

Early Ballot Scanning

Final Review
4/14/10

File



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

APRIL 13 & 15, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:00 am Tuesday – PD-1 - Briefing & Policy Discussion on State Funded Programs Including Mental Health, SB1145, & Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery

11:00 am Tuesday – PD-2 – CANCELLED Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.

9:30 am Thursday - Opportunity for Public Comment on Non-Agenda Matters

10:10 am Thursday – R-8 - Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board.

10:30 am Thursday - R-9 - Board Briefing on Coordinated Winter Shelter Services for Families.

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

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

REVISED

Tuesday, April 13, 2010 - **10:00 AM**

Multnomah County Board of Commissioners Meeting
Multnomah Building, First Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

PD-1 NON-DEPARTMENTAL – 10:00 am

Briefing and Policy Discussion on State Funded Programs Including: Mental Health, SB1145 and Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties Have Responded to Unallocated Costs.

Presenters: Scott Taylor, Director - DCJ, Joanne Fuller, Director – DCHS, Lillian Shirley, Director – HD, Mary Shortall – ADS, Karl Brimmer – MHASD & Patrice Botsford – DD. (1 hr)

PD-2 ~~DISTRICT ATTORNEY – 11:00 am~~

~~Briefing and Policy Discussion Follow Up on the Grand Jury
Corrections Report and Response and Senate Bill 1145.~~

~~Presenters: Mike Schrunck, District Attorney; John Bradley and Chuck French, Deputy District Attorneys; Sheriff Dan Staton; Lillian Shirley, Director HD, and Scott Taylor, Director – DJC (1 hr)~~

~~Cancelled 4/12/2010~~

Thursday, April 15, 2010 - **9:30 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

- C-1 APPOINTMENTS of Chief Darrell Knott and Colleen Yoshihara, CPA to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee (CCRRC)
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

NON-DEPARTMENTAL

- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

R-1 Briefing: Leaders of Change: Innovation Video Series - THIS INTO THE DCS/Elections. Presenters: Mike Pullen & Tim Scott (15 min.)

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 am

R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Shaun Coldwell (2 min)

R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State Fund through an Intergovernmental Agreement with the Oregon Board of Parole and Post-Prison Supervision. Shaun Coldwell (2 min)

R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State Fund from Albertina Kerr Centers for Wraparound Services. Shaun Coldwell (2 min)

R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Shaun Coldwell (2 min)

NON-DEPARTMENTAL - 9:55 am

R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne & Elizabeth Davies (15 min)

NON-DEPARTMENTAL – 10:10 am

R-7 Board Briefing: Everybody Counts (Census 2010 Complete Count Committee Report to the Board. Presented by Commissioner Deborah Kafoury & Sanjeev Balajee; Howard Klink - United Way; Lai-lani Ovalles – NAYA & Nathan Teske - Catholic Charities El Programa Hispano (20 min)

10:30 am - time certain

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presented by Commissioner Deborah Kafoury; Mary Li, Director DHS, Kate Lore - First Unitarian Church; Brandi Tuck - Portland Homeless Family Solutions; Emily Berndt - 211info; & Edith Murillo from Human Solutions (15 mins)

HEALTH DEPARTMENT – 10:45 am

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Kim Toevs & Lester Walker (5 min)

COMMUNITY SERVICES – 10:50 am

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project. Brian Vincent (5 min)

COUNTY HUMAN SERVICES – 10:55 am

R-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody. Presenter: Patrick Henry. (5 min)

ADJOURNMENT – 11:00 am

Thursday 4/22 - 9:00 am
7:30 B
Governor Hrt
events@unitedway-pdx.org



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

APRIL 13 & 15, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:00 am Tuesday – PD-1 - Briefing & Policy Discussion on State Funded Programs Including Mental Health, SB1145, & Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery

11:00 am Tuesday – PD-2 – CANCELLED Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.

9:30 am Thursday - Opportunity for Public Comment on Non-Agenda Matters

10:10 am Thursday – R-8 - Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board.

10:30 am Thursday - R-9 - Board Briefing on Coordinated Winter Shelter Services for Families.

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

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

REVISED

Tuesday, April 13, 2010 - 10:00 AM

**Multnomah County Board of Commissioners Meeting
Multnomah Building, First Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland**

BOARD BRIEFINGS

PD-1 NON-DEPARTMENTAL – 10:00 am

Briefing and Policy Discussion on State Funded Programs Including: Mental Health, SB1145 and Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties Have Responded to Unallocated Costs.

Presenters: Scott Taylor, Director - DCJ, Joanne Fuller, Director – DCHS, Lillian Shirley, Director – HD, Mary Shortall – ADS, Karl Brimmer – MHASD & Patrice Botsford – DD. (1 hr)

PD-2 ~~DISTRICT ATTORNEY – 11:00 am~~

~~Briefing and Policy Discussion Follow Up on the Grand Jury
Corrections Report and Response and Senate Bill 1145.~~

~~Presenters: Mike Schrunk, District Attorney; John Bradley and Chuck French, Deputy District Attorneys; Sheriff Dan Staton; Lillian Shirley, Director HD, and Scott Taylor, Director – DJC (1 hr)~~

~~Cancelled 4/12/2010~~

Thursday, April 15, 2010 - **9:30 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

- C-1 APPOINTMENTS of Chief Darrell Knott and Colleen Yoshihara, CPA to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee (CCRRC)
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

NON-DEPARTMENTAL

- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Briefing: Leaders of Change: Innovation Video Series –
DCS/Elections. Presenters: Mike Pullen & Tim Scott (15 min.)

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 am

- R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Shaun Coldwell (2 min)
- R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State Fund through an Intergovernmental Agreement with the Oregon Board of Parole and Post-Prison Supervision. Shaun Coldwell (2 min)
- R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State Fund from Albertina Kerr Centers for Wraparound Services. Shaun Coldwell (2 min)
- R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Shaun Coldwell (2 min)

NON-DEPARTMENTAL – 9:55 am

- R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne & Elizabeth Davies (15 min)

NON-DEPARTMENTAL – 10:10 am

R-7 Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board. Presented by Commissioner Deborah Kafoury & Sanjeev Balajee; Howard Klink - United Way; Lailani Ovalles – NAYA & Nathan Teske - Catholic Charities El Programa Hispano (20 min)

10:30 am - time certain

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presented by Commissioner Deborah Kafoury; Mary Li, Director – HS, Kate Lore - First Unitarian Church; Brandi Tuck - Portland Homeless Family Solutions; Emily Berndt - 211info; & Edith Murillo from Human Solutions (15 mins)

HEALTH DEPARTMENT – 10:45 am

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Kim Toevs & Lester Walker (5 min)

COMMUNITY SERVICES – 10:50 am

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project. Brian Vincent (5 min)

COUNTY HUMAN SERVICES – 10:55 am

R-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody. Presenter: Patrick Henry. (5 min)

ADJOURNMENT – 11:00 am



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom
Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

APRIL 13 & 15, 2010 BOARD MEETINGS HIGHLIGHTS

10:00 am Tuesday – PD-1 - Briefing & Policy Discussion on State Funded Programs Including Mental Health, SB1145, & Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery

11:00 am Tuesday – PD-2 - Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.

9:30 am Thursday - Opportunity for Public Comment on Non-Agenda Matters

10:10 am Thursday – R-8 - Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board.

10:30 am Thursday - R-9 - Board Briefing on Coordinated Winter Shelter Services for Families.

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

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, April 13, 2010 - **10:00 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, First Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

PD-1 NON-DEPARTMENTAL – 10:00 am

Briefing and Policy Discussion on State Funded Programs Including: Mental Health, SB1145 and Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties Have Responded to Unallocated Costs.

Presenters: Scott Taylor, Director - DCJ, Joanne Fuller, Director - DCHS and Lillian Shirley, Director - HD (1 hr)

PD-2 DISTRICT ATTORNEY – 11:00 am

Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.

Presenters: Mike Schrunck, District Attorney; John Bradley and Chuck French, Deputy District Attorneys; Sheriff Dan Staton; Lillian Shirley, Director HD, and Scott Taylor, Director - DJC (1 hr)

Thursday, April 15, 2010 - **9:30 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

- C-1 APPOINTMENTS of Chief Darrell Knott and Colleen Yoshihara, CPA to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee (CCRRC)
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

NON-DEPARTMENTAL

- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Briefing: Leaders of Change: Innovation Video Series –
DCS/Elections. Presenters: Mike Pullen & Tim Scott (15 min.)

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 am

- R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Shaun Coldwell (2 min)
- R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State Fund through an Intergovernmental Agreement with the Oregon Board of Parole and Post-Prison Supervision. Shaun Coldwell (2 min)
- R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State Fund from Albertina Kerr Centers for Wraparound Services. Shaun Coldwell (2 min)
- R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Shaun Coldwell (2 min)

NON-DEPARTMENTAL – 9:55 am

- R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne & Elizabeth Davies (15 min)

NON-DEPARTMENTAL – 10:10 am

R-7 Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board. Presented by Commissioner Deborah Kafoury & Sanjeev Balajee; Howard Klink - United Way; Lailani Ovalles – NAYA & Nathan Teske - Catholic Charities El Programa Hispano (20 min)

10:30 am - time certain

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presented by Commissioner Deborah Kafoury; Mary Li, Director – HS, Kate Lore - First Unitarian Church; Brandi Tuck - Portland Homeless Family Solutions; Emily Berndt - 211info; & Edith Murillo from Human Solutions (15 mins)

HEALTH DEPARTMENT – 10:45 am

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Kim Toevs & Lester Walker (5 min)

COMMUNITY SERVICES – 10:50 am

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project. Brian Vincent (5 min)

COUNTY HUMAN SERVICES – 10:55 am

R-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody. (5 min)

ADJOURNMENT – 11:00 am

Thursday, April 15, 2010 - **9:30 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

***COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR***

***ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONSENT CALENDAR IS APPROVED***

***ACKNOWLEDGE AND THANK APPOINTEES TO THE
CCRRC COMMITTEE:***

HEALTH DEPARTMENT

- C-1 APPOINTMENTS of Chief Darrell Knott & Colleen Yoshihara, CPA to the EMS Contract Compliance & Rate Regulation Committee**
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.**
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety**

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement (IGA) 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

NON-DEPARTMENTAL

- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

LYNDA WILL LET YOU KNOW IF ANYONE HAS SIGNED UP.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Briefing: Leaders of Change: Innovation Video Series – DCS/Elections. Presenters: Mike Pullen & Tim Scott (15 min.)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 am (10 min all)

- R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Shaun Coldwell (2 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

**R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the
Fed/State Fund through an Intergovernmental Agreement with the
Oregon Board of Parole and Post-Prison Supervision. Shaun
Coldwell (2 min)**

**COMMISSIONER_____MOVES
COMMISSIONER_____SECONDS
APPROVAL OF R-3**

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

**R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the
Fed/State Fund from Albertina Kerr Centers for Wraparound
Services. Shaun Coldwell (2 min)**

**COMMISSIONER_____MOVES
COMMISSIONER_____SECONDS
APPROVAL OF R-4**

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Shaun Coldwell (2 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

NON-DEPARTMENTAL – 9:55 am

R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne & Elizabeth Davies (15 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE AGREEMENT IS APPROVED

NON-DEPARTMENTAL – 10:10 am

R-7 Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board. Presented by Commissioner Deborah Kafoury & Sanjeev Balajee; Howard Klink - United Way; Lailani Ovalles – NAYA & Nathan Teske - Catholic Charities El Programa Hispano (20 min)

***NON-VOTING ITEM. PRESENTATION & RESPONSE TO
BOARD QUESTIONS AND DISCUSSION***

NON-DEPARTMENTAL - 10:30 am - time certain

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presented by Commissioner Deborah Kafoury; Mary Li, Director – HS, Kate Lore - First Unitarian Church; Brandi Tuck - Portland Homeless Family Solutions; Emily Berndt - 211info; & Edith Murillo from Human Solutions (15 mins)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION

HEALTH DEPARTMENT – 10:45 am

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Kim Toevs & Lester Walker (5 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-9

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

COMMUNITY SERVICES – 10:50 am

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project. Brian Vincent (5 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-10

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED____?

**THE MOTION FAILS OR
THE AGREEMENT IS APPROVED**

COUNTY HUMAN SERVICES – 10:55 am

**R-11 ORDER Authorizing Designees of the Mental Health Program
Director to Direct a Peace Officer to Take an Allegedly Mentally Ill
Person into Custody. Presenter: Patrick Henry. (5 min)**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-11**

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED____?
THE MOTION FAILS OR
THE ORDER IS ADOPTED**

ADJOURNMENT – 11:00 am

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 04/13/2010
Agenda Item #: PD-1
Est. Start Time: 10:00 AM
Date Submitted: 02/08/2010

Agenda Title: Briefing and Policy Discussion on State Funded Programs Including Mental Health, SB1145, and Health. Briefing on Services Multnomah County is Funded to Provide; what Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties have Responded to Unallocated Costs

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 13, 2010 Amount of Time Needed: 1 hour
Department: Non-Departmental Division: Commission District 1
Contact(s): Beckie Lee, Jana McLellan
Phone: 503-988-6796 Ext. 86796 I/O Address: 503/6th
Presenter(s): Scott Taylor, Joanne Fuller, Lillian Shirley

General Information

1. What action are you requesting from the Board?

No action required.

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

Board briefing and discussion on state funded programs including mental health, SB1145, and health. Briefing on services Multnomah County is funded to provide, what services are supplemented with general funds or reduced, options for alternative service delivery and how other counties have responded to unallocated costs.

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

None.

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

None.

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

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Kopyny

Date: 02/05/2010



Board Briefing



April 13, 2010



Department of County Human Services



Overview

- ❖ State and Federal money for Aging and Disabilities, Mental Health and Addiction, and Developmental Disabilities comes to the county in different ways
- ❖ Local needs often drive decision making regarding services
- ❖ State underfunding in some categories creates challenges of unmet needs
- ❖ Services contribute to local economy



The Big Three

- ❖ Aging and Disability Services
- ❖ Mental Health and Addiction Services
- ❖ Developmental Disabilities Services



Aging and Disability Services (ADS)

Area Agency on Aging

- Assures comprehensive, coordinated services for seniors

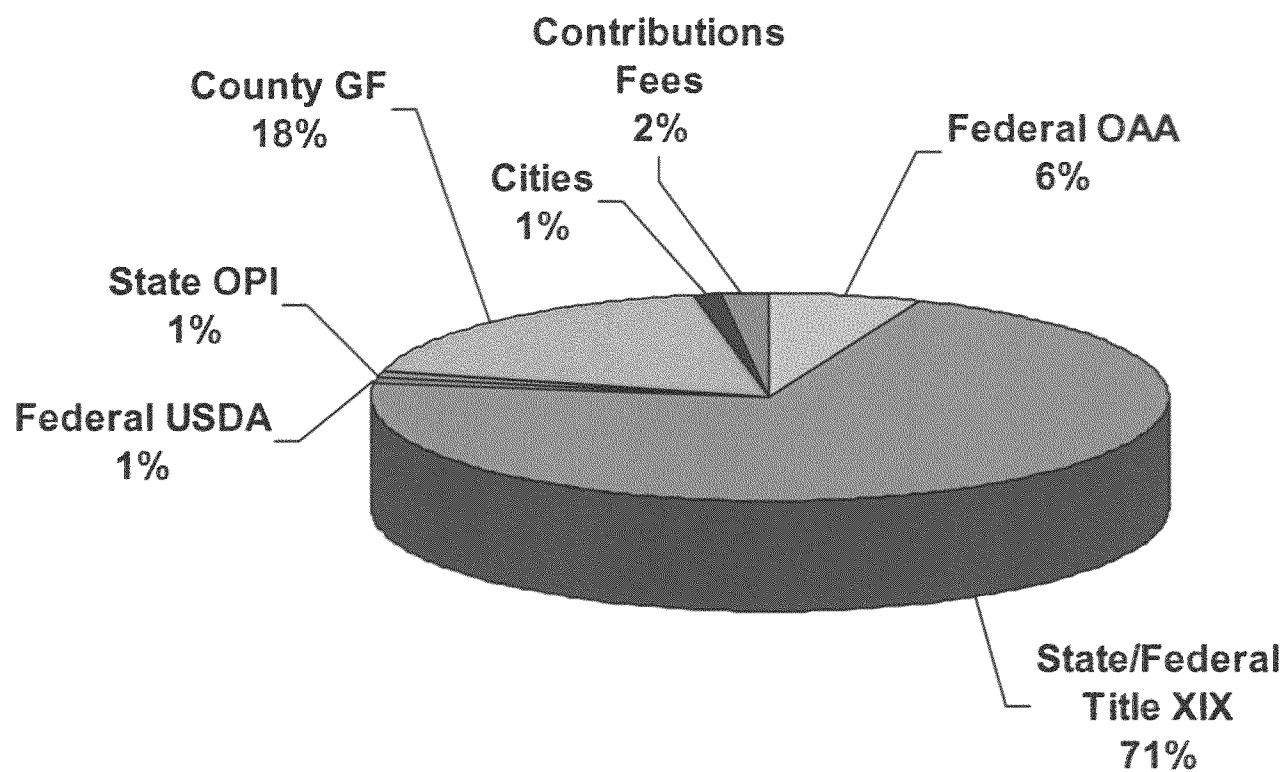
Single Entry Point under ORS. 410 for seniors and adults with disabilities

- Provides information services and access to resources that help maintain independence
- Eligibility for Medicaid, SNAP and Medicare assistance
- Provides protection for vulnerable adults and elderly



ADS Funding Sources

Annual Budget \$39,759,776





ADS Funding Sources

❖ Area Agency on Aging

Federal Older Americans Act: \$2,272,806

- Social services, in-home supports, congregate and home-delivered meals, family caregiver support for persons 60+

U.S. Department of Agriculture: \$391,437

- Subsidy for elder nutrition services

Oregon Project Independence: \$416,309

- Case management, in-home care, respite, adult day services

Cities of Portland, Fairview and Troutdale:
\$587,448

- Senior centers, Gatekeeper, East county access



ADS Funding Sources

❖ Single Entry Point for Seniors and Adults with Disabilities

State/Federal- Medicaid/SNAP:
\$27,945,483

- Eligibility for OHP, SNAP and Medicaid LTC
- Case management, in-home services, adult care homes, nursing homes
- Licenses adult care homes
- Adult Protective Services
- Funds 272 FTE: serves 34,000 clients



ADS Funding Sources

- ❖ County General Fund: \$7,222,099
 - Senior centers
 - Multnomah Project Independence, emergency housing and special needs
 - Multi-Disciplinary Team
 - Public Guardian/Conservator program
 - Local Medicaid match of \$2,233,474
 - Fees collected from adult care home licensing: \$924,194



Mental Health and Addiction Services Division

❖ Local Mental Health Authority

Performs mandated functions such as involuntary commitment investigations of more than 4,500 emergency psychiatric holds each year.

❖ Verity MHO

This Oregon Health Plan program is responsible for approximately 93,000 adults and children per year and functions like an insurance company.



Mental Health and Addiction Services Division

❖ Multnomah Treatment Fund

CGF program supports 1,126 people to access treatment and 319 to obtain medication in FY09

❖ Alcohol, Drug and Gambling Prevention and Treatment Programs

Includes sobering, detoxification, outpatient, residential and prevention outreach services that reach more than 22,000 people annually

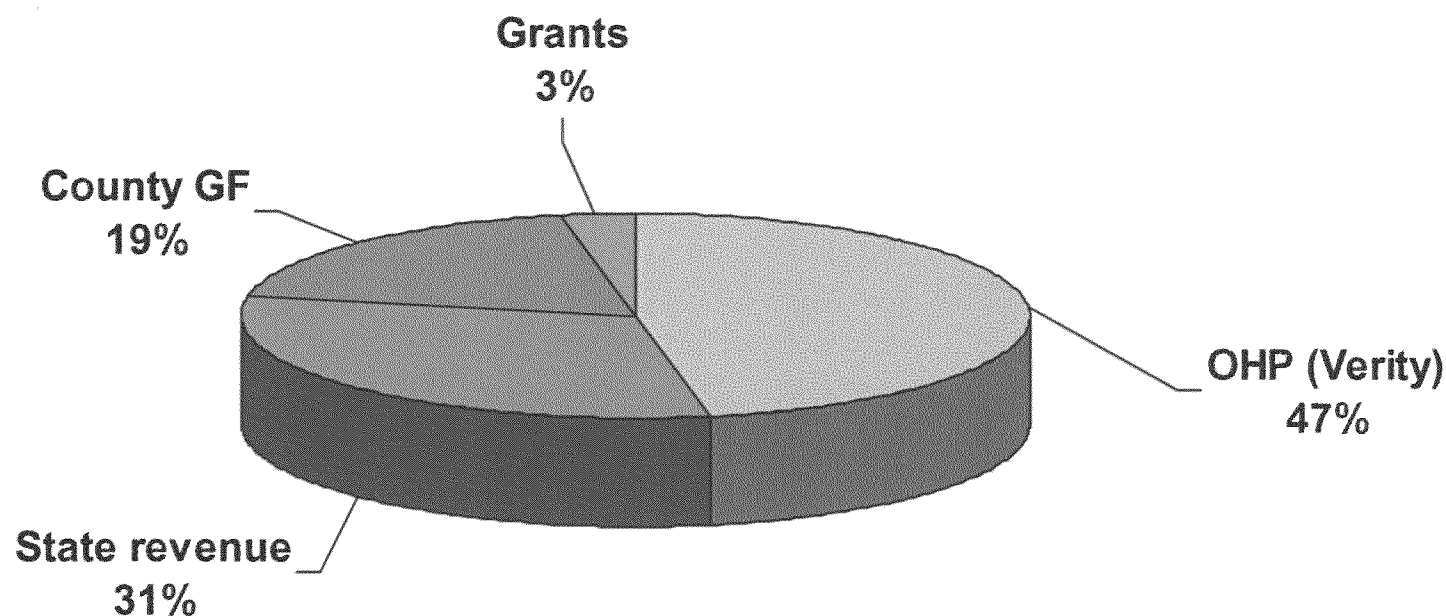
❖ Culturally Specific Services

Mental health treatment that serves underrepresented communities



MHASD Funding Sources

Annual Budget \$77,831,455



More than 93% of all revenue goes toward delivery of services



MHASD Funding Sources

- ❖ OHP (Verity): \$41,079,795
 - Mental health system of care for children and families, adults
 - Service include outpatient, intensive mental health treatment, wraparound, respite, hospitalization, supported employment and residential services for children
- ❖ State revenue: \$33,030,924
 - Coordinated diversion
 - Alcohol and drug prevention and addictions treatment continuum
 - School-based mental health services
 - Community based mental health services for children and families for non-Medicaid eligible children and families
 - Crisis services, residential treatment and supported housing
 - Commitment services
 - EASA: Early psychosis intervention

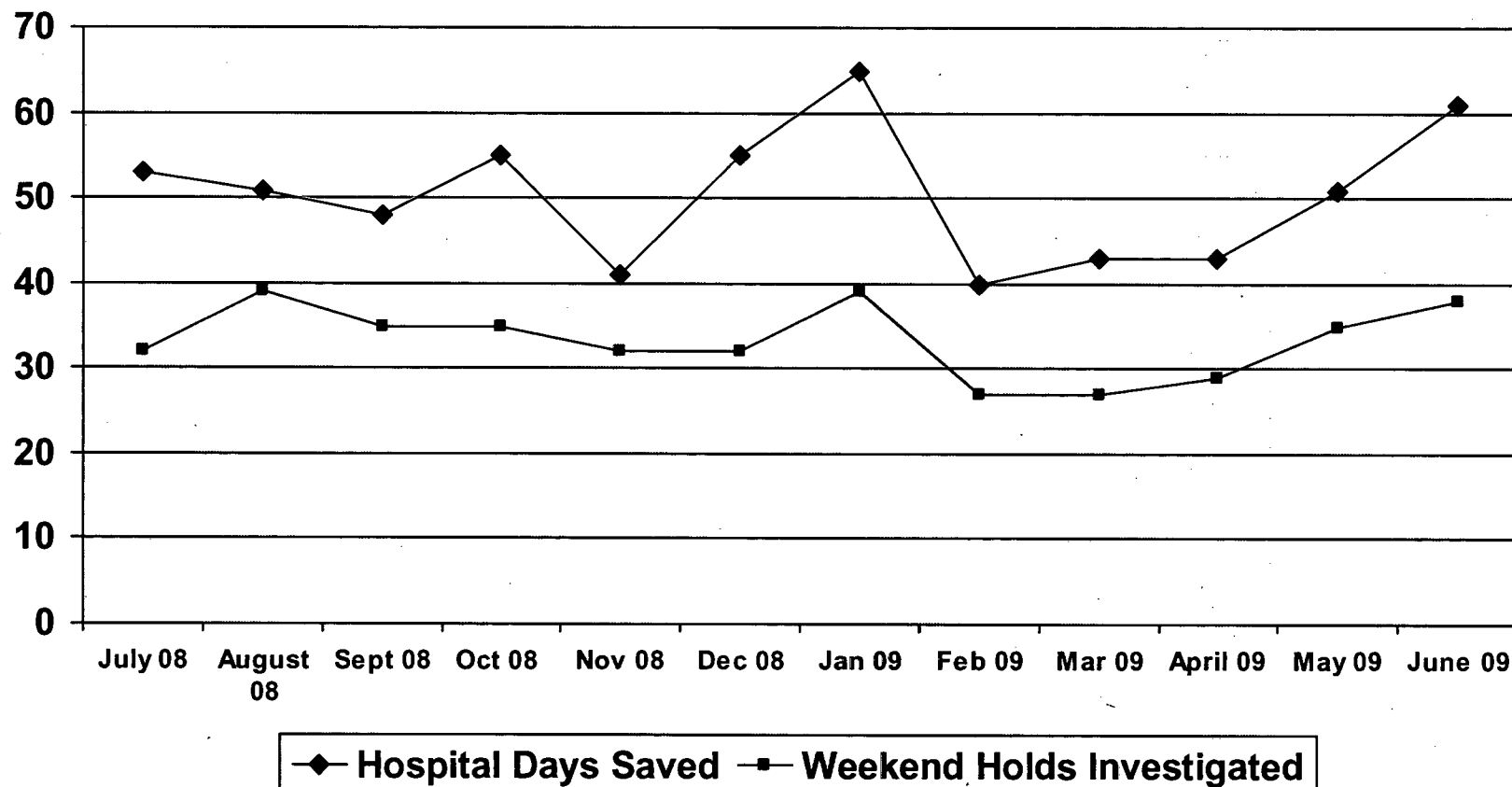


MHASD Funding Sources

- ❖ **County General Fund: \$15,770,809**
 - Safety net services for adults
 - Crisis services
 - Adult addictions treatment
 - Addictions treatment for adults, children and families
 - Intensive mental health treatment and medication service for non-Medicaid eligible adults
 - Supported housing
 - Culturally specific services
 - Sexual offense and abuse prevention
- ❖ **Grants: \$2,283,999**
 - Family and youth addictions treatment
 - Enhanced family involvement team



MHASD Managing Risk



The weekend investigators saved 606 hospitalization days, a potential total cost of more than \$500,000.

The emergency-hold budget for FY2009: \$1,663,577



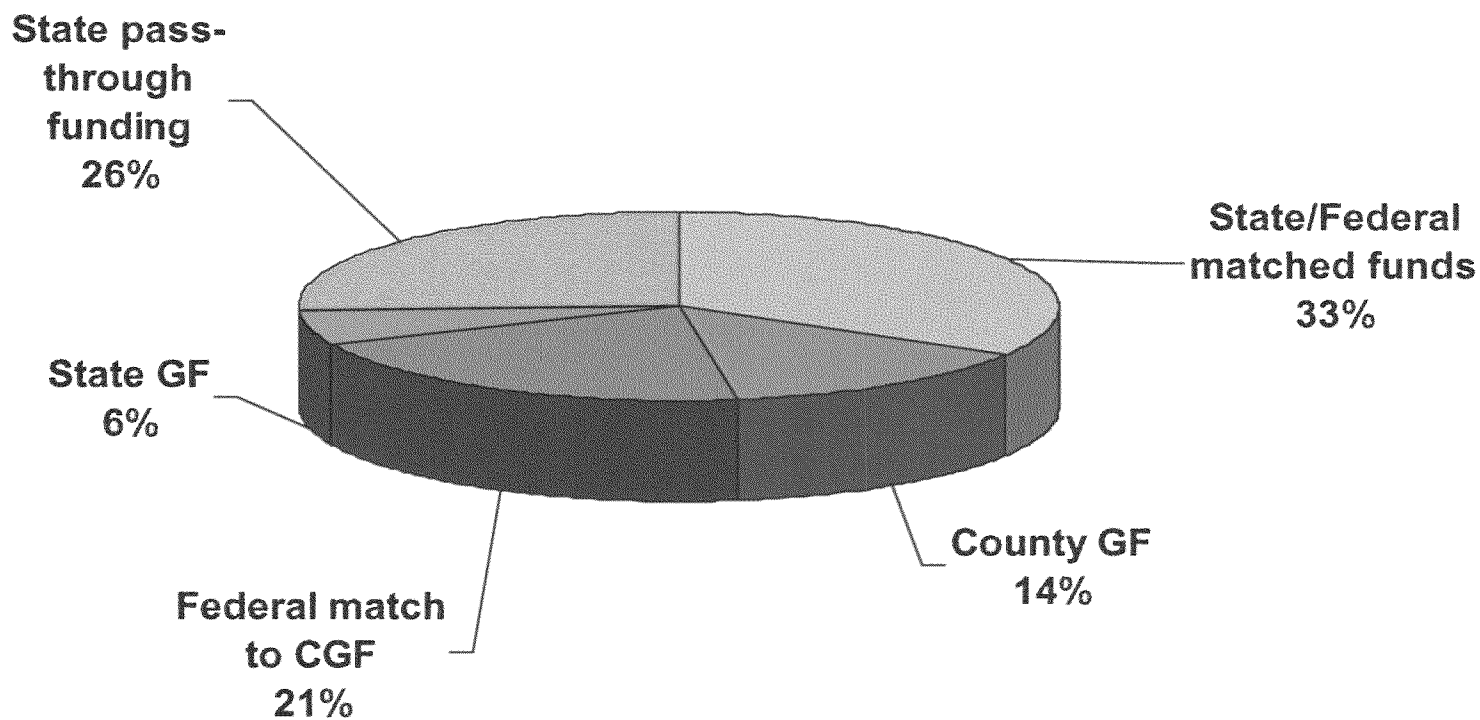
Developmental Disabilities

- ❖ Case management for children and adults
- ❖ Adult group and foster care services, both day and residential
- ❖ Region One Crisis Diversion: Five-county cooperative managed by Multnomah County to develop crisis beds and approve crisis services
- ❖ Abuse investigation and protective services



Developmental Disabilities Funding Sources

Annual Budget \$25,467,566



An additional \$164 million is paid by the state for services that we contract and monitor, including group homes, foster care and vocational services.



ADS Impact on the Local Economy

- ❖ Medicaid/SNAP benefits paid directly to county residents or providers as a result of services
 - \$30 M in client SNAP benefits, and \$194 M in long-term care provider payments, and \$87 M medical provider payments
- ❖ Contractors leverage \$3,091,334 in cash and volunteer services



MHASD Impact on the Local Economy

- ❖ Division funds support many contracted providers in the community
 - 429 FTE mental health treatment professionals
 - 166 FTE addiction treatment professionals



Developmental Disabilities Impact on the Local Economy

- ❖ Developmental Disabilities serves more than 4,000 adults and children with developmental disabilities
 - Thirty contractors and more than 400 community sites
 - Provides nearly 4,000 part- or full-time jobs in Multnomah County



Funding Issues



Equity Gap

- ❖ In all three divisions, the state funds staff based on the state's pay scale which underfunds our costs.
- ❖ This occurs in eligibility, case management and protective services.
- ❖ In Developmental Disabilities, the state pays for 2.9 FTE in eligibility. But the unit requires 8 FTE to do the work. The division employs 6 FTE total and covers the work with case managers.



Equity Gap

- ❖ In Adult Protective Services, we see the same funding gap.
 - Developmental Disabilities averages 4,000 incidents and 300 investigations per year
 - The state pays for 3.25 FTE which purchases 2 FTE in our classification system. The unit requires 11 staff to complete investigations within the required timeline.
 - HB 2442 has increased the workload -- an estimated 43% increase in this calendar year. No funds were provided to purchase staffing.



Equity Gap

- ❖ The underfunding is compounded in ADS eligibility services:
 - formula uses caseloads and state salary structure to calculate final allocation
 - Staffing costs are discounted by 10%, assuming more efficiency in local government
 - Allocation is only 90% of what it would cost the state to do the work



Equity Gap

In ADS, at the 90% funding level we earn 310 FTE. But due to our staff costs, this buys only 250 FTE.

- ❖ County General Fund (\$2.2m) is used to draw down Federal Medicaid match (\$4.5m) to reach 272 FTE.



ADS Workload Gap

❖ Opportunity for legislative action



Mental Health Funding

- ❖ OHP fully covers cost of mental health care for members, but not all eligible individuals currently covered by OHP
- ❖ State General Fund dollars are available to fund treatment for uninsured. Currently used to fund crisis safety net, hospitalization and children's services
- ❖ County General Fund dollars are used for uninsured populations, meeting some of the need in the community



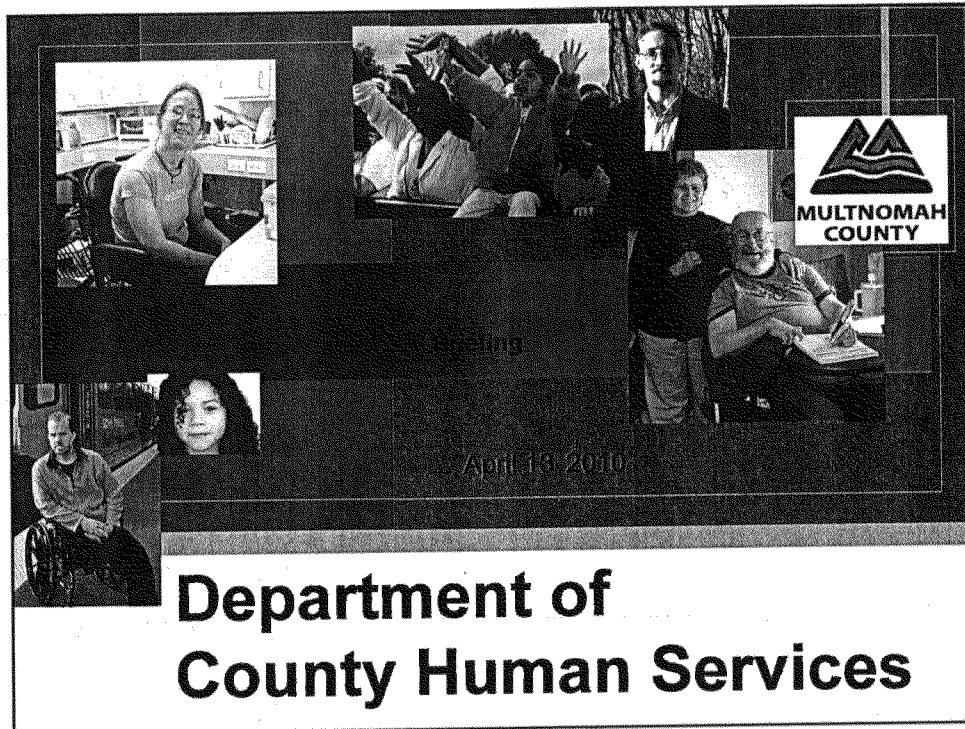
Mental Health Funding

- ❖ Challenges for families and individuals who have “maxed out” mental health coverage under insurance
- ❖ Even if covered by OHP, people with the most serious mental illnesses often need social supports not funded by insurance (housing, peer supports and employment)



Cost Drivers

- ❖ HR classification decisions
- ❖ Facility costs
- ❖ Internal service rates
- ❖ Urban area expenses
- ❖ IT costs



Overview

- ❖ State and Federal money for Aging and Disabilities, Mental Health and Addiction, and Developmental Disabilities comes to the county in different ways
- ❖ Local needs often drive decision making regarding services
- ❖ State under funding in some categories creates challenges of unmet needs
- ❖ Services contribute to local economy



The Big Three

- ❖ Aging and Disability Services
- ❖ Mental Health and Addiction Services
- ❖ Developmental Disabilities Services

3



Aging and Disability Services (ADS)

Area Agency on Aging

- Assures comprehensive, coordinated services for seniors

Single Entry Point under ORS. 410 for seniors and adults with disabilities

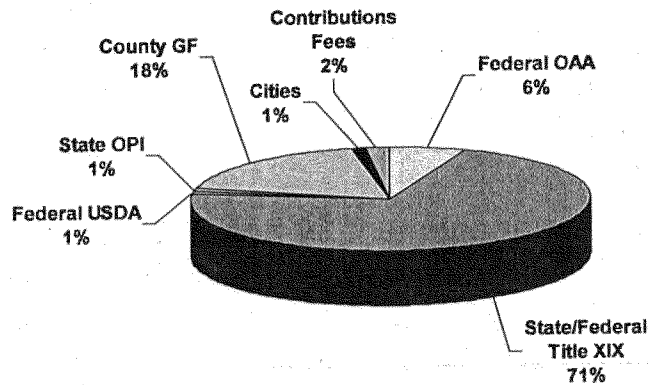
- Provides information services and access to resources that help maintain independence
- Eligibility for Medicaid, SNAP, Medicare assistance
- Provides protection for vulnerable adults and elderly

4



ADS Funding Sources

Annual Budget \$39,759,776



5



ADS Funding Sources

❖ Area Agency on Aging

Federal Older Americans Act:
\$2,272,806

- Social services, in-home supports, congregate and home-delivered meals, family caregiver support for persons 60+

U.S. Department of Agriculture: \$391,437

- Subsidy for elder nutrition services

Oregon Project Independence: \$416,309

- Case management, in-home care, respite, adult day services

Cities of Portland, Fairview and Troutdale:
\$587,448

- Senior centers, Gatekeeper, East county access

6



ADS Funding Sources

❖ Single Entry Point for Seniors and Adults with Disabilities

State/Federal- Medicaid/SNAP:
\$27,945,483

- Eligibility for OHP, SNAP and Medicaid LTC
- Case management, in-home services, adult care homes, nursing homes
- Licenses adult care homes
- Adult Protective Services
- Funds 272 FTE: serves 34,000 clients

7



ADS Funding Sources

❖ County General Fund: \$7,222,099

- Senior centers
- Multnomah Project Independence, emergency housing and special needs
- Multi-Disciplinary Team
- Public Guardian/Conservator program
- Local Medicaid match of \$2,233,474
- Fees collected from adult care home licensing: \$924,194

8



Mental Health and Addiction Services Division

❖ Local Mental Health Authority

Performs mandated functions such as involuntary commitment investigations of over 4,500 emergency psychiatric holds each year.

❖ Verity MHO

This Oregon Health Plan program is responsible for approximately 93,000 adults and children per year and functions like an insurance company.

9



Mental Health and Addiction Services Division

❖ Multnomah Treatment Fund

CGF program supports 1,126 people to access treatment and 319 to obtain medication in FY09

❖ Alcohol, Drug and Gambling Prevention and Treatment Programs

Includes sobering, detoxification, outpatient, residential and prevention outreach services that reach over 22,000 people annually.

❖ Culturally Specific Services

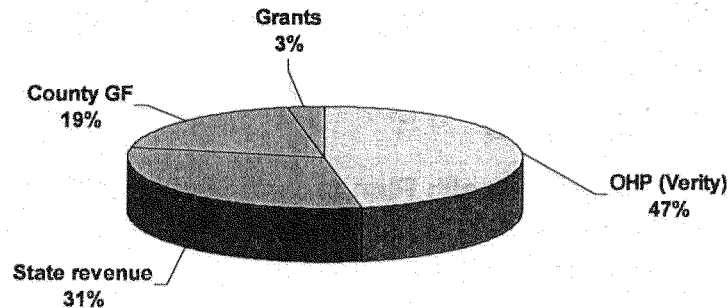
Mental health treatment that serves underrepresented communities

10



MHASD Funding Sources

Annual Budget \$77,831,455



More than 93% of all revenue goes toward delivery of services

11



MHASD Funding Sources

- ❖ OHP (Verity): \$41,079,795
 - Mental health system of care for children and families, adults
 - Service include outpatient, intensive mental health treatment, wraparound, respite, hospitalization, supported employment, and residential services for children
- ❖ State revenue: \$33,030,924
 - Coordinated diversion
 - Alcohol and drug prevention and addictions treatment continuum
 - School-based mental health services
 - Community based mental health services for children and families for non-Medicaid eligible children and families
 - Crisis services, residential treatment and supported housing
 - Commitment services
 - EASA: Early psychosis intervention

12



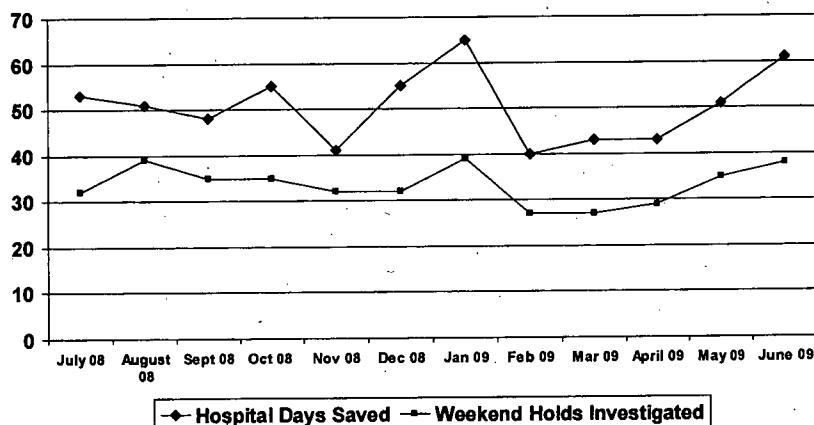
MHASD Funding Sources

- ❖ **County General Fund: \$15,770,809**
 - Safety net services for adults
 - Crisis services
 - Adult addictions treatment
 - Addictions treatment for adults, children and families
 - Intensive mental health treatment and medication service for non-Medicaid eligible adults
 - Supported housing
 - Culturally specific services
 - Sexual offense and abuse prevention
- ❖ **Grants: \$2,283,999**
 - Family and youth addictions treatment
 - Enhanced family involvement team

13



MHASD Managing Risk



The weekend investigators saved 606 hospitalization days, a potential total cost of more than \$500,000.

The emergency-hold budget for FY2009 \$1,663,577

14



Developmental Disabilities

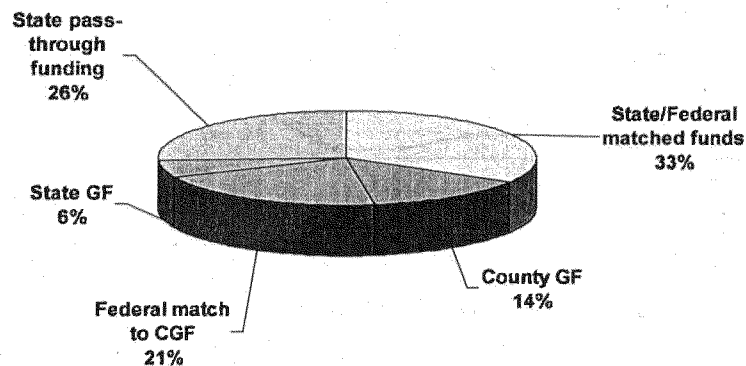
- ❖ Case management for children and adults
- ❖ Adult group and foster care services, both day and residential
- ❖ Region One Crisis Diversion: Five-county cooperative managed by Multnomah County to develop crisis beds and approve crisis services
- ❖ Abuse investigation and protective services

15



Developmental Disabilities Funding Sources

Annual Budget \$25,467,566



An additional \$164 million is paid by the state for services that we contract and monitor, including group homes, foster care and vocational services.

16



ADS Impact on the Local Economy

- ❖ Medicaid/SNAP benefits paid directly to county residents or providers as a result of services
 - \$30 M in client SNAP benefits, and \$194 M in long-term care provider payments, and \$87 M medical provider payments
- ❖ Contractors leverage \$3,091,334 in cash and volunteer services

17



MHASD Impact on the Local Economy

- ❖ Division funds support many contracted providers in the community
 - 429 FTE mental health treatment professionals
 - 166 FTE addiction treatment professionals

18



Developmental Disabilities Impact on the Local Economy

- ❖ Developmental Disabilities serves more than 4,000 adults and children with developmental disabilities
 - Thirty contractors and more than 400 community sites
 - Provides nearly 4,000 part- or full-time jobs in Multnomah County

19



Funding Issues

20



Equity Gap

- ❖ In all three divisions, the state funds staff based on the state's pay scale which underfunds our costs.
- ❖ This occurs in eligibility, case management and protective services.
- ❖ In Developmental Disabilities, the state pays for 2.9 FTE in eligibility. But the unit requires 8 FTE to do the work. The division employs 6 FTE total and covers the work with case managers.

21



Equity Gap

- ❖ In Adult Protective Services, we see the same funding gap.
 - Developmental Disabilities averages 4,000 incidents and 300 investigations per year
 - The state pays for 3.25 FTE which purchases 2 FTE in our classification system. The unit requires 11 staff to complete investigations within the required timeline.
 - HB 2442 has increased the workload -- an estimated 43% increase in this calendar year. No funds were provided to purchase staffing.

22



Equity Gap

- ❖ The underfunding is compounded in ADS eligibility services:
 - formula uses caseloads and state salary structure to calculate final allocation
 - Staffing costs are discounted by 10%, assuming more efficiency in local government
 - Allocation is only 90% of what it would cost the state to do the work

23



Equity Gap

In ADS, at the 90% funding level we earn 310 FTE. But due to our staff costs, this buys only 250 FTE.

- ❖ County General Fund (\$2.2m) is used to draw down Federal Medicaid match (\$4.5m) to reach 272 FTE.

24



ADS Workload Gap

- ❖ Opportunity for legislative action

25



Mental Health Funding

- ❖ OHP fully covers cost of mental health care for members, but not all eligible individuals currently covered by OHP
- ❖ State General Fund dollars are available to fund treatment for uninsured. Currently used to fund crisis safety net, hospitalization and children's services
- ❖ County General Fund dollars are used for uninsured populations, meeting some of the need in the community

26



Mental Health Funding

- ❖ Challenges for families and individuals who have "maxed out" mental health coverage under insurance
- ❖ Even if covered by OHP, people with the most serious mental illnesses often need social supports not funded by insurance (housing, peer supports and employment)

27



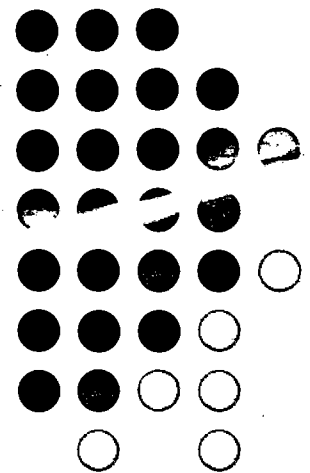
Cost Drivers

- ❖ HR classification decisions
- ❖ Facility costs
- ❖ Internal service rates
- ❖ Urban area expenses
- ❖ IT costs

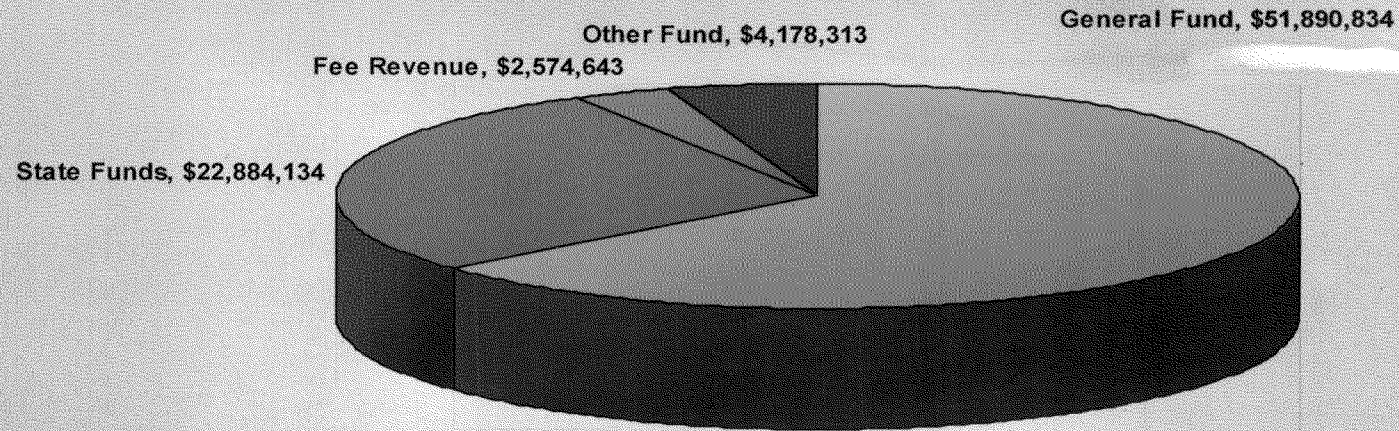
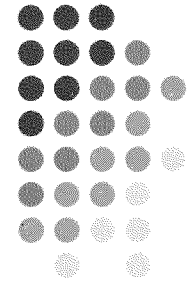
28

Department of Community Justice

Biennial 2009-2011
State Funding Overview

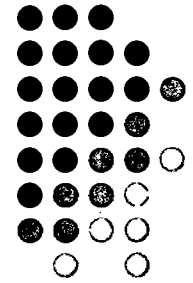


Department Funding Levels



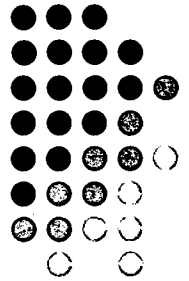
Department of Community Justice
Constraint Budget 2011
\$81,527,924

Juvenile Services Allocations



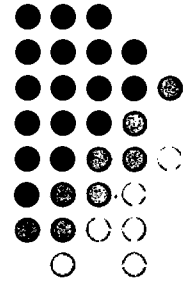
- Oregon Youth Authority
 - Diversion and JCP Basic. The amount is determined each biennium based on the county's percentage of 0-17 year olds. The current funding is 17.91% of the state. 2009-11 allocation is \$1.3 million Diversion and \$1.6 million JCP Basic.

Juvenile Services Allocations



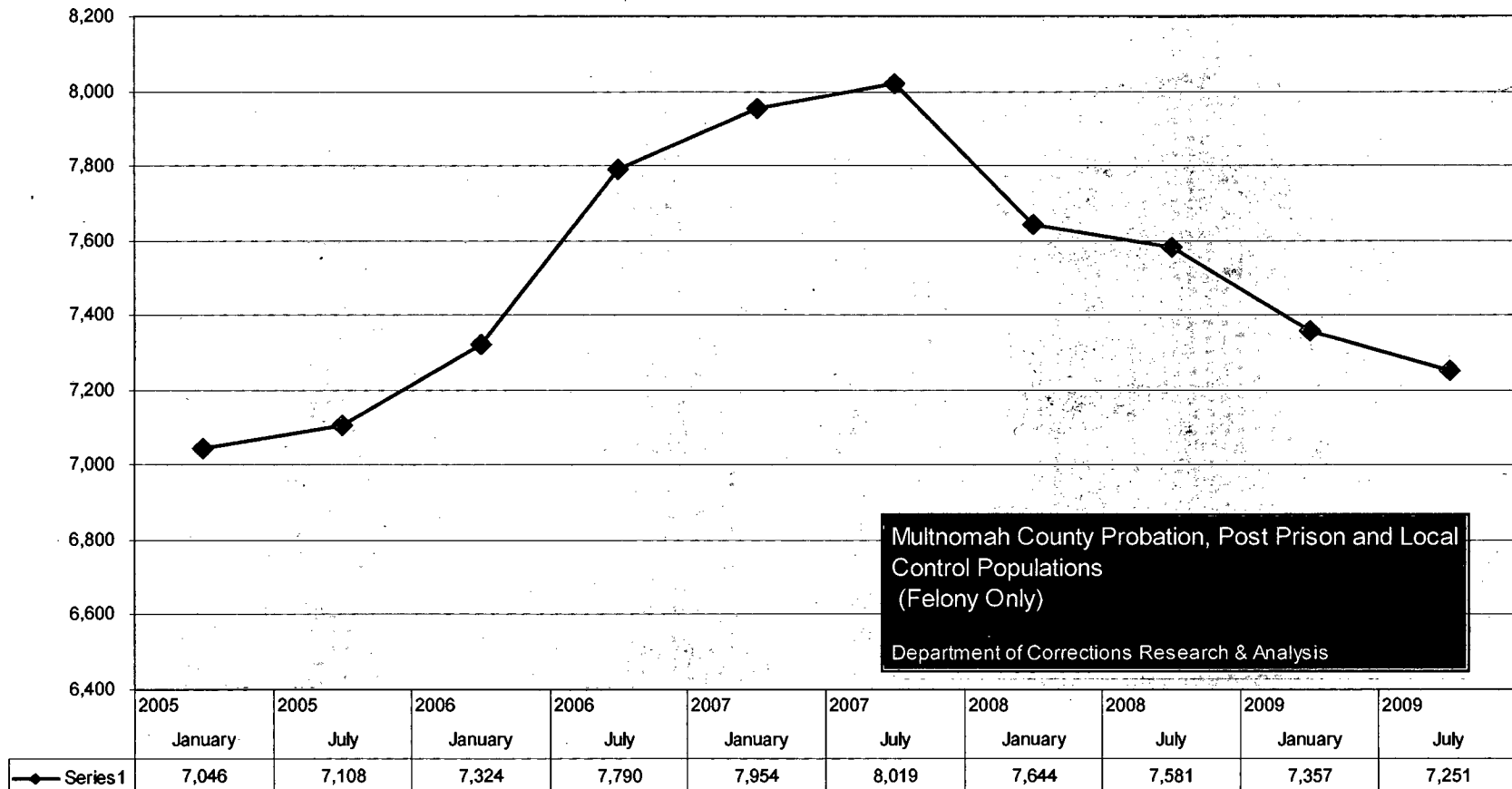
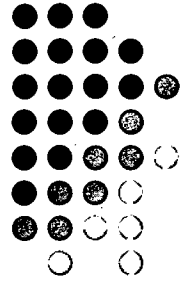
- State Commission on Children and Families
 - Juvenile Crime Prevention. Same formula as Diversion and Basic. Biennial 2009-11 amount is \$1 million.

Juvenile Services Allocations

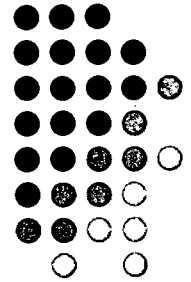


- Oregon Youth Authority
 - Gang Transition Services. Multnomah County is the only jurisdiction to receive GTS.
 - DCJ receives \$3.3 million and EMGET (East County) \$1.3 million.

DCJ Population History

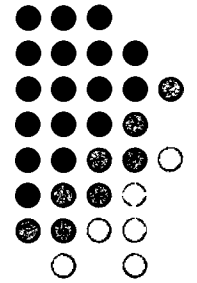


SB 1145 Budget Development



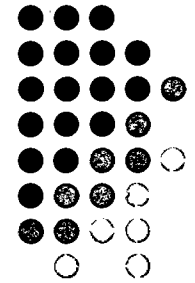
- All felony cases in state are counted in 3 snapshots prior to the beginning of the biennium by Risk Levels or Local Control.
- Each Risk level and Local control is given a value based on daily rate to manage them.
- Total amount is then distributed to each county based on % of felony cases each supervises.

SB 1145 Formula Allocation



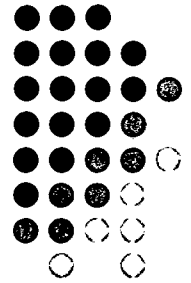
- For the FY2009-11 biennium, funding allocated from Department of Corrections to Multnomah County Community Corrections is 22.01% of total state funding based on felony supervision population.
- LPSCC receives their required budget allocation and the remaining goes to DCJ (65%) and MCSO (35%).

Legislative Adopted Budget FY2009-2011



STATE DOC 1145 Revenue		Current Estimate	County Budget	Difference
State DOC Community Corrections Allocation	\$	215,337,113		
Multnomah County Share (Biennial)		22.005563%		
Total Multnomah County	\$	47,373,285		
LPSCC Taken off the top	\$	833,991		
Remaining 1145	\$	46,539,294		
Department of Community Justice		30,250,541		
Sheriff's Office		16,288,753		
LPSCC	above			
Year One		2009-2010		
DCJ	\$	14,822,765	\$18,061,220	\$ (3,238,455)
MCSO	\$	7,981,489		
LPSCC	\$	408,819		
Year Two		2010-2011		
DCJ	\$	15,427,776		
MCSO	\$	8,307,264		
LPSCC	\$	425,172		

Legislative Adopted Budget FY2009-2011



STATE DOC M57 Revenue		Current Estimate	County Budget	Difference
State DOC Comm Corr Allocation (Round 1)	\$	9,800,000		
Multnomah County Share (Biennial)		22.005563%		
Total Multnomah County	\$	2,079,945		
LPSCC Taken off the top	\$	-		
Remaining M57	\$	2,079,945		
Department of Community Justice		1,351,964		
Sheriff's Office		727,981		
LPSCC	above			
Year One		2009-2010		
DCJ	\$	662,462	\$ 1,077,549	\$ (415,087)
MC SO	\$	356,711		
LPSCC	\$	-		
Year Two		2010-2011		
DCJ	\$	689,502		
MC SO	\$	371,270		
LPSCC	\$	-		



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Cancelled 4/12/2010

Meeting Date: 04/13/2010
Agenda Item #: PD-2
Est. Start Time: 11:00 AM
Date Submitted: 02/08/2010

Agenda Title: **Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 13, 2010 **Amount of Time Needed:** 1 hour
Department: Non-Departmental **Division:** Commission District 1
Contact(s): Beckie Lee, Jana McLellan
Phone: 503-988-6796 **Ext.** 86796 **I/O Address:** 503/6th
Presenter(s): Mike Schrunk, John Bradley, Chuck French, Lillian Shirley, Sherriff Dan Staton

General Information

1. What action are you requesting from the Board?

No action required.

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

Board briefing and discussion on the Grand Jury Corrections report. The Corrections Grand Jury identified a number of potential cost-saving and operational changes in the corrections system. The District Attorney's office will brief the Board on those findings, the Sheriff will share his plan for responding to particular items that he has responsibility for, the Health Department will discuss findings related to Corrections Health, and the board will discuss next steps.

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

None.

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

None.

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

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Koffmy

Date: 02/05/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am
Date Submitted: 4/1/2010

Agenda Title: **Appointments of Chief Darrell Knott and Colleen Yoshihara, CPA to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15, 2010 **Amount of Time Needed:** _____
Department: Health **Division:** Emergency Medical Services
Contact(s): Mary Orr, Interim EMS Administrator
Phone: 503 988-5531 **Ext.** 85531 **I/O Address:** 503/600
Presenter(s): Gary Oxman, MD, MPH, Health Officer

General Information

1. What action are you requesting from the Board?

Approval of appointments of Portland Fire & Rescue Chief Darrell Knott and Colleen Yoshihara, CPA, to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee.

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

The Committee will benefit from the experience of Chief Darrell Knott, representing the City of Portland on the committee, and Colleen Yoshihara, CPA, filling the "Accountant" position. This Committee and these positions are mandated by Multnomah County Code, 21.428.

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

N/A

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

N/A

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

scanned
&
sent

The recommended appointees have each submitted a Multnomah County Citizen Advisory Board and Commissions Interest Form expressing their interest in and willingness to participate on the Emergency Medical Services Contract Compliance and Rate Regulation Committee.

Required Signature

**Elected Official or
Department/
Agency Director:**

Date: 03-31-10

Lillian Shirley



Health Department
MULTNOMAH COUNTY OREGON
Emergency Medical Services

426 SW Stark Street 7th Floor
Portland, Oregon 97204
(503) 988-3220 phone
(503) 988-4017 fax

Memorandum

To: Ruth Langlois,
Executive Assistant to the Multnomah County Chair

From: Mary Orr,
Interim EMS Administrator, Multnomah County Health Department

CC: Gary Oxman, MD, MPH, Health Officer

Re: Recommendation to appoint EMS Contract Compliance and Rate
Regulation Committee members

Date: March 31, 2010

Please submit the following nominees for appointment to the EMS Contract
Compliance and Rate Regulation Committee:

Darrell Knott, Battalion Chief, Portland Fire & Rescue
(Member position: City of Portland representative)

Colleen Yoshihara, CPA
(Member position: Accountant)

Attachments:

- Multnomah County Agenda Placement Request
- Citizen Advisory Board & Commissions Interest Form: Darrell Knott
- Citizen Advisory Board & Commissions Interest Form: Colleen Yoshihara



Public Health
Prevent. Promote. Protect.



MULTNOMAH COUNTY OREGON

Citizen Advisory Board & Commissions Interest Form

The purpose of this form is to obtain information to use in making appointments to Multnomah County Citizen Advisory Boards and Commissions, ad hoc committees, task forces, etc. If you have a resume, please attach it to this form. **Please note that, with the exception of the confidential section, information provided in this document is public information.** Thank you for your interest in participating in County government.

Name: COLLEEN YOSHIMAZA, C.P.A.

Address: 3601 SW RIVER PKWY, #311

City: PORTLAND State: OR Zip: 97239

Daytime Phone: 503-988-3312, x22300 Email Address: CYOSHIMAZA@COMCAST.NET

Are you a resident of Multnomah County? Yes: ☒ No: ☐

Occupation: SENIOR FISCAL COMPLIANCE SPECIALIST

Please check board/commission of interest:

- | | |
|--|--|
| <input type="checkbox"/> Affordable Housing Review Committee | <input type="checkbox"/> Emergency Medical Services Advisory Board |
| <input type="checkbox"/> Agricultural Board of Review | <input type="checkbox"/> Food Service Advisory Board |
| <input type="checkbox"/> Animal Control Advisory Committee | <input type="checkbox"/> Greenspaces Review Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Housing & Community Development Commission |
| <input type="checkbox"/> Board of Property Tax Appeals | <input type="checkbox"/> Investment Advisory Board |
| <input type="checkbox"/> City/County Sustainable Development Commission | <input type="checkbox"/> Joint Bicycle & Pedestrian Citizen Advisory Committee |
| <input type="checkbox"/> Citizen Budget Advisory Committees | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Citizen Involvement Committee | <input type="checkbox"/> Merit System Civil Services Council |
| <input type="checkbox"/> Commission on Children, Families & Community | <input type="checkbox"/> Mt. Hood Cable Regulatory Commission |
| <input type="checkbox"/> Advocacy Team for Sexual Minority Youth | <input type="checkbox"/> Multnomah County Planning Commission |
| <input checked="" type="checkbox"/> Community Health Council | <input type="checkbox"/> Regional Arts & Culture Council |
| <input type="checkbox"/> Contract Compliance & Rate Regulation Committee | |
| <input type="checkbox"/> Elders in Action Commission | |

Please list employment and volunteer activities that may relate to your service on boards/commissions.

Dates (from/to)	Employment/Volunteer Activity
1/2006 - CURRENT	MULTNOMAH COUNTY, FISCAL COMPLIANCE UNIT SENIOR FISCAL COMPLIANCE SPECIALIST
8/1998 - 9/2000 and 9/2003 - 11/2004	GRANT THORNTON LLP & TALBOT, KORNBLAU, WARMER LLP SENIOR AUDITOR, CERTIFIED PUBLIC ACCOUNTANT
10/2000 - 9/2002	WILLAMETTE INDUSTRIES SENIOR CORPORATE ACCOUNTANT

REFERENCES: Please list two or three people who can be contacted as personal references.

Name	Address	Daytime Phone	Relationship
Von Summers	NW NATURAL 220 NW 2 ND , PDX OR 97209	503- 220-2348	PERSONAL FRIEND
Gary Homsley	GRANT THORNTON LLP 111 SW COLUMBIA, PDX OR 97201	503- 222-3562	Former CO-WORKER

CONFIDENTIAL INFORMATION

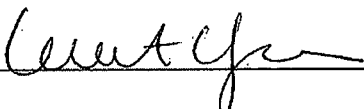
The following information is confidential and optional. You are under no obligation to provide this information. This information will be used for statistical purposes, such as tracking the geographical diversity of board and commission appointees. By providing this information, you will help ensure the appointments represent a broad cross-section of our community.

Age: 47 **Gender:** ☐ Male ☒ Female ☐ Transgender

Race:

☐ African-American ☐ Asian ☒ Caucasian
☐ Hispanic ☐ Native American ☐ Pacific Islander

My signature affirms that all information provided is true to the best of my knowledge. I understand that any misrepresentation of credentials or misstatement of fact may result in this application being disqualified from further consideration.

Signature:  **Date:** 3/18/2010

Please note that most appointees to Multnomah County Citizen Advisory Boards and Commissions are subject to approval by the Board of County Commissioners during a regular Board meeting.

Return this form to:

Emergency Medical Services Administration
 Multnomah County Health Department
 426 SW Stark Street, 7th Floor
 Portland, OR 97204
 503-988-3220 • Fax 503-988-4017
www.mchealth.org/officer/ems/index.html



MULTNOMAH COUNTY OREGON

Citizen Advisory Board & Commissions Interest Form

The purpose of this form is to obtain information to use in making appointments to Multnomah County Citizen Advisory Boards and Commissions, ad hoc committees, task forces, etc. If you have a resume, please attach it to this form. **Please note that, with the exception of the confidential section, information provided in this document is public information.** Thank you for your interest in participating in County government.

Name: DARRELL KNOTT

Address: 2915 SE 13th Pl

City: PORTLAND State: OR Zip: 97202

Daytime Phone: (503) 823-3885 Email Address: darrell.knott@portlandoregon.gov

Are you a resident of Multnomah County? Yes: _____ No: X

Occupation: FIRE BATTALION CHIEF

Please check board/commission of interest:

☐ Affordable Housing Review Committee
☐ Agricultural Board of Review
☐ Animal Control Advisory Committee
☐ Audit Committee
☐ Board of Property Tax Appeals
☐ City/County Sustainable Development Commission
☐ Citizen Budget Advisory Committees
☐ Citizen Involvement Committee
☐ Commission on Children, Families & Community
☐ Advocacy Team for Sexual Minority Youth
☐ Community Health Council
☒ Contract Compliance & Rate Regulation Committee
☐ Elders in Action Commission

☐ Emergency Medical Services Advisory Board
☐ Food Service Advisory Board
☐ Greenspaces Review Committee
☐ Housing & Community Development Commission
☐ Investment Advisory Board
☐ Joint Bicycle & Pedestrian Citizen Advisory Committee
☐ Library Advisory Board
☐ Merit System Civil Services Council
☐ Mt. Hood Cable Regulatory Commission
☐ Multnomah County Planning Commission
☐ Regional Arts & Culture Council

Please list employment and volunteer activities that may relate to your service on boards/commissions.

Dates (from/to)	Employment/Volunteer Activity
2007-2010	EMS BATTALION CHIEF, Portland Fire + Rescue

REFERENCES: Please list two or three people who can be contacted as personal references.

Name	Address	Daytime Phone	Relationship
Tyler Walthers	2424 SW Richardson	(503) 293-0720	FRIEND
Mark Crumley	37902 SE PORTER RD	(503) 630-7530	FRIEND
	ESTACADA, OR 97023-9567		

CONFIDENTIAL INFORMATION

The following information is confidential and optional. You are under no obligation to provide this information. This information will be used for statistical purposes, such as tracking the geographical diversity of board and commission appointees. By providing this information, you will help ensure the appointments represent a broad cross-section of our community.

Age: _____ **Gender:** _____ Male _____ Female _____ Transgender

Race:

_____ African-American _____ Asian _____ Caucasian
_____ Hispanic _____ Native American _____ Pacific Islander

My signature affirms that all information provided is true to the best of my knowledge. I understand that any misrepresentation of credentials or misstatement of fact may result in this application being disqualified from further consideration.

Signature: Danell Gnot **Date:** 3/18/2010

Please note that most appointees to Multnomah County Citizen Advisory Boards and Commissions are subject to approval by the Board of County Commissioners during a regular Board meeting.

Return this form to:

Emergency Medical Services Administration
Multnomah County Health Department
426 SW Stark Street, 7th Floor
Portland, OR 97204
503-988-3220 • Fax 503-988-4017
www.mchealth.org/officer/ems/index.html



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST NOTICE OF INTENT

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 4/1/2010

Agenda Title: NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC
Revitalizing Core Environmental Health Programs Grant Opportunity.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15th, 2010 Amount of Time Needed: NA – Consent Item
Community Health Services
Department: Health Division: – Environmental Health
Contact(s): Nicole Hermanns, Lila Wickham
Phone: 503-988-3663 Ext. 26314 I/O Address: 160/9
Presenter(s): NA – Consent Item

General Information

1. What action are you requesting from the Board?

Authorize the Director of the Health Department to submit an application for up to \$150,000 CDC Revitalizing Core Environmental Health Programs Grant Opportunity.

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

It is widely believed that the effects of climate change will have a profound impact on the way we live and experience our lives in the future. Within the Portland metropolitan area, we anticipate changes in temperature, precipitation, vegetation, stream flow, snow pack, and pests, and these changes will have direct impacts on our economy, our culture, and our health. Several steps have been taken to begin to mitigate and respond to climate change in our area. Utility companies have studied the impact of climate change on their prospective industries, recycling programs have been established, new forms of sustainable energy and transportation are being developed and implemented, and carbon emissions are being reduced. Most recently, the City of Portland and Multnomah County joined together to develop and adopt the 2009 Climate Action Plan. While great strides have been made, the need to understand the public health impacts of climate change and develop a public health response remains. We know that climate change will affect our air, water,

and food supplies, but at this time we have not yet identified and studied the specific health impacts in our geographic area within these systems.

This grant will provide Environmental Health Services with the resources to engage in a collaborative process to fill this critical need. The goal of the project is to examine climate change issues within the Portland metropolitan area through a public health and equity lens; begin to incorporate climate change as a core area of environmental health services within the Multnomah County Health Department; and develop a public health response to key climate change issues. The project will consist of three main phases. During the first phase, the project will engage key stakeholders in the fields of climate change, water, food, public health, and social justice to identify and prioritize issues related to water and food safety due to climate change. This phase will result in the development of new partnerships, a new view of climate change as it relates to public health, a matrix of climate change indicators and anticipated impacts, and a foundation to address climate change and public health issues in the future. During the second phase of the project, health impact assessments will be conducted for high priority issues identified in phase one so that the public health impact can be clearly understood. During phase three of the project, key stakeholders in the fields of public health, health care delivery, emergency preparedness, local government, social justice/equity, and food and water will be brought together to develop a public health response to the identified issues with an emphasis on health equity and environmental justice.

The funding provided through this grant will enable the Multnomah County Health Department to begin the process of addressing the impact of climate change on public health.

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

We will request up to \$150,000 a year for a five year project period. This funding will support dedicated staff time and related project expenses for this climate change initiative.

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

None.

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

Multnomah County has begun to participate in several climate change initiatives, including the recent Climate Action Plan of 2009. This grant project will continue and enhance this work by examining the public health response to climate change.

ATTACHMENT A

Grant Application/Notice of Intent

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

- **Who is the granting agency?**

The US Department of Health and Human Services Centers for Disease Control and Prevention (CDC).

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

The purpose of the grant program is to support projects that revitalize core environmental health programs that will help to ensure communities have safe food and water. This year, the CDC has included climate change affects on environmental health service delivery as an area of focus. There is no match requirement. Regular progress and financial reporting is required.

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

This is a one-time only commitment with an award amount of up to \$150,000 a year for a five year project period.

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

The grant is due on April 16th, 2010.

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

The grant covers a five year project period from 7/1/2010 – 6/30/2015.

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

When the grant expires the project will have been completed. If additional needs are identified, new grant applications will be submitted.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

100% of the central and departmental indirect costs will be covered by the grant.

ATTACHMENT B

Required Signatures

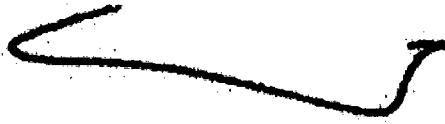
Elected Official or
Department/
Agency Director:

KaRin R. Johnson for

03-31-10

Date:

Lillian Shurley



Budget Analyst:

Date: 04/01/10



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-3
Est. Start Time: 9:30 am
Date Submitted: 4/7/2010

**NOTICE OF INTENT to apply for a \$20,000 grant from the National
Agenda Association of County and City Health Officials to support a project to address
Title: parental concerns about childhood vaccine safety.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 04/15/2010 Amount of Time Needed: Consent Calendar
Department: Health Division: Community Health Services
Contact(s): Arlene Warren, Erin Corrigan, Tom Waltz
Phone: 503-988-3663 Ext. 24649 I/O Address: 160/3
Presenter(s): Consent Calendar

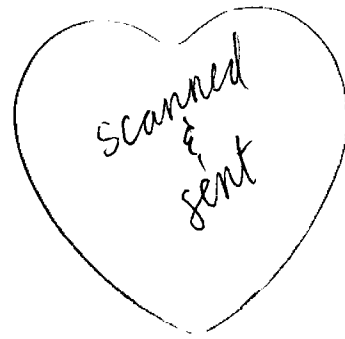
General Information

1. What action are you requesting from the Board?

Authorize the Health Department Director to apply for a \$20,000 grant from the National Association of County and City Health Officials to support a project to address parental concerns about childhood vaccine safety.

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

Evidence suggests that concerns about vaccine safety are increasing among parents in many areas of the country. Some parents are refusing to have their children vaccinated or are requesting that pediatricians spread out the schedule of vaccinations, leaving their children at risk for vaccine-preventable diseases for greater periods of time when the children are most vulnerable to the complications of such infections. The United States has seen outbreaks of previously well-controlled diseases like measles and pertussis facilitated by



pockets of children who remained unvaccinated.

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

This project will provide needed financial support to enable the Health Department to examine vaccine safety concerns among vulnerable populations.

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

Providing vaccination services is a function of the Health Department as a public health organization.

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

The project will engage local schools that have a high percentage of students that are not vaccinated because of exemption. In addition, the project will involve the Oregon Partnership to Immunize Children.

ATTACHMENT A

Grant Application/Notice of Intent

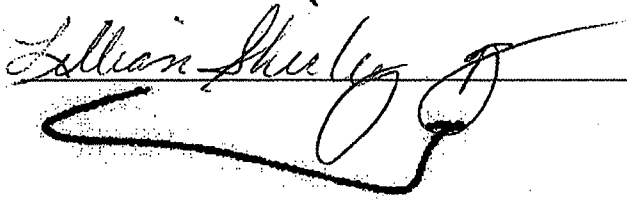
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
National Association of County and City health Officials
- **Specify grant (matching, reporting and other) requirements and goals.**
The grant does not require match. Required activities include:
 - 1) Conduct an assessment of vaccine safety concerns in at least two community sub-populations;
 - 2) Develop an action plan;
 - 3) Implement at least one strategy from the action plan to address the concerns identified in the initial assessment;
 - 4) Measure the impact of interventions; and
 - 5) Summarize lessons learned and potential implications for distribution to other LHDs.
 - 6) Final report due by February 28, 2011.
- **Explain grant funding detail – is this a one time only or long term commitment?**
Grants are one-time only.
- **What are the estimated filing timelines?**
Applications are due on April 9, 2010.
- **If a grant, what period does the grant cover?**
The project period will begin on May 1, 2010 and will be completed by February 4, 2011.
- **When the grant expires, what are funding plans?**
It anticipated that the project will result in skills that will enable staff to address parents' vaccine concerns for their children.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
Yes.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to read "Lillian Shirley", is written over a horizontal line. The signature is fluid and cursive.

Date: 04/07/10

Budget Analyst:

Date: 04/07/10



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-4
Est. Start Time: 9:30 am
Date Submitted: 4/2/2010

Agenda Title: Intergovernmental Revenue Agreement 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15, 2010 Amount of Time Needed: N/A
Department: Sheriff's Office Division: Enforcement
Contact(s): Brad Lynch
Phone: 503-988-4336 Ext. X84336 I/O Address: 503/350
Presenter(s): Consent Calendar → J WEBER FOR APPROVAL

General Information

1. What action are you requesting from the Board?

Approval of intergovernmental agreement 0910071.

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

This agreement provides for Multnomah County to provide deputies for assignment to the Transit Police Division. This agreement affects MCSO program offer 60071, MCSO TriMet Transit Police. The deputies provide on-board presence within the transit system, respond to calls for service, and enforce TriMet ordinances, fare enforcement, and State and City laws to help ensure the security of passengers, employees, and transit system property.

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

TriMet agrees to compensate the County for the salaries, overtime, insurance, retirement, and other benefits of deputies assigned to the Transit Police Division.

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

This agreement has been reviewed by the County Attorney's office.

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

Multiple jurisdictions provide officers to the TriMet Transit Police Division.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:

03/31/10

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0910071

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached

Amendment #:

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

Department: Sheriff's Office Division/ Program: Enforcement Date: 03/29/10
 Originator: Captain Jason Gates Phone: 503-255-3600 Bldg/Room: 313
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: Provides deputies for the TriMet transit police division.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 0405134, 0210029

EEO Exhibit 5 required if amount over \$75k

PROCUREMENT
EXEMPTION OR 46-0130(1)(f)
CITATION #

ISSUE
DATE:

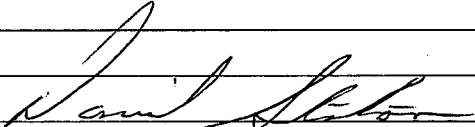
EFFECTIVE
DATE:

END
DATE:

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

Contractor	TriMet & City of Portland		Remittance address (If different)	
Address	4012 SE 17 th Ave.			
City/State	Portland, Oregon		Payment Schedule / Terms:	
ZIP Code	97202		<input type="checkbox"/> Lump Sum \$	<input type="checkbox"/> Due on Receipt
Phone	503-962-5835		<input type="checkbox"/> Monthly \$	<input type="checkbox"/> Net 30
			<input type="checkbox"/> Other \$	<input type="checkbox"/> Other
Contract Effective Date	07/01/10	Term Date	06/30/11	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:
Amendment Effect Date		New Term Date		
Original Contract Amount	\$	Original PA/Requirements Amount	\$ 808,230.00	
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$	
Amount of Amendment	\$	Amount of Amendment	\$	
Total Amount of Agreement	\$	Total PA/Requirements Amount	\$ 808,230.00	

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney _____ DATE _____
 CPCA Manager _____ DATE _____
 County Chair _____ DATE _____
 Sheriff  DATE 3-31-10
 Contract Administration _____ DATE _____

COMMENTS:

**INTERGOVERNMENTAL AGREEMENT
AMONG THE TRI-COUNTY METROPOLITAN TRANSPORTATION
DISTRICT OF OREGON, THE CITY OF PORTLAND AND MULTNOMAH COUNTY FOR
TRANSIT POLICE SERVICES**

Contract No. 10-0813

This Agreement is entered into among the Tri-County Metropolitan Transportation District of Oregon ("TriMet"), the City of Portland (Portland) and Multnomah County, pursuant to authority granted in ORS Chapter 190.

RECITAL

TriMet, Portland and Multnomah County ("the parties") desire to enter into an Agreement with respect to Transit Police Division services including but not limited to deployment strategy, priority of services and administrative procedures.

AGREEMENT

The parties agree as follows:

1. **TERM:** The initial term of this Agreement shall be from July 1, 2010 through June 30, 2011. Thereafter, this Agreement will automatically renew for successive one-year terms through June 30, 2015, unless terminated sooner under the terms of this Agreement.
2. **RESPONSIBILITIES OF PARTIES:** See attached Exhibits 1 through 3.
2. **TERMINATION:**
 - a. Any party may terminate this Agreement for its convenience and without penalty by giving the other parties thirty (30) days written notice of its intention to terminate.
 - b. If TriMet is unable to appropriate sufficient funds to pay Multnomah County for their services under this Agreement, TriMet must notify Multnomah County and Portland and this Agreement shall automatically terminate as of the end of the last fiscal year for which such appropriations are available.
 - c. Any obligations arising prior to the date of termination survive the termination, including any obligation to defend, indemnify and hold harmless any other jurisdiction.
4. **INDEMNIFICATION:**

Portland and Multnomah County will be responsible for the work of the officers assigned to the TriMet Transit Police Division.

Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, Multnomah County shall indemnify, defend and hold harmless TriMet and Portland from and against all liability, loss, and costs arising out of or resulting from the acts of Multnomah County, its officers, employees, and agents in the performance of this Agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, TriMet shall indemnify, defend, and hold harmless Multnomah County and Portland from and against all liability, loss, and costs arising out of or resulting from the acts of TriMet, its officers, employees, and agents in the performance of this Agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, Portland shall indemnify, defend, and hold harmless Multnomah County and TriMet from and against all liability, loss, and costs arising out of or resulting from the acts of Portland, its officers, employees, and agents in the performance of this Agreement.

5. **INSURANCE:** Each party shall be responsible for providing workers' compensation insurance for their respective employees, as required by law, and may elect to commercially insure or self insure for any other liabilities assumed under this Agreement.
6. **ADHERENCE TO LAW:** Each party must comply with all federal, state, and local laws and ordinances applicable to this Agreement.
7. **ACCESS TO RECORDS:** Each party must have access to the books, documents, and other records of the other parties related to this Agreement for the purpose of examination, copying, and audit, unless otherwise limited by law.
8. **SUBCONTRACTOR AND ASSIGNMENT:** No party shall subcontract or assign any part of this Agreement without the written consent of the other parties.
9. **ENTIRE AGREEMENT:** This Agreement incorporates by reference and makes all of the terms and conditions of the Exhibits 1 through 3 attached hereto a part of this Agreement and constitutes the entire agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.
10. **ATTORNEY FEES:** In the event a lawsuit is filed to obtain performance of any kind under this Agreement, the prevailing party is entitled to additional sums as the court may award for reasonable attorney fees, all costs, and disbursements, including attorney fees, costs, and disbursements on appeal.
11. **SEVERABILITY:** The parties agree that, if any term of this Agreement, is declared by a court to be illegal or in conflict with any law, the validity of the remaining terms will not be affected.
12. **NOTICES:** The parties must send any notices, bills, invoices, reports, or other written communications required by this Agreement through the United States Mail, first-class postage paid, or personally delivered to the addresses below:

The parties have caused this Agreement to be executed by their duly appointed officers, authorized to bind the party for which they sign.

MULTNOMAH COUNTY
Daniel Stanton
501 SE Hawthorne Blvd. Suite 350
Portland, Or. 97214

CITY OF PORTLAND
1221 SW 4TH Ave.
Portland Or. 97204

TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF
OREGON (TRIMET)
4012 SE 17th Ave.
Portland, OR. 97202



Daniel Stanton
Sheriff

Sam Adams
Mayor

Shelly Lomax
Executive Director, Operations

3-31-10
date

date

date

Lavone Griffin-Valade
Auditor

date

Approved as to form:

Legal Counsel

Linda Meng, City Attorney

TriMet Legal Counsel

date

date

date

Exhibits:

- Exhibit 1 – Transit Police Division Administration & Operations
- Exhibit 2 – Transit Police Division Staffing Letter
- Exhibit 3 – Transit Police Division Personnel Operations

EXHIBIT 1

TRANSIT POLICE DIVISION ADMINISTRATION & OPERATIONS

1. SERVICE LEVEL

For the term of this Agreement, Multnomah County will provide one or more full-time officer(s) for assignment to the Transit Police Division (hereinafter Division), in such numbers and classifications as the parties mutually agree in writing, by letter among Multnomah County Sheriff, the Transit Police Division Commander and TriMet's Executive Director - Operations, with such letter in the form set forth in Exhibit 2. If a vacancy of any of the agreed-upon number of officers is not filled within 90 days, the parties agree that TriMet may reassign the opening to another jurisdiction, to provide officer(s) to the Division. Multnomah County personnel assigned to the Division will remain employees of Multnomah County and will not be considered employees or agents of TriMet or the City of Portland (Portland). For purposes of this Agreement, the officer(s) assigned to the Division will be referred to as assigned to the TriMet Transit Police Division.

2. OPERATIONS

- a. Deployment Strategy and Priority for Services: The parties recognize that they have legitimate interests in the management and deployment of officers assigned to the Transit Police Division. The parties will work together to ensure:
- (1) On-Board Presence: The priority for Transit Police deployment is presence on the transit system vehicles and at transit system public facilities.
 - (2) Calls for Service: In general, response to 9-1-1 calls for transit system incidents shall be responded to by local law enforcement from the respective jurisdiction.
 - (3) Arrests: Arrests on the transit system incidents shall be by the respective Transit Police or local law enforcement that originated action on the incident.
 - (4) Law Enforcement Support: Transit Police and local law enforcement shall be responsible for law enforcement support activities for their respective primary areas of responsibility.
 - (5) Enforcement: Transit Police enforcement shall focus on TriMet ordinances, including fare enforcement, and State and City laws to help ensure the security of passengers, employees, and transit system property.
 - (6) Targeting: Transit Police deployment shall focus on identified problem areas, routes and/or transit centers/transfer points based on data relative to the greatest needs for "preventive action"; using community policing strategies whenever possible.

b. Agency Cooperation and Coordination:

- (1) The parties will work closely and continuously communicate with each other to ensure that the resources, strategies, work force deployment, and initiatives of TriMet, Portland, Multnomah County are coordinated and effective.
- (2) The Commander, TriMet Transit Police Division, or his/her designee, will coordinate contact with the parties to insure that the resources, strategies, work force deployment, and initiatives of the Division and those of the respective law enforcement agencies are coordinated and effective.
- (3) Multnomah County agrees to work cooperatively in an effort to increase reporting of TriMet related incidents. Multnomah County agrees to provide to the Division TriMet coded reports, data, and records. TriMet agrees to make available to Multnomah County, through the Division, particular data, reports, records, etc. that will assist in fulfilling the mission as outlined in this document.

c. Officer Seniority: Determination of officer seniority of the Transit Police Division for purposes of making shift, vacation, holiday, and overtime assignments shall be according to the attached Exhibit 3.

d. K-9 Unit Training Facility: TriMet has entered into a ground lease (hereinafter "Lease") with the Port of Portland effective September 17, 2007 for the use of certain premises (hereinafter "Premises") to house explosives storage magazines in support of TriMet's training requirements to maintain U.S. Department of Homeland Security, Transportation Security Administration ("TSA") certification for K-9 units. Certain Transit Police Division personnel as designated by TriMet and TSA will be authorized to access and utilize the Premises for purposes of TriMet's K-9 unit training in accordance with the Lease terms. Multnomah County agrees that the work and operations of the Division including assigned transit police personnel, with respect to activities relating to the Premises, are subject to and shall comply with all provisions and requirements of the Lease, the terms of which are incorporated into and made part of this Agreement, and specifically any obligations of TriMet as Lessee.

3. REIMBURSEMENT OF COSTS

- a. Costs: Multnomah County must pay the salaries, overtime, insurance, retirement, and other benefits of its respective officers serving in the TriMet Transit Police Division. Multnomah County shall invoice TriMet monthly for all such Division personnel. Administrative fees charged by Multnomah County to TriMet in connection with billings shall not exceed the sum of 5% of direct costs of salaries, overtime, insurance, retirement and other benefits paid to its personnel assigned to the Division. TriMet agrees to compensate Multnomah County within thirty (30) days after receiving the invoice. Invoices should be submitted to TriMet, Attn: Accounts Payable-FN4, 4012 SE 17th Avenue, Portland, OR 97202.

-
- b. Amount: Before April 1st of each year of this Agreement, Multnomah County must submit to TriMet a proposed annual budget for services under this contract for next fiscal year (July 1 through the following June 30). The parties will then agree on the compensation to be paid by TriMet for services to Multnomah County under this Agreement. If the parties cannot agree on such compensation by June 1st, any party may elect to terminate this Agreement without penalty.

EXHIBIT 2
TRANSIT POLICE DIVISION STAFFING LETTER

(on TriMet letterhead)

(date of letter)

Sheriff
Multnomah County
501 SE Hawthorne Blvd., Suite 350
Portland, Or. 97214

RE: Multnomah County Police Staffing to TriMet Transit Police Division

Dear _____:

This letter is issued pursuant to the 2010 Agreement among the Tri-County Metropolitan Transportation District of Oregon (TriMet), the City of Portland and Multnomah County, for TriMet Transit Police Services, as amended, to establish or change the number of police officers assigned from Multnomah County to the TriMet Transit Police Division.

Prior Staffing from (effective date of agreement), 2010, To-Date

- from (effective date of agreement), 2010 to (date) (specify number of officer(s))
- from (date) to (date) etc. (specify revised number of officer(s))
etc.
- from (date) to (effective date of this staffing change) (specify revised number of officer(s))

Staffing from (effective date of this staffing change)

- from (effective date of this staffing change) (specify revised number of officer(s))

Any future change in the number of officers assigned from Multnomah County Sheriff to the TriMet Transit Police Division, is subject to mutual agreement by the parties by subsequent letter in similar form.

Sincerely,

Shelly Lomax
Executive Director, Operations
TriMet

Agreed to by Multnomah County:

Agreed to by City of Portland:

Sheriff

date

Transit Police Commander

date

EXHIBIT 3

TRANSIT POLICE DIVISION PERSONNEL OPERATIONS

It is the intent of this Agreement: (1) to recognize that the TriMet Transit Police Division (Division) is staffed by police officers from multiple jurisdictions, each covered by their respective collective bargaining agreements, but that shifts, days off, vacations and overtime need to be assigned in a fair and equitable manner; (2) to provide for assignment of shifts, days off, vacations and overtime by seniority; (3) to allow for the change of shift hours of operation and to re-allocated positions and days off within certain shifts to maintain an appropriate balance of field strength.

THE PARTIES AGREE THAT:

1. Current and future Multnomah County officers assigned to the Division will use their Multnomah County date of hire seniority as the means to select shifts, days off, vacations and overtime.
2. Current and future Multnomah County officers assigned to the Division will abide by the provisions of this Exhibit 3.
3. Seniority shall be defined as the length of uninterrupted service by the officer in his/her agency within the officer's Civil Service classification following the officer's most recent appointment. Time spent in the Armed Forces, on military leaves of absence, other authorized leaves and time lost because of duty-connected disability shall be included in length of service. If an officer who has been promoted reverts to a position she/he formerly held, the officer's seniority shall be the sum of the seniority earned in the promotional class and in the class to which the officer reverts.
4. Subject to manpower needs and maintaining efficiency of the Division/Detail, seniority shall be the prime factor in the selection of shifts and days off provided the officer is otherwise qualified. Seniority shall govern in the selection of vacation and holidays.
5. In the case of voluntary transfer and/or assignment, the seniority of an officer shall apply immediately to the officer's choice concerning holidays and vacations. The transferring officer may not use seniority to bump another officer's shift or days off until 45 days from the date of the written request.
6. In case of involuntary transfer and/or assignment, the seniority of an officer shall apply immediately to the officer's choice concerning holidays and vacation. In the event of an involuntary transfer, the Division shall accommodate the shift and/or days off preferences of transferring officers immediately, and shall not involuntarily bump any other officer for at least thirty (30) days from the time the bumped officer receives notice of the bump. The transferring officer may not use seniority to bump another officer's shift or days off until 30 days from the date of the written request.

7. For the purposes of this Agreement, the phrase "Transferring Officer" shall refer to an officer desiring to change shifts, days off or assignments, or an officer who is involuntarily transferred.

8. The Division shall prepare a form to be used by officers desiring to transfer from one shift, assignment, or day off configuration to another within the same reporting unit. For the purposes of this Agreement, this form shall be referred to as the "Transfer Request Form." The Transfer Request Form shall contain a place for transferring officers to indicate their preferences with respect to shifts and days off.

9. A transferring officer may complete a Transfer Request Form at any time. If the officer is seeking or anticipating a transfer, the officer shall file the Transfer Request Form with a Division Lieutenant. If the officer is seeking a change in days off or shifts which do not involve a transfer between reporting units, the Transfer Request Form shall be filed with the officer's shift commander. The Division will forward a copy of the Transfer Request Form to the location of the anticipated transfer.

10. In the event of a change in days off or shifts that do not involve a change in reporting units, the time frames referred to in Sections 5 and 6 of this Exhibit 3 shall begin to run when the transferring officer submits the Transfer Request Form.

11. When the Division knows that an officer's preferences as indicated on a Transfer Request Form will result in the displacement of the shift or days off of another officer (referred to herein as the Transferred Officer), the Division shall notify the Transferred Officer as soon as possible of the fact that he or she may be bumped.

12. The Division shall accommodate the shift and/or days off preferences of transferring officers on a faster time schedule than that contained in Sections 5 and 6 of this Exhibit 3, if, in the Division's judgment, it is operationally sound to do so, provided that no other affected officer is bumped from his or her days off or shift who objects to the accommodation.

13. An officer may exercise seniority to bump another officer for shift and days off only once in ninety (90) days.

14. **Vacations.** Employees shall be allowed to select two vacation periods on the basis of seniority. Each vacation period must be of a minimum duration of one day. Vacation time shall be scheduled by the Division with due consideration being given to requests from officers which shall be determined among officers of equal rank by seniority; provided, however, that each officer shall be permitted to exercise the right of seniority only once each year. The sign-up deadline for the exercise of seniority in the selection of vacations shall be March 15 for the calendar year running from April 15 through April 14 of the following year.

15. **Holiday Assignment.** Where the shift strength is reduced or increased on holidays, consistent with the needs of the Division, assignments shall be offered to the most senior officer. Except for an emergency, the Division shall provide a minimum of ten (10) days' notice of any deviation from normal shift strength so that officers may plan the use of their time.

- A. Where shift strength is reduced, the most senior officer scheduled for duty on the shift shall be offered the option of working or not. Where shift strength is increased, the most senior officer on the shift shall be offered the option of working or not.

- B. For purposes of this section, New Year's Eve and Christmas Eve shall be treated as holidays.

16. **Seniority for Vacation Purposes upon Transfer.** If an officer is involuntarily transferred, the Division shall honor the officer's pre-selected vacation times, and shall not disrupt the pre-selected vacation time for other officers in the division to which the officer is involuntarily transferred. If an officer accepts a voluntary transfer, the Division shall attempt to accommodate, to the extent possible, the officer's pre-selected vacation times.

17. **Shift Overtime.** Where the overtime is not directly related to activities begun by an officer during the officer's regular shift, and where the planned overtime is anticipated to be four (4) hours or more in duration, the overtime shall be offered, in the order of seniority, to officers in the Division. Once each eligible officer has had the opportunity to work shift overtime in a pay period, officers may once again use their seniority to work shift overtime as described above, and the seniority list shall rotate in the same fashion thereafter. The Division shall maintain a list in each reporting unit upon which officers must place their names indicating a willingness to work shift overtime. If an officer is incorrectly passed over for shift overtime, the officer shall be allowed to work a makeup overtime assignment within the next two pay periods following the discovery of the error. The officer and the Division shall mutually agree upon the makeup overtime assignment, which shall not displace another officer's already-selected overtime assignment. An officer who has been incorrectly passed over shall not be otherwise entitled to compensation for the missed overtime.

18. **Work Hours.** An officer will normally be given adequate advance notice of any change in the officer's regular hours of work, except where an emergency (an emergency is defined as an unforeseen event affecting the Division's ability to perform its mission) exists. Notice given less than forty-eight (48) hours (or seventy-two [72] hours under the Four-Ten Plan) before the officer is to begin work under the changed schedule entitles the officer to compensation at the overtime rate for those hours not exceeding eight (8) hours that are earlier, later, or different from the hours the officer last worked in a work day. A police officer is not entitled to compensation under the overtime rate if the officer is otherwise entitled to compensation under the same hours of work, or if shift changes are the result of a voluntary transfer or promotion.

19. **Discipline.** Discipline and discharge of Multnomah County officers assigned to the Division will be the responsibility of Multnomah County and in accordance with the Collective Bargaining Agreement between Multnomah County and the Multnomah County Deputy Sheriff's Association.

20. **Citizen Complaints.** All citizen complaints concerning Multnomah County officers to be referred to Multnomah County and finding copied to the Commander, Transit Police Division. Multnomah County agrees to:

- A. Maintain a police accountability system as described at subsections (B) through (G) below.
- B. Provide an accountability system intake point to which the other participating Transit Police jurisdictions ("jurisdictions") can refer or deliver complaints about Multnomah County officers working in the Transit Police Division.
- C. Receive, review and evaluate all complaints referred or delivered by the other jurisdictions concerning its officers who work in the Transit Police Division.
- D. Deliver all complaints about an officer who works in the Transit Police Division received from citizens or generated by peace officers to the accountability system intake point of the subject officer's employing jurisdiction.

- E. Absent a conflict with ORS 181.854 (3), permit investigators from other jurisdictions to share information with their counterparts investigating or reviewing an incident involving a Transit Police Division officer.
- F. Adhere to Portland Police Bureau Transit Police Division SOP A-20 to the extent it does not conflict with Multnomah County labor agreement and agency procedures or directives.
- G. Conduct joint investigations when necessary an appropriate.

21. Collective Bargaining Agreement. All other terms and conditions of any current Collective Bargaining Agreement between Multnomah County and the Multnomah County Deputy Sheriff's Association shall remain in effect as to other issues not addressed by this Exhibit 3. In the event of a conflict between such Collective Bargaining Agreement and this Exhibit 3, the provisions of such Collective Bargaining Agreement shall govern.

**INTERGOVERNMENTAL AGREEMENT
AMONG THE TRI-COUNTY METROPOLITAN TRANSPORTATION
DISTRICT OF OREGON, THE CITY OF PORTLAND AND MULTNOMAH COUNTY FOR
TRANSIT POLICE SERVICES**

Contract No. 10-0813

This Agreement is entered into among the Tri-County Metropolitan Transportation District of Oregon ("TriMet"), the City of Portland (Portland) and Multnomah County, pursuant to authority granted in ORS Chapter 190.

RECITAL

TriMet, Portland and Multnomah County ("the parties") desire to enter into an Agreement with respect to Transit Police Division services including but not limited to deployment strategy, priority of services and administrative procedures.

AGREEMENT

The parties agree as follows:

1. **TERM:** The initial term of this Agreement shall be from July 1, 2010 through June 30, 2011. Thereafter, this Agreement will automatically renew for successive one-year terms through June 30, 2015, unless terminated sooner under the terms of this Agreement.
2. **RESPONSIBILITIES OF PARTIES:** See attached Exhibits 1 through 3.
2. **TERMINATION:**
 - a. Any party may terminate this Agreement for its convenience and without penalty by giving the other parties thirty (30) days written notice of its intention to terminate.
 - b. If TriMet is unable to appropriate sufficient funds to pay Multnomah County for their services under this Agreement, TriMet must notify Multnomah County and Portland and this Agreement shall automatically terminate as of the end of the last fiscal year for which such appropriations are available.
 - c. Any obligations arising prior to the date of termination survive the termination, including any obligation to defend, indemnify and hold harmless any other jurisdiction.
4. **INDEMNIFICATION:**

Portland and Multnomah County will be responsible for the work of the officers assigned to the TriMet Transit Police Division.

Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, Multnomah County shall indemnify, defend and hold harmless TriMet and Portland from and against all liability, loss, and costs arising out of or resulting from the acts of Multnomah County, its officers, employees, and agents in the performance of this Agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, TriMet shall indemnify, defend, and hold harmless Multnomah County and Portland from and against all liability, loss, and costs arising out of or resulting from the acts of TriMet, its officers, employees, and agents in the performance of this Agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, Portland shall indemnify, defend, and hold harmless Multnomah County and TriMet from and against all liability, loss, and costs arising out of or resulting from the acts of Portland, its officers, employees, and agents in the performance of this Agreement.

5. **INSURANCE:** Each party shall be responsible for providing workers' compensation insurance for their respective employees, as required by law, and may elect to commercially insure or self insure for any other liabilities assumed under this Agreement.
6. **ADHERENCE TO LAW:** Each party must comply with all federal, state, and local laws and ordinances applicable to this Agreement.
7. **ACCESS TO RECORDS:** Each party must have access to the books, documents, and other records of the other parties related to this Agreement for the purpose of examination, copying, and audit, unless otherwise limited by law.
8. **SUBCONTRACTOR AND ASSIGNMENT:** No party shall subcontract or assign any part of this Agreement without the written consent of the other parties.
9. **ENTIRE AGREEMENT:** This Agreement incorporates by reference and makes all of the terms and conditions of the Exhibits 1 through 3 attached hereto a part of this Agreement and constitutes the entire agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.
10. **ATTORNEY FEES:** In the event a lawsuit is filed to obtain performance of any kind under this Agreement, the prevailing party is entitled to additional sums as the court may award for reasonable attorney fees, all costs, and disbursements, including attorney fees, costs, and disbursements on appeal.
11. **SEVERABILITY:** The parties agree that, if any term of this Agreement, is declared by a court to be illegal or in conflict with any law, the validity of the remaining terms will not be affected.
12. **NOTICES:** The parties must send any notices, bills, invoices, reports, or other written communications required by this Agreement through the United States Mail, first-class postage paid, or personally delivered to the addresses below:

The parties have caused this Agreement to be executed by their duly appointed officers, authorized to bind the party for which they sign.

MULTNOMAH COUNTY
Daniel Stanton
501 SE Hawthorne Blvd. Suite 350
Portland, Or. 097214

CITY OF PORTLAND
1221 SW 4TH Ave.
Portland Or. 97204

**TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF
OREGON (TRIMET)**
4012 SE 17th Ave.
Portland, OR. 97202

Daniel Staton
Sheriff

Sam Adams
Mayor

Shelly Lomax
Executive Director, Operations

date

date

date

Lavone Griffin-Valade
Auditor

date

Approved as to form:

Legal Counsel

Linda Meng, City Attorney

TriMet Legal Counsel

date

date

date

Exhibits:

Exhibit 1 – Transit Police Division Administration & Operations
Exhibit 2 – Transit Police Division Staffing Letter
Exhibit 3 – Transit Police Division Personnel Operations

EXHIBIT 1

TRANSIT POLICE DIVISION ADMINISTRATION & OPERATIONS

1. SERVICE LEVEL

For the term of this Agreement, Multnomah County will provide one or more full-time officer(s) for assignment to the Transit Police Division (hereinafter Division), in such numbers and classifications as the parties mutually agree in writing, by letter among Multnomah County Sheriff, the Transit Police Division Commander and TriMet's Executive Director - Operations, with such letter in the form set forth in Exhibit 2. If a vacancy of any of the agreed-upon number of officers is not filled within 90 days, the parties agree that TriMet may reassign the opening to another jurisdiction, to provide officer(s) to the Division. Multnomah County personnel assigned to the Division will remain employees of Multnomah County and will not be considered employees or agents of TriMet or the City of Portland (Portland). For purposes of this Agreement, the officer(s) assigned to the Division will be referred to as assigned to the TriMet Transit Police Division.

2. OPERATIONS

- a. Deployment Strategy and Priority for Services: The parties recognize that they have legitimate interests in the management and deployment of officers assigned to the Transit Police Division. The parties will work together to ensure:
- (1) On-Board Presence: The priority for Transit Police deployment is presence on the transit system vehicles and at transit system public facilities.
 - (2) Calls for Service: In general, response to 9-1-1 calls for transit system incidents shall be responded to by local law enforcement from the respective jurisdiction.
 - (3) Arrests: Arrests on the transit system incidents shall be by the respective Transit Police or local law enforcement that originated action on the incident.
 - (4) Law Enforcement Support: Transit Police and local law enforcement shall be responsible for law enforcement support activities for their respective primary areas of responsibility.
 - (5) Enforcement: Transit Police enforcement shall focus on TriMet ordinances, including fare enforcement, and State and City laws to help ensure the security of passengers, employees, and transit system property.
 - (6) Targeting: Transit Police deployment shall focus on identified problem areas, routes and/or transit centers/transfer points based on data relative to the greatest needs for "preventive action"; using community policing strategies whenever possible.

b. Agency Cooperation and Coordination:

- (1) The parties will work closely and continuously communicate with each other to ensure that the resources, strategies, work force deployment, and initiatives of TriMet, Portland, Multnomah County are coordinated and effective.
- (2) The Commander, TriMet Transit Police Division, or his/her designee, will coordinate contact with the parties to insure that the resources, strategies, work force deployment, and initiatives of the Division and those of the respective law enforcement agencies are coordinated and effective.
- (3) Multnomah County agrees to work cooperatively in an effort to increase reporting of TriMet related incidents. Multnomah County agrees to provide to the Division TriMet coded reports, data, and records. TriMet agrees to make available to Multnomah County, through the Division, particular data, reports, records, etc. that will assist in fulfilling the mission as outlined in this document.

c. Officer Seniority: Determination of officer seniority of the Transit Police Division for purposes of making shift, vacation, holiday, and overtime assignments shall be according to the attached Exhibit 3.

d. K-9 Unit Training Facility: TriMet has entered into a ground lease (hereinafter "Lease") with the Port of Portland effective September 17, 2007 for the use of certain premises (hereinafter "Premises") to house explosives storage magazines in support of TriMet's training requirements to maintain U.S. Department of Homeland Security, Transportation Security Administration ("TSA") certification for K-9 units. Certain Transit Police Division personnel as designated by TriMet and TSA will be authorized to access and utilize the Premises for purposes of TriMet's K-9 unit training in accordance with the Lease terms. Multnomah County agrees that the work and operations of the Division including assigned transit police personnel, with respect to activities relating to the Premises, are subject to and shall comply with all provisions and requirements of the Lease, the terms of which are incorporated into and made part of this Agreement, and specifically any obligations of TriMet as Lessee.

3. REIMBURSEMENT OF COSTS

- a. Costs: Multnomah County must pay the salaries, overtime, insurance, retirement, and other benefits of its respective officers serving in the TriMet Transit Police Division. Multnomah County shall invoice TriMet monthly for all such Division personnel. Administrative fees charged by Multnomah County to TriMet in connection with billings shall not exceed the sum of 5% of direct costs of salaries, overtime, insurance, retirement and other benefits paid to its personnel assigned to the Division. TriMet agrees to compensate Multnomah County within thirty (30) days after receiving the invoice. Invoices should be submitted to TriMet, Attn: Accounts Payable-FN4, 4012 SE 17th Avenue, Portland, OR 97202.

- b. Amount: Before April 1st of each year of this Agreement, Multnomah County must submit to TriMet a proposed annual budget for services under this contract for next fiscal year (July 1 through the following June 30). The parties will then agree on the compensation to be paid by TriMet for services to Multnomah County under this Agreement. If the parties cannot agree on such compensation by June 1st, any party may elect to terminate this Agreement without penalty.

EXHIBIT 2
TRANSIT POLICE DIVISION STAFFING LETTER

(on TriMet letterhead)

(date of letter)

Sheriff
Multnomah County
501 SE Hawthorne Blvd., Suite 350
Portland, Or. 97214

RE: Multnomah County Police Staffing to TriMet Transit Police Division

Dear _____:

This letter is issued pursuant to the 2010 Agreement among the Tri-County Metropolitan Transportation District of Oregon (TriMet), the City of Portland and Multnomah County, for TriMet Transit Police Services, as amended, to establish or change the number of police officers assigned from Multnomah County to the TriMet Transit Police Division.

Prior Staffing from (effective date of agreement), 2010, To-Date

- from (effective date of agreement), 2010 to (date) (specify number of officer(s))
- from (date) to (date) etc. (specify revised number of officer(s) etc.)
- from (date) to (effective date of this staffing change) (specify revised number of officer(s))

Staffing from (effective date of this staffing change)

- from (effective date of this staffing change) (specify revised number of officer(s))

Any future change in the number of officers assigned from Multnomah County Sheriff to the TriMet Transit Police Division, is subject to mutual agreement by the parties by subsequent letter in similar form.

Sincerely,

Shelly Lomax
Executive Director, Operations
TriMet

Agreed to by Multnomah County:

Agreed to by City of Portland:

Sheriff

date

Transit Police Commander

date

EXHIBIT 3

TRANSIT POLICE DIVISION PERSONNEL OPERATIONS

It is the intent of this Agreement: (1) to recognize that the TriMet Transit Police Division (Division) is staffed by police officers from multiple jurisdictions, each covered by their respective collective bargaining agreements, but that shifts, days off, vacations and overtime need to be assigned in a fair and equitable manner; (2) to provide for assignment of shifts, days off, vacations and overtime by seniority; (3) to allow for the change of shift hours of operation and to re-allocated positions and days off within certain shifts to maintain an appropriate balance of field strength.

THE PARTIES AGREE THAT:

1. Current and future Multnomah County officers assigned to the Division will use their Multnomah County date of hire seniority as the means to select shifts, days off, vacations and overtime.
2. Current and future Multnomah County officers assigned to the Division will abide by the provisions of this Exhibit 3.
3. Seniority shall be defined as the length of uninterrupted service by the officer in his/her agency within the officer's Civil Service classification following the officer's most recent appointment. Time spent in the Armed Forces, on military leaves of absence, other authorized leaves and time lost because of duty-connected disability shall be included in length of service. If an officer who has been promoted reverts to a position she/he formerly held, the officer's seniority shall be the sum of the seniority earned in the promotional class and in the class to which the officer reverts.
4. Subject to manpower needs and maintaining efficiency of the Division/Detail, seniority shall be the prime factor in the selection of shifts and days off provided the officer is otherwise qualified. Seniority shall govern in the selection of vacation and holidays.
5. In the case of voluntary transfer and/or assignment, the seniority of an officer shall apply immediately to the officer's choice concerning holidays and vacations. The transferring officer may not use seniority to bump another officer's shift or days off until 45 days from the date of the written request.
6. In case of involuntary transfer and/or assignment, the seniority of an officer shall apply immediately to the officer's choice concerning holidays and vacation. In the event of an involuntary transfer, the Division shall accommodate the shift and/or days off preferences of transferring officers immediately, and shall not involuntarily bump any other officer for at least thirty (30) days from the time the bumped officer receives notice of the bump. The transferring officer may not use seniority to bump another officer's shift or days off until 30 days from the date of the written request.

7. For the purposes of this Agreement, the phrase "Transferring Officer" shall refer to an officer desiring to change shifts, days off or assignments, or an officer who is involuntarily transferred.

8. The Division shall prepare a form to be used by officers desiring to transfer from one shift, assignment, or day off configuration to another within the same reporting unit. For the purposes of this Agreement, this form shall be referred to as the "Transfer Request Form." The Transfer Request Form shall contain a place for transferring officers to indicate their preferences with respect to shifts and days off.

9. A transferring officer may complete a Transfer Request Form at any time. If the officer is seeking or anticipating a transfer, the officer shall file the Transfer Request Form with a Division Lieutenant. If the officer is seeking a change in days off or shifts which do not involve a transfer between reporting units, the Transfer Request Form shall be filed with the officer's shift commander. The Division will forward a copy of the Transfer Request Form to the location of the anticipated transfer.

10. In the event of a change in days off or shifts that do not involve a change in reporting units, the time frames referred to in Sections 5 and 6 of this Exhibit 3 shall begin to run when the transferring officer submits the Transfer Request Form.

11. When the Division knows that an officer's preferences as indicated on a Transfer Request Form will result in the displacement of the shift or days off of another officer (referred to herein as the Transferred Officer), the Division shall notify the Transferred Officer as soon as possible of the fact that he or she may be bumped.

12. The Division shall accommodate the shift and/or days off preferences of transferring officers on a faster time schedule than that contained in Sections 5 and 6 of this Exhibit 3, if, in the Division's judgment, it is operationally sound to do so, provided that no other affected officer is bumped from his or her days off or shift who objects to the accommodation.

13. An officer may exercise seniority to bump another officer for shift and days off only once in ninety (90) days.

14. **Vacations.** Employees shall be allowed to select two vacation periods on the basis of seniority. Each vacation period must be of a minimum duration of one day. Vacation time shall be scheduled by the Division with due consideration being given to requests from officers which shall be determined among officers of equal rank by seniority; provided, however, that each officer shall be permitted to exercise the right of seniority only once each year. The sign-up deadline for the exercise of seniority in the selection of vacations shall be March 15 for the calendar year running from April 15 through April 14 of the following year.

15. **Holiday Assignment.** Where the shift strength is reduced or increased on holidays, consistent with the needs of the Division, assignments shall be offered to the most senior officer. Except for an emergency, the Division shall provide a minimum of ten (10) days' notice of any deviation from normal shift strength so that officers may plan the use of their time.

A. Where shift strength is reduced, the most senior officer scheduled for duty on the shift shall be offered the option of working or not. Where shift strength is increased, the most senior officer on the shift shall be offered the option of working or not.

- B. For purposes of this section, New Year's Eve and Christmas Eve shall be treated as holidays.

16. **Seniority for Vacation Purposes upon Transfer.** If an officer is involuntarily transferred, the Division shall honor the officer's pre-selected vacation times, and shall not disrupt the pre-selected vacation time for other officers in the division to which the officer is involuntarily transferred. If an officer accepts a voluntary transfer, the Division shall attempt to accommodate, to the extent possible, the officer's pre-selected vacation times.

17. **Shift Overtime.** Where the overtime is not directly related to activities begun by an officer during the officer's regular shift, and where the planned overtime is anticipated to be four (4) hours or more in duration, the overtime shall be offered, in the order of seniority, to officers in the Division. Once each eligible officer has had the opportunity to work shift overtime in a pay period, officers may once again use their seniority to work shift overtime as described above, and the seniority list shall rotate in the same fashion thereafter. The Division shall maintain a list in each reporting unit upon which officers must place their names indicating a willingness to work shift overtime. If an officer is incorrectly passed over for shift overtime, the officer shall be allowed to work a makeup overtime assignment within the next two pay periods following the discovery of the error. The officer and the Division shall mutually agree upon the makeup overtime assignment, which shall not displace another officer's already-selected overtime assignment. An officer who has been incorrectly passed over shall not be otherwise entitled to compensation for the missed overtime.

18. **Work Hours.** An officer will normally be given adequate advance notice of any change in the officer's regular hours of work, except where an emergency (an emergency is defined as an unforeseen event affecting the Division's ability to perform its mission) exists. Notice given less than forty-eight (48) hours (or seventy-two [72] hours under the Four-Ten Plan) before the officer is to begin work under the changed schedule entitles the officer to compensation at the overtime rate for those hours not exceeding eight (8) hours that are earlier, later, or different from the hours the officer last worked in a work day. A police officer is not entitled to compensation under the overtime rate if the officer is otherwise entitled to compensation under the same hours of work, or if shift changes are the result of a voluntary transfer or promotion.

19. **Discipline.** Discipline and discharge of Multnomah County officers assigned to the Division will be the responsibility of Multnomah County and in accordance with the Collective Bargaining Agreement between Multnomah County and the Multnomah County Deputy Sheriff's Association.

20. **Citizen Complaints.** All citizen complaints concerning Multnomah County officers to be referred to Multnomah County and finding copied to the Commander, Transit Police Division. Multnomah County agrees to:

- A. Maintain a police accountability system as described at subsections (B) through (G) below.
- B. Provide an accountability system intake point to which the other participating Transit Police jurisdictions ("jurisdictions") can refer or deliver complaints about Multnomah County officers working in the Transit Police Division.
- C. Receive, review and evaluate all complaints referred or delivered by the other jurisdictions concerning its officers who work in the Transit Police Division.
- D. Deliver all complaints about an officer who works in the Transit Police Division received from citizens or generated by peace officers to the accountability system intake point of the subject officer's employing jurisdiction.

- E. Absent a conflict with ORS 181.854 (3), permit investigators from other jurisdictions to share information with their counterparts investigating or reviewing an incident involving a Transit Police Division officer.
- F. Adhere to Portland Police Bureau Transit Police Division SOP A-20 to the extent it does not conflict with Multnomah County labor agreement and agency procedures or directives.
- G. Conduct joint investigations when necessary an appropriate.

21. Collective Bargaining Agreement. All other terms and conditions of any current Collective Bargaining Agreement between Multnomah County and the Multnomah County Deputy Sheriff's Association shall remain in effect as to other issues not addressed by this Exhibit 3. In the event of a conflict between such Collective Bargaining Agreement and this Exhibit 3, the provisions of such Collective Bargaining Agreement shall govern.

LYNCH Brad B

From: WEBER Jacquie A [jacquie.a.weber@co.multnomah.or.us]
Sent: Tuesday, March 30, 2010 3:42 PM
To: LYNCH Brad B
Subject: RE: Contract Review Request - TriMet/Portland Transit Police

This contract may be circulated for signature.

From: LYNCH Brad B [mailto:brad.lynch@mcso.us]
Sent: Tuesday, March 30, 2010 2:52 PM
To: WEBER Jacquie A
Cc: DUNAWAY Susan M
Subject: Contract Review Request - TriMet/Portland Transit Police

Hi Jacquie. I'm back with the TriMet IGA, the exhibit 3 language pertaining to the Deputy Sheriff's Association has been updated.

Thanks, Brad

Brad Lynch

Multnomah County Sheriff's Office
Fiscal Unit
501 SE Hawthorne Blvd, STE 350
Portland, OR 97214
Phone (503) 988-4336
Fax (503) 988-4317
email: brad.lynch@mcso.us

<http://www.mcso.us/>



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-5 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-5
Est. Start Time: 9:30 am
Date Submitted: 4/6/2010

BUDGET MODIFICATION: NOND - 13

Agenda Title: BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: April 8, 2010 Amount of Time Needed: N/A (Consent)
Department: Nondepartmental Division: Information Technology
Contact(s): Richard Martinez
Phone: (503) 988-4528 Ext. 84528 I/O Address: 503/4
Presenter(s): N/A

General Information

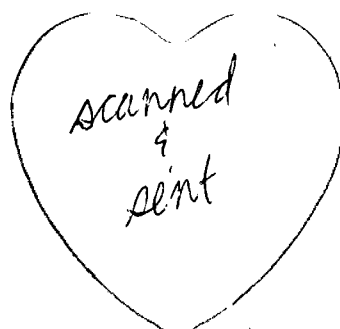
1. What action are you requesting from the Board?

The Information Technology is requesting Board approval of a budget modification authorizing the reclassification of two positions.

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

Information Technology (IT) requests Board approval of a reclassification request for the following positions.

Position Title (Old)	Position Title (New)	Position Number	FTE
Business Analyst/Sr	Development Analyst/Sr	706626	No FTE Change
Network Administrator/Sr	IT Supervisor	702093	No FTE Change



Information Technology requested the Central Class Compensation Unit to examine the duties of this position. The Central Class Compensation Unit approved the classification changes noted above. Position 706626 is budgeted for FY 2010 in Program Offer 79017A – IT SAP Support Team. Position 702093 is budgeted for FY 2010 in Program Offer 79003 – IT Infrastructure – Data Center.

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

The reclassification request is being accomplished within current resources for FY 2010. Ongoing expenses for these positions will be recovered via standard service rates.

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

The reclassifications, for which approval is sought in this request, have been reviewed by the Human Resources Division.

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).
N/A
- What budgets are increased/decreased?
N/A
- What do the changes accomplish?
Reclassification of two positions.
- Do any personnel actions result from this budget modification? Explain.
Reclassification of two positions.
- If a grant, is 100% of the central and department indirect recovered? If not, please explain why.
N/A
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
N/A
- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?
N/A

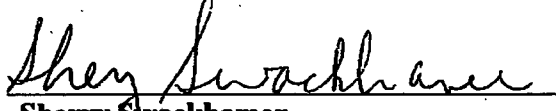
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: NOND - 13

Required Signatures

Elected Official or
Department/
Agency Director:


Sherry Swackhamer

Date: _____

Budget Analyst:


Julie Neburka

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **NOND - 13****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	10-10	3503	79017A	0020		709191		60000	776,509	776,509	0		Reclass Business
2	10-10	3503	79017A	0020		709191		60130	344,372	344,372	0		Analyst, Sr to Development
3	10-10	3503	79017A	0020		709191		60140	171,304	171,304	0		Analyst, Sr
4										0			
5	10-10	3503	79003	0020		709540		60000	394,323	394,323	0		Reclass Network
6	10-10	3503	79003	0020		709540		60130	124,097	124,097	0		Administrator, Sr to
7	10-10	3503	79003	0020		709540		60140	108,721	108,721	0		IT Supervisor
8										0			
9										0			
10	72-10	3505		0020		705210		50316	0	0	0		No change
11	72-10	3505		0020		705210		60330	0	0	0		No change
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

[illegible]

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR				
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6055	64651	709191	Business Analyst, Sr	706626	(0.27)	(22,160)	(6,974)	(4,803)	(33,937)
3503	6406	64651	709191	Development Analsyt, Sr	706626	0.27	22,160	6,974	4,803	33,937
										0
3503	6410	61305	709540	Network Administrator, Sr	702093	(0.25)	(22,829)	(7,238)	(4,756)	(34,824)
3503	9451	61305	709540	IT Supervisor	702093	0.25	22,829	7,238	4,756	34,824
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
				TOTAL CURRENT FY CHANGES		0.00	0	0	0	0

FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
10-10	3503	0020		709525		50310	Budgets receipt of reimbursement
10-10	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
10-10	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
10-10	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
10-10	3503	0020		709617		50310	Budgets receipt of PC Flat Fee
10-10	3503	0020		709617		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure
							Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-6 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: C-6
Est. Start Time: 9:30 am
Date Submitted: 4/6/2010

BUDGET MODIFICATION: NOND - 14

Agenda Title: **BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: April 15, 2010 Amount of Time Needed: N/A (Consent)
Department: Nondepartmental Division: Information Technology
Contact(s): Richard Martinez
Phone: (503) 988-4528 Ext. 84528 I/O Address: 503/4
Presenter(s): N/A

General Information

1. What action are you requesting from the Board?

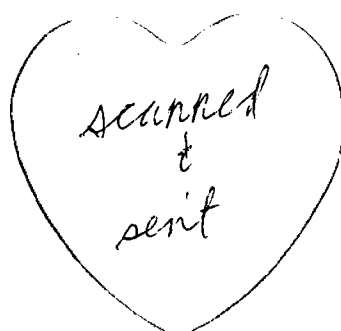
The Information Technology is requesting Board approval of a budget modification authorizing the reclassification of one position.

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

Information Technology (IT) requests Board approval of a reclassification request for the following position.

Position Title (Old)	Position Title (New)	Position Number	FTE
Development Analyst/Sr	Human Resources Analyst/Sr	700500	No FTE Change

Information Technology requested the Central Class Compensation Unit to examine the duties of



this position. The Central Class Compensation Unit approved the classification changes noted above. Position 700500 is budgeted for FY 2010 in Program Offer 79001 – Division Management.

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

The reclassification request is being accomplished within current resources for FY 2010. Ongoing expenses for this position will be recovered via standard service rates.

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

The reclassifications, for which approval is sought in this request, have been reviewed by the Human Resources Division.

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).
N/A
- What budgets are increased/decreased?
N/A
- What do the changes accomplish?
Reclassification of one position.
- Do any personnel actions result from this budget modification? Explain.
Reclassification of one position.
- If a grant, is 100% of the central and department indirect recovered? If not, please explain why.
N/A
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
N/A
- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?
N/A

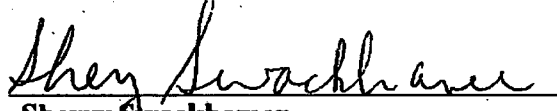
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: NOND - 13

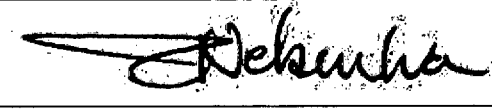
Required Signatures

Elected Official or
Department/
Agency Director:


Sherry Swackhamer

Date: _____

Budget Analyst:


Julie Neburka

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **NOND - 14****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Center	WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center								
1	10-10	3503	79011	0020		709105			60000	574,375	574,375	0		Reclass Development
2	10-10	3503	79011	0020		709105			60130	180,759	180,759	0		Analyst, Sr to Human
3	10-10	3503	79011	0020		709105			60140	158,970	158,970	0		Resources Analyst, Sr
4											0			Effective 5/1/10
5											0			
6											0			
7											0			
8											0			
9											0			
10	72-10	3505		0020		705210			50316	0	0	0		No Change
11	72-10	3505		0020		705210			60330	0	0	0		No Change
12											0			
13											0			
14											0			
15											0			
16											0			
17											0			
18											0			
19											0			
20											0			
21											0			
22											0			
23											0			
24											0			
25											0			
26											0			
27											0			
28											0			
29											0			
												0	0	Total - Page 1
												0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6406	61307	709105	Development Analyst, Sr	700500	(1.00)	(77,570)	(24,412)	(17,124)	(119,106)
3503	9748	61307	709105	Human Resources Analyst, Sr	700500	1.00	77,570	24,412	17,124	119,106
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6406	61307	709105	Development Analyst, Sr	700500	(0.17)	(12,928)	(4,069)	(2,854)	(19,851)
3503	9748	61307	709105	Human Resources Analyst, Sr	700500	0.17	12,928	4,069	2,854	19,851
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0

FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency							
19	1000	0020		9500001000		60470	Reduce available General Fund Contingency
XX-XX	XXXXX	0020		xxx	xxx	xxxxx	Increase Expenditure
Indirect Central							
XX-XX	XXXXX				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	XXXXX				xxx	60355	Indirect Department Expenditure
XX-XX	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
XX-XX	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
XX-XX	XXXXX				xxx	60370	Departmental telecommunication expenditure
10-10	3503	0020		709525		50310	Budgets receipt of reimbursement
10-10	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
XX-XX	XXXXX				xxx	60380	Departmental data processing expenditures
10-10	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
10-10	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
XX-XX	XXXXX				xxx	60390	Departmental PC Flat Fee expenditure
10-10	3503	0020		709617		50310	Budgets receipt of PC Flat Fee
10-10	3503	0020		709617		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
XX-XX	XXXXX					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
XX-XX	XXXXX				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
XX-XX	XXXXX				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
XX-XX	XXXXX					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
XX-XX	XXXXX					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
XX-XX	XXXXX				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
XX-XX	XXXXX				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
XX-XX	XXXXX				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am
Date Submitted: 3/31/2010

Agenda Title: **Leaders of Change: Innovation Video Series – DCS/Elections**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 8, 2010 Amount of Time Needed: 10 minutes
Department: Non-Departmental Division: Public Affairs Office
Contact(s): Mike Pullen
Phone: 503 988-6804 Ext. 86804 I/O Address: 503/6
Presenter(s): Mike Pullen, Public Affairs Office and Tim Scott, DCS Elections

General Information

1. What action are you requesting from the Board?

No action requested.

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

Today's innovation video highlights the introduction of early ballot scanning at the County Elections Office which is part of the county's Department of Community Services. County staff worked on legislation in 2009 that allows ballot scanning before Election Day and helped create a security plan to ensure ballot counts are not released until after the election. In its first use, during the January 2010 election, the innovation produced faster election results and less stressful work conditions for employees, while reducing the number of graveyard shifts for workers. After April 8, the video will be posted at <http://www.blip.tv/file/3418339>.

The innovation series is a project of Leaders of Change, a cross departmental group of county employees working to support innovation (defined as new ideas with action or implementation that lead to improvement, gain or profit) in Multnomah County. Leaders of Change have documented successful innovations throughout the County and are currently developing ways to share and spread

these innovations. The innovation video series seeks to change the stories we tell about Multnomah County. Innovation is prevalent throughout our organization and the video series highlights a new innovation every month. These videos are available for all county employees to view and for use in internal communications including new employee orientation, employee recognition, and county service promotion.

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

The cost of creating these videos is currently covered by the video resources of the Public Affairs Office.

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

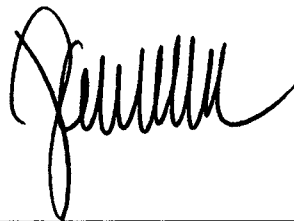
PAO will ensure that all parties shown in Innovation series videos have appropriate media release authorizations on file. The board may wish to consider how this effort supports the board's current efforts to develop and communicate shared county values.

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

Leaders of Change is led by COO Jana McLellan and whose members represent elected officials, as well as nine County departments/agencies (County Attorney; Commission on Children, Families & Community; Facilities; Health Department; Human Resources; Human Services; Information Technology, Public Affairs, and Roads).

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-2
Est. Start Time: 9:45 am
Date Submitted: 3/31/2010

BUDGET MODIFICATION: DCJ - 18

Agenda Title: BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>April 15, 2010</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address:		<u>503 / 250</u>
Presenter(s):	<u>Shaun Coldwell</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-18. This budget modification will appropriate \$50,000 from Portland Public Schools (PPS) to the fiscal year 2010 budget via an Intergovernmental Agreement (IGA).

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

This IGA partially funds two Juvenile Court Counselor (JCC) positions located in DCJ's Youth Development Services program. These JCC's work with PPS in their Delayed Expulsion School Counseling Center Program (DESCC) and Major Suspension Program in an effort to keep and re-enroll youth in school.

In the original IGA, DCJ & PPS equally shared in the cost of these two JCC positions; county general fund paid 50% and PPS paid 50% of the personnel costs. Due to the weakening economy

ORIGINAL SENT
TO THE
FBI
ON 10/10/70

scanned
&
sent

and budget reductions DCJ could no longer fund 50% of these two positions. PPS recognized the value these positions bring to their programs and offered to cover 75% of the personnel costs if DCJ would cover the remaining 25%. This amendment to the IGA is in place until the economic situation rebounds in Multnomah County at which time we will go back to our original agreement of DCJ & PPS equally sharing in the costs of these two positions.

This funding is applied to FY-2010 program offer 50016 – Juvenile Accountability Program.

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

This budget modification will increase DCJ's FY-2010 budget by \$50,000. This increase is also included in the FY-2011 DCJ budget submittal and is expected to continue until the economy rebounds.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY-2010 budget will be increased by \$50,000 per an IGA with Portland Public Schools (PPS).

This funding was not available at the time the Fiscal Year 2010 budget was submitted, and therefore this funding was not included in the Adopted budget.

This is not a grant so a Notice of Intent (NOI) to apply for these funds was not submitted for Board approval.

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

DCJ's Juvenile Services Division budget will be increased by \$50,000 in funding from PPS and reduced \$(5,361) in county general fund for a net increase of \$44,639.

DCJ's Business Services Division budget will be increased by \$8,389 in county general fund.

- **What do the changes accomplish?**

Appropriation of an amendment to the IGA with PPS in the amount of \$50,000.

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

No

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Yes, this IGA will fully pay for Central and Departmental Indirect

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

By mutual agreement between DCJ & PPS the annual increase in funding is available until the economy rebounds at which time we will go back to the original agreement in which both entities share equally in the costs for these two JCC positions.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This IGA covers the period of July 1, 2009 through June 30, 2010 and is expected to continue through FY-2011. If the IGA ends and DCJ could not find another funding source then the services provided would also end. There is no match requirement or reporting requirements associated with this funding.

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

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 18

Required Signatures

Elected Official or
Department/
Agency Director:

for Scott Taylor

Date: 3/31/2010

4/1/2010

Budget Analyst:


Christian Elkin

Date:

4/1/2010

Department HR:


Candace Busby

Date:

Countywide HR:

Date:

Budget Modification ID: **DCJ-18****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit Cost Center	WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
1	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		50200	(50,000)	(75,000)	(25,000)		IG-OP-Other
2	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60000	27,970	42,649	14,679		Salary
3	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60120	2,145	2,145			Premium
4	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60130	8,092	12,349	4,257		Fringe
5	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60140	7,522	11,450	3,928		Insurance
6	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60350	1,244	1,866	622		Central Indirect - 2.72%
7	50-50	32051	50016	50		CJ006.SUSPENSION.PPS		60355	3,027	4,541	1,514		Dept Indirect - 6.62%
8										0		0	Increase PPS revenue
9										0			
10	50-50	32147	50016	50		CJ006.DESCC.PPS		50200	(50,000)	(75,000)	(25,000)		IG-OP-Other
11	50-50	32147	50016	50		CJ006.DESCC.PPS		60000	27,970	42,649	14,679		Salary
12	50-50	32147	50016	50		CJ006.DESCC.PPS		60120	2,145	2,145			Premium
13	50-50	32147	50016	50		CJ006.DESCC.PPS		60130	8,092	12,349	4,257		Fringe
14	50-50	32147	50016	50		CJ006.DESCC.PPS		60140	7,522	11,450	3,928		Insurance
15	50-50	32147	50016	50		CJ006.DESCC.PPS		60350	1,244	1,866	622		Central Indirect - 2.72%
16	50-50	32147	50016	50		CJ006.DESCC.PPS		60355	3,027	4,541	1,514		Dept Indirect - 6.62%
17										0		0	Increase PPS revenue
18										0			
19	50-50	1000	50016	50		506900		60000	499,814	470,456	(29,358)		Salary
20	50-50	1000	50016	50		506900		60130	144,946	136,432	(8,514)		Fringe
21	50-50	1000	50016	50		506900		60145	144,224	136,370	(7,854)		Insurance
22										0		(45,726)	Reduce YDS CGF
23										0			
24	50-50	1000	50009	50		509042		60240	17,408	57,773	40,365		Supplies
25										0		40,365	Increase FCS CGF
26										0			
27	50-00	1000	50001	50		509600		50370	(1,706,111)	(1,709,139)	(3,028)		Dept Indirect Revenue
28	50-00	1000	50001	50		509600		60240	23,741	32,130	8,389		Supplies
29										0		5,361	Increase Business Svcs
										0		0	Total - Page 1
										0		0	GRAND TOTAL

Budget Modification ID: **DCJ-18****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
30	19	1000		20		9500001000	50310		(1,244)	(1,244)		Internal Svc Reimbursement
31	19	1000		20		9500001000	60470		1,244	1,244		Contingency
32									0			
33	72-10	3500		20		705210	50316		(7,856)	(7,856)		Insurance Revenue
34	72-10	3500		20		705210	60330		7,856	7,856		Claims Paid
35									0			
36									0			
37									0			
38									0			
39									0			
40									0			
41									0			
42									0			
43									0			
44									0			
45									0			
46									0			
47									0			
48									0			
49									0			
50									0			
51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
									0	0		Total - Page 2
									0	0		GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

[illegible]

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

[illegible]

FM Side			PS/CO Side			Cost Element/ Commitment	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-3
Est. Start Time: 9:47 am
Date Submitted: 3/31/2010

BUDGET MODIFICATION: DCJ - 19

**BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State
Agenda Fund through an Intergovernmental Agreement with the Oregon Board of
Title: Parole and Post-Prison Supervision.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>April 15, 2010</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Adult Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address:		<u>503 / 250</u>
Presenter(s):	<u>Shaun Coldwell</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-19. This budget modification will appropriate \$72,657 from the Oregon Board of Parole and Post-Prison Supervision (hereinafter, "BOARD") to the Fiscal Year 2010 budget via an Intergovernmental Agreement (IGA).

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

The BOARD is an agency of the State of Oregon, Department of Corrections. In 2009 the BOARD recruited for a temporary Executive Director position. The person selected for this position is a DCJ employee and began his temporary assignment with the BOARD on December 17, 2009. He is still an employee of Multnomah County and has been assigned to a limited duration Community Justice Manager [9620] position. While on assignment with the BOARD 100% of his personnel costs

Scanned
&
sent

(salary, fringe, & insurance) are reimbursed to Multnomah County. At the end of his assignment with the BOARD, he will return to his home position at DCJ, with no affect on his county-wide seniority date.

This funding does not affect a DCJ Program offer, but rather offers professional growth to one of Multnomah County's employees, and benefits the BOARD.

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

This budget modification will increase DCJ's FY-2010 budget by \$72,657. The funding will continue through FY-2011 in the amount of \$138,827.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY-2010 budget will be increased by \$72,657 per an IGA with the Oregon Board of Parole and Post-Prison Supervision.

This funding was not available at the time the Fiscal Year 2010 budget was submitted, and therefore this funding was not included in the Adopted budget.

This is not a grant so a Notice of Intent (NOI) to apply for these funds was not submitted for Board approval.

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

Adult Services Division personnel budget increases by \$72,657.

- **What do the changes accomplish?**

Appropriation of an IGA with the Oregon Board of Parole and Post-Prison Supervision, to DCJ's FY 2010 budget.

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

Yes, a current county employee is assigned to a limited duration Community Justice Manager [9620] position. Once the assignment ends the employee will return to their home position located in DCJ. This limited duration assignment has no impact on the employee's county-wide seniority date.

The employee's home position, a Community Justice Manager [9620], is being backfilled by a permanent county employee. In the FY-2010 Adopted Budget 4.00 FTE CJM position were eliminated in DCJ. With this temporary assignment it prevented one less employee in this job classification from being laid off or bumped.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

This IGA does not allow for indirect costs

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

The revenue is one-time-only with the possibility of an extension at the end of the period. Once the IGA ends the employee will return to their County position.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is not a grant. When the funding ends the employee assignment will end and the incumbent will return to their home position.

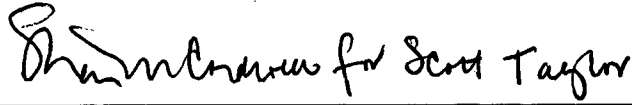
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 19

Required Signatures

Elected Official or
Department/
Agency Director:

for Scott Taylor

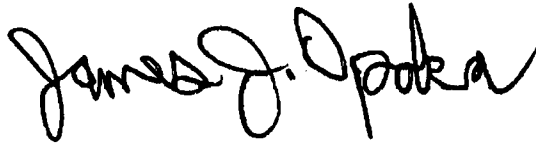
Date: 3/31/2010

3/31/2010

Budget Analyst:


Christian Elkin

Date: _____



Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **DCJ-19****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	50-10	24990	n/a	50		CJ046.OPB.REIMB.EXECDIR		50180	0	(72,657)	(72,657)		IG-OP-Direct St
2	50-10	24990	n/a	50		CJ046.OPB.REIMB.EXECDIR		60000	0	46,394	46,394		Salary
3	50-10	24990	n/a	50		CJ046.OPB.REIMB.EXECDIR		60130	0	16,678	16,678		Fringe
4	50-10	24990	n/a	50		CJ046.OPB.REIMB.EXECDIR		60140	0	9,585	9,585		Insurance
5										0		0	Add OBP reimb agreement
6										0			
7	72-10	3500		20		705210		50316		(9,585)	(9,585)		Insurance Revenue
8	72-10	3500		20		705210		60330		9,585	9,585		Claims Paid
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9620	61226	CJ046.OPB. REIMB.EXE CDIR	Community Justice Manager	NEW	1.00	85,914	30,886	17,750	134,550
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						1.00	85,914	30,886	17,750	134,550

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9620	61226	CJ046.OPB. REIMB.EXE CDIR	Community Justice Manager	NEW	0.54	46,394	16,678	9,585	72,657
										0
										0
										0
			Effective 12/17/09, 6.5 months in FY-2010							0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.54	46,394	16,678	9,585	72,657

FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central					xxx	60350	Indirect Expenditure
xx-xx	xxxxx					50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
19	1000	0020		9500001000			
Departmental					xxx	60355	Indirect Department Expenditure
xxx	xxxxx				xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
xx-xx	1000			xxx	xxx		
Telecommunications					xxx	60370	Departmental telecommunication expenditure
xx-xx	xxxxx					50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
72-60	3503	0020		709525			
Data Processing					xxx	60380	Departmental data processing expenditures
xx-xx	xxxxx					50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
72-60	3503	0020		709000			
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)					xxx	60390	Departmental PC Flat Fee expenditure
xx-xx	xxxxx			between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709201 & 709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement						60420	Departmental Electronics expenditure
xx-xx	xxxxx					50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
72-55	3501	0020		904200			
Motor Pool					xxx	60410	Departmental Motor Pool expenditure
xx-xx	xxxxx					50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
72-55	3501	0020		904100			
Building Management					xxx	60430	Departmental Building Management expenditure
xx-xx	xxxxx					50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
72-50	3505	0020		902575			
Insurance Service Reimbursement						60140 or 60145	Departmental Insurance expenditure
xx-xx	xxxxx					50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
72-10	3500	0020		705210			
Lease Payments to Capital Lease Retirement Fund						60450	Departmental Capital Lease Retirement expenditure
xx-xx	xxxxx						Contact your Budget Analyst to complete this.
Mail & Distribution					xxx	60460	Mail & Distribution expenditure
xx-xx	xxxxx					50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
72-55	3504	0020		904400			
Records					xxx	60460	Records expenditure
xx-xx	xxxxx					50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
72-55	3504	0020		904500			
Stores					xxx	60460	Stores expenditure
xx-xx	xxxxx					50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure
72-55	3504	0020		904600			

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-4
Est. Start Time: 9:50 am
Date Submitted: 4/1/2010

BUDGET MODIFICATION: DCJ - 20

Agenda BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State
Title: Fund from Albertina Kerr Centers for Wraparound Services.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>April 15, 2010</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
Presenter(s):	<u>Shaun Coldwell</u>	I/O Address:	<u>503 / 250</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-20. This budget modification will appropriate \$61,916 from Albertina Kerr Centers (AKC) to the fiscal year 2010 budget.

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

The Wraparound Initiative is a program to improve the quality of life for young people involved in multiple youth-serving systems and their families. This program seeks change in management in child welfare, education, mental health, and juvenile justice to allow agencies to share governance and resources. Enhanced coordination offers flexibility to create innovative, child-specific intervention to help children and families in their own communities. Each child and family will have one coordinator, one single plan of care, one crisis emergency plan, a stable home, appropriate services and supports, and resources geared to meeting individual needs.

Scanned
&
sent

DCJ will provide one full-time Wraparound facilitator with the funding from AKC. All of the personnel costs incurred will be reimbursed to DCJ by AKC. The Wraparound facilitator will carry a caseload of ten cases with referrals from multiple children serving agencies, including DCJ, DHS, Schools, Mental Health, and other community-based providers.

This funding is applied to FY-2010 program offer 50016 – Juvenile Accountability Program.

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

This budget modification will increase DCJ's FY-2010 budget by \$61,916 for the time period of December 1, 2009 through June 30, 2010. This funding is one-time-only and is not included in DCJ's FY-2011 budget submittal.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY-2010 budget will be increased by \$61,916 in funding from Albertina Kerr Centers (AKC). This is not federal funding so there is no CFDA number.

This funding was not available at the time the Fiscal Year 2010 budget was submitted, and therefore this funding was not included in the Adopted budget.

This is not a grant so a Notice of Intent (NOI) to apply for these funds was not submitted for Board approval.

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

DCJ's Juvenile Services Division budget will be increased by \$61,916.

DCJ's Business Services Division budget will be increased by \$3,749 in county general fund from an increase in department indirect revenue.

- **What do the changes accomplish?**

Appropriation of funding from AKC in the amount of \$61,916.

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

No

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

This is not a grant, but the agreement does allow for DCJ to recover the full central and department indirect costs.

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

This revenue is one-time-only, but may be extended by written mutual consent between the parties.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is not a grant, but the funding covers the period of December 1, 2009 through June 30, 2010. DCJ will not be attempting to find alternative funding when this agreement ends. There is no match requirement with this funding.

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

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 20

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCJ-20****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	50210		(61,916)	(61,916)		OP-Nongovt'l Prog
2	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	60100		36,653	36,653		Temporary
3	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	60135		10,630	10,630		Non-Base Fringe
4	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	60145		9,344	9,344		Non-Base Insurance
5	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	60350		1,540	1,540		Central Indirect 2.72%
6	50-50	68492	50016	50			CJ048.KERR.RWJ.WRAP	60355		3,749	3,749		Dept Indirect 6.62%
7										0		0	Add Wraparound to JSD YDS
8										0			
9	50-00	1000	50001	50		509600		50370		(3,749)	(3,749)		Dept Indirect Revenue
10	50-00	1000	50001	50		509600		60240		3,749	3,749		Supplies
11										0		0	Increase Business Svcs
12										0			
13	19	1000		20		9500001000		50310		(1,540)	(1,540)		Internal Svc Reimbursement
14	19	1000		20		9500001000		60470		1,540	1,540		Contingency
15										0		0	Central Indirect Reimb
16										0			
17	72-10	3500		20		705210		50316		(9,344)	(9,344)		Insurance Revenue
18	72-10	3500		20		705210		60330		9,344	9,344		Claims Paid
19										0		0	
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0

FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure
							Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-5
Est. Start Time: 9:53
Date Submitted: 3/31/2010

BUDGET MODIFICATION: DCJ - 21

**BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00
Agenda FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance
Title: Grant Program.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>April 15, 2010</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Employee, Community & Clinical Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address:		<u>503 / 250</u>
Presenter(s):	<u>Shaun Coldwell</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-21. This budget modification will appropriate \$117,206 from the Byrne Memorial Justice Assistance Grant (JAG) Program to the fiscal year 2010 budget to assist DCJ adult offenders in accessing alcohol and drug treatment. This is a federal grant administered by the US Department of Justice (US DOJ), Office of Justice Programs (OJP).

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

The purpose of the Edward Byrne Memorial JAG Program is to assist the Portland Metropolitan law enforcement community to prevent and/or reduce crime and violence. The City of Portland applied for this grant in coordination with Multnomah County and the City of Gresham.

scanned &
sent

DCJ will add a 1.00 FTE Probation/Parole Officer (PPO) and limited technical support with the grant funds. The PPO will assist other PPO's in the field by centralizing referrals to over 10 different alcohol and drug treatment facilities in the community. Approximately 70% of high risk offenders have serious addiction problems and commit their crimes while using illegal drugs. A more systemized approach to treatment access will allow the limited resources in the community to be more appropriately matched to the offender's criminogenic needs. In addition, centralization will increase the efficiency of treatment referrals and allow field PPO's to have more time to help motivate clients to stay in treatment and facilitate behavior change with an overall goal of keeping the public safe.

This funding is applied to FY-2010 program offer 50002 – DCJ Employee, Community & Clinical Services.

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

This budget modification will increase DCJ's FY-2010 budget by \$117,206 effective July 1, 2009 through June 30, 2010. This grant ends September 30, 2012 and is included in DCJ's FY-2011 budget submittal in the amount of \$119,987.

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

It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

The City of Portland Police Bureau is the lead agency for this grant with funds dispersed to the City of Gresham, Multnomah County District Attorney's Office, Multnomah County Sheriff's Office, and DCJ.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY-2010 budget will be increased by \$117,206 in federal grant funding from the U.S. Department of Justice (US DOJ), Office of Justice Programs (OJP). The CFDA # is 16.738.

This funding was not available at the time the Fiscal Year 2010 budget was submitted, and therefore this funding was not included in the Adopted budget.

A Notice of Intent (NOI) to apply for this grant was not submitted for Board approval because the City of Portland applied for these funds. Through an Intergovernmental Agreement (IGA) the City of Portland dispersed a portion of the grant award to DCJ effective July 1, 2009 through June 30, 2010.

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

DCJ's Employee, Community & Clinical Services Division budget will be increased by \$117,206

- **What do the changes accomplish?**

Appropriation of the Edward Byrne Memorial JAG Program to assist the Portland Metropolitan law enforcement community to prevent and/or reduce crime and violence.

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

Yes, one full-time Probation/Parole Officer [6276] position is added effective July 1, 2009. This position will assist other Probation/Parole Officers in the field by centralizing referrals to over 10 different alcohol and drug treatment facilities in the community.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

This grant does not allow for Multnomah County to charge indirect costs.

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

It is not known whether there will be an opportunity for renewal at the end of the grant period. If the grant ends and no alternative funding source can be found then the program will be scaled back to its original size.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The City of Portland is the lead agency for this grant and disperses a portion of the funding to DCJ annually via an IGA. DCJ has already been awarded funding through June 30, 2010 and is anticipating that the City of Portland will continue to renew the IGA through September 30, 2012, which is when the grant ends. There is no match requirement with this funding.

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

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 21

Required Signatures

Elected Official or
Department/
Agency Director:

for Scott Taylor

Date:

3/31/2010

Budget Analyst:

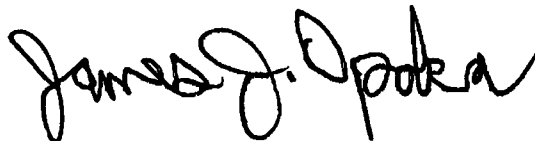


Christian Elkin

Date:

4/1/2010

Department HR:



James J. Opoka

Date:

3/31/2010

Countywide HR:

Date:

Budget Modification ID: **DCJ-21****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	50-05	32169	50002	50			CJ036.JAG.2009	50170	-	(117,206)	(117,206)		IG-OP-Direct Fed
2	50-05	32169	50002	50			CJ036.JAG.2009	60000	-	56,645	56,645		Permanent
3	50-05	32169	50002	50			CJ036.JAG.2009	60130	-	20,364	20,364		Fringe
4	50-05	32169	50002	50			CJ036.JAG.2009	60140	-	15,554	15,554		Insurance
5	50-05	32169	50002	50			CJ036.JAG.2009	60240	-	260	260		Supplies
6	50-05	32169	50002	50			CJ036.JAG.2009	60260	-	350	350		Education & Training
7	50-05	32169	50002	50			CJ036.JAG.2009	60290	-	21,847	21,847		Software Licenses & Maint
8	50-05	32169	50002	50			CJ036.JAG.2009	60370	-	2,186	2,186		Internal Svcs - Telecom
9										0		0	Add ASD Jag Grant
10										0			
11	72-60	3503		20		709525		50310		(2,186)	(2,186)		Telecom Reimb
12	72-60	3503		20		709525		60200		2,186	2,186		Telecom Exp
13										0		0	
14										0			
15	72-10	3500		20		705210		50316		(15,554)	(15,554)		Insurance Revenue
16	72-10	3500		20		705210		60330		15,554	15,554		Claims Paid
17										0		0	
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6276	62756	CJ036.JAG .2009	Probation/Parole Officer	NEW	1.00	56,645	20,364	15,554	92,563
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						1.00	56,645	20,364	15,554	92,563

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
										0
	Same as above because position effective 7/1/09									0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0

FM Side			PS/CO Side			Cost Element/Commitment		Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Cost Element/Commitment Item		
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency	
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure	
xx-xx	xxxxx	0020						
Indirect								
Central					xxx	60350	Indirect Expenditure	
xx-xx	xxxxx					50310	Indirect reimbursement revenue in General Fund	
19	1000	0020		9500001000		60470	CGF Contingency expenditure	
19	1000	0020		9500001000				
Departmental					xxx	60355	Indirect Department Expenditure	
xxx	xxxxx				xxx	50370	Indirect Dept reimbursement revenue in General Fund	
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund	
xx-xx	1000			xxx	xxx			
Telecommunications								
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure	
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement	
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund	
Data Processing								
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures	
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement	
72-60	3503	0020		709000		60240	Budgets offsetting expenditures	
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)								
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure	
				between				
				709201 &				
72-60	2508	0020		709211		50310	Budgets receipt of PC Flat Fee	
				between				
				709201 &				
72-60	2508	0020		709211		60240	Budgets offsetting expenditure	
Electronic Service Reimbursement								
xx-xx	xxxxx					60420	Departmental Electronics expenditure	
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement	
72-55	3501	0020		904200		60240	Budgets offsetting expenditure	
Motor Pool								
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure	
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement	
72-55	3501	0020		904100		60240	Budgets offsetting expenditure	
Building Management								
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure	
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement	
72-50	3505	0020		902575		60170	Budgets offsetting expenditure	
Insurance Service Reimbursement						60140 or 60145	Departmental Insurance expenditure	
xx-xx	xxxxx					50316	Insurance Revenue	
72-10	3500	0020		705210		60330	Offsetting expenditure	
72-10	3500	0020		705210				
Lease Payments to Capital Lease Retirement Fund								
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure	
							Contact your Budget Analyst to complete this.	
Mail & Distribution								
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure	
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement	
72-55	3504	0020		904400		60230	Budgets offsetting expenditure	
Records								
xx-xx	xxxxx				xxx	60460	Records expenditure	
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement	
72-55	3504	0020		904500		60240	Budgets offsetting expenditure	
Stores								
xx-xx	xxxxx				xxx	60460	Stores expenditure	
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement	
72-55	3504	0020		904600		60240	Budgets offsetting expenditure	

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-6
Est. Start Time: 9:55 AM
Date Submitted: 4/8/2010

Agenda Title: **BCC 2009 Summary of LPSCC Activities**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15, 2010 Amount of Time Needed: 10 minutes
Department: Non-D Division: LPSCC
Contact(s): Peter Ozanne
Phone: 503-988-5777 Ext. 85777 I/O Address: 503/600
Presenter(s): Peter Ozanne, Elizabeth Davies

General Information

1. What action are you requesting from the Board?

Request for the Board's approval of "Multnomah County Board of County Commissioners' 2009 Summary of LPSCC Activities" in accordance with ORS 423.569 and the Board's review of the report entitled "LPSCC 2009 Year End Report" at a briefing on March 30, 2010.

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

This report was developed to satisfy ORS 423.569, which stipulates that "the board or boards of county commissioners that have convened a local public safety coordinating council shall publish an annual summary of program, service or budget changes made in response to the recommendations of the local public safety coordinating council described in ORS 423.560 and 423.565." Its structure generally follows that of LPSCC's 2009 Year End Report.

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

None.

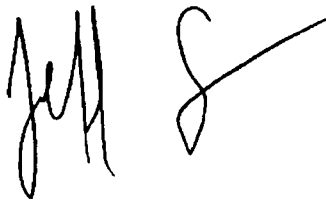
4. Explain any legal and/or policy issues involved.

This report is required by ORS 423.569.

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

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to read 'Jeff Cogen', written over a horizontal line.

Date:

4/9/2010

Jeff Cogen, Chair

Board of County Commissioners

Multnomah County, Oregon



2009 Summary of LPSCC Activities

April 2010

Local Public Safety Coordinating Council



2009 Executive Committee

Co-Chairs

Ted Wheeler, Multnomah County Chair
Dan Saltzman, City of Portland Commissioner and Police Commissioner

Active Members

Chief Scott Anderson, Troutdale Police Chief
Lt. Jason Bledsoe, Oregon State Police
Suzanne Bonamici, State Senator
Lane Borg, Director of Metropolitan Public Defenders
Karl Brimner, Director of County Mental Health Services
Ginny Burdick, State Senator
Judge Julie Frantz, Chief Criminal Court Judge
Joanne Fuller, Director of the Department of County Human Services
Judy Hadley, Citizen Representative
Deborah Hansen, Regional Director of the Oregon Youth Authority
Karin Immergut, U.S. Attorney
Chief Ken Johnson, Fairview Police Chief
Chief Craig Junginger, Gresham Police Chief
Chief Phillip Klahn, Port of Portland Police Chief
Judge Jean Maurer, Presiding Circuit Court Judge
Diane McKeel, Multnomah County Commissioner, District #4
Rob Milesnick, Director of the Citizen's Crime Commission
Kent Robinson, U. S. Attorney
Chiquita Rollins, Multnomah County Domestic Violence Coordinator
Michael Schrunck, District Attorney
Chip Shields, State Senator
Judy Shiprack, Multnomah County Commissioner, District #3
Lillian Shirley, Director of the County Health Department
Chief Rosie Sizer, Portland Police Chief
Bob Skipper, Multnomah County Sheriff
Dan Staton, Multnomah County Sheriff
Scott Taylor, Director of the Department of Community Justice
Judge Nan Waller, Chief Family Court Judge
Michael Ware, Director of the Black Parent Initiative

Staff Contact Information

LPSCC
501 SE Hawthorne Blvd., suite 600
Portland, OR 97214
lpssc.staff@co.multnomah.or.us

Peter Ozanne
Executive Director
503-988-5777

Elizabeth Davies
Public Safety System Analyst
503-988-5002

Executive Summary

For over fifteen years, leaders and stakeholders with a vested interest in the justice system have met monthly as the Executive Committee of Multnomah County's Local Public Safety Coordinating Council (LPSCC). Their mission, articulated in 1995 when Senate Bill 1145 established public safety coordinating councils in Oregon's 36 counties, has been to strengthen existing partnerships in the public safety system and to foster an environment of collaboration, leadership, data-driven policy, transparency and accountability.

LPSCC's commitment to **collaboration** led the Council to establish co-chairs of its Executive Committee in February 2009 and a month later, to convene a special meeting of its Executive Committee to review the organization of LPSCC and consider the direction that its work should take in the coming year. LPSCC's commitment to **leadership** led the Council to renew an invitation to mayors and police chiefs in East Multnomah County to join the Executive Committee. LPSCC's commitment to **data-driven policy** led the Council to formally assume responsibility for the budget and administration of the county's public safety data warehouse, DSS-Justice, and to hire a public safety system analyst to examine cross-agency data and policies. Finally, LPSCC's commitment to **transparency** and **accountability** led the Council to anonymously survey its members to gather accurate feedback on how successful LPSCC has been over the past year and to develop the following year-end report to summarize LPSCC's work, with the goal of identifying the Council's challenges and successes and increasing its effectiveness.

The 2009 Year End Report begins by exploring the historical context within which LPSCC operates. A brief history of the Council is followed by a review of its vision, values and organization. The report then examines the economic context that surrounds the Council by looking at the demand for services in the public safety system (shifting crime trends) and the supply of those services (shifting budgets). The next two sections, which comprise the core of the report, summarizes the goals, projects and accomplishments of the Council through its Executive Committee, standing subcommittees, working groups and staff data projects, along with the successes of affiliated cross-agency public safety groups.

Contents

I. Introduction	5
II. History of Multnomah County's LPSCC.....	5
III. LPSCC's Vision, Values & Organization	6
IV. Local Public Safety Trends in 2009.....	8
V. LPSCC's Committees, Working Groups and Affiliated Groups.....	13
The Executive Committee	14
The Criminal Justice Advisory Council (CJAC)	16
The Juvenile Justice Council (JJC)	18
The Mental Health and Public Safety Subcommittee	20
The DSS-Justice (DSS-J) Policy Committee.....	21
The Public Safety Planning Workgroup.....	22
The Youth and Gang Violence Workgroup.....	24
The System and Agency Alignment Workgroup.....	27
Reentry Council.....	28
The Human Trafficking Task Force	30
The Domestic Violence Fatality Review Team.....	31
VI. LPSCC's Data Analysis and Reporting Goals.....	32
VII. Acknowledgements.....	35

I. Introduction

On February 3, 2009 Multnomah County Ted Wheeler and Portland City Commissioner and Police Commissioner Dan Saltzman became Co-Chairs of the Local Public Safety Coordinating Council (LPSCC). On March 3, 2009, the Co-Chairs convened a Retreat of LPSCC's Executive Committee to review the organization and structure of LPSCC and to consider the direction of LPSCC's work over the coming year. For the purposes of this Year-End Report, the year 2009 commenced with these two events.

This report was developed to satisfy ORS 423.569, which stipulates that "the board or boards of county commissioners that have convened a local public safety coordinating council shall publish an annual summary of program, service or budget changes made in response to the recommendations of the local public safety coordinating council described in ORS 423.560 and 423.565." Its structure generally follows that of LPSCC's 2009 Year End Report.

II. History of Multnomah County's LPSCC

In 1995, the Legislative Assembly enacted Senate Bill 1145 for the purposes of expanding and strengthening Oregon's community corrections system. SB 1145 transferred responsibility for the incarceration of felony offenders sentenced to less than one-year from the state to counties in an effort to increase access to community-based corrections and treatment services and to enhance the management and accountability of offenders in the communities where they reside.

As part of the legislature's vision of an effective community corrections system, SB 1145 required every county in the state to establish a local public safety coordinating council to (1) coordinate justice policies and operations among local governments, public safety agencies and community organizations, (2) collaborate in planning and developing improvements in the County's criminal and juvenile justice systems, and (3) reduce crime and recidivism in the County. In signing this legislation, Governor John Kitzhaber highlighted the values underlying the creation of these coordinating councils: "local control, accountability, and crime prevention."

Given Multnomah County's history of close collaboration among its public safety officials, the County's leadership acted quickly to embrace this new vision of community corrections and public safety planning and coordination. By November 1995, the Board of County Commissioners adopted an ordinance establishing LPSCC. The Board also decided to allocate a portion of the County's share of SB 1145 funding for professional staff to support the mission and work of the Council and to conduct public safety research and analysis. As a result of this support by the Board, Multnomah County's LPSCC is widely regarded as one of the most active and effective public safety councils in the state.

In order to promote coordinated, data-driven public safety operations and policies and to realize LPSCC's promise as the primary source for system-wide public safety planning and coordination, in 1998 the Board of County Commissioners and local public safety officials obtained voter approval of a \$7.5 million Criminal Justice Information Technology Bond. As a result, LPSCC undertook the development of a data warehouse, which has become known as the Decision Support System-Justice (DSS-J). DSS-J now receives data directly from public safety agencies across Multnomah County on a daily basis and provides the basic tools for comprehensive, systemic analysis of the effects of current and proposed policies and emerging issues and trends within the County's public safety system. LPSCC oversees the data warehouse through its DSS-J Policy Committee.

III. LPSCC's Vision, Values & Organization

By the end of LPSCC's first year, the Council's members developed the following statement of their vision and values:

Vision

A quality of life that ensures the public of safety, security, and freedom from fear – where all laws are enforced and all crimes have consequences. A thriving, vital, and productive community – with supportive and healthy environments for children and families. A rich variety of educational, employment, and cultural opportunities for all citizens. A shared sense of community responsibility, accountability, and fairness.

Values

- All public safety partners must recognize the need for a comprehensive, balanced approach to public safety.
- Violent crimes against persons must be the first target of the public safety system, followed by crimes that erode the quality of life and respect for the law.
- To prevent crime, we must focus on the causes of crime. Reducing youth involvement in crime, while increasing school and healthy social activities, must be a shared priority.
- Valid and reliable data must be collected and used to measure our progress towards articulated goals.
- The personal rights of each member of the community must be respected and protected.
- Unfair impact on, or bias against, minority communities or women caused by the public safety system must be eliminated.
- Secure and healthy children and families, strong schools, and a shared sense of community, responsibility and justice are conditions for a healthy community.
- An informed public, able to provide information and feedback, is essential to gaining the trust needed for a working partnership to prevent and address crime wherever it occurs.

Organization

In establishing an organizational structure for LPSCC that would align with its vision and values, Council members identified three goals that this structure should achieve:

- Engaged Countywide Leadership. LPSCC should promote the active participation of elected officials, key public safety officials, justice professionals and community leaders from across the County.¹
- Close Collaboration. Once leaders throughout the County are engaged in LPSCC's operations, they must work closely and cooperatively in developing and coordinating public safety operations and policies.

¹ A commitment to engaging countywide leadership recently led LPSCC to establish co-chairs of its Executive Committee and to renew an invitation to mayors and police chiefs in East Multnomah County to join the Executive Committee.

- Data-Driven Planning. Public safety operations and policies must be developed and maintained with long-term goals and consequences for public safety in mind and with systemic perspective that values empirical evidence over anecdotal examples and personal philosophies.²

Based upon these three goals, LPSCC established an Executive Committee, made up of elected officials, the heads of public safety agencies, public safety stakeholders and engaged citizens. The committee is responsible for overseeing the development of public safety plans and policies on behalf of LPSCC, managing the ongoing work of the Council and coordinating its activities.

The Executive Committee, in turn, formed standing committees and working groups, made up of interested officials and agency heads, justice professionals and representatives of service providers and affected communities. These groups conduct investigations and research into issues identified by the Executive Committee and develop proposals and recommendations for consideration by the Executive Committee, the Board of County Commissioners and other local governments.

Within the first year of LPSCC's operation, the Executive Committee established the following standing committees and working groups:

- An SB 1154 Implementation Working Group;
- The Court Workgroup (later merged into the Criminal Justice Advisory Council (CJAC));
- The Committee on Alcohol & Drug Abuse Intervention;
- The Data Standards Committee;
- The DSS-J Policy Committee;
- The Law Enforcement Working Group;
- The Committee on Juvenile Justice & Prevention;
- The Long Range Planning Committee;
- The Mental Health Committee; and
- A Working Group on Public Information.³

At present, the following committees and working groups are actively engaged in addressing issues on behalf of LPSCC:

- CJAC;
- The Juvenile Justice Council;
- The Mental Health Public Safety Subcommittee;
- The DSS-J Policy Committee;
- The Public Safety Plan Workgroup;
- The Youth & Gang Violence Workgroup;
- The System & Agency Alignment Workgroup;
- The Reentry Council;
- The Human Trafficking Task Force; and
- The Domestic Fatality Review Team.

² A commitment to data-driven planning led LPSCC to seek valid and reliable sources of system-wide, interagency information and, ultimately, to establish a data warehouse (DSS-J) to carry out this commitment.

³ For a more detailed description of LPSCC's history and the development of its vision, values and organization, see LPSCC's 10 Year Report: 1996-2006. For more recent history and developments, see LPSCC's Two-Year Report: 2007 & 2008.

LPSCC has periodically reviewed its vision, values and organization over the past 15 years. However, except for changes in standing committees and working groups, the Executive Committee has continued to endorse LPSCC's original vision, values and organization.

At its March 2009 Retreat, the Executive Committee considered changes to LPSCC's organizational structure, but concluded that the current structure should remain unchanged. In particular, the Executive Committee reaffirmed the importance of its diverse, broad-based membership as a means to facilitate communication and dialogue among public safety officials and stakeholders across the County and to involve more stakeholders in LPSCC's committees and working groups. Following the Retreat, the Executive Committee's co-chairs renewed an invitation for mayors and police chiefs in East Multnomah County to join the Executive Committee. As a result, participation on the Executive Committee and its committees and workgroups has increased and included a wider range of perspectives from across the County.

IV. Local Public Safety Trends in 2009

With limited exceptions, crime rates in Multnomah County and across Oregon dropped to unprecedented levels in 2009, mirroring a national trend over the past decade. As a result, the workloads of the County's public safety agencies have also dropped.

In addition, the structural deficits in state and local revenue continued a decade-long trend in Multnomah County of reduced local public safety budgets.

Crime is down in Multnomah County.⁴

The most recent report from the FBI indicates that crime continues to decrease across the nation:⁵ compared to 2008, violent crime has fallen by 4.4 percent and property crime by 6.1 percent. In Portland, violent crime fell by 8.6 percent and property crime by 15.7 percent. Gresham also saw a significant decrease in violent crime, reporting 26 percent fewer violent offenses in 2009 than in 2008, but also experienced an 8.6 percent *increase* in reported property crime. This reduction in reported crime mirrors a longer-term trend in which local jurisdictions have seen crime rates drop since the mid 1990's.

The FBI's estimate includes only the most serious crimes⁶ and does not include lower-level felonies, misdemeanors and drug crimes. Data obtained from local police reports,⁷ grouped into categories similar to those used by the FBI but representative of a wider range of criminal activity including less serious offenses, offer a more comprehensive view of how crime is changing in Multnomah County.

Offense Type	2008	2009	Chg
Behavior	120193	105851	-12%
Person	8958	8436	-6%
Property	41027	37507	-9%
TOTAL	170178	151794	-11%

⁴ For additional tables and graphs presenting crime and workload trend data, see Appendix A.

⁵ FBI Uniform Crime Report, first half of 2009. See <http://www.fbi.gov/ucr/2009prelimsem/index.html>

⁶ Violent crimes include murder, forcible rape, robbery, and aggravated assault; property crimes include burglary, larceny-theft, and motor vehicle theft.

⁷ Only reports from the Portland Police Bureau and the Sheriff's Office are currently available.

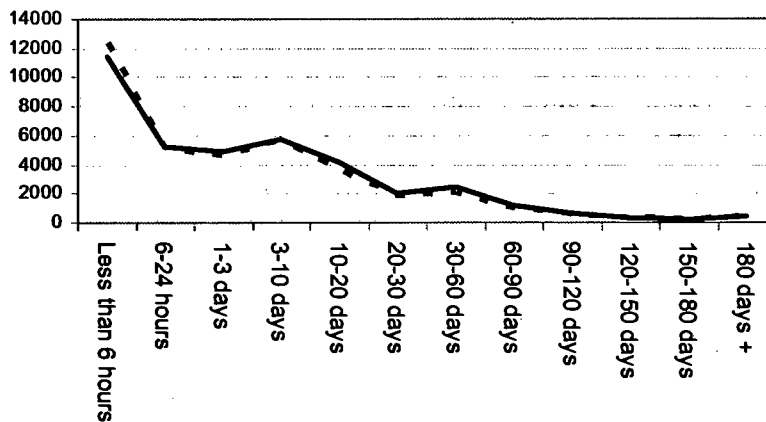
The workloads of local public safety agencies are also down.

Local trends in felony and misdemeanor arrests in 2009 followed the drop in the County's crime rate. Arrests by two of the County's largest police agencies decreased by 6.5 percent in 2009, with a particularly large drop in arrests for felony property crimes (down 26.4 percent) and for felony alcohol and drug crimes (down 12.8 percent).

		2008	2009	Chg
All Arrests (PPB and MCSO only)	All	37863	35413	-6.5%
	Person	3315	3182	-4.0%
	Property	9488	8642	-8.9%
	A&D	3670	3126	-14.8%
	Other	21390	20463	-4.3%
Felony Arrests (PPB and MCSO only)	All	15481	13819	-10.7%
	Person	554	525	-5.2%
	Property	2140	1575	-26.4%
	A&D	3168	2763	-12.8%
	Other	9619	8956	-6.9%
Misdemeanor Arrests (PPB and MCSO only)	All	19573	18965	-3.1%
	Person	2759	2656	-3.7%
	Property	7222	6911	-4.3%
	A&D	99	51	-48.5%
	Other	9493	9347	-1.5%

This decrease in arrests, coupled with reduced jail capacity, the adoption of an open booking policy and the use of alternative sanctions for parole and probation violators, has led to a change in the composition of the jails between 2008 and 2009. There has been a 9 percent increase in the number of individuals held in custody for less than six hours, primarily due to the change in booking policy that brought more individuals into custody who were eligible for expedited recognizance releases. At the same time, the number of inmates held for 10-30 days and for 30-90 days decreased by 13 percent and 17 percent, respectively.

Time in custody from booking to release - - 2009
— 2008



The largest decreases in the County's jail population, as measured by average daily population (ADP), have been due to reductions in probation and post-prison supervision violations. The jail population resulting from these violations has decreased by approximately 25 percent between 2008 and 2009, due in large part to the Department of Community Justice's increased use of alternative sanctions. The only population whose ADP has increased is the US Marshal's inmate population. The number of jail beds for this population rose 13 percent in 2009.

ADP by Hold Type

	2008	2009	Chg
Not Entered	506	450	-11%
Pre-Trial	107	101	-6%
Post-Trial	392	343	-13%
Non-standard	7	7	9%
Correction PVs	266	196	-26%
Admin PVs	17	18	8%
Parole Violation	195	159	-18%
PPS Violation	29	21	-25%
US Marshal	148	168	13%
Judicial Holds	25	21	-16%
All Other Holds	297	263	-12%
TOTAL	1484	1297	-13%

Consistent with changes in other parts of the system, pre-trial supervision also experienced a decrease (9 percent) in caseload size between 2008 and 2009. It is interesting to note that the type of criminal supervised pre-trial did not vary significantly. The most significant change to the County's Pre-Trial Supervision Services was the reinstatement of MCSO's Close Street Supervision program; this program now provides supervision for higher-risk defendants who previously would have been supervised under DCJ's Pre-Trial Supervision Program (PSP).

Caseload	2008	2009	Chg
PSP1	3,147	2,621	-17%
Felony	877	711	-19%
Misdemeanor	1,467	1,270	-13%
Combination / Other	803	640	-20%
PSP2	1,655	788	-52%
Felony	582	165	-72%
Misdemeanor	505	381	-25%
Combination / Other	568	242	-57%
CSS	307	1,277	316%
Felony	171	581	240%
Misdemeanor	20	174	770%
Combination / Other	116	522	350%
OTHER	131	99	-24%
Felony	38	22	-42%
Misdemeanor	54	40	-26%
Combination / Other	39	37	-5%
Total Caseload	5,240	4,785	-9%

The District Attorney's Office received about 3 percent fewer cases in 2009 than in 2008, or about 800 fewer cases. The Office also rejected more of the cases that its attorneys reviewed for prosecution. In 2008, 29 percent of felony court cases were rejected, whereas 35 percent of felony court cases were rejected in 2009.⁸

Of the felony court cases that the District Attorney's Office resolved in 2008 and 2009 (excluding those that were rejected), there was a significant decrease in the percent resulting in dismissal (26% in 2009, compared to 34% in 2008) and a slight increase in the percent of resulting in a plea agreement (69% in 2009, compared to 62% in 2008). Dispositions in misdemeanor court followed a similar pattern.

	Felony Court			Misdemeanor Court			Total		
	2008	2009	Chg	2008	2009	Chg	2008	2009	Chg
Cases Received	7456	7120	-5%	20306	19819	-2%	27762	26939	-3%
Cases Reviewed	7163	7092	-1%	20255	20060	-1%	27418	27152	-1%
Issued	71%	65%	-8%	77%	75%	-3%	75%	72%	-4%
Rejected	29%	35%	20%	23%	25%	9%	25%	28%	13%
Cases Disposed	5956	4887	-18%	17276	16343	-5%	23232	21230	-9%
Dismissed	34%	26%	-23%	44%	42%	-4%	42%	39%	-7%
Guilty Plea	62%	69%	12%	44%	46%	6%	48%	52%	7%
Guilty Trial	4%	4%	-1%	11%	10%	-7%	9%	9%	-4%
Acquittal	0%	1%	59%	1%	1%	12%	1%	1%	19%

The Department of Community Justice (DCJ) also experienced a drop in its caseload, from 9058 cases in July 2008 to 8649 in July 2009. However, the composition of DCJ's caseload shifted to a higher risk level between 2008 and 2009. In 2009, there were 1207 fewer individuals assessed as "low risk," 678 more individuals assessed as "medium risk," and 207 more individuals assessed as "high risk."

Between the overall reduction in low-risk clients and shifts between caseloads, the vast majority of low-risk clients are now on a reduced supervision caseload. Most of the new medium risk clients were placed on a specialized caseload.

Risk⁹

	2008	2009	Chg
High	1998	2205	10%
Medium	1763	2441	38%
Low	3150	1946	-38%
Limited	1807	1812	0%
Unscored	340	245	-28%
Total	9058	8649	-5%

Supervision Type¹⁰

	2008	2009	Chg
Generic	3340	3113	-7%
Specialized	3371	3219	-5%
Reduced Supervision	2347	2317	-1%
TOTAL	9058	8649	-5%

⁸ It is important to note that when a case is rejected for follow-up by police, it may be issued later; hence, the percentage of cases rejected in 2009 may decrease as more data is collected.

⁹ Refers to the level of risk obtained through a scored risk assessment of risk to re-offend; the assessment includes the offender's prior involvement with the criminal justice system, history of escape or failure to appear, and substance abuse.

The budgets of local public safety agencies continue to shrink.¹¹

The Multnomah County FY 2010 adopted General Fund budget decreased by \$29.5 million or 7.2 percent from FY 2009.¹² This budget shortfall was primarily the result of reduced revenues caused by the County's on-going structural deficit. The County was able to avoid a larger cut through a suspension of wage increases and cost of living adjustments by most of its labor unions and an increase to the Motor Vehicle Rental Tax.

Law Enforcement Budgets. Budget cuts in 2009 had a limited impact on most of the County's law enforcement agencies. The Multnomah County Sheriff's Office cut one FTE (out of 124 in FY09) and increased its FY 2010 budget by 2 percent. The Troutdale Police Department hired 0.3 FTE (out of 29.2 in FY09) and increased its budget by 4 percent. The Portland Police Bureau cut 42 FTE (out of 1285 in FY09) and increased its budget by 3 percent, primarily through a major precinct reorganization that reduced the Bureau's five precincts to three.

The Gresham Police Department experienced deeper cuts to its budget in 2009. Sixteen out of 168 FTE were eliminated and the department's overall budget was cut by 6.8 percent. The department initially lost 12 sworn officers and 7 civilians, but through Community Oriented Policing Services (COPS) funding was able to restore 6 of these officer positions. Gresham was also able to obtain funding from the state to support the East Metro Gang Enforcement Unit.

State funding for four basic police training academies was also eliminated, forcing local governments to fund training through revenues generated by citations and fines. With leadership and coordination provided by LPSCC's System and Agency Alignment Workgroup, police agencies in Multnomah County responded to this deficit in training funds by combining forces to develop their own local training programs.

Corrections and Pre-Trial Supervision Budgets. Cuts in Multnomah County's budget had a greater impact on local corrections functions. The Sheriff's Office was required to reduce its FY 2010 corrections budget by approximately \$3 million, or 2.8 percent. In order to bring the County into compliance with the federal Prison Rape Elimination Act and best practices in corrections, the Sheriff's Office also elected to move to single bunks in its jail cells. The net result of these changes to the County jail system was a loss of 172 beds and a new budgeted system capacity of 1367 beds.¹³

Corrections functions performed by other county agencies also took significant budget cuts in FY 2010. DCJ's Recog Unit decreased its budget by 15 percent by eliminating 1.8 out of 14.6 FTE. Corrections Health reduced its budget by 6.6 percent, eliminating 2.1 out of 80.5 FTE.

¹⁰ Refers to three of DCJ's supervision strategies; specialized supervision caseloads focus on specific sub-populations of offenders, such as domestic violence and sex-offenders, whereas reduced supervision caseloads focus on the lowest-risk offenders on supervision and involve minimal contact between PO and client.

¹¹ For charts presenting the budget data discussed in this section of the report, see Appendix B.

¹² Multnomah County's fiscal year begins on July 1 and ends on June 31 of the calendar year.

¹³ (a) Between 150 and 200 of the County's jail beds are used to house federal prison inmates under a contract with the US Marshals Service.

(b) The Sheriff's Office recently reported that state SB 1145 funding will be \$1.2 million less than it budgeted for FY 2010. As a result, additional 2 housing units with approximately 100 jail beds may have to be closed. However, state funding under Ballot Measure 57 may help offset this shortfall.

DCJ cut 180 cases from its Pretrial Supervision Program (PSP) caseload and transferred them to the Sheriff's Close Street Supervision Program (CSS). That change resulted in a net gain of 6 FTE, with 4 positions cut from PSP and 10 added to CSS, and a net budget increase of approximately \$1 million dollars for the County's pretrial services.

The Prosecution Budget. The Multnomah County District Attorney's Office was also impacted by budget cuts in 2009. The office initially cut 11.8 percent of its felony prosecution budget and 3.9 percent of its family and community justice prosecution, eliminating 15.3 attorney positions and 3 staff positions.

However, the District Attorney was able to obtain JAG (Justice Assistance Grant) funding to support four additional positions in FY10: a Deputy District Attorney (DDA) for sex offender registration, 1 DDA for gang prosecution, a DDA for domestic violence prosecution, and a DDA for the enforcement of prostitution laws. The Board of County Commissioners also decided to restore a DDA position assigned to the STOP Court. As a result of this additional support, the office ultimately lost a total of 10.3 DDAs in 2009.

The Circuit Court and Public Defense Budgets. The Multnomah County Circuit Court took a 9.8 percent cut in its final state budget, and Metropolitan Public Defenders, the largest defense firm in the County, reported a 6 percent cut to the state's public defense budget. However, the passage of HB 2287 in the 2009 legislative session, which increases fees throughout the court system, is projected to generate \$39 million for the state. Sixty-five percent of this projected revenue will go to the Oregon Judicial Department and 35 percent to Indigent Defense.

Community Corrections and Treatment Budgets. In anticipation of impending state budget cuts in late 2009, DCJ postponed major cuts to its Adult Services Division until 2010. Therefore, the Division only reduced its staff by 5.6 out of 295.1 FTE.

However, DCJ's Juvenile Services Division faced major reductions in 2009. Its budget was reduced by nearly \$3 million, or 10.4 percent, and 17.5 of its 193.8 positions were cut. These cuts meant the elimination of juvenile multi-systemic therapy treatment and foster care programs and reductions in juvenile culturally-specific intervention services. Juvenile services received further cuts following the adoption of the FY10 budget, and its detention center was reduced from 80 beds to 64 beds.

The state budget restored most of the funding that the Governor's proposed budget cut from DCHS Mental Health and Addiction Services for vital correctional services. As a result, the County continued to offer crisis services, a walk-in clinic and outpatient services. The state budget for social services also included additional funding for domestic violence programs.

V. Projects and Accomplishments of LPSCC's Committees, Working Groups and Affiliated Groups

During its first year of operation in 1995, LPSCC established an Executive Committee to (1) oversee the development of public safety plans and policies on behalf of LPSCC, (2) manage the ongoing work of the Council and (3) coordinate LPSCC's activities. In order to carry out these responsibilities, the Executive Committee has met on a monthly basis and periodically established standing committees to address pervasive issues and chronic problems in the public safety system and working groups to address critical issues and acute problems in the system. This section of the report summarizes the projects and accomplishments of the Executive Committee, its committees and working groups, and affiliated public safety councils.

The Executive Committee

Chaired by Multnomah County Chair Ted Wheeler and Portland Police and City Commissioner Dan Saltzman

This country's public safety systems have traditionally been divided horizontally among local, state and federal governments and vertically between separate local governments and agencies, most of which are headed by independently elected officials. Such an organization structure demands interagency cooperation, planning, coordination and oversight. As a result, the 1995 Oregon legislature established local public safety coordinating councils in each of the state's 36 counties for the express purpose of "coordinat[ing] local criminal justice policy among affected criminal justice entities" (ORS 423.560; SB 1145). The Executive Committee performs these functions on behalf of Multnomah County's Local Public Safety Coordinating Council.

Projects & Accomplishments:

In the course of ten 90-minute monthly meetings from March 2009 to March 2010, the following actions and deliberations by LPSCC's Executive Committee are among its most notable accomplishments in 2009:

Established new directions and working groups for LPSCC. During its March 2009 meeting and Retreat, the Executive Committee reassessed LPSCC's current organization and activities, as described in Section III of this report. In order to address issues that the committee considers the most pressing and critical in 2009, it established three new working groups – the Public Safety Planning Workgroup, the Youth & Gang Violence Workgroup and the System & Agency Alignment Workgroup. Moreover, because of the importance of data analysis and reporting to the work of LPSCC and the critical role of DSS-J in performing those functions, the committee also agreed to restructure the DSS-J Policy Committee and appoint new co-chairs to lead the Policy Committee's efforts to strengthen and improve DSS-J.

Assessed the impacts of state and local budget reductions. The Executive Committee heard presentations from state and local public safety and human services agencies on the condition of their FY 2009 budgets and the anticipated reductions in their FY 2009 budgets. The committee attempted to assess the collective impact of anticipated budget reductions on the local public safety system, rates of recidivism and community safety.

Discussed the impacts of the Sheriff's new jail booking policy. The committee reviewed changes in the Sheriff's jail booking policy. Referred to as an "open booking," the new policy expanded the criteria for bookable offenses to include any offense defined by Oregon statute and a greater number of local ordinance violations. Although this policy change increased the workloads of other justice agencies, at least in the short run, and in the number of suspects held in custody for less than 6 hours, the new policy appeared to have had a limited or minimal impact on the County's overall jail population.¹⁴ The Executive Committee directed LPSCC's staff, in collaboration with the Sheriff's Office, to ensure that a process is established to track the size of this new policy's impact on the County's jail population over the coming year.

Approved a new Jail Capacity Management Action Plan. In late 2009, the Executive Committee focused its attention on the Board of County Commissioners' Capacity Management Action Plan which, pursuant to state law, allows for the "forced release" of pretrial inmates before their cases

¹⁴ Average length of stay (ALS) in jail is frequently used as an indicator of a local justice system's efficiency in adjudicating cases. If suspects in Multnomah County subject to the Sheriff's open booking policy and to less than 6 hours of jail custody are included in the ALS, then the validity of ALS as an indicator of performance of the County's adjudication process will be compromised.

are resolved. Under Multnomah County's plan, forced releases are authorized when the County's jail population reaches 97 percent of the jail's funded capacity.¹⁵ The committee was concerned, in particular, with the lack of community supervision of inmates released during a jail population emergency, despite the fact that other, lower risk defendants are routinely released under pretrial supervision. The committee was also concerned that a substantial number of inmates are released from the Multnomah County Detention Center in downtown Portland in the early hours of the morning without ready access to services or transportation. As a result of these concerns, the Sheriff's Office convened a "Capacity Management Review Team," which included representatives of the Executive Committee, to develop recommendations for revisions to the current plan and to draft a new plan. The Executive Committee approved the Review Team's proposals for a new plan, which is now pending review and approval by the Board of County Commissioners.

Reviewed the design of a new Drug Court for Ballot Measure 57 offenders. The committee approved a request by DCJ, the District Attorney's Office, the Circuit Court and the Metropolitan Public Defenders, inc. (MPD) to apply for a state grant for the operation and evaluation of a new Drug Court under the state's \$11 million Measure 57 Intensive Drug Court Grant Program.¹⁶ Members of CJAC developed a model for the Drug Court, which would be consistent with the needs of the participating agencies, evidence-based practices, available resources and best practices in the operation and evaluation of drug courts. In February 2010, the Executive Committee approved the proposed model and the state grant was awarded later that month.

Approved a new Community Corrections Plan for Multnomah County. Council Members voted to approve the 2007-2009 Community Corrections Plan, which outlines the County's use of SB 1145 funding. Some of the key initiatives funded through this plan include more effective case planning through the expanded use of the LS/CMI tool, more effective sanctioning practices in order to reduce jail bed usage, and more effective and coordinated gang reduction strategies.

Reviewed policy changes in the juvenile justice system. The Executive Committee was informed by representatives of the Juvenile Court, the District Attorney's Office and DCJ's Juvenile Services Division that the County is facing major challenges in the administration of juvenile justice due to state and local budget cuts. Those challenges include prosecutors' increasing inability to conduct legal sufficiency reviews and issue cases for misdemeanor crimes and DCJ's limited capacity to house delinquent youth due to the reduction in available space at the Juvenile Detention Center. The committee reviewed the proposals of the effected agencies, including a new intake and assessment model that helps determine the best resolution for cases involving low, medium and high-risk youth and a process to reconnect youth on probation with school. The Juvenile Justice Council is currently examining the effectiveness of adjudication alternatives for youth in order to more accurately identify which youth need services. The Council's proposals will be presented to the Executive Committee for review and approval in 2010.

¹⁵ During one of the Executive Committee's meetings, the Sheriff's Office explained that a jail population in excess of 97 percent of jail capacity does not automatically trigger emergency releases, but instead alerts jail personnel to begin reviewing inmate release scores under the Capacity Management Plan.

¹⁶ For more information about this program, see <http://www.oregon.gov/CJC/docs/FY2009FinalMeasure57RFP.pdf>

The Criminal Justice Advisory Council (CJAC)

Chaired by Presiding Circuit Court Judge Jean Maurer

ORS 1.851 directs the presiding judge of each Oregon judicial district to establish a local criminal justice advisory council "to consider and address methods of coordinating court, public defense and related services and resources in the most efficient and cost-effective manner that complies with the constitutional and statutory mandates and responsibilities of all participants." In addition to the presiding judge, these councils are required by statute to include the district attorney, the local correctional administrator, public defense service providers, and representatives of the county bar association and local and state law enforcement agencies. Additional members may be added to the advisory councils at the discretion of the presiding judge.

A variation of this advisory council has existed in Multnomah County since 1988, before the foregoing statute was enacted. During its first year of operation in 1995, LPSCC created a Court Workgroup with a mission and membership similar to CJAC's. In order to avoid confusion and duplication of efforts, that workgroup was merged into CJAC in 1996.

As the primary forum to resolve operational issues in the Circuit Court and to review and approve policies and practices affecting the court, CJAC has played a central role in LPSCC's initiatives over the past 15 years. CJAC's most significant actions have included (1) advocating for evidence-based sentencing and corrections practices through the development of DSS-J; (2) designing and implementing specialty courts such as Drug Court, Domestic Violence Court; Community Court and Mental Health Court; (3) establishing an automated Court Appearance Notification System to reduce the failure to appear rate of criminal defendants; (4) co-sponsoring Multnomah County's 2008 Public Safety Plan, a six-month project involving over 80 stakeholders from the public and private sector that proposed the most cost-effective use of the County's public safety resources and (5) providing continuous review and recommendations to the presiding judge on the presiding judge's standards for (a) pretrial release without posting a security amount prior to a first court appearance, (b) the schedule of security amounts by offense for a security release prior to a first appearance and (c) standard conditions to be imposed for release from custody prior to first appearance under the presiding judge's authority.

Projects & Accomplishments:

In addition to its role in addressing operational challenges in the Circuit Courts and issues affecting the administration of the criminal justice in Multnomah County in 2009, CJAC has undertaken the following tasks:

Supervised the integration of the County's two pretrial services programs. In October 2008, the County reestablished the Sheriff's Close Street pretrial supervision program and combined it with DCJ's Pretrial Services Program. CJAC convened representatives of the two programs on numerous occasions in 2009 to resolve issues regarding the allocation and size of the programs' respective caseloads, the quality and extent of defendants' pretrial supervision and court services they should be expected to provide the appropriate level of integration and collaboration between the two programs and the validity of their pretrial release screening instrument.

Developed and implemented a new Security and Emergency Plan and Business Continuity Plan for the Circuit Court. Modern trial courts must anticipate natural disasters, interruptions in support services and malicious or criminal acts directed at the courts, which can threaten or interrupt the operations of the courts. In 2008, Multnomah County's Presiding Circuit Court

Judge selected a new court security manager and designated CJAC as the court security committee. In 2009, CJAC reviewed and approved the security manager's proposed Security and Emergency Plan and Business Continuity Plan for the court.

Established procedures to implement Ballot Measures 51 and 52. Measures 51 and 52 established new constitutional rights for crime victims regarding their notification of participation and participation in criminal court proceedings. The constitutional provisions called for the establishment of specific procedures to implement the new rights of victim, which CJAC finalized and implemented in 2009.

Developed procedures to implement Ballot Measure 57. Measure 57 enacted new mandatory prison sentences for felony property offenders, along with provisions to establish alcohol and drug treatment services in lieu of prison. In order to implement the measure's provisions for new intensive treatment services, the state legislature established a grant program for specially designed Drug Courts in participating counties to be administered by the Oregon Criminal Justice Commission. Members of CJAC representing the affected agencies met in late 2009 and early 2010 to develop the County's grant application. The County's application was approved by the Criminal Justice Commission in February and implementation of the new Drug Court began in the same month.

Created procedures to expedite the disposition of criminal cases in order to hasten the release of defendants subject to holds from other jurisdictions to the custody of those jurisdictions. Jail inmates subject to charges in other counties or states may contribute to the unnecessary use of jail beds in Multnomah County in cases in which local charges could be resolved and out-of-county holds on other charges could be removed. Therefore, the Circuit Court in consultation with the members of CJAC established new procedures in 2009 to expedite the disposition of charges in Multnomah County and to permit the release of defendants to other counties without further delay and expense.

Designed and implemented a process for the conduct of "good time hearings" under House Bill 3508 (2009). House Bill 3508 authorized additional reductions in the sentences of prison inmates convicted of specified felony offenses, based upon the prison behavior of eligible inmates. The legislation applied its provisions increasing "good time" retroactively, and established the right of prosecutors to object to awards of good time and request judicial hearings to review the awards. CJAC approved detailed procedures proposed by the Circuit Court to implement the hearings process. To date, the court has conducted over 400 hearings requested by the District Attorney's Office.

The Juvenile Justice Council (JJC)

Chaired by Judge Nan Waller

The Juvenile Justice Council (JJC) began its work in Multnomah County 16 years ago as the Detention Reform Steering Committee, which guided the development of the County's nationally-recognized "Juvenile Detention Alternatives Initiative" (JDAI). JDAI was designed to control the rate of juvenile detention, eliminate disproportionate detention of youth of color and place eligible youth in evidence-based programs in the community under correctional supervision.¹⁷

JJC, which consists of representatives from local police agencies, schools, the Board of County Commissioners, the judiciary, juvenile defense attorneys, DCJ's Juvenile Services Division, the District Attorney's Office, the Oregon Youth Authority and youth service providers, continues to monitor and adjust the county's detention policies to ensure that the original objectives of JDAI continue to be met. JJC is also committed to ensuring community support for its detention policies and practices.

In order to ensure a "bottom up" rather than "top down" approach to detention reform, JJC established a Detention Reform Team, which is made up of managers and line staff from DCJ's Juvenile Justice Division and has designed most of the changes in detention policies, procedures and practices in JDAI. This team also developed and continues to refine the risk assessment instrument governing detention and program placement decisions in the County. A Detention Reform Legal Team also reports to JJC and addresses technical and legal issues related to Detention Reform and how they affect the representation of juvenile clients.

However, JJC's mission statement confirms that its activities and concerns extend far beyond detention reform in its efforts to make the community safer and hold youth accountable:

The mission of the Juvenile Justice Council is to provide a forum for the development and implementation of policies, procedures and practices to improve the juvenile justice system. The Council engages [its members] and other system stakeholders within Multnomah County to improve the juvenile justice system by promoting public safety, responding to the needs of victims and assuring the equitable and effective delivery of services to youth and their families.

Projects & Accomplishments:

In addition to monitoring and refining policies and practices governing juvenile detention and community placement and supervision, JJC undertook the following tasks in 2009:

Facilitated collaboration between MCDA and DCJ in screening and sorting cases. In the midst of continuing reductions in the county general fund, the District Attorneys Office determined that attorneys would no longer be able to conduct legal sufficiency reviews for all cases received and would only continue to review juvenile cases involving person felonies, gun charges and custodies. In order to address this problem, the District Attorney's Office began working with DCJ to see if juvenile counselors could review police reports and perform the necessary sorting and screening as cases enter the system. After legal sufficiency has been established, cases are assessed based on risk and need. Low-risk cases are typically resolved with a warning or

¹⁷ As an example of the national recognition of JDAI, see Joanne Katz and Gene Bonham, "Effective Alternatives to Incarceration: Police Collaborations with Corrections and Communities," (U.S. Office of Community Oriented Policy Services, March 2009).

letter to parents, low- to medium-risk cases typically result in community service or restitution, and the highest risk cases go on to adjudication. DCJ is hoping that by refining the process of intake and assessment, staff will be better able to identify youth who can be placed on electronic monitoring instead of detained in custody.

Examined the effectiveness of alternatives to adjudication. JJC is in the process of examining the effectiveness of adjudication alternatives in order to more accurately identify which youth need services. Council members are also examining the effectiveness of these interventions when working with youth who cross-over from the Child Welfare System to the Juvenile Justice system, with particular attention to factors that are known to increase the likelihood that CWS youth will enter the juvenile justice system (such as length of stay, number of moves, and age). JJC has determined that there is a need for more communication between foster care caseworkers and law enforcement and an overall need to improve the relationship between youth and law enforcement. The Council is also interested in intervening with youth charged with a minor in possession (MIP) by sending second-time offenders to court and placing them into any necessary treatment.

In cooperation with Crime Victims United (CVU), prepared a report to LPSCC in response to CVU's assessment of the County's juvenile justice system. At LPSCC's September 2008 meeting, the Council accepted JJC's recommendation that it meet with CVU over the coming months to review CVU's report assessing the County's juvenile justice system. JJC and CVU agreed that representatives of CVU and JJC's Executive Committee would undertake this review process. During the next nine months, representatives of JJC and CVU met five times, discussed each of CVU's recommendations, reviewed relevant data and policies, and discussed their differing perspectives with regard to CVU's assessment.

In February 2010, JJC submitted its conclusions and recommendations resulting from this process to LPSCC in a "Juvenile Justice Report to LPSCC." During LPSCC's discussion of this report, questions were raised about CVU's criticism of the County's juvenile justice system based upon a recidivism rate above the state average. The discussion revealed that (1) Multnomah County has a smaller number of youth on probation than other counties with a significantly higher portion of high-risk youth, (2) the size of the population of youth on probation is the result of a conscious policy decision by JJC and DCJ, based upon evidence-based practices, to concentrate limited resources on those youth with the highest-risk and greatest need of services and treatment, (3) the County's rate of recidivism has declined steadily over the past seven years and (4) the policies of JJC and DCJ reflect their commitment to reduce minority over-representation and disproportionality and greater access to culturally specific services.

Reviewed the FY 2010 budgets of agencies that serve the juvenile justice system.

Reviewed the responses to recent increases in gang activity and violence by local law enforcement agencies and DCJ.

The Mental Health and Public Safety Subcommittee

Chaired by Judge Julie Frantz and DCHS Director Joanne Fuller

In October 2006, Portland Mayor Tom Potter formed a Mental Health Task Force, co-sponsored by Multnomah County Chair Ted Wheeler and State Senators Avel Gordly and Ben Westlund, in response to the death of James Chasse, who died of injuries sustained while in police custody.

The Task Force produced an Action Plan in January 2007, which identified problems occurring at the intersection of the mental health and public safety systems, as well as solutions to those problems. The Action Plan's proposed solutions to these problems included (a) restoring Oregon Health Plan coverage so more of the mentally ill can receive treatment, (b) increasing supportive housing, (c) expanding culturally-specific programs, (d) addressing the overrepresentation of African-Americans with mental illnesses in the criminal justice system, (e) establishing a sub-acute mental health facility, (f) improving the recruitment and hiring processes for police officers, (g) developing crisis intervention training for police and corrections officers and (h) creating a new court advocates program for the mentally ill.

Mayor Potter presented these recommendations to LPSCC at the Executive Committee's March 2007 meeting. In response to that presentation, the Executive Committee reestablished a Mental Health and Public Safety Subcommittee to provide coordination and oversight at the intersection of the public safety and mental health systems, as well as a forum for affected agencies and stakeholders to address issues and initiate improvements in those systems.

Projects & Accomplishments:

In addressing the recommendations of the Mayor's Task Force, the Mental Health and Public Safety Subcommittee has focused over the past three years on the development of a Mental Health Court, a Sub-Acute Mental Health Center a crisis intervention training program. In 2009, the subcommittee has been occupied with the following tasks in support of those projects:

Continued to oversee the operations of the Mental Health Court. The subcommittee launched the Mental Health Court in July 2008. Now that the court is operational, the subcommittee has monitored the court's operations and considered adjustments and improvements in those operations over the past year. The court currently has 35 clients. Referrals to the Mental Health Court from judges and DCJ and attorneys are based solely on an "Access I diagnosis," such as a bi-polar disorder or schizophrenia. The most common criminal charge is theft. With input from the subcommittee, the court is currently considering the expansion of its referral requirements in order to increase the number of offenders who can participate in the program.

Promoted and oversaw the establishment of the Sub-Acute Mental Health Center. The development of a site for a Mental Health Sub-Acute Treatment and Crisis Center has been planned for the current site of the Ramada Inn next to the Rose Quarter in Portland. The center will house the Hooper Detox Sobering Station on the first floor and sixteen sub-acute beds on the second floor. Funding will be provided through agreements between Multnomah County, the City of Portland and the Portland Development Commission. With a planned opening in 2012, the Mental Health and Public Safety subcommittee is monitoring and guiding the design and construction of the facility.

Continued to seek support for crisis intervention training. With support from the subcommittee, a mental health crisis intervention training program has been established at the Portland Police Bureau, Troutdale Police Department and the Sheriff's Office. Responses to the training have

been positive, but the agencies are concerned about the sustainability of the skills developed by the training programs. Recent cuts in the state's budget for the Department of Public Safety Standards and Training (DPSST) will make it difficult to continue these programs. Therefore, subcommittee is committed to finding other sources of funding and support.

Began a process to analyze problems and propose solutions at the intersection of the mental health and public safety systems. With support from LPSCC and the Department of County Human Services, the subcommittee has recently secured technical assistance from the U.S. Mental Health Services Division's Gains Center. Nationally known for its expertise, the Center provides consultation services to local communities for the purpose of integrating mental health and substance abuse treatment programs that serve clients in the criminal justice system. With guidance from the Gains Center using its Intercept Model,¹⁸ the subcommittee has undertaken an assessment of Multnomah County's public safety and mental health systems. The assessment is expected to help managers and professionals in both systems to identify opportunities to support individuals with mental health problems at various points in the criminal justice system.

The DSS-Justice (DSS-J) Policy Committee

Chaired by Commissioner Judy Shiprack and Trial Court Administrator Doug Bray

In 1996, Multnomah County's Board of Commissioners and public safety officials obtained voter approval of a \$7.5 million bond to improve information technology among the County's law enforcement and justice agencies. This bond money was used to fund the development of the Decision Support System for Justice (DSS-J), a common data warehouse that integrates public safety data from local sources while allowing individual justice agencies to continue their operations and data systems without interference.

Over the past decade, DSS-J has allowed users to query justice agency data, track events such as criminal incidents, arrests, case dispositions and criminal histories, and respond to requests for research regarding operational and policy issues affecting the public safety system. The system is used by research analysts and DSS-J staff to evaluate programs and policies, design and generate recurring reports and analyze systemic issues and problems throughout Multnomah County's public safety system.

In the County' FY 2010 adopted budget, the Board of County Commissioners formally transferred responsibility for the administration of DSS-J to LPSCC, which agreed to oversee the further development, improvement and administration of the system through the DSS-J Policy Committee.

Projects & Accomplishments:

Considered updates to the access policy for DSS-J. The Policy Committee reviewed the policy for making DSS-J accessible to new users who are not employees of agencies participating in the system. The committee agreed to review and update procedures for granting access to DSS-J, including appropriate sanctions for misuse of the system and its data. To complete this task, the committee will reconvene and consult with the DSS-J Security Subcommittee.

Identified the major issues facing DSS-J in 2010-11. Representatives of the County's Information Technology Services Division (County IT) presented the Policy Committee with an outline of the financial and technical issues facing DSS-J. The system's technology is 10 years

¹⁸ For more information about this model, see

http://gainscenter.samhsa.gov/pdfs/integrating/GAINS_Sequential_Intercept.pdf

old and, while other county data system applications have changed over the years to keep up with improved technology and cost-effectiveness, DSS-J has not. County IT agreed to review the structure and architecture of DSS-J and present feasible options to the committee to update and upgrade the system.

Developed and approved a Strategic Action Plan for DSS-J. Based on the foregoing input of County IT and feedback from numerous users of DSS-J, the committee discussed the need for and the necessary elements of a Strategic Action Plan for DSSJ and approved a final draft of the plan in January 2010. The draft plan will be submitted to the Executive Committee for its approval at the committee's March 2, 2010 meeting.

Oversaw the development of a Failure to Appear (FTA) Report. The Policy Committee reviewed a proposal developed by staff at LPSCC and DCJ to add FTA reporting to the DSS-J web tool. The committee proposed several additional variables for the report and discussed how it should prioritize this project and other similar projects. It approved Phase I in the development of an FTA Report. The online report is expected to be available by mid-2010.

Continued to oversee developments and improvements in LPSCC's data analysis and reporting functions. In recognition of the critical importance of data analysis and reporting to LPSCC's success, the Policy Committee discussed the future of data reporting and how to display information to policy makers on a routine basis to encourage its use. The committee considers the County's Safety Priorities Brief an example of the potential for regular presentation of data and analysis of critical issues, trends and problems facing the local public safety system. It directed LPSCC's staff to expand and improve that report and identify other means to improve LPSCC data reporting and analysis functions.¹⁹

The Public Safety Planning Workgroup

Chaired by District Attorney Mike Schrunk and DCJ Director Scott Taylor

In 2007 and 2008, the Crime & Justice Institute, a nonpartisan consulting and research agency, worked with Multnomah County to develop a public safety plan designed to "assist decision makers in building and maintaining the most balanced, effective, and cohesive public safety system possible within available resources." This six-month study, commissioned by the Board of County Commissioners and overseen by a core group of policy analysts and local public safety professionals, brought together over 80 stakeholders from the public and private sectors, including judges, police officers, prosecutors, parole and probation officers, victims advocates, treatment and services providers and private citizens to identify gaps in functions and services in the County's public safety system and to propose the most cost-effective use of the County's limited public safety resources. The final plan was released in 2008 and included over 50 proposals for improvements in the public safety system. The plan also prioritized the most cost-effective strategies likely to reduce crime.

By the time of LPSCC's March 2009 retreat, little work appeared to have been done to implement the proposals in the Public Safety Plan. As a result, the Executive Committee established the Public Safety Planning Workgroup to ensure that the plan would be acted upon after so much time and effort devoted to the effort. The workgroup was directed to (a) review the status of the proposals recommended in the Public Safety Plan (b) identify proposals that had not been implemented, (c) focus on the proposals that were given the highest priority and

¹⁹ For more detailed information about these functions and tasks, see Section VI. of this report, "LPSCC's Data Analysis and Reporting Goals for 2009."

(d) determine which of those proposals are feasible to implement under current conditions, which agencies or organizations should be responsible for implementing them.

Projects & Accomplishments:

The Public Safety Planning Workgroup has carried out the Executive Committee's directions over the past year as follows:

Reviewed the status of all the proposals in the 2008 Public Safety Plan. LPSCC staff began this process by surveying those persons primarily responsible for implementing the Public Safety Plan's 53 original proposals to determine their current status. This survey revealed that nine of the proposals had been or will soon be implemented, seven proposals had been partially implemented, and 37 had not been implemented. The workgroup then met to review the survey results, with particular attention to the proposals identified in the Public Safety Plan as a high priority. Following the workgroup's review and discussions, LPSCC staff developed a guide book on the proposals, along with a two-page summary detailing the status of each project, its priority level, and its budget.

Identified the most feasible, high priority proposals in the Public Safety Plan. At its second meeting, the workgroup selected the following highest priority proposals in the Public Safety Plan, based upon the group's assessment of feasibility in light of the current level of available public safety resources:

- a common pretrial database;
- an integrated Criminal Justice Information System (CJIS);
- the restoration of adult misdemeanor supervision;
- standardized police reports; and
- a "Holds Team."

The workgroup also expressed support for proposals to establish a Mental Health Crisis-Respite Facility and a system for tracking defendants subject to a "determination of fitness to proceed" by the Oregon State Hospital. The workgroup forwarded three additional proposals to the Multnomah County Reentry Council for its consideration: (1) establishment of a "Transition Vocation Team," (2) coordination of inmate transition services and (3) establishment of more housing for homeless offenders and inmates returning to the community.

Promoted the initial steps in the development of a common pretrial database. In response to the Public Safety Plan's proposal on this subject, staff at the Sheriff's Office began developing a less costly alternative that proposed to document and coordinate the steps in the jail booking process and to develop an electronic custody report in the Sheriff's Warrants Identification System (SWIS). The first draft of this alternative proposal was presented to and approved by the Public Safety Planning Workgroup in September 2009. Following the workgroup's approval, Sheriff's Office staff planned to convene other affected agencies and stakeholders to begin refining the proposal and assessing its cost and feasibility in conjunction with a similar proposal under consideration by the Reentry Council.

Supported the concept an Integrated Criminal Justice Information System (CJIS). As a result of formal support from LPSCC and leadership from the District Attorney's Office, outside technical consultants were retained in 2008 to undertake a study to assess the condition of the County's public safety information systems and the feasibility of a project to link all of these systems together. The study, which was submitted to LPSCC in early 2009, estimated that the project would take three to five years to complete at a cost of approximately \$10 million. After reviewing the results of the consultant's study, the workgroup concluded that it was not realistic to

undertake such a project in light to the current state of the County's budget. However, the workgroup did support the concept of CJIS, as well as the County's efforts to seek outside grant funding to support the project. It also recommended that future changes in DSS-J and other public safety data system be implemented in ways that align with the goals of CJIS. Based on that recommendation, LPSCC staff reviewed the consultant's study, identified strategies proposed in the study that would be feasible, and includes those strategies in the DSS-J Strategic Action Plan.

Recommended further investigation of a proposal to restore misdemeanor supervision.

DCJ's ability to supervise most misdemeanor offenders has been dramatically cut over the past decade; currently, the department can only supervise clients convicted of domestic violence misdemeanors and other select categories. The workgroup requested DCJ to determine the system impacts of expanding supervision service for additional high-risk misdemeanants, including potential increases in the use of jail and added costs of supervision.

Supported the development of standardized police reports. The Public Safety Plan proposal to standardize police reports across Multnomah County was originally believed to be highly dependent on the development of CJIS; as a result, no further work had been done to implement this proposal. The workgroup considered the feasibility of the proposal in light of the Portland Police Bureau's current effort to develop a new PPDS data system for use by other law enforcement agencies in the County. The workgroup referred the proposal to LPSCC's System and Agency Alignment Workgroup for further study and possible implementation.

Highlighted the importance of a "Holds Team." The Public Safety Plan proposed the establishment of a "Holds Team" to expedite the disposition of cases in which defendants are held in custody on warrants from other jurisdictions pending resolution of their cases in this county. After the Public Safety Planning Workgroup highlighted this proposal as a top priority in order to promote the most effective use of jail beds, the members of CJAC began developing an expedited docket to process cases with out-of-county holds so that the defendants in those cases could be transported to other counties as quickly as possible.

Promoted efforts to track pretrial offenders subject to a determination of their capacity to stand trial. This Public Safety Plan proposal had not been implemented in part because of a Sheriff's Office's estimate of the time and effort required to complete the necessary reprogramming of its data system. However, due to the high priority placed on implementation of this proposal by the workgroup, the Circuit Court and the Sheriff's Office have worked together to design a notification process that alerts judges when defendants return to jail after a determination of "fitness to proceed" by the Oregon State Hospital in Salem.

The Youth and Gang Violence Workgroup

Chaired by DCHS Director Joanne Fuller, BPI Program Director Michael Ware and Gresham Police Chief Craig Junginger

For over a decade, public safety agencies, service providers, and community members throughout Multnomah County have worked together under the auspices of LPSCC and local governments to implement nationally-recognized strategies to combat youth and gang violence. However, recent tragic events involving youth and gun violence in 2009, coupled with police reports that gang membership is increasing throughout our community and in East Multnomah County in particular, alerted LPSCC's Executive Committee to the need to renew its focus on the problem of youth and gang violence.

At its March 2009 Retreat, the Executive Committee acknowledged the importance of incorporating into existing local efforts to reduce youth and gang violence (1) a sustainable planning process, (2) comprehensive analytical research to support the process, (3) the active involvement of affected communities and (4) coordinated intergovernmental responses to violence. Accordingly, the committee formed a Youth and Gang Violence Workgroup and directed the workgroup to employ a comprehensive, evidence-based approach to youth and gang violence prevention, intervention and enforcement strategies by focusing on long-term reductions in youth and gang violence, as well as immediate, coordinated responses to violent incidents. The Executive Committee's direction to the workgroup regarding a comprehensive, evidence-based approach to reduce youth and gang violence is attached in Appendix C.

Projects & Accomplishments:

The workgroup focused its attention over the past year on (a) identifying current efforts in Multnomah County to reduce youth and gang violence, (b) establishing a process to coordinate and strengthen ongoing intervention and enforcement strategies, (c) identifying populations of at-risk youth and affected communities as the most appropriate subjects of prevention strategies and (d) developing an inventory of existing prevention programs and services, as well as gaps in those services in light of evidence-based practices in prevention. The workgroup formed an Intervention and Enforcement Planning Team, a Best Practices in Prevention Subcommittee and Prevention Data Subcommittee to address the following tasks:

Summarized existing approaches to youth and gang violence enforcement, intervention and prevention. LPSCC's staff produced a concise summary of past and present efforts in Multnomah County to reduce youth and gang violence in order to inform the members of LPSCC and the workgroup, their participating agencies and stakeholders, the public and the media of the nature and success of those efforts and proven evidence-based strategies employed in the County. The summary is attached in Appendix D.

Began to convene "Stop the Violence Offender Meetings." The Intervention and Enforcement Planning Team was formed in 2009 with support from the staff of LPSCC, DCJ, the Portland Police Bureau and the Portland Office of Youth Violence Prevention. The Team has planned a series of "Stop the Violence Offender Meetings" that employ "Ceasefire" strategies first developed over 10 years ago by Professor David Kennedy and his colleagues in Boston and successfully implemented in Portland through the U.S. Department of Justice's "Strategic Approaches to Community Safety Initiative."

In preparation for these meetings, law enforcement officials, community members, service providers and former gang members and offenders are working together to develop meeting agendas, to clarify the group's message and to identify at-risk gang members most likely to benefit from these meetings. Convened in various locations throughout the County, Stop the Violence Offender Meetings involve presentations by community members, former gang members and offenders, service providers and law enforcement officials that convey the following messages: (a) violence is wrong and unacceptable to the community, (b) the community wants you to return to a crime-free life and become productive and valued citizens, (c) help is available to leave your life of gangs and violence; and (c) more violence will result in an immediate and coordinated law enforcement response, including state and federal prosecution leading to long prison sentences, frequently served in distant parts of the country.

The first Stop the Violence meeting was held on December 16, 2009. Over 20 gang members on felony probation attended the meeting, as well as more than 30 representatives of local law enforcement agencies, service providers and affected communities, former gang members,

offenders and their families, and victims of violent crime. The Planning Team expects to hold three or four more of these meetings in 2010.

In order to exchange information on best practices and successful outcomes across the country, the Planning Team has joined the National Network for Safe Communities. Founded by Professor Kennedy and his colleagues at John Jay College of Criminal Justice, the network includes mayors, police chiefs, prosecutors, justice professionals, community leaders, service providers, street workers and scholars who have adopted Ceasefire strategies as an integral component of their violence and gang prevention initiatives.

Piloted survey to inventory current prevention programs and services and identify gaps in those services. The Best Practices Subcommittee, after reviewing LPSCC's 2004 "Healthy Communities" plans for Portland and Gresham, decided to begin its work by updating those plans. As its first step, the workgroup agreed to conduct an inventory of current prevention programs and services for at-risk youth, including the identification of gaps in those programs and services using best practices in youth and gang violence as its criteria. Accordingly, LPSCC's staff designed a written survey in November 2009 to administer to service providers and stakeholders throughout the County. The preliminary results of a "pilot" survey administered solely to members of the Best Practice Subcommittee were distributed to the subcommittee in January 2010. The Best Practices Subcommittee will reconvene in February to evaluate and revise the survey and explore additional methods to complete its inventory of prevention programs and services.

Began a literature review of best practices in prevention. The Best Practices Subcommittee also decided to undertake a literature review to identify risk factors associated with youth violence, as well as evidence-based programs and strategies to address those risk factors. DCHS's research staff conducted the review and structured findings in accordance with evidence-based public health practices, examining the risk protective factors that an individual youth encounters in different environments and throughout different stages of personal development. The results of this ongoing review will be used in the subcommittee's inventory and assessment of prevention programs and services in Multnomah County and gaps in those programs and services.

Planned a "geocoding analysis" to strengthen prevention strategies. The Data Subcommittee decided to undertake an analysis derived from the Harvard Geocoding Project,²⁰ using a "neighborhood-level" approach to identify risk factors associated with high-risk locations as opposed to high-risk individuals. Used in conjunction with information obtained from the foregoing literature review, this analysis, which has yet to be completed, should reveal underlying causes of youth and gang violence in affected communities and lead to the design of more effective prevention, intervention and enforcement strategies. The Data Subcommittee plans to use the results of the analysis, along with the results from the literature review and the Best Practices Subcommittee's inventory of programs and services, to examine relationships between risk factors in local communities and selected prevention strategies.

Investigated potential collaborative prevention strategies with schools. During late 2009, the Youth and Gang Violence Workgroup focused on relationships between education policies and practices and youth crime and delinquency, with particular interest in the impacts of school discipline and expulsion practices and their disproportionate application to youth of color. With school administrators and related service providers attending its meetings, the workgroup

²⁰ See <http://www.hsph.harvard.edu/thegeocodingproject/>

reached preliminary agreement regarding the following elements of effective collaborative strategies with schools:

- support the development of a district-wide student disciplinary policy that takes into account the unique circumstances of individual students;
- focus on students with the greatest disciplinary challenges without neglecting students engaged in less problematic at-risk behavior;
- share more data while complying with privacy and confidentiality policies;
- anticipate the students likely to have discipline problems without labeling students as discipline problems prematurely;
- develop sustainable partnerships among schools, service providers, law enforcement, county human services and juvenile services;
- engage teachers in bias training without giving offense;
- hold teachers accountable for their disciplinary decisions without limiting their ability to make those decisions;
- intervene at early stages of child development to prevent delinquent behavior; and
- hold students accountable through conduct agreements and clear policy statements.

In subsequent meetings, the workgroup concluded that it was important to respect existing collaborative prevention efforts in schools including, in particular, the work of Multnomah County's Commission on Children, Families and Communities (CCFC) in conjunction with local school districts. As a result, the workgroup invited the participants in that effort to participate in the workgroup's meetings, and agreed to become an active partner in a joint effort to address disciplinary processes and prevention strategies in the County's schools.

The System and Agency Alignment Workgroup

Chaired by Portland Police Chief Rosie Sizer and Sheriffs Dan Staton (11/09 - current) and Bob Skipper (5/09 - 10/09)

At its March 2009 Retreat, LPSCC's Executive Committee recognized LPSCC's persistent but unsuccessful attempts to balance and align the public safety investments, policies and practices of local governments and law enforcement and justice agencies so that Multnomah County's public safety system can truly be considered a system. Without such balance and alignment, the system's cost-efficiency and optimal impact on crime will be compromised by conflicting and competing strategies and by a combination of relatively understaffed and overstaffed functions that cannot complement or support each other.

About the same time, and in recognition of similar problems resulting from a lack of balance and alignment among local law enforcement agencies, police chiefs throughout Multnomah County formed their own working group to coordinate and consider consolidating police functions such as recruiting and hiring practices, training programs, data collection and reporting, and communication systems. In light of this existing working group, the Executive Committee requested the chiefs to combine their effort with a new System and Agency Alignment Workgroup co-chaired by Portland Police Chief Rosie Sizer and Sheriff Bob Skipper.

The Executive Committee established a mission for this new workgroup to identify areas in which local governments and public safety agencies can cooperate to (a) avoid costly duplication of efforts, (b) address imbalances in the County's public safety system caused by variations in resources and (c) increase cost-effectiveness of interagency strategies and practices in the public safety system. The committee recognized that the new workgroup would proceed in 2009 with the police chiefs' important efforts to investigate collaborative and coordinated policing

strategies. The committee anticipated the workgroup would eventually add members for the purpose of addressing interrelationships among other agencies, as well as systemic issues of alignment and balance with widespread impacts on the County's public safety system.

Projects & Accomplishments:

Investigated coordinated policy strategies. During the course of the year, the workgroup met to coordinate or consolidate recruitment, hiring and training programs, as well as investigation and SWAT operations. The workgroup expects to implement some of its most feasible and cost-effective recommendations in 2010.

Developed local alternatives to DPSST's training programs. One of the workgroup's principal objectives in 2009 was to address the loss in DPSST's training capacity as a result of recent cuts in the state budget. Concluding that police training can be delivered effectively "in-house" by local trained and experienced police officers, the workgroup developed a curriculum for a local training program. DPSST has agreed to provide classroom space if local police department provide the staff to deliver the training. Chief Sizer reported that the new curriculum is likely to result in better training, especially in the areas of supervision practices and leadership development. The workgroup intends to share its training model with other counties in the state.

In order to carry out the original mission of the System and Agency Alignment Workgroup, the Executive Committee will need to provide the workgroup with further guidance, including suggestions for members to add to the group and additional issues to address in 2010.

Reentry Council

Chaired by DCJ Director Scott Taylor and Sheriffs Dan Staton (11/09 - current) and Bob Skipper (5/09 - 10/09)

In October 2008, an informal work group presented a report to the Board of County Commissioners entitled "Transition from Jail to Community: Improving Reentry Outcomes in Multnomah County." The report proposed that the Board establish a Reentry Council to be operated under the auspices of LPSCC. The Board responded by adopting a resolution in December 2008 formally establishing a County Reentry Council.

In adopting this resolution, the Board of Commissioners recognized that the nationwide focus in recent years on programmatic support for prison inmates returning to their communities has failed to address the needs of returning jail inmates. However, with Congress's passage of the Second Chance Act in 2007, local governments became eligible for federal financial assistance to reduce recidivism using methods consistent with Bureau of Justice Statistics' research on offender reentry. A condition of receiving this federal financial assistance under the Second Chance Act is the formation of a local "Reentry Task Force" comprised of "relevant....local leaders; and...representatives of relevant agencies; service providers; non-profit organizations; and stakeholders" in order to "examine ways to pool resources and funding streams to promote lower recidivism rates for returning offenders and minimize the harmful effects of offenders' time in... jail... on families and communities."

With the critical need for more jail reentry planning and services in Multnomah County, as well as this new opportunity for federal support, the Board's December 2008 resolution directed the Reentry Council to "(a) meet the conditions of receiving financial assistance under the Federal Second Chance Act; (b) collaborate with the Multnomah County Local Public Safety Coordinating Council; (c) collaborate and bridge the Multnomah County Sheriff's Office's in-jail reentry programs with the out-of-jail reentry programs by the Department of Community Justice

and services by community partners; (d) identify gaps in programs and services and recommend changes to address those gaps; (e) make quarterly reports to the Board of Commissioners; and (f) be structured in two tiers, with a Policy Team and an Operations Team."

Projects & Accomplishments:

In order to carry out the directions in this resolution, the Reentry Council undertook the following tasks in 2009:

Reviewed the State of Oregon's prison reentry efforts. At the Reentry Council's first meeting, the Council received a presentation from Ginger Martin, Assistant Director of the Oregon Department of Corrections regarding the department's reentry programs and strategies. Although some of the issues and challenges for jail reentry differ from prison reentry (most notably, lengths of stay and population stability), the Council expects that the Department of Corrections' experience and accomplishments with reentry will prove valuable to local efforts.

Identified the target inmate population. Earlier meetings focused on the selection of an appropriate target population for reentry services. The Council reviewed various reports and statistics focused on different populations of inmates (e.g., those who are "frequently booked," those with the mental health issues, those who are incarcerated for a minimum period of time) and eventually decided to focus on women, property offenders, and/or sentenced offenders. The Council plans to focus on the housing and employment needs of this population.

Investigated Cook County, Illinois' "Jail Data Link" Project. In November 2009, the Council reviewed information on Cook County's "Jail Data Link" project,²¹ which focuses on a "recovery oriented system for individuals with mental illness who are involved in the criminal justice system; an improved continuum of mental health care for individuals involved with the criminal justice system; and increased collaboration between system partners and stakeholders to advocate for funding, legislation, and the expansion of existing initiatives and practices." Council members requested additional information regarding this project before determining whether to pursue a similar strategy in Multnomah County. Liv Jenssen, DCJ Transition Services, has formed a smaller workgroup to coordinate information gathering and has also organized a conference call with Cook County officials for later in 2010.

Supported the automation for the County's pretrial "Recog" form. In conjunction with a related effort by LPSCC's Public Safety Planning Workgroup, the Council considered the feasibility and approved the concepts of (1) converting the County's "Recog" interview form, which is used to collect information relating to the decision to release a criminal defendant from jail pretrial on his "own recognizance" without depositing bail or a security deposit, into an electronic format and (2) linking the resulting automated Recog data to the data systems of other justice agencies and relevant service providers. County IT is currently developing an estimate of the costs and logistics involved in automating the Recog form.

Reviewed proposals in the 2008 Public Safety Plan regarding the transition or reentry of jail inmates into the community. The Reentry Council is currently considering the feasibility and implementation of three proposals forwarded to the Council by the Public Safety Planning Workgroup: establishment of a "Transition Vocation Team;" the coordination of transition or reentry services and "Transitional Centers" to provide temporary housing for homeless offenders returning to the community.

²¹ If readers of this report are interested in seeing how Jail Data Link works and viewing sample data for the Returning Home Initiative, please contact Liv Jenssen, Manager of the Transition Services Unit.

The Human Trafficking Task Force

Managed by Deputy Sheriff Keith Bickford

Human trafficking, including sex and labor trafficking, is a growing problem in Oregon, due in part to the traffic permitted by Interstates I-5 and I-84 and the Willamette and Columbia rivers and the state's large seasonal farming community. Some observers claim that Portland has one of the largest sex industries of any city in the United States.

In 2005, the County received a six-year grant to coordinate and improve efforts to reduce human trafficking. The grant provided funding for a human trafficking coordinator, who now manages the operations of the task force. The objectives of the task force include (a) locating victims of human trafficking and connecting them with necessary services, (b) identifying gaps in services for victims and developing strategies for filling those gaps and (c) coordinating efforts of law enforcement agencies to arrest and prosecute human traffickers. In recognition of the importance of the task force's work, the City of Portland and Multnomah County passed resolutions in June 2009 recognizing the work of the Human Trafficking Task Force and supporting the Oregonians Against Trafficking Humans Campaign (OATH).

Projects & Accomplishments:

In addition to pursuing the objectives described above, the Human Trafficking Task Force's accomplished the following tasks in 2009:

Collaborated with relevant federal authorities. The task force has collaborated with the U.S. Attorney's Office and U.S. Immigration and Customs Enforcement to ensure that undocumented aliens can report suspicions or observations of human trafficking without risking deportation. The task force is also exploring the relationship between human trafficking and gangs through ongoing investigations, planning, and community education.

Alerted parents and schools about the problem of human trafficking. The task force and OATH held a conference in spring 2009 at Reynolds High School to educate parents, students, educators and other school community members about human trafficking in Oregon. Juvenile Judge Nan Waller delivered the keynote address. Task force members considered the conference a "wake-up call," particularly for parents. The task force has also begun working with local schools to develop a human trafficking curriculum, which will be piloted in Reynolds and South Salem High Schools.

Supported the establishment of a secure shelter for juvenile victims of sex trafficking. The task force identified the need for a shelter in Multnomah County that is devoted exclusively to serving underage female victims of sex trafficking. Currently, when young female victims of human trafficking are found by law enforcement, there is no secure place to take them for housing and support services. As a result, many of these victims return to their pimps. Oregon Senator Ron Wyden, in collaboration with State Representative Brent Barton and County Commissioner Diane McKeel, has introduced a proposal in Congress for three \$750,000 block grants to build or renovate suitable facilities. The shelters would provide housing, counseling, programming, education and medical services for 12 to 15 girls.

Promoted and screened the film "Playground." The task force promoted and organized screenings of the documentary film "Playground," which focuses on the sexual exploitation of children within the United States.²²

²² A link to an excerpt of the film can be found at <http://www.playgroundproject.com/>.

The Domestic Violence Fatality Review Team

Co-Chaired by Judge Jean Maurer and Commissioners Jeff Cogen (2009) and Diane McKeel (2010)

Formation of a Domestic Violence Fatality Review Team is authorized by the ORS 418.712 through 418.718, with membership governed by those statutes. The Multnomah Fatality Review Team was formed in fall of 2006, and includes professionals from local law enforcement, criminal justice, health, human service, and domestic violence agencies and organizations. Each year, participants select one to three criminal cases in Multnomah County involving a death caused by domestic violence and carefully review the details of the case in order to gain insight into the tragedies and develop recommendations for strategies to avoid similar incidents in the future.

Projects & Accomplishments:

The Fatality Review Team conducted two reviews in 2009. While the content of the reviews and the identities of the victims and perpetrators were held in strict confidence by participants, the team developed four sets of specific recommendations for improvements in the response of the public safety system to domestic violence (DV) grouped under the following general proposals:

Improve responses from individuals and institutions when abuse is suspected. Most victims of DV homicides have seen a health care provider in the year prior to their death or have talked to family, friends or co-workers, but relatively few victims call police, the County's DV Crisis Line, or other domestic violence services. Therefore, people outside the public safety system often have the best opportunity to intervene. Family members, employers, professional staff, and public safety officials can be more effective in their response to suspected DV if they are more informed about the issues, and the services and resources available to help. The Fatality Review Team recommended the following actions:

- Develop information on public safety planning and make this easily available to a variety of audiences;
- Provide information to students in middle and high schools about relationship safety and the dangers of DV;
- Increase information and screening for youth involved in gangs who are either victims or perpetrators of DV and are in middle or high school;
- Improve the knowledge and competence of mental health practitioners to address DV and dating violence and provide safety planning through initial and continuing education and training;
- Develop an initial screening for DCHS to assess DV, mental health, alcohol and drug issues and low cognitive functioning; and
- Develop and maintain capacity for DV training for employees of DCHS and human services providers.

Enhance the ability to identify and track high-risk cases. Evidence-based assessment tools have become available in the past five years that help to identify high-risk DV offenders. Increasing use of such a tool to identify DV perpetrators with a high-risk of reoffending and increasing access to that data to more people who interface with victims will permit law enforcement officers, court officials and DV advocates to encourage more victims to seek help and respond

appropriately to offenders based on the risk they pose. The Fatality Review Team recommended exploring additional targeted response to “high danger” cases and expanding jail-based services for both DV victims and perpetrators.

Improve information for justice and social service professionals to assist them in responding to specific cases. Health, human service and court professionals have contacts with victims and perpetrators of DV, yet are often unaware of the individual’s history with DV. These professionals have an opportunity to help, not only through improved referral to DV services, but by improving treatment services for co-occurring health, mental health and substance abuse disorders. Increased access to relevant public records would promote treatment of these inter-related issues. The Fatality Review Team recommended developing strategies for appropriate responses to DV victims who wish to continue or return to relationships with partners identified as perpetrators.

Identify and fill gaps in the public safety system that limit the ability to respond to DV. There is a lack of sufficient DV services – from information, to shelters, to advocacy. Sometimes essential services are not available at all. Gaps in the continuum of DV services, especially for services targeted to special populations, would likely reduce the incidence of DV homicides. The Fatality Review Team recommended the following actions:

- Improve access to housing for DV survivors in order to increase their ability to leave a dangerous situation;
- Expand anti-trafficking and anti-prostitution efforts for at-risk youth;
- Assure services are available for families following a domestic violence homicide, such as grief counseling and follow-up on individual welfare (esp. for minor children); and
- Based on three years of reviews, the DVFR Team recognizes the overarching need to have leadership in our community speak out strongly against DV.

VI. LPSCC’s Data Analysis and Reporting Goals

In recognition of the critical importance of data analysis and reporting, the Executive Committee’s Co-Chairs directed the Council’s staff, in partnership with the DSS-J Policy Committee and County IT, to focus on the following goals in 2009:

Develop a Strategic Action Plan for DSS-J.

LPSCC’s staff, in collaboration with the DSS-J Policy Committee, County IT and representatives of stakeholder agencies, developed a draft Strategic Action Plan that outlines priorities and strategies to improve the administration and operation of DSS-J and to realize its full potential as the primary source for interagency public safety data and analysis in Multnomah County.

Subject to approval by the Executive Committee at its March 2, 2010 meeting, the Strategic Action Plan outlines the steps²³ needed to pursue the following strategies:

- Increase the overall demand for public safety data;
- Expand the use of data from DSS-J through regular reports by LPSCC and its member agencies;
- Establish clear lines of authority and refine the organizational structure of DSS-J;
- Reduce the costs of technology supporting DSS-J;

²³ For more detailed information on the strategies and actions included in this plan, see Appendix E.

- Improve the accessibility of DSS-J's data tools;
- Improve the breadth, depth, and accuracy of the data collected in DSS-J; and
- Capitalize on the knowledge and expertise of DSS-J's staff, County IT and the system's users in strengthening and expanding DSS-J.

The DSS-J Policy Committee believes that implementation of these strategies will (1) improve the focus and direction of DSS-J, (2) ensure realization of the full potential of the system (3) justify the County's continuing financial support of DSS-J and (4) most importantly, ensure that Multnomah County's public safety policies and practices are data-driven, evidence-based and cost-effective.

Establish a Public Safety Analysts Team to support the work of the DSS-J Policy Committee.

LPSCC's staff assembled a team of public safety analysts from across Multnomah County to (a) identify best-practices for processing and analyzing public safety data, (b) determine areas for improvement in data collection and management, (c) develop a common understanding of key public safety concepts (e.g. risk assessment, recidivism) and (d) promote collaboration between the DSS-J Policy Committee and the analysts' public safety agencies.

In July 2009, the Public Safety Analyst Team ("PSAT") identified obstacles to sharing and updating public safety information and working on common documents and data sets. The team decided to create a "wiki"²⁴ to allow the team to develop and update a common public safety data dictionary, distribute contact information, share new resources and provide a central hub for reporting data and reports. As a result, LPSCC's staff developed a "PSAT wiki" (<http://psat.wikidot.com/>) with these features, and is working on a similar wiki for LPSCC and other interested parties to share resources and find information (<http://lpfcc.wikidot.com/>).

Improve LPSCC's Public Safety Priorities Brief.

For the past six years, Multnomah County's Budget Office has published the "Public Safety Priorities Brief" (the Brief), a monthly report designed to update policy makers, agency managers, and other stakeholders in the County on the current state of the public safety system, as well as to highlight major changes or emerging trends in public safety. On July 1, 2009, responsibility for the publication of the Brief was transferred to LPSCC.

This transition period provided LPSCC's staff with the opportunity to assess the quality and effectiveness of the Brief and consider ways to improve it. LPSCC's staff conducted a survey, which indicated that the Brief is regarded as informative by its users and generally contains accurate and relevant public safety updates. However, the survey results also revealed that most users neither primarily rely upon the document for public safety updates nor share its contents with colleagues. The results also reflected the need for more relevant data and more in-depth analysis.

²⁴ Similar to the concept underlying "Wikipedia," a wiki is a website that permits participants to edit site content, exchange comments and post materials. Depending on the nature and purpose of the wiki, edit-rights and view-rights may be open to the public or password protected.

Based on the findings of the Safety Priorities Brief survey, LPSCC's staff resolved to take the following actions:

- Consult with public safety analysts and interested survey respondents to determine what additional data, statistics, and topics should be included in the Brief and to ensure that changes to the Brief maintain the document's existing level of accuracy and relevance.
- Make the Brief more relevant and important to readers by adding an analytical component that provides insight into current public safety issues and trends. The analytical component of the Brief will be published quarterly, providing analysis of key trends, policy changes and emerging issues in the public safety system with the benefit of the knowledge and expertise of the Public Safety Analysts Team.
- Update the LPSCC website to include background information on the Brief, past issues of the Brief, descriptions of each section, a glossary of key terms and acronyms, and links to other public safety reports and data sources.
- Investigate technological options for the Brief (such as blogs, wikis, and discussion forums) that will allow readers to discuss trends and issues with one another and provide feedback on the content of the Brief.

Create an automated "Streams of Offenders" simulation model to assess impacts of public safety budget and policy decisions.

The Multnomah County Adult Public Safety System (MAPSS) model was conceived of during budget meetings with the public safety leaders in 2008. In December 2008, LPSCC's Public Safety System Analyst (then with the Budget Office) was asked to develop a tool that would (a) graphically depict the typical movement of offenders through Multnomah County's public safety system; (b) allow users to input policy changes and estimate the impact of those changes on other parts of the system; and (c) encourage collaborative policy making and inform budget decisions by public safety agencies.

The resulting MAPSS model, based on the "Streams of Offenders" diagrams created in previous budget years, uses data available from DSS-J and other local sources to depict the movements of typical defendants and offenders through the public safety system. The model allows users to change the number of cases assigned to a certain function or outcome in the system, and then uses population estimates and basic probability calculations to direct those cases to the most appropriate next decision point and estimate the impact of that change at other stages in the system.

The MAPSS model has been presented at CJAC, LPSCC and the Analyst Team. Future iterations of the model will incorporate feedback garnered from these presentations, along with ongoing input from agency analysts, policy makers and experts in simulation models (see recommendation x in Section VII).

VII. Acknowledgements

This report was compiled by Peter Ozanne, LPSCC Executive Director, and Elizabeth Davies, Public Safety System Analyst. The authors would like to acknowledge Co-Chairs Ted Wheeler, Multnomah County Chairman, and Dan Saltzman, City of Portland Commissioner and Police Commissioner, for their leadership, guidance and support in the development of this report.

The following people were also instrumental in the development this report, particularly the data and information included in Section IV:

Keith Bickford, Multnomah County Sheriff's Office
Tom Bode, LPSCC Intern
Lane Borg, Metropolitan Public Defenders
John Bradley, Multnomah County District Attorney's Office
Doug Bray, Multnomah County Circuit Court
Kamala Bremner, Domestic Violence Fatality Review Team (facilitator)
Lorena Campbell, Centennial School District and Multnomah County DCHS (contract)
Shaun Coldwell, Multnomah County Department of Community Justice
Tina Edge, Department of Community Justice
Christian Elkin, Multnomah County Budget Office
Nancy Hartline, City of Portland Bureau of Fire and Police Disability and Retirement
Ching Hay, Multnomah County Budget Office
Patrick Heath, Multnomah County Budget Office
Leah Ivey, Multnomah County District Attorney's Office
Stacy Jones, City of Portland Office of Management and Finance
Julie Kallem, City of Gresham Finance and Management Services Department
Wendy Lin-Kelly, Multnomah County Sheriff's Office
Gail McKeel, County IT (DSS-Justice)

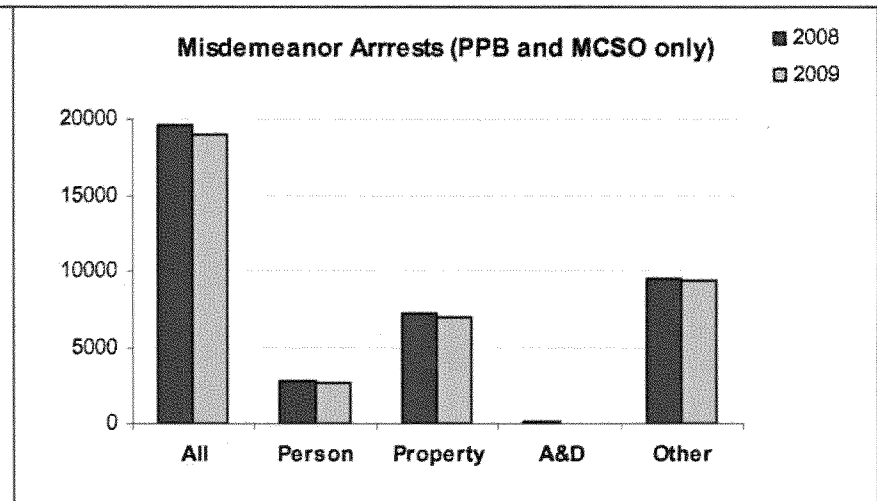
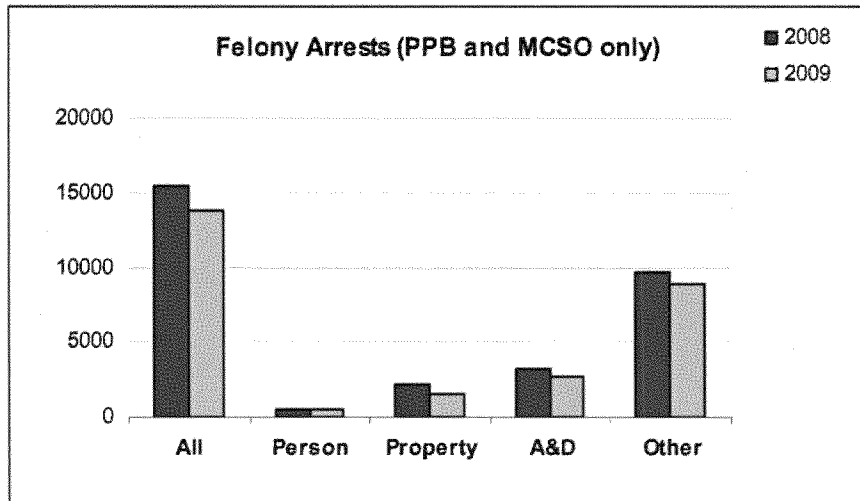
Charlene Rhyne, Multnomah County Department of Community Justice
Chiquita Rollins, Multnomah County Department of County Human Services, Domestic Violence
Bill Penny, Multnomah County Department of Community Justice
Stephanie Petersen, Oregon Judicial Department Business and Financial Services Department
Dana Schnell, Multnomah County Department of Community Justice
Caryn Shetterly, Gresham Police Department
Matt Smith, Oregon Judicial Department Business and Financial Services Department
Scott Taylor, Multnomah County Department of Community Justice
Melody Thompson, City of Troutdale Police Department
Don Trapp, Multnomah County Department of Community Justice
Corie Wiren, Commissioner Diane McKeel's Office
Liang Wu, Multnomah County Department of Community Justice
Wanda Yantis, Multnomah County Sheriff's Office
Carol Young, Multnomah County District Attorney's Office

This report also acknowledges the chairs, leaders, facilitators, staff and participants who support the work of the Executive Committee and the cross-agency public safety committees, working groups, councils and teams whose successes are profiled in this report and who strive every day to make this system more efficient and responsive to the public safety needs of the community.

Appendix A: 2008 and 2009 Crime and Workload Data

Law Enforcement

		2008	2009	Chg
All Arrests	All	37863	35413	-6.5%
	Person	3315	3182	-4.0%
	Property	9488	8642	-8.9%
	A&D	3670	3126	-14.8%
	Other	21390	20463	-4.3%
Felony Arrests (PPB and MCSO only)	All	15481	13819	-10.7%
	Person	554	525	-5.2%
	Property	2140	1575	-26.4%
	A&D	3168	2763	-12.8%
	Other	9619	8956	-6.9%
Misdemeanor Arrests (PPB and MCSO only)	All	19573	18965	-3.1%
	Person	2759	2656	-3.7%
	Property	7222	6911	-4.3%
	A&D	99	51	-48.5%
	Other	9493	9347	-1.5%

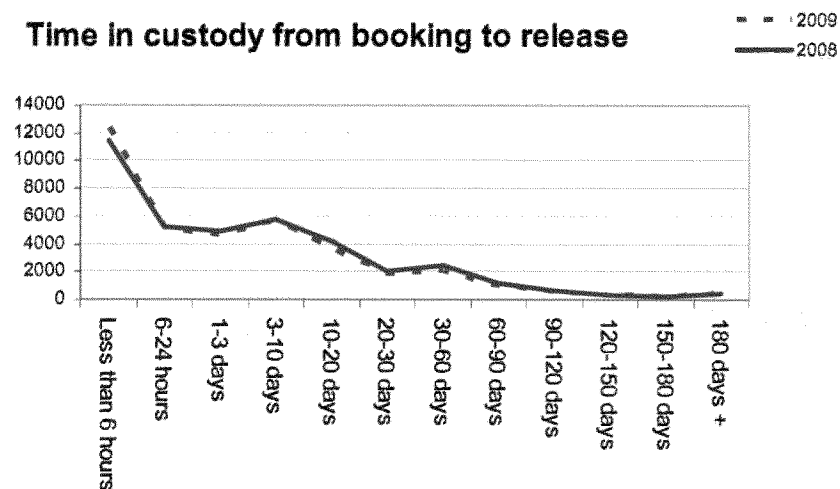


Jail (Booking and Corrections)

Time in custody from booking to release			
	2008	2009	Chg
Less than 6 hrs	11421	12437	9%
6-24 hrs	5203	5098	-2%
1-3 days	4906	4619	-6%
3-10 days	5799	5622	-3%
10-20 days	4117	3601	-13%
20-30 days	2050	1791	-13%
30-60 days	2479	2054	-17%
60-90 days	1197	996	-17%
90-120 days	616	544	-12%
120-150 days	358	338	-6%
150-180 days	225	232	3%
180 days +	472	441	-7%
Total	38843	37773	-3%

*Includes Cite and ID's

Time in custody from booking to release

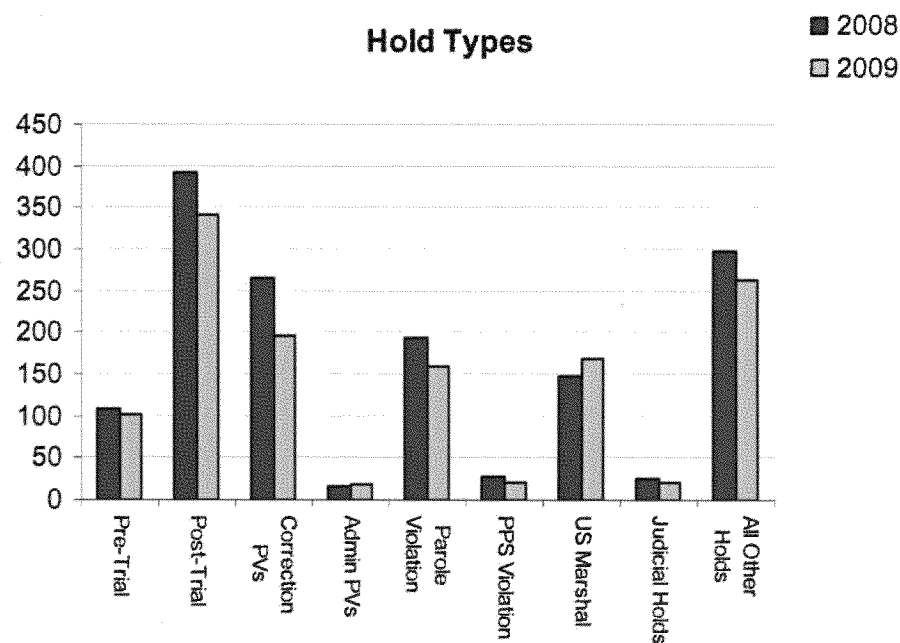


ADP by Hold Type

	2008	2009	Chg
Not Entered	506	450	-11%
Pre-Trial	107	101	-6%
Post-Trial	392	343	-13%
Non-standard	7	7	9%
Correction PVs	266	196	-26%
Admin PVs	17	18	8%
Parole Violation	195	159	-18%
PPS Violation	29	21	-25%
US Marshal	148	168	13%
Judicial Holds	25	21	-16%
All Other Holds	297	263	-12%
TOTAL	1484	1297	-13%

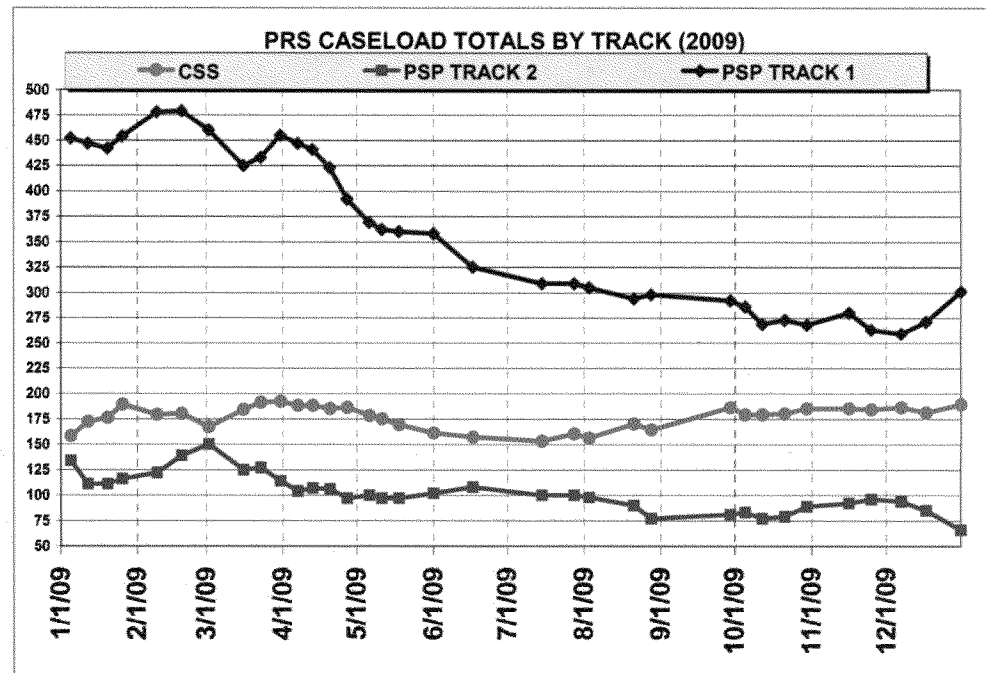
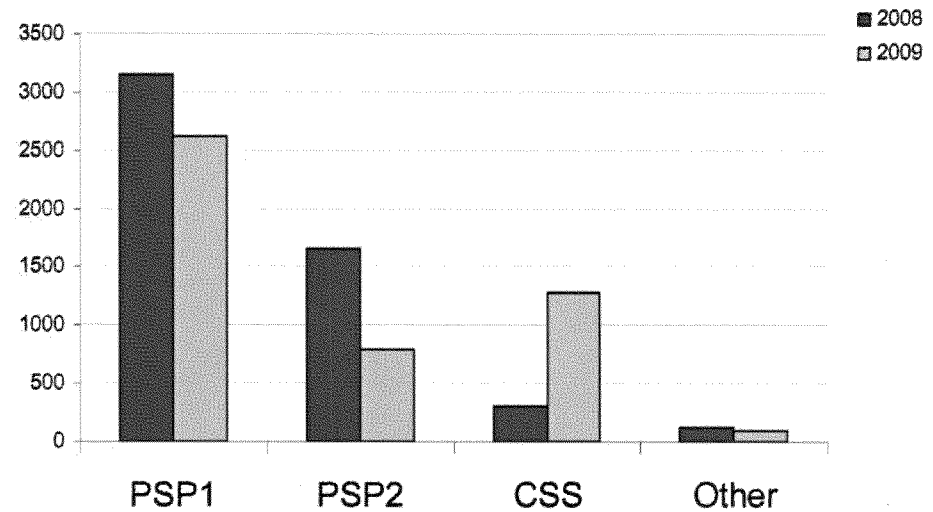
* Excludes Cite and Id's and In-transit Bookings; PVs = probation violations

Hold Types



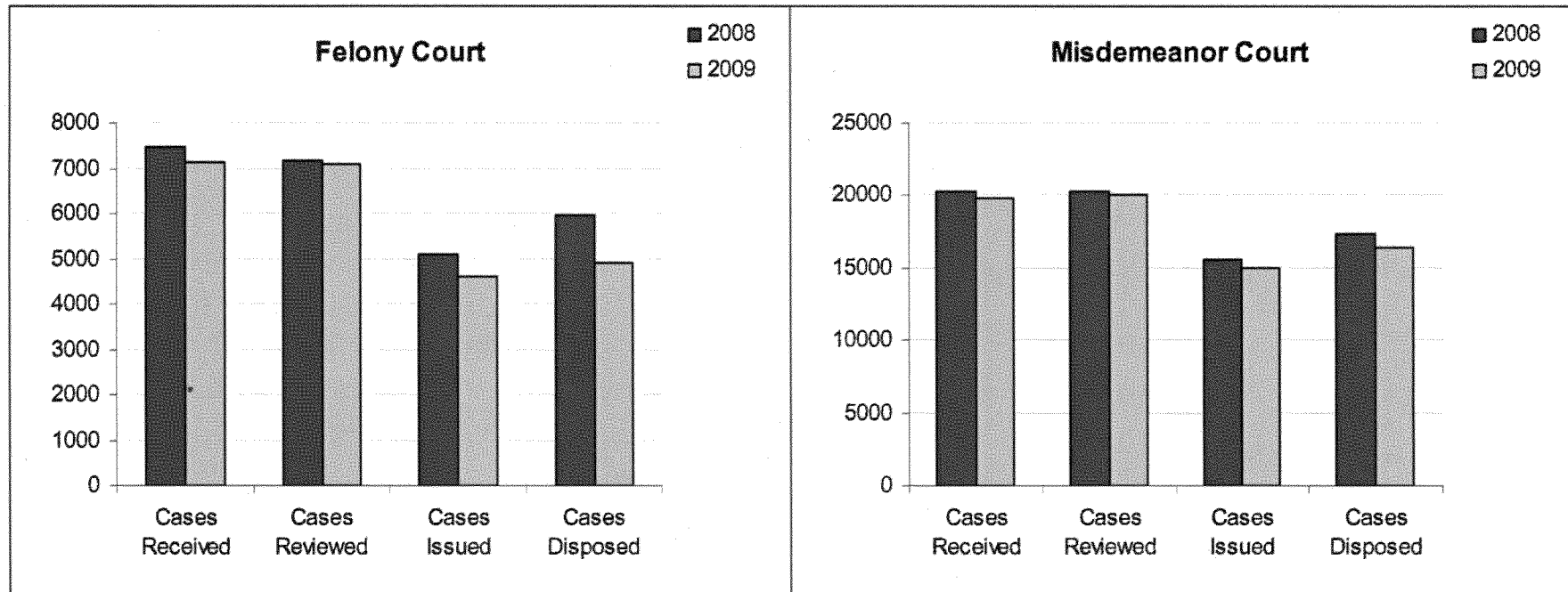
Pre-Trial Supervision

Caseload	2008	2009	Chg
PSP1	3,147	2,621	-17%
Felony	877	711	-19%
Misdemeanor	1,467	1,270	-13%
Combination / Other	803	640	-20%
PSP2	1,655	788	-52%
Felony	582	165	-72%
Misdemeanor	505	381	-25%
Combination / Other	568	242	-57%
CSS	307	1,277	316%
Felony	171	581	240%
Misdemeanor	20	174	770%
Combination / Other	116	522	350%
OTHER	131	99	-24%
Felony	38	22	-42%
Misdemeanor	54	40	-26%
Combination / Other	39	37	-5%
Total Caseload	5,240	4,785	-9%



Prosecution and Case Processing

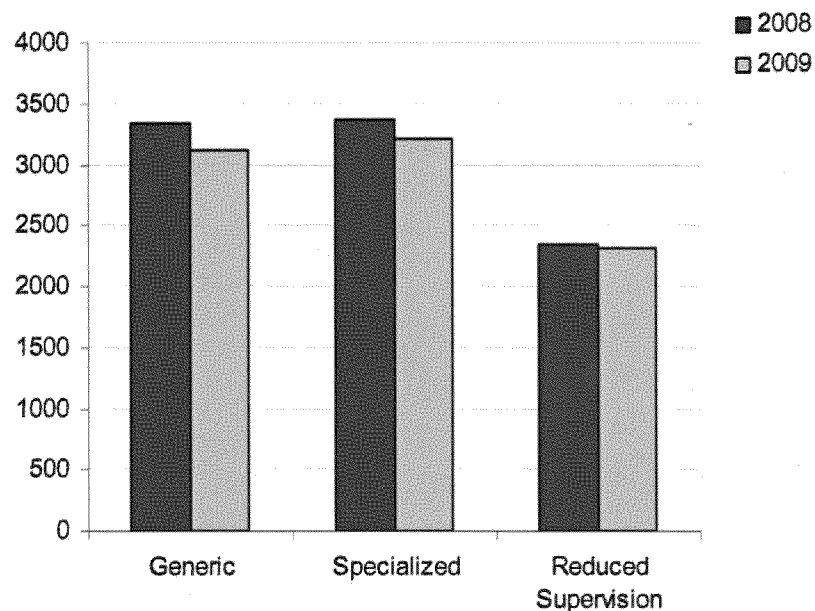
	Felony Court			Misdemeanor Court			Total		
	2008	2009	Chg	2008	2009	Chg	2008	2009	Chg
Cases Received	7456	7120	-5%	20306	19819	-2%	27762	26939	-3%
Cases Reviewed	7163	7092	-1%	20255	20060	-1%	27418	27152	-1%
Issued	71%	65%	-8%	77%	75%	-3%	75%	72%	-4%
Rejected	29%	35%	20%	23%	25%	9%	25%	28%	13%
Cases Disposed	5956	4887	-18%	17276	16343	-5%	23232	21230	-9%
Dismissed	34%	26%	-23%	44%	42%	-4%	42%	39%	-7%
Guilty Plea	62%	69%	12%	44%	46%	6%	48%	52%	7%
Guilty Trial	4%	4%	-1%	11%	10%	-7%	9%	9%	-4%
Acquittal	0%	1%	59%	1%	1%	12%	1%	1%	19%



Community Corrections / Supervision

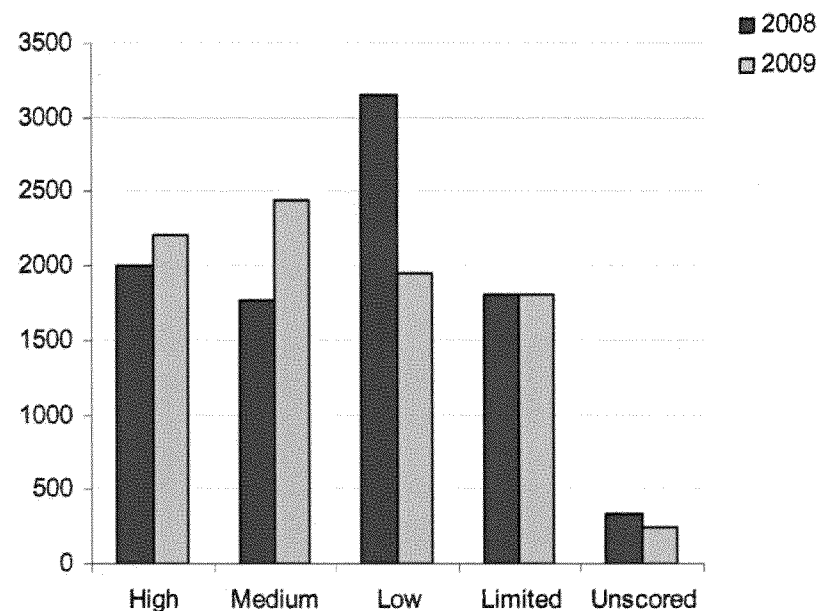
Risk-level	TOTAL			Generic			Specialized			Reduced Supervision		
	2008	2009	Chg	2008	2009	Chg	2008	2009	Chg	2008	2009	Chg
High	1998	2205	10%	968	1044	8%	1027	1157	13%	3	4	33%
Medium	1763	2441	38%	940	1060	13%	757	1373	81%	66	8	-88%
Low	3150	1946	-38%	920	155	-83%	843	329	-61%	1387	1462	5%
Limited	1807	1812	0%	368	728	98%	551	247	-55%	888	837	-6%
Not assessed	340	245	-28%	144	126	-13%	193	113	-41%	3	6	100%
Total	9058	8649	-5%	3340	3113	-7%	3371	3219	-5%	2347	2317	-1%

Caseload



Supervision Type: Refers to three of DCJ's supervision strategies; specialized supervision caseloads focus on specific sub-populations of offenders, such as domestic violence and sex-offenders, whereas reduced supervision caseloads focus on the lowest-risk offenders on supervision and involve minimal contact between PO and client.

Risk



Risk: Refers to the level of risk obtained through a scored risk assessment of risk to re-offend; the assessment includes the offender's prior involvement with the criminal justice system, history of escape or failure to appear, and substance abuse..

Appendix B: Public Safety Budgets

	Direct Costs - Adopted Budget			FTE			Notes on major changes from FY09 to FY10	Notes on major policy & budget changes from FY10 Adopted thru Dec 2009
	FY09	FY10*	% Chg FY09- FY10	FY09	FY10*	% Chg FY09- FY10		
Law Enforcement								
The state budget eliminated four basic training academies and required cities and counties to fund trainings through revenues generated from citations and fines. Statewide, Sheriff's Offices and Police Departments are expected to send officers to the academy, who will then return to their agencies to train other officers. However, the LPSCC System and Agency Alignment workgroup has been able to respond to this training deficit by organizing internal trainings.								
MCSO Law Enforcement	\$17,498,700	\$17,843,657	2.0%	124.5	123.3	-0.9%		Restoration of CAT detective and gang task force (ARRA)
PPB Law Enforcement (includes direct benefits)	\$205,280,764	\$211,394,995	3.0%	1288.0	1243.0	-3.5%	\$3.8 million in ongoing budget reductions and eliminated 43 positions across the bureau; precinct restructuring provided the largest ongoing cost savings at \$2.1 million, made up of \$2.0 million in reduced personnel and \$100,000 in decreased lease and operating expenses. Budget also includes \$3.8 million in add packages, most of which are one-time appropriations that will be passed to community partners.	Additional \$5 million in grant funding (JAG), some of which will be directed to other area jurisdictions
GPD Law Enforcement	\$25,502,945	\$23,756,318	-6.8%	169.0	152.0	-10.1%	Elimination of crime prevention and background investigation functions; reductions to Records, Training, Canine Unit, and property crime investigations; positions eliminated in Metro Gang Task Force, Child Abuse Team, SIU, ROCN, Metro Gang Task Force, Northwest Regional Computer Forensic Lab, and East Metro Gang Enforcement.	13 FTE (9 sworn and 4 unsworn positions) funded through East Metro Gang Enforcement Team grant (\$553k; 4 FTE), COPS (\$450k; 6 FTE), JAG (2 FTE), and Byrne Formula (\$440k; 1 FTE); Also received funding through STOP grant (\$85k) and State Homeland Security Grant (\$100k)
Troutdale Law Enforcement	\$3,523,988	\$3,665,524	4.0%	29.2	29.5	1.0%	Additional \$7000 for crime analysis	
Fairview Public Safety (police only)		\$1,730,692						

* FY10 budget adjusted for COLA freeze.

If you have questions about the information in this document, please contact Elizabeth Davies at elizabeth.davies@co.multnomah.or.us

	Direct Costs - Adopted Budget			FTE			Notes on major changes from FY09 to FY10	Notes on major policy & budget changes from FY10 Adopted thru Dec 2009
	FY09	FY10*	% Chg FY09- FY10	FY09	FY10*	% Chg FY09- FY10		
Jail (Booking and Corrections)								
An expansion of the MCSO booking criteria to include all misdemeanor crimes and certain violations increased the number of people seen at identification by 400-500 per month and at Recog and Corrections Health by 700-800. The policy has required DCJ to hire an additional Recog officer; MCSO Booking staff and Corrections Health staff have been able to deal with the increased workload without changes in FTE.								
MCSO Corrections <i>Includes Inmate Laundry and Property & Inmate Welfare</i>	\$84,192,315	\$81,859,973	-2.8%	607.1	568.0	-6.4%	Loss of 172 jail beds to a new budgeted capacity of 1367 beds; expansion of USM contract to include 75 additional beds	Reinstatement of the East County Booking Facility (aka "Gresham Temporary Hold"); MCSO recently reported that SB1145 funding came in at \$1.2 million less than budgeted for FY10. As a result, the agency may have to close an additional 2 housing units, or approximately 100 jail beds. The receipt of Ballot Measure 57 funding may help offset the shortfall.
DCJ Recog	\$1,273,643	\$1,082,294	-15.0%	14.6	12.8	-12.3%		
Corrections Health	\$13,613,947	\$12,711,378	-6.6%	80.5	78.4	-2.6%		
Pre-Trial Supervision								
DCJ Pre-Trial Supervision Program	\$2,175,410	\$1,882,408	-13.5%	23.0	19.0	-17.4%	In FY 2010, 180 cases were cut from the Pre-Trial Supervision Program (PSP) caseload and transferred to the MCSO Close Street Supervision caseload. The change resulted in a net gain of 6 positions; 4 positions were lost from PSP and 10 were added to CSS.	
MCSO Close Street	-	\$1,328,422		-	10.0			

* FY10 budget adjusted for COLA freeze.

If you have questions about the information in this document, please contact Elizabeth Davies at elizabeth.davies@co.multnomah.or.us

	Direct Costs - Adopted Budget			FTE			Notes on major changes from FY09 to FY10	Notes on major policy & budget changes from FY10 Adopted thru Dec 2009
	FY09	FY10*	% Chg FY09- FY10	FY09	FY10*	% Chg FY09- FY10		
Prosecution and Case Processing								
MCDA Felony	\$8,622,865	\$7,603,521	-11.8%	71.5	61.3	-14.3%	Eliminated 10.2 FTE	Although the STOP Court DDA was eliminated in the Budget, the Board of County Commissioners restored this position after the DA's office was unable to secure grant money to support this process. The DA's office has received JAG funding to support four additional positions in FY10: 1 DDA for sex offender registration (SORD), 1 DDA for gang prosecution, 1 DDA for domestic violence prosecution, and 1 DDA for the enforcement of prostitution laws.
MCDA Family and Community Justice	\$12,681,765	\$12,183,385	-3.9%	116.8	108.7	-6.9%	Eliminated 8.1 FTE	
MCDA Medical Examiner	\$897,292	\$876,576	-2.3%	9.0	9.0	0.0%		
Multnomah County Circuit Court	\$29,162,400	\$28,627,250	-1.8%	373.0	365.7	-1.9%		
Metropolitan Public Defender	\$9,373,256	\$9,021,504	-3.8%	135.0	125.2	-7.3%		The passage of HB 2287 increased fees throughout the court system and is projected to generate \$39 million for the state, 65 percent of which will go to the Oregon Judicial Department and 35% of which will go to indigent defense.

* FY10 budget adjusted for COLA freeze.

If you have questions about the information in this document, please contact Elizabeth Davies at elizabeth.davies@co.multnomah.or.us

	Direct Costs - Adopted Budget			FTE			Notes on major changes from FY09 to FY10	Notes on major policy & budget changes from FY10 Adopted thru Dec 2009
	FY09	FY10*	% Chg FY09- FY10	FY09	FY10*	% Chg FY09- FY10		
Community Corrections & Treatment								
DCJ's Adult budget depends heavily on state funding from the Department of Corrections and the Oregon Youth Authority; as a result, the State Budget impacts the number of clients that DCJ staff can manage by altering DCJ's supervision responsibilities and workload. The passage of HB3508 reduced the length of probation sentences for good behavior, leading to fewer clients under DCJ supervision and an expected \$5-6 million less for the department (the same bill also reduced prison sentences for good behavior, potentially increasing the number of clients under post-prison supervision). Statewide, an additional \$9 million was cut due to legislation that reduced length of stay for certain technical violations.								
DCJ Adult	\$44,854,077	\$45,711,007	1.9%	295.1	289.5	-1.9%	Reductions in Adult Field Services Felony Supervision	A reduction in SB1145 funding has resulted in a \$3.6 million shortfall in the department. In order to manage this gap, DCJ has taken several corrective actions, including shifting its generic medium-risk caseload (in alignment with evidence-based practices) to a reduced supervision level, which means fewer client visits and a significant reduction in treatment and other services. DCJ is actively pursuing additional sources of grant funding.
DCJ Juvenile	\$26,124,265	\$23,411,171	-10.4%	193.8	176.3	-9.0%	Elimination of the juvenile multi-systemic therapy treatment and foster care programs; reduction in juvenile culturally specific intervention services	The juvenile detention center was cut from 80 beds to 64 beds (four 16-bed units). The center is also a <i>regional</i> facility, leasing 28 of its available beds to Clackamas and Washington county, and reserves a 16-bed unit for females (that ADP is 9). Challenges exist managing the 48 beds for males with other county youth, pre and post-adjudicated and Ballot Measure 11 youth, who typically remain in custody for 5 months.
System-Wide Support & Administration								
Domestic Violence Service Coord.	\$3,602,600	\$3,319,342	-7.9%	9.1	6.8	-25.3%	Lost grant funding for two programs	
LPSCC	\$275,123	\$1,011,164	267.5%	1.5	2.8	86.7%	Inclusion of \$500k DSS-Justice in budget; addition of analyst	Elimination of Assistant Director position
MCSO	\$13,106,157	\$12,480,973	-4.8%	64.7	64.2	-0.8%		
MCDA	\$4,140,559	\$3,703,906	-10.5%	28.0	26.0	-7.1%		
DCJ	\$9,743,610	\$10,249,208	5.2%	39.8	39.8	0.0%		

* FY10 budget adjusted for COLA freeze.

If you have questions about the information in this document, please contact Elizabeth Davies at elizabeth.davies@co.multnomah.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-7
Est. Start Time: 10:10 am
Date Submitted: 4/2/2010

Agenda Title: Board Briefing – Everybody Counts! Census 2010 Complete Count Committee Report to the Board

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 4/15/10 Amount of Time Needed: 20 mins
Department: Non-Dept. Division: District 1
Contact(s): Beckie Lee
Phone: 503-988-6796 Ext. 86796 I/O Address: 503/6th
Presenter(s): Sanjeev Balajee, Howard Klink (United Way), Lai-lani Ovalles (NAYA), and Nathan Teske (Catholic Charities El Programa Hispano)

General Information

1. What action are you requesting from the Board?

No action required.

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

In FY 2009 the Board of County Commissioners allocated \$25,000 to fund a Complete Count Committee for the 2010 Census. This funding was to drive efforts to increase participation among Multnomah County residents in the 2010 Census. This briefing is on the efforts of the 2010 CCC, co-chaired by Commissioner Deborah Kafoury and Portland Commissioner Nick Fish. The briefing will cover the activities and partnerships formed around the Census, and private dollars leveraged for the effort.

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

None.

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

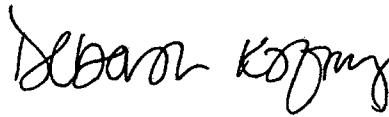
None.

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

The CCC is a partnership with Multnomah County, City of Portland, businesses, foundations, and non-profit organizations.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 4/2/10

GROW Lynda

From: BALAJEE Sanjeev
Sent: Thursday, April 15, 2010 10:50 AM
To: GROW Lynda
Subject: CORRECTED Hand-out for R-7 on 4 15 10 agenda
Attachments: CORRECTED - BCC Hand-outs 4 15 10.doc

Lynda –

This has a typographical correction. It corrects the name of an organization on p. 2 originally listed as "Self-Employment, Inc." It should read "Self-Enhancement, Inc."

Sanj

Sanjeev Balajee, Coordinator
Everybody Counts! Census 2010 Collaboration
Office Hours: Tues. - Fri., Noon - 5 pm
Direct line (during hours above): 503-988-5090 ext. 26216
Main Line (and to leave a voicemail): 503-988-5220
501 SE Hawthorne Blvd, Suite 600
Portland, OR 97214

4/15/2010

Everybody Counts!



Commissioner
Deborah Kafoury



Census 2010



Commissioner
Nick Fish

Census Accomplishments – 2010 Complete Count Committee

Communications:

- Website: www.PDXcensus2010.org
- Regular E-newsletters

Local Enumerator Competencies:

- Efforts to Increase Hiring
- Advisory Role of Cultural Competency Training

Video PSAs:

- Co-Chairs, Community, Bayless, and Nelly Rodriguez

Events:

- City Club Feb. 26, March 2 Pioneer Square, and others

City/County Channels:

- libraries
- health clinics, park centers, and others

Efforts to Count People Experiencing Homelessness

Campus Outreach at PSU

Support for Outreach to Sexual and Gender Minorities

Working in partnership with the Local Census Office

Round of Mini-grant Funding to 17 Community-based Organizations

List of Funders

Bank of America
City of Portland
Collins Foundation
Comcast
Equity Foundation
Kaiser Permanente
Legacy Health Systems
Metro Multifamily Housing
Association
Nike
Northwest Health Foundation
Oregon Community
Foundation
Penney Family Fund
PGE
Providence
The Standard
U.S. Bank
United Way of the Columbia-
Willamette
Wells Fargo

List of Mini-Grantees by Community

African

Africa House (IRCO)
African Women's Coalition
Center for Intercultural Organizing

African-American

Oregon Action
Self-Enhancement, Inc.
Urban League

Immigrants & Refugees

Catholic Charities Refugee Resettlement
Center for Intercultural Organizing
Immigrant & Refugee Community
Organization (IRCO)
Russian Oregon Social Services (EMO)

Latino

El Programa Hispano (Catholic Charities)
Hacienda CDC
Latino Network

Native American

Native American Rehabilitation
Association of the Northwest, Inc.
(NARA)
Native American Youth and Family
Center (NAYA)

Older Adults & People with Disabilities

The Arc of Multnomah/Clackamas
Cascadia Behavioral Healthcare
Elders in Action

People Experiencing Homelessness

JOIN

Latino Census Outreach Project

Partners: El Programa Hispano-Catholic Charities, Hacienda CDC,
Latino Network and Voz Day Labor Center



El Programa Hispano as the lead agency, staff from the partner agencies met and coordinated a number of Spanish-language events to promote participation in the census by the Latino Community. At each event, the importance of participation in the census was emphasized, the confidentiality of census questionnaire was emphasized, and simple questions pertaining to the census answered. In addition to the over 1,850 people the grantees have helped over 100 families obtain the census form in Spanish. We have not directly tracked numbers of people who have sent in census questionnaires as a result of our events, but, given the large number of requests for help in obtaining forms, we believe the impact is substantial.

Outreach Events

Lane Middle School-Latino Parent Meeting	2/23/2010	30
Lloyd Center-Tax Prep Site	3/2/2010	15
Ortiz Center Clinic (Mercadito)	3/4/2010	60
St Peter's Church (SE Portland)	3/6/2010	50
Red Cross event-N Portland	3/13/2010	110
Community Event Flocklorico	3/12/2010	140
Acension Church	3/12/2010	30
Trinity Church-NE Portland	3/14/2010	40
St. Anne's Church-Gresham	3/21/2010	50
Flea Market - Ortiz Center	3/20/2010	130
Cultura Event Panton hall	3/21/2010	125
Metro Church of Christ-Gresham	3/23/2010	20
El Programa Hispano-Gresham, "fiesta"	3/26/2010	250
Woodstock Library-Latino outreach event	3/27/2010	70
Voz Day Labor Center-NE Portland	3/29/2010	60
Ortiz center mental health class	3/30/2010	20
Midland Library-event	3/30/2010	130
St Michel's Church	3/31/2010	10
Mercado Clara vista	4/1/2010	95
Gordon Russell Middle School	4/1/2010	30
Centennial Middle School	4/7/2010	60
Ortiz Center "fiesta"	4/8/2010	250
Gresham Village Square	4/9/2010	30
Fair Ridge Middle School	4/12/2010	40
		Total: 1850 reached to date

Note: In addition, census outreach staff have spoken on local Spanish-language radio (KBOO) and local cable access Spanish-language programming.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 04/15/2010
Agenda Item #: R-8
Est. Start Time: 10:30 am
Date Submitted: 03/02/2010

Agenda Title: **Board Briefing on Consolidated Winter Shelter Services for Families**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15, 2010 Amount of Time Needed: 15 minutes
Department: Non-Departmental Division: Commissioner District 1
Contact(s): Beckie Lee
Phone: 503-988-6796 Ext. 86796 I/O Address: 503/6th
Presenter(s): Kate Lore, First Unitarian Church; Brandi Tuck, Portland Homeless Family Solutions; Emily Berndt, 211info; Mary Li, Multnomah County Department of County Human Services; and Edith Murillo from Human Solutions

General Information

1. What action are you requesting from the Board?

No action required.

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

This year, Multnomah County consolidated and expanded winter services for homeless families.

The briefing will let Commissioners know how the winter services were delivered this year, the overall impact on ending family homelessness in our community, and thank the commissioners for their continued investment.

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

None.

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

None.

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

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Koffmy

Date: 02/26/2010



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 4-15-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-9
Est. Start Time: 10:45 AM
Date Submitted: 3/22/2010

BUDGET MODIFICATION: HD-10-27

BUDGET MODIFICATION - HD-27 - Request approval to appropriate
Agenda \$249,942 in additional revenue from Oregon Health and Science University –
Title: HIV Testing and Counseling Grant.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>April 8, 2010</u>	Amount of Time Needed:	<u>5 MIN</u>
Department:	<u>Health Department</u>	Division:	<u>Human Resources</u>
Contact(s):	<u>Lester A. Walker - Budget and Finance Manager</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Kim Toevs – HIV / Hepatitis C Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$249,942 in additional funding from the Oregon Health and Science University – HIV Testing and Counseling Grant.

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

This budget modification will add funding to the STD Program for a two year grant funded by the American Recovery and Reinvestment Act via the National Institute on Drug Abuse and coordinated at the national level by the University of Miami. This grant funds a multi-site study at several clinics throughout the country to assess the impact of client-centered prevention counseling on the incidence of STDs and sexual risk behaviors six months after the counseling. Locally, the Health Department is working in partnership on this grant with Oregon Health and Science University.



The grant funds STD testing for approximately 550 clients seeking services at the STD clinic. Tests include the rapid HIV test; tests for chlamydia, gonorrhea, syphilis, herpes type 2 serology; and trichomonas tests for women. Clients will be recruited at their initial visit to the clinic and after completing a computer questionnaire will be randomized into two groups, one group receiving a specific prevention counseling intervention and the other group receiving information only. Clients will be asked to return in six months to complete the computer questionnaire again and receive another round of STD and HIV testing. The STD program will continue to provide these clients with other indicated tests not included in the study, treatments, and Disease Intervention Specialist partner notification services. Data collected in this study will help inform the development of effective prevention interventions to reduce risky behaviors and the transmission of HIV and other sexually transmitted diseases.

This budget modification impacts Program Offer 40011 – STD/HIV/Hep C Community Prevention Program. HIV, STDs and Hepatitis C account for almost 80 percent of all reportable diseases in the County. This cost-effective program prevents epidemics seen in other west coast cities by controlling disease spread using evidence-based prevention interventions and STD treatment for those at highest risk.

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

Approval of this budget modification will increase the Health Department's federal/state FY10 budget by \$249,942.

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

N/A

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

Oregon Health and Science University (OHSU) is coordinating the study in our area. We are receiving the funds through a contract with OHSU. In coordination with OHSU, the study protocol has been reviewed and approved by our local Institutional Review Board.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$249,942 in FY10 as a result of the work performed under this award.

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

The Health Department's budget will have the following changes:

- Temporary personnel budget will increase by \$98,401.
- Non Base Fringe budget will increase by \$29,755.
- Non Base Insurance budget will increase by \$13,476.
- Professional Services budget will increase by \$56,556.
- Printing budget will increase by \$1,000.
- Postage budget will increase by \$2,570.
- Supplies budget will increase by \$8,848.
- Medical budget supplies will increase by \$9,750.
- Travel and Training budget will increase by \$6,700.
- Local Travel/Mileage budget will increase by \$230.
- Central indirect budget will increase by \$6,217.
- Department indirect budget will increase by \$15,154.
- Internal Service Telephone budget will increase by \$1,285.

These changes will have no financial impact on the budget and do not change the Health Department's total FTE.

- **What do the changes accomplish?**

The grant funds STD testing for approximately 550 clients seeking services at the STD clinic with the goal of assessing the impact of client-centered prevention counseling on the incidence of STDs and sexual risk behaviors. Data collected in this study will help inform the development of effective prevention interventions to reduce risky behaviors and the transmission of HIV and other sexually transmitted diseases.

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

No permanent FTE is added through this budget modification.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The revenue covers these costs.

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

When the grant expires, the project will have been completed.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grants covers a budget period of 11/01/2009 – 08/31/2011. There are no cash match or in kind match requirements for this grant. Additionally, there are no specific reporting requirements beyond the standard ARRA terms and conditions.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-27

Required Signatures

**Elected Official or
Department/
Agency Director:**

KaRin Johnson for

03-18-2010

Date:

Lillian Shirley

Budget Analyst:

Date: 03/22/10

[Signature]

Department HR:

Kathleen Sullivan

Date: 3/17/2010

Countywide HR:

Date:

Budget Modification ID: **HD-10-27****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-30	32391	40011	30			4CA139-1	50195	-	(249,942)	(249,942)		Revenue IG-OP-Fed Thru Other
2	40-30	32391	40011	30			4CA139-1	60100	-	98,401	98,401		Increase Temporary
3	40-30	32391	40011	30			4CA139-1	60135	-	29,755	29,755		Increase Non Base Fringe
4	40-30	32391	40011	30			4CA139-1	60145	-	13,476	13,476		Increase Non Base Insurance
5	40-30	32391	40011	30			4CA139-1	60170	-	56,556	56,556		Increase Professional Services
6	40-30	32391	40011	30			4CA139-1	60180	-	1,000	1,000		Increase Printing
7	40-30	32391	40011	30			4CA139-1	60230	-	2,570	2,570		Increase Postage
8	40-30	32391	40011	30			4CA139-1	60240	-	8,848	8,848		Increase Supplies
9	40-30	32391	40011	30			4CA139-1	60246	-	9,750	9,750		Increase Medical Supplies
10	40-30	32391	40011	30			4CA139-1	60260	-	6,700	6,700		Increase Travel and Training
11	40-30	32391	40011	30			4CA139-1	60270	-	230	230		Increase Local Travel/Mileage
12	40-30	32391	40011	30			4CA139-1	60350	-	6,217	6,217		Increase Central Indirect
13	40-30	32391	40011	30			4CA139-1	60355	-	15,154	15,154		Increase Dept Indirect
14	40-30	32391	40011	30			4CA139-1	60370	-	1,285	1,285		Increase Intl Svc Telephone
15													
16	19	1000		0020		9500001000		50310	(7,088,997)	(7,095,214)	(6,217)		Indirect reimbursement rev in GF
17	19	1000		0020		9500001000		60470	6,817,492	6,823,709	6,217		CGF Contingency expenditure
18													
19	40-90	1000	40040	0030		409050		50370	(5,349,755)	(5,364,909)	(15,154)		Indirect dept reimbursement rev in GF
20	40-90	1000	40040	0030		409001		60000	795,488	810,642	15,154		Off setting dept expenditure in GF
21													
22	72-10	3500		20		705210		50316	(53,074,233)	(53,087,709)	(13,476)		Insurance Revenue
23	72-10	3500		20		705210		60330	1,108,183	1,121,659	13,476		Offsetting expenditure
24													
25	72-60	3503		20		709525		50310	(3,487,890)	(3,489,175)	(1,285)		Telecom Revenue
26	72-60	3503		20		709525		60200	1,536,066	1,537,351	1,285		Offsetting expenditure in telecom fund
27													
28													
29													
											249,942	0	Total - Page 1
											249,942	0	GRAND TOTAL

FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709201 & 709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure
							Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

*Sent to Matt Ryan 4/20
for review & signature*

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-10
Est. Start Time: 10:50 AM
Date Submitted: 3/29/2010

Agenda Title: **Cooperative Improvement and Maintenance Agreement with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 15, 2010 Amount of Time Needed: 5 min
Department: Community Services Division: Land Use & Transportation
Contact(s): Brian Vincent, P.E., County Engineer
Phone: (503) 988-5050 Ext. 29642 I/O Address: 425/2
Presenter(s): Brian Vincent, County Engineer

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program requests approval of this non-financial agreement with the Oregon Department of Transportation.

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

The Oregon Department of Transportation is the recipient of funds from the American Recovery and Reinvestment Act of 2009. These funds will enable an upgrade of 277 traffic signal controllers in the Portland Metropolitan region, and several agencies are beneficiaries of these upgrades, Multnomah County among them. This agreement describes the cooperative arrangement and maintenance responsibilities of each of the participating agencies. There are no changes to the current maintenance obligations for Multnomah County for the six traffic signal controllers that will be upgraded as part of this project. These controller upgrades will enable better regional traffic system management.

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

No fiscal impact. Multnomah County currently maintains six of the traffic signal controllers that will be upgraded. New controller cabinets should in fact reduce current maintenance needs. Full cost of installation is funded by ARRA.

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

None. An existing piece of hardware will be replaced with more current industry products.

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

None. An existing item will be replaced with a more current product.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 3/29/2010

From: RYAN Matthew O
Sent: Tuesday, March 09, 2010 4:29 PM
To: VINCENT Brian S
Subject: FW: 25725 Transport Arterial Traffic Enhancement Project -Non zipped file version without Ex.A

Brian,
I did a tweak to that Paragraph 7 on Page 2 we talked about. That being said, he attached IGA has been reviewed and is approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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

From: VINCENT Brian S
Sent: Tuesday, March 09, 2010 3:46 PM
To: RYAN Matthew O
Subject: FW: 25725 Transport Arterial Traffic Enhancement Project -Non zipped file version without Ex.A

Matt

Can you please give this a quick review. You had looked at and approved once (attached) but ODOT made some minor changes. Those changes are captured with track changes to assist in the review. Please let me know your best guess on when you may get to it.

Thanks

Brian S Vincent, P.E.
County Engineer
Multnomah County Department of Community Services
Land Use and Transportation Division
Work: 503-988-5050 x29642
Cell: 503-784-2859
FAX: 503-988-3321
Email: brian.s.vincent@co.multnomah.or.us



Non-Financial Agreement

Vendor Address

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

Information

Contract Number 4710000342
Date 03/26/2010
Vendor No. 12052
Contact/Phone Land Use & Trans /
X26798
Validity Period: 04/15/2010 - 09/30/2015
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p>ODOT ARRA IGA/Upgrade Traf Sig Contrllrs</p> <p>Plant: F030 Community Service</p> <p><i>Multi-agency Intergovernmental Agreement with ODOT to receive and utilize ARRA Funds to Upgrade six Traffic Signal Controllers maintained by Multnomah County. Non-financial - Cost of installation is funded by ARRA.</i></p> <p><i>DCS-LUT Contact: Brian Vincent, P.E., County Engineer x29642.</i></p> <p><i>Effective dates: Upon execution until 09/30/2015</i></p>			\$ 0.0000

COOPERATIVE IMPROVEMENT and MAINTENANCE AGREEMENT
Transport Regional Arterial Traffic Control Enhancement Project

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "ODOT"; the City of Beaverton, acting by and through its elected officials, hereinafter referred to as "Beaverton;" the City of Gresham, acting by and through its elected officials, hereinafter referred to as "Gresham;" the City of Portland; acting by and through its elected officials, hereinafter referred to as "Portland;" Clackamas County, acting by and through its elected officials, hereinafter referred to as "Clackamas Co.;" Multnomah County acting by and through its elected officials, hereinafter referred to as "Multnomah Co.;" and Washington County, acting by and through its elected officials, hereinafter referred to as "Washington Co.", collectively all parties are hereinafter referred to as the "Parties", or individually as "Party". Under the "Obligations" portion of this Agreement, all Parties, other than ODOT, shall be referred to as "the other Parties".

RECITALS

1. The signal corridors of Beaverton-Tigard Highway (OR 217), Cascade North Highway (OR 213N), Columbia River, Highway (I-84), East Portland Highway (I-205), Mt. Hood Highway (US26), Pacific Highway (I-5), Pacific Highway West (99W), Sandy Boulevard (OR 30), Scholls Ferry Road (OR 210), Sunset Highway (US 26), Tualatin Valley Highway/Canyon Road (OR 8), are part of the state highway system under the jurisdiction and control of the Oregon Transportation Commission (OTC). The cross streets and gateway streets to the aforementioned state highway signal corridors are part of city street systems and or county road systems under the jurisdiction and control of the other Parties to this Agreement.
2. By the authority granted in Oregon Revised Statutes (ORS) 190.110, 366.572 and 366.576, ODOT may enter into cooperative agreements with counties, cities and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting Parties.
3. By the authority granted in ORS 810.210, ODOT is authorized to determine the character or type of traffic control devices to be used, and to place or erect them upon state highways at places where ODOT deems necessary for the safe and expeditious control of traffic. No traffic control devices shall be erected, maintained, or operated upon any state highway by any authority other than ODOT, except with its written approval. Traffic signal work on this Project will conform to the current State standards and specifications.
4. The American Recovery and Reinvestment Act of 2009, hereinafter referred to as "ARRA", provides funding for job preservation and creation, infrastructure investment, energy efficiency and science, assistance to the unemployed, and state and local fiscal stabilization, for fiscal years 2009 and 2010.

Key Number 16604

Multnomah County No. 4710000342

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

5. The ARRA provides each state a sub-allocation of ARRA funds for cities, counties and metropolitan areas and an allocation for use in any area of the state.
6. ODOT is a member of TransPort, a regional advisory coordinating committee on Intelligent Transportation Systems (ITS). TransPort is a sub-committee of Metro's Transportation Policy Alternatives Committee. The membership of TransPort consists of the stakeholders from throughout Portland and Vancouver metropolitan areas that meet monthly to share information as well as coordinate and collaborate on ITS projects. The chair person at the time of the application for funding for this Project was the ODOT Region 1 Traffic Engineer.
7. ODOT, in collaboration with certain other members of TransPort took the lead in submitting and obtaining acceptance for the 2009 ARRA funding for a project identified as the "TransPort Regional Arterial Traffic Control Enhancement Project"; hereinafter referred to as "Project". As the Project funding had to be obligated by June 18, 2009, and Project work dealt with enhancing existing signals, the Parties expedited the design, review and construction process through existing signal and maintenance agreements. Construction of the Project would be performed by ODOT and by permits to ODOT from the other Parties for equipment installed on right of way other than ODOT's, with the affected permitting Party inspecting work performed on its own right of way. The intended procedure for accomplishing such extensive activities with so many other Parties and in a such a short timeframe was also memorialized by the participating Parties in a Letter of Intent, Region 1 # R1-00681, executed April, 29, 2009.

NOW THEREFORE, the premises being in general as stated in the foregoing Recitals, it is agreed by and between the Parties hereto as follows:

TERMS OF AGREEMENT

1. Under such authority, the Parties have agreed to the Project. The Project improves 277 traffic control systems on key arterial corridors across the Portland metropolitan region. The Project upgrades obsolete model 170 traffic controllers with 2070 controllers, which have advanced capabilities for traffic management, and use ODOT approved signal software. In addition, the Project includes certain cabinet upgrades, controller installation, minor communications upgrades, software programming and traffic signal retiming. The signal location of the Project activity is as shown on the list of affected signals attached hereto, marked Exhibit A, and by this reference made a part hereof. The purpose of this Agreement is to establish ownership and maintenance responsibilities for the upgraded traffic controllers and any other additional equipment or upgrade improvements for the successful use of the new traffic controllers, hereinafter referred to as "Project".
2. The Project is being funded with \$3,373,000 in American Recovery and Reinvestment Act (ARRA) of 2009 funds available to ODOT. The funding is for a fixed amount and if funding does not allow replacement of all the grant application locations, ODOT, under the Letter of Intent has agreed to work with the Parties in an effort to seek mutually agreed to Project cuts,

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

but final decisions, if needed, are to be made by ODOT. No ARRA funded invoices will be accepted and no ARRA funded payments will be made after September 30, 2015.

3. This Agreement shall become effective on the date all required signatures are obtained and shall remain in effect for the purpose of ongoing responsibilities for the useful life of the facilities constructed as part of the Project. The useful life is defined as twenty (20) calendar years. The Project and final billing shall be completed before the ARRA required date of September 30, 2015, as stated in the prior paragraph.
4. There will be no right of way purchases, transfers or exchanges for this Project.

ODOT OBLIGATIONS

1. ODOT shall conduct the necessary preliminary engineering and design work required to produce and provide final specifications and cost estimates for the highway Project; identify and obtain all required permits; perform all construction engineering, including all required materials testing and quality documentation; prepare all bid and contract documents; advertise for construction bid proposals; award all contracts; pay all contractor costs for equipment installed for the Project; provide technical inspection for equipment installed for the Project; provide project management services and other necessary functions for sole administration of the construction contract entered into for this Project.
2. ODOT shall, upon traffic signal turn on and proper operation, assume full ownership of the controller improvements on state highways and retain responsibility for the timing established for operation of such. Maintenance, signal timing, and power costs for signals under ODOT ownership shall continue as defined by existing Agreements between ODOT and other Parties. Maintenance, signal timing, power performed by other Parties by prior agreement shall continue as defined by those agreements.
3. ODOT allows reimbursement to any other Party or Parties whose staff have performed inspections, tests, and turn-ons of any ODOT-owned cabinets or where that other Party or Parties already perform signal equipment maintenance on behalf of ODOT with a stipulated reimbursement in place by contractual agreement. Said reimbursement is allowed to be charged to the Project under the provisions of the existing ODOT/other Party traffic signal maintenance agreement.
4. ODOT shall provide to Parties any and all design drawings, manufacturer or contractor's warranties, guarantees, operation manuals or similar items necessary to operate or maintain the physical improvements installed on any other Party's right of way.
5. ODOT's Project Manager for this Project is Bill Edmunson, 123 NW Flanders, Portland, OR, 97209, phone: 503-731-8501, email: william.e.edmunson@odot.state.or.us or assigned designee upon individual's absence. Other Parties Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.

OTHER PARTIES OBLIGATIONS

1. The other Parties are responsible for the configuration and installation of the communications equipment within their own jurisdictions at their own expense. The other Parties may have had the aforementioned equipment within their jurisdictions installed by contractors, but agree that they remain responsible for the configuration and the installation of such contracted work. Final timing, installation of communication equipment and final turn on of Project equipment are the responsibility of the Party with roadway jurisdiction or the Party maintaining a roadway by previous agreement for the road authority.
2. The other Parties, upon completion of Project, shall accept ownership and control of those Project improvements and equipment connected with operation of their streets/roads included in the Project. From the point of acceptance, other Parties shall pay all future maintenance costs for such improvements. Existing maintenance and power cost sharing and obligations at the affected signal locations under Parties ownership shall continue as defined by existing Agreements.
3. Should a Party or Parties that have staff time related to inspection, test, and turn-on of any ODOT-owned cabinets, as allowed as stated in ODOT Obligations, Paragraph 2 where said Parties already perform signal equipment maintenance on behalf of ODOT, reimbursement is allowed to be charged to the Project under the provisions of the existing ODOT/other Party traffic signal maintenance agreement. Such affected other Party or Parties shall invoice ODOT in a format acceptable to ODOT and with an accompanying statement of work. Such Party or Parties shall keep accurate and complete accounting records and costs shall not exceed \$800 per signal.
4. The other Parties or their consultant's electrical inspectors shall possess a current State Certified Traffic Signal Inspector certificate, in order to inspect electrical installations on state highways. ODOT's District Permitting Office shall verify compliance with this requirement prior to construction.
5. The other Parties individually certify and represent that the individual(s) signing this Agreement have been authorized to enter into and execute this Agreement on behalf of their Party, under the direction or approval of its governing body, commission, board, officers, members or representatives, and to legally bind other Parties.
6. Beaverton's Project Manager for this Project is Tu Ho, 4755 SW Griffith Drive, Beaverton, OR 97076, phone: 503-526-2426, email: bho@ci.beaverton.or.us or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.
7. Gresham's Project Manager for this Project is Jim Gelhar, 1333 NW Eastman Parkway, Gresham, 97030, phone: 503-618-2295, email: jim.gelhar@greshamoregon.gov or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

8. Portland's Project Manager for this Project is Willie Rotich, 1120 SW 5th Avenue, Room 800, Portland, OR 97204, phone: 503-823-7679, email: Willie.rotich@pdxtrans.org or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.
9. Clackamas Co's Project Manager for this Project is Bikram Raghubansh, 150 Beavercreek Road, Oregon City, OR 97045, phone: 503-742-4706, email: bikramrag@co.clackamas.or.us or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.
10. Multnomah Co's Project Manager for this Project is Brian Vincent, 1620 SE 190th Avenue, Portland, OR 97233, phone: 503-988-5050 x29642, email: brian.s.vincent@co.multnomah.or.us or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.
11. Washington Co's Project Manager for this Project is John Irwin, 1400 SW Walnut Street, Hillsboro, OR 97123, phone: 503.846.7948, email: john_irwin@co.washington.or.us or assigned designee upon individual's absence. ODOT's Project Manager shall be notified in writing of any contact information changes during the term of this Agreement.

GENERAL PROVISIONS

1. This Agreement may be terminated by mutual written consent of all Parties.
2. ODOT may terminate this Agreement as to one or more Other Parties effective upon delivery of written notice to other Party or Parties, or at such later date as may be established by ODOT, under any of the following conditions:
 - a. If any Party fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
 - b. If any Party fails to perform any of the other provisions of this Agreement, or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from ODOT fail to correct such failures within ten (10) days or such longer period as ODOT may authorize.
 - c. If ODOT fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow ODOT, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement.

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

- d. If federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or ODOT is prohibited from paying for such work from the planned funding source.
3. Other Party or Parties may terminate this Agreement, as to that Party or Parties, effective upon delivery of written notice to ODOT, or at such later date as may be established by other Party or Parties, under any of the following conditions:
 - a. If ODOT fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
 - b. If ODOT fails to perform any of the other provisions of this Agreement, or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from ODOT fails to correct such failures within ten (10) days or such longer period as ODOT may authorize.
4. Termination of this Agreement as to any Party or Parties other than ODOT, shall not terminate this Agreement as to the remaining Parties. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the Parties prior to termination.
5. If other Party or Parties fail to maintain facilities in accordance with the terms of this Agreement or existing signal agreements pertaining to this Agreement, ODOT, at its option, may maintain the facility and bill the responsible Party, seek an injunction to enforce the duties and obligations of this Agreement or take any other action allowed by law.
6. All employers, including other Parties, that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. All Parties shall ensure that each of their subcontractors complies with these requirements.
7. All Parties shall perform the service under this Agreement as independent contractors and shall be exclusively responsible for all costs and expenses related to their employment of individuals to perform the work under this Agreement including, but not limited to, retirement contributions, workers' compensation, unemployment taxes, and state and federal income tax withholdings.
8. All Parties acknowledge and agree that State of Oregon, the Oregon Secretary of State's Office, the federal government, and their duly authorized representatives shall have access to the books, documents, papers, and records of all Parties which are directly pertinent to the specific Agreement for the purpose of making audit, examination, excerpts, and transcripts for a period of six (6) years after completion of the Project. Copies of applicable records shall be made available upon request. Payment for costs of copies is reimbursable by the requesting Party or Parties.

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

9. All Parties shall, to the extent permitted by the Oregon Constitution and the Oregon Tort Claims Act, indemnify, defend, save and hold harmless each other, their officers and employees from any and all claims, suits, or actions of any nature arising out of activities of the indemnifying Party, its officers, employees or agents in their respective performance under this Agreement. Nothing in this Paragraph shall be deemed to increase the Other Parties' liability for claims beyond the amounts stated for such entities in the Oregon Tort Claims Act, ORS 30.260 to 30.300, for 'local public bodies'.
10. Notwithstanding the foregoing defense obligations under the paragraph above, no other Party, nor any attorney engaged by any other Party shall defend any claim in the name of another Party, nor purport to act as legal representative of another Party, without the prior written consent of the legal counsel of such other Party. Each Party may, at anytime at its election assume its own defense and settlement in the event that it determines that any other Party is prohibited from defending it, or that any other Party is not adequately defending its interests, or that an important governmental principle is at issue or that it is in the best interests of the Party to do so. Each Party reserves all rights to pursue any claims it may have against any other Party if it elects to assume its own defense.
11. The Special Provisions for the construction contract (Contract) work between the other Parties and its construction contractor(s) (Contractor) for this Project shall include the following stipulations:
 - a. Contractor shall indemnify ODOT and the other Parties and name ODOT and other Parties as third Party beneficiaries of the resulting contract.
 - b. Contractor shall indemnify, defend and hold harmless the other Parties and ODOT and their officers, employees and agents from and against all claims, suits, actions, losses, damages, liabilities, costs and expenses of any nature whatsoever resulting from, arising out of, or relating to the activities of Contractor or its officers, employees, sub-contractors, or agents under this Contract.
 - c. Commercial General Liability. Contractor shall obtain, at Contractor's expense, and keep in effect during the term of this Contract, Commercial General Liability Insurance covering bodily injury and property damage in a form and with coverages that are satisfactory to ODOT and other Parties. This insurance shall include personal and advertising injury liability, products and completed operations. Coverage may be written in combination with Automobile Liability Insurance (with separate limits). Coverage shall be written on an occurrence basis. If written in conjunction with Automobile Liability the combined single limit per occurrence shall not be less than \$ 1,000,000 for each job site or location. Each annual aggregate limit shall not be less than \$ 2,000,000.
 - d. Automobile Liability. Contractor shall obtain, at Contractor's expense, and keep in effect during the term of this Contract, Commercial Business Automobile Liability Insurance covering all owned, non-owned, or hired vehicles. This coverage may be written in

ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725

combination with the Commercial General Liability Insurance (with separate limits). Combined single limit per occurrence shall not be less than \$1,000,000.

- e. Additional Insured. The liability insurance coverage, except Professional Liability, Errors and Omissions, or Workers' Compensation, if included, required for performance of the Contract shall include ODOT and other Parties and its divisions, officers and employees as Additional Insured but only with respect to the Contractor's activities to be performed under this Contract. Coverage shall be primary and non-contributory with any other insurance and self-insurance.
 - f. Notice of Cancellation or Change. There shall be no cancellation, material change, potential exhaustion of aggregate limits or non-renewal of insurance coverage(s) without thirty (30) days written notice from the Contractor or its insurer(s) to ODOT and other Parties. Any failure to comply with the reporting provisions of this clause shall constitute a material breach of Contract and shall be grounds for immediate termination of this Contract.
- 12. Parties shall comply with all federal, state, and local laws, regulations, executive orders and ordinances applicable to the work under this Agreement, including, without limitation, the provisions of ORS 279C.505, 279C.515, 279C.520, 279C.530 and 279B.270 incorporated herein by reference and made a part hereof. Without limiting the generality of the foregoing, all Parties expressly agree to comply with (i) Title VI of Civil Rights Act of 1964; (ii) Title V and Section 504 of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659A.142; (iv) all regulations and administrative rules established pursuant to the foregoing laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations.
 - 13. Parties shall construct the Project in accordance with the requirements of ORS 276.071 including the public contracting laws within ORS Chapters 279A, 279B and 279C.
 - 14. If other Party or Parties choose to assign their contracting responsibilities to a consultant or contractor, the other Parties shall inform their consultant or contractor of the requirements of ORS 276.071, to ensure that the public contracting laws within ORS Chapters 279A, 279B and 279C are followed.
 - 15. This Agreement may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Agreement so executed shall constitute an original.
 - 16. This Agreement and attached exhibits constitute the entire agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind any Party unless in writing and signed by all Parties and all necessary approvals have been obtained. Such waiver, consent, modification

*ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725*

or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of ODOT to enforce any provision of this Agreement shall not constitute a waiver by ODOT of that or any other provision.

IN WITNESS WHEREOF, the Parties, by execution of this Agreement, hereby individually acknowledge that they have read this Agreement, understand it, and agree to be bound by its terms and conditions.

This Project is in the 2008-2011 Statewide Transportation Improvement Program, (Key #16604) that was approved by the Oregon Transportation Commission on November 14, 2007.

The Oregon Transportation Commission on December 29, 2008, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations. Day-to-day operations include those activities required to implement the biennial budget approved by the Legislature, including activities to execute a project in the Statewide Transportation Improvement Program.

On September 15, 2006, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, Paragraph 1, in which authority is delegated to the Deputy Director, Highways; to approve and sign agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program or in other system plans approved by the Oregon Transportation Commission such as the Oregon Traffic Safety Performance Plan, or in a line item in the biennial budget approved by the Director.

SIGNATURE PAGES TO FOLLOW

*ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725*

City of Beaverton, by and through its elected officials

By _____
Mayor

Date _____

By _____
Recorder

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
City of Beaverton Counsel

Date _____

Date _____

City of Beaverton Contact:

Tu Ho
4755 SW Griffith Drive
Beaverton, OR 97076
Phone: 503-526-2426
Email: bho@ci.beaverton.or.us

STATE OF OREGON, by and through its Department of Transportation

By _____
Deputy Director, Highways

Date _____

APPROVAL RECOMMENDED

By _____
Region 1 Manager

Date _____

By _____
Technical Services Manager, Chief Engineer

Date _____
State Traffic Engineer

By _____
Region 1 Traffic Engineer

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Assistant Attorney General

Date: _____

ODOT Contact:

Bill Edmunson
123 NW Flanders
Portland, OR, 97209
Phone: 503-731-8501
Email: william.e.edmunson@odot.state.or.us

Street	Cross Street Name	Owned	Maint.	Controller	Cost	Comm equip	Cost	Cabinet	Cost	Optimization	cost	Data Collection	Cost	Translute	cost	Conversion	cost	Testing Requirements	Tech
155th Ave	West Union	Washington County	Washington County	2070	3530	ODI 2070-6A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Westview HS	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Rock Creek Rd	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Bronson	ODOT	ODOT	2070	3530	ODI 2070-6B, 30-40 US Robotics 56K standalone modem #USR5689E, Econolite GPS-100	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	US 26 - WB Ramps	ODOT	ODOT	2070	3530	ODI 2070-6B	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	US 26 - EB Ramps	ODOT	ODOT	2070	3530	ODI 2070-6B	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	Evergreen Pkwy	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Town Center	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Cornell	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Elder	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Sunset Square	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Walker	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Pier Lumber	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Heritage Pkwy	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Sabr	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Baseline	Washington County	Washington County	2070	3530	ODI 2070-6A, RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100	3617.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Stepping Stone	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Johnson	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	TV Hwy - GRE 8	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	Kinnaman	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Roka	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
155th Ave	Farmington - GRE 10	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	TV Hwy - GRE 8	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
155th Ave	Washington	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Main St	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Grant	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Arrington	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	025th Ave	Washington County	Washington County	2070	3530	Econolite GPS-100	1265	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	034th Ave	Washington County	Washington County	2070	3530	Econolite GPS-100	1265	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Bookwood Pkwy	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	3617.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	048th Ave	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Elam Young (West)	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Shute Rd	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Elam Young (East)	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Owens Station	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	231st	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Walbridge	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Buller	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100, ODI 2070-7A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Cornell Rd	Cornelius Pass Rd	Washington County	Washington County	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Laurelwood	Washington County	Beaverton	2070	3530	ODI 2070-7A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Allen Blvd	Washington County	Beaverton	2070	3530	ODI 2070-7A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Darney	Washington County	Beaverton	2070	3530	ODI 2070-7A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Hall Blvd	ODOT	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	Yes	12800	Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Scholls Ferry Rd	NB Ramp	ODOT	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	Yes	12800	Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Scholls Ferry Rd	NB Ramp	ODOT	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	Yes	12800	Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Scholls Ferry Rd	NB Ramp	ODOT	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	Yes	12800	Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Scholls Ferry Rd	Cascade	ODOT	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	Yes	12800	Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Scholls Ferry Rd	Vimbus	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Conestoga	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	121st Ave	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	125th Ave	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	130th Ave	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	135th Ave	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Devies Rd	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Murray Blvd	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1, Econolite GPS-100, ODI 2070-7A	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	147th Ave	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Teal	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Stackhart	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Barrows (West)	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
Scholls Ferry Rd	Roy Rogers	Washington County	Beaverton	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.0	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Johnson Creek Bk	SE Fuller Rd	Clackamas County	Clackamas County	2070	3530	RuggedCom RS930L-H4D-V1-V1	2403.5	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Johnson Creek Bk	205 SB ramps	Clackamas County	Clackamas County	2070	3530	RuggedCom RS930L-H4D-V1-V1	2403.5	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Johnson Creek Bk	205 NB ramps	Clackamas County	Clackamas County	2070	3530	RuggedCom RS930L-H4D-V1-V1	2403.5	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Johnson Creek Bk	SE 29th Ave	Clackamas County	Clackamas County	2070	3530	RuggedCom RS900L-H4D-C2-C2-V1	2403.5	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE City Rd	SE Fuller Rd	Clackamas County	Clackamas County	2070	3530	Serial modem	506	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE City Rd / Herman	SE 29th Ave / Bob Schumacher	Clackamas County	Clackamas County	2070	3530	RuggedCom RS930L-H4D-V1-V1	2403.5	No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Bob Schumacher	SE Causey / Av	Clackamas County	Clackamas County	2070	3530	nothing		No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600
SE Montway Av	SE 85th Av	Clackamas County	Clackamas County	2070	3530	nothing		No		Yes	2500	Yes	1500					Chamber testing, timing burn in	600

Street	Cross Street Name	Owned	Maint.	Controller	Cpt	Comm equip	Cost	Cabinet	Cost	Optimization	cost	Data Collection	Cost	Transmits	cost	Conversion	cost	Testing Requirements	Tech	cost	
SE Monterey Av	SE Bob Schumacher Rd	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No		Yes	2500	Yes	1500	yes	500			Chamber testing, timing burn in		600	
SE Stevens Rd	SE Bob Schumacher Rd	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No		Yes	2500	Yes	1500	yes	500			Chamber testing, timing burn in		600	
SE Stevens Rd	Graham Access	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No		Yes	2500	Yes	1500	yes	500			Chamber testing, timing burn in		600	
SE Harmony Rd	Aquatic Ctr	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No		Yes	2500	Yes	1500	yes	500			Chamber testing, timing burn in		600	
SE Harmony Rd	SE Fuller Rd	Clatsop County	Clatsop County	2070	3530	RuggedCom RS900L-H-D-C2-C2-V1	2403.5	No		Yes	2500	Yes	1500	yes	500			Chamber testing, timing burn in		600	
SE Sunnyside Rd	8600 Block	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	9000 Block	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 83rd Av	Clatsop County	Clatsop County	2070	3530	RuggedCom RS630L-H-D-V1-V1, RuggedCom RS900-H-D-C2-C2-00	2403.5	No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	5205 EB ramps	ODOT	ODOT	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No							yes	500	Yes	750	Chamber testing, timing burn in	1000	600
SE Sunnyside Rd	5205 NB ramps	ODOT	ODOT	2070	3530	RuggedCom RS930L-H-D-V1-V1	2403.5	No							yes	500	Yes	750	Chamber testing, timing burn in	1000	600
SE Sunnyside Rd	SE 87th Av (Comm Hub)	Clatsop County	Clatsop County	2070	3530	RuggedCom RS630L-H-D-V1-V1, RuggedCom RS900-H-D-C2-C2-00	4174.5	No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE Stevens Rd	Clatsop County	Clatsop County	2070	3530	RuggedCom RS930L-H-D-C2-C2-V1	2403.5	No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 101st Av	Clatsop County	Clatsop County	2070	3530	RuggedCom RS630L-H-D-V1-V1, RuggedCom RS900-H-D-C2-C2-00		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 105th Dr	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE Sunnyside Blvd	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE Valley View Ter	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 117th Av	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 118th Dr	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 122nd Av	Clatsop County	Clatsop County	2070	3530	nothing		No						yes	500	Yes	750	Chamber testing, timing burn in		600	
SE Sunnyside Rd	SE 132nd Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500					no		600	
SE Sunnyside Rd	SE 142nd Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500					no		600	
SE Sunnyside Rd	SE 147th Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500					no		600	
SE Sunnyside Rd	SE 152nd Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500					no		600	
SE Sunnyside Rd	SE 157th Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500					no		600	
SE Sunnyside Rd	SE 162nd Av	Clatsop County	Clatsop County	no	nothing			No		Yes	2500	Yes	1500								

Street	Cross Street Name	Owned	Maint.	Controller	Cost	Comm equip	Cost	Cabinet	Cost	Optimization	cost	Data Collection	Cost	Transmits	cost	Conversion	cost	Testing Requirements	Tech
TV Hwy	Sunset Esplanade West	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes	12800	yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Sunset Esplanade E/24th	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes	12800	yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Winter Bridge/Cypress St	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	River Rd / 13th Ave	ODOT	ODOT	2070	3530	GDM 2070-68, 30-40 US Robotics 56K standalone modem #USR5689E	1012	yes	12800	yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Shula Plaza / Center	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Maple St	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Walnut St	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Cash St	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	Baseline Rd/10th	ODOT	ODOT	2070	3530	GDM 2070-68	506	no		yes	2500	yes	1500					Chamber testing, timing burn in	600
TV Hwy	7th Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800									Chamber testing, timing burn in	600
TV Hwy	8th Ave	ODOT	ODOT	2070	3530	GDM 2070-68, 30-40 US Robotics 56K standalone modem #USR5689E	1012	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	7th Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	5th Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	5th Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	3rd Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	3rd Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	1st Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	2nd Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	1st Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	Cherry Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	Cherry Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	Main St	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	17th Ave	ODOT	ODOT	2070	3530	GDM 2070-68	506	yes, 336	12800							yes	750	Chamber testing, timing burn in	600
TV Hwy	107	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	Yes	12800	N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	110	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	no		N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	217 E	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	no		N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	217 W	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	no		N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	115	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	no		N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	117	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	no		N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	Lombard	ODOT	Beavertron	NO		RuggedCom RS930L-H4N-V1-V2	2352.9	no								yes	750		600
TV Hwy	Lombard	ODOT	Beavertron	NO		RuggedCom RS930L-H4N-V1-V3	2352.9	no											600
TV Hwy	Hall	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	yes	12800	N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	Vilston	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	yes	12800	N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	Cedar Hills	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	yes	12800	N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	Hodan	ODOT	Beavertron	2070	3530	RuggedCom RS930L-H4N-V1-V1	2352.9	yes	12800	N (1007)						yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	Murray	ODOT	Beavertron	2070	3530	nothing		no								yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	153rd	ODOT	Beavertron	2070	3530	nothing		no								yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	160th/Milton	ODOT	Beavertron	2070	3530	nothing		no								yes	750	Chamber testing, timing burn in	1000 600
TV Hwy	170th	ODOT	Beavertron	2070	3530	nothing		no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Lindy Lane	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Johnson Cr	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Overland St	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	City Road	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Kang Rd	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	yes	12800	yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Boyer Dr	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	yes	12800	yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Causeway Ave	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	yes	12800	yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Montclair Ave	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	North Town Center Access	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	South Town Center Access	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Sunnyvale/Hamory Rd	ODOT	ODOT	2070	3530	RuggedCom RS930L-H4N-V1-V1	2403.5	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Sunnybrook	ODOT	ODOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem	278.3	no		yes	2500	yes	1500	yes	500			Chamber testing, timing burn in	1000 600
92nd	Killingworth	ODOT	PIOT	2070	3530	Nelaps NV-600L VDSL2 CO Modem, Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Yardley	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Prescott	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600L VDSL2 CO Modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Sandy	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Fremont	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Sakylou	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	556.6	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Madison High	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600L VDSL2 CO Modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Talmonok	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Jonesmore	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	556.6	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Vinosa	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	556.6	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	McDonough	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600L VDSL2 CO Modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Glenn	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	278.3	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Burnside	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Davis	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	1070.10	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Stark	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600L VDSL2 CO Modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Washington	ODOT	PIOT	2070	3530	Nelaps NV-600R VDSL2 CPE Modem, Nelaps NV-600L VDSL2 CO Modem	556.6	no								yes	750	Chamber testing, timing burn in	1000 600
92nd	Yarnell	ODOT	PIOT	2070	3530	Ethernet 10/100TX Industrial Ethernet Extender P/Nr ED3101-2PK, Nelaps NV-600R VDSL2 CPE modem	791.69	no								yes	750	Chamber testing, timing burn in	1000 600

Street	Cross Street Name	Owned	Maint.	Controller	Cost	Comm equip	Cost	Cabinet	Cost	Optimization	cost	Data Collection	Cost	Transmute	cost	Conversion	cost	Testing Requirements	Tech	
32nd	Mill	ODOT	PBOT	2070	3530	2 each Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Linksys Etherfast EZXS55W	1027.18	yes	12600							yes	750	Chamber testing, timing burn in	1000	6000
32nd	Oweson	ODOT	PBOT	2070	3530	Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Netys NV-600L VDSL2 CPE Modern	791.89	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Woodward	ODOT	PBOT	2070	3530	Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Netys NV-600R VDSL2 CPE Modern	791.89	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Powell	ODOT	PBOT	2070	3530	2 each Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Linksys Etherfast EZXS55W	1027.18	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Boise	ODOT	PBOT	2070	3530	Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Netys NV-600L VDSL2 CO Modern	791.89	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Holgate	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Harmond	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Raymond	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Freder	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Woodstock	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Duke	ODOT	PBOT	2070	3530	Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Netys NV-600R VDSL2 CPE Modern	791.89	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Flavel	ODOT	PBOT	2070	3530	Etherwan 10/100TX Industrial Ethernet Extender PNA ED3101-2PK, Netys NV-600L VDSL2 CO Modern	791.89	no								yes	750	Chamber testing, timing burn in	1000	6000
32nd	Springwater Trail	ODOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern	278.3	no								yes	750	Chamber testing, timing burn in	1000	6000
Sandy	28th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern	278.3	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	12th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	16th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	18th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	20th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	22nd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	24th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	26th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	33rd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	37th	PBOT	PBOT	2070	3530	Netys NV-600L VDSL2 CO Modern	278.3	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	39th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	39th at Broadway	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	39th at Haskell	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	39th at Halkey	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	40th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	41st	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	42nd at Hancock	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	42nd at Broadway	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	Halkey at I-84 off ramp	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	39th at I-84	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	42nd and Halkey	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	42nd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	43rd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	47th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	50th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	52nd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	54th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	57th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	62nd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	67th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	70th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	72nd	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern	278.3	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	77th	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern	278.3	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	82nd	PBOT	PBOT	2070	3530	Netys NV-600L VDSL2 CO Modern	278.3	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	87th	PBOT	PBOT	2070	3530	N/A		no								yes	750	Chamber testing, timing burn in	6000	
Sandy	Phoscat	PBOT	PBOT	2070	3530	Netys NV-600R VDSL2 CPE Modern, Netys NV-600L VDSL2 CO Modern	556.6	no								yes	750	Chamber testing, timing burn in	6000	
Sandy	96th	PBOT	PBOT	2070	17650	5 each Netys NV-600R VDSL2 CPE Modern, 5 each Netys NV-600L VDSL2 CO Modern	2783	no								yes	750	Chamber testing, timing burn in	6000	
Barbur	Hamilton	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Miles	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Terveliger	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Bertha	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	19th	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	24th	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	30th	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Park and Ride	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Taylor's Ferry	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Carroll	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Huber	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	US NB	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Taylor's Ferry/Troy	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	Galekum	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
Barbur	SW Ramona	ODOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	1000	6000
SH Hwy	Terveliger	PBOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	6000	
SH Hwy	Stratton	PBOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	6000	
SH Hwy	Capitol Highway	PBOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	6000	
SH Hwy	Vermont	PBOT	PBOT	2070	3530	GON 2070-6B	632.5	no								yes	750	Chamber testing, timing burn in	6000	

Street	Cross Street Name	Owned	Maint.	Controller	Cost	Comm equip	Cost	Cabinet	Cost	Optimization	cost	Data Collection	Cost	Transmits	cost	Conversion	cost	Testing Requirements	Tech
BH Hwy	13th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	25th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	30th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	38th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	45th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	Shattuck	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	56th	PBOT	PBOT	2070	3530	GOI 2070-68	632.5	no								yes	750	Chamber testing, timing burn in	600
BH Hwy	White Pine	COOT	COOT	2070	3530	RuggedCom RS330L-H44V1-V1	2403.5	no		yes	2500	yes	1500					Chamber testing, timing burn in	1000 600
BH Hwy	78th Ave	COOT	COOT	2070	3530	nothing		no								yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	Scheller/Cleason	COOT	COOT	2070	3530	GOI 2070-6A, 30-40 US Robotics 56K standalone modem @USRS689E	1012	no								yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	217 W Ramp	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		N(1007)						yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	217 E Ramp	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		N(1007)						yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	110th	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		N(1007)						yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	107th	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		N(1007)						yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	Western	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		N(1007)						yes	750	Chamber testing, timing burn in	1000 600
BH Hwy	Jamerson	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
BH Hwy	21st	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
BH Hwy	Laurelwood	COOT	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	2352.9	no		Yes	2500	Yes	1500					Chamber testing, timing burn in	1000 600
Allen	Oak Barn	Beaverton	Beaverton	2070	3530	nothing	2352.9	no								yes	750	Chamber testing, timing burn in	600
Allen	Western	Beaverton	Beaverton	2070	3530	nothing	2352.9	no								yes	750	Chamber testing, timing burn in	600
Allen	Archie Dr	Beaverton	Beaverton	2070	3530	nothing	2352.9	no								yes	750	Chamber testing, timing burn in	600
Allen	Wilson	Beaverton	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	637.5	no		yes	2500	Yes	1500			yes	750	Chamber testing, timing burn in	600
Allen	Merlo	Beaverton	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	632.5	yes	12800	yes	2500	Yes	1500			yes	750	Chamber testing, timing burn in	600
Allen	Erickson	Beaverton	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	632.5	yes	12800	yes	2500	Yes	1500			yes	750	Chamber testing, timing burn in	600
Allen	Man St	Beaverton	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	632.5	yes	12800	yes	2500	Yes	1500			yes	750	Chamber testing, timing burn in	600
Allen	Pull	Beaverton	Beaverton	2070	3530	RuggedCom RS330L-H44V1-V1	632.5	yes	12800	yes	2500	Yes	1500			yes	750	Chamber testing, timing burn in	600

*ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725*

Clackamas County, by and through its elected officials

By _____
Chair

Date _____

By _____
Recorder

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Clackamas County Counsel

Clackamas County Contact:

Bikram Raghubansh
150 Beavercreek Road
Oregon City, OR 97045
Phone: 503-742-4706
Email: bikramrag@co.clackamas.or.us

Multnomah County, by and through its elected officials

By _____
Chair

Date _____

By _____
Recorder

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Multnomah County Counsel

Multnomah County Contact:

Brian Vincent
620 SE 190th Avenue
Portland, OR 97233
Phone: 503-988-5050 x29642
Email: Brian.s.vincent@co.multnomah.or.us

*ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas, Multnomah and Washington
Agreement No. 25725*

Accepted by City of Gresham

By _____
City Manager

Date _____

By _____
Recorder

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Gresham City Attorney

City of Gresham Contact:

Jim Gelhar
1333 NW Eastman Parkway
Gresham, OR 97030
Phone: 503-618-2295
Email: jim.gelhar@greshamoregon.gov

City of Portland, by and through its elected officials

By _____
Mayor

Date _____

By _____
Auditor

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
City of Portland Counsel

City of Portland Contact:

Willie Rotich
1120 SW 5th Avenue, Room 800
Portland, OR 97204
Phone: 503-823-7679
Email: Willie.rotich@pdxtrans.org

*ODOT, the Cities of Beaverton, Gresham, and Portland; and the Counties of Clackamas,
Multnomah and Washington
Agreement No. 25725*

Washington County, by and through its elected
officials

By _____
Chair

Date _____

By _____
Recorder

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Washington County Counsel

Washington County Contact:

John Irwin
1400 SW Walnut Street
Hillsboro, OR 97123
Phone: 503.846.7948
Email: john_irwin@co.washington.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 4-15-2010
NDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/15/2010
Agenda Item #: R-11
Est. Start Time: 10:55 am
Date Submitted: 4/8/2010

Agenda Title: **ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 4/15/2010 Amount of Time Needed: 5 min.
Department: DCHS Division: MHASD
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 Ext. 27297 I/O Address: 167/1/520
Presenter(s): _____

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

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

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

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

None.

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

In accordance with ORS 426.215

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

None.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 4/8/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: Next Available
Amount of Time Needed: N/A
Department: DCHS
Division: MHASD
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 Ext. 27297 I/O Address: 167/1/520
Presenter(s): Consent Calendar

General Information

- What action are you requesting from the Board?**
Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.
- Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.
- Explain the fiscal impact (current year and ongoing).**
None.
- Explain any legal and/or policy issues involved.**
In accordance with ORS 426.215

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

None.

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to be "J. M. M. J.", written over a horizontal line.

Date:

May 7, 2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 2010 - 043 ~~043~~ 044?

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
2. Added to the list of designees are:

Alana Kaufman
Megan Ridle
Ryan Olds

ADOPTED this ____ day of _____, 2010.

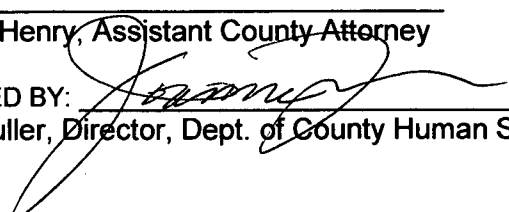
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: 
Joanne Fuller, Director, Dept. of County Human Services

GROW Lynda

From: VINCENT Brian S
Sent: Monday, April 12, 2010 7:45 AM
To: GROW Lynda; ISLEY Sheila L
Cc: PEOPLES Kim E; MADRIGAL Marissa D
Subject: RE: Transport Reg Arterial Traffic Cntrl Enhance Proj APR Packet

Lynda

I acknowledge the change and will be there for regular agenda and presentation.

Brian S Vincent, P.E.
County Engineer
Multnomah County Department of Community Services
Land Use and Transportation Division
Work: 503-988-5050 x29642
Cell: 503-784-2859
FAX: 503-988-3321
Email: brian.s.vincent@co.multnomah.or.us

From: GROW Lynda
Sent: Friday, April 09, 2010 11:53 AM
To: ISLEY Sheila L
Cc: VINCENT Brian S; PEOPLES Kim E; MADRIGAL Marissa D
Subject: RE: Transport Reg Arterial Traffic Cntrl Enhance Proj APR Packet

Since I couldn't reach you folks, I am going to go ahead and move this from Consent Agenda to the end of the Regular Agenda, since I have all the APRS numbered/printed, etc. I'm guessing, but I figure all you need is 5 min. to explain this item. I didn't want to bump you off, in case this is time sensitive.

I will change the APR, and then you'll have a copy on the on-online board packet, plus I send copies to the presenters after the meetings with the approval stamp.

If one of you can NOT be there, please let me know so I can delete that off the agenda and revise the Chair's Script.

From: ISLEY Sheila L
Sent: Monday, March 29, 2010 5:10 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; PEOPLES Kim E; VINCENT Brian S
Subject: FW: Transport Reg Arterial Traffic Cntrl Enhance Proj APR Packet

Hi Marissa,

Please find attached the electronic documents for the April 15 BCC Consent agenda for your review and approval. Cecilia has signed the hard copies which are being forward to Lynda.

Respectfully,

4/14/2010

Sheila

x85881

From: KRAMER Cathey M
Sent: Monday, March 29, 2010 9:02 AM
To: ISLEY Sheila L
Subject: Transport Reg Arterial Traffic Cntrl Enhance Proj APR Packet

Sheila, attached are the electronic files for an April 15, 2010, Consent Calendar Packet – a multi-agency IGA with ODOT.

Thanks, Cathey

4/14/2010

GROW Lynda

From: GROW Lynda
Sent: Friday, April 09, 2010 10:02 AM
To: SOWLE Agnes
Cc: MADRIGAL Marissa D
Subject: RE: Here's a draft of the agenda for next week

Thank you, Agnes. I am still unclear why some IGAs have been on the regular agenda, others not, but this clears up a lot of other questions, thank you. When you say amendments, that does include amendments to leases, right, or only when the changes are budget-neutral?

Marissa: if it's ok with you, I'll go ahead and make some phone calls, find out if they want to pull or whether they can provide documentation for today's packet going out, and staff on board day.

From: SOWLE Agnes
Sent: Friday, April 09, 2010 7:19 AM
To: GROW Lynda
Cc: MADRIGAL Marissa D
Subject: RE: Here's a draft of the agenda for next week

The consent criteria includes: Revenue agreements; intergovernmental agreement renewals and amendments;

C-5 does not appear to qualify; C-6 does qualify. C-4 does not appear to qualify – we don't do budget modifications like this on consent – only reclassification budget modifications (like C-8 and C-9) go on consent. C-7 clearly DOES NOT belong on the consent agenda. It does not fit the criteria and in the past it has always been on the regular calendar (see 09-005, 09-030, 09-051 and others).

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: GROW Lynda
Sent: Thursday, April 08, 2010 6:29 PM
To: SOWLE Agnes
Cc: MADRIGAL Marissa D
Subject: Here's a draft of the agenda for next week

I caught Marissa as she was leaving & told her I have a few questions on this agenda. C-5 & C-6 are both on the consent agenda and I wanted to know how it was an Agreement with ODOT and IGA for Portland Transit Police Services could go on consent, rather than the Commissioners hearing an explanation. I apologize if my ignorance is showing, but wouldn't it be appropriate for them to hear a short explanation on both of these under the regular agenda??

I'll leave copies under your respective office doors for your review.

4/9/2010

GROW Lynda

From: SOWLE Agnes
Sent: Friday, April 09, 2010 3:02 PM
To: GROW Lynda
Cc: THOMAS John S
Subject: John Thomas

Will staff the meeting next week. The hard copy packet should go to him.

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Alana Kaufman
Megan Ridle
Ryan Olds

ADOPTED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: 
Joanne Fuller, Director, Dept. of County Human Services

From: NEBURKA Julie Z
Sent: Thursday, April 08, 2010 4:37 PM
To: GROW Lynda
Subject: RE: Bud Mods for consent agenda

Hi—yes, the classification letters do not become part of the Board packet, as I understand it. They are just intended to let you know the reason for the bud mod—that a reclassification did indeed happen!

For the two that I sent you: result notices 1436 and 1438 go with bud mod 13, and result notice 1439 goes with bud mod 14. In the future, I'll note those on the APR so you can more easily see what goes where!

Thanks, and do let me know if you have other questions,
Julie

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

From: GROW Lynda
Sent: Thursday, April 08, 2010 4:31 PM
To: NEBURKA Julie Z
Subject: RE: Bud Mods for consent agenda

Question for you – the Classification Results – how do I know which one gets 1438 and which one gets 1439 or are they part of both Bud Mods?? And therefore go behind both? And if I understand it correctly, any time we mention a person's name/salary, it's confidential, so it goes into the board's file, but does not get distributed, does that sound right, Julie?

From: NEBURKA Julie Z
Sent: Tuesday, April 06, 2010 4:31 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: MARTINEZ Richard F; NUNES Elisabeth S
Subject: Bud Mods for consent agenda

Hi Lynda & Marissa,

Attached are two IT bud mods for the next available consent agenda. These two bud mods re-class three positions in IT. Signatures are attached; if you have any questions, please let me know.

Thanks!
Julie

4/15

GROW Lynda

From: RUSSELL Erin E
Sent: Thursday, April 01, 2010 9:37 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; ELKIN Christian; BUSBY Candace
Subject: April 15, 2010 Agenda Placement Request; Budget Modification DCJ-20, JSD Wraparound Services
Attachments: DCJ-20 JSD Wraparound.xls; DCJ-20 JSD Wraparound.doc

Hi Marissa,

DCJ is requesting that budget modification DCJ-20 be included on the April 15th Board agenda. Attached is the completed APR and budget modification spreadsheet. I will bring the original documents with DCJ signatures to Lynda.

Lynda,

Please add Christian Elkin & Candace Busby's electronic signatures.

Thanks

P.S. this is the last budget modification in the group that I'm submitting for the April 15th agenda ☺

Erin Russell (formerly Schroetke)

Budget Analyst
Multnomah County, Department of Community Justice
501 SE Hawthorne Blvd Ste 250, Portland, OR 97214
interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ erin.russell@co.multnomah.or.us



Please consider the environment before printing this e-mail

Hi Lynda, 3/31/10
DCJ will have 3 more budmods
for the 4/15 Board agenda
that I'll be sending to you;
DCJ-19, DCJ-20, & DCJ-21,
all at 2 minutes each
Thanks
Erin Russell x 83550

4/1/2010

4/15

GROW Lynda

From: BOGSTAD Deborah L
Sent: Wednesday, March 03, 2010 2:05 PM
To: LEE Beckie
Cc: GROW Lynda
Subject: RE: April 15, 2010 APR_Winter Shelter.doc

How about: **9:30 AM** Board Briefing on Coordinated Winter Shelter Services for Families, Commissioner Deborah Kafoury, Kate Lore, First Unitarian Church; Brandi Tuck, Portland Homeless Family Solutions; Emily Berndt, 211info; Mary Li, Multnomah County Department of County Human Services; and Edith Murillo from Human Solutions, **15 mins ?**

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
☎ (503) 988-3277
📠 (503) 988-3013
✉ deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>



Please consider the environment before printing this e-mail

From: LEE Beckie
Sent: Friday, February 26, 2010 8:39 AM
To: BOGSTAD Deborah L
Cc: GROW Lynda
Subject: APR_Winter Shelter.doc

Deb,

Attached is the APR for the winter shelter briefing on 4/15/10. Will you confirm the time with me when you have one so we can tell the speakers?

Thank you!

4/15

GROW Lynda

From: LEE Beckie
Sent: Friday, February 26, 2010 10:32 AM
To: BOGSTAD Deborah L
Subject: FW: Homeless Families Winter Services Report to Council

FYI – I just learned that on April 15th the hope is the agenda item is after 10:30 – is that possible?

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Friday, February 26, 2010 10:33 AM
To: LEE Beckie
Subject: RE: Homeless Families Winter Services Report to Council

After 10:30 would be better because of the Coalition for Homeless Families meeting, but if needed I can ask someone else to facilitate the Coalition meeting. Thanks again Beckie!

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]
Sent: Friday, February 26, 2010 8:40 AM
To: Erika Silver
Subject: RE: Homeless Families Winter Services Report to Council

You can definitely confirm it will be on the board calendar on 4/15, sometime between 9:30 and noon. I'll get you a time certain as soon as I get it from the board clerk. Thank you!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Wednesday, February 24, 2010 2:04 PM
To: LEE Beckie
Subject: RE: Homeless Families Winter Services Report to Council

I know that Mary Li wants to speak, and I do as well. The other partners are Kate Lore, First Unitarian Church, Brandi Tuck, Portland Homeless Family Solutions, Emily Berndt, 211info, Mary Li, Multnomah County Department of County Human Services, and Edith Murillo from Human Solutions. I don't want to bog things down too much with too many speakers, so between now and then I will work with Mary Li to figure it out. Thanks so much for your help with this. Should I wait for a confirmation from you or can I put this out to Mary and the other partners now?

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]

3/18/2010

Sent: Wednesday, February 24, 2010 9:47 AM
To: Erika Silver
Subject: RE: Homeless Families Winter Services Report to Council

Erika – Will you please review the attachment, add the speakers, and I will submit this to Deb Bogstad for the April 15th meeting?

Thank you!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Wednesday, February 17, 2010 1:44 PM
To: LEE Beckie
Subject: RE: Homeless Families Winter Services Report to Council

Well, I just got word that two of our partners can't be there plus it's the statewide homeless partner meeting. What about the week before? If not we can make it work for the 22nd. No worries.

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]
Sent: Tuesday, February 16, 2010 4:51 PM
To: Erika Silver
Subject: RE: Homeless Families Winter Services Report to Council

Erika – 22nd it is. I will get a time certain for you as soon as I submit the attached – please review and make any additions or changes – especially on presenters if there are going to be more people than you. It's preferable to send presentation materials by the Wednesday at noon prior to the Board meeting so the Clerk can get copies in the board packet. If you bring them the day of, just make 6 copies – one for each Commissioner and one for the Board Clerk for the record.

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Tuesday, February 16, 2010 1:22 PM
To: LEE Beckie
Subject: RE: Homeless Families Winter Services Report to Council

Thank you Beckie! Let's go with the 22nd. If you could give me a time approximate I will make sure to hold that time open. I would like to prepare some brief materials, is it OK to just bring this the day of or would it be better to get them to you ahead of time?

3/18/2010

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]
Sent: Tuesday, February 16, 2010 1:05 PM
To: Erika Silver
Subject: FW: Homeless Families Winter Services Report to Council

Erika,

I'm happy to put this on the agenda. Right now there is time available on the April 1, 8, 15, and 22nd. The 29th is the Chair's budget release, so that's not the best day. Please let me know what day you prefer and the presenters and I'll put the paperwork together.

Thanks!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: RIDINGS Aaron M
Sent: Friday, February 12, 2010 3:21 PM
To: LEE Beckie
Subject: FW: Homeless Families Winter Services Report to Council

FYI

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Friday, February 12, 2010 3:22 PM
To: LANGLOIS Ruth R
Cc: RIDINGS Aaron M
Subject: RE: Homeless Families Winter Services Report to Council

Thank you, Ruth for putting this in motion. Aaron got right on it and passed this along to Beckie Lee who will try to help us get something on the agenda for April or May sometime. I appreciate the opportunity. We just did not want to forget to say thank you to the Commissioners for the new way of doing things this last winter and tell them about the great results we have been getting with some of our most vulnerable families. Should not take more than 10 minutes.

From: LANGLOIS Ruth R [mailto:ruth.r.langlois@co.multnomah.or.us]
Sent: Friday, February 12, 2010 3:13 PM
To: Erika Silver
Cc: RIDINGS Aaron M
Subject: RE: Homeless Families Winter Services Report to Council

District 1 (Commissioner Kafoury's office) will be in touch with you.

Thanks again for your good work and we will look forward to hearing from you.
R

Ruth Richman Langlois
Executive Assistant to
Multnomah County Chair Ted Wheeler
503.988.5531-direct line
ruth.r.langlois@co.multnomah.or.us

3/18/2010

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Friday, February 12, 2010 3:06 PM
To: LANGLOIS Ruth R; BENNETT Nancy; BOWEN-BIGGS Tara C; MCLELLAN Jana E
Subject: RE: Homeless Families Winter Services Report to Council

I am in the Gresham office this afternoon, you are welcome to call my cell phone at 503-317-9213..

From: LANGLOIS Ruth R [mailto:ruth.r.langlois@co.multnomah.or.us]
Sent: Friday, February 12, 2010 1:48 PM
To: Erika Silver; BENNETT Nancy; BOWEN-BIGGS Tara C; MCLELLAN Jana E
Subject: RE: Homeless Families Winter Services Report to Council

Thank you for contacting us. I will work with you on this.

I will give you a call today.

R

Ruth Richman Langlois

Executive Assistant to
Multnomah County Chair Ted Wheeler
503.988.5531-direct line
ruth.r.langlois@co.multnomah.or.us

size=2 width="100%" align=center tabindex=-1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Friday, February 12, 2010 11:53 AM
To: BENNETT Nancy; BOWEN-BIGGS Tara C; LANGLOIS Ruth R; MCLELLAN Jana E
Subject: Homeless Families Winter Services Report to Council

Good day,

You may recall that Multnomah County consolidated and expanded winter services for homeless families this year. As the lead provider agency in this consortium, we have called together monthly meetings of the other providers as well as Multnomah County. As a system, at our last meeting, all providers were mentioning how much better everything is under this new system and how many more families we are serving. We would like the opportunity to thank the Council if possible for about 10 minutes sometime in April or May. I am not sure of the proper procedure to try to get on the agenda. Please advise, and thank you in advance.

Erika Silver
Deputy Director
Human Solutions
12350 SE Powell Boulevard
Portland OR 97236
(503) 548-0209

4/15

GROW Lynda

From: LEE Beckie
Sent: Friday, February 26, 2010 8:39 AM
To: BOGSTAD Deborah L
Cc: GROW Lynda
Subject: APR_Winter Shelter.doc
Attachments: APR_Winter Shelter.doc

Deb,

Attached is the APR for the winter shelter briefing on 4/15/10. Will you confirm the time with me when you have one so we can tell the speakers?

Thank you!

3/18/2010

Thanks!

Lynda J. Grow, Interim Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: IMSLAND Marla
Sent: Tuesday, April 13, 2010 7:09 AM
To: GROW Lynda
Subject: RE: Board Agenda Item

Lynda,

Sorry, I forgot to get back to you. Our plan changed. Now we're working with Aging and Disability Services on the presentation. ADS has drafted the Proclamation, and Matthew Lashua sent it to you yesterday via e-mail.

Benefits is creating certificates for the 2 retirees, who I believe will be attending the Board meeting. The retirees will be presented with the certificates after the Proclamation. We'll get the certificates up to the 6th floor (today?) for signature by the Board members.

If I'm missing anything, please let me know.

Marla Imsland
Multnomah County
Employee Benefits Office
(503) 988-5015 ext. 22582

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

From: GROW Lynda
Sent: Monday, April 12, 2010 5:08 PM
To: IMSLAND Marla
Cc: LASHUA Matthew
Subject: RE: Board Agenda Item

Marla:

Don't forget to run this by our Legal Department. They review all Resolutions, Proclamations, leases, etc. The Board packet will go out April 29th, so you have a little time to get their feedback.

Thank you!
Lynda

Lynda J. Grow, Interim Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: IMSLAND Marla
Sent: Monday, March 22, 2010 9:45 AM
To: GROW Lynda
Subject: Board Agenda Item

Lynda,

Are you currently the contact for the Board meetings? If not, would you please forward this e-mail to the appropriate person?

4/14/2010

A suggestion to honor County Retirees who are age 100 was approved by Chair Wheeler. I drafted a Proclamation (attached), which Caren Cox and Mindy Harris reviewed and approved.

May is designed as Older Americans Month – so the Proclamation has been drafted to recognize 2 County Retirees some time in May 2010.

Would you please let me know which Board meeting this Proclamation will be presented? One of the retirees would like to attend this meeting.

Also, does your office finalize the draft? I was not sure how to complete the signature section of the Proclamation.

If you need additional information, please don't hesitate to contact me.

Thank you.

Marla Imsland
Multnomah County
Employee Benefits Office
(503) 988-5015 ext. 22582

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

From: HARRIS Mindy L
Sent: Thursday, March 18, 2010 3:30 PM
To: COX Caren S; CAMPBELL Mark
Cc: IMSLAND Marla
Subject: RE: Proclamation

That....is....EXCELLENT! Nice work Marla. I'd recommend getting this on the board's agenda at the earliest possible date, given their age & availability.

From: COX Caren S
Sent: Thursday, March 18, 2010 3:26 PM
To: HARRIS Mindy L; CAMPBELL Mark
Cc: IMSLAND Marla
Subject: Proclamation

Marla did a bang up job on researching this and came up with some great ideas for a proclamation for the 100 year old retirees. Here it is – what do you think?

Caren Cox
Multnomah County Employee Benefits Office
(503) 988-5015 x 22568

This e-mail and any files transmitted with it may contain confidential information and is intended solely for the use of the individual or entity to whom it is addressed. If you have received this e-mail by mistake, please notify the sender and delete the e-mail from your system.

4/15/2010

GROW Lynda

From: DENTINGER Jean M
Sent: Monday, April 19, 2010 2:51 PM
To: GROW Lynda
Subject: RE: Director Designee APR & Order No. for 3/18/10

Thanks, for some reason, I got nervous and thought we only discussed what the designee process was.

Jean ☺

From: GROW Lynda
Sent: Monday, April 19, 2010 2:50 PM
To: DENTINGER Jean M; HENRY Patrick W
Subject: RE: Director Designee APR & Order No. for 3/18/10

Yes. I'll have someone here tomorrow to help me & we'll get that information out to you.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: DENTINGER Jean M
Sent: Monday, April 19, 2010 2:50 PM
To: HENRY Patrick W; GROW Lynda
Subject: RE: Director Designee APR & Order No. for 3/18/10

Linda, the commissioners did approve our lists of designees....right?
Jean

From: HENRY Patrick W
Sent: Monday, April 19, 2010 2:47 PM
To: GROW Lynda
Cc: HAFHEY Sandy J; DENTINGER Jean M; ZAROSINSKI Karen L; SOWLE Agnes
Subject: RE: Director Designee APR & Order No. for 3/18/10

Lynda,

As you know, I asked the Board if handling these on the consent agenda was acceptable to them. They said that it was. Let me know if you have any questions or concerns.

From: GROW Lynda
Sent: Monday, April 12, 2010 4:44 PM
To: ZAROSINSKI Karen L; HENRY Patrick W
Subject: RE: Director Designee APR & Order No. for 3/18/10

I left it on for this week, perhaps Patrick Henry can speak to it at the meeting for us, and then moving forward, Agnes and Patrick can talk about these should be handled? How does that sound?

Lynda J. Grow, Interim Board Clerk
Multnomah County Board of Commissioners

4/20/2010

503-988-5274 or 988-3277

From: ZAROSINSKI Karen L
Sent: Monday, April 12, 2010 3:43 PM
To: GROW Lynda
Subject: RE: Director Designee APR & Order No. for 3/18/10

Hi Lynda,

I talked to Sandy Haffey, our Program Manager, and she talked with Patrick Henry - who in turn will talk to Agnes about this.

What is the date/time you have this scheduled?

Thanks,

Karen

Karen Zarosinski

DCHS/Mental Health & Addiction Services
Multnomah County
421 SW Oak St., Ste. 520
Portland, OR 97204

503-988-5464 x 26468
zarosik@co.multnomah.or.us

From: GROW Lynda
Sent: Friday, April 09, 2010 12:02 PM
To: ZAROSINSKI Karen L; DENTINGER Jean M
Subject: RE: Director Designee APR & Order No. for 3/18/10

I left both of you a voice mail – I need to pull this off the consent agenda . Agnes Sowle, our County Attorney, says it is not appropriate under consent.

I am going to move this to the end of the regular agenda, since I have all the APRS numbered/printed, etc. I'm guessing, but I figure all you need is 5 min. to explain this Order. I didn't want to bump you off, in case this is time sensitive.

I will change the APR, and then you'll have a copy on the on-online board packet, plus I send copies to the presenters after the meetings with the approval stamp.

If one of you can NOT be there, please let me know so I can delete that off the agenda and revise the Chair's Script.

Thanks.

Lynda Grow, Interim Board Clerk

4/20/2010

Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
(503) 988-3277 or 988-5274
Lynda.grow@co.multnomah.or.us

From: ZAROSINSKI Karen L
Sent: Thursday, April 08, 2010 1:55 PM
To: GROW Lynda
Subject: RE: Director Designee APR & Order No. for 3/18/10

Hi Lynda,

There have been several trainings close together ...one was at a site and the other was our regularly scheduled training. It gets confusing....

Thanks for keeping this going!

Karen

From: GROW Lynda
Sent: Thursday, April 08, 2010 1:24 PM
To: ZAROSINSKI Karen L
Subject: RE: Director Designee APR & Order No. for 3/18/10

3/18??

From: ZAROSINSKI Karen L
Sent: Thursday, April 08, 2010 9:29 AM
To: GROW Lynda; BOWEN-BIGGS Tara C
Cc: DENTINGER Jean M
Subject: Director Designee APR & Order No. for 3/18/10

Hi Tara and Lynda,

Here are the attachments for the Director Designee training held on March 18, 2010. Please let me know when you will be able to place this on the agenda.

Thanks,

Karen

Karen Zarosinski

DCHS/Mental Health & Addiction Services
Multnomah County

4/20/2010

GROW Lynda

From: RIDINGS Aaron M
Sent: Thursday, April 15, 2010 2:46 PM
To: GROW Lynda
Subject: part 2: homeless families system re-design materials

Here you go!

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Thursday, April 15, 2010 2:41 PM
To: RIDINGS Aaron M
Subject: RE: Board Briefing next week

Hi Aaron,

Sorry you didn't get this! I did send it late.

Thanks for the positive feedback. We were really happy to be able to have time on the Board agenda to give that report.

Panelists were:

Tiffany Kingery, Program Development Specialist, Multnomah County DCHS
Jean DeMaster, Executive Director, Human Solutions
Brandi Tuck, Executive Director, Portland Homeless Family Solutions
Reverend Kate Lore, Social Justice Minister, First Unitarian Church
Emily Berndt, Call Center manager, 211info
Edith Ayon, Daybreak Shelter Manager, Human Solutions
Erika Silver, Deputy Director, Human Solutions

Thanks again and let me know if there are any further questions.

Erika

From: RIDINGS Aaron M [mailto:aaron.m.ridings@co.multnomah.or.us]
Sent: Thursday, April 15, 2010 2:22 PM
To: Erika Silver
Subject: RE: Board Briefing next week

Hi Erika, great feedback from the presentation this morning—this message was stuck in the spam filter so did not see it until now. Will make sure the board clerk has the material so it is included in the record.

Also, want to make sure we have all the panelists names correct (some changes?) Do you have a list you could pass along?

Again, lots of excitement today. Congrats!

Aaron

4/15/2010

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Thursday, April 15, 2010 8:01 AM
To: LEE Beckie
Cc: RIDINGS Aaron M
Subject: RE: Board Briefing next week

Hi Aaron,

Maybe you will be able to preload this, but if not I will bring it on a thumb drive. THANK You!

Sorry to get it to you at the last minute.

If you have any questions, I can be reached at 503-317-9213 (cell).

Erika Silver
Deputy Director
Human Solutions

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]
Sent: Thursday, April 08, 2010 10:18 AM
To: Erika Silver
Cc: RIDINGS Aaron M
Subject: RE: Board Briefing next week

It's booked – if you have the presentation done prior to the meeting, Aaron can get it to the board clerk and have it pre-loaded on machines, which is her preference.

Thanks!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: Erika Silver [mailto:ESilver@humansolutions.org]
Sent: Thursday, April 08, 2010 10:21 AM
To: LEE Beckie
Cc: RIDINGS Aaron M
Subject: RE: Board Briefing next week

Thanks, I have been working on a brief powerpoint presentation for the Board and will bring it on a thumb drive. Meeting in Room 625 would be great, would you be kind enough to book that for the Coalition for Homeless Families? That would make things easier, thanks for offering that.

From: LEE Beckie [mailto:beckie.lee@co.multnomah.or.us]
Sent: Thursday, April 08, 2010 10:14 AM
To: Erika Silver
Cc: RIDINGS Aaron M
Subject: Board Briefing next week

Erika,

I will be out of town Monday – Thursday next week. Before I leave town I wanted to confirm with you that the

4/15/2010

homeless families winter services briefing to the Board is scheduled for next Thursday, 4/15, for a time certain of 10:30am in the Boardroom. If you need anything for that presentation, please contact Aaron Ridings in our office – he is copied on this email. I know your homeless families meeting is just prior to that presentation and is usually on Belmont at Impact NW. Room 625 is open at that time if it's easier for you to meet in this building.

Let me know if you need anything and thank you!

Beckie Lee

Chief of Staff

Office of Commissioner Deborah Kafoury

(503) 988-6796

beckie.lee@co.multnomah.or.us

<http://www.multco.us/portal/site/ds1>

4/15/2010



Commissioner Judy Shiprack

Multnomah County Oregon

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Deb Bogstad

FROM: Keith Falkenberg
Staff to Commissioner Judy Shiprack

DATE: April 13, 2010

RE: Excuse Memo for Tuesday April 13, 2010

Commissioner Shiprack is ill and not able to attend today's Board briefing.