

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

February 1 - 5, 1993

*Monday, February 1, 1993 - 6:00 PM - Planning Commission/Board
of County Commissioners
Joint Work Session . . .Page 2*

Tuesday, February 2, 1993 - 9:30 AM - Board Briefings . . .Page 2

Tuesday, February 2, 1993 - 1:30 PM - Agenda Review . . .Page 2

Wednesday, February 3, 1993 - 9:30 AM - Work Session. . . .Page 2

Thursday, February 4, 1993 - 9:30 AM - Regular Meeting. . .Page 3

*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.**

Monday, February 1, 1993 - 6:00 PM

Multnomah County Courthouse, Room 602

PLANNING COMMISSION/BOARD OF COUNTY COMMISSIONERS
JOINT WORK SESSION

W-1 Joint Work Session to Discuss Land Use Planning Matters.

Tuesday, February 2, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Update on the Current State of Affairs Surrounding the Availability of Federal Resources for Continuation of Health Care Services for Newly Arriving Refugees. Presented by Jan Sinclair, Ron Spendal and Tom Fronk. 9:30 AM TIME CERTAIN. 45 MINUTES REQUESTED.
- B-2 Discussion Regarding Library Board Recommendations on the Library Capital Improvements/General Obligation Bonds. Presented by Ginnie Cooper and Others. 10:15 AM TIME CERTAIN. 45 MINUTES REQUESTED.
- B-3 Discussion Regarding the Consolidation of the Multnomah Cable Regulatory Commission and the Portland Cable Regulatory Commission. Presented by Julie Omelchuck and Betsy Williams. 11:00 AM CERTAIN. 30 MINUTES REQUESTED.
- B-4 Discussion Regarding the Multi-Disciplinary Team for Child Abuse. Presented by Randy Amundson, Michael Schrunk and Portland Police Bureau Staff. 11:30 AM TIME CERTAIN.
-

Tuesday, February 2, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-5 Review of Agenda for Regular Meeting of February 4, 1993
-

Wednesday, February 3, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

WORK SESSION

- W-1 Continued Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Facilitated by Bill Farver. 9:30 TIME CERTAIN, 60 MINUTES REQUESTED.
- W-2 Discussion Regarding the Public Safety 2000 Report. Facilitated by Bill Farver. 10:30 AM TIME CERTAIN. 90 MINUTES REQUESTED.

Thursday, February 4, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- APP*
- C-1 In the Matter of the Re-Appointment of Pat Bozanich to the CITIZEN INVOLVEMENT COMMITTEE, Term Expires February 1, 1995
 - C-2 In the Matter of the Appointment of Micky Ryan, Term Expires July, 1993; and Margaret Ann Jozsa, Term Expires July, 1995; to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
 - C-3 In the Matter of the Appointments of Margaret (Peg) Caliendo to the COMMUNITY CORRECTIONS CITIZEN BUDGET ADVISORY COMMITTEE; and Dan Phegley to the SHERIFF'S CITIZEN BUDGET ADVISORY COMMITTEE; Terms Expire September, 1995
 - C-4 In the Matter of the Appointments of Commissioner Dan Saltzman, Public Sector; and Ramsay Weit (Representing Mayor Vera Katz), Public Sector, to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION, Terms Expire February, 1995

DEPARTMENT OF SOCIAL SERVICES

- C-5 Ratification of an Intergovernmental Renewal Agreement, Contract #103883, between Multnomah County Alcohol and Drug Program Office and the City of Portland Serves as the Fiscal Agent for the Regional Drug Initiative, for the Period January 1, 1993 through June 30, 1993

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- Tabled*
- R-1 Budget Modification MSCO #9 Requesting the Transfer of \$70,999 form General Fund Contingency to the Sheriff's Office Enforcement Budget to Pay for a Multidisciplinary Child Abuse Team (Continued from 1/21/93)

NON-DEPARTMENTAL

- APP*
- R-2 RESOLUTION in the Matter of Commissioner Liaison Assignments for the 1993 Calendar Year *93-29*
 - APP*
R-3 In the Matter of a Contract Amendment to the Oregon Nurses Association Contract 1991-1994
 - APP*
R-4 RESOLUTION in the Matter of Thanking County Employees for Their Participation in the 1992 Charitable Giving Campaign for Multnomah County *93-30*

R-5

First Reading of an ORDINANCE Amending ORDINANCE 748, (Columbia River Gorge National Scenic Area Plan Implementation) by Repealing MCC 11.15.3568(H) and Amending MCC 11.15.3572 to Clarify Multnomah County Review Procedures for Land Use Decisions in the Columbia River Gorge - 10:30 TIME CERTAIN. 15 MINUTES REQUESTED.

R-6

RESOLUTION in the Matter of Submitting a Three Year Rate Based Serial Levy to Fund Library Services to the Voters at a Countywide Election

R-7

RESOLUTION in the Matter of Submitting to the Voters in a Countywide Election a Three Year Rate Based Serial Levy to Fund Jail Operations

R-8

In the Matter of the Department of Community Corrections Requesting an Exemption from the Hiring Freeze for All Department Staff who are Providing Direct Service and Supervision of Offenders Including: Probation/Parole Officers, Corrections Technicians, and Corrections Counselors

R-9

In the Matter of the Department of Environmental Services Requesting an Exemption from the Hiring Freeze to Fill Two Positions in Critical Services: an Office Assistant 2 Position in the Records Management Section of Assessment and Taxation; and a Senior Planner in the Land Use Planning Division

R-10

In the Matter of the Request of an Exemption from the Hiring Freeze to Fill a Position in the Chair's Office

MANAGEMENT SUPPORT

R-11

BUDGET MODIFICATION NOND #17 Requesting Authorization to Transfer \$28,738 from Finance, Employee Services, and Planning & Budget to General Fund Contingency, to Implement Hiring Freeze Savings

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-12

BUDGET MODIFICATION DCC #23 Requesting Authorization to Reduce a Vacant Fiscal Specialist Sr. Position in the DCC Administrative Services Division and Reduce a Program Development Specialist Position in the Diagnostic and Program Development Division, Reducing the General Fund Allocation by \$74,107 to Implement Hiring Freeze Savings

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-13

RESOLUTION in the Matter of Requesting State Legislators to Maintain State Funding for the Multnomah County Fair

R-14

BUDGET MODIFICATION DES #12 Requesting Authorization to Transfer \$10,427 from DES Administration Personnel Services, to General Fund Contingency, to Implement Hiring Freeze Savings

- ADD
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- R-15 BUDGET MODIFICATION DES #13 Requesting Authorization to Reduce the 92-93 Adopted Animal Control Division Budget by \$7,290 and Return the Savings to General Fund Contingency, to Implement Hiring Freeze Savings
- R-16 BUDGET MODIFICATION DES #14 Requesting Authorization to Transfer \$19,034 from Various Personal Services Categories within the Expo Center Division Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-17 BUDGET MODIFICATION DES #15 Requesting Authorization to Transfer \$10,393 from DES Facilities & Property Management, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-18 BUDGET MODIFICATION DES #16 Requesting Authorization to Transfer \$21,250 from the ISD Division, DP Fund Personal Services Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-19 BUDGET MODIFICATION DES #17 Requesting Authorization to Transfer \$8,000 from the Planning and Development Division Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-20 BUDGET MODIFICATION DES #18 Requesting Authorization to Transfer \$41,764 from the Assessment and Taxation Division Budget, to General Fund Contingency, to Implement Hiring Freeze Savings

DEPARTMENT OF SOCIAL SERVICES

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- R-21 BUDGET MODIFICATION DSS #27 Requesting Authorization to Reduce \$3,300 from the DSS Director's Office Personnel Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-22 BUDGET MODIFICATION DSS #28 Requesting Authorization to Reduce \$90,223 from the Mental Health, Youth and Family Services Personnel Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-23 BUDGET MODIFICATION DSS #29 Requesting Authorization to Reduce \$19,132 from Aging Services Administration Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-24 BUDGET MODIFICATION DSS #30 Requesting Authorization to Reduce \$8,250 from the Housing and Community Services Division Personnel Budget, to General Fund Contingency, to Implement Hiring Freeze Savings
- R-25 BUDGET MODIFICATION DSS #31 Requesting Authorization to Reduce \$44,095 from the Juvenile Justice Division Budget, to General Fund Contingency, to Implement Hiring Freeze Savings

LIBRARY SERVICES

C App R-26 BUDGET MODIFICATION DLS #4 Requesting Authorization to Reduce \$80,500 from the Library Personal Services Budget, to General Fund Contingency, to Implement Hiring Freeze Savings

PUBLIC COMMENT

R-27 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

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BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 2-4-93

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>C-2</u>	<u> </u>	<u> </u>	<u> </u>
<u>C-3</u>	<u> </u>	<u> </u>	<u> </u>
<u>C-4</u>	<u> </u>	<u> </u>	<u> </u>
<u>C-5</u>	<u> </u>	<u> </u>	<u> </u>
<u>Motion to table Item</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-1</u>	<u>NS</u>	<u>SK</u>	<u>App</u>
<u>R-2</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-3</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>R-4</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>First Reading App - Second Read on 2-11-93</u>			
<u>R-5</u>	<u>SK</u>	<u>NS</u>	<u>App</u>
<u>Continue for two wks 2-18-93</u>			
<u>R-6</u>	<u>TC</u>	<u>SK</u>	<u>App</u>
<u>Continue for two wks 2-18-93</u>			
<u>R-7</u>	<u>TC</u>	<u>SK</u>	<u>App</u>
<u>R-8</u>	<u>GH</u>	<u>TC</u>	<u>App</u>
<u>R-9</u>	<u>GH</u>	<u>NS</u>	<u> </u>
<u>Amend Motion to split Positions</u>			
<u>R-9</u>	<u>TC</u>	<u>GH</u>	<u>App</u>
<u>Motion to App. O A & Position</u>			
<u>R-9</u>	<u>GH</u>	<u>TC</u>	<u>App</u>
<u>R-9 motion to App Senior Planner</u>			
<u>516C.11</u>	<u>GH</u>	<u>NS</u>	<u>App</u>

Date TC & SK NO

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

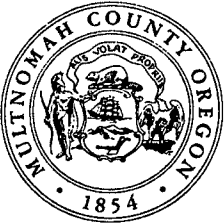
MEETING DATE: 2-4-93 p. 2

Agenda Item #	Motion	Second	APP/NOT APP
<u>R-10</u> Motion to Reopen	<u>SK</u> Con. Cal. & move	<u>DS</u> Items	<u>App</u> R-11, 12 thru R-26
<u>R-11</u>	<u>GH</u>	<u>TC</u>	<u>App</u> App. Content Cal.
<u>R-12</u>	<u>*</u>	<u>*</u>	<u>*</u>
<u>* Tabled</u>			
<u>* R-13</u>	<u>GH</u>	<u>TC</u>	<u>App</u>
<u>R-14</u>	<u>*</u>	<u>*</u>	<u>*</u>
<u>R-15</u>			
<u>R-16</u>			
<u>R-17</u>			
<u>R-18</u>			
<u>R-19</u>			
<u>R-20</u>			
<u>R-21</u>			
<u>R-22</u>			
<u>R-23</u>			

MEETING DATE: 2-4-93

p. 3

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GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

*Regular Meeting
2-4-93
Handout at end
of meeting by
Hank Higgins*

M E M O R A N D U M

TO: Board of County Commissioners

FROM: Kathy Millard
Staff Assistant

RE: Vacancies on Multnomah County Citizen Advisory Boards and
Commissions

DATE: February 4, 1993

Attached, please find the following:

- * **ATTACHMENT 1:** Current status report of Multnomah County Citizen Advisory Boards and Commissions in terms of vacancies. (Future reports for 1993 will be sent to you for April-June, July-September, and October-December.)
- * **ATTACHMENT 2:** List of Multnomah County Citizen Advisory Boards and Commissions with detail of purpose and members.
- * **ATTACHMENT 3:** 5 Interest Forms for Boards and Commissions
- * **ATTACHMENT 4:** List of County Citizen Advisory Boards and Commissions (no detail), list of Other Boards and Commissions with County Representation, and list of Other Committees of Interest.

Please call me if I can be of further assistance.

9839G:km



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

ATTACHMENT 1

STATUS REPORT OF VACANCIES ON MULTNOMAH COUNTY CITIZEN ADVISORY BOARDS AND COMMISSIONS

February thru March 1993

Agricultural Board of Review - no vacancies

Animal Control Advisory Committee

Mike Oswald, Manager of Animal Control is currently working on setting up this new committee. Input is needed on 1 lay position and 1 Board staff liaison to BCC position. Most of the other representatives are specified in the ordinance.

Audit Committee - no vacancies

Board of Equalization - no vacancies

Board of Ratio Review - no vacancies

Cable Regulatory Commission - no vacancies

Campaign Management Council - no vacancies

Children and Youth Services Commission - 3 vacancies

Citizen Budget Advisory Committees

Community Corrections CBAC - no vacancies

Environmental Services CBAC - no vacancies

Library Services CBAC - Library Services Administration and the CIC Office have had some dialogue regarding this CBAC.

CIC is suggesting the Library Advisory Board serve as the CBAC. This CBAC is not in place yet.

Social Services CBAC - 2 vacancies

Auditor CBAC - 1 vacancy

District Attorney CBAC - no vacancy

Sheriff CBAC - 1 vacancy (this particular slot must be filled by Sheriff's Office)

Non-departmental CBAC - no vacancies

* The CIC Office wants to amend Mult. Co. ORS 491 in Spring 1993 to create two new CBACS - one for Management Support Services and one for the Health Department. The CIC Office and the Health Department are currently discussing the issue and both parties are leaning toward having the Community Health Council serve as the Health Department CBAC.

Status Report of Vacancies, continued
Page 2

Citizen Involvement Committee - 6 vacancies specified by dist.:
1 in District 2; 3 in District 3; and 2 in District 4

Community Action Commission - 4 vacancies

Community Corrections Advisory Committee - 4 vacancies

Community Health Council - 2 vacancies
Could use some representation from District 3

Data Processing Planning/Management Committee - no vacancies

DUII Action Program Advisory Board - no vacancies

Emergency Medical Services Advisory Board - no vacancies

Emergency Medical Services Provider Board - no vacancies

Exposition Center Advisory Committee - 5 vacancies

Bill McKinley, Manager of EXPO and the Fair, reports this committee has malfunctioned due to the membership's lack of interest. The members, which were selected by the BCC Chair from 2 nominees received from each County Commissioner did not attend meetings and did not attend the County Fair. He wants to revamp the board and amend the ordinance to specify membership to include some representatives from EXPO's Fair Committee which is quite active. He wants a committee of committed members. Please submit names and addresses of interested parties or their completed interest forms to Kathy Millard, 106/1410.

Food Service Advisory Board - 1 vacancy

Integrated Pest Management Advisory Committee - 7 vacancies

Art Bloom, Manager of Environmental Services in the County's Health Department, reports this committee needs to be revamped. Please submit names and addresses of interested parties or their completed interest forms to Kathy Millard, 106/1410.

Investment Advisory Board - no vacancies

Juvenile Court Advisory Council - no vacancies

Library Advisory Board - no vacancies

Mental Health Advisory Committee - 2 vacancies

Merit Civil Service Council - no vacancies

Status Report of Vacancies, continued
Page 3

Metropolitan Arts Commission - no vacancies

Metropolitan Human Relations Commission - no vacancies

Multnomah Council on Chemical Dependency - 5 vacancies

This Board needs more African American, Asian, Latino, and Native American representation.

Multnomah County Peace Task Force - 1 vacancy

Parks Advisory Committee - no vacancy

Planning Commission 1 vacancy now, 2 vacancies in March

Policy Development Committee - no vacancies!

Portland Multnomah Commission on Aging - no vacancies

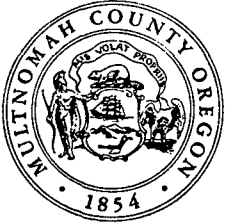
Public Safety Council - no vacancies

Robert Tractenberg, Staff Assistant for Commissioner Kelley, is staffing this newly created council which is a version of the old Juvenile Justice Coordinating Council (Multnomah Co. ORS 707). A resolution was passed 11-5-92 supporting County involvement in this interjurisdictional body and County ORS 739 was passed by the BCC in December, 1992. However, R. Tractenberg has been informed that County ORS 739 has been repealed. It would seem that all slots are designated and that there are no current vacancies.

Social Services Central Advisory Board - 2 vacancies

Welfare Board - 6 vacancies

This board malfunctioned and is currently being revamped. There is one member left who is very dedicated and recently served as the County's representative on the Welfare Reform Advisory Board, Adult and Family Services. She wishes to continue serving. Please submit names and addresses of interested parties or their completed interest forms to Kathy Millard, 106/1410.



GLADYS McCOY, Multnomah County Chair

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ATTACHMENT 2

MULTNOMAH COUNTY CITIZEN ADVISORY BOARDS AND COMMISSIONS

AGRICULTURAL BOARD OF REVIEW (ORS 308.350)

Purpose Advise County Assessor as to whether the figures and factors used to assess values of agricultural land are proper under ORS 308.345. Meets once a year.

Members 5 members: 2 appointed for 2-year terms by the Board or other County governing body; 2 members appointed for 2-year terms by the County Assessor; 1 member appointed by the other four members for a 1-year term.

ANIMAL CONTROL ADVISORY COMMITTEE (Multnomah Co. Ordinance 738)

Purpose: Advise the Department of Environmental Services and affected jurisdictions on: appropriate animal control service levels and funding mechanisms; cost effective service improvements; current regulatory issues involving the welfare of animals and the community; consistency of regulation across jurisdictions of current animal control codes; potential for making the current program more user fee supported, through fees and/or taxes; state wide issues; potential for cooperation and coordination with private animal assistance agencies; budget priorities; and public information.

Members 11 members: 3 representatives from city governments in the County including one from the City of Portland, one from the City of Gresham, and one representing the remaining small cities; 1 representative from the Oregon Human Society; 1 representative from a non-profit organization interested in animal welfare; 2 citizen representatives from neighborhood and/or citizen involvement organizations (one of these citizen members must be a member of the Multnomah County Citizen Involvement Committee); 1 representative from the Veterinarian community; 1 representative from the pet industry in the County; 1 representative who is a volunteer Hearings Officer involved in Animal Control activities; and 1 representative from the Board staff (liaison to BCC). Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

AUDIT COMMITTEE (Multnomah Co. Ordinance 660)

Purpose Review accounting policies and reporting practices of Multnomah County as they relate to the County's Comprehensive Annual Financial report.

Members 7 members: 3 citizens appointed to serve 3-year terms (one citizen must be a CPA); County Chair or designee; 1 County Commissioner; County Auditor; and Finance Manager. Two term limitation for citizen members. No term limitation for County employees.

BOARD OF EQUALIZATION (ORS 309.020)

Purpose Specified in ORS 309.026, the Board shall a) hear petitions for reductions for real market or assessed value of property as of July 1; and b) consider applications to excuse liability for the penalty imposed under ORS 308.295.

Members 12 members: 3 members and 1 alternate each (Board 1, Board 2, and Board 3). Board 1 is comprised of members of the current year's Board of Ratio Review. Boards 2 and 3 serve when the Chair of Board 1 deems it necessary due to the volume of petitions and a limited time frame (see ORS 309.021 [1][a] and 309.021 [1][b]). Appointed by County Chair with approval of Board of County Commissioners.

BOARD OF RATIO REVIEW (ORS 309.010)

Purpose Review of the assessor's Certified Ratio Study between July 1 and July 31 to establish recommendations for property value adjustments; hear appeals if value changes to a property occurred after the filing period for the Board of Equalization. The Board of Ratio Review can hear these cases between July 15 and July 31.

Members 6 members: 1 member from the County governing body, or alternatively, a non-office holding resident representing the BCC (this position acts as Chair of the Board of Ratio Review and becomes the Chair of Board 1 of the Board of Equalization); 1 member of a governing body of a school district; 1 member of a governing body of a taxing district (not a school district); 2 non-office holding residents (these two members become members of the Board of Equalization); 1 alternate member (this member may serve in the absence of either non-office holding resident). Appointed by County Chair with approval of Board of County Commissioners.

CABLE REGULATORY COMMISSION (Intergovernmental Agreement with the Cities of Fairview, Wood Village, Troutdale, Gresham and Multnomah County ratified on September 30, 1982. Agreement with Rogers Cable Systems East signed May 20, 1983.) *THIS COMMISSION WILL CHANGE TO CONSOLIDATED CABLE COMMUNICATIONS COMMISSION BY 2-28-93.

CABLE REGULATORY COMMISSION, continued

Purpose To monitor, regulate and supervise the construction and operation of the joint cable communications system. Serves as an advisory body to the jurisdictions on matters relating to cable communications and functions as the jurisdictions representative for regional state or national cable communications matters. The Commission is further vested with all powers, rights and duties necessary to carry out the purposes that are vested by law in each jurisdiction. Establishes discretionary review powers retained and full authority reserved by the jurisdictions. Grants authority, after approval of its annual budget, to allocate franchise fee revenue.

Members The County Chair appoints 1 Multnomah County representative to the Cable Commisison governing body, subject to approval by the Board of County Commissioners. Each jurisdiction appoints its representative to serve as its Commissioner on the Board. Members are appointed to serve until their successors are appointed, but serve "at the pleasure of the governing body of the jurisdiction appointing them."

CAMPAIGN MANAGEMENT COUNCIL (Multnomah Co. Ordinance 634 as amended by Ordinance 718)

Purpose Establish standards and guidelines for conducting charitable fund-raising campaigns on County premises.

Members 10 voting members: 1 representative of the Board of County Commissioners; 1 representative of each County department (a total of 5); 1 representative from the Sheriff's Office; 1 representative from Finance; 1 representative from Payroll; and 1 Union representative. Non-voting members shall be representatives of funds or federations certified by this Council.

CHILDREN AND YOUTH SERVICES COMMISSION (ORS 417.400; Multnomah Co. Ordinance 632)

Purpose Participate actively in the design of the County's juvenile services plan and application for funds; observe the operation of juvenile services in the County; make an report and develop recommendations for improvement or modifications if necessary.

Members 11-21 members with a majority of lay citizens including the Chairperson. Appointed to 4-year terms with a two term limitation by County Chair with approval of Board of County Commissioners and confirmation by Juvenile Court Presiding Judge.

CITIZEN BUDGET ADVISORY COMMITTEES (Multnomah Co. Ordinance 491)

Purpose To act as advisory committees to all County Directors, Elected Officials, and non-departmental programs, and participate in County budget development and review by meeting regularly during the County budget process.

Members 8 Committees with a minimum of 7 members each, representing the following: Department of Community Corrections; Department of Environmental Services; Department of Library Services; Department of Social Services; Auditor; District Attorney; Sheriff; Non-Departmental. Committees shall be composed of representatives of existing County Advisory Committees, at-large appointments and members of the Citizen Involvement Committee as designated by ordinance. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners. (The Social Services Advisory Board, page 11, functions as the Social Services Citizen Budget Advisory Committee.) All Citizen Budget Advisory Boards (CBAC) have two term limitation. *THE CIC OFFICE WILL SUBMIT AN AMENDMENT TO COUNTY ORS 491 TO CREATE A DEPARTMENT OF HEALTH CBAC AND A MANAGEMENT SUPPORT SERVICES CBAC IN SPRING 1993.

CITIZEN INVOLVEMENT COMMITTEE (Multnomah Co. Ordinance 449)

Purpose To inform residents of their opportunities and rights in the decision making process of all branches of County government. To create meaningful citizen involvement opportunities. To integrate citizens into the decision making process.

Members 19 volunteers from specific neighborhood districts and 4 volunteers recommended from County boards and/or civic groups for a total of 23 members. Appointed to 2-year terms with a two term limitation by County Chair with approval of Board of County Commissioners.

COMMUNITY ACTION COMMISSION (State Admin. Rules 410-60-000 through 410-60-025; Multnomah Co. Ordinance 665)

Purpose Identify and counteract the causes of poverty within Multnomah County; advocate for individual and institutional change to reduce the problems of poverty, increase resources and insure equitable access to opportunities and resources.

Members 24 members divided into private sector representatives, public sector representatives, and low income representatives. County Chair appoints private sector and public sector representatives with approval of Board of County Commissioners. 2-year terms with three term limitation.

COMMUNITY CORRECTIONS ADVISORY COMMITTEE (ORS 423.500 Local Community Corrections Advisory Committee statute; Board order dated March 2, 1978; and Administrative Rule #10 dated July 28, 1982)

Purpose Actively participate in the design of the County's Community Corrections Plan and application of financial aid; observe the operation of Community Corrections in the County; make an annual report and develop recommendations for improvements if necessary.

Members 15-23 members: 1 law enforcement officer; 1 district attorney; 1 circuit court Judge; 1 public defender or defense attorney; 1 probation or parole officer; representative of a private correctional agency; 1 County Commissioner; 13 lay citizens (1 of whom shall be a member of a minority ethnic group); and 1 ex-offender. Appointed pursuant to the Multnomah County Charter for 2-year terms.

COMMUNITY HEALTH COUNCIL (Required under federal guidelines (title 42-Public Safety) and created by MCC 8.60.100 (Ordinance 230))

Purpose Develop policy and generally govern the County Health Department and special attention to: promoting the health of individuals and of the community, developing a health care policy for the Department's programs and providing quality health care to individuals.

Members 19 members: consumers of County Health programs constitute the majority, remaining members are health care providers and representatives of the community. Appointed to 3-year terms by County Chair from nominees selected by the current Council with approval of Board of County Commissioners.

DATA PROCESSING PLANNING/MANAGEMENT COMMITTEE (Multnomah Co. Ordinance 511)

Purpose To set policy and provide management control as well as monitor all Data Processing activity. The Management Committee should submit to the Board an updated Data Processing Plan no later than November 30 of each year.

Members 8 members: County Department Managers; the Sheriff; the District Attorney; and 1 private sector business executive.

DUII ACTION PROGRAM ADVISORY BOARD

Purpose To develop and begin to implement an Action Plan based upon the recommendation of the DUII Advisory Board, to effectively reduce drunk driving in Multnomah County.

DUII ACTION PROGRAM ADVISORY BOARD, continued

Members 32 members: 1 local government representative; 3 citizens; 1 MADD representative; 1 insurance representative; 1 legislator; 1 public relations representative; 1 Oregon Liquor Control Commission representative; 1 treatment agency representative; 2 hospitality industry representatives; 3 education representatives; 2 health care representatives; 1 traffic safety representative; 1 Department of Motor Vehicles representative; 3 law enforcement representatives; 1 youth representative; 1 defense attorney; 1 District Attorney representative; 2 corrections representatives; 2 judicial representatives; and 1 recovering consumer. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

EMERGENCY MEDICAL SERVICES ADVISORY BOARD (MCC Chapter 6.32.055-57 (Ordinance 652))

Purpose To approve in writing proposed rules; consult with appropriate persons, departments, agencies and organizations and advise the director; periodically review the policies and procedures of Medical Resource Hospital(s) and report findings and recommendations to the director.

Members 7 members: 4 licensed physicians interested and involved in pre-hospital emergency care; 1 registered nurse specializing in emergency care; and 2 emergency medical technicians. Appointed to 3-year terms in accordance with the County Charter. The appointment nominee process is specified in MCC 6.32.055.

EMERGENCY MEDICAL SERVICES PROVIDER BOARD (MCC 6.32.058-59)

Purpose Advise the Director on policies concerning the assignment of emergency calls to EMS vehicles.

Members Membership to consist of a representative from each licensee under chapter 6.32.058 appointed in accordance with the County Charter.

EXPOSITION CENTER ADVISORY COMMITTEE (Multnomah Co. Ordinance 476)

Purpose Propose policy, plans and budget for the Expo Center and the Fair for adoption by the Board; monitor the implementation of those plans and policies; submit an annual budget to the County Chair; provide input to the Board regarding improvement of the County Fair.

Members 5 members: at large appointments to 3-year terms by County Chair with approval of the Board of County Commissioners. County Chair will select appointees from 2 nominees received from each County Commissioner.

FOOD SERVICE ADVISORY BOARD (ORS 624.550)

Purpose To advise the Department of Human Services on community needs and priorities and to assist in the planning and review of statutory changes.

Members 7 members: 2 at-large; 2 restaurant owners; 1 restaurant association representative; and 1 food service organization representative. Appointed to 2-year terms in accordance with State statute by County Chair with approval of Board of Commissioners.

INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE (Multnomah Co. Ordinance 505)

Purpose Specified in ORS 411.155: assist information gathering and research necessary to develop an Integrated Pest Management Plan; recommend changes in the Integrated Pest Management Plan; advise the Multnomah County Board of Commissioners and Department of Human Services on matters related to the Integrated Pest Management Plan.

Members 7 members: an environmental health professional; representative of an environmental group, vector control or integrated pest management specialist; county extension representative; representative from environmental quality; pest control operator or representative from pest control operation's trade association; and 1 representative at large. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

INVESTMENT ADVISORY BOARD (Multnomah Co. Ordinance 409)

Purpose Review and advise on the County's investment performance and existing investment plan.

Members 3 members. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

JUVENILE COURT ADVISORY COUNCIL (ORS 419.587)

Purpose Study and make recommendations concerning the operation of the juvenile court and community programs and services; stimulate community interest in the problems of children; make an annual report and carry out recommendations of the council; and make a biennial report to the legislature.

Members 7-15 members with no more than 2 members from agencies with which the juvenile court is involved. Appointed by the juvenile court judges for 3-year terms.

LIBRARY ADVISORY BOARD (Multnomah Co. Ordinance 649)

Purpose To advise the Board of County Commissioners on matters relating to library services, policies and funding.

Members 15 members. Appointed to 4-year terms by County Chair with approval of Board of County Commissioners.

MENTAL HEALTH ADVISORY COMMITTEE (ORS 430.630(8), OAR 309-14-000)

Purpose Provide advice on community needs and priorities for mental health services; assist in planning and in the review and evaluation of services.

Members 15 members: 2 members of the Mental and Emotional Disabilities Board; 2 members of the Multnomah Council on Chemical Dependency; 2 members from the Developmental Disabilities Council; 2 members from the Justice Coordinating Council; and 7 citizen members who are neither providers nor consumers of mental health services. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

MERIT CIVIL SERVICE COUNCIL (MCC Chapter 3.10 (Ordinance 248))

Purpose Make recommendations to the Board regarding personnel actions not covered by collective bargaining agreements from employees in the classified services, and hear appeals regarding personnel actions from applicants for the classified services.

Members 3 members. Appointed to 6-year terms by County Chair with approval of Board of County Commissioners.

METROPOLITAN ARTS COMMISSION (Established by the City of Portland/Multnomah County agreement initially adopted July 1, 1973 and subsequently amended on July 14, 1976, June 29, 1979 and January 14, 1981)

Purpose The Metropolitan Arts Commission is charged with supporting the arts in Portland and Multnomah County and with increasing their availability to the Public. The Commission provides direct grants to artists and arts organizations through its Grants-in-Service program; publishes a monthly newsletter; offers workshops and other forms of technical assistance; represents the arts in public forums; and serves as an information resource to citizens of the area.

Members 15 members: positions 1-6 appointed by County Chair with approval of Board of County Commissioners; positions 7-15 appointed by Mayor of the City of Portland. 2-year terms expiring in September.

METROPOLITAN HUMAN RELATIONS COMMISSION (Mult. Co. Ordinance 720, Intergovernmental Agreement with City of Portland ratified 4-30-93)

Purpose Foster mutual understanding and respect, and to protect the human rights of all persons in the City of Portland and Multnomah County regardless of socioeconomic status, religion, ethnicity, race, national origin, disability, age, gender, and sexual orientation.

Members 15 members: 6 members appointed by County Chair with approval of Board of County Commissioners and 9 members appointed by Mayor of the City of Portland. 3-year terms.

MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY (ORS 430.306 & ORS 430.380)

Purpose Advise the County Alcohol and Drug program office on the identification of alcohol and other drug abuse prevention and treatment needs and monitor and support the efforts of various private, non-profit entities providing alcohol and other drug services under County contract.

Members 20 members who are knowledgeable in the problem of misuse of alcohol and other drugs; representatives of the geographic area including minority members reasonably reflecting the proportion of the minorities' need for alcohol/drug programs in the community. Appointed to 2-year terms by County Chair with approval of Board of County Commissioners.

MULTNOMAH COUNTY PEACE TASK FORCE (Multnomah Co. Ordinance 693 as amended by Ordinance 736)

Purpose To award the Thousand Cranes Peace Award to individuals and businesses on or about August 6th, Hiroshima Day, each year to remember the destructive capability of the Atom Bomb and to recognize those Multnomah County citizens who are leading our community toward a peaceful non-nuclear future.

Members Minimum of 8 members: minimum of 5 representatives from distinct peace and justice organizations within the County; 1 representative of the Portland Chamber of Commerce; 1 representative of the Multnomah County Board of Commissioners; and 1 at-large member selected by the Task Force. Appointed to 2-year terms by County Chair with approval of Board of County Commissioners.

PARKS ADVISORY COMMITTEE (Multnomah County Ordinance 546)

Purpose To assist and advise Multnomah County Parks Services staff and the Board of County Commissioners with regard to Regional Parks.

Members 7 members. Appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

PLANNING COMMISSION (MCC 11.05.020)

Purpose The Planning Commission is land use advisory body to the Board for unincorporated Multnomah County. Recommends to the Board the adoption revision or repeal of the comprehensive plan and the implementing measures needed to carry out the plan. Initiates actions under subsection 12.21 or Ordinance No. 100 as amended.

Members 9 members. Appointed to 4-year terms by County Chair with approval of Board of County Commissioners to represent various demographic areas of the County. No more than 2 members to be engaged in the same kind of business trade or profession. No more than 2 members engaged principally in the buying, selling or developing of real estate for profit.

POLICY DEVELOPMENT COMMITTEE (Multnomah County Ordinance 596)

Purpose To develop and establish policies related to the direction, planning and funding of programs and operations of the County.

Members The Committee shall consist of the Board of County Commissioners.

PORTLAND MULTNOMAH COMMISSION ON AGING (Intergovernmental Agreement with the City of Portland ratified April 14, 1982)

Purpose Provide advise on senior services to Multnomah County, the City of Portland and the Area Agency on Aging; advocate on behalf of senior citizens.

Members 25 members: County Chair appoints 1 consumer each representing the East County, Southwest, Northeast and Southeast District Advisory Councils; 2 representatives from retired persons organizations; 5 at-large members; and 1 consumer representing the disabled. Other members include 1 consumer from each of 8 District Advisory Councils; 1 elected official; 6 representatives from retired persons' organizations; 1 consumer representing the disabled; 9 at-large members; and 1 representative from the Governor's Commission on Senior Services. Membership is to include at least 51% over age 60, low income persons and racial minorities at least proportionate to their numbers county-wide, and persons from urban and rural areas of County. Appointed to 3-year terms.

PUBLIC SAFETY COUNCIL (Multnomah Co. 707, Resolution 92-193 (Nov.5, 1992) & Multnomah Co. 739)

Purpose Provide assistance to the Department of Community Corrections, the Juvenile Justice Division, the Multnomah County Sheriff, the District Attorney, and the other

PUBLIC SAFETY COUNCIL, continued

agencies and functions within the criminal justice system; and make regular reports to the Board of County Commissioners on all matters affecting Multnomah County criminal justice programs.

Members 18 members appointed in accordance with Section 3.70 of the County Charter: the County Chair; the District Attorney; the County Sheriff; the presiding Judge of the County Circuit Court; the Chief of the Portland Police Bureau; the Chief of the Gresham Police Department; the County Manager of the Department of Community Corrections; the County Manager of the Department of Social Services; County Director of Juvenile Justice Division; the Metropolitan Public Defender; 1 representative each from the Cities of Wood Village, Fairview, Troutdale, and Maywood Park; 2 members from areas such as mental health, social services, the health professions, labor, business, minorities and the religious communities; 1 representative of the Citizen's Crime Commission; and 1 County resident appointed to a 2-year term by the Citizen Involvement Committee.

SOCIAL SERVICES CENTRAL ADVISORY BOARD (Created by MCC 230.630)

Purpose To advise the Department of Social Services (DSS) Director regarding human services policy issues. To advocate proactively with the community and within the political process to secure support and funding for appropriate and adequate human services. To represent the views of the human services community in recommendations made to the DSS Director. To serve as the DSS Citizen Budget Advisory Committee. To advise the director regarding the monitoring and evaluation of programs within DSS.

Members 16 members: 1 citizen nominated by Portland/Multnomah Commission on Aging; 1 citizen nominated by Juvenile Justice Coordinating Council; 1 citizen nominated by Mental Health Advisory Committee; 1 citizen nominated by Multnomah County Community Action Commission; 8 citizens-at-large or consumers nominated by the Citizen Involvement Committee; 3 citizens representing key citizen boards or organizations in the human services arena nominated by the Citizen Involvement Committee; and 1 Citizen Involvement Committee member nominated by the Citizen Involvement Committee. At all times, at least one advisory board member shall live in each of Multnomah County's four Commission Districts. Members appointed to 3-year terms by County Chair with approval of Board of County Commissioners.

WELFARE BOARD (ORS 411.145, Multnomah County Ordinance No. 484)

Purpose Receive information and complaints from local citizens on matters relating to public assistance programs; evaluate the effectiveness of public welfare programs in relation to

WELFARE BOARD, continued

local needs; confer with local welfare offices on selection of special local programs, budget, eligibility for assistance, and other matters; recommend changes in the program of service delivery to improve AFS.

Members 7 members with interest in, and knowledge of, the field of public assistance. Appointed to 4-year terms by County Chair with approval of Board of County Commissioners.



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

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 writing, 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)

- B. Name

Address

City

 State

 Zip

Do you live in

 unincorporated Multnomah County or

 a city within Multnomah County.

Home Phone

- C. Current Employer

Address

City

 State

 Zip

Your Job Title

Work Phone

 (Ext)

Is your place of employment located in Multnomah County? Yes

 No

- D. Previous Employers

 Dates

 Job Title

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT: KATHY MILLARD

1120 S.W. FIFTH, ROOM 1410

PORTLAND, OREGON 97204

(503) 248-3308

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

<u>Name of Organization</u>	<u>Dates</u>	<u>Responsibilities</u>

F. Please list all post-secondary school education.

<u>Name of School</u>	<u>Dates</u>	<u>Degree/Course of Study</u>

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.

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

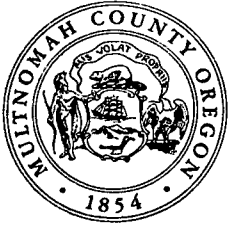
I. Affirmative Action Information

sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

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 _____ Date _____



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

ATTACHMENT 4

MULTNOMAH COUNTY CITIZEN ADVISORY BOARDS AND COMMISSIONS

Agricultural Board of Review
Animal Control Advisory Committee
Audit Committee
Board of Equalization
Board of Ratio Review
Cable Regulatory Commission
Campaign Management Council
Children and Youth Services Commission
Citizen Budget Advisory Committees
Citizen Involvement Committee
Community Action Commission
Community Corrections Advisory Committee
Community Health Council
Data Processing Planning/Management Committee
DUII Action Program Advisory Board
Emergency Medical Services Advisory Board
Emergency Medical Services Provider Board
Exposition Center Advisory Committee
Food Service Advisory Board
Integrated Pest Management Advisory Committee
Investment Advisory Board
Juvenile Court Advisory Council
Library Advisory Board
Mental Health Advisory Committee
Merit Civil Service Council
Metropolitan Arts Commission
Metropolitan Human Relations Commission
Multnomah Council on Chemical Dependency
Multnomah County Peace Task Force
Parks Advisory Committee
Planning Commission
Policy Development Committee
Portland Multnomah Commission on Aging
Public Safety Council
Social Services Central Advisory Board
Welfare Board

OTHER BOARDS AND COMMISSIONS WITH COUNTY REPRESENTATION

AOC

AOC Committees

- Land Use

- Social Services and Public Safety

- Economic Development

- Legislative

Bi-State Commission

- Columbia River Gorge Commission (Kris Olsen Rogers)

- East Multnomah County Transportation Advisory Commission

- Federal Emergency Management Agency Board (Carole Murdock)

- Funders Advisory Committee

Greenspaces

- Historic Columbia River Gorge Advisory Committee (Sharon Timko)

- Housing Authority of Portland Board (Morgan Dickerson)

- Housing and Community Development Commission (Margaret Jozsa, Carolyn Piper, Micky Ryan)

- Joint Policy and Advisory Committee on Transportation

Leader's Roundtable

- Metro Policy Advisory Committee

- Metropolitan Exposition and Recreation Commission (Ron Kawamoto)

NACO Committees

- Noise Abatement Advisory Committee (Klaus Heyne)

Oregon Tourism Alliance

- Board (Sharon Timko for Gladys McCoy)

- Attraction Development (Sharon Timko)

- Marketing (Marie Dodds)

- Transportation (Ed Pickering)

- Visitors Services (Michelle Ann Franck)

- Private Industry Council Board (Jan Burreson, Lee Christiansen

- Paul Kreider, Daniel Moriarty, Dave Schleele, Jean Stryker,

- Bret Westwood, Sharon Wylie)

Regional Drug Initiative

- Regional Policy Advisory Committee

- Skyline Crest Road District (Dan Botti)

Solid Waste

OTHER COMMITTEES OF INTEREST

- Criminal Justice Advisory Committee

- Chief's Forum

- Deferred Compensation Committee

- Detention Reform Committee

- Interdepartmental Coordinating Committee for Alcohol and Drug Abuse Prevention

- Library Entrepreneurial Initiatives Team

- Oregon Criminal Justice Council

Meeting Date: FEB 04 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 February 4, 1993
(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):

Citizen Involvement Committee

Pat Bozanich, re-appointment, term expires 2/1/95

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 28 AM 9:52

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCry

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH
COUNTY

Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

1-27-93

TO: Kathy
From: Carol

January 21, 1993

MEMORANDUM

To: Chair Gladys McCoy

From: Carol Ward
Office of Citizen Involvement

Re: CIC appointment

Please appoint Pat Bozanich to a **second term** on the Citizen Involvement Committee. Pat was nominated by the Irvington Community Association.

Her appointment will expire on February 1, 1995. You have Pat's interest form.

**INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE**

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: Livingston Community Association

SECTION I

NAME: Patricia Boranick HOME PHONE:

ADDRESS: 2406 N.E. 12th WORK PHONE: 282-3015

Portland, OR 97212

Is your residence located in Multnomah County?

YES ☒ NO ☐

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

I believe that citizens can & should make both their concerns and their ideas for solutions known to County Officials and decision-makers; the CTC provides a forum for that to happen. I have served as Co-Chair of the Auditor's CBAC & wish to expand my involvement.

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. Auditors CBAC DATE: 12/89 - 7

2. Neighborhood Facilitation Group DATE: 7/88 - 2 years

3. Better Business Bureau DATE: 4/88 - 5

RESPONSIBILITIES: 1. Co chair; 2. Founding member; meeting planning & facilitation 3. Hub center of CAC complaints & small claims disputes

SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

Dick Levy 2611 D.E. 17th 222-3807
John Maher 2408 A.E. 12th 282-2769

SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

None

SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month 10 Day 10 Year 52 SEX: Female ☒ Male ☐

ETHNIC ORIGIN: Asian ☐ Black ☐ Hispanic ☐

Native American ☐ White ☒

My signature affirms that all information is true to the best of my knowledge. 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 the Citizen Involvement Committee, may result in my dismissal from that Committee.

Signature: Rachelle B. Zancini Date: 12/2/90

Meeting Date: FEB 04 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 February 4, 1993
(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):

Housing and Community Development Commission

Micky Ryan, term expires July, 1993
Margaret Ann Jozsa, term expires July, 1995

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 AM 9:52
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCarty

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

MULTNOMAH COUNTY

**LEGAL
AID
SERVICE**

900 BOARD OF TRADE BUILDING
310 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

Terry Ann Rogers, Executive Director
Richard C. Baldwin, Director of Litigation

(503) 224-4086 (Main Office; TDD)
(503) 295-9496 (FAX)

April 29, 1992

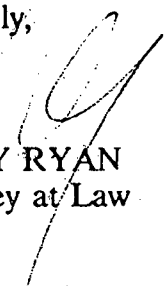
Steve Rudman
Bureau of Community Development
City of Portland
808 SW Third Avenue, Suite 600
Portland, OR 97204

Dear Steve:

As you can see by the enclosed application, I have been deeply involved in a number of housing issues for the past few years. The major part of my legal work since I graduated from law school in 1979 has been in the housing area. I have been involved in housing problems of every variety: subsidized housing, SRO housing, evictions, mobile home housing, substandard housing, homeownership, homelessness, and fair housing. I have appeared in numerous forums to advocate for those seeking housing or seeking to improve their housing, including state court at both the trial and appellate level, public housing authority hearings, code enforcement hearings, land use hearings, and state legislative committees. Through my clients, I have had the opportunity to see the tremendous barriers which people confront in obtaining and keeping decent housing.

My principle interest in serving on this commission now is based on two things. The first is to continue the work I started as a member of the CHAS steering committee. The second is the challenge of working with local government as it becomes more deeply involved in solving our community's housing problem.

Sincerely,


MICKY RYAN
Attorney at Law

MR:elh

APPLICATION FOR APPOINTMENT

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
SERVING THE
CITY OF PORTLAND, CITY OF GRESHAM AND MULTNOMAH COUNTY

34

Name: Micky Ryan

Mailing
Address: Multnomah Co. Legal Aid, 310 SW 4th Avenue #900, Portland OR 97204

Daytime Phone: (503) 224-4094

Affirmative Action Information (optional): Sex F Racial/Ethnic Background Caucasian
(Under State and Federal Law, this information may not be used to discriminate against you)

LIST MAJOR PAID EMPLOYMENT AND VOLUNTEER ACTIVITIES WHICH ILLUSTRATE YOUR INTEREST/INVOLVEMENT IN HOUSING AND COMMUNITY DEVELOPMENT:

<u>ORGANIZATION</u>	<u>RESPONSIBILITIES</u>	<u>DATES</u>
CHAS Steering Committee	Prepare CHAS	1991
Multnomah Co. Legal Aid	Staff attorney with emphasis on housing issues	1983-present
Citizens Advisory Committee on Quality Rental Housing	(formerly work group on substandard housing) prepare, execute and report on pilot project for inspection program	1992
Housing Task Force	MCLAS representative to statewide group of legal services housing attorneys	1989-present
Oregon Preservation Task Force Coordinator	Coordinate activities and information of multi-organizational group on issue of prepayment of mortgages in subsidized housing	1991-present

PLEASE ATTACH A BRIEF LETTER OF INTENT EXPLAINING YOUR INTEREST IN SERVING ON THE COMMISSION AND OUTLINING PAST INVOLVEMENT IN HOUSING AND COMMUNITY DEVELOPMENT ISSUES AND ORGANIZATIONS.

RETURN THIS APPLICATION AND YOUR LETTER OF INTENT NO LATER THAN
MAY 12, 1992, TO:

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
C/O BUREAU OF COMMUNITY DEVELOPMENT, CITY OF PORTLAND
808 SW THIRD AVENUE, SUITE 600
PORTLAND, OREGON 97204

For more information, contact Steve Rudman, Bureau of Community Development, 823-2375.

January 21, 1993 ,

Housing and Community Development Commission
c/o Bureau of Community Development
City of Portland
808 S.W. Third Avenue, Suite 600
Portland, OR 97204

Dear Commissioners:

Since 1975 when I first began to work in the not-for-profit sector as a volunteer in Cleveland, I have seen health and housing as the two most critical factors in people's lives. Simply put: If one is not healthy and does not have a decent and affordable roof over her/his head then school, employment and relationships do not meet with much success. Although I know that we often hope that graduating and getting a job are keys to success, those two goals become insurmountable endeavors if more basic needs are not met.

In Chicago, I was the Executive Director of a battered woman's shelter for six years. I know what it is like to start a shelter. I know first hand the immense need for housing. I also know that emergency shelter is a band-aid, albeit a very important one.

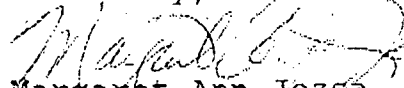
Here in Portland I am the Executive Director of Neighborhood Health Clinics, Inc. (NHC). Our agency provides medical and dental clinics, counseling, prenatal care outreach and health education programs to the poor and uninsured. I have come to understand the housing issues in Multnomah County through our patients.

More specifically, I have watched women in our prenatal program struggle to get permanent housing before the birth of their child. NHC is part of the housing voucher system of the Housing Authority, but those few vouchers do not meet the need. Through our prenatal outreach program we bring a high risk woman into prenatal care in her first trimester. We have a healthy birth outcome. However if that child lives in a run down housing unit, she/he may still not see their first birthday.

Recently, I have begun working on permanent housing issues in Tigard. Through my parish, St. Anthony's, and in conjunction with the Tigard Christian Ministries Shelter, a group of volunteers are exploring the issues involved in creating low cost housing in Tigard. I am well aware of the impact of homelessness in Washington County.

With these experiences and with a great eagerness to learn more about housing, I hope that I can be of service to the Housing and Community Development Commission. Thank you.

Sincerely,


Margaret Ann Jozsa, LCSW

APPLICATION FOR APPOINTMENT
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
SERVING THE
CITY OF PORTLAND, CITY OF GRESHAM AND MULTNOMAH COUNTY

Name: Margaret Ann Jozsa, LCSW

Mailing

Address: Neighborhood Health Clinics, Inc. 4842 N.E. 8th Portland, 97211

Daytime Phone: 288-5995

Affirmative Action Information (optional): Sex F Racial/Ethnic Background Caucasian
(Under State and Federal Law, this information may not be used to discriminate against you)

LIST MAJOR PAID EMPLOYMENT AND VOLUNTEER ACTIVITIES WHICH ILLUSTRATE YOUR INTEREST/INVOLVEMENT IN HOUSING AND COMMUNITY DEVELOPMENT:

<u>ORGANIZATION</u>	<u>RESPONSIBILITIES</u>	<u>DATES</u>
<u>Neighborhood Health Clinics, Inc.</u>	<u>Executive Director</u>	<u>1990-present</u>
<u>Tigard Christian Ministries Shelter</u>	<u>working on a permanent housing</u>	
<u>St. Anthony's Church</u>	<u>project as a volunteer</u>	<u>present</u>
<u>Rainbow House/Arco Iris</u>	<u>battered women's shelter (Chicago)</u>	
	<u>Executive Director</u>	<u>1983-1989</u>

PLEASE ATTACH A BRIEF LETTER OF INTENT EXPLAINING YOUR INTEREST IN SERVING ON THE COMMISSION AND OUTLINING PAST INVOLVEMENT IN HOUSING AND COMMUNITY DEVELOPMENT ISSUES AND ORGANIZATIONS.

RETURN THIS APPLICATION AND YOUR LETTER OF INTENT NO LATER THAN
MAY 12, 1992, TO:

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
C/O BUREAU OF COMMUNITY DEVELOPMENT, CITY OF PORTLAND
808 SW THIRD AVENUE, SUITE 600
PORTLAND, OREGON 97204

For more information, contact Steve Rudman, Bureau of Community Development, 823-2375.

Meeting Date: FEB 04 1993

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal February 4, 1993
(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):

Citizen Involvement Committee Citizen Advisory Boards (CBAC)

Community Corrections CBAC

Margaret (Peg) Caliendo, term expires September, 1995

Sheriff's CBAC

Dan Phegley, term expires September, 1995

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCreary
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 AM 9:52
MULTNOMAH COUNTY
OREGON



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

2/12 3/150

January 21, 1992

MEMORANDUM

To: Chair Gladys McCoy

From: Gloria Fisher
Office of Citizen Involvement

Re: Appointments

Please appoint Margaret (Peg) Caliendo to Position 1 on the Community Corrections Citizen Budget Advisory Committee. Her appointment will expire in September 1995.

Peg's interest form is enclosed.

MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
CBAC INTEREST FORMNAME Margaret (Peg) CaliendoHOME ADDRESS 2607 SE 23rd, Portland ZIP 97202 PHONE 238-0917EMPLOYER Southeast Uplift Neighborhood ProgramOCCUPATION Crime Prevention Program CoordinatorOPTIONAL: Age 38 Sex F
African American Native American Hispanic X
Asian/Pacific White Other ARE YOU A RESIDENT OF MULTNOMAH COUNTY? YES X NO

AREAS OF INTEREST:

Human Services x Youth X
Justice Services x Aging x
Environmental Services x Health x
Facilities, transportation General government
Other VOLUNTEER/BOARD/COMMITTEE EXPERIENCE I have worked with a variety of vol-
unteer committees from the SE Uplift Board, Crime Prevention Committees in
neighborhoods. I coordinate and facilitate a regional task force of bureaus
to address chronic and crisis livability issues. Worked w/volunteers 15 year
OTHER RELEVANT EXPERIENCE My work with Southeast Uplift calls for a wide range of skills. I work with
a variety of bureaus including police, juvenile justice, Bureau of Buildings

PLEASE LIST NAME, ADDRESS AND TELEPHONE NUMBERS OF TWO REFERENCES:

1. Sharon McCormack, Office of Neighborhood Assn, Crime Prev mgr. 823-3048
2. Carol, Regional Drug Initiative, Director. 522 SW 5th, 294-7074

WOULD YOU HAVE A POTENTIAL CONFLICT OF INTEREST RELATIVE TO ANY COUNTY

DEPARTMENT? NoSIGNATURE Margaret (Peg) Caliendo DATE 12/12/92Please return to: Office of Citizen Involvement, 2115 SE Morrison
Portland, Oregon 97214; Phone: 248-3450



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

January 21, 1993

MEMORANDUM

To: Chair Gladys McCoy
From: Gloria Fisher
Office of Citizen Involvement
Re: CBAC appointment

Please appoint Dan Phegley to the Sheriff's Citizen Budget Advisory Committee, Position 7, which expires in September of 1995.

Dan's interest form is enclosed. *Dan is nominated by the Sheriff's Office.*

copy

MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
CBAC INTEREST FORM

NAME DAN PHEGLEY
HOME ADDRESS 13736 SE LINCOLN CT ^{PORTLAND} ZIP 97233 PHONE 252-1676
EMPLOYER BEN PHEGLEY INSURANCE 256-567
OCCUPATION INSURANCE AGENT

OPTIONAL: Age 42 Sex M
African American _____ Native American _____ Hispanic _____
Asian/Pacific _____ White ✓ Other _____

ARE YOU A RESIDENT OF MULTNOMAH COUNTY? YES _____ NO _____

AREAS OF INTEREST:

Human Services _____	Youth _____
Justice Services <u>✓</u> _____	Aging _____
Environmental Services _____	Health _____
Facilities, transportation _____	General government _____
Other _____	

VOLUNTEER/BOARD/COMMITTEE EXPERIENCE PAST MEMBER ROCKWOOD,
HAZELWOOD & PARKROSE COMMUNITY GRPS. PAST CANDIDATE STATE
SENATE DIST 9, CHAIR UNITED CITIZENS, MEMBER BUSINESS MEN'S EXCH.
CLUB
OTHER RELEVANT EXPERIENCE BUSINESS OWNER & MANAGER

PLEASE LIST NAME, ADDRESS AND TELEPHONE NUMBERS OF TWO REFERENCES:

1. PETER SMITH 13230 NE SACRAMENTO DR PORTLAND 97230 254-756
2. STEWART, ANDRE 9280 SE DUKE PORTLAND OR 97266 WK 289-116

WOULD YOU HAVE A POTENTIAL CONFLICT OF INTEREST RELATIVE TO ANY COUNTY

DEPARTMENT? NO

SIGNATURE Dan L Phegley DATE 1/11/93

Please return to: Office of Citizen Involvement, 2115 SE Morrison
Portland, Oregon 97214; Phone: 248-3450

Meeting Date: FEB 04 1993

Agenda No.: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal February 4, 1993
(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):

Multnomah County Community Action Commission

Commissioner Dan Saltzman, public sector, term expires 2/95

Ramsay Weit (representing Mayor Vera Katz), public sector, term expires 2/95

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McCray

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMM. MEMBERS
1993 JAN 28 AM 9:52
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

421 SW Fifth #200

Portland OR 97204

(503) 248-5464

FAX (503) 248-3332



January 14, 1993

Commissioner Gladys McCoy
Chair, Board of County Commissioners
106/1410

Dear Commissioner McCoy:

At its meeting on January 13, 1993, the Multnomah County Community Action Commission voted to recommend Commissioner Dan Saltzman for membership in the public sector.

According to County Ordinance 665, the Board of County Commissioners appoints members in the private and public sectors of the Community Action Commission.

The Commission is holding a special meeting on Wednesday, January 27, 1993. The next regular meeting of the Commission is on Wednesday, February 10, 1993. Upon action by the Board, the Commission would like to seat Commissioner Saltzman at that time.

Thank you for your attention to this matter.

Sincerely,

Bill Muir

Bill Muir, Chair
MCCAC

1/14/93
C/K



MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

421 SW Fifth #200

Portland OR 97204

(503) 248-5464

FAX (503) 248-3332



November 24, 1992

KM
MULTNOMAH COUNTY COMMUNITY ACTION
1120 S.W. 5th, ROOM 1410
PORTLAND, OREGON 97204

11/25/92

Kathy Millard
Chair's Office
106/1410

Dear Kathy:

Here's something I promised to you a long time ago: the names and interest forms for all current members of the MCCAC. We will do our best to get to you interest forms for the designees of public sector members and those of low-income members as they come on in the future.

The Chair's office must appoint public sector members (not their designees) and private sector members. Therefore, you will receive interest forms automatically with a request to appoint. Most likely, following our December 9th meeting, we will ask the Chair to appoint Vera Katz to the Commission in the public sector to take Bud Clark's place.

Also, with this letter is a request to appoint a new member to the private sector. Anything you can do to secure this appointment before December 9th will be appreciated.

Thanks so much.

Sincerely,

Dana Brown, Staff
MCCAC

Meeting Date: FEB 04 1993

Agenda Number: C-5

(Above for Clerk's Office Use Only)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Ratification of an Agreement with the City of Portland.- RDI #103883

Board Briefing: _____ Regular Meeting: _____
(date) (date)

Department: Social Services Division: Mental Health, Youth, and Family Services

Contact: Kathy Tinkle Telephone: 248-3691

Person(s) Making Presentation: Dr. Gary Nakao/Gary Smith

Action Requested

☐ Information Only ☐ Policy Direction ☒ Approval

Estimated Time Needed on Board Agenda: 5 Minutes

Check if you require official written notice of action taken: _____

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

Ratification of a renewal agreement between the Multnomah County Alcohol and Drug Program office and the City of Portland-Regional Drug Initiative (RDI) office for the period of January 1 through June 30, 1993. The City of Portland serves as the fiscal agent for a Federal grant which passes \$180,683 in operating funds to Multnomah County to continue a multi-agency effort to combat drug abuse in the County.

Sent Originals to Kathy Tinkle 2-12-93.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 22 AM 8:34
MULTNOMAH COUNTY
OREGON

Signatures

Elected Official _____

OR

Department Director Gary Nakao / [Signature]

(All accompanying documents must have required signatures!)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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: Gary Nakag, Director
Department of Social Services

FROM: Gary Smith, Director
Mental Health, Youth, and Family Services Division

DATE: January 5, 1993

SUBJECT: Approval of an Agreement with the City of Portland-RDI

RETROACTIVE STATUS: This revenue agreement is retroactive to January 1, 1993 to cover staff funding and program operations as of that date. The agreement is being processed after the effective date because the Mental Health, Youth, and Family Services Division did not receive the contract from the City of Portland for processing until January 5, 1993.

RECOMMENDATION: The Mental Health, Youth, and Family Services Division recommends Chair and Board approval of a revenue agreement between the Alcohol and Drug Program Office and the City of Portland for the period of January 1 through June 30, 1993.

ANALYSIS/BACKGROUND: The contract attached renews an agreement in which the City of Portland serves as the fiscal agent for the Regional Drug Initiative, which will pass \$180,683 in federal funding from the Office of Substance Abuse and Prevention to Multnomah County to operate the program. Multnomah County and the City of Portland have agreed to participate in this multi-agency effort by working together to implement programs to combat drug abuse in Multnomah County.

This is a five year federal Community Partnership grant from the Office of Substance Abuse and Prevention (OSAP). It is anticipated the grant award will be renewed again after the June 30, 1993 expiration of this agreement.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103883Amendment # —

CLASS I <input type="checkbox"/> Professional Services under \$25,000	CLASS II <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> REVENUE APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # C-5 DATE 2/4/93 Carrie A. Parkerson BOARD CLERK </div>
---	---	--

Department Social Services Division MHYFSD Date December 23, 1992

Contract Originator _____ Phone _____ Bldg/Room _____

Administrative Contact Kathy Tinkle Phone 248-3691 Bldg/Room 160/6

Description of Contract Renews the agreement to mutually fund City/County Regional Drug Initiative (RDI) staff. The \$180,683 in funding is through a Federal grant administered by the City of Portland and is effective January 1 through June 30, 1993.

RFP/BID # N/A IGA _____ Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ ORFContractor Name CITY OF PORTLAND-RDI (Attn: Jan Hazzard)Mailing Address 1220 SW 5th, Room 303
Portland, OR. 97204Phone 248-4270Employer ID# or SS# N/AEffective Date January 1, 1993Termination Date June 30, 1993Original Contract Amount \$ 180,683

Total Amount of Previous Amendments \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 180,683**REQUIRED SIGNATURES:**Department Manager [Signature]Purchasing Director (Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]

Contract Administration (Class I, Class II Contracts Only) _____

Remittance Address _____
(If Different) _____

Payment Schedule _____ Terms _____

☐ Lump Sum \$ _____ ☐ Due on receipt☐ Monthly \$ _____ ☐ Net 30☐ Other \$ _____ ☐ Other _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____Encumber: Yes ☐ No ☐Date 12 Jan 93

Date _____

Date 1-21-93

Date _____

Date _____

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		INC/DEC IND
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	
01.	156	010	1412						Revenue-2102	180,683	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATOR

PINK - FINANCE

AGREEMENT

An agreement between the City of Portland, Oregon ("City") and Multnomah County ("County" or "Contractor") to provide staff assistance to the Regional Drug Initiative pursuant to a federal Community Partnership grant.

RECITALS:

1. The City of Portland is the fiscal agent for the Regional Drug Initiative (RDI) and is authorized by ordinance to receive and disburse funds from the RDI Trust Account.
2. The City has received from the federal Office of Substance Abuse Prevention a renewal of the Community Partnership Program grant on behalf of RDI in the amount of \$455,895.
3. The City will work with Multnomah County and the Regional Drug Initiative to implement the Community Partnership Program and to provide non-grant services to combat drug abuse in Multnomah County.
4. Multnomah County and the City of Portland have agreed to participate in this multi-agency effort by jointly supporting staff positions and motor pool costs for the period of January 1, 1993 through June 30, 1993.
5. The County (Contractor) seeks to enter into an agreement with the City to delineate the means by which the County will be reimbursed for personnel and motor pool costs for the staff members of the Regional Drug Initiative.

AGREED:

I. Scope of Services

The County (Contractor) will provide staffing to perform the duties as outlined in the attached job descriptions.

II. Compensation and Method of Payment

The County (Contractor) will be compensated by the City for personnel and motor pool costs incurred. Payment to the County for eligible expenses will be made not more frequently than monthly upon submission of a statement of expenditures

from the County. Supporting documentation of actual expenditures must be included in these submissions. Total compensation to the County for the period of January 1, 1993 though June 30, 1993, shall not exceed \$180,683. Personnel costs shall be for the following positions:

Program Supervisor	1.00 FTE
Program Development Specialist	1.00 FTE
Community Liaisons (4)	4.00 FTE
Secretary	1.00 FTE
Program Development Specialist	.50 FTE
Secretary	.50 FTE

Estimated motor pool costs are \$1,200.

III. Project Manager

The City Project Manager shall be John Rodgers or such other person as shall be designated in writing by the Mayor.

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 herein.

IV. General Contract Provisions

- A. **TERMINATION FOR CAUSE.** If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Agreement, or if the Contractor shall violate any of the covenants, agreements or stipulations of this Agreement, the City shall have the right to terminate this Agreement by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Agreement shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damage sustained by the City by virtue of any breach of the Agreement by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

B. TERMINATION FOR CONVENIENCE. The City and Contractor may terminate this Agreement at any time by mutual written agreement. If the Agreement is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contract by this Agreement less payments of compensation previously made.

C. REMEDIES. In the event of termination under Section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

The remedies provided to the City under Section A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this Agreement by the City, then the Contractor's remedy shall be limited to termination of the Agreement and receipt of payment as provided in Section B hereof.

D. CHANGES. The City may, from time to time, request changes in the scope of services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, shall be incorporated in written amendments to this Agreement. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Mayor.

E. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work hereunder. The Contractor shall retain these records for inspection, audit, and copying for three years from the date of completion or termination of this Agreement.

F. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the three-year period

established by Section E above.

If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, the Contractor shall repay the amount of the excess to the City.

- G. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and City's officers, agents and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the Agreement.
- H. LIABILITY INSURANCE. The Contractor shall maintain public liability and property damage insurance that protects the Contractor and the City actions, and suits for damage to property or personal injury, including insurance shall provide coverage for not less than \$200,000 for personal injury to each person, \$500,000 for each occurrence involving property damages; or a single limit policy of not less than \$500,000 covering all claims per occurrence. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insured the City and its officers, agents, and employees. The insurance shall provide that it shall not terminate or be canceled without 30 days' written notice first being given to the City Auditor. Notwithstanding the naming of additional insureds, the insurance shall protect each insured in the same manner as though a separate policy has been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The limits of the insurance shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the State of Oregon during the term of this Agreement.

The Contractor shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under this section. The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, Contractor shall furnish a declaration that

Contractor is self-insured for public liability and property damage for a minimum of the amounts set forth in 30.270.

- I. WORKER'S COMPENSATION INSURANCE. The Contractor shall obtain workers' compensation insurance coverage for all of its workers, employees and subcontractors either as a carrier-insured employer or a self-insured employer, as provided by Chapter 656 of the Oregon Revised Statutes, before this Agreement is executed. A certification of insurance, or copy thereof, shall be attached to this Agreement, and shall be incorporated herein and made a term and part of this Agreement. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this Agreement.

In the event the Contractor's workers' compensation insurance coverage expires during the term of this Agreement, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City such further certification of worker's compensation insurance as renewals of said insurance occur.

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

- K. INDEPENDENT CONTRACTOR STATUS. the Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation

federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

- L. REPORTING REQUIREMENTS. No City officer or employee, during his or her tenure of for one year thereafter, shall have any interest, direct, or indirect in this Agreement or the proceeds thereof.

No City officer or employees who participate in the award of this Agreement shall be employed by the Contractor during the period of the Agreement.

- N. CONTRACT ADMINISTRATION. The Contractor will comply with the provisions of the OMB Circular A-128, particularly regarding cash depositories, program income, standards for financial management systems, property management, procurement standards and audit requirement. The Contractor is required to submit two copies of their audit in conformance with A-128 no later than 30 days after its completion.

Additionally, the Contractor, shall comply with the provision of OMB Circular A-87, Cost Principles for State and Local Governments.

- O. OREGON LAW AND FORUM. This Agreement shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this Agreement or out of work performed under this Agreement shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

- P. AVAILABILITY OF FUNDS. It is understood by all parties to this Agreement that the funds used to pay for services provided herein are provided by the City solely through the RDI Trust Fund. In the event that funding is reduced, recaptured, or otherwise made unavailable to the city, the City reserves the right to terminate the Agreement as provided under Section B hereof, or change the scope of services as provided under section D hereof.

- Q. COMPLIANCE WITH LAWS. In connection with its activities under this Agreement, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

In the event that the Contractor provides goods or

services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

V. Period of Agreement

This agreement shall be in effect for the period starting January 1, 1993 and ending June 30, 1993.

Dated this _____ day of _____, 1993.

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

CITY OF PORTLAND:

MULTNOMAH COUNTY, OREGON:

By J.E. Bud Clark 92-12-31
J.E. Bud Clark Date
Mayor

By _____
Norma Jaeger Date
Program Manager

By Gary Smith 1/7/93
Gary Smith Date
Social Services
Division Director

By Gladys McCoy 2/4/93
Gladys McCoy Date
Multnomah County Chair

REVIEWED:

Jeffrey L. Rogers
City Attorney

REVIEWED:

Laurence Kressel, County
Counsel for Multnomah
County, Oregon

By William W. Winkler II 12/31/92
Deputy Date

By John A. Lutz 1-21-93
Date

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-5 DATE 2-4-93
Chris A. Anderson
BOARD CLERK

ORDINANCE No. 166131

- * Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative. (Ordinance)

The City of Portland ordains:

1. The City applied for and received on behalf of the Regional Drug Initiative a Community Partnership Program grant from the federal Office for Substance Abuse Prevention.
2. The City has established a Regional Drug Initiative (RDI) Trustee Account for the purpose of receiving non-federal grant funds on behalf of the Regional Drug Initiative.
3. The City of Portland and Multnomah County have agreed to participate in the Multi-agency effort by jointly supporting staff positions for the period January 1, 1993 through June 30, 1993.
4. The City's share for these staff positions will be funded entirely out of the Community Partnership Program grant and the Regional Drug Initiative Trustee Account.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute an agreement substantially similar in form to that attached as Exhibit A.

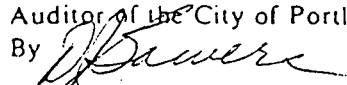
Section 2. The Council declares that an emergency exists in order to provide for the operation of the Regional Drug Initiative without interruption; therefore, this ordinance shall be in full force and effect January 1, 1993 from and after its passage by the Council.

Passed by the Council, DEC 30 1992

BARBARA CLARK

Auditor of the City of Portland

By

 Deputy

BUDGET MODIFICATION NO. 7250 +9

(For Clerk's Use) Meeting Date JAN 21 1993
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Sheriff's Office (Date) FEB 04 1993
CONTACT Larry Aab DIVISION Enforcement
TELEPHONE 251-2489
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Budget modification transferring funds from contingency to the Sheriff's budget to fund a multidisciplinary child abuse team.

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification will transfer \$70,999 from contingency, to the Sheriff's enforcement budget to pay for a multidisciplinary child abuse team. The team will consist of one sergeant and 2 deputies, and will be involved in child abuse investigations as part of a team from other jurisdictions. The positions will be funded beginning 2/1/93, through the end of the fiscal year.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 14 AM 9:29

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

CONTINGENCY STATUS (to be completed by Finance/Budget)
Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
<u>J. Mark Campbell</u>	<u>1-11-93</u>	<u>Shirley Robertson</u>	<u>1-7-93</u>
Board Approval			Date

Tabled - Sent copy to Mark Campbell 2-12-93.

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	025	3190			5100			41,470		Permanent
							5500			14,108		Fringe
							5550			7,321		Insurance
							6110			3,120		Professional Services
							6230			1,800		Supplies
							8400			3,180		Equipment
										70,999		Sub Total
		400	050	7531			6580			7,321		Insurance
		100	025	9120			7700			(70,999)		Contingency
TOTAL EXPENDITURE CHANGE										7,321		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	050	7040			6601			7,321		Sys. Reimb. to Ins. Fund
							6600					

TOTAL REVENUE CHANGE

7,321

TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. MSO 49

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Sergeant	36,894	12,551	6,029	55,475
2	Deputy Sheriff	61,485	21,040	11,401	94,286
	TOTAL CHANGE (ANNUALIZED)	98,739	33,591	17,431	149,761

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add .42 Sergeant position	15,496	5,272	2,532	23,299
Permanent	Add 2 x .42 Deputy Sheriffs	25,975	8,837	4,789	39,600
	Total	41,470	14,108	7,321	62,899

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. MSO-9 2. Amount requested from General Fund Contingency: \$ 70,999

3. Summary of request:

This request is for the funding of a three-person multidisciplinary child abuse investigation team from 2/1/93 through 6/30/93.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

We were not aware of the possibility of our participation in the team at the time.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All Sheriff's Office units are budgeted at or below operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

None

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

Meeting Date: FEB 04 1993

Agenda No.: R-2

(Above space for Clerk's Use)

.....

AGENDA PLACEMENT FORM

SUBJECT: Resolution in the matter of Commissioner Liaison assignments

REGULAR MEETING: Date Requested February 4, 1993

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Hank Miggins TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Hank Miggins

ACTION REQUESTED

 Informational Policy Direction x Approval Other

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

Resolution in the matter of Commissioner Liaison assignments for the 1993 calendar year.

2/11/93 copies to HANK Miggins & BOARD MEMBERS

SIGNATURES

ELECTED OFFICIAL: *Gladys McCarty*

OR

DEPARTMENT MANAGER: _____

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

9465G/3

BOARD OF
COUNTY COMMISSIONERS
MULTI-JURISDICTIONAL COUNTY
OREGON
1993 JAN 29 AM 9:00

*Copies of Resolution 93-29 sent to Elected Officials
& Dept. Managers 2-12-93.*

1993 COMMISSIONER LIAISON ASSIGNMENTS

DEPARTMENT OF ENVIRONMENTAL SERVICES/Commissioner Gary Hansen

Agricultural Board of Review
Animal Control Advisory Board
Bi-State Policy Advisory Commission
Cable Regulatory Commission
Citizen Budget Advisory Committee/DES
East Multnomah County Transportation Advisory Committee
Exposition Center Advisory Committee
Metropolitan Greenspaces Committee
Joint Policy and Advisory Committee on Transportation
Metro Policy Advisory Committee
Metropolitan Exposition and Recreation Commission
Parks Advisory Committee
Planning Commission
Regional Policy Advisory Committee
Skyline Crest Road District
Solid Waste Council

DEPARTMENT OF SOCIAL SERVICES/Commissioner Dan Saltzman

Children and Youth Services Commission
Citizen Budget Advisory Committee/DSS
Community Action Commission
Funders Advisory Committee
Housing Authority of Portland Board
Housing and Community Development Commission
Institute of Portland Metropolitan Studies
Juvenile Court Advisory Council
Juvenile Detention Reform Committee
Leaders Roundtable (alternate)
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Portland Multnomah Commission on Aging
Social Services Central Advisory Board
Westside Light Rail Steering Committee

DEPARTMENT OF COMMUNITY CORRECTIONS/Commissioner Sharron Kelley

Audit Committee
Chief's Forum
Citizen Budget Advisory Committee/DCC
Community Corrections Advisory Committee
Criminal Justice Advisory Committee
DUII Action Program Advisory Board
Employee Suggestion Committee
I-84 Corridor Committee
Juvenile Detention Reform Committee
Local Officials Advisory Committee
Oregon Criminal Justice Council
Oregon Peace Task Force
Public Safety Council
Private Industry Council Board
Regional Workforce Quality Committee

1993 COMMISSIONER LIAISON ASSIGNMENTS

DEPARTMENT OF HEALTH/DEPARTMENT OF LIBRARY SERVICES/Commissioner Tanya Collier

Campaign Management Council
Citizen Budget Advisory Committee/DOH and DLS
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Provider Board
Food Service Advisory Board
Integrated Pest Management Advisory Committee
Library Advisory Board
Multnomah County Peace Task Force
Noise Abatement Advisory Committee
Primary Prevention Advisory Committee
Welfare Board

GENERAL GOVERNMENT/Chair Gladys McCoy

Association of Oregon Counties
Audit Committee
Bi-State Policy Advisory Commission
Board of Equalization
Board of Ratio Review
Cable Regulatory Commission
Central Citizen Budget Advisory Committee
Chief's Forum
Citizen Involvement Committee
Columbia Villa/Tamarack Steering Committee
Data Processing Management Committee
Institute of Portland Metropolitan Studies
Investment Advisory Board
Joint Policy and Advisory Committee on Transportation
Leaders Roundtable
Merit Civil Service Council
Metropolitan Arts Commission
Metropolitan Human Rights Commission
NACo Committees
Regional Drug Initiative
Interdepartmental Coordinating Committee for Alcohol and
Drug Abuse Prevention

The role of the Board of County Commissioners is prescribed by the Home Rule Charter and the laws of this State. That role is clearly:

- * Planning and policy making - Here the Board sets the direction of the County, establishing policies to guide the operation of the government.
- * Financial development - Aside from State prescribed taxation, the Board plans and makes policy for ensuring that programs are adequately financed through a variety of financing strategies--grants, fees, charges, other governments.
- * Monitoring and sanctioning - The Board monitors the implementation of plans and policy to ensure the achievement of goals and objections. The Board provides sanctions when necessary to assure real achievement.

In carrying out the key elements of its role, the Board is accountable to the community for all entrusted assets. The Board is accountable for monies spent by budgetary techniques.

The Chair is not only a member of the legislative body, but is also charged with managing and administering the day-to-day operations of the County, except those day-to-day operations entrusted to other elected officials.

The Chief Executive Officer, or Chair, is charged with implementing the policies of the Board and other laws so specified by the State of Oregon and by the Home Rule Charter. The Chair is responsible for developing a balanced budget for submission to the Board of County Commissioners.

The full Board approves and adopts the financial plan, the budget. In order to ensure such a plan is the best that can be developed and enacted, the Chair invites the Board as partners in developing the fiscal year 1993-94 budget. This budget will begin to implement program budgeting, and one in which the Board can play a key role.

This process does not in any way abdicate or relinquish the Chair's duty or responsibility to produce the Executive Budget.

Another step in the shared leadership of budget preparation is the reinstatement of the liaison role of each Commissioner. This role allows each Commissioner to become more knowledgeable about specific areas of County activities. In order to add structure to this element of County business, the Chair will assign certain functions to each Commissioner, and, through that assignment charges each Commissioner with the responsibility of bringing to the full Board information and policy proposals commensurate with these liaison assignments.

It must be clearly understood that the duties of the Chair are not relinquished or in anyway transferred to the liaison commissioner. The liaison commissioner does not assume any supervisory or management duties, responsibilities or authority.

It is my intention to officially make liasion assignments after a thorough discussion and understanding of our roles. These assignments have unofficially been made and each Commissioner has already begun to gather information and develop policy proposals. The assignments will be official as of February 4, 1993. That information will then be shared with managers, staff, and citizens.

It needs to be made absolutely clear amongst ourselves what the role of the liaison Commissioner is and how we will function within the BCC. Once we are clear about how we will function, we will communicate that to the public, County staff and officials.

Points of Clarification:

- * Liaison assignments do not preclude commissioners from having interest in areas assigned to other commissioners.
- * Liasion commissioners are not responsible for day-to-day operational activities, nor are they accountable for implementation of Board plans or policies.
- * Liaison commissioners will lead board discussion on agenda items within their assigned liaison.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Commissioner
Liaison Assignments

)
)

RESOLUTION

93-29

WHEREAS, the Board of County Commissioners desires to remain informed concerning policy and legislative issues that confront the County; and

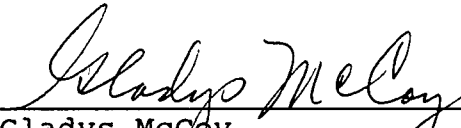
WHEREAS, the County departments desire a formal method to keep Board members informed concerning issues that confront them as policymakers and legislators.

NOW, THEREFORE, IT IS RESOLVED, that the Liaison assignments attached as EXHIBIT A are approved for the 1993 calendar year.

APPROVED this 4th day of February, 1993.

MULTNOMAH COUNTY, OREGON

By


Gladys McCoy
Multnomah County Chair



REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By


Jacqueline A. Weber

1993 COMMISSIONER LIAISON ASSIGNMENTS

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Cable Regulatory Commission
Citizen Budget Advisory Committee/DES
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Exposition Center Advisory Committee
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Metro Policy Advisory Committee
Metropolitan Exposition and Recreation Commission
Parks Advisory Committee
Planning Commission
Regional Policy Advisory Committee
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Solid Waste Council

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Portland Multnomah Commission on Aging
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Westside Light Rail Steering Committee

DEPARTMENT OF COMMUNITY CORRECTIONS/Commissioner Sharron Kelley

Audit Committee
Chief's Forum
Citizen Budget Advisory Committee/DCC
Community Corrections Advisory Committee
Criminal Justice Advisory Committee
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Employee Suggestion Committee
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Oregon Peace Task Force
Public Safety Council
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GENERAL GOVERNMENT/Chair Gladys McCoy

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Meeting Date: FEB 04 1993

Agenda No.: 2-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Contract amendment to Oregon Nurses Association Contract

AGENDA REVIEW/BOARD BRIEFING Feb. 2, 1993 REGULAR MEETING Feb. 4, 1993
(date) (date)

DEPARTMENT Office of the Chair DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE X2595

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 0

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):

Amendment to the Oregon Nurses Association contract 1991-94.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 26 PM 1:45

Originals sent to Darrell Murray 2-12-93.



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

MEMORANDUM

TO: Board of County Commissioners

FROM: Darrell Murray, Deputy Labor Relations Manager 

DATE: January 19, 1993

SUBJECT: Contract Amendments/Oregon Nurses Association

In December, the Board authorized this office to seek from the Oregon Nurses Association two contract amendments requested by Health Department management. These included a shifting of the time periods in which weekend differential would be payable for evening shift employees, and a provision allowing payment of overtime for work in excess of eight hours in a shift for on-call nurses in Corrections. The former modification was requested to bring the County's pay practice in conformance with the practice in one or more local hospitals. The overtime amendment was sought to improve the ability to attract substitutes to work individual shifts in the jail. The Oregon Nurses Association agreed with both amendments and has returned the executed original. The amendments are now submitted for Board ratification and signature.

The shifting of the weekend differential time frame has no associated cost. The estimated cost of the overtime amendment is between \$300 and \$400 per year. Due to the relative simplicity and minimal cost of these items, no informal briefing or formal presentation is planned unless requested by the Board. This item will thus simply appear as an agenda item for action.

If any member of the Board desires further briefing or desires group briefing at the informal session, please advise at your earliest opportunity. Thank you.

2208L/DM/1b

c: Billi Odegaard
Kathy Page

Contract Amendment

I. Parties and Purpose

The parties to this contract amendment are Multnomah County, Oregon (hereafter "County") and the Oregon Nurses Association (hereafter "Association"). The parties intend by this contract amendment to modify in the manner described below the terms of the 1991-94 collective bargaining agreement between them. The parties agree as follows:

II. Amendments

1. Article 15, Wages, section 15 is hereby amended to read as follows:

"15. Weekend differential. Effective January 1, 1992 bargaining unit members will receive a fifty cent (\$0.50) per hour weekend differential for each such hour worked on Friday from 9:30 p.m. until midnight, on Saturday, or on Sunday before 9:30 p.m.; PROVIDED, that nurses regularly assigned to corrections nursing for the preceding two (2) years shall receive a seventy-five cent (\$0.75) per hour weekend differential and those who have worked the preceding four (4) years in corrections nursing shall receive a one dollar (\$1.00) per hour weekend differential for such hours worked. (Weekend differentials are not additive; e.g., a corrections nurse who has completed four (4) years of service will receive one dollar (\$1.00) per hour of weekend work. Similarly a corrections nurse who has completed less than two (2) years of service will receive fifty cents (\$0.50) per hour of weekend work, the same differential as nurses not in corrections."

2. Article 2, Recognition, section 3, subsection a, paragraph (4) is hereby amended to read as follows:

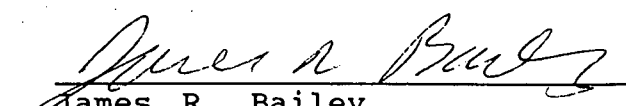
"(4) Overtime (Article 15.4), except that on-call nurses who work in excess of eight (8) hours on a shift in a facility for which nurses are under the supervision of corrections nursing shall be paid at the overtime rate of time and one-half the regular straight time rate for such excess hours, but overtime pay shall not be paid twice to such employee for the same hours;

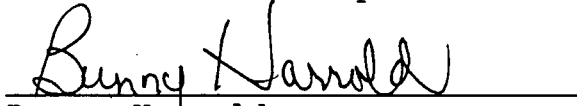
III. General Provisions

1. This written instrument encompasses the entire contract amendment.

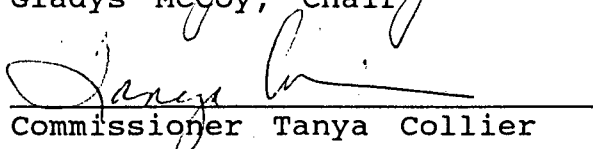
2. The above contract amendments shall be effective January 1, 1993.

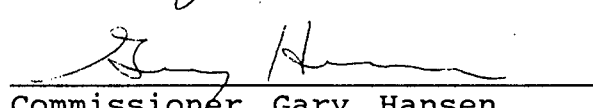
Done this 4th day of February, 1993.

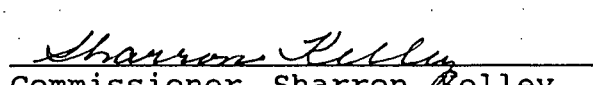

James R. Bailey
Labor Relations Representative


Bunny Harrold
Bargaining Unit Chair


Gladys McCoy, Chair


Commissioner Tanya Collier


Commissioner Gary Hansen



Commissioner Sharron Kelley

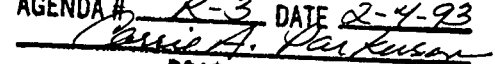

Commissioner Dan Saltzman

Reviewed: Laurence Kressel
County Counsel of Multnomah
County

BY 
Deputy County Counsel

Negotiated:


Darrell Murray, Deputy Labor
Relations Manager

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 2-4-93

BOARD CLERK

Agenda No. R-4

.....

SUBJECT: 1992 Charitable Giving Campaign

DEPARTMENT Non-Departmental **DIVISION** _____

CONTACT Maria Rojo de Steffey **TELEPHONE** 248-5001

PERSON(S) MAKING PRESENTATION Maria Rojo de Steffey

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON THE BOARD AGENDA 3 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN _____

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

Resolution acknowledging Multnomah County employees for their participation in the 1992 Charitable Giving Campaign.

2/11/93 COPY to MARIA ROJO de STEFFY
Resolution 93-30

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL =X 67

OR

DEPARTMENT MANAGER */s/ [Signature]*

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1993 JAN 26 PM 11:45
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Thanking County)
Employees for their Participation)
in the 1992 Charitable Giving)
Campaign for Multnomah County)

RESOLUTION

93-30

WHEREAS, during September and October, Multnomah County conducted its 1992 Charitable Giving Campaign; and

WHEREAS, in the 1992 campaign, Multnomah County employees donated \$98,831.00 in payroll deductions, cash and checks to the following organizations:

United Way of Columbia-Willamette
National Voluntary Health Agencies
Environmental Federation of Oregon
International Service Agencies
Black United Fund
Equity Foundation

WHEREAS, county employees served on the Campaign Management Council and as site coordinators to enable the campaign to function effectively.

THEREFORE BE IT RESOLVED, that the Multnomah County Board of Commissioners expresses its appreciation to its employees for their generosity in supporting these charitable organizations and for their time and energy organizing and operating the fall campaign.



ADOPTED THIS 4th DAY OF February, 1993

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair

REVIEWED

John Dubay
John Dubay, County Counsel

R-4

COUNTY FUND RAISING
1986-1992

<u>YEAR</u>	<u>ORGANIZATION</u>	<u>AMOUNT CONTRIBUTED TO FUND/FEDERATION</u>	<u>GRAND TOTAL</u>
1986	UNITED WAY	\$ 62,472	\$62,472
1987	UNITED WAY	\$ 78,342	\$78,342
1988	UNITED WAY	\$ 68,692	\$68,692
1989	UNITED WAY	\$ 49,823	
	BLACK UNITED FUND	12,098	\$61,921
1990	UNITED WAY	\$ 42,964	
	BLACK UNITED FUND	19,265	
	ENVIRONMENTAL FED.	18,168	
	NATIONAL VOL. HEALTH	7,184	
	INTERN. SERV. AGEN.	9,659	\$97,240
1991	UNITED WAY	\$ 45,540	
	BLACK UNITED FUND	17,629	
	ENVIRONMENTAL FED.	15,513	
	NATIONAL VOL. HEALTH	10,140	
	INTERN. SERV. AGEN.	8,580	\$97,402
1992	UNITED WAY	\$ 38,887	
	BLACK UNITED FUND	15,161	
	ENVIRONMENTAL FED.	14,485	
	NATIONAL VOL. HEALTH	8,124	
	INTERN. SERV. AGEN.	6,934	
	EQUITY FOUNDATION	10,239	\$98,831

1992 COUNTY FUNDRAISING
DEPARTMENT BREAKDOWN

<u>DEPT.</u>	<u>PAYROLL DEDUCTIONS</u>	<u>CASH/CHECKS</u>	<u>TOTAL</u>	<u>PERCENT PARTICIPATION</u>
LIBRARY	9,184	660	9,844	15.63
HEALTH	23,952	2,878	26,830	42.79
MSS/ NON DEPT.	15,759	1,988	17,747	38.36
SHERIFF	4,076	70	4,146	6.62
SOCIAL SERV.	15,387	3,144	18,531	30.02
ENVIR. SERV.	12,781	979	13,760	25.19
COMM. CORR.	2,592	380	2,972	28.41
TOTALS	82,732	10,099	93,831	27.46

PLEASE PRINT LEGIBLY!

MEETING DATE 2-4-93

NAME NANCY WILSON

ADDRESS PO Box 265

STREET

Corbett Or

CITY

97019

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-5

SUPPORT _____ **OPPOSE** _____
SUBMIT TO BOARD CLERK

Agenda No. : _____

(Above Space for Clerk's Office Use)

AGENDA PLACEMENT FORM

SUBJECT: An ordinance amending Ordinance 748 to clarify review procedures for land use decisions in the Columbia Gorge.

TIME CERTAIN: 10:30

BCC Informal February 2 BCC Formal February 4
(date) (date)

DEPARTMENT Non-Departmental DIVISION Commissioners Kelley

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Sharron Kelley

ACTION REQUESTED

 INFORMATIONAL ONLY POLICY DIRECTION X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

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

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

The appeal path for non-Gorge land use decisions is planning staff, hearings officer, Board of Commissioners, LUBA, court. This ordinance will establish a parallel path for the National Scenic Area: planning staff, hearings officer, Board of Commissioners, Gorge Commission, court. Without this amendment, Ordinance 748 would not provide a right of review before any elected officials.

(If space is inadequate, please use other side)

SIGNATURES

ELECTED OFFICIAL Sharon Kilday

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

1/90

1517L - 46

1517L - 46
First Reading Approved - Second Reading 2-11-93.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 AM 11:10
MULTI-JURISDICTION
OREGON

ORDINANCE FACT SHEET

Ordinance Title: An ordinance amending Ordinance 748 to clarify review procedures for land use decisions in the Columbia Gorge.

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

The appeal path for non-Gorge land use decisions is planning staff, hearings officer, Board of Commissioners, LUBA, court. This ordinance will establish a parallel path for the National Scenic Area: planning staff, hearings officer, Board of Commissioners, Gorge Commission, court. Without this amendment, Ordinance 748 would not provide a right of review before any elected officials.

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

None have addressed this issue. It is anticipated that the other five Gorge counties will retain the process of appealing to the Board of Commissioners.

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

None.

What is the fiscal impact, if any?

Prior to the adoption of Ordinance 748 in January of 1993, parties to land use decisions in the National Scenic Area had a right of appeal to the Board of Commissioners.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Phil Inatt

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: Sharon Kelley

1/90

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ORDINANCE NO. _____

An ordinance amending Ordinance 748, (Columbia River Gorge National Scenic Area plan implementation) by repealing MCC 11.15.3568(H) and amending MCC 11.15.3572 to clarify Multnomah County review procedures for land use decisions in the Columbia River Gorge.

(Language in brackets [] is to be deleted; underlined language is new.)

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

SECTION I. Findings

(A) Ordinance 748, adopted January 7, 1993, changed the text of the Zoning Code to implement the Management Plan for the Columbia River Gorge National Scenic Area adopted by the Columbia River Gorge Commission.

(B) Ordinance 748 established a date when conditional use decisions become final that is different from the final date for other conditional use decisions under the zoning ordinance. Repeal of this provision is necessary to remove uncertainty about when decisions become final and appeal deadlines.

01/28/93:3

(C) MCC 11.15.3572 needs amendments to clarify that County land use decisions in the Gorge must be appealed to the County Commissioners before appeal to the Gorge Commission.

SECTION II Repeal

MCC 11.15.3568(H) is hereby repealed.

SECTION III Amendment

MCC 11.15.3572 is amended to read as follows:

Appeals from any decision under MCC .3550 through .3834 shall be in accordance with the procedures set forth in MCC .8205 through .8295. Decisions are final only upon completion of all review proceedings available under MCC .8205 through .8295. [Any person or entity adversely affected by a f] Final decisions [action or order of the County] resulting from the implementation of MCC .3550 through .3834. may be appealed [such action or order] to the Columbia River Gorge Commission in accordance with the rules and regulations of the Commission [by filing with the Commission within thirty days of such action or order, a

written petition requesting that such action or
order be modified, terminated or set aside].

ADOPTED this _____ day of _____, 1993, being
the date of its _____ reading before the Board of
County Commissioners of Multnomah County, Oregon.

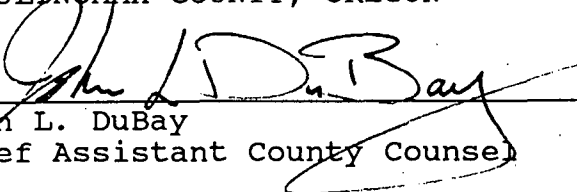
(SEAL)

Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


John L. DuBay
Chief Assistant County Counsel

D:\WPDATA\FIVE\281JLD.ORD\jld

01/28/93:3

Meeting Date: FEB 04 1993

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION SUBMITTING 3 YEAR RATE BASED SERIAL LEVY - LIBRARY
AGENDA REVIEW/
BOARD BRIEFING FEBRUARY 2, 1993 REGULAR MEETING FEBRUARY 4, 1993
(date) (date)
DEPARTMENT NON-DEPARTMENTAL DIVISION COMMISSIONER TANYA COLLIER
CONTACT TANYA COLLIER TELEPHONE 248-5217
PERSON(S) MAKING PRESENTATION COMMISSIONER COLLIER

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 MINUTES

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

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

RESOLUTION IN THE MATTER OF SUBMITTING A THREE YEAR RATE BASED SERIAL
LEVY TO FUND LIBRARY SERVICES TO THE VOTERS AT A COUNTYWIDE ELECTION

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 AM 11:00
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

Continued Until 2-18-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Submitting a Three Year
Rate Based Serial Levy to Fund Library
Services to the Voters at a Countywide
Election

RESOLUTION

WHEREAS, the current three-year library levy of \$10,300,000
per year expires June 30, 1993; and

WHEREAS, the Board of County Commissioners of Multnomah
County (the "Board" herein) considers adequate funding to
maintain quality library services in Multnomah County to be
necessary and in the public interest; and

WHEREAS, the Board finds that existing and anticipated
County revenues for the three fiscal years commencing July 1,
1993, will be insufficient to provide adequate library services,
particularly after anticipated reductions of tax revenues
required by Measure 5; and

WHEREAS, the Board determines that in order to provide
adequate funding for library services it is necessary to continue
the County's tax levies for three fiscal years commencing July 1,
1993, 1994 and 1995, in excess of the amounts within the six
percent limitation in Article XI, Section 11 of the Oregon
Constitution.

NOW, THEREFORE, BE IT RESOLVED that

1. An election is hereby called to be held on May 18,
1993, at which the measure described in Exhibit "A" (Ballot

1 Title) shall be submitted to the electors of Multnomah County.

2
3 2. Exhibit "A" (Ballot Title) is hereby adopted and made a
4 part of this Resolution. The ballot title shall be printed
5 substantially in the form set forth herein.

6 3. The levy will be outside the 6% limitation of Article
7 XI, Section 11, Oregon Constitution.

8 4. The foregoing election and election date are certified
9 to the Director of the Multnomah County Division of Elections.

10 5. The measure is certified to comply with ORS 310.180 to
11 310.188; the Tax Supervising and Conservation Commission having
12 held a tax coordination hearing on January 27, 1993.

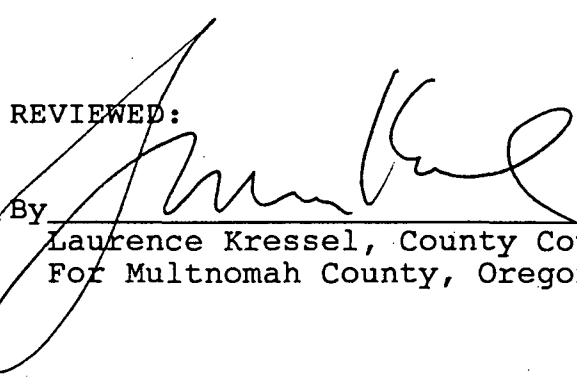
13 6. The Clerk of the Board shall forthwith deliver
14 certified copies of this resolution to the Director of the
15 Division of Elections and the Tax Supervising and Conservation
16 Commission for their action as provided by law.

17
18 ADOPTED this ____ day of _____, 1993.

19
20 (SEAL)

21
22 By _____
Gladys McCoy, Chair
Multnomah County, Oregon

23
24 REVIEWED:

25
26 By  _____
Laurence Kressel, County Counsel
For Multnomah County, Oregon
27
28

BALLOT TITLE

CAPTION: Three Year Serial Levy for Library Operations.

QUESTION: Shall Multnomah County continue Library operations by levying \$0.4034 cents per \$1,000 assessed valuation, outside tax base, for three years?

EXPLANATION: This Measure will continue the existing 3 year serial levy at **exactly the same rate that it is now**. That rate is \$0.4034 per \$1000 of assessed value. This means approximately 40 cents per \$1000 of assessed value or approximately \$26.00 per year on a home assessed at \$65,000.

This approximately \$26.00 per year would:

- Operate and staff the Central Downtown library, Gresham Regional library and 13 branches.
- Purchase Books for Central, Gresham and 13 branches.
- Provide library services to children, adults, seniors and citizens with special needs.

This levy would continue a 3 year Library levy approved by the voters in 1990.

This continuing levy is within the \$10 cap approved by voters with Measure 5.

This serial levy will provide revenue estimated NOT TO EXCEED \$11,021,029 in 1993-94, \$11,789,579 in 1994-95, and \$12, 614,849 in 1995-96 dedicated to library operations.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of estimate.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for some other units of local government due to the \$10 rate limitation of the Oregon Constitution.

Meeting Date: FEB 04 1993

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION SUBMITTING 3 YEAR RATE BASED SERIAL LEVY - JAIL

AGENDA REVIEW/
BOARD BRIEFING

FEBRUARY 2, 1993
(date)

REGULAR MEETING

FEBRUARY 4, 1993
(date)

DEPARTMENT NON-DEPARTMENTAL

DIVISION COMMISSIONER TANYA COLLIER

CONTACT TANYA COLLIER

TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION COMMISSIONER COLLIER

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 MINUTES

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

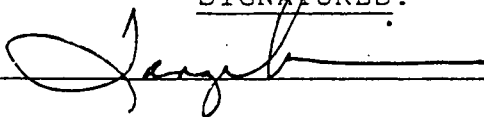
BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

RESOLUTION IN THE MATTER OF SUBMITTING TO THE VOTERS IN A COUNTYWIDE
ELECTION A THREE YEAR RATE BASED SERIAL LEVY TO FUND JAIL OPERATIONS
AND DRUG TREATMENT PROGRAMS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL



Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 AM 11:00
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

Continued until 2-18-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Submitting to the
Voters in a Countywide Election a Three
Year Rate Based Serial Levy to Fund Jail
Operations

RESOLUTION

WHEREAS, the current three-year jail space and drug treatment
levy expires June 30, 1993; and

WHEREAS, the Board of County Commissioners of Multnomah County
(the "Board" herein) considers adequate funding of the criminal
justice system to be necessary and in the public interest; and

WHEREAS, the Board finds that existing and anticipated County
revenues for the three fiscal years commencing July 1, 1993, will
be insufficient to provide adequate public safety services through
jail capacity and drug and alcohol treatment programs, particularly
after anticipated reductions of tax revenues required by Measure 5;
and

WHEREAS, the Board determines that in order to provide
adequate funding for such services it is necessary to continue the
County's tax levies for three fiscal years commencing July 1, 1993,
1994, and 1995, in excess of the amounts within the tax base.

NOW, THEREFORE, BE IT RESOLVED that

1. An election is hereby called to be held on May 18, 1993,
at which the measure described in Exhibit "A" (Ballot Title) shall
be submitted to the electors of Multnomah County.

2. Exhibit "A" (Ballot Title) is hereby adopted and made a

part of this Resolution. The Ballot Title shall be printed substantially in the form set forth herein.

3. The Levy will be outside the 6% limitation of Article XI, Section 11, Oregon Constitution.

4. The foregoing election and election date are certified to the Director of the Multnomah County Division of Elections.

5. The measure is certified to comply with ORS 310.180 to 310.188; the Tax Supervising and Conservation Commission having held a tax coordination hearing on January 27, 1993.

6. The Clerk of the Board shall forthwith deliver certified copies of this resolution to the Director of the division of Elections and the Tax Supervision and Conservation Commission for their action as provided by law.

ADOPTED this ____ day of _____, 1993.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

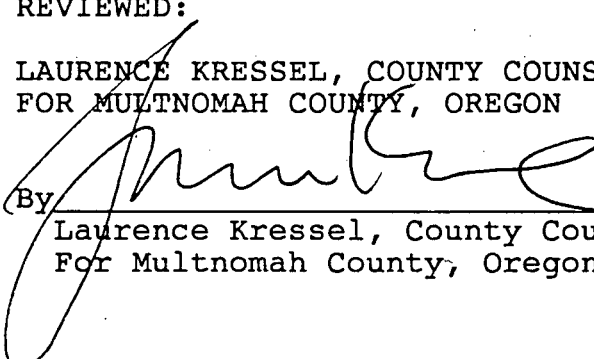
By  _____
Laurence Kressel, County Counsel
For Multnomah County, Oregon

Exhibit A (Jail Levy)

BALLOT TITLE

CAPTION: Three Year Serial Levy for Jail Operations.

QUESTION: Shall Multnomah County continue Jail operations by levying \$0.5288 cents per \$1,000 assessed valuation, outside tax base, for three years?

EXPLANATION: This Measure will continue the existing 3 year serial levy at **exactly the same rate that it is now**. That rate is \$0.5288 per \$1000 of assessed value. This means approximately 52 cents per \$1000 of assessed value or approximately \$34.40 per year on a home assessed at \$65,000.

This approximately \$34.40 per year would:

- Operate 514 secure jail beds
- Operate secure residential Drug & Alcohol Treatment beds for inmates
- Pay the Deputy Sheriff's and Correction officers to operate the facilities and guard the prisoners.

This levy would continue a 3 year Jail levy approved by the voters in 1990.

This continuing levy is within the \$10 cap approved by voters with Measure 5.

This serial levy will provide revenue estimated NOT TO EXCEED \$14,443,421 in 1993-94, \$15,454,460 in 1994-95, and \$16,536,272 in 1995-96 dedicated to jail operation.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of estimate.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for some other units of local government due to the \$10 rate limitation of the Oregon Constitution.

Meeting Date: FEB 04 1993

Agenda No.: R-8

(Above space for Clerk's Use)

.....
AGENDA PLACEMENT FORM

SUBJECT: Request for exemption from vacant position deletion policy

REGULAR MEETING: Date Requested February 4, 1993

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental

DIVISION Chair's Office

CONTACT Hank Miggins

TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Hank Miggins and Tamara Holden

ACTION REQUESTED

 Informational Policy Direction X Approval Other

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

The Department of Community Corrections requests an exemption from the hiring freeze for all Department staff who are providing direct service and supervision of offenders in our community including: Probation/parole Officers, Corrections Technicians, and Corrections Counselors.

SIGNATURES

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

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

9465G/3

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 PM 1:19
MULTNOMAH COUNTY
OREGON



RECEIVED

JAN 28 1993

MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY CORRECTIONS
421 S.W. 5TH, SUITE 600
PORTLAND, OREGON 97204
(503) 248-3701
FAX (503) 248-5376

GLADYS McCOY
COUNTY CHAIR

RECEIVED

JAN 28 1993

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: Hank Miggins

FROM: M. Tamara Holden *M. Tamara Holden*

DATE: January 21, 1993

SUBJECT: Hiring Freeze Exemption

The Department of Community Corrections requests an exemption from the hiring freeze for all Department staff who are providing direct service and supervision of offenders in our community including: Probation/parole Officers, Corrections Technicians, and Corrections Counselors.

As you are aware, the Department currently supervises approximately 11,000 offenders in our community of which 20% are classified as high risk. In order to meet budgetary constraints set by the state and the county, the Department has operated with positions unfilled. However, as new vacancies occur the Department needs the flexibility to fill those positions as they occur so the Department can continue providing basic supervision of offenders within this county.

✓
PLEASE PRINT LEGIBLY!

MEETING DATE

1/4/93

NAME

JOHN SHERMAN

ADDRESS

1912 NW Aspen

STREET

Portland

97210

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-9

SUPPORT

☒ OPPOSE

SUBMIT TO BOARD CLERK

2 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

Feb. 4, 1993

NAME

Chris Wrench

ADDRESS

3103 NW Wilson St.

STREET

Portland

OR.

97210

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R9

SUPPORT

☒ OPPOSE

SUBMIT TO BOARD CLERK

Meeting Date: FEB 04 1993

Agenda No.: R-9

(Above space for Clerk's Use)

.....

AGENDA PLACEMENT FORM

SUBJECT: Request for exemption from vacant position deletion policy

REGULAR MEETING: Date Requested February 4, 1993

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental

DIVISION Chair's Office

CONTACT Hank Miggins

TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Hank Miggins and Betsy Williams

ACTION REQUESTED

 Informational Policy Direction X Approval Other

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

Request to fill two positions in Critical Services.

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

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 PM 11:15
MULTI-NOM. AUTH. COUNTY
OREGON



JAN 28 1993

MULTNOMAH COUNTY OREGON

GLADYS McCOY

MULTNOMAH COUNTY CHAIR

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Hank Miggins
Executive Assistant

FROM: Betsy Williams, Director
Dept. of Environmental Services

SUBJECT: Request to Fill Positions in Critical Services

DATE: January 26, 1993

Please forward to the Board of County Commissioners, pursuant to their recent Board Order regarding the filling of vacant positions, this department's request to fill two positions in critical service areas. The two positions are as follows:

Office Assistant 2 in the Records Management Section of Assessment and Taxation.

Discussion - This is a work unit in A & T that will be requesting additional staff in the 1993/94 budget process, due to significant increases in the workload. Attached is a copy of the documentation submitted by A & T on the need to add staff in this area. The current vacancy only exacerbates the situation. This position is **critical** in that documents not processed in a timely way impact dramatically on the rest of the work that A & T does. If the records section doesn't sort and process the documents quickly, the sales data we use to assess property is not accurate, which has a negative effect on property values, i.e. property taxes collected. In addition, property owners do not receive value information and/or their tax bills in a timely manner (and may, thereby, be denied their discount opportunity).

In addition, this is a DOR authorized position and partially funded by the state grant. Failure to fill the position will put the County out of compliance with DOR requirements.

RECORD MANAGEMENT

An additional position is needed in Record Management Section due to the increasing work load. The increase is in the number of documents that we must go through to find the deeds and contracts that we process; in the increased number of deeds and contracts to process; in the increased number of documents, and corrections to the roll to be filed; in the increased number of documents to be prepared for microfilming; and in the increased amount of research being done as a result of the re-mapping project.

SORTING:

The number of documents that we go through to find the deeds and contracts has increased 44.6% over the last nine (9) years. This year we will have to sort through 147,000 plus documents, looking for 49 types of documents out of 137 types of documents that must be recorded. Of the 49 types, 23 types are used by other Sections in Assessment & Taxation for valuation, mapping, address, etc. reasons.

PROCESSING:

The number of documents that we must process for ownership changes have increased by 17.3% over the last four (4) years coupled with more complex documents that require research to determine first what property is involved in the transaction and what interest is being conveyed. The complexity of the documents negates the use of a temporary to assist in this function.

RESULT:

In 1989, we were three (3) weeks behind The Recording Section in processing ownership changes. The Supervisor is now doing some of the clerical work in hopes of catching up, and yet, no gain has been noticed in the last six (6) months. At present, we are three (3) months behind in ownership changes, which affects the sales data that is used by Appraisal, and the names and addresses used on tax bills and other mailings.

FILING:

The increase in the number of ownership changes and the fact that the Board of Equalization and Board of Ratio Review Orders are now permanent records, the number of documents that we must file and then prepare for microfilming has doubled. Keeping these files current for inquiries takes time away from our sorting and processing. We have tried using a temporary at various times during the year, but the temporary has not been able to help with the processing of ownership changes, which is the largest problem.

CONCLUSION:

A full time Office Assistant II is needed in place of 700 hours of temporary time and cost.

Page Two

Senior Planner in the Land Use Planning Division.

Discussion - This position was added to Planning's budget in the 1992/93 budget process to begin a three-year review and update of the Multnomah County Comprehensive Framework Plan to reflect current state and Federal requirements and community needs. No comprehensive updating of **rural planning areas** has been done since 1981. This project will establish rural community planning groups for five **Sub-Regional planning areas** and produce plans for each of these areas by July 1995. These sub-regional plans will incorporate changes in state and federal laws, **renewed environmental interests**, and growth trends.

During the budget process, this program received tremendous Board and **community support**, particularly among the **environmental protection** advocacy groups. As a critical part of this project will include **vital inventory work**, including mapping of water courses and wetlands, natural areas, and wild life habitat, this project is partially funded by the **Natural Areas Fund**. The previous Board chose during the budget process to complete funding of this project through increased parking revenues.

In spite of the high commitment to this program, DES chose nevertheless to delay implementation in order to help deal with the budget reduction that was required last fall. Approximately, **\$8,000** in salary savings were identified to return to the General Fund Contingency as part of the earlier hiring freeze. However, we cannot delay hiring of this **critical** position any longer; and respectfully request we be allowed to fill it at this time.

Please place our request for these two positions on the Board Agenda at the earliest possible date. If you have questions or concerns, do not hesitate to contact me.

Thank you for your prompt attention to this matter.

cc: Gary Hansen, Liaison Commissioner to DES
Janice Druian, Manager, A & T
R. Scott Pemble, Manager, Land Use Planning

Meeting Date: FEB 04 1993

Agenda No.: R-10

(Above space for Clerk's Use)

.....

AGENDA PLACEMENT FORM

SUBJECT: Request for Exception to Vacant Position Deletion Policy

REGULAR MEETING: Date Requested 2/4/93

Time Needed 5 minutes

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Chair McCoy, Hank Miggins

ACTION REQUESTED

 Informational Policy Direction x Approval Other

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

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 28 PM 3:11



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

January 29, 1993

Chair Gladys McCoy
Commissioner Dan Saltzman
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Tanya Collier

Dear Commissioners:

This letter is to confirm my discussions with you relative to the hiring to fill the vacant Staff Assistant position in the Chair's Office.

The vacancy occurred when Merlin Reynolds left to take an out of state job. At that time, I was asked by the Board to not fill the position until a salary savings of \$6,000 had been achieved. The Board took action to remove \$6,000 from the Chair's Office budget in the personnel area as part of the agreement that I would fill the position after a \$6,000 salary savings.

I spoke with each Commissioner concerning this matter at the time it occurred. The Commissioners all agreed that the position could be filled following the agreed upon salary savings. Three weeks ago, during the process of developing the vacant position deletion policy, I again spoke with each Commissioner, including the new Commissioners. From our conversations, each Commissioner understood the earlier agreement about the hiring following salary savings. It was my assumption, based on conversations with each Commissioner, that this position could be filled and did not fit within the hiring freeze. If I misunderstood you, I apologize.

Since 1987, staffing in the Chair's Office has gone from 20.0 FTE to 13.5 FTE in FY 92/93. There are eight Staff Assistant positions in the Chair's Office, six of which are dedicated to specific purposes. That leaves only two "generalist" positions to assist me with all other issues.

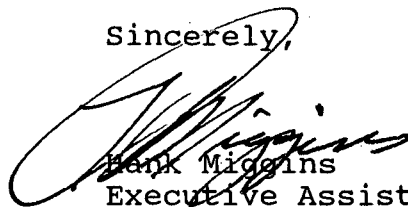
BOARD OF
COUNTY COMMISSIONERS
1993 JAN 29 PM 12:25
MULTNOMAH COUNTY
OREGON

I explained to all of you what everyone in the office is responsible for.

- * Sharon Timko's responsibility is to coordinate Countywide Columbia River Gorge issues. This position was funded for the sole purpose of coordinating activities in the Columbia River Gorge, and that is what she does. She does follow some occasional planning issues as they come along.
- * Fred Neal, whose job it is to coordinate and carry out Countywide intergovernmental relations issues, is now spending 98% of his time at the Legislature and thus, cannot participate on other issues at this time.
- * Clara Andrews has a position that was funded by the Board for one purpose, to deal with Countywide Hispanic issues. That is what Clara does.
- * Howard Klink shares responsibility for Countywide legislative and public relations issues relative to human services, community corrections and social services. That has been his job all along. That is what Howard does.
- * Teri Duffy's responsibility is Countywide public information.

Granted all of the above described Staff Assistants aid the Chair in carrying out the duties of her office, they do not, however, provide much in the way of dealing with day-to-day public policy or operational matters. The vacant position is gravely needed to provided assistance of the more general nature.

Sincerely,

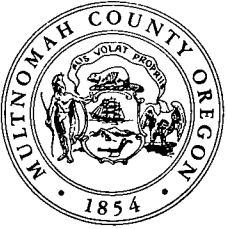


Hank Higgins
Executive Assistant

HCM:ddf
Attachment
9802G/2-3

CHAIR'S OFFICE STAFFING HISTORY

1987/88	20.00 FTE	
Org. 9201	Administrative	8
Org. 9202	Legislative	2
Org. 9203	Affirmative Action	1
Org. 9204	Annexation	3
Org. 9205	Management Analysis Team (MAT)	3
Org. 9215	Emergency Management	<u>3</u>
		20
1988/89	11.75 FTE	
Org. 9201	Administrative	8.83
Org. 9202	Legislative	<u>2.92</u>
		11.75
1989/90	12.25 FTE	
Org. 9201	Administrative	9.50
Org. 9292	Legislative	<u>2.75</u>
		12.25
1990/91	13.0 FTE	
Org. 9201	Administrative *Columbia River Gorge Coordinator *Columbia Villa Coordinator	9.0
Org. 9202	Legislative	<u>4.0</u>
		13.0
1991/92	12.03 FTE	
Org. 9201	Administrative *Hispanic Services Coordinator	10.12
Org. 9202	Legislative	<u>1.91</u>
		12.03
1992/93	13.5 FTE	
Org. 9201	Administrative	11.0
Org. 9202	Legislative	<u>2.5</u>
		13.5
1993/94	13.25	
Org. 9201	Administrative	10.5
Org. 9202	Legislative	<u>2.75</u>
		13.25



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

M E M O R A N D U M

TO: Commissioner Dan Saltzman
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Tanya Collier

FROM: Hank Miggins
Executive Assistant

THRU: Gladys McCoy
Multnomah County Chair

DATE: February 1, 1993

RE: Update on Appointment of Vacant Position Deletion
Committee

County Auditor Gary Blackmer and Jim Regan, who is a member of the County's Citizen Involvement Committee, CIC Outreach Committee and Metro CCI (alternate), have agreed to serve on the Vacant Position Deletion Committee. I am waiting to hear from the Chamber of Commerce about the third appointee whose name I expect to have by the end of this week.

I will continue to update you on the formation of this committee.

HCM:ddf
9827G/1



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 242-3303

ALL COPY

December 8, 1992

Paul Lorenzini, Chair
Public Safety 2000
920 S.W. 6th Avenue
Portland, Oregon 97204

Dear Mr. Lorenzini and Committee:

Thank you for the time you spent on behalf of the citizens of Multnomah County by taking an "outside of government" look at how the community might ensure excellence in public safety in the most effective and efficient manner.

After reading the entire report, I was impressed with the depth of the staffing, the use of professional consultants and research assistants. Now that the draft report is being considered, I want to make a few personal observations. However, the Board of County Commissioners has agreed to be briefed on the report. After that briefing I expect the Board to take some formal action. A staff assistant will work with you on the date.

The most striking area of the draft report was the number of reports that have been made in the area of Public Safety since 1974. Yet in 1992 there continues to be growing inefficiencies while the costs continue to escalate and crime continues to soar! What is wrong with this picture? What assurances are there that another study of the Sheriff's operation will reduce the costs and inefficiencies? Can we point out any significant savings and efficiencies as a result of a similar study made on the Portland Police? No matter what, the Sheriff has agreed to the study and has pledged his cooperation with an outside impartial agency.

It seems the next steps would include a formal invitation to the Sheriff to submit to the analysis determining what it should entail, what the purpose is, the expected outcomes, timelines for completion, how the results will be used, by whom, and how the completed task should impact the cost effectiveness and efficiency of Public Safety in Multnomah County. Both the Auditor and the Budget office will be available to assist you in the development of the proposed study. How such a study is funded should be discussed with the Board of County Commissioners at the briefing.

Is the expectation that the new Council of Law Enforcement Officials will really be able to integrate the eight functional areas identified by the committee as those that will improve the effectiveness and efficiencies of police service delivery? To whom is this new Council accountable?

There are only two areas I want to speak to at this time; I will reserve other comments until the Board of County Commissioner's has an opportunity to address the draft.

Since the Committee believes it untimely to consolidate all law enforcement into a single agency at this time, I appreciate you identifying those areas that need attention in the future. I support this position and hope there will be further discussion of the concept of consolidation. I believe there are many steps to be taken before consolidation can occur, however, I do believe consolidation is possible.

The other recommendations concerning realignment of Sheriff's Patrol functions, civilization, privatization and reallocation of savings are surely worthy of consideration as are the other concerns raised. I would expect the proposed study to go into more depth about each of the above.

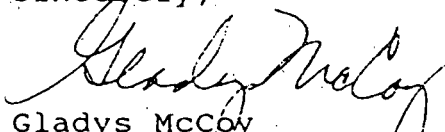
A word about Community Policing. It works! The Sheriff has had the most success with the concept and should be used as a training post for other agencies. There are measurable outcomes and impacts on crime and the fear of crime. There are before and after statistics, not to mention the cleaned up environment, the relationships and the opportunities afforded residents as a result of those relationships.

I am personally pleased with the attention you have given to cultural diversity and affirmative action. Portland seems to be the shining example. Further, it strengthens my position that when these principals of diversity and affirmative action are established as goals, success is more likely. As the demographics change in our community, law enforcement must reflect these changes.

Since there are discrepancies in the savings and efficiencies between the Committee and the agencies concerning civilization and privatization, I do not feel capable of commenting at this time.

Again, I want to thank you for your efforts. I only hope they will prove to be productive. I look forward to your participation in the briefing.

Sincerely,



Gladys McCoy
Multnomah County Chair

GM:mrn
9628G



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

GLADYS McCOY
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

PLANNING & BUDGET

PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners
FROM: Dave Warren, Budget Manager *DCW*
DATE: January 28, 1993
SUBJECT: Hiring Freeze Savings from July Hiring Freeze

On the February 4, 1993 agenda, the Board will have a block of budget modifications reducing Personal Services appropriations and adding \$464,503 savings to General Fund Contingency. This represents the savings from the July hiring freeze for all departments except Health Services. Health Services budget modifications will be prepared as soon as the hiring freeze there has generated the savings amount (\$209,500) targeted for the department.

The attached list shows the bud mods, the positions that were held vacant, and the General Fund savings resulting from the vacancy. It also shows the subtotal of the savings by department and the department's original target figure.

I recommend that the Board vote on the bud mods as a block, rather than individually, to save time.

c Hank Miggins
Tamara Holden
Gary Nakao
Billi Odegaard
Betsy Williams

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 PM 12:21
MULTNOMAH COUNTY
OREGON

Hiring Freeze

Bud Mod	Fund	Agy	Org Description	Savings	Dept Totals	Target
DCC23	100	21	2107 Fiscal Specialist Sr.	39,968		
DCC23	100	21	2107 Program Development Specialist	34,139	74,107	81,000
DES12	100	30	5010 Various	10,427		
DES13	100	30	5800 Animal Control Dispatcher	7,290		
DES14	330	30	5120 Various	19,034		
DES15	100	30	5630 Facilities Maintenance Worker	10,393		
DES16	403	30	7940 Various	21,250		
DES17	100	30	5220 Sr. Planner	8,000		
DES18	175	30	7580 Property Appraiser	41,764	118,158	118,000
DSS29	156	10	1710 Program Development Speciaist	12,984		
DSS29	156	10	1710 Administrative Services Officer	6,148		
DSS28	156	10	1100 Program Development Technician	4,071		
DSS28	156	10	1100 Financial Specialist 1	5,407		
DSS28	156	10	1100 Financial Specialist 1	5,407		
DSS28	156	10	1270 Case Manager 2	11,775		
DSS28	156	10	1270 Case Manager Supervisor	5,823		
DSS28	156	10	1270 DD Administrator	6,623		
DSS28	156	10	1302 Program Development Specialist	4,206		
DSS28	156	10	1365 Mental Health Consultant	12,720		
DSS28	156	10	1375 Mental Health Consultant	7,818		
DSS28	156	10	1410 Program Supervisor	7,689		
DSS28	156	10	1410 Program Development Technician	2,647		
DSS28	156	10	1410 Mental Health Consultant	10,054		
DSS28	156	10	1502 Program Development Specialist	2,906		
DSS28	156	10	1502 PES	3,077		
DSS27	100	10	0110 Administrative Analyst	3,300		
DSS31	100	10	2510 On Call Staff	11,000		
DSS31	100	10	2520 Office Assistant 2	8,168		
DSS31	100	10	2530 Juvenile Counselors	23,744		
DSS31	100	10	2540 Program Development Specialist	1,183		
DSS30	156	10	1730 Sr. Fiscal Assistant	8,250	165,000	165,000
DLS4	162	80	8212 Stack Service Supervisor	4,812		
DLS4	162	80	8180 Youth Service Coordinator	20,776		
DLS4	162	80	8520 Youth Librarian Supervisor	17,765		
DLS4	162	80	8580 Youth Librarian Supervisor	17,765		
DLS4	162	80	8170 Printshop Assistant	4,614		
DLS4	162	80	8330 Library Clerk 2	6,636		
DLS4	162	80	8340 Library Assistant	8,132	80,500	80,500
NOND17	100	50	7400 Office Assistant 2	14,165		
NOND17	100	50	7510 Office Assistant 2	9,218		
NOND17	100	50	9210 Planning & Budget Analyst	3,355	26,738	26,000
Health Department target not yet reached.				0	0	209,500
TOTAL				464,503	464,503	680,000

BUDGET MODIFICATION NO.

NOND 17(For Clerk's Use) Meeting Date FEB 04 1993Agenda No. R-111. REQUEST FOR PLACEMENT ON THE AGENDA FOR 34021

(Date)

DEPARTMENT NondepartmentalDIVISION Finance/Employee ServicesCONTACT Dave WarrenTELEPHONE 248-3822

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Transfer from Finance, Employee Services, and Planning & Budget to Contingency
to recapture savings from vacancies in Mgmt Support Svcs because of July hiring freeze.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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

Finance:

This action reduces 6 months funding for one OA2 position held vacant
from July 1992 to January 1993, saving \$14,165

Employee Services:

This action reduces 4 months funding for one OA2 position held vacant
from September 1992 to February 1993, saving \$9,218.

Planning & Budget

This action reduces 1 month funding for 1 Budget Analyst position saving \$3,355

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

Fund Contingency before this modification (as of

Date

After this modification

\$

\$

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee Services

Date

Board Approval

Date

Original to Budget 2-12-93

NOND 17

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

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	CURRENT FY			
		BASE PAY Increase (Decrease)	Increase/(Decrease)		TOTAL Increase (Decrease)
			Fringe	Ins.	
Permanent	Finance OA2, 6 months vacancy	(8,955)	(2,429)	(2,781)	(14,165)
					0
	Employee Svcs OA2, 4 months vacancy	(6,051)	(1,755)	(1,412)	(9,218)
					0
	Pl & Budget Analyst 1 month vacancy	(2,167)	(746)	(442)	(3,355)
					0
					0
					0
					0
					0
TOTAL CURRENT FISCAL YEAR CHANGES		(17,173)	(4,930)	(4,635)	(26,738)

EXPENDITURE NOND 17

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	050	7400			5100		(8,955)	(8,955)		Finance
		100	050	7400			5500		(2,429)	(2,429)		
		100	050	7400			5550		(2,781)	(2,781)		
		100	050	7510			5100		(6,051)	(6,051)		Employee Svcs
		100	050	7510			5500		(1,755)	(1,755)		
		100	050	7510			5550		(1,412)	(1,412)		
		100	050	9210			5100		(2,167)	(2,167)		Planning & Budget
		100	050	9210			5500		(746)	(746)		
		100	050	9210			5550		(442)	(442)		
								0			(26,738)	NOND PS
		100	045	9120			7700	26,738	26,738	26,738	26,738	Contingency
								0				
		400	050	7550			6580		(4,635)	(4,635)		
								0				
TOTAL EXPENDITURE CHANGE										(4,635)	0	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
									0			
		400	050	7040					(4,635)	(4,635)		
									0			
									0			
									0			
									0			
TOTAL REVENUE CHANGE										(4,635)	0	

BUDGET MODIFICATION NO. DCC 23(For Clerk's Use) Meeting Date FEB 04 1993Agenda No. R-12

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Community CorrectionsCONTACT Tamara Holden* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Tamara Holden

(Date)

DIVISION SeveralTELEPHONE 248-3701SUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

A budget modification ^{reducing} ~~eliminating~~ a vacant Fiscal Specialist ~~SR~~ position in DCC Administrative Services and reduction of a Program Development Specialist position in the Diagnostic and Program Development, reducing the DCC General Fund allocation by \$74,107.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do changes

accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☒ X

Personnel changes are shown in detail on the attached sheet

This modification ^{reduces} ~~eliminates~~ one position (a Fiscal Specialist ~~SR~~ in Administrative Services) and reduces one position (Program Development Specialist in Diagnostic & Program Development) and reduces the Department of Community Corrections General Fund allocation by \$74,107. The savings from these reductions will be the Department's share of the 1% personnel savings required to meet the County's General Fund shortfall.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

Reduces the DCC General Fund Allocation by \$74,107

CLERK OF
COUNTY COMMISSIONER
1993 JAN 28 PM 12:21
MCCLINTOCK COUNTY
OREGON

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

Fund Contingency before this modification (as of _____)

\$ _____

Date

After this modification

\$ _____

Originated By

Date

Plan/Budget Analyst

Date

Board Approval

Date

Department Director

Date

Employee Services

Date

Original to Budget 2-12-93

BUDGET MODIFICATION NO. DCC 23

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	021	2107			5100			(27,478)		Permanent
		100	021	2107			5500			(7,452)		Fringe
		100	021	2107			5550			(5,038)		Insurance
											(39,968)	
		156	021	2304			5100			(24,657)		Permanent
		156	021	2304			5500			(6,687)		Fringe
		156	021	2304			5550			(2,795)		Insurance
											(34,139)	
		400	050	7040			6520			(7,833)		Insurance Fund
											(7,833)	
TOTAL EXPENDITURE CHANGE										(81,940)	(81,940)	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	021	2107						(39,968)		General Fund Revenues
		156	021	2304			7601			(34,139)		General Fund Cash Transfer
		400	050	7040			6600			(7,833)		
		400	050	7040			6602			(2,795)		
TOTAL REVENUE CHANGE										(81,940)		

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO.

DCC 23

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

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED Increase/(Decrease)		TOTAL Increase (Decrease)
			Fringe	Ins.	
0.78 (1.00)	Fiscal Specialist Sr.	(27,478)	(7,452)	(5,038)	(39,968)
(1.00)	Program Development Specialist	(32,876)	(8,916)	(3,727)	(45,519)
(2.00)	TOTAL CHANGE (ANNUALIZED)	(60,354)	(16,368)	(8,765)	(85,487)

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this BudMod.)

Permanent Positions, Temporary, Overtime, or Premium				BASE PAY Increase (Decrease)	CURRENT FY Increase/(Decrease)		TOTAL Increase (Decrease)
					Fringe	Ins.	
<u>FTE</u>	FUND/ORG	JCN	Explanation of Change				
0.78 1.00%	100-2107	6030	Fiscal Specialist Sr.	(27,478)	(7,452)	(5,038)	(39,968)
0.75 1.00%	156-2304	6021	Program Develop Spec	(24,657)	(6,687)	(2,795)	(34,139)
TOTAL CURRENT FISCAL YEAR CHANGES				(52,135)	(14,139)	(7,833)	(74,107)

Meeting Date: FEB 04 1993

Agenda No.: X-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Support resolution for Multnomah County Fair

AGENDA REVIEW/
BOARD BRIEFING

(date)

REGULAR MEETING

(date)

DEPARTMENT D E S

DIVISION Multnomah County Fair

CONTACT Bill McKinley

TELEPHONE 285-7756

PERSON(S) MAKING PRESENTATION Bill McKinley

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

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

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

Request to state legislators to maintain state funding for Multnomah County Fair.

*Motion to
Remove from
Agenda/
Table*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER

BH Williams

(All accompanying documents must have required signatures)

Tabled

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 21 PM 3:44
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Requesting State Legislators)
to Maintain State Funding for the Multnomah) RESOLUTION
County Fair.)

Whereas, the Multnomah County Fair is one of the most important economic, educational, cultural and social events in our community; and

Whereas, the fairgrounds serve as the site for many community events; and

Whereas, the youth of our community benefit from the fair for the opportunity the fair provides for learning responsibility, developing self-esteem, and understanding community pride; and

Whereas, the fair offers employment opportunities to our citizens; and

Whereas, our community would needlessly suffer if pari-mutuel racing revenues were taken away from our fair;

Therefore be it resolved that the Board of Commissioners for Multnomah County expresses its strongest support for the Multnomah County Fair; and

Be it further resolved that the Multnomah County Board of County Commissioners urges our legislators to maintain state funding for the county fair.

Adopted this _____ day of _____, 1993

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: _____

Gladys McCoy
Multnomah County Chair

REVIEWED:


John DuBay, County Counsel
Multnomah County, Oregon

BUDGET MODIFICATION NO. DES #12

(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. 2-14

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental Services

DIVISION Administration

CONTACT Betsy Williams

TELEPHONE 248-5012

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

SUGGESTED

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

Budget Modification to implement hiring freeze savings

(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 \$10,427.00 from DES Administration personnel services to the general fund.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 28 PM 12:22

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

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

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

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

After this modification \$ _____

Originated By

Date

BHW

Finance/Budget

Date

Shawn M. Lawrence

1/11/93

Department Director

Date

BH Willis

1/11/93

Employee Relations

Date

Donald H. Hinkley

1/11/93

Board Approval

Date

Chris A. Patterson

2-4-93

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action Fund	Agency	Organi- zation	Activity	Reporting Category	Object
-------------	--------	-------------------	----------	-----------------------	--------

**Current
Amount**

Revised
AmountChange
Increase
(Decrease)

Sub-Total

Description

[illegible]

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source
--------	------	--------	-------------------	----------	-----------------------	-------------------

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-
Total

Description

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DES #13

(For Clerk's Use) Meeting Date FEB 04 1993

Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DES

DIVISION Animal Control

CONTACT Mike Oswald

TELEPHONE x4056

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Mike Oswald

SUGGESTED

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

Hiring freeze savings, First Quarter FY 92-93.

(Estimated Time Needed on the Agenda)

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

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

This Bud Mod reflects hiring freeze savings from a three month vacancy in an Animal Control Dispatcher position.

The Bud Mod reduces the FY 92-93 adopted Animal Control Budget by \$7,290, and returns the savings to the General Fund Contingency.

CLERK OF
COUNTY COMMISSIONERS
1993 JAN 15 PM 2 12
MULTNOMAH COUNTY
OREGON

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

No revenue impact.

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

Originated By <u>MO/bmw</u>	Date	Department Manager <u>BH William</u>	Date <u>1/11/93</u>
Budget Analyst <u>Shawn McLaughlin</u>	Date <u>1/11/93</u>	Personnel Analyst <u>Donald Henderson</u>	Date <u>1/11/93</u>
Board Approval <u>Carrie A. Peterson</u>		Date <u>2-4-93</u>	

Original sent to Budget 2-12-93

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)
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REVENUE TRANSACTION RB []		GM []		TRANSACTION DATE		ACCOUNTING PERIOD		BUDGET FY				
Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		400	050				6600			(1,218)		Insurance Fund
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO.

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

[illegible]

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Animal Control Dispatcher	(3) month Vacancy 1st Quarter	(4,777)	(1,295)	(1,218)	(7,290)

BUDGET MODIFICATION NO.

DES #14

(For Clerk's Use) Meeting Date

FEB 04 1993

Agenda No. X-16

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental Services

DIVISION Expo

CONTACT William V. McKinley

TELEPHONE 285-7756

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD William V. McKinley

SUGGESTED

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

Transfer of funds from Personal Services to General Fund Contingency to reflect savings due to hiring freeze.

(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

Proposed transfer of \$19,034 from various Personal Services categories to the General Fund Contingency. Savings are a result of the hiring freeze which affects Expo Center vacancies.

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

N/A

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

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

After this modification

Originated By

Date

William V. McKinley 10-20-92

Finance/Budget

Date

Shawn M. Mowbray 1/11/93

Board Approval

Cassie A. Parkinson

Department Director

Date

BH Whelan 1/11/93

Employee Relations

Date

Donald H. Whelan 1/11/93

Date

2-4-93

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 18 PM 2:12
1993 JAN 28 PM 12:22
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 93Document
Number

Action Fund Agency

Organi-
zation

Reporting
Category

Object

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-
Total

Description

[illegible]

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY_____

Document
Number

Action Fund Agency

Organi-
zation /

Activity

Reporting Revenue Category	Source
1. Sales of goods and services	
2. Royalties	
3. Dividends	
4. Interest	
5. Capital gains	
6. Other	

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-Total

Description.

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DES #15(For Clerk's Use) Meeting Date FEB 04 1993Agenda No. 2-17

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental ServicesDIVISION Facilities & Property ManagementCONTACT F. Wayne GeorgeTELEPHONE 248-3322*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne GeorgeSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Facilities Maintenance Program Reduction

(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

Eliminates 4 months facilities maintenance worker

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

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

Contingency before this modification (as of _____)

(Date)

(Specify Fund)

After this modification

Originated By [Signature]Date 12/14/92

Department Manager

Date

Budget Analyst [Signature]Date 1/11/93Personnel Analyst [Signature]Date 1/11/93Board Approval [Signature]Date 2-4-93

Original sent to Budget 2-12-93

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

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 PM 12:22
MULTNOMAH COUNTY
OREGON

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

[illegible]

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1/3 Facilities Maintenance Worker	1/3 Position cut	(6923)	(1878)	(1592)	(10393)

BUDGET MODIFICATION NO. DES +16

(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-18

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____
DEPARTMENT DES DIVISION ISD
CONTACT JIM MUNZ TELEPHONE 248-3749
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED

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

BUDGET MODIFICATION TO IMPLEMENT HIRING FREEZE SAVINGS IN DP FUND.

(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 \$21,250 FROM THE DP FUND PERSONAL SERVICES TO THE GENERAL FUND. THESE FUNDS ARE MISCELLANEOUS SALARY SAVINGS FROM VACANT POSITIONS.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 19 PM 2:13

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 28 PM 12:22

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

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

After this modification _____

Originated By

Date

James Mune

10/8/92

Finance/Budget

Date

Shawn McDonald

1/11/93

Board Approval

Charles A. Parkinson

Department Director

Date

BH Willie

1/11/93

Employee Relations

Date

Donna Whitley

1/11/93

Date

2-4-93

Original sent to Budget 2-12-93

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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403 030 7940

5100

(12,375)

403 030 7940

5500

(5,737)

403 030 7940

5550

(3,138)

<21,250>

403 030 7940

7601

21,250

Cash Trans to Gen Fund

100 045 9120

7700

21,250

Contingency

400 050 7531

6520

<3,138>

Insurance Fund

TOTAL EXPENDITURE CHANGE

21,250

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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100 045 7410

7625

21,250

Cash Trans from DP Fund

400 050

6606

<3,138>

Insurance Fund

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DES 17

(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-19

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DES

DIVISION Planning and Development

CONTACT R. Scott Pemble

TELEPHONE 248-3182

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD

Betsy Williams

SUGGESTED

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

Budget Modifications to implement hiring
Freeze Savings

(Estimated Time Needed on the Agenda)

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

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

The filling of the Senior Planner position, approved as part of the Sub Regional Planning Program add packages, has been delayed and will realize an \$8,000 savings

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

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

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

After this modification

Originated By

Date

Department Manager

Date

R. Scott Pemble
Budget Analyst

10/16/92

BH Willia
Personnel Analyst

1/11/93

Shawn Meadows

Date

1/11/93

Donald H. Hinkley

1/11/93

Board Approval

Date

Carrie A. Patterson

2-4-93

Original Sent to Budget 2-12-93

BOARD OF
COUNTY COMMISSIONERS
CLATSOP COUNTY
1993 JAN 19 PM 2:13
MULTNOMAH COUN
OREGON
1993 JAN 28 PM 12:42
MULTNOMAH COUN
OREGON

BUDGET MODIFICATION NO. DES #18(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-20**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR** _____

(Date)

DEPARTMENT Environmental ServicesDIVISION Assessment & TaxationCONTACT Nita LomaxTELEPHONE 248-3345*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Janice Druian**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)BUDGET MODIFICATION IN THE DIVISION OF ASSESSMENT & TAXATION
TO HELP IMPLEMENT HIRING FREEZE SAVINGS

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)☒ **PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET**

This BUD MOD will move salary savings from (1) vacant Property Appraiser/Residential position from the Assessment & Taxation Fund to the County General Fund effective July 1, 1992, as a partial offset to this year's budget shortfall.

Total amount transferred is \$41,764.

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

None

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

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

After this modification

Originated By <i>[Signature]</i>	Date	Department Manager <i>BH Wallis</i>	Date <i>1/11/93</i>
Budget Analyst <i>J. Mark Campbell</i>	Date <i>1-11-93</i>	Personnel Analyst <i>Donald Schubert</i>	Date <i>1/11/93</i>
Board Approval <i>Carrie A. Parkerson</i>			Date <i>2-4-93</i>

2999E/1

Original Sent to Budget 2-12-93

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
	Property Appraiser/Residential	(28,773)	(7,803)	(5,188)	(41,764)
	TOTAL CHANGE (ANNUALIZED)	(28,773)	(7,803)	(5,188)	(41,764)

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
	Salary savings from (1) vacant Property Appraiser/Residential position in Assessment & Taxation Fund	(28,773)	(7,803)	(5,188)	(41,764)

BUDGET MODIFICATION NO. DSS 27

(For Clerk's Use) Meeting Date FEB 04 1993

Agenda No. R-21

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Social Services

DIVISION Director's Office

CONTACT Ardys Craghead

TELEPHONE x6749

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

SUGGESTED

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

Budget Modification DSS# 27 reduces the DSS Director's Office personnel budget by \$3,300 to reflect one-time only savings due to County-wide hiring freeze.

(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 reduces Personal Services line items by \$3,300 to reflect the loss of County General Funds resulting from the County-wide hiring freeze. One full-time Administrative Analyst position was held vacant for three months during the employee's Parental Leave of absence.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 28 PM 12:22
MULTNOMAH COUNTY
OREGON

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

NONE

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

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

(Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE

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

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	010	0110			5100			(2,409)		Permanent
		100	010	0110			5500			(660)		Fringe
		100	010	0110			5550			(231)		Insurance
											(3,300)	P S Subtotal
		100	045	9120			7700			3,300	3,300	Contingency

////////////////////////////////////
 TOTAL EXPENDITURE CHANGE//////////////////////////////////// 0 TOTAL EXPENDITURE CHANGE

REVENUE

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

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

////////////////////////////////////
 TOTAL REVENUE CHANGE//////////////////////////////////// TOTAL REVENUE CHANGE

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
N/A	One-Time-Only Reduction				

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.25 FTE Adm Analyst	Salary Savings from hiring freeze	(\$2,409)	(\$ 660)	(\$ 231)	(\$3,300)

BUDGET MODIFICATION NO. D55 29

(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-23

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

DEPARTMENT: SOCIAL SERVICES DIVISION: AGING SERVICES
CONTACT: Kathy Gillette TELEPHONE: 248-3646
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Dr. Gary Nakao/Jim McConnell

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

DSS Budget Modification # 29 reduces \$19,232 from Aging Services Administration budget due to one-time only savings resulting from the County-wide hiring freeze. These funds are County General Funds.

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

S
DSS Budget Modification # 29 reduces Aging Services Division Org 1710, ASD Administration, personnel costs by \$19,132, and Indirect costs by \$2,231. One full time position has been held vacant for four months, and a second position has been held vacant for approximately one and one-half months. These are one-time only cuts due to the hiring freeze.

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

o Reduce Org 1710, Aging Services Division, Administration, by \$19,132 County General Fund Subsidy, and \$2,231 General Fund Indirect Support.

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

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

Originated By <i>James W. McConnell</i>	Date <i>10-9-92</i>	Department Manager <i>Gary Nakao (ac)</i>	Date <i>10/9/92</i>
Finance/Budget <i>John J. Finn</i>	Date <i>1-21-93</i>	Employee Relations <i>Susan Donnell</i>	Date <i>10/16/92</i>
Board Approval <i>Carrie A. Peterson</i>	Date <i>2-4-93</i>		

BCC9303

Original sent to Budget 2-12-93

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 1992-93

Document Number	Action	Fund	Agen.	Org.	Activity	Rept Cat.	Object	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	1710			5100			(14,057)		Permanent
		156	010	1710			5500			(3,713)		Fringe
		156	010	1710			5550			(1,362)		Insurance
											(19,132)	SUBTOTAL, PERSONNEL
		156	010	1710			7100			(2,231)		Indirect
											(21,363)	TOTAL, ORG #1710
		100	010	0105			7608			(2,131)		Cash Transfer
		400	040	7531			6520			(1,362)		Serv Reimb/Insurance
											(3,493)	SUBTOTAL, SERV. REIMB
TOTAL EXPENDITURE CHANGE										(24,956)		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 1992-93

Document Number	Action	Fund	Agen.	Org.	Activity	Rept Cat.	Rev. Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	1710			7601			(19,132)		Gen Fund Subsidy
		156	010	1710			7601			(2,231)		Gen Fund Ind. Support
											(21,363)	TOTAL, ORG # 1710
		400	040	7531			6602			(1,362)		Serv.Reimb./Insurance
		100	045	7410			6602			(2,131)		Serv.Reimb./Gen.Fund
											(3,493)	TOTAL, SERV. REIMB
TOTAL REVENUE CHANGE										(24,956)		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO: DSS # 29

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)
NA - ONE-TIME ONLY SAVINGS				

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 Position Part Time, Overtime or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase(Decrease)	TOTAL Increase (Decrease)
(.33) Prog. Dev. Spec., Full time	CGF cuts due to hiring freeze	(\$9,464)	(\$2,567) / (\$953)	(\$12,984)
(.13) Adm. Serv. Officer, Full Time	CGF cuts due to hiring freeze	(\$4,593)	(\$1,146) / (\$409)	(\$6,148)
TOTAL CHANGE		<u>(\$14,057)</u>	<u>(\$3,713) / (\$1,362)</u>	<u>(\$19,432)</u>

BUDGET MODIFICATION NO. DSS 28(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-22

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPT SOCIAL SERVICESDIVISION MHYFSDCONTACT SUSAN CLARK/KATHY TINKLEPHONE 3691

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

GARY NAKAO/GARY SMITHSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)Budget Modification DSS # 28 reduces the Mental Health, Youth and Family Services personnel budget by \$ 90,223 to reflect the loss of County General Funds resulting from the hiring freeze effective July 1, 1992.

(Estimated Time Needed on the Agenda)

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

☒ [X] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEETBudget Modification DSS # 28 reduces the Mental Health, Youth and Family Services personnel budget by \$ 90,223 to reflect the loss of County General Funds resulting from the hiring freeze.

The organizations affected by this modification are:

Administration	(\$14,887)
DD Program	(\$24,220)
MED Program	(\$4,206)
Child and Adolescent Mental Health Program	(\$20,538)
A&D Program	(\$20,390)
Youth Program Office	(\$5,982)
	<u>(\$90,223)</u>

The division budget is further reduced by \$ 10,466 to reflect the indirect costs associated with the \$90,223 reduction for a total reduction of \$100,689.

1993 JAN 28 PM 12:22
 CLERK OF COUNTY COMMISSION
 MULTNOMAH COUNTY
 OREGON

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

Decreases County General Fund Support by	(\$100,689)
Decreases service reimbursement Fed/State to General Fund	(\$10,466)
Decreases service reimbursement Fed/State to Insurance Fund	(\$10,374)

4. CONTINGENCY STA (to be completed by Budget & Planning)

(Specify Fund) Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____

(Date)

AFTER THIS MODIFICATION: \$ _____

Originated By

Date

Department Director

Date

Susan Clark10/8/92Gary Nakao (u)10/9/92

Plan/Budget Analyst

Date

Employee Services

Date

Colleen Lums1-21-93CR Lums10/15/92

Board Approval

Date

Carrie A. Parkinson2-4-93Original Sent to Budget: 2-12-93

TRANSACTION EB GM []

TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDG FY:

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDG FY:

[illegible]

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO. DSS 28

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

FTE Incr (Decr)	POSITION TITLE	ANNUALIZED Increase (Decrease)			
		BASE PAY	FRINGE	INSUR	TOTAL
	One Time Only Reduction, No Effect on Future Fiscal Year				
	TOTAL ANNUALIZED CHANGES				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this BudMod.)

FTE Incr (Decr)	POSITION TITLE	EXPLANATION	CURRENT YEAR			
			Increase (Decrease)			
			BASE PAY	FRINGE	INSUR	TOTAL
	Summary of Reductions See Attached for Detail					
	Org 1100 – Administration		(\$10,086)	(\$2,486)	(\$2,315)	(\$14,887)
	Org 1270 – DD Case Management		(\$17,205)	(\$4,356)	(\$2,659)	(\$24,220)
	Org 1302 – MED Operations		(\$4,206)			(\$4,206)
	Org 1365 – EPSDT		(\$8,738)	(\$2,370)	(\$1,612)	(\$12,720)
	ORG 1375 – Family & School Mental Health		(\$5,663)	(\$1,587)	(\$568)	(\$7,818)
	Org 1410 – A&D Operations		(\$14,322)	(\$3,702)	(\$2,366)	(\$20,390)
	Org 1502 – YPO		(\$4,747)	(\$381)	(\$854)	(\$5,982)
	TOTAL CURRENT FISCAL YEAR CHANGES		(\$64,967)	(\$14,882)	(\$10,374)	(\$90,223)

Hiring Freeze Salary Savings Budget Modification Detail

ORG	POSITION	BASE	FRINGE	INSURANCE	TOTAL
1100	PDT	2,244	1,086	741	4,071
	Fin Spec 1	3,921	700	786	5,407
	Fin Spec 1	3,921	700	786	5,407
	Total Org 1100	10,086	2,486	2,315	14,887
1270	Case Mgr 2 (JB as of 7/23)	2,907	788	288	3,984
	Case Mgr 2 (AJ as of 7/31)	2,240	607	513	3,360
	Case Mgr 2 (Filled 8/17)	3,245	570	617	4,432
	Case Mgr Spvr (Filled 8/17)	3,940	1,069	814	5,822
	DD Administrator (.5 FTE)	4,874	1,322	427	6,623
	Total Org 1270	17,205	4,356	2,659	24,220
1302	PDS (.6 FTE eliminated in DHS #21)	4,206	0	0	4,206
	Total Org 1302	4,206	0	0	4,206
1365	MH Consultant (.58 FTE)	2,976	807	535	4,318
	MH Consultant (S. Taylor)	5,762	1,563	1,077	8,402
	Total Org 1365	8,738	2,370	1,612	12,720
1375	MH Consultant (.83 FTE McCubbin)	5,663	1,587	568	7,818
	Total Org 1375	5,663	1,587	568	7,818
1410	Program Supervisor	5,396	1,463	830	7,690
	PDT	1,917	338	392	2,646
	MH Consultant (Filled 8/10)	3,217	873	525	4,615
	MH Consultant (Filled 8/17)	3,792	1,028	619	5,439
	Total Org 1410	14,322	3,702	2,366	20,390
1502	PDS (.5 FTE)	2,316	186	404	2,906
	PES (.5 FTE)	2,431	195	451	3,076
	Total Org 1502	4,747	381	854	5,982
	Total MHYFSD	64,967	14,882	10,374	90,223

K. Tinkle

File: Freezeb.m.wk3

BUDGET MODIFICATION NO. DSS 30

(For Clerk's Use) Meeting Date FEB 04 1993
Agenda No. R-24

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: Ardys Craghead/Rey España

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

DSS Budget Modification #30 reduces the Housing and Community Services Division personnel budget by a one-time-only \$8,250 personnel savings accrued by holding a position vacant, in order to generate savings in County General Funds.

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 #30 reduces the Housing and Community Services Division's personnel budget by \$8,250, as a one-time-only personnel savings. This amounts to a .26 FTE Senior Fiscal Assistant position.

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

- o Decrease Org 1730 by \$8,250 County General Fund and \$957 General Fund Indirect Support
- o Decrease Service Reimbursement from F/S to Insurance by \$1,243
- o Decrease Service Reimbursement from F/S to General Fund by \$957

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

x Norm Monroe/Ref

Gary Nakao(ac)

10/9/92

Finance/Budget

Date

Employee Relations

Date

Kathleen Lums

11/21/93

Susan Daniel

10/16/92

Board Approval

Date

Chris A. Patterson 2-4-93

ca937

Original sent to Budget 2-13-93

BOARD OF
COUNTY COMMISSIONERS
JAN 28 PM 12:22
MULTI-NOMAH COUNTY
OREGON

File Name: ca937

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Rept Categ	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			5100			(5,511)		Permanent Personnel
		156	010	1730			5500			(1,496)		Fringe
		156	010	1730			5550			(1,243)		Insurance
		156	010	1730			7100			(957)	(8,250)	SUBTOTAL, PERSONNEL
											(9,207)	Indirect
												TOTAL, ORG. # 1730
		400	040	7531			6520			(1,243)		Serv Reimb/Insurance
		100	010	0105			7608			(957)		Cash Transfer
											(2,200)	SUBTOTAL, SERV. REIMB
TOTAL EXPENDITURE CHANGE										(11,407)		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1992-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Rept Categ	Rev Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			7601			(8,250)		County General Fund
		156	010	1730			7601			(957)		County Gen Fund Indirect
											(9,207)	TOTAL, ORG # 1730
		400	040	7531			6602			(1,243)		Serv Reimb/Insurance
		100	045	7410			6602			(957)		Serv.Reimb./Gen.Fund
											(2,200)	TOTAL, SERV. REIMB
TOTAL REVENUE CHANGE										(11,407)		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO: _____

DSS 30

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, one-time- only personnel savings from vacant position				
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)
(.26) FTE, Sr. Fiscal Assistant	County General Fund reduction	(\$5,511)	(\$1,496)/(\$1,243)	(\$8,250)
TOTAL		(\$5,511)	(\$1,496)/(\$1,243)	(\$8,250)

BUDGET MODIFICATION NO. DSS 31

(For Clerk's Use) Meeting Date FEB 04 1993

Agenda No. R-25

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

DEPARTMENT: Social Services DIVISION: Juvenile Justice
CONTACT: Marie Eighmey TELEPHONE: 248-3550
*NAME OF PERSON MAKING PRESENTATION TO BOARD: Harold Ogburn

SUGGESTED AGENDA TITLE:

Budget Modification DSS # 31 cuts \$44,095 in one-time-only salary savings from the Juvenile Justice Division budget.

(Estimated Time Needed On The Agenda)

2. DESCRIPTION OF MODIFICATION:
{X} PERSONNEL CHANGES.

This budget modification processes a one-time only reduction of 1.07 total FTE and \$44,095 salary savings in response to the County-wide hiring freeze.

3. REVENUE IMPACT:

Reduces County General Fund support to JJD by (\$44,095).
Reduces service reimbursement to the Insurance Fund by (\$11,848).

4. CONTINGENCY STATUS: N/A.

Originated By	Date	Department Manager	Date
x Harold Ogburn	10/5/92	Gary Nakas (cc)	10/9/92
Budget Analyst	Date	Personnel Analyst	Date
Carolene Luns	1/21/93	CK Mitrav	10/15/92
Board Approval			Date
D. Curtis A. Parkinson		2-4-93	

ME/bdmdvacs.oct

Original sent to Budget 2-12-93

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOAH COUNTY
OREGON
1993 JAN 28 PM 12:22

EXPENDITURE

BUD MOD DSS # 31

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

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORGANI- ZATION	ACTIVITY	REPORT'G CATEGORY	OBJECT	CURRENT AMOUNT	REVISED AMOUNT	CHANGE	SUB- TOTAL	DESCRIPTION
		100	010	2510			5500			(4,720)		Dec Fringe.
		100	010	2510			5550			(6,280)		Dec Insurance.
											(11,000)	SUBTOTAL, ORG 2510.
		100	010	2520			5100			(5,340)		Dec Permanent.
		100	010	2520			5500			(1,448)		Dec Fringe.
		100	010	2520			5550			(1,380)		Dec Insurance.
											(8,168)	SUBTOTAL, ORG 2520.
		100	010	2530			5100			(15,632)		Dec Permanent.
		100	010	2530			5500			(4,240)		Dec Fringe.
		100	010	2530			5550			(3,872)		Dec Insurance.
											(23,744)	SUBTOTAL, ORG 2530.
		100	010	2540			5100			(421)		Dec Permanent.
		100	010	2540			5500			(446)		Dec Fringe.
		100	010	2540			5550			(316)		Dec Insurance.
											(1,183)	SUBTOTAL, ORG 2540.
											(44,095)	TOTAL, ORG 2500 JJD.
		400	040	7531			6520			(11,848)	(11,848)	INSURANCE FUND.

											(55,943)	TOTAL EXPENSE.

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

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORGANI- ZATION	ACTIVITY	REPORT'G CATEGORY	REVENUE SOURCE	CURRENT AMOUNT	REVISED AMOUNT	CHANGE	SUB- TOTAL	DESCRIPTION
		100	010	2510			7601			(11,000)		County G/F, Org 2510.
		100	010	2520			7601			(8,168)		County G/F, Org 2520.
		100	010	2530			7601			(23,744)		County G/F, Org 2530.
		100	010	2540			7601			(1,183)		County G/F, Org 2540.
											(44,095)	TOTAL, ORG 2500 JJD.
		400	040	7531			6600			(11,848)	(11,848)	SVC REIMB CG/F TO INS.

											(55,943)	TOTAL REVENUE.

PERSONNEL DETAIL FOR BUD MOD NO. DSS 31

5. ANNUALIZED PERSONNEL CHANGES:

FTE	BASE PAY	FRINGE	INSURANCE	TOTAL
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6. CURRENT YEAR PERSONNEL DOLLAR CHANGES: One-Time Only Vacancy Savings

FTE	EXPLANATION OF CHANGE	BASE PAY	FRINGE	INSURANCE	TOTAL
	5 On-Call staff benefits.	0	(4,720)	(6,280)	(11,000)
-0.33	1 Office Asst 2, 4 months.	(5,340)	(1,448)	(1,380)	(8,168)
-0.66	2 Juv counselors, @ 4 mos.	(15,632)	(4,240)	(3,872)	(23,744)
-0.08	1 Pgm Dev Spec, 1 month.	(421)	(446)	(316)	(1,183)
-1.07	TOTAL	(\$21,393)	(\$10,854)	(\$11,848)	(\$44,095)

BUDGET MODIFICATION NO.

DLS #4

(For Clerk's Use) Meeting Date **FEB 04 1993**Agenda No. **R-26**

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Library

DIVISION _____

CONTACT Ginnie Cooper/Margaret Epting

TELEPHONE _____

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Cuts \$80,500 from Library personal services, due to the temporary hiring freeze.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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 cuts \$80,500 from the Library personal services budget, representing the Library's share of the hiring freeze. The money will offset the amount transferred from the General Fund in support of Library operations.

BOARD OF
CLERK COUNTY
1993 JAN 28 PM 12:22
MULTNOMAH COUNTY
OREGON

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

Fund Contingency before this modification (as of _____)

\$ _____

Date

After this modification

\$ _____

Originated By	Date	Department Director	Date
<i>Shawn Mlodnick</i>	<i>1/11/93</i>	<i>Ginnie Cooper</i>	
Plan/Budget Analyst	Date	Employee Services	Date
<i>Shawn Mlodnick</i>	<i>1/11/93</i>	<i>Shirlee Robertson</i>	<i>1-12-93</i>
Board Approval	Date		
<i>Chris A. Packerson</i>	<i>2-4-93</i>		

Copy of
Original Sent to Budget 2-12-93
(Original was not received by Clerk's Office)

BUDGET MODIFICATION NO

DLS # 40

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		162	080	8170			5100			(3,546)		Permanent
							5500			(962)		Fringe
							5550			(106)		Insurance
											(4,614)	
				8180			5100			(15,967)		Permanent
							5500			(4,330)		Fringe
							5550			(479)		Insurance
											(20,776)	
				8212			5100			(3,698)		Permanent
							5500			(1,003)		Fringe
							5550			(111)		Insurance
											(4,812)	
				8330			5100			(5,100)		Permanent
							5500			(1,383)		Fringe
							5550			(153)		Insurance
											(6,636)	
				8340			5100			(6,250)		Permanent
							5500			(1,694)		Fringe
							5550			(188)		Insurance
											(8,132)	
				8520			5100			(13,653)		Permanent
							5500			(3,703)		Fringe
							5550			(410)		Insurance
											(17,765)	
				8580			5100			(13,653)		Permanent
							5500			(3,703)		Fringe
							5550			(410)		Insurance
											(17,765)	
											(80,500)	Total Personal Services
		100	080	8000			7610				(80,500)	Cash Transfer to Library Fund
		100	045	9120			7700				80,500	General Fund Contingency
		400	050	7531			6520			(1,856)	(1,856)	Insurance Fund
TOTAL EXPENDITURE CHANGE											(82,356)	TOTAL EXPENDITURE CHA

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

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Code	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		162	080				7601			(80,500)		Cash Transfer from General Fund
		400	050				6635			(1,856)		Svc Reimbursement from Library
TOTAL REVENUE CHANGE										(82,356)		

HIRING FREEZE

		Base	Fringe	Insurance	TOTAL
8212	Stack Svc Supervisor (7/1-8/12)	3,698	1,003	111	4,812
8180	Youth Svc Coordinator (7/1-10/30)	15,967	4,330	479	20,776
8520	Youth Lib/Supv - Albina (7/1-10/3)	13,653	3,702	410	17,765
8580	Youth Lib/Supv - Sellwood (7/1-1	13,653	3,702	410	17,765
8170	Printshop Assistant (7/1-10/30)	3,546	962	106	4,614
8330	Lib Clerk 2 (7/1-9/30)	5,100	1,383	153	6,636
8340	Library Assistant (7/1-9/30)	6,250	1,695	187	8,132
		61,867	16,777	1,856	80,500