



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
March 13 - 17, 1989

Tuesday, March 14, 1989 - 9:30 AM and 1:30 PM - CANCELLED

Thursday, March 16, 1989 - 9:30 AM - Formal. Page 2
1:30 PM - Policy
Development Committee . . Page 7

Thursday, March 16, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Informal Bids and Requests for Proposals:
 - a) Mezzanine Remodel - Gill Building
 - b) Prescription Drug Card Plan
 - c) Justice Services Commission Prevention Services for High Risk Youth
 - e) Guard Rail Installation - Sauvie Island

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Orders accepting Deeds for County Roads from the following:
 - a) Joseph E. and Sherrie Bettencourt - Mally Street
 - b) Joseph E. and Sherrie Bettencourt - SE 322nd Avenue
- C-2 Order accepting Deeds for Public Roads from Thomas & Karen M. Traver - SE 140th AVENUE

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the election of Vice Chair
- R-4 Metropolitan Youth Commission presentation of Youth Week Activities

ORDINANCES - BOARD OF COMMISSIONERS

- R-5 Continued Second Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee - Continued from March 2

PLANNING ITEMS

- R-6 In the matter of acknowledging decisions of the Planning Commission of February 13, 1989:
- HV 1-89 Approve requested minor variance of front yard setback from 30 feet to 28.5 feet; Deny requested major variance of side yard setback to accommodate a new residence which was constructed by mistake three feet from the east property line instead of the required ten feet, all for property at 13808 SE Raymond Street
- CU 1-89 Approve, subject to conditions, conditional use request to develop the property with a dog boarding kennel for a maximum of 50 dogs, for property at 24809 SE Rugg Road
- CU 3-89 Approve, subject to conditions, conditional use request for expansion of a bowling alley within the pre-existing Lot of Record, plus Approve expansion of the bowling alley parking lot onto adjacent property to the south, all for property located at 3800 SE 164th Avenue
- CU 2-89 Approve, subject to conditions, requested conditional use permit to convert an existing single family residence to a professional office on a Lot of Record in a RC zone, for property at 32020 East Crown Point Highway

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Proclamation in the matter of proclaiming the week of March 24-31 as Community Development Week
- R-8 Notice of Intent for the continuation of a grant with the Oregon State Historic Preservation Office for completion of comprehensive survey and inventory of County historic resources, and to update Comprehensive Plan (\$7500)
- R-9 Public Hearing on Order in the Matter of the Sale of Certain Tax Acquired Property to the Housing Authority of Portland ⁸⁹⁻³⁶

DEPARTMENT OF GENERAL SERVICES

- R-10 Budget Modification DGS #13 deleting a vacant Administrative Specialist I and adding a Program Supervision in Assessment & Taxation in order to provide adequate support for the Computerized Mapping System and the Cartography Unit

DEPARTMENT OF HUMAN SERVICES

- R-11 Budget Modification DHS #39 reclassifying six positions of Health Division Operations Supervisor I's as recommended by County Personnel Office to 5 positions to Operations Supervisor 2, and 1 position to Financial Operations Supervisor, effective July 1, 1988
- R-12 In the matter of ratification of an intergovernmental agreement amendment #28 with State Mental Health whereby grant is reduced a net total of \$10,761 to reflect underexpenditures and service transfers in the DD Program and receipt of 4 additional Alcohol Outpatient slots to serve American Indians
- R-13 In the matter of ratification of an intergovernmental agreement amendment #29 with State Mental Health Division revenue grant whereby County will receive a net increase of \$75,892 for additional DD services (\$19,911) and A & D services (\$55,981) FY 1988/89
- R-14 Budget Modification DHS #40 reflecting a revenue increase in the amount of \$75,892 from State Mental Health Division amendment #29 to Social Services DD Operations & Contracts and A & D Operations & Contracts; and adds 4 months (.8 FTE) Program Development Specialist
- R-15 In the matter of ratification of an intergovernmental agreement with State Health Division whereby State agrees to assign one part-time State employee to work as an HIV Health Educator in County's HIV/AIDS program; and County agrees to provide parking and/or use of motor pool vehicles from March 1, 1989 to June 30, 1991
- R-16 In the matter of ratification of an intergovernmental agreement with Multnomah Education Service District whereby the parties agree to exchange services in order to comply with ORS 433 from February 20, 1989 to February 19, 1990, which relates to early identification, testing and tracking of students born in countries with high rates of tuberculosis

DEPARTMENT OF JUSTICE SERVICES

- R-17 Budget Modification DJS #18 making an appropriation transfer within Sheriffs Office from Corrections Facilities Division, Personal Services permanent, Fringe, and Insurance to Corrections Support Division, Personal Services, Materials and Services, and Capital Outlay to cover cost of replacing State Custody Bailiffs (2 temporary deputies beginning February 1, and 5 permanent deputies beginning April 1) - Continued from March 2
- R-18 Budget Modification DJS #19 reflecting an increase in revenue in the amount of \$26,135 from Institute for Intergovernmental Research to District Attorney, Professional Services for Network Project
- R-19 Budget Modification DJS #20 reflecting revenue increase in the amount of \$35,274 from State Childrens Services Division Grant to District Attorney, Professional Services adding 1 FTE Deputy DA 3, .50 FTE OA 3, and .50 FTE DA investigator, reflecting amendment to the Termination of Parental Rights Grant
- R-20 Budget Modification DJS #21 reflecting revenue increase in the amount of \$100,000 from Regional Organized Crime and Narcotics Task Force forfeitures to District Attorney, Professional Services (\$60,000), Capital Equipment (\$30,000), and Supplies (\$10,000), for federal equitable sharing (federal forfeiture) activity
- R-21 Notice of Intent to apply for State Grant (\$33,738) and matching Federal funds for six months to enhance existing Gang Prosecutor Program; adds one Deputy DA 3, and one OA 3 in the District Attorney's Office
- R-22 Notice of Intent to apply for Community Corrections Funds (\$4,253,240) pursuant to ORS 423.535 to continue County participation under Community Corrections Act during 1989/91 biennium

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-23 First Reading - An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto

BOARD OF COUNTY COMMISSIONERS

- R-24 Public Hearing to declare unsafe building nuisance at 16625 SE Powell Blvd., pursuant to MCC 9.10.090; and adoption of an Order in the Matter of Declaring an Unsafe Building Nuisance at 16625 SE Powell Blvd., Portland, Oregon, and Ordering Abatement ⁸⁹⁻³⁴
- R-25 Resolution in the Matter of Supporting the Regional Transportation Funding Proposal ⁸⁹⁻³⁵

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

POLICY DEVELOPMENT COMMITTEE

March 16, 1989 - 1:30 PM

World Trade Center Two (PGE)
Training Room
121 SW Salmon Street
Portland, Oregon

AGENDA

1. Strategic Planning Environmental Scan

SUPPLEMENTAL AGENDA

Thursday, March 16, 1989

R-26

ORDER in the Matter of Declaring a Vacancy in the office
of Multnomah County Sheriff, and Calling an Election to
Fill the Vacancy

89-33

~~State~~
Policy Development Comm

March 16, 1989

143

J162

At this time, Commissioner McCoy announced the Policy Development Committee meeting scheduled for 1:30 p.m. has been cancelled, and will be rescheduled at a later date.

PRESS LIST

DATE 3-15-89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting 3-13-89 Strategic Planning Mtg. Cancelled
- b) Executive Meeting _____
- c) Other _____

Signed Carrie Patterson

KOIN	Channel 6	243-6614	Assignment Desk ✓
KGW	Channel 8	226-5111	Assignment Desk ✓
KATU	Channel 2	231-4260	Assignment Desk ✓
KPTV	Channel 12	222-9921	News Desk ✓
KEX	1190 A.M.	222-1929	Newsroom/Message ✓
KSGO	1520 A.M.	223-1441	News Desk ✓
KXL	750 A.M.	231-0750	Newsroom/Message ✓
KGW	62 A.M.	226-5095	News Desk ✓
K-103 FM		643-5103	Newsroom <i>Call Back</i> ✓
KXYQ - 105		226-6731	Newsroom ✓
OREGONIAN		221-8566	Harry Bodine ✓
GRESHAM OUTLOOK		665-2181	Robin Franzen ✓
SKANNER		287-3562	Patrick Mazza ✓
CABLE		667-7636	✓

POLICY DEVELOPMENT COMMITTEE

March 16, 1989 - 1:30 PM

World Trade Center Two (PGE)
Training Room
121 SW Salmon Street
Portland, Oregon

Cancelled

AGENDA

1. Strategic Planning - Environmental Scan

N O T I C E

THE FOLLOWING MEETING HAS BEEN CANCELLED

* * * * *

POLICY DEVELOPMENT COMMITTEE

March 16, 1989 - 1:30 PM

World Trade Center Two (PGE)
Training Room
121 SW Salmon Street
Portland, Oregon

AGENDA

1. Strategic Planning - Environmental Scan

Board of Commissioners



March 16, 1989

138
J162

Presentation of Shamrocks to Board of Commissioners)
by Kelly Services)

Jean Hall, representing Kelly Services, read a statement regarding services provided by Kelly Services, and introduced Doug Jarmer and Janet Getty who presented the Board, County Counsel, and the Clerk with shamrocks in honor of St. Patrick's Day and "Kelly Week". She explained that Kelly Week is a week in which Kelly employees donate time to charitable organizations to organize office systems and/or assist with fund raising projects throughout the Metropolitan area. Four hundred hours will be donated to 20 organizations this year.



March 16, 1989

138
J162

Formal Bids and Requests for Proposals:)
 a) Mezzanine Remodel - Gill Building; b) Pre-)
 scription Drug Card Plan; c) Justice Services)
 Commission Prevention Services for High Risk)
 Youth; e) Guard Rail Installation - Sauvie)
 Island 1.)

Commissioner Kafoury referred to (b) Prescription Drug Card Plan, and asked that the words "and for any drug interaction" be added to the Questionnaire, item 7.

Merrie Ziady, Employee Health and Benefits Manager, agreed to add an addendum to the Questionnaire.

There being no objections from the Board, the bids and request for proposals were approved.



MULTNOMAH COUNTY OREGON

#1
3/16/89

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board
FROM: Lillie M. Walker, Director, Purchasing Section
DATE: March 10, 1989
SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

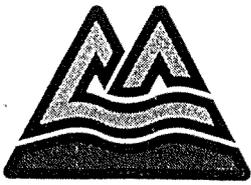
The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday,

1989 MAR 10 AM 11:29
MULTNOMAH COUNTY
DEPARTMENT OF GENERAL SERVICES
COUNTY COMMISSIONERS

Bid/RFP No.	Description/Buyer	Initiating Department
RFP #9S1051	Prevention Services for Children & Their Families	
	Buyer: Franna Ritz Ex. 5111	Contact: Devene Cohen Phone: 3691
B61-700-3400	Mezzanine Remodel Work	Fac. Management
	Buyer: Franna Ritz Ex. 5111	Contact: Bob Nilsen Phone: 3322
B61-700-3394	Sauvie Island Bridge End Guardrail & Others	DES/Transportation
	Buyer: Franna Ritz Ex. 5111	Contact: Kim Roske Phone: 5050

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS

Copies of the bids and RFPs are available from the Clerk of the Board.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board
FROM: Lillie M. Walker, Director, Purchasing Section
DATE:
SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday,

Bid/RFP No.	Description/Buyer	Initiating Department
RFP #9S0465	Prescription Drug "Card" Plan	DGS
	Buyer: Franna Ritz Ex. 5111	Contact: Merrie Ziady Phone: 5015
	Buyer: Ex. 5111	Contact: Phone:
	Buyer: Ex. 5111	Contact: Phone:

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS

Copies of the bids and RFPs are available from the Clerk of the Board.

To: Daily Journal of Commerce

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: April 13, 1989 at 2:00 P.M.

Proposal No. RFP #9S0465

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Prescription Drug "Card" Plan

An optional "Bidders Conference" will be held at 2 p.m., on
March 28, 1989, on the 14th floor of the Portland Building,
Room "F".

as per specifications on file with the Purchasing Director. No proposal will be received or considered unless the proposal contains a statement by the bidder as part of his bid that the requirements of ORS 279.350 shall be included. Multnomah County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section
2505 S.E. 11th Avenue
Portland, OR 97202
(503) 248-5111


Lillie M. Walker, Director
Purchasing Section

PUBLISH: March 20, 1989
AD2

TO: Daily Journal of Commerce

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section.

MULTNOMAH COUNTY

Proposals Due: April 13, 1989 at 2:00 P.M.

Proposal No. RFP #9S1051

Sealed proposals will be received at the office of the Director of Purchasing, 2505 S.E. 11th Avenue, Portland, Oregon for:

Prevention Services that are developmentally appropriate to Children & their families living in Multnomah County & which assist in the process of acheiving those skills & abilities which enable them to become Productive and

Contributing Citizens. MANDATORY Bidder's Workshop on Tuesday, March 28, @

10:30 am at the Youth Program office, 426 SW Stark, 6th Floor, Conf. Rm A.

as per specifications on file with the Purchasing Director. No proposal will be received or considered unless the proposal contains a statement by the bidder as part of his bid that the requirements of ORS 279.350 shall be included. Multnomah County reserves the right to reject any or all proposals.

Specifications may be obtained at Multnomah County Puchasing

2505 SE 11th

Portland, OR 97202


Purchasing Director

PUBLISH March 20, 1989

TO: Skanner

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

Bids Due April 4, 1989 at 2:00 P.M.
Bid No. B61-700-3394

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Gaurd rail instalation, Sauvie Island Bridge at East end, Reeder Road, Newberry Road at St. Helens Road, Germantown Road and Thompson Road

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: NONE

PREQUALIFICATION OF BIDDERS Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required _____ for this project for the following class(es) of work: Asphalt Concrete Pavement & Oiling and Miscellaneous Highway Appurtenances

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application and proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County Purchasing Section by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Department of General Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

NONDISCRIMINATION Bidders on this work will be required to comply with the provisions of Federal Executive Order 11246. The requirements for Bidders and Contractors are explained in the Specifications.

No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof, a surety bond for an amount equal to ten percent (10%) of the aggregate proposal. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR
PURCHASING SECTION

Publish Week of March 20th

TO: Daily Journal of Commerce

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

Bids Due April 11, 1989 at 2:00 P.M.
Bid No. B61-700-3400

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:
Building alteration, HVAC, Plumbing and Electrical Work on the Mezzanine level of the JK Gill Bldg, 426 SW Stark, Portland, Oregon

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: MANDATORY PRE-BID Conference will be held March 31, 1989, 9:00 am JK Gill Bldg, 426 SW Stark, Portland, OR Ground floor elevator lobby.

PREQUALIFICATION OF BIDDERS Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required for this project for the following class(es) of work: Building Alteration & Repair

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application and proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County Purchasing Section by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Department of General Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

NONDISCRIMINATION Bidders on this work will be required to comply with the provisions of Federal Executive Order 11246. The requirements for Bidders and Contractors are explained in the Specifications.

No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof, a surety bond for an amount equal to ten percent (10%) of the aggregate proposal. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR
PURCHASING SECTION

Publish March 27, 1989

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. C-1a

DEEDS & EASEMENTS (ROADS)

MAR 03 1989

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *ETH*

TELEPHONE 3599

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

MALLY STREET/COUNTY ROAD NO. 1572/ITEM 88-328

Deed for Road purposes from Joseph E. and Sherrie Bettencourt. Order Accepting Deed conveying property for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the EXHIBIT "A", which is attached to said deed.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other DEED/ORDER/EXHIBIT TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

*89-30
To R/E/2
3/27/89*

BOARD OF
COUNTY COMMISSIONERS
1989 MAR - 7 PM 4:45
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)
from Joseph E. and Sherrie Bettencourt) ORDER ACCEPTING DEED #89-30
for Road Purposes.) FOR A COUNTY ROAD
)
) MALLY STREET
) County Road No. 1572
) (W. of 322nd Avenue)
) Item 88-328

WHEREAS, Joseph E. and Sherrie Bettencourt have tendered to MULTNOMAH COUNTY a deed for public road purposes; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Joseph E. and Sherrie Bettencourt to MULTNOMAH COUNTY is accepted for use as a county road.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the northeast one-quarter of Section 20, T1S, R4E, W.M., Multnomah County, Oregon, described as follows:

Beginning at the southwest corner of Lot 12, Block 6, PROCTOR, a duly recorded plat, recorded April 18, 1912, in Book 564, Page 21, Plat Records of Multnomah County, Oregon, said point being on the north right-of-way line of Mally Street, County Road No. 1572; thence S 85°48' E along said north right-of-way line a distance of 105.20 feet; thence N 04°12' E, a distance of 5.00 feet; thence N 85°48' W, along a line which is parallel to and 5.00 feet north of, when measured at right-angles, the north right-of-way line of said Mally Street, a distance of 105.57 feet to a point on the west line of said Lot 12; thence S 00°01' W along said west lot line a distance of 5.01 feet to the point of beginning.

Containing 527 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

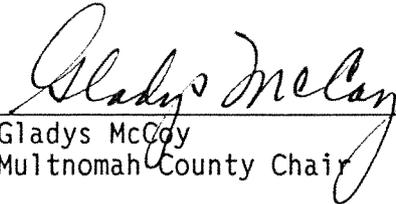
Mall Street
(W. of 322nd Avenue)
County Road No. 1572
Item 88-328
Page 2

DATED this 16th of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

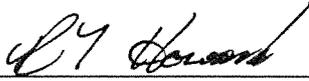
By:


Gladys McCoy
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

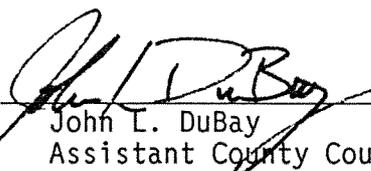
By



APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:


John L. DuBay
Assistant County Counsel

0014W/0842W

Mally Street
(W. of 322nd Avenue)
Item 88-328

DEED

Joseph E. and Sherrie Bettencourt hereby conveys to Multnomah County, a political subdivision of the State of Oregon, for road purposes, the following described property:

A parcel of land situated in the northeast one-quarter of Section 20, T1S, R4E, W.M., Multnomah County, Oregon, described as follows:

Beginning at the southwest corner of Lot 12, Block 6, PROCTOR, a duly recorded plat, recorded April 18, 1912, in Book 564, Page 21, Plat Records of Multnomah County, Oregon, said point being on the north right-of-way line of Mally Street, County Road No. 1572; thence S 85°48' E along said north right-of-way line a distance of 105.20 feet; thence N 04°12' E, a distance of 5.00 feet; thence N 85°48' W, along a line which is parallel to and 5.00 feet north of, when measured at right-angles, the north right-of-way line of said Mally Street, a distance of 105.57 feet to a point on the west line of said Lot 12; thence S 00°01' W along said west lot line a distance of 5.01 feet to the point of beginning.

Containing 527 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

Mally Street
(W. of 322nd Avenue)
Item 88-328
Page 2

Dated this 15 day of FEBRUARY, 1989.

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer

By: [Signature]

By: [Signature]
Joseph E. Bettencourt, Grantor

By: [Signature]
Sherrie Bettencourt, Grantor

STATE OF Ill, County of Madison

SIGNED BEFORE ME February 15, 1989, personally appeared the
above-named J E Bettencourt & Bettencourt, who
acknowledged the foregoing instrument to be a voluntary act.

[Signature]
Notary Public for Said State

My Commission expires 11/05/89, 1989

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By: [Signature]

0531W/0842W

3/16/89

RECEIVED FROM JANE McGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

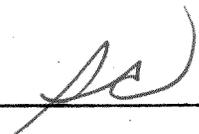
#89-30

ORDER ACCEPT DEED FOR CO RD 1572 FROM JOSEPH & SHERRIE BETTENCOURT
Item 88-328

C-1a

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 29 PM 2:28
MULTNOMAH COUNTY
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

3/16/89

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-32

ORDER ACCEPT DEED FOR CO RD 1572 FROM JOSEPH & SHERRIE BETTENCOURT
Item 88-328

23631

236632

C-1a

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 29 PM 2:27
MULTNOMAH COUNTY
OREGON

cm Burns

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

03-28-89

2 0.001

23631

23632

*

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A

3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-30

ORDER ACCEPT DEED FOR CO RD 1572 FROM JOSEPH & SHERRIE BETTENCOURT
Item 88-328

C-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAR 29 AM 10:58

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. C-16

DEEDS & EASEMENTS (ROADS)

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

S.E. 322nd AVENUE/COUNTY ROAD NO. 1571

Deed for Road purposes from Joseph E. and Sherrie Bettencourt. Order Accepting Deed conveying property for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the EXHIBIT "A", which is attached to said deed.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

89-31
To K/E/2
3/27/89

Other DEED/ORDER/EXHIBIT TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS
1989 MAR - 7 PM 4:42

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____
(Purchasing, Facilities Management, etc.)

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

S.E. 322nd Avenue
County Road No. 1571
(N. of Mally Street))
Item 88-329
Page 2

DATED this 16th of March, 1989.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

By: [Signature]

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: [Signature]
John L. DuBay
Assistant County Counsel

0014W/0841W

S.E. 322nd Avenue
(N. of Mally Street)
Item 88-329

DEED

Joseph E. and Sherrie Bettencourt hereby conveys to Multnomah County, a political subdivision of the State of Oregon, for road purposes, the following described property:

A parcel of land situated in the northeast one-quarter of Section 20, T1S, R4E, W.M., Multnomah County, Oregon, described as follows:

Beginning at the southeast corner of Lot 12, Block 6, PROCTOR, a duly recorded plat, recorded April 18, 1912, in Book 564, Page 21, Plat Records of Multnomah County, Oregon, said point being on the west right-of-way line of S.E. 322nd Avenue, County Road No. 1571; thence N 00°11' W, along said west right-of-way line, a distance of 100.00 feet; thence N 85°48' W, a distance of 5.01 feet; thence S 00°11' E along a line which is parallel to and 5.00 feet west of, when measured at right angles, the west right-of-way line of said S.E. 322nd Avenue, a distance of 67.99 feet; thence southwesterly along a tangent curve to the left having a radius of 25.00 feet, the chord of which bears S 47°00'30" W, 36.68 feet an arc distance of 41.18 feet; thence S 04°12' W, a distance of 5.00 feet to a point on the north right-of-way line of Mally Street, County Road No. 1572; thence S 85°48' E, along said north right-of-way line, a distance of 32.39 feet to the point of beginning.

Containing 795 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

S.E. 322nd Avenue
(N. of Mally Street)
Item 88-329
Page 2

Dated this 15TH day of February, 1989.

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer

By: [Signature]

By: [Signature]
Joseph E. Bettencourt, Grantor

By: [Signature]
Sherrie Bettencourt, Grantor

STATE OF Ore, County of Multnomah

SIGNED BEFORE ME February 15, 1989, personally appeared the
above-named J. E. Bettencourt / S. Bettencourt, who
acknowledged the foregoing instrument to be a voluntary act.

[Signature]
Notary Public for Said State

My Commission expires 1/05/89, 19

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By: [Signature]

0531W/0841W

Exhibit "A"

729.9 Sec. 20 15 4E

95

1/2 1/2 ST.

96.29

396.86

112 112 112 112

135.23

R. 4.67

2195
2275

AVE

197.34

26 34.26

6.

8 9 10 11

634.7
632.25

87,120^{sq}

3 T O R

13641

12^{sq}
125,311^{sq}

15 14 13 12

2177
633

Dedication

S.E. GRACE ST
R.O. 19/371-40

1317.48 Plat

137.59

S.E. MALLY ST.

0	50	50	50	50	50	50	50	50	50	42.60
	3	4	5	6	7	8	9	10	11	
				5						50.58
	20	19	18	17	16	15	14	13	12	
	50	50	50	50	50	50	50	50	50	38.36

S.E. 322nd N. ORD. 1001
3-5-85

21	20	19	18	17	16	15	14	13	12	11	10
50	50	50	50	50	50	50	50	50	50	50	50
	17	18	19	20	21	22	23	24	25	26	
	50	50	50	50	50	50	50	50	50	50	50

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3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

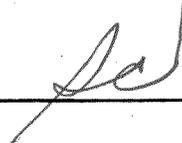
#89-31

ORDER ACCEPT DEED FOR COUNTY RD 1571 SE 322ND AVE. frm JOSEPH & SHERRIE BETTENCOURT
Item 88-329

C-1b

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 29 PM 2:28
MULTNOMAH COUNTY
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

MULTNOMAH COUNTY
OREGON
1989 MAR 29 PM 2:27
BOARD OF
COUNTY COMMISSIONERS

RECORDING

ENGINEERING

ZONING

#89-31

ORDER ACCEPT DEED FOR COUNTY RD 1571 SE 322ND AVE. frm JOSEPH & SHERIE BETTENCOUR
Item 88-329

C-1b

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43634

DEED TO BE RECORDED

Thank you
M Burns

3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

89-31

ORDER ACCEPT DEED FOR COUNTY RD 1571 SE 322ND AVE. frm JOSEPH & SHERRIE BETTENCOUR
Item 88-329

C-1b

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAR 29 AM 10:58

MULTNOMAH COUNTY
OREGON

033-28-89

0001

23633

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A

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use) FEB 22 1989
Meeting Date 3/16/89
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DWH*

TELEPHONE Ext. 3599

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

S.E. 140TH AVENUE/ITEM NO. 88-317

89-32

Deed from Thomas and Karen M. Traver for public road purposes.

Order Accepting Deed conveying property for public road purposes.

ACTION REQUESTED:

/ / INFORMATION ONLY / / PRELIMINARY APPROVAL / / POLICY DIRECTION /X/ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ / PERSONNEL

/ / FISCAL/BUDGETARY

/ / General Fund

Other DEED/ORDER/EXHIBIT 'A' TO BE RECORDED IN MULTCO DEED RECORDS.

*To R/E/2
3/27/89*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR - 7 PM 4:42

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET/PERSONNEL 1

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)
from Thomas Traver and Karen M. Traver) ORDER ACCEPTING DEED #89-32
for Road Purposes.) FOR A PUBLIC ROAD
)
) S.E. 140TH AVENUE
) South of S.E. Foster Road
) Item No. 88-317

WHEREAS, Thomas Traver and Karen M. Traver have tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, MULTNOMAH COUNTY does not desire the property for county road purposes, but the premises are suitable for public road purposes, as defined in ORS Ch. 368, and based on the recommendation of the Director of the Department of Environmental Services that the property be accepted as a public road and not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Thomas Traver and Karen M. Traver to MULTNOMAH COUNTY is accepted for use as a public road, but not accepted for use as a county road at this time.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in Sections 14 and 23, T1S, R2E, W.M., Multnomah County, Oregon, being the east 10.00 feet of that tract of land conveyed to Thomas Traver and Karen M. Traver, husband and wife, by deed recorded November 15, 1978, in Book 1309, Page 373, Deed Records of Multnomah County, Oregon, which is described as follows:

Beginning at a point on the centerline of S.E. 140th Avenue, 270.85 feet south of the centerline of S.E. Foster Road; thence south along the centerline of S.E. 140th Avenue, a distance of 272.67 feet to the easterly extension of the northeast corner of a tract of land conveyed to Harold W. Johnson, et al, by deed recorded February 9, 1965, in Book 221, Page 346; thence west a distance of 15 feet to the northeast corner of aforesaid Johnson tract, and the true point of beginning of the tract herein to be described; thence west along the north boundary line of Johnson tract, a distance of 137.30 feet to the northwest corner of said Harold W. Johnson tract; thence north a distance of 74 feet; thence east a distance of 137.57 feet to the west right-of-way line of S.E. 140th Avenue; thence south along the west right-of-way line thereof, a distance of 74 feet to the true point of beginning.

Containing 740 square feet, more or less.

S.E. 140TH AVENUE
South of S.E. Foster Road
Item No. 88-317
Page 2

DATED the 16th day of March, 1989



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: Gladys McCoy
GLADYS McCOY
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

By: LR Howard

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: John L. DuBay
JOHN L. DuBAY
Assistant County Counsel

0088W/0829W

(Deed for Road Purposes - Individual)

S.E. 140TH AVENUE
(South of S.E. Foster Road)
Item No. 88-317

KNOW ALL MEN BY THESE PRESENTS, That Thomas Traver and Karen M. Traver, in consideration of One Dollar, and other good and valuable considerations to them paid, do hereby grant unto Multnomah County, Oregon, its successors and assigns, a perpetual easement for road purposes, all the following described parcel of land:

A parcel of land situated in Sections 14 and 23, T1S, R2E, W.M., Multnomah County, Oregon, being the east 10.00 feet of that tract of land conveyed to Thomas Traver and Karen M. Traver, husband and wife, by deed recorded November 15, 1978, in Book 1309, Page 373, Deed Records of Multnomah County, Oregon, which is described as follows:

Beginning at a point on the centerline of S.E. 140th Avenue, 270.85 feet south of the centerline of S.E. Foster Road; thence south along the centerline of S.E. 140th Avenue, a distance of 272.67 feet to the easterly extension of the northeast corner of a tract of land conveyed to Harold W. Johnson, et al, by deed recorded February 9, 1965, in Book 221, Page 346; thence west a distance of 15 feet to the northeast corner of aforesaid Johnson tract, and the true point of beginning of the tract herein to be described; thence west along the north boundary line of Johnson tract, a distance of 137.30 feet to the northwest corner of said Harold W. Johnson tract; thence north a distance of 74 feet; thence east a distance of 137.57 feet to the west right-of-way line of S.E. 140th Avenue; thence south along the west right-of-way line thereof, a distance of 74 feet to the true point of beginning.

Containing 740 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

Deed for Road Purposes
S.E. 140th Avenue
(South of S.E. Foster Road)
Item No. 88-317
Page 2

TO HAVE AND TO HOLD the above granted property unto the said Multnomah County,
its successors and assigns, forever.

IN WITNESS WHEREOF, the grantors above named have hereunto set their
hands this 9th day of February A.D., 1989.

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer

By: Richard Y. Howard

By: Thomas Traver
Thomas Traver, Grantor

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By: John DuBay

By: Karen M. Traver
Karen M. Traver, Grantor

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME 09 FEBRUARY, 1989, personally appeared the
above-named Thomas & Karen Traver, who
acknowledged the foregoing instrument to be their voluntary act.

Greg G. Egan
Notary Public for Said State

My Commission expires 15 AUG 92, 19

3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

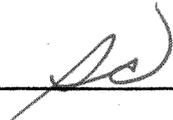
#89-32

ORDER ACCEPT DEED FROM KAREN M TRAVER SE 140th AVE FOR PUBLIC ROAD
Item 88-317

R-2

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 29 PM 2:28
MULTNOMAH COUNTY
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

3/16/89

RECEIVED FROM JANE McGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-32

ORDER ACCEPT DEED FROM KAREN M TRAVER SE 140th AVE FOR PUBLIC ROAD
Item 88-317

R-2

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAR 29 AM 10:58

MULTNOMAH COUNTY
OREGON

3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-32

ORDER ACCEPT DEED FROM KAREN M TRAVER SE 140th AVE FOR PUBLIC ROAD
Item 88-317

R-2

DEED TO BE RECORDED

23635

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BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR 29 PM 2:27

Thank you

M Putms

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

03-28-89

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March 16, 1989

139
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In the matter of the election of Vice Chair)
R-3)

Commissioner McCoy said that this action is unusual in that the action is usually taken in January, but that Commissioner Polly Casterline held the position until her death in February. Therefore, it is necessary to elect a new Multnomah County Vice Chair. She explained that the position is usually one that is rotated, and that the Commissioner from District 1 is the next in line.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that Commissioner Anderson be elected Vice Chair.

140
J142

March 16, 1989

Commissioner McCoy explained that the persons sitting with the Board are members from the Metropolitan Youth Commission, and are serving as Junior Commissioners this morning.

Metropolitan Youth Commission presentation of)
Youth Week Activities R-4)

The Board introduced the following: Commissioner Kafoury - Dan Turner, a sophomore at Grant High School, who is active with the Portland Public School Youth Council; Commissioner Anderson stated that her Junior Commissioner, Leslie Campbell, is ill and could not attend the meeting. She is a junior at Lincoln High School, and is active in the Metropolitan Youth Commissioner Model Project; Commissioner Bauman - Wong San, Madison High School, who is active in planning the Multi-Cultural Education Conference; and Commissioner McCoy - Mishenda Henckman, sophomore at Lincoln High School, who has been a member of the Metropolitan Youth Commission for three years. She has participated in the Youth Planning Project, and is now a writer for Youth Today newspaper. In addition, she has been involved in the Multi-Cultural Education Youth Conference. A slide show was presented and presentations by members of the Youth Commission followed: Mishenda Henckman, Rachel Hall, Dan Wood, and Leslie Shepard. Alice Simpson, reported that the Youth Mayor was unable to attend today, and said the report on Metropolitan Youth Commission Proposed Partnership with Portland State University had been sent to the Board. Portland State University has agreed to work with the Youth Commission starting the next fiscal year. Dr. Jerry Blake, Urban School of Affairs - PSU, will be working on the program. She added The Oregonian will continue its support of the Youth Today newspaper, and will establish Urban Journalism Workshops for members; and that Commissioner McCoy had assured her Multnomah County will also participate in the program. She submitted statistical data showing activities of the Youth Commission FY 1988/89, and said that the partnership with PSU will allow more complete supervision and make it possible for more youth to participate. Now there will be a complete program with "college kids helping the high school kids, who are helping the middle school kids".

Commissioner Kafoury commended the Youth Commission for seeking another community agent for their partnership funding, and said that she hopes Multnomah County will assist in the transition.

Ms. Henckman thanked those who helped put the presentation together.

DATE SUBMITTED 3-2-89

(For Clerk's Use)

Meeting Date 3/16/89
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Youth Week

Informal Only* _____
(Date)

Formal Only 3-16-89
(Date)

DEPARTMENT Non Departmental

DIVISION BCC

CONTACT Commissioner Kafoury

TELEPHONE 248-5219

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Alice Simpson

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

Metropolitan Youth Commission presentation of Youth Weeek activities

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Fletcher Kafoury*

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
 COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1989 MAR - 2 AM 11:11

METROPOLITAN YOUTH COMMISSION

OF PORTLAND

1120 S.W. 5th Avenue, Room 519

Portland, Oregon 97204

(503) 796-6865



METROPOLITAN YOUTH COMMISSION

PROPOSED PARTNERSHIP WITH

PORTLAND STATE UNIVERSITY

TABLE OF CONTENTS

- I. INTRODUCTION
- II. METROPOLITAN YOUTH COMMISSION GOALS
- III. AFFIRMATIVE ACTION STATEMENT
- IV. PROBLEM STATEMENT
- V. PROPOSED SOLUTION
- VI. BENEFITS
- VII. CONCLUSION
- VIII. ATTACHMENTS

2/16/89

I. Introduction:

In 1960 the City of Portland established the Metropolitan Youth Commission ("MYC") and charged it with a mandate to motivate our young people to combat those social and economic problems affecting their lives, problems which if not solved would be simply passed on to the next generation. This 29 year investment has given Portland's young people unique opportunities to get involved with important civic issues, has encouraged them to get the most out of their education and has provided them with a chance to become leaders early in life.

This investment has yielded impressive results. The City Council appointed 25 member citizen board, representing the racial and ethnic diversity of the City, with no less than 1/3 of its members under the age of 18, continues to implement the City's Youth Policy. Currently over 200 youths and adults, devoting over 12,000 volunteer hours, work on issues and projects directly touching the lives of thousands of Portland young people. Nationally recognized as a model program in the teaching of youths to become advocates for other youths, the MYC is proud of its accomplishments and its ability to assure our community of an informed, skilled constituency for the future.

II. Metropolitan Youth Commission Goals:

The goals of the MYC are 3-fold:

- (a) TO ADVISE City, County, and School District decision-making bodies on youth issues and problems
- (b) TO PLAN for youth needs with city and county agencies involved in such areas as arts, central city development, employment, environmental services, homelessness, neighborhoods, parks and recreation, public safety, and transportation
- (c) TO COMMUNICATE youth ideas and concerns to the public through forums and publications

III. Affirmative Action Statement:

The MYC believes that young people should be included in decision making roles and that representatives from all ethnic backgrounds living in the Metropolitan area should be involved in advocacy organizations. To that end, the MYC recommends that at least 33% of the Board be young people, ages 10-21, and at least 33% of the Board be minorities. Presently 33% are young people, 41% minorities.

IV. Problem Statement:

The financial condition of the City of Portland has become critical. As youth problems become more complex, City resources continue to shrink, making it increasingly difficult for long range planning by MYC to meet these new demands. In light of this situation, the Metropolitan Youth Commission realizes that new, creative approaches are needed. Therefore, we propose that MYC expand its relationships with the private sector, strengthen those with the schools, and affiliate with Portland State University, thus insuring a forum for youth and adults to grapple with societal changes. This unique opportunity is ours because of Portland State University's desire to join MYC's existing partners in a collaboration dedicated to pursuing solutions to social problems and to improving the quality of life for young people in our community.

V. Proposed Solution:

Affiliation with Portland State University and expansion of our role with the private sector, while continuing our sponsorship by the City of Portland and our partnership with Portland Public Schools, will enable MYC to achieve our goals. Over a five year period the financial support provided by the City would be reduced to a base of 50% of its present level. Over that same five year period, the MYC will increase the funds they raise to replace the gradually decreasing funds provided by the City. Attachment "A" defines the Roles and Responsibilities of each of the Partners.

VI. Benefits:

The MYC believes that effective support to young people teaches them how to advocate for themselves and others. This approach instills skills and abilities that result in greater knowledge of the world, positive exposure to the processes and functions of city and state governing bodies, and self confidence. In turn these young people infuse their families and neighborhoods with a working knowledge of important issues facing young people today, teach constructive problem solving techniques, and influence others on how to be positive members of society.

Specific benefits derived from maintaining and strengthening MYC's present partnerships and affiliating with PSU will:

- increase MYC's ability to serve more young people, especially minorities and at risk youth
- introduce the benefits of a college education to young people who might not otherwise have the opportunity for access
- increase MYC's ability to identify and train students (PSU, high and middle school) who can then apply their skills in their schools, neighborhoods, and workplace
- enable the City to assume a leadership role by providing 'seed money' to establish partnerships and attract resources from other sources
- enable MYC to have greater access to grants, contracts and donations
- enable MYC to increase young people's knowledge and research capabilities by accessing University expertise
- provide planners and policy makers with valuable insight into issues and problems facing young people today, presented by those most likely to know and comprehend: Young people themselves, who are good sources of information for problem solving
- provide opportunities for research and practicum experiences for PSU students, greatly enhancing the quality of their education
- create channels for PSU to involve minority students in programs
- increase PSU's recruiting capabilities
- lay the groundwork for the future establishment of a Youth Institute at PSU

VII. Implementation Strategies:

Upon acceptance of this proposal, the MYC will move to office space located at Portland State University. Work will continue or be initiated on:

- providing opportunities for youth involvement for young people identified from programs and groups such as The Self Enhancement Program, South East Youth Service Center's Hispanic Program, the Oregon Council for Hispanic Advancement, Portland Public Schools' American Indian Program, The NAACP, the Vietnamese and Cambodian Federations, and the Youth Gangs Task Force

- conducting forums for young people and City, County and State officials and planners, e.g. a group of 50 - 100 young people meeting with the Superintendent of Parks to share concerns and ideas about the use of parks
- planning and conducting the annual MYC Youth Conference attended by over 200 young people and 50 adult community leaders to discuss youth concerns from which the next Portland Youth Planning Project will be selected
- identifying and supporting young people who will write material for publication in The Oregonian and for Youth Today
- continuing to provide technical assistance to the Portland Public Schools' Youth Council in their work with the Board of Education and the Superintendent of Schools
- continuing to provide technical assistance to organizations wishing to develop youth involvement and leadership programs
- meeting with Neighborhood District Coordinators to discuss the ideas of youth attending the MYC Annual Youth Conference on ways to reduce racial tension in neighborhoods
- working with the Director of Student Services for PPS to discuss ways of implementing Violence Prevention Curriculum in schools
- raising public awareness about street youths and preventing young people from becoming 'street youth' by distributing and promoting the homeless youth video produced by the Northwest Film and Video Center in collaboration with MYC and Grant High School. This video will be incorporated in the curriculum of PPS
- continuing to work with Toastmasters' International to provide leadership and communication training to minority and at risk youths
- identifying young people to work with the Governor's Student Retention Initiative
- recognizing young people who have contributed to their community by appointing them as Junior Officials during Youth Week
- working with KATU to identify young people for "Great Kids" awards

VIII. Conclusion:

Oregon's late Governor Tom McCall, who was one of the founders of the Metropolitan Youth Commission, once told a group of youth, "The adult world needs the benefit of your point of view, your idealism and your boundless energies." Over the past 29 years, the MYC has tried to promote this message to youths and adults alike. The proposed partnership between Portland State University and the MYC provides a unique opportunity to further this mission.

ATTACHMENT "A": Roles and Responsibilities of the Partners

1. PORTLAND STATE UNIVERSITY agrees to provide:

- office space to house MYC \$10,000
- access to facilities: including library, audio-visual equipment, conference rooms, duplicating and distribution systems, parking structures
- an account within the Urban Studies Center to accept contracts, grants and donations
- access to faculty for consultation
- access to PSU students for practicum, internship and education placements

2. CITY OF PORTLAND agrees to provide financial support to the MYC at a base level of \$60,000 beginning in FY93/94. City funding will step down from \$130,000 in the current year budget to 60,000 over this 5 year period.

- financial support as follows:
 - \$100,000 - FY 1989/90
 - \$ 90,000 - FY 1990/91
 - \$ 80,000 - FY 1991/92
 - \$ 70,000 - FY 1992/93
 - \$ 60,000 - Ongoing
- the Mayor and City Council will continue:
 1. to appoint the Metropolitan Youth Commission Board
 2. to meet quarterly with the MYC
 3. to schedule regular presentations to the City Council on MYC affairs
 4. to insure cooperation from the staff of City Bureaus where appropriate

3. METROPOLITAN YOUTH COMMISSION will become a "bridging agency" spanning the governmental, business and education sectors. This unique position will allow the MYC to draw on the community strengths and to have access to government decision making. The MYC is currently working on partnerships with The Oregonian and Portland Public Schools. The MYC agrees to broaden its funding base to include public and private support for its mission in the following manner.

- financial support from grants, contracts and contributions

- \$ 10,000 - FY 1989/90
- 20,000 - FY 1990/91
- 30,000 - FY 1991/92
- 40,000 - FY 1992/93
- 50,000 - FY 1993/94

4. PORTLAND PUBLIC SCHOOLS agrees to continue its partnership with the Metropolitan Youth Commission and to provide:

Youth Today Newspaper

- \$3,000 for production costs (continued support)
- distribution to middle and high schools

Portland Youth Planning Project: 1988/89 MODEL Project whose topic is multi-cultural understanding and how racial tension affects young people in their family, neighborhoods, schools and social environment. The purpose of this project is to involve young people from diverse ethnic, socio-economic, and geographic backgrounds as well as at risk youths to study the issue and to make recommendations.

- \$10,000 (continued support)
- technical assistance from appropriate departments at PPS

Portland Public Schools' Youth Council

- \$1,500 to insure the inclusion of minority and at risk youths (new)
- \$1,500 for education, materials and supplies (continued support)
- regular meetings with the Superintendent
- regular meetings with the Board of Education liaison to PPSYC
- regular presentations to the Board of Education
- continued assistance from Board of Education and Superintendent to incorporate the recommendations of the young people into Portland Public Schools' policy and procedures, where appropriate
- staff support from PPS' Department of Public Information
- technical assistance from staff in areas such as Violence Prevention, Multi-Cultural Education, Counseling and other curriculum areas
- continued use of audio-visual equipment and Apple Macintosh Plus, 800K External Drive, and Software

Youth Leadership Conference

- \$3,000 to insure the inclusion of minority and at risk students in the conference as well as the development of programs resulting from the conference (new)
- technical assistance from appropriate departments at PPS

5. The Oregonian agrees to continue its partnership and to provide:

Youth Today (continuing):

- financial support: \$2,000
- guidance on information gathering, assembling, writing and editing by a senior editor of The Oregonian
- seminars with staff writers, photographers and editors
- job training on a professional news computer system with professional newspaper composition tools
- opportunity for future job placement with The Oregonian

Urban Journalism Workshop (new):

- access to professional writers, editors, photographers as mentors
- opportunities to gather information, write and edit stories of interest to youth for publication in The Oregonian
- workshops with professional writers, editors and photographers
- access to a professional newsroom with a news computer system
- exercises in synthesizing diverse information for stories destined for publication in The Oregonian
- opportunities for future job placement

R-4
3/16/89

YOUTHS INVOLVED WITH THE METROPOLITAN YOUTH COMMISSION ON A
FULL TIME BASIS IN 1988-1989

<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 35 Staff plus writers, artists & photographers
● MODEL (Portland Youth Planning Project #3)	● 25
● Homeless Youth Project (PYPP#2, follow-up)	● 5
● Portland Public Schools' Youth Council (PPSYC)	● 27
● MYC Board Members	● <u>8</u>
TOTAL	100 (50% minorities and 50%non-minorities. Both groups contain at-risk youths)

YOUTHS DIRECTLY TOUCHED BY MYC PROJECTS IN 1988-89

<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 30,000
● Homeless Youth Video	● 40,000
● MYC Youth Conference	● 200
● Students on Safety (SOS)	● 2,000
● Public Service Announcements on KATU "Why Kids Should Stay in School"	● 65,000
● Student Discount Bus and Light Rail Tickets	● 100,000

YOUTHS INVOLVED WITH THE METROPOLITAN YOUTH COMMISSION ON A
FULL TIME BASIS IN 1989-1990
(PROJECTED)

<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 35 Staff plus writers, artists & photographers
● Homeless Youth Project (PYPP#2, follow-up)	● 5
● MODEL (PYPP #3, follow-up)	● 5
● Portland Youth Planning Project #4	● 25
● Portland Public Schools' Youth Council (PPSYC)	● 27
● MYC Board Members	● <u>8</u>
TOTAL	105 (50% minorities and 50% non-minorities. Both groups contain at-risk youths)

YOUTHS DIRECTLY TOUCHED BY MYC PROJECTS IN 1989-90
(PROJECTED)

<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 30,000
● Homeless Youth Video	● 40,000
● MYC Youth Conference	● 200
● Students on Safety (SOS)	● 2,000
● Public Service Announcements on KATU "Why Kids Should Stay in School"	● 65,000
● Student Discount Bus and Light Rail Tickets	● 100,000
● Multi-Cultural Understanding Projects in Schools & Neighborhoods (conflict resolution, mediation and reduction of racial tension)	● 20,000

YOUTHS INVOLVED WITH THE METROPOLITAN YOUTH COMMISSION ON A
FULL TIME BASIS IN 1990-1991
(PROJECTED)

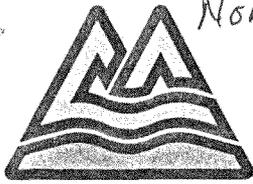
<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 35 Staff plus writers, artists & photographers
● Urban Journalism Workshops	● 25
● Homeless Youth Project (PYPP#2, follow-up)	● 5
● MODEL (PYPP #3, follow-up)	● 5
● Portland Youth Planning Project #4	● 25
● Portland Public Schools' Youth Council (PPSYC)	● 27
● MYC Board Members	● <u>8</u>
TOTAL	130 (50% minorities and 50% non-minorities. Both groups contain at-risk youths)

YOUTHS DIRECTLY TOUCHED BY MYC PROJECTS IN 1990-91
(PROJECTED)

<u>PROJECT</u>	<u>NUMBER OF YOUTHS</u>
● Youth Today Newspaper	● 30,000
● Homeless Youth Video	● 40,000
● MYC Youth Conference	● 200
● Students on Safety (SOS)	● 2,000
● Public Service Announcements "Preventing Racism through Education and Understanding"	● 65,000
● Student Discount Bus and Light Rail Tickets	● 100,000
● Multi-Cultural Understanding Projects in Schools & Neighborhoods (conflict resolution, mediation and reduction of racial tension)	● 20,000
● Articles published in The Oregonian written by youth	● 100,000

Nondepartmental

141
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 16, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Continued Second Reading - An Ordinance estab-)
lishing the Children's Task Force and the Great)
Start Committee - Continued from March 2 R-5)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

Commissioner Kafoury said that she feels this matter still has not had enough notification within the community, nor has the committee makeup been determined as yet, therefore, she will move to hold the matter over after the public testimony.

A hearing was held, and the following testified:

Muriel Goldman, representing the Mental Health Association, testified that she feels the Task Force membership should be increased to 15-21, and that membership should include representatives from Mental Health, Children's Services Division, Juvenile Services, and the Central Advisory Board.

Commissioner Anderson expressed her concern that the committee could become too large, and said the intent of the present makeup of the Task Force was to keep it small and capable of completing its mission.

Commissioner McCoy added that she feels concerns can be met through subcommittees and ad hoc committees.

Bernadette Robinson read a statement in which she requested the Task Force address the problem of nutrition for children and families; and submitted a handout to the Board.

At this time, Commissioner McCoy limited further testimony to three minutes each.

Bill Prows, U. S. West Communications Educational Relations Manager and Leaders Roundtable Planning Team, requested that the Great Start Task Force reflect business community involvement, and said that Leaders Roundtable subcommittees are already involved in working with prevention subcommittees on children's needs.

Carolyn Morrison, Juvenile Services Commission, read a statement and urged the Board to provide quality programs for children. She asked that the Task Force Committee be limited to nine, and that there be 1 Juvenile Services and 1 Leaders Roundtable representative, and that the remaining members be from other categories.

Mimi Gray, Portland Community College Coordinator of Child Care Resource and Referral, read a statement, and said that she would like to see a Child Care representative added to the Task Force, that the Task Force membership be expanded to 12 with 6 from the diverse care of early child care community, and that all task force members be chosen to achieve a balance of ethnic, racial, economic, and geographic composition.

Dr. Linda Ladd, Home Economist Agent in Multnomah County, testified in favor of increasing the size of the Task Force membership to 15-21.

Caroline Cannon, Oregon State Extension Service, testified that she supports an increase to the Task Force by adding a representative from those who work with volunteers.

Cornetta J. Smith, Albina Ministerial Alliance, read a statement in which she said that she is concerned about children 0-3 years of age. She feels there are many programs to assist children from 4-18, but very few for 0-3 years of age. Day Care is needed for this group more than any other, and is the most cost effective service provided children and families. She asked that the Task Force be expanded to 12, or reduce the Leaders Roundtable and Juvenile Services Commission membership to two each, leaving the remaining five slots for the larger categories which would include a representative from Day Care providers. She added she feels that Multnomah County suffers from not having a central family and child care referral system.

Pamela Stebbeds, read a statement in support of quality child care for parents, and discussed the types of representatives she feels important for membership on the Task Force.

Michele Tennesen, family child care provider, testified in support of representation of a child care provider for the Task Force.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the Second Reading of the above-entitled Ordinance be continued to Thursday, March 30, 1989 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Commissioner Anderson
County Counsel

Cont D 3/30/89

BEFORE THE BOARD OF COMMISSIONERS

MULTNOMAH COUNTY, OREGON

Ordinance No. _____

An ordinance establishing the Children's Task Force and the Great Start Committee. Multnomah County ordains as follows:

SECTION 1. FINDINGS

- A. The Governor has announced the beginning of a "Children's Agenda" and has included some additional funds for children in his 1989-91 budget.
- B. In anticipation of those requests being approved by the Legislature, Multnomah County should begin the planning process for how those funds should be maximized.
- C. The Board of County Commissioners is responsible for appointing a Children's Task Force (CTF) and Great Start Committee (GSC).
- D. The CTF will be the coordinating body for reviewing new Children's Agenda programs in the County. The recommendations of the Great Start Committee will be reviewed by the CTF and approved by the Board of County Commissioners before being submitted to the state.
- E. Prevention intervention and treatment programs for children 0 to 7 remains one of the Board's top priorities.

SECTION 2. CHILDREN'S TASK FORCE CREATED

A. The CHILDREN'S TASK FORCE is hereby created. It shall consist of nine positions:

Leader's Roundtable

Three representatives

Juvenile Services Commission

Three representatives

Additional Appointments

Three other representatives appointed to achieve a balanced committee reflecting the following:
the racial, ethnic and geographic composition of the county, providers, advocates, parents, health professionals, school districts, state agencies serving youth, and labor

B. Members of the Task Force shall be appointed in accord with the Home Rule Charter.

SECTION 3. STAFFING AND MEETINGS

A. The Children's Task Force will initially be staffed by the Leader's Roundtable and Youth Program Office. Staff is welcome to pursue funding options for providing dedicated staff to assist with the CTF and GSC.

B. Task Force meetings will be subject to the Oregon Open Meetings Law.

SECTION 4. DUTIES

The Children's Task Force will:

1. oversee the implementation of the Children's Agenda
2. report recommendations of the Great Start Committee to the Board of County Commissioners for their approval.
3. coordinate the new Children's Agenda programs developed by the County, CSD, SRI, and JSC
4. attempt to involve the business community and citizens in efforts to expand the impact of the new programs
5. be the contact point for the state for the Children's Agenda, including serving as
 - a clearing-house for agency rules and regulations
 - a forum for discussion of legislation and policy
 - a central point for the discussion of state and local program elements
 - a check-off point for local DHR contracts affecting children
 - a plan to stimulate and use volunteer efforts
6. use the Juvenile Services Commission's youth planning process as the first step towards developing a county wide comprehensive youth plan

SECTION 5. GREAT START COMMITTEE CREATED

A. The GREAT START COMMITTEE is hereby created. It shall consist of twelve positions:

Juvenile Services Commission Prevention Committee (8)

Four current JSC members

Four at large members representing the Health Division, special education, early intervention services, and the Governor's Child Care Committee

Four additional representatives appointed to achieve a balanced committee reflecting the following:

the racial, ethnic and geographic composition of the county, advocates, mental health providers, health professionals, and parents of small children

B. Members of the Task Force shall be appointed in accord with the Home Rule Charter.

SECTION 6. STAFFING AND MEETINGS

A. The Great Start Committee will be staffed by the Youth Program Office.

B. Committee meetings will be subject to the Oregon Open Meetings Law.

SECTION 7. DUTIES

A. The Great Start Committee will:

1. Develop specific programs for county block grant money from the state designed to address prevention and remediation services for children from prenatal period through age six.

2. Additionally, coordinate with appropriate county staff the development of proposals in the following areas:

- a. Primary Care Health Clinics
- b. High Risk Infant Screening/Followup
- c. Emotionally Disturbed Children

SECTION 8. PLAN

A. The Children's Task Force and the Great Start Committee will meet as needed until January 1, 1990. After January, they should meet quarterly or as needed. They should attempt to develop a consensus plan about how to consolidate and streamline the existing network of youth planning committees.

SECTION 9. ADOPTION

A. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on April 1, 1989, pursuant to Section 5.50(1)(a) of the Charter of Multnomah County.

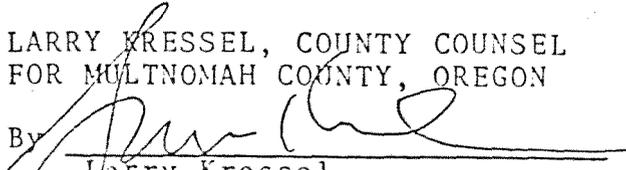
Adopted this _____ day of _____, 1989, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Chair of the Board

APPROVED AS TO FORM:

LARRY KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Larry Kressel
County Counsel

1450 2-4
2-15-89

NAME MURIEL GOLDMAN Date 3/16
ADDRESS 07280 SW MARY FALKING DR.
PORTLAND 97219
Street City Zip

I wish to speak on Agenda Item # R5
Subject _____
 FOR _____ AGAINST

NAME Bernadette Robinson Date 3/16/89
ADDRESS 3700 S.W. Baird
Portland OR 97219
Street City Zip

I wish to speak on Agenda Item # Children Task Force
Subject Nutrition Education
_____ FOR _____ AGAINST

NAME Bill Prows Date 3/16
ADDRESS 2314 NE 53rd
Port OR 97213
Street City Zip

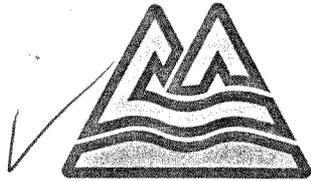
I wish to speak on Agenda Item # R-5
Subject Great Start Committee
 FOR _____ AGAINST

NAME Mimi Gray - PCC-CERIR Date 3/16
ADDRESS 12000 SW 49th Ave
Portland 97219
Street City Zip

I wish to speak on Agenda Item # Children's Task Force
Subject _____
_____ FOR _____ AGAINST

NAME CAROLYN MORRISON Date 3/16
ADDRESS 80 NE 22nd St
Gresham 97030
Street City Zip

I wish to speak on Agenda Item # _____
Subject Children's Task Force
 FOR _____ AGAINST



MULTNOMAH COUNTY OREGON

142
5102

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Ms. Stickel:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of the decision of the Planning)
Commission of February 13, 1989: Case HV 1-89) R-6

Lorna Stickel, Planning Division Director, said that an appeal has been received on this case, and that the staff recommends April 4 as the hearing date. She added that the hearing needs to be held de novo because there was a malfunction of the tape recorder, and there are no tapes for making transcriptions of Planning Commission meetings.

Laurence Kressel, County Counsel, said that the Board might want to set a time limit for testimony.

Ms. Stickel reported that John DuBay, Assistant County Counsel, had advised that time limits are not usually set for de novo meetings.

Mr. Kressel concurred.

At this time, Commissioner McCoy declared there would be a de novo hearing for this case held on April 4 at 9:30 a.m.

Note: During the recess, Commissioner McCoy was advised that a motion was needed, and at the end of the meeting a vote was taken as follows:

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that a Public Hearing will be held de novo for the above-entitled matter on April 4, 1989 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel



DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 SE MORRISON STREET
PORTLAND, OREGON 97214 (503) 248-3043

DECISION OF THE PLANNING COMMISSION

February 13, 1989

HV 1-89

Front and Side Yard Variance
(New Single Family Residence)

Applicant requests a major variance of 70 percent, from 10 feet to 3 feet, for a side yard on the east side of a single family residence. The new residence was constructed too close to the lot line by mistake. A minor variance is required for a front yard setback from 30 feet to 28.5 feet.

Location: 13808 SE Raymond Street

Legal: Tax Lot '7' of Lot 1, Lamargent Heights
1988 Assessor's Map

Site Size: 70' x 150'

Size Requested: Same

Property Owner: MA and GV Levison
334 SE 82nd Avenue, 97216

Applicant: MA Levison
334 SE 82nd Avenue, 97216

Comprehensive Plan: Single Family Residential

Present Zoning: LR-10, Urban Low Density Residential District
Minimum lot size of 10,000 square feet

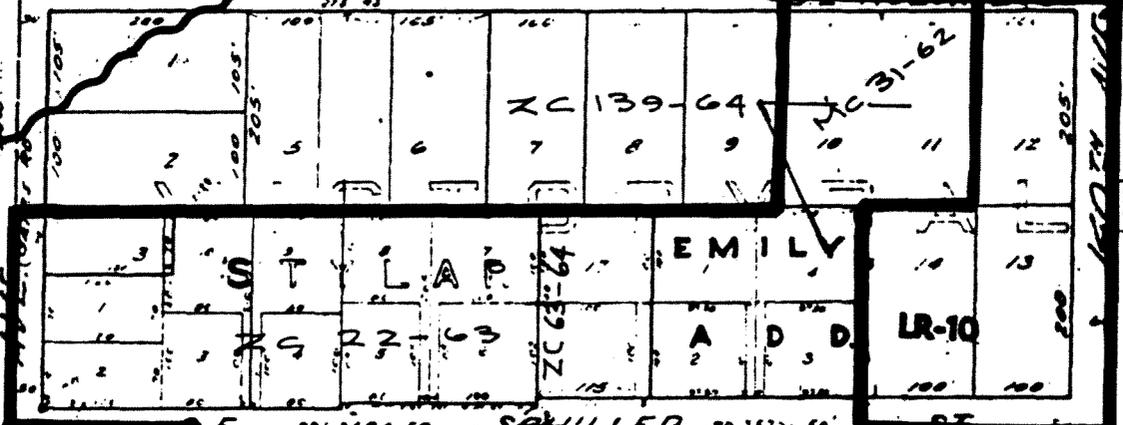
PLANNING COMMISSION DECISION NUMBER ONE: Approve requested Minor Variance of front yard setback from 30 feet to 28.5 feet.

DECISION NUMBER TWO: Deny requested Major Variance of side yard setback to accommodate new house which was built by mistake 3 feet from east property line instead of the required 10 feet.



CASE:..... HV 01-89
 1/4 SEC MAP:..... 3544
 LOCATION:..... NE 1/4 SEC 14, T1S, R2E, WM
 SZM SHOWN:..... #421 (SE Zone Map Book)
 MAP SCALE:..... 1 inch to 200 feet

HOLGATE



LR-7

LR-10

VERDANT

SLOPE

REST

ELE STR

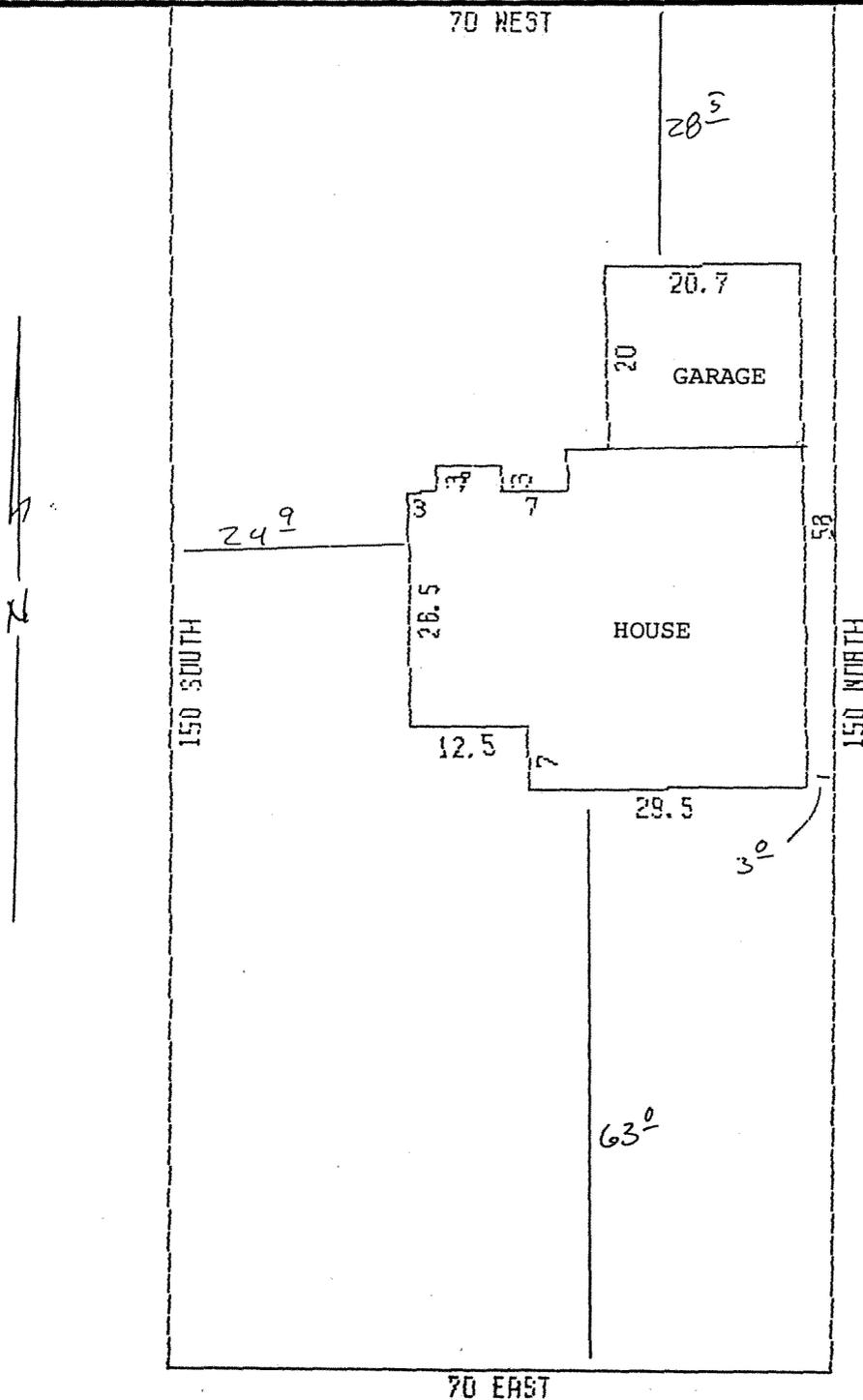
SE RAYMOND ST

ACCOUNT NAME:
ADDRESS: 13808 S.E. RAYMOND
PORTLAND
LOT PART OF LOT 1 CAMARGENT HTS

ACCOUNT No. 452-37-88
DATE: NOV 4 1988
DRAWN: R.A.L.
SCALE: 1"=20'
CLIENT: DAIZ MAR CONST.

HD 1-89

S E RAYMOND STREET



CASE: HV 01-89
SITE PLAN SHOWING HOUSE
AS ACTUALLY CONSTRUCTED

DECISION NUMBER ONE

MAJOR VARIANCE REQUESTED

Reduction of the required front yard by 1.5 feet, from 30 feet to 28.5 feet, a reduction of five percent.

ORDINANCE CONSIDERATIONS

1. Multnomah County Code, Chapter 11.15 (aka the "Zoning Ordinance"), requires the following with respect to yard setbacks:

MCC 11.15.2572 "F" - Minimum Yard Dimensions in Feet:

The front yard for a residence shall be 30 feet (interior lot or corner lot).

2. Variance Approval Criteria (MCC 11.15.8505)

A. The approval authority may permit and authorize a variance from the requirements of this Chapter only when there are practical difficulties in the application of the Chapter. A Minor Variance shall meet Criteria (3) and (4).

"(3) The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect the appropriate development of adjoining properties.

(4) The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone."

3. Variance Classification (MCC 11.15 "B")

"A Minor Variance is one that is within 25 percent of an applicable dimensional requirement."

FINDINGS OF FACT FOR DECISION NUMBER ONE

1. The applicant has not been able to secure affirmative signatures from the required surrounding property owners to have this matter considered at Staff level (for an Administrative Decision).
2. The applicant has submitted two site plans showing location of the house on the subject site:

- A. The first site plan shows the house as it was intended to be situated, showing a front yard setback of 30 feet.
 - (1) Staff notes that this meets the Ordinance requirement for front yard setbacks in the LR-10 District.
 - (2) Based on this site plan, approvals were granted for City of Portland Building Permit #9006 on 10/05/88.
- 3. Second site plan is a copy of a "Mortgage Loan Inspection" type of survey which shows location of the house as actually constructed.
 - A. Front yard (distance between north edge of garage and south right-of-way line of SE Raymond Street) is shown as 28.5 feet.
 - (1) This is 1.5 feet less than that shown on the approved site plan as proposed.
 - (2) The LR-10 District requires a minimum of 30 feet for a front yard setback.
 - (3) The site is not unusually "shallow" (depth from front to back).
 - a. North-south dimensions of site are 150 feet.
 - b. North-south dimensions of house are 58 feet.
 - c. Ninety-two feet remain in which to position house and maintain adequate front yard.
 - B. House could have been located further back to have maintained proper front yard.
- 4. Applicant's narrative statement on the application notes the following:
 - A. A stake was located during initial excavation (approximate location marked on survey). This stake was used to determine location of the foundation.
 - B. It was not until we received the survey from R.A. Lawrence and Associates that the error was discovered.
 - C. The City of Portland approved the foundation inspection.
 - D. Had the above stake not been located, I would have called in the survey company prior to any construction.
- 5. Regarding the south right-of-way line of S.E. Raymond Street:

- A. Southeast Raymond Street is not a county-maintained road.
 - B. It would be difficult to locate the center line of the street and establish the north line of the subject property.
 - (1) Without a survey, it would be difficult to find the north line of the property and then measure exactly 30 feet south (to establish the required front yard setback).
 - (2) Applicant has not indicated what relationship the found "stake" has regarding the front yard setback.
6. Location of the house with respect to the front yard should have followed one of the following two procedures:
- A. Location of the house, without knowing exactly where the north property line was situated;
 - (1) The applicant should have located the foundation at least 30 feet south of what was presumed to be the north property line plus several additional feet (to be on the safe side).
 - (2) The rear yard provided (i.e., 63 feet) was more than adequate to have allowed the house to be situated with a slightly more than 30 foot front yard.
 - B. If the applicant felt that it was necessary to maintain the very minimum front yard possible (due to steep topography or personal reasons) the situation warranted a survey to establish the north property line.
7. Due to the very minimal infringement upon the front yard setback (five percent) the two criteria required appear to be satisfied.
- A. The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect development of adjoining properties.
 - B. The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone.

DECISION NUMBER ONE CONCLUSIONS

- 1. The front yard setback variance requested is within the limits to be classified as a Minor Variance (less than 25 percent deficiency).
- 2. The five percent deficiency will have little, if any, impact on surrounding properties.

3. The slightly closer than permitted (i.e., 28.5 ft. instead of 30 ft.) distance between north side of garage and south right-of-way line of SE Raymond Street will not be perceptible to the neighbors or passers-by.
4. Only a small portion of the structure (i.e., the garage) protrudes into the front yard setback. The width of the garage, approximately 21 feet, is less than a half of the total building width.
5. The percent of the land occupied by the garage extending into the required front yard is relatively small (210 sq. ft. of garage out of 2,100 sq. ft. of front yard).
6. The request satisfies the two criteria necessary for approval of a Minor Variance.

DECISION NUMBER TWO

MAJOR VARIANCE REQUESTED

Reduction of the required (east) side yard by 7 feet, from 10 feet to 3 feet, a 70 percent reduction.

ORDINANCE CONSIDERATIONS

1. Multnomah County Code, Chapter 11.15 (aka the "Zoning Ordinance") requires the following with respect to yard setbacks:

MCC 11.15.2572"F" - Minimum Yard Dimensions in Feet:

The side yard for a residence (on an "interior lot") shall be ten feet.

2. Variance Classification (MCC 11.15.8515"A"):

"A Major Variance is one that is in excess of 25 percent of an applicable dimensional requirement."

3. Variance Approval Criteria (MCC 11.15.8505):

A. The approval authority may permit and authorize a variance from the requirements of this Chapter only when there are practical difficulties in the application of the Chapter. A Major Variance shall be granted only when all of the following criteria are met. A Minor Variance shall meet Criteria (3) and (4).

- (1) A circumstance or condition applies to the property or to the intended use that does not apply generally to other property in the same vicinity

or district. The circumstance or condition may relate to the size, shape, natural features and topography of the property or the location or size of physical improvements on the site or the nature of the use compared to the surrounding uses.

- (2) The zoning requirement would restrict the use of the subject property to a greater degree than it restricts other properties in the vicinity or district.
- (3) The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect the appropriate development of adjoining properties.
- (4) The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone.

FINDINGS OF FACT FOR DECISION NUMBER TWO

1. The applicant has not been able to secure affirmative signatures from the required property owners to have this matter considered at Staff level (for an Administrative Decision).
2. The applicant has submitted two site plans, the first of which shows the house as it was intended to be located on the site:
 - A. Easterly side yard proposed is 10 feet.
 - B. Westerly side yard not dimensioned, but is nearly double that of the easterly side yard.
3. Staff comments on above-noted first site plan:
 - A. As shown, proposed construction meets all minimum dimensional requirements as required under the LR-10 zoning district.
 - B. Based upon this site plan, approvals were granted for City of Portland Building Permit #9006 on 10/05/88.
4. Second site plan is a copy of a "Mortgage Loan Inspection" survey which shows the location of the house as actually constructed.
 - A. Easterly side yard shown is 3 feet (7 feet less than that proposed on approved site plan).
 - B. Westerly side yard is almost 25 feet.

5. In the narrative statement on the application, applicant states that:
 - A. A stake was located during initial excavation (approximate location marked on survey). This stake was used to determine the location of the foundation.
 - B. It was not until we received the survey from R.A. Lawrence and Associates that the error was discovered.
 - C. The City of Portland approved the foundation inspection.
 - D. Had the above stake not been located, I would have called in the survey company prior to construction.

6. Regarding the survey (after the house was constructed), the Staff notes:
 - A. No stakes have been set identifying the property corners.
 - (1) The surveyor has not identified any stakes found, nor declared to have set any stakes to show property corners.
 - (2) The drawing is identified as a "Mortgage Loan Inspection'.
 - (3) The "stake" allegedly used for purposes of locating the foundation for the new house is not shown on the drawing.
 - B. Multnomah County Survey Records notes that there has not been filed a "Record of Survey" for this property.

7. The west property line would appear to be locatable, based upon observable (i.e., "on-the-ground") features at the site.
 - A. Southeast 138th Avenue across the street to the north is basically "centered" on the site.
 - B. A 1981 aerial photo shows the west property line as being fairly well delineated.
 - C. The end of SE Mitchell Street coincides with the site's west property line.
 - D. Measuring from the west property line a distance of 70 feet should have located the east property line.

8. Location of the house on the site would have to follow one of the two following procedures, assuming that the east property line had reasonably been established (70 feet from the observable west property line):
 - A. If the house were to be "centered" within the 70 foot wide site this would

leave approximately 14 feet on either side. (Placing the west foundation wall 14 or 15 feet from the established west line would leave ample room on the east side for yard setback purposes).

- B. If the applicant felt that it was necessary to maintain the maximum west side yard possible (18 feet), then the west foundation wall should have been placed no more than 18 feet from the established west property line. However, in trying to achieve a minimum east side yard of 10 feet, verification of the east property line would have to be established.
9. To correct the zoning violation that has occurred, the applicant appears to have the following choices:
- A. Engage a house mover to relocate the structure on the site (westward a minimum of 7 feet).
 - B. Remove a minimum of 7 feet from the east side of the structure.
 - C. Purchase a minimum of 7 feet from the adjacent property owner to the east and perform a "lot line adjustment".
10. The applicant has not responded to the "Variance Approval Criteria" as required under MCC 11.15.8505'A".

DECISION NUMBER TWO CONCLUSIONS

- 1. The building site was of adequate width (70 ft.) and the house to be placed upon it was not excessive in width (42 ft.). Therefore, placement of the house to comply with minimum side yard setback requirements should not have been difficult.
- 2. Placing the house exactly at the minimum required side yard should have required verification of the location of the side property line adjacent to the structure.
- 3. Purchase of a strip of land from the adjacent property owner is a reasonable solution to rectifying the mistake.
- 4. Moving the house a minimum of 7 feet westward does not appear to be a reasonable solution.
- 5. The alternative, removing the easterly 7 feet of the structure (to bring it into compliance) may not be practical.
- 7. The "stake" from which all measurements were taken for purposes of locating the house should have been "tied-in" with some known property line (i.e., the west property line) for verification that it had status regarding the subject site.
- 8. Applicant has not demonstrated that he has met the four criteria necessary for

approval of a Major Variance.

Signed February 13, 1989



By Richard Leonard, Chairman

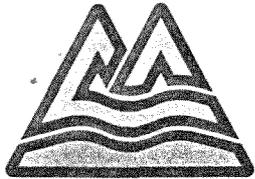
Filed With the Clerk of the Board on February 23, 1989

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, March 6, 1989 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision on this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, March 7, 1989 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Planning and Development Division at 248-3043.

1413
JTL/2



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY •	Chair	• 248-3308
PAULINE ANDERSON •	District 1	• 248-5220
GRETCHEN KAFOURY •	District 2	• 248-5219
RICK BAUMAN •	District 3	• 248-5217
POLLY CASTERLINE •	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 16, 1989

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Ms. Stickel:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of the decisions of the Planning)
Commission of February 13, 1989: Cases CU 1-89;)
CU 3-89; CU 2-89	R-6)

There being no Notice of Review before the Board for the above-entitled matters, and the Board not wanting to review the matters on its own motion, the Chair acknowledged receipt of the decisions.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Engineer
Assessment & Taxation



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of February 13, 1989

IN THE MATTER OF:

CU 1-89, #625, #626 Conditional Use Request
#631, #632 (Commercial Dog Boarding Kennel)

Applicant requests conditional use approval to develop this property with a commercial dog boarding kennel for a maximum of 50 dogs. Proposed use would be located within a new 50' x 200' masonry building.

Location: 24809 SE Rugg Road

Legal: Tax Lot '17', Section 23, 1S-3E
1988 Assessor's Map

Site Size: 34.3 Acres

Size Requested: Same

Property Owner: Wayne and Nancy Jordan
24909 SE Rugg Road, Gresham, 97030-9221

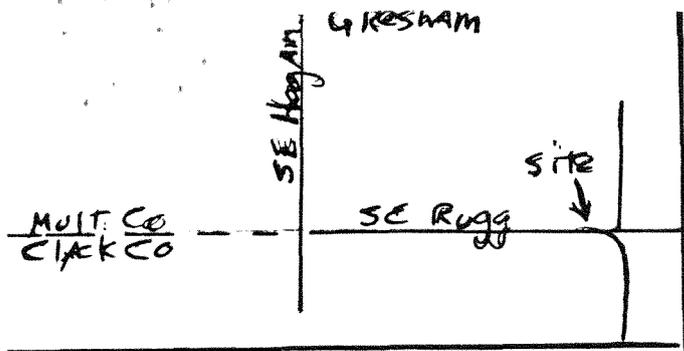
Applicant: Lester and Terri Jonak
24809 SE Rugg Road, Gresham, 97030-9221

Comprehensive Plan: Exclusive Farm Use

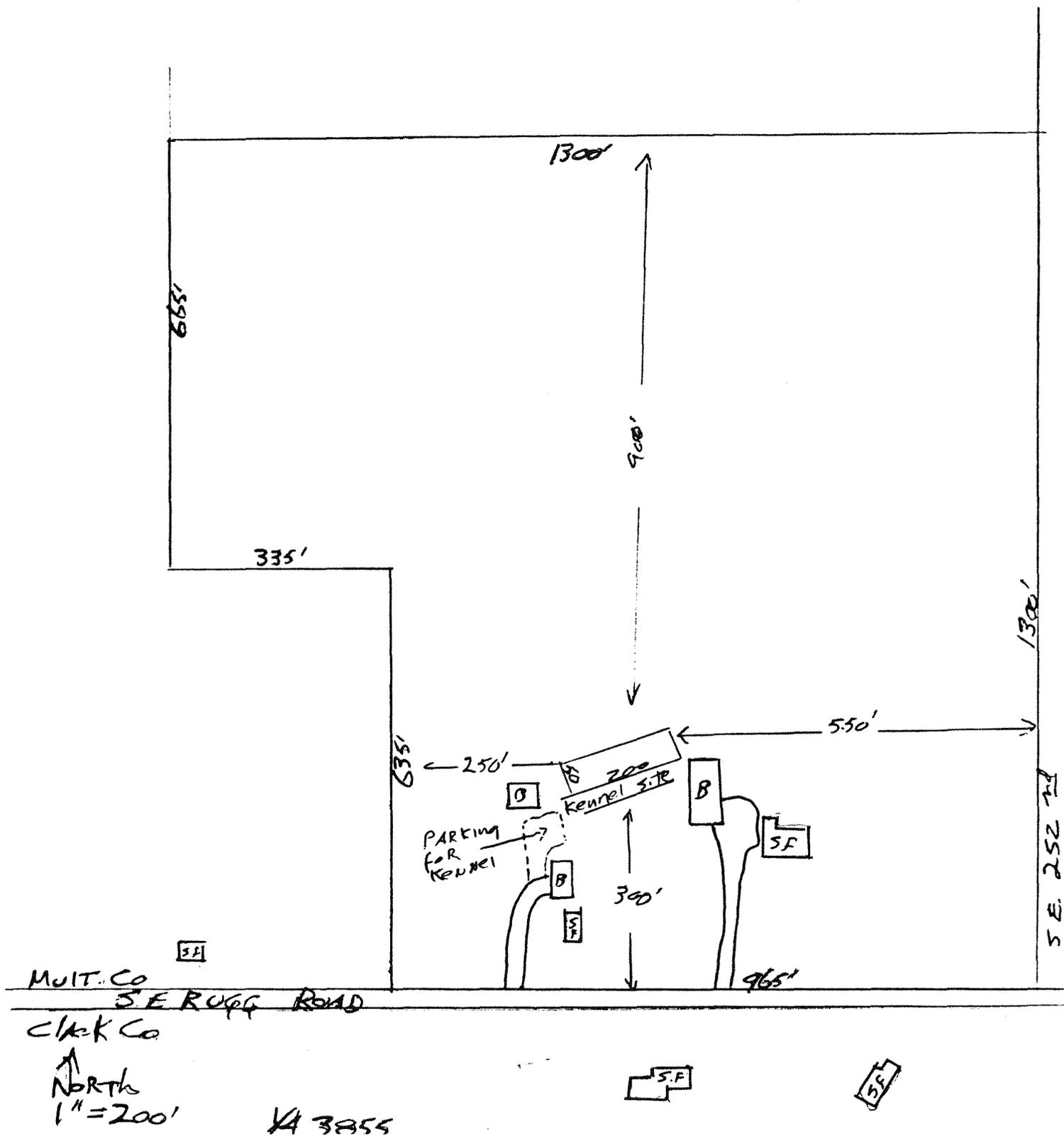
Present Zoning: EFU-38, Exclusive Farm Use District
Minimum lot size as specified by this Chapter

PLANNING COMMISSION
DECISION:

Approve, subject to conditions, conditional use request to develop the above described property with a dog boarding kennel for a maximum of 50 dogs, based on the following Findings and Conclusions.



CU 1-89



Conditions of Approval.

1. Kennel capacity shall be limited to a maximum of 50 dogs.
2. Appropriate permits shall be obtained for all proposed improvements. Building permit issuance shall require sign-off by the Director of the Multnomah County Animal Control Division to insure compliance with applicable Animal Control regulations.
3. Satisfy applicable requirements of Engineering Services regarding any potential improvements of SE Rugg Road.
4. No permits shall be issued until the proposal has been approved by design review.
5. All sanitation shall satisfy applicable DEQ regulations.
6. The proposed kennel construction area shall be moved northerly a distance of between 320 and 500 feet so as to allow optimization of kennel location with respect to surrounding properties.

Findings of Fact.

1. Applicant's Proposal.

The applicant seeks conditional use approval to construct a dog boarding kennel for up to 50 dogs.

The building would be approximately 50' x 200' in size. It would contain an office area, grooming room and 50 dog runs.

It would be situated more than 300 feet north of SE Rugg Road and north of and between the two single family residences on the site.

The kennel would be situated in a east-west direction with the dog runs on the north side. This direction is away from residences in the area.

The structure would be constructed of masonry materials in order to lessen noise and to insure a clean facility and would totally comply with MCC 8.10.230.

2. Site Description.

The site in question is a 34.3-acre parcel located on the north side of SE Rugg Road at SE 252nd Avenue.

There are two single family residences on the site and other out buildings, including a garage, barn and sheds.

The areas around the subject site are devoted to nursery stock, row crops and single family residences.

The closest single family residence to the proposed kennel, excluding the applicant's property, is over 400 feet to the south and across SE Rugg Road.

The subject property, and much of the surrounding property on the north side of SE Rugg Road, is zoned MUA-20 and EFU. To the south of SE Rugg Road, in Clackamas County, the zoning is RRFF-5.

3. Ordinance Considerations.

MCC 11.15.7205 Uses.

Dog kennels may be approved as a Conditional Use by the Hearings Officer.

MCC 11.15.7210 Location Requirements.

Dog kennels are permitted in the EFU zone as a conditional use and where they will not conflict with surrounding property uses.

MCC 11.15.7215 Minimum Site Dimensions.

- A. Area - Two acres - the applicant has 34.3 acres
- B. Width - 250 feet - the applicant has 965 feet
- C. Depth - 250 feet - the applicant has 1,500 feet

MCC 11.15.7220 Minimum Setback.

The proposed kennel use shall not be located closer than 100 feet to any lot line. The applicant's kennel's closest point to a lot line would be over 300 feet.

MCC 11.15.7225 Signs.

- A. Signs shall be limited to not more than two identification signs, non-illuminated, with a maximum area on one side of eight square feet.
- B. No sign shall be closer than ten feet to any lot line.
- C. No sign shall exceed a height of six feet above the natural grade at the sign location.
- D. Signs in a commercial or manufacturing district may conform to the sign regulations of that district.

The applicant's sign will conform to A. B and C above; Item D is not applicable.

MCC 11.15.7320 Other Requirements.

- A. All kennels, runs or pens shall be constructed of masonry or other such opaque material so as to provide for cleanliness, ease of maintenance and sound and noise control.

The applicant's proposal is so constructed.

- B. All kennels, runs and other facilities shall be designed, constructed and located on the site in a manner that will minimize the adverse effects on surrounding properties.

The siting on the applicant's site makes use of terrain, open space and distances from existing residential uses in its placement on the site.

- C. The owner or operator of a kennel shall maintain the premises in a clean, orderly and sanitary manner at all times.

The applicant will be living on the property and will be responsible for ensuring that this Section is complied with at all times.

- D. A separate housing facility, pen or kennel space may be required for each dog over six months of age.

The applicant will have sufficient space available to comply with this condition.

The applicant will comply with all licensing standards set forth in 8.10.100-130, Animal Control Ordinance.

The following Comprehensive Plan Policies are required to be addressed:

Policy No. 13 - Air, Water and Noise Quality.

The proposed kennel would not generate anything that will impact air or water quality. The property derives its water from wells and the waste materials from the kennel will be disposed of in a manner satisfactory to the Multnomah County Sanitarian.

Noise from barking dogs will be handled by utilizing concrete and masonry construction. The runs of the kennels would face away from residential dwellings and reasonable care would be given to the hours that the outdoor runs would be utilized.

Other factors to reduce potential impact of noise would be incorporated into the construction of the kennel, such as insulation and placement of windows.

Policy No. 14 - Environmental Limitations.

This Policy seeks to limit development in areas that have the following characteristics:

- A. Slopes in excess of 20 percent;
- B. Severe soil erosion potential;
- C. Land within the 100-year flood plain;
- D. High seasonal water table within 0-24" of the surface for three or more weeks of the year;
- E. A frigidpan less than 30 inches from the surface; and
- F. Land subject to slumping, earth slides or movement.

The subject site contains none of these limitations. The only area of concern may be at the most northerly boundary of the site where there is a stream and a heavy stand of timber. No development is proposed in that area.

Policy No. 15 - Areas of Significant Environmental Concern.

This is an overlay classification adopted by the County to protect certain designated areas and to control development.

There are no "SEC": overlay zones in this area.

Policy No. 16 - Natural Resources.

The County's policy is to protect natural resource areas and to require a finding prior to approval of a legislative or quasi-judicial action that the long-range availability and use of the following will not be limited or impaired:

- a. Mineral and aggregate sources
- b. Energy resource areas
- c. Domestic water supply watersheds
- d. Fish habitat areas
- e. Wild life habitats and
- f. Ecologically and scientifically significant areas.

The subject application would not affect the elements of this Policy.

Policy No. 22 - Energy Conservation.

This Policy seeks to promote conservation of energy. Prior to approval of land use requests, a finding is required that the following items have been considered:

- a. Development of energy efficient land uses and practices;
- b. Increase densities and intensity of development in urban areas;
- c. Energy efficient transportation system linked with mass transit;
- d. Street layouts, lotting patterns that utilize natural environmental and climatic conditions; and
- e. The County will allow greater flexibility in the development of natural resources.

This application would not affect this Policy. The subject site is outside the Urban Growth Boundary and the construction of the proposed kennel would not remove any land from its current agricultural uses.

Policy No. 37 - Utilities.

This Policy requires a finding that the proposed development:

- a. Can be connected to a public water and sewer system, both of which have adequate capacity; or
- b. Can be connected to a public sewer system and that DEQ would approve a subsurface disposal system on the site; or
- c. Has an adequate private water system and DEQ would approve a subsurface disposal system; or
- d. Has adequate private water system and has a public sewer with adequate capacity.

The subject site is outside the Urban Growth Boundary and therefore no public water or sewer is projected for this area. The site has an adequate water supply and subsurface disposal of water materials would be handled in a manner approved by DEQ through the Multnomah County Sanitarian.

Policy No. 38 - Facilities.

It is the County's policy to require a finding prior to approval of a land use action that:

School:

The appropriate school district has an opportunity to comment on the proposal.

Fire Protection:

There is adequate water pressure and flow for fire fighting purposes and the appropriate fire district has had an opportunity to comment on the proposal.

Police Protection:

The proposal can receive adequate police protection in accordance with the standards of the jurisdiction providing such protection.

This proposal for a kennel would place no greater demands on these services than is provided to the property now. Obviously, the kennel would not affect school enrollment nor should it require any degree of increased police or fire protection.

Conditional Use Approval Criteria.

MCC 11.15.7120 sets forth the approval criteria for conditional uses. Following is a listing of these Criteria and responses thereto:

A. Is the use consistent with the character of the area?

Comment: The general area is rural in its development. Single family homes on large lots and acres of nursery stock and row crops. Livestock, ducks and geese also are noted in the area.

A dog kennel is not unlike existing farm uses. The kennel would be located well away from property lines and from other single family dwellings.

B. Will the use adversely affect natural resources:

Comment: There are no noted natural resources on the site or on nearby properties that would be adversely affected by the development of the kennel.

C. Will the use conflict with farm or forest uses in the area?

Comment: The kennel would not conflict with farm or forest uses in the area because the kennel would not curtail the continued use of surrounding properties for farm or forest uses.

D. Will the use require public services other than those existing or programmed for the area?

Comment: No additional public services would be required as a result of the construction of the kennel.

E. Will the use create hazardous conditions?

Comment: No. All dogs would be kept inside the kennel so there would be no threat to human or other animals in the area from the dogs running loose. Waste from the kennel would be disposed of in a manner approved by the Multnomah County Sanitarian.

F. Is there a need for the proposed use?

Comment: There is a need in the community for high quality kennels for the temporary boarding facilities for the pets of the general population. The Gresham area is growing at a rapid pace and there is not a sufficient number of kennels to meet the demand.

The applicant has found that the kennel they use for their own pets is very often booked months in advance, necessitating travel to other kennels, sometimes as far away as Washington County or Clark County in Washington.

The applicant has checked with veterinarians, pet shop operators and other dog owners and have received overwhelming support for this proposal.

Other Factors.

SE Rugg Road has a split jurisdiction. That is, the north half of the road is in Multnomah County and the south half of the road is in Clackamas County.

Each County classifies the road as a local street. The only traffic counts available were taken by Clackamas County in 1980 at a point where SE Rugg Road intersects with SE Telford Road, about a half a mile east of the site. The 24-hour count at that location was 354 vehicles.

This figure is well below the maximum capacity figures used to indicate a local street.

The proposed 50-run boarding kennel could, at the maximum utilization, generate an additional 100 vehicle trips a day if every prospective boarder came on the same day. This is unlikely, according to the applicant.

Peak utilization could be expected on weekends, and during summer vacation months. These would occur at different hours of the day, according to the applicant.

Conclusions.

1. Based on Finding No. 3, the applicant has carried the burden necessary for the granting of conditional use approval for a dog kennel in the EFU Zoning District.
2. Conditions are necessary to insure compliance with all code provisions and other County regulations.

Signed _____ February 13, 1989

By *Richard Leonard, pc*
Richard Leonard, Chairperson

February 23 1989
Filed with the Clerk of the Board

Appeal to the Board of County Commissioners.

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended Decision, may file a Notice of Review with the Planning Director on or before 4:30 p.m., Monday, March 6, 1989 on the required Notice of Review form, which is available at the Planning Commission Office at 2115 SE Morrison Street.

The Decision on this item will be reported to the Board of County Commissioners for review at 9:30 a.m., Thursday, March 16, 1989 in Room 602 of the Multnomah County Courthouse. For further information, call the Multnomah County Planning Commission Office at 248-3043.

0785P

Decision
February 13, 1989

-11-

CU 1-89
End



DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 SE MORRISON STREET
PORTLAND, OREGON 97214 (503) 248-3043

DECISION OF THE PLANNING COMMISSION

February 13, 1989

CU 3-89

Conditional Use Request
(Bowling Alley Expansion)

Applicants request conditional use approval for expansion of an existing bowling alley, adding a parking lot with frontage on SE Powell Blvd.

Location: 3800 SE 164th Avenue

Legal: Tax Lot '1' of Lots 6 thru 9; Lots 16 thru 19;
Tax Lot '5' of Lots 14, 15 and 16, All in Blk. 10,
SunBow Valley, 1988 Assessor's Map

Site Size: Approximately One Acre

Size Requested: Same

Property Owner: LM Frank / MC Frank
3800 SE 164th Avenue

Applicant: Same

Comprehensive Plan: Neighborhood Commercial

Present Zoning: NC, Urban Neighborhood Commercial

PLANNING COMMISSION

DECISION NUMBER ONE: Approve, subject to conditions and based on the following Findings and Conclusions, Conditional Use request to expand bowling alley within the pre-existing lot of record.

DECISION NUMBER TWO: Approve, subject to conditions and based on the following Findings and Conclusions, expansion of bowling alley parking lot onto adjacent property to the south.

north



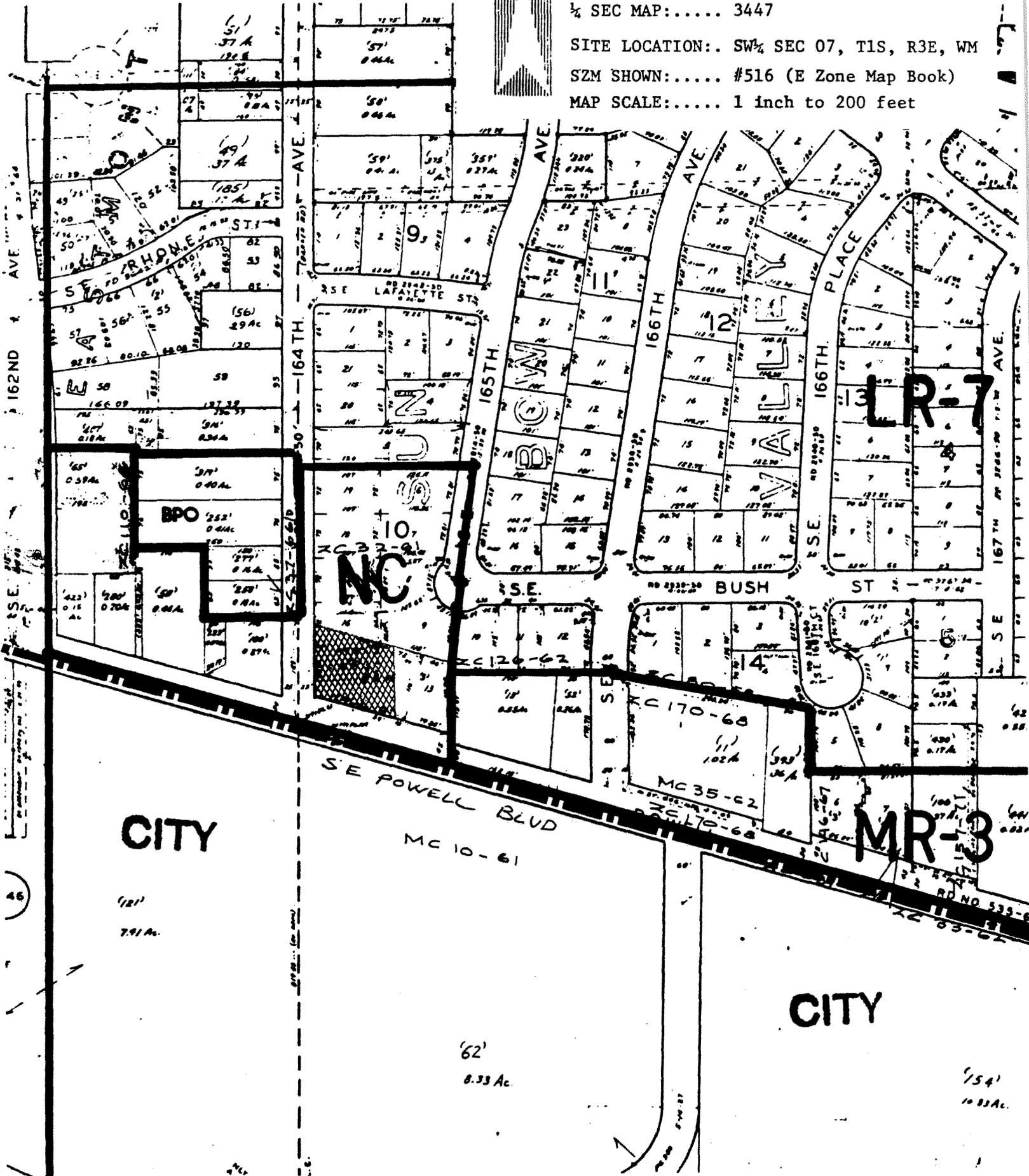
CASE:..... CU 03-89

1/2 SEC MAP:..... 3447

SITE LOCATION:.. SW 1/4 SEC 07, T1S, R3E, WM

SZM SHOWN:..... #516 (E Zone Map Book)

MAP SCALE:..... 1 inch to 200 feet



LR-7

NC

BPO

MR-3

CITY

CITY

7.91 Ac.

62'
8.33 Ac.

154'
10.81 Ac.

MC 10-61

MC 35-62

MC 170-68

RD NO 535-6

MC 83-62

MC 120-62

S.E.

BUSH

ST

S.E. POWELL BLVD

162ND AVE

164TH AVE

165TH AVE

166TH AVE

167TH AVE

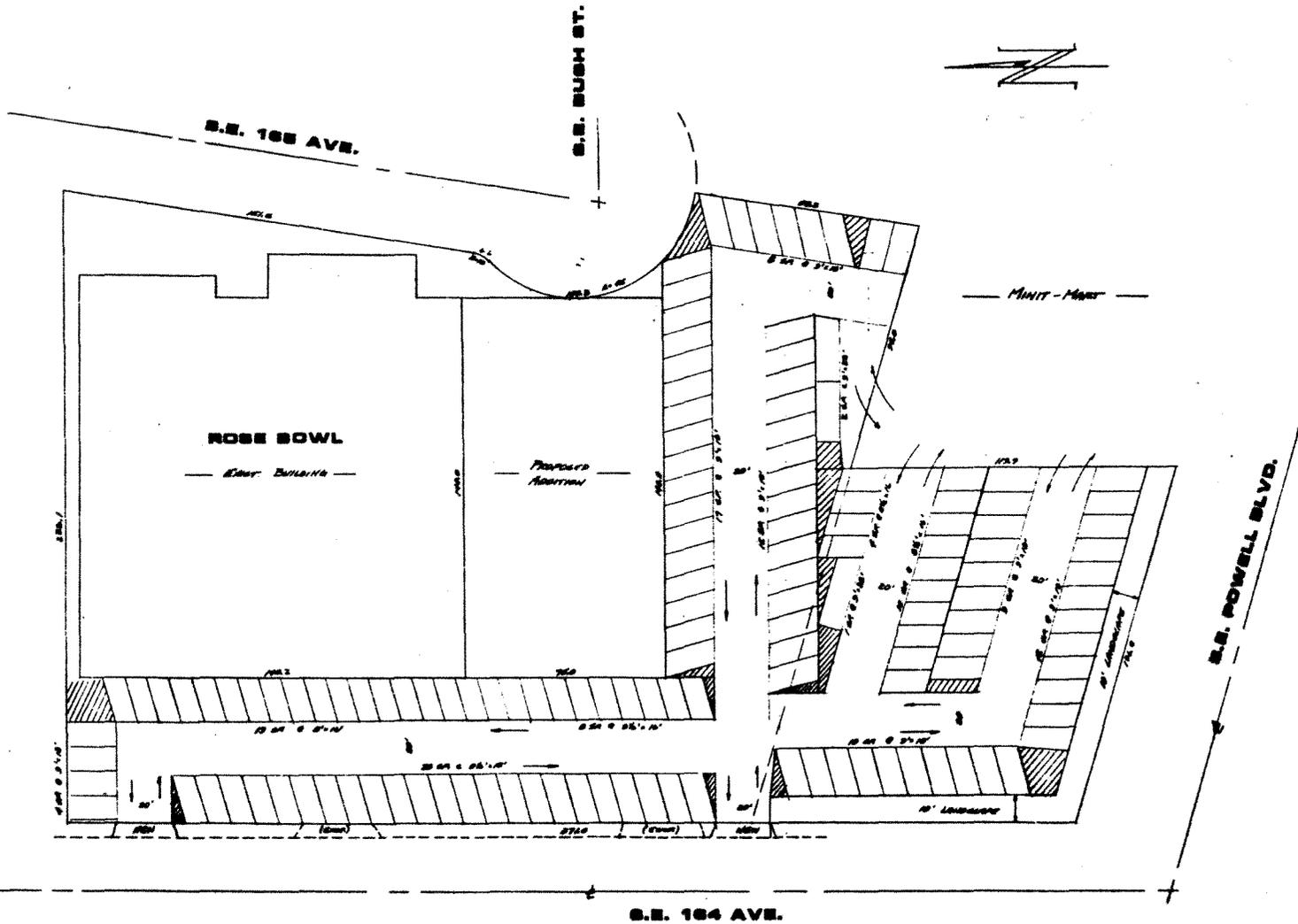
S.E.

S.E.

46

46

CU 3-89



PARKING PLAN

TOTAL SPACES = 172
 REMOVALS = 101
 CAPACITY = 41 (20%)
 MAXIMUM SPACES (N) = 92 (53%)

DEC 22 1988



ROSE BOWL
PARKING PLAN

CONDITIONS OF APPROVAL

1. Obtain Design Review approval for the total site plan, which includes:
 - A. Expansion of building and revision of parking on pre-existing lot of record, and
 - B. Expansion of parking onto the adjacent property being acquired.
2. Consolidate tax roll accounts for the pre-existing lot of record with the newly acquired property (for expansion of parking).
3. Meet Engineering Services requirements.
 - A. Dedicate 20-ft. radius at southwest corner of property.
 - B. Furnish deed restrictions which commit property owner to participate in future right-of-way improvements along SE Powell Boulevard.
 - C. Construct the following improvements:
 - (1) Construct Multnomah County standard sidewalk, five feet in width, adjacent to curb along SE 164th Avenue and SE Bush Street.
 - (2) Remove all unused driveway aprons, replacing them with Multnomah County standard concrete curb and sidewalk.
 - (3) Replace existing curb return at northeast corner of intersection of SE 164th Avenue with SE Powell Boulevard with 25-ft. radius curb return including handicap ramp.
 - D. Parking will be prohibited within the dedicated public right-of-way.

HISTORY OF SITE

1. Site, including existing developed site plus portion proposed for parking expansion, was petitioned for rezoning from C-3, Retail Commercial to C-2, General Commercial in 1961 to allow construction of a 24 lane bowling alley (Case #ZC 32-61).
2. Bowling alley constructed on northerly two-thirds of site petitioned for rezoning.
3. In 1979, total original site (both developed and undeveloped portions) were rezoned "downward" as part of the adoption of the new Zoning Ordinance.
 - A. The equivalent designation for C-2 (which allowed bowling alleys) was G-2, General Commercial.

- B. The "downzoned" equivalent (which did not allow bowling alleys) was NC, Neighborhood Commercial (comparable to the former C-30).
- 4. The bowling alley was now classified as a "pre-existing use" since it was in conformance with the zoning district in effect at the time of construction.
- 5. Any use placed on the undeveloped portion of the rezoned property after the 1979 change would have to conform to the uses allowed in the lesser NC, Neighborhood Commercial District.
- 6. Changes in the "Lot of Record" portion of the site (i.e., the developed portion with the existing bowling alley) could occur without zoning action.
- 7. Changes in the undeveloped portion of the site (now zoned NC) could not occur without zoning action.
- 8. The parking lot expansion into the undeveloped portion as an adjunct to the bowling alley is not being proposed.

ORDINANCE CONSIDERATIONS (MULTNOMAH COUNTY CODE, CHAPTER 11.15)

- 1. Urban Neighborhood Commercial District MCC 11.15.4150 thru MCC 11.15.4164 (applicable portions).
 - A. MCC 11.15.4160 "B", Conditional Uses under the provisions of MCC 11.1.7105 thru 11.15.7640.
 - B. MCC 11.15.4164 - Landscaped Buffer Area
- 2. Conditional Uses, MCC 11.15.7105 thru MCC 11.15.7140 (applicable portions)
 - A. MCC 11.15.7120 - Conditional Use Criteria:

In acting to approve a Conditional Use under this Section, the approval authority shall find that the proposal:

- (1) Is consistent with the character of the area;
- (2) Will not adversely affect natural resources;
- (3) Will not conflict with farm or forest uses;
- (4) Will not require public services other than those existing or programmed for the area;
- (5) Will be located outside a big game winter habitat;

- (6) Will not create hazardous conditions;
- (7) Will satisfy the applicable policies of the Comprehensive Plan.

B. MCC 11.15.7125 (Design Review)

Uses authorized in this section shall be subject to Design Review approval under MCC 11.15.7805 thru .7865.

FINDINGS OF FACT

1. Existing facility, constructed in 1961, met all applicable ordinances in effect at that time.
2. "Downzoning" in 1979 created more restrictive classification which would not have allowed construction or expansion onto undeveloped property to the south.
 - A. Expansion within the present "Lot of Record" to enlarge the existing building can occur.
 - B. Additional parking needed to support the larger building proposed cannot be accommodated within the Lot of Record.
 - C. Special approval is required to place the additional parking spaces, needed to support the enlarged facility, on adjacent property zoned NC, Neighborhood Commercial because:
 - (1) Bowling alleys are not an allowed use in the NC District, and
 - (2) The additional parking needed is considered to be a part of the bowling alley operation.
3. The proposed parking expansion will meet the applicable approval criteria of MCC 11.15.7120 in that:
 - A. It will be consistent with the character of the area.
 - B. It will not require public services other than those existing or programmed for the area.
 - C. Will not create hazardous conditions.
 - D. Will satisfy the applicable policies of the Comprehensive Plan.

CONCLUSIONS

1. The proposed parking lot will be a less intense use of the land than that which can

occur as an allowed use under the NC District , MCC 11.15.4156, .4158, or .4160.

2. Design Review will assure the proper arrangement of parking spaces, maneuvering, and the placement of attractive landscaping which will enhance the visual impact.

Signed February 13, 1989



By Richard Leonard, Chairman

Filed With the Clerk of the Board on February 23, 1989

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, March 6, 1989 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision on this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, March 7, 1989 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Planning and Development Division at 248-3043.



DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 SE MORRISON STREET
PORTLAND, OREGON 97214 (503) 248-3043

DECISION OF THE PLANNING COMMISSION

February 13, 1989

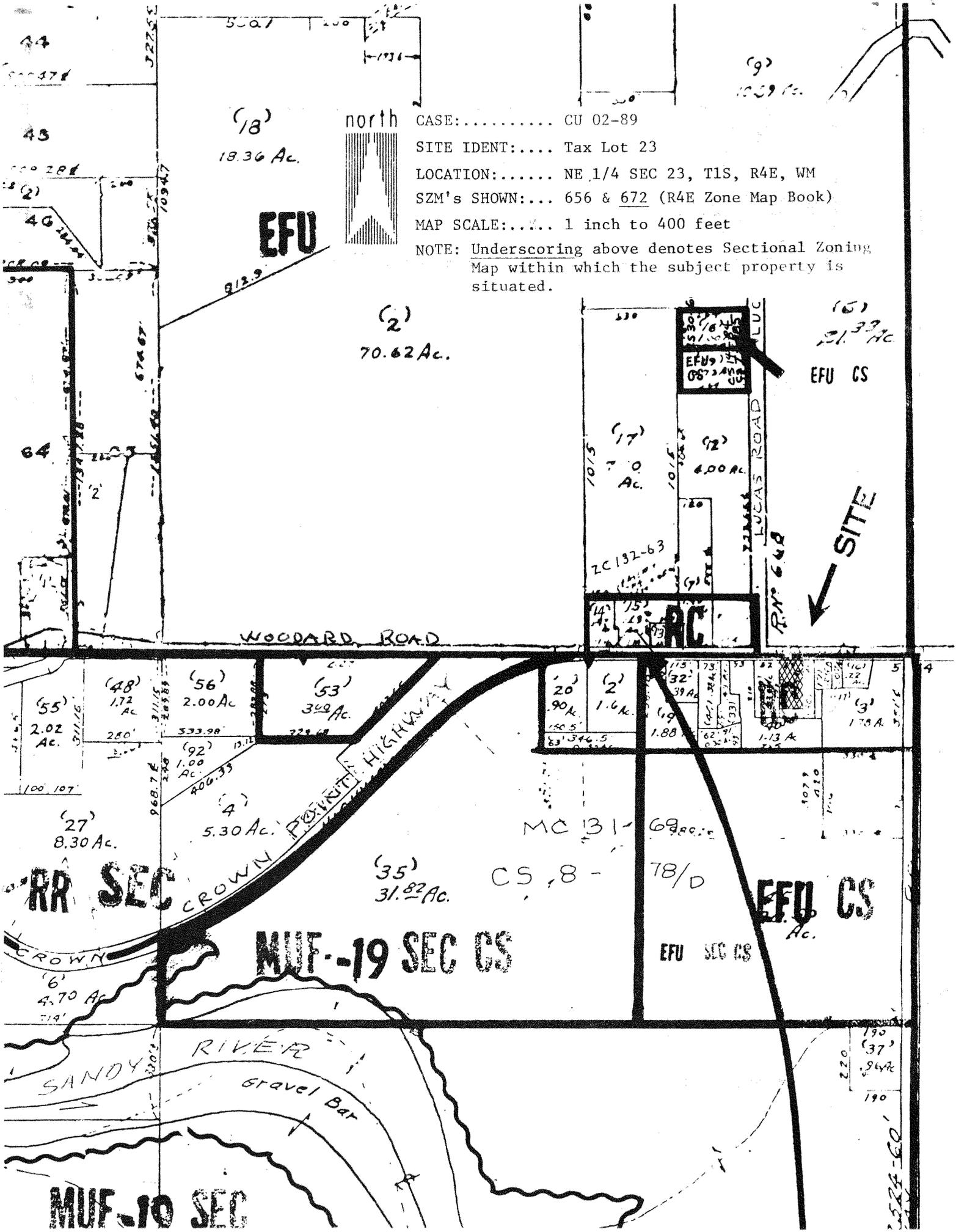
CU 2-89

Conditional Use Request
(Professional Office Use)

Applicants request conditional use approval to convert an existing single family residence to a professional office on a Lot of Record in an RC zone.

Location:	32020 E. Crown Point Highway
Legal Description:	Tax Lot '23', Section 5, 1S-4E 1988 Assessor's Map
Site Size:	85' x 210'
Size Requested:	Same
Property Owner:	CF Herndon/ MF Herndon/ SE Stokes PO Box 240, Corbett, 97019
Applicant:	Same
Comprehensive Plan:	Rural Center
Present Zoning:	RC, Rural Center District Minimum lot size of one acre

PLANNING COMMISSION DECISION: Approve, subject to conditions and based on the following Findings and Conclusions, the requested conditional use permit to convert an existing single family residence to a professional office on a Lot of Record in an RC zone.



CASE:..... CU 02-89

SITE IDENT:.... Tax Lot 23

LOCATION:..... NE 1/4 SEC 23, T1S, R4E, WM

SZM's SHOWN:... 656 & 672 (R4E Zone Map Book)

MAP SCALE:..... 1 inch to 400 feet

NOTE: Underscoring above denotes Sectional Zoning Map within which the subject property is situated.

(18)
18.36 Ac.

EFU



(2)
70.62 Ac.

(16)
21.33 Ac.
EFU CS

SITE (with arrow pointing to parcel 12)

WOODWARD ROAD

CROWN POINT HIGHWAY

LUCAS ROAD

RR SEC

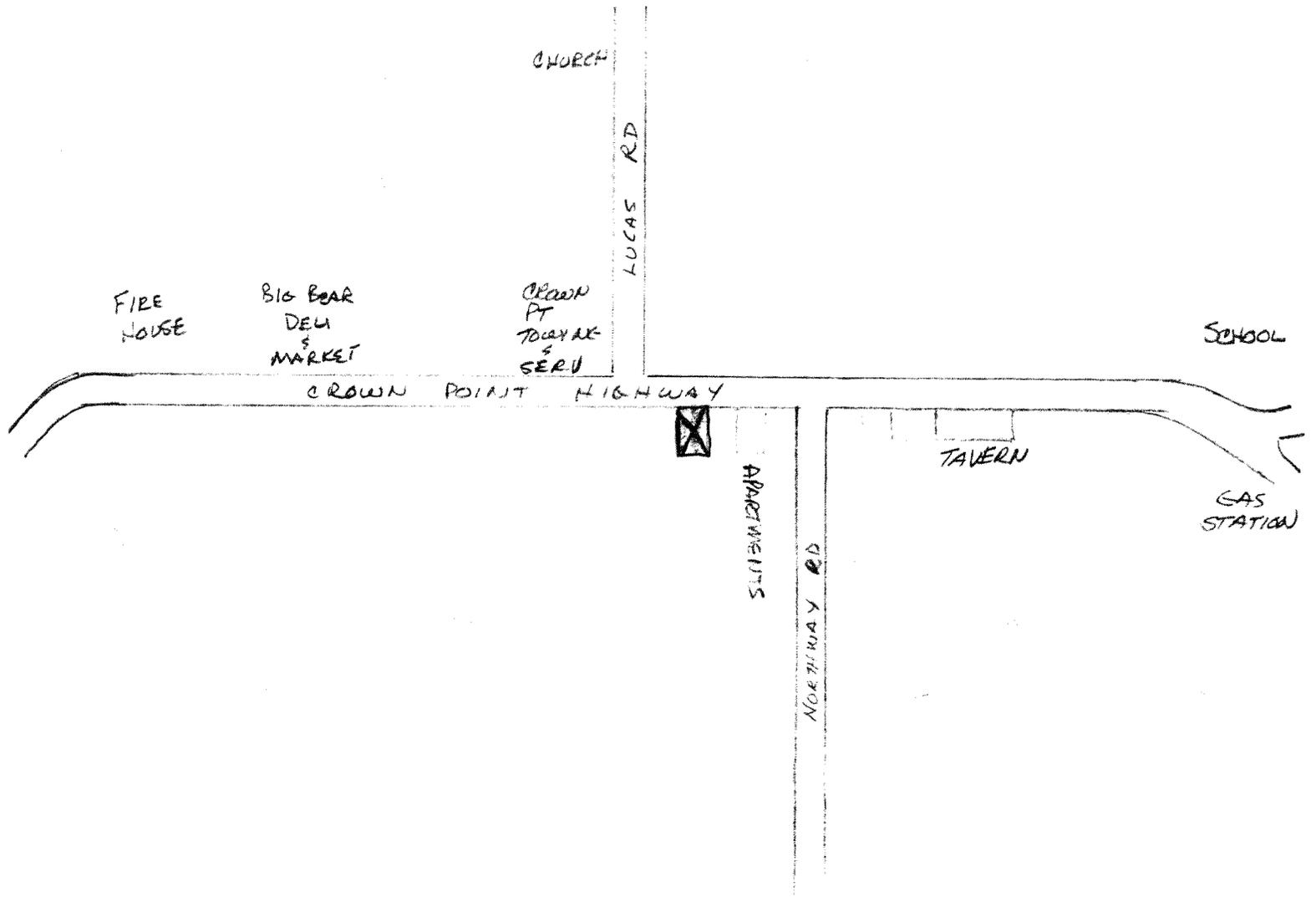
MUF-19 SEC CS

EFU CS

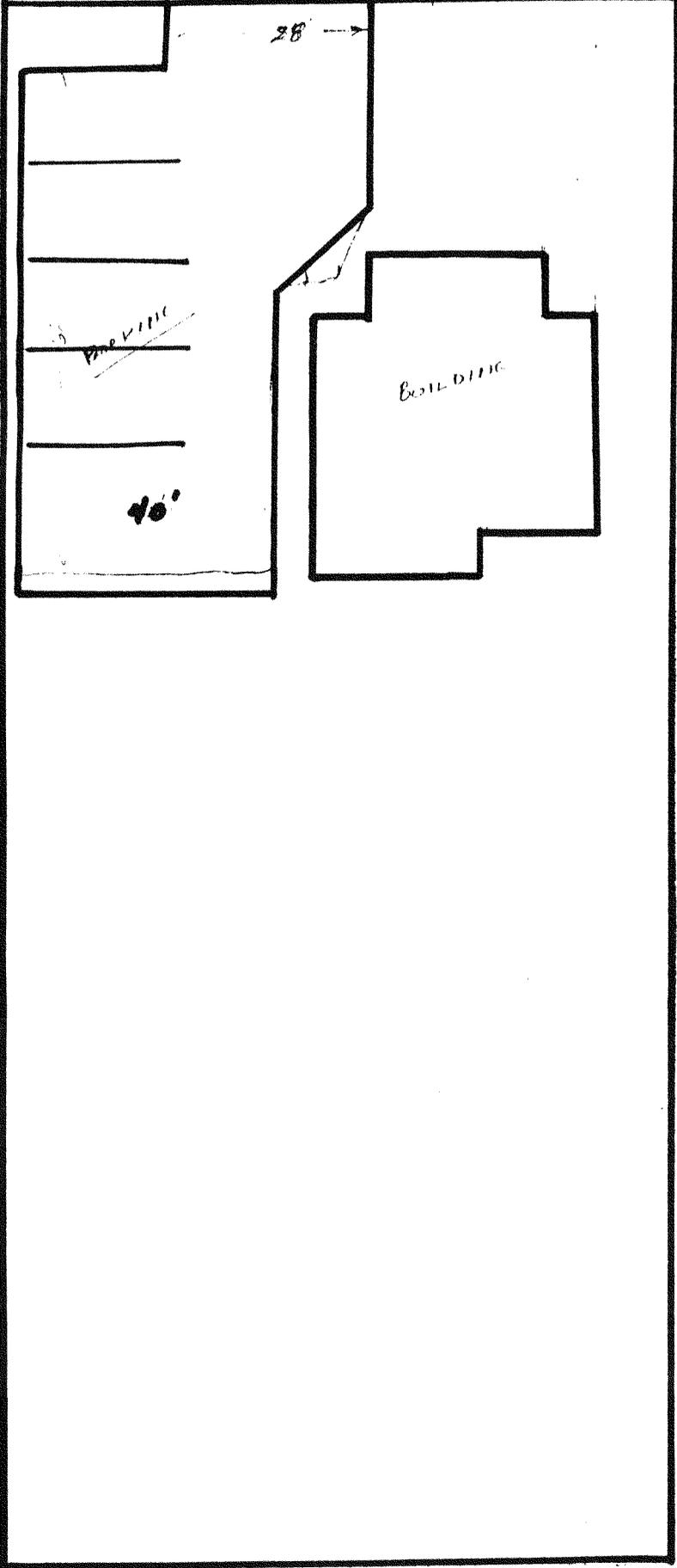
MUF-10 SEC

SANDY RIVER
Gravel Bar

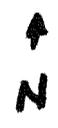
CU 2-89



85'
E. CROWN ROAD HIGHWAY



CU 2-89



Conditions of Approval:

1. Prior to issuance of building permits, meet the requirements of the Engineering Services Division to commit to participate in the future improvement of East Crown Point Highway through deed restrictions. Contact Dick Howard at 248-3599 for additional information.
2. Prior to issuance of building permits, meet all County Design Review requirements. Contact Mark Hess at 248-3043 for additional information.
3. Prior to issuance of building permits, comply with applicable Uniform Building Code requirements for conversion of residences to business uses. Contact Don Lavender at 661-3000 for additional information.
4. Prior to issuance of building permits, apply for and obtain a permit to repair the failing subsurface sewage disposal system on the subject property and complete the necessary repair work. Contact Mike Ebeling at 796-7247 for additional information.
5. Prior to issuance of building permits, obtain written confirmation from the Oregon State Highway Division that access from the subject property to and from East Crown Point Highway will be adequate for the proposed new use.

Findings of Fact:

1. Applicant's Proposal: Applicant requests approval of a conditional use in the Rural Center District to convert a single-family residence into professional offices for insurance, real estate and bookkeeping and tax consulting businesses.

2. Site and Vicinity Information:

The property is located on the south side of E. Crown Point Highway approximately 360 feet westerly of N.E. Northway Road in the Springdale area. This site is in the middle of existing commercial development in the Springdale Rural Center district. Other Rural Center uses in the area include a delicatessen and market, tavern, service stations, churches, a cabinet shop, a fire station and a school. There are also a number of rural residences on lots of less than one acre and up to five acres in size in the surrounding area.

The site contains approximately .35 acre and has a single-family residence on it. Access to the property is by way of a driveway located to the west of the house. The remainder of the property is undeveloped.

3. Ordinance Considerations:

- A. Under MCC 11.15.2252(B)(1), "Limited rural service uses such as local stores, shops, offices, repair shops and similar uses" are allowed as conditional uses in the RC, Rural Center zone.

Conditional uses must be approved at a public hearing by the Planning Commission or other designated hearing authority. The general Conditional Use approval criteria of MCC .7120 must be satisfied.

B. MCC .7120 states that:

"In approving a Conditional Use listed in this section the approval authority shall find that the proposal:

- (1) Is consistent with the character of the area;
- (2) Will not adversely affect natural resources;
- (3) Will not conflict with farm or forest uses in the area;
- (4) Will not require public services other than those existing or programmed for the area;
- (5) Will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife or that agency has certified that the impacts will be acceptable;
- (6) Will not create hazardous conditions; and
- (7) Will satisfy the applicable policies of the Comprehensive Plan."

4. Compliance with Ordinance Criteria:

A. Character of the Area: This proposal satisfies the approval criteria in MCC 11.15.7120 for service commercial and rural residential uses. Conversion of this residence to professional office space should not adversely impact that character, and should provide a needed service to surrounding residents. The applicant plans to install additional landscaping and provide additional off-street parking on the site. The applicant does not intend to change the outside appearance of the existing residence. Subject to Condition No. 2, plans for new off-street parking and landscaping will be subject to the county's design review process, which will help to assure that the new use will be compatible with the character of the area. For these reasons the proposal complies with MCC 11.15.7120(A).

B. Natural Resources and Farm and Forest Uses: The proposal involves only the conversion of the use of the interior of an existing building. Some enlargement of the existing parking area is proposed. However, no adverse impact on resources or farm and forest uses is foreseen due to the relatively small scale of the project. For these reasons, the proposal complies with MCC 11.15.7120(B) and (C).

- C. Public Services: This use requires no additional public services beyond those currently available to the property. Water is provided by Corbett Water District, and power and communication facilities are available along E. Crown Point Highway frontage. Multnomah County Fire District #14 provides fire protection and the County Sheriff's Department is responsible for police protection.

The site has an existing subsurface sewage disposal system on it. However, that system is failing at this time, according to the County Sanitarian. Therefore, it will be necessary for the owner to repair the failing subsurface sewage disposal system in accordance with Condition No. 4 prior to issuance of building permits for the property. Subject to compliance with Condition No. 4, the proposal complies with MCC 11.15.7120(D).

- D. Hazardous Conditions: There are no hazardous conditions contemplated that would result from the proposed conversion. The site appears to have ample sight distance for maneuvering from and onto E. Crown Point Highway. The subject property is not located within a big game winter habitat area. For these reasons, the proposal complies with MCC 11.15.7120(E) and (F).

5. Framework Plan Policies:

- A. The proposal complies with Plan Policy No. 7, Rural Center Land Area. The offices will provide services that are needed by the residents of the nearby rural area.

- B. The proposal conforms to Plan Policies No. 13 (Air and Water Quality and Noise Level), No. 14 (Development Limitations) and No. 16 (Natural Resources):

(1) The site is located within an existing commercial area. The offices will be neighborhood facilities and are not likely to attract customers from outside the area. Therefore, noise levels and air quality will not be appreciably affected;

(2) The County Sanitarian has indicated that the existing on-site sewage disposal system is failing. Repair of the system is a condition of approval.

(3) The site is level and outside of any 100 year floodplain. There are no development limitations;

(4) There are no significant natural resources on the site.

- C. The proposal conforms to Plan Policies No. 19 (Design) and No. 27 (Commercial Location):

- (1) The project will have more landscaping than many existing commercial uses in the area. Condition No. 2 requires that all applicable Design Review requirements are satisfied.
- (2) Plan Policy No. 27, Commercial Location, classifies the project relative to scale as a "local isolated" commercial use (less than 10,000 sq. ft. of floor area). The locational standards for this type of commercial development are met. The site has access to a scenic highway. The average slope of the site is less than ten percent.

D. The proposal conforms to Plan Policies No. 36 (Transportation System Development Requirements), No. 37 (Utilities) and No. 38 (Facilities):

- (1) Condition No. 1 requires the owner to commit to future improvements of E. Crown Point Highway through deed restrictions. Also, he is required to obtain written confirmation from the State Highway Division that access to and from the site will be adequate for the proposed office use..
- (2) As indicated in Finding 4(C), all needed utilities and facilities are already available in the area.

Conclusions:

1. Finding 4 indicates that the proposal conforms to the Conditional Use approval criteria of the County Zoning Ordinance.

Signed February 13, 1989



By Richard Leonard, Chairman

Filed With the Clerk of the Board on February 23, 1989

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, March 6, 1989 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision on this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, March 7, 1989 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Planning and Development Division at 248-3043.



MULTNOMAH COUNTY OREGON

145
J162

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 16, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the Matter of Proclaiming the week of March) PROCLAMATION
24-31 as Community Development Week R-7) #89-37

Commissioner Anderson moved, duly seconded by Commissioner Bauman, that the above-entitled matter be approved.

Cecille Pitts, Community Development Director, stated that the CDBG Program Description shows status, performance, and the effective use of funding which provided a variety of programs and includes a review of rehabilitation jobs provided over the last year. She discussed East County concerns and programs provided; and added that there will be a display featuring program highlights in the Chair's Office during Community Development Week.

Commissioner McCoy commended Ms. Pitts for a job well done, and congratulated her on her promotion to Community Development Director.

At this time, the motion was considered, and it is unani-
mously

ORDERED that said Proclamation be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Community Development

DATE SUBMITTED 3-6-89

(For Clerk's Use)

Meeting Date 3/16/89
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Community Development Week March 24-31

Informal Only* 3/16/89
(Date)

Formal Only 3/16/89
(Date)

DEPARTMENT Dept. Environmental Services DIVISION Community Development Division

CONTACT Cecile Pitts TELEPHONE 248-5000

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Cecile Pitts

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

In conjunction with a nation wide initiative, the Board is requested to proclaim the week of March 24-31 as Community Development Week.

89-37

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

*Original + 1 copy
To Cecile Pitts
c.Dev. 3/28/89*

BOARD OF
COUNTY COMMISSIONERS
1989 MAR -7 PM 4:42
HULINOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL *Kathleen Evans* 1 3/6/89

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the matter of)
proclaiming the week)
of March 24-31 as)
COMMUNITY DEVELOP-)
MENT WEEK)

PROCLAMATION
#89-37

WHEREAS, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has operated since 1974 to provide local governments with the resources required to meet the needs of persons of low and moderate income;

WHEREAS, community development block grant funds are used by thousands of neighborhood-based nonprofit organizations throughout the Nation to address pressing neighborhood and human service needs;

WHEREAS, in the last several years the Federal Government has reduced Federal assistance to local governments and nonprofit organizations;

WHEREAS, during this time of constricted Federal contributions to the task of meeting the needs of low and moderate income persons, the problems have grown as evidenced by the dwindling supply of affordable housing, the massive rise in homelessness, and the resurfacing of hunger and malnutrition;

WHEREAS, during this time of Federal withdrawal from responsibility, the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM has assumed increasing importance for meeting pressing community problems;

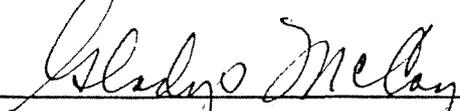
WHEREAS, the Congress and the Nation has often overlooked the critical value of the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and the significant number of organizations and projects that rely on its funds for support;

WHEREAS, the Congress of the United States has declared March 24-31, 1989 NATIONAL COMMUNITY DEVELOPMENT WEEK and has called upon the President and all people of the United States to observe the week with appropriate ceremonies and activities;

NOW, THEREFORE, BE IT RESOLVED THAT, the Multnomah County Board of Commissioners proclaim March 24-31 COMMUNITY DEVELOPMENT WEEK and call upon all citizens of our County to participate in activities celebrating the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

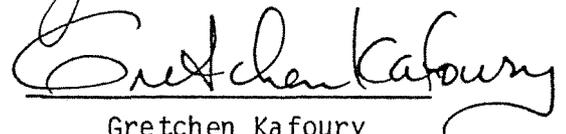
Adopted this 16th day of March 1989.

BOARD OF COUNTY COMMISSIONERS


Gladys McCoy, Chair



Pauline Anderson
Commissioner



Gretchen Kafoury
Commissioner



Rick Bauman
Commissioner



MULTNOMAH COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM DESCRIPTION

MARCH 1989

The Multnomah County Community Development Program has provided housing and community development activity since 1980. Between 1980 and 1983, Multnomah County received \$2,400,000 in CDBG funds through HUD's Small cities Program. In 1984, the County achieved Urban County status by forming a consortium with the small cities in the County (Gresham, Fairview, Maywood Park, Troutdale, and Wood Village and a portion of Lake Oswego), thereby qualifying for entitlement CDBG funds. Between 1984 and 1989, the County will have received CDBG entitlement funds totalling \$8,117,400 that have been used to complete many important community projects serving low to moderate income persons. Most recently, programs for the homeless and other special needs groups have become increasingly important.

The following is a partial list of the various projects we have completed. This list highlights the variety of strategies we have used to meet the community development needs of lower-income people in our area.

1. Fifty-four (54) housing rehabilitation loans/grants were issued during the last year at a total expenditure of \$220,836 for owner-occupied single family homes.
2. One hundred one (101) residential rental units were rehabilitated during the year at a total value of \$282,091. Half of the total value represents leveraged private sector funds.
3. One hundred sixty (160) grants were issued during the year to make emergency repairs for very low income families and elderly. Total expenditure: \$34,400.
4. Received national recognition for the local Project Self-Sufficiency Program. Eighty-three (83) single-parents have participated, receiving Section 8 certificates, enabling them to reside in safe sanitary housing.
5. Eight single family homes were acquired and rehabilitated, providing housing in a normal neighborhood setting for 40 developmentally disabled young adults.
6. Lincoln Place Homes, a 30-unit two and three bedroom affordable townhouse development has been completed and 25 of the units have been sold. Through this program home ownership opportunities are provided to first-time moderate income families. CDBG funds were used to acquire approximately two acres of land which was then donated to the Multnomah County Housing Opportunity Program, Ltd. (MCHOP), a nonprofit housing development corporation. Mortgage financing provided through HUD's Section 235 program will result in very affordable monthly payments for qualified buyers.

7. Two hundred ninety-one (291) emergency housing vouchers were issued to house 909 homeless persons providing shelter for 8,501 person nights. Vouchers are for up to two weeks per household.
8. Through our Home Share program, 204 elderly people were matched with appropriate individuals or families to share their homes. Counseling was provided to 270 persons.
9. A sewer hook-up program is underway, providing deferred payment no-interest loans to very low income people to install the sewer lines from their homes out to the street, thereby helping to defray the total sewer assessment costs.
10. Parkrose Business Incubator program was developed and implemented providing below market rent and technical assistance to new businesses. The sheltered environment enabled 21 small businesses in east County to start up. Several incubator tenants have "graduated" from the incubator into market rate rental space. Three jobs have been created by this activity.
11. CDBG funds have enabled the following neighborhood revitalization projects:
 - A. Gresham Waterlines and Hydrants: Replacement of older, undersized waterlines in various Gresham neighborhoods and installation of needed fire hydrants. Multiyear Budget: \$335,186 (includes \$94,914 matching funds).
 - B. Troutdale Old Town Neighborhood: Waterline, drainage and needed street improvements including improved safe access to an elementary school were provided for this older neighborhood in east county. Multiyear Budget: \$470,180 (includes over \$109,500 in matching funds).
 - C. Fairview City Hall Handicapped Access: The city used \$19,200 Block grant funds to provide a wheelchair ramp and a handicap accessible bathroom for the historic City Hall.
 - D. Errol Heights Water line Project: Installation of water lines and fire hydrants along S.E. 72nd, S.E. 52nd and Crystal Springs in the Errol Heights neighborhood. Budget \$122,635 (includes \$5,000 matching funds).
 - E. Wood Village Water line Replacement: Replacement of critically undersized water lines and addition of fire hydrants servicing lower income neighborhood in Wood Village. Multiyear Budget: \$284,355 (includes \$79,780 matching funds).

- F. Powell Valley Water System Improvements: This project included important system improvements improving water system and fire protection facilities in the Powellhurst neighborhood. Budget: \$110,000 (includes \$55,000 matching funds).
- G. Rockwood East Water line: Replacement of 2" and 1 1/2" galvanized water lines with 6" and 8" lines serving households along N.E. Couch, 191st and Ash. Budget: \$70,950 (includes \$35,950 matching funds).
- H. Lincoln/Cedar Storm Drains: Installation of storm drainage line in the City of Fairview. Budget \$57,983.
- I. Fairview Park Cleone Improvements: This project included landscaping, park structures, and a safety fence. Budget: \$10,000.
- J. Prescott Sidewalk: Construction of sidewalk between 102nd and 122nd. Budget: \$25,217.
- 12. Downtown Drainage Study: The City of Gresham used Block Grant funds to update their Master Drainage Plan for the older commercial core area. Budget \$15,000.
- 13. One thousand three hundred forty-eight (1,348) individuals have received counseling dealing with landlord tenant, housing, fair housing and discrimination.
- 14. Four hundred thirty-one (431) lower income persons received legal assistance from Legal Aid Service to prevent illegal evictions and to resolve housing habitability programs.
- 15. Parkrose and Troutdale carried out downtown planning and promotional studies to facilitate local economic development.

SUMMARY
COMMUNITY DEVELOPMENT PROJECTS
 Year Ending 1/31/89

I <u>Deferred Payment Loans</u>	<u>COST</u>
DPL - #152 Elderly woman, head of household. Furnace and heat ducts installed.	\$2,450.00
DPL - #340 Single woman. Reconstructed failed septic system	\$1,700.00
DPL - #340 Single woman with children. Reconstructed failed septic system (cesspool)	\$2,750.00
DPL - #380 Single, senior woman, head of household. Repaired hazardous electrical service, rebuilt bathroom, installed new cesspool and wasteline, new vinyl floor and kitchen cabinets.	\$11,576.00
DPL - #381 Elderly woman, head of household. Major electrical, minor plumbing, installed new gas furnace and heat ducts, window replacement, roof replaced, exterior paint, exterior front entry door, rear porch canopy, storm door and underfloor insulation	\$10,746.00
DPL - #382 Single woman with one child. Major bathroom work, furnace with duct system, doors and windows, roof overlay, gutters and downspouts, minor wall and ceiling repair	\$7,795.00
DPL - #383 Disabled mother and daughter sharing fixed income household expenses. Provided handicapped accessible bathroom, new electrical service, increased accessibility and function of living space.	\$12,597.00
DPL - #393 Elderly woman, head of household. Roofing and gutters, exterior painting, attic insulation	\$3,390.00

I	<u>Deferred Payment Loans</u> continued:	<u>COST</u>
	DPL - #398 Elderly woman, head of household. Minor electrical and plumbing, roof replaced, painting, gutters and downspouts	\$4,029.00
	DPL - #399 Single, senior woman, head of household. Provided new roof, new intertherm baseboard heat to replace failed oil burner, re-outfitted failed bathroom fixtures.	\$11,357.00
	DPL - #403 Married Couple Reconstructed failed septic system	\$3,800.00
	DPL - #404 Single, disabled woman, head of household with two sons. Replaced failed roof and rotten sheathing, built handicapped accessible concrete ramp for front entry. Rebuilt kitchen cabinets for better wheelchair function.	\$9,787.00
	DPL - #409 Single, senior woman, head of household. Rebuilt bathroom floor substructure, new bathroom fixtures, repaired hazardous wiring and replaced water heater.	\$7,495.00
	DPL - #412 Family of five. Septic, sewer, plumbing, electrical, drywells, toilet, floor drain, floor covering	\$10,000.00
	DPL - #413 Senior couple. Major roof replacement and repair of failed electrical system.	\$5,000.00
	DPL - #418 Elderly man. Repaired failed plumbing system.	\$384.85
	DPL - #428 Family of six, including a mentally handicapped daughter. Answering a crucial need for additional sanitary facilities, this project was a bathroom/ washroom addition. Considerable owner labor involved in project.	\$8,458.00

I	<u>Deferred Payment Loans</u> continued:	<u>COST</u>
	DPL - #430 Single, <u>senior</u> , disabled woman, head of household. Project provided a new safe electrical service and complete household re-wire. New floor coverings, paint, awnings and a medically indicated air-conditioner were also installed.	\$7,488.00
	DPL - #431 Single <u>man</u> , head of household. Re-roofed and resheathed failed extensive, complex roof structure. Window replacement, painting and wallboard repairs were also included in project.	\$6,671.00
	DPL - #433 Elderly <u>single</u> woman. Replaced deteriorating foundation and hazardous electrical system. Installed new gutter and downspout system.	\$7,490.00
	DPL - #437 Senior <u>Couple</u> . Storm doors, water damaged ceiling, chimney repair, gutters and downspouts, new electric service, minor plumbing repair, roof replaced	\$6,621.00
	DPL - #441 Senior, <u>disabled</u> couple supporting one son. Emergency furnace repairs needed, replace failed oil furnace with new flame retention oil-burner and insulated ducting.	\$1,955.00
	DPL - #441 Disabled <u>senior</u> woman. Roof overlay and toilet repair	\$2,000.00

II	<u>Reduced Interest Loans</u>	<u>COST</u>
	RIL - #230 Single <u>woman</u> , head of household, with two daughters. Repaired failed flat roof section with single-ply torch down membrane.	\$587.00
	RIL - #230 Single <u>man</u> , head of household. Loan provided a concrete foundation, repaired deflected floor structure, new electrical service and removed hazardous wiring. Rehab guidance also helped owner to perform extensive bathroom repairs.	\$7,435.00

II	<u>Reduced Interest Loans</u> continued:	<u>COST</u>
	RIL - #375 Family of five. Flooring, electrical, plumbing, heaters, weatherization, siding, painting, window, bathroom repairs	\$10,276.00
	RIL - #396 Family of three. Major electrical, window, weatherization, G. and D., roof replaced, exterior paint, front porch, kitchen cabinets	\$9,991.00
	RIL - #446 Young couple with 6-month old baby. Failed hazardous floor furnace was replaced with an upflow FAG unit with all new ducting.	\$1,745.00
	RIL - #460 Family of five. Emergency repair. Filled in collapsed cesspool and installed new cesspool to code.	\$2,480.00

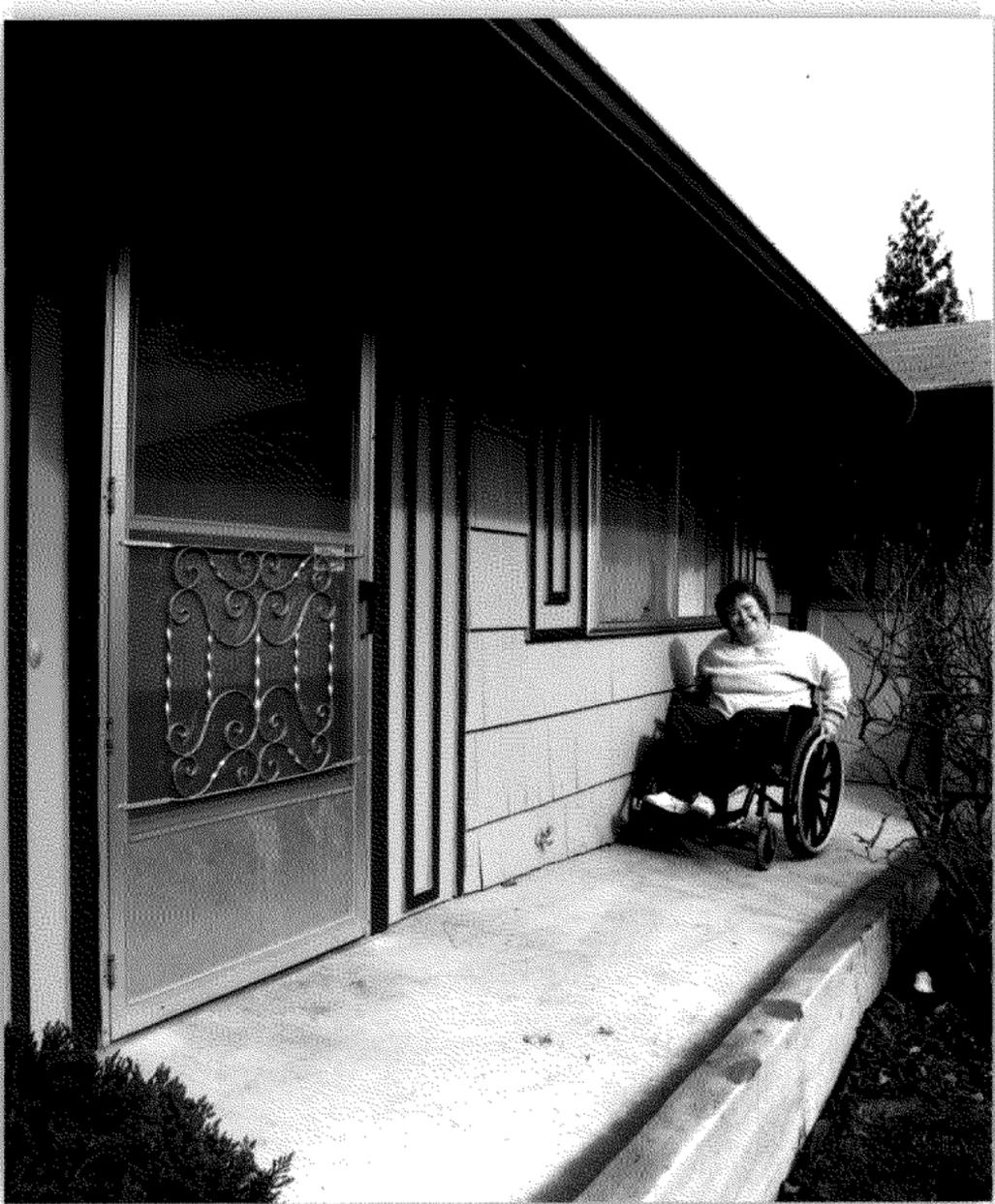
III	<u>Sewer-On-Site Loans</u>	<u>COST</u>
	SOS - #391 Senior woman. Sewer hook-up to mid-County sewer project.	\$2,000.00
	SOS - #415 Single woman with two children. Sewer hook up to mid-County sewer project.	\$725.00
	SOS - #420 Single woman with one child. Sewer hook-up to mid-County sewer project.	\$900.00
	SOS - #428 Single man, head of household. House on slab, pumped and backfilled septic and routed sewer line around house for sewer lateral connection.	\$1,358.00
	SOS - #422 Single woman, head of household with two children. Provided connection to City of Portland sanitary sewers.	\$1,203.00

III	<u>Sewer-On-Site Loans</u> continued:	<u>COST</u>
	SOS Family of seven, with at least three generations represented. A difficult sewer connection which included reversing the waste line in a restricted crawl space and hooking two household waste lines to the sewer lateral.	\$1,690.00
IV	<u>Senior Home Repair Grants</u>	<u>COST</u>
	SHRG - #177 Elderly woman. Replaced leaking roof.	\$1,500.00
	SHRG - #188 Single woman, head of household. Replaced failed furnace.	\$1,499.00
	SHRG - #189 Elderly woman. Roof repair and gutter system installation.	\$1,342.00
	SHRG - #190 Senior woman. Gutters and furnace replaced.	\$1,407.00
	SHRG - #191 Elderly woman. Replace furnace.	\$1,500.00
	SHRG - #192 Elderly woman. Replace electrical furnace.	\$838.00
	SHRG - #193 Disabled single woman. Replaced gas heaters.	\$1,184.00
	SHRG - #195 Elderly woman. Cesspool and bathroom plumbing repaired.	\$1,300.00
	SHRG - #196 Elderly woman. Electrical and plumbing hookup. Installed two wheelchair ramps	\$1,500.00
	SHRG - #196 Senior couple, supporting elderly mother and two children. Failed septic system. Exposed cesspool and repaired waste line.	\$1,000.00

IV <u>Senior Home Repair Grants</u> continued:	<u>COST</u>
SHRG - #197 Single, senior woman, head of household. Sharing expenses with two daughters and one granddaughter. Mobile home using boxes as stairway. Program funds provided two landings and stairways for exterior doors and corrugated steel skirting around perimeter of building. Coordinated other agency involvement to complete plumbing and weatherization work.	\$1,500.00
SHRG - #199 Senior - Single woman. Furnace replacement (oil to gas)	\$1,473.00
SHRG - #200 Disabled senior, living alone. Double contract on mobile home. Recovered roof and replaced toilet and septic drain hose to sewer.	\$805.00
SHRG - #201 Disabled elderly woman, living alone. Replaced subfloor under hotwater heater, in mobile home	\$200.00
SHRG - #1907 Single, senior woman, head of household. Mobile home with failed electric furnace. Installed new efficient intertherm furnace.	\$1,410.00
V <u>312 Program</u> - Family of Two	<u>COST</u>
312 - #405 Roof replaced, major electrical, furnace and heat ducts installed. New cesspool installed and plumbing reversed, gutters and downspouts, windows replaced, insulation, front porch replaced, major plumbing and bathroom remodeling, front door frame replaced, floor and ceiling replacement, exterior walls repaired.	\$20,000.00
312 - UHS Major interior and exterior rehabilitation.	\$23,783.00
312 - UHS Major interior and exterior rehabilitation.	\$7,069.00
312 - UHS Major interior and exterior rehabilitation.	\$16,449.00

<u>VI Rental Rehabilitation Loans</u>	<u>COST</u>
RR - #058 Single Unit. Room addition	\$4,000.00
RR - #063 Ninety-Five Units. Major interior and exterior rehabilitation	\$254,653.24
RR - #078 Sixteen Units. Four person property management partnership. Four building apartment complex, well-maintained, providing reasonable rents and attractive units. Loan funds provided new roofs, asphalt, sewer hook-ups and floor coverings in the complex.	\$21,830.00
RR - #079 Single Unit. Plumbing only.	\$1,608.00

<u>Special Projects</u>	<u>COST</u>
Northwest Housing Alternatives. Warranty Work Group Care facility for the handicapped administered by Albertina Kerr Center. Rectifying sub-standard work by original contractor. Rebuilt floor substructure, concrete ramps, installed commercial vinyl and underlayment, door replacement and bathroom cabinet work.	\$12,125.00
Housing Authority of Portland. Group care facility for teenage boys. Emergency septic system failure. Contractor exposed waste line, replaced cracked section, grouted line into cesspool and backfilled trench.	\$500.00





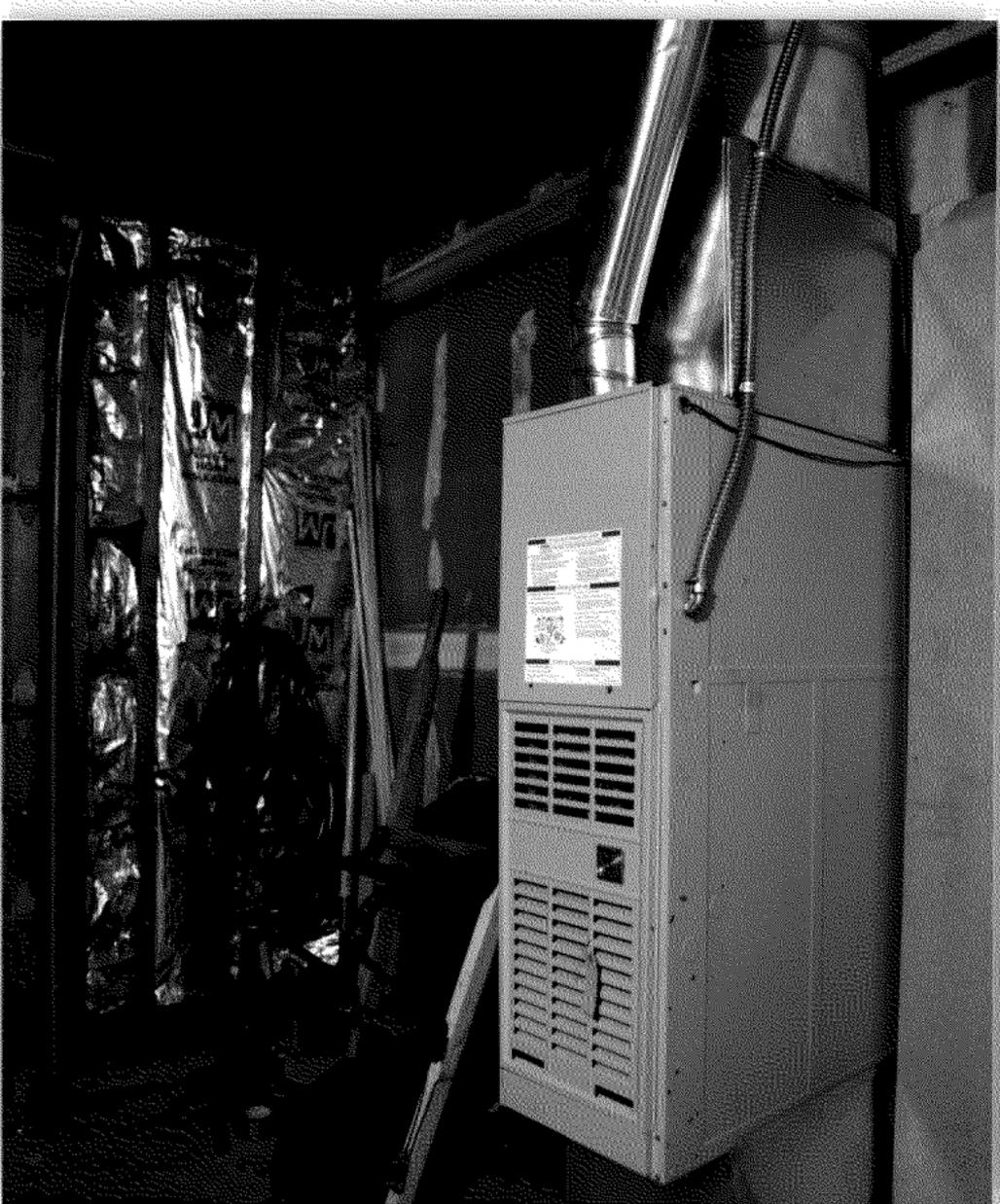












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MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 16, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Notice of Intent for the continuation of a grant)
with the Oregon State Historic Preservation)
Office for completion of comprehensive survey and)
inventory of County historic resources, and to)
update Comprehensive Plan (\$7500) R-8)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Planning
Budget

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Historic Preservation Fund Grant

Informal Only* _____ (Date) _____ Formal Only _____ (Date)

DEPARTMENT DES DIVISION Planning

CONTACT Bob Kuhlken TELEPHONE 248-3043

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Bob Kuhlken

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

In 1988, the first phase of an Historic Resource Survey and Inventory was completed which identified potential historic structures outside the Urban Growth Boundary. This grant would enable the County to complete the second phase of this project by doing further research and evaluation on the survey sites to determine their relative significance and to make Comprehensive Plan amendments. Work would be completed from April 3, 1989 through September 30, 1989, with the County providing in-kind services and the State providing \$7,500 to hire a consultant.

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

ACTION REQUESTED:

- INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 Minutes

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
 - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Lona Seibel

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____
(Purchasing, Facilities Management, etc.)

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

1989 MAR - 3 PM
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

APPENDIX A

DATE: February 22, 1989

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: DES/Planning - Bob Kuhlken
 GRANTOR AGENCY: Oregon State Historic Preservation Office
 BEGINNING DATE OF GRANT: April 3, 1989
 PROJECT TITLE: Historic Preservation Fund Survey and Inventory Grant
 PROJECT DESCRIPTION/GOALS:

The Multnomah County Department of Environmental Services, Division of Planning and Development, is requesting funding to complete a comprehensive survey and inventory of the County's historic resources, and to update the Comprehensive Plan regarding historic resources, in accordance with State law.

In the spring of 1988, the County initiated a comprehensive survey and inventory of historic resources. With a professional historic preservation consulting firm providing technical assistance, the County has so far identified 68 properties which may qualify as historic sites. Further research and evaluation are necessary to determine the relative significance of these potential landmarks. Direct/Indirect

PROJECT ESTIMATED BUDGET

FEDERAL SHARE:	\$ <u> / </u>	<u> </u>
STATE SHARE:	\$ <u>6,930 / 570</u>	<u>7,500</u>
COUNTY SHARE:	\$ <u>7,500 /</u>	<u>7,500</u>
TOTAL:	\$ <u>14,430 / 570</u>	<u>15,000</u>

EXPLANATION OF LOCAL SHARE: (Explain indirect costs, hard-match, in-kind, etc.)

In-kind contribution through personnel time and materials and services for film, copying, drafting materials, travel and printing.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS
 FINANCE _____ DEPARTMENT x . IF DEPT. REPORTS, INDICATE REASON.

State grant made directly to the Division of Planning usually completes the closeout reports

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year.)

April 3, 1989 to September 30, 1989 50% in-kind match

ADVANCE REQUESTED _____ YES x NO. IF NOT, INDICATE REASON.

Grant funds are sent upon notification of the award

RECEIPT OF FUNDS WILL BE DEPOSITED TO PO BOX x OR WIRED DIRECTLY _____.
 IF NOT, INDICATE REASON.

TOTAL

(Use appropriate County classification with yearly costs.)

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

COMMENTS

(See Attached Grant Request)

GRANT MANAGER

Lena Stichel

2/27/89

Signature

Date

BUDGET DIVISION

Signature

Date

FINANCE DIVISION

Signature

Date

PERSONNEL DIVISION

Signature

Date

DEPARTMENT DIRECTOR

[Signature]

2-29-89

Signature

Date

HISTORIC PRESERVATION FUND
SURVEY AND INVENTORY GRANT REQUEST

1. Project Proponent: Multnomah County, Oregon

The Multnomah County Department of Environmental Services, Division of Planning and Development, is requesting funding to complete a comprehensive survey and inventory of the county's historic resources, and to update the Comprehensive Plan regarding historic resources, in accordance with state law.

In the spring of 1988, the county initiated a comprehensive survey and inventory of historic resources. With a professional historic preservation consulting firm providing technical assistance, the county has so far identified 68 properties which may qualify as historic sites. Further research and evaluation are necessary to determine the relative significance of these potential landmarks.

2. Project Objectives:

To comply with OAR 660 Division 16 regarding statewide planning Goal 5: "historic areas, sites, structures, and objects";

To develop a comprehensive "Historic Context" as a foundation for the identification of historic resources;

To utilize technical assistance in locating, identifying, and evaluating all historic properties within the rural area of Multnomah County;

To provide the State Historic Preservation Office with accurate and updated information for inclusion in the Statewide Inventory of Historic Properties.

3. Project Scope:

The scope of this project includes all rural unincorporated lands not under federal ownership within Multnomah County; i.e., areas outside the Metropolitan Urban Growth Boundary and exclusive of the Mt. Hood National Forest. Approximate land area involved is 170 square miles, or 108,800 acres.

Past survey and inventory efforts include:

* 1978 county-wide reconnaissance level survey by the Planning staff, which resulted in a 1980 Ordinance designating eighteen historic sites, five of which have since been annexed by cities;

* 1981 NAER Inventory by the Heritage Conservation and Recreation Service, U.S. Department of the Interior, of historic properties along the old Columbia River Highway;

* 1988 Survey by county Division of Planning, assisted by the firm of Koler-Morrison, which yielded a total of sixty-eight historic resources in the rural unincorporated area.

The current project entails the development of an Historic Context for the county, and the compilation of an intensive historic resource inventory, utilizing the data from the recently completed (1988) survey. Additionally, in order to fully comply with the state's Goal 5 Rule, the county proposes to update its Comprehensive Plan as part of the Periodic Review process now in progress.

4. Project Personnel:

Supervisor: Lorna Stickel, Planning Director
B.S., Geography; M.S., Geography
15 years professional planning experience
7 years as county Planning Director

Project role: General supervision and policy direction.

Coordinator: Bob Kuhlken, Planner
B.A., English; M.S., Geography
Research emphasis in historical geography
6 years professional planning experience

Project role: Primary support staff; drafting of final site plans; research for Historic Context; preparing Comprehensive Plan update.

Consultant: To be selected

Project role: Historical research, including assembling documentary sources and literature search; formulation of Historic Context; preparing final inventory forms for submittal to the Statewide Inventory of Historic Properties; developing evaluation criteria and determining relative significance of resources.

Secretarial and administrative assistance will be provided by Myrna Blanchard and Sharon Cowley of the Division of Planning.

5. Project Timeline:

April 3, 1989 through September 30, 1989.

6. Project Methodology:

The required research for both the Historic Context and the individual resources will take advantage of the excellent libraries and archival collections here in the Portland area. Work will be conducted at the libraries of Portland State University and the Oregon Historical Society, as well as the Historic Preservation League of Oregon. Records of the county Division of Assessment and Taxation will be made available. The records of other local historical societies, such as Troutdale, will be researched.

The recently completed county-wide survey of historic resources will be the basis for the intensive inventory. Much of the effort involved in the current project will be directed toward a determination of the significance of these resources. A summary of the procedure to be followed is outlined below:

- a. Establish evaluation criteria;
- b. Conduct quantitative analysis of resource types;
- c. Conduct quantitative analysis of historic periods and themes represented;
- d. Determine relative significance of resources based on evaluation criteria;
- e. Write final statements of significance.

Once the resources have been analyzed and evaluated, a final report will be prepared, which will include findings and recommendations for further work.

Work on the Comprehensive Plan update will follow the guidelines set forth in Oregon Administrative Rules, Division 16 for Goal 5 Resources.

7. Final Product:

The final product of the project will comprise several components:

- a. Summary Report addressing those elements listed in the Project Scope, and summarizing the Final Report.
- b. Documented statewide inventory sheets to be submitted for inclusion in the Statewide Inventory of Historic Properties.
- c. Final Report: "Historic Resources Inventory of Multnomah County", to include:
 - i. Inventory sheets for significant and contributory properties;
 - ii. Historic Context, tentatively entitled "Historic and Architectural Development of Multnomah County, 1856 - 1938";
 - iii. Findings and recommendations for future work.

This report will be printed and made available to the public.

- d. Development of necessary revisions to the Comprehensive Plan. These will be presented initially as draft proposals before the county Planning Commission. Final revisions will be adopted by the Board of Commissioners as Comprehensive Plan amendments, and will include designation of additional historic sites to the county's existing roster.

8. Project Cost:

- a. Total estimated cost of project: \$15,000
- b. Amount requested from SHPO: \$7,500
- c. Source of match: County general fund.
- d. Detailed budget: (See attached).
- e. Financial administration: Multnomah County uses accepted governmental accounting principles. A separate computer accounting will be kept for any SHPO funds, and will include monthly reports. The county utilizes the Local Government Financial System (LGFS) for its records.

9. Assurance of Compliance: (See attached).

Historic Preservation Fund
 Survey and Inventory Grant Request
 Multnomah County, Oregon
 January, 1989

8d. Detailed Budget:

	<u>SHPO</u>	<u>MATCH</u>
<u>DIRECT COSTS</u>		
1. Planning Director 20 hours @ \$26.80/hr		536.
2. Planner 280 hours @ \$17.65/hr		4,942.
3. Secretarial Support 125 hours @ \$12.72/hr		1,590.
4. Consultant 231 hours @ \$30.00/hr	6,930.	
5. Photography: film and developing		46.
6. Duplication: 500 pages @ .05/page		25.
7. Drafting supplies: chartpak patterns, etc.		29.
8. Travel: 200 miles @ .16/mile		32.
9. Printing of final report		300.
<u>INDIRECT COSTS</u>		
1. Overhead cost allocation 8.21% of \$6,930.	570.	
TOTAL COSTS	7,500.	7,500.

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J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Public Hearing on Order in the Matter of the Sale) O R D E R
of Certain Tax Acquired Property to the Housing) #89-36
Authority of Portland R-9)

Larry Baxter, Tax Title, explained that this is the first Board response to Resolution 88221 which calls for cooperation with the Housing Authority Revitalization effort, and that the sale will cover County costs. He recommended the Board approve the Order.

Commissioner Kafoury moved, duly seconded by Commissioner Anderson, that the above-entitled matter be approved.

Helen Barney, Housing Authority of Portland Director of Planning and Intergovernmental Relations, submitted pictures of the house, and expressed her pleasure that this cooperative effort will bring more houses under this program. This HUD Revitalization Program goal is to acquire 60 vacant and abandoned houses for repair and revitalization for low cost housing.

Commissioner Kafoury said she had requested appraisals for all tax title foreclosed properties, but has received no information as yet.

Mr. Baxter apologized, and said there was a total of 34 appraisals to be accomplished, and that there are 16 yet to be resolved.

Commissioner Kafoury reminded Mr. Baxter that it is necessary to keep this matter constantly before the Board.

At this time, the matter was considered, and it is unani-
mously

ORDERED that said Order be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Tax Title

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 3/16/89

Agenda No. A-9

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: SALE TO THE HOUSING AUTHORITY OF PORTLAND

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

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

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

- 1. Request approval of the sale of tax foreclosed property to the Housing Authority of Portland as provided by ORS, Chapter 456.
- 2. Taxes, interest and costs for which the property is liable amount to \$9,496.93.
- 3. Notice of the hearing of this matter has been published as required by law.
- 4. Request hearing be held March 16, 1989.

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Tax Title

*89-36
To Tax Title
3/27/89*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET/PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER FACILITIES & PROP. MGMT. *[Signature]*
(Purchasing, Facilities Management, etc.)

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

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
HOUSING - FEDERAL HOUSING COMMISSIONER
PUBLIC HOUSING PROGRAM

OFFER OF SALE OF REAL PROPERTY

1. In consideration of the sum of \$1,000 promissory ^{note} and other valuable consideration herein called "option price", the receipt whereof is hereby acknowledged, the undersigned (hereinafter called the "seller"), being the owner of the property described below, hereby offers and agrees to sell and convey the property to the Housing Authority of Portland (hereinafter called the "Public Housing Agency" (PHA) or its assignee or nominee for the sum of \$ 9,496.93 . In the event that a Purchase Agreement (Form HUD-51971-II) is executed but closing cannot be consummated for the reasons stated in paragraph 3 or 5 of the Purchase Agreement, the seller hereby agrees that the option price or portion thereof shall be returned to the PHA as provided in the Purchase Agreement.
2. The property is located in (city or town and county) city of Portland, county of Multnomah in the State of Oregon and the property is described as follows (include street address or other specific location, attach list of any renter occupants by name, address, and number of persons in household, and identify any exceptions to the offer):

vacant
5226 N. E. 21st Avenue
Lot 6, Block 14 VERNON

3. This offer shall be irrevocable for a period of 120 days (insert at least 90 days) from the date hereof and shall remain in force thereafter until terminated by the seller by giving 30 days prior written notice to the PHA of such termination. Until the offer is terminated, the PHA or its designee shall have the right to enter said property for the purpose of appraisal, survey and inspection.
4. The PHA shall evidence acceptance of this offer by executing at least three copies of Form HUD-51971-II, Purchase Agreement, a copy of which is attached as an exhibit, and by mailing at least two executed copies to the seller at the address specified below so that the seller may execute both copies and return one to the PHA.
5. Upon closing, the seller shall: (a) convey (subject to any exceptions specifically set forth in paragraph 2 hereof and ~~waiver for current taxes and assessments~~) to the PHA or its designee or nominee by general warranty deed a good and marketable fee-simple title thereto, together with all improvements, hereditaments, and appurtenances thereunto belonging, free and clear of all liens, easements, restrictions, delinquent taxes and assessments, leases and encumbrances of any kind, existing or inchoate, with proper release of dower, curtsy, and waiver of homestead rights, if any, together with all of the seller's rights, title, and interest in and to any streets or alleys adjoining or abutting thereon; (b) provide documentary evidence that the zoning permits the PHA's proposed use of the property; and (c) deliver possession to the PHA, which shall be responsible for removal of any renter occupants.
6. Loss or damage to the property by any cause shall be at the risk of the seller until title has been conveyed to the PHA.
7. The seller agrees, so long as this offer remains in effect, not to sell, mortgage, encumber, or otherwise dispose of the property or any part thereof, or interest therein, except to the PHA.
8. This offer is made voluntarily and not under threat of use by the PHA of its power of eminent domain. This offer shall be binding upon the seller and the seller's heirs, executors, administrators, successors, and assignees.
9. This offer includes the signed acknowledgements of the attached contingencies.
10. This offer shall be executed in recordable form, and, at the PHA's election, may be recorded with the Multnomah County clerk at PHA expense.

(Seller)

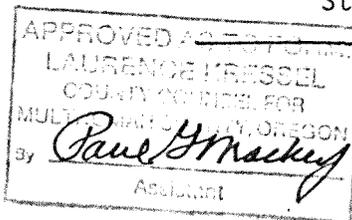
Gladys McClary
(Seller)
Multnomah County

March 16, 19 89

(Witness)

(Witness)

Address Multnomah County
Home Rule Subdivision
State of Oregon



CONTINGENCIES:

Seller acknowledges and agrees that this Agreement is subject to and shall be completely contingent upon the following factors:

- (a) A detailed inspection and approval of the site and any improvements thereon by the Housing Authority of Portland, Oregon (HAP);
- (b) The inspection and approval of the site and any improvements thereon by the United States Department of Housing and Urban Development (HUD);
- (c) Purchase price cannot exceed the appraised value;
- (d) HUD's adequate funding of HAP pursuant to the program under which this property is proposed to be acquired, OR16-P002-049;
- (e) This Agreement is also contingent upon approval of this transaction by the attorneys of HAP, the firm of Gilbertson, Brownstein, Rask, Sweeney, Kerr and Grim et al, of Portland, Oregon;
- (f) Seller shall provide title insurance in the amount of the purchase price at its cost, and the escrow fees incurred by the title insurance company shall be divided equally between HAP and the Seller;
- (g) The real property taxes for the fiscal year shall be paid in full by Seller and shall not be prorated. HAP will be responsible for its own insurance;
- (h) The review and approval by HAP of a site survey. Subject property is to be free of any encroachments or adverse uses. All improvements are to be located within the legal setbacks. HAP will pay for the cost of the site survey;
- (i) The review and approval by HAP of a pest control report by a licensed pest control inspector, a floor line inspection for wood destroying organisms that includes dry rot, termites, and carpenter ant infestation. HAP will inspect the roof for leakage and weather damage. HAP will make an energy conservation inspection to determine if property meets the 1984 Uniform Building Standards. HAP will pay for the cost of the pest control report. If corrective work is estimated to exceed \$5,000, then HAP may cancel or renegotiate the contract with written notice to Seller within five (5) business days of HAP's receipt of cost estimates.

- (j) If the property has a cesspool or septic tank, then Seller is to provide a current certificate of approval from the County of Multnomah.
- (k) All built-in appliances, wall-to-wall carpeting, drapery and curtain rods, window and door screens, storm doors and windows, irrigation, plumbing, ventilating, cooling and heating fixtures and equipment (including stoker and oil tanks but excluding detached fireplace equipment), water heaters, attached electric light and bathroom fixtures, light bulbs, fluorescent lamps, venetian blinds, awnings, attached linoleum, attached television antennae, all planted shrubs, plants and trees, and all fixtures are to be left upon the premises as part of the property purchased, except NONE
- (l) Seller warrants the property to have no undisclosed material defects, no hazardous wastes on the property, and the property including yard will be maintained in substantially its present condition during the term of this Offer of Sale.
- (m) Seller warrants there has been no displacement of tenants since October 1, 1988 and the property will not be rented during the term of this offer.
- (n) Seller agrees to the following: None
- (o) In the event that any provisions in the list of contingencies are in conflict with HUD Forms 51971-I and 51971-II, then this list of contingencies will control.
- (p) Both HAP and Seller warrant there is no broker's commission due in connection with the sale, or that if there is a commission, payment thereof shall be the sole responsibility of the Seller.
- (q) Subject to the approval of the Board of Commissioners of the Housing Authority of Portland (HAP).

Gladys McCoy

Multnomah County Chair ; Seller
March 16, 1989

APPROVED AS TO FORMS
LAURENCE HANSEL
COUNTY CLERK
MULTNOMAH COUNTY, OREGON
Paul Mackey

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of Certain)
Tax Acquired Property to the Housing) ORDER
Authority of Portland) #89-36

It appearing that the Housing Authority of Portland, an authority established pursuant to ORS, Chapter 456, has offered to purchase from Multnomah County for the amount of \$9,496.93, the following described property:

VERNON
LOT 6, BLOCK 14,
Commonly known as 5226 NE 21st Avenue, Portland, Oregon

It further appearing that the Housing Authority of Portland intends to use the property to provide decent, safe and sanitary living accommodations for persons or families of lower income; and

Whereas, the Oregon State Legislature has determined that the provision of such accommodations by the Housing Authority of Portland is necessary in the public interest, is a matter of state concern and constitutes a public use and purpose and an essential governmental function for which public moneys may be spent and other aid given; and

Whereas it is a proper public purpose for Multnomah County to aid the Housing Authority of Portland because the county derives immediate benefits and advantages from the authority's activities; and

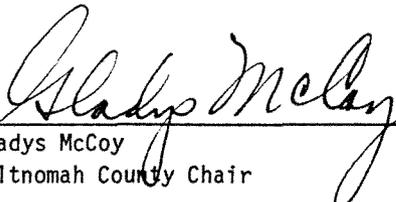
Whereas, for the purpose of aiding the Housing Authority of Portland, Multnomah County may sell any of its property upon such terms as it may determine;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute the Offer of Sale of Real Property and Contingencies for the above property.

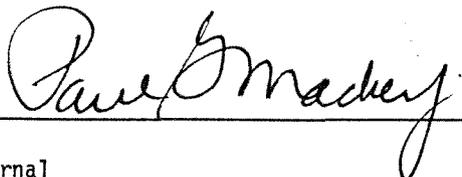
Dated this 16th day of March 1989.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Journal

Page

Entered

3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

TAX TITLE

ORDER #89-36 - SALE OF PROPERTY TO THE HOUSING AUTHORITY OF PORTLAND

R-9



Lawrence C. Ball

146
5162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 16, 1989

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of General Services for)
approval of Budget Modification DGS #13 deleting)
a vacant Administrative Specialist I and adding)
a Program Supervision in Assessment & Taxation)
in order to provide adequate support for the)
Computerized Mapping System and the Cartography)
Unit R-10)

Commissioner Anderson moved, duly seconded by Commissioner Kafoury, that the above-entitled matter be approved.

Janice Druian, Assessment & Taxation Director, explained that this request is a result of work done last year by Commissioner Miller in which 1 cartographer position was approved by the Board, but delayed by Linda Alexander, General Services Director, until the Division could be reorganized. That process has been accomplished, and there is now a vacant position which allows hiring to take place. The position has been redefined, and will produce a cost savings once the new person is hired.

At this time, the motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Assessment & Taxation
Employee Relations

BUDGET MODIFICATION NO. DC-8 #13

(For Clerk's Use) Meeting Date 3/16/89
Agenda No. 11-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 16, 1989
(Date)

DEPARTMENT General Services DIVISION Assessment & Taxation
CONTACT James S. Czmowski TELEPHONE 248-3376
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD James S. Czmowski (Janice Druian)

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
Delete Administrative Specialist 1 position
Add Program Supervisor position

(Estimated Time Needed on the Agenda)

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

Delete a vacant Administrative Specialist 1 position in Org. #7630 and add a Program Supervisor position in Org. #7570. The Program Supervisor position will be budgeted for FY 1989-90 and the Administrative Specialist 1 will be eliminated permanently. The addition of the Program Supervisor is to provide adequate support for the Computerized Mapping System, the re-mapping project, and the Cartography Unit. Supervising these activities is a full time responsibility and requires an experienced and skilled Technical Services Supervisor.

BOARD OF COUNTY COMMISSIONERS
 1989 MAR - 7 PM 4:42
 MULTNOMAH COUNTY OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
NONE

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

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

After this modification \$ _____

Originated By <u>James M. Druian</u> Finance/Budget	Date <u>3/1/89</u> Date	Department Director <u>Janice Druian</u> Employee Relations	Date <u>3/2/89</u> Date
Board Approval <u>Barbara E. Jones</u>	Date <u>3/6/89</u>	<u>Janice Druian</u> Date	<u>3/1/89</u> <u>3/16/89</u>

3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DGS #13 APPROVED.

R-10

Kathleen Nash 10/4/89

BOARD OF
COUNTY COMMISSIONERS

1989 OCT 18 AM 10:33

MULTNOMAH COUNTY
OREGON





MULTNOMAH COUNTY OREGON

148
J102

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #18 making an)
appropriation transfer within Sheriffs Office)
from Corrections Facilities Division, Personal)
Services permanent, Fringe, and Insurance to)
Corrections Support Division, Personal Services,)
Materials and Services, and Capital Outlay to)
cover cost of replacing State Custody Bailiffs)
(2 temporary deputies beginning February 1, and)
5 permanent deputies beginning April 1) -)
Continued from March 2 R-17)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said budget modification request be continued to Thursday, March 30, 1989 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Sheriff's Office

FEB 13 1989 FEB 27 REC'D FEB 14 1989

BUDGET MODIFICATION NO. DJS # 18

DEPARTMENT OF
(For Clerk's Use) Meeting Dates 3/2/89
Agenda No. R-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) Cont to 3/16/89
 DEPARTMENT Sheriff's Office DIVISION _____
 CONTACT R. Showalter TELEPHONE (503) 255-3600 Cont to 3/30/89
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson R-17

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
 Transfers funds from Sheriff's Office Corrections Facilities Division to Corrections Support Division to cover the cost of replacing State Custody Bailiffs.
 (Estimated Time Needed on the Agenda)

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

Transfers funds from the Facilities Division Permanent, Fringe, and Insurance lines to the Support Division Personal Services, Materials and Services, and Capital Outlay lines to cover the cost of replacing State Custody Bailiffs. The funding will cover the cost of 2 temporary deputies from 2/1/89-6/30/89 and 5 permanent deputies from 4/1/89-6/30/89, hiring costs, uniforms and radios.

There is no impact on total funds appropriated.

1989 FEB 2
 10:30 AM
 CLERK OF COUNTY

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

4. CONTINGENCY STATUS (to be completed by Finance/Budget)
 Contingency before this modification (as of _____) \$ _____
 (Specify Fund) (Date)
 After this modification \$ 2.15.89

Originated By <u>Sally Anderson</u>	Date <u>2/6/89</u>	Department Director <u>Fred D. Pearce</u>	Date <u>2-6-89</u>
Finance/Budget <u>Tommy Goddard</u>	Date	Employee Relations <u>Gerald W. Bittle</u>	Date <u>2-28-89</u>
Board Approval			Date

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
5	Deputy Sheriff	128,620	63,080	191,700
5	TOTAL CHANGE (ANNUALIZED)	128,620	63,080	191,700

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
5 Positions	Add permanent positions from 4/1-6/30/89	32,155	14,315	46,470
Temporary	Add temporary equal to 2 FTE from 2/1-6/30/89	21,766	2,232	23,998
Overtime	Add sufficient overtime for above positions	2,782	769	3,551
Permanent	Decrease permanent in the Facilities Division	(61,400)	(24,259)	(85,659)

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
	100	020	4015			5100			32,155		Permanent
						5200			21,766		Temporary
						5300			2,782		Overtime
						5500			14,148		Fringe
						5550			3,168		Insurance
			3915			5100			(61,400)		Permanent
						5500			(22,570)		Fringe
						5550			(1,689)		Insurance
									(11,640)	PS	Total
			4015			6110			4,500		Professional Services
						6230			2,900		Supplies
									7,400	MS	Total
						8400			4,240		Equipment
									4,240	CO	Total
	400	040	7231			6580			1,479		Insurance
TOTAL EXPENDITURE CHANGE									1,479		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organi- zation	Reporting Activity	Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
	400	040	7231			6600			1,479		Svc. Reimb. to Ins. Fd
TOTAL REVENUE CHANGE									1,479		TOTAL REVENUE CHANGE

148
5162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #19 reflect-)
ing an increase in revenue in the amount of)
\$26,135 from Institute for Intergovernmental Re-)
search to District Attorney, Professional Ser-)
vices for Network Project R-18)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request for budget modification be TABLED.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
District Attorney

BUDGET MODIFICATION NO. DJS #19

(For Clerk's Use) Meeting Date 3/16/89
Agenda No. 8-18

filed

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3-16-89
(Date)

DEPARTMENT Justice Services DIVISION District Attorney
CONTACT Kelly Bacon TELEPHONE 248-3105
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
Network Grant - Appropriating project funds

(Estimated Time Needed on the Agenda)

RECEIVED
MAR 07 1989
DEPARTMENT OF JUSTICE SERVICES

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

This bud mod appropriates funds from the Institute for Intergovernmental Research to cover the entire cost of the Network Project. Previously, the board approved the Network Grant, and a contract has been established.

MULTNOMAH COUNTY
1989 MAR - 8 AM 11:45
COUNTY COMMISSIONER

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

Multnomah County will receive \$26,135 of new revenue. No match is required.

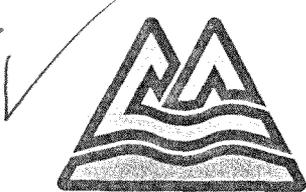
4. CONTINGENCY STATUS (to be completed by Finance/Budget)

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

After this modification \$ _____

Originated By <u>Lisa Moore</u>	Date <u>3/2/89</u>	Department Director <u>[Signature]</u>	Date <u>3-7-89</u>
Finance/Budget <u>[Signature]</u>	Date <u>3/7/89</u>	Employee Relations	Date
Board Approval		Date	

149
J-162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE MCGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of Justice Services for)
 approval of Budget Modification DJS #20 reflect-)
 ing revenue increase in the amount of \$35,274)
 from State Childrens Services Division Grant to)
 District Attorney, Professional Services adding)
 1 FTE Deputy DA 3, .50 FTE OA 3, and .50 FTE DA)
 investigator, reflecting amendment to the Term-)
 ination of Parental Rights Grant R-19)

Kelly Bacon, District Attorney's Office, explained this budget modification reflects some revenues received from the State to support a Deputy DA position, and a half time investigator and Clerk for the Donald E. Long Home.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
 Jane McGarvin
 Clerk of the Board

jm
 cc: Budget
 Finance
 Employee Relations
 District Attorney

BUDGET MODIFICATION NO. DJS #20

(For Clerk's Use) Meeting Date 3/16/89
Agenda No. 18-19

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3-16-89
(Date)

DEPARTMENT Justice Services DIVISION District Attorney
CONTACT Kelly Bacon TELEPHONE 248-3105
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
Termination of Parental Rights Grant Amendment

(Estimated Time Needed on the Agenda)

RECEIVED
MAR 07 1989
DEPARTMENT OF JUSTICE SERVICES

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

This amendment increases the personnel in the TPR Grant by .50 DA investigator, 1.00 deputy DA 3, and .50 office assistant 2 from 1/1/89 - 6/30/89.

BOARD OF COUNTY COMMISSIONERS
MULTI-COUNTY COUNTY OREGON
1989 MAR - 8 AM 11:15

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

Additional revenue of \$35,274 has been awarded from CSD to cover these personnel expenditures.

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

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

After this modification \$

Originated By <u>Lisa Moore</u>	Date <u>2/28/89</u>	Department Director <u>John H. [unclear]</u>	Date <u>3-7-89</u>
Finance/Budget <u>Kathy [unclear]</u>	Date <u>3/7/89</u>	Employee Relations <u>Gerald W. [unclear]</u>	Date <u>3-7-89</u>
Board Approval <u>Barbara E. [unclear]</u>	Date <u>3/16/89</u>		

PERSONNEL DETAIL FOR BUD MOD NO. DJS #20

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.00	Deputy DA 3	32,450	8,196 2,448	43,094
.50	Office assistant 2	7,706	1,966 1,380	11,052
.50	DA investigator	12,788	3,230 384	16,402
2.00	TOTAL CHANGE (ANNUALIZED)	52,944	13,392 4,212	70,548

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.00 for 6 mos.	Add DDA 3 (.50)	16,225	4,098 1,224	21,547
.50 for 6 mos.	Add OA 2 (.25)	3,853	983 690	5,526
.50 for 6 mos.	Add DA investigator (.25)	6,394	1,615 192	8,201
2.00 for 6 mos.	TOTAL CHANGE 88/89 FY	26,472	6,696 2,106	35,274



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM
(See instructions on reverse side)

TYPE I

- Professional Services under \$10,000
- Revenue
- Grant Funding
- Intergovernmental Agreement

TYPE II

- Professional Services over \$10,000 (RFP, Exemption)
- PCRB Contract
- Maintenance Agreement
- Licensing Agreement

Amendment # 20022-8 to Contract #
(Original Contract Amount)

Amendment # to Contract #
(Original Contract Amount)

Contact Person Lisa Moore Phone 248-3133 Date

Department Justice Services Division District Attorney Bldg/Room 101/600

Description of Contract This amendment increases the monthly revenue from \$14,069 to \$20,868. It also adds 1 DDA position, and .5 OAZ, and .5 DA investigator. The new contractual amount and staffing changes are effective 1/1/89 thru 6/30/89.

RFP/BID # Date of RFP/BID Date of Exemption

Reviewed For MBE FBE Participation Contractor is MBE FBE

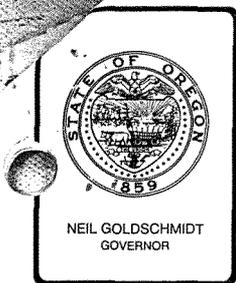
Contractor Name Children's Services Division
 Mailing Address 198 Commercial Street SE
Salem, OR 97310
 Phone Ken Snyder, 1-378-3542
 Employer ID# or SS# 93-6002309
 Effective Date 1/1/89
 Termination Date 6/30/89
 Total Amount of Agreement \$ NTE \$385,916.4

Payment Terms
 Lump Sum \$
 Monthly \$ 20,868.00
 Other \$
 Requirements contract-requisition required
 Purchase Order No.

Required Signatures:

Department Head [Signature] Date 12-22-88
 Purchasing Director [Signature] Date 1/4/89
 County Counsel [Signature] Date 12-22-88
 Budget Office [Signature] Date 12-22-88
 County Executive/Sheriff [Signature] Date 1-10-89

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
VENDOR CODE						VENDOR NAME	TOTAL AMOUNT				
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
	200228	156	020	2453				2323		\$	
										\$	
										\$	
										\$	



Department of Human Resources
CHILDREN'S SERVICES DIVISION

198 COMMERCIAL STREET SE., SALEM, OREGON 97310-0450

December 19, 1988

MULTNOMAH COUNTY DISTRICT

ATTORNEY'S OFFICE

600 County Courthouse

Portland, Oregon 97204

RE: CONTRACT AMENDMENT #8-490

Enclosed are three (3) copies of the contract amendment to the contract between you and the Children's Services Division. Please note the effective date, amount, and other provisions of this amendment. We believe this document accurately represents CSD's agreement with you. If you believe it is necessary to make any changes on this document, please call Dean Orton of the CSD Contracts Office, 378-3542.

Please sign and date all three copies. It is important that all three copies arrive back in the CSD contracts office no later than **December 28, 1988**. The address is 198 Commercial Street, S.E., Salem, Oregon 97310. A copy will be sent to you for your files after all signatures have been obtained.

Sincerely,

Adele Ritter, Secretary
Contract Services Section

ar

Enclosures

AMENDMENT OF CONTRACT

Amendment Number 8-490

Amendment Date December 12, 1988

(Executive Department Ref: Amend. # 1 to B.A.M. _____)

The contract between the State of Oregon, Department of Human Resources, Children's Services Division, and

MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE

number 7-257, dated June 17, 1987 is amended as follows:

1. By amending Item II., paragraph A, Subparagraph 1., only of the document entitled SCHEDULE, to read as follows:

"A. 1. Effective July 1, 1987 thru December 31, 1988, provide the services of 2.0 full-time equivalent (FTE) Deputy District Attorneys 2; 1.0 FTE Legal Investigator; 1.0 FTE Secretary; and 10% of the Senior Deputy District Attorney to provide legal consultation and to prepare and present termination of parental rights cases.

Effective January 1, 1989, the staff allocated to this contract shall be increased by the following: 1 Deputy District Attorney 2; .5 Legal Secretary; and .5 Legal Investigator."

2. By amending Item III., only of the document entitled CONSIDERATION, to read as follows:

"III. Consideration

As consideration for the services provided by the Contractor during the period beginning July 1, 1987 and ending June 30, 1989, the Division will pay to the Contractor, by check(s), an amount not to exceed \$385,964 as follows:

1. Effective July 1, 1987 and ending June 30, 1988, an amount not to exceed \$168,816 at the rate of \$14,068 per month for legal staff services.

2. Effective July 1, 1988, and ending December 31, 1988, an amount not to exceed \$86,940 at the rate of \$14,490 per month for legal staff services.

3. Effective January 1, 1989 and ending June 30, 1989, an amount not to exceed \$125, 208 at the rate of \$20,868 for increased legal staff services

4. Effective January 1, 1989 and ending June 30, 1989, an amount not to exceed \$5,000 to be billed as needed for witness fees."

(NOTE: Enter "TYPE OF SERVICE" code A S 1 on invoice.)"

All other terms, provisions, and conditions of this contract remain unchanged.

This amendment shall be effective January 1, 1989.

Reviewed by Contracts Officer: Dean B. O'Leary Date: 12/14/88

AGREED: CONTRACTOR
MULTNOMAH COUNTY DISTRICT
ATTORNEY'S OFFICE

AGREED: CHILDREN'S SERVICES DIV.
By: _____

600 County Courthouse
Portland, Oregon 97204

Date: _____

By: [Signature]
Title: Chair Multnomah Board

Date: Jan 10, 89

Fed. I. D.# 93-6002309

Approved as to form:
Sandra Duffey 12-22-88



3/16/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #20 APPROVED.

R-19

Kathy Linker 3/28/89

Form CC-3

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

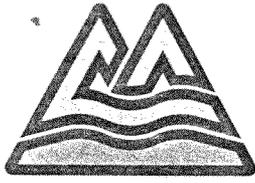
BOARD OF
COUNTY COMMISSIONERS

1989 MAR 31 PM 3:19

MULTNOMAH COUNTY
OREGON



149
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of Justice Services for)
 approval of Budget Modification DJS #21 reflect-)
 ing revenue increase in the amount of \$100,000)
 from Regional Organized Crime and Narcotics Task)
 Force forfeitures to District Attorney, Profes-)
 sional Services (\$60,000), Capital Equipment)
 (\$30,000), and Supplies (\$10,000), for federal)
 equitable sharing (federal forfeiture) activity) R-20

Kelly Bacon, District Attorney's Office, explained this request reflects receipt of equitable sharing funds from forfeitures different than those of the County. This revenue is derived from seizures conducted under the auspices of Federal, State, and Local agencies and placed in a "Federal Pipeline" until distributed to law enforcement agencies to continue operations under Federal Statutes. There is no set time when funds are released from the Federal Marshal's Office. No money was expected for the County this year, but it happened, and this action implements receipt of the revenues. The money will be spent for certain types of equipment.

Commissioner Kafoury moved, duly seconded by Commissioner Bauman, that the above-entitled matter be approved.

In response to Commissioner McCoy's question, he replied that there is a list of equipment such as tape recorders and body wires included in the request for supplies which total \$10,000. He added there is no continued cost or future budget impact to the County should future expected monies from this source not be available. Staff is not hired with this money.

At this time, the motion was considered, and it is
unanimously

ORDERED that said request be approved, and budget
modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
District Attorney

BUDGET MODIFICATION NO. DJS # 21

(For Clerk's Use) Meeting Date 3/16/89
Agenda No. A-22

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3/11/89 (Date)

DEPARTMENT Justice Services DIVISION District Attorney
 CONTACT Lisa Moore TELEPHONE 248-3133
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
 Equitable Sharing - Appropriation of Dedicated Revenues

(Estimated Time Needed on the Agenda)

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

This modification appropriates the funds received from federal equitable sharing (federal forfeiture) activity by the Regional Organized Crime and Narcotics Task Force.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR - 8 AM 11:15

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

This is newly appropriated revenue.

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

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

After this modification \$ _____

Originated By <u>Lisa Moore</u>	Date <u>3/7/89</u>	Department Director <u>[Signature]</u>	Date <u>3-7-89</u>
Finance/Budget <u>[Signature]</u>	Date <u>3/8/89</u>	Employee Relations <u>[Signature]</u>	Date
Board Approval <u>[Signature]</u>	Date <u>3/16/89</u>		

3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #21 APPROVED.

R-20

Kathy Imke 3/28/89

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

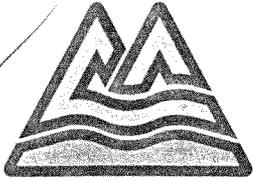
BOARD OF
COUNTY COMMISSIONERS

1989 MAR 31 PM 3:19

MULTNOMAH COUNTY
OREGON



146-147
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE MCGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Request of the Director of Human Services for)
 approval of Budget Modification DHS #39 reclass-)
 ifying six positions of Health Division Opera-)
 tions Supervisor I's as recommended by County)
 Personnel Office to 5 positions to Operations)
 Supervisor 2, and 1 position to Financial Opera-)
 tions Supervisor, effective July 1, 1988 R-11)

Commissioner Bauman explained that this request is the result of a reclassification study conducted by the Personnel Division which resulted in a recommendation for the position changes. He added that the Division is able to cover the cost this year from their budget, but will not exceed constraints for next year's budget. He moved, duly seconded by Commissioner Anderson that the above-entitled matter be approved.

Commissioner Kafoury questioned whether this action was the same as that denied recently for the Health Division.

Commissioner McCoy said that she feels this action will not impact the budget next year, as would the request from the Health Division.

Commissioner Bauman concurred, but added that the Division will not exceed budget constraints for next year's budget if this request is approved.

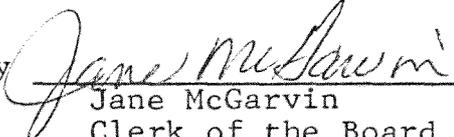
Dr. Lloyd Williams, Employee Relations Director, further explained that this request is different from that of the Health Division because it is the solution for a long standing problem in the Division. This action will give more control over management processes and the type of work performed. The Department made a decision to furnish funds internally this year, and to make budget cuts next year in order to maintain these restructured positions for long term efficiency.

At this time, the motion was considered, and it is unanimously

ORDERED that said request be approved and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health Division
Employee Relations

BUDGET MODIFICATION NO. DHS#39

(For Clerk's Use) Meeting Date _____
Agenda No. _____

FEB: 22 RECD
3/16/89
R-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 9, 1989

DEPARTMENT Human Services DIVISION Health
CONTACT Scott Clement/Tom Fronk TELEPHONE ext. 3674
NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

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

Budget modification DHS #39 requests approval to implement a series of reclassifications to Health Division Operations Supervisors as recommended by the County Personnel Office.

(ESTIMATED TIME NEEDED ON THE AGENDA)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Several months ago Health Division Operations Supervisors filed a joint request for a review of their classification. The Personnel Division has recently concluded that based on the number of employees supervised and the complexity of their jobs that reclassifications were warranted.

Six Operations Supervisor 1's were reviewed. The Personnel Office recommends that five be reclassified to Operations Supervisor 2, with the sixth being recommended as a Financial Operations Supervisor. All six reclassifications were assigned an effective date of July 1, 1988.

The current year cost of these six changes to the Health Division is \$18,510. The Division can identify enough salary savings to pay for these changes, specifically from a ten week vacancy in the Medical Director position and the resulting savings in PERS that turnover in that position generated. The Division plans to absorb the continuing cost of these reclasses within its General Fund constraint in 1989-90.

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

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

_____ contingency before this modification (as of _____) \$ _____
(specify fund) (date)
after this modification: \$ _____

MUL 1989 MAR - 7 PM 4: 43
BOARD OF COUNTY COMMISSIONERS
NEHAH COUNTY
OREGON

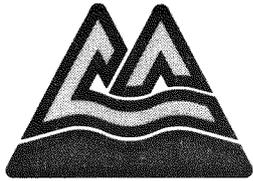
Originated by: Tom Fronk Date: 2/17/89 Department Director: Duane Zussy (w) Date: 2/22/89
Finance/Budget: _____ Date: _____ Employee Relations: _____ Date: _____
Board Approval: Thomas A. Simpson Date: 2/23/89 Susan Daniel 2/23/89
Barbara E. Jones 3/16/89

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

All changes below are annualized.

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(0.19)	HO/Asst	(9,347)	(8,343)	(821)	(18,511)
(6.00)	Operations Supervisor I	(126,408)	(31,930)	(1,162)	(159,500)
1.00	Financial Op. Sup.	1,587	401	58	2,046
<u>5.00</u>	Operations Supervisor II	<u>139,181</u>	<u>35,157</u>	<u>1,627</u>	<u>175,965</u>
(0.19)		5,013	(4,715)	(298)	0



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Bill* Odegaard, Director
Health Division

DATE: February 17, 1989

SUBJECT: RECOMMENDATION TO APPROVE PERSONNEL CHANGES

RECOMMENDATION : The Health Division recommends approval by the Board of County Commissioners of the attached Budget Modification, DHS #39. This budget modification would allow the implementation of several reclassifications recommended by the Employee Services Division.

ANALYSIS : Late in Fiscal Year 1987-88 all Health Division Operations Supervisors requested a collective review of their duties to determine if their classification of Operations Supervisor 1 provided the best match for what they were doing. The Employee Services Division has recently completed this review, and is recommending that all six be reclassified. Five of the six were assigned to the Operations Supervisor 2 classification. The sixth was assigned to the Financial Operations Supervisor classification. All six were given an effective date of July 1, 1988.

BACKGROUND: Personnel reviews such as these are of a routine nature. The employees involved have been notified of the decision of the Employee Services Division, with implementation to be upon approval by the BCC. This approval is required by local budget law, which requires Board approval of changes to the approved personnel levels of the County's operating Departments.

Reclassifications

Page 2

These reclassifications will cost the Health Division an estimated \$18,510 in the current year. The Division proposes to use salary savings generated by turnover and subsequent PERS savings in the Medical Director position to pay for these personnel actions.

The Division attempted to use these savings in an earlier budget modification but that earlier use was not allowed under the terms of the Salary Savings Resolution. The Division feels that the current proposed use does not represent the sort of reprogramming of savings addressed in the Resolution, as the use is in line with program activities already incorporated in our approved operating budget.

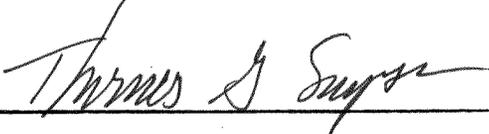
3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION #DHS #39 APPROVED

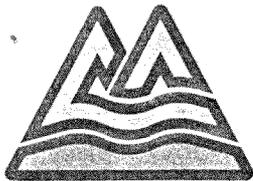
R-11



BOARD OF
COUNTY COMMISSIONERS

1989 APR -3 PM 1:17

MULTNOMAH COUNTY
OREGON



147
5162

MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

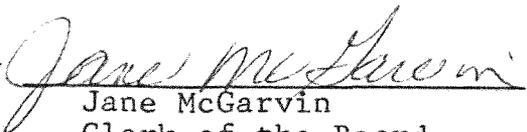
Request of the Director of Human Services for)
 approval of Budget Modification DHS #40 reflect-)
 ing a revenue increase in the amount of \$75,892)
 from State Mental Health Division amendment #29)
 to Social Services DD Operations & Contracts and)
 A & D Operations & Contracts; and adds 4 months)
 (.8 FTE) Program Development Specialist R-14)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
 Jane McGarvin
 Clerk of the Board

jm
 cc: Budget
 Finance
 Social Services
 Employee Relations

REC'D 2-22-89

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD D. Zussy/G. Smith

SUGGESTED

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

Budget Modification DHS #40 adjusts budgets within the Alcohol and Drug and Developmental Disabilities Programs for a net increase of \$75,892 to reflect Amendment #29 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS #40 requests Board approval to increase the A&D and DD Program budgets a net total of \$75,892 to reflect additional revenue received in Amendment #29 to the State Mental Health Grant. Specific action includes:

DD Operations is increased by \$9,611 in Personnel to continue a .8 FTE PDS trainer/consultant for the Community Integration Project. (Additional revenue is anticipated from the State to fund this position for the entire FY.)

DD Contracts is increased by \$10,300 designated for the development and implementation of a relief staff pool for direct care providers of DD clients.

A&D Operations is increased by \$37,391 which is appropriated in various object codes to fund a three-day workshop/training entitled "Preparing for the Drug Free Years" (\$33,850). The remaining \$3,541 is designated for match dollars to fund alcohol and drug free activities in the schools.

A&D Contracts is increased by \$18,590 which reflects transfer of revenue from alcohol to drug outpatient and residential services and awards an additional 20 outpatient drug slots effective February 1st.

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

State Mental Health Grant increased by \$75,892. Contract DHS #113-29. County General Fund increased by \$3,539-(indirect). Service reimbursement from F/S to CGF increased by \$3,539. Insurance fund increased by \$1,199.

To be processed simultaneously with Contract DHS #113-29

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

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

After this modification

Originated By _____ Date 2/17/89 Department Director _____ Date 2/22/89

Finance/Budget _____ Date 2/23/89 Employee Relations _____ Date _____

Board Approval _____ Date _____

Barbara E. Jones 3/16/89

CLATSOP COUNTY BOARD OF COUNTY COMMISSIONERS
FEB 23 7 41 PM '89

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1210		5100			6,716		Increase Permanent
		156	010	1210		5500			1,696		Increase Fringe
		156	010	1210		5550			1,199		Increase Insurance
		156	010	1210		7100			682		Increase Indirect (.071)
										10,293	Total Org. 1210
		156	010	1215		6060			10,300		Increase Pass Through
		156	010	1215		7100			72		Increase Indirect (.007)
										10,372	Total Org. 1215
		156	010	1410		6110			9,541		Increase Professional Svcs.
		156	010	1410		6170			400		Increase Rental
		156	010	1410		6230			24,800		Increase Supplies
		156	010	1410		6270			1,450		Increase Food
		156	010	1410		6310			1,200		Increase Ed. and Travel
		156	010	1410		7100			2,655		Increase Indirect (.071)
										40,046	Total Org. 1410
		156	010	1415		6060			18,590		Increase Pass Through
		156	010	1415		7100			130		Increase Indirect (.007)
										18,720	Total Org. 1415
		100	010	0104		7608			3,539	3,539	Cash Transfer to F/S Fund
		400	040	7231		6520			1,199	1,199	Insurance Fund
//////////////////////////////////////									84,169		TOTAL EXPENDITURE CHANGE
TOTAL EXPENDITURE CHANGE //////////////////////////////////////											TOTAL EXPENDITURE CHANGE

Revenue Portion continued on next page

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	

.8 FTE	Program Development Spec.	20,145	5,084	3,005	28,234
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NOTE: ONE TIME ONLY INCREASE--NOT TO BE ANNUALIZED FOR NEXT FY.

TOTAL CHANGE (ANNUALIZED)		20,145	5,084	3,005	28,234
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6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)

Full Time	Adds 4 mos. of a .8 FTE PDS. (position originally added in bud mod DHS #3--Snook).	6,716	1,696	1,199	9,611
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REVENUE

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1210		1257	2605			9,611		State Mental Health Grant
		156	010	1210			7601			682		County General Fund
		156	010	1215			2605			10,300		State Mental Health Grant
		156	010	1215			7601			72		County General Fund
		156	010	1410		1470	2605			37,391		State Mental Health Grant
		156	010	1410			7601			2,655		County General Fund
		156	010	1415			2605			18,590		State Mental Health Grant
		156	010	1415			7601			130		County General Fund
		100	045	7410			6602			3,539		Svc. Reimb. F/S to CGF
		400	040	7231			6602			1,199		Svc. Reimb F/S to Insurance
TOTAL REVENUE CHANGE										84,169	TOTAL REVENUE CHANGE	



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *GMS*
Director, Social Services Division

DATE: February 16, 1989

SUBJECT: Recommendation to Ratify Amendment #29 to the State Mental Health Grant and Accompanying Budget Modification DHS # 40

RECOMMENDATION: Social Services Division recommends that the Board of Commissioners ratify Amendment #29 to the State Mental Health Grant and approve the accompanying Budget Modification DHS # 40 for the fiscal year 1988/89.

ANALYSIS: Amendment #29 increases the State Mental Health Grant a net total of \$75,892 and impacts two program areas: Developmental Disabilities and Alcohol and Drug. Specific action for each program area includes:

Developmental Disabilities receives an additional \$19,911 in one-time-only revenue. \$10,300 is designated for the development and implementation of a relief staff pool for direct care providers. The remaining \$9,611 continued funding of a .80 FTE PDS to provide technical assistance and training for staff and providers.

Alcohol and Drug receives a net increase of \$55,981. \$37,391 is designated for a three day training workshop entitled "Preparing for the Drug Free Years". The remaining \$18,590 is for an additional 20 outpatient drug slots effective February 1. In addition, the County's Title XIX allocation is increased by \$115,800 for additional alcohol and drug outpatient and methadone maintenance services.

Budget modification DHS # 40 appropriates the additional revenue into A&D and DD program and contract budgets.

BACKGROUND: This amendment awards funds for special projects which were negotiated between the County and the State. The Division received the original amendment on February 6th. Upon program review, several errors were identified and a request was made to the State for revised contract pages. These were received on February 16, 1989 and the amendment can now be processed.

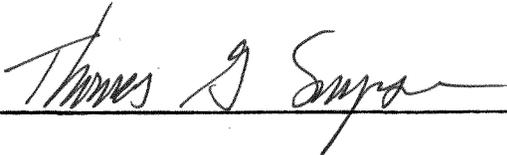
3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #40 APPROVED.

R-14



BOARD OF
COUNTY COMMISSIONERS

1989 APR -3 PM 1:17

MULTNOMAH COUNTY
OREGON

147
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement amendment #28 with State Mental)
Health whereby grant is reduced a net total of)
\$10,761 to reflect underexpenditures and service)
transfers in the DD Program and receipt of 4)
additional Alcohol Outpatient slots to serve)
American Indians R-12)

Commissioner Bauman explained that funding for this agree-
ment has been approved by the Board, and moved approval, duly
seconded by Commissioner Kafoury, unanimously

ORDERED that said intergovernmental agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Social Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 3/16/89
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Revenue Amendment

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

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

Ratification of Amendment #28 to the State Mental Health Agreement with Social Services Division whereby the grant is reduced a net total of (\$10,761) to reflect underexpenditures and service transfers in the DD Program and receipt of 4 additional Alcohol Outpatient slots to serve American Indians.

Budget modifications DHS #37 and #38 appropriate this revenue and should be scheduled simultaneously. *(already approved)*
(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
 - Org. 1215 increased by \$10,000
 - Org. 1270 decreased by (\$23,077)
- General Fund
 - Org. 1415 increased by \$2,316

Other federal/state

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR - 7 PM 4:43

SIGNATURES:

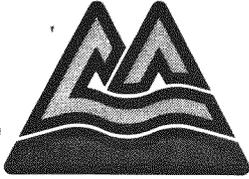
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (w)

BUDGET / PERSONNEL Thomas J Simpson

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminda Brown

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *DWS*
Director, Social Services Division

DATE: February 6, 1989

SUBJECT: Recommendation to Ratify Amendment #28 to the State Mental Health Grant

RECOMMENDATION: Social Services Division recommends that the Board of Commissioners ratify Amendment #28 to the State Mental Health Grant reflecting FY 88/89.

ANALYSIS: This amendment implements the following action within the DD and A&D programs.

DD Program: \$348,508 is transferred from Supported Employment to Activity Center per County request; start-up is adjusted for a net increase of \$10,000 for Community Integration Project services and (\$23,077) is reduced in Case Management to reflect later than anticipated hiring of 10 case managers. This decrease is re-allocated as start-up in the Contract budget less federal match.

A&D Program: Funding for Alcohol Outpatient services is increased by \$2,316 effective January 1st to provide 4 additional slots designated to serve the Native American population. This revenue will be subcontracted to NARA.

BACKGROUND: This is a routine amendment which adjusts A&D and DD Program funding to reflect actual service performed and to re-allocate funding per County's request.

Budget modifications DHS #37 and #38 which implement the above adjustments are addressed under separate cover and are being processed simultaneously.

3591B



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM
(See instructions on reverse side)

DHS # 112-28 88-89

TYPE I

- Professional Services under \$10,000
- Revenue
- Grant Funding
- Intergovernmental Agreement

R-12

3/16/89

Amendment # 28 to Contract # 101139

TYPE II

- Professional Services over \$10,000 (RFP, Exemption)
- PCRB Contract
- Maintenance Agreement
- Licensing Agreement
- Construction

Amendment # to Contract #

Contact Person Susan Clark Phone 248-3691 Date 2-1-89

Department Human Services Division Social Services Bldg/Room 160-6

Description of Contract Adjusts the S.M.H. grants a net total of (\$10,761) to reflect under expenditures in the DD program and receipt of 4 additional Alcohol Outpatient slots to serve Native Americans.

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

ORS/AR # Contractor is MBE FBE QRF

Contractor Name State Mental Health Division

Mailing Address 2575 Bittern St. NE
Salem, Or 97310

Phone 373-7827

Employer ID# or SS# NA-Revenue

Effective Date July 1, 1989

Termination Date June 30, 1989

Original Contract Amount \$ 24,504,068

Amount of Amendment \$ (10,761)

Total Amount of Agreement \$ 24,493,307

Bud Mod DHS# 37 & 38

Required Signatures:

Payment Terms

- Lump Sum \$
- Monthly \$ Allotment
- Other \$

Requirements contract-requisition required

Purchase Order No.

MULTNOMAH COUNTY OREGON COUNTY COMMISSIONERS BOARD 1989 APR - 7 PM 12:10

Department Head [Signature] Date 10/1/89

Purchasing Director (Type II Contracts Only) Date

County Counsel [Signature] Date 2/21/89

Budget Office [Signature] Date 2/21/89

County Executive/Sheriff [Signature] Date 3/22/89

TRANSACTION CODE	P O	AGENCY	PO DATE	m m d d y y	ACCOUNTING PERIOD	m m y y	BUDGET FY	y y	ACTION		
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT		\$				
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REV. SOURCE	DESCRIPTION	AMOUNT	INC/DEC IND
	101139	156	010	1215				2605	Start-up	\$ 10,000	
				1270				2605		\$ (23,077)	
				1415				2605		\$ 2,316	
										\$	

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **TYPE I, TYPE II** — Check off appropriate type of contract in one of the two boxes on top of form. Note: Type II contracts need to be routed through Purchasing Director, Type I does not. If Amendment, enter contract number of original agreement and original contract amount.
2. **CONTACT PERSON, PHONE** — Enter name and phone number of person initiating contract from responsible County department.
3. **DATE** — Enter date contract and Contract Approval Form submitted for approval and execution.
4. **DEPARTMENT, DIVISION, BLDG/ROOM** — List appropriate County department and division responsible and interoffice mail code.
5. **DESCRIPTION OF CONTRACT** — Summary of product purchased or services to be performed. Note if an amendment or extension.
6. **RFD/BID #** — Enter number if contract is result of RFP/Bid selection process.
7. **DATE OF RFP/BID** — Enter date of RFP/BID public opening.
8. **DATE OF EXEMPTION** — Enter date exemption from competitive bidding granted by BCC.
9. **REVIEWED FOR MINORITY/FEMALE BUSINESS** — Check appropriate box if County sought business from MBE or FBE firm(s).
10. **CONTRACTOR IS MBE OR FBE** — Check appropriate box if contractor is certified as an MBE or FBE.
11. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** — Enter current information.
12. **EMPLOYER ID# OR SS#** — Enter employer ID# or social security number if Contractor is individual.
13. **EFFECTIVE DATE** — Date contract states to begin services.
14. **TERMINATION DATE** — Date contract states services terminated.
15. **TOTAL AMOUNT OF AGREEMENT** — Enter amount of agreement being submitted. If Amendment, enter amount of increase/decrease only.
16. **PAYMENT TERMS** — Designate payment terms by checking appropriate box and entering dollar amount.
17. **REQUIREMENTS CONTRACT — REQUISITION REQUIRED** — Check this box to note that a Purchase Order will be issued to trigger payment.
18. **PURCHASE ORDER NO.** — Enter number of Purchase Order to be issued. If number is not known, enter "P.O. will be issued."
19. **REQUIRED SIGNATURES** — To be completed as approved. Purchasing Director needs to sign for Type II contracts only.
20. **AGENCY** — Enter your Department's agency number.
21. **VENDOR NAME** — Enter Contractor name as entered above.
22. **TOTAL AMOUNT** — Enter total dollar amount of contract.
23. **CONTRACT NUMBER** — Purchasing will enter all new contract numbers. If contract extension or amendment, initiator should enter current contract number.
24. **ACCOUNT CODE STRUCTURE** — Enter Account Code structure for the type of agreement, i.e., expense or revenue.
25. **DESCRIPTION** — Optional.
26. **AMOUNT** — If total dollar amount is being split among different account numbers indicate dollar amounts here.



Department of Human Resources
MENTAL HEALTH DIVISION

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

1987-89 INTERGOVERNMENTAL AGREEMENT

PART I: AMENDMENT # 28

AGREEMENT FINANCIAL SUMMARY

DATE ISSUED: January 18, 1989

AGREEMENT NUMBER: 26-001

AGREEMENT PERIOD: July 1, 1987 Through June 30, 1989

LOCAL GOVERNMENT UNIT: Multnomah County
426 SW Stark Street, 6th Floor
Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,691,522</u>	<u>\$4,144,781</u>	<u>\$22,836,303</u>
1988-89:	<u>\$23,850,448</u>	<u>\$4,651,677</u>	<u>\$28,502,125</u>
		BIENNIAL TOTAL:	<u><u>\$51,338,428</u></u>

THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:

Part I - Notes and Special Conditions

Part I-A and I-B, 1988-89

14c-6
6-30-88

MHD/CCS#0356

Part I - Notes and Special Conditions

This amendment includes the following actions related to 1988-89:

1. \$348,508 which was added to Supported Employment (DD 43) in Amendment #17 (Notes #2 and #4), is transferred to Activity Centers (DD 40). These funds were in support of 49 Community Integration Project slots scheduled for 392 client service months during 1988-89. The funds also provided for an enhanced level of care in 2 slots during July 1988. These service requirements are transferred with the funds.
2. DD 43 start-up funds amounting to \$64,750 awarded for CIP slots cited in Note #1 are also transferred to DD 40.
3. DD 40 start-up is reduced \$5,000 recouping funds intended for 5 CIP clients. This permits the provision of needed services to the clients through the Vocational Rehabilitation Division.
4. Underexpenditures of state and federal funds amounting to \$23,077 are removed from DD 48. This enables the use of the state funds as start-up for DD 50 in Note #5 below.
5. Start-up funds are increased \$15,000 for Residential Facilities (DD 50).
6. Outpatient Alcohol Services (A&D 64) are increased \$2,316 for January through June 1989 to provide 4 additional slots primarily for American Indians.

These actions reduce the 1987-89 Agreement \$10,761 to \$51,338,428.

Special Conditions

- 28.1 Clients served with funds transferred from DD 43 to DD 40 in Note #1, above, must be in placements which meet federal guidelines for supported employment within 90 days of enrollment in the services included in this amendment, unless an alternate plan is approved by the Division. Federal requirements are summarized as follows:
- a. Individual must be engaged in paid employment for at least 20 hours per week.
 - b. Employment must be in integrated settings where no more than eight people with disabilities work together. Integrated settings may not be immediately adjacent to other programs serving persons with disabilities. The settings should be where persons without disabilities, who are not paid care givers, are present.
 - c. Ongoing support is available through the use of public funds for interventions, directly related to sustaining employment. This will include onsite visits at least two times monthly.

Multnomah County
#26-001, Amendment #28
January 18, 1989

d. Service recipients are persons with severe disabilities, who require ongoing support.

County and Division recognize that compliance with guidelines summarized above may require variances from Oregon Administrative Rules governing Activity Centers (OAR 309-47-000 through 060). County shall determine what, if any, variances are needed, and shall request such variances in writing.

28.2 At least 51% of the clients enrolled in A&D 64 services added in Note #6 must be American Indians.

Mult(1/18/89)

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AMENDMENT TO BE EXECUTED BY THEIR AUTHORIZED OFFICERS.

MULTNOMAH COUNTY:

STATE MENTAL HEALTH DIVISION:

BY Gladys McCoy 3/27/89
Gladys McCoy Date
Multnomah County Chair

BY Mike Schunk 4-4-89
~~Dan Barker, Manager~~ Date
State Mental Health Division
Mike Schunk, Manager
Community Contracts

APPROVED AD TO FORM:
Laurence Kressel
Multnomah County Counsel

BY Armanda Braun 2/21/89
Deputy County Counsel Date

MAR 31 1989
COMMUNITY CONTRACT

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 1
 As Of: 01/17/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 28

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	739,066	0	739,066	0.0
Subtotal:	LA	739,066	0	739,066	

CTS - CHILDREN	MED 22	425,804	0	425,804	129.0
COMM SUPPORT SERVICE	MED 23	3,844,877	0	3,844,877	1,088.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,241,845	0	1,241,845	3,171.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	769,630	0	769,630	179.0
PRECOMMITMENT	MED 29	643,182	0	643,182	1,576.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	270,983	0	270,983	126.0
CPS PROJECT	MED 37	612,222	0	612,222	105.0
SUPPORTED EMPLOYMENT	MED 38	71,383	0	71,383	27.0
CSS-HOMELESS	MED 39	425,084	0	425,084	0.0
Subtotal:	MED	8,861,823	0	8,861,823	

ACTIVITY CENTER	DD 40	1,625,450	348,508	1,973,958	400.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	723,581	-348,508	375,073	83.0
DD DIVERSION SERVICE	DD 44	55,514	0	55,514	0.0
SEMI-INDEPENDENT LIV	DD 47	187,636	0	187,636	9.6
CASE MANAGEMENT	DD 48	844,146	-23,077	821,069	1,445.0
FAMILY SUPPORT SERVI	DD 49	300,000	0	300,000	0.0
RES FACILITIES	DD 50	4,660,643	0	4,660,643	303.0
EMPLOYMENT TRANSPORT	DD 53	539,603	0	539,603	604.0
EARLY INTERVENTION	DD 55	1,088,257	0	1,088,257	314.0
DD SPECIAL PROJECTS	DD 57	8,438	0	8,438	0.0
Subtotal:	DD	10,577,596	-23,077	10,554,519	

ALCOHOL RESIDENTIAL	A&D 61	522,539	0	522,539	97.0
DRUG RESIDENTIAL CAR	A&D 62	335,443	0	335,443	43.0
NON-HOSP ALC. DETOX	A&D 63	581,813	0	581,813	47.0
OUTPT ALCOHOL	A&D 64	753,983	2,316	756,299	650.0

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 2
 As Of: 01/17/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 28

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
OUTPT DRUG-FREE	A&D 65	643,093	0	643,093	346.0
METHADONE MAINTENANC	A&D 69	452,724	0	452,724	260.0
PREVENTION & E.I.	A&D 70	135,495	0	135,495	0.0
CIRT	A&D 71	225,876	0	225,876	14.0
NON-HOSP DRUG DETOX	A&D 73	41,758	0	41,758	2.0
Subtotal:	A&D	3,692,724	2,316	3,695,040	
AGREEMENT TOTAL		\$23,871,209	-20,761	\$23,850,448	

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A SUMMARY

Page: 1
 As Of: 01/17/89

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 28

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
<hr/>				
LOCAL ADMINISTRATION	LA 01	610,397	739,066	1,349,463
Subtotal: LA		610,397	739,066	1,349,463
<hr/>				
CTS - CHILDREN	MED 22	314,653	425,804	740,457
COMM SUPPORT SERVICES	MED 23	3,671,221	3,844,877	7,516,098
COMM HOSPITAL SERVICES	MED 24	417,753	419,590	837,343
NON-HOSPITAL CRISIS SERVICES	MED 25	1,217,496	1,241,845	2,459,341
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	769,630	1,570,195
PRECOMMITMENT	MED 29	630,570	643,182	1,273,752
PSRB	MED 30	113,129	114,973	228,102
SEMI-INDEPENDENT LIVING	MED 33	176,544	270,983	447,527
CPS PROJECT	MED 37	109,770	612,222	721,992
SUPPORTED EMPLOYMENT SERVICE	MED 38	8,332	71,383	79,715
CSS-HOMELESS	MED 39	79,839	425,084	504,923
Subtotal: MED		7,561,686	8,861,823	16,423,509
<hr/>				
ACTIVITY CENTER	DD 40	1,528,827	1,973,958	3,502,785
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	214,366	375,073	589,439
DD DIVERSION SERVICE	DD 44	55,315	55,514	110,829
SEMI-INDEPENDENT LIVING	DD 47	180,493	187,636	368,129
CASE MANAGEMENT	DD 48	375,138	821,069	1,196,207
FAMILY SUPPORT SERVICES	DD 49	0	300,000	300,000
RES FACILITIES	DD 50	2,843,264	4,660,643	7,503,907
EMPLOYMENT TRANSPORTATION	DD 53	401,443	539,603	941,046
EARLY INTERVENTION	DD 55	822,132	1,088,257	1,910,389
DD SPECIAL PROJECTS	DD 57	0	8,438	8,438
Subtotal: DD		6,954,633	10,554,519	17,509,152
<hr/>				
ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	522,539	1,034,808
DRUG RESIDENTIAL CARE	A&D 62	328,871	335,443	664,314
NON-HOSP ALC. DETOX	A&D 63	570,381	581,813	1,152,194
OUTPT ALCOHOL	A&D 64	745,648	756,299	1,501,947
OUTPT DRUG-FREE	A&D 65	576,872	643,093	1,219,965
METHADONE MAINTENANCE	A&D 69	499,356	452,724	952,080

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A SUMMARY

Page: 2

As Of: 01/17/89

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 28

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
PREVENTION & E.I.	A&D 70	89,511	135,495	225,006
CIRT	A&D 71	221,458	225,876	447,334
NON-HOSP DRUG DETOX	A&D 73	20,440	41,758	62,198
Subtotal: A&D		3,564,806	3,695,040	7,259,846
AGREEMENT TOTAL		\$18,691,522	23,850,448	\$42,541,970

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-B

Page: 1
 As Of: 01/17/89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 28

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	0	92,983	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	105,572	0	105,572	137.0
MEDICAID	METHADONE MA	A&D 69	148,736	0	148,736	193.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,171,294	0	2,171,294	625.0
MEDICAID	NON-HOSPITAL	MED 25	80,425	0	80,425	205.0
MEDICAID	CTS - ADULT	MED 27	56,626	0	56,626	37.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
		Subtotal:	3,573,043	0	3,573,043	
IDF	DUIII DIV I	A&D 67	5,425	0	5,425	0.0
IDF	DUIII DIV II	A&D 68	142,330	0	142,330	0.0
IDF	CONVICTED I	A&D 77	855	0	855	0.0
IDF	CONVICTED II	A&D 78	93,790	0	93,790	0.0
		Subtotal:	242,400	0	242,400	
AFC	DD NON-REL.	DD 58	211,680	0	211,680	106.0
AFC	DD RELATIVE	DD 59	68,880	0	68,880	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
		Subtotal:	435,775	0	435,775	
START-UP	OUTPT DRUG-F	A&D 65	1,300	0	1,300	0.0
START-UP	PREVENTION &	A&D 70	1,600	0	1,600	0.0
START-UP	NON-HOSP DRU	A&D 73	3,000	0	3,000	0.0
START-UP	ACTIVITY CEN	DD 40	8,750	59,750	68,500	0.0
START-UP	SUPPORTED WO	DD 43	99,250	-64,750	34,500	0.0
START-UP	RES. FACILIT	DD 50	276,559	15,000	291,559	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
		Subtotal:	390,459	10,000	400,459	
AGREEMENT TOTAL			\$ 4,641,677	10,000	\$ 4,651,677	

OREGON STATE MENTAL HEALTH DIVISION
 Agreement for Community Mental Health Services
 PART I-B SUMMARY

Page: 1
 As Of: 01/17/89

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 28
 1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	92,983	184,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	105,572	183,723
MEDICAID	METHADONE MA	A&D 69	147,290	148,736	296,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,071,873	2,171,294	4,243,167
MEDICAID	NON-HOSPITAL	MED 25	78,848	80,425	159,273
MEDICAID	CTS - ADULT	MED 27	55,516	56,626	112,142
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	89,854	265,057	354,911
	Subtotal:		3,191,490	3,573,043	6,764,533
IDF	DUII DIV I	A&D 67	5,280	5,425	10,705
IDF	DUII DIV II	A&D 68	139,480	142,330	281,810
IDF	CONVICTED I	A&D 77	800	855	1,655
IDF	CONVICTED II	A&D 78	90,000	93,790	183,790
	Subtotal:		235,560	242,400	477,960
AFC	DD NON-REL.	DD 58	218,710	211,680	430,390
AFC	DD RELATIVE	DD 59	76,490	68,880	145,370
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		447,372	435,775	883,147
START-UP	OUTPT DRUG-F	A&D 65	0	1,300	1,300
START-UP	PREVENTION &	A&D 70	0	1,600	1,600
START-UP	NON-HOSP DRU	A&D 73	0	3,000	3,000
START-UP	ACTIVITY CEN	DD 40	21,000	68,500	89,500
START-UP	SUPPORTED WO	DD 43	22,000	34,500	56,500
START-UP	RES. FACILIT	DD 50	124,411	291,559	415,970
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	100,549	0	100,549
	Subtotal:		270,359	400,459	670,818
AGREEMENT TOTAL			\$ 4,144,781	4,651,677	\$ 8,796,458

147
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement amendment #29 with State Mental)
Health Division revenue grant whereby County will)
receive a net increase of \$75,892 for additional)
DD services (\$19,911) and A & D services (\$55,981)
FY 1988/89 R-13)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services
Purchasing



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: February 16, 1989

SUBJECT: Recommendation to Ratify Amendment #29 to the State Mental Health Grant and Accompanying Budget Modification DHS # 40

RECOMMENDATION: Social Services Division recommends that the Board of Commissioners ratify Amendment #29 to the State Mental Health Grant and approve the accompanying Budget Modification DHS # 40 for the fiscal year 1988/89.

ANALYSIS: Amendment #29 increases the State Mental Health Grant a net total of \$75,892 and impacts two program areas: Developmental Disabilities and Alcohol and Drug. Specific action for each program area includes:

Developmental Disabilities receives an additional \$19,911 in one-time-only revenue. \$10,300 is designated for the development and implementation of a relief staff pool for direct care providers. The remaining \$9,611 continued funding of a .80 FTE PDS to provide technical assistance and training for staff and providers.

Alcohol and Drug receives a net increase of \$55,981. \$37,391 is designated for a three day training workshop entitled "Preparing for the Drug Free Years". The remaining \$18,590 is for an additional 20 outpatient drug slots effective February 1. In addition, the County's Title XIX allocation is increased by \$115,800 for additional alcohol and drug outpatient and methadone maintenance services.

Budget modification DHS # 40 appropriates the additional revenue into A&D and DD program and contract budgets.

BACKGROUND: This amendment awards funds for special projects which were negotiated between the County and the State. The Division received the original amendment on February 6th. Upon program review, several errors were identified and a request was made to the State for revised contract pages. These were received on February 16, 1989 and the amendment can now be processed.



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM
(See instructions on reverse side)

DHS # 113-29 88-89

TYPE I

- Professional Services under \$10,000
- Revenue
- Grant Funding
- Intergovernmental Agreement

R-13
3/16/89

Amendment # 29 to Contract # 101139

TYPE II

- Professional Services over \$10,000 (RFP, Exemption)
- PCRB Contract
- Maintenance Agreement
- Licensing Agreement
- Construction

Amendment # _____ to Contract # _____

Contact Person Susan Clark Phone 248-3691 Date 2/16/89

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Increases S.M.H. grant a net total of \$75,892 for additional DD and A&D services per Amendment #29. Revenue is appropriated in Bud Mod DHS #40, processed simultaneously.

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

ORS/AR # _____ Contractor is MBE FBE QRF

Contractor Name State Mental Health Division

Mailing Address 2575 Bittern Street N.E.
Salem, OR 97310

Phone 373-7827

Employer ID# or SS# NA-Revenue

Effective Date July 1, 1988

Termination Date June 30, 1989

Original Contract Amount \$ 24,493,307

Amount of Amendment \$ 75,892

Total Amount of Agreement \$ 24,569,199

Required Signatures: _____
Bud Mod DHS # 40

Payment Terms

- Lump Sum \$ _____
- Monthly \$ Allotment
- Other \$ _____

Requirements contract-requisition required
Purchase Order No. _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
1989 APR - 7 PM 12:16

Department Head [Signature] Date 2/24/89

Purchasing Director _____ Date _____
(Type II Contracts Only)

County Counsel [Signature] Date 2/24/89

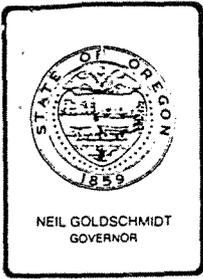
Budget Office [Signature] Date 2/27/89

County Executive/Sheriff [Signature] Date 3/6/89

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
VENDOR CODE	VENDOR NAME				TOTAL AMOUNT	\$					
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
	<u>101139</u>	156	010	1210	DD57				Rev. Source 2605	\$ 9,611	
		156	010	1215					" " "	\$ 10,300	
		156	010	1410	AD70				" " "	\$ 37,391	
		156	010	1415					" " "	\$ 18,590	

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **TYPE I, TYPE II** — Check off appropriate type of contract in one of the two boxes on top of form. Note: Type II contracts need to be routed through Purchasing Director, Type I does not. If Amendment, enter contract number of original agreement and original contract amount.
2. **CONTACT PERSON, PHONE** — Enter name and phone number of person initiating contract from responsible County department.
3. **DATE** — Enter date contract and Contract Approval Form submitted for approval and execution.
4. **DEPARTMENT, DIVISION, BLDG/ROOM** — List appropriate County department and division responsible and interoffice mail code.
5. **DESCRIPTION OF CONTRACT** — Summary of product purchased or services to be performed. Note if an amendment or extension.
6. **RFD/BID #** — Enter number if contract is result of RFP/Bid selection process.
7. **DATE OF RFP/BID** — Enter date of RFP/BID public opening.
8. **DATE OF EXEMPTION** — Enter date exemption from competitive bidding granted by BCC.
9. **REVIEWED FOR MINORITY/FEMALE BUSINESS** — Check appropriate box if County sought business from MBE or FBE firm(s).
10. **CONTRACTOR IS MBE OR FBE** — Check appropriate box if contractor is certified as an MBE or FBE.
11. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** — Enter current information.
12. **EMPLOYER ID# OR SS#** — Enter employer ID# or social security number if Contractor is individual.
13. **EFFECTIVE DATE** — Date contract states to begin services.
14. **TERMINATION DATE** — Date contract states services terminated.
15. **TOTAL AMOUNT OF AGREEMENT** — Enter amount of agreement being submitted. If Amendment, enter amount of increase/decrease only.
16. **PAYMENT TERMS** — Designate payment terms by checking appropriate box and entering dollar amount.
17. **REQUIREMENTS CONTRACT — REQUISITION REQUIRED** — Check this box to note that a Purchase Order will be issued to trigger payment.
18. **PURCHASE ORDER NO.** — Enter number of Purchase Order to be issued. If number is not known, enter "P.O. will be issued."
19. **REQUIRED SIGNATURES** — To be completed as approved. Purchasing Director needs to sign for Type II contracts only.
20. **AGENCY** — Enter your Department's agency number.
21. **VENDOR NAME** — Enter Contractor name as entered above.
22. **TOTAL AMOUNT** — Enter total dollar amount of contract.
23. **CONTRACT NUMBER** — Purchasing will enter all new contract numbers. If contract extension or amendment, initiator should enter current contract number.
24. **ACCOUNT CODE STRUCTURE** — Enter Account Code structure for the type of agreement, i.e., expense or revenue.
25. **DESCRIPTION** — Optional.
26. **AMOUNT** — If total dollar amount is being split among different account numbers indicate dollar amounts here.



Department of Human Resources
MENTAL HEALTH DIVISION

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

1987-89 INTERGOVERNMENTAL AGREEMENT

PART I: AMENDMENT # 29

AGREEMENT FINANCIAL SUMMARY

DATE ISSUED: February 1, 1989

AGREEMENT NUMBER: 26-001

AGREEMENT PERIOD: July 1, 1987 Through June 30, 1989

LOCAL GOVERNMENT UNIT: Multnomah County
426 SW Stark Street, 6th Floor
Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,691,522</u>	<u>\$4,144,781</u>	<u>\$22,836,303</u>
1988-89:	<u>\$23,926,340</u>	<u>\$4,767,477</u>	<u>\$28,693,817</u>
		BIENNIAL TOTAL:	<u><u>\$51,530,120</u></u>

THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:

Part I - Notes and Special Conditions

Part I-A and I-B, 1988-89

14c-6
6-30-88

MHD/CCS#0356

Part I - Notes and Special Conditions

This amendment includes the following 1988-89 actions:

1. Developmental Disabilities Special Projects (DD 57) are increased \$19,911 one time only. These funds are to support the following activities:
 - o Development of model procedures for recruitment, training, and maintenance of a pool of relief staff available to meet temporary direct care staff needs for DD service providers.
 - o Implementation of the model procedures with assistance of representative service providers.
 - o The addition of .25 FTE county staffing for training and technical assistance for local DD services providers to assist them in overcoming deficiencies found through state or local performance monitoring to develop a Human Rights Training Program for providers. The county may also allot portions of this FTE to train providers in service issues of recently discharged Community Integration Project clients.
2. Funds are transferred from Alcohol Residential (A&D 61) to Drug Residential (A&D 62) as shown in Part I-A, resulting in a net increase of \$74. This shift of resources is to provide an additional 9 slots in A&D 62. A&D 61 service requirements are reduced 13 slots.
3. A&D service elements are increased as follows in order to provide an additional 20 Outpatient Drug Free slots for AFS/CSD referrals and to increase Title XIX service capacity in A&D service elements for referrals of AFS/CSD.
 - o Title XIX limitation for Outpatient Alcohol (A&D 64) is increased \$20,000;
 - o Part I-A funds for Outpatient Drug Free (A&D 65) is increased \$18,520;
 - o Title XIX limitation for A&D 65 is \$35,800;
 - o Title XIX limitation for Methadone Maintenance (A&D 69) is increased \$60,000.
4. Funds are transferred from A&D 64 to A&D 65 as shown in Part I-A resulting in a net reduction of \$4. This increases service requirements for A&D 65 by 10 slots and reduces A&D 64 by 16 slots effective in February, 1989.

Multnomah County
#26-001, Amendment #29
February 15, 1989

5. Prevention (A&D 70) is increased \$3,541 to support a "Preparing for the Drug Free Years" project in the county, training youths in prevention activities and support of other prevention activities in compliance with Part III, A&D 70.
6. A&D 70 is further increased \$33,850 to provide for a three day training February, 1989 for at least 50 leaders who will in turn deliver parent education as part of "Preparing for the Drug Free Years".

These actions increase the 1987-89 Agreement \$191,692 to \$51,530,120.

Special Conditions

- 29.1 Funds in note #1 are awarded with the understanding that by June 30, 1989, the county will provide the Division with written policies and procedures for developing and operating direct care staff relief pools, and copies of materials for a Human Rights Training Program.
- 29.2 By March 1, 1989 the county will convene a project coordinating committee with representation of AFS, CSD, the "Office of Womens' Transition Services ..." and the county, and will submit a plan showing the distribution of resources awarded in note #3 to subcontract providers.
- 29.3 By June 30, 1989 the county will provide a protocol for evaluating the effectiveness of services in note #3, and will assure that expenditure reports of subcontractors receiving these funds are being monitored and approved by the county.
- 29.4 Funds awarded in note #6 are subject to the following requirements:
 - A. The county will provide the following services and deliverables directly or through subcontracts.
 - o Obtain and provide a facility with seating capacity for a least sixty persons for the three day conference.
 - o Obtain and provide audio-visual equipment, including two color television monitors, one VCR (1/2 inch VHS) with splitter, and an overhead transparency projector and projection surface.

Multnomah County
#26-001, Amendment #29
February 15, 1989

- o Arrange for lunches as well as beverages, and snacks in both morning and afternoon sessions for each of the three days for all training participants and trainers in attendance.
 - o Designating one staff person as primary contact between subcontract provider(s) and the Office of Alcohol and Drug Abuse Programs (OADAP).
- B. Expenditures of these A&D 70 funds are limited to the following:
- o Up to \$1,850 for facility rental, lunches, beverages, and snacks;
 - o Up to \$6,000 for training consultant fees;
 - o Up to \$1,200 for travel expenses of training consultants, limited to the following:
 - Breakfast, dinner, lodging - \$44.75 per day;
 - Lunch - not applicable, served at conference;
 - Travel - \$.21 per mile for private vehicles, or the actual cost of commercial transport from each trainers' home to Portland, reasonable local travel related to commuting to and from the training site and conducting training activities, and return home.
 - Travel expenses must be documented on the State of Oregon expense forms (attached). Receipts for lodging and commercial travel are required.
 - o \$24,800 for 31 copyrighted workshop leader kits as approved by OADAP and available from Developmental Research and Programs, Inc.
- C. The county will provide an expenditure report to the Office of Alcohol and Drug Abuse Programs within 30 days of the completion of training. The report will specify final expenses within the line-item detail in B above, and include copies of the travel expense forms for each individual whose travel is reimbursed.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AMENDMENT TO BE EXECUTED BY THEIR AUTHORIZED OFFICERS.

MULTNOMAH COUNTY:

STATE MENTAL HEALTH DIVISION:

By Gladys McCoy 3/22/89
Gladys McCoy Date
Multnomah County Chair

By M. H. [Signature] 4-4-89
Manager, Community Contracts Date
State Mental Health Division

APPROVED AD TO FORM:
Laurence Kressel
Multnomah County Counsel

By [Signature] 3/24/89
Deputy County Counsel Date

MAR 31 1989
COMMUNITY CONTRACTS

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 1
 As Of: 01/31/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 29

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	739,066	0	739,066	0.0
Subtotal:	LA	739,066	0	739,066	

CTS - CHILDREN	MED 22	425,804	0	425,804	129.0
COMM SUPPORT SERVICE	MED 23	3,844,877	0	3,844,877	1,088.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,241,845	0	1,241,845	3,171.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	769,630	0	769,630	179.0
PRECOMMITMENT	MED 29	643,182	0	643,182	1,576.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	270,983	0	270,983	126.0
CPS PROJECT	MED 37	612,222	0	612,222	105.0
SUPPORTED EMPLOYMENT	MED 38	71,383	0	71,383	27.0
CSS-HOMELESS	MED 39	425,084	0	425,084	0.0
Subtotal:	MED	8,861,823	0	8,861,823	

ACTIVITY CENTER	DD 40	1,973,958	0	1,973,958	400.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	375,073	0	375,073	83.0
DD DIVERSION SERVICE	DD 44	55,514	0	55,514	0.0
SEMI-INDEPENDENT LIV	DD 47	187,636	0	187,636	9.6
CASE MANAGEMENT	DD 48	821,069	0	821,069	1,445.0
FAMILY SUPPORT SERVI	DD 49	300,000	0	300,000	0.0
RES FACILITIES	DD 50	4,660,643	0	4,660,643	303.0
EMPLOYMENT TRANSPORT	DD 53	539,603	0	539,603	604.0
EARLY INTERVENTION	DD 55	1,088,257	0	1,088,257	314.0
DD SPECIAL PROJECTS	DD 57	8,438	19,911	28,349	0.0
Subtotal:	DD	10,554,519	19,911	10,574,430	

ALCOHOL RESIDENTIAL	A&D 61	522,539	-29,180	493,359	84.0
DRUG RESIDENTIAL CAR	A&D 62	335,443	29,254	364,697	52.0
NON-HOSP ALC. DETOX	A&D 63	581,813	0	581,813	47.0
OUTPT ALCOHOL	A&D 64	756,299	-7,720	748,579	634.0

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 2
 As Of: 01/31/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 29

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
OUTPT DRUG-FREE	A&D 65	643,093	26,236	669,329	379.0
METHADONE MAINTENANC	A&D 69	452,724	0	452,724	260.0
PREVENTION & E.I.	A&D 70	135,495	37,391	172,886	0.0
CIRT	A&D 71	225,876	0	225,876	14.0
NON-HOSP DRUG DETOX	A&D 73	41,758	0	41,758	2.0
Subtotal:	A&D	3,695,040	55,981	3,751,021	
AGREEMENT TOTAL		\$23,850,448	75,892	\$23,926,340	

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A SUMMARY

Page: 1
As Of: 01/31/89

1987-88,1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 29

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
LOCAL ADMINISTRATION	LA 01	610,397	739,066	1,349,463
Subtotal: LA		610,397	739,066	1,349,463

CTS - CHILDREN	MED 22	314,653	425,804	740,457
COMM SUPPORT SERVICES	MED 23	3,671,221	3,844,877	7,516,098
COMM HOSPITAL SERVICES	MED 24	417,753	419,590	837,343
NON-HOSPITAL CRISIS SERVICES	MED 25	1,217,496	1,241,845	2,459,341
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	769,630	1,570,195
PRECOMMITMENT	MED 29	630,570	643,182	1,273,752
PSRB	MED 30	113,129	114,973	228,102
SEMI-INDEPENDENT LIVING	MED 33	176,544	270,983	447,527
CPS PROJECT	MED 37	109,770	612,222	721,992
SUPPORTED EMPLOYMENT SERVICE	MED 38	8,332	71,383	79,715
CSS-HOMELESS	MED 39	79,839	425,084	504,923
Subtotal: MED		7,561,686	8,861,823	16,423,509

ACTIVITY CENTER	DD 40	1,528,827	1,973,958	3,502,785
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	214,366	375,073	589,439
DD DIVERSION SERVICE	DD 44	55,315	55,514	110,829
SEMI-INDEPENDENT LIVING	DD 47	180,493	187,636	368,129
CASE MANAGEMENT	DD 48	375,138	821,069	1,196,207
FAMILY SUPPORT SERVICES	DD 49	0	300,000	300,000
RES FACILITIES	DD 50	2,843,264	4,660,643	7,503,907
EMPLOYMENT TRANSPORTATION	DD 53	401,443	539,603	941,046
EARLY INTERVENTION	DD 55	822,132	1,088,257	1,910,389
DD SPECIAL PROJECTS	DD 57	0	28,349	28,349
Subtotal: DD		6,954,633	10,574,430	17,529,063

ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	493,359	1,005,628
DRUG RESIDENTIAL CARE	A&D 62	328,871	364,697	693,568
NON-HOSP ALC. DETOX	A&D 63	570,381	581,813	1,152,194
OUTPT ALCOHOL	A&D 64	745,648	748,579	1,494,227
OUTPT DRUG-FREE	A&D 65	576,872	669,329	1,246,201
METHADONE MAINTENANCE	A&D 69	499,356	452,724	952,080

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A SUMMARY

Page: 2
 As Of: 01/31/89

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 29

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
PREVENTION & E.I.	A&D 70	89,511	172,886	262,397
CIRT	A&D 71	221,458	225,876	447,334
NON-HOSP DRUG DETOX	A&D 73	20,440	41,758	62,198
Subtotal: A&D		3,564,806	3,751,021	7,315,827
AGREEMENT TOTAL		\$18,691,522	23,926,340	\$42,617,862

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-B

Page: 1
 As Of: 01/31/89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001 AMD #: 29

1988-89

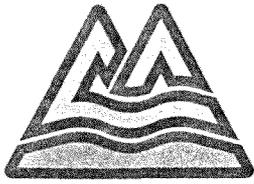
Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	20,000	112,983	146.0
MEDICAID	OUTPT DRUG-F	A&D 65	105,572	35,800	141,372	183.0
MEDICAID	METHADONE MA	A&D 69	148,736	60,000	208,736	270.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,171,294	0	2,171,294	625.0
MEDICAID	NON-HOSPITAL	MED 25	80,425	0	80,425	205.0
MEDICAID	CTS - ADULT	MED 27	56,626	0	56,626	37.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
	Subtotal:		3,573,043	115,800	3,688,843	
IDF	DUII DIV I	A&D 67	5,425	0	5,425	0.0
IDF	DUII DIV II	A&D 68	142,330	0	142,330	0.0
IDF	CONVICTED I	A&D 77	855	0	855	0.0
IDF	CONVICTED II	A&D 78	93,790	0	93,790	0.0
	Subtotal:		242,400	0	242,400	
AFC	DD NON-REL.	DD 58	211,680	0	211,680	106.0
AFC	DD RELATIVE	DD 59	68,880	0	68,880	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
	Subtotal:		435,775	0	435,775	
START-UP	OUTPT DRUG-F	A&D 65	1,300	0	1,300	0.0
START-UP	PREVENTION &	A&D 70	1,600	0	1,600	0.0
START-UP	NON-HOSP DRU	A&D 73	3,000	0	3,000	0.0
START-UP	ACTIVITY CEN	DD 40	68,500	0	68,500	0.0
START-UP	SUPPORTED WO	DD 43	34,500	0	34,500	0.0
START-UP	RES. FACILIT	DD 50	291,559	0	291,559	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		400,459	0	400,459	
AGREEMENT TOTAL			\$ 4,651,677	115,800	\$ 4,767,477	

OREGON STATE MENTAL HEALTH DIVISION
 Agreement for Community Mental Health Services
 PART I-B SUMMARY

Page: 1
 As Of: 01/31/89

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 29
 1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	112,983	204,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	141,372	219,523
MEDICAID	METHADONE MA	A&D 69	147,290	208,736	356,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,071,873	2,171,294	4,243,167
MEDICAID	NON-HOSPITAL	MED 25	78,848	80,425	159,273
MEDICAID	CTS - ADULT	MED 27	55,516	56,626	112,142
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	89,854	265,057	354,911
	Subtotal:		3,191,490	3,688,843	6,880,333
IDF	DUII DIV I	A&D 67	5,280	5,425	10,705
IDF	DUII DIV II	A&D 68	139,480	142,330	281,810
IDF	CONVICTED I	A&D 77	800	855	1,655
IDF	CONVICTED II	A&D 78	90,000	93,790	183,790
	Subtotal:		235,560	242,400	477,960
AFC	DD NON-REL.	DD 58	218,710	211,680	430,390
AFC	DD RELATIVE	DD 59	76,490	68,880	145,370
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		447,372	435,775	883,147
START-UP	OUTPT DRUG-F	A&D 65	0	1,300	1,300
START-UP	PREVENTION &	A&D 70	0	1,600	1,600
START-UP	NON-HOSP DRU	A&D 73	0	3,000	3,000
START-UP	ACTIVITY CEN	DD 40	21,000	68,500	89,500
START-UP	SUPPORTED WO	DD 43	22,000	34,500	56,500
START-UP	RES. FACILIT	DD 50	124,411	291,559	415,970
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	100,549	0	100,549
	Subtotal:		270,359	400,459	670,818
AGREEMENT TOTAL			\$ 4,144,781	4,767,477	\$ 8,912,258



MULTNOMAH COUNTY OREGON

147
J162

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

GLADYS McCOY •	Chair	• 248-3308
PAULINE ANDERSON •	District 1	• 248-5220
GRETCHEN KAFOURY •	District 2	• 248-5219
RICK BAUMAN •	District 3	• 248-5217
POLLY CASTERLINE •	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
 mental agreement with State Health Division)
 whereby State agrees to assign one part-time)
 State employee to work as an HIV Health Educator)
 in County's HIV/AIDS program; and County agrees)
 to provide parking and/or use of motor pool ve-)
 hicles from March 1, 1989 to June 30, 1991 R-15)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
 Jane McGarvin
 Clerk of the Board

jm
 cc: Budget
 Finance
 Health Division
 Purchasing

(For Clerk's Use) FEB 20 1989
Meeting Date 3/16/89
Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION HEALTH DIVISION

CONTACT JEANNE GOULD TELEPHONE 3406

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/SCOTT CLEMENT

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

Ratification of Intergovernmental Agreement with State Health Division whereby State agrees to assign one part-time State employee to work as an HIV Health Educator in County's HIV/AIDS program. There are no personnel costs to County. County agrees to provide parking and/or use of motor pool vehicles. This is for the period from March 1, 1989 to June 30, 1991.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

OTHER _____

BOARD OF
COUNTY COMMISSIONERS
1989 MAR - 7 PM 4:45
MULTI-NOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy

BUDGET / PERSONNEL: Thomas G Simpson

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____

(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

CCR OF BA
79

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION HEALTH DIVISION

CONTACT JEANNE GOULD TELEPHONE 3406

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/SCOTT CLEMENT

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

Ratification of Intergovernmental Agreement with State Health Division whereby State agrees to assign one part-time State employee to work as an HIV Health Educator in County's HIV/AIDS program. There are no personnel costs to County. County agrees to provide parking and/or use of motor pool vehicles. This is for the period from March 1, 1989 to June 30, 1991.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL: _____ / _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TC: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Bill Odgaard, Director
Health Services Division

DATE: February 2, 1989

SUBJECT: Intergovernmental Agreement With State Health Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this Intergovernmental Agreement with the state Health Division for the period March 1, 1989 to June 30, 1991.

Analysis: The state agrees to assign one part-time state employee to work as an HIV health educator in county's HIV/AIDS Program. County has need for an additional HIV health educator and the state is able to provide additional state staff. Because state has limited resources and statewide responsibility, it will assign the staff, but not authorize them to become county employees.

Background: This Agreement formalizes the cooperative relationship which exists between the state Health Division and the county Health Division.

[4059K P]

ASSIGNED HIV HEALTH EDUCATOR STAFF AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into as of the _____ day of _____, 1989, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and the State of Oregon, acting by and through Health Division (hereinafter referred to as "STATE").

W I T N E S S E T H :

WHEREAS, ORS 431.110 grants STATE the authority to have direct supervision of all matters relating to the preservation of life and health of the people of the state including full power in the control of all communicable diseases; and

WHEREAS, ORS 431.120 grants COUNTY the responsibility to enforce STATE health policies and rules; and

WHEREAS, ORS 431.375 authorizes STATE to provide for basic public health services in partnership with COUNTY government and to maintain and improve public health services through COUNTY or district administered public health programs; and

WHEREAS, STATE hires, HIV Health Educators for high risk groups who are responsible for surveillance of new cases, as well as statewide counseling and testing and education; and

WHEREAS, COUNTY manages an HIV/AIDS education program for minority populations residing in COUNTY; and

WHEREAS, COUNTY'S HIV/AIDS program has need for additional HIV health educator staff, and STATE is able to provide additional STATE HIV health educator staff to COUNTY, under those terms and conditions set forth; now therefore,

IN CONSIDERATION of those mutual promises and the conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from March 1, 1989, to and including June 30, 1991, unless sooner terminated under the provision hereof.

2. Services.

A. STATE'S services under this Agreement shall consist of the following:

1) Assign a part-time (.6 FTE) HIV Health Educator for High Risk Groups (herein after referred to as ASSIGNED STAFF) to COUNTY'S Health Division HIV/AIDS Program. The job description for HIV Health Educator for High Risk Groups is attached as Attachment A and by this reference is made part of this Agreement. COUNTY'S HIV/AIDS Program Manager (hereinafter referred to as SUPERVISOR) will be identified as the assigned staff's direct supervisor. The assigned staff are employees of the Oregon State Health Division, represented by the Oregon Public Employees' Union, and are subject to all applicable state statutes, rules, policies, and contracts.

2) Provide day-to-day supervision of the balance of time of the one (1) part-time (.4 FTE) HIV Health Educator for high risk groups when working at STATE. Initial work assignments, schedules and work hours, will be jointly approved by SUPERVISOR and STATE'S HIV Education Coordinator (herein after referred to as COORDINATOR). Any changes in routine schedules or assignments e.g., training workshops, conferences, vacation usage, work schedule, will be timely coordinated between SUPERVISOR and COORDINATOR so as not to cause disruption to planned or scheduled activities. The assigned staff will call the appropriate supervisor for sick leave usage or any emergencies.

3) Provide initial training of assigned staff with assistance and consultation from SUPERVISOR.

4) Hire the assigned staff following STATE personnel policies and guidelines. SUPERVISOR will be directly involved in the advertising, screening, interviewing, and hiring of the assigned staff. No assigned staff will be assigned to COUNTY without the consent of SUPERVISOR or his/her designee.

5) Determine if ASSIGNED STAFF'S work is satisfactory or unsatisfactory while working at STATE. If it is determined by COORDINATOR that individual employee work performed is unsatisfactory based upon STATE personnel performance guidelines, COORDINATOR and SUPERVISOR will jointly determine and implement any disciplinary action.

6) Remove the assigned staff from COUNTY supervised duties when all reasonable attempts at resolution with assigned staff, SUPERVISOR and COORDINATOR fail. COORDINATOR will, upon receiving a written request from SUPERVISOR stating the reasons for the request, remove the assigned staff from COUNTY assignment and replace that person with an individual acceptable to SUPERVISOR in a timely manner.

7) Write the performance evaluation on the assigned staff. SUPERVISOR will submit written recommendations to COORDINATOR. SUPERVISOR will review, comment, and co-sign the final evaluation(s).

8) Instruct ASSIGNED STAFF on STATE policy concerning its HIV/AIDS Health Education Program. Assigned staff will be expected to follow that policy when under COORDINATOR'S supervision.

9) Perform the record keeping and the preparation of statistical reports to satisfy funding source requirements. The assigned staff will follow the instructions for HIV/AIDS report completion and submission. Any special study item needed by COUNTY or STATE will be negotiated between COORDINATOR and SUPERVISOR.

10) Reimburse the assigned staff for their authorized travel expenses.

11) Issue payroll checks to the assigned staff.

12) Request temporary reassignment of the assigned staff from their duties at COUNTY under the following conditions:

(a) STATE will sponsor approximately two (2) annual "Train-the Trainer" workshops. The ASSIGNED STAFF will be required to attend. SUPERVISOR and other COUNTY Health Educator staff are welcome to attend. Arrangements for these meetings will be made at least 60 days in advance.

(b) If a disease outbreak occurs in an area of the state in which STATE is not able to adequately respond with existing staff, COORDINATOR may request assistance of the assigned staff from SUPERVISOR. The temporary reassignment will be negotiated and agreed to by COORDINATOR and SUPERVISOR. It is COUNTY'S policy to assist STATE and other local jurisdictions by providing the assigned staff in response to a disease outbreak. Additionally, COUNTY may request the same assistance from STATE.

(c) A personal crisis may occur among members of STATE Health Education staff. On a rare occasion, COORDINATOR may request COUNTY for the assistance of the assigned staff. The temporary reassignment will be negotiated and agreed to by COORDINATOR and SUPERVISOR. Additionally, COUNTY may request the same assistance from STATE.

B. COUNTY'S services under this Agreement will consist of the following:

1) Provide day-to-day supervision of one (1) part-time (.6 FTE) HIV Health Educator for High Risk Groups when working at COUNTY. Initial work assignments, schedules, work hours, will be jointly approved by SUPERVISOR and COORDINATOR. Any changes in routine schedules or assignments e.g. training workshops, conferences, vacation usage, work schedule, will be timely coordinated between SUPERVISOR and COORDINATOR so as not to cause disruption to planned or scheduled activities. The assigned staff will call the appropriate supervisor for sick leave usage or any emergencies.

2) Submit written and timely performance evaluations of the assigned staff to MANAGER. SUPERVISOR will review, comment, and co-sign the final evaluation(s).

3) Instruct assigned staff of COUNTY policy concerning its HIV/AIDS Health Education Program assigned staff will be expected to follow that policy when under SUPERVISOR'S supervision.

4) Determine if assigned staff's work is satisfactory or unsatisfactory while working at COUNTY. If it is determined by SUPERVISOR that individual employee work performed is unsatisfactory based upon STATE personnel performance guidelines, SUPERVISOR AND COORDINATOR will jointly determine and implement any disciplinary action.

5) Provide suitable work space, desk, telephone, and office supplies.

6) Provide parking to assigned staff, when a vehicle is necessary to accomplish authorized COUNTY duties, and is approved in writing by COUNTY'S Health Division Director.

7) Provide use of COUNTY vehicle to assigned staff, when a COUNTY vehicle is necessary to accomplish authorized COUNTY duties, and is approved in writing by COUNTY'S Health Division Director, and a copy of this agreement and the written authorization is sent to COUNTY'S Fleet Manager.

3. Liability

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

Oregon Constitution. It may be necessary for assigned staff to drive COUNTY vehicles. STATE shall hold and save harmless COUNTY, its officers, agents, and employees from any and all damages, arising from assigned staffs' use of said vehicles, including but not limited to general liability arising therefrom.

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

4. Early Termination.

A. This Agreement may be terminated prior to the expiration of the agreed-upon term:

- 1) By mutual written consent of the parties; or
- 2) By either party upon sixty (60) days written notice to the other, delivered by certified mail or in person.

5. Workers' Compensation Insurance

STATE shall obtain Workers' Compensation coverage for all its workers and employees, either as a carrier insured employer or a self-insured employer as provided by ORS Chapter 656, prior to the execution of this Agreement. STATE further agrees to maintain such coverage for the duration of this Agreement.

6. Oregon Law and Forum.

This Agreement shall be construed according to the law of the state of Oregon.

7. Funds Availability.

State certifies at the time the Agreement is written that sufficient funds are available and authorized for expenditure to finance costs of the Agreement within the State's current appropriation or limitation, provided, however, that continuation of this Agreement, or any extension, after the end of the Fiscal Period (June 30, 1989) in which it is written, is contingent upon a new appropriation for the succeeding Fiscal Period for the purpose of this Agreement.

8. Waiver of Default.

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement.

9. Modification.

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.

10. Integration.

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

OREGON STATE HEALTH DIVISION

MULTNOMAH COUNTY, OREGON

By _____
Assistant Administrator
Office of Health Status Monitoring

By _____
Gladys McCoy, Multnomah County Chair

Date _____

Date _____

By _____
HIV Program Manager

HEALTH DIVISION
By Billi Odegaard
Billi Odegaard, Director

Date _____

Date 2/7/89

By _____
HIV Education Coordinator

By Jeanne Gould
HIV/AIDS Program Manager

Date _____

Date 2/6/89

APPROVED TO AS FORM:
LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By _____
Deputy County Counsel

ATTACHMENT A

Position Description

Health Educator Minorities .6 FTE

- Work with Multnomah County AIDS program staff and staff from Multnomah County minority agencies to design and implement an AIDS prevention education program for members of the following target populations:
 - Blacks
 - Hispanics
 - Southeast Asians
 - Native Americans
- Work to develop strong liaison between minority community leaders and leaders of community agencies and the Multnomah County AIDS program. Develop liaison in all target groups.
- Through liaison gain entry for AIDS education in minority churches, social and service organizations, schools, and workplaces.
- Work with Multnomah County AIDS program staff to assure that all AIDS prevention education is culturally sensitive and will appeal to minority individuals within the presentation audience.
- Work directly with county staff person assigned to work with street youth to assure that programs appeal to minority youth within the street youth population.
- Provide AIDS education to minority Multnomah County residents through both group and individual education sessions.
- Work with those agencies who have received minority AIDS education grants to assure that acceptable programs are developed and implemented for all target populations.
- Assist program manager in evaluation of two minority contracts.
- Other duties related to AIDS education of minorities as assigned.



MULTNOMAH COUNTY OREGON

1418
J1102

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
 mental agreement with Multnomah Education Service)
 District whereby the parties agree to exchange)
 services in order to comply with ORS 433 from)
 February 20, 1989 to February 19, 1990, which)
 relates to early identification, testing and)
 tracking of students born in countries with high)
 rates of tuberculosis R-16)

Commissioner Bauman explained that this is an agreement for the County to provide medical direction to ESD to ensure that TB tracking and testing is done. New dollars are not involved, but staff time to provide medical support costs will be provided through reallocation of staff duties. He moved, duly seconded by Commissioner Anderson, unanimously

ORDERED that said intergovernmental agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health Division
Purchasing

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 3/16/89
Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Gary Oxman, M.D. TELEPHONE 3674

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Ratification of Intergovernmental Agreement with Multnomah Education Service District whereby the parties agree to exchange services in order to comply with ORS 433 for the period February 20, 1989, to February 19, 1990. The law requires that systems be established to early identify, test, and track students born in countries with high rates of tuberculosis.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

OTHER _____

BOARD OF
COUNTY COMMISSIONERS
1989 MAR - 7 PM 4:43
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (w)

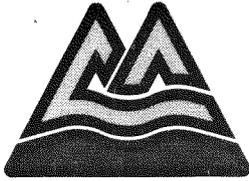
BUDGET / PERSONNEL: Thomas A. Simpson

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: *Bill Odegaard*
Bill Odegaard, Director
Health Division

DATE: February 3, 1989

SUBJECT: Intergovernmental Agreement with Multnomah Education Service District

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this intergovernmental agreement with Multnomah Education Service District for the period February 20, 1989 to February 19, 1990.

Analysis: ORS 433 sets up a requirement and system for tuberculosis testing for students born in countries with a high rate of tuberculosis. This testing process requires a cooperative effort between the county Health Division and Multnomah Education Services District (ESD). In previous years, ESD had sufficient resources to play the primary role in analyzing student records and in generating and transmitting letters of exclusion on behalf of the Health Division's Health Officer.

Changes in ESD's budget and priority policies have decreased the resources that are available for ESD to perform its traditional role in this process. This could result in a significant new workload for the Health Division's Tuberculosis Clinic. In order to allow ESD to shift internal resources that will allow them to continue to perform their usual functions in the TB program, the Health Division has proposed that it provide medical direction services to ESD at no charge for the contract period. This exchange will allow ESD to continue in their usual role in the TB program and will obviate the need for the county TB Clinic to take on the new workload associated with this process.

Background:

The spread of tuberculosis within the school setting has been a significant problem within Multnomah County. In the early to mid 1980's, there were three distinct outbreaks of TB in Portland high schools. Each of these outbreaks resulted from spread of tuberculosis from a foreign-born student to others in the school setting. In response to these experiences, Dr. C. P. Schade developed the tuberculosis screening program for foreign-born students within Multnomah County. This program was successful in preventing further school-based tuberculosis outbreaks. Ultimately, the basic program design was adopted by the state Health Division on a state-wide basis. The program is currently in its first year of state-wide implementation.

The recent budgetary and policy changes at ESD threaten the ongoing implementation of this screening program. Internal county TB Clinic resources are not adequate to take over the program. In addition, ESD has the advantage of being fluent with the school environment, administrative procedures, and management information system. This familiarity is critical to being able to efficiently operate the screening program and it cannot be duplicated by county staff without considerable training and orientation. Therefore, it is advantageous to the county for ESD to continue in its usual role in the program at this time. In the future, a change in program structure with increased Health Division responsibility may be undertaken.

Provision of medical direction and training to the ESD staff, as delineated in the agreement, will represent a relatively small investment of county resources. Within the Health Division, there is sufficient physician and mid-level practitioner staffing to provide the required services without greatly burdening our system. In addition, there is an ongoing and close relationship between the county Health Officer, Communicable Disease Control Office, and ESD. In part, the agreement will serve to formalize and streamline this relationship so that the current relationship between the division and ESD is made more efficient.

EXCHANGE OF SERVICES
INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into as of the _____ day of _____, 1989, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and Multnomah Education Services District (hereinafter referred to as "DISTRICT").

W I T N E S S E T H :

WHEREAS, COUNTY'S Health Division requires services which DISTRICT is capable of providing, under terms and conditions hereinafter described, and

WHEREAS, DISTRICT is able and prepared to provide such services as COUNTY does hereinafter require, under those terms and conditions set forth; now, therefore,

WHEREAS, DISTRICT requires services which COUNTY is capable of providing, under terms and conditions hereinafter described, and

WHEREAS, COUNTY'S Health Division is able and prepared to provide such services as DISTRICT does hereinafter require, under those terms and conditions set forth; now, therefore,

WHEREAS, it is mutually beneficial to both parties to enter into an Agreement under those terms and conditions set forth, now, therefore,

IN CONSIDERATION of those mutual promises and the conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from February 20, 1989, through and including February 19, 1990, subject to earlier termination under Section 5 hereof.

2. Services.

- A. COUNTY'S services upon request by DISTRICT shall consist of the following:
1. Physician review and authorization of standing orders/nursing protocols.
 - 2) Consultation to registered nurse staff.
 - 3) Training of DISTRICT nursing staff in physical assessment skills through providing instruction by physician or mid-level practitioner.
 - 4) Review of health education materials.

B. DISTRICT'S services upon request by COUNTY shall consist of the following:

- 1) Process tuberculosis documentation submitted by parents to clarify demographic and medical information.
- 2) Prepare and distribute exclusion orders to schools and students.
- 3) Monitor exclusion orders and students' compliance with such orders.

3. Compensation.

A. There will be no exchange of funds for the exchange of services between the parties.

4. Parties as Independent Contractors.

A. DISTRICT is an independent contractor and is solely responsible for the provision of services as provided under this Agreement. DISTRICT, its agents, and employees shall not be considered employees or agents of COUNTY for any purpose.

B. COUNTY is an independent contractor and is solely responsible for the provision of service as provided under this Agreement. COUNTY, its agents, and employees shall not be considered employees or agents of DISTRICT for any purpose.

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

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

5. Workers' Compensation Insurance

The parties shall obtain Workers' Compensation coverage for all of their workers and employees, either as a carrier insured employer or a self-insured employer as provided by ORS Chapter 656 prior to the execution of this Agreement. The parties further agree to maintain such coverage for the duration of this Agreement.

6. Early Termination.

A. This Agreement may be terminated prior to the expiration of the agreed-upon term:

- 1) By mutual written consent of the parties; or
- 2) By either party upon 30 days' written notice to the other, delivered by certified mail or in person.

B. Any notice provided for in this Agreement shall be served upon COUNTY by delivery to Director, Health Division, 426 SW Stark, 8th Floor, Portland, Oregon 97204 and upon DISTRICT by delivery to Superintendent, Multnomah Education Service District, 200 SE 102nd Avenue, P.O. Box 16657, Portland, Oregon 97216-0657.

7. Adherence to Law.

A. In connection with the activities under this Agreement, the parties agree to comply with all applicable federal, state, and local laws including but not limited to laws, rules, and regulations concerning equal employment opportunity, nondiscrimination in service delivery, and affirmative action.

8. Oregon Law and Forum.

This Agreement shall be construed according to the law of the state of Oregon.

9. Waiver of Default.

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement.

10. Record Confidentiality.

The parties agree to keep all client records confidential in accordance with the applicable provisions of state law.

11. Assignment.

This Agreement may not be assigned by the parties without prior written consent of the other party.

12. Modification.

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.

13. Integration.

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

MULTNOMAH EDUCATION
SERVICE DISTRICT

MULTNOMAH COUNTY, OREGON

By _____
Allan J. Thede, Superintendent

By _____
Gladys McCoy, Multnomah County Chair

Date _____

Date _____

HEALTH DIVISION

By Billi Odegaard
Billi Odegaard, Director

Date 2/9/89

HEALTH DIVISION

By [Signature]
Program Manager

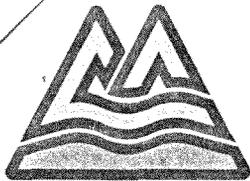
Date 8 Feb 89

APPROVED TO AS FORM:
LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By _____
Deputy County Counsel

Date _____

149-150
J-162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY •	Chair	• 248-3308
PAULINE ANDERSON •	District 1	• 248-5220
GRETCHEN KAFOURY •	District 2	• 248-5219
RICK BAUMAN •	District 3	• 248-5217
POLLY CASTERLINE •	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Notice of Intent to apply for State Grant (\$33,738) and matching Federal funds for six months to enhance existing Gang Prosecutor Program; adds one Deputy DA 3, and one OA 3 in the District Attorney's Office R-21)

Kelly Bacon, District Attorney's Office, explained that the Governor has included this in his Crime Fighting Package for the next biennium starting July 1 for \$140,000 to assist funding a Prosecutor to work in the "Gang Program". These monies come from unspent monies from the Justice Assistance Act, and this is the first step to apply for the funds; a budget modification will follow next week.

The following discussion was held later in the meeting:

Commissioner Kafoury moved, duly seconded by Commissioner Bauman, that the above-entitled matter be approved.

Kelly Bacon, District Attorney's Office, explained that the goal is to obtain four Deputy District Attorney prosecutors to prosecute those participating in Gangs. There is only one County funded position this year; a second prosecutor is funded by the Attorney General; the third position will be funded from the Governor's Start-up Program, but the implementation date has been moved from July to April with the hope the position will be funded again in July; the fourth position has been added to the DA budget FY 1989/90, but in the meantime, grant applications have been submitted to augment funding. This request is for local matching funds from within the DA's remaining fiscal year budget. No new funding will

be required. In answer to Commissioner Bauman's question, he noted that each of the four positions are to be negotiated separately, and is predicated on the assumption that every jurisdiction will continue to cooperate, but there is no guarantee funding will be continued after July 1.

Commissioner Bauman discussed his concern that if the County decided not to fund one position, it might jeopardize funding for other positions.

Mr. Bacon replied that he cannot guarantee what other offices will do, however, he feels that unless the County would cut positions, there probably would not be a danger of losing positions funded by other jurisdictions.

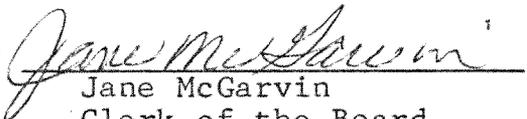
Commissioner Bauman said that he only wanted to make sure that the County is not involved in leveraging through prior agreements.

At this time, the motion was considered, and it is unanimously

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
District Attorney

DATE SUBMITTED March 8, 1989

(For Clerk's Use)

Meeting Date 3/16/89
Agenda No. R-21

REQUEST FOR PLACEMENT ON THE AGENDA
Notice of Intent
Subject: (Gang Prosecution Project)

Informal Only* March 14, 1989
(Date)

Formal Only March 16, 1989
(Date)

DEPARTMENT Justice Services DIVISION District Attorney

CONTACT Kelly Bacon TELEPHONE 248-3105

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

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

Notice of Intent applying for \$33738 State Funds (with matching federal funds) for a total of \$67,746 for six months. Funds will be used to enhance the existing Gang Prosecutor Program by adding one Deputy D.A. 3 and one Office Assistant 3.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Federal/State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL /

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

OTHER (Purchasing, Facilities Management, etc.)

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

Handwritten notes:
Gretchen Hopfing/Ward
[Signature]
[Signature]

BOARD OF COUNTY COMMISSIONERS
MULTI-DISTRICT COUNTY OF OREGON
1989 MAR - 8 AM 11:45

NOTICE OF INTENT

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT/CONTACT: Dept. of Justice Services
Office of the District Attorney
Kelly Bacon Ext. 3105

GRANTOR AGENCY: Department of the Executive
Criminal Justice Coordinator's Office
155 Cottage Street, N.E.
Salem, Oregon 97310
Application for IAA Funds

BEGINNING DATE OF GRANT: March 15, 1989

PROJECT TITLE: Gang Prosecution Project

PROJECT DESCRIPTION/GOALS: See attached application

PROJECT BUDGET (est.):

		Direct Costs			
Federal Share:	<i>6 mos.</i>			<i>4.5 mos.</i>	
State Share:	\$33,738	(50%)	}	25,303	27,519
County Share:	\$33,738	(50%)		25,303	
Total:	\$67,476	(100%)		<hr/>	50,607

EXPLANATION OF LOCAL SHARE:

Local share is required for this program.

REPORTING AND/OR BILLING REQUIREMENTS: Quarterly

GRANT DURATION AND FUTURE RATIO:

Project application is for 5 months.

ADVANCE REQUESTED : None

RECEIPT OF FUNDS WILL BE DEPOSITED TO:

PERSONNEL DETAIL:

Refer to attached Budget Detail.

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS:

Refer to attached Budget Detail.

GRANT MANAGER:

K. Bau 3/6/89
Signature Date

BUDGET DIVISION:

Kathy Sinko 3/6/89
Signature Date

FINANCE DIVISION:

Jean Thelac 3/6/89
Signature Date

PERSONNEL DIVISION:

Gerald W. Bittl 3-7-89
Signature Date

DEPARTMENT DIRECTOR:

John S. Angell 3.7.89
Signature Date



Department of the Executive
Criminal Justice Coordinator's Office
155 Cottage Street, N.E.
Salem, Oregon 97310
(503) 378-4123
Application for DLE Funds

1. Agency Name/Address/Phone Number

Multnomah County
District Attorney
1021 S.W. 4th Avenue, Room 600
Portland, Oregon 97204
503-248-3162

2. Program Title

Gang Prosecution Project

3. Grant Number (Please Leave Blank)

4. DLE Purpose

Apprehension/Prosecution

5. Program Period

March 15, 1989 - June 30, 1989

6. Congressional District(s)

First District
Fourth District

7. Type of Award:

New (first time receiving DLE funds)

Continuation of Grant Number 87-99-03

8. Type of Implementing Agency:

Criminal Justice Agency

Non-Criminal Justice Agency

9. Which Type of Criminal Justice Agency:

Law Enforcement

Prosecution

Public Defender

Adjudication

Pretrial Services

Corrections

Correctional
Institutions

Other _____

10. Level of Government:

State

City

County

Indian Tribe

11. Federal Tax Identification Number

93-6002309

12. Contact Person

Michael D. Schrunk
District Attorney
(503) 248-3143

13. Does the Award:

Enhance an Existing Program

Initiate a New Program

14. If this is an Enhancement, Indicate:

The Prior Year Budget for the Activity \$ _____

The Current Year Budget for the Activity \$ _____

15. Budget Outline:

Budget Item

TOTAL PROGRAM

GRANT FUNDS

CASH MATCH

Salaries and Benefits

~~67,476~~

~~33,738~~

~~33,738~~

Contractual Expenses

50,607

25,303

25,303

Equipment

52,822

27,519

Supplies

Travel/Training

Confidential Funds

TOTAL

16. Typed Name of Program Director

Michael D. Schrunk
District Attorney

17. Typed Name of Authorizing Official

Michael D. Schrunk
District Attorney

Program Director Approval

Applicant Jurisdiction Approval

CJC Approval

Signature

Date

Signature

Date

Signature

Date

PROGRAM DESCRIPTION
MULTNOMAH COUNTY
GANG PROSECUTION PROJECT

I. Project Background

Escalating criminal gang activity in the Portland Metropolitan area is causing extreme concern at both the local and state levels of government. Between April 7, 1987 and July 7, 1988, the Portland Police Bureau had identified 431 gang related incidents which included drive-by shootings, assaults, and threats and intimidations with and without weapons. Of these 431 incidents, over one-third of them occurred in May and June 1988. The dramatic increase in gang activity resulted in a major redeployment of police personnel from Portland Police Bureau as well as Oregon State Police to focus on gang related crime in the Portland Metropolitan area. Within the Multnomah County District Attorney's Office, newly designed tracking mechanisms have been implemented in order to monitor and track cases involving gang related crime.

As of November, 1988 with four months of operation, the Gang Prosecution Project has 120 felony cases, 74 misdemeanor cases, and 46 juvenile cases. There have been three gang related homicides. In addition, there are 24 cases active in federal court. Another two federal cases have been closed following conviction and sentencing. Of the active federal cases, the majority of the defendants (18) are being held in federal custody.

In response to community concerns, the Multnomah County Board of Commissioners provided funding for a prosecutor within the Multnomah County District Attorney's Office to focus on gang related crime. The initial request to the Board of County

Commissioners was for two prosecutors for the Gang Prosecution Project. The county response was funding for one prosecutor. In order to complete the prosecution team, a second prosecutor is needed. Both prosecutors are critical to the project. In the short period of operation of the Gang Prosecution Project, it is evident that more than two prosecutors are needed. Due to the volume of cases, the current staff is not sufficient to prosecute personally every gang related case. Street gang criminality presents the prosecutor with particularly difficult problems for effective prosecution. The criminal justice system is oriented primarily toward identifying and prosecuting individuals responsible for specific crimes and does not easily accommodate the group nature of gang crime. Gang crime involves participation, knowledge, and support of multiple gang members. The difficulty of effectively prosecuting gang crime contributes to fewer convictions and lesser sanctions than the serious nature of the crimes warrant. Specialized prosecution units have been successfully used against other classes of offenders such as career criminals and drunk drivers, and this approach holds high promise for dealing with Portland's street gang problem.

II. Project Objectives and Activities

The objective of the Multnomah County Gang Prosecutor Program is to prosecute in either federal or state court gang affiliated persons charged with criminal offenses, e.g., drug distribution cases, illegal firearm possession cases, and crimes of violence. The critical elements of the program are:

1. Organization

The program establishes a separate unit in the Multnomah County District Attorney's Office consisting of a chief prosecutor, an assistant, and their support staff. The

chief prosecutor will be an experienced deputy, thus bringing to this program an extensive prosecution and administrative background.

2. System of Prompt Notification

The prosecutors are available 24 hours each day to the various police agencies in the Portland metropolitan region. Most of these agencies have joined the gang strike force to further coordinate law enforcement and prosecution activities. Both law enforcement and other prosecution agencies are aware of the criteria for utilizing the Gang Prosecution Project. When potential cases are encountered that meet this criteria, they are referred directly to the project.

3. Intake Procedures

The primary screening criteria used by the law enforcement agencies in identifying cases for referral is two-fold. First, the case must involve an individual identified as a gang member or gang associate by law enforcement. Detailed guidelines outline these activities.

Second, the individual(s) criminal history is evaluated. Extensive effort is made to identify repeat offenders for both prosecution and sentencing purposes.

4. Vertical Prosecution

Each case accepted by the Gang Prosecution Project will be prosecuted vertically, thus eliminating duplication of effort as well as reducing delay.

5. Limited Plea Bargains

There is no set policy established at this time.

6. Coordination with Law Enforcement

Aside from prosecuting the direct referrals from law enforcement agencies, the prosecutors provide coordination during investigation, including information on search and seizure issues, and assist in the preparation of search warrants and other consultations as needed.

7. Coordination with the Courts

The prosecution staff will ensure priority treatment in both adult and juvenile cases in either state or federal court. Attempts will be made to obtain high bail amounts or pretrial detention and to document the offenders criminal history at sentencing. The prosecutors will follow the case through sentencing and on to the appropriate correctional facility and provide documentation of the individual's gang activity to the parole and probation units of these facilities.

III. Performance Measures

The Gang Prosecution Project will maintain data for evaluation purposes in such areas as staffing, crime priority, number of cases referred, outcomes, and other similar data elements.



MICHAEL D. SCHRUNK, District Attorney for Multnomah County

600 County Courthouse • Portland, Oregon 97204 • (503) 248-3162

GANG PROSECUTION BUDGET

February 1, 1989 to June 30, 1989

Amended to March 15, 1989 to June 30, 1989

FEDERAL

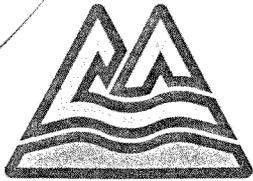
<u>Position</u>	<u>Amount</u>
DDA III @ \$19.46/hr. (plus 35% fringe benefits)	\$22,855
OA III @ \$9.27/hr. (plus 35% fringe benefits)	\$10,883
TOTAL	\$33,738 (50%)

LOCAL

<u>Position</u>	<u>Amount</u>
DDA III @ \$19.46/hr. (plus 35% fringe benefits)	\$22,855
Legal Assistant @ \$9.27/hr. (plus 35% fringe benefits)	\$10,883
TOTAL	\$33,738 (50%)

PROJECT TOTAL (6 mos) \$67,476 (100%)

4.5 mos = \$50,607
\$25,303 @ 8.76% Indirect @ 2,216
\$52,822



MULTNOMAH COUNTY OREGON

150

J162

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

GLADYS McCOY • Chair • 248-3308
 PAULINE ANDERSON • District 1 • 248-5220
 GRETCHEN KAFOURY • District 2 • 248-5219
 RICK BAUMAN • District 3 • 248-5217
 POLLY CASTERLINE • District 4 • 248-5213
 JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Mr. John Angell, Director
 Department of Justice Services
 1120 SW Fifth
 Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Notice of Intent to apply for Community Corrections)
 Funds (\$4,253,240) pursuant to ORS 423.535 to con-)
 tinue County participation under Community Correc-)
 tions Act during 1989/91 biennium R-22)

Harley Lieber, Community Corrections Director, explained that every two years, the County is required by law to send a letter of intent to the Department of Corrections regarding the County's intent to continue participation in the Community Correction Act. He said the Division has been granted a due date extension for the County Community Corrections Plan, which is now April 15. He explained that the total amount of money on the Notice of Intent is the same as the amount received for the 1988/89 biennium, and until the Legislature approves the amount for this coming biennium, a correct figure cannot be determined. Some of this money is above the State spending limitation, and therefore, the Division has submitted a budget using the same amount of money as received in 1988/89 which can be amended when the amount is known.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
 Jane McGarvin
 Clerk of the Board

jm
 cc: Budget
 Finance
 Community Corrections

DATE SUBMITTED 3/6/89

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. R-22

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Community Corrections

Informal Only* _____
(Date)

Formal Only 3/16/89
(Date)

DEPARTMENT Justice Services DIVISION Community Corrections

CONTACT Harley Leiber TELEPHONE 248-3980

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

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

Notice of Intent to Apply for Community Corrections Funds

Pursuant to ORS 423.535 Multnomah County announces its intent to continue its participation under the Community Corrections Act during the 1989-91 biennium. A Community Corrections Plan is currently being developed and will be forwarded to the Board of County Commissioners for review and approval to submit to the Department of Corrections by April 1, 1989.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR - 7 PM 4:43

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *John J. Angell*

BUDGET / PERSONNEL: *Jerry Richard*

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

NOTICE OF INTENT

Date: _____

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: DJS-COMMUNITY CORRECTIONS DIV., HARLEY LEIBER, DIRECTOR

GRANTOR AGENCY: STATE OF OREGON, DEPARTMENT OF CORRECTIONS

BEGINNING DATE OF GRANT: JULY 1, 1989

PROJECT TITLE: COMMUNITY CORRECTIONS

PROJECT DESCRIPTION/GOALS: MISSION: To enhance public safety by providing appropriate sentencing alternatives to offenders and to provide effective and coordinated local correctional services.

SUPPORTING GOALS: (1) Increase effective citizen involvement in the planning, design, and observation of Community Corrections activities; (2) Effect a reduction of Class C Felon commitments to State correctional institutions; (3) Provide timely, relevant, and accurate information for the sentencing court; (4) Develop and improve access to a full range of effective programs in support of sentencing options; (5) Provide effective pretrial supervision and services to allow the court opportunities to safely release defendants; (6) Coordinate the services of existing probation, parole, and Community Corrections, private, and other public corrections agencies; (7) Evaluate the results of Division functions and activities to determine necessary modifications to enhance program effectiveness and increase operational efficiency; (8) Provide training opportunities for all persons, including Community Corrections Advisory Committee members, and State and County employees.

Direct/Indirect

PROJECT ESTIMATED BUDGET:

Contingent upon approval of State of Oregon Department of Corrections 89-91 budget

FEDERAL SHARE	\$	<u> / </u>	<u> </u>	%
STATE SHARE	\$	<u>4,253,240/ 191,594</u>	<u>100</u>	%
COUNTY SHARE	\$	<u> / </u>	<u> </u>	%
TOTAL	\$	<u>4,253,240/ 191,594</u>	<u>100</u>	%

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS: FINANCE DEPARTMENT _____ IF DEPT. REPORTS, INDICATE REASONS

Quarterly allotment process (request revenue)

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year)

2 years 0 match; maintenance of effort provision only

ADVANCE REQUESTED _____ YES NO, IF NOT, INDICATE REASON(S).

RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX _____ OR WIRED DIRECTLY _____, IF NOT, INDICATE REASON(S).

PERSONNEL (Use appropriate County classification with yearly costs.)

FULL TIME

FRINGE

TOTAL

N/A See Community Corrections Budget and 89-91 Community Corrections Plan

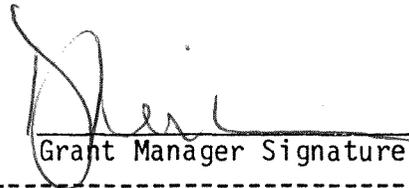
EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

N/A See Community Corrections Budget and 89-91 Community Corrections Plan

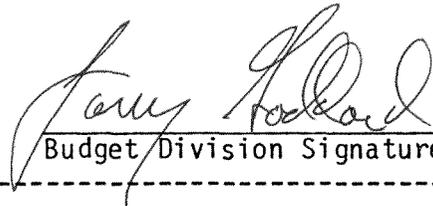
COMMENTS

Grant Manager

Harley Leiber

 03 6 89
Grant Manager Signature Date

Budget Division

 3/6/89
Budget Division Signature Date

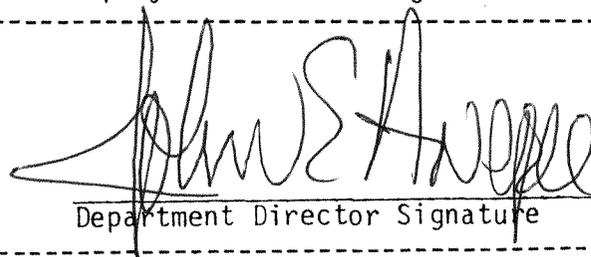
Finance Division

 3/6/89
Finance Division Signature Date

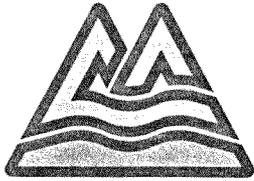
Employee Relations

Employee Relations Signature Date

Department Director

 3.6.89
Department Director Signature Date

150-151
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY	• Chair	• 248-3308
PAULINE ANDERSON	• District 1	• 248-5220
GRETCHEN KAFOURY	• District 2	• 248-5219
RICK BAUMAN	• District 3	• 248-5217
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 16, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

First Reading - An Ordinance repealing the existing) Burglary and Robbery Alarm Ordinance (MCC 7.50) and) enacting a new ordinance, requiring alarm users to) obtain permits, providing for issuance of permits,) fines for excessive false alarms, no response to) alarms, prohibiting certain interconnections and) automatic dialing practices, allocating revenues) and expenses, providing for administration of the) ordinance and all other matters pertaining thereto) R-23

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Kafoury explained that this is the culmination of a full year's work precipitated by the City of Portland's decision to establish an Alarm Ordinance of its own. She said that County staff have worked with other jurisdictions to develop the Ordinance; but that there is still some concern about the total numbers of false alarms. She discussed the concerns, and said it will be necessary to increase consumer education and to set regulations for industry standards once the ordinance is approved and implemented. She moved approval of the First Reading, duly seconded by Commissioner Anderson.

Lt. Dick Piland, Sheriff's Office, reported that the ordinance is the product of work done by a Task Force consisting of representatives of all Multnomah County Cities, the Sheriff's Office, and the alarm industry. The new ordinance is intended to tighten procedures and to motivate people to have fewer false

alarms. He added that the police in Multnomah County and the Cities therein responded to 33,000 false alarms last year which is only 1.4 calls per user, a very low average. However, the number of users is increasing at the rate of 4,000 per year which will increase the numbers of calls needing police response. Phase I of the new computerization program is now completed, and Phase II will start July 1 which will result in faster response and provide more management information. He recommended the Board approve the First Reading. In response to Commissioner McCoy's question, he replied that alarm system costs have not been an issue; and that Portland was one of the first areas to have alarm systems installed at a low cost with a small monthly monitoring fee. He added that those on a limited income can contact Crime Prevention for referrals to companies that provide low cost systems.

Commissioner Kafoury explained that the fifth call is not counted because it can often be the fault of the system rather than that of the user. This allows the person time to correct the malfunction and still have another chance before another fine is imposed.

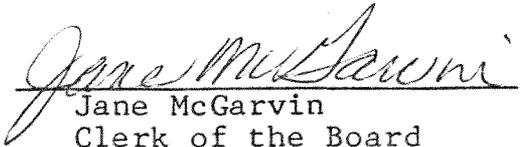
Lt. Piland explained further that the alarm companies explain the situation as an opportunity for the customer to check his "fix" without anxiety of being charged another fine. Fines are charged by calendar year. In response to Commissioner McCoy's question, he reported that the Cities of Fairview and Wood Village have approved the ordinance; Troutdale has had the first reading approved; Gresham and Maywood Park will have the ordinance before City Council soon; and the City of Portland has not yet indicated what it will do.

At this time, the motion was considered, and it is unanimously

ORDERED that the First Reading of the above-entitled ordinance be approved, and the Second Reading be held March 30, 1989 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Sheriff's Office

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

2nd Reading
3/30/89

ORDINANCE NO.

An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto.

Multnomah County ordains as follows:

Section I. Findings

1. Ordinance 114 (MCC Chapter 7.50) created the Burglary and Robbery Alarm Ordinance. It was adopted in 1975.
2. With increased use of such alarms by the citizens of Multnomah County, law enforcement agencies are responding to an increasing number of false alarms.
3. This ordinance is a comprehensive revision of the Burglary and Robbery Alarm Ordinance which is tailored to control the number of false alarms and the time enforcement agencies spend in responding to such alarms.
4. This ordinance will repeal Ordinance No. 114 (MCC 7.50) and will enact a new Burglary and Robbery Alarm Ordinance (MCC 7.51).

Section 2.

Adoption of the Burglary and Robbery Alarm Ordinance

Multnomah County code Chapter 7.51 is adopted to read as follows:

7.51.005 Title. This chapter shall be known as "The Burglary and Robbery Alarm Ordinance."

7.51.010 Purpose and Scope.

- (A) The purpose of this ordinance is to encourage alarm users and alarm businesses to assume increased responsibility for maintaining the mechanical reliability and the proper use of alarm systems to prevent unnecessary police emergency responses to false alarms and thereby to protect the emergency response capability of the county from misuse.
- (B) This ordinance governs burglary and robbery alarm systems, requires permits, establishes fees, provides for allocation of revenues and deficits, provides for fines for excessive false alarms, no response to alarms, provides for punishment of violations and establishes a system of administration.
- (C) Revenue generated in excess of costs to administer the Ordinance shall be allocated for the use of participating law enforcement agencies and for public education and training programs in reduction of false alarms in accordance with MCC 7.51.070.
- (D) The provisions of this ordinance shall apply in any municipal corporation in the County which has consented to the application of

the ordinance. The provisions of this ordinance shall not apply in any municipal corporation in the County which has in effect an ordinance having the same purpose as this ordinance and which is administered by Multnomah County officers or employees in the manner provided herein pursuant to an intergovernmental agreement.

7.51.015 Definitions.

- (A) "Alarm Business" means the business by any individual, partnership, corporation, or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving or installing any alarm system or causing to be sold, leased, maintained, serviced, repaired, altered, replaced, moved or installed any alarm system in or on any building, structure or facility.

- (B) "Alarm System" means any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of an illegal entry or other activity requiring urgent attention and to which police are expected to respond.

- (C) "Alarm User" means the person, firm, partnership, association, corporation, company or organization of any kind which owns, controls or occupies any building, structure or facility wherein an alarm system is maintained.

- (D) "Automatic Dialing Device" means a device which is interconnected to a telephone line and is programmed to select a predetermined telephone number and transmit by voice message or code signal an emergency message indicating a need for emergency response. Such a device is an alarm system.

- (E) "Bureau of Emergency Communications" is the City/County facility used to receive emergency and general information from the public to be dispatched to the respective police departments utilizing the bureau.
- (F) "Burglary Alarm System" means an alarm system signaling an entry or attempted entry into the area protected by the system.
- (G) "Coordinator" means the individual designated by the Sheriff to issue permits and enforce the provisions of this ordinance.
- (H) "False Alarm" means an alarm signal, eliciting a response by police when a situation requiring a response by the police does not in fact exist, but does not include an alarm signal caused by violent conditions of nature or other extraordinary circumstances not reasonably subject to control by the alarm business operator or alarm user.
- (I) "Interconnect" means to connect an alarm system including an automatic dialing device to a telephone line, either directly or through a mechanical device that utilizes a telephone, for the purpose of using the telephone line to transmit a message upon the activation of the alarm system.
- (J) "Primary Trunk Line" means a telephone line serving the Bureau of Emergency Communications that is designated to receive emergency calls.
- (K) "Robbery Alarm System" means an alarm system signaling a robbery or attempted robbery.

- (L) "Sheriff" means the Sheriff of Multnomah County or his designated representative.
- (M) "No Response" means peace officers will not be dispatched to investigate a report of an alarm signal.
- (N) "Chief of Police" means the Chief of Police of the law enforcement agency of the municipality in which the alarm has occurred, or his designated representative, and in municipalities which do not have a Chief of Police, the Mayor of the municipality or his designated representative.
- (O) "Sound emission cutoff feature" means a feature of an alarm system which will cause an audible alarm to stop emitting sound.
- (P) "System Becomes Operative" means when the alarm system is capable of eliciting a response by police.
- (Q) "Economically Disadvantaged Person" means a person receiving public assistance and/or food stamps.

7.51.020 Alarm Users Permits Required; fees.

- (A) Every alarm user shall obtain an alarm user's permit for each system from the coordinator's office within 30 days of the time when the system becomes operative. Users of systems using both robbery and burglary alarm capabilities shall obtain separate permits for each function. Application for a burglar or robbery alarm user's permit and an \$8.00 fee for each shall be filed with the coordinator's office each year. Each permit shall bear the signature of the

Sheriff and be for a one year period. The permit shall be physically upon the premises using the alarm system and shall be available for inspection by the Sheriff.

- (B) If a residential alarm user is over the age of 62 and/or is an economically disadvantaged person and is a resident of the residence and if no business is conducted in the residence, a user's permit may be obtained from the coordinator's office according to MCC 7.51.020 (A) without the payment of a fee.
- (C) A \$25.00 charge will be charged in addition to the fee provided in MCC 7.51.020 (A) to a user who fails to obtain a permit within thirty (30) days after the system becomes operative, or who is more than thirty (30) days delinquent in renewing a permit.

7.51.025 Fines For Excessive False Alarms.

- (A) Fines will be assessed by the coordinator for excessive false alarms during a permit year as follows:

Fourth false alarm. \$50.00

Fifth false alarm. No fine

Sixth through ninth
false alarms. \$50.00 each

Tenth and any
additional false alarms. \$100.00 each

(B) The coordinator will notify the alarm user and the alarm business by regular mail of a false alarm and the fine and the consequences of the failure to pay the fine. The coordinator will also inform the alarm user of his/her right to appeal the validity of the false alarm to the sheriff, as provided in MCC 7.51.055. If the fine has not been received in the coordinator's office within 30 days from the day the notice of fine was mailed by the coordinator and there is no appeal pending on the validity of the false alarm, the coordinator will send the notice of fine by certified mail along with a notice of late fee of \$25.00. If payment is not received within ten days of the day the notice of late fee was mailed, the coordinator will initiate the no response process and may initiate the enforcement of penalties.

7.51.030 Corrective Letter.

On the fourth false alarm, in addition to the fine, the alarm user shall submit to the coordinator a letter specifying what corrective action has been taken to prevent false alarms. Upon authorization of the alarm user, the alarm company may submit the required letter.

7.51.035 No Response to Excessive Alarms.

(A) After the eighth false alarm the coordinator shall send a notification to the alarm user by certified mail which will contain the following information:

(1) that the eighth false alarm has occurred;

- (2) that if two more false alarms occur within the permit year the police will not respond to any subsequent alarms without the approval of the Sheriff or the Chief of Police;
 - (3) that the approval of the Sheriff or Chief of Police can only be obtained by applying in writing for reinstatement. The Sheriff or Chief of Police may reinstate the alarm user upon a finding that reasonable effort has been made to correct the false alarms;
 - (4) that the alarm user has the right to contest the validity of a false alarm determination through a False Alarm Validity Hearing. The request for such a hearing must be in writing and within ten days of receipt of the Notice of Alarm from the coordinator (see MCC 7.51.055 (A)).
- (B) After the 10th false alarm within the permit year there will be no police response to subsequent alarms without approval of the Sheriff or the Chief of Police. The coordinator shall send a notification of the police response suspension to:
- (1) The Director of the Bureau of Emergency Communications;
 - (2) The Sheriff, if the alarm occurred in an unincorporated area; or
 - (3) The Chief of Police of the jurisdiction within which the alarm is located;
 - (4) The alarm user by certified mail; and

- (5) The persons listed on the alarm user's permit who are to be contacted in case of emergency, by certified mail.

- (C) The suspension of police response to an alarm shall begin ten days after the date of delivery of the Notice of Suspension of Service to the alarm user unless a written request for a False Alarm Validity Hearing has been made in the required time period as listed in MCC 7.51.055.

7.51.040 Special Permits

- (A) An alarm user required by federal, state, county or municipal statute, regulation, rule or ordinance to install, maintain and operate an alarm system shall be subject to this ordinance; provided:
 - (1) A permit shall be designated a special alarm user's permit;
 - (2) A special alarm user's permit for a system which has 10 false alarms in a permit year shall not be subject to the no response procedure and shall pay the regular fine schedule and shall submit the report required by MCC 7.51.030.
 - (3) The payment of any fine provided for in paragraph (2) of this subsection shall not be deemed to extend the term of the permit.

- (B) An alarm user which is a governmental political unit shall be subject to this ordinance; but a permit shall be issued without payment of a fee and shall not be subject to fine, payment of additional fees or the imposition of any penalty provided herein.

7.51.045 User Instructions.

- (A) Every alarm business selling, leasing or furnishing to any user an alarm system which is installed on premises located in the area subject to this ordinance shall furnish the user with instructions that provide information to enable the user to operate the alarm system properly and to obtain service for the alarm system at any time. The alarm business shall also inform each alarm user of the requirement to obtain a permit and where it can be obtained.
- (B) Standard form instructions shall be submitted by every alarm business to the Sheriff. If the Sheriff reasonably finds such instructions to be incomplete, unclear or inadequate, the Sheriff may require the alarm business to revise the instructions to comply with MCC 7.51.045 (A) and then to distribute the revised instructions to its alarm users.

7.51.050 Automatic Dialing Device: Certain Interconnections Prohibited.

- (A) It is unlawful for any person to program an automatic dialing device to select a primary trunk line and it is unlawful for an alarm user to fail to disconnect or reprogram an automatic dialing device which is programmed to select a primary trunk line within twelve (12) hours of receipt of written notice from the coordinator that it is so programmed.

(B) It is unlawful for any person to program an automatic dialing device to select any telephone line assigned to the County and it is unlawful for an alarm user to fail to disconnect or reprogram such device within twelve (12) hours of receipt of written notice from the coordinator that an automatic dialing device is so programmed.

7.51.055 Hearing.

- (A) An alarm user who wants to appeal validity of a false alarm determination by the coordinator may appeal to the Sheriff for a hearing. The appeal must be in writing and must be requested within 10 days of the alarm user having received notice of the alarm from the coordinator. Failure to contest the coordinator's determination in the required time period results in a conclusive presumption for all purposes that the alarm was false.
- (B) If a hearing is requested, written notice of the time and place of the hearing shall be served on the user by the Sheriff by certified mail at least ten (10) days prior to the date set for the hearing, which date shall not be more than twenty-one (21) nor less than ten (10) days after the filing of the request for hearing.
- (C) The hearing shall be before the Sheriff. The coordinator and the alarm user shall have the right to present written and oral evidence, subject to the right of cross-examination. If the Sheriff determines that the false alarms alleged have occurred in a permit year, the Sheriff shall issue written findings waiving, expunging or entering a false alarm designation on an alarm user's record at his discretion. If false alarm designations are entered on the alarm user's record,

the coordinator shall pursue fine collection as set out in MCC
7.51.025.

- (D) The Sheriff may appoint another person to be a hearings officer to hear the appeals and to render judgement.

7.51.060 Sound Emission Cutoff Feature.

Alarm systems which emit audible sound which can be heard outside the building, structure or facility of the alarm user, shall be equipped with a sound emission cutoff feature which will stop the emission of sound 15 minutes or less after the alarm is activated.

7.51.065 Confidentiality; Statistics.

- (A) All information submitted in compliance with this ordinance shall be held in the strictest confidence and shall be deemed a public record exempt from disclosure pursuant to ORS 192.502 (3) and any violation of confidentiality shall be deemed a violation of this ordinance. The coordinator shall be charged with the sole responsibility for the maintenance of all records of any kind whatsoever under this ordinance.
- (B) Subject to the requirements of confidentiality, the coordinator, shall develop and maintain statistics having the purpose of assisting alarm system evaluation for use by members of the public.

- (A) All fees, fines and forfeitures of bail collected pursuant to this ordinance or an ordinance of a municipal corporation having the same purpose as this ordinance and which is administered by Multnomah County officers or employees shall be general fund revenue of Multnomah County; provided, however, that Multnomah County shall maintain records sufficient to identify the sources and amounts of that revenue.
- (B) Multnomah County shall maintain records in accordance with sound accounting principles sufficient to determine on a fiscal year basis the direct costs of administering this ordinance and ordinances of municipal corporations having the same purpose as this ordinance and which are administered by Multnomah County officers or employees, including salaries and wages (excluding the Sheriff individually), travel, office supplies, postage, printing, facilities, office equipment and other properly chargeable costs.
- (C) Not later than July 31 of each year, Multnomah County shall render an account to each municipal corporation having an ordinance having the same purpose as this ordinance and which is administered by Multnomah County officers or employees, which account shall establish the net excess revenue or cost deficit for the preceding fiscal year and shall allocate that excess revenue, if any, or deficit, if any, to the county and any municipal corporation entitled to an account proportionately as the number of permits issued for alarm systems within the corporate limits of the respective municipal corporations and the unincorporated areas of Multnomah County bears to the whole

number of permits issued in Multnomah County; provided, that no allocation shall be made if the net excess revenue or deficit is less than \$2,500.

- (D) Distribution by the county of any excess revenue or payment of allocated deficit amounts by a municipal corporation shall be made not later than September 1 of each fiscal year.
- (E) "Sound accounting principles" as used in this section, shall include, but not be limited to, practices required by the terms of any state or federal grant or regulations applicable thereto which relate to the purpose of this ordinance.

7.51.075 Interpretation.

This ordinance and any ordinance of a municipal corporation having the same purpose as this ordinance and which is administered by Multnomah County officers or employees shall be liberally construed to effect the purpose of this ordinance and to achieve uniform interpretation and application of the respective ordinances.

7.51.080 Enforcement and Penalties.

- (A) Enforcement of this ordinance may be by civil action as provided in ORS 30.315, or by criminal prosecution, as provided in ORS 203.810 for offenses under County law.
- (B) Violation of this ordinance shall be punished upon conviction by a fine of not more than \$500.

(C) The failure or omission to comply with any section of this ordinance shall be deemed a violation and may be so prosecuted, subject to the penalty provided in paragraph (B) of this section.

Section 3. Repeal.

Multnomah County Ordinance No. 114 (MCC Chapter 7.50 as revised 5/86) is repealed. This ordinance is substitute legislation.

Section 4. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County shall take effect 30 days after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this _____ day of _____, 1989, being the date of its _____ reading before the Board of County Commissioners of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

By _____

REVIEWED AS TO FORM:

Chair

LAURENCE KRESSEL

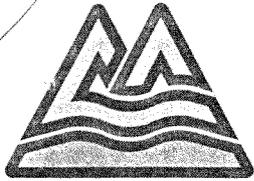
County Counsel for

Multnomah County, Oregon

By Sandra Deffy

3/3/89

143
J162



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

Public Hearing to declare unsafe building)
nuisance at 16625 SE Powell Blvd., pursuant to)
MCC 9.10.090)

In the Matter of Declaring an Unsafe Building) ORDER
Nuisance at 16625 SE Powell Blvd., Portland,) #89-34
Oregon, and Ordering Abatement R-24)

Paul Mackey, Assistant County Counsel, reported that he had had a telephone call from the property owner, Robert V. Kelly, just this morning, who said that he had just received the notice for the Public Hearing because someone other than himself had received it. However, though he has no difficulty with the building being declared unsafe and needing removal, he wants 30 days to accomplish it himself. Mr. Mackey recommended the Board adopt the Order, and advised the agency handling the matter (DES) could make arrangements for the owner to remove the building. He also agreed to contact the owner this afternoon, and advise him of the Board's decision regarding abatement.

Upon motion of Commissioner Anderson, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that it is hereby declared that there is an unsafe building nuisance at 16625 SE Powell Blvd., pursuant to MCC 9.10.090; that said above-entitled Order be approved, and arrangements be made with the owner for abatement of the nuisance.

Very truly yours,
BOARD OF COUNTY COMMISSIONERS

jm
cc: County Counsel

AN EQUAL OPPORTUNITY EMPLOYER
By Jane McGarvin
Jane McGarvin

DATE SUBMITTED March 6, 1989

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. R-24

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Nuisance Abatement Hearing

Informal Only* 3/14/89
(Date)

Formal Only 3/16/89
(Date)

DEPARTMENT Office of the Chair DIVISION County Counsel

CONTACT Paul G. Mackey TELEPHONE x-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul G. Mackey

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

Board Hearing to declare unsafe building nuisance at 16625 S.E. Powell Blvd., pursuant to MCC 9.10.090 and to order abatement by the County.

89-34

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY Expense of abatement to be recovered as an assessment against property/
- General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Paul G. Mackey

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
 COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1989 MAR - 7 PM 4:43



CITY OF
PORTLAND, OREGON
BUREAU OF BUILDINGS

Margaret M. Mahoney, Director
1120 S.W. 5th Avenue
Portland, Oregon 97204-1992
Mailing Address: P.O. Box 8120
Portland, Oregon 97207-8120
(503) 796-7300

February 27, 1989

RECEIVED
MAR 01 1989

Board of Commissioners
Multnomah County
1021 S.W. 4th, Room 602
Portland, OR 97204

COUNTY COUNSEL FOR
MULTNOMAH COUNTY, ORE.

RE: Unsafe Building Nuisance - 16625 S.E. Powell Blvd.

Dear Board Members:

Pursuant to MCC 9.10.080, and as Building Official for Multnomah County, I recommend that the Board declare an unsafe building nuisance to exist at 16625 S.E. Powell Blvd. The dwelling structure on that property suffered a fire, resulting in such structural damage as to present a risk of injury to persons who might enter.

The owners of the property have been provided notice of the determination that the structure is unsafe, pursuant to MCC 9.10.070, and have agreed to demolish and remove the structure, but have not performed the demolition or removal as agreed. The owners reside outside the State of Oregon and are not within the jurisdiction of the State court system to enforce their agreement to abate the nuisance.

After the Board concludes the hearing provided by MCC 9.10.090, it is recommended that the Board issue an order to abate the nuisance which will permit the County to take steps to abate the nuisance and recover its expenses by a levy against the property to be charged in the manner of and collected as special assessments.

Sincerely,

Margaret M. Mahoney
Director

CC: Paul G. Mackey, Assistant County Counsel

wp.mackey



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKEY
MARK B. WILLIAMS

CERTIFIED MAIL - RRR

February 28, 1989

Mr. and Mrs. Robert V. Kelly
2428 Bay Meadows Circle
Las Vegas, NV 89108

Re: Nuisance Abatement Proceedings;
Unsafe Structure at:
16625 SE Powell Blvd., Portland, OR

Dear Mr. and Mrs. Kelly:

Notice is herewith provided that the Board of County Commissioners for Multnomah County will conduct a hearing on March 16, 1989, at 9:30 a.m., to consider evidence of the unsafe condition of premises located at 16625 SE Powell Blvd., Portland, Oregon. You may appear at that time and show cause why the Board should not declare an unsafe building nuisance to exist and to order abatement of the nuisance by the County with recovery of its costs by levying upon the property, pursuant to law.

Hearing will occur in Room 602 of the Multnomah County Courthouse, 1021 SW 4th Avenue, Portland, Oregon.

This notice is provided to you as owners of the property and in accordance with requirements of MCC 9.10.090 affording

Mr. and Mrs. Robert V. Kelly
February 28, 1989
Page 2

you the opportunity to appear and be heard by the Board in this matter.

Sincerely,

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Paul G. Mackey
Assistant County Counsel

3926R/sh

P 456 667 318

RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

PS Form 3800, June 1985
* U.S.G.P.O. 1985-480-794

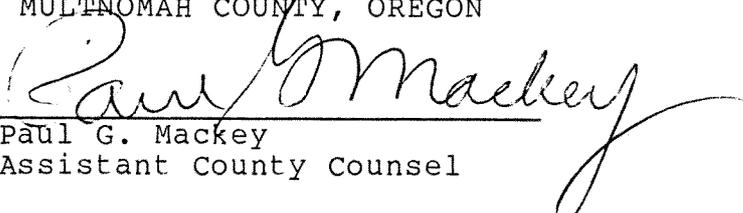
Sent to	
M/M Robert V. Kelly	
Street and No.	
2428 Bay Meadows Cir.	
P.O., State and ZIP Code	
Las Vegas, NV 89108	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	
2/28/89	

Mr. and Mrs. Robert V. Kelly
December 20, 1988
Page 2

If I hear nothing from you by December 27, 1988, I will
take appropriate steps to enforce the judgment.

Sincerely,

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Paul G. Mackey
Assistant County Counsel

3368R/dp

cc: Bruce Dusterhoff

1 IN THE CIRCUIT COURT OF THE STATE OF OREGON
2 FOR THE COUNTY OF MULTNOMAH

3 MULTNOMAH COUNTY, a home rule)
subdivision of the State of)
4 Oregon,)

No. A8805-02937

5 Plaintiff,)

STIPULATED JUDGMENT
AND INJUNCTION

6 v.)

7 ROBERT V. KELLY and OPAL M.)
KELLY,)

8 Defendants.)
9

RECEIVED
NOV 18 1988
COURT CLERK'S OFFICE
MULTNOMAH COUNTY

10 The parties stipulate that the court may enter
11 judgment granting injunctive relief as follows:

12 1. Defendants own property located at 16625 SE
13 Powell Blvd., Portland, Multnomah County, Oregon on which is
14 situated a dwelling structure partially destroyed by fire
15 causing said structure to become an unsafe building pursuant to
16 plaintiff's building code.

17 2. Defendants are in litigation with their insurance
18 company in Kelly v. Farmers Ins. Co., Case No. A8709-05682, to
19 enforce provisions of their fire insurance coverage to
20 indemnify them for their loss. Trial of the matter is imminent.

21 3. Defendants are mandatorily enjoined to abate the
22 unsafe building condition of their property by removal of the
23 fire damaged structure or restore it within twenty (20) days
24 after trial is concluded in the pending litigation with their
25 insurance company or from receipt of funds from any settlement
26 that may occur.

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4. No costs are awarded.

DATED this 25 day of November, 1988.

/s/ Donald Londer
CIRCUIT COURT JUDGE

IT IS SO STIPULATED:

Paul G. Mackey
Paul G. Mackey, OSB #68101
Of Attorneys for Plaintiff

[Signature]
Of Attorneys for Defendants

I, Opal Kelly, state that I have read the foregoing Stipulated Judgment and Injunction, agree with its terms, and authorize my attorney, R. Bruce Dusterhoff, to sign it on my behalf.

DATED this 15 day of November, 1988.

Opal M. Kelly
Opal Kelly
Robert Kelly

2609R/sh



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

M E M O R A N D U M

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKEY
MARK B. WILLIAMS

TO: Barbara Donin, Staff Assistant
County Chair's Office (101/134)

FROM: Paul G. Mackey *[Signature]*
Assistant County Counsel

DATE: February 14, 1989

RE: Board Hearing on Unsafe Building
Nuisance

MCC 9.10.090 provides for a hearing before the Board to have an unsafe building declared a nuisance and to order its abatement by the County.

There is a dwelling structure at 16625 SE Powell Blvd. that is partially destroyed by fire and has been found to be unsafe by the building inspection staff of the City, which does the County's building code enforcement work by contract with the County. The owners live out of state and are not available for court enforcement of the building code. The building should be secured so that the public cannot enter and risk injury or start a fire that might jeopardize neighboring properties. The only way the County can spend its resources on abatement, and recover those costs as it does taxes, is for the Board to declare a nuisance and order its abatement.

The procedure set out in the code is for the Board to set a hearing, for notice to go to the owners at least ten (10) days before the hearing, and for the Board to review the facts in order to permit it to declare the existence of nuisance, concluding with an order authorizing abatement by the County.

Please advise me of a target date for such a hearing, allowing me about three weeks lead time to get the notices out

Barbara Donin
February 14, 1989
Page 2

and served on the owners. Also, let me know if you think of any other concerns I should be prepared to meet about this type of process.

The nuisance abatement process will likely be carried out by Peter DeChant who reports he would use inmate personnel to install plywood panels over open areas to secure the building. No suggestion is being made that the County should incur the out-of-pocket costs to demolish the building and remove the debris.

Thank you for your assistance.

3841R/sh



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

December 20, 1988

Mr. and Mrs. Robert V. Kelly
2428 Bay Meadows Cir.
Las Vegas, Nevada 89108

Re: Multnomah County v. Robert and Opal Kelly
Circuit Court No. A8805-02937

Dear Mr. and Mrs. Kelly:

Your attorney reports that your litigation with Farmers Insurance Co. has settled and the matter has been dismissed. Under terms of the stipulation you entered into with the County in the above matter, you agreed to remove the fire damaged structure at 16625 SE Powell Blvd., or to restore it, within twenty days from the conclusion of your case with the insurance company or from receipt of funds for any settlement that may occur. The twenty days has been running since dismissal of the case or receipt of the settlement funds, whichever occurred earlier.

Should you fail or refuse to perform the abatement of the unsafe structure as you agreed, it will be necessary to resort to the court for enforcement of the judgment.

Please advise me immediately of arrangements you have made to either demolish the structure, including the name of the contractor and a copy of any agreement you have. If you plan, instead, to restore the structure, please provide details, including the local contractor you have retained to perform that undertaking.

COUNTY COUNSEL
LAURENCE KRESSEL

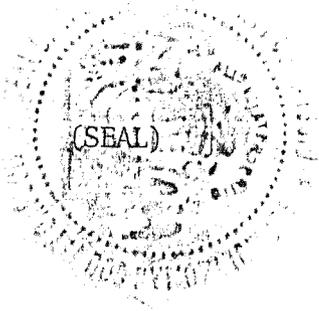
CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKAY
MARK B. WILLIAMS

therewith shall be levied against the property and recovered in the manner of special assessments as provided by law.

DATED this 16th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



By Gladys McCoy
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

By Paul G. Mackey
Paul G. Mackey
Assistant County Counsel

3930R/sh
022789:1



MULTNOMAH COUNTY OREGON

143-145
5762

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the Matter of Supporting the Regional Trans-) RESOLUTION
portation Funding Proposal R-25) #89-35

Commissioner Anderson explained that she feels that a coordinated effort of "unanimity" needs to be made by the County and the Cities when approaching the Legislature for transportation needs.

Larry Nicholas, County Engineer, said he feels it is first necessary to identify transportation and transit needs in order to implement strategies.

Andy Cotugno, Metropolitan Transportation Director, said he feels that transportation programs through the year 2000 must be guided by a Comprehensive Plan; and said that the Metropolitan area is not in as much difficulty as other areas of the State. However, transportation monies from other sources are being reduced, and it is now important to find ways to fund highways locally. He read recommendations for increasing taxes, and setting up transit construction funds on a state-wide basis.

Commissioner Anderson moved, duly seconded by Commissioner Kafoury, that the above-entitled matter be approved.

Bill Naito said that he has spent many hours participating in a transportation study, and that he feels that in order for the County to avoid transportation problems as experienced by other large cities, it is necessary to start early to develop and plan transportation strategies; and to devise a better way of funding local needs.

Commissioner Bauman said that the payroll tax increase recommendation would cost the County over a million dollars; that he feels this is a major policy decision rather than just a resolution of support; and that the cigarette tax has no connection with transportation and/or transit matters. He added that the State appropriation for transit monies has come from Lottery monies in the past, and that he feels it is not appropriate to request the State to change policy. Further, he is not interested in adding to County Legislative requests, but prefers to leave County priorities as adopted in the Legislative package.

Mr. Cotugno explained that phasing in the payroll tax over a five year period starting in 1990 could be delayed until July 1 in order to avoid heavy impacts on budget.

Commissioner Bauman said he feels this tax would affect basic school monies which have been designated for schools not transportation.

Commissioner Kafoury said she does not disagree with Commissioner Bauman, but feels there is a need to develop stable resources to fund highway construction, and it is necessary to work with other governments to find a solution. Since the transportation community has not come up with a solution, she feels this is the only option open at this time. She discussed SB 5013C, and said the choice is to reduce services or ask for more dollars, thereby creating a Catch-22.

Mr. Nicholas stated he feels those who use the services benefit from transportation improvements, and are willing to help pay for those improvements because it is necessary for them to get to and from work.

Following discussion, Fred Neal, Intergovernmental Relations Officer, explained that the vote today is concerning support for payroll tax phase in for local government transportation services (SB 476). He suggested the Board may want to amend the Resolution to exclude SB 5013C. If the Board passes the Resolution, Commissioner Anderson will go before the Legislative committee to testify in support of the bill.

Commissioner Bauman asked if the Board approved the Resolution, would it add to the pressure to move I-5, or set up a light rail vs moving I-5 issue.

Mr. Nicholas stated he feels that the issues are separate.

Following discussion, and upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is

ORDERED that said Resolution be approved, and that Commissioner Anderson be authorized to say the Board supports the Order and SB 5013C with the condition that non-profit organizations are excluded from the bills. Commissioner Bauman voting NO.

* * * * *

The following testimony was received later in the meeting.

Commissioner Anderson said she was going to attend a meeting with the City of Portland regarding moving I-5 this afternoon; and that though she has voted in favor of the I-5 move, she does not want the move to affect Regional transportation priorities as reflected in the Resolution approved by the Board earlier in the meeting. She requested permission to say that the Board feels the same in the meeting today, if she attends.

Commissioner Kafoury agreed with the condition that she let it be known the Board vote for Regional transportation priorities was 4-1.

Commissioner Anderson said she feels it is important for her to represent present Board feelings rather than that of the past Board membership.

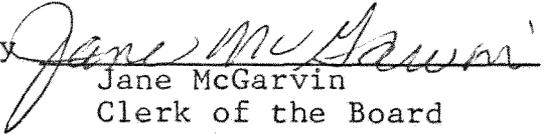
Commissioner Kafoury explained that she voted no for County Regional transportation priorities because she felt that moving I-5 was more important, and that some of the approved Regional priorities could be delayed in order to move the freeway.

Commissioner McCoy expressed her feeling that established priorities should be funded first.

The Board concurred that if the move would impact established transportation priorities, it would oppose moving I-5 freeway.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
County Engineer
Commissioner Anderson

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 3/16/89
Agenda No. R-25

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Transportation Funding

Informal Only* _____
(Date)

Formal Only MAR 16 1989
(Date)

DEPARTMENT BCC - Anderson DIVISION _____

CONTACT MARTIN WINCH TELEPHONE X 5008

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Andy Cotugno, Susi Lahtene

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

County support for regional transportation funding proposal currently under consideration by Legislature, 89-35

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

To Judy Boyer for Commission Anderson notes scheduled 3/23

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAR - 8 AM 11:15

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Anderson

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Supporting the)
Regional Transportation Funding Proposal)

RESOLUTION
#89-35

WHEREAS the Regional Transportation Plan update of 1988 identifies significant transportation improvement requirements for Multnomah County and the rest of the Portland region for the next ten years; and

WHEREAS the transportation improvement requirements for the region are the result of area analysis and transportation modeling; and

WHEREAS the improvements are necessary to implement local comprehensive plans, to continue economic growth, to alleviate existing transportation problems, and to maintain the liveability of the region; and

WHEREAS identifying and securing adequate funds must occur if the improvements are to be made within the needed timeframe; and

WHEREAS the Joint Policy Advisory Committee on Transportation (JPACT), the Public-Private Task Force on Transit Finance, and the Business Task Force on Regional Transportation Priorities have developed funding recommendations to address a balanced system of improvements for both highway and transit needs over the next ten years.

NOW, THEREFORE, BE IT RESOLVED THAT:

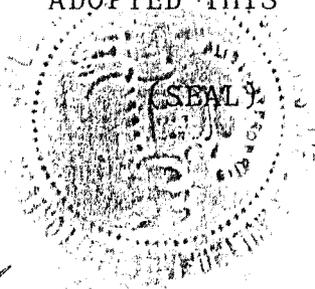
The Board of Commissioners of Multnomah County endorses the JPACT Regional Transportation Funding Proposal currently under consideration by the 1989 Oregon Legislature, and supports the concepts included therein, as follows:

1. creation of a state light rail construction fund for the purpose of providing future state appropriations toward the local match for LRT (Light Rail Transit);
2. phased-in extension of the Tri-Met payroll tax to local governments to be used for regional costs of LRT and bus service expansion;
3. increase of the state cigarette tax by one cent dedicated to elderly and handicapped transit services;

Resolution Supporting the Regional Transportation Funding Proposal, p. 1 of 2.

4. continued state appropriations for routine transit capital;
5. support of statewide gas tax increases;
6. support of state vehicle registration fee increases;
7. a constitutional amendment to allow locally-imposed vehicle registration fees to be used for mass transit, including LRT; and
8. imposition of a vehicle registration fee for the Portland metropolitan region for creation of an arterial improvement fund and for LRT local match.

ADOPTED THIS 16th DAY OF MARCH, 1989.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair

REVIEWED

Laurence Kressel
Laurence Kressel, County Counsel

Resolution Supporting the Regional Transportation Funding
Proposal, p. 2 of 2.

3/8/89/1

3/16/89

BOARD OF
COUNTY COMMISSIONERS

RECEIVED FROM

JANE MCGARVIN

1989 MAR 20 AM 11: 24

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

MULTNOMAH COUNTY
OREGON

ELECTIONS

SHERIFF

COUNTY COUNSEL

ORDER DECLARING A VACANCY-SHERIFF

R-26

RECEIVED
1989 MAR 16 PM 4: 36
VICKI K. ERWIN
DIRECTOR OF ELECTIONS

Vicki K. Erwin

3/16/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ELECTIONS

SHERIFF

COUNTY COUNSEL

ORDER DECLARING A VACANCY-SHERIFF

R-26

Walden 3/21/89

BOARD OF
COUNTY COMMISSIONERS

1989 MAR 22 PM 12:31

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

139
J162

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

March 16, 1989

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held March 16, 1989, the following action was taken:

In the Matter of Declaring a Vacancy in the Office)
of Multnomah County Sheriff, and Calling an Elec-)
tion to Fill the Vacancy R-26)

O R D E R
#89-33

Commissioner McCoy read a letter from Sheriff Fred Pearce in which he resigned his position as Sheriff to become the new Oregon State Corrections Department Director, effective March 26, 1989.

Laurence Kressel, County Counsel, noted that the date should be March 16.

Commissioner McCoy further read from the letter in which Sheriff Pearce said that he had appointed Robert Skipper to perform all the official acts and responsibilities of the Sheriff's Office until a new Sheriff is elected.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that said Order be approved.

Commissioner Bauman asked County Counsel if the filing deadlines will be the same as that of the Auditor, and if the measure regarding elected officials would affect the position. He explained that the measure, if passed by voters, would require that a candidate receive 50% of the vote plus one to be elected at the Special Election May 16. If no candidate receives 50% of the vote, the top two contenders will participate in a runoff at the next available election. If the measure does not pass, the person receiving the most votes will be the winner.

Mr. Kressel agreed that the both the Auditor and Sheriff elections will be effected by the same filing deadlines, and that the ruling would apply if approved by voters.

The Board wished Sheriff Pearce its best wishes in his new venture.

Robert Skipper, Chief Deputy Sheriff, advised that his appointment by Sheriff Pearce would address all legal issues regarding arrest power, fugitive warrants, civil papers, and contract negotiations until the election. He added that he will be working individually with Commissioners for the next two months to resolve budget issues; and that labor negotiations will continue with Local 88, Deputy Sheriffs, and Corrections Officers. The Sheriff's Office is scheduled for Court April 13 whereby the County is requesting permission to hold additional inmates in the Justice Center; and consideration of the length of stay in Reception; and that the Courts are requesting a discontinuance of use of Court monitors. Chief Skipper will join with the Portland Convention Center staff in a presentation before the American Jail Association in Florida April 29-May 5 to request that its 1993 Convention be held in Portland. The American Corrections Association will hold its Convention in Portland in 1992.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Elections
Sheriff's Office

R-26

ORDER in the Matter of Declaring a Vacancy in the office of Multnomah County Sheriff, and Calling an Election to Fill the Vacancy

*Order sent to
Elections / Sheriff / C. Counsel
3/16/89*

3/16/89 R-26



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
PO. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

M E M O R A N D U M

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS

JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKAY
MARK B. WILLIAMS

TO: Jane McGarvin
Clerk of the Board (101/606)

FROM: Larry Kressel *(LK)*
County Counsel (106/1530)

DATE: March 14, 1989

RE: Order Declaring Vacancy

I enclose an order declaring a vacancy in the office of Sheriff and calling for an election of a new Sheriff. Please make this available for the March 16 Board meeting.

4019R/dp

cc: Sheriff Pearce
Hank Miggins

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 14 PM 1:42
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

BJ

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 SW FIFTH AVENUE, SUITE 1400
PO BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

1989 MAR - 9 AM 11:00
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

M E M O R A N D U M

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKAY
MARK B. WILLIAMS

TO: Board of County Commissioners
Gladys McCoy, Chair (101/134)
Pauline Anderson (101/605)
Rick Bauman (101/606)
Gretchen Kafoury (101/605)

Fred Pearce, Sheriff (313/105)

Daniel A. Ivancic, Auditor (106/1500)

FROM: Larry Kressel (LK)
County Counsel (106/1530)

DATE: March 8, 1989

RE: Functions of Sheriff During Vacancy

This memo confirms my conversation today with Sally Anderson of the Sheriff's office. The Sheriff and Sally have asked whether the vacancy created by the Sheriff's planned resignation would raise any doubt about the county's ability to continue to perform law enforcement and correctional functions assigned by law to the sheriff.

The resignation would create no such doubt. Pending election of a new Sheriff, state law provides that the Chief Deputy shall perform all official acts and duties of the office. ORS 236.220. Note that under the statute, the Chief Deputy is not designated Sheriff. The title Sheriff will be conferred, in this situation, by the voters.

On a related matter, I will draft an Order Declaring Vacancy in the Office of Sheriff and Calling an Election. The Sheriff should advise me of the date of the resignation so that it can be included in the order.

Board of County Commissioners
Fred Pearce
Daniel A. Ivancie
March 8, 1989
Page 2

As I have previously stated, the election can take place on May 16 if the Board declares the vacancy at least 45 days prior to May 16. (The sooner the better.) The last date of a regular Board meeting on which such a declaration could be made would be Thursday, March 30. The Clerk of the Board can advise you on scheduling.

4015R/dp

cc: Vicki Ervin
Jane McGarvin

cc: [unclear]
89-150.101

FRED B. PEARCE
SHERIFF

Multnomah County Sheriff's Office



12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

March 8, 1989

The Honorable Gladys McCoy
Chair, Board of County Commissioners
Multnomah County Courthouse
1021 SW 4th Avenue
Portland, OR 97204

BOARD OF
COUNTY COMMISSIONERS
1989 MAR 28 PM 2:13
MULTNOMAH COUNTY
OREGON

Dear Gladys:

This is to notify you that I have accepted the position of Director of the Oregon State Department of Corrections. I hereby tender my resignation from the Office of the Sheriff of Multnomah County effective at 1201 a.m. March 16, 1989.

I have appointed Robert G. Skipper as Chief Deputy of the Multnomah County Sheriff's Office. Effective March 16, 1989, Chief Deputy Skipper will perform all the official acts and duties of the Sheriff of Multnomah County pending the election of a successor to the office of Sheriff.
Sincerely,

Fred
FRED B. PEARCE
Sheriff

FBP/ww/1861E

cc: Board of County Commissioners

