 Office of Women's Transition Services;
15 Medical Examiner;
16 Family Services Division;
17 Integrated Justice Information System (ICJIS);
18 Justice Program Evaluation.

19 Section III. Amendment

20 MCC 2.30.300 is amended to read:

21 2.30.00 Department of [Justice
22 Services] Community Corrections. The
23 Department of Community Corrections [Justice
24 Services] is established. It shall:

25 (A) Develop, administer and evaluate
26 adult non-custodial corrections programs and
community supervision and sanction
strategies which stress community
protection, treatment and rehabilitation;

(B) Develop, administer and evaluate
adult surveillance and supervision services
in Multnomah County;

(C) Administer the Family Services
Program;

1 (D) Administer the Medical Examiner's
2 Office.

3 (E) Coordinate the various components
4 of the Multnomah County criminal justice
5 system, consistent with the legal
6 responsibilities of elected officials and
7 the separation of the branches of government;

8 (F) Monitor and coordinate the
9 implementation of a uniform, integrated
10 criminal justice information and data
11 analysis system;

12 (G) Develop and provide accurate and
13 uniform criminal justice information and
14 data analysis to the County Chair, the Board
15 of Commissioners and the Justice
16 Coordinating Council;

17 (H) Assist the Board of Commissioners
18 in developing and implementing county-wide
19 criminal justice policies. The district
20 attorney and the sheriff retain operational
21 policy authority for their offices;

22 (I) Prepare, and advise the Chair and
23 Board of Commissioners concerning fiscal
24 analyses of annual budgets and budget
25 modifications of the department, the
26 sheriff's office and the district attorney's
27 office for furtherance of the Board's
28 criminal justice policies. The sheriff and
29 the district attorney shall retain their
30 independence to develop and present their
31 budgets to the Chair and the Board of County
32 Commissioners.

33 (J) Review, and advise the Chair and
34 the Board of Commissioners regarding grants
35 proposals and requests for outside funding
36 by the department, the sheriff's office and
37 the district attorney's office to ensure
38 that the funding obtained by one agency does
39 not impact negatively on others. The
40 sheriff and the district attorney retain
41 their independence to seek grants and
42 outside funding, subject to the Chair's and
43 Board of Commissioners' contract approval
44 authority.

1 (K) Coordinate and staff the
2 activities of the Justice Coordinating
3 Council.

4 (L) [(E)] Justice Coordinating
5 Council. The Justice Services Coordinating
6 Council is established to provide assistance
7 to the Office of Administration and Planning
8 of the Department of [Justice Services]
9 Community Corrections.

10 (1) Policy and purpose. The Board of
11 County Commissioners finds that the local
12 Justice Services system would be more
13 effectively coordinated by the addition of a
14 council of elected and appointed officials
15 and citizens.

16 (2) Membership and staff. The Council
17 shall consist of 18 members appointed by the
18 County [Executive] Chair and approved by the
19 Board of County Commissioners. Members
20 appointed under subsection (a) and (c) of
21 this section shall serve two year terms and
22 be eligible for reappointment. Members
23 serving in the designated positions of (b)
24 and (d) shall be permanent appointments. If
25 the designated position becomes vacant, the
26 person assuming the position shall
 automatically be a member.

 (a) Five members, to be selected from
 areas such as mental health, social
 services, the health professions, labor,
 business, minorities, and the religious
 communities.

 (b) Eleven members of the criminal
 justice system;

 (i) The Corrections Chief of the
 Multnomah County Sheriff's Office;

 (ii) The Multnomah County
 District Attorney;

 (iii) The Multnomah County
 Sheriff;

 (iv) The Chief of the Portland
 Police Bureau;

1 (v) The Metropolitan Public
2 Defender;

3 (vi) The Presiding Judge of the
4 Multnomah County Circuit Court;

5 (vii) The Presiding Judge of the
6 Multnomah County District Court;

7 (viii) Director of the Juvenile
8 Court;

9 (ix) The Regional Chief of State
10 Probation and Parole in Multnomah County;

11 (x) The Director of the Multnomah
12 County Probation Services Division;

13 (xi) Chairperson of the Multnomah
14 County Community Corrections Advisory
15 Committee;

16 (c) One member of the private bar;

17 (d) The Director of the Social
18 Services Division of the Multnomah County
19 Department of Human Services;

20 (e) The chairperson and vice
21 chairperson of the Council shall be elected
22 by members of the Council for a term of one
23 year. The vice chairperson will preside in
24 the absence of the chairperson. Members
25 representing the criminal justice system
26 shall not be eligible to serve as
chairperson. Members may send a designee to
all Justice Coordinating Council meetings in
case of member's unavoidable absence. The
designee shall be eligible to vote.

(3) Meetings. The Council will be
convened monthly on a regular schedule as
established by the chairperson.

(4) Staffing and budget.

(a) The Council shall be supported by
staff of the Multnomah County Department of
[Justice Services] Community Corrections.

1 (5) Duties and responsibilities.

2 (a) The Council will provide the
3 opportunity for advance notification to
4 justice system decision makers of proposed
policy or procedure changes by other system
participants.

5 (b) The Council will provide a
6 mechanism for undertaking and coordinating
policy research and demonstration activities
7 and will enhance the return on research and
demonstration project investments by
8 allowing system decision makers greater
opportunity for information exchange.

9 (c) The Council shall examine and
advise the executive and legislative
10 branches about custodial supervision ranging
from low to high in both institutional and
11 non-institutional settings and will assist
in the development of a system for placement
12 of justice system clients.

13 (d) The Council shall make
recommendations to the Department of
14 [Justice Services] Community Corrections and
regular reports to the Board of County
15 Commissioners and County [Executive] Chair
on all matters affecting Multnomah County
16 Criminal Justice Programs; including:

17 (i) System coordination;

18 (ii) Policy planning and
research, and experimentation in all areas
19 of justice system operations;

20 (iii) Jail space;

21 (iv) Alternative correctional
space;

22 (v) Criminal justice legislative
23 packages;

24 (vi) Criminal justice
administrative policy;

25 (vii) Law enforcement,
26 prosecution, public defender, courts; and

(viii) Coordination, preparation,
and submission of budget recommendations.

(6) Coordination. The Council shall
have an advisory role to the Department of
[Justice Services] Community Corrections,
Board of County Commissioners and the County
Chair.

Section II. Substitution of "Community Corrections for
"Justice Services".

On and after the effective date of this ordinance, all
references to the Department of Justice Services in the laws of
Multnomah County shall mean the Department of Community
Services.

Section III. Repeal.

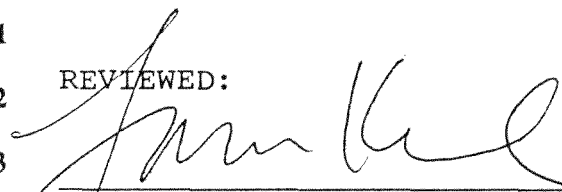
Ordinance No. 621 (Office of Justice Planning) is repealed.

ADOPTED this _____ day of _____,
1990, being the date of its _____ reading before the Board
of County Commissioners of Multnomah County.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:



Laurence Kressel, County Counsel
of Multnomah County, Oregon

05/03/90:1
1ATTY.148/mw

Page

1 (D) Administer the Medical Examiner's
2 Office.

3 (E) Coordinate the various components
4 of the Multnomah County criminal justice
5 system, consistent with the legal
6 responsibilities of elected officials and
7 the separation of the branches of government;

8 (F) Monitor and coordinate the
9 implementation of a uniform, integrated
10 criminal justice information and data
11 analysis system;

12 (G) Develop and provide accurate and
13 uniform criminal justice information and
14 data analysis to the County Chair, the Board
15 of Commissioners and the Justice
16 Coordinating Council;

17 (H) Assist the Board of Commissioners
18 in developing and implementing county-wide
19 criminal justice policies. The district
20 attorney and the sheriff retain operational
21 policy authority for their offices;

22 (I) Prepare, and advise the Chair and
23 Board of Commissioners concerning fiscal
24 analyses of annual budgets and budget
25 modifications of the department, the
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39 not impact negatively on others. The
40 sheriff and the district attorney retain
41 their independence to seek grants and
42 outside funding, subject to the Chair's and
43 Board of Commissioners' contract approval
44 authority.

SHARRON KELLEY
Multnomah County Commissioner
District 4



606 County Courthouse
Portland, Oregon 97204
(503) 248-5213

Proposed Amendment to R-14 from Commissioner Sharron Kelley

Submitted on May 8, 1990 for Consideration at Informal
Hearing on May 8, 1990 and Formal Hearing on May 10, 1990

Subject: Proposed Ordinance Establishing Department of
Community Corrections and Amending Multnomah County Code
Chapter 2.20

1. On page 4, subparagraph (H), line 11, amend the first
word "Assist" to read: "As an equal partner In cooperation
with the District Attorney and Sheriff, assist".

2. On page 4, subparagraph (I), line 16, after the word
"department" delete the following: ", the sheriff's office and
the district attorney's office".

PROPOSED AMENDMENT TO R-14 SUBMITTED 5/10/90

1 (D) Administer the Medical Examiner's
2 Office.

3 (E) Coordinate the various components
4 of the Multnomah County criminal justice
5 system, consistent with the legal
6 responsibilities of elected officials and
7 the separation of the branches of government;

8 (F) Monitor and coordinate the
9 implementation of a uniform, integrated
10 criminal justice information and data
11 analysis system;

12 (G) Develop and provide accurate and
13 uniform criminal justice information and
14 data analysis to the County Chair, the Board
15 of Commissioners and the Justice
16 Coordinating Council;

17 (H) In cooperation with the district
18 attorney and sheriff, assist the Board of
19 Commissioners in developing and implementing
20 county-wide criminal justice policies. The
21 district attorney and the sheriff retain
22 operational policy authority for their
23 offices;

24 (I) Prepare, and advise the Chair and
25 Board of Commissioners concerning fiscal
26 analyses of annual budgets and budget
27 modifications of the department for
28 furtherance of the Board's criminal justice
29 policies. The sheriff and the district
30 attorney shall retain their independence to
31 develop and present their budgets to the
32 Chair and the Board of County Commissioners.

33 (J) Review, and advise the Chair and
34 the Board of Commissioners regarding grants
35 proposals and requests for outside funding
36 by the department, the sheriff's office and
37 the district attorney's office to ensure
38 that the funding obtained by one agency does
39 not impact negatively on others. The
40 sheriff and the district attorney retain
41 their independence to seek grants and
42 outside funding, subject to the Chair's and
43 Board of Commissioners' contract approval
44 authority.

Meeting Date: MAY 10 1990

Agenda No.: R-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Multnomah County Public Library Ordinance

BCC Informal _____ BCC Formal 5/10/90
(date) (date)

DEPARTMENT Nondepartmental DIVISION Board of County Commissioners

CONTACT Fred Neal TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Fred Neal, Ginnie Cooper, Margaret Epting

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: XX

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Implements Board Resolution on Library Governance and Library Transfer

Contract with Library Association of Portland. Makes necessary adjustments

to Civil Service ordinance.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McCarty

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Establishment of the Multnomah County Public Library

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Establishes the Multnomah County Library to be a Public Library and a Department of County government. Adjusts existing County Code accordingly and to implement labor negotiations. Creates advisory Library Board.

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

None.

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

This ordinance is modeled after several other Oregon counties and is believed to be consistent with State law.

What is the fiscal impact, if any?

None at this time.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Fred R. Neal

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: _____

1 BEFORE THE BOARD OF COMMISSIONERS
2 FOR THE COUNTY OF MULTNOMAH

3 ORDINANCE NO. _____

4 ESTABLISHMENT OF MULTNOMAH COUNTY PUBLIC LIBRARY

5 An Ordinance relating to library services, establishing the
6 Multnomah County Public Library, creating an advisory Library
7 Board, making necessary changes to existing County Code and
8 setting an operative date.

9 The County of Multnomah ordains as follows:

10 SECTION 1. MULTNOMAH COUNTY PUBLIC LIBRARY ESTABLISHED

11 (A) The Multnomah County Library is hereby
12 established under the provisions of ORS 357.400
13 to 357.621.

14 (B) The County will operate the Library under ORS
15 357.410(1) and as a "Department" under MCC
16 Chapter 2.30. The Library Director shall be a
17 "Director" under MCC 2.30.010.

18 (C) The public library shall be financed by general
19 fund monies, library operating revenues, grants,
20 gifts, donations and bequests received and
21 designated to be used for library purposes, and
22 any tax levies that may be authorized by the
23 electors.

24 (D) The Multnomah County Public Library shall be the
25 public agency responsible for providing and
26 making freely accessible to all residents in the
 County of Multnomah library and information

1 services suitable to persons of all ages.

2 SECTION 2. LIBRARY BOARD

3 (A) The Multnomah County Library Board is hereby
4 created. The board shall consist of 13 members
5 to be appointed by the Chair subject to approval
6 by the Board of County Commissioners.

7 (B) The term of office of the board members shall be
8 4 years and their terms shall commence on July 1
9 in the year of their appointment. Of the first
10 13 board members appointed, 3 members shall
11 initially hold office for 1 year, 3 for 2 years,
12 3 for 3 years and 4 for 4 years. The County
13 Chair shall designate the initial individual
14 terms. At the expiration of the term of any
15 members of the board, the Chair shall appoint a
16 new member or may reappoint a member for the term
17 of 4 years, subject to Board of County
18 Commissioners approval. If a vacancy occurs
19 during a term of office, the Chair shall appoint
20 a new member for the unexpired term, subject to
21 Board of County Commissioners approval. No
22 person shall hold appointment as a member for
23 more than 2 full consecutive terms, but any
24 person may be appointed again to the board after
25 an interval of 1 year.
26

1 (C) Members of the board shall receive no
2 compensation for their services, but may be
3 reimbursed for expenses incurred in the
4 performance of their duties.

5 SECTION 3. BOARD ORGANIZATION

6 (A) The Library Board shall elect a chairperson from
7 its members.

8 (B) The Library Director shall keep the record of the
9 board's actions.

10 (C) The board may establish and amend rules for its
11 procedure consistent with the laws of the State
12 of Oregon and with the charter,, ordinances,
13 resolutions, and regulations of Multnomah County.

14 (D) The board shall meet at least six times each year
15 and at such other times as it decides.

16 SECTION 4. LIBRARY BOARD MISSION

17 The Library Board shall promote excellence in library
18 services and be advocates for a strong and visible library
19 system. To that end, the board shall actively respond to the
20 community's changing needs through comprehensive and
21 visionary planning and uphold the principles of intellectual
22 freedom and accessible library services for all residents.

23 SECTION 5. LIBRARY BOARD GENERAL POWERS

24 The Library Board shall be an advisory board and shall
25 have no executive or administrative powers or authority, and
26 this Ordinance shall not be construed as depriving elected or

1 appointed officials of the County of any power they may have
2 under the laws of the State or the Charter of the County.

3 The board shall have powers and duties as follows:

4 (A) The Library Board, in coordination with the
5 Library Director, shall undertake long-range
6 planning for library services and make
7 appropriate recommendations to the Board of
8 County Commissioners. Long-range plans shall
9 address service needs, budget priorities, stable
10 public funding, and capital improvements, and
11 shall be consistent with County, regional, State
12 and national goals for libraries.

13 (B) The Library Board shall serve as the department's
14 citizen budget advisory committee,
15 notwithstanding MCC 2.30.640(G)(3).

16 (C) The Library Board shall actively seek library
17 funding for materials, capital improvements and
18 services which County funding, alone, cannot
19 provide. Furthermore, the Board shall facilitate
20 the donation of real or personal property or
21 funds to the Library under Section 6 of this
22 Ordinance and make recommendations for the
23 acceptance, use, or expenditure of any real or
24 personal property or funds so donated.

25 (D) The Library Board shall, upon the request of the
26 Library Director, respond to concerns about items

1 that are a part of the Library's collection of
2 books and other library materials as well as
3 concerns about the Library's materials selection
4 policy. The Library Director has authority and
5 reponsibility for the Library's collection of
6 books and other library materials.

7 (E) The Library Board may advise the County Chair in
8 the selection of a Library Director.

9 (F) The Library Board may, at the request of the
10 Library Director, review library policies and
11 programs for which public comment is appropriate.

12 (G) The Library Board shall review the annual report
13 of the Library Director to the State Library and
14 to the Board of County Commissioners.

15 SECTION 6. ACCEPTANCE OF GIFTS FOR LIBRARY PURPOSES

16 Gifts of any real or personal property or funds
17 donated to the Library and accepted by the Board of County
18 Commissioners shall be administered in accordance with each
19 gift's terms, if any, and all property or funds shall be held
20 in the name of Multnomah County.

21 SECTION 7. INTERNAL ADMINISTRATIVE POLICIES AND PROCEDURES

22 The Multnomah County Public Library shall operate in
23 conformance with County administrative procedures including
24 those pertaining to the following:

25 (A) Personnel, including recruitment, selection,
26 classification and pay for library personnel.

- 1 (B) Receipt, disbursement, and accounting for monies.
- 2 (C) Maintenance of general books, cost accounting
- 3 records, and other financial documents.
- 4 (D) Budget administration.
- 5 (E) Operation and maintenance of equipment and
- 6 buildings.

7 SECTION 8. PROHIBITED ACTIONS AND PENALTIES

- 8 (A) It shall be unlawful for any person to wilfully
- 9 or maliciously detain any library materials
- 10 belonging to the Multnomah County Public Library
- 11 for 30 days after notice in writing from the
- 12 Library Director that the library material is
- 13 past due. The notice may bear upon its face a
- 14 copy of ORS section 357.975 and 357.990.
- 15 (B) Violation for wilful detention of library
- 16 materials is punishable upon conviction by a fine
- 17 of not less than \$25 nor more than \$250.
- 18 Conviction and payment of the fine shall not be
- 19 construed to constitute payment for library
- 20 material, nor shall a person convicted under this
- 21 Section be thereby relieved of any obligation to
- 22 return the material to the library.

23 SECTION 9. MCC 2.30.100 is amended to read:

24 "2.30.100 Department of Human Services. The Department of

25 Human Services is established. It shall:

- 26 (A) Provide the services and perform their duties

1 imposed by state law on the local Health Officer, public
2 guardian and medical investigator;

3 (B) Provide community health care;

4 (C) Provide those health related services
5 prescribed by state law;

6 [(D) Provide library services;]

7 [(E)](D) Provide county services relating to
8 veterans' assistance, community action programs, food stamp
9 programs, councils on aging, human relation commissions,
10 metropolitan youth commissions, and other programs
11 administered by state, local, or private agencies relating to
12 the health and welfare of the people of Multnomah County; and

13 [(F)](E) Provide vector control programs and
14 facilities."

15 Section 10. CLASSIFIED EMPLOYEE STATUS

16 (A) Any person who, on June 30, 1990, is an employee of the
17 Library Association of Portland shall have the status of a
18 regular employee as defined by MCC 3.10.010 (II), effective
19 July 1, 1990, with the following exceptions:

20 (1) Any employee who is exempt from Classified Service
21 as defined in MCC 3.10.100.

22 (2) Any employee regularly scheduled to work less than
23 twenty (20) hours per week.

24 (3) Any employee working under temporary appointment
25 as defined by MCC 3.10.225.

26 (4) Any employee hired prior to July 1, 1990, shall

1 attain regular status only after successful
2 completion of the probationary period under the
3 terms and conditions of the Library Association
4 of Portland personnel policies.

5 (B) Any transferred Library Association of Portland employee
6 determined to be unclassified shall retain the employee's
7 return rights to the classified service within the Multnomah
8 County Public Library for the period July 1, 1990, through
9 June 30, 1991, according to the Library Association of
10 Portland personnel policies.

11 (C) The Personnel Officer shall before October 1, 1990,
12 determine and report to the Board of County Commissioners the
13 names and positions of all persons entitled to the status of
14 regular employee by reason of this Section.

15 Section 11. EXEMPT CLASSIFICATION/COMPENSATION

16 (A) The July 1, 1990, salary rates for each exempt Multnomah
17 County Public Library classification as shown in Exhibit A of
18 the Ordinance (Library Excmpt Salary Ranges Effective July
19 1, 1990), which is incorporated by reference, are hereby
20 adopted. These salary rates shall be adjusted, retroactive
21 to July 1, 1990, in an amount equal to the percentage
22 increase in the Portland Consumer Price Index from July 1989
23 to July 1990 for All Urban Consumers, but no less than 2% or
24 more than 6%.

25 (B) The Exempt Fringe Benefit Summary as shown in Exhibit B
26 to Ordinance No. 534, as amended, shall apply to Multnomah

1 County Public Library exempt employees except that no
2 employee shall suffer a reduction of vacation accrual rate
3 thereby. Employees whose current vacation accrual rate
4 exceeds that afforded in Exhibit B, Vacation Leave (A)
5 Accrual, shall retain the higher accrual rate.

6 (C) The Library Association of Portland policies and
7 procedures governing salary administration for exempt
8 employees shall remain in full force and effect for the
9 period July 1, 1990, through June 30, 1991, and shall apply
10 to Multnomah County Public Library exempt employees for that
11 period.

12 SECTION 12. OPERATIVE DATE

13 Sections 1 and 3 through 8 of this Ordinance shall
14 first be operative July 1, 1990.

15 SECTION 13.

16 Sections 1 to 8 and 10 and 11 are added to and made a
17 part of MCC Chapter 2.30.

18 ADOPTED this _____ day of _____, 1990, being
19 the date of its _____ reading before the Board of County
20 Commissioners of Multnomah County.

21
22 (S E A L)

23 By _____
Gladys McCoy
Multnomah County, Oregon

24 REVIEWED:

25 LAURENCE KRESSEL, COUNTY COUNSEL

26 By  _____

Exhibit A

LIBRARY EXEMPT SALARY RANGES

Effective July 1, 1990

	PAY STEPS						
	1	2	3	4	5	6	7
HUMAN RESOURCES CLERK 1	7.57	7.95	8.34	8.76	9.20	9.66	10.14
HUMAN RESOURCES CLERK 2	8.40	8.82	9.26	9.73	10.21	10.72	11.26
ASST BUILDING & GROUNDS COORD	9.84	10.33	10.84	11.39	11.96	12.56	13.18
BRANCH SUPERVISOR	9.84	10.33	10.84	11.39	11.96	12.56	13.18
COMPUTER ROOM SUPERVISOR	9.84	10.33	10.84	11.39	11.96	12.56	13.18
DEPARTMENT CLERK SUPERVISOR	9.84	10.33	10.84	11.39	11.96	12.56	13.18
HEAD OF OUTREACH SERVICES	9.84	10.33	10.84	11.39	11.96	12.56	13.18
HEAD OF STACK SERVICES	9.84	10.33	10.84	11.39	11.96	12.56	13.18
HUMAN RESOURCES SPECIALIST	9.84	10.33	10.84	11.39	11.96	12.56	13.18
TECHNICAL SERVICES CLERK SUPR	9.84	10.33	10.84	11.39	11.96	12.56	13.18
EXECUTIVE SECRETARY	11.49	12.06	12.67	13.30	13.96	14.66	15.40
ADMINISTRATIVE ASST/CENTRAL	12.59	13.22	13.88	14.58	15.30	16.07	16.87
ASST. DIRECTOR HUMAN RESOURCES	12.59	13.22	13.88	14.58	15.30	16.07	16.87
ASST. DIRECTOR TECHNICAL SVC	12.59	13.22	13.88	14.58	15.30	16.07	16.87
VOLUNTEER COORDINATOR	12.59	13.22	13.88	14.58	15.30	16.07	16.87
DEPARTMENT HEAD 1	12.59	13.22	13.88	14.58	15.30	16.07	16.87
SYSTEMS MANAGER TECHNICAL SVC	12.59	13.22	13.88	14.58	15.30	16.07	16.87
BRANCH HEAD 1	12.59	13.22	13.88	14.58	15.30	16.07	16.87
ACCOUNTING MANAGER	14.41	15.13	15.89	16.68	17.51	18.39	19.31
BRANCH HEAD 2	14.41	15.13	15.89	16.68	17.51	18.39	19.31
DEPARTMENT HEAD 2	14.41	15.13	15.89	16.68	17.51	18.39	19.31
ASST. DIRECTOR EXTENSION SVC	16.23	17.04	17.90	18.79	19.73	20.72	21.75
BUILDING & GROUNDS COORDINATOR	16.23	17.04	17.90	18.79	19.73	20.72	21.75
DEPARTMENT MANAGER	16.23	17.04	17.90	18.79	19.73	20.72	21.75
PUBLIC RELATIONS COORDINATOR	16.23	17.04	17.90	18.79	19.73	20.72	21.75
REGIONAL BRANCH MANAGER	16.23	17.04	17.90	18.79	19.73	20.72	21.75
YOUTH SERVICES COORDINATOR	16.23	17.04	17.90	18.79	19.73	20.72	21.75
CENTRAL LIBRARY DIRECTOR	17.81	18.70	19.63	20.62	21.65	22.73	23.87
EXTENSION SERVICES DIRECTOR	17.81	18.70	19.63	20.62	21.65	22.73	23.87
FINANCE DIRECTOR	17.81	18.70	19.63	20.62	21.65	22.73	23.87
HUMAN RESOURCES DIRECTOR	17.81	18.70	19.63	20.62	21.65	22.73	23.87
TECHNICAL SERVICES DIRECTOR	17.81	18.70	19.63	20.62	21.65	22.73	23.87
LIBRARY DEPUTY DIRECTOR	30.15						
LIBRARY DIRECTOR	34.43						

R-15



Oregon State Library

STATE LIBRARY BUILDING, SALEM, OREGON 97310-0640

MEMORANDUM

TO: Fred Neal, Intergovernmental Relations Officer
Multnomah County

FROM: Jim Scheppke, Library Development Administrator

DATE: 5/9/90

SUBJECT: Comments on Draft Ordinance

We appreciated receiving a copy of the draft ordinance establishing the Multnomah County Library. What follows are some informal comments we had on the draft:

1. Section 1, paragraph D on page 1 speaks to the library making library and information services "freely accessible" to residents of the County. We are aware from annual reports to the State Library and other information we have gathered that the Library currently charges a fee for loan of videocassettes and for interlibrary loan services. While this practice is not specifically prohibited by state statutes, you may need to consider whether this practice would be inconsistent with the ordinance as drafted.
2. Section 2, paragraph A on page 2 establishes a library board with 13 members. As I think you are aware, ORS 357.460 limits library boards to a maximum of nine members. If it is the County's opinion that home rule statutes would allow the larger board, I would ask that this opinion be conveyed to us at the time you seek formal comments on the ordinance.
3. In Section 8, paragraph A on page 6, the last sentence states that "the notice may bear upon its face a copy of ORS section 357.975 and 357.990." ORS 357.975 states that the notice "shall" contain this.

We agree to your plan for making formal comments in accordance with ORS 357.435 once the ordinance is adopted. Overall we think that you all did a nice job on the ordinance.

I hope these comments are helpful. Let me know if you have any questions.

cc: Ginnie Cooper
Wes Doak



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

AT OTHER LOCATIONS:

OFFICE OF THE DIRECTOR (503) 248-3303
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135
PLANNING & BUDGET (503) 248-3883

ADMINISTRATIVE SERVICES (503) 248-5111
ASSESSMENT & TAXATION (503) 248-3345
ELECTIONS (503) 248-3720
INFORMATION SERVICES (503) 248-3749

M E M O R A N D U M

TO: Gladys McCoy, Chair

FROM: Jack Horner, Planning & Budget Director *JH*

DATE: April 30, 1990

SUBJECT: CONTINGENCY REQUESTS FOR MAY 10, 1990

On May 10, 1990, the Board of County Commissioners will be asked to approve 6 transfers from General Fund Contingency. These transfers will total \$624,284. If approved, they will leave the County with \$607,452 in Contingency for the remainder of the year.

A list of the requests is attached.

All but one of the requests appear to meet the requirements specified by the Board's resolution defining uses of Contingency.

- "(a) Emergency situations which, if left unattended, will jeopardize the health and safety of the community.
- (b) Unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programmatic efficiencies,
- (c) Expenditures covered by unanticipated revenues not classifiable as grants."

The exception to the requirements appears to be NON 8, a request to pay a voluntary AOC assessment for an intensified staff effort on land use issues.

The transfer requested by the CIC, NON 9, is covered by increased revenue and therefore meets the minimum criteria established for Contingency transfers. The amount of the transfer is also small, \$841. However, the circumstances of the request require some comment.

Contingency Transfers
April 30, 1990

The 1989-90 CIC budget includes \$800 for the CIC annual meeting. The CIC has already expended this appropriation for other purposes. The revenue offsetting the Contingency request was collected from participants in the George Muir conference. The cost of that conference, which was unbudgeted, was borne by a transfer of salary savings from the Chair's Office to CIC.

Finally, it has not been normal County practice to allow departments to request appropriations from Contingency based on increased operational revenue.

A list of Contingency transfers approved through April 30, 1990 is attached (Attachment A).

SUMMARY OF REQUESTS

MAY 10 REQUESTS

Emergency Situation

DGS 19	(82,365)	Laundry construction / State contract
--------	----------	---------------------------------------

Legislative Mandate

DJS 22	(16,222)	Probate Court Fees
--------	----------	--------------------

Offset by Revenue

DES 19	(214,200)	Expo access road reconstruction
NON 9	(841)	CIC annual meeting

Previous Commitment

DGS 18	(308,554)	Deputy Sheriff wage settlement
--------	-----------	--------------------------------

Does not meet criteria

NON 8	(2,102)	AOC assessment for land use issues
-------	---------	------------------------------------

SUBTOTAL REQUESTS	(624,284)	
-------------------	-----------	--

ATTACHMENT A

CONTINGENCY TRANSFERS THROUGH APRIL

ADOPTED CONTINGENCY	3,384,299	
TRANSFERS		
JULY 13		
DES 1	(59,000)	Library Roof
SEPTEMBER		
DHS 3	1,116	Indirect Costs HHS Demo Partnership Program
DHS 11	8,141	Indirect Costs Syphilis control grant
OCTOBER 12		
DGS 7	(15,000)	Continue Class/comp contract
DES 2	(10,000)	METRO Natural areas inventory
DES 3	(13,325)	Master Drainage plan
DHS 9	(7,500)	syphilis education coordinator
DHS 14	(16,605)	Community Coordinating Board and Victims Panel
DHS 17	(356,257)	Refugee Capitation
DJS 1	(24,309)	CCA Alt Comm Svc Ad Spec I
DJS 4	(14,483)	Sheriff (.5 Deputy match to DUII grant)
DJS 6	(16,194)	DA 3 mo. funding clerical criminal history staff
DJS 3	(43,431)	Sheriff video arraignment
DES 4	(18,768)	Judges Parking
NOND 1	(37,362)	OJP
DHS 23	2,686	ASD CA grant alteration
NOVEMBER		
DJS 7	1,480	Indirect Costs CCA Forest Project grant
DECEMBER		
DHS 20	(215,361)	ASD support from City
DGS 8	(19,643)	A&T clerical to process new fees
DJS 8	13,563	Indirect Costs DA Finvest Grant
JANUARY BALANCE	2,544,047	

ATTACHMENT A

CONTINGENCY TRANSFERS THROUGH APRIL

JANUARY

DJS 9	8,117	Indirect Costs Substance Abuse Prevention
DJS 11	11,111	Indirect Costs DA Drug Probe Grant
DJS 12	7,216	Indirect Costs DA ROCN
DHS 29	15,536	Indirect Costs HHS Primary Care/Drug Abuse
DGS 12	(107,923)	Elections costs
DGS 13	(624,784)	CO wage settlement
DHS 30	(26,157)	Clinic for PIVOT/NEW START
DHS 31	(108,000)	MCDC medical referral
DHS 32	(250,000)	Offset Title-19 revenues not received
DHS 33	(40,468)	Manager for adult transfer project
DHS 35	(40,775)	D. E. Long security equipment
DHS 36	(100,000)	Homeless case management
DJS 15	(13,192)	Courts Domestic Violence support
DJS 16	(60,000)	D A Forfeiture receipts
DJS 17	(44,281)	Criminal history searches
DJS 18	(29,000)	Penalty assessments
DJS 20	(15,236)	Corrections Counselor at MCRC
DJS 22	(76,766)	Process concealed weapon permits
NOND 3	(25,000)	Urban Youth Corps

MARCH

DES 13	59,000	Return of GF for Library roof
DES 14	163,291	Reduction of Parks Dev. carryover

APRIL

DHS 44	(15,000)	HSI interim director
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REMAINING FOR 1989-90	1,231,736
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MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
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M E M O R A N D U M

TO: County Managers and Staff

FROM: David Warren, Budget Manager *DCW*

DATE: April 11, 1990

SUBJECT: QUARTERLY CONTINGENCY REQUESTS

1990 APR 12 PM 12:00
COUNTY OF MULTNOMAH
OREGON

The third quarter General Fund Contingency requests will go to the Board of County Commissioners next month. I believe the Board will review them on May 10, 1990.

Contingency requests are due in the Planning & Budget Division by April 24, 1990. Planning & Budget will forward them to the Chair's Office for placement on the agenda by April 27, 1990. The Board will review them at the Informal Board Meeting on May 8, 1990 and vote on them at the Formal Board Meeting on May 10.

To bring a contingency request before the Board you need to complete:

- a regular Bud Mod form (as always), and
- a "Request for General Fund Contingency Transfer" form explaining why the requested transfer could not be foreseen or absorbed within existing appropriations, and the reason for the transfer. A copy of this form is attached.

County Managers and Staff

April 11, 1990

Page 2

By resolution, the Board has limited contingency funding to

- a) emergency situations which, if left unattended, will jeopardize the health and safety of the community,
- b) unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programmatic efficiencies,
- c) expenditures covered by unanticipated revenues not classifiable as grants.

Planning & Budget will advise the Chair's Office as to which category covers each contingency request or if the request does not seem to fit any of the required categories.

If you have any questions about this procedure, contact your budget analyst before April 24, 1990.

attachment

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ _____
3. Summary of request:

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? _____ If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

8. This request is for a (Quarterly _____, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. Non#9

(For Clerk's Use) Meeting Date _____
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR Quarterly Contingency
(Date) _____
DEPARTMENT Non-Dept DIVISION Citizen Involvement Comm.
CONTACT John Legum TELEPHONE 248-3450
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John Legum Dennis Payne

SUGGESTED

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

Transfer \$840.46 from Contingency to O/C 6270
for CIC Annual Meeting.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

- 1- Increases CIC Budget
- 2- Pays for annual CIC mtg without using tax funds
- 3- Comes largely from fees for Geo. Muir Citizen Participation Conf.
- 4- Reduces no budget

CLERK OF COUNTY COMMISSION
JULIUS NORMAN COUNTY
OREGON
1990 MAY - 1 PM 4:36

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
Increases CIC budget O/C 6270 by \$841.

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

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

Originated By <u>John Meggus</u>	Date <u>4/24/90</u>	Department Manager <u>John Meggus</u>	Date <u>4/24/90</u>
Budget Analyst <u>Sharon Lockwood</u>	Date <u>4/30/90</u>	Personnel Analyst	Date
Board Approval		<u>5/2/90</u>	Date

TABLE

PER
Chloe
McCoy

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document
Number

Action

Fund

Agency

Organization

Activity

Reporting Category

Object

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]

TOTAL EXPENDITURE CHANGE.

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document
Number

Action

Fund

Agency

Organi-
zation

Activity

Reporting Category

Revenue
Source

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-Total

Description

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

NOND #9

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 840.46
3. Summary of request: Transfers miscellaneous revenues received (largely charges for Geo. Muir Citizen Participation Conference - mtg. fees) from Contingency to Budget for the purpose of supporting the CIC's Annual Meeting to avoid the use of tax-derived funding for this volunteer recognition event.

ADD to Object: 6270

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

N/A

5. Why was this expenditure not included in the annual budget process?

Fees not anticipated when budget was developed. Later operational decision was made to reduce impact on General Fund Support.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

While this could be a General Fund expenditure in support of volunteers and citizen participation, the CIC desires to support the activities primarily through non-tax funds earned from previous CIC conference work in the public interest.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

No change anticipated in current budget.

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

John P. Heagy
Signature of Department Head/Elected Official

4/24/90
Date

REPORT ID: MOBLA203
RUN DATE: 04/08/90
RUN TIME: 09:31:44

** MULTNOMAH COUNTY **
DETAIL LISTING OF REVENUES VS. BUDGET
FOR BUDGET FISCAL YEAR 1990
AS OF 03/31/90

PAGE NO: 132

FUND: 100 GENERAL FUND
ORGANIZATION: 9030 CITIZEN INVOLVEMENT

ORG MGR: LEGRY

AGENCY: 050 NONDEPARTMENTAL
ACTIVITY:

REVENUE SOURCE	CURRENT PERIOD			FISCAL YEAR-TO-DATE			UNRECOGNIZED		
CODE-DESCRIPTION	REVENUE RECOGNIZED	CASH COLLECTED		REVENUE RECOGNIZED	CASH COLLECTED		BUDGETED AMOUNT	BUDGET BALANCE	PERCENT
4900 MIS CHG/RECV	0.00	0.00		840.46	850.46		0	840.46-	0.00
ACTIVITY TOT	0.00	0.00		840.46	850.46		0	840.46-	0.00
ORG TOTAL 9030	0.00	0.00		840.46	850.46		0	840.46-	0.00

BUDGET AMENDMENT NO. DES 2

Date Proposed 4/23/90

Date Approved

MAY 10 1990

1. Proposed By

Dept DES Division Animal Control Fund 100 Budget Pages

2. Description of Amendment

This amendment cuts \$5,000 that was included in the Chair's supplemental Proposed Budget for Animal Control training.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5800	6310	(5,000)	Educ and Train
100	045	9120	7700	5,000	Contingency

Effect on General fund CONTINGENCY \$ 5,000

BUDGET AMENDMENT NO. NON 7

Date Proposed 4/23/90

Date Approved

MAY 10 1990

1. Proposed By

Dept NON Division CIC

Fund 100 Budget Pages

2. Description of Amendment

This amendment cuts \$15,000 that was included in the Chair's supplemental Proposed Budget for Citizens Involvement training and outreach.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9030	6110	(15,000)	Profess Svcs
100	045	9120	7700	15,000	Contingency

Effect on General

fund CONTINGENCY \$ 15,000

BUDGET MODIFICATION NO. DES #19(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-100

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DESDIVISION TransportationCONTACT Bob Pearson, Shaun Coldwell

TELEPHONE _____

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

SUGGESTED

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

Transfer from Contingency \$214,200 to Expo Center budget for reconstruction of access from Marine Drive.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The State Highway Division has purchased a portion of Expo Center parking lot property for I-5 reconstruction purposes. This will result in the County Transportation Division constructing an access to the Expo Center from Marine Drive. The funds will be credited to the General Fund to repay the cost of the project. This bud mod transfers \$214,200 from the contingency account to the Expo Other Internal Service reimbursement, which will pay the Road Fund the cost of the project.

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

The County has received \$214,200 in State funds which cannot be appropriated at this time, but will eventually reimburse the contingency account.

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

_____ Contingency before this modification (as of _____)

(Specify Fund)

(Date)

After this modification

\$

\$

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
Board Approval	Date		

Shaun Coldwell 4/30/90
REBORAH ROGERS May 10, 1990

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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100 030 5120

7500

214,200

Other Internal

100 045 9120

7700

(214,200)

Contingency

150 030 6101

8300

214,200

Other Improvements

TOTAL EXPENDITURE CHANGE										214,200		TOTAL EXPENDITURE CHANGE
--------------------------	--	--	--	--	--	--	--	--	--	---------	--	--------------------------

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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150 030 6101

6600

214,200

Srv. Reimb. to Road Fund

TOTAL REVENUE CHANGE										214,200		TOTAL REVENUE CHANGE
----------------------	--	--	--	--	--	--	--	--	--	---------	--	----------------------

BUDGET/2



Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

CERTIFIED MAIL

In Reply Refer to
File No.:

March 28, 1990

Multnomah County
1620 S.E. 190th Ave.
Portland, Or. 97233

Re: File 58177
Section: Swift-Delta Park
Highway: Pacific I-5
County: Multnomah

Your Option and Warranty Deed have been approved for property acquired for the above-referenced project.

Enclosed is State Highway Warrant No. 00045604 in the amount of \$214,200.00. This represents the total consideration for the acquisition.

The State is entitled to possession of the property April 29, 1990.

Very truly yours,

Hollie E. Groves
Closing Specialist

Enc.
cc: Region 0 Supervisor

cc: *Sharon Caldwell*



BUDGET MODIFICATION NO. DGS #18(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-171. REQUEST FOR PLACEMENT ON THE AGENDA FOR May 10, 1990

(Date)

DEPARTMENT General ServicesDIVISION Planning and BudgetCONTACT David WarrenTELEPHONE 248-3883*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David WarrenSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)Transfer ~~\$208,554~~ ^{\$330,012} from General Fund Contingency to the Sheriff's Office to cover the costs of the Deputy Sheriff's wage settlement.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
- ☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Deputy Sheriffs were granted a 5 percent wage increase for Fiscal Year 1989-90. This increase will be appropriated into the following object codes on the 1989-90 Adopted Budget.

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

	Adopted	Increase 5100	Increase 5300	Increase 5500	Increase 5550	Total
Base Pay	4,275,816	213,791	-----	78,889	6,414	299,093
Overtime	390,407	-----	19,520	5,710	586	25,816
	442,007		22,100	8,155	663	30,918
TOTALS	4,666,223	213,791	19,520	88,244	6,999	308,554
	4,717,823		22,100	87,044	7,077	330,012

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

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

Originated By	Date	Department Manager	Date
<u>David C. Warren</u>	<u>4/30/90</u>	<u>Jinda Alexander</u>	
Budget Analyst	Date	Personnel Analyst	Date
<u>J. Mark Campbell</u>	<u>4-27-90</u>	<u>Jennifer Upton</u>	<u>Apr 30 1990</u>
Board Approval		Date	
<u>Deborah Rogers</u>		<u>May 10, 1990</u>	

BUDGET MODIFICATION NO. DGS #19(For Clerk's Use) Meeting Date MAY 10 1990Agenda No. R-181. REQUEST FOR PLACEMENT ON THE AGENDA FOR May 10, 1990

(Date)

DEPARTMENT Dept. of General ServicesDIVISION Planning & BudgetCONTACT David C. WarrenTELEPHONE 248 - 3883*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David C. Warren**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Appropriation of \$467,980 in insurance recovery revenue in the Insurance Fund for transfer to the General Fund to help offset costs associated with construction of a new laundry facility at Multnomah County Inverness Jail (MCIJ).

(Estimated Time Needed on the Agenda)

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

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

The County will be receiving \$467,980 as a settlement for replacement of the laundry facility at Edgefield. Of the total, \$370,520 will be used to supplement the construction of the new laundry. \$97,460 will be used to offset the costs associated with having the state provide jail laundry services for the first six months of the year.

In addition, this budget modification makes a General Fund contingency transfer to the Sheriff's Office of \$82,365 to provide for unbudgeted costs associated with having the state provide jail laundry services.

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

Increase Insurance Fund revenue by \$467,980

Increase General Fund revenue by \$467,980

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

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

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By <u>Jerry A. Cook</u>	Date <u>4/30/90</u>	Department Manager <u>Julia H. Blumauer</u>	Date <u>4/30/90</u>
Budget Analyst <u>Mark Campbell</u>	Date <u>4-30-90</u>	Personnel Analyst	Date
Board Approval <u>Deborah C. Rogers</u>		Date <u>May 10, 1990</u>	

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

TOTAL REVENUE CHANGE

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	020	4016			6110			211,808		Professional Svcs
		100	030	5620			6130			(3,360)		Utilities
		100	020	3608			6230			(9,685)		Supplies
				4016			6130			(16,600)		Utilities
				3910			6110			(2,338)		Professional Svcs
		100	030	5723			8200			370,520		Laundry Bldg
		100	045	9120			7700			(82,365)		GF Contingency
		400	040	7010			7601			467,980		CT, Ins Fd to GF
TOTAL EXPENDITURE CHANGE										935,960		

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		400	040	7010						467,980		Payment from Insurance
		100	045	9120						467,980		CT to GF from Ins Fd
TOTAL REVENUE CHANGE										935,960		

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

82,305

1. Attachment to Bud Mod No. DGS 19 2. Amount requested from General Fund Contingency: \$177,241

3. Summary of request:

This transfer from contingency will pay for laundry services for the 89-90 fiscal year. The contingency request is in addition to a request to transfer funds from other line items that are normally budgeted for doing the laundry in-house.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

The need was not anticipated at the time.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All Sheriff's Office Units are budgeted at operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

Insurance funds are expected to reimburse most, if not all, of the contingency funds.

8. This request is for a (Quarterly _____, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

03/08/90

ANALYSIS OF LAUNDRY COSTS FOR 89-90 FISCAL YEAR

MONTH	OSP RATE PER LB.	POUNDS WASHED	COST	COST IN COUNTY BUDGET (4.14 CENTS)	DIFFERENCE	3.04 CENTS IN SHERIFF'S BUDGET	1.1 CENTS IN FAC MGMT'S BUDGET
MONTHS WITH INSURANCE PAYING A PORTION							
July	0.250	69,601	17,400.25	2,881.48	14,518.77	2,115.87	765.61
Aug.	0.250	80,299	20,074.75	3,324.38	16,750.37	2,441.09	883.29
Sept.	0.250	71,481	17,870.25	2,959.31	14,910.94	2,173.02	786.29
Oct.	0.255	70,859	18,069.05	2,933.56	15,135.48	2,154.11	779.45
Nov.	0.255	69,457	17,711.54	2,875.52	14,836.02	2,111.49	764.03
Dec.	0.255	62,735	15,997.43	2,597.23	13,400.20	1,907.14	690.09
Jan. 1-17*	0.255	37,020	9,440.10	1,532.63	7,907.47	1,125.41	407.22
SUBTOTAL		461,452	116,563.36	19,104.11	97,459.24	14,028.14	5,075.97
MONTHS WITHOUT INSURANCE PAYING A PORTION							
Jan. 18-31	0.255	30,815	7,857.83	1,275.74	6,582.08	936.78	338.97
Feb.	0.255	62,843	16,024.97	2,601.70	13,423.26	1,910.43	691.27
March **	0.255	71,109	18,132.83	2,943.92	15,188.91	2,161.72	782.20
April **	0.255	68,815	17,547.90	2,848.95	14,698.95	2,091.98	756.97
May **	0.255	71,109	18,132.83	2,943.92	15,188.91	2,161.72	782.20
June **	0.255	68,815	17,547.90	2,848.95	14,698.95	2,091.98	756.97
SUBTOTAL		373,507	95,244.24	15,463.18	79,781.06	11,354.61	4,108.58
TOTAL		834,959	211,807.60	34,567.30	177,240.30	25,382.75	9,184.55

SUMMARY

Total laundry cost for the year 211,807.60

Less amounts in the county's budget:

Sheriff's budget:

Supplies - 1.16 cents per lb. 9,685.52

Inmate labor - .28 cents per lb. 2,337.89

Utilities - 1.6 cents per lb. 13,359.34

25,382.75

Facilities Mgmt.

Utilities - 1.1 cents per lb. 9,184.55

9,184.55

Less payment from ins. co. for difference between the amounts in county budget and the actual costs for the period from July 1, 1989 through Jan. 17, 1990:

97,459.24

Amount unfunded

79,781.06

* January 17th is the last day the insurance company will pay for a portion of our costs.

** Costs for March - June are projected, based on costs for the preceeding 8 months.

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. DGS 19 2. Amount requested from General Fund Contingency: \$ 214,200

3. Summary of request:

The State Highway Division has purchased a portion of Expo Center parking lot property for I-5 reconstruction purposes. This will result in the County Transportation Division constructing an access to the Expo Center from Marine Drive. The funds will be credited to the General Fund to repay the cost of the project. This bud mod transfers \$214,200 from the contingency account to the Expo Other Internal Service reimbursement, which will pay the Road Fund the cost of the project.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? No If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

This project was not anticipated at that time.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

The project cost is fully offset by revenue received from the State.

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request. **(See Attached)**

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. DJS-22(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-191. REQUEST FOR PLACEMENT ON THE AGENDA FOR May 10, 1990

(Date)

DEPARTMENT Justice ServicesDIVISION Administration/PlanningCONTACT Grant NelsonTELEPHONE 3701*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Grant Nelson**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Statutorily Required Probate Court Medical Examiner Fees

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

To provide sufficient funds for the remainder of FY 89/90 medical examiner examination fees for individuals facing competency hearings before Probate Court. Medical examiners are appointed pursuant to ORS 426.110, fees incurred are paid by the county in which the examined person resides pursuant to ORS 426.250(5).

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

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

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

\$ _____

After this modification

\$ _____

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
Board Approval			Date

Thom D Spr 4/23/90 Grant Nelson 4/20/90
NEBORAH C ROGERS MAY 10, 1990

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. DJS 22 2. Amount requested from General Fund Contingency: \$16,222.00

3. Summary of request:

This request is to provide sufficient funds for the remainder of FY 89/90 medical examiner examination fees for individuals facing competency hearings before Probate Court. Medical examiners are appointed pursuant to ORS 426.110, fees incurred are paid by the county in which the examined person resides pursuant to ORS 426.250(5).

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? No If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

\$69,000 was included in FY 89/90 approved budget, but billings have risen beyond what was budgeted. The amount requested is needed to make required payments for the balance of FY 89/90.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

None available

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

N/A

8. This request is for a (Quarterly XX, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. Non # 8

(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-20

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT NOND

DIVISION Chair of the Board

CONTACT Diane Luther

TELEPHONE _____

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

SUGGESTED

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

Transfer from Contingency \$2,102 to pay Multnomah County's share of a voluntary AOC assessment to fund intensified staff effort on land use issues.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

RECEIVED
MAY 11 1990
CLERK OF BOARD

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

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

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

After this modification

\$ _____

Originated By	Date	Department Manager	Date
		<u>Diane Luther</u>	<u>4/25/90</u>
Budget Analyst	Date	Personnel Analyst	Date
<u>Shawn Mlodnicki</u>	<u>4/30/90</u>		
Board Approval			Date
<u>ROBERT H. ROGERS</u>			<u>MAY 10, 1990</u>

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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		100	050	9202			6620			2,102		Dues & Subscriptions
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		100	045	9120			7700				(2,102)	Contingency
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- 0 -

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

DATE SUBMITTED 3/5/90

Procedure # 1201

Page 3 of 4

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Land Use Assessment - Contingency
Tap

Informal Only* _____
(Date)

Formal Only 3/15/90
(Date)

DEPARTMENT BCC Anderson DIVISION _____

CONTACT Diane Luther TELEPHONE x5008

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

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

Appropriation of \$2102 for this fiscal year to pay Multnomah County's share of a voluntary AOC assessment to fund intensified staff on land use issues.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

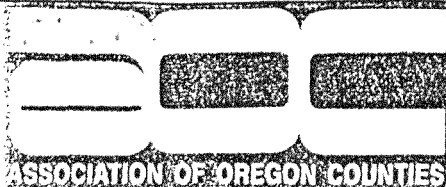
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



ASSOCIATION OF OREGON COUNTIES

LOCAL GOVERNMENT CENTER 1201 COURT STREET N.E., P.O. BOX 12729, SALEM, OREGON 97309-0729, (503) 585-8355

*Mail to:
Pauline Anderson
FRN*

February 1, 1990

GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204

2/2/90

FRN

*\$1600
FY89-90*

*MULTNOMAH COUNTY
OREGON*

1990 FEB - 2 AM 10:57

To: Multnomah County Board of Commissioners

From: P. Jerry Orrick, *Jerry* Executive Director

Subject: Land Use Assessment

We have prepared the enclosed billing statement to reflect your county's proportionate share of a voluntary assessment established by the AOC Board of Directors to fund an intensified staff effort on land use issues.

To help explain what this is all about we have also enclosed a packet of material which include a copy of the proposal that was approved by the Board on January 12, 1990, a summary of the 1989 program and a work plan for 1990.

If you are inclined to provide support to this effort but cannot find adequate funds in your current budget, you may wish to add the amount to your 1990-91 budget and pay the assessment after July 1. However, if you use this approach, let me emphasize that this is intended to be an ongoing program involving similar assessments each year. Your next billing would come in January 1991, so you may wish to consider providing for two calendar year payments in your upcoming budget. This would certainly help us avoid a cash flow problem in future years.

Please complete and return the response form on the lower half of the enclosed billing statement. Your early response would be very helpful in preparing our revenue and cash flow projections for the program.

Thank you for your consideration.

cc: County Planning Directors

Enclosures: Billing Statement
Board Letter
1988-89 Land Use Program Summary
1990 Work Plan

ec



LOCAL GOVERNMENT CENTER 1201 COURT STREET N.E., P.O. BOX 12729, SALEM, OREGON 97309-0729, (503) 585-8357

February 1, 1990

To: Multnomah County Board of Commissioners

From: Association of Oregon Counties

B I L L I N G S T A T E M E N T

VOLUNTARY LAND USE ASSESSMENT \$2,102

(Please make check payable to Association of Oregon Counties and mail to the address indicated above)

(Please detach and return lower portion)

R E S P O N S E F O R M

To: Association of Oregon Counties

From: Multnomah County Board of Commissioners

Subject: Land Use Assessment

Our response to your land use assessment program is as follows:

☐ Our remittance is enclosed

☐ We will remit payment on or about _____.
(date)

☐ We have decided not to participate at this time because:

By: _____

Date: _____



ASSOCIATION OF OREGON COUNTIES

LOCAL GOVERNMENT CENTER 1201 COURT STREET N.E., P.O. BOX 12729, SALEM, OREGON 97309-0729, (503) 585-83

January 12, 1990

TO: Board of Directors

FROM: P. Jerry Orrick, ~~Executive Director~~

SUBJECT: Land Use Staffing and Funding Proposal

Pursuant to your instructions, your special subcommittee consisting of Dave Bishop, Bonnie Hays, and Jerry Peck submits for your consideration the following proposals to intensify AOC representation in land use issues.

STAFFING

The recommended plan is to contract with Marion County for the services of Russ Nebon on a quarter-time basis during the interim to perform those needed services outlined in the planning directors' association letter to our Board (copy attached). Contrary to earlier reports, Marion County would agree to such an arrangement. The major advantage is that Nebon already has the expertise and credibility that would take a new person years to acquire. The disadvantage is that Nebon's availability beyond the interim is unknown at this time.

FUNDING

Twenty-five percent of Nebon's time, clerical support and expenses would cost about \$18,000 per year. The funds could be raised through annual voluntary special assessments on all counties, much as we did for the '89 legislative session. As proposed, however, this assessment would be different. It would be based on unincorporated area population and privately owned land in each county. Assessment rates would be 3 cents per capita plus 3 cents per hundred acres with a minimum payment of \$300 per county and a maximum of \$3,000. Please see attached assessment formula for county by county details.

Total assessments would be \$36,853. However, since some counties might not participate, it would be more realistic to assume total revenues of about \$32,000. As proposed, \$18,000 would be paid to Marion County for 1990, with the balance (\$14,000) being held in reserve. In 1991 we could again assess counties the same amount to yield another \$32,000, to which we would add the previous years reserve of \$14,000 to total \$46,000, which would be needed to fund a more intensive (half time) staffing effort during 1991 and the legislative session.

In the 1991-93 and future biennia we could follow the same system. The advantage is that each county's assessment would remain stable from year to year, while the AOC could flex from a quarter-time effort in off session years to a half-time person during legislative years. Of course, the overall success of such a plan is dependent on the availability of a highly experienced, trusted, and competent staff person, such as Russ Nebon. Someone without those qualifications would be unable to accomplish anything worthwhile within such limited time constraints. And, of course, there is the problem of finding such a person who could be available at all times to do only part-time work. But then, the most obvious option is a full-time person who would cost \$70,000 to \$80,000 per year (compensation and operational costs), which is, apparently, more of a financial commitment than counties are willing to make at this time.

js

Encl.

Association of Oregon Counties

LAND USE PROGRAM ASSESSMENT FORMULA

County	Population (uninc.) 1988	Assessment per capita @ 3 cents	Acreage (private lands)	Assessment per 100 acres @ 3 cents	ADJUSTED ASSESSMENT \$300/\$3000
Baker	4,032	\$121	933,813	\$280	\$401
Benton	23,889	717	340,306	102	819
Clackamas	151,885	4,557	636,447	191	3,000
Clatsop	12,595	378	462,349	139	517
Columbia	19,675	590	383,635	115	705
Coos	24,285	729	724,812	217	946
Crook	7,890	237	929,738	279	516
Curry	11,580	347	402,775	121	468
Deschutes	42,010	1,260	408,766	123	1,383
Douglas	54,305	1,629	1,603,325	481	2,110
Gilliam	670	20	745,747	224	300
Grant	2,880	86	1,139,888	342	428
Harney	3,080	92	1,426,445	428	520
Hood River	11,135	334	95,474	29	363
Jackson	59,080	1,772	574,669	172	1,944
Jefferson	8,615	258	693,361	208	466
Josephine	45,820	1,375	391,040	117	1,492
Klamath	37,585	1,128	1,689,359	507	1,635
Lake	4,230	127	1,164,275	349	476
Lane	98,115	2,943	1,301,606	390	3,000
Lincoln	16,330	490	397,782	119	609
Linn	35,166	1,055	890,307	267	1,322
Malheur	11,810	354	1,541,299	462	816
Marion	76,420	2,293	494,711	148	2,441
Morrow	3,255	98	1,124,049	337	435
Multnomah	68,145	2,044	192,753	58	2,102
Polk	15,105	453	417,245	125	578
Sherman	715	21	478,469	144	300
Tillamook	13,000	390	255,469	77	467
Umatilla	18,425	553	1,538,312	461	1,014
Union	5,765	173	673,649	202	375
Wallowa	2,945	88	862,382	259	347
Wasco	8,375	251	911,639	273	524
Washington	150,790	4,524	396,343	119	3,000
Wheeler	485	15	834,655	250	300
Yamhill	20,645	619	383,881	115	734
TOTALS	1,070,732	\$32,121	27,440,775	\$8,230	\$36,853

Association of Oregon Counties
Land Use Program
1988-89 Summary

For 10 months in 1988/89 AOC enhanced staff by contracting with Marion County for a half-time land use specialist (Chief Planner, Russ Nebon). He presented the Counties' interests during the LCDC rule making process and before the legislature. This required close coordination with the County Planning Directors, the AOC Legislative and Land Use Committees and AOC staff. The County Planning Directors recommend that this staffing arrangement be continued to maintain continuing representation at interim legislative committee and LCDC meetings. The following description of some of his efforts illustrates the need for technical expertise to adequately represent counties interests in land use matters.

In the LCDC arena he was a member of the task force that developed specific criteria for identification of Secondary Lands. Strenuous opposition was presented on LCDC's proposal to mandate tighter EFU zoning requirements. He testified on, and helped develop amendments to, the proposed Goal 4 amendments and rules.

In the legislative arena AOC identified four land use priorities for the 1989 Legislative Session.

1. Eliminate the opportunity to appeal issues not raised at the local level.
2. Narrow the definition of land use decision.
3. Modify LCDC enforcement procedures.
4. Ensure adequate LCDC funding to support mandatory local planning.

To gain support for the "raise it or waive it" provisions local government agreed to include in the bill (HB 2288) new procedural requirements for land use hearings. Case law was used as the basis for changing the definition of land use decision. And, before LCDC can be asked to adopt an enforcement order the bill requires that the affected local government be notified and have an opportunity to respond. Extensive negotiations with special interests and legislators were involved before this and a number of other land use bills were passed.

He testified before the Ways and Means Committee on the LCDC budget suggesting that work priorities be concentrated on unresolved issues affecting counties. The Committee added budget notes requiring legislative review prior to adoption of new Goal 4 rules, the Secondary Lands pilot program and subsequent Secondary Lands rules. Funds were allocated for the Secondary Lands Program and a study of urban growth management issues (\$242,150 each). DLCD agreed to adjust the periodic review notice schedule and to allow extensions of periodic review deadlines. These budget notes made it clear the LCDC must concentrate on completion of state agency coordination and the Secondary Lands program.

Please call Russ (588-5038) if you have questions about 1989 land use legislation or his work as AOC land use specialist.

ASSOCIATION OF OREGON COUNTIES

1990 WORK PROGRAM

LAND USE SPECIALIST

1. Represent AOC at all LCDC meetings from gavel to gavel. Analyze agenda packet, prepare and present testimony on all issues of interest to counties.
2. Represent AOC at Legislative Interim Land Use Committee meetings. Prepare and present testimony on all issues of interest to counties.
3. Coordinate policy issues with county officials, AOC Land Use and Legislative Committees, AOC Board of Directors.
4. Prepare written land use issues update for the fall AOC District meetings.
5. Provide continuing coordination with County Planning Directors and County Counsels Associations to identify and analyze current land use issues.
6. Provide technical assistance and support at LCDC Local Official Advisory Committee meetings.
7. Work with LCDC staff in developing proposed administrative rules consistent with county policy on appropriate planning requirements for rural communities.
8. Participate on Interim Land Use Committee work group to correct 1989 legislation mandating inappropriate land use enforcement requirements.
9. Monitor Secondary Lands Testing: provide technical assistance, review submittals and LCDC report, prepare and present AOC position.
10. Work with LCDC staff on legislation simplifying periodic review consistent with AOC policy direction .
11. Prepare draft legislation allowing counties opportunity to defer to state agencies for regulation of Goal 5 resources.
12. Propose changes when other legislative proposals are inconsistent with AOC land use objectives.
13. Provide requested technical assistance to individual county commissioners, planners and county counsels.

BUDGET MODIFICATION NO. DHS #53(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-21

1 REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Duane ZussyTELEPHONE 248-3782*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane ZussySUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)Budget Modification DHS # 53 requests \$3,933 from General Fund Contingency to fund a Columbia Villa project coordinator position for one month of the current fiscal year.

(Estimated Time Needed on the Agenda)

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

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

This Budget Modification requests \$3,933 from the General Fund Contingency for a Senior Program Development Specialist position in the Aging Services Division, Community Action Program for one month of the current fiscal year. This person will serve as the Columbia Villa project coordinator.

An amendment to the FY90-91 Proposed Budget is being prepared that would fund this position for an entire year.

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

Increases cash transfer from the GF to the F/S Fund by \$4,204
 Increases Indirect Service Reim from the F/S Fund to the GF by \$271
 Increases Service Reim from the F/S Fund to the Insurance Fund by \$325
 Increases Service Reim from the F/S Fund to the Telephone Fund by \$100

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

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

Originated By	Date	Department Manager	Date
Gladys McCoy	05-01-90	<i>D. Duane Zussy (cc)</i>	5/2/90
Budget Analyst	Date	Personnel Analyst	Date

Board Approval	Date
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2. F/M

EXPENDITURE

TRANSACTION E.] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130			5100			2,481		Inc Permanent
		156	010	0130			5500			627		Inc Fringe
		156	010	0130			5550			325		Inc Insurance
											3,433	PS Subtotal
		156	010	0130			6230			300		Inc Supplies
		156	010	0130			6330			100		Inc Travel
		156	010	0130			7100			271		Inc Indirect
		156	010	0130			7150			100		Inc Telephone
											771	M&S Subtotal
											4,204	Total Org. #0130
		100	010	0150			7608			4,204		Cash Transfer to F/S Fund
		100	045	9120			7700			(3,933)		GF Contingency
		400	040	7531			6520			325		Inc Insurance Fund
		402	040	7990			6140			100		Inc Telephone Fund

////////////////////////////////////
TOTAL EXPENDITURE CHANGE ////////////////////////////////////// 4,900 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130			7601			4,204		County General Fund
		100	045	7410			6602			271		Svc Reim F/S to Gen Fund
		400	040	7531			6602			325		Svc Reim F/S to Ins Fund
		402	040	7990			6602			100		Svc Reim F/S to Tel Fund

////////////////////////////////////
TOTAL REVENUE CHANGE ////////////////////////////////////// 4,900 TOTAL REVENUE CHANGE

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0	Senior Program Dev Spec	29,775	7,521	3,894	41,190

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.08 FTE	Senior Prog Dev Spec (June 1 thru 30)	2,481	627	325	3,433

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. DHS #53 2. Amount requested from General Fund Contingency: \$ 3,933

3. Summary of request:

This request transfers \$3,433 for Personal Services and \$500 for Materials & Services from the General Fund Contingency to the Department of Human Services, Aging Services Division, Community Action Program to fund a Senior Program Development Specialist to serve as the Columbia Villa Project Coordinator for the remainder of FY 89-90.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? No If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

8. This request is for a (Quarterly ☒ , Emergency ☐) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

D. Duane Zurek (vc)
Signature of Department Head/Elected Official

5/2/90
Date

BUDGET MODIFICATION NO. DJS 24

UNANIMOUS CONSENT

(For Clerk's Use) Meeting Date MAY 10 1990
Agenda No. R-22

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT District AttorneyDIVISION ROCN Task ForceCONTACT Kelly BaconTELEPHONE 248-3105*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED

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

Transfer of ROCN funds from Professional Services to Capital Equipment to purchase vehicles.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This bud mod moves \$42,000 from professional services to capital equipment to enable the Regional Organized Crime and Narcotics Task Force to purchase 4 cars for investigative purposes.

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

None

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

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

After this modification

\$ _____

Originated By

Date

Lisa Moore

5/4/90

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

REBORAH C. ROCKERSMAY 10, 1990

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Sub- Total	Description
		156	020	2446			6110			(42,000)		Professional Services
		156	020	2446			8400			42,000		Capital - cars
TOTAL EXPENDITURE CHANGE										0		TOTAL EXPENDITURE CHANGE

REVENUE												
TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____												
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE