

ANNOTATED MINUTES

Tuesday, January 26, 1993 - 9:00 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Annie E. Casey Foundation Detention Reform Initiative Briefing. Presented by Harold Ogburn and Bart Lubow.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS  
BY HAL OGBURN, TERRY MARTIN, GARY NAKAO, BART  
LUBOW AND JUDGE LINDA BERGMAN.

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Tuesday, January 26, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:37 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR MCCOY ANNOUNCED THAT AGENDA REVIEW WOULD BE MOVED UP TO 10:00 AM TODAY.

PLANNING DIRECTOR SCOTT PEMBLE EXPLAINED THE PROCEDURE FOR PLANNING ITEMS P-1 THROUGH P-6, ADVISING HEARINGS OFFICER AND/OR PLANNING COMMISSION DECISIONS ARE REPORTED TO THE BOARD PURSUANT TO COUNTY CODE, WHICH THE BOARD MAY ACCEPT OR TAKE UP ON ITS OWN MOTION, AND IN THE CASE OF THE TIMELY FILING OF A NOTICE OF REVIEW APPEAL, THE BOARD MUST SET THE DATE, TIME AND SCOPE OF REVIEW FOR A PUBLIC HEARING ON THE MATTER.

P-1 CU 4-93 The January 4, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 39077 SE HOWARD ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-2 CU 22-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING a Conditional Use Permit for a Non-Resource Related Single Family Dwelling on a 4.34 Acre Lot of Record in the Multiple Use Forest-19 Zoning District, for Property Located at 22401 NW ST HELENS ROAD

DECISION READ. MR. PEMBLE ADVISED A NOTICE OF REVIEW APPEAL WAS FILED AND REITERATED THE BOARD'S SCOPE OF REVIEW OPTIONS, SUGGESTING A DATE AND TIME LIMIT FOR THE HEARING. UPON

**MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A PUBLIC HEARING, ON THE RECORD, WITH ADDITIONAL EVIDENCE AND TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE SCHEDULED FOR 9:30 AM, TUESDAY, FEBRUARY 23, 1993.**

P-3 LD 43-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, a Preliminary Plat for a 5 Lot Subdivision in the Multiple Use Forest-19 Zoning District, for Property Located at 15800-16320 NW SKYLINE BLVD

**DECISION READ, NO APPEAL FILED, DECISION STANDS.**

P-4 PRE 38-92 The January 11, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: Reversing an Administrative Decision for a Forest Resource Management Plan to Allow Development of the Subject Property with a Single Family Residence, FROM APPROVAL TO DENIAL, for Property Located at 21574 NW GILKISON ROAD

**DECISION READ, NO APPEAL FILED, DECISION STANDS.**

P-5 HDP 31-92 The January 13, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING Appellants Appeal and Affirming, as Modified, Administrative Decision, Subject to Conditions, for Property Located at 2700 SW BUCHREST COURT

**DECISION READ, NO APPEAL FILED, DECISION STANDS.**

P-6 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Duane S. Shaw, dba 82ND AVENUE AUTO WRECKERS, INC., for Property Located at 8555 SE 82ND AVENUE

**STAFF RESPONSE TO BOARD QUESTIONS. STAFF DIRECTED TO SEE IF PROVISIONS OF ORDINANCE 723 PERTAINING TO APPLICANTS' PAYMENT OF PERSONAL PROPERTY TAXES HAVE BEEN MET PRIOR TO BOARD APPROVAL.**

P-7 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November 16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD

**STAFF SUBMITTED A PROPOSED DISMISSAL ORDER AND ADVISED THAT ATTORNEYS FOR APPLICANT ANGELL BROTHERS ROCK FILED A LETTER WITHDRAWING THE**

**APPEAL. STAFF COMMENTS AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-23 WAS UNANIMOUSLY APPROVED AS CORRECTED.**

At 9:59 a.m. the Board recessed the Planning Items portion of its meeting and reconvened at 10:35 a.m.

P-8 LR 2-92 PUBLIC HEARING - ON THE RECORD - 15 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of December 16, 1992, DENYING the Appeal of Appellants and Affirming the Administrative Decision of September 17, 1992, Approving a Building Permit to Allow Construction of a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET

PLANNER MARK HESS PRESENTED THE STAFF REPORT, EXPLAINED THE HEARING PROCEDURE AND SUBMITTED COPIES OF THE CODE PERTAINING TO EXCEPTIONS AND LOTS. COUNTY COUNSEL JOHN DuBAY ADVISED THE BOARD IT MUST AFFIRM, REVERSE OR MODIFY THE HEARINGS OFFICER DECISION. OPPOSITION TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM PAUL DUDEN, ROBERT STOLL, BILL NAITO AND KEN UNDERDALE. SUPPORT TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM STEVE ABEL. DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH MR. DuBAY, MR. HESS AND MR. PEMBLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO UPHOLD THE HEARINGS OFFICER DECISION. BOARD COMMENTS. MOTION APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO. AT THE SUGGESTION OF COUNTY COUNSEL, IT WAS DETERMINED THAT THE ATTORNEY FOR APPLICANT PREPARE AND SUBMIT A FIRST DRAFT OF THE FINAL ORDER TO COUNTY COUNSEL PRIOR TO BOARD CONSIDERATION ON TUESDAY, FEBRUARY 23, 1993.

There being no further business, the meeting was adjourned at 10:35 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By Deborah C. Bocast

Tuesday, January 26, 1993 - 1:30 PM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on County Cultural Diversity Training. Presented by Curtis Smith, Sara Martin and June Schumann.

Tuesday, January 26, 1993 - 2:00 PM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 28, 1993.

CHAIR McCOY DIRECTED HER STAFF TO FURNISH THE BOARD WITH ADVANCE NOTICE OF COMMITTEE VACANCIES.

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Wednesday, January 27, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

WORK SESSION

W-1 Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Presented by Bill Farver.

BOARD DIRECTION GIVEN CONCERNING SPECIFIC CHANGES IN DRAFT RESPONSE TO CITIZEN CONVENTION RECOMMENDATIONS AND REQUESTS FOR STAFF RESEARCH. WORK SESSION CONTINUED TO 9:30 AM, WEDNESDAY, FEBRUARY 2, 1993. STAFF DIRECTED TO SCHEDULE PUBLIC SAFETY 2000 WORK SESSION FOR 10:30 AM, FEBRUARY 2, 1993 AND PARKS AND EXPO TRANSFER TO METRO WORK SESSION FOR 9:30 AM, FEBRUARY 10, 1993. BOARD DISCUSSION AND SUGGESTIONS FOR FUTURE WORK SESSION TOPICS.

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Wednesday, January 27, 1993 - 11:00 AM  
Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-2 Pursuant to ORS 294.655 and ORS 310.186, the Tax Supervising and Conservation Commission Will Conduct a Public Hearing on Proposed Property Tax Measures. The Multnomah County Board of Commissioners Will be in Attendance to Discuss Proposed Serial Levies and General Obligation Bonds.

HEARING ON THE PROPOSED PROPERTY TAX MEASURES CONVENED BY TSCC CHAIR JOSEPH LaBADIE, COMMISSIONERS LIANNE THOMPSON AND THOMAS HATFIELD, WITH TSCC ADMINISTRATIVE OFFICER MARGARET BAUER. COUNTY PRESENTATION AND RESPONSE TO QUESTIONS BY CHAIR GLADYS McCOY, JEANNE GOODRICH, GARY WALKER AND DAVE WARREN. TESTIMONY AND RESPONSE TO QUESTIONS FROM DAVE EICHNER AND ROY WALL, CITY OF GRESHAM; ED GALLIGAN, PORT OF PORTLAND; BOB GAZEWOOD, CITY OF TROUTDALE; AND GORDON ZENK. HEARING ON PROPOSED GENERAL OBLIGATION BONDS CONTINUED TO 11:00 AM, TUESDAY, FEBRUARY 9, 1993.

Thursday, January 28, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointments of Angel Olsen and Robin Bloomgarden to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

C-2 In the Matter of the Appointment of Jacquelyn A. Ellis to the MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER in the Matter of Contract 15715 for the Sale of Certain Real Property to FANNIE HALE

ORDER 93-24.

C-4 ORDER in the Matter of Contract 15723 for the Sale of Certain Real Property to DANIAL J. BRAXMEYER & KARIN M. BRAXMEYER, Husband and Wife

ORDER 93-25.

REGULAR AGENDA

NON-DEPARTMENTAL  
MANAGEMENT SUPPORT

R-1 RESOLUTION in the Matter of Authorizing an Expenditure from the Capital Improvement Fund in the Amount of \$160,000 to Acquire the Extended Purchasing System to be Integrated with the County's Local Government Financial System

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-26 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-2 Budget Modification DSS #44 Requesting Authorization to Increase the Housing and Community Services Division Revenues by \$48,000 Meyer Memorial Trust Funds, for Cultural Diversity and Resident Empowerment Services Through the Columbia Villa/Tamarack Community Service

**Project**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-2 WAS UNANIMOUSLY APPROVED.**

- R-3 Budget Modification DSS #45 Requesting Authorization to Increase the Housing and Community Services Division, Community Development Budget by \$47,333 Robert Wood Johnson Grant Funds, for the "No Place Like Home: Providing Supportive Services in Senior Housing" Project

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- R-4 Ratification of Intergovernmental Agreement Contract #201403 Between the City of Portland and Multnomah County, Providing Bloodborne Pathogen Program Services, for the Period Upon Execution through December 31, 1993

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-5 RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-27 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6 Budget Modification DES #19 Requesting Authorization to Transfer Six Positions from the Non-Departmental Special Allocation, to Information Services Division's Base Budget, to Preserve the Bumping Rights of ISD Employees in the Event of Staff Reduction

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.**

**PUBLIC CONTRACT REVIEW BOARD**

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-7 ORDER in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System)

UPON MOTION OF COMMISSIONER KELLEY, SECONDED  
BY COMMISSIONER HANSEN, ORDER 93-28 WAS  
UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene  
as the Board of County Commissioners)

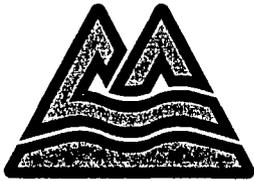
PUBLIC COMMENT

R-8 Opportunity for Public Comment on Non-Agenda Matters.  
Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned  
at 9:40 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By DEBORAH BOGASTAD



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

JANUARY 25 - 29, 1993

- Tuesday, January 26, 1993 - 9:00 AM - Board Briefing. . . .Page 2
- Tuesday, January 26, 1993 - 9:30 AM - Planning Items. . . .Page 2
- Tuesday, January 26, 1993 - 1:30 PM - Board Briefing. . . .Page 3
- Tuesday, January 26, 1993 - 2:00 PM - Agenda Review . . . .Page 3
- Wednesday, January 27, 1993 - 9:30 AM - Work Session. . . .Page 3
- Wednesday, January 27, 1993 - 11:00 AM - Public Hearing . . .Page 3
- Thursday, January 28, 1993 - 9:30 AM - Regular Meeting. . . .Page 4

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

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
- Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Tuesday, January 26, 1993 - 9:00 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Annie E. Casey Foundation Detention Reform Initiative Briefing. Presented by Harold Ogburn and Bart Lubow. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

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Tuesday, January 26, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 CU 4-93 The January 4, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: APPROVING, SUBJECT TO CONDITIONS, Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 39077 SE HOWARD ROAD
- P-2 CU 22-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: DENYING a Conditional Use Permit for a Non-Resource Related Single Family Dwelling on a 4.34 Acre Lot of Record in the Multiple Use Forest-19 Zoning District, for Property Located at 22401 NW ST HELENS ROAD
- P-3 LD 43-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: APPROVING, SUBJECT TO CONDITIONS, a Preliminary Plat for a 5 Lot Subdivision in the Multiple Use Forest-19 Zoning District, for Property Located at 15800-16320 NW SKYLINE BLVD
- P-4 PRE 38-92 The January 11, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: Reversing an Administrative Decision for a Forest Resource Management Plan to Allow Development of the Subject Property with a Single Family Residence, FROM APPROVAL TO DENIAL, for Property Located at 21574 NW GILKISON ROAD
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- P-6 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Duane S. Shaw, dba 82ND AVENUE AUTO WRECKERS, INC., for Property Located at 8555 SE 82ND AVENUE
- P-7 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November

16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD. ONE HOUR REQUESTED

- P-8 LR 2-92 PUBLIC HEARING - ON THE RECORD - 15 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of December 16, 1992, DENYING the Appeal of Appellants and Affirming the Administrative Decision of September 17, 1992, Approving a Building Permit to Allow Construction of a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET. 30 MINUTES REQUESTED
- 

Tuesday, January 26, 1993 - 1:30 PM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-2 Update on County Cultural Diversity Training. Presented by Curtis Smith, Sara Martin and June Schumann. 1:30 PM TIME CERTAIN, 30 MINUTES REQUESTED.
- 

Tuesday, January 26, 1993 - 2:00 PM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 28, 1993.
- 

Wednesday, January 27, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

WORK SESSION

- W-1 Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Presented by Bill Farver and Hank Miggins. 9:30 TIME CERTAIN, 90 MINUTES REQUESTED.
- 

Wednesday, January 27, 1993 - 11:00 AM  
Multnomah County Courthouse, Room 602

PUBLIC HEARING

- H-2 Pursuant to ORS 294.655 and ORS 310.186, the Tax Supervising and Conservation Commission Will Conduct a Public Hearing on Proposed Property Tax Measures. The Multnomah County Board of Commissioners Will be in Attendance to Discuss Proposed Serial Levies and General Obligation Bonds. 11:00 AM TIME CERTAIN, 90 MINUTES REQUESTED.
-

Thursday, January 28, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointments of Angel Olsen and Robin Bloomgarden to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-2 In the Matter of the Appointment of Jacquelyn A. Ellis to the MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of Contract 15715 for the Sale of Certain Real Property to FANNIE HALE
- C-4 ORDER in the Matter of Contract 15723 for the Sale of Certain Real Property to DANIAL J. BRAXMEYER & KARIN M. BRAXMEYER, Husband and Wife

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 RESOLUTION in the Matter of Authorizing an Expenditure from the Capital Improvement Fund in the Amount of \$160,000 to Acquire the Extended Purchasing System to be Integrated with the County's Local Government Financial System

DEPARTMENT OF SOCIAL SERVICES

- R-2 Budget Modification DSS #44 Requesting Authorization to Increase the Housing and Community Services Division Revenues by \$48,000 Meyer Memorial Trust Funds, for Cultural Diversity and Resident Empowerment Services Through the Columbia Villa/Tamarack Community Service Project
- R-3 Budget Modification DSS #45 Requesting Authorization to Increase the Housing and Community Services Division, Community Development Budget by \$47,333 Robert Wood Johnson Grant Funds, for the "No Place Like Home: Providing Supportive Services in Senior Housing" Project

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement Contract #201403 Between the City of Portland and Multnomah County, Providing Bloodborne Pathogen Program Services, for the Period Upon Execution through December 31, 1993

NON-DEPARTMENTAL

R-5 RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Budget Modification DES #19 Requesting Authorization to Transfer Six Positions from the Non-Departmental Special Allocation, to Information Services Division's Base Budget, to Preserve the Bumping Rights of ISD Employees in the Event of Staff Reduction

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-7 ORDER in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System)

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

R-8 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Meeting Date: JAN 28 1993

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal \_\_\_\_\_ BCC Formal January 28, 1992  
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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):

Appointment to:

Citizen Involvement Committee

Angel Olsen, term expires 10/30/94, reappointment  
Robin Bloomgarden, term expires 2/28/95, reappointment

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gudyp McCoy*

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1993 JAN 21 AM 11:00  
MULTNOMAH COUNTY  
OREGON



KM  
1/11/93

# Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

January 6, 1992

MEMORANDUM

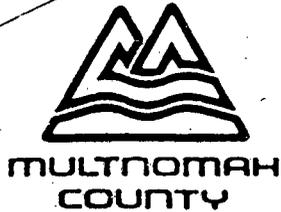
TO: Gladys McCoy, Chair

FROM: Carol Ward  
Office of Citizen Involvement

RE: CIC Appointment

Please appoint Angel Olsen to a **second term** on the Citizen Involvement Committee. Angel was nominated to the CIC by the City of Gresham.

Her appointment will expire October 30, 1994.



# Citizen Involvement Committee

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2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

January 6, 1992

MEMORANDUM

TO: Gladys McCoy, Chair

FROM: Carol Ward  
Office of Citizen Involvement

RE: CIC Appointment

Please appoint Robin Bloomgarden to a **second term** on the Citizen Involvement Committee. Robin was nominated by the Northwest Environmental Advocates.

Her appointment will expire February 28, 1995.

Meeting Date: JAN 28 1993

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal \_\_\_\_\_ BCC Formal January 28, 1992  
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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):

Appointment to:

Mental Health Advisory Committee

Jacqueline Ellis, term expires 1996, new appointment

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Healey McCarty*  
Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1993 JAN 21 AM 11:00

COUNTY BOARDS & COMMISSIONS VACANCY FORM

KM  
1/11/93

Date Submitted to Chair's Office 1/8/93 Target Date for Appointment ASAP

Mental Health  
NAME OF BOARD OR COMMISSION Advisory Committee Staff person responsible MaryAnn Stewart

Number of vacancy(s) 1

Reason for vacancy(s)

Is this a mandated position  Yes  No

resignation  expired term

Is this a lay position  Yes  No

new board or commission

RECOMMENDATIONS TO  
FILL VACANCIES

DATE OF  
VACANCY

PROPOSED  
TERM

WILL  
REPLACE

- |     |                 |      |       |             |
|-----|-----------------|------|-------|-------------|
| 1.  | Jacquelyn Ellis | 1/93 | 93/96 | Vicki Smead |
| 2.  |                 |      |       |             |
| 3.  |                 |      |       |             |
| 4.  |                 |      |       |             |
| 5.  |                 |      |       |             |
| 6.  |                 |      |       |             |
| 7.  |                 |      |       |             |
| 8.  |                 |      |       |             |
| 9.  |                 |      |       |             |
| 10. |                 |      |       |             |

COMMENTS: Kathy - Jackie is the new Vice Chair of the DD Council - She will replace  
Vicki who was past Vice Chair. If you have questions, please give me a call.

MaryAnn



# MULTNOMAH COUNTY OREGON

## INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writings, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

B. Name Jacquelyn A. Ellis

Address 4463 S.W. Garden Home Rd.

City Port. State OR Zip 97219

Do you live in  unincorporated Multnomah County or  a city within Multnomah County.

Home Phone \_\_\_\_\_

C. Current Employer OR Blind Comm. - W.A.C.

Address 905 S.E. Ankeny

City Port. State OR Zip 97214

Your Job Title Production Supervisor

Work Phone 236-2147 (Ext) \_\_\_\_\_

Is your place of employment located in Multnomah County? Yes  No

D. Previous Employers \_\_\_\_\_ Dates \_\_\_\_\_ Job Title \_\_\_\_\_

Homemaker -

\_\_\_\_\_

\_\_\_\_\_

CONTACT:

MaryAnn Stewart  
Social Services Division  
426 S.W. Stark, 6th Floor  
Portland, Oregon 97204  
248-3691

BOARDS AND COMMISSIONS

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Parent Activity Mgr.	70's	Parents in black Community
Parent Advisory Board/ESD	80's	bus/schools
Mult. County PD Council	89-	Vice-Chair ( <del>89-92</del> ) 92-93
Community Partnerships	92-	Network Comm.

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study
Clark College	'55-57	Liberal Arts

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Vila Cook 81635 S.W. 61<sup>st</sup> Port. 246-6241  
 Rebecca Benson 7347 S.E. Henry, Port. 775-7633

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

Fe / White  
 sex / racial ethnic background

birth date: Month 6 Day 25 Year 37

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Jacquelyn Ellis Date 11-18-92

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date JAN 28 1993  
Agenda No. C-3

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase contract #15715 by former owner/occupant

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(S) OR 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.

INFORMATION ONLY  PRELIMINARY APPROVAL  POLICY DIRECTION  APPROVAL

Request approval of repurchase contract #15715 by former owner/occupant.

Application and supporting documentation attached.

*1/28/93 CERTIFIED ORIGINAL & COPY  
TO LARRY BAXTER*

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: *Paul BH Wellian*

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) \_\_\_\_\_

OTHER: Facilities & Property Management *R. Herbst*

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

CLERK OF  
CLERK OF  
1993 JAN 14 PM 3:19  
MULTNOMAH COUNTY  
OREGON







**MULTNOMAH  
COUNTY**

TAX TITLE UNIT  
2505 SE 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-3590

03570

DATE 11-16-92

RECEIVED OF Catherine Hale

ADDRESS \_\_\_\_\_

CK# 023301 \$1,300 <sup>00</sup>	1,697	00
MO# 1098051732 \$ 75 <sup>00</sup>		
CASH \$322 <sup>00</sup>		
TOTAL	1,697	00

RECEIVED  
RECEIPT NO.  
P 06474 By Y Maxwell

# ROSE CITY OF OREGON FEDERAL CREDIT UNION

5538 S.E. 22nd Avenue  
P.O. Box 82095  
Portland, OR 97282-0095

ACCOUNT #: 6756  
PAGE: 1  
SOC SEC #: 543-52-8769  
SP:

\_\_\_\_ CATHERINE A HALE  
3944 NE CLEVELAND  
\_\_\_\_ PORTLAND, OR 97212-0000

STATEMENT PERIOD  
MONTHLY FROM: 08/01/92  
TO: 08/31/92  
NON-MONTHLY FROM: 08/01/92  
TO: 08/31/92

WHEN MAILING TO US PLEASE BY SURE YOU HAVE THE CORRECT ADDRESS.  
P. O. BOX 82095, PORTLAND, OR 97282-0095. VERY IMPORTANT!!!  
1% REDUCTION ON LOAN INTEREST RATES WITH DRAFT ACCOUNT!

TRAN DATE	TRAN TYPE	TRANSACTION AMOUNT	RESULTING SHARE BALANCE	LOAN PRINCIPAL	*FINANCE* CHARGE*	RESULTING LOAN BALANCE
SHARE SUFFIX A - PRIME SHARE						
LOAN SUFFIX A - LOAN						
**ANNUAL PERCENTAGE RATE** 10.00 DAILY PERIODIC RATE: .027397%						
REGULAR PAYMENT: 154.16 PAYMENT DUE DATE: FIRST PAYMENT NOT DUE						
08-01-92	BEG BAL		25.97			2,869.72
08-14-92	PAYMENT	155.00		126.70	28.30	2,743.02
08-31-92	END BAL		25.97			2,743.02

DIVIDEND YTD .00 \*FINANCE CHARGE YTD\* 225.20

SHARE SUFFIX B - PRIME SHARE						
LOAN SUFFIX B - LOAN						
**ANNUAL PERCENTAGE RATE** 14.00 DAILY PERIODIC RATE: .038356%						
REGULAR PAYMENT: 68.58 PAYMENT DUE DATE: FIRST PAYMENT NOT DUE						
08-01-92	BEG BAL		.00			818.52
08-14-92	PAYMENT	137.58		123.79	13.79	694.73
08-31-92	INS PREM	.49		.49		695.22
08-31-92	INS PREM	1.54		1.54		696.76
08-31-92	END BAL		** CLOSED **			696.76

DIVIDEND YTD .00 \*FINANCE CHARGE YTD\* 94.57

SHARE SUFFIX X - SHARE DRAFT						
08-01-92	BEG BAL		23.02			.00
08-03-92	DEPOSIT	242.00	265.02			
08-03-92	W/D	2.70	262.32			
#6756-X AD&D INSURANCE						
08-10-92	# 621	50.00	212.32			
08-11-92	# 620	10.00	202.32			
08-12-92	# 618	19.95	182.37			
08-12-92	# 622	40.00	142.37			
08-12-92	# 619	62.00	80.37			

CONTINUED ON NEXT PAGE

**ROSE CITY OF OREGON  
FEDERAL CREDIT UNION**

5538 S.E. 22nd Avenue  
P.O. Box 82095  
Portland, OR 97282-0095

ACCOUNT #: 6756  
PAGE: 2  
SOC SEC #: 543-52-8769  
SP:

=====  
CATHERINE A HALE  
3944 NE CLEVELAND  
=====  
PORTLAND, OR

97212-0000

STATEMENT PERIOD  
MONTHLY FROM: 08/01/92  
TO: 08/31/92  
NON-MONTHLY FROM: 08/01/92  
TO: 08/31/92

TRAN DATE	TRAN TYPE	TRANSACTION AMOUNT	RESULTING SHARE BALANCE	LOAN PRINCIPAL	*FINANCE* CHARGE	RESULTING LOAN BALANCE
=====						
SHARE SUFFIX X - SHARE DRAFT			CONTINUED FROM PAGE - 1			
08-14-92	DEPOSIT	843.00	923.37			
08-18-92	# 409	5.00	918.37			
08-18-92	# 407	23.00	895.37			
08-18-92	# 625	125.00	770.37			
08-19-92	# 414	19.95	750.42			
08-19-92	# 413	68.58	681.84			
08-19-92	# 411	69.00	612.84			
08-19-92	# 623	110.00	502.84			
08-19-92	# 624	145.00	357.84			
08-19-92	# 412	155.00	202.84			
08-20-92	# 408	7.00	195.84			
08-21-92	# 415	10.00	185.84			
08-21-92	# 410	34.00	151.84			
08-26-92	# 417	15.00	136.84			
08-26-92	# 416	47.00	89.84			
08-28-92	JOURNAL	39.00-	50.84			
PAS LIFE INSURANCE						
08-31-92	SVC CHG	3.00	47.84			
08-31-92	# 418	15.00	32.84			
08-31-92	# 419	15.00	17.84			
08-31-92	DIVIDEND	.75	18.59			
08-31-92	END BAL		18.59			
# INDICATES A SHARE DRAFT NUMBER						
DRAFT #	AMOUNT	DRAFT #	AMOUNT	DRAFT #	AMOUNT	
407	23.00	414	19.95	619	62.00	
408	7.00	415	10.00	620	10.00	
409	5.00	416	47.00	621	50.00	
410	34.00	417	15.00	622	40.00	
411	69.00	418	15.00	623	110.00	
412	155.00	419	15.00	624	145.00	
413	68.58	618*	19.95	625	125.00	
* INDICATES A BREAK IN DRAFT # SEQUENCE						TOTAL DRAFTS: 21
DIVIDEND YTD			3.57	*FINANCE CHARGE YTD*		.00
CONTINUED ON NEXT PAGE						

Phone: 503-231-6662

# ROSE CITY OF OREGON FEDERAL CREDIT UNION

5538 S.E. 22nd Avenue  
P.O. Box 82095  
Portland, OR 97282-0095

ACCOUNT #: 6756  
PAGE: 3  
SOC SEC #: 543-52-8769  
SP:

===== CATHERINE A HALE  
===== 3944 NE CLEVELAND  
===== PORTLAND, OR

97212-0000

STATEMENT PERIOD  
MONTHLY FROM: 08/01/92  
TO: 08/31/92  
NON-MONTHLY FROM: 08/01/92  
TO: 08/31/92

TRAN DATE	TRAN TYPE	TRANSACTION AMOUNT	RESULTING SHARE BALANCE	LOAN PRINCIPAL	*FINANCE* CHARGE*	RESULTING LOAN BALANCE
SHARE SUFFIX X - SHARE DRAFT			CONTINUED FROM PAGE - 2			
* ALL SUFFIXES REFLECTED IN THE FOLLOWING TOTALS *						
*TOTAL YTD DIVIDENDS*			- TAXABLE:	3.57	DEFERRED:	.00
*TOTAL YTD FINANCE CHARGE*			- NON-MTG:	319.77	MORTGAGE:	.00

DEBRA E MULDREW  
LEGACY HEALTH SYSTEM

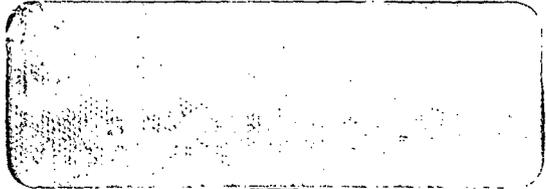
EMANUEL HOSPITAL & HEALTH CENTER  
SS# 543886887

150/04020 CHECK NO. 0000

BASE RATE 8.44

DESCRIPTION	HOURS	AMOUNT	DESCRIPTION	AMOUNT	YTD	PAY PERIOD BEGIN	8/30/9	
REGULAR	5800	48952	FICA MED	840	15352	END	9/12/9	
AV	1400		FICA OA	3592	65646	PAYCHECK DATE	9/18/9	
APL	800	6752	FED W/H		982	PAY PERIOD SUMMARY		
EVE DIF	6600	3301	STATE	1368	22687	+ EARNINGS	590.0	
			WC	126	2184	- DEDUCTIONS	120.3	
			CU-LEGE	5000	45000	+ REIMBURSEMENT	.0	
			CU-METRO		50000	= NET PAY	469.7	
			FLEX	1068	27488	W-4 ALLOWANCES		
			OPSTFLEX	38	648	FEDERAL	STATE	
			LOCAL 49		19350	M - 06	M - 06	
BENEFIT REIMBURSEMENTS						TAX SAVINGS		BANK BALANCE
			DESCRIPTION	AMOUNT	YTD	DESCRIPTION	AMOUNT	

YTD SUMMARY		PAID LEAVE	BALANCES
		DESCRIPTION	HOURS
GROSS EARNINGS	1086263		
PRETAX DEDUCTION	27488		
FICA EARNINGS	1058775		
FICA TAX	80998	APL/VAC	1737
ANNUITY			
FED TAXABLE EARNINGS	1058775		
FED TAX	982		
STATE TAX	22687		



*Daughter*

WPP0050R-D  
STATE OF OREGON  
ADULT AND FAMILY SERVICES DIVISION  
PO. BOX 14070  
SALEM, OR. 97309-4070

NOTICE PNP REV 04/1990  
LANG  
PAGE: 1

DIRECT PAY UNIT      PHONE NO: 1-800-442-6451      DATE OF NOTICE      09/09/92

CHILD CARE PAYMENT NOTICE; PROVIDER

HALE, CATHERINE  
3944 NE CLEVELAND AVE  
PORTLAND      OR      97212

Case Name: MULDREW, DEBRA E  
Service Dates From: 08/01/1992 To: 08/31/1992

Voucher Nbr: 18680A  
Clm Nbr: 430000AIT

Child Care Payments

Child Name	Rate Type	Time Billed	Aprv Rate	Amount Billed	Amount Approved
MULDREW, DEBORAH T	MONTHLY		250.00	250.00	250.00
MULDREW, SHAARVELLE I	MONTHLY		250.00	250.00	250.00
MULDREW, CIDRON A	MONTHLY		250.00	250.00	250.00
MULDREW, SHALA E	MONTHLY		250.00	250.00	250.00
MULDREW, SHALI M	MONTHLY		250.00	250.00	250.00
Total Approved:					1,250.00
Interim Payment:					.00
Paid To Parent:					.00
Copayment:					5.00
AFS Payment:					1,245.00

MESSAGE

-----  
Total AFS Pmt      Provider Overpayment      Total AFS Pmt  
\$1,245.00      (-) \$0.00      \$1,245.00

*Child care from State grand children*

REPORT NO. CPO389FI

STATE OF OREGON  
CHILDRENS SERVICES DIVISION  
ACCOUNT STATEMENT

FOR HALE, CATHERINE A.  
3944 NE CLEVELAND  
PORTLAND

DR 97212

E62520

CHECK NUMBER 01777194

06/29/92

PAGE 1

*Foster Child*

INVOICE/VOUCHER NUMBER	CASE	CLIENT	SERVICE DATES	DAYS IN CARE	AMOUNT
Y00216426	MZ05216 F	SATTIEWHITE, ISMOND TUREL	06/01/92 - 06/30/92	30	\$236.00
Y00216426	MZ05216 F	SATTIEWHITE, ISMOND TUREL	06/01/92 - 06/30/92	30	\$285.00
Y00216426	MZ05216 F	SATTIEWHITE, ISMOND TUREL	06/01/92 - 06/30/92	30	\$11.00
GROSS TOTAL					\$532.00
AMOUNT OF CHECK					\$532.00



**CITY OF PORTLAND**  
BUREAU OF WATER WORKS      BUREAU OF ENVIRONMENTAL SERVICES

THE PORTLAND BUILDING  
1120 S.W. 5th AVE.  
PORTLAND, OR. 97204-1974  
PHONE: (503) 796-7770

FANNIE HALE  
3944 NE CLEVELAND AV

PORTLAND                      OR 97212-1005

Please Indicate Amount Paid	
-----------------------------	--

DATE DUE	AMOUNT DUE
10/11/92	\$121.09

IF NOT RECEIVED IN OUR OFFICE BY 10/16/92 PLEASE PAY \$123.69

ADDRESS SERVED
3944 NE CLEVELAND A
ACCOUNT NUMBER
1160134033 Q 0115

PLEASE RETURN THIS STUB WITH YOUR PAYMENT



BUREAU OF WATER WORKS AND BUREAU OF ENVIRONMENTAL SERVICES  
1120 S.W. 5th AVE., PORTLAND, OR 97204-1974 PHONE (503) 796-7770

FANNIE HALE  
3944 NE CLEVELAND AV

PORTLAND                      OR 97212-1005

ADDRESS SERVED
3944 NE CLEVELAND A
ACCOUNT NUMBER
1160134033 Q 0115
SERVICE PERIOD
06-09-92 TO 09-08-92

CHARGES	READING PRIOR / CURRENT	USAGE 100'S CUBIC FT.	AMOUNT
WATER SERVICE CHARGE			\$ 12.44
WATER USAGE	992      39	47	35.95
STORMWATER DRAINAGE CHARGE			12.03
SANITARY SEWER CHARGE			37.23
WATER AMOUNT LAST BILLED			53.93
SEWER AMOUNT LAST BILLED			59.51
***PAYMENT			90.00CR

PLEASE PAY THIS AMOUNT \$121.09  
THANK YOU FOR YOUR PROMPT ATTENTION. PLEASE REMEMBER,  
IF PAYMENT IS NOT RECEIVED BY 10/16/92, COLLECTION COSTS  
AND INTEREST, AT THE RATE OF 9 PERCENT PER YEAR, WILL INCREASE  
YOUR BILL TO \$123.69 NOT MAIL CASH

PLEASE READ IMPORTANT INFORMATION ON BACK OF THIS NOTICE



**PACIFIC POWER**  
THE ENERGY SERVICES COMPANY

PRINTED ON RECYCLED PAPER

**YOUR ACCOUNT NUMBER**  
122-2276470-4 9 04

FANNY NEWTON  
3966 NE CLEVELAND AVE  
PORTLAND OR 97212

SERVICE ADDRESS IF  
OTHER THAN MAILING  
3944 NE CLEVELAND AVE  
PORTLAND OR 97212

WHEN MAKING INQUIRIES  
PLEASE CONTACT:  
3535 NE 15TH AVE  
PORTLAND OR  
PHONE 256-6800

**EQUAL PAYMENT PLAN**

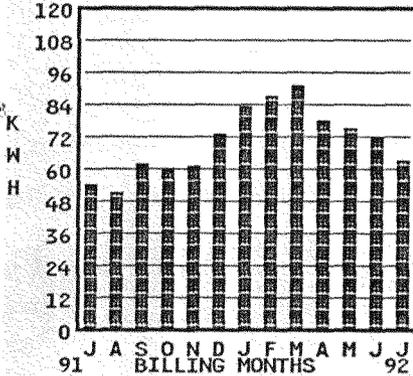
METER NUMBER	RATE/TYPE	SERVICE PERIOD		NO. OF DAYS	DEMAND	METER READINGS		METER MULT	KILOWATT HOURS USED (KWH)	BILL CODE	AMOUNT
		FROM	TO			PREVIOUS	PRESENT				
70511808	4E	JUN 1	JUN 30	29		49122	50953	1	1831		91.

CUSTOMER BASIC CHARGE: 5.00  
 300 KWH @ 4.343¢ = 13.03  
 1531 KWH @ 4.828¢ = 73.92  
 1831 KWH TOTAL 91.95

COUNTY TAX 0.  
 1.5% CITY UTILITY TAX 1.

EQUAL PAY AMT DUE JUL 22, 1992

<b>CURRENT AMOUNT</b>		93.
LAST MONTH BILLING	122.00	
PAYMENTS - THANK YOU	-122.00	
THROUGH	7/02/92	
OTHER CHARGES (+) (-)	0.00	
<b>BALANCE FORWARD</b>	0.00	0.
<b>TOTAL AMOUNT DUE</b>		\$122.
EQUAL PAYMENT PLAN	122.00	
ACCOUNT BALANCE	275.33	



PERIOD ENDING	AVG. DAILY TEMPERATURE	TOTAL KWH	KWH/DAY
JUL 92	67	1831	63
JUL 91	59	1672	54

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Contract 15715            )  
for the Sale of Certain Real Property    )  
to    )  
                    FANNIE HALE                )    ORDER  
  )    93-24

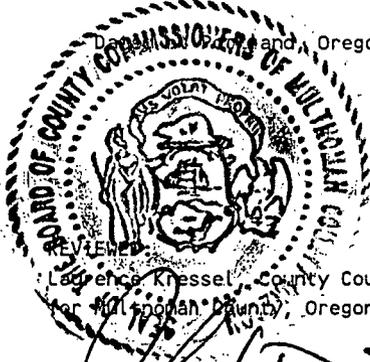
It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and that FANNIE HALE is the former owner thereof and has applied to the county to enter into a contract to repurchase said property for the amount of \$16,968.12, which amount is not less than that required by ORS 275.180; and that it is for the best interest of the county that said application be accepted and that said property be sold to said former owner for said amount;

NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners enter into a contract with FANNIE HALE for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

ALBINA HOMESTEAD  
LOT 13, BLOCK 18

for the sum of \$16,968.12, payable as follows: \$1,697.00 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$164.16 each, over a term of 180 months. Payments to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price accrued at the time of payment of each installment. Each payment to be first applied to interest to the date of payment, the balance to principal. Said contract to contain provisions requiring the purchaser to pay before delinquency all taxes thereafter assessed against said real property and to discharge before delinquency all municipal assessments and liens assessed thereon; to prevent the use of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, 1-14 and 22, or any "nuisance" as defined in ORS 105.555; comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property and prohibit and prevent any act or omission on or about the property that could subject the property of the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

Done at Multnomah County, Oregon this 28th day of January, 1993.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

*Gladys McCoy*  
\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

By *John L. DuBay*  
\_\_\_\_\_  
John L. DuBay

THIS AGREEMENT, made this 28th day of January, 1993 by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called County, and FANNIE HALE hereinafter called Purchaser; the County agrees to sell to Purchaser the property hereinafter described for the price and on the terms and conditions set forth below:

ALBINA HOMESTEAD  
LOT 13, BLOCK 18

A. Purchase Price.

Purchaser agrees to pay the sum of \$16,968.12, to be paid \$1,697.00 in cash upon the execution of this agreement, receipt whereof is hereby acknowledged, and the balance of said purchase price in equal monthly installments of not less than \$164.16 over a term of 180 months. Payment to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price remaining at the time of payment of each installment. Each payment shall first be applied to interest to date of payment; the balance to principal. First of said installments to be paid on December 15, 1992 and a like payment on the 15th of each and every month thereafter until the entire purchase price, both principal and interest, shall have been paid. Purchaser shall have the privilege of prepayment without penalty.

B. Terms and Conditions.

1. In addition to payment of installments hereinabove provided, Purchaser agrees to pay, before delinquency, all taxes lawfully assessed and levied against said property during the life of this agreement and to pay and discharge, before delinquency, all municipal liens and assessments of any kind and nature lawfully assessed against said property.

2. Purchaser will keep all improvements on the property in at least as good condition and repair as they were on the date of possession by Purchaser and shall not permit any waste or removal of all or part of the improvement.

3. Purchaser will not use or permit others to use any of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, 1-14 and 22, or any "nuisance" as defined in ORS 105.555, as those statutes may now or hereafter be amended, supplemented or superseded, or otherwise do or allow any act or omission on or about the property that could subject the property or the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

4. Purchaser will promptly comply with and cause all other persons to comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property. In this connection, Purchaser shall promptly make all required repairs, alterations and additions. These include, without limitation, any required alteration of the property because of the purchaser's specific use alterations or repairs necessary to comply with, and all applicable federal, state, local laws, regulations, or ordinances pertaining to air and water quality, hazardous materials as defined herein and other environmental zoning, and other land use statutes, ordinances and regulations.

5. Purchaser will not cause or permit any Hazardous Material to be brought upon, kept, or used in or about the property by Purchaser or Purchaser's agents, employees, contractors, or invitees without the prior written consent of the County, which shall not be unreasonably withheld as long as Purchaser demonstrates to County's reasonable satisfaction that such Hazardous Material is necessary to Purchaser's business and will be used, kept, and stored in a manner that complies with all laws regulating any such Hazardous Materials brought upon or used or kept in or about the property;

6. As used in this Agreement, the term Hazardous Material means any hazardous or toxic substance, material, or waste, including, but not limited to, those substances, materials, and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 CFR 172.101), or by the United States Environmental Protection Agency as hazardous substances (40 CFR pt 302) and amendments thereto, petroleum products, or other such substances, materials, and wastes that are or become regulated under any applicable local, state, or federal law.

7a. Purchaser will indemnify, defend, and hold harmless the County, its elected officials, officers, and employees from and against any claims, loss or liability of any kind arising out of or related to any activity on the property occurring while Purchaser is entitled to occupy the property under this or any predecessor agreement, whether or not the property is leased to others.

7b. This indemnification of the County by Purchaser includes, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal, or restoration work required by any federal, state or local governmental agency or political subdivision because of Hazardous Material present in the soil or groundwater or under the property. Without limiting the foregoing, if the presence of any Hazardous Material on property caused or permitted by Purchaser or purchaser's agents or contractors results in any contamination of the property, Purchaser shall promptly take all actions at Purchaser's sole expense as are necessary to return the property to the condition existing prior to the release of any such Hazardous Material onto the property, provided that the County's approval of such action shall first be obtained, and approval shall not be unreasonably withheld, as long as such actions would not potentially have any material adverse long-term or short-term effect on the property. This indemnification by Purchaser includes, without limitation, reimbursement for any diminution in the value of the property and reimbursement for sums paid in settlement of claims, attorney fees, consultant fees, and expert fees. The obligations of paragraph B7a. and B7b. shall survive any termination or cancellation of this agreement for any reason.

8. Purchaser will keep all improvements now existing or which shall hereafter be placed on the property insured against fire and other casualties covered by a standard policy of fire insurance with extended coverage endorsements. The policy shall be written to the full replacement value and loss payable to County and Purchaser as their respective interests may appear, and certificates evidencing the policy shall be delivered to County and shall contain a stipulation providing that coverage will not be canceled or diminished without a minimum of ten days' written notice to the County. In the event of a loss, Purchaser shall give immediate notice to County. County may make proof of loss if Purchaser fails to do so within fifteen days of casualty.

C. Default

Time is the essence of the Agreement; a default shall occur if:

1. Purchaser fails to make any payment within ten days after it is due;
2. Purchaser fails to perform or comply with any condition and does not commence corrective action within ten days after written notice from the County specifying the nature of the default, or, if the default cannot be cured within that time, fails to commence and pursue curative action with reasonable diligence.
3. Purchaser becomes insolvent; a receiver, trustee or custodian is appointed to take possession of all or a substantial part of Purchaser's property or properties; Purchaser makes an assignment for the benefit of creditors or files a voluntary petition in bankruptcy; or Purchaser is subject to an involuntary bankruptcy which is not dismissed within ninety days.
4. Purchaser makes or allows to be made a fraudulent transfer under applicable federal or state law, conceals any of her property from creditors; makes or allows to be made a preference within the meaning of the federal bankruptcy laws; or allows a lien or distraint upon any of her property.

D. Tax Notice

Until a change of address is requested, all tax statements shall be sent to the following address:

3944 NE CLEVELAND AVE PORTLAND, OR 97212

E. Assignment

This contract cannot be assigned.

F. Conveyance of Title

Upon complete performance by Purchaser of all the terms and conditions of this contract, County agrees to convey to Purchaser the title to the aforesaid property by good and sufficient deed of conveyance.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

IN WITNESS WHEREOF, Purchaser has set her hands the year and day first above written, and County has caused these presents to be executed by the Chair of the Multnomah Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy  
Multnomah County, Oregon

Fannie Hale  
FANNIE HALE



By Laurence Kressel  
Laurence Kressel, County Counsel  
Multnomah County, Oregon

CONTRACT APPROVED:  
By F. Wayne George  
F. Wayne George, Director  
Facilities and Property Management

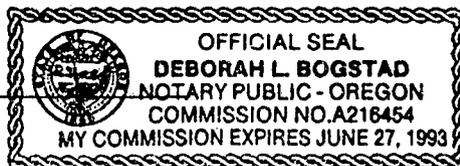
STATE OF OREGON )

COUNTY OF MULTNOMAH )

On this 28th day of January, 1993, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair for Multnomah County, Oregon authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Deborah L Bogstad  
Notary Public for Oregon



My commission expires 6/27/93

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date JAN 28 1993  
Agenda No. C-4

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase contract #15723 by former owner/occupant

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(S) OR 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.

INFORMATION ONLY  PRELIMINARY APPROVAL  POLICY DIRECTION  APPROVAL

Request approval of repurchase contract #15723 by former owner/occupant.

Application and supporting documentation attached.

*1/28/93 certified ORIGINAL & COPY  
TO LARRY BAXTER*

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: *[Signature]* BH William

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) \_\_\_\_\_

OTHER: Facilities & Property Management *[Signature]*

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

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1993 JAN 14 PM 3:19







**CHECKS ONLY; PAYABLE TO: BUREAU OF WATER WORKS**  
 1120 S.W. 5th AVE., PORTLAND, OR 97204-1974 PHONE (503) 796-7770

DANIEL J BRAXMEYER, JR  
 9463 N RICHMOND AVE  
 PORTLAND OR 97203-1650

ADDRESS SERVED
9463 N RICHMOND A
ACCOUNT NUMBER
0050008032 Q 0161
SERVICE PERIOD
08-13-92 TO 11-12-92

CHARGES	READING PRIOR / CURRENT	USAGE 100'S CUBIC FT.	AMOUNT
TER SERVICE CHARGE			\$ 12.81
TER USAGE	846 867	21	16.17
ORMWATER DRAINAGE CHARGE			12.03
NITARY SEWER CHARGE			39.43
TER AMOUNT LAST BILLED			30.23
NER AMOUNT LAST BILLED			46.64
*PAYMENT			76.87CR

**PAID**

DEC-18 1992

*Carroll's* FOR DRUGS  
 8406 N LOMBARD  
 PORTLAND, OR 97218-3700

PLEASE PAY THIS AMOUNT  
 THANK YOU FOR YOUR PROMPT ATTENTION. PLEASE REMEMBER,  
 IF PAYMENT IS NOT RECEIVED BY 12/23/92, COLLECTION COSTS  
 WILL INCREASE YOUR BILL TO \$82.94

\$80.44

**PLEASE READ IMPORTANT INFORMATION ON BACK OF THIS NOTICE**

PLEASE FOLD BEFORE TEARING STUB

YOUR ACCOUNT NUMBER

In making inquiries contact office at:

228-6322  
OR  
1-800-542-8818

DANIEL J BRAXMEYER III  
9463 N RICHMOND AV  
PORTLAND OR 97203

1-0209-4220-5 3  
YEAR 1992

METER NUMBER	RATE	SERVICE PERIOD FROM	TO	BILLING DAYS	METER READINGS PREVIOUS	PRESENT	METER MULTIPLIER	KILOWATT HOURS USED (KWH)	AMOUNT
132E	07	11/02	12/02	30	88083	89096	1	1013	

RESIDENTIAL

CUSTOMER CHARGE = 5.07  
 300 KWH x 3.875 CENTS = 11.63  
 713 KWH x 4.687 CENTS = 33.42  
**METER TOTAL 50.12**

CITY OF PORTLAND TAX .75  
 MULTNOMAH COUNTY TAX .11

THE EMPLOYEES OF PGE WISH YOU AND YOUR FAMILY ALL THE BEST THIS HOLIDAY SEASON.

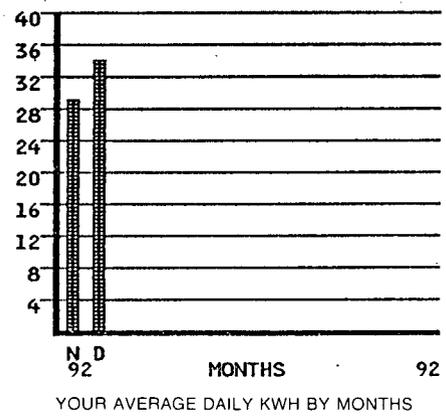
PGE 12/18  
 09-1992  
 PAID \$ 50.98

LATE PAYMENT CHARGE OF 1.5% WILL BE APPLIED TO ANY UNPAID BALANCE CARRIED FORWARD FOR TWO CONSECUTIVE BILLINGS.

THIRTY MONTHS' BALANCE DUE	ACTIVITY SINCE LAST BILLING		BALANCE FORWARD	CURRENT BILLING	TOTAL AMOUNT DUE
	PAYMENTS AND CREDITS (-)	CHARGES AND DEBITS (+)			
47.92	47.92		.00	50.98	50.98

CUSTOMER INFORMATION

PERIOD ENDING	LOCAL AVG DAILY TEMPERATURE	YOUR AVG KWH PER DAY	AVG COST PER DAY	
1992	45	34	\$1.67	K
1991	N/A	N/A		W
	N/A = NOT AVAILABLE			H



Portland General Electric

REPORT ON FILE IN YOUR RECORDS

Printed on recycled paper to protect the environment

503-286-8743-325

387 6702 154

TravelersExpress

REFER TO THIS NUMBER FOR PROMPT SERVICE

U.S. WEST

DATE 12-8-92 PURCHASER'S RECEIPT

PAY TO THE ORDER OF

NON-NEGOTIABLE

AMOUNT DOLLARS

James Miller 9463 N. Richmond

TERMS: PLEASE READ THE TERMS OF THIS MONEY ORDER ON THE REVERSE SIDE.

UWC-Page 1

WEST COMMUNICATIONS

503-286-8743 325 22 PORTLAND

3881 LAND OR 1-0002

PAYMENT DUE AMOUNT DUE DEC 15, 1992 29.4

S MILLER DATE OF BILL NOV 23, 1992

Table with 4 columns: PREVIOUS BILL, DATE, PAYMENT, PAST DUE. Row 1: 32.53, 11/18, 32.53, .00. Includes 'THANK YOU FOR YOUR PAYMENT'.

ARY OF CURRENT CHARGES

Table with 2 columns: Description, Amount. Rows include WEST COMMUNICATIONS (28.74), &T (0.67), TOTAL CURRENT CHARGES (29.41), and TOTAL DUE (29.41).

PURCHASE AN ADDITIONAL LINE DURING NOVEMBER OR DECEMBER AND RECEIVE A FREE PHONE OR A \$15.00 CREDIT ON YOUR PHONE BILL. CALL OUR BUSINESS OFFICE FOR DETAILS. OFFER NOT AVAILABLE IN KLAMATH FALLS.



Vertical table with columns: Co. Code, Department, File No., Clock#/ID, Social Security No., Name, Earnings, Deduction, Pay Period, Pay Date. Includes data for JAMES E MILLER and various amounts.

FOR U S WEST COMMUNICATIONS BILLING AND SERVICE QUESTIONS CALL 503-425-2641 -- NO CHARGE

PAY STATE



Department of  
**Veterans Affairs**

1220 SW 3D AVE  
PORTLAND OR 97204

NOVEMBER 25, 1992

IN REPLY REFER TO:

ALONZO MILLER  
9463 N RICHMOND  
PORTLAND OR 97203

FILE NUMBER:  
C-29 249 318  
A MILLE

YOUR AWARD OF IMPROVED PENSION HAS BEEN AMENDED TO PROVIDE FOR PAYMENT AS FOLLOWS:

MONTHLY RATE  
\$427.00

EFFECTIVE DATE  
12-01-92

THIS ADJUSTMENT WILL BE REFLECTED IN YOUR FIRST CHECK DUE AFTER JANUARY 1, 1993. IT IS BASED ON THE COST OF LIVING ADJUSTMENT EFFECTIVE DECEMBER 1, 1992 AND OUR DETERMINATION THAT YOUR NET COUNTABLE INCOME IS \$7063.

WE ARE CONSIDERING YOUR OWN INCOME OF \$0 FROM EARNINGS, \$7063 FROM SOCIAL SECURITY BASED UPON A MONTHLY PAYMENT OF \$588.60, \$0 FROM ANNUITY/RETIREMENT AND \$0 FROM OTHER SOURCES.

IF THE INCOME INFORMATION SHOWN ABOVE IS NOT CORRECT, PLEASE FURNISH AN ACCURATE STATEMENT OF YOUR INCOME FROM ALL SOURCES. IF, AT A LATER DATE, THERE IS ANY CHANGE IN THE NUMBER OF YOUR DEPENDENTS OR CHANGE IN INCOME OTHER THAN THE DECEMBER 1 SOCIAL SECURITY INCREASE (RECEIVED IN THE JANUARY 3 PAYMENT), YOU SHOULD NOTIFY US IMMEDIATELY. ALSO NOTIFY US OF ANY CHANGE OF ADDRESS OR IF YOU GO ON ACTIVE DUTY IN THE MILITARY.

J. J. FITTERER  
ADJUDICATION OFFICER

No. _____	SEPT. 1	1992
Received from ALONZO MILLER (Alonzo Miller)		
150 <sup>00</sup>		Dollars
For Rent of Room AT 9463 N. RICHMOND		
from SEPT. 1	to OCT 1	1992
\$ 150 <sup>00</sup>	Daniel J. Brewer	



**MULTNOMAH  
COUNTY**

TAX TITLE UNIT  
2505 SE 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-3590

93591

DATE 1-8-93

RECEIVED OF Daniel Braxmeyer

ADDRESS #15723

9463N Richmond Av 97203

<u>CK#106 (Alonzo Miller)</u>	<u>350</u>	<u>00</u>
-------------------------------	------------	-----------

<u>CASH</u>	<u>935</u>	<u>00</u>
-------------	------------	-----------

downpayment

for repurchase

of R66570-0320

--	--	--

<u>TOTAL</u>	<u>1285</u>	<u>00</u>
--------------	-------------	-----------

RECEIVED

RECEIPT NO.

**P 06671**

By Y Maxwell

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Contract 15723 )  
for the Sale of Certain Real Property ) ORDER  
to ) 93-25  
DANIAL J. BRAXMEYER )  
& KARIN M. BRAXMEYER )  
Husband & Wife )

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and that DANIAL J. BRAXMEYER and & KARIN M. BRAXMEYER are the former owners thereof and have applied to the county to enter into a contract to repurchase said property for the amount of \$12,841.97, which amount is not less than that required by ORS 275.180; and that it is for the best interest of the county that said application be accepted and that said property be sold to said former owners for said amount;

NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners enter into a contract with DANIAL J. BRAXMEYER and & KARIN M. BRAXMEYER for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

POINT VIEW  
LOT 31&32, BLOCK 1

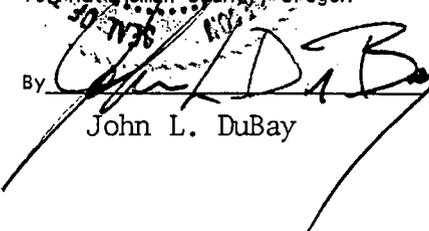
for the sum of \$12,841.97, payable as follows: \$1,284.20 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$124.25 each, over a term of 180 months. Payments to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price accrued at the time of payment of each installment. Each payment to be first applied to interest to the date of payment, the balance to principal. Said contract to contain provisions requiring the Purchasers to pay before delinquency all taxes thereafter assessed against said real property and to discharge before delinquency all municipal assessments and liens assessed thereon; to prevent the use of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555; comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property and prohibit and prevent any act or omission on or about the property that could subject the property of the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

Dated at Portland, Oregon this 28th day of January, 1993

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By   
John L. DuBay

THIS AGREEMENT, made this 28th day of January ,1993 by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called County, and DANIAL J. BRAXMEYER and & KARIN M. BRAXMEYER, Husband & Wife hereinafter called Purchasers; the County agrees to sell to Purchasers the property hereinafter described for the price and on the terms and conditions set forth below:

POINT VIEW  
LOT 31&32, BLOCK 1

A. Purchase Price.

Purchasers agree to pay the sum of \$12,841.97, to be paid \$1,284.20 in cash upon the execution of this agreement, receipt whereof is hereby acknowledged, and the balance of said purchase price in equal monthly installments of not less than \$124.25 over a term of 180 months. Payment to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price remaining at the time of payment of each installment. Each payment shall first be applied to interest to date of payment; the balance to principal. First of said installments to be paid on March 15, 1993 and a like payment on the 15th of each and every month thereafter until the entire purchase price, both principal and interest, shall have been paid. Purchasers shall have the privilege of prepayment without penalty.

B. Terms and Conditions.

1. In addition to payment of installments hereinabove provided, Purchasers agree to pay, before delinquency, all taxes lawfully assessed and levied against said property during the life of this agreement and to pay and discharge, before delinquency, all municipal liens and assessments of any kind and nature lawfully assessed against said property.

2. Purchasers will keep all improvements on the property in at least as good condition and repair as they were on the date of possession by purchasers and shall not permit any waste or removal of all or part of the improvement.

3. Purchasers will not use or permit others to use any of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555, as those statutes may now or hereafter be amended, supplemented or superseded, or otherwise do or allow any act or omission on or about the property that could subject the property or the County's or Purchasers' interest therein to forfeiture or the risk of forfeiture.

4. Purchasers will promptly comply with and cause all other persons to comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property. In this connection, purchasers shall promptly make all required repairs, alterations and additions. These include, without limitation, any required alteration of the property because of the purchasers' specific use alterations or repairs necessary to comply with, and all applicable federal, state, local laws, regulations, or ordinances pertaining to air and water quality, hazardous materials as defined herein and other environmental zoning, and other land use statutes, ordinances and regulations.

5. Purchasers will not cause or permit any Hazardous Material to be brought upon, kept, or used in or about the property by Purchasers or their agents, employees, contractors, or invitees without the prior written consent of the County, which shall not be unreasonably withheld as long as Purchasers demonstrate to County's reasonable satisfaction that such Hazardous Material is necessary to Purchasers' business and will be used, kept, and stored in a manner that complies with all laws regulating any such Hazardous Materials brought upon or used or kept in or about the property;

6. As used in this Agreement, the term Hazardous Material means any hazardous or toxic substance, material, or waste, including, but not limited to, those substances, materials, and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 CFR § 172.101), or by the United States Environmental Protection Agency as hazardous substances (40 CFR pt 302) and amendments thereto, petroleum products, or other such substances, materials, and wastes that are or become regulated under any applicable local, state, or federal law.

7a. Purchasers will indemnify, defend, and hold harmless the County, its elected officials, officers, and employees from and against any claims, loss or liability of any kind arising out of or related to any activity on the property occurring while purchasers are entitled to occupy the property under this or any predecessor agreement, whether or not the property is leased to others.

7b. This indemnification of the County by Purchasers includes, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal, or restoration work required by any federal, state or local governmental agency or political subdivision because of Hazardous Material present in the soil or groundwater or under the property. Without limiting the foregoing, if the presence of any Hazardous Material on property caused or permitted by purchasers or purchasers' agents or contractors results in any contamination of the property, Purchasers shall promptly take all actions at Purchasers' sole expense as are necessary to return the property to the condition existing prior to the release of any such Hazardous Material onto the property, provided that the County's approval of such action shall first be obtained, and approval shall not be unreasonably withheld, as long as such actions would not potentially have any material adverse long-term or short-term effect on the property. This indemnification by Purchasers includes, without limitation, reimbursement for any diminution in the value of the property and reimbursement for sums paid in settlement of claims, attorney fees, consultant fees, and expert fees. The obligations of paragraph B7a. and B7b. shall survive any termination or cancellation of this agreement for any reason.

8. Purchasers will keep all improvements now existing or which shall hereafter be placed on the property insured against fire and other casualties covered by a standard policy of fire insurance with extended coverage endorsements. The policy shall be written to the full replacement value and loss payable to County and Purchasers as their respective interests may appear, and certificates evidencing the policy shall be delivered to County and shall contain a stipulation providing that coverage will not be canceled or diminished without a minimum of ten days' written notice to the County. In the event of a loss, Purchasers shall give immediate notice to County. County may make proof of loss if Purchasers fail to do so within fifteen days of casualty.

C. Default

Time is the essence of the Agreement; a default shall occur if:

1. Purchasers fail to make any payment within ten days after it is due;
2. Purchasers fail to perform or comply with any condition and do not commence corrective action within ten days after written notice from the County specifying the nature of the default, or, if the default cannot be cured within that time, fail to commence and pursue curative action with reasonable diligence.
3. Purchasers become insolvent; a receiver, trustee or custodian is appointed to take possession of all or a substantial part of Purchasers' property or properties; Purchasers make an assignment for the benefit of creditors or file a voluntary petition in bankruptcy; or Purchasers are subject to an involuntary bankruptcy which is not dismissed within ninety days.
4. Purchasers make or allow to be made a fraudulent transfer under applicable federal or state law, conceal any of their property from creditors; make or allow to be made a preference within the meaning of the federal bankruptcy laws; or allow a lien or distraint upon any of their property.

D. Tax Notice

Until a change of address is requested, all tax statements shall be sent to the following address:

9463 N. RICHMOND AVE PORTLAND, OR 97203

E. Assignment

This contract cannot be assigned.

F. Conveyance of Title

Upon complete performance by Purchasers of all the terms and conditions of this contract, County agrees to convey to Purchasers the title to the aforesaid property by good and sufficient deed of conveyance.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSONS ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

IN WITNESS WHEREOF, Purchasers have set their hand the year and day first above written, and County has caused these presents to be executed by the Chair of the Multnomah Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy  
Multnomah County, Oregon

Daniel J. Braxmeyer  
DANIAL J. BRAXMEYER

\_\_\_\_\_ & KARIN M. BRAXMEYER



By Laurence Kressel  
Laurence Kressel, County Counsel  
of Multnomah County, Oregon

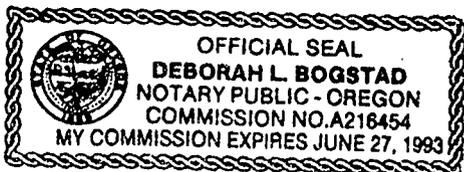
CONTRACT APPROVED:

By F. Wayne George  
F. Wayne George, Director  
Facilities and Property Management

STATE OF OREGON            )  
                                  ) ss  
COUNTY OF MULTNOMAH    )

On this 28th day of January, 1993, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Gladys McCoy, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first in this, my certificate, written.



Deborah L. Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/93

Meeting Date: JAN 28 1993

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Authorize Acquisition of Purchasing System from Capital Improvement Fund.

BCC Informal \_\_\_\_\_ (date) BCC Formal January 28, 1993 (date)

DEPARTMENT MSS DIVISION Finance

CONTACT David Boyer TELEPHONE 248-3903

PERSON(S) MAKING PRESENTATION David Boyer

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 to 7 minutes

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

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

Authorize an expenditure in the amount of \$160,000 from the Capital Improvement Fund to acquire the Extended Purchasing System Module of the County's Local Government Financial System (LGFS) General Ledger Package. The Extended Purchasing System is estimated to save approximately \$81,000 over a six year period. The Capital Improvement Fund will be reimbursed the \$160,000 plus interest at 5% over the next five fiscal years from the savings due to acquiring this system.

*1/28/93 2 certified copies to  
DAVID BOYER & annotated*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER *David A Boyer*

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1993 JAN 20 AM 10:03



# MULTNOMAH COUNTY OREGON

GLADYS MCCOY  
COUNTY CHAIR

EMPLOYEE SERVICES  
FINANCE  
LABOR RELATIONS  
PLANNING & BUDGET  
RISK MANAGEMENT

(503) 248-5015  
(503) 248-3312  
(503) 248-5135  
(503) 248-3883  
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING  
1120 S.W. FIFTH, 14TH FLOOR  
P.O. BOX 14700  
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS  
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR  
PORTLAND, OREGON 97202

To: Gladys McCoy, Chair Board of County Commissioners  
County Commissioners

Date: January 20, 1993

From: David Boyer, Finance Director *DB*

Subject: Acquisition of Extended Purchasing System

The enclosed resolution authorizes Multnomah County to acquire the Extended Purchasing System (EPS) module of the Local Government Financial System (LGFS) from American Management Systems (AMS).

We are requesting authorization to acquire the EPS module out of the Capital Improvement Fund. The savings realized in the General Fund would be used to repay the Capital Improvement Fund including interest at 5%.

The EPS module costs \$160,000 and would replace the current Walker Purchasing system. The EPS module is estimated to save the County approximately \$81,000 over the next six years. After the Capital Improvement Fund has been repaid the General Fund will save approximately \$48,000 annually. This savings is a result of the lower annual maintenance fee of the EPS module. Attached is the financial analysis associated with this resolution.

In addition, once the EPS module is installed it will allow departments to file purchasing requisitions, receive purchase orders and pay the vendors electronically. This will result in additional savings and a more efficient purchasing system.

If approved, the supplemental budget amendment related to this acquisition, that is being presented later, also needs to be approved.

If you have any questions please contact me at extension 3903.

**MULTNOMAH COUNTY, OREGON  
FINANCIAL ANALYSIS  
EXTENDED PURCHASING SYSTEM  
INTERNAL ADVANCE FROM CAPITAL IMPROVEMENT FUND**

	Year of Installation	1993/94	1994/95	1995/96	1996/97	1997/98	1998/99	Total
CIP Advance	160,000							
Walker Maint. Savings	64,000	66,958	66,958	66,958	66,958	66,958	66,958	465,748
Walker Maintenance	(1,800)							(1,800)
Purchase Price	(105,000)							(105,000)
AMS Consulting	(42,000)	(9,000)						(51,000)
AMS Site Visit	(2,500)							(2,500)
AMS Maintenance		(18,750)	(18,750)	(18,750)	(18,750)	(18,750)	(18,750)	(112,500)
ISD Hardware (printers)	(11,000)							(11,000)
<b>PERSONNEL COSTS</b>								
Purchasing Costs	(20,000)	(3,000)						(23,000)
Isd Costs	(41,800)	(11,000)						(52,800)
CIP Repayment (1)	0	(36,950)	(36,950)	(36,950)	(36,950)	(36,950)		(184,750)
Net Savings (Costs)	(100)	(11,742)	11,258	11,258	11,258	11,258	48,208	81,398

(1) Includes interest at 5%

Prepared by: David Boyer, Finance Division

18-Jan-93

## ADVANTAGES AND DISADVANTAGES OF INTEGRATED FINANCIAL SYSTEMS

### Advantages

1. Make records and reports available from a single recording of information (data entry).
2. Minimize or eliminate peak workloads at beginning and end of fiscal year.
3. Track information on frequency and dollar amount of items used County-wide for volume savings and efficiency.
4. Better management decisions can be made due to the speed and accuracy with which information is available.
5. Promote efficiency by relieving buyers and purchasing staff of detail work, permitting them to spend more time on customer service and other activities that require purchasing expertise and good judgement.
6. The change from the WALKER system will eliminate incompatibilities currently existing between LGFS and WALKER systems, and will significantly reduce inconsistencies between these systems and the COINS system.
7. Purchasing exceptions requiring special handling will be "flagged," to reduce errors and delays.
8. Provide computerized record keeping on quotes to show prices are consistent with market. Provide ability to rotate vendors for access to County contracts.
9. Reduce the cost of accomplishing necessary manual clerical work processing purchase requisitions and related activity.

### Disadvantages

1. Initial costs for system change over, staff training, and possibly purchase of additional equipment.
2. Down time associated with the change over.
3. Errors or omissions in data entry and processing during transition period.
4. Training of County users for remote data entry.



BUDGET MODIFICATION NO. DSS 44

(For Clerk's Use) Meeting Date JAN 28 1993  
Agenda No. R-2

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR: \_\_\_\_\_ (Date) \_\_\_\_\_

DEPARTMENT: SOCIAL SERVICES DIVISION: HOUSING & COMMUNITY SERVICES

CONTACT: Rey España TELEPHONE: 248-5464

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Norm Monroe/Rey España

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

DSS Budget Modification #44 increases the Housing and Community Services Division revenues by \$48,000 Meyer Memorial Trust funds for cultural diversity and resident empowerment services through the Columbia Villa/Tamarack Community Service Project.

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

DSS Budget Modification #44 adds \$38,000 in part-time temporary personnel and \$10,000 in professional services to develop an adult education and life skills center, provide economic service planning, and conduct community and Hispanic outreach, per the grant award.

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

- o Add \$48,000 to Org. 0140, Meyer Memorial Trust funds.
- o Increase Service Reimbursement from CGF to Insurance fund by \$1,027.

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
<i>Norm Monroe</i>	<i>1/7/93</i>	<i>Guy Baker/DB</i>	<i>1/2/93</i>
Finance/Budget	Date	Employee Relations	Date
<i>Carolee Jones</i>	<i>1-14-93</i>	<i>Suzanne Daniel</i>	<i>1/14/93</i>
Board Approval	Date		
<i>Deborah Coates</i>	<i>1/28/93</i>		

ca9310

CLERK OF BOARD OF  
COUNTY COMMISSIONERS  
1993 JAN 19 PM 2 12  
MULTI-COUNTY  
OREGON

File Name: ca9310

EXPENDITURE

TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organization	Activity	Rept Categ	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	010	0140			5200			34,227		Temporary Personnel
		100	010	0140			5500			2,746		Fringe
		100	010	0140			5550			1,027		Insurance
		100	010	0140			6110			10,000		Professional Svc
											48,000	TOTAL, ORG. # 0140
		400	040	7531			6520			1,027		Serv Reimb/Insurance
											1,027	SUBTOTAL, SERV. REIMB
TOTAL EXPENDITURE CHANGE										49,027	TOTAL EXPENDITURE CHANGE	

REVENUE

TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organization	Activity	Rept Categ	Rev Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	010	0140			6827			48,000		Meyer Memorial Trust
											48,000	TOTAL, ORG # 1730
		400	040	7531			6602			1,027		Serv Reimb/Insurance
											1,027	TOTAL, SERV. REIMB
TOTAL REVENUE CHANGE										49,027	TOTAL REVENUE CHANGE	

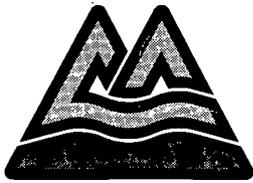
PERSONNEL DETAIL FOR BUD MOD NO: 035 44

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

A N N U A L I Z E D				
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
n/a, temporary personnel				
TOTAL				

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, Part Time, Overtime or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
Temporary, part-time (clerical, outreach workers)	Limited-time grant funds	\$34,227	\$2,746/\$1,027	\$38,000
TOTAL		\$34,227	\$2,746/\$1,027	\$38,000



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
HOUSING & COMMUNITY SERVICES DIVISION  
421 S.W. FIFTH AVENUE, SECOND FLOOR  
PORTLAND, OREGON 97204  
(503) 248-5464  
FAX: (503) 248-3332

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

## MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Gary Nakao, Director  
Department of Social Services *Gary Nakao/DB.*

FROM: Norm Monroe, Director  
Housing and Community Services Division *Norm Monroe*

DATE: December 28, 1992

SUBJECT: DSS Budget Modification #44: \$48,000 Meyer Memorial Trust

Recommendation: The Housing and Community Services Division recommends Board of County Commissioner approval of DSS Budget Modification #44.

Analysis/Background: The Housing and Community Services Division has received a \$48,000 grant award from the Meyer Memorial Trust to pay for a Columbia Villa/Tamarack Cultural Diversity and Resident Empowerment Project operated through the Division's Community Restoration Program. The Trust funds will be used to pay for part-time, temporary personnel (\$38,000) and a consultant under a professional services contract (\$10,000).

The Meyer Memorial Trust funds will be used for the following activities:

- **Adult Education and Life Skills Center**, to provide adult education for high school completion, life skills training, and necessary support for participation;
- **Economic Service Planning**, to provide organizational planning and development for a community development corporation, and to ensure residents' economic service needs are met;
- **Community Outreach**, to work within Columbia Villa/Tamarack to support resident service needs and develop individual and community initiatives and Columbia Villa/Tamarack integration into the greater North Portland;
- **Hispanic Outreach**, to work with Hispanic families to identify support needs for countywide programming; and
- **Clerical Trainee**, to provide clerical support for the project while developing skills for employment.

ca9310z

DSS # 44

# MEYER MEMORIAL TRUST

November 10, 1992

Norm Monroe, Staff Assistant to Multnomah County  
Chair Gladys McCoy  
Multnomah County, Department of Human and Justice Services  
1021 S. W. Fourth Ave., Room 134, County Courthouse  
Portland, OR 97204

Grant No. 89090445

Dear Mr. Monroe:

The Meyer Memorial Trust is pleased to enclose its payment in the amount of \$48,000 for this grant for the Columbia Villa/ Tamarack Community Service Project as revised in our letter of November 9, 1992. Please refer to the above grant number in all correspondence with this office.

If you have any questions regarding this payment, please do not hesitate to contact Gloria Gostnell, program officer.

Sincerely,



Charles S. Rooks  
Executive Director

CSR:dp  
Enclosure  
cc: Fred Milton

OUR REF. NO.	YOUR INV. NO.	INVOICE DATE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
103889	89090445	11/09/92	48,000.00	48,000.00		48,000.00

**Meyer Memorial Trust**

PH: 503 228-5512  
 1515 SW Fifth Ave., Suite 500  
 Portland, OR 97201

Metropolitan Branch  
**U.S. National Bank**  
 of Oregon  
 900 SW 6th  
 Portland, OR 97204

24-22 198  
 1230

005157

CHECK NO.	CHECK DATE	VENDOR NO.
5157	11/09/92	MCDH

CHECK AMOUNT

\$48,000.00

\*\*\*\*Forty-eight thousand Dollars and no Cents

PAY  
 TO THE  
 ORDER  
 OF

MULTNOMAH COUNTY, DEPARTMENT  
 OF HUMAN AND JUSTICE SERVICES

*Charles L. Cook*  
 \_\_\_\_\_  
 Charles L. Cook

⑈005157⑈ ⑆123000220⑆ 198 0004 046⑈

BUDGET MODIFICATION NO. DSS 45

(For Clerk's Use) Meeting Date JAN 28 1993  
Agenda No. R-3

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR: \_\_\_\_\_  
(Date)

DEPARTMENT: SOCIAL SERVICES DIVISION: HOUSING & COMMUNITY SERVICES

CONTACT: Rey España/Cecile Pitts TELEPHONE: 248-5464

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Norm Monroe/Rey España/Cecile Pitts

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

DSS Budget Modification #45 adds \$47,333 Robert Wood Johnson grant funds to the Housing and Community Services Division, Community Development budget to pay for the "No Place Like Home: Providing Supportive Services in Senior Housing" project.

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

DSS Budget Modification #45 increases the Housing and Community Services Division budget by \$47,333 foundation grant funds, of which \$16,584 is for personnel to manage the grant, \$26,444 is for contracts and materials and services, \$2,205 is for indirect, and \$2,100 is for a computer. The grant funds support and training for resident managers and service coordinators of 10 assisted housing complexes for the elderly.

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

- o Increase Org 5400 by \$47,333 Robert Wood Johnson Foundation funds and \$2,055 General Fund Indirect.
- o Increase Service Reimbursement from F/S to Insurance by \$1,548.
- o Increase Service Reimbursement from F/S to Telephone by \$1,590.
- o Increase Service Reimbursement from F/S to General Fund by \$4,260.

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
<i>x Norm Monroe</i>	<i>1/13/92</i>	<i>Gary Puckett/D.B.</i>	<i>13 Jan 93</i>
Finance/Budget	Date	Employee Relations	Date
<i>Kathleen Jones</i>	<i>1-14-93</i>	<i>Susan Daniel</i>	<i>1993/1/14/93</i>
Board Approval	Date		
<i>Norman H. Coaster</i>	<i>1/28/93</i>		

ca9311

BOARD OF  
 COUNTY COMMISSIONERS  
 CLATSOP COUNTY  
 OREGON  
 1993 JAN 19 PM 2:12

File Name: ca9311  
 EXPENDITURE  
 TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD  
 Change

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Rept Categ	Object	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	5400			5100			11,828		Permanent Personnel
		156	010	5400			5500			3,208		Fringe
		156	010	5400			5550			1,548		Insurance
											16,584	SUBTOTAL, PERSONNEL
		156	010	5400			6060			6,708		Pass Through
		156	010	5400			6110			11,220		Prof. Services
		156	010	5400			6120			2,206		Printing
		156	010	5400			6170			600		Rentals
		156	010	5400			6200			300		Postage
		156	010	5400			6230			1,540		Supplies
		156	010	5400			6320			2,280		Conferences
		156	010	5400			7150			1,590		Telephone
											26,444	SUBTOTAL, M&S
		156	010	5400			8400			2,100		Equipment
											45,128	TOTAL, DIRECT COSTS
		156	010	5400			7100			4,260		Indirect
											49,388	TOTAL, ORG. # 5400
		400	040	7531			6520			1,548		Serv Reimb/Insurance
		402	040	7990			6140			1,590		Serv Reimb/Telephone
		100	045	9120			7700			2,205		Contingency/Indirect
		100	010	0105			7608			2,055		Cash Transfer
											7,398	SUBTOTAL, SERV. REIMB
TOTAL EXPENDITURE CHANGE										56,786	TOTAL EXPENDITURE CHANGE	

REVENUE  
 TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD  
 Change

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Rept Categ	Rev Source	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	5400			6821			45,128		RWJ Grant
		156	010	5400			6821			2,205		RWJ Grant Indirect
											47,333	RWJ Total
		156	010	5400			7601			2,055		County Gen Fund Indirect
											49,388	TOTAL, ORG # 5400
		400	040	7531			6602			1,548		Serv Reimb/Insurance
		402	040	7990			6602			1,590		Serv Reimb/Telephone
		100	045	7410			6602			4,260		Serv.Reimb./Gen.Fund
											7,398	TOTAL, SERV. REIMB
TOTAL REVENUE CHANGE										56,786	TOTAL REVENUE CHANGE	

PERSONNEL DETAIL FOR BUD MOD NO: DSS 45

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

ANNUALIZED				
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.00	6081, Community Development Specialist	\$28,585	\$7,753/\$5,923	\$42,261
<b>TOTAL</b>		<b>\$28,585</b>	<b>\$7,753/\$5,923</b>	<b>\$42,261</b>

**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.)

CURRENT FY				
Full Time, Part Time, Overtime or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.42 Community Development Specialist	Add 1.00 FTE for 5 months of program year, new grant funds.	\$11,828	\$3,208/\$1,548	\$16,584
<b>TOTAL</b>		<b>\$11,828</b>	<b>\$3,208/\$1,548</b>	<b>\$16,584</b>



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
HOUSING & COMMUNITY SERVICES DIVISION  
421 S.W. FIFTH AVENUE, SECOND FLOOR  
PORTLAND, OREGON 97204  
(503) 248-5464  
FAX: (503) 248-3332

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GARY HANSEN • DISTRICT 2 COMMISSIONER  
RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Gary Nakao, Director  
Department of Social Services

FROM: Norm Monroe, Director  
Housing and Community Services Division

DATE: January 8, 1993

SUBJECT: DSS Budget Modification #45: Robert Wood Johnson/No Place Like Home

Recommendation: The Housing and Community Services Division recommends Board of County Commissioner approval of DSS Budget Modification #45.

Analysis: The Housing and Community Services Division, Community Development Program, has received a \$75,000 grant award from the Robert Wood Johnson Foundation for a "No Place Like Home" project, which funds support and training for resident managers and service coordinators of assisted housing complexes for the elderly. This DSS Budget Modification #45 increases the Division's budget by \$47,333 of these funds, which represents the portion of the grant to be expensed this fiscal year.

DSS Budget Modification #45 increases the Housing and Community Services Division budget by \$47,333 Robert Wood Johnson Foundation funds and \$2,055 General Fund Indirect. The grant funds pay for a new Community Development Specialist to manage the project, consultant services, and related materials, services, and equipment. The grant also pays a portion of the County indirect, \$2,205; the foundation does not allow grant indirect to be charged against certain items, e.g., contract and consultant services, and has a limit of 9% on allowable costs.

Background: The Board of County Commissioners approved a Notice of Intent to Submit a Grant Application in late summer, 1992. This Budget Modification is similar to that Notice of Intent.

ca9311z

Meeting Date: JAN 28 1993

Agenda Number: R-4

(Above for Clerk's Office Use Only)

**AGENDA PLACEMENT FORM**  
(For Non-Budgetary Items)

Subject: Ratification of Intergovernmental Agreement with City of  
Portland

Board Briefing: \_\_\_\_\_ Regular Meeting: \_\_\_\_\_  
(date) (date)

Department: Health Division: \_\_\_\_\_

Contact: Fronk Telephone: x4274

Person(s) Making Presentation: Fronk

**Action Requested**

Information Only  Policy Direction  Approval

Estimated Time Needed on Board Agenda: 5 minutes or less

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):

Ratification of agreement with City of Portland in which the county will provide the City with Bloodborne Pathogen Program Services. The City is required by Oregon OSHA to have such a program in place. The City will pay the county on a per employee basis for the services.

*1/28/93 originals & annotated to  
Heenan Berne*

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1993 JAN 20 AM 9:09

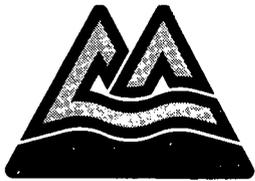
**Signatures**

Elected Official \_\_\_\_\_

OR

Department Director Bill Odegaard

(All accompanying documents must have required signatures!)



# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204-2394  
(503) 248-3674  
FAX (503) 248-3676  
TDD (503) 248-3816

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

## MEMORANDUM

TO: Gladys McCoy  
Multnomah County Chair

VIA: Bill Odegaard, Director  
Health Department

FROM: Tom Fronk, Business Services Manager  
Health Department

DATE: January 4, 1993

SUBJECT: Intergovernmental Agreement with City of Portland to Provide  
Bloodborne Pathogen Program Services

Recommendation: The Health Department recommends County Chair approval and Board ratification of this intergovernmental agreement with the City of Portland for the period upon execution to and including December 31, 1993.

Analysis: Oregon OSHA requires all employers with employees performing job duties with potential exposure to blood, body fluids, and potentially infectious materials have a bloodborne pathogen program in place. The Health Department is able to provide the education, training, and offer HBV vaccinations to identified employees as part of a bloodborne pathogen program. The city agrees to pay the county \$227/person for services rendered, and \$35 per consult/record review.

Background: The county will be entering into similar agreements with Metro and the Port of Portland. This is the first time the county has operated this program.



**CONTRACT APPROVAL FORM**  
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 201403  
Amendment # \_\_\_\_\_

<p><b>CLASS I</b></p> <p><input type="checkbox"/> Professional Services under \$25,000</p>	<p><b>CLASS II</b></p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input checked="" type="checkbox"/> Revenue</p>	<p><b>CLASS III</b></p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>REVENUE <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b></p> <p>AGENDA # <u>R-4</u> DATE <u>1/28/93</u> DEB BOGSTAD BOARD CLERK</p>
--	---	--

Department HEALTH Division \_\_\_\_\_ Date \_\_\_\_\_

Contract Originator BRAME Phone x2670 Bldg/Room 160/2

Administrative Contact FRONK Phone x4274 Bldg/Room 160/7

Description of Contract provide bloodborne pathogens program services.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is  MBE  WBE  QRF

Contractor Name City of Portland  
Mailing Address 1120 S.W. Fifth, Room #1012  
Portland, Oregon 97204-1965  
Phone (503) 823-5389  
Employer ID# or SS# \_\_\_\_\_  
Effective Date Upon Execution  
Termination Date December 31, 1993  
Original Contract Amount \$ \_\_\_\_\_  
Total Amount of Previous Amendments \$ \_\_\_\_\_  
Amount of Amendment \$ \_\_\_\_\_  
Total Amount of Agreement \$ REQUIREMENTS

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule \_\_\_\_\_ Terms \_\_\_\_\_

Lump Sum \$ \_\_\_\_\_  Due on receipt

Monthly \$ QUARTERLY  Net 30

Other \$ 227/person  Other \_\_\_\_\_

Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

Requirements Not to Exceed \$ \_\_\_\_\_

Encumber: Yes  No

Date 1/7/93

Date \_\_\_\_\_

Date 1:15-53

Date 1/28/93

Date \_\_\_\_\_

**REQUIRED SIGNATURES:**

Department Manager Bill Odgaard

Purchasing Director \_\_\_\_\_  
(Class II Contracts Only)

County Counsel \_\_\_\_\_

County Chair / Sheriff Shelby McElroy

Contract Administration \_\_\_\_\_  
(Class I, Class II Contracts Only)

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	156	015	0446			2778		0393	Requirements		
02.						2773					
03.											
<p>* If additional space is needed, attach separate page. Write contract # on top of page.</p>											

# INTERGOVERNMENTAL AGREEMENT

BETWEEN

## CITY OF PORTLAND AND MULTNOMAH COUNTY

This agreement, entered into as of the date it is signed by and between Multnomah County, by and through the Multnomah County Health Department, herein after referred to as the "County" and the City of Portland, hereinafter referred to as the "City."

### RECITALS

1. Oregon OSHA requires all employers with employees performing job duties with potential exposure to blood, body fluids, and potentially infectious materials have a Bloodborne Pathogen program in place by November 1, 1992.
2. A Bloodborne Pathogen program shall provide education, training and offer HBV vaccinations to identified employees.
3. The basic responsibility of the City and County is to coordinate efforts to develop and deliver a quality program thereby demonstrating sincere concern for the health and safety of the City employees under the jurisdiction of this program.

NOW, THEREFORE, the parties agree as follows:

I. Term

The term of this Agreement shall be from the date it is signed through December 31, 1993.

II. Scope of Agreement

Description of Responsibilities

The County services under this Agreement will consist of the following:

- (1) Assistance and guidance in the completion of the Exposure Control Plan for all units as need is determined. Specifically to include exposure group identification. This Plan is the written program required by Oregon OSHA.
- (2) Initial Bloodborne Pathogen training for all current employees in classifications where exposure to blood or body fluids is a possibility (exposure group as defined in 29 CFR 1910.1030). The training curriculum is attached in Exhibit A.
- (3) Hepatitis B vaccination to employees identified in (2) above. (Employees may opt to sign a refusal form if they wish to decline the vaccination series.)
- (4) The County shall provide materials and services necessary for the implementation and delivery of training and vaccinations for this program.
- (5) Consultation and guidance regarding Occupational Safety & Health Administration (OSHA) Bloodborne Pathogen compliance (i.e., amendments to OSHA regulations).
- (6) Recordkeeping of training, vaccinations, vaccination refusal, and post-exposure evaluations and follow-up will be maintained by the County in a confidential manner as defined in 29 CFR 1910.20, copies of these records will be made available to the City as appropriate (i.e., workers' compensation claim).
- (7) The County shall be responsible for all personnel services costs (including all salary, benefits, workers' compensation insurance) of the County staff.

(8) Post exposure follow-up and investigation to track source individual.

To assist the County in carrying out its obligation hereunder, the City shall perform the services set out below:

(9) Assist in gathering information specific to the Exposure Control Plan.

(10) Assist in coordinating and delivering training. Specifically, the City will deliver the segment regarding site specific information (i.e., availability and location of personal protective equipment, first aid kits, etc.)

(11) Define the time frames for program implementation in coordination with the County.

(12) The City agrees to pay the County a maximum of \$227/person based on usage of the following terms:

- |   |       |
|---|-------|
| (a) Training                              | \$127 |
| (b) Vaccination                           | \$100 |
| (c) Consult/record review (Police Bureau) | \$35  |

(13) The County will bill the City quarterly for services rendered in the previous quarter based on the fee schedule provided in II.(12), above.

(14) The City shall be responsible for all personnel services costs (including all salary, benefits, and workers' compensation insurance) of the City staff.

III. Early Termination of Agreement

(1) All or part of this contract may be terminated by mutual consent by both parties.

(2) Upon termination of this Agreement all County's work product completed under this contract will become and remain property of the City.

(3) Either City or County may terminate agreement on 90 days written notice to the other.

IV. Payment on Early Termination

In the event of termination under Section III., the County shall reimburse the City for actual materials and services incurred prior to termination pursuant to the County's obligation in II.A.4., above.

In the event of termination under Section III, the City and County shall reimburse one another for any personnel services costs adjustments agreed upon pursuant to II.A.7., above.

V. Amendment to Agreement

The City and County may amend this Agreement from time to time by mutual written agreement. Any amendment that increases compensation to the County must be approved by ordinance of City Council. The City Project Manager is authorized to approve all other amendments.

VI. City Project Manager

A. The City Project Manager shall be Barbara Aguon, Loss Control Specialist, or such other person as shall be designated in writing by the head of Risk Management.

B. The Project Manager is authorized to approve work and billings hereunder, to give notices referred to herein, to terminate this Agreement as provided herein, and to carry out any other City actions referred to herein.

VII. Compliance With Laws

A. In connection with its activities under this Agreement, County shall comply with all applicable federal, state, and local laws and regulations.

B. In the event County provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, County agrees it has certified with the City's Equal Employment Opportunity certification process.

VIII. Subcontracting

The County shall not subcontract its work under this Agreement, in whole or in part, without the written approval of the City. The County shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the County as specified in this Agreement. Notwithstanding City approval of a subcontractor, the County shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the County hereunder. The County agrees that if subcontractors are employed in the performance of this Agreement, the County and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation.

IX. Workers' Compensation Insurance

A. The County, its subcontractors, if any, and all employers working under this Agreement are subject employers under the Oregon Workers' Compensation law and shall comply with ORS 656.017, which requires them to provide workers' compensation insurance coverage for all subject workers. The City acknowledges the County is self-insured for Workers' Compensation insurance.

X. Indemnification

A. County shall defend, hold and save harmless the City, its officers, agents, and employees from damages arising out of the tortious acts of County, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

B. The City shall defend, hold and save harmless the County, its officers, agents, and employees from damages arising out of the tortious acts of City, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

XI. Independent Contractor Status

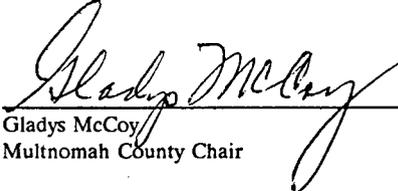
County is an independent contractor and is solely responsible for the conduct of its programs. The County, its subcontractors, employees and agents shall not be deemed employees or agents of the City.

IN WITNESS WHEREOF, the City and the County have executed this Agreement as of the date first above written.

CITY OF PORTLAND, OREGON

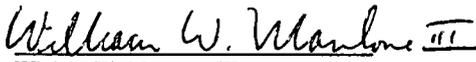
MULTNOMAH COUNTY

\_\_\_\_\_  
Vera M. Katz  
Mayor

  
\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

\_\_\_\_\_  
Barbara Clark  
City Auditor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
William W. Manlove III  
City Attorney, Deputy

  
\_\_\_\_\_  
H. H. Lazenby, Jr.  
County Counsel

1-14-93  
Date

1-14-93  
Date

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-4 DATE 1/28/93  
DEB BOGSTAD  
BOARD CLERK

Multnomah County Health Department  
Staff Training Outline  
Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
Why we're here	5 mins	<p><i>Introductions, Review Goals,</i> Goals:</p> <ol style="list-style-type: none"> <li>1. Know what OSHA requires</li> <li>2. Know risk of occupational (personal?) exposure</li> <li>3. Know how to prevent exposure and infection</li> <li>4. Know skills &amp; equipment necessary for prevention</li> <li>5. Know site-specific Exposure Control Plan</li> <li>6. Have opportunity to receive HBV immunization</li> <li>7. Know exposure procedures</li> </ol>	<p>Overheads: 1.Intro 2.Goals</p> <p>Handouts: OSHA regs HBV info sheet</p>
Basis Presentation.	25 mins		
Define BBP		<p><i>What are Bloodborne Pathogens (BBPs)?</i> Pathogenic microorganisms that are present in human blood and can cause disease or death in humans Ex: HBV, Hep C, HIV, Syphilis, Brucellosis, HTLV I &amp; II, Malaria, CMV</p> <p><i>Exposure vs. infection:</i> Exposure occurs when eye, mouth, mucus membrane, non-intact skin, or parenteral contact with blood or other potentially infectious material occurs. Infection occurs when a microorganism becomes established in the body with the potential for causing disease.</p>	<p>Overheads: 3.What are BBPs</p>
HIV/HBV		<p><i>Compare HIV and HBV:</i> Compare mode of transmission, risk of infection, target in the body, number of viruses in blood, vaccine availability</p>	<p>Overheads: 4.What is exposure 5.What is infection</p> <p>Overhead: 6.Compare HIV/HBV</p>

Multnomah County Health Department  
Staff Training Outline  
Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
HIV Disease		<p><i>Define HIV and AIDS:</i> Affects immune system, CNS, and other systems of the body (digestive, etc) 4 stages of disease: acute, asymptomatic, symptomatic, and AIDS Acute: Mononucleosis-like symptoms in some, lasts 6 months, testing window period Asymptomatic stage typically 5 - 10 years Symptomatic include: enlarged lymph nodes, night sweats, fatigue, opportunistic infections, cancer, weight loss Transmission in USA most common by: unprotected sexual contact, sharing of IV drug needles, infected mother to fetus or newborn child Transmission rarely caused by: - transfusion of blood products, occupational exposure</p> <p><i>Risk to HCWs:</i> -As of 6/30/90, 5,425 cases of AIDS in HCWs. Only 3 well-documented occupational exposures. 539 with incomplete info regarding potential occupational exposure. 66 of 539 reported non-occupational risk factors. Others still being investigated. Risk of infection through single needlestick is less than 1% (less than 1/200) * No vaccine or cure available, only treatment</p>	Overheads: 7.What is HIV 8.HIV Symptoms
HBV Disease		<p><i>HBV Symptoms and Progression:</i> Virus affects liver, can cause cirrhosis or liver cancer.</p>	Overhead: 9.HBV Symptoms

Multnomah County Health Department  
 Staff Training Outline  
 Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
Universal Precautions		<p>Incubation period is usually 45 - 160 days, average of 60 - 90 days. Symptoms include anorexia, vague abdominal discomfort, nausea and vomiting, sometimes arthralgias and rash, often progressing to jaundice.</p> <p>CDC estimated 12,000 new HBV infections/year in HCWs who are occupationally exposed. 500 - 600 are hospitalized; 200 - 300 die/year due to chronic or acute HBV infection.</p> <p>Others become chronic carriers and can transmit HBV for indefinite period</p> <p><i>Define Universal Precaution and potentially infectious body fluids</i> : Semen, vaginal secretions, cerebrospinal fluid, synovial fluid, pleural fluid, pericardial fluid, peritoneal fluid, amniotic fluid, saliva in dental procedures, any body fluid that is visibly contaminated with blood, and all body fluids in situations where it is difficult to impossible to differentiate between body fluids;</p> <p>2) Any unfixed tissue or organ (other than intact skin) from a human (living or dead); and</p> <p>3) HIV-containing cell or tissue cultures, organ cultures, and HIV- or HBV-containing culture medium or other solutions; and blood, organs, or other tissues from experimental animals infected with HIV or HBV.</p>	Overhead: 10. Universal Precautions



Multnomah County Health Department  
 Staff Training Outline  
 Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
		<p><i>Identifying tasks/activities that may involve exposure</i></p> <p><i>Engineering and work practice controls</i>            Handwashing available with antiseptic cleanser and clean towels or towelettes.            * Emphasize the importance of regular thorough handwashing</p> <p>Sharps handling and disposal</p> <p>Prohibition of eating, drinking, smoking, applying cosmetics and contact lenses in potential exposure areas</p> <p>Specimen handling, transport and disposal</p> <p>Mouth pipetting not allowed</p> <p>Decontamination of potentially contaminated equipment</p> <p><i>Waste Management</i>            * Used gloves            * Soiled laundry            * Bandages</p>	<p>Overheads:            15. Handling &amp; disposal            16. Location of container            Demo as needed</p> <p>Overhead:            17. Prohibited</p> <p>Overhead: 18. How to Handle</p> <p>Overheads:            19. Cleaning blood skin            20. Cleaning clothing            21. Cleaning spills            22. Infectious Waste Disposal</p>

Multnomah County Health Department  
 Staff Training Outline  
 Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
		<p><i>Personal Protective Equipment</i></p> <ul style="list-style-type: none"> <li>* Disposable gloves available               <ul style="list-style-type: none"> <li>- size</li> <li>- hypoallergenic or glove liners</li> </ul> </li> <li>* Proper use of gloves</li> <li>* Utility gloves vs. other gloves</li> <li>* Face protection</li> <li>* Body clothing</li> <li>* Respiratory equipment</li> </ul> <p><i>Housekeeping</i></p> <ul style="list-style-type: none"> <li>* Written schedule for cleaning and decontaminating work sites               <ul style="list-style-type: none"> <li>- how to decontaminate</li> </ul> </li> <li>* Equipment decontamination</li> <li>* Protective covers used appropriately</li> <li>* Waste receptacles inspected and decontaminated regularly</li> <li>* Disposal of broken glassware</li> <li>* Storage and processing of reusable sharps</li> <li>* Disposal and transport of contaminated sharps and sharps containers</li> <li>* Disposal of all regulated waste</li> <li>* Contaminated laundry and clothing</li> <li>* Blood spills</li> </ul>	<p>Overheads:</p> <p>23. How can you protect self HIV/HBV</p> <p>24. Universal Precautions PPE</p> <p>Overhead:</p> <p>25. Housekeeping Controls</p>

Multnomah County Health Department  
Staff Training Outline  
Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
HBV Vaccine		<p><i>Evaluation of Exposure Incidents</i></p> <ul style="list-style-type: none"> <li>* Where to find policy</li> <li>* Contact person</li> <li>* General procedure</li> </ul> <p><i>Post Exposure Evaluation and Follow-up</i></p> <ul style="list-style-type: none"> <li>* General procedures</li> </ul> <p><i>Hazards Communication - signs, labels</i></p> <ul style="list-style-type: none"> <li>* Use of color-coded bio-hazard signs/labels to mark all hazardous materials and storage areas</li> </ul> <p><i>Record Keeping</i></p> <ul style="list-style-type: none"> <li>* Records kept on each employee with occupational exposure for 30 years after leave employer</li> <li>* Confidentiality kept - information only released with written consent of employee</li> <li>* Training records also kept by employer</li> </ul> <ul style="list-style-type: none"> <li>* Efficacy</li> <li>* Safety, benefits, and risks</li> <li>* Method of administration</li> <li>* No cost</li> <li>* Consent - if not consenting, must sign form . If employee decides later that they want the vaccine can receive it at no cost - consent is completely voluntary</li> </ul>	<p>Overhead: 26.Exposure Procedures</p> <p>Examples</p> <p>Overhead: 27.Record Keeping 28.What Records?</p> <p>Overhead: 29.HBV Vaccine Side Effects</p>

Multnomah County Health Department  
 Staff Training Outline  
 Bloodborne Pathogens

TOPIC	TIME	CONTENT	MATERIALS
Question & answer time	5 min	Open forum for questions	
Hazardous Communications	10 mins	Intro Plans for implementation Development of site work groups Plans for labeling materials  Overview of requirements	
Wrap Up	2 mins	Who to call if have more questions Occupational Health Unit Oregon AIDS Hotline: 223-AIDS 1-800-777-AIDS	

Meeting Date: JAN 28 1993

Agenda No.: R-5

(Above space for Clerk's Use)

AGENDA PLACEMENT FORM

SUBJECT: Resolution-Tualatin Valley Fire and Rescue

REGULAR MEETING: Date Requested 1/28/93

Time Needed 5 minutes

BRIEFING: Date Requested \_\_\_\_\_

Time Confirmed \_\_\_\_\_

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Fred Neal TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Fred Neal, Rex Jeffries, Tualatin Valley Fire and Rescue

ACTION REQUESTED

Informational Policy Direction XX Approval Other

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

*1/28/93 2 certified copies to FRED NEAL*

SIGNATURES

ELECTED OFFICIAL: *Gladys McCoy*

OR

DEPARTMENT MANAGER: \_\_\_\_\_

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk 248-3277/248-5222.

9465G/3

CLERK OF COUNTY COMMISSIONERS  
1993 JAN 19 PM 4:32  
MULTI-NOMAH COUNTY  
OREGON

478.740 [Amended by 1969 c.667 §48; repealed by 1971 c.727 §203]

478.750 [Amended by 1965 c.316 §4; 1969 c.667 §49; repealed by 1971 c.727 §203]

### CONSOLIDATED DISTRICTS

**478.760 Tax levy of consolidated district.** A district formed by consolidation of two or more districts, in the first fiscal year following the consolidation, shall not levy upon property in the consolidated district a tax greater than the amount, plus six percent thereof, of the sum of the taxes levied by the consolidating districts in any one of the last three years in which a tax was levied. This section does not prohibit a consolidated district from levying a tax in excess of constitutional limitation when such excess levy is authorized by a vote of the people of the consolidated district in the manner prescribed by law. [1965 c.316 §3; 1969 c.667 §50]

478.810 [Amended by 1969 c.667 §51; repealed by 1971 c.727 §203]

478.820 [Amended by 1969 c.667 §52; repealed by 1971 c.727 §203]

478.830 [Amended by 1969 c.667 §53; repealed by 1971 c.727 §203]

### FIRE PREVENTION CODE; FIRE PERMITS

**478.910 Adoption of fire prevention code.** A district board may, in accordance with ORS 198.510 to 198.600, adopt a fire prevention code. [Amended by 1969 c.667 §54; 1971 c.268 §19]

**478.920 Scope of fire prevention code.** The fire prevention code may provide reasonable regulations relating to:

- (1) Prevention and suppression of fires.
- (2) Mobile fire apparatus means of approach to buildings and structures.
- (3) Providing fire-fighting water supplies and fire detection and suppression apparatus adequate for the protection of buildings and structures.
- (4) Storage and use of combustibles and explosives.
- (5) Construction, maintenance and regulation of fire escapes.
- (6) Means and adequacy of exit in case of fires and the regulation and maintenance of fire and life safety features in factories, asy-

lums, hospitals, churches, schools, halls, theaters, amphitheaters, all buildings, except private residences, which are occupied for sleeping purposes, and all other places where large numbers of persons work, live or congregate from time to time for any purpose.

(7) Requiring the issuance of permits by the fire chief of the district before burning trash or waste materials.

(8) Providing for the inspection of premises by officers designated by the board of directors, and requiring the removal of fire hazards found on premises at such inspections. [Amended by 1969 c.667 §55; 1977 c.292 §1]

**478.924 Approval of code by city or county required.** The provisions of a fire prevention code adopted by a district after October 4, 1977, shall not apply within any city or county within the district unless the governing body of the city or county approves the fire code by resolution. [1977 c.292 §5]

**478.927 Building permit review for fire prevention code.** A district adopting a fire prevention code shall provide plan review at the agency of the city or county responsible for the issuance of building permits for the orderly administration of that portion of the fire prevention code that requires approval prior to the issuance of building permits. [1977 c.292 §4]

**478.930 Violation of code, failure to remove hazards, burning waste without permit prohibited.** When a district has adopted a fire prevention code as provided in ORS 478.910:

(1) No person shall violate the provisions of the code or fail to remove hazards found on inspection within the time set by the inspecting officer, after written notice to either the owner or occupant of the premises.

(2) No person shall burn waste materials or trash in an unguarded manner without a permit, when a permit is required by the district code or this chapter. [Amended by 1969 c.667 §56]

**478.940 Copies of code to be filed with State Fire Marshal and posted at fire stations.** Copies of the fire prevention code shall be filed with the State Fire Marshal's office and a copy shall be posted at each fire station within the district.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approval of the Fire Code )  
Ordinance of Tualatin Valley Fire and Rescue) RESOLUTION  
a Rural Fire Protection District ) 93-27

WHEREAS, pursuant to ORS Ch. 478, Tualatin Valley Fire and Rescue, a Rural Fire Protection District, has enacted a new Fire Code Ordinance; and

WHEREAS, a portion of Multnomah County lies within the boundaries of Tualatin Valley Fire and Rescue, a Rural Fire Protection District; and

WHEREAS, ORS 478.924 requires that the Fire Code Ordinance be approved by the cities or counties lying within the boundaries of said fire district before the Ordinance can be applied,

NOW THEREFORE, IT IS RESOLVED that the Board of County Commissioners for Multnomah County hereby approve the Fire Code Ordinance, Ordinance 92-01, attached as Exhibit "A" and by this reference incorporated herein, of Tualatin Valley Fire and Rescue, a Rural Fire Protection District.

APPROVED this 28th day of January, 1993.

MULTNOMAH COUNTY, OREGON



By Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for MULTNOMAH COUNTY, OREGON

By John L. DuBay  
John L. DuBay

EXHIBIT "A"

ORDINANCE 92-01

AN ORDINANCE ADOPTING FIRE CODES AND STANDARDS FOR TUALATIN VALLEY FIRE AND RESCUE, A RURAL FIRE PROTECTION DISTRICT, 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 REPEALING ORDINANCE 91-01.

WHEREAS, the Fire Marshals of the City of Beaverton and Tualatin Valley Fire and Rescue, a Rural Fire Protection District, have met and developed uniform regulations for each jurisdiction; and,

WHEREAS, the Tualatin Valley Fire and Rescue, a Rural Fire Protection District, 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 now, therefore,

IT IS ORDAINED AS FOLLOWS:

TITLE AND FILING:

This ordinance, including the codes hereby adopted, shall be filed in the record of the District and in the office of the County Clerk and the State Fire Marshal as prescribed by ORS 478.940. A copy shall be posted at each fire station within the District. From the date on which this ordinance shall take effect, provisions thereof shall be controlling within the territorial limits of the District and within each city or county within the District approving pursuant to ORS 478.924. The whole of this ordinance shall be known as the Fire Prevention Code and may be referred to as the Fire Code and shall be enforced by the Fire Marshals Office created by Ordinance 91-02.

SCOPE:

This Fire Code provides minimum life and fire safety regulations to reduce the hazards of fire and explosion. The code also protects life and property to a reasonable degree by supplementing laws relating to fire safety and shall apply to existing buildings.

SECTION 1, ADOPTION OF UNIFORM CODES:

The following codes are 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, 1991 Edition, including Appendices I-A, I-B, I-C, II-A, II-B, II-C, II-D, II-F, III-A, III-B, III-C, V-A, VI-A, VI-B, VI-D, and VI-E as published and copyrighted by the Western Fire Chiefs Association and International Conference of Building Officials, except as hereinafter amended by this Ordinance.
- B. Uniform Fire Code Standards, 1991 Edition, as published and copyrighted by the Western Fire Chiefs Association and International Conference of Building Officials, except as hereinafter amended by this Ordinance.
- C. Uniform Building Code, 1991 Edition, as published by and copyrighted by the International Conference of Building Officials and amended by the State of Oregon Building Codes Agency including the Appendix Chapters.

EXCEPTIONS: The following chapters, sections, subsections, paragraphs, sentences, and words have been deleted from this adoption.

- 1. Chapters 23, 24, 25 [except Section 2516(f)], 26, 27, 28, 29, 30, 34, 35, 53, 57, Appendix Chapters 11, 12 [except Division II], 23, 24, 25, 26, 29, 31, 35, 38, 49, 53, 57, and 70.
  - 2. Sections, subsections, and Tables 204, 205, 510, 511, 605, 705(a and c), 805, 905(a), 905(d), 1005, 1205, 1708, 1802, 1902, 2002, 2102, 2202, 3207, 4007, 4503, 4712, 4713, and 4714.
- D. Uniform Building Code Standards, 1991 Edition, as published and copyrighted by the International Conference of Building Officials.
  - E. Uniform Mechanical Code, 1991 Edition, as published and copyrighted by the International Conference of Building Officials and amended by the State of Oregon Building Codes Agency.

SECTION II, DEFINITIONS:

Definitions set forth in the Uniform Building code, Uniform Mechanical Code, Uniform Fire Code and the National Fire Code (NFPA) are hereby adopted save and except for the following:

- A. Whenever the terms "Administrator", "Director" or "Chief" are used, they shall be held to mean the Fire Chief or his authorized representative.
- B. Whenever the term "Authorized Representative" is used, it shall be held to mean the person charged with enforcement of the Fire Prevention Code.
- C. 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.
- D. 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.
- E. Whenever the term "Building Code" is used, it shall be held to mean whichever building code is currently in use in the particular jurisdiction served by this fire district or the particular building code or codes adopted by this District.
- F. Whenever the term "Building Department" is used, it shall be held to mean the building department of the city or county of which it is a part thereof, or the Fire Marshals Office of the fire district.
- G. Whenever the term "Building Official" is used in the Uniform Building Code, Uniform Mechanical Code and ORS Chapter 455, it shall mean the Building Official of the city or county which is a part of this District.
- H. Whenever the term "Chief" or "Chief of the Fire Department" is used, it shall be held to mean the Fire Chief of the District.
- I. 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.
- J. Whenever the term "Corporate Counsel", "City Attorney" or "Attorney General" is used, it shall be held to mean the Attorney for the District.

- K. Whenever the term "District" is used, it shall be held to mean Tualatin Valley Fire and Rescue, a Rural Fire Protection District.
- L. Whenever the term "Fire Prevention Bureau" is used, it shall be held to mean the Fire Marshals Office.
- 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 a public or private right-of-way or fire hydrants; or vehicles with leaking gas tanks or other products; or 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 obstructions to exit passage which at any time encloses more than 80 percent of the perimeter of the area. In computing the unobstructed perimeter, openings less than 3 feet in clear width and less than 6 feet 8 inches high shall not be considered.

SECTION III, 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 IV, ESTABLISHMENT OF LIMITS OF DISTRICTS IN WHICH STORAGE OF EXPLOSIVES AND BLASTING AGENTS IS PROHIBITED:

The storage of explosives and blasting agents is prohibited within 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.

SECTION V, ESTABLISHMENT OF LIMITS IN WHICH STORAGE OR LIQUEFIED PETROLEUM IS TO BE RESTRICTED:

The limits, referred to in Section 82.104(b) 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 VI, AMENDMENTS MADE IN THE UNIFORM FIRE CODE:

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

1. Article 2, Section 2.101, is amended by adding paragraphs (i), (j), (k), and (l) to read:

- "(i) The adequacy of means of approach to buildings and structures by mobile fire apparatus and firefighting personnel.
- (j) Providing firefighting water supplies and fire detection and suppression apparatus adequate for the protection of buildings and structures.
- (k) Issuance of permits before burning trash or waste material.
- (l) Inspection of premises by officers designated by the Chief and requiring removal of fire and life safety hazards found on premises at such inspections."

2. 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 ORS 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 or counties 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."

3. Article 2, Section 2.201 (b), is amended by deleting the following words:

"See the procedure specified in Chapter 4 through 9 of the Uniform Code for the abatement of Dangerous Buildings."

4. 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 article, a permit and/or plan examination or inspection fee shall be paid at the time the application is filed with the Fire Marshals Office as specified in Ordinance 90-02.
- (b) Where plans are incomplete, changed, or violations are not corrected, a fee of 20 percent 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 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.
- (e) If the fees provided for in this section are not paid within thirty (30) days after service of 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.

5. Section 10.205 is amended to read:

"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, ORS 98.810-812" and/or other appropriate notice prohibiting obstructions may be required to be posted and maintained. When a vehicle obstructs a fire apparatus accessway, the Fire Marshal 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."

6. Section 10.404 is added to read as follows:

- A. Rural Water Supply: When an approved municipal type water supply is not available, water supply for firefighting shall be provided in accordance with National Fire Protection Association (NFPA) Standard 1231, 1989 Edition, Standard on Water Supplies for Suburban and Rural Firefighting, which is hereby adopted and by this reference becomes a part of this ordinance. Commercial occupancies shall be equipped with a smoke alarm system supervised by a central station which has been approved by the Fire Marshal. The alarm system shall be installed in accordance with UFC Standards 14-1 and 14-2.

Note: Credit for installation of alarm systems in Section VI Item 23 E (3) of this ordinance is not applicable to this section.

EXCEPTIONS:

- 1) When smoke detection would produce adverse or false alarms, upon judgement of the Fire Marshal, fixed temperature/rate of rise heat detection may be substituted.
- 2) In other than the occupancies listed in ORS 479.010(1)i, where in the opinion of the Fire Marshal the loss of a structure would not incur substantial impact on the community financially, the fire flow may be waived provided the building does not exceed a 1000 GPM required fire flow, is a light hazard occupancy, and has a smoke detection system installed throughout complying with Uniform Fire Code Standard 14-1 and 14-2 that is monitored by a central station which has been approved by the Fire Marshal.

3. When there are not more than two Group R-3 or Group M structures per acre, the requirements of this section may be modified provided, in the opinion of the Chief, firefighting or rescue operations would not be impaired.

B. Water Supply: An approved water supply for areas inside water districts or municipally developed water supplies capable of supplying required fire flow for fire protection shall be provided to all premises upon which buildings are moved to or buildings or portions of buildings are hereafter constructed.

EXCEPTIONS: Exceptions #2 and #3 of Section 10.404A may be applied to 10.404B.

C. 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, 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, or exceeds the available fire flow at the site of the structure. The requirements for determining fire flow for all buildings are set out in Uniform Fire Code, Appendix III-A, in areas with municipally developed water supplies; or, in NFPA 1231 for rural areas where no municipally developed water supply is available.

1. 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.

2. 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.

D. Fire Hydrants:

1. Commercial Buildings: Fire hydrants shall be located so that no portion of the exterior of a commercial building is more than 250 feet from a fire hydrant as measured in an approved manner around the outside of the structure and along the route of travel accessible to the 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.

2. 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 exceeds 500 feet measured in an approved manner around the outside of the structure and along a route of travel accessible to fire apparatus.

For the purposes of (1) and (2) above, a "commercial building" means a building used for other than Group R Division 3, Group M, or agricultural occupancies as such occupancies are defined in the Building Code.

Fire hydrants on private water mains that 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 10.404 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 the American Water Works Association Standards (AWWA C600-87 Revised Edition).

7. Section 10.506(a) is amended by deleting the third sentence and adding the following paragraph to read:

"Fire Department Connections: The location of the fire department connection shall 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."
8. Table 10.510-A is amended by adding an additional footnote #7 to Occupancy Column Sub 5, Sprinklered Building, Standpipe Class to read:

"7. Class II standpipes as specified in UBC Section 3805(d) shall be provided when processes or conditions exist which would nullify the effectiveness of the automatic sprinkler system."
9. Section 14.103 is amended by adding "(h) Visual Alarms. When required, visual alarm systems shall be installed in all portions of buildings that may be occupied. Such devices shall be designed, installed and maintained in accordance with National Fire Protection Association Standard 72-G, Installation, Maintenance, and Use of Notification Appliances for Protective Signaling Systems, 1989 edition, and Americans with Disabilities Act."
10. Section 14.104(c) 4 is amended by adding "manual fire alarm and" in the second line between "construction" and "an". (Sentence would read . . . construction, manual fire alarm and an automatic . . . )
11. Section 25.107(c) is amended by deleting the last sentence of the second paragraph.
12. Section 25.107(f) is amended by deleting the Exception.
13. Article 63 is amended by deleting Section 63.108.
14. Article 78, Division II Fireworks, is amended to read the same as State of Oregon State Fire Marshal's amendments to the Uniform Fire Code except 78.203(c) is retained and adding the following:

**Seizure of Fireworks**

Sec. 78.203(d). The chief shall seize, take, remove or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored or held in violation of this article.

15. Article 79, Division IX and X, is amended as per State of Oregon State Fire Marshal's amendments to the Uniform Fire Code.
16. Article 80, Division I, is amended to read the same as State of Oregon Fire Marshal's amendments to the Uniform Fire Code.
17. Section 82.101 is amended by deleting the second sentence and creating a paragraph (b) to read:

"Section 82.101(b) For regulation of liquefied petroleum gas, see ORS 480.410 through 480.460 and OAR 837-30-005 through 837-30-070."

18. 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 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 the 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."

19. Section 82.102 is amended by adding:

"(c) Corrections: When an inspection reveals that 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."

20. 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."

21. 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 ORS 480.410 to 480.460, 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 ORS 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 ORS 480.410 to 480.460, as now enacted."

22. Appendix III-A, Part 4(b), is amended to read:

"Each portion of a building separated by one or more area separation wall(s), in accordance with the Uniform Building Code, Section 505(f), may be considered as a separate fire area(s) for the purpose of determining required fire flow."

23. Appendix III-A, Part 5, is amended to read as follows:

A. The minimum fire flow requirements for one and two-family dwellings shall be 1,000 gallons per minute.

EXCEPTION: Fire flow may be reduced by 50 percent when the building is provided with an approved automatic fire extinguishing system.

B. The required fire flow for buildings other than one and two-family dwellings shall be determined by the size, construction and occupancy hazard of the building being considered as designated by Table III-A-A-1 and multiplied by the following occupancy factors:

Light Hazard Occupancies	1.00
Ordinary Hazard (Group 1)	1.10
Ordinary Hazard (Group 2)	1.20
Ordinary Hazard (Group 3)	1.30
Extra Hazard (Group 1)	1.40
Extra Hazard (Group 2)	1.50

(Fire Flow = Occupancy Factor X Table III-A-A-1)

NOTE: Examples of hazards may be found in National Fire Protection Standard 13, Standard for the Installation of Sprinkler Systems, Appendix "A".

C. The product of the above multiplication gives the required fire flow.

D. In types I and II F.R. construction, only the three largest successive floor areas shall be used.

E. The required fire flow may be reduced by one of the following options, but in no case to less than 1000 GPM @ 20 psi residual:

(1) 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 Uniform Fire Code Standard 14-1 and is monitored by an approved central station meeting the requirements of NFPA Standard No. 71, 1989 Edition.

(2) 50 percent where a complete automatic fire extinguishing system meeting the requirements of the Uniform Building Code, Chapter 38, is installed throughout the building.

(3) 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 shall meet the requirements of Uniform Fire Code Standard 14-2, and manual fire alarm pull system shall meet the requirements of Uniform Fire Code Standard 14-1.

The central station shall meet the requirements of NFPA Standard No. 71.

24. The Uniform Fire Code is further amended by adding Appendix I-D, II-F, V-B and VI-D as per State of Oregon State Fire Marshal's amendments to the Uniform Fire Code.

SECTION VII, NEW MATERIALS OR PROCESSES 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 or processes for which permits are required in addition to those now enumerated in the Fire Code. The Fire Marshal shall post such lists in a conspicuous place in his office and distribute copies thereof to interested persons.

SECTION VIII, 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 violation as provided in ORS 478.930 punishable upon conviction as prescribed by ORS 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.

Any person who shall violate the provisions of ORS 478.960 [Burning of certain materials permitted only with permission of Fire Chief; Burning Schedule (1) through (8)] shall be guilty of a misdemeanor, shall severally, for each and every such violation be punishable upon conviction as prescribed by ORS 478.990 and subject to costs under 478.965.

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

SECTION IX, PLAN REVIEW - SUBMITTAL OF PLAN FOR FIRE CODE APPROVAL:

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 accessways 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, City, or Fire District.

SECTION X, REPEAL OF CONFLICTING ORDINANCES:

Ordinance 91-01, and 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, effective the effective date of this ordinance. Prosecutions for violations, under repealed ordinances may continue after the effective date of this ordinance.

SECTION XI, 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 XII, DATE OF EFFECT:

The Board of Directors of the Fire District finds and determines that it is necessary that the provisions of this ordinance go into effect January 1, 1993 for the preservation of the safety and

health of the inhabitants of the 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 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 10 day of Nov., 1992.

Second reading by Title only this 15 day of Dec., 1992.

PASSED by the District this 15 day of Dec., 1992.

Larry O. Goff  
PRESIDENT

Sasha M. Platt  
SECRETARY-TREASURER

C:ORD92.RHJ

BUDGET MODIFICATION NO. DES #19

(For Clerk's Use) Meeting Date JAN 28 1993  
Agenda No. B-50

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR JANUARY 21, 1993  
(Date)

DEPARTMENT DES DIVISION ISD  
CONTACT JIM MUNZ TELEPHONE 248-3749  
\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD JIM MUNZ

**SUGGESTED**  
**AGENDA TITLE** (to assist in preparing a description for the printed agenda)  
BUDGET MODIFICATION TRANSFERRING SIX POSITIONS FROM NON-DEPARTMENTAL SPECIAL ALLOCATIONS TO ISD'S BASE BUDGET.

(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 SIX POSITIONS FROM THE NON-DEPARTMENTAL SPECIAL ALLOCATION TO ISD'S BASE BUDGET TO PRESERVE THE BUMPING RIGHTS OF ISD EMPLOYEES IN THE EVENT OF STAFF REDUCTION.

1993 JAN 19 PM 2:13  
MULTNOMAH COUNTY  
CLERK OF COUNTY BOARD

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

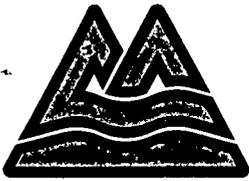
4. CONTINGENCY STATUS (to be completed by Finance/Budget)

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

After this modification \$ \_\_\_\_\_

Originated By <i>James Munz</i>	Date <u>1/8/93</u>	Department Director <i>BH Williams</i>	Date <u>1/11/93</u>
Finance/Budget <i>Therese Lawrence</i>	Date <u>1/12/93</u>	Employee Relations <i>Donald H. Winkley</i>	Date <u>1/12/93</u>
Board Approval <i>Donald H. Winkley</i>	Date <u>1/28/93</u>		





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
INFORMATION SERVICES DIVISION  
4747 EAST BURNSIDE  
PORTLAND, OREGON 97215  
(503) 248-3749

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

TO: Betsy Williams, Director  
Department of Environmental Services

FROM: Jim Munz, Manager  
Information Services Division

DATE: January 7, 1993

SUBJECT: Correction of Personnel Situation

Just prior to the final approval of the Fiscal Year 1992-1993 County Budget, the Board of County Commissioners authorized the hiring of six full time staff to support the development and/or replacement of computer applications systems. At the same time, the one time savings which resulted from this action were transferred to County General Fund and reallocated to the support of other county programs.

As a result of this action, Information Services Division's staff are now budgeted in two different organizations, in two different departments. This point was brought to our attention in December when the Seniority Lists were circulated for review. This budmod does not create or eliminate positions; it transfers six positions from the non-departmental special allocation to ISD's base budget to preserve the bumping rights of ISD employees in the event of staff reduction.

DATE SUBMITTED JAN 13 1993

(For Clerk's Use)  
Meeting Date JAN 28 1993  
Agenda No. R-7

**REQUEST FOR PLACEMENT ON THE AGENDA**

Subject: \_\_\_\_\_ Exemption \_\_\_\_\_  
Informal Only \* \_\_\_\_\_ Formal Only \_\_\_\_\_  
(Date) (Date)

DEPARTMENT Management Support Services DIVISION Purchasing

CONTACT Lillie Walker TELEPHONE 248-5111

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

**BRIEF SUMMARY**

Request from MSS, Purchasing for the exemption from the bidding process for the purchase of the AMS Purchasing and Inventory/Materials Management System that is the only software system compatible with the existing LGFS system.

**ACTION REQUESTED:**

INFORMATION ONLY  PRELIMINARY APPROVAL  POLICY DIRECTION  APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

**IMPACT:**

PERSONNEL  
 FISCAL/BUDGETARY  
 GENERAL FUND  
 OTHER \_\_\_\_\_

*1/25/93 copies to PCB list & LILLIE WALKER  
1/28/93 copies to PCB list  
& Lillie Walker*

1993 JAN 14 PM 3 18  
MULTIOMAH COUNTY  
OREGON  
CLERK OF BOARD OF COUNTY COMMISSIONERS

**SIGNATURES:**

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER Lillie M. Walker  
(Purchasing, Facilities Management, etc.)

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

**MULTNOMAH COUNTY OREGON**

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RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Lillie Walker, Purchasing Director  
Management Support

FROM: Jim Munz, Manager  
Information Services Division

DATE: January 11, 1993

SUBJECT: Purchasing/Inventory System Acquisition

The County's financial management system is made up of several different software systems which were purchased from three different vendors. At the core of these systems is the Government Financial System which supports general ledger, accounts payable, accounts receivable, encumbrance control, revenue and expenditure accounting. This system was purchased from American Management Systems (AMS) and is one of the very few financial systems designed specifically for use in the public sector.

The other two systems which interact with the AMS Local Government Financial System are the Human Resources Management System which supports the work of Payroll and Employee Services and the Walker Inventory/Materials Management System which supports the work of the Purchasing Division. Both of these systems transfer data to the AMS system using computer system interfaces which are developed and maintained by the County's Information Services Division. The interface between the AMS Financial System and the Walker System is expensive to maintain and severely limits the functionality of both systems.

In December, Purchasing received the approval of the Data Processing Management Committee to replace the Walker System with a purchasing/inventory management system which would allow the full sharing of data between the two systems. This data sharing is critical in several areas: 1) it will allow us to move to single vendor file which is used by Purchasing and Accounts Payable; 2) it will give us the ability to track vendor performance and; 3) it will improve the accuracy of financial information available to county managers and staff.

ISD staff have evaluated the interface capabilities of the vendors who supply the

County's financial management systems and other vendors who supply government financial management software. It appears that the only vendor which supplies a purchasing/inventory system with the capability of full data sharing with the AMS General Ledger is American Management Systems. We are asking for your help in proceeding with the acquisition of the AMS Purchasing/Inventory subsystems of our current general ledger.

Thank You for your help and assistance in this matter.

MULTNOMAH COUNTY, OREGON  
 EXTENDED PURCHASING SYSTEM  
 INTERNAL BORROWING

	Year of Installation	1993/94	1994/95	1995/96	1996/97	1997/98	1998/99	Total
Loan Proceeds	160,000							
Walker Maint. Savings	64,000	66,958	66,958	66,958	66,958	66,958	66,958	465,748
Walker Maintenance	(1,800)							(1,800)
Purchase Price	(105,000)							(105,000)
AMS Consulting	(51,000)							(51,000)
AMS Site Visit	(2,500)							(2,500)
AMS Maintenance		(18,750)	(18,750)	(18,750)	(18,750)	(18,750)	(18,750)	(112,500)
ISD Hardware (printers)	(11,000)							(11,000)
<b>PERSONNEL COSTS</b>								
Purchasing Costs	(20,000)	(3,000)						(23,000)
Isd Costs	(41,800)	(11,000)						(52,800)
Loan Repayment	0	(36,950)	(36,950)	(36,950)	(36,950)	(36,950)		(184,750)
Net Savings (Costs)	(9,100)	(2,742)	11,258	11,258	11,258	11,258	48,208	81,698

Prepared by: David Boyer, Finance Division  
 16-Dec-92

NOV-25-92 WED 11:58

ISD

FAX NO. 15032485009

P. 02



**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF ENVIRONMENTAL SERVICES  
 INFORMATION SERVICES DIVISION  
 4747 EAST BURNSIDE  
 PORTLAND, OREGON 97215  
 (503) 248-3740

BOARD OF COUNTY COMMISSIONERS  
 GLADYS MCCOY • CHAIR OF THE BOARD  
 PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
 GARY HANSEN • DISTRICT 2 COMMISSIONER  
 RICK RAUMAN • DISTRICT 3 COMMISSIONER  
 SHARRON KELLY • DISTRICT 4 COMMISSIONER

**MEMORANDUM**

**TO:** Jim Manthe  
 Dave Boyer

**FROM:** Elise Nicholson *E.N.*

**SUBJECT:** Purchasing Installation Costs

**DATE:** November 25, 1992

*1. Payment System*  
*2. Inventory System*  
*3. Purchasing System*

The estimated cost of installing the AMS Extended Purchasing and Inventory packages follows.

Software Costs	Purchase	Maint
Extended Purchasing	\$75,000	11,250
Inventory	<u>50,000</u>	<u>7,500</u>
	\$ 125,000	18,750

Maintenance for the first year of installation is included in the purchase price.

AMS Consulting

Direct Consulting	\$35,000
NIGP Commodity Codes	1,000
Travel, Food, Lodging	<u>15,000</u>
	\$51,000

AMS consultants standards for food and lodging must at least match the current County standards for the same.

ISD Consulting	
Implementation	\$52,800
Maintenance	<u>1,800</u>
	\$54,600

Hardware

Impact Printer	\$ 3,000
Laser Printer (2)	<u>8,000</u>
	\$11,000

Total Cost                      \$ 241,600

Also included in the original estimate were the following tasks for Purchasing.

Purchasing Implementation Support	\$ 23,000
Site Visit	<u>2,500</u>
	\$ 25,500

The following credits are applicable to this project funding.

AMS credit	\$ 20,000
Walker maintenance charge	<u>64,000</u>
	\$ 84,000

cc: Jim Munz



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, January 28, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS.

A copy of the application is attached.

For additional information, please contact Multnomah County Purchasing Director Lillie Walker, 248-5111 or the Office of the Board Clerk, 248-3277.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Deborah Bogstad  
Office of the Board Clerk

0044C/1/db  
enclosure  
cc: Lillie Walker  
1/25/93

APPLICATION FOR EXEMPTION

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of An Exemption to purchase the )  
automated Purchasing and Inventory Control ) APPLICATION  
System for AMS )

Application is hereby made to the Public Contract Review Board on behalf of a request from Management Support Services, Purchasing, Contracts and Central Stores, under the Board's Administrative Rules AR 10.100, adopted under the provisions of ORS 279.017(d), for an order exempting from the requirement of public bidding, the purchase of the American Management System (AMS) Purchasing and Inventory/Materials Management System to replace the existing Walker Purchasing/Inventory System. The estimated cost of the AMS Purchasing and Inventory Control system is \$126,000.

This request is made for the following reasons:

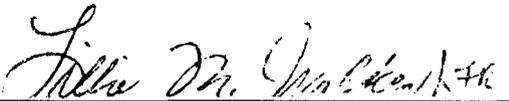
1. The County's core financial management systems are the AMS Local Government Finance System (LGFS), the Human Resources Management System which supports the work of Payroll and Employee Services and the Walker Purchasing and Inventory Control System. The latter two systems transfer data to the AMS system using computer system interfaces which are developed and maintained by the County's Information Services Division. The interface between the AMS and Walker System is expensive to maintain and severely limits the functionality of both systems.
2. In December, Purchasing received the approval of the Data Processing Management Committee (DPMC) to replace the Walker System with a purchasing/inventory management system which would allow compatibility between the two systems.

3. The purchase of the AMS System will result in cost saving over a 5 year period in addition to the saving of maintaining only one vendor file between Purchasing and Accounts Payable; improving the accuracy of financial information available to county managers and staff and the ability to track vendor and contract information.
  
4. ISD staff evaluated the interface capabilities of other vendors who supply financial management software and find that AMS is the only vendor with a software system that is compatible with the existing LGFS system.

Funding for the Purchasing and Inventory System through AMS has been approved by the DPMC. The funding formula is attached.

Purchasing requests approval of this purchase because of compatibility and cost savings.

Dated this 11th day of January, 1993.

A handwritten signature in cursive script, reading "Lillie Walker", is written over a horizontal line.

Lillie Walker, Director  
Purchasing, Contracts, & Central Stores



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR • 248-3308  
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TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, January 28, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, and approved Order 93-28 in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System).

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Deborah Bogstad  
Office of the Board Clerk

0044C/4/db  
enclosure  
cc: Lillie Walker  
1/28/93

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an Exemption to purchase )  
the automated Purchasing and Inventory/Materials ) O R D E R  
Management System from AMS ) 93-28

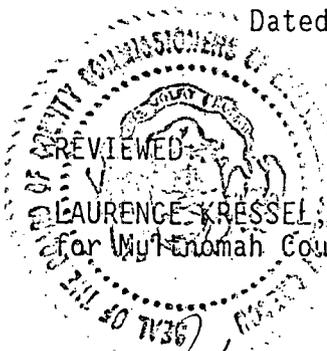
The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to OR 279.017(d) and PCRB Rule AR 10.100, an exemption request from Management Support Service, Purchasing, Contracts, & Central Stores to exempt from the requirements of public bidding, the purchase of the American Management System (AMS) Purchasing and Inventory/Materials Management System. The estimated cost of the AMS System is \$126,000.

It appearing to the Board that this request for exemption, as it appears in this order, is based upon the fact that the interface between the County's AMS, LGFS system and the Walker Purchasing system is expensive to maintain and severely limits the functionality of both systems. The purchase of the AMS system will result in cost savings and improve the accuracy of financial reporting. The AMS Purchasing system is the only software system compatible with the existing LGFS system and funding has been approved by the DPMC.

It appearing to the Board that this exemption request is in accord with the requirements of ORS 279.017 and PCRB Rule AR 10.100; now therefore,

**IT IS ORDERED** that the purchase of the AMS Purchasing and Inventory/Materials Management System be exempted from the requirement of the formal competitive bid process.

Dated this 28th day of January, 1993.



LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By John L. DuBay  
Assistant County Counsel  
John L. DuBay

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT  
REVIEW BOARD:

By Gladys McCoy  
Gladys McCoy, County Chair