



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district4@co.multnomah.or.us

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DECEMBER 1 & 3, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Housing Alliance Update
Pg 2	10:30 a.m. Tuesday Proclaiming Monday, December 1, 2009 as World AIDS Day
Pg 3	10:45 a.m. Tuesday Sellwood Bridge Update
Pg 4	9:30 a.m. Thursday Columbia Slough Watershed Council Briefing
Pg 4	9:40 a.m. Thursday EPA Grant Funds for Two Diesel Emission Reduction Projects
Pg 4	10:00 a.m. Thursday Authorizing Advance Distribution of Property Tax Funds from the County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392
Pg 5	10:05 a.m. Thursday Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

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

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

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

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

Tuesday, December 1, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at 503 988-5002.

Tuesday, December 1, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

CXL'D

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, December 1, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Housing Alliance Update. Presented by Janet Bryd. 30 MINUTES REQUESTED.
- B-2 PROCLAMATION Proclaiming ^{Tuesday} ~~Monday~~, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; and Other Invited Guests. 15 MINUTES REQUESTED.

09-143

B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson, Ian Cannon and Invited Others. 75 MINUTES REQUESTED.

file
postponed to 12/10/09

Thursday, December 3, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 RATIFICATION of a PROCLAMATION Proclaiming ^{TUESDAY} ~~Monday~~, December 1, 2009 as World AIDS Day in Multnomah County, Oregon 09-143
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC 09-144
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves 09-145

DEPARTMENT OF HEALTH

- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 a.m. Time Certain:** Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.
- R-2 **9:40 a.m. Time Certain:** Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

JEFF LEAVES

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:45 AM

- R-3 BUDGET MODIFICATION NOND-04 Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

10:00 am
until
close to
11:00 am

DEPARTMENT OF COMMUNITY SERVICES - 9:50 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional

* DECLARING AN EMERGENCY

11:50

- R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

Postponed
2/15/2009-196

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

- R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

09-147

- R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000 09-148
- R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S. Environmental Protection Agency Funding for a Cost Sharing Food Equity Community Project in Sustainability

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

- R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

- R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

DEPARTMENT OF HEALTH – 10:20 AM

- R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant
- R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan
- R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant
- R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

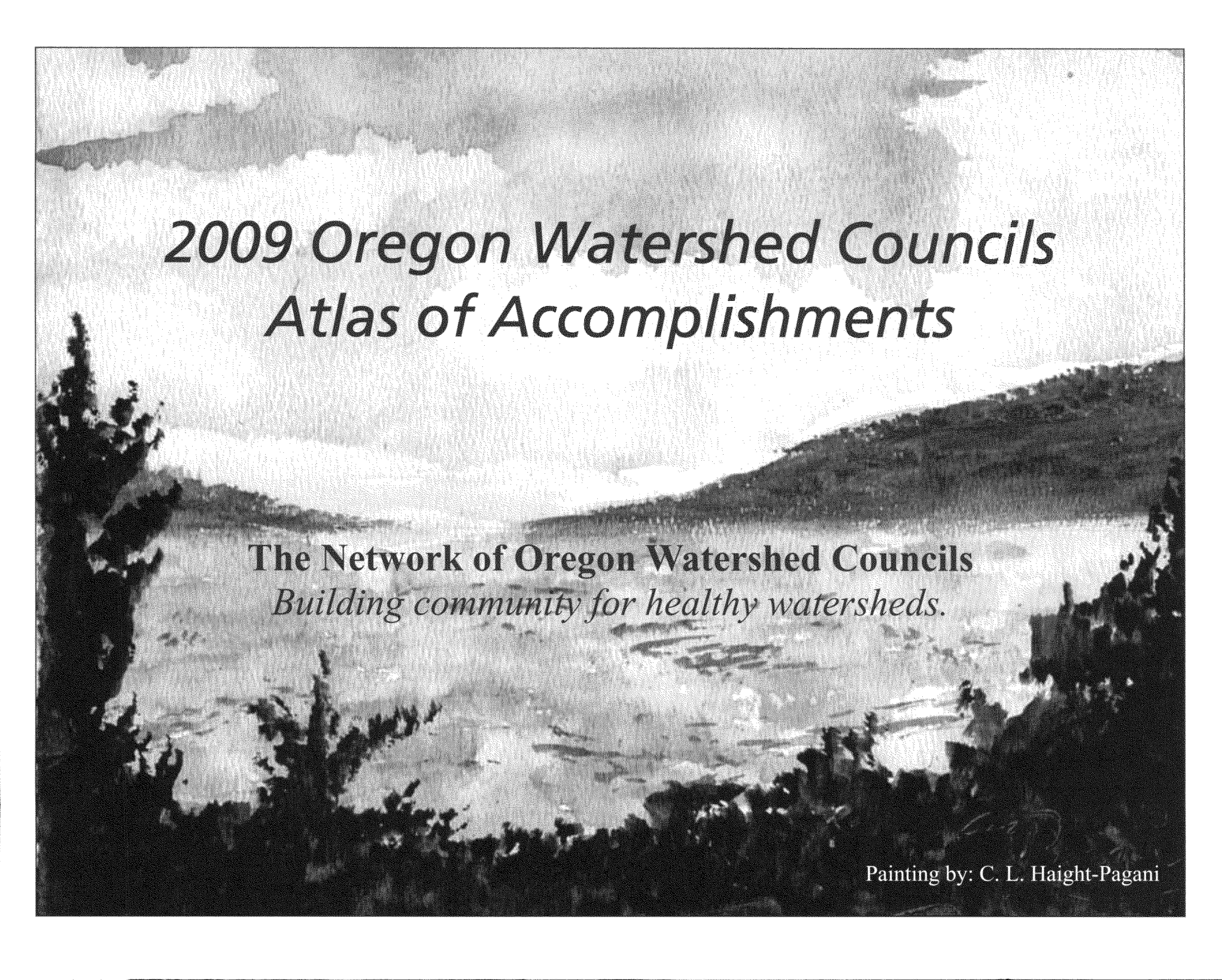
SHERIFF'S OFFICE – 10:35 AM

- R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

- R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award
- R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)
- R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

The background of the entire page is a black and white painting. It depicts a serene landscape with a body of water in the middle ground, possibly a lake or a wide river. In the background, there are rolling hills or mountains under a sky with soft, textured clouds. The foreground is dominated by dark, silhouetted trees and foliage, which frame the central scene. The overall style is painterly and atmospheric.

2009 Oregon Watershed Councils Atlas of Accomplishments

The Network of Oregon Watershed Councils
Building community for healthy watersheds.

Painting by: C. L. Haight-Pagani

In the pages ahead you will find snapshots of local watershed councils throughout Oregon. Some provide a summary of council activities, others highlight a specific project.

Together they give an indication of the diversity of interests involved in watershed councils and offer just a glimpse into the incredible work being accomplished by councils and their partners on the ground. We hope you will enjoy this brief introduction. If you find yourself inspired to call your local watershed council, contact information is available on page 6.

-John Moriarty, Executive Director
Network of Oregon Watershed Councils

Building community for healthy watersheds.

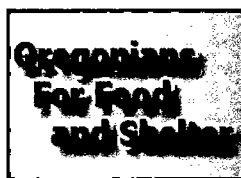
For more information contact:

Network of Oregon Watershed Councils
P.O. Box 40061
Eugene, OR 97404

Phone: 541.682.8323
E-mail: info@oregonwatersheds.org
www.oregonwatersheds.org

*Front cover painting: Sand Lake & Cape Lookout,
Oregon (roadsideartist.com). Back cover photo:
Prineville, Oregon, Crooked River Watershed.*

Publication of the 2009 Atlas of Accomplishments was made possible in part by the generous support of the following nonprofit organizations and business sponsors.



Additional support was provided by the Oregon Watershed Enhancement Board with mapping assistance provided by Ashley Seim.

We would also like to thank all of the watershed council coordinators and volunteers who contributed their time and energy to this project.

Welcome to the Watersheds of Oregon

Dear Reader,

The Network of Oregon Watershed Councils is proud to be a partner in the celebration of Oregon's 150th anniversary of statehood. You may ask why a nonprofit organization that is just over four years old and supports watershed councils whose average age is 8 years old would be a partner in the celebration of Oregon's 150 years of statehood. The answer is because Oregon's 150th birthday celebration is not only about history; it is also about our present, our future, and all things uniquely Oregon.

Uniquely Oregon: Nothing quite like an Oregon watershed council exists anywhere else in the United States or the world. Watershed councils are locally-led volunteer organizations comprised of a broad cross-section of the people living in the local community. Watershed councils work with landowners, tribes, businesses, conservation groups, universities, industry, and local, state, and federal agencies—crossing jurisdictional boundaries to restore and enhance key resources. Councils representing a balance of interests in their communities, and recognized by a local government body, are eligible for support funding from the Oregon Watershed Enhancement Board. Local knowledge, initiative, agreement, and action supported by investment from the state—a uniquely Oregon solution.

Present Accomplishments: Councils are actively involved in community-based habitat restoration. Between 2000 and 2006, councils and their partners have

- opened nearly 3,000 miles of stream previously blocked to fish passage by manmade barriers;
- restored almost 16,000 acres and 3,500 stream miles of riparian habitat;
- restored 10,500 acres and created 7,500 acres of wetland habitat.

These are important accomplishments achieved by working with local contractors, willing private landowners, and multiple partner organizations. The environment, the local economy, and the local community all benefit from these efforts. And the benefits are not limited to the short term.

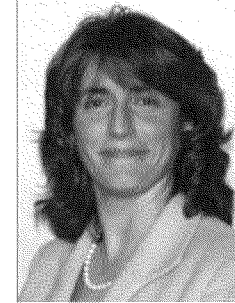
The Future: Watershed councils form the building blocks for dialogue and cooperation on local environmental issues in urban and rural communities throughout Oregon. Watershed councils provide for communities a great example of bringing together diverse perspectives. Councils are leaders in building resilient organizations that help their communities address new challenges based on a respectful understanding of the past, productive action in the present, and a clear vision for the future.

We invite you to take a closer look at what watershed councils and our partners bring to Oregon. This year's Atlas offers convincing evidence that watershed councils are a valuable investment. Happy 150th Birthday, Oregon!
We look forward to the next 150 years!

Sincerely,

Lisa Phipps

Lisa Phipps, Chair
Tillamook Bay Watershed Council



Lisa Phipps is currently the Chair of the Tillamook Bay Watershed Council and sat on the Tillamook Estuaries Partnership board for almost

nine years. Her leadership in these two citizen-based watershed organizations illustrates her strong belief in the concept and ideals of watershed councils: community involvement, volunteerism, and participatory action by local citizens to enhance and protect our rivers and streams.

Lisa came to the North Oregon Coast as a Coastal Resource Planner for Tillamook County and is currently the county's Long Range Senior Planner/Manager. As the Mayor of Rockaway Beach, Lisa created a cooperative climate that facilitated the construction of several major infrastructure projects, including a new city hall. She also participated in the Coastal Coho Stakeholders Group as the representative for local elected officials which provided input into the conservation strategy. In 2006, Lisa received the Spirit of the Oregon Plan award for her career and volunteer efforts to encourage watershed enhancement and health, community development, and civic engagement throughout Tillamook County.

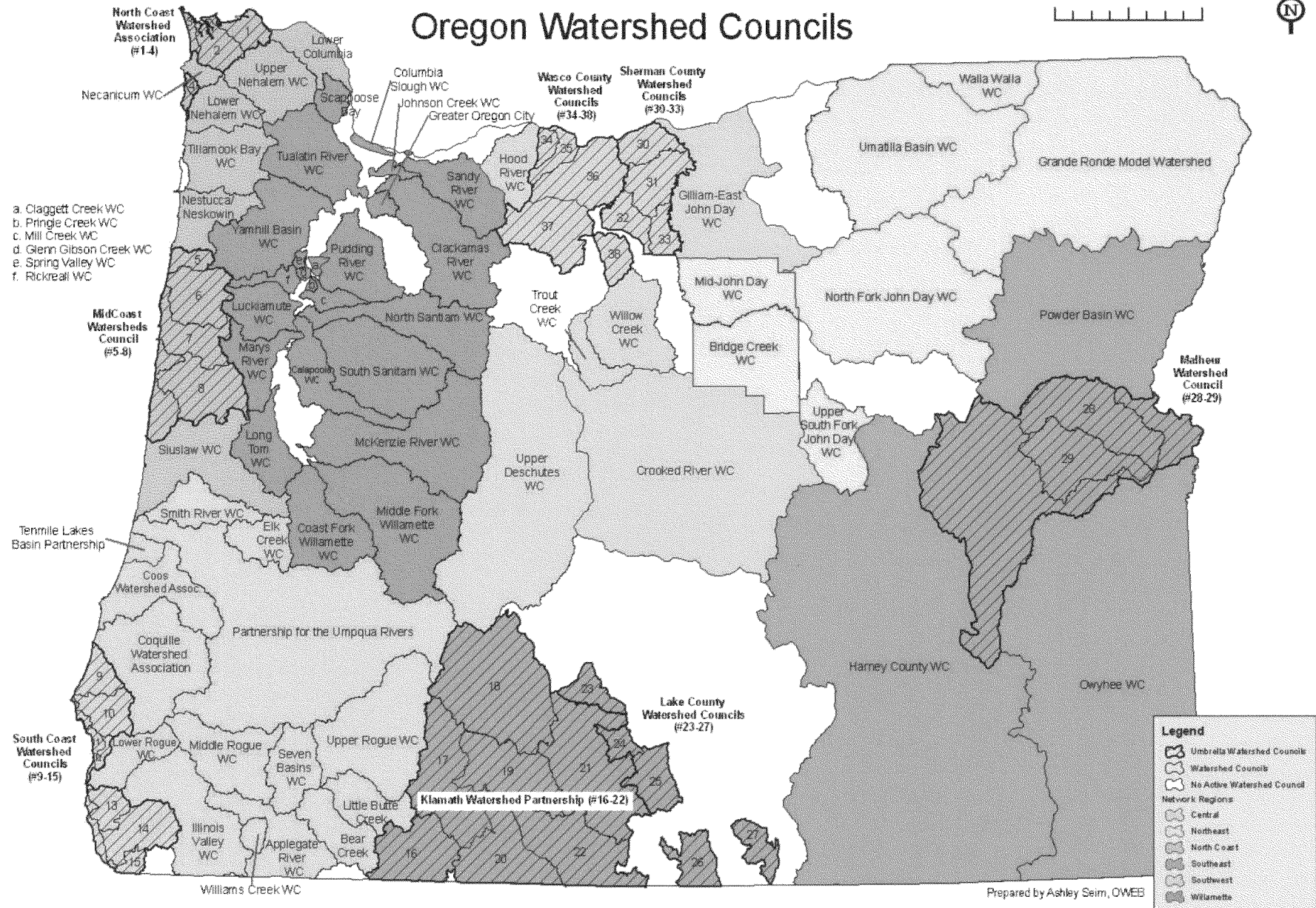
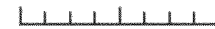


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Oregon Watershed Councils

0 12.5 25 50 Miles



Councils under Umbrellas

North Coast WA

1. Nicolai/Wickiup WC
2. Youngs Bay WC
3. Skipanon WC
4. Ecola Creek WC

MidCoast WC

5. Salmon-Drift WC
6. Siletz Watershed Group
7. Yaquina Basin Planning Team
8. Alsea Basin Council

South Coast WC

9. Floras Cr./New River WC
10. Elk/Sixes River WC
11. Port Orford WC
12. Euchre Creek WC
13. Hunter Cr./Pistol River WC

Klamath Partnership

14. Chetco WC
15. Winchuck WC
16. Upper Klamath River
17. Upper Klamath Lake
18. Upper Williamson River
19. Lower Sprague/Williamson

Lake County WC

20. Lower Lost River
21. Upper Sprague
22. Upper Lost River
23. Silver Lake
24. Upper Sycan
25. Upper Chewaucan

Malheur WC

26. Goose Lake
27. Warner Valley
28. Lower Willow Creek Working Group
29. Bully Creek Watershed Coalition

Sherman County WC

30. North Sherman WC
31. Grass Valley Canyon WC
32. South Sherman WC
33. Pine Hollow/Jackknife WC

Wasco County WC

34. Mosier WC
35. The Dalles WC
36. Fifteenmile WC
37. White River WC
38. Bakeoven WC

Prepared by Ashley Seim, OWEB

Contact Your Watershed Council

Applegate River 541-899-9982 Bear Creek 541-245-2920 Bridge Creek 541-468-2990 Calapooia 541-812-7622 Clackamas 503-558-0973 Coast Fork 541-767-9717 Columbia Slough 503-281-1132 Coos 541-888-5922 Coquille 541-572-2541 Crooked River 541-447-8567 Elk Creek 541-836-7206 Gilliam-East John Day 541-384-2672 Glenn-Gibson Creeks 503-623-9680 x112 Grande Ronde 541-663-0570 Greater Oregon City 503-427-0439 Harney County 541-573-8199 Hood River 541-386-6063	Illinois Valley 541-592-3731 Johnson Creek 503-652-7477 Klamath Watershed Partnership 541-850-1717 Lake County 541-947-2336 Little Butte Creek 541-646-1684 Long Tom 541-683-6578 Lower Columbia 503-728-9015 Lower Nehalem 503-368-7424 Lower Rogue 541-247-2755 Luckiamute 503-302-4913 Malheur 541-881-1417 x107 Marys River 541-758-7597 McKenzie 541-687-9076 MidCoast 541-265-9195 Middle Deschutes 541-923-4358 Middle Fork Willamette 541-937-9800 Middle Rogue 541-474-6799	Mid-John Day 541-468-2990 Necanicum 503-717-1458 Nestucca-Neskowin 503-392-6134 North Coast 503-325-0435 North Fork John Day 541-421-3018 North Santiam 503-930-8202 Owyhee 541-372-5782 Partnership for the Umpqua 541-673-5756 Powder Basin 541-523-7121 x119 Pringle Creek 541-954-0435 Rickreall 503-623-9680 x112 Salmon Drift 541-921-7394 Sandy River 503-668-1646 Scappoose Bay 503-397-7904 Seven Basins 541-261-7796 Sherman County 541-565-3551 Siuslaw 541-268-3044	Smith River 541-271-2223 South Coast 541-247-2755 South Santiam 541-367-5564 Spring Valley 503-371-6552 Tenmile Lakes Basin 541-759-2414 Tillamook 503-322-0002 Tualatin 503-846-4810 Umatilla 541-276-2190 Upper Deschutes 541-382-6103 Upper Nehalem 503-429-0869 Upper Rogue 541-210-0670 Walla Walla Basin 541-938-2170 Wasco County 541-296-6178 Ex 119 Williams Creek 541-846-9175 Yamhill 503-474-1047 <i>For more information about your local watershed council visit:</i> www.oregonwatersheds.org
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Quotes from the Field

"Today's watershed council tour has been a perfect example of how a good idea goes a long way. The primary benefits of these projects have been to the rural landowners who are willing to work with friends and neighbors to solve a universal problem—that of water quality and quantity in the years ahead."

Jackson County Commissioner C.W. Smith

"As a landowner it's a marvelous opportunity to have land that we own be part of the project. To help restore our little piece along with the overall watershed is great."

George Uriona, Misery Creek landowner, Siuslaw Watershed Council

"It is nice to be able to see tangible improvements to aid the salmon. I'm impressed with how (the watershed council) made it easy to initiate and complete the work. We look forward to future results on this project and wish you the best in future projects."

Jim Kessinger, Nestucca-Neskowin Watershed Council

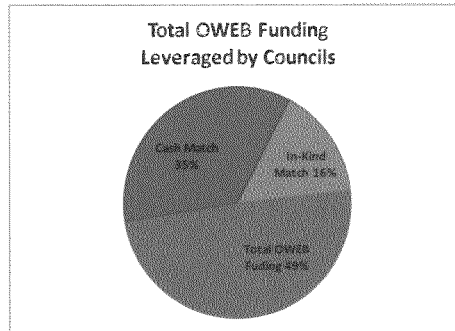
"This is a perfect example of watershed council work. Tonight, local landowners living along the same river came together to talk about the degradation of their section of stream with their neighbors, and to plan contiguous restoration projects with the council's help."

Albany resident, Calapooia Watershed Council

Council Statewide Accomplishments

Leveraging OWEB Dollars

Every dollar the Oregon Watershed Enhancement Board invests in council activities is matched by funds from other sources. Both cash match and in-kind match help councils leverage funds for investment in the local economy. This past biennium councils have more than doubled OWEB's investment.



OWEB funding leveraged by councils

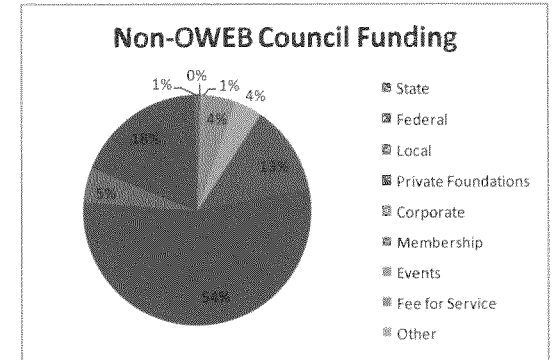
Councils are especially successful at raising match funding for restoration, education, and outreach activities in their watersheds.

Money Leveraged for Restoration: Watershed councils engage many partners and private landowners around the state, generating resources to support restoration work in their communities. In the past two years partners have invested over \$5.9 million in in-kind match and \$16.9 million in cash match to supplement funds received by OWEB. For every dollar invested by OWEB for restoration, councils generate another \$1.13. This money stimulates the local economy while improving the local environment.

Money Leveraged for Education and Outreach: Watershed councils also raise significant additional funding for education and outreach activities. For every dollar invested by OWEB for education and outreach, councils invest an additional \$1.55 to help bolster education and outreach activities in their watershed.

Diversifying Funding Sources

Diversified funding is an important part of sustaining the work of watershed councils in Oregon. The most significant sources of funding for councils come from the federal government, private foundations, and state government agencies (other than OWEB).



Non-OWEB council funding

Local governments and fee for service activities also help councils diversify their support. To sustain themselves through uncertain economic times, councils continue to diversify their funding.

Making the Most of Local Investment

Because councils receive most of their funding from state, federal, and private sources, even a small investment from local governments can make a big difference. Councils use local monies to leverage dollars from state, federal, and private funds and in turn invest that money back into the community. A modest local investment helps councils secure millions of dollars in additional funding.

State, federal, and private funding leveraged by local government investment

Local	State, Federal, and Private
\$1,021,638	\$47,182,584

Council Statewide Accomplishments

Volunteer Activities

During the past two years over **8,800 people** provided more than **160,000 volunteer hours** to support watershed council activities. **THANKS TO ALL WHO HAVE VOLUNTEERED!**

- 3,231 tree planting volunteers
- 1,870 river clean-up volunteers
- 829 water quality monitoring volunteers
- 2,178 invasive species removal volunteers



Volunteers clean up trash along Indian Creek in the Hood River Watershed.

Learning Opportunities

Educating and involving the community in watershed issues is a key part of watershed council work. Over the past year, councils have engaged their communities in the following learning opportunities.

- 957 people (on average) attended watershed council meetings monthly
- 212 teachers were trained at council sponsored teacher workshops
- 2,068 people participated in council sponsored land owner workshops
- 3,574 people attended watershed tours
- 3,641 people engaged in council sponsored public information meetings
- 414 classrooms received educational presentations
- 150 special events were staffed by watershed council staff and/or volunteers to educate the public about the work of watershed councils

Building Community



Councils build community by bringing people together from various backgrounds to solve common problems. Councils include diverse stakeholders who help with decision making.

Agriculture	15%
Federal Government	13%
State Government	13%
Universities and Schools	10%
Local Government	8%
Environmental NGO	8%
County Government	7.5%
Business Industry	6%
Small Woodlot Owners	5%
Industrial Timber	5%
Sporting and Recreation	3%
Tribes	3%
Other	2%



Central Region

Watershed Council Projects and Accomplishments

Crooked River

The Crooked River Watershed Council has recently completed a project on Lower Mill Creek that improves riparian function and in-stream complexity. This project is especially important as it is the last stream segment that has not been enhanced/restored. Beginning in 1996, private landowners began constructing in-stream structures to improve habitat and create greater riparian composition. The United States Forest Service, Oregon Department of Fish and Wildlife, and the Crooked River Watershed Council continued implementing projects that have improved watershed health on nearly all 20 miles of Mill Creek.



Crook County High School student building willow fascines on Lower Mill Creek.

Gilliam East John Day



Spreading herbicides by helicopter helps control the spread of noxious weeds in Gilliam County.

The spread of noxious weeds in Gilliam County results in substantial economic and environmental impact. The priority weeds are a growing problem in this area and are the single greatest threat to native rangeland biodiversity. These weeds are inhibiting the watershed's ability to capture, store, and safely release precipitation. Last year we treated an estimated 860 acres on Thirtymile Creek as well as another 615 acres on Hay Creek for Spotted Knapweed, Dalmatian Toadflax, Diffuse Knapweed, and Russian Knapweed at infestations high enough to adversely affect wildlife populations, endangered species, watershed functions, and human activity.

Hood River

Eleven tons of steel, autos, white goods, and general trash were removed from Indian Creek and its riparian zone as a result of the Indian Creek Dam and Trash Airlift project. Spearheaded by the Hood River Watershed Group and Columbia Gorge Community College, a large group of organizations and individuals prepared the materials over the course of several weeks. Included in the materials were concrete piers, steel walkways, and other infrastructure from the old Diamond Fruit dam. The project culminated in a day-long effort on Nov. 5, 2007, utilizing a BPA helicopter to haul the materials out of the creek for proper disposal. Other work accomplishments in the project area included invasive plant removal and placement of a small log fish habitat structure in the creek.



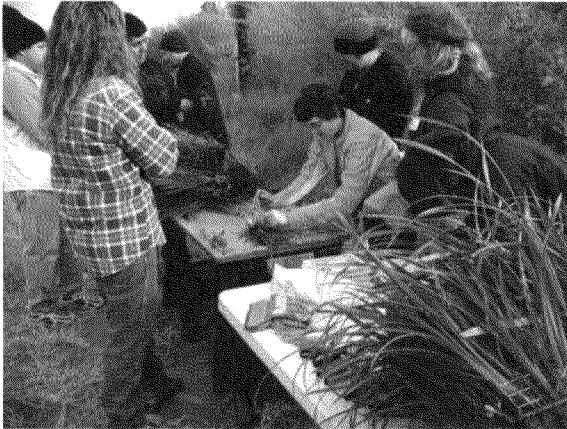
A helicopter helps volunteers remove trash from remote places in the Hood River watershed.

Watershed Council Projects and Accomplishments

Central
Region



Middle Deschutes River



Volunteers harvest riparian plants to help create a constructed wetland on Trout and Willow Creeks.

A Constructed Wetland System created by the Middle Deschutes Watershed Council helps control nutrients and sediment along Trout and Willow Creeks. The system utilizes wetland plants and microbes to assimilate and break down excess nutrients and remove them from irrigation wastewater. Seedlings from native riparian plants were taken, grown, and then harvested in the fall by the Madras Transition Students. The harvested plants were planted along Trout Creek. Paul Kay from Rogue Water designed and constructed the floating garden. Local 4-H students have used the pond located at the Jefferson County Fairgrounds as a tool to learn about aquatic bugs.

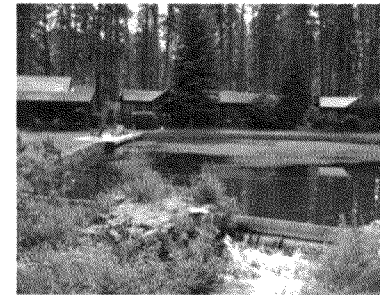
Sherman County

With help from the Oregon Department of Fish & Wildlife and Oak Springs Fish Hatchery, three Sherman County schools were able to participate in a classroom fish egg incubation program. The Salmon-Trout Enhancement Program (STEP) allowed students to observe and participate in the development process of fish and understand fish habitat needs. Students monitored temperature, dissolved oxygen, pH, ammonia levels, and survival rates. They also kept a daily log of the test results, egg development, and survivability. The program was a success, with all three classes having high survival rates of over 500 healthy fry released into a local pond, out of an original 600 fry.

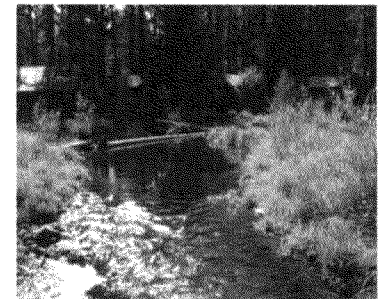


Sherman County students answer questions about fish habitat needs.

Upper Deschutes River



Before



After

The Lake Creek Lodge restoration project is a prime example of how habitat restoration can be well balanced with the needs of local business and property owners. The project replaced a stagnant pond with a naturally-flowing creek that provides important habitat for redband trout and Chinook salmon, and a tremendous learning opportunity for visitors to the Lodge. The response from the community, adjacent landowners, and partners has been outstanding, resulting in many new project opportunities being developed in the area.



Central Region

Watershed Council Projects and Accomplishments

Wasco County

The Mosier Watershed Council has been working with the US Geological Survey for the past three years on an extensive study of the area's groundwater resources. The USGS has now nearly completed a simulation model of Mosier's groundwater system. Water levels in Mosier-area aquifers have been declining at an alarming rate, and Mosier Creek flows are dropping in response. The groundwater model will give local citizens and government a useful tool to assist with water resource planning. It will also be useful for a feasibility study of aquifer storage and recovery, planned to begin in 2009.



Acres of Mosier orchards such as these have converted to efficient drip irrigation with the support of the Mosier Watershed Council, an important conservation effort supporting the ongoing groundwater research.

Quotes from the Central Region



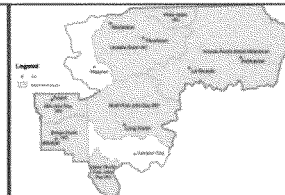
Ryan Houston has been the Executive Director of the Upper Deschutes Watershed Council since 2001. During this time, he has focused on developing restoration projects that create win-win situations for landowners as well as Central Oregon's world class rivers. He has led the organization through a five-fold increase in its budget, brought more than \$5 million to community based restoration and been involved in more than 20 habitat restoration projects.

When we started working with Lake Creek Lodge in 2004, there were a lot of questions about whether or not it made sense to take on a massive restoration project on the property. However, after developing some common goals and working through many of the details, we now have a project that we are all very proud of because we identified that delicate balance where habitat restoration can be well integrated into the needs of private property owners.

Ryan Houston, Upper Deschutes Watershed Council

Watershed Council Projects and Accomplishments

Northeast Region



Bridge Creek

The Bridge Creek Watershed Council takes an active role in uplands restoration, which includes juniper control, a serious ecological issue in Wheeler County. The Thompson Creek Uplands Improvement project is a good example of a holistic approach to watershed improvement. This project will eliminate 170 acres of invasive juniper, treat a medusahead rye infestation, re-seed the affected acreage, and develop and protect a natural spring to provide an upland water source for wildlife and livestock. The affected pastures will be rested to ensure the establishment of desirable vegetation.



Juniper management area in the Bridge Creek watershed.

Grande Ronde Model Watershed



Natural resource agency staff and volunteers work together to relocate fish on the Wallowa River.

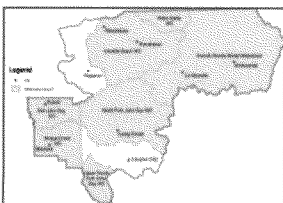
Summer of 2008 was a very busy one for GRMW. We completed a number of significant projects totaling well over \$2,000,000 in construction costs. One of the most visible is the Wallowa River McDaniel Channel Relocation Phase II. This project replaced .28 mi of channelized main stem river with .36 mi of newly configured channel that consists of a more appropriate ratio of pools, glides, riffles and runs. These habitat features will serve not only as improved habitat for resident rainbow and bull trout, but also provide spawning and rearing habitat for summer steelhead and spring Chinook. Other benefits include the activation of the flood plain and improved water quality.

Mid-John Day River

The Mid-John Day Watershed Council takes an active role in uplands restoration including juniper control, a serious ecological issue in Wheeler County. The Muleshoe Creek Upland Improvement Project is a juniper control project that also addresses some riparian restoration in the Muleshoe drainage, a tributary to the John Day River. The project will remove 120 acres of juniper, plant riparian vegetation (including cottonwood and aspen), and protect riparian vegetation from wildlife browsing in degraded areas.



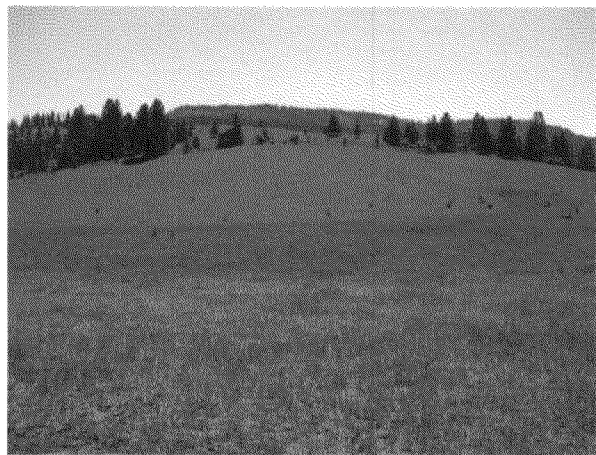
Riparian restoration in the Muleshoe drainage.



Northeast Region

Watershed Council Projects and Accomplishments

North Fork John Day River



The North Fork John Day Watershed Council has recently developed a Cooperative Weed Management Area (CWMA). The CWMA is intended to bring together those responsible for noxious weed management within the watershed to develop common management objectives, set realistic management priorities, facilitate effective treatment, and coordinate weed control efforts. Our CWMA has helped to treat almost 2,000 acres of noxious weeds including Mediterranean sage, yellow starthistle, scotch thistle, water hemlock, diffuse knapweed, whitetop, plumeless thistle, squarrose knapweed, and medusahead rye. Biological control agents have also been collected and distributed for yellow starthistle, toadflax, leafy spurge, knapweed, and Mediterranean sage.

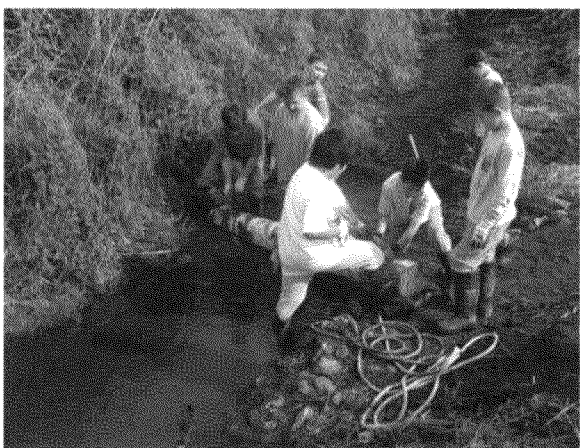
Umatilla Basin

The Umatilla Basin Council is working with a technical team of hydrologists, engineers, botanists, biologists, and entomologists to study the feasibility of modifying a levee on the lower Umatilla. This study will define three alternatives for modifying the levee and enabling the river to connect with the seven-acre floodplain. Hydraulic modeling will be used in evaluating current conditions, predicting flood hydrology associated with proposed project alternatives, and for determining if additional precautions are necessary for protecting the downstream landowner from altered flood dynamics.



Seven acres of wetland behind Simons Levee being considered for reconnection to the river.

Walla Walla Basin



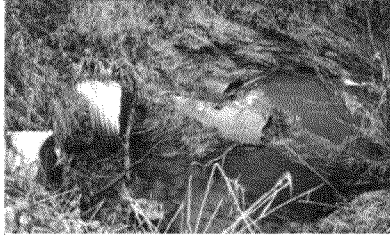
The STELLAR science education program provides natural resource learning experiences to students throughout the Walla Walla Basin. Watershed processes and concepts are taught in a variety of settings throughout the year. Our STELLAR educator is often invited to lead classroom lessons; however, it is the outdoor activities that truly capture the students' imaginations. Learning opportunities include restoring the creek at the Leidall Outdoor Learning Lab, the fifth grade Wildlife Habitat Field Studies, an After School Science Club, Watershed Field Days, Summer Science Camp, trail clean-ups, watershed art contests, setting up web-linked weather stations, and caring for and releasing classroom-raised trout.

Watershed Council Projects and Accomplishments

North-Mid Coast Region



Lower Columbia River



Before

After



The Conyers Creek Fish Barrier Removal Project was a real exercise in teamwork for the Lower Columbia River Council. Numerous partners were involved and a high degree of coordination between many entities was required. The end result was a marvelous structure that met the project goals and the experience, although challenging, was rewarding to all. The project involved the removal of four undersized culverts located at a single crossing. A 43-foot concrete arched culvert was installed at the site. The environmental benefits of the project are spawning and rearing habitat for salmonids (16 miles) and enhanced wetland diversity for local wildlife species.

Lower Nehalem River

Recently, the Lower Nehalem River Watershed Council has been working on a large wood placement project on Lost Creek. Due to access constraints in the lower reaches of Lost Creek, we used a yoader (combination log yarder/loader) and skyline to place logs in the stream. This enabled us to complete this in-stream project without using a helicopter. We also removed a collapsed log stringer bridge, which opened up 1.8 miles of upstream habitat and restored downstream bedload movement to the lower section of Lost Creek and the North Fork Nehalem River.



A yoader (combination log yarder/loader) selects logs to place in Lost Creek to improve fish habitat.

MidCoast Watersheds



One of three new bridges installed on Ollala Creek.

The Ollala Creek project melded our restoration work with our education program more closely than anything else we have done. Our Limiting Factors Analysis identified juvenile passage, summer rearing habitat, and spawning gravel as limitations to salmon production. We replaced three barrier culverts with small bridges, and placed large wood in one stream reach. Through our education program, the local Toledo schools adopted Ollala Creek and helped with riparian plantings and monitoring – from tree growth to temperature to macroinvertebrates to exotic species. In addition, day camps bring students out to the creek to teach them about watershed science.



North-Mid Coast Region

Watershed Council Projects and Accomplishments

Necanicum River

Necanicum Bird Discovery Day is an annual event sponsored by the Necanicum Watershed Council. Community members are treated to a great educational event including an estuary bird walk, wildlife lectures and presentations, and a "build your own bird nesting box" event. This event is a great way for adults and kids to get excited about the bird life in their watershed.



Both children and adults get hands on experience building bird nesting boxes during the Necanicum Bird Discovery Day event.

Nestucca-Neskowin Rivers



Before



After

One project that our council is especially excited about took place at Wildcat Creek, about 12 miles south of Tillamook. This major restoration work was the largest single stream restoration project our council has undertaken. The council replaced an under-sized road culvert and added a dozen large woody debris structures to improve fish habitat. The US Forest Service designed the replacement culvert, while private and county landowners enabled us to work on the stream.

North Coast Watersheds

The first objective of the North Coast Watersheds Association's (NCWA) Strategic Plan is to build awareness of the watersheds, rivers, watershed councils, and actions of the NCWA. The Annual Gathering provides an opportunity for members of each of the four watershed councils to interact with each other as well as local and state representatives, while also learning that education and sound science are integral to achieving our organization's mission.



Attendees at the 2008 NCWA Annual Gathering watch as students from Astoria High School conduct a beach seine on Cullaby Lake.

Watershed Council Projects and Accomplishments

North-Mid
Coast Region



Salmon Drift Creek



A local fisherman stakes newly planted trees along the Salmon River.

Our council is in a phase of rapid growth. We hired our first employee and have undertaken a variety of projects, many of which are in response to the community planning processes that produced the Lower Salmon River Plan. In cooperation with Siuslaw National Forest, we replaced faulty culverts with a fish passage friendly culvert on Rowdy Creek and removed infrastructure at Tamara Quays. At Pixieland, our council contracted local fishermen to restore native vegetation at the site of an old amusement park where significant paving and infrastructure was also removed this year.

Siuslaw River

Over 535 trees, some with root wads, were placed with a Chinook helicopter on 14 miles of stream. The US Forest Service, Oregon Department of Fish and Wildlife, the Siuslaw Watershed Council, Blachly-Lane Electric Co-op, and eleven private landowners collaborated to make this project a success. The whole trees will provide refuge for the fish. Over time, spawning gravels will be retained by the large wood structures and pools will be formed providing habitat for fish and other aquatic organisms. This OWEB-funded project continues a 2001 large wood restoration project on streams in the upper Deadwood watershed area.



A helicopter lifts logs into a stream in the Siuslaw River watershed.

Tillamook Bay



A student tests the waters at a restoration site in the Tillamook Bay watershed.

In 2007, the Tillamook Bay Watershed Council accomplished our first large scale watershed project, which focused on removing six fish passage barriers. As a result of the project, we opened over 1.5 miles of stream and improved fish habitat by placing over 75 logs in the creek and floodplain. The council brought together 10 different partners to complete the project, including private industrial timber, local landowners, and state agencies. The project also provided an on-the-ground laboratory for Tillamook High School Natural Resource Science classes, giving them an opportunity to learn about watershed health and restoration activities in the field.



North-Mid Coast Region

Watershed Council Projects and Accomplishments

Upper Nehalem River

Last summer our council embarked on a unique journey with Oregon Trout as one of twenty partners implementing a StreamBank pilot project on private land. The StreamBank webtool made it possible for the Upper Nehalem Watershed Council to utilize a one-stop approach to advance a salmon habitat improvement project on Lousignont Creek, a native Coho bearing stream in the Upper Nehalem watershed. The project was conducted within a tract of private forest land owned by Hyla Woods LLC. The council was able to hire local contractors to place the large wood structures, thereby supplementing the local economy with conservation funds.



A video camera captures in-stream restoration work on Lousignont Creek.

Quotes from the North-MidCoast Region

Denise Lofman has been Executive Director of the Tillamook Bay Watershed Council since 2004. In her work with the Council, Denise manages the Tillamook Native Plant Cooperative, which brings together eight partners with the goal of restoring riparian areas in Tillamook County. The partnership provides over 15,000 trees annually to watershed organizations and other non-profits in Tillamook County who work with local landowners to replant riparian areas. The Cooperative collaborates closely with the Oregon Youth Authority to provide job experience in nursery operations and restoration activities. Under Denise's direction, the Oregon Youth Authority oversees the local tree nursery. Volunteers also assist the project by collecting local native plant seeds, sowing the seeds, and repotting the plants as needed over two years to ensure large plant stock for out-planting. The Tillamook County Native Plant Cooperative has distributed over 50,000 plants and planted over 50 miles of riparian area in Tillamook County in the last four years.

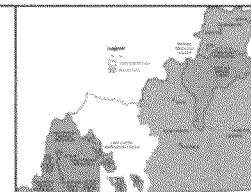


The Native Plant Cooperative grew out of a specific need for large, healthy, genetically appropriate, and affordable native plant stock for riparian restoration projects. Watershed councils in the North Coast came together with other partners to provide for this need collectively. Locally, the Native Plant Cooperative has been a tremendous success as a volunteer project, an educational project for students and at-risk youth, and as part of a larger riparian restoration strategy. Several Oregon Youth Authority youth that have worked for the Cooperative have secured employment in nursery operations and restoration companies after their release because of their experience with this project. The project was given the American Fisheries Society Western Division Riparian Challenge Award in 2007.

Denise Lofman, Tillamook Bay Watershed Council

Watershed Council Projects and Accomplishments

Southeast Region



Harney County

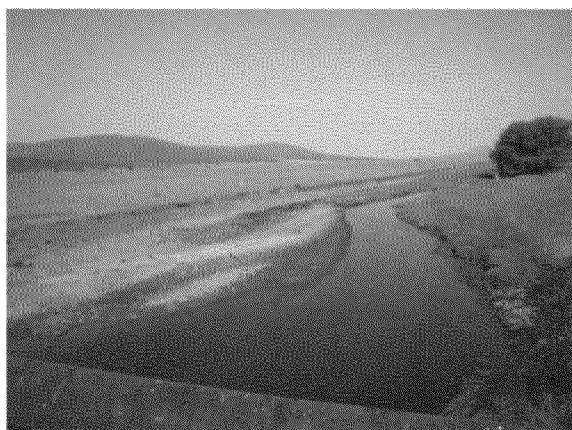


Clearing and burning of juniper trees in the Wildlands Juniper Management Area of Harney County.

One project that our council is especially excited about is our educational project producing interpretive panels to be placed on Steens Mountain in the Congressionally-mandated Wildlands Juniper Management Area (WJMA). The purpose of the WJMA demonstration plots is to educate the public on the issue of juniper encroachment into sagebrush ecosystems, explain the purpose and findings of the demonstration plots, and convey the importance of managing Southeast Oregon's expanding juniper woodlands. Partners in this project include OWEB, Burns District of the Bureau of Land Management, Eastern Oregon Agricultural Research Center, private landowners, and Rocky Mountain Elk Association.

Klamath Partnership

One project we are most proud of is on the South Fork of the Sprague River, one of the most degraded areas in the system due to channelization and grazing. We installed three miles of fence to protect the riparian areas, an off-stream watering system for live-stock, and a water gap for access. During installation, we found much of the fence line deep in mud, making transport of materials impossible with our truck. We needed an ATV, but rental was expensive. Thanks to donations from three local businesses, we were able to purchase an ATV. The project was completed in a timely manner, landowners were pleased with the results, and the Partnership will have an ATV to assist in projects for years to come.



Three miles of fence protect a degraded riparian area on the South Fork of the Sprague River.

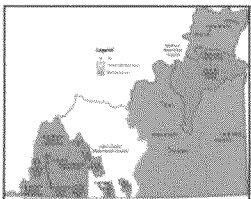
Lake County



Landowners review plans for a fish screen on their ranch - one of three fish screens installed on Honey Creek.



John and Theresa Taylor of the Taylor Ranch have been actively working with the Warner Valley Watershed Council, US Fish and Wildlife Service, and Oregon Department of Fish and Wildlife to install fish screens on all three of their irrigation diversions located on Honey Creek. Honey Creek serves as important habitat for both redband trout and Warner suckers, making screening diversions on that system particularly important. To date, two screens have been installed and the third one will be installed summer of 2009. Upon completion of the project, approximately 25 miles of Honey Creek will be screened, and the project will serve as a showcase project for the Warner Valley Watershed Council.



Southeast Region

Watershed Council Projects and Accomplishments

Malheur River



Best management practices in the Malheur River watershed keep cows out of streams.

The Malheur Watershed Council has been extremely active, primarily with on-the-ground projects. In the last 3 years almost \$6 million has been spent in restoration activities on more than 25,000 acres, with over half of that coming from private and landowner contributions. The main focus has been the Willow Creek drainage. An agriculture-based area, it contains possibly the largest concentration of livestock in Oregon. Livestock and flood irrigation practices are two major sources of bacteria and sediment deposits in Willow Creek, a tributary of the Malheur River. These issues are being addressed with the cooperation of the landowners, state, federal, and local agencies, and private entities.

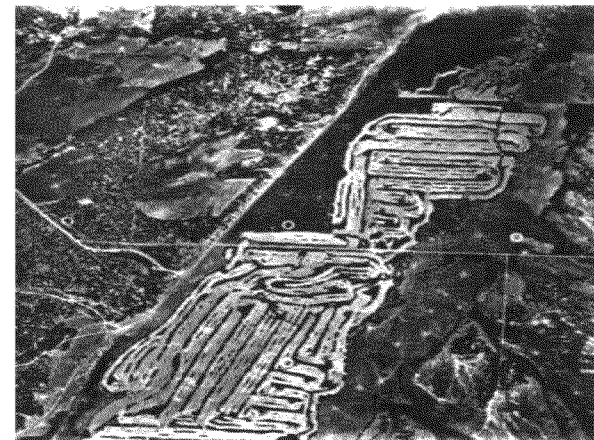
Owyhee River

The Hite Erosion Sediment Control Project was developed to decrease sediment loading in a drain ditch that flows into the Lower Owyhee River. The irrigation system consisted of dirt ditches with less than 40% irrigation efficiency and a field that required leveling to minimize erosion. The producer worked with the Owyhee Watershed Council and the Malheur Soil and Water Conservation District to replace dirt ditches with concrete ditches and laser level a field. The producer installed a diversion structure in the drain ditch leaving the property to collect sediment runoff from the irrigated fields. These improvements will increase irrigation efficiency and improve water quality.



Concrete irrigation ditch installed to reduce sediment loading in the Lower Owyhee River.

Powder Basin

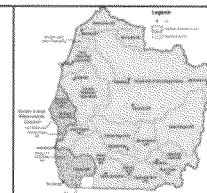


LIDAR aerial photograph of Sumpter Valley floodplain restoration site.

OWEB technical assistance funds were used to contract a LIDAR flight over the Sumpter Valley dredge tailings (~2,000 acres). Information from this flight will be compiled and interpreted, summarized and prioritized to draft a floodplain needs-based action plan. This plan will be used by the Baker County Parks and Recreation Department to manage the biological and social needs of this area. It will also be used by other private and government stakeholders, e.g. US Forest Service, Oregon Department of Fish and Wildlife, US Bureau of Reclamation, Powder Basin Watershed Council, etc. in collaboration to restore the floodplain to the highest level of ecological functioning possible within considerable economic constraints.

Watershed Council Projects and Accomplishments

Southwest Region



Applegate River



Executive Director Jeannell Wyntergreen tours the Applegate watershed with public and private stakeholders to discuss the need for sustainable mining in the area.

In an attempt to resolve the ongoing friction between aggregate mining and the overall health of the river valley, the Applegate Partnership & Watershed Council has joined with Oregon Solutions (the Governor's conflict resolution task force) to bring all the various public and private stakeholders to the table to address the economic, environmental, and community needs for sustainable aggregate mining in the Applegate River watershed. It is hoped that this new cooperative effort will result in a determination of how much gravel can be mined without detriment to fish habitat and the river system.

Bear Creek

The council removed a defunct dam on Lazy Creek, a tributary that has been identified as productive fish habitat, particularly for providing refuge during winter storm flows in Bear Creek. An extensive process produced the Ashland Watershed Assessment and Action Plan at the end of 2007. This document will assist in watershed planning and restoration for the years ahead. Riparian restoration is now taking place in several locations along Bear Creek and Larson Creek. Outreach and education, an important part of the council's work, continues with a successful Kids & Bugs program, as well as many other events.



Before

After

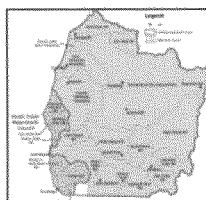


Coos Watershed Association



Large woody debris placement helps improve in-stream habitat in Bottom Creek in the Coos Watershed.

In partnership with the Weyerhaeuser Timber Company, Oregon StreamBank, and Bonneville Environmental Foundation, the Coos Watershed Association developed and funded an integrated watershed restoration program for the 18 square mile Bottom Creek watershed in the Weyerhaeuser Millicoma Tree Farm. This project will result in fixing the four remaining fish passage barriers (and includes installing a 93' concrete bridge), installing about 200 road drainage culverts on high use, riparian adjacent roads, and improving in-stream complexity through wood placements along 5 miles of the mainstem and a major tributary. Particularly noteworthy is the intensive effectiveness monitoring for the project.



Southwest Region

Watershed Council Projects and Accomplishments

Coquille Watershed Association

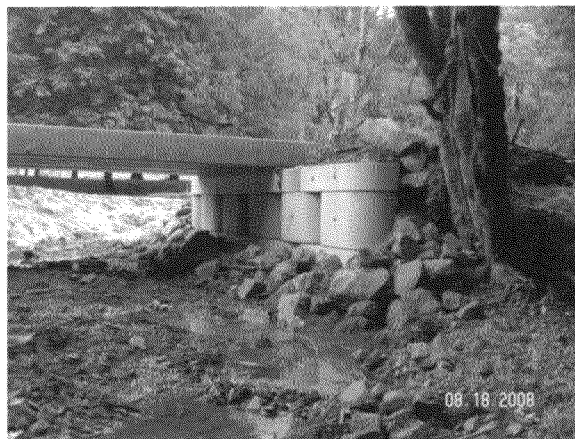


Volunteers help plant trees to improve riparian habitat on Hall Creek.

The Coquille Watershed Association is striving to engage community citizens in efforts to ensure that actions within the Coquille Watershed support a healthy watershed. One project on Hall Creek best illustrates these efforts. The land use is primarily cattle grazing and hay production. In-stream structures were placed, a bridge crossing for cattle was installed, the riparian area was fenced, and a livestock watering system installed. Powers High School students, which included their Native Plant Group, completed the planting of the riparian area. The stream is being monitored by the Association for dissolved oxygen, temperature, and bacteria.

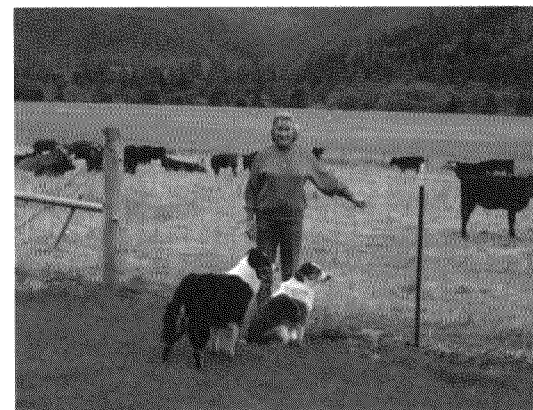
Elk Creek

This past biennium the Elk Creek Watershed Council replaced a number of failing or undersized culverts and improved habitat for Coho salmon along Elk Creek. Two culverts were replaced with a concrete bridge and two others were replaced with railroad car bridges. The council also installed more than 100 large logs at thirty sites along more than a mile of prime Coho spawning and rearing habitat. In addition, twenty log and boulder structures were created to trap gravel and create additional habitat for salmon.



New bridge constructed in the Elk Creek Watershed.

Illinois Valley

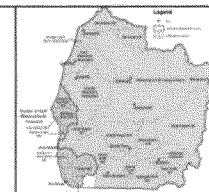


A local rancher stands on the site of the Oxbow Ranch habitat restoration project.

The Illinois Valley Watershed Council is working to complete the Oxbow Ranch habitat restoration project on Deer Creek near Selma. The project is a two mile reach habitat and stream function enhancement project, coupled with a diversion modification that will keep 3.2 cubic feet per second of water rights in-stream for the entire reach. Deer Creek is an important Coho salmon, winter steelhead, and fall Chinook stream. Committed partners of the project are OWEB, The Nature Conservancy, Oregon Trout/Oregon Water Trust, the US Forest Service, the Bureau of Land Management, Oregon Department of Fish and Wildlife, the North American Salmon Stronghold Partnership, and the Southern Oregon Fly Fishermen.

Watershed Council Projects and Accomplishments

Southwest Region



Little Butte Creek



Mechanical removal of Himalayan blackberry along Little Butte Creek.

Little Butte Creek has historically provided highly successful spawning and rearing habitat for anadromous fish returning to the Rogue River. However, excessive erosion, decreased stream flow, bacteria, and higher temperatures are threatening the status of this habitat for endangered Coho salmon and steelhead. The presence of invasive species, surface runoff, and cattle have degraded the riparian habitat and caused persistent water quality problems in Little Butte Creek. Riparian improvement projects and educational workshops intend to address these problems by removing the invasive blackberry brush, replanting with mixed conifer and native plants, and excluding cattle from the area.

Lower Rogue River

The City of Gold Beach has partnered with the Lower Rogue Watershed Council to restore Riley Creek, an urban stream that flows through the heart of town and immediately adjacent to the schools. Riley Creek provides a 'backyard' classroom in which students work and learn from elementary through high school. An undersized culvert was replaced with an open-bottom arch near the estuary. High school students will help stabilize and plant the stream bank, middle school students will maintain the site by monitoring and removing invasive plants, and fish will have a much friendlier passage from the ocean into the creek.



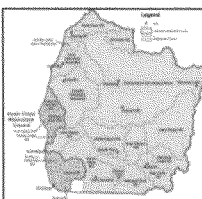
An open bottom arch culvert will create better fish passage on Riley Creek.

Middle Rogue River



In-stream salmon habitat restoration and bank stabilization project, Louse Creek August 2008.

The Middle Rogue Watershed Council has continued to build and expand on all its education and watershed restoration programs over the last two years. Partnering with OSU Extension, we organized a landowner education workshop on stream bank erosion and co-facilitated the publication of a native guide book on Southwest Oregon shrubs. We continue to build community awareness about native plants and watershed activities through our bi-annual native plant sale and quarterly newsletter publication. Recently we completed our first ever project for in-stream fish habitat and bank stabilization in Louse Creek.



Southwest Region

Watershed Council Projects and Accomplishments

Seven Basins

One project that our council is especially excited about is our garlic mustard project at Valley of the Rogue State Park (VRSP). In 2007 the only known garlic mustard population in Southern Oregon was identified at VRSP. This turned out to be a much bigger problem than anyone thought, too big for the park to handle on its own. The council organized a collaborative effort to start treatment, develop a treatment plan, and secure funding. In 2008, 64 volunteers and a BLM contracted crew pulled 125 garbage bags of garlic mustard out of the park! It's just the beginning!



A volunteer helps remove garlic mustard from Valley of the Rogue State Park.

Smith River



Heavy equipment carefully places boulders in the stream channel to improve salmon habitat.

The project our council was most proud of accomplishing was our salmon habitat restoration project on the Upper Smith River (South Sisters and Jeff Creeks). Costing nearly \$130,000, this project entailed the careful placement of over 1,000 boulders and 80 logs within the stream channel. The old stream channel was severely scoured down to the bedrock and was lacking the structure necessary for salmonid spawning and rearing habitat. This year's work (Phase III) will restore 1 ½ miles of river and further improve salmon survival rates. Oregon Department of Fish and Wildlife has already reported increased numbers of juveniles in this area due to the success of Phase I and II.

South Coast

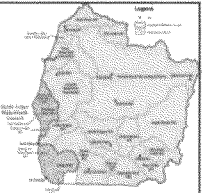
Our work with South Coast landowners features a long-term comprehensive strategy to restore Coho streams. In 2008, we re-located Butte Creek (a small Coho stream) back into its historic channel. In the past century, Butte Creek had been channelized, ditched, straightened, and simplified. This restoration project includes creating sinuosity and meanders; adding large wood; re-constructing off-channel habitat alcoves; and planting thousands of riparian trees and shrubs.



One of the juvenile Coho salmon benefitting from stream restoration in the South Coast Watersheds.

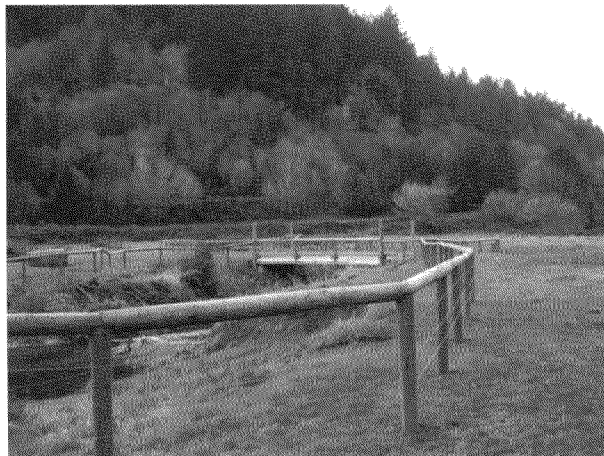
Watershed Council Projects and Accomplishments

Southwest Region



Tenmile Lakes Basin

The Swanson Bridge #3 and associated fencing was implemented on Dick Swanson's 165 acre property on Johnson Creek, a tributary to South Tenmile Lake. Donated steel I-beams helped project partners dramatically reduce the cost of this 35' x 12' steel I-beam bridge that improved fish passage to approximately 7 miles of habitat. The council's wooden top rail fence design reduces maintenance and allows safe crossing for wildlife. In addition, these fences have helped change negative perceptions of fencing along Tenmile streams.



Top rail fencing and a new bridge add to the health and beauty of Johnson Creek in the Tenmile Lakes Basin watershed.

Partnership for the Umpqua Rivers



One of three railcar bridges used to prevent stream bank erosion from cattle crossings.

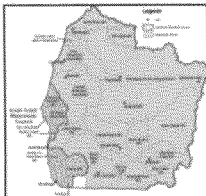
The Partnership received a donation of 12 wrecked railcars from Central Oregon and Pacific Railroad after a train derailment in August of 2006. The council applied the salvage value to the purchase of 6 railcar bridges from Rick Franklin Corporation in Lebanon. Using Ross Crane Company, a local contractor, Sigfridson Construction, Inc., installed three of the bridges at historic livestock crossings where cows had seriously eroded stream banks. Sixty-foot bridges were installed on Norton Creek and Fate Creek. An 89-foot bridge was placed over Olalla Creek. The three other bridges replaced culverts on Buck Fork, Letitia, and Reding Creeks.

Upper Rogue River

Hawk Creek is a tributary to Sugarpine Creek in the Elk Creek Sub-basin of the Upper Rogue Watershed. Hawk Creek contains populations of Coho salmon (federally listed as threatened), summer and winter steelhead, and cutthroat trout. Past timber management has severely reduced quality fish habitat. The removal of large woody debris has resulted in a simplified stream channel, lack of pools, scouring to bedrock, and contributed to higher water temperatures. Large woody debris and boulders were placed in-stream to trap gravels for spawning, create pools, and increase channel complexity. This part of Hawk Creek is especially important for Coho salmon.



Hawk Creek Habitat Enhancement Project, Upper Rogue Watershed Association 9/4/2008.

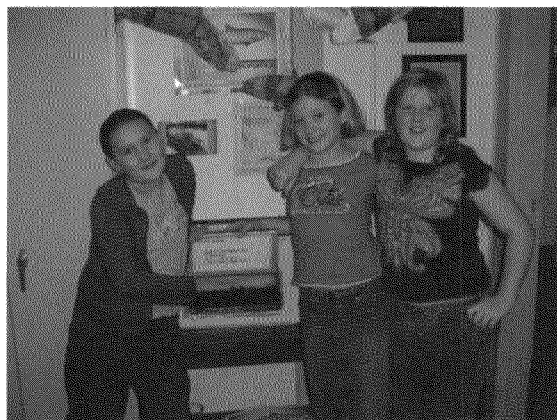


Southwest Region

Watershed Council Projects and Accomplishments

Williams Creek

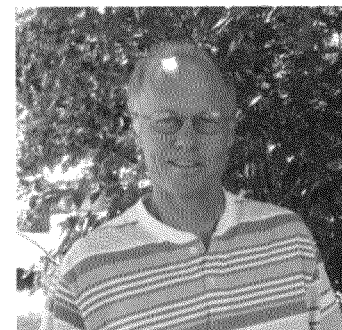
The Williams Creek Watershed Council is in its sixth year of coordinating a salmon egg-raising program at our local elementary school. Every fall, students from the fourth and fifth grade classes at the Williams Elementary School help set up an aquarium in the school library, which becomes a temporary home for 100 Chinook salmon eggs (donated by Oregon Department of Fish and Wildlife). Together with a council volunteer, students oversee the conditions in the tank, ensuring that the temperature, pH and dissolved oxygen levels will support the egg-hatching process. Once the eggs have hatched and the alevins are “buttoned up,” the salmon fry are released into the Rogue River.



Students learn about salmon life cycles and the habitat conditions necessary for salmon survival.

Quotes from the Southwest Region

Harry Hoogesteger has been the coordinator with the South Coast Watershed Councils for twelve years. While working with South Coast Councils, Harry has been involved with many restoration projects and has had the opportunity to work with a variety of landowners. He has seen the environmental benefits of these projects as well as the benefits to landowners. Recently, Harry shared a story with us that illustrates the willingness and enthusiasm of local citizens to not only participate in watershed restoration, but to be champions of it. From his experience, it seems that word of mouth from a friend or neighbor is one of the best way to promote the benefits of watershed restoration activities. (The Conservation Reserve Enhancement Program (CREP) that is mentioned below provides technical and financial assistance to local land owners to improve wetland and riparian habitat.)

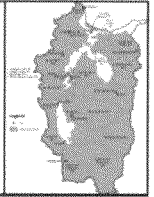


One landowner on the South Coast has become so involved in restoration that he has done three wetland restoration projects on his own ranch – and has recruited three of his neighbors to sign up for Conservation Reserve Enhancement Program as well.

Harry Hoogesteger, South Coast Watershed Council

Watershed Council Projects and Accomplishments

Willamette Region



Calapooia River

On August 27th, 2007, council members and staff and our dedicated partners came together to witness the removal of Brownsville Dam after more than five years of outreach and planning. This momentous event was celebrated with numerous federal and state agency partners and members of the local community. Project partners made possible the removal of Brownsville Dam, which has opened more than 60 miles of upstream habitat after blockage for more than 100 years. The 1960s concrete dam created a barrier to fish passage for cutthroat trout, Pacific lamprey, winter steelhead, and spring Chinook salmon. The council and its partners have joined again to tackle the last major fish passage barrier on the main channel, the Sodom Dam.



Calapooia Watershed Council receives State Land Board Award for Brownsville Dam removal project.

Clackamas River Basin



A volunteer planting party helps clear invasive plants before planting native trees and shrubs along Spring Creek in the Clackamas River Basin.

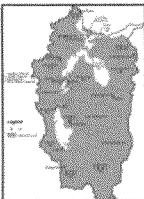
The Spring Creek project involved many aspects of restoration. The council replaced two sets of impassable culverts with bridges, added large woody debris to increase habitat in the stream, and led planting parties to clear invasive plants and plant native riparian trees and shrubs along the creek. Work has enabled an additional culvert replacement that will open 2.5 miles of stream to spawning and rearing of salmonids, including federally listed Coho.

Coast Fork Willamette River

The second annual *Friends of Mosby Creek* picnic was held with support of the watershed council. Mosby Creek is the focus of a broad collaboration between these local groups, Oregon Department of Fish and Wildlife, Bureau of Land Management, and Weyerhaeuser to improve habitat for spring Chinook, cutthroat trout, and western pond turtles. Volunteers created a display and interpretive signage of the native flora just for this event. The rustic site had floodplain and riparian characteristics that the council will enhance in future projects with local landowners. OWEB funding includes an aquatic inventory of Mosby Creek and site visits that are part of a technical assistance grant.



People gather for the second annual Friends of Mosby Creek picnic in the Coast Fork Willamette watershed.



Willamette Region

Watershed Council Projects and Accomplishments

Columbia Slough

The Columbia Children's Arboretum Park in Northeast Portland includes 25 acres in a residential and business neighborhood. The Columbia Slough Watershed Council's Action Plan supported replacement of culverts, revegetation, and a walking trail. Old culverts were deteriorating and at the wrong elevations for good drainage. Thirty-one hundred feet of wetland benches planted with native plants and shrubs now provide wildlife habitat, increased water storage, and better flows. The trail improves public and maintenance access. The Multnomah County Drainage District coordinated the project with funding from the District, Metro, Watershed Council, City of Portland: Parks and Recreation and Bureau of Environmental Services, East Multnomah SWCD, Port of Portland, NRCS, and business donors. The project provides a wide range of benefits to the natural environment and park visitors.



A new bridge constructed in Columbia Children's Arboretum Park in Northeast Portland.

Glenn-Gibson Creek



Salem town Dam currently blocking fish passage on Glenn-Gibson Creek.

The Glenn-Gibson Watershed Council is excited to be working with the Salem town community to restore fish passage and enhance water quality at the Salem town Dam on Gibson Creek. This project will restore access to several miles of cutthroat trout habitat as well as a half-mile of winter steelhead rearing and migration habitat.

Greater Oregon City

The Greater Oregon City Watershed Council's Abernethy Creek project completed another phase in November, 2008. Funded by a Metro Enhancement grant, students from the Springwater School and the Oregon City High School ROTC planted approximately 300 native trees and shrubs along the riparian corridor to provide wildlife habitat and shade to Abernethy Creek. The National Guard provided a warming tent. Echo Valley Natives Nursery donated some of the plants. Other contributors to the project include Boy Scouts and youth groups, along with Oregon City Parks and Recreation Department, the Clackamas County Corrections Crew, and SOLV "Down by the River."



A volunteer helps prepare the soil for riparian plants.

Watershed Council Projects and Accomplishments

Willamette
Region



Johnson Creek

Invasive species control is a constant battle in the Johnson Creek watershed, but the success of a recent program to eradicate Japanese knotweed has shown the benefits of diligence and persistence. Launched in 2006, the knotweed project has seen the cooperation of over 200 landowners and the hard work of our riparian field crews yield impressive and tangible results. We have treated over 480 acres of the invasive weed (over 40,000 stem injections!), leading to control of knotweed along 95% of the creek. Our work doesn't end there, though; we've begun native plant revegetation in treated areas, restoring them to a more natural and diverse state.



Volunteers remove invasive species along a riparian area in the Johnson Creek watershed.

Long Tom River



Local project contractor uses his self-loader to place wood in Owens Creek as part of a project funded by StreamBank.

The Long Tom Watershed Council specializes in work on private lands and brings immense value to the watershed and community. In the past year the council completed 9 projects, made progress on 8 others, and started 7 more. In addition, the Council published a summary of 7 years of data in its *Stream Health and Water Quality Report*, providing the only watershed-wide data available to analyze restoration needs and future project effectiveness. Education is part of doing business – things like volunteer planting days, training local equipment operators, communicating local agricultural history, and helping citizens gain confidence in public speaking and leadership roles.

Luckiamute River

One project that our council is especially excited about is the upper Maxfield Creek restoration project. While working in partnership with the Bureau of Land Management, Rosboro LLC, and Starker Forests, we have installed two new culverts, realigned a stream-side road in two places, and eliminated two stream crossings. In addition, with help from our partners, we will soon place approximately 200 logs in a 2.5-mile section of Maxfield Creek. These improvements will help to enhance steelhead habitat in the upper portions of Maxfield Creek.



A new culvert on Maxfield Creek in the Luckiamute River Watershed.



Willamette Region

Watershed Council Projects and Accomplishments

Marys River

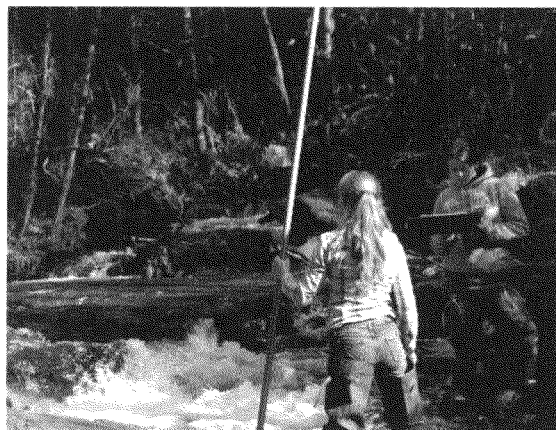


Off channel habitat constructed for cutthroat trout.

Woods Creek is one of the most productive cutthroat trout streams in the Marys River watershed. After replacing five fish passage barriers along the creek, the council continues to work with private landowners and students to enhance and monitor fish habitat within the creek. In 2008, six large wood structures were added to the creek to increase channel complexity, create deep pools, and accumulate gravels. In addition, an off-channel alcove was constructed to provide native cutthroat with needed winter refuge from strong channelized flows. Philomath High School ecology students are learning to survey current in-stream habitat so we can monitor the future effects of the large wood additions.

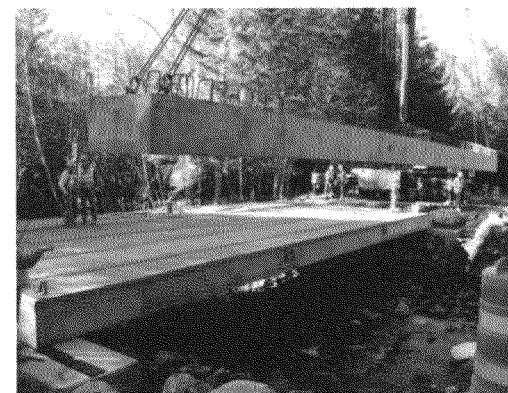
McKenzie River

The McKenzie Watershed Council continues to partner with Springfield Public Schools, Eugene Water & Electric Board, Weyerhaeuser Company and BLM to implement a comprehensive study of the Camp Creek watershed. Work is conducted by Thurston High School students who monitor water quality, collect macroinvertebrates, assess riparian and channel habitat, and develop and implement restoration projects based upon monitoring data. The council received a special award from the Oregon Governor's Fund for the Environment for this project, and the National Fish and Wildlife Foundation is providing financial support. This exciting project meets many of the Council's goals for habitat restoration, water quality monitoring, education, and landowner outreach.



High school students help monitor Camp Creek.

Middle Fork Willamette River



Buck Creek bridge provides passage for bull trout.

The Middle Fork Willamette Watershed Council has established strong partnerships across multiple interest groups to address restoration needs from the confluence to the headwaters of the Middle Fork Watershed. Our programs for invasive plant species, watershed education, water quality and ten-year Headwaters to Confluence Action Plan meet survey, assessment, and implementation needs throughout the basin. Additionally, floodplain and fish passage restoration are primary goals of our council and together with US Forest Service partners, 3.5 miles of habitat for bull trout was created in spring of 2008 with the replacement of the Buck Creek culvert. In the upcoming year, we will continue these efforts and strengthen citizen participation in good land stewardship.

Watershed Council Projects and Accomplishments

Willamette
Region



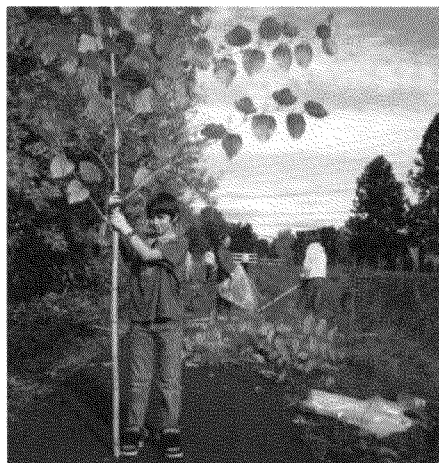
North Santiam River

Over the 2007-2009 biennium, the North Santiam Watershed Council completed projects along 3 miles of contiguous side channel, a priority habitat in the North Santiam for listed salmon and steelhead. Projects included replacing 3 culverts for fish passage, adding engineered log jams for habitat complexity, removing noxious weeds and restoring native vegetative buffers to protect water quality and provide habitat, fencing livestock off the stream to protect water quality, and enrolling landowners in the Conservation Reserve Enhancement Program. The council is planning similar projects that restore contiguous habitat on 3 additional North Santiam tributaries.



North Santiam Hatch Airport fish passage improvement and side channel habitat restoration site.

Pringle Creek



Volunteers help remove Japanese knotweed.

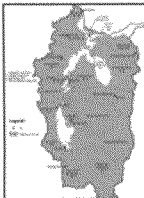
The Fairview Wetlands project is one of the Pringle Creek Watershed Council's flagship projects. It promotes the recovery of threatened plant species and enhances the biodiversity, conservation, and educational values of the Fairview wetlands site. Volunteers from Salem Audubon, Willamette University, Salem Rotary Club, Marion SWCD, and Youth Enviro Squad are helping to restore the site by removing weeds and replanting native vegetation, including 1,020 Nelson's checkermallow (*Sidalcea nelsoniana*) plants. When complete the site will include over 6,000 feet of interpretive trails.

Rickreall Creek

The Rickreall Watershed Council is excited to partner with a landowner to design, permit, and fund a major fish passage improvement project. Villwock's Ford is a low water crossing that blocks over 20 miles of habitat for winter steelhead, spring Chinook, Pacific lamprey and cutthroat trout. In summer 2009, it will be replaced with an innovative on-grade crossing that has three low-flow channels with simulated stream bed.



Local landowners and Rickreall Watershed Council staff devise a plan to work together to address a fish passage barrier in their watershed.



Willamette Region

Watershed Council Projects and Accomplishments

Sandy River Basin



Marmot Dam explodes on the Sandy River.

Our council is proud of the role we play in fostering a high degree of collaboration between organizations working in the Sandy Basin. The removal of PGE's Marmot and Little Sandy dams served as a catalyst for the efforts of the watershed council and the Sandy River Basin partners. The council was active in the decommissioning settlement process and now has scientists monitoring the river's response to the gravel released when the dam was removed. We are very excited about a project that successfully reconnected five side channels along the Salmon River. The council teamed up with three organizations to strategically address the lack of side channels as a factor that limits the production of salmon in this major tributary.

Scappoose Bay

Three miles of South Scappoose Creek, one of the main salmon-bearing creeks in the watershed, flows through the City of Scappoose. This urban corridor offers both challenges and opportunities in implementing meaningful projects. There is high potential for local involvement in the creation of natural areas that are an asset to the community. There is also high potential for additional development along the creek. The council is in the process of completing a plan that analyzes the creek and how it is changing over time, identifies restoration opportunities, and works with the community to create a healthy creek corridor through the City of Scappoose.



Volunteers survey South Scappoose Creek by canoe.

South Santiam River

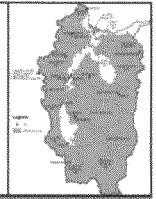


A helicopter helps place logs on Moose Creek.

The Moose Creek Steelhead Habit Improvement Project was implemented with the US Forest Service and resulted in over 60 full-length trees being placed into the prime steelhead waters of Moose Creek. The project required a variety of methods to place the logs, including helicopter, cable assisted "tree-tipping," and falling directly into the creek. Additional log placements and riparian enhancement will occur in 2009, and local Sweet Home students will assist in monitoring and evaluating the project's success. Project funding came from OWEB and federal Payments to Rural Counties.

Watershed Council Projects and Accomplishments

Willamette Region



Spring Valley



Volunteers in the Spring Valley Watershed help create healthy soil by composting yard waste.

Spring Valley encompasses 16,000 acres of forest, orchards, nurseries, Christmas trees, wineries/vineyards, grass seed, grain, several dairies, an organic cidery, and many homes. Education outreach is the main focus of the entirely volunteer network. In addition to presentations about land use practices that promote healthy soil biology, we are studying the Willamette Valley Soil Quality Guide produced by OSU Extension. This guide gives 10 techniques to measure soil quality—for baseline information, to monitor the effects of management, and to address parameters that need attention.

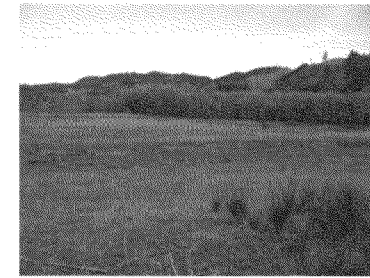
Tualatin River

Our council and community volunteers are excited about, and invested in, the restoration of the 15 acre county-owned Gales Creek property — a high priority sub-basin for the council. Council volunteers, Cub Scouts, high school and university students, and contracted crews have focused on invasive plant removal and establishment of native plant species that benefit native fish and wildlife and reduce high stream temperatures. The council is aggressively working with potential funding sources to accomplish direct stream improvements such as channel improvements, placement of large woody debris, and other actions that will improve fish habitat and protect the watershed.



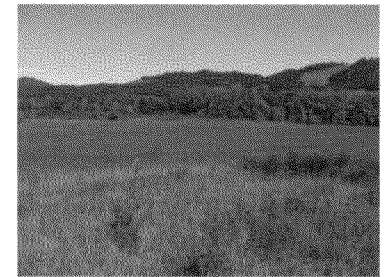
Community volunteers mulch newly planted native trees and shrubs at the Gales Creek site.

Yamhill River



Before

After



We are especially excited about our partnership with Yamhill County Parks as we restore the wet prairie habitat at Deer Creek County Park, one of the largest remnant wet prairies remaining in the lower Willamette, with a wide variety of wildflowers including Kincaid's lupine and other native plants and animals. Last year, council members and other volunteers collected seed from native plants at the site. Using a design from a technical assistance grant, we recently completed the initial construction phase. We plan to control invasive weeds, re-seed the site with native plants, and construct a viewing platform in 2009.

Watershed Council Partners

American Forests
 Benton County
 Benton SWCD
 BLM Native Plant Cooperative
 Bonneville Environmental Foundation
 Bonneville Power Administration
 Cascade Pacific RC&D
 City of Albany
 City of Brownsville
 City of Clatskanie
 City of Corvallis
 City of Dallas
 City of Eugene
 City of Gold Beach
 City of Gresham
 City of Lebanon
 City of McMinnville
 City of Milwaukie
 City of Pendleton
 City of Portland
 City of Rogue River
 City of Salem
 City of Sandy
 City of Shady Cove
 City of Sweet Home
 City of Veneta
 Clackamas County Water and Environment
 Services
 Clackamas SWCD
 Clean Water Services
 Columbia County

Columbia County Master Gardeners
 Columbia River Estuary Study Task Force
 Columbia River PUD
 Columbia SWCD
 Community Service Consortium
 Community Services Foundation
 Confederated Tribes of the Umatilla Indian
 Reservation
 Confederated Tribes of the Warm Springs
 Indian Reservation
 ConserQuarry
 Coos Bay – North Bend Water Board
 Coos County Road Department
 Coquille Tribe
 Crane High School Ag. Students
 Crook County SWCD
 Curry Anadromous Fishermen
 Curry Central School District
 Curry County
 Curry County (OSU) Extension
 Curry SWCD
 Demeter Design
 Deschutes Basin Land Trust
 Deschutes River Conservancy
 Devils Lake Water Improvement District
 Douglas County
 Douglas SWCD
 East Fork Irrigation District
 East Multnomah SWCD
 Eastern Oregon Agricultural Research Center
 EcoTrust
 Environmental Protection Agency

Farmers Irrigation District
 Flintridge Foundation
 Flyfisher's Foundation
 Georgia Pacific
 Grady Barrels
 Grant SWCD
 Green Diamond Resource Company
 Harney County Court
 Harney SWCD
 Hood River County
 HSBC
 Illinois Valley Community Response Team
 Jackson County Cooperative Weed Manage-
 ment Area
 Jackson County Fire District #4
 Jackson County Fire Plan
 Jackson County Libraries (Gold Hill Branch)
 Jackson SWCD
 Jeld-Wen Foundation
 Josephine County Forestry Action Committee
 Jubitz Family Foundation
 Kerby Ditch Association
 Lake County School Districts
 Lake County SWCD
 Lane Council of Governments
 Lane County Small Woodland Owners Assoc.
 Lincoln County School District
 Linn County
 Linn SWCD
 Local land owners
 Longview Timber Co.

Watershed Council Partners

Lower Columbia River Estuary Partnership
 Marion County
 Marion SWCD
 Medford Water Commission
 Menasha Log Company
 Metro
 Middle Fork Irrigation District
 Mt. Hood Community College-Project YESS
 Multnomah County
 National Oceanic Atmospheric Administration
 National Fire Plan
 National Fish and Wildlife Foundation
 National Forest Foundation
 National Parks Service
 Native Plant Co-op Nursery
 Natural Resource Conservation Service
 North American Salmon Stronghold Partnership
 North Coast Land Conservancy
 Northwest Power and Conservation Council
 Ochoco National Forest
 Oregon Department of Agriculture
 Oregon Department of Environmental Quality
 Oregon Department of Fish and Wildlife
 Oregon Department of Forestry
 Oregon Parks and Recreation Department
 Oregon Solutions
 Oregon State University
 Oregon Trout
 Oregon Water Resources Department
 Oregon Watershed Enhancement Board
 Oregon State University Extension Service

Pelton Foundation
 Philomath School District
 Polk SWCD
 Portland Water Bureau
 Port of St. Helens
 Reerslev Farms, Inc.
 Reynolds High School Natural Resources Academy
 Rogue Basin Coordinating Council
 Rickreall Watershed Foundation
 Rocky Mountain Elk Foundation
 Rodman Foundation
 Rogue River Guides
 Roseburg Resources Co.
 Rough and Ready Lumber Co.
 Sage Grouse Working Group
 Salem Electric
 Salmon Habitat Fund
 Southeast Oregon RC & D
 Shady Cove Boosters
 Sherman County Schools
 Sherman County SWCD
 Sherman County Weed District
 Siuslaw SWCD
 South Slough National Estuarine Research Reserve
 Stannard Foundation
 StreamBank
 SureCrop Farm Service
 Southwest Oregon RC & D
 Swanson Group, Inc.

The Nature Conservancy
 The Resort at the Mountain
 Tillamook County
 Tillamook Estuaries Partnership
 Tillamook School District
 Tualatin Hills Park and Recreation District
 Tualatin SWCD
 Tualatin Valley Water District
 Umatilla County
 Umatilla SWCD
 Umpqua Fisheries Enhancement Derby
 US Army Corp of Engineers
 US Bureau of Land Management
 US Bureau of Reclamation
 US Fish and Wildlife Service
 US Forest Service
 Valley of the Rogue State Park
 Washington Department of Ecology
 Wasco County SWCD
 Washington County
 Western Rivers Conservancy
 Weyerhaeuser Co.
 Wheeler SWCD
 Wildhorse Foundation
 Wild Salmon Center
 World Wildlife Fund
 Yamhill County
 Yamhill SWCD
 Yamhill Watershed Stewardship Fund

“How wonderful it is that nobody need wait a single moment before starting to improve the world.”

Anne Frank



Photo: Jason Dedrick

Network of Oregon Watershed Councils — Building community for healthy watersheds.

www.oregonwatersheds.org PO Box 40061, Eugene, OR 97404 Phone: (541) 682-8323 Fax: (541) 682-5032

SLOUGH SCHOOL

SLOUGH SCHOOL is a hands-on educational program for students to learn about the history and ecology of the watershed, the organisms that live there, and human impacts on the area.

Students participate in classroom activities, field trips and watershed action projects. Topics include water chemistry, animal adaptations, native plants, food webs, and watershed



Students examine macroinvertebrates that live in West Whitaker Pond

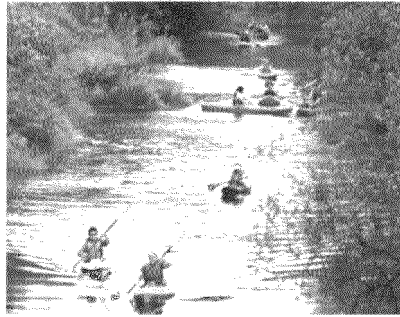
Slough School engages K-12 students throughout our watershed in science education and service-learning projects while empowering them as engaged citizens and tomorrow's watershed stewards.

For Slough School information, send an email to sloughschool@columbiaslough.org.



TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE AND REVITALIZE THE SLOUGH AND ITS WATERSHED.

ACTIVITIES



The Columbia Slough Regatta offers an exciting opportunity for paddlers of all experience levels to enjoy the Slough

SPECIAL EVENTS give us the chance to celebrate the Columbia Slough many times a year.

- Explorando el Columbia Slough
- Columbia Slough Small Craft Regatta
- Aquifer Adventure
- Annual Awards Celebration & Silent Auction

OUTDOOR RECREATION & OUTINGS

Join us outside! Meet other people who enjoy this incredible resource.

- Canoe the Slough
- Cycle the Well Field
- Soup on the Slough

WORKSHOPS offer group learning for adults, families & students! Take a closer look at the geological and ecological systems within the Columbia Slough.

- Groundwater 101
- Slough 101

Check our website for more event info
www.columbiaslough.org

For more information about workshops, outings or special events, email info@columbiaslough.org

STEWARDSHIP

STEWARDSHIP SATURDAYS take place the second Saturday of the month. Volunteers work on a variety of projects including invasive species removal, native tree planting, trail maintenance, and litter removal.

EYES ON THE SLOUGH volunteer monitors paddle part of the Columbia Slough creating a consistent positive presence on the waterway. Monitors report on wildlife, habitat, and water quality.



For stewardship & volunteer information, send an email to volunteer@columbiaslough.org.

OUR ACTION PLAN

The **Columbia Slough Watershed Action Plan** is a unified approach to protect, enhance, and restore the natural resources in the Columbia Slough Watershed. It identifies and prioritizes projects and programs to improve water quality, fish & aquatic life, recreational uses, aesthetic quality & citizen education. The participation of many different people and organizations who care about the watershed is essential to make the Action Plan a reality.



GET INVOLVED!

PARTICIPATE

Join us for a variety of events, programs and workshops throughout the year!

VOLUNTEER

Become a steward of the Slough! It is the dedication and energy of our fabulous volunteers that contribute to the great work we do!

DONATE

Support the activities of the Columbia Slough Watershed Council with a tax-deductible donation. Your contribution goes directly to support the Council's programs and activities. We are a 501 c (3) non-profit organization.

YES! PLEASE ADD ME TO THE CSWC MAILING LIST.
I AM INTERESTED IN LEARNING ABOUT:

- ☐ Programs & Events
☐ Monthly Meeting Agendas
☐ Volunteer Opportunities
☐ Donation Options

Name _____

Address _____

Email _____

Tear along the edge of this form and return it to us at the address on the other side. We'll be in touch with you soon. Thanks!

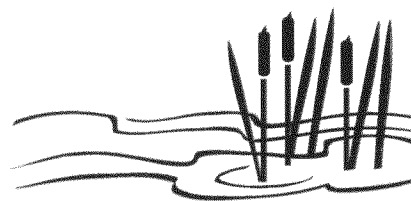


COLUMBIA SLOUGH WATERSHED COUNCIL



Our Mission:

To foster action to protect, enhance, restore and revitalize the Slough and its watershed.

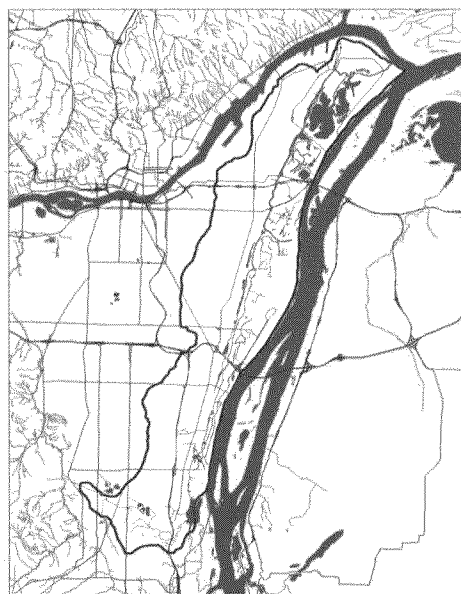


Columbia Slough Watershed Council

Phone: 503-281-1132

Fax: 503-281-5187

www.columbiaslough.org



The Columbia Slough parallels the Columbia River for about 19 miles from Fairview Lake in East Multnomah County through Fairview, Gresham and North and Northeast Portland to Kelley Point Park where the Slough meets the Willamette River.

ABOUT THE COUNCIL

The Columbia Slough Watershed Council (Council) was established in 1994 to bring together multiple stakeholders who share a common interest in caring for the watershed's well-being. The Council is a diverse group of neighbors, property owners, businesses, environmental groups, recreation advocates, and government agencies who foster action to protect, enhance, restore and revitalize the Slough and its watershed.



Columbia Slough Watershed Facts:

170,000 people live in the Watershed - about 5% of Oregon's Population. The Watershed contains 43 schools, two universities, one community college, six golf courses, marine terminals an international airport and a groundwater protection area that safeguards the second largest drinking water source in Oregon.

Land Use:

- 20% industrial and commercial
- 24% residential
- 36% parks, open space and vacant land
- agriculture is less than 500 acres

Flora and Fauna:

- 175 species of birds
- 26 species of fish
- 28 species of mammals
- 7 species of amphibians and reptiles
- 102 species of native plants

THE COLUMBIA SLOUGH WATERSHED

What is a Slough? The Columbia Slough is a series of slow moving channels, wetlands and lakes in the historic floodplain of the Columbia River in Northwest Oregon.

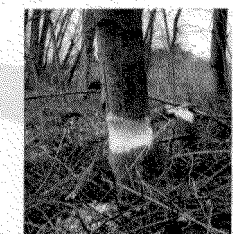
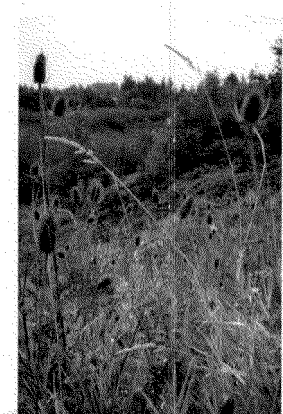
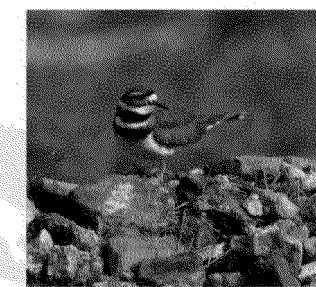
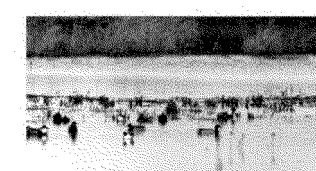
What is a Watershed? You're standing in one! We all live in a watershed. A watershed is typically defined as the area of land where all precipitation drains to a common body of water such as a river, lake or stream. Watersheds are not made of water, but of land. The boundaries of a watershed are determined by the shape of the land that surrounds them. Water runs downstream, so hills, buttes and mountain ranges often form the boundaries of watersheds.

About the Columbia Slough Watershed:

Our watershed is a richly diverse and thriving urban area that offers many opportunities for development, jobs and economic growth, and recreation. It also provides critical habitat for hundreds of wildlife species that depend on it for food, shelter, and passage.

This range of uses presents great challenges. Urban growth and development put continuing pressure on environmental resources. Habitat loss, diminished water quality, and invasive species are among the problems that threaten the natural utility of this great watershed today.

Fortunately, steps can be taken to help people and natural systems to thrive side-by-side. One of the watershed's greatest assets is the commitment of citizens, businesses, and organizations to find solutions that integrate a healthy environment with a sound economy.



How You Can Help the Columbia Slough Watershed

SHARING THE HEALTH

The Columbia Slough Watershed is rich in diverse human and natural resources. It is a thriving urban area that offers many opportunities for development and economic growth. At the same time, it provides critical habitat for dozens of wildlife species that depend on it for food, shelter, and passage.

The variety of uses within the watershed presents great challenges. Urban growth and development over the years have put continuing pressure on environmental resources. Habitat loss, diminished water quality and invasive non-native vegetation are among the problems that threaten the natural utility of this great watershed today.

Fortunately, steps can be taken to help people and natural systems thrive side-by-side. One of the watershed's greatest assets is the commitment of citizens, businesses and organizations to find solutions that integrate a healthy environment with a sound economy. ***This is where you come in.***

A CALL TO ACTION

The Columbia Slough Watershed Council brings together multiple stakeholders who share a common interest in caring for the watershed's well-being. Over the years, the Council has supported programs and projects to improve water quality, fish and aquatic life, recreational uses, aesthetic quality and citizen education. It has worked with agencies, municipalities, landowners, business owners and residents to maintain the watershed's health and vitality.

The Council has developed a *Columbia Slough Watershed Action Plan* to continue this vital work. The overall goal of the *Action Plan* is to establish a unified approach to protect, enhance and restore the natural resources in the Columbia Slough Watershed, within a holistic watershed perspective. Building on past accomplishments, the *Action Plan* identifies additional actions needed to improve watershed conditions.

The Council's role will be to facilitate implementation of the *Action Plan* by seeking funding and partnerships with others. ***The participation of many different people and organizations who care about the watershed is essential to make the Action Plan a reality.***

PROFILE OF THE COLUMBIA SLOUGH WATERSHED

- Encompasses 50 square miles (37,741 acres)
- Slough is 18.7 miles long
- Contains 30 additional miles of smaller waterways; six lakes and six ponds
- Contains the largest protected wetland within an American city (Smith and Bybee Lakes Wildlife Area)
- Largest industrial area in Oregon with more than 4,200 businesses & 88,000 jobs
- Home to 158,000 people – five percent of Oregon's population
- Sustains an abundant population of:
 - 175 bird species
 - 26 fish species
 - 28 mammal species
 - 7 amphibian and reptile species
 - 131 plant species

EXAMPLES OF TOP-PRIORITY AND HIGH-PRIORITY PROJECTS

Restoration & Enhancement

Foster and assist restoration and enhancement projects to protect fish and wildlife habitat.

- Improve fish habitat in Lower Slough.
- Inventory, assess and restore 30 miles of secondary waterways.
- Construct wildlife under-crossing at Time Oil Road.

Water Quality & Quantity

Foster and assist implementing measures that improve water quality and quantity.

- Increase street tree plantings in neighborhoods east of 82nd Avenue.
- Enhance land surrounding Osborn Creek.
- Replace 13 culverts with bridges to improve slough flow.

Resource Collection

Develop and maintain a Web-accessible bibliography.

- Update bibliography semi-annually.
- Update GIS maps and related information.
- Maintain Internet access.

Outreach & Education

Develop, support and implement programs focused on the watershed's urban character and opportunities that enhance watershed health.

- Continue Slough School and other education programs.
- Build shelter in Smith and Bybee Lakes Wildlife Area for year-round activity.
- Develop Upper Slough interpretive center.

Monitoring

Evaluate program and project effectiveness; broaden citizen involvement.

- Evaluate effectiveness of Council activities.
- Promote efforts to track and record conditions at mitigation sites.
- Develop a forum to share monitoring information periodically.

Recreation

Promote and assist in the development of recreation facilities and experiences that foster stewardship and watershed health.

- Construct Kelley Point canoe launch.
- Complete gaps in 40-Mile Loop trail segments in the watershed.
- Build canoe launches at Whitaker Ponds, 143rd Avenue levee and Fairview Lake dam.



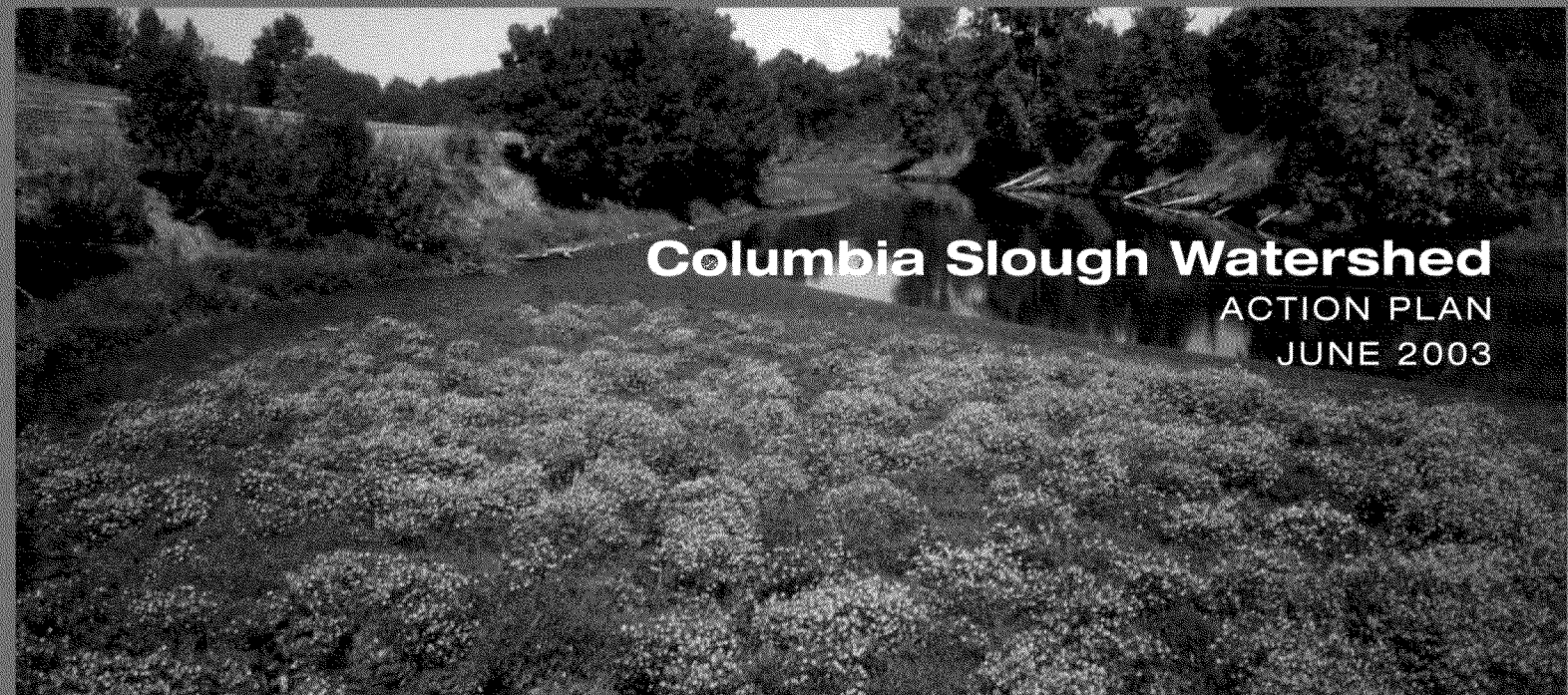
Here's What You Can Do

- Become a project partner or champion.
- Identify other funding sources and partners.
- Stay informed about the watershed and the progress being made.
- Share your knowledge and enthusiasm with others.
- Donate your time, money and "know-how."
- Participate in Slough events.

Something for Everyone

The *Action Plan* identifies 85 top-priority and high-priority projects and programs, within six categories, for the Council and stakeholders to conduct over the next five to 10 years. These actions will require many different skills, resources, and levels of support. The Council will use a variety of approaches to move the projects forward:

- Form partnerships with interested stakeholders and provide guidance and assistance to the partners.
- Support actions that have a champion – individuals or groups with a strong interest and commitment to make projects and programs a reality.
- Respond to concerns of private landowners and businesses regarding regulatory impediments to restoration actions.
- Seek funding sources, such as grants, government programs, organizations, businesses and individuals willing to contribute to implementation costs.
- Provide information and education about the work that needs to be done.
- Monitor projects and programs that are implemented to evaluate their success and identify needed improvements. As additional actions are identified in the future, they also will be considered for possible implementation.



The many people who visit, care for, work, and live in the watershed can make a real contribution. Help restore and protect this unique shared home for future generations of people and wildlife.

CONTACT US TO FIND OUT MORE

Columbia Slough Watershed Council
7040 NE 47th Avenue
Portland, OR 97218-1212
503.281.1132
www.columbiaslough.org
info@columbiaslough.org

Print and CD copies of the *Watershed Action Plan* are available on request. The *Action Plan* is also available online at the Council's Web site.

Cover photographs:

Historical photos of Slough from 1917.

Larger photo of Lower Columbia Slough with Beggars Tick in full bloom, 2001, by Elaine Stewart, Metro Regional Services.

A Call To Action

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-148

Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

The Multnomah County Board of Commissioners Finds:

- a. The County is authorized by Oregon Revised Statutes Section 271.390 to enter into loan agreements to finance real or personal property and to authorize certificates of participation in the right to receive the payments due from the County under those loan agreements.
- b. The County is authorized by ORS 287A.315 to pledge its full faith and credit and taxing power to pay these loan agreements which the County is unconditionally obligated to pay provided the amount of such obligations does not exceed one percent of the real market value of all taxable property in the County as provided in ORS 287A.105.
- c. The Board has determined that the following projects are needed:
 - (1) A&T System Upgrade
 - (2) Facilities Deferred Maintenance Projects
 - (3) Data Center Replacement
 - (4) Network Enhancement and Phone System Replacement
 - (5) Library Materials Movement
- d. The Board has determined that it is desirable to obtain financing for such Projects in the aggregate principal amount of not more than \$13,900,000 pursuant to ORS 271.390 and ORS 287A.

The Multnomah County Board of Commissioners Resolves:

Section 1. Authorization.

The Chief Financial Officer, the Treasury Manager, or the Director of Finance & Risk Management (each an "Authorized Representative") is hereby authorized on behalf of the County and without further action by the Board, to:

1.1. Finance one or all of the Projects under the authority of ORS 271.390 and ORS 287A, plus any amounts required to pay costs of the financing, in an aggregate principal amount of not more than Thirteen Million Nine Hundred Thousand Dollars (\$13,900,000).

1.2. Negotiate, execute and deliver one or more loan agreements, credit facilities or other financing documents (the "Loan Agreements") for the financing of the Projects which obligates the County to repay the principal amounts of the Loan Agreements with interest.

1.3. Negotiate, execute and deliver one or more escrow agreements or similar documents (the "Escrow Agreements") which provide for the issuance of one or more series of "certificates of participation" or "full faith and credit obligations" (the "Obligations") which represent ownership interests in the loan payments due from the County under the Loan Agreements. Subject to the limitations of this Resolution, the Escrow Agreements and each series of Obligations may be in such form and contain such terms as the Authorized Representative may approve.

1.4. Covenant for the benefit of the owners of tax-exempt Obligations to comply with all provisions of the Internal Revenue Code of 1986, as amended, which are required for the interest component of loan payments payable under the related Loan Agreements to be excluded from gross income for federal income tax purposes.

1.5. Deem final and authorize the distribution of a preliminary official statement for each series of Obligations, authorize the preparation and distribution of a final official statement or other disclosure document for each series of Obligations, and enter into agreements to provide continuing disclosure for owners of each series of Obligations.

1.6. Engage the services of escrow agents or trustees and any other professionals whose services are desirable for the financing.

1.7. Determine the final principal amount of each Loan Agreement, the interest rate or rates which each series of loan payments shall bear, the County's prepayment rights and other terms of each Loan Agreement and each series of Obligations;

1.8. Solicit competitive bids for the purchase of each series of the Obligations and award their sale to the bidder offering the most favorable terms to the County, or select one or more underwriters, negotiate the terms of the sale of each series of Obligations, and sell that series to those underwriters.

1.9. Execute and deliver any other certificates or documents and take any other actions which the Authorized Representative determines are desirable to finance the Project with the Loan Agreements and the Obligations in accordance with this Resolution.

Section 2. Security.

The obligation of the County to make loan payments under the Loan Agreements is unconditional. The Authorized Representative may pledge the County's full faith and credit and taxing power within the limitations of Section 11 and 11b of Article XI of the Oregon Constitution, and any and all of the County's legally available funds, including the proceeds of the Loan Agreements, to make the payments due under the Loan Agreements.

Section 3. Maintenance of Tax-Exempt Status.

3.1. The County covenants to comply with all provisions of the Code which are required for interest paid on the Loan Agreements to be excluded from gross income for federal income tax purposes. The County makes the following specific covenants with respect to the Code:

3.1.1. The County shall not take any action or omit any action, if it would cause the Loan Agreements to become "arbitrage bonds" under Section 148 of the Code and shall pay any rebates or penalties to the United States which are required by Section 148(f) of the Code.

3.1.2. The County shall operate the facilities financed or refinanced with the Loan Agreements so that the Loan Agreements are not "private activity bonds" within the meaning of Section 141 of the Code.

3.2. The covenants contained in this Section 3 and any covenants in the closing documents for the Loan Agreements shall constitute contracts with the lenders, and shall be enforceable by them.

Section 4. Appointment of Bond Counsel and Financial Advisor

The law firm of K&L Gates LLP, is appointed as bond counsel to the County and Seattle-Northwest Securities Corporation, is appointed as financial advisor to the County with respect to the Obligations.

ADOPTED this 3rd day of December, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Mindy Harris, Interim Director, Department of County Management

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-147

Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

The Multnomah County Board of County Commissioners Finds:

- a. ORS 311.392 allows for the advance distribution of property tax monies from the County General Fund to taxing districts if, in the discretion of the County, it is more economical to do so.

The Multnomah County Board of Commissioners Resolves:

1. The Chief Financial Officer is authorized and directed to distribute funds on or before December 1 each year, in advance, to those various tax levying districts whose annual levies are \$75,000 or less, commencing in the fiscal year 2009-10 and thereafter. In addition, the Chief Financial Officer is ordered to deduct from the levy the three percent discount, which would have been given had all the taxes been paid by November 15 of the fiscal year.
2. The Tax Collector is ordered to revise the tax distribution schedule so that all taxes advanced by the Multnomah County General Fund will be allocated to the Multnomah County General Fund when collected.

ADOPTED this 3rd day of December, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

SUBMITTED BY:

Mindy Harris, Interim DCM Director/Chief Financial Officer

Prepared by: Claire Goldsmith Date: 11/12/09

Reviewed by: _____ Date: _____

Multnomah County Advance Recovery for Tax Year 2009-10					
Name	Tax Dist Code #	Tax Fund Code	Imposed Tax Levy	3% Discount	Net
Alto Park Water District	144	5000	\$ 32,738.57	\$ (982.16)	\$ 31,756.41
City of Maywood Pk.	128	2130	\$ 43,601.23	\$ (1,308.04)	\$ 42,293.19
City of Milwaukie	129	2150	\$ 49,607.86	\$ (1,488.24)	\$ 48,119.62
City of Milwaukie Bonds	129	2152	\$ 5,243.83	\$ (157.31)	\$ 5,086.52
Clackamas County ESD	307	2500	\$ 7,093.30	\$ (212.80)	\$ 6,880.50
Clackamas Fire Protection District #1 JT	138	6120	\$ 39,181.23	\$ (1,175.44)	\$ 38,005.79
Clackamas Fire Protection District #1 JT Bonds	138	6120	\$ 1,347.10	\$ (40.41)	\$ 1,306.69
Columbia Drainage	501	7040	\$ 452.20	\$ (13.57)	\$ 438.63
Hillsboro School District #1J	378	4600	\$ 1,535.57	\$ (46.07)	\$ 1,489.50
Hillsboro School District #1J Bonds	378	4600	\$ 419.06	\$ (12.57)	\$ 406.49
Hillsboro School District #1J Bonds New	378B	4600	\$ 348.20	\$ (10.45)	\$ 337.75
Lusted Water District	151	5400	\$ 23,386.84	\$ (701.61)	\$ 22,685.23
Mobile Home Ombudsman Acct	586	7300	\$ 25,656.21	\$ (769.69)	\$ 24,886.52
NW Regional ESD	305	3150	\$ 50,526.09	\$ (1,515.78)	\$ 49,010.31
NW Regional ESD Cancel & Omit	305	3150	\$ 1.77	\$ (0.05)	\$ 1.72
Oregon Department of Forestry	509/510	6510	\$ 67,800.76	\$ (2,034.02)	\$ 65,766.74
Skyline Crest Road District #1	169	7160	\$ 4,280.54	\$ (128.42)	\$ 4,152.12
Total			\$ 353,220.36	\$ (10,596.63)	\$ 342,623.73

Prepared by: Claire Goldsmith Date: 11-19-09
Reviewed by: _____ Date: _____

ANNUAL DISTRIBUTION PERCENTAGE SCHEDULE
(OTC path 10.1.1.17)

Tax Year 2009-10							
DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
Multnomah County	170	8010	\$230,957,568.27			230,957,568.27	0.193322568938
Multnomah County Advance Recovery	170	8020	\$0.00		353,220.36	353,220.36	0.000295662393
Multnomah County TSCC Allocation	170	8025	\$0.00	93,668.94		93,668.94	0.000078405398
Personal & Ind Prop Penalties (511,512,513 & LFP)	511	8030	\$969,476.58			969,476.58	0.000811498425
Multnomah County Library Local Option	170L	8101	\$41,381,417.10			41,381,417.10	0.034638232121
Multnomah County General Obligation Debt Levy	170	8104	\$9,250,613.06			9,250,613.06	0.007743207094
Multnomah County - Cancel & Omit	170	8105	\$343,480.73			343,480.73	0.000287509856
Dunthorpe Riverdale Service District Sewer	530	8160	\$771,151.17	(250.00)		770,901.17	0.000645281277
Mid-County Street Lighting	561	8200	\$350,732.30	(250.00)		350,482.30	0.000293370506
Port of Portland	101	1001	\$3,758,658.22	(3,698.24)		3,754,959.98	0.003143081714
Port of Portland Cancel & Omit	101	1004	\$4,485.16			4,485.16	0.000003754294
Metro Service District	143	1100	\$5,091,393.33	(2,727.32)		5,088,666.01	0.004259457669
Metro Service District Bonds	143	1102	\$18,474,146.62			18,474,146.62	0.015463747346
Metro Service District Cancel & Omit	143	1105	\$27,552.19			27,552.19	0.000023062505
Tri Met Bonds	198	1152	\$4,677,989.17	(5,851.66)		4,672,137.51	0.003910803325
Tri Met Cancel & Omit	198	1155	\$5,461.94			5,461.94	0.000004571906
City of Fairview	125	2000	\$1,976,398.74	(500.00)		1,975,898.74	0.001653922074
City of Fairview Sewer Liens	525	2003	\$6,128.00			6,128.00	0.000005129430
City of Fairview Cancel & Omit	125	2005	\$0.00			0.00	0.000000000000
City of Gresham	126	2050	\$23,475,818.39	(3,083.33)		23,472,735.06	0.019647805766
City of Gresham Bonds	126	2052	\$0.00			0.00	0.000000000000
City of Gresham Delinquent Sewer	524	2051	\$168,618.26			168,618.26	0.000141141576
City of Gresham Urban Renewal	626	2054	\$2,411,567.06	(250.00)		2,411,317.06	0.002018388105
City of Gresham Cancel & Omit	126	2055	\$13,123.12			13,123.12	0.000010984681
City of Lake Oswego	127 & 192	2100	\$1,430,846.00			1,430,846.00	0.001197686772
City of Lake Oswego Bonds	127 & 192	2102	\$201,006.07			201,006.07	0.000168251727
City of Lake Oswego Urban Renewal	191	2103	\$22,358.20			22,358.20	0.000018714886
City of Lake Oswego Cancel & Omit	127	2105	\$13,242.70			13,242.70	0.000011084775
City of Maywood PK.	128	2130	\$44,101.23	(500.00)	(43,601.23)	0.00	0.000000000000
City of Milwaukie	129	2150	\$49,607.86		(49,607.86)	0.00	0.000000000000
City of Milwaukie Bonds	129	2152	\$5,243.83		(5,243.83)	0.00	0.000000000000
City of Portland	130	2201	\$304,122,324.58	(29,412.26)		304,092,912.32	0.254540361869
City of Portland Delinquent Sewer	130	2203	\$265,860.56			265,860.56	0.000222538048
City of Portland Bonds	130	2206	\$9,527,214.11			9,527,214.11	0.007974735447
City of Portland Childrens Fund Local Option	130L	2211	\$14,257,508.09			14,257,508.09	0.011934218528
City of Portland Parks Local Option	130M	2212	\$0.00			0.00	0.000000000000
City of Portland Cancel & Omit	130	2215	\$433,218.75			433,218.75	0.000362624885
City of Portland Urban Renewal	171	2222	\$92,192,628.34	(6,409.22)		92,186,219.12	0.077164289674
City of Portland Urban Renewal Special	173	2223	\$14,458,713.02			14,458,713.02	0.012102636711
City of Troutdale	131	2250	\$4,064,455.74	(517.96)		4,063,937.78	0.003401710961
City of Troutdale Bonds	131	2252	\$672,430.81			672,430.81	0.000562856860
City of Troutdale Urban Renewal	631	2253	\$38,494.02	(250.00)		38,244.02	0.000032012080
City of Troutdale Cancel & Omit	131	2255	\$1,897.13			1,897.13	0.000001587989
City of Wood Village	132	2300	\$754,018.35	(500.00)		753,518.35	0.000630731022
City of Wood Village Cancel & Omit	132	2305	\$797.94			797.94	0.000000667914
Clackamas County ESD	307	2500	\$7,093.30	0.00	(7,093.30)	0.00	0.000000000000
Mult County ESD (Elem & High combined)	304	3100	\$24,579,111.98	(2,149.64)		24,576,962.34	0.020572096995
Mult County ESD Cancel & Omit	304	3105	\$29,063.06			29,063.06	0.000024327176
NW Regional ESD	305	3150	\$50,526.09		(50,526.09)	0.00	0.000000000000
NW Regional ESD Cancel & Omit	305	3150	\$1.77		(1.77)	0.00	0.000000000000
Portland School District #1	311	4010	\$192,309,069.46	(17,088.12)		192,291,981.34	0.160957617004
Portland School District #1 Local Option	311	4011	\$39,399,438.18			39,399,438.18	0.032979220644
Portland School District #1 Cancel & Omit	311	4015	\$297,553.61			297,553.61	0.000249066652
Parkrose School District #3	312	4031	\$13,280,451.99	(1,260.43)		13,279,191.56	0.011115320641
Parkrose School Dist #3 Bonds	312	4032	\$3,507,403.06			3,507,403.06	0.002935864691
Parkrose School Dist #3 Cancel & Omit	312	4035	\$3,327.37			3,327.37	0.000002785168
Gresham Elem School District #4 Bonds	413	4042	\$0.00			0.00	0.000000000000
Gresham Elem School District #4 Bonds Cancel/Omit	413	4045	\$0.00			0.00	0.000000000000

Tax Year 2009-10

DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
Orient Elem Schl #6 Bonds	419	4062	\$105,945.39			105,945.39	0.000088681376
Orient Elem Schl #6 Bonds Cancel & Omit	419	4065	\$128.96			128.96	0.000000107946
Reynolds School District #7	314	4071	\$21,223,819.99	(2,318.62)		21,221,501.37	0.017763415125
Reynolds School District #7 Bonds	314	4072	\$5,451,659.26			5,451,659.26	0.004563300441
Reynolds School District #7 Cancel & Omit	314	4075	\$14,929.34			14,929.34	0.000012496574
Scappoose School District #9	320	4090	\$1,160,959.44			1,160,959.44	0.000971778769
Scappoose School District #9 Bonds	485	4092	\$11,410.45			11,410.45	0.000009551094
Scappoose School District #9 & #19 Bonds	320	4094	\$298,447.30			298,447.30	0.000249814713
Scappoose School District #9 Cancel & Omit	320	4095	\$71.94			71.94	0.000000060217
Gresham-Barlow School District #10	310	4101	\$19,205,075.15	(2,161.55)		19,202,913.60	0.016073760284
Gresham-Barlow School District #10 Bonds	310	4102	\$4,664,595.39			4,664,595.39	0.003904490208
Gresham-Barlow Schl Dist #10 Cancel & Omit	310	4105	\$10,494.50			10,494.50	0.000008784400
Hillsboro School District #1J	378	4600	\$2,302.83		(2,302.83)	0.00	0.000000000000
Centennial School District #28	321	4281	\$9,405,853.14	(1,222.06)		9,404,631.08	0.007872127568
Centennial School District #28 Bonds	321	4282	\$3,940,653.31			3,940,653.31	0.003298515943
Centennial School District #28 Cancel & Omit	321	4285	\$1,791.03			1,791.03	0.000001499178
Corbett School District #39	318	4391	\$1,399,532.12	(500.00)		1,399,032.12	0.001171057028
Corbett School District #39 1994 Bonds	467	4393	\$607,420.51			607,420.51	0.000508440119
Corbett School District #39 Bonneville Bonds	468	4394	\$25,176.91			25,176.91	0.000021074282
Corbett School District #39 Cancel & Omit	316	4395	\$3,804.17			3,804.17	0.000003184273
David Douglas School District #40	317	4401	\$12,608,708.07	(1,786.01)		12,606,922.06	0.010552598805
David Douglas School District #40 Bonds	317	4402	\$5,075,643.85			5,075,643.85	0.004248557497
David Douglas School District #40 Cancel & Omit	317	4405	\$75,367.41			75,367.41	0.000063086139
Beaverton School District #48	322	4480	\$444,585.63			444,585.63	0.000372139509
Beaverton School District #48 Bonds	322	4482	\$207,740.54			207,740.54	0.000173888802
Riverdale School District #51	323	4511	\$1,969,919.85	(500.00)		1,969,419.85	0.001648498932
Riverdale School District #51 Bonds	323	4512	\$1,427,880.71			1,427,880.71	0.001195204682
Riverdale School Dist #51 Local Option	323	4513	\$520,597.62			520,597.62	0.000435765193
Riverdale School District #51 Cancel & Omit	323	4515	\$0.00			0.00	0.000000000000
Lake Oswego School District #57	324	4570	\$112,327.92			112,327.92	0.000094023860
Lake Oswego School District #57 Bonds	324	4572	\$25,070.88			25,070.88	0.000020985530
Mt Hood Community College	308	4901	\$8,231,122.44	(1,666.22)		8,229,456.22	0.006888449810
Mt Hood Community College Cancel & Omit	308	4905	\$8,921.80			8,921.80	0.000007467975
Portland Community College	309	4950	\$10,561,043.93	(3,566.30)		10,557,477.63	0.008837115459
Portland Community College Bonds	309	4952	\$13,260,520.64			13,260,520.64	0.011099692185
Portland Community College Cancel & Omit	309	4955	\$28,875.41			28,875.41	0.000024170104
Alto Park Water District	144	5000	\$32,988.57	(250.00)	(32,738.57)	0.00	0.000000000000
Burlington Water District	145	5100	\$106,409.10	(500.00)		105,909.10	0.000088651000
Corbett Water District	147	5250	\$135,949.11	(500.00)		135,449.11	0.000113377406
Corbett Water District Cancel & Omit	147	5255	\$224.91			224.91	0.000000188260
Lusted Water District	151	5400	\$23,886.94	(500.00)	(23,386.94)	0.00	0.000000000000
East Multnomah Soil & Water Conversation	164	5270	\$3,766,953.68	(500.00)		3,766,453.68	0.003152702493
East Multnomah Soil & Water Conversation Cancel/Omit	164	5275	\$5,361.80			5,361.80	0.000004488084
West Multnomah Soil & Water Conversation	164	5280	\$613,458.88	(500.00)		612,958.88	0.000513076000
West Multnomah Soil & Water Conversation Cancel/Omit	164	5285	\$436.56			436.56	0.000000365422
Valley View Water District	161	5750	\$171,987.81	(500.00)		171,487.81	0.000143543527
Valley View Water District Cancel & Omit	161	5755	\$0.00			0.00	0.000000000000
Multnomah Fire District #10	136	6100	\$1,342,873.41	(500.00)		1,342,373.41	0.001123630968
Multnomah Fire Dist #10 Cancel & Omit	136	6105	\$1,319.68			1,319.68	0.000001104635
Riverdale Fire District #11JT	137	6110	\$605,664.52	(500.00)		605,164.52	0.000506551747
Riverdale Fire Dist #11JT Cancel & Omit	137	6115	\$0.00			0.00	0.000000000000
Clackamas Fire Protection District #1	138	6120	\$39,181.13	0.00	(39,181.13)	0.00	0.000000000000
Clackamas Fire Protection District #1 JT Bonds	138	6120	\$1,347.10	0.00	(1,347.10)	0.00	0.000000000000
Corbett Fire District #14	139	6140	\$370,595.07	(500.00)		370,095.07	0.000309787335
Corbett Fire Protection District #14 Cancel & Omit	139	6145	\$713.68			713.68	0.000000597384
Sauvie Island RFPD #30	142	6210	\$164,365.29	(500.00)		163,865.29	0.000137163112
Sauvie Island RFPD #30 Bonds	142	6212	\$23,877.41			23,877.41	0.000019986538
Scappoose Fire District #31	177	6310	\$109,505.26			109,505.26	0.000091661158
Oregon Dept of Forestry (Fire Patrol NW & East)	509 & 510	6510	\$67,800.76		(67,800.76)	0.00	0.000000000000

Tax Year 2009-10							
DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
TV Fire/Rescue District #1JT	134	6910	\$1,223,582.77			1,223,582.77	0.001024197502
TV Fire/Rescue District #1JT Bonds	134	6912	\$82,367.27			82,367.27	0.000068945358
TV Fire/Rescue District #1JT Cancel & Omit	134	6915	\$500.04			500.04	0.000000418557
Multnomah County Drainage #1	502	7000	\$1,795,880.50			1,795,880.50	0.001503238168
Multnomah County Drainage #1 Bonds	552	7002	\$588,560.00			588,560.00	0.000492652967
Columbia Drainage	501	7040	\$452.20		(452.20)	0.00	0.000000000000
Peninsula Drainage District #1	503	7050	\$177,790.33			177,790.33	0.000148819039
Peninsula Drainage District #2	504	7060	\$597,259.41			597,259.41	0.000499934790
Sandy Drainage Improvement Co	555	7100	\$156,980.00			156,980.00	0.000131399794
Sauvie Drainage Improvement Co	556	7150	\$209,234.38			209,234.38	0.000175139218
Skyline Crest Road District #1	169	7160	\$4,280.54		(4,280.54)	0.00	0.000000000000
Mobile Home Ombudsman Acct	586	7300	\$25,656.21		(25,656.21)	0.00	0.000000000000
Total Levy 2009-10		9999	\$1,194,674,628.76	(0.00)	0.00	1,194,674,628.76	1.000000000000

2009-10 Tax Year Notes:

a. Taxing District Distribution codes deleted for 2009-10

b. New Taxing District Distribution codes for 2009-10

Riverdale School Dist #51 Local Opt	323	4513
Multnomah County TSCC Allocation	170	8025

c. Changes

- None -

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 09-143

Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. According to UNAIDS estimates, there are now 33.2 million people living with HIV, including approximately 2 million children. During 2007, some 2.7 million people became newly infected with the virus. Around half of all people who become infected with HIV do so before they are 25.
- b. Over 4,600 Oregonians are currently living with HIV/AIDS, with 76% residing in the Portland Metro area.
- c. Approximately 300 people are newly diagnosed with HIV in Oregon each year; 40% of these individuals progress to AIDS within the first year because they delayed getting tested for the disease.
- d. Multnomah County area health disparities persist in populations disproportionately affected by HIV/AIDS, including African-American and African Immigrant communities, and among men who have sex with men.
- e. HIV remains a significant public health problem and highlights the need for a strong, sustained and coordinated international, national and local strategy.
- f. The theme for World AIDS Day 2009 is "Universal Access and Human Rights". Global leaders have pledged to work towards universal access to HIV/AIDS prevention, treatment and care, recognizing these as fundamental human rights. Valuable progress has been made in increasing access to HIV/AIDS services, yet greater commitment is need around the world if the goal of universal access is to be achieved.
- g. World AIDS Day 2009 provides an opportunity to fight HIV/AIDS and highlight continued efforts to support early HIV detection, care and access

to treatment. This results in lowered mortality, fewer disease complications and reduced HIV transmission.

The Multnomah County Board of Commissioners Proclaims:

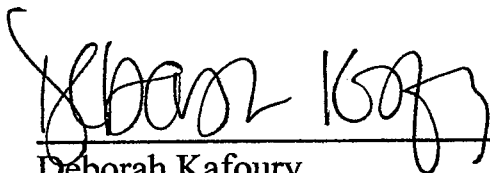
December 1, 2009 is World AIDS Day in Multnomah County, Oregon. The Morrison Bridge will be lit red on December 1, 2009 to commemorate World AIDS Day. We encourage all residents to educate themselves about the risks of HIV and demonstrate compassion to those infected by HIV and AIDS.

ADOPTED this 1st day of December, 2009. Ratified December 3rd, 2009.

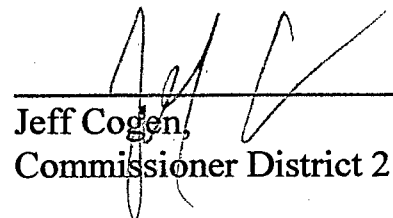
**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**



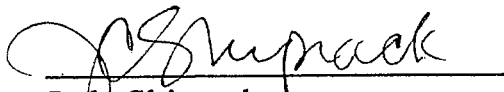
Ted Wheeler, County Chair



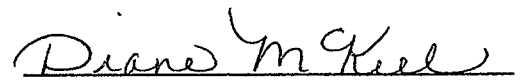
Deborah Kafoury,
Commissioner District 1



Jeff Cogen,
Commissioner District 2



Judy Shiprack,
Commissioner District 3



Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Judy Shiprack

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1150

Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On September 17, 2009, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1145.
- f. Since the adoption of Ordinance 1145, the City's Planning Commission recommended land use code, plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council adopted the land use code, plan and map amendments set out in Section 1 below and attached as Exhibits 1 through 7. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

The Multnomah County Board of Commissioners Ordains:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City land use code, plan and map amendments, attached as Exhibits 1 through 7, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Date
1	Ordinance to Re-Adopt the unchallenged portions of the Northwest District Plan and repeal Ordinance No. 177920 (PDX Ord. #183269)	11/03/09
2	Exhibit A Northwest District Plan	4/03
3	Exhibit B Northwest District Plan Appendices	4/03
4	Exhibit C Northwest District Plan Findings	9/03
5	Exhibit D Northwest District Plan Amendments	9/03
6	Exhibit E Northwest Master Plan Requirements Restored by Remand	11/09
7	Exhibit F Northwest District Plan Maps	11/09

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

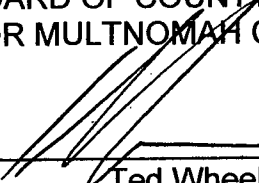
Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: December 3, 2009



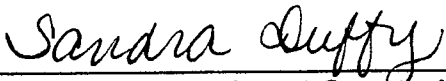
BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Department of Community Services

EXHIBIT LIST FOR ORDINANCE

1. Ordinance to Re-Adopt the unchallenged portions of the Northwest District Plan and Repeal Ordinance No. 177920 (**PDX Ord. #183269**).
2. Exhibit A Northwest District Plan
3. Exhibit B Northwest District Appendices
4. Exhibit C Northwest District Plan Findings
5. Exhibit D Northwest District Plan Amendments
6. Exhibit E Northwest District Plan Requirements Restored by Remand
7. Exhibit F Northwest District Maps

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

ORDINANCE No. 183269

* Readopt affirmed and unchallenged portions of the *Northwest District Plan*; Repeal Ordinance 177920 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland's *Comprehensive Plan* was adopted on October 16, 1980, acknowledged for compliance with Statewide Planning Goals on May 3, 1981; and on January 25, 2000 an updated version of Portland's *Comprehensive Plan* was acknowledged for compliance with the Statewide Planning Goals at the conclusion of the City's first periodic review.
2. The *Northwest District Policy Plan*, adopted in 1975 and revised in 1977, was incorporated into Portland's *Comprehensive Plan* in 1980. The *Northwest District Plan* is intended to replace the *Northwest District Policy Plan*.
3. The *Central City Plan* was adopted as an element of Portland's *Comprehensive Plan* in 1988.
4. The *Guild's Lake Industrial Sanctuary Plan* was adopted as an element of Portland's *Comprehensive Plan* in 2000.
5. The Northwest Plan District was adopted a chapter of the City Planning and Zoning Code in 2001.
6. Oregon Revised Statutes (ORS) 197.628 requires cities and counties to review their comprehensive plans and land use regulations periodically and make changes necessary to keep plans and regulations up-to-date and in compliance with Statewide Planning Goals and State laws. Portland is also required to coordinate its review and update of the *Comprehensive Plan* and land use regulations with State plans and programs.
7. Portland *Comprehensive Plan* Goal 10, Plan Review and Administration, states that the *Comprehensive Plan* will undergo periodic review to ensure that it remains an up-to-date and workable framework for land use development.
8. Portland *Comprehensive Plan* Policy 10.2, Comprehensive Plan Map Review, establishes a community and neighborhood planning process for the review and update of the Portland Comprehensive Plan Map.
9. Portland *Comprehensive Plan* Goal 3, Neighborhoods, calls for preserving and reinforcing the stability, diversity, residential quality, and economic vitality of the City's neighborhoods, while allowing for increased density.

10. Portland *Comprehensive Plan* Policy 3.6, Neighborhood Plan, encourages the creation of neighborhood plans to address issues and opportunities at a scale which is more refined and more responsive to neighborhood needs than can be attained under the broad outlines of the City's *Comprehensive Plan*.
11. Neighborhood and district plans serve as components of the *Comprehensive Plan* and are intended to promote patterns of land use, urban design, infrastructure facilities and services that encourage and contribute to the economic, social, and physical health, welfare, and safety of the neighborhood and the city.
12. In November 1999, the Northwest District Association Board of Directors adopted the Northwest District Neighborhood Plan, intending it to serve as an update of the 1977 City-adopted *Northwest District Policy Plan*. In June 2000, City Council directed the Bureau of Planning to review the Northwest District Neighborhood Plan and take it through the formal City adoption process. The *Northwest District Plan* is the result of that process. The Northwest District Neighborhood Plan served as a major input in the crafting of the *Northwest District Plan*.
13. The Bureau of Planning developed the *Northwest District Plan* with participation from interested neighborhood and business associations, property owners, business persons and citizens and with cooperation from other bureaus and agencies.
14. Public involvement and outreach activities included regular consultation with Citizen and Technical Advisory Committees, neighborhood walks, urban design workshops and an open house. Staff also attended numerous neighborhood and business association meetings and convened special-purpose advisory groups to assist in crafting and evaluating plan proposals.
15. The *Northwest District Plan* includes an urban design concept and implementation action charts, which are adopted by resolution. The action charts represent a commitment from public and private groups to help implement the *Northwest District Plan*.
16. The *Northwest District Plan* provisions implement, or are consistent with, the Statewide Planning Goals, the Region 2040 Growth Concept, the Metro Urban Growth Management Functional Plan, the Portland *Comprehensive Plan*, the *Central City Plan*, and the *Guild's Lake Industrial Sanctuary Plan*, as described in the findings included in Exhibit C, which is made a part of this Ordinance by this reference.
17. The Notice of Proposed Action and two copies of the *Northwest District Plan* were mailed to the Oregon Department of Land Conservation and Development as required by ORS 197.610 on October 8, 2002.

18. A general notification of the November 26, 2002 Portland Planning Commission and November 21, 2002 Portland Design Commission public hearings on the Proposed *Northwest District Plan* was sent to 1,060 interested parties on October 18, 2002. Measure 56 notification of the November 26, 2002 Planning Commission and November 21, 2002 Design Commission public hearings on the Proposed *Northwest District Plan* was sent to all property owners potentially affected by proposed zoning map, zoning code, and design-related changes on October 18, 2002. .
19. On November 21 and December 5, 2002 and January 9 and 16, 2003, the Portland Design Commission held public hearings on the Proposed *Northwest District Plan*. The Design Commission recommended that City Council adopt the design-related provisions of the *Northwest District Plan* as amended.
20. On November 26, 2002, the Portland Planning Commission held a public hearing on the Proposed *Northwest District Plan*. The Planning Commission discussed the Plan on December 5, 2002, January 14, January 28, and April 8, 2003. On April 8, the Planning Commission recommended that City Council adopt the Recommended *Northwest District Plan*.
21. A general notification of the May 21, 2003 City Council public hearing on the Recommended *Northwest District Plan* was sent to individuals who testified at the Planning Commission and Design Commission hearings and other interested individuals on April 18, 2003. A Measure 56 notification of the May 21, 2003 City Council public hearing on the Recommended *Northwest District Plan* was sent to all property owners potentially affected by Planning Commission recommended zoning map and code amendments (where such recommended amendments differed from the October 2002 Proposed *Northwest District Plan*) on April 18, 2003.
22. The Portland City Council adopted the *Northwest District Plan* by Ordinance 177920 on September 24, 2003. This ordinance made the *Northwest District Plan* part of Portland's *Comprehensive Plan* through a new Policy 3.10. Ordinance 177920 also amended the zoning code by amending the Northwest Plan District, redesignated and rezoned additional industrial land to mixed use between NW Pettygrove and NW Vaughn, and amended the *Comprehensive Plan Map* designations (but not the zone map) for some industrial land north of NW Vaughn for future mixed-use.
23. On September 24, 2003 the Portland City Council enacted companion measures to Ordinance 177920. Ordinance 177921 amended the property tax exemption for new transit supportive residential and mixed use development within a portion of the Northwest Plan District, while Resolution 376171 adopted the *Northwest District Plan* urban design concept and action charts.

24. The Portland City Council adopted further companion measures on October 24, 2004. Ordinance 178020 amended the *Northwest District Plan* to allow commercial parking structures on six residential sites and amended the Northwest Plan District to regulate this allowed parking. Council also adopted Ordinance 177993 which established a new Northwest Transportation Fund designed to mitigate the traffic generating effects of Floor Area Ratio bonuses for development north of NW Pettygrove.
25. All four ordinances and the resolution were appealed to the Oregon Land Use Board of Appeals (LUBA). The petitioners' primary challenges were directed to Ordinance No. 177920 (adopting the Northwest District Plan) and Ordinance No. 178020 (adopting parking provisions). LUBA issued a decision denying all but one of the assignments of error in *NWDA v City of Portland*, 47 Or LUBA 533 (2004) (*NWDA I*). LUBA's decision was appealed to the Oregon Court of Appeals, which affirmed most of LUBA's decision but remanded so an additional assignment could be reconsidered in *NWDA v. City of Portland*, 198 Or App 286 (2005) (*NWDA II*). Upon reconsideration, LUBA remanded Ordinance No. 177920 for the reasons expressed in its original opinion and affirmed the remaining ordinances and resolution in *NWDA v. City of Portland*, 50 Or LUBA 310 (2005) (*NWDA III*).
26. LUBA remanded Ordinance 177920 because it found the City had not meet its evidentiary burden under Statewide Planning Goal 12, Transportation, and Oregon Administrative Rules 660-0012-0060, Transportation Planning, to show that *Comprehensive Plan Map* redesignations and rezones north of NW Pettygrove and *Comprehensive Plan Map* redesignations north of NW Vaughn would not have significant adverse traffic impacts on NW Vaughn Street or the NW Vaughn and 23rd intersection.
27. On March 31, 2009, LUBA upheld a City Council decision approving a proposed parking garage for one of the sites identified in the affirmed and acknowledged Ordinance 178020 in *NWDA v. City of Portland*, LUBA No. 2008-212 [3/31/2009 (*NWDA IV*)]. In a footnote, LUBA provided the following guidance to the City concerning readoption of the affirmed or unchallenged portions of the Northwest District Plan that were originally adopted by Ordinance No. 177920: "If it is possible to separate the part of the NDP that was affected by our remand in *NWDA III* from the part that was not, an ordinance that readopted the parts of the NDP that was unaffected by *NWDA III* would almost certainly be invulnerable in any appeal***." In its opinion, LUBA also stated that as a result of its 2005 decision remanding Ordinance No. 177920, any claim that some or all of the regulations adopted by that ordinance remain effective is "almost certainly wrong" and opined that these regulations "are no longer effective;"

28. On June 12, 2009, the Portland Bureau of Planning and Sustainability forwarded provided a "Notice of Proposed Amendment" to the Oregon Department of Land Conservation and Development. This notice stated the City's intent to readopt the portions of the Northwest District Plan adopted by Ordinance No. 177920 that were unchallenged or affirmed by LUBA in *NWDA III*. The notice was received by the Department on June 15, 2009. This notice anticipated a July 22, 2009 Portland City Council hearing, but the hearing was postponed to July 29, 2009, then to September 23, 2009, and again to October 21, 2009. The Portland Bureau of Planning and Sustainability provided supplemental notices to the Department on August 13, 2009 and September 18, 2009 describing the rescheduled hearing dates.
29. On July 8, 2009 the Oregon Court of Appeals affirmed LUBA's March 31, 2009 opinion. This appellant judgment was filed on September 9, 2009, and the City received the Notice of Appellant Judgment from the Oregon Board of Appeals on September 18, 2009. Because Ordinance No. 177920 did not contain a severability clause the entire ordinance became invalid and unenforceable.
30. On August 19, 2009 the Portland City Council, in anticipation of final appellant judgment, adopted Resolution No. 36724 that:
- Recognized that Ordinance No. 177920 was no longer effective or enforceable;
 - Recognized that all land use plans, maps, codes, guidelines, and regulations in effect on November 7, 2003, (the day before Ordinance No. 177920 became effective on November 8, 2003) are the effective and enforceable versions, unless amended or replaced by a final land use decision made after September 24, 2003; and
 - Directed City staff to correct the relevant land use plans, maps, codes, guidelines, and regulations to be consistent with Resolution No. 36724.
31. A general notification of the City Council public hearing on the remanded *Northwest District Plan* was mailed on August 7, 2009; and a more detailed follow-up notice was mailed to the same individuals, organizations and parties on October 7, 2001 stating the exact time and place of the October 21, 2009 hearing. Additional "Measure 56" notification of the October 21, 2009 City Council public hearing on the remanded *Northwest District Plan* was sent to potentially affected property owners on September 30, 2009. Potentially affected owners are all owners whose zones would change from the zones effective on November 7, 2003 to zones the same as those that became effective on November 8, 2003 but became ineffective upon remand.

32. On considering Ordinance No. 177920 on remand the City Council determines that is possible to separate the parts of the Northwest District Plan identified as deficient in *NWDA III* from the parts that were not. Separation is possible because the remand was based on a single assignment of error limited to modeled traffic generation from *Comprehensive Plan Map* redesignations from Industrial to Employment and corresponding rezones (IG1 to EXd) north of NW Pettygrove and from *Comprehensive Plan Map* redesignations from Industrial to Employment north of NW Vaughn.
33. This ordinance is limited in scope and readopts only those portions of the Northwest District Plan that were either unchallenged or affirmed by LUBA in its review of Ordinance No. 177920 in its decisions in *NWDA I* and *NWDA III*. Council consideration of the transportation issues that were the basis for LUBA's remand in *NWDA I* and *III* will be the subject of a subsequent public hearing for which public notice will be provided and public testimony will be accepted.
34. The Vision Statement, Policies, Objectives, Master Street Plan, design review provisions and zoning measures of the readopted *Northwest District Plan* will serve as an official guide to public and private decision-making and investment in the plan area.
35. It is in the public interest that the recommendations contained in the *Northwest District Plan* be readopted to direct change in the study area. These recommendations are consistent with Statewide Planning Goals, Metro's Functional Plan and the City's Comprehensive Plan for the reasons stated in the findings in Exhibit A.

NOW, THEREFORE, the Council directs:

- a. The commentary in Exhibits A, B and D and the Findings in Exhibit C, are adopted as further findings and as legislative intent, and are made a part of this Ordinance by this reference.
- b. Exhibit A, the *Planning Commission Recommended Northwest District Plan*, dated April 2003, as amended in Exhibit D, *Council Amendments to the Recommended Northwest District Plan*, dated September 2003, is adopted as the *Northwest District Plan*. By this reference, Exhibits A and D are made a part of this Ordinance.
- c. The Portland *Comprehensive Plan* is amended by adopting the Vision, Policies, Objectives and Master Street Plan of the *Northwest District Plan* and a new Policy 3.10, as shown in Exhibit A, and as amended by Exhibit D.
- d. The Portland *Comprehensive Plan* is amended by repealing the 1975 *Northwest District Policy Plan* and the 1977 amendments to the *Northwest District Policy Plan*. All references to the *Northwest District Policy Plan* in the *Comprehensive Plan* are replaced by references to the *Northwest District Plan*. The *Northwest District Plan* supersedes the *Northwest District Policy Plan*.

- e. The *Portland Comprehensive Plan Map* and the *Zoning Map of the City of Portland* are amended as shown in Exhibit A, and as amended by Exhibit D, except as provided in directives below.
- f. The *Central City Plan* is amended as shown in Exhibit A, and as amended by Exhibit D.
- g. The *Central City Fundamental Design Guidelines* are amended as shown in Exhibit A and as amended by Exhibit D.
- h. The *Goose Hollow Design Guidelines* are amended as shown in Exhibit A and as amended by Exhibit D.
- i. The Guild's Lake Industrial Sanctuary Plan is amended as shown in Exhibit A and as amended by Exhibit D.
- j. The *Community Design Guidelines* are amended as shown in Exhibit A. The Desired Characteristics and Traditions statements included in Exhibit A and as amended in Exhibit D shall be used by design review bodies as extensions of Community Design Guideline P1, "Plan Area Character," for the portion of the *Northwest District Plan* area that is outside the *Central City Plan* area.
- k. Title 33, Planning and Zoning, of the *Municipal Code of the City of Portland, Oregon*, is amended as shown in Exhibit A and as amended by Exhibit D, except:
 - Section 33.562.130, Commercial Parking in Multi-Dwelling Zones, is not adopted.
 - Section 33.562.290, Use of Accessory Parking for Commercial Parking, is not adopted.
 - Section 33.562.300, Northwest Master Plan, as enacted by Ordinance 175877, as effective on September 21, 2001, is not deleted from the *Municipal Code of the City of Portland, Oregon*. Paragraph B of Section 33.562.300 provides that the regulations of the section apply to sites zoned EX within "Subdistrict B". For the purpose of Section 33.562.300, "Subdistrict B" shall mean those parts of the Northwest Plan District both North of NW Pettygrove and east of NW 23rd Avenue, not the referenced Map 562-1. Section 33.562.300 is included in Exhibit E. By this reference Exhibit is made a part of this Ordinance.
 - Map 562-3; is not adopted
 - Section 33.815.308, Commercial Parking in Multi-Dwelling Zones in the Northwest Plan District; is not adopted.
 - Chapter 33.910, Definitions, any definitions related to codes not adopted by this ordinance are not adopted; and
 - All references to the chapters, sections, maps and definitions not adopted by this ordinance in the Table of Contents and Chapter Headings are not adopted.

1. The *Portland Comprehensive Plan Map* and the *Zoning Map of the City of Portland* are amended as shown in Exhibit A of Ordinance 177920, and as amended by Exhibit D of Ordinance 177920 except:
 - EXd zones and corresponding *Comprehensive Plan Map* designations depicted east of NW 23rd Avenue, North of NW Pettygrove Street, and South of NW Vaughn Street, which are not also depicted on the December 21, 2001 versions of Zone Maps 2827, 2828, 2927 are not adopted. The December 21, 2001 versions of Zone Maps 2827, 2828, 2927 are included in Exhibit F. By this reference, Exhibit F is made a part of this Ordinance.
 - The Mixed Employment “(ME)” *Comprehensive Plan Map* designations on sites zoned IG1 and IH north of NW Vaughn are not adopted.
- m. Ordinance 177920 is repealed.
- n. No part of this Ordinance repeals or supersedes Ordinance 178020, or any final land use decision that became effective after November 8, 2003.
- o. If any section, subsection, sentence, clause, phrase, diagram or drawing contained in this ordinance, or the plan, map or code it adopts or amends, is held to be deficient, invalid or unconstitutional, that shall not affect the validity of the remaining portions. The Council declares that it would have adopted the plan, map, or code and each section, subsection, sentence, clause, phrase, diagram and drawing thereof, regardless of the fact that any one or more sections, subsections, sentences, clauses, phrases, diagrams or drawings contained in this Ordinance, may be found to be deficient, invalid or unconstitutional.

Section 2. The Council declares that an emergency exists because it is imperative to provide immediate certainty about which Northwest District Plan provisions first adopted by Ordinance 177920 continue to apply to applications for new development, and which provisions no longer apply. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: October 21, 2009

Mayor Adams

Prepared by: Al Burns

Date Prepared: October 7, 2009

LaVonne Griffin-Valade

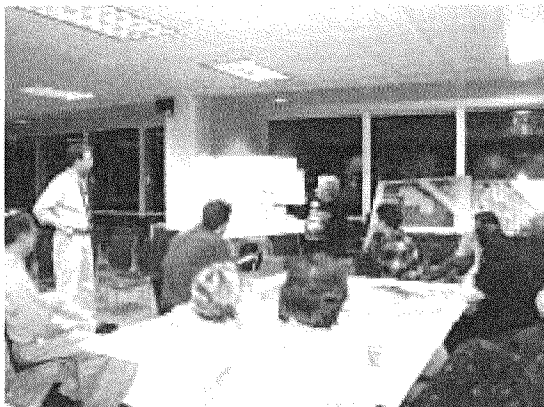
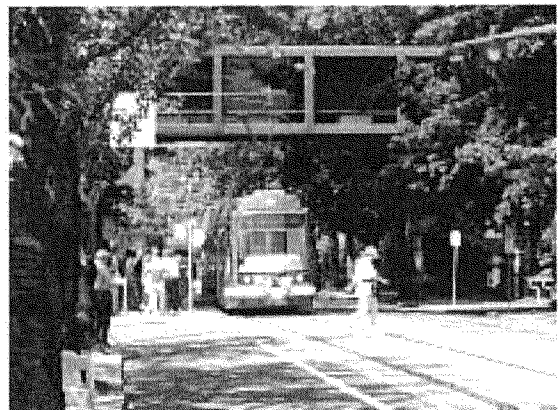
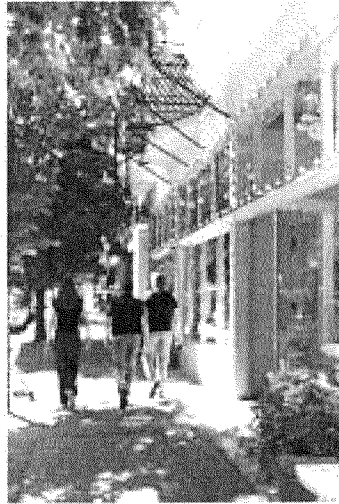
Auditor of the City of Portland

By

Deputy

Planning Commission Recommended
Northwest District Plan

Exhibit A

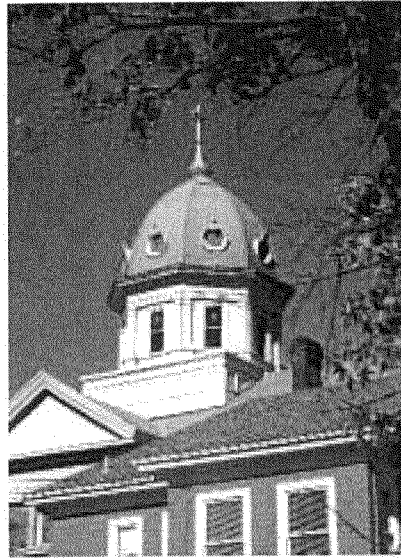


April 2003

CITY OF PORTLAND, OREGON
BUREAU OF
Planning

Northwest District Plan

Exhibit B: Appendices



*Recommended Draft
April 2003*

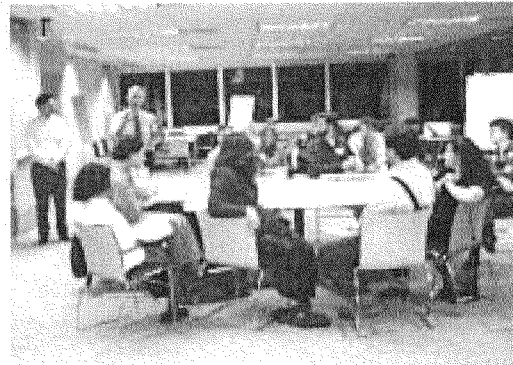
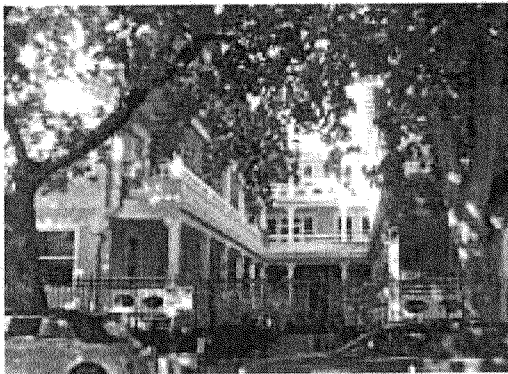


Image Courtesy University of Oregon



CITY OF PORTLAND, OREGON
BUREAU OF
Planning

Northwest District Plan

Exhibit C: Findings

September 2003



CITY OF PORTLAND, OREGON
BUREAU OF
Planning

City Council Amendments to the Recommended
Northwest District Plan

Exhibit D



Adopted September 2003

CITY OF PORTLAND, OREGON
BUREAU OF
Planning

EXHIBIT E

MASTER PLAN REQUIREMENT RESTORED BY REMAND

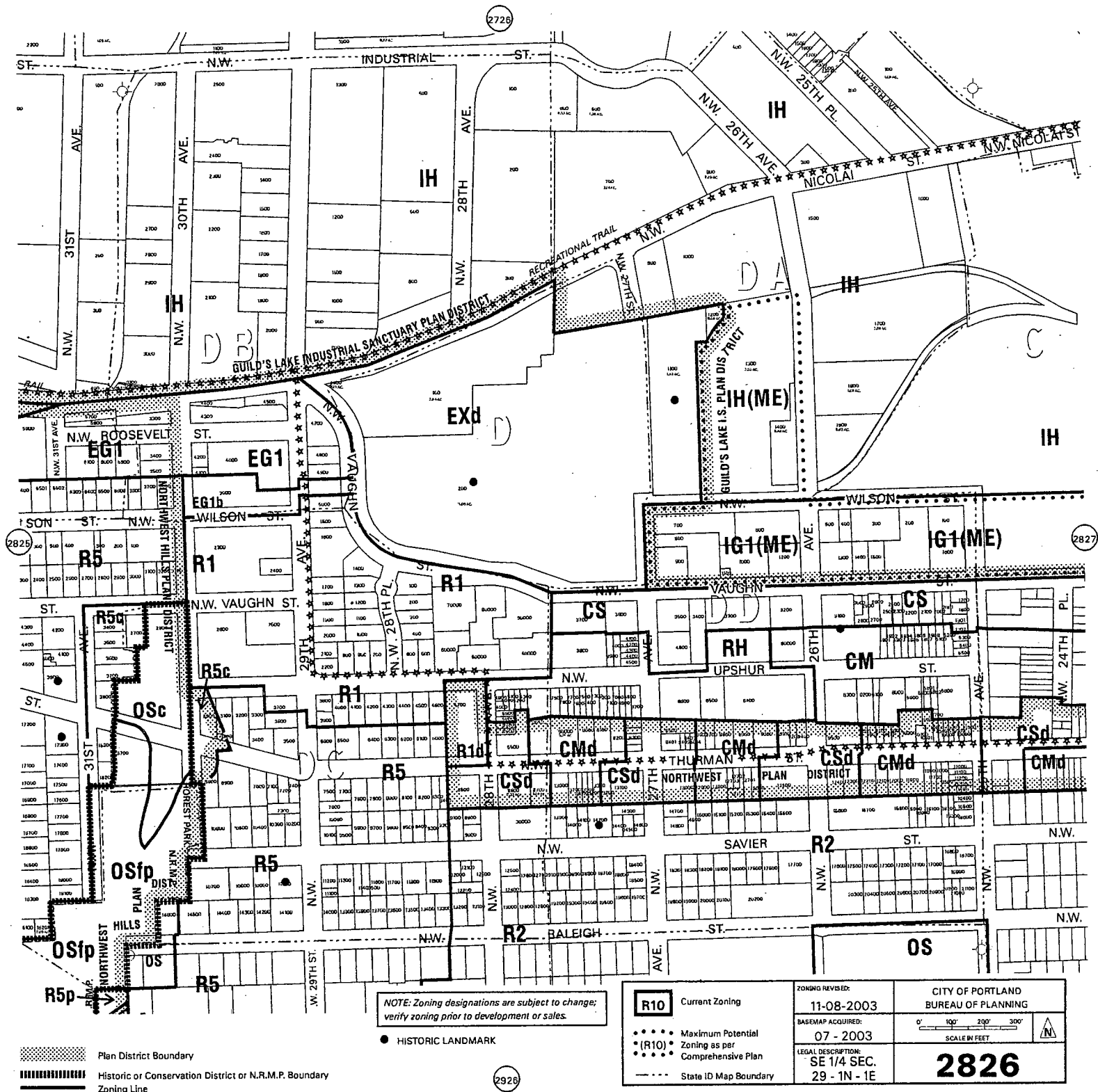
33.562.300 Northwest Master Plan

- A. Purpose.** The Northwest Master Plan allows flexibility in design and development of a site in a manner that evokes an urban development pattern, and does not overwhelm public services.

The provisions of this section accommodate the needs of property owners to begin long-range planning for their property in advance of adoption of the Northwest District Plan. The Northwest District Plan may modify or delete this section of the code. It is likely that there will be significant overlap in both timelines and issues addressed by the private and public planning efforts; the two efforts should inform and improve each other throughout their processes.




A Northwest Master Plan will ensure:

- Pedestrian-oriented, transit-supportive development;
- Development that includes a variety of uses, but retains the EX zone focus on employment uses that need a central location;
- High quality design appropriate to an urban setting;
- Active uses on the ground floor of buildings along designated transit streets and pedestrian routes;
- A street pattern that provides for frequent, convenient pedestrian and vehicle connections and emulates levels of connectivity similar to the adjacent block pattern;
- Transportation and parking demand management strategies that decrease reliance on the automobile;
- Development that is integrated into the broader urban fabric;
- Transitions to adjacent areas with different uses and intensities through use, height, and massing of new development, considering historic resources, and the character of the area anticipated through the Northwest District Plan process;
- Consideration of opportunities to provide a park, plaza, or other open space that can be used by those working and living in the neighborhood; and efficient use of land.





[illegible]

 Plan District Boundary
 Historic or Conservation District or N.R.M.P. Boundary
 Zoning Line

NOTE: Zoning designations are subject to change; verify zoning prior to development or sales.

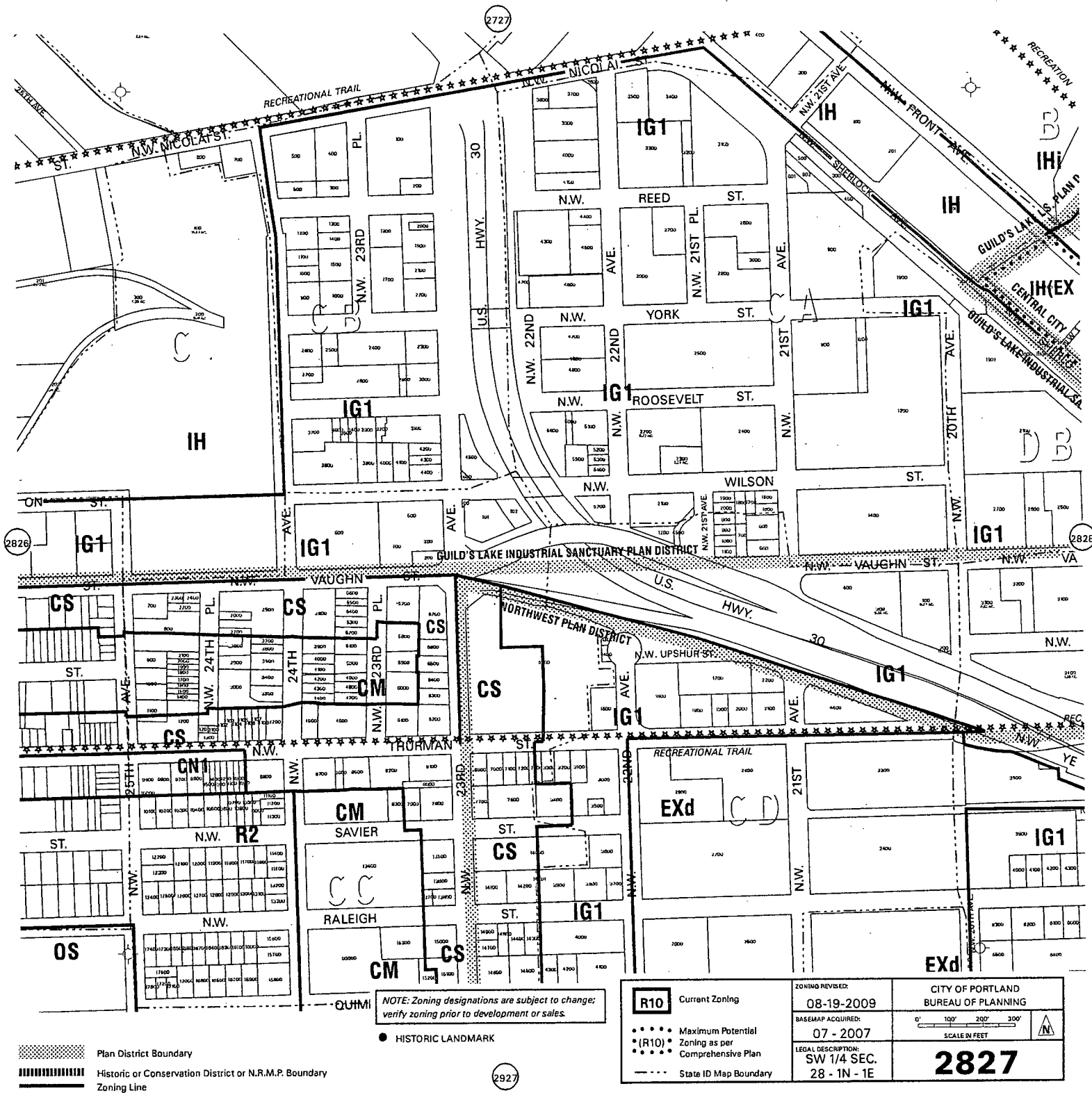
● HISTORIC LANDMARK

R10 Current Zoning

• • • • • Maximum Potential
• (R10) • Zoning as per
• • • • • Comprehensive Plan

— — — State ID Map Boundary

ZONING REVISED: 11-08-2003	CITY OF PORTLAND BUREAU OF PLANNING	
BASMAP ACQUIRED: 07 - 2003		
LEGAL DESCRIPTION: SW 1/4 SEC. 28 - 1N - 1E	2827	



ZONING MAP

SE 1/4 SECTION 2828

CITY OF PORTLAND BUREAU OF PLANNING

07 - 2003

LEGAL DESCRIPTION:
SE 1/4 SEC.
28 - 1N - 1E

2828

LEGEND:

- Plan District Boundary
- Historic or Conservation District or N.R.M.P. Boundary
- Zoning Line
- HISTORIC LANDMARK

NOTE: Zoning designations are subject to change; verify zoning prior to development or sales.

ZONING REVISIONS:

BASEMAP ACQUIRED:	11-08-2003
ZONING REVISED:	07 - 2003
LEGAL DESCRIPTION:	SE 1/4 SEC. 28 - 1N - 1E

R10 Current Zoning




(R10) Maximum Potential Zoning as per Comprehensive Plan

State ID Map Boundary

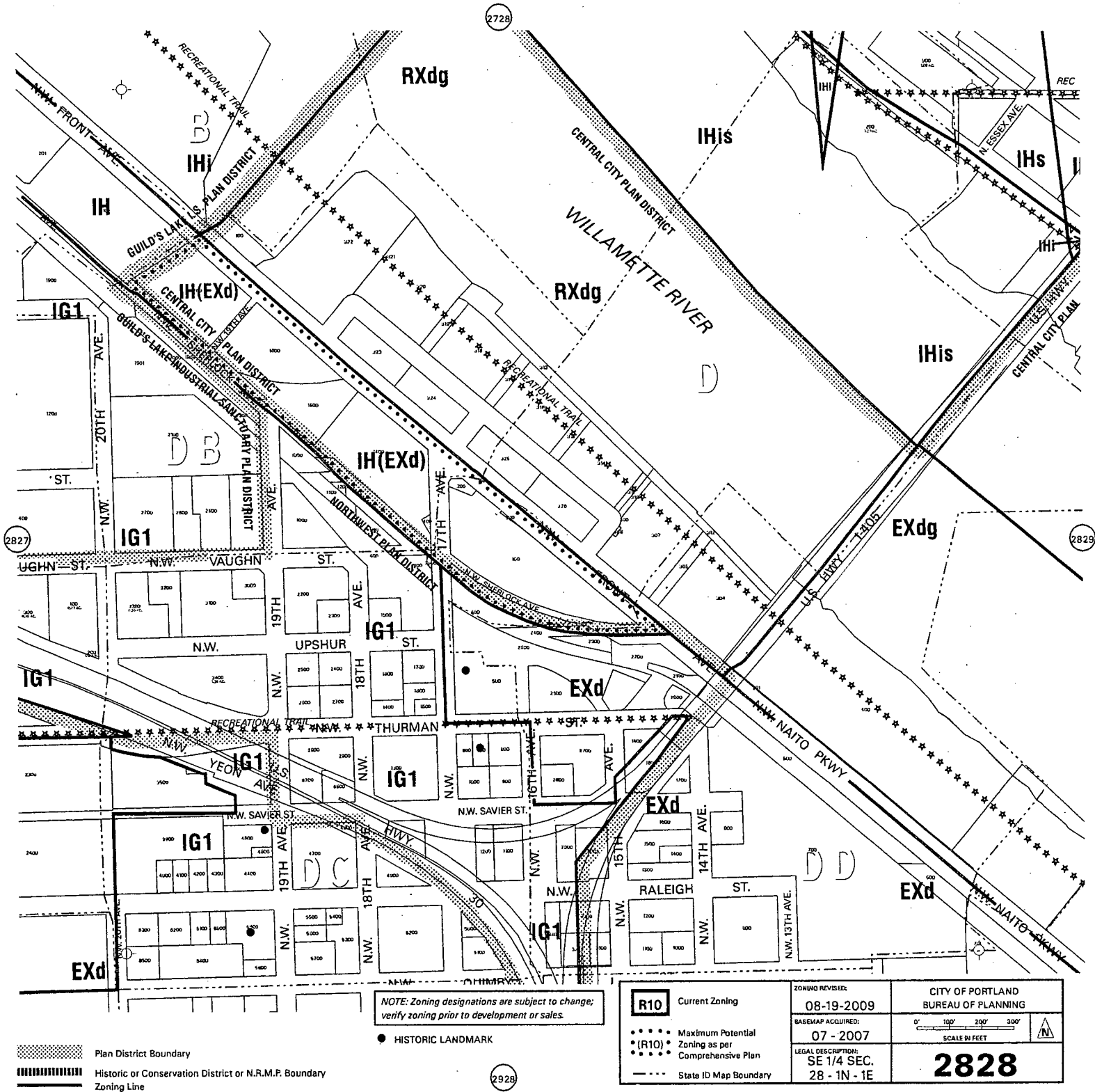
Scale in Feet: 0' 100' 200' 300'

N




● HISTORIC LANDMARK

 Plan District Boundary
 Historic or Conservation District or N.R.M.P. Boundary
 Zoning Line

<div><div>R10</div></div>	Current Zoning	ZONING REVISION: 11-08-2003	CITY OF PORTLAND BUREAU OF PLANNING	
	<div><div><div>•••••</div><div>(R10)</div><div>•••••</div></div><div>Maximum Potential Zoning as per Comprehensive Plan</div><div>----- State ID Map Boundary</div></div>	BASEMAP ACQUIRED: 07 - 2003	<div><div>0'100'200'300'</div><div>SCALE IN FEET</div></div> <div><div>N</div></div>	
		LEGAL DESCRIPTION: SE 1/4 SEC. 28 - 1N - 1E	2828	



<div style="border: 1px solid black; padding: 2px; display: inline-block;">R10</div> <div>Current Zoning</div>	ZONING REVISID: <div style="border: 1px solid black; padding: 5px; text-align: center;">08-19-2009</div>		CITY OF PORTLAND BUREAU OF PLANNING		
	<div> <div>•••••</div> <div>•(R10)•</div> <div>—••••</div> </div> <div> Maximum Potential Zoning as per Comprehensive Plan State ID Map Boundary </div>	BASEMAP ACQUIRED: <div style="border: 1px solid black; padding: 5px; text-align: center;">07 - 2007</div>		<div> <div>0' 100' 200' 300'</div> <div>SCALE IN FEET</div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> </div> </div>	
	LEGAL DESCRIPTION: NW 1/4 SEC. 33 - 1N - 1E		<div style="font-size: 2em; font-weight: bold;">2927</div>		

 Plan District Boundary
 Historic or Conservation District or N.R.M.P. Boundary
 Zoning Line



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
C-3 DATE 12/3/09
TROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 11/12/09

BUDGET MODIFICATION: NOND – 05

BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County
Agenda Attorney's Office as Determined by the Class/Comp Unit of Central Human
Title: Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>Consent</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney's Office</u>
Contact(s):	<u>Julie Neburka</u>		
Phone:	<u>(503) 988-3312</u>	Ext.	<u>27351</u>
		I/O Address:	<u>503 / 531</u>
Presenter(s):	<u>N/A (consent)</u>		

General Information

1. What action are you requesting from the Board?

The County Attorney's Office requests Board approval of a budget modification authorizing the reclassification of one position.

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

The following position was re-classified by the Central Class Comp Unit:

Position Title (Old)	Position Title (New)	Position Number	FTE
Ass't Co. Attorney 2	Ass't Co. Attorney Sr.	705563	No FTE Change

The County Attorney asked the Central Class Comp Unit to examine the duties of this position. After review of duties, and based on the class specifications for Assistant County Attorney Senior,

(5)

the duties and functions of this position and the incumbent were found to have met the requirements for reclassification from Assistant County Attorney 2. No immediate changes in performance measures on the current program offer are anticipated by this change.

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

There are no current-year fiscal impacts as a result of this reclassification request. Ongoing expenses for this position will continue to be covered within the County Attorney's Office budget.

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

This position has been reviewed by the Classification/Compensation Unit and the position has been re-classed.

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

NA

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

N/A.

- What budgets are increased/decreased?

N/A.

- What do the changes accomplish?

This action re-classes one position in the County Attorney's Office to better match workload to job duties.

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

Yes, one position is re-classed.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

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

N/A

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

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

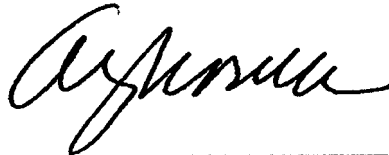
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: NOND - 05

Required Signatures

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



Date: 11/12/09

Budget Analyst:

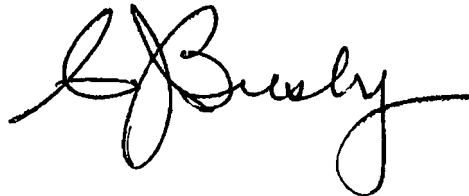


Date: 11/12/09

Department HR:

Date:

Countywide HR:



Date: 11/12/09

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3500	9190	61023	107001	Asst Co Attorney 2	705563	(1.00)	(99,750)	(31,391)	(18,787)	(149,929)
3500	9440	61023	107001	Asst Co Attorney Sr	705563	1.00	99,750	31,391	18,787	149,929
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6406	62817	709604	Asst Co Attorney 2	713279	(1.00)	(99,750)	(31,391)	(18,787)	(149,929)
3503	6198	62817	709604	Asst Co Attorney Sr	713279	1.00	99,750	31,391	18,787	149,929
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 11/18/09

BUDGET MODIFICATION: NOND - 06

BUDGET MODIFICATION NOND-06 Reclassifying One Position in
Agenda Information Technology, as Determined by the Class/Comp Unit of Central
Title: Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting	<u>December 3, 2009</u>	Amount of Time Needed:	<u>N/A (Consent)</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Information Technology</u>
Contact(s):	<u>Richard Martinez</u>		
Phone:	<u>(503) 988-4528</u>	Ext. <u>84528</u>	I/O Address: <u>503 / 4</u>
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

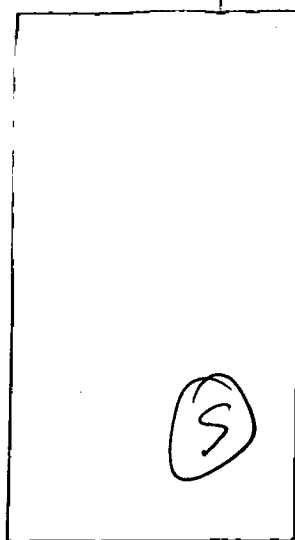
The Information Technology is requesting Board approval of a budget modification authorizing the reclassification of one position.

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

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

Position Title (Old)	Position Title (New)	Position Number	FTE
Business Analyst Sr	Business Analyst	708526	No FTE Change

The Business Analyst Senior position was a limited duration appointment (LDA) which is expiring.



The incumbent who has been working out of class (WOC) is returning to the previous held position.

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

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

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

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

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

NA

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Risk Management revenue increased (decrease) by N/A.
- **What budgets are increased/decreased?**
Risk Management budget increased (decrease) by N/A.
- **What do the changes accomplish?**
Reclassification of one position.
- **Do any personnel actions result from this budget modification? Explain.**
Reclassification of one position.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
N/A
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: NOND – 06

Required Signatures

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



Date: 11/17/09

Sherry Swackhamer

Budget Analyst:



Date: 11/18/09

Julie Neburka

Department HR:

Date: _____

Countywide HR:



Date: 11/17/09

Karin Lamberton

Budget Modification ID: **NOND 06****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
1	10-10	3503	79017A	0020		709191	60000	776,509	776,509	0		Reclass 708526
2	10-10	3503	79017A	0020		709191	60130	244,372	244,372	0		Business Analyst Sr (6055)
3	10-10	3503	79017A	0020		709191	60140	171,304	171,304	0		to Business Analyst (6057)
4									0			
5									0			
6									0			
7	10-10	3500	75210	0020		705210	50316	0	0	0		Insurance Revenue
8	10-10	3500	75210	0020		705210	60330	0	0	0		Offsetting expenditure
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6055	64651	709191	Business Analyst Sr	708526	(1.00)	(66,900)	(21,054)	(16,324)	(104,278)
3503	6057	64651	709191	Business Analyst	708526	1.00	66,900	21,054	16,324	104,278
										0
										0
										0
										0
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										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6055	64651	709191	Business Analyst Sr	708526	0.58	(38,802)	(12,211)	(9,468)	(60,481)
3503	6057	64651	709191	Business Analyst	708526	0.58	38,802	12,211	9,468	60,481
										0
										0
										0
										0
										0
										0
										0
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										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						1.16	0	0	0	0



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-7 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-7
Est. Start Time: 9:30 AM
Date Submitted: 11/09/09

BUDGET MODIFICATION: HD-10-14

BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification
Agenda within the Human Resources Division of the Health Department, as Determined
Title: by the Class/Comp Unit of Central Human Resources

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Human Resources
Contact(s): Lester A. Walker - Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of staffing adjustment resulting from the re-classification of one position. This change will not impact the Health Department's total FTE for FY 2010.

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

Reclassify a 1.0 Human Resource Analyst 2 to a 1.0 Human Resource Analyst/Senior in the Human Resources division of the Health Department. Class Comp approved reclassification effective on 10/12/2009 (reclass #1332). This position will be responsible to develop, organize, direct and evaluate quality and process improvement activities and projects for the Health Department's Human Resources/Workforce Development. The projects this position managers will have impact across the Department and be responsive to county directives requiring quality improvement, performance measures and mandated improvement activities.

This change impacts program offer 40039 – Business and Quality – Human Resources and Training.



Business and Quality Services - Workforce Development Human Resources and Training Unit is committed to meeting customer needs and training by providing guidance and consultation in the areas of administrative procedures, recruitment, employee/labor management, succession planning, personnel policy and labor contract interpretation, web design and webinar, legislative review and legal compliance.

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

There is no financial impact for FY10.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

No change in revenues.

- What budgets are increased/decreased?

This action will have no financial impact on the budget and does not change the Health Department's total FTE.

- What do the changes accomplish?

Change of classification of position 713905 to better fit the duties of that position as determined by the Class/Comp Unit of the Central Human Resources.

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

Reclassify a 1.0 Human Resources Analyst 2 to a 1.0 Human Resources Analyst/Senior – Exempt position in the Human Resources Division of the Health Department.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

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

N/A

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

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-14

Required Signatures

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

*Karin Johnson for
William Sharitz*

Date: 11/09/09

Budget Analyst:

Debra

Date: 11/09/09

Department HR:

Phyllis

Date: 11/04/2009

Countywide HR:

Jessica J. Buxby

Date: 11/09/2009

ANNUALIZED PERSONNEL CHANGE

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/O	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9670	65280	409300	HR Analyst 2	713905	(1.00)	(68,976)	(21,707)	(16,479)	(107,162)
1000	9748	65280	409300	HR Analyst/Senior	713905	1.00	68,976	21,707	16,479	107,162
										0
										0
										0
										0
										0
										0
										0
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										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
				TOTAL ANNUALIZED CHANGES		0.00	0	0	0	0

1332

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/O	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9670	65280	409300	HR Analyst 2	713905	(1.00)	(68,976)	(21,707)	(16,479)	(107,162)
1000	9748	65280	409300	HR Analyst/Senior	713905	1.00	68,976	21,707	16,479	107,162
										0
										0
										0
										0
										0
										0
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										0
										0
										0
										0
										0
										0
										0
										0
										0
				TOTAL ANNUALIZED CHANGES		0.00	0	0	0	0

1332



Department of County Management
MULTNOMAH COUNTY OREGON
Human Resources

Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone
(503) 988-3009 Fax

To: Kathleen Fuller-Poe, Human Resources Manager, Health Department
From: Candace Busby, Classification and Compensation Unit (503/4)
Date: October 12, 2009
Subject: Reclassification Request # 1332 (New)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: September 21, 2009
Current Classification: HR Analyst 2
Job Class Number: 9670
Pay Grade: 124

Position Number: 713905
Requested Classification: Project Manager
Job Class Number: 9063
Pay Grade: 127

Request is: ☐ Approved as Requested
☒ Approved - Revised
☐ Denied

Effective Date: October 12, 2009

Allocated Classification: Job Class Number: 9748
Human Resources Analyst/Senior
Pay Range: \$54,778.43 to \$76,692.02 annually Pay Grade: 126

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

☒ Vacant - see New/Vacant Section
☐ Filled & incumbent reclassified - see Employee Information Section
☐ Filled & incumbent not reclassified with position See New/Vacant Section

New/Vacant Position Information:

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

Reason for Classification Decision:

This position is in the Human Resources/Workforce Development and Training Division (HR/WFD) of the Health Department and will be responsible to develop, organize, direct and evaluate quality and process improvement activities and projects for the HR/WFD as determined by that division. The position will oversee the planning, development, administration and implementation of major projects by creating Master Plans and schedules including timelines, resources, project components, project goals and deliverables. The projects this position manages will have impact across the Health Department and be responsive to county directives requiring quality improvement, performance measures, and mandated improvement activities. While Project Manager Practitioner (PMP) certification is desired, the position does not have the budget or span of control required for the Project Manager classification. Both the represented and non-represented Project Manager job classes are used for projects/work assignments that are massive in scale, have large/major direct budget (\$5 - \$10 million in direct operating scope) responsibility, and oversee projects that frequently impact more than one department. This position as described while requiring/desiring PMP training and certification, resides within a division program unit and appears more facilitative and

coordination-oriented than a true technical project manager. Similar allocations across the County at this level doing similar evaluation, program coordination and process improvement have been classified to the PDS series, but because this new position will impact HR functions, potentially involve labor relations activities, or other confidential HR/progressive discipline areas, Human Resources Analyst/Senior is a better fit. Human Resources Analyst/Seniors evaluate the effectiveness of county human resources policies, practices, programs and functions and make revisions to achieve desired outcomes; plan, prioritize and assign segments of a project or program; provide direction in technical areas; check work progress to ensure completion within timelines; take initiative and exercise leadership in achieving consensus among stakeholders on varied and complex issues. Based on the location of this position in the department, and the duties, responsibilities and qualifications required, this position aligns with the Human Resources Analyst /Senior (9748) classification.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 24422.

Copy: Joan Sears, HR Maintainer
Class Comp File Copy



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-3
Est. Start Time: 9:45 AM
Date Submitted: 11/09/09

BUDGET MODIFICATION: NOND-04

BUDGET MODIFICATION NOND-04 Approving the Modified Commission on
Agenda Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of
Title: the State of Oregon's Final Funding Allocation

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>CCFC</u>
Contact(s):	<u>Joshua Todd</u>		
Phone:	<u>503-988-6981</u>	Ext.	<u>86981</u>
	I/O Address: <u>167/200/1/CCFC</u>		
Presenter(s):	<u>Joshua Todd</u>		

General Information

1. What action are you requesting from the Board?

Approval of modified CCFC budget for FY09-10 which results in a reduction of \$187,264 in funding.

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

During the FY09-10 budget process the CCFC presented its budget based on figures included in the Governor's budget. At that time, the Board requested that the CCFC Director come back to the board once the final budget was determined by the Legislature. This presentation fulfills that request. Program Offer #10007 Administration is decreased by \$23,772; Program Offer #10008 Citizen Community Engagement and Plan Implementation is increased by \$23,813; and Program Offer #10009 Contracts for Services Birth to 18 years is reduced by \$186,798. The reduction to program offer #10009 results in a complete elimination of this contract service through CCFC, although the services are supported by other non-CCFC funds.

5

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

As compared to the Governor's budget this represents an overall 15% reduction to CCFC's budget. One funding stream, Child Care Development Funds, was eliminated completely which means the CCFC has terminated its contracts with Child Care Resource and Referral and will not be able to support director certificate and quality indicator projects as we have in the past. Healthy Start took a 17.4% cut and CCFC has worked with the Health Department to manage this reduction while still maintaining services to clients. The CCFC's flexible funds were reduced by 15% which resulted in an almost 30% reduction in our staff capacity. The entire staffing reduction was taken by eliminating our use of on call temporary and contract staff. No permanent positions were impacted.

Finally, two new funding streams exist in this budget. A small stream of \$12,000.00 dedicated to the Casey Partnership Foster Care Reduction Initiative, for which the CCFC is lead convener in Multnomah County. Finally, \$20,000.00 in gambling prevention dollars were added to our Safe and Drug Free Schools and Community grant to back fill reductions in that funding stream. This does not represent an increase to our overall budget but keeps the program funding whole for our EDG:E project through Portland State University.

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

There are no legal issues involved but the CCFC did choose to narrow its policy focus to absorb the 15% reduction to flexible funding streams. Last fiscal year the CCFC support efforts around child abuse prevention, foster care reduction, early childhood trauma, and teen pregnancy prevention. The Teen Pregnancy Prevention and Young Parenting Network is no longer housed at the CCFC but has become a volunteer supported community coalition. The CCFC's work in child abuse prevention and early childhood trauma are now all focused on the goals of the Casey Partnership to safely and equitably reduce the number of children in the child welfare system.

How these changes impact the County's goal to increase Equity is a significant policy concern. The reductions to our agency's budget will reduce the overall amount of service we fund and the number of community efforts we can support with staff capacity. The CCFC has reorganized itself to ensure that these changes actually increase our capacity to improve Equity by focusing on efforts on the safe and equitable reduction of African American and Native American children and youth in the foster care system.

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

The CCFC Board is made up of 19 community members with 1/2 being lay members and 1/3 being low-income individuals. The CCFC Board was involved in the planning for these budget reductions and made the ultimate decision to reduce staff capacity to absorb these cuts.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

Decreased Funding: State: Basic Capacity General Fund \$23,177; Healthy Start \$7,249. Federal: Child Care Development Fund \$265,350; Relief Nurseries \$48,893.

Increased Funding: State: Great Start \$1,162; Relief Nurseries \$101,322. Federal: Youth Investment \$34,616; Family Preservation and Support \$2,332. Other: Community Services Block Grant (CSBG) \$6,480

New Funding: State: Casey Partnership Foster Care Reduction Initiative \$12,000.

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

Program Offer #10007 Administration is decreased by \$23,772; Program Offer #10008 Citizen Community Engagement and Plan Implementation is increased by \$23,813; and Program Offer #10009 Contracts for Services Birth to 18 years is reduced by \$186,798.

- **What do the changes accomplish?**

Balance the CCFC budget with State allocation for the FY09-10.

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

The employment of several on-call temporary employees was ended. These employees worked on an on-call basis and understood that their positions were dependent on CCFC budget capacity. 1 position, the Program Development Specialist- Early Childhood Coordinator is increased by .3 FTE by realigning resources and restructuring the organization of the CCFC to focus on safely and equitably reducing the number of children in foster care, especially African American and Native American children and youth.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All funding streams which allow indirect will be charged when appropriate and the CCFC's State Basic Capacity funds can cover these costs.

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

These reductions are assumed to be on-going, with the exception of the Child Care Development Funds which the legislature stated an intention to return to the Commission system in the 11-13 biennium

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

July 1, 2009 through June 30, 2011.

- **If a grant, when the grant expires, what are funding plans?**

It is presumed that the Federal and State allocations will continue in the 11-13 Biennium.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense and Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: NOND - 04

Required Signatures

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

Joshua Todd

Date: 11/09/09

Budget Analyst:

Debra

Date: 11/09/09

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	10-50	32082	10007	40			CCFC.ADMIN.32082	50180	(321,590)	(318,967)	2,623		IPG-OP-DIRECT ST
2	10-50	32082	10007	40			CCFC.ADMIN.32082	60000	124,150	124,485	335		PERMANENT
3	10-50	32082	10007	40			CCFC.ADMIN.32082	60120	5,937	0	(5,937)		PREMIUM
4	10-50	32082	10007	40			CCFC.ADMIN.32082	60130	36,563	36,281	(282)		SALARY RELATED EXPNS
5	10-50	32082	10007	40			CCFC.ADMIN.32082	60140	32,064	33,522	1,458		INSURANCE BENEFITS
6	10-50	32082	10007	40			CCFC.ADMIN.32082	60240	13,379	14,646	1,267		SUPPLIES
7	10-50	32082	10007	40			CCFC.ADMIN.32082	60350	8,540	8,446	(94)		CENTRAL INDIRECT
8	10-50	32082	10007	40			CCFC.ADMIN.32082	60370	6,833	7,463	630	0	INTL SVC TELEPHONE
9										0			
10	10-50	32049	10007	40			CCFC.ADMIN.32049	50180	(56,131)	(34,572)	21,559		IPG-OP-DIRECT ST
11	10-50	32049	10007	40			CCFC.ADMIN.32049	60000	20,294	5,724	(14,570)		PERMANENT
12	10-50	32049	10007	40			CCFC.ADMIN.32049	60130	5,885	1,660	(4,225)		PREMIUM
13	10-50	32049	10007	40			CCFC.ADMIN.32049	60140	4,026	868	(3,158)		SALARY RELATED EXPNS
14	10-50	32049	10007	40			CCFC.ADMIN.32049	60240	0	394	394	0	INSURANCE BENEFITS
15										0			
16	10-50	21580	10007	40			CCFC.CSN.21580.BC	50180	(13,379)	(13,789)	(410)		IG-OP DIRECT ST
17	10-50	21580	10007	40			CCFC.CSN.21580.BC	60000	8,989	9,247	258		PERMANENT
18	10-50	21580	10007	40			CCFC.CSN.21580.BC	60130	2,607	2,682	75		SALARY RELATED EXPNS
19	10-50	21580	10007	40			CCFC.CSN.21580.BC	60140	1,783	1,860	77	0	INSURANCE BENEFITS
20										0			
21	10-50	20710	10008	40			CCFC.POV.20710	50190	(83,802)	(90,282)	(6,480)		IG-OP FED THRU STATE
22	10-50	20710	10008	40			CCFC.POV.20710	60000	52,464	56,112	3,648		PERMANENT
23	10-50	20710	10008	40			CCFC.POV.20710	60120	4,006	0	(4,006)		PREMIUM
24	10-50	20710	10008	40			CCFC.POV.20710	60130	15,178	16,272	1,094		SALARY RELATED EXPNS
25	10-50	20710	10008	40			CCFC.POV.20710	60140	12,154	12,338	184		INSURANCE BENEFITS
26	10-50	20710	10008	40			CCFC.POV.20710	60170	0	5,560	5,560	0	PROFESSIONAL SVCS
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
30	10-50	21100	10008	40			CCFC.EC.21100	50190	(33,638)	0	33,638		IG-OP FED THRU STATE
31	10-50	21100	10008	40			CCFC.EC.21100	60000	20,720	0	(20,720)		PERMANENT
32	10-50	21100	10008	40			CCFC.EC.21100	60120	1,582	0	(1,582)		PREMIUM
33	10-50	21100	10008	40			CCFC.EC.21100	60130	5,995	0	(5,995)		SALARY RELATED EXPNS
34	10-50	21100	10008	40			CCFC.EC.21100	60140	4,899	0	(4,899)		INSURANCE BENEFITS
35	10-50	21100	10008	40			CCFC.EC.21100	60240	442	0	(442)	0	SUPPLIES
36									0				
37	10-50	21490	10008	40			CCFC.YOUTH.21490.BC	50190	(60,389)	(62,237)	(1,848)		IG-OP FED THRU STATE
38	10-50	21490	10008	40			CCFC.YOUTH.21490.BC	60000	37,083	40,000	2,917		PERMANENT
39	10-50	21490	10008	40			CCFC.YOUTH.21490.BC	60120	2,834	0	(2,834)		PREMIUM
40	10-50	21490	10008	40			CCFC.YOUTH.21490.BC	60130	10,728	11,728	1,000		SALARY RELATED EXPNS
41	10-50	21490	10008	40			CCFC.YOUTH.21490.BC	60140	6,170	6,935	765	0	INSURANCE BENEFITS
42									0				
43	10-50	21490	10008	40			CCFC.YOUTH.21490	50190	(4,327)	(49,172)	(44,845)		IG-OP FED THRU STATE
44	10-50	21490	10008	40			CCFC.YOUTH.21490	60000	2,698	34,773	32,075		PERMANENT
45	10-50	21490	10008	40			CCFC.YOUTH.21490	60120	206	0	(206)		PREMIUM
46	10-50	21490	10008	40			CCFC.YOUTH.21490	60130	781	8,433	7,652		SALARY RELATED EXPNS
47	10-50	21490	10008	40			CCFC.YOUTH.21490	60140	642	5,966	5,324	0	INSURANCE BENEFITS
48									0				
49	10-50	21580	10008	40			CCFC.CSN.21580	50190	(24,622)	(33,982)	(9,360)		IG-OP FED THRU STATE
50	10-50	21580	10008	40			CCFC.CSN.21580	60000	13,743	20,534	6,791		PERMANENT
51	10-50	21580	10008	40			CCFC.CSN.21580	60120	1,049	0	(1,049)		PREMIUM
52	10-50	21580	10008	40			CCFC.CSN.21580	60130	4,335	6,462	2,127		SALARY RELATED EXPNS
53	10-50	21580	10008	40			CCFC.CSN.21580	60140	3,902	5,391	1,489		INSURANCE BENEFITS
54	10-50	21580	10008	40			CCFC.CSN.21580	60240	1,593	1,595	2	0	SUPPLIES
55									0				
56									0				
57									0				
58									0				
											0	0	Total - Page 2
											0	0	GRAND TOTAL

Budget Modification ID: NOND-04

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
59	10-50	23470	10008	40			CCFC.SCHOOL.23470	60000	31,718	35,542	3,824		PERMANENT
60	10-50	23470	10008	40			CCFC.SCHOOL.23470	60120	2,421	0	(2,421)		PREMIUM
61	10-50	23470	10008	40			CCFC.SCHOOL.23470	60130	9,176	8,721	(455)		SALARY RELATED EXPNS
62	10-50	23470	10008	40			CCFC.SCHOOL.23470	60140	7,535	6,587	(948)	0	INSURANCE BENEFITS
63													
64	10-50	23980	10008	40			CCFC.EC.23980	50180	(21,892)	(23,054)	(1,162)		IPG-OP-DIRECT ST
65	10-50	23980	10008	40			CCFC.EC.23980	60000	12,685	14,517	1,832		PERMANENT
66	10-50	23980	10008	40			CCFC.EC.23980	60120	970	0	(970)		PREMIUM
67	10-50	23980	10008	40			CCFC.EC.23980	60130	4,000	4,309	309		SALARY RELATED EXPNS
68	10-50	23980	10008	40			CCFC.EC.23980	60140	3,602	3,482	(120)		INSURANCE BENEFITS
69	10-50	23980	10008	40			CCFC.EC.23980	60240	635	746	111	0	SUPPLIES
70										0			
71	10-50	32049	10008	40			CCFC.EC.32049	50180	(21,223)	(35,533)	(14,310)		IPG-OP-DIRECT ST
72	10-50	32049	10008	40			CCFC.EC.32049	60000	13,248	22,905	9,657		PERMANENT
73	10-50	32049	10008	40			CCFC.EC.32049	60120	1,010	0	(1,010)		PREMIUM
74	10-50	32049	10008	40			CCFC.EC.32049	60130	3,832	6,908	3,076		SALARY RELATED EXPNS
75	10-50	32049	10008	40			CCFC.EC.32049	60140	3,133	5,720	2,587	0	INSURANCE BENEFITS
76													
77	10-50	32082	10008	40			CCFC.EC.32082	50180	(3,779)	(10,426)	(6,647)		IPG-OP-DIRECT ST
78	10-50	32082	10008	40			CCFC.EC.32082	60000	0	4,661	4,661		PERMANENT
79	10-50	32082	10008	40			CCFC.EC.32082	60130	0	1,352	1,352		SALARY RELATED EXPNS
80	10-50	32082	10008	40			CCFC.EC.32082	60140	0	1,037	1,037		INSURANCE BENEFITS
81	10-50	32082	10008	40			CCFC.EC.32082	60350	679	276	(403)	0	CENTRAL INDIRECT
82										0			
83										0			
84										0			
85										0			
86										0			
87										0			
											0	0	Total - Page 3
											0	0	GRAND TOTAL

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
88	10-50	32082	10008	40			CCFC.SCHOOL.32082	50180	(70,035)	(54,986)	15,049		IPG-OP-DIRECT ST
89	10-50	32082	10008	40			CCFC.SCHOOL.32082	60000	39,845	33,585	(6,260)		PERMANENT
90	10-50	32082	10008	40			CCFC.SCHOOL.32082	60120	3,041	0	(3,041)		PREMIUM
91	10-50	32082	10008	40			CCFC.SCHOOL.32082	60130	11,528	9,740	(1,788)		SALARY RELATED EXPNS
92	10-50	32082	10008	40			CCFC.SCHOOL.32082	60140	10,308	8,105	(2,203)		INSURANCE BENEFITS
93	10-50	32082	10008	40			CCFC.SCHOOL.32082	60350	3,213	1,456	(1,757)	0	CENTRAL INDIRECT
94										0			
95	10-50	32082	10008	40			CCFC.YOUTH.32082	50180	(21,196)	(4,828)	16,368		IPG-OP-DIRECT ST
96	10-50	32082	10008	40			CCFC.YOUTH.32082	60000	7,814	0	(7,814)		PERMANENT
97	10-50	32082	10008	40			CCFC.YOUTH.32082	60120	597	0	(597)		PREMIUM
98	10-50	32082	10008	40			CCFC.YOUTH.32082	60130	2,260	0	(2,260)		SALARY RELATED EXPNS
99	10-50	32082	10008	40			CCFC.YOUTH.32082	60140	1,855	0	(1,855)		INSURANCE BENEFITS
100	10-50	32082	10008	40			CCFC.YOUTH.32082	60350	3,970	128	(3,842)	0	CENTRAL INDIRECT
101										0			
102	10-50	32082	10008	40			CCFC.POV.32082	50180	(16,761)	(20,977)	(4,216)		IPG-OP-DIRECT ST
103	10-50	32082	10008	40			CCFC.POV.32082	60000	7,336	10,336	3,000		PERMANENT
104	10-50	32082	10008	40			CCFC.POV.32082	60120	559	0	(559)		PREMIUM
105	10-50	32082	10008	40			CCFC.POV.32082	60130	2,122	2,998	876		SALARY RELATED EXPNS
106	10-50	32082	10008	40			CCFC.POV.32082	60140	1,699	2,488	789		INSURANCE BENEFITS
107	10-50	32082	10008	40			CCFC.POV.32082	60350	445	555	110	0	CENTRAL INDIRECT
108										0			
109										0			
110										0			
111										0			
112										0			
113										0			
114										0			
115										0			
116										0			
											0	0	Total - Page 4
											0	0	GRAND TOTAL

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
117	10-50	21100	10009	40			CCFC.EC.21100.SVC	50190	(201,712)	0	201,712		IG-OP FED THRU STATE
118	10-50	21100	10009	40			CCFC.EC.21100.SVC	60170	201,712	0	(201,712)		PROFESSIONAL SVCS
119									0				
120	10-50	21100	10009	40			CCFC.EC.21100.FFN	50190	(30,000)	0	30,000		IG-OP FED THRU STATE
121	10-50	21100	10009	40			CCFC.EC.21100.FFN	60170	30,000	0	(30,000)		PROFESSIONAL SVCS
122									0				
123	10-50	20380	10009	40			CCFC.RN.20380	50190	(247,282)	(198,389)	48,893		IG-OP FED THRU STATE
124	10-50	20380	10009	40			CCFC.RN.20380	60160	0	198,389	198,389		PASS THRU & PRG SUPPT
125	10-50	20380	10009	40			CCFC.RN.20380	60170	247,282	0	(247,282)	0	PROFESSIONAL SVCS
126									0				
127	10-50	21490	10009	40			CCFC.YOUTH.21490.SVC	50190	(64,000)	(51,923)	12,077		IG-OP FED THRU STATE
128	10-50	21490	10009	40			CCFC.YOUTH.21490.SVC	60160		51,923	51,923		PASS THROUGH & PRG SUPPT
129	10-50	21490	10009	40			CCFC.YOUTH.21490.SVC	60170	64,000	0	(64,000)	0	PROFESSIONAL SVCS
130									0				
131	10-50	21580	10009	40			CCFC.CSN.21580.SVC	50190	(131,860)	(124,422)	7,438		IG-OP FED THRU STATE
132	10-50	21580	10009	40			CCFC.CSN.21580.SVC	60160	0	124,422	124,422		PASS THRU & PROG SUPPT
133	10-50	21580	10009	40			CCFC.CSN.21580.SVC	60170	131,860	0	(131,860)	0	PROFESSIONAL SERVICES
134									0				
135	10-50	23150	10009	40			CCFC.RN.23150	50180	(156,441)	(257,763)	(101,322)		IPG-OP-DIRECT ST
136	10-50	23150	10009	40			CCFC.RN.23150	60160	0	257,763	257,763		PASS THRU & PRG SUPPT
137	10-50	23150	10009	40			CCFC.RN.23150	60170	156,441	0	(156,441)	0	PROFESSIONAL SVCS
138									0				
139	10-50	83070	10009	40			CCFC.YOUTH.83070	60000	1,871	1,975	104		PERMANENT
140	10-50	83070	10009	40			CCFC.YOUTH.83070	60120	144	0	(144)		PREMIUM
141	10-50	83070	10009	40			CCFC.YOUTH.83070	60130	541	573	32		SALARY RELATED EXPNS
142	10-50	83070	10009	40			CCFC.YOUTH.83070	60140	444	452	8	0	INSURANCE BENEFITS
143									0				
144	10-50	83070	10009	40			CCFC.YOUTH.83070.SVC	50190	(97,000)	(77,000)	20,000		IG-OP FED THRU STATE
145	10-50	83070	10009	40			CCFC.YOUTH.83070.SVC	60160	0	77,000	77,000		PASS THROUGH & PRG SUPPT
146	10-50	83070	10009	40			CCFC.YOUTH.83070.SVC	60170	97,000	0	(97,000)	0	PROFESSIONAL SVCS
											0	0	Total - Page 5
											0	0	GRAND TOTAL

Budget Modification ID: **NOND-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
147	10-50	83080	10009	40			CCFC.YOUTH.83080.SVC	50190	0	(20,000)	(20,000)		IG-OP FED THRU STATE
148	10-50	83080	10009	40			CCFC.YOUTH.83080.SVC	60160	0	20,000	20,000		PASS THROUGH & PRG SUPPT
149													
150	10-50	1000	10011	40			CCFC.POV.1000	60000	6,644	7,383	739		PERMANENT
151	10-50	1000	10011	40			CCFC.POV.1000	60100	18,797	17,839	(958)		TEMPORARY
152	10-50	1000	10011	40			CCFC.POV.1000	60130	1,923	2,141	218		SALARY RELATED EXPNS
153	10-50	1000	10011	40			CCFC.POV.1000	60135	1,459	1,385	(74)		NON-BASE FRINGE
154	10-50	1000	10011	40			CCFC.POV.1000	60140	1,539	1,647	108		INSURANCE BENEFITS
155	10-50	1000	10011	40			CCFC.POV.1000	60145	631	598	(33)		NON-BASE INSURANCE
156	10-50	1000	10011	40			CCFC.POV.1000	60160	0	36,800	36,800		PASS THROUGH & PRG SUPPT
157	10-50	1000	10011	40			CCFC.POV.1000	60170	36,800	0	(36,800)	0	PROFESSIONAL SVCS
158									0				
159	10-50	32369	10008	40			CCFC.CSN.32369	50180	0	(12,000)	(12,000)		IG-OP DIRECT ST
160	10-50	32369	10008	40			CCFC.CSN.32369	60180	0	8,000	8,000		Printing
161	10-50	32369	10008	40			CCFC.CSN.32369	60210	0	2,000	2,000		Rentals
162	10-50	32369	10008	40			CCFC.CSN.32369	60240	0	2,000	2,000	0	Supplies
163													
164	19	1000		0020		9500001000		50310		5,986	5,986		Indirect reimbursement revenue in General Fund
165	19	1000		0020		9500001000		60470		(5,986)	(5,986)		CGF Contingency expenditure
166									0				
167	10-10	3503		0020		709525		50310		(630)	(630)		Budgets receipt of reimbursement
168	10-10	3503		0020		709525		60200		630	630		Budgets offsetting expenditure in telecommunications fund
169									0				
170	72-10	3500		0020		705210		50316		(2,426)	(2,426)		Insurance Revenue
171	72-10	3500		0020		705210		60330		2,426	2,426		Offsetting expenditure
172									0				
173									0				
174									0				
										0		0	Total - Page 6
										0		0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
10-50	6021	61021	CCFC.CSN.21580	Prog Development Spec	713703	(0.26)	(7,254)	(2,283)	(1,977)	(11,514)
10-50	6021	61021	CCFC.EC.23980	Prog Development Spec	713703	(0.24)	(6,696)	(2,107)	(1,825)	(10,628)
10-50	6021	61021	CCFC.EC.21580	Prog Development Spec	713703	0.37	17,796	5,601	5,406	28,803
10-50	6021	61021	CCFC.EC.32049	Prog Development Spec	713703	0.19	9,285	2,922	2,821	15,028
10-50	6021	61021	CCFC.EC.23980	Prog Development Spec	713703	0.07	3,482	1,096	1,058	5,636
10-50	6021	61021	CCFC.ADMIN.32082	Prog Development Spec	713703	0.17	8,124	2,557	2,468	13,149
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
			TOTAL ANNUALIZED CHANGES			0.30	24,737	7,786	7,951	40,474

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

[illegible]



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-8
Est. Start Time: 10:08 AM
Date Submitted: 11/19/09

BUDGET MODIFICATION: DCM - 08

BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S.
Agenda Environmental Protection Agency Funding for a Cost Sharing Food Equity
Title: Community Project in Sustainability

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Kathleen West</u>		
Phone:	<u>503 988-4092</u>	Ext.	<u>84092</u>
	I/O Address:		<u>503/4</u>
Presenter(s):	<u>Kathleen West</u>		

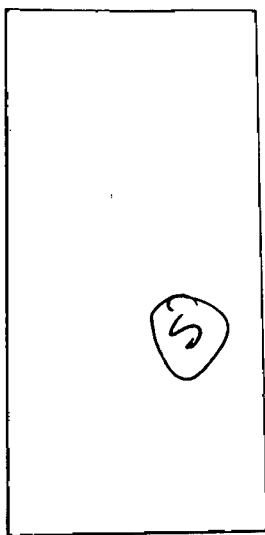
General Information

1. What action are you requesting from the Board?

The Department of County Management recommends approval of budget modification DCM-08, which appropriates \$20,000 in new funds from the U.S. Environmental Protection Agency (E.P.A.) for a cost sharing Food Equity Community Project.

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

The notice of intent to apply for this project was approved by the Board on June 19, 2008. This is a cost sharing project with the E.P.A covering 67% and Multnomah County covering 33% of the project cost with County General Funds. The project period is from February 1, 2009 to January 31, 2010 with an anticipated extension. This project is sponsored by Commissioner Shiprack and coordinated between the Sustainability Program and the Health Department. The purpose of the project is to plan for a sustainable, healthy, and equitable local food system for all our residents. The project will deploy in 3 phases: hosting of a Food Summit, development of a community-based food action plan, and implementation.



A 25 member Steering Committee comprised of health, business, equity, academia, agriculture, and more experts will help lead this effort. This budget modification impacts program offer 72003 Sustainability.

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

Revenue will increase by \$20,000. The following expenses increase: Temporary personnel by \$16,300 for outreach intern and project management; printing by \$550; professional services by \$600 for childcare during public meetings; and supplies by \$2,550 for refreshments and stipends for Eco-Equity Task force members (9 @\$250 each). There is no ongoing fiscal impact as this is a one time only project.

Service Reimbursement from the Federal/State fund to the Risk Fund increases by \$188.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Federal/State revenue increases by \$20,000 due to receipt of an E.P.A. project grant
- **What budgets are increased/decreased?**
Sustainability's federal state appropriation increases by \$20,000
- **What do the changes accomplish?**
Brings the budget in line with the grant award and builds sustainability capacity in underserved communities.
- **Do any personnel actions result from this budget modification? Explain.**
Temporary staff will be utilized to help with the work load.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
This project does not allow indirect costs.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
This is a one time only project.
- **If a grant, what period does the grant cover?**
February 1, 2009 to January 31, 2010.
- **If a grant, when the grant expires, what are funding plans?**
None, as this is a one time only project.

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

ATTACHMENT B

BUDGET MODIFICATION: DCM - 08

Required Signatures

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

Kayne Kieta

Date: 11/12/09

Budget Analyst:

Debraha

Date: 11/19/09

Department HR:

Date:

Countywide HR:

Date:

Budget Modification DCM-08

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	72-01	32380	72003	0020			sust.epa.eco.equity.1505	50170	0	(20,000)	(20,000)		IG-OP-Direct Fed
2	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60000	0	11,200	11,200		Permanent
3	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60100	0	4,535	4,535		Temporary
4	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60135	0	377	377		Non Base Fringe
5	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60145	0	188	188		Non Base Insurance
6	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60160	0	600	600		Professional Services
7	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60180	0	550	550		Printing
8	72-01	32380	72003	0020			sust.epa.eco.equity.1505	60240	0	2,550	2,550		Supplies
9													
10	72-01	1000	72003	0020			sust.epa.eco.equity.cgf	60130	0	4,727	4,727		Salary Related
11	72-01	1000	72003	0020			sust.epa.eco.equity.cgf	60140	0	3,232	3,232		Insurance Benefits
12	72-01	1000	72003	0020			sust.epa.eco.equity.cgf	60430	0	1,940	1,940		Building Management
13													
14	72-01	1000	72003	0020		900300		60000	165,038	153,838	(11,200)		Permanent
15	72-01	1000	72003	0020		900300		60130	40,077	35,350	(4,727)		Salary Related
16	72-01	1000	72003	0020		900300		60140	32,139	28,907	(3,232)		Insurance Benefits
17	72-01	1000	72003	0020		900300		60430	15,509	13,569	(1,940)		Building Management
18	72-01	1000	72003	0020		900300		60100	9,000	15,722	6,722		Temporary
19	72-01	1000	72003	0020		900300		60135	0	560	560		Non Base Fringe
20	72-01	1000	72003	0020		900300		60145	0	3,918	3,918		Non Base Insurance
21													
22	72-10	3500		0020		705210		50316		(188)	(188)		Svc Reim F/S to Risk fund
23	72-10	3500		0020		705210		60330		188	188		Claims Paid
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 12/3/09
WANDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-9
Est. Start Time: 10:10 AM
Date Submitted: 11/16/09

BUDGET MODIFICATION: DCJ- 11

BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State
Agenda Fund through an Intergovernmental Agreement with the US Department of
Title: Justice, National Institute of Corrections (NIC)

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>3 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Adult Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address:		<u>503 / 250</u>
Presenter(s):	<u>Bill Penny</u>		

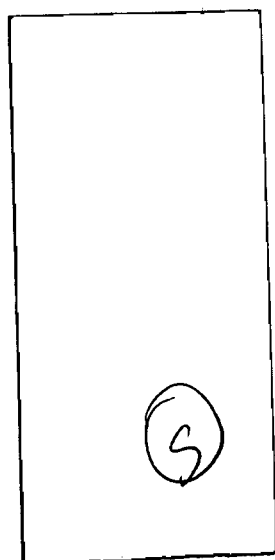
General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-11. This budget modification will appropriate \$122,457 from the US Department of Justice (US DOJ), National Institute of Corrections (NIC) to the Fiscal Year 2010 budget via an Intergovernmental Agreement (IGA).

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

In the summer of 2009 the NIC recruited for a two year temporary assignment located in Washington DC. The person selected for this assignment began her assignment with the NIC on August 16, 2009 to provide correctional and planning services to state and local correctional agencies through training, technical assistance, and information exchange. She is still an employee of Multnomah County and has been assigned to a limited duration Program Manager 2 [9360] position. While on assignment with the NIC 100% of her personnel costs (salary, fringe, & insurance) are reimbursed to Multnomah County. At the end of her assignment with the NIC, she



will return to her home position at DCJ, with no affect on her county-wide seniority date.

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

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

This budget modification will increase DCJ's FY-2010 budget by \$122,457. The funding will continue into FY-2011 in the amount of \$151,758.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

DCJ's FY-2010 budget will be increased by \$122,457 per an IGA with the U.S. Department of Justice (US DOJ), National Institute of Corrections (NIC).

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

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

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

Adult Services Division personnel budget increases by \$122,457.

- **What do the changes accomplish?**

Appropriation of an IGA with the US Department of Justice, National Institute of Corrections, to DCJ's FY 2010 budget.

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

Yes, a current county employee is assigned to a limited duration Program Manager 2 [9360] position. Once the assignment ends the employee will return to their home position located in DCJ. This limited duration assignment has no impact on the employee's county-wide seniority date.

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

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

This IGA does not allow for indirect costs

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

The revenue is one-time-only with the possibility of an extension at the end of the two year period.

Once the IGA ends the employee will return to their County position.

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

This is not a grant. The IGA covers the period of July 1, 2009 through June 30, 2011.

- **If a grant, when the grant expires, what are funding plans?**

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

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

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 11

Required Signatures

Elected Official or
Department/
Agency Director:

for Scott Taylor

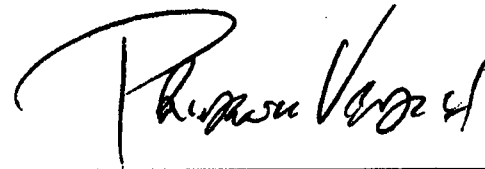
Date: 11/19/09

Budget Analyst:



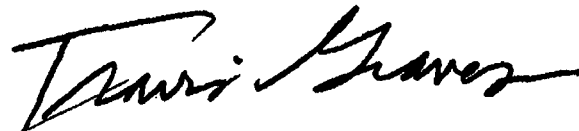
Date: 11/13/09

Department HR:



Date: 11/19/09

Countywide HR:



Date: 11/16/09

Budget Modification ID: **DCJ-11****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element					
1	50-10	21048	n/a	50			CJ057.D0J.NIC.REIMBCPS	50236	0	(122,457)		IG - Charges for Services
2	50-10	21048	n/a	50			CJ057.D0J.NIC.REIMBCPS	60000	0	82,423		Salary
3	50-10	21048	n/a	50			CJ057.D0J.NIC.REIMBCPS	60130	0	23,903		Fringe
4	50-10	21048	n/a	50			CJ057.D0J.NIC.REIMBCPS	60140	0	16,131		Insurance
5									0		0	Add NIC reimb agreement
6									0			
7	72-10	3500		20		705210		50316	(16,131)	(16,131)		Insurance Revenue
8	72-10	3500		20		705210		60330	16,131	16,131		Claims Paid
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9360	61226	CJ057.DDJ. NIC.REIMB CPS	Prog Mgr 2	714213	1.00	93,663	27,162	18,331	139,156
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						1.00	93,663	27,162	18,331	139,156

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9360	61226	CJ057.DDJ. NIC.REIMB CPS	Prog Mgr 2	714213	0.88	82,423	23,903	16,131	122,457
										0
										0
										0
			Effective 8/16/09, 10.5 months in FY-2010							0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.88	82,423	23,903	16,131	122,457



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-10
Est. Start Time: 10:15 AM
Date Submitted: 11/10/09

BUDGET MODIFICATION: DCHS – 18

BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S
Agenda Title: Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Aging & Disability Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503-988-3691</u>	Ext.	<u>26858</u>
	I/O Address:		<u>167/620</u>
Presenter(s):	<u>Mary Shortall or Lee Girard</u>		

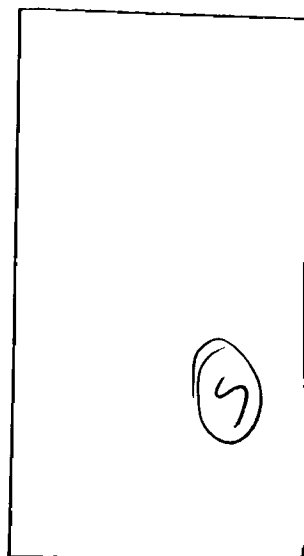
General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) recommends approval of budget modification DCHS-18. This budget modification increases Aging and Disability Services Division (ADSD) Fiscal Year 2010 budget by \$96,200 of one-time-only funds to support a limited duration, 0.80 FTE Volunteer Coordinator.

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

Program Offer # 25020A – Access and Early Intervention Services Gatekeeper program helps train the business community to identify and connect at risk, older adults and people with disabilities, to critical social and health services. It also trains community volunteers to identify and assist vulnerable adults. ADSD has received funding to hire a limited duration, 0.80 FTE Volunteer Coordinator and continue promotion of the program for another year. The position is responsible for



the program coordination activities, including public information, volunteer management, report writing, and community liaison. The Volunteer Coordinator works closely with the skilled volunteers to work within their specialized industries to build a network of trained Gatekeepers for the continued community benefit. Gatekeeper volunteers are not mandatory reporters, but rather are non-traditional referral sources, such as meter readers, bank tellers, and letter carriers, who come in contact with older adults through their everyday work activities. They are trained to identify signs and symptoms that may indicate vulnerable adults needing assistance. The Gatekeeper model is a national best practice program.

The funding for the Volunteer Coordinator position is from two sources, the first being a new grant awarded by the US Administration on Aging. The grant NOI was approved, by the BCC, late May 2009 and the program has been awarded the one time only grant funds, in the amount of, \$48,000 to fund the limited duration Volunteer Coordinator. The additional \$48,200 funding is a one-time only increase from the State's Healthy Aging grant to ADSD to continue the Evidence based Health promotion for one year, which includes, recruiting trainers and attendees, market the program and gather data for Living Well with Chronic Conditions courses.

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

Fiscal Year 2010 budget for the Access & Early Intervention Services will increase by a total of \$96,200. Gatekeeper program will increase by \$48,000 and \$48,200 will fund Evidence-based Health promotion for one more year. This funding will allow ADSD to hire a new 0.80 FTE limited duration Volunteer Coordinator to support these two grants from the US Administration on Aging.

This funding will increase the following expenses: Personnel Services by \$44,620, Professional Services by \$19,500, Material & Services by \$26,997 and Indirect Costs by \$5,083 (department indirect \$2,605 and central indirect \$2,479). The Risk fund will increase by \$8,696.

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

There are no legal and/or policy issues associated with these grants.

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

ADSD current Gatekeeper partners include Portland Police Bureau, Northwest Natural, Providence Health System, Bank of America, Gresham Fire Department, United State Postal Service, Housing Authority of Portland, and other cities and non-profit organizations.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

Budget Modification DCHS-18 increases Fiscal Year 2010 Federal/State Fund from U.S Administration on Aging grant funding by \$96,200 in ADS Access and Early Intervention Services.

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

Fiscal Year 2010 budget for the Access & Early Intervention Services will increase by \$96,200. This funding will increase the following expenses: Personnel Services by \$44,620, Professional Services by \$19,500, Material & Services by \$26,997 and Indirect Costs by \$5,083.

The department indirect revenue will increase by \$2,605 offset by a like amount in the supplies.

The service reimbursement for central indirect to the General Fund will increase by \$2,479 and offset by a like amount in the contingency. Risk fund will increase by \$8,696.

- **What do the changes accomplish?**

The increased funding will allow ADSD to expand the Gatekeeper's program; continue to fund the evidence-based health promotion program for one more year; and hire a new temporary 0.80 FTE Volunteer Coordinator that will recruit, train and manage volunteer trainers. The initial pool of trainers will come from recent retirees from participating business. These trusted and respected advocates would tailor trainings to meet the needs for specific industries. Training volunteer trainers and providing industry-specific training would leverage this small investment to deliver an exponential impact. Leveraged support from volunteers and the business community has an estimated value of \$16,000 yearly.

Significant budget cuts in the past have reduced funding for the Gatekeeper Program. The program has lost the resources to actively connect with the business community. Long-term community support has enabled the program to continue.

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

A Limited Duration 0.80 FTE Volunteer Coordinator will be hired for the duration of the grant.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Grants pay indirect charges.

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

Both are one-time only funds. Funds allow expansion of Gatekeeper Project and fund evidence-based health promotion for one more year. Services will reduce to the same level prior to grant awards.

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

The services will occur during Fiscal Year 2010. Gatekeeper Project period is from August 1, 2009 to July 31, 2010. Evidence-Based Health promotion project will cover this fiscal year – FY 2010.

- **If a grant, when the grant expires, what are funding plans?**

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 18

Required Signatures

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

Handwritten signature: Kathy Linker for Joanne Fuller

Date: 11/09/2009

Budget Analyst:

Handwritten signature: SDmant

Date: 11/10/2009

Department HR:

Handwritten signature: Paula Brewster

Date: 11/09/2009

Countywide HR:

Handwritten signature: Jori E. Orr

Date: 11/09/2009

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

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	30-45	32177	25020A	40			ADSDIVAOAGKEP	50190		(48,000)	(48,000)		IG - OP Fed Thru St
2	30-45	32177	25020A	40			ADSDIVAOAGKEP	60000		17,078	17,078		Permanent
3	30-45	32177	25020A	40			ADSDIVAOAGKEP	60130		5,375	5,375		Salary Related Exps
4	30-45	32177	25020A	40			ADSDIVAOAGKEP	60140		5,435	5,435		Insurance
5	30-45	32177	25020A	40			ADSDIVAOAGKEP	60180		2,500	2,500		Printing
6	30-45	32177	25020A	40			ADSDIVAOAGKEP	60240		2,484	2,484		Supplies
7	30-45	32177	25020A	40			ADSDIVAOAGKEP	60260		11,501	11,501		Travel & Training
8	30-45	32177	25020A	40			ADSDIVAOAGKEP	60270		355	355		Local Travel & Training
9	30-45	32177	25020A	40			ADSDIVAOAGKEP	60370		556	556		Telephone Services
10	30-45	32177	25020A	40			ADSDIVAOAGKEP	60460		180	180		Mail & Distribution
11	30-45	32177	25020A	40			ADSDIVAOAGKEP	60350		1,237	1,237		Central Indirect 2.72%
12	30-45	32177	25020A	40			ADSDIVAOAGKEP	60355		1,300	1,300		Dept Indirect 2.86%
13													
14													
15													
16	30-45	32223	25020A	40			ADSDIV43DAHP	50190		(48,200)	(48,200)		IG - OP Fed Thru St
17	30-45	32223	25020A	40			ADSDIV43DAHP	60000		10,247	10,247		Permanent
18	30-45	32223	25020A	40			ADSDIV43DAHP	60130		3,224	3,224		Salary Related Exps
19	30-45	32223	25020A	40			ADSDIV43DAHP	60140		3,261	3,261		Insurance
20	30-45	32223	25020A	40			ADSDIV43DAHP	60170		19,500	19,500		Professional Services
21	30-45	32223	25020A	40			ADSDIV43DAHP	60180		284	284		Printing
22	30-45	32223	25020A	40			ADSDIV43DAHP	60240		5,141	5,141		Supplies
23	30-45	32223	25020A	40			ADSDIV43DAHP	60260		3,200	3,200		Travel & Training
24	30-45	32223	25020A	40			ADSDIV43DAHP	60270		355	355		Local Travel & Training
25	30-45	32223	25020A	40			ADSDIV43DAHP	60370		333	333		Telephone Services
26	30-45	32223	25020A	40			ADSDIV43DAHP	60460		108	108		Mail & Distribution
27	30-45	32223	25020A	40			ADSDIV43DAHP	60350		1,242	1,242		Central Indirect 2.72%
28	30-45	32223	25020A	40			ADSDIV43DAHP	60355		1,305	1,305		Dept Indirect 2.86%
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
30	72-10	3500		0020		705210		50316		(8,696)	(8,696)		Svc. Reim F/S to Risk
31	72-10	3500		0020		705210		60330		8,696	8,696		Claims Paid
32													
33	72-60	3503		0020		709525		50310		(889)	(889)		Svc Reim Telecom
34	72-60	3503		0020		709525		60200		889	889		Telecom Fund
35													
36	72-55	3504		0020		904400		50310		(287)	(287)		Dist/Post Svc Reimb
37	72-55	3504		0020		904400		60230		287	287		Dist/Post Svc Exp
38													
39													
40	19	1000		0020		9500001000		50310		(2,479)	(2,479)		Svc Reim F/S to General
41	19	1000		0020		9500001000		60470		2,479	2,479		Contingency
42													
43	26-00	1000	25000	40			CHSDO.IND1000	50370		(2,605)	(2,605)		Dept. Indirect Revenue
44	26-00	1000	25000	40			CHSDO.IND1000	60240		2,605	2,605		Supplies
45										0			
46										0			
47													
48										0			
49										0			
50													
51										0			
52										0			
53													
54										0			
55										0			
56										0			
57										0			
58										0			
											0	0	Total - Page 2
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32177	6263	65183	ADSDIVOAGKEP	Volunteer Coordinator	New	0.50	22,770	7,166	7,247	37,183
32223	6263	65183	ADSDIV43DAHP	Volunteer Coordinator	New	0.30	13,662	4,299	4,348	22,309
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.80	36,432	11,465	11,595	59,492

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32177	6263	65183	ADSDIVOAGKEP	Volunteer Coordinator	New	0.38	17,078	5,375	5,435	27,888
32223	6263	65183	ADSDIV43DAHP	Volunteer Coordinator	New	0.22	10,247	3,224	3,261	16,732
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.60	27,325	8,599	8,696	44,620

Effective Date = 10/01/09

Effective Date = 10/01/09

Department of County Management

MULTNOMAH COUNTY OREGON

Human Resources -- Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone

To: Paul Iarrobino, Program Supervisor -- ADS, DCHS

Date: September 8, 2009

From: Joi Doi, Class/Comp Unit

Subject: Reclass Request #1303 -- Rescission of CIS; Reclass to Volunteer Coordinator

We reviewed your request and are reissuing a different decision as outlined below. This replaces the Sept. 2, 2009 allocation notice for Community Information Specialist

Request Information:

Date Request Received: August 12, 2009

Current Classification: NA

Job Class Number: NA

Pay Grade: NA

Request is: ☐ Approved as Requested

☒ Approved - Revised

☐ Denied

Position Numbers: TBD

Requested Classification: Program Coordinator

Job Class Number: 6022

Pay Grade: 25

Effective Date: September 8, 2009

Allocated Class: Volunteer Coordinator

Pay Range: \$45,539.28 - \$56,000.16 annually

Job Class Number: 6263

Pay Grade: 23

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

☒ Vacant - see New/Vacant Section

☐ Filled & incumbent reclassified

☐ Filled & incumbent not reclassified with position

New/Vacant Position Information:

This is a new limited duration, one-year assignment working primarily on the expansion of the unit's volunteer outreach, recruiting, and education efforts.

Reason for Classification Decision:

The primary focus of this new position is to develop and implement specialized outreach and education plans to meet grant guidelines; volunteer management; and perform public information/community education functions. Additionally, this new vacancy will assist in the development of program evaluation criteria, develop related training manuals, literature and documents; investigate complaints, resolve problems and issues regarding the Community Services program of ADS. Assignments are of moderate to intermediate complexity requiring significant knowledge of and experience in social/human services.

Program Coordinator, conversely, plans and manages a moderately sized ongoing program or grant and is responsible for monitoring and evaluating results and deliverables against stated goals and objectives. Employees in this job class perform technical and highly responsible work assignments involving policy development, extensive program planning and evaluation functions. When allocated to a training and volunteer management function, the program is extensive in scope, and these functions are in addition to ongoing program/grant management. As this request is focused on supporting 2 grants and assisting in meeting current ADS performance measures, as well as developing and overseeing this unit's volunteer program, Volunteer Coordinator is a better fit.

If you have any questions, please feel free to contact Joi Doi at 503-988-3241.

cc: Carolyn Edgett, Kim Pasquinelli, DCHS HR
Pauline Reed-Van Brocklin, HR Maintainer
Class Comp File Copy
Local 88



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-11
Est. Start Time: 10:20 AM
Date Submitted: 10/23/09

BUDGET MODIFICATION: HD-10-10

BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from
Agenda the State of Oregon, Department of Human Services, Public Health Emergency
Title: Preparedness Mini Grant

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 minutes
Department: Health Department Division: Director's Office
Contact(s): Lester A. Walker, Finance and Budget Manager
Phone: (503) 988-3674 Ext. 26457 I/O Address: 167/2/210
Presenter(s): Dan Distler, Facilities and Safety Officer; KaRin Johnson, Deputy Director

General Information

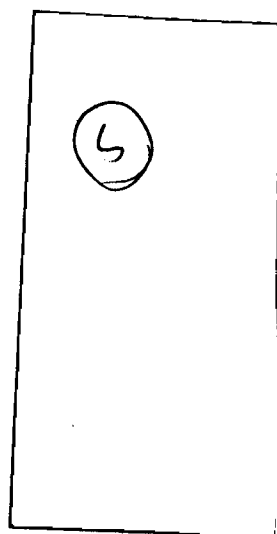
1. What action are you requesting from the Board?

Approval of appropriation of \$12,355 in additional funding from the State of Oregon – Department of Human Services – Public Health Emergency Preparedness mini grant.

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

Emergency preparedness planning has been an area of work for the Health Department and the County for several years. The Oregon Public Health Preparedness Program recognizes that a critical piece of emergency preparedness is business continuity planning, and as a result has created a mini-grant fund to support projects that enhance local health department business continuity plans. The specific objectives of the program are to:

- Ensure the performance of an agency's essential functions during an emergency event.
- Reduce loss of life by minimizing damage and losses.
- Ensure the successful succession to office in the event a disruption renders agency



- leadership unavailable to perform their responsibilities.
- Reduce or mitigate disruptions to operations.
- Ensure that agencies have alternate facilities from which to operate.
- Protect essential facilities, equipment, vital records, and other assets.
- Achieve a timely and orderly recovery from an emergency situation.
- Achieve a timely and orderly reconstitution from an emergency and resume full service to internal and external customers.

Through this grant award the Health Department will analyze current data and ambulatory care emergency planning practices, and recommend ways to streamline ambulatory care business continuity decision making. Department staff will develop site-specific plans for McCoy clinical and ancillary services, and will then convert the plans for testing at the Mid-County clinic. It is the Health Department's intention to package the business continuity plan development framework into a tool that can be replicated at other clinic sites within our system of care as well as in other jurisdictions. The recommendations put forth will work to complement other emergency preparedness planning efforts within the Health Department. Once in place, the revised plan will improve the Health Department's ability to effectively respond to emergencies ranging from pandemic flu to inclement weather.

A notice of intent (NOI) authorizing the Health Department to apply for grant funding through the Oregon public Health Emergency Preparedness mini-grant program was approved by the Board on February 26, 2009.

This increase in funding affects Program Offer 40005 – Public Health and Regional Health Systems Emergency.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2010 budget by \$12,355.

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

None

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

This project will enhance previous and current efforts of the County and other local jurisdictions to plan and prepare for emergencies.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$12,355 in FY 2010 as a result of the work performed under this award.

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

As a result of this budget modification, the Health Department's budget will have the following changes:

- Temporary budget will increase by \$8,255
- Non Base Fringe budget will increase by \$2,394
- Non Base Insurance budget will increase by \$351
- Supplies budget will increase by \$299
- Central indirect budget will increase by \$307
- Department indirect budget will increase by \$749

- **What do the changes accomplish?**

The goal of the grant is to enhance "continuity of operations" (COOP) planning for the local public health agency during a pandemic influenza". The Health Department will:

- Update our high-level business continuity plan
- Develop site-specific plans for the McCoy clinic and ancillary services
- Package the business continuity plan development framework into a tool that can be replicated at all of the remaining clinic sites within our system of care
- Work to make our framework available to other health departments and community health centers to assist them in the development of their own business continuity plans

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

No additional FTE will result from this budget modification. Existing FTE or on-call staff will perform this work and will be covered by other contracts and grants when this project ends. In addition, the facilities charges necessary to support on-call staff are included in the current FY 2010 budget.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

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

This is a one-time only award.

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

July 1, 2009 – June 30, 2010

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, the project will have been completed. If needed, additional resources will be sought to continue business continuity planning and preparedness efforts.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-10

Required Signatures

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

Jillian Shirley / W2

Date: 10/22/09

**Budget
Analyst:**

SDurant

Date: 10/23/2009

**Department
HR:**

L. Brown, L. BROWN

Date: 10/21/2009

**Countywide
HR:**

Date:

Budget Modification ID: **HD-10-10****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-30	32344	40005	0030			4SA92-2	50190		(12,355)	(12,355)		Increase IG-OP-Fed thru State
2	40-30	32344	40005	0030			4SA92-2	60100		8,255	8,255		Increase Temporary
3	40-30	32344	40005	0030			4SA92-2	60135		2,394	2,394		Increase Non Base Fringe
4	40-30	32344	40005	0030			4SA92-2	60145		351	351		Increase Non Base Insurance
5	40-30	32344	40005	0030			4SA92-2	60240		299	299		Increase Supplies
6	40-30	32344	40005	0030			4SA92-2	60350		307	307		Increase Central Indirect Cost
7	40-30	32344	40005	0030			4SA92-2	60355		749	749		Increase Department Indirect Cost
8													
9	19	1000		0020		95000010000		50310		(307)	(307)		Central Indirect reimbursement rev in GF
10	19	1000		0020		95000010000		60470		307	307		CGF contingency expenditure
11													
12	40-90	1000	40040	0030		409050		50370		(749)	(749)		Indirect dept reimbursement rev in GF
13	40-90	1000	40040	0030		409001		60000		749	749		Off setting dept expenditure in GF
14													
15	72-10	3500		0020		705210		50316		(351)	(351)		Insurance Revenue
16	72-10	3500		0020		705210		60330		351	351		Offsetting Expenditure
17													
18													
19													
20													
21													
22													
23													
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											#REF!	#REF!	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 12/3/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-12
Est. Start Time: 10:23 AM
Date Submitted: 10/23/09

BUDGET MODIFICATION: HD-10-11

BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue
Agenda from Intergovernmental Charges for Services for Adult Dental Services
Title: Provider under the Oregon Health Plan

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker – Budget & Finance Manager</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Susan Kirchoff, Health Centers Operations Director</u>		

General Information

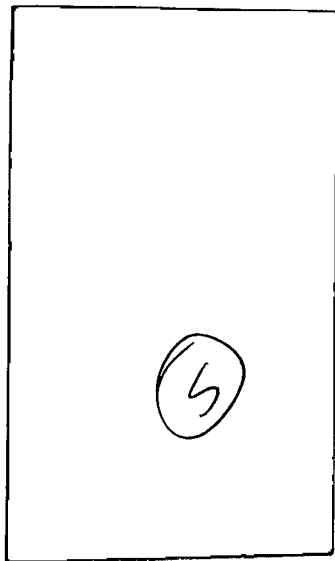
1. What action are you requesting from the Board?

Approval of appropriation of \$3,547,851 in increased revenue from intergovernmental charges for services for Adult Dental Services provider under the Oregon Health Plan.

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

In the FY2010 budget development process, departments were asked to base their budget requests on information contained in the Governor's Proposed Budget. At the time the Health Department submitted its budget, Adult Dental Services under the Oregon Health Plan was not included in the Governor's Budget. As a result, the Health Department submitted Program #40017B – Adult Dental Services as an out of target program offer to backfill lost state funds. However, the program offer was not included in the County's Adopted Budget.

Subsequently, the Oregon Legislature added back funding in the 2009-2011 Legislatively Adopted Budget in time for the Department to avoid reduction in service or staff lay-offs. This budget



modification adds back Adult Dental Services to the Department's budget. As a result of this added revenue 29 positions would be restored as well as one new position would be created. A total of 25.00 FTE is added to the FY10 budget through this action.

Adult Dental Services provides Multnomah County residents with essential, urgent, routine, and preventive services in four dental clinics that provide comprehensive dental treatment for Medicaid (Oregon Health Plan) and uninsured patients. Dental Services is an essential program that provides education, prevention, and dental treatment to Multnomah County's poorest and most vulnerable. All dental programs target underserved populations including uninsured, pregnant women, homeless, disabled, minorities, and non-English speaking residents.

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

Approval of this budget modification will increase the Health Department's FY 2010 federal/state budget by \$3,547,851.

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

None

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

None

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

The Health Department's budget will increase by \$3,547,851 in FY 2010 as a result of the restoration of the Adult Dental Services work funded by the Oregon Health Plan.

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

As the result of this budget modification, the Health Department's budget will have the following changes:

- Permanent budget will increase by \$1,451,581.
- Temporary budget will increase by \$485,819.
- Premium budget will increase by \$756.
- Salary Related Expense budget will increase by \$430,678.
- Non Base Fringe budget will increase by \$82,812.
- Insurance Benefits budget will increase by \$398,794.
- Non Base Insurance budget will increase by \$45,243.
- Professional Services budget will increase by \$177,067.
- Printing budget will increase by \$4,054.
- Repairs and Maintenance budget will increase by \$12,000.
- Medical & Dental Supplies budget will increase by \$89,698.
- Supplies budget will increase by \$59,376.
- Local Travel / Mileage budget will increase by \$744.
- Drugs budget will increase by \$1,052.
- Dues & Subscriptions budget will increase by \$290.
- Central Indirect budget will increase by \$88,250.
- Departmental Indirect budget will increase by \$215,109.
- Internal Service Other budget will increase by \$4,528.

- **What do the changes accomplish?**

These changes restore the portion of Adult Dental Services funded by the adult dental insurance coverage in the Oregon Health Plan. As a result of this service restoration, the Health Department will continue to provide essential, urgent, routine, and preventative dental services in clinic settings. Also, outreach efforts targeting pregnant women and uninsured patients with chronic health conditions seeking care at primary care sites will continue.

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

This budget modification will restore 29 various dental positions (24.00 FTE) and add one new Finance Technician position (1.0 FTE approved by class comp on request #1316). The breakdown of the positions is as follows:

- Office Assistant 2 – 2 positions, 1.50 total FTE

- Office Assistant Senior – 1 position, 1.0 total FTE
- Finance Technician – 1 new position, 1.0 total FTE
- Health Assistant 1 – 2 positions, 1.50 total FTE
- Dental Assistant – 5 positions, 5.0 total FTE
- Dental Assistant/EFDA – 5 positions, 5.0 total FTE
- Dental Hygienist – 5 positions, 3.0 total FTE
- Operations Supervisor – 2 positions, 2.0 total FTE
- Dentist – 6 positions, 4.0 total FTE
- Dentist Senior – 1 position, 1.0 total FTE

All positions are in the Integrated Clinical Services Division of the Health Department.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

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

This is an ongoing source of revenue.

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

N/A

- **If a grant, when the grant expires, what are funding plans?**

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-11

Required Signatures

Elected
Official or
Department/
Agency
Director:

*Karin Jensen for
William Sharitz*

Date: 10/22/09

Budget
Analyst:

SDurant

Date: 10/23/2009

Department
HR:

ABrown, L. BROWN

Date: 10/22/09

Countywide
HR:

Elizabeth H. Nunes

Date: 10/22/2009

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
59	40-60	26030	40017B	0030			46750-00-26030	60100	-	108,396	108,396	Increase Temporary
60	40-60	26030	40017B	0030			46750-00-26030	60130	-	159,372	159,372	Increase Salary Related Exps
61	40-60	26030	40017B	0030			46750-00-26030	60135	-	12,594	12,594	Increase Non Base Fringe
62	40-60	26030	40017B	0030			46750-00-26030	60140	-	136,885	136,885	Increase Insurance Benefits
63	40-60	26030	40017B	0030			46750-00-26030	60145	-	10,763	10,763	Increase Non Base Insurance
64	40-60	26030	40017B	0030			46750-00-26030	60170	-	37,992	37,992	Increase Professional Svcs
65	40-60	26030	40017B	0030			46750-00-26030	60220	-	2,500	2,500	Increase Repairs and Maint
66	40-60	26030	40017B	0030			46750-00-26030	60240	-	25,487	25,487	Increase Supplies
67	40-60	26030	40017B	0030			46750-00-26030	60246	-	15,826	15,826	Increase Med&Dental Supplies
68	40-60	26030	40017B	0030			46750-00-26030	60270	-	230	230	Increase Local Travel/Mileage
69	40-60	26030	40017B	0030			46750-00-26030	60350	-	28,492	28,492	Increase Central Indirect
70	40-60	26030	40017B	0030			46750-00-26030	60355	-	69,450	69,450	Increase Dept Indirect
71	40-60	26030	40017B	0030			46750-00-26030	60440	-	1,430	1,430	Increase Intl Svc Other
72												
73	19	1000		0020		95000010000		50310	(6,897,378)	(6,985,628)	(88,250)	Indirect reimbursement revenue in GI
74	19	1000		0020		95000010000		60470	7,312,599	7,400,849	88,250	CGF Contingency expenditure
75												
76	40-90	1000	40040	0030		409050		50370	(4,991,191)	(5,206,300)	(215,109)	Indirect dept reimbursement rev in GF
77	40-90	1000	40040	0030		409001		60000	436,924	652,033	215,109	Off setting dept expenditure in GF
78												
79	72-10	3500		0020		705210		50316	(52,090,716)	(52,534,753)	(444,037)	Insurance Revenue
80	72-10	3500		0020		705210		60330	80	444,117	444,037	Offsetting Transaction
81												
82	40-30	49000	40010	0030			43615-00-49000	50310	(94,350)	(98,878)	(4,528)	Health Dept Internal Service
83	40-30	49000	40010	0030			43615-00-49000	60000	41,280	45,808	4,528	Offsetting expenditure
84												
85												
86												
87												
										609,417	0	Total - Page 3
										0	0	GRAND TOTAL

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
26030	6346	61201	46550-00-26030	DENTAL ASSISTANT/EFDA	702997	1.00	38,003	11,021	14,156	63,180
26030	6348	64817	46550-00-26030	DENTAL HYGIENIST	703854	0.35	21,966	6,913	5,812	34,691
26030	6002	61203	46550-00-26030	OFFICE ASSISTANT/SENIOR	705825	1.00	38,003	11,021	14,156	63,180
26030	6001	61201	46550-00-26030	OFFICE ASSISTANT 2	706097	1.00	31,804	10,009	13,691	55,504
26030	9390	64817	46550-00-26030	DENTIST	712688	0.70	78,750	24,783	15,799	119,332
26030	6347	61202	46600-00-26030	DENTAL ASSISTANT	700483	1.00	38,003	11,021	14,156	63,180
26030	6346	61202	46600-00-26030	DENTAL ASSISTANT/EFDA	702538	1.00	40,354	11,703	14,333	66,390
26030	9025	64821	46600-00-26030	OPERATIONS SUPERVISOR	703181	1.00	62,053	17,995	15,960	96,008
26030	9430	64818	46600-00-26030	DENTIST/SENIOR	703771	1.00	124,889	36,218	20,673	181,780
26030	6001	64821	46600-00-26030	OFFICE ASSISTANT 2	703976	0.50	19,002	5,511	7,078	31,591
26030	6347	61202	46600-00-26030	DENTAL ASSISTANT	706368	1.00	38,003	11,021	14,156	63,180
26030	6348	64820	46600-00-26030	DENTAL HYGIENIST	708630	0.20	13,733	3,983	3,291	21,007
26030	6348	64818	46600-00-26030	DENTAL HYGIENIST	713177	0.50	30,473	9,590	7,938	48,001
26030	6348	64819	46650-00-26030	DENTAL HYGIENIST	701037	0.50	32,359	10,183	8,893	51,435
26030	6347	61203	46650-00-26030	DENTAL ASSISTANT	702228	1.00	38,003	11,021	14,156	63,180
26030	6293	61203	46650-00-26030	HEALTH ASSISTANT 1	702965	0.50	18,442	5,348	7,849	31,639
26030	6346	61203	46650-00-26030	DENTAL ASSISTANT/EFDA	703265	1.00	40,354	11,703	14,333	66,390
26030	6346	61203	46650-00-26030	DENTAL ASSISTANT/EFDA	703575	1.00	40,354	11,703	14,333	66,390
26030	9025	61203	46650-00-26030	OPERATIONS SUPERVISOR	705295	1.00	46,434	13,466	14,789	74,689
26030	9390	64819	46650-00-26030	DENTIST	706189	0.80	94,084	27,284	18,362	139,730
26030	6348	64818	46650-00-26030	DENTAL HYGIENIST	713177	0.50	30,473	9,590	7,938	48,001
26030	6347	62752	46750-00-26030	DENTAL ASSISTANT	702245	1.00	38,003	11,021	14,156	63,180
26030	6348	64820	46750-00-26030	DENTAL HYGIENIST	702607	0.55	33,519	10,548	8,733	52,800
26030	9390	64820	46750-00-26030	DENTIST	703103	0.40	48,539	14,076	8,813	71,428
26030	6347	62752	46750-00-26030	DENTAL ASSISTANT	703381	1.00	38,003	11,021	14,156	63,180
26030	6293	62752	46750-00-26030	HEALTH ASSISTANT 1	704358	1.00	35,798	10,381	13,991	60,170
26030	9390	64817	46750-00-26030	DENTIST	705478	1.00	118,942	34,493	20,227	173,662
26030	6348	64820	46750-00-26030	DENTAL HYGIENIST	708630	0.40	27,465	7,965	6,582	42,012
26030	9390	64820	46750-00-26030	DENTIST	709631	0.60	70,563	20,463	11,758	102,784
26030	9390	64820	46750-00-26030	DENTIST	712041	0.50	57,600	18,127	10,786	86,513
26030	6346	62752	46750-00-26030	DENTAL ASSISTANT/EFDA	712396	1.00	32,740	10,303	13,762	56,805
26030	6027	62752	46750-00-26030	FINANCE TECHNICIAN	714302	1.00	34,870	10,974	13,921	59,765
TOTAL ANNUALIZED CHANGES						25.00	1,451,581	430,459	398,737	2,280,777



Department of County Management
MULTNOMAH COUNTY OREGON
Human Resources

Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone
(503) 988-3009 Fax

To: Hasan Bader, Health Department, Finance Supervisor
From: Candace Busby, Classification and Compensation Unit (503/4)
Date: September 14, 2009
Subject: Reclassification Request # 1316 (New)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: August 31, 2009
Current Classification: N/A

Position Number: TBD
Requested Classification: Program Development
Technician
Job Class Number: 6020
Pay Grade: 15

Job Class Number: N/A
Pay Grade: N/A

Request is: ☐ Approved as Requested
☒ Approved - Revised
☐ Denied

Effective Date: September 14, 2009

Allocated Classification: Finance Technician
Pay Range: \$34,869.60 to \$42,929.28 annually

Job Class Number: 6027
Pay Grade: 14

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

☒ Vacant - see New/Vacant Section
☐ Filled & incumbent reclassified - see Employee Information Section
☐ Filled & incumbent not reclassified with position See New/Vacant Section

New/Vacant Position Information:

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

Reason for Classification Decision:

This position supports ICS including Primary Care, Dental, HIV, and School Based Health Centers. It is responsible for helping to maintain monthly financial reports, running monthly clinic and provider profiles and statistics, and tracking and following up on missing encounters and work queues in EPIC and CareOregon monthly membership download and verification. The position also supports quarterly program and data reporting related to several federal and local grants, helps maintain and track Service Area positions through position control, and helps in the budget development and amendments process. These duties and responsibilities are consistent with the Finance Technician (6027) classification, rather than the Program Development Technician (PDT) (6020) classification. In addition to compiling information, PDT's analyze data and statistics, assist in the evaluation of programs, assure compliance with statutes and regulations, and provide technical training. While this position will provide general fiscal and data reporting support to the Health Center Finance Supervisor, it is not responsible for the analysis and evaluation of the data.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 24422.

cc: HR Manager HR Maintainer Local 88 Class Comp File Copy



Business Services

421 SW Oak Street, Suite 210
Portland, Oregon 97204
(503) 988-3674 phone
(503) 988-3015 fax

To: Joi Doi, Central Human Resources/Compensation

From: Les Walker, Budget Manager, Health Department Business Services

Cc: Candace Busby, Central Human Resources/Compensation
Kathleen Fuller-Poe, Health Department Human Resources
Wendy Lear, Health Department Business Services

Date: September 22, 2009

Subject: Restored Positions

The Health Department will be submitting two budget modifications in the near future to restore positions that were eliminated in the FY2010 budget. The programs affected by these budget modifications are Corrections Health and Adult Dental Services. Candy Busby advised me today that this memo will assist Central Human Resources/Compensation in approving the budget modifications.

The positions in Corrections Health and Adult Dental Services are being restored with an effective date of July 1, 2009 and the Department was able to avoid staff layoffs because funding for the positions had been identified after the budget was adopted.

Corrections Health: This budget modification will restore 2.40 fte Community Health Nurses. The position numbers are 700778, 704147 and 705595. Funding has been identified to restore the positions to the budget effective 07/01/09 and the duties of the positions have not changed.

Adult Dental Services: This budget modification will restore 24.00 fte and the position numbers are listed on page 2. The positions were cut from the department's budget due to funding reductions to the Oregon Health Plan in the Governor's proposed budget. The state budget, adopted by the Legislature, restored the funding effective 07/01/2009. The duties of the positions have not changed.

If there is other information or further action needed, please let me know. Thank you.



Adult Dental Positions Restored

Position Title	Position Number	FTE
DENTAL ASSISTANT	700483	1.00
DENTAL HYGIENIST	701037	0.50
DENTAL ASSISTANT	702228	1.00
DENTAL ASSISTANT	702245	1.00
DENTAL ASSISTANT/EFDA	702538	1.00
DENTAL HYGIENIST	702607	0.55
HEALTH ASSISTANT 1	702965	0.50
DENTAL ASSISTANT/EFDA	702997	1.00
DENTIST	703103	0.40
OPERATIONS SUPERVISOR	703181	1.00
DENTAL ASSISTANT/EFDA	703265	1.00
DENTAL ASSISTANT	703381	1.00
DENTAL ASSISTANT/EFDA	703575	1.00
DENTIST/SENIOR	703771	1.00
DENTAL HYGIENIST	703854	0.35
OFFICE ASSISTANT 2	703976	0.50
HEALTH ASSISTANT 1	704358	1.00
OPERATIONS SUPERVISOR	705295	1.00
DENTIST	705478	1.00
OFFICE ASSISTANT/SENIOR	705825	1.00
OFFICE ASSISTANT 2	706097	1.00
DENTIST	706189	0.80
DENTAL ASSISTANT	706368	1.00
DENTAL HYGIENIST	708630	0.60
DENTIST	709631	0.60
DENTIST	712041	0.50
DENTAL ASSISTANT/EFDA	712396	1.00
DENTIST	712688	0.70
DENTAL HYGIENIST	713177	1.00



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 12/03/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-13
Est. Start Time: 10:26 AM
Date Submitted: 11/09/09

BUDGET MODIFICATION: HD-10-13

BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional
Agenda Revenue from the State of Oregon, Department of Human Services, Public
Title: Health Emergency Response Grant

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

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Office of the Director</u>
Contact(s):	<u>Lester A. Walker</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>KaRin Johnson, Deputy Director</u>		

General Information

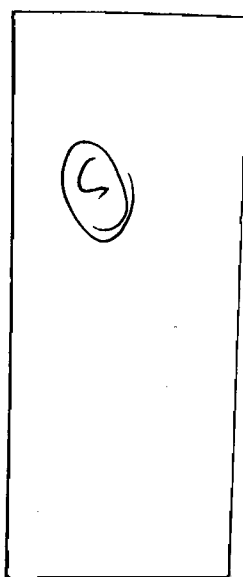
1. What action are you requesting from the Board?

Approval of appropriation of \$1,005,249 in additional funding from the State of Oregon – Department of Human Services – Public Health Services FY2010 Financial Assistance Award: Public Health Emergency Response Grant.

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

The Multnomah County Health Department, along with other community partners, continues to monitor and plan for a variety of situations. Specific planning activities are focused on H1N1 vaccine distribution, disease surveillance, regional medical resources, and coordinated public information.

In July 2009, the Department finalized the H1N1 Preparedness Action Plan. The plan focuses on monitoring disease patterns in Multnomah County, identifying target populations for the H1N1 vaccination, creating mechanisms for delivering the H1N1 vaccine, and developing strategies to



communicate with the public. An estimated 350,000 Multnomah County residents fall into one or more priority groups for vaccination. H1N1 activities are underway within the following Health Department program areas: Director's Office, Emergency Preparedness, Health Officer, Integrated Clinical Services and Community Health Services.

This budget modification will provide funding to ensure that the department and the community are well prepared to prevent and respond to the impacts of the projected Fall 2009 resurgence of the H1N1 pandemic. Temporary and limited duration staff will be hired by the Department and regular department employees have been reassigned to the support the Department's response.

This grant funding from the State of Oregon Department of Human Services provides support for

- H1N1 mass vaccination and response planning including medical countermeasures, communications and community mitigation strategies
- Conducting case investigations and follow-up on additional flu surveillance activities
- Activities associated with vaccine administration

This budget modification impacts Program Offer 40005 – Public Health & Regional Health Systems Emergency. Two Health Department programs contribute to this: 1) Public Health Preparedness assures that we can carry out the County's unique public health responsibilities in an emergency; 2) Regional Health System Emergency Preparedness assures that hospitals and other private health care providers in the 6-county NW Oregon region have proven capacity to care for victims of large scale emergencies. Both programs apply the National Incident Management System (NIMS) framework and are coordinated with the County's Office of Emergency Management.

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

Approval of this budget modification will increase the Health Department's federal/state FY10 budget by \$1,005,249.

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

None

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

None

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$1,005,249 in FY10 as a result of the work performed under this award.

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

Temporary personnel budget is increased by \$691,202.

Non Base Fringe expense budget is increased by \$93,210.

Non Base Insurance is increased by \$29,372.

Professional Services budget is increased by \$70,000.

Printing budget is increased by \$761.

Supplies are increased by \$25,000.

Central indirect budget is increased by \$25,005.

Departmental indirect budget is increased by \$60,949.

Internal Service Telephone budget is increased by \$9,750.

Building Management was not increased because the employees will occupy space that is already included in the department's budget.

- **What do the changes accomplish?**

This budget modification will provide funding to ensure that the department and the community are well prepared to prevent and respond to the impacts of the projected Fall 2009 resurgence of the H1N1 pandemic.

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

No permanent FTE is added through this budget modification.

This budget modification will add approximately 20 temporary Community Health Nurse positions, as well as temporary Office Assistants, and a temporary Project Manager. Additionally, current Health Department staff will be diverted to this project and will charge time to this funding as needed.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

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

When the grant expires, the project will have been completed.

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

The grant covers a budget period of 7/01/09 – 6/30/10.

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, the project will have been completed.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-13

Required Signatures

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

Jillian Shirley / w2

Date: 11/03/09

Budget Analyst:

Debra

Date: 11/09/09

Department HR:

K. Miller

Date: 10/28/2009

Countywide HR:

Joi E. Dot

Date: 11/02/09

Budget Modification ID: **HD-10-13****EXPENDITURES & REVENUES**

Budget/Fiscal Year: 2010

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

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
30	19	1000	40005	0020		9500001000	50310	(6,836,422)	(6,861,427)	(25,005)		Indirect reimbursement rev in GF
31	19	1000	40005	0020		9500001000	60470	7,253,643	7,278,648	25,005		CGF Contingency expenditure
32												
33	40-40	1000	40040	0030		409050	50370	(4,847,492)	(4,908,441)	(60,949)		Indirect dept reimbursement rev in GF
34	40-40	1000	40040	0030		409001	60000	293,225	354,174	60,949		Off setting dept expenditure in GF
35												
36	72-10	3500	40005	0020		705210	50316	(52,067,949)	(52,097,321)	(29,372)		Insurance Revenue
37	72-10	3500	40005	0020		705210	60330	124,790	154,162	29,372		Offsetting Transaction
38												
39	72-60	3503	40005	0020		709525	50310	(3,461,148)	(3,470,898)	(9,750)		Budgets receipt of reimbursement
40	72-60	3503	40005	0020		709525	60200	1,509,324	1,519,074	9,750		Budgets offsetting expenditure in telecom
41									-			
42									-			
43									-			
44									-			
45									-			
46									-			
47									-			
48									-			
49									-			
50									-			
51									-			
52									-			
53									-			
54									-			
55									-			
56									-			
57									-			
58									-			
										0	0	Total - Page 2
										0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-14 DATE 12/03/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-14
Est. Start Time: 10:30 AM
Date Submitted: 11/17/09

NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente
Agenda Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged
Title: Youth

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 minutes
Department: Health Division: Integrated Clinical Services
Contact(s): Alyssa Franzen, Dental Director
Phone: 503-988-3674 Ext. 24705 I/O Address: 160/9
Presenter(s): Alyssa Franzen/Pam Olbrich

General Information

1. What action are you requesting from the Board?

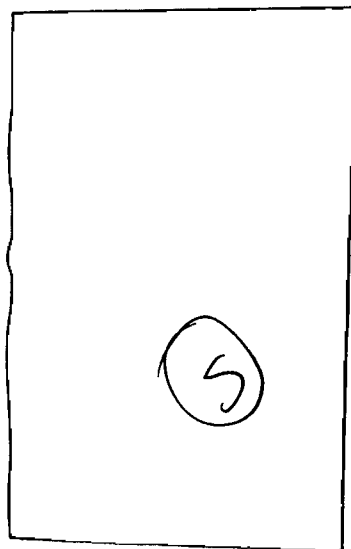
Authorize the Director of the Health Department to submit a grant application to Kaiser Permanente requesting \$50,000 to support a dental sealant program at local middle schools.

NOTE: The notice for this grant opportunity was not received in time to meet the deadline for the Board's November 12 meeting, and due to the cancellation of the Board's November 19 and 26 meetings, the Health Department was unable to present this NOI for consideration until after the subject grant application deadline (November 30, 2009). If the Board feels that this project is not in the interest of the County, the request can be withdrawn.

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

The Multnomah County Health Department's Dental Services program provides oral health services to uninsured and underinsured residents. Providing preventive care for children is an essential component of the care provided. The proposed grant funds to be requested from Kaiser Permanente will enable the Health Department to implement a dental sealant project for children at local middle schools.

Of the \$50,000 that will be requested from Kaiser, \$10,000 will support the purchase of needed



supplies, and the remaining \$40,000 will go towards providing approximately 50 sealant days at middle schools (this equates to approximately 600 middle school children). Of the \$40,000, a small portion of the funds will be used for age-appropriate incentives to obtain permission slips from students prior to receiving treatment. Specific middle schools have not yet been identified (this will depend on identifying schools that are receptive to having the Health Department come in to provide services).

This project will enhance the Department's ability to deliver preventive dental services as described in Program Offer #40017A (Dental Services).

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

No County funding is requested.

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

None identified; providing dental services (including preventive care) is consistent with County policy to meet the health care needs of Multnomah County residents.

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

This project will be conducted in collaboration with local middle schools.

ATTACHMENT A

Grant Application/Notice of Intent

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

- **Who is the granting agency?**
Kaiser Permanente.
- **Specify grant (matching, reporting and other) requirements and goals.**
No match is required for this grant. Grantees are required to monitor expenses, report activities on regular intervals as established in the grant agreement, and provide a final report upon completion of the project.
- **Explain grant funding detail – is this a one time only or long term commitment?**
This is a one time commitment.
- **What are the estimated filing timelines?**
The filing timeline is November 30, 2009. Notice of this grant opportunity was not provided in time to meet the Board's November 12 meeting, and the Board meetings for November 19 and November 26 have been cancelled. If the Board feels that this project is not in the interest of the County, the request will be withdrawn.
- **If a grant, what period does the grant cover?**
If funded, the grant will be for a period of one year, or until funds have been expended.
- **When the grant expires, what are funding plans?**
This is one-time funding that will be used to meet the needs of middle school students. Once the funding is expended additional grant resources will be sought as necessary and if available.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Administrative costs (include materials, supplies and facilities) will be covered in the grant.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

*Karin Johnson for
William Shultz*

Date: 11/16/09

Budget Analyst:

Debra

Date: 11/17/09



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-15 DATE 12/03/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-15
Est. Start Time: 10:35 AM
Date Submitted: 11/25/09

BUDGET MODIFICATION: MCSO - 03

BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 Minutes
Department: Sheriff's Office Division: Enforcement
Contact(s): Wanda Yantis, Budget Manager
Phone: 503-988-4455 Ext. 84455 I/O Address: 503-350
Presenter(s): Wanda Yantis, Budget Manager and Capt. Monte Reiser

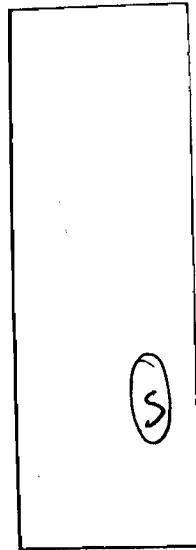
General Information

1. What action are you requesting from the Board?

The Sheriff's Office requests approval of a budget modification appropriating \$102,308 of East Metro Gang Enforcement Task Force (EMGET) Grant funding from the Oregon State Youth Authority to reduce the impact of criminal street gangs in East County.

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

The purpose of the East Metro Gang Enforcement Team is to establish a combined operational law enforcement team to reduce the impact of criminal street gangs on the citizens, schools, businesses and neighborhoods of the cities of Gresham, Fairview, Troutdale, Wood Village and the adjoining unincorporated areas of east Multnomah County through law enforcement presence, operational strategies and tactics, and to conduct a thorough coordinated approach designed to enhance community livability. This is FY 10's program offer 60072 MCSO Gang Task Force, which was not funded in the FY 10 Adopted Budget.



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

This will increase the Sheriff's Office's Enforcement Division revenue by \$102,308 in the Federal/State Fund in FY 10. This is the first of a two year grant.

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

N/A

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

This is a multi-disciplinary task force with the following participating agencies: Gresham Police Department, Fairview Police Department, Troutdale Police Department and Multnomah County Sheriff's Office.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

This will increase the Sheriff's Office's Enforcement Division revenue by \$102,308 in the Federal/State Fund in FY 10. This is the first of a two year grant.

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

-The Sheriff's Office will increase their Fed/State Fund budget by \$102,308

-Increase Dept Indirect by \$5,110

-Increase Central Indirect by \$2,574

-Increase Risk Fund by \$17,062

- **What do the changes accomplish?**

This will increase the Sheriff's Office's Enforcement Division revenue by \$102,308 in the Federal/State Fund in FY 10. This is the first of a two year grant.

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

Yes, one full-time Gang Enforcement Detective position is restored.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All overhead costs are covered

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

This is the first year of a two year grant. When the grant ends, if other funding sources are not identified, our participation will end. This is tied to program offer 60072 MCSO East County Gang Enforcement which was not purchased in the FY 10 budget.

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

FY 10 and FY 11.

- **If a grant, when the grant expires, what are funding plans?**

This is the first year of a two year grant. When the grant ends, if other funding sources are not identified, our participation will end.

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

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 03

Required Signatures

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

/s/ *Sheriff Daniel
Staton/by Larry Aab*

Date: 11/25/09

Budget Analyst:

[Signature]

Date: 11/25/09

Department HR:

[Signature]

Date: 11/25/09

Countywide HR:

Date: _____

Plan for Multnomah Youth Gang Services-09-11-AMENDMENT 1

Date: 9/3/2009

Primary Contact Name and Phone: Dave Koch 503-988-4171

Phone #

Email Address: david.m.koch@co.multnomah.or.us

f	e	Services/Programs Type	Funding by	Measuring Outcomes
		(To be included in IGA Statement of Work)-Please describe services in detail)		Services Tracking and other reporting to be determined
				The County shall collect information on each youth served. The County shall submit quarterly reports on activities and specific client services provided to youth served. The County shall submit such reports to the Agency's Contract Administrator. The County shall track the following outcome measures: 1. Client Recidivism 2. Commitment to OYA Correctional Facilities 3. Successful Completion of Program Services 4. School Attendance and/or Workforce Participation
Reduce Gang Involvement		Gang Supervision and Monitoring Services/Gang Resource Intervention Team (GRIT): Multnomah County through DCJ shall utilize GRIT to provide services to gang-involved youth, high-risk violent juvenile offenders and those youth involved in the drug economy. GRIT has been in operation since 1989 and offers individual counseling, family counseling, individualized skill development and assessment, intensive family services and collaboration with DCJ's Family Services Unit, probation supervision and in-home monitoring, as well as community, school and employment monitoring. GRIT provides services throughout Multnomah County and coordinates service delivery planning with a variety of community partners and stakeholders including law enforcement, grassroots organizations, youth serving agencies, public and private schools, OYA Probation and Parole services, residential providers, recreational and skill-building traditional and non-traditional service providers. Data from the DCJ's GRIT indicate that 82% of GRIT caseloads (90 to 110 cases) are gang-involved youth. 90% of cases are youth of color, with the highest percentage of clients being African-American youth. Hispanic youth represent the second largest cultural group on probation. Geographically, the majority of the clients reside in the Inner Northeast area, North Portland/St. John's area and Outer Southeast/Mid-County areas.	\$1,165,057	GRIT: the number of unduplicated youth served in the quarter and the approximate number of hours of service provided (based on .5 hours per face to face contact);
Reduce Gang Involvement		Culturally Specific Intervention Services: The County shall work cooperatively with cultural and ethnic groups in the community, inclusive of the African-American, Hispanic, Native American and Asian-American communities, through the Communities of Color Initiative, a local planning process initiated to provide services to youth who have been designated high and medium risk and who may be gang-involved, through the Department of Community Justice, Juvenile Crime Prevention risk assessment tool. County shall provide services targeted to prevent and interrupt gang involvement, reduce commitment to a State Youth Correctional Facility, reduce the disproportionate representation of youth of color in such facilities and/or integrate or transition these youth successfully back into the community by providing: 1. Individual, group and family counseling; 2. Cognitive skills training; 3. Anger management and reduction of anti-social behavior; 4. Employment counseling, work training and job development and placement; 5. Drug and alcohol, and other substance abuse counseling and treatment as needed; 6. Public school and other educational and vocational training opportunities; 7. Residential care/treatment facilities; and 8. Other services identified to meet the needs of high/medium-risk and gang-involved youth. These services may be provided directly by the County or subcontracted with community providers specializing in work with the target population. The youth referred by the County may reside in the community on probation or parole status or in a State Youth Correctional Facility nearing release into the community.	\$504,521	Culturally Specific Intervention Services: the number of unduplicated youth served in the quarter and the hours of service provided by the subcontractors;
Reduce Gang Involvement		East Metro Gang Enforcement Team (EMGET): In an effort to reduce the impact of criminal street gangs to the citizens, schools, businesses and neighborhoods of the cities of Gresham, Fairview, Troutdale, Wood Village and unincorporated areas of east Multnomah County through law enforcement presence, operational strategies and tactics, and to conduct thorough coordinated approach designed to enhance community livability, the County shall contract with the City of Gresham Police Department, hereafter called "City", who will be responsible for conducting and coordinating the following activities: 1. Provide a high level of coordinated law enforcement; 2. Locate and identify individuals affiliated with criminal street gangs; 3. Gather and share intelligence information related to criminal street gang activity; 4. Investigate crimes associated with criminal street gangs; and 5. Provide an increase level of police presence in known or suspected criminal street gang affected areas. The County shall require the City to: 1. Conduct monthly, multi-agency, coordinated missions; 2. Track the number of criminal street gang related contacts; 3. Track the number of weapons seized from criminal street gang activity; 4. Track the number of arrests of criminal street gang members; 5. Track the number of EMGET cases referred to the District Attorney for prosecution; and 6. Conduct quarterly meetings in east county jurisdictions with the public. The County shall also require the City to provide the administration and supervision of the EMGET. The team shall consist of the following personnel: 1. One (1) Gresham Police Sergeant 2. Two (2) Gresham Police Officers 3. One (1) Troutdale Police Officer 4. One (1) Fairview Officer; and 5. One (1) City of Gresham Administrative Assistant.	\$1,160,798	EMGET: track the number of criminal street gang related contacts, weapons seized from criminal street gang activity, arrests of criminal street gang members and track EMGET cases referred to the District Attorney for prosecution.
Reduce Gang Involvement		Multnomah County Sheriff's Office (EMGET Member): In an effort to reduce the impact of criminal street gangs to the citizens, schools, businesses and neighborhoods of unincorporated areas of east Multnomah County through law enforcement presence, operational strategies and tactics, and to conduct coordinated efforts designed to enhance community livability, the Multnomah County Sheriff's Office will provide a Deputy Sheriff to serve as the East County representative to EMGET; this deputy will be responsible for conducting and coordinating the following activities: 1. Provide a high level of coordinated law enforcement; 2. Locate and identify individuals affiliated with criminal street gangs; 3. Gather and share intelligence information related to criminal street gang activity; 4. Investigate crimes associated with criminal street gangs; and 5. Provide an increased level of police presence in known or suspected criminal street gang affected areas. One (1) MCSO Deputy Sheriff will serve as a member of the EMGET. Outcomes for this position are folded into and will be reported as part of the overall outcomes for EMGET (as referenced above)	\$205,955	

Decrease Minority Youth Commitment to OYA	Shelter Services: The County shall work with a community service provider to operate shelter services for African-American and Hispanic youth, offering a structured home environment to youthful gang members, and other high-risk youth who are otherwise unable to remain at home and are not accepted into other community-based treatment programs. The program shall serve boys, ages 13 to 18 years of age and provide them with a culturally specific residential milieu. Youth will receive individual counseling, skill development, employment, recreational and educational opportunities. The County shall ensure that any subcontractor providing services as described in this Agreement shall comply with all Federal, State and local compliance procedures. It is expected that the County may refine and expand these services during the term of this agreement and shall notify the Agency as these occur.	\$933,135	Shelter Services: the number of unduplicated youth served in the quarter and the total number of bed days provided;
Decrease Minority Youth Commitment to OYA	Community Detention/Detention Alternatives and Monitoring: The County shall provide detention alternatives for medium and high risk youth of color through the enhanced use of electronic monitoring, community tracking/supervision and support and appropriate mental health interventions to enable more youth of color to safely remain at home or in a community placement.	\$695,221	Community Detention: the number of unduplicated youth served in the quarter and the hours of service provided to include electronic monitoring, community detention tracking and direct client/family contact;
2009-11 BIENNIIUM FUNDING Total		\$4,664,687	

Budget Modification ID: **MCSO-03****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	60-50	23190	60072	50			SOENF.ECG	50190		(102,308)	(102,308)		IG-Fed thru State
2	60-50	23190	60072	50			SOENF.ECG	60000		57,564	57,564		Permanent
3	60-50	23190	60072	50			SOENF.ECG	60130		19,998	19,998		Salary-Related
4	60-50	23190	60072	50			SOENF.ECG	60140		17,062	17,062		Insurance
5	60-50	23190	60072	50			SOENF.ECG	60350		2,574	2,574		Central Indirect
6	60-50	23190	60072	50			SOENF.ECG	60355		5,110	5,110		Dept Indirect
7										0			
8	60-20	1000		50		604020		50370		(5,110)	(5,110)		Dept Indirect
9	60-20	1000		50		604020		60240		5,110	5,110		Supplies
10										0			
11	19	1000		20		9500001000		50310		(2,574)	(2,574)		Indirect Revenue
12	19	1000		20		9500001000		60470		2,574	2,574		Contingency
13										0			
14	72-10	3500		20		705210		50316		(17,062)	(17,062)		Risk Fund
15	72-10	3500		20		705210		60330		17,062	17,062		Risk Fund
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	SAL-RELATED	INSUR	TOTAL
23190	2025		SOENF.ECG	Deputy Sheriff		1.00	57,564	19,998	17,062	94,624
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						1.00	57,564	19,998	17,062	94,624

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
23190	2025		SOENF.ECG	Deputy Sheriff		1.00	57,564	19,998	17,062	94,624
										0
										0
										0
										0
										0
										0
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										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						1.00	57,564	19,998	17,062	94,624



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-16 DATE 12/03/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-16
Est. Start Time: 10:40 AM
Date Submitted: 11/25/09

BUDGET MODIFICATION: MCSO - 05

Agenda Title: BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, FY 2009 Congressionally Selected Award

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Wanda Yantis, Budget Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Capt. Monte Reiser, Scott Marcy, Wanda Yantis</u>		

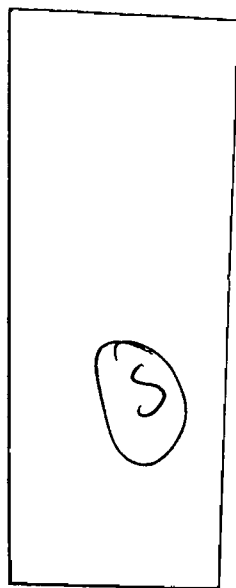
General Information

1. What action are you requesting from the Board?

The Sheriff's Office requests approval of Budget Modification MCSO-05, which appropriates \$206,905 from the FY 2009 Congressionally Selected Award from Bureau of Justice Assistance.

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

The FY 2009 Congressionally Selected Award in the overall amount of \$275,000 is a result of the continued effort by MCSO, DA and DCHS to acquire federal funding to address the growing issue of financial fraud committed against our senior citizens. The funding, first proposed in 2008 as a follow up to approximately \$44,000 that was earmarked by Congressman Blumenauer the previous year, was awarded to Multnomah County based largely on the Congressional efforts of Senator Ron Wyden. Although word was received earlier this year that the funding would be applied to federal fiscal 2009 grant funding, it wasn't until late September that the actual grant award was made to the District Attorney who will actually administer the grant for the partners involved. This award affects the following program offers: Sheriff's Office 60066 Detectives; District Attorney's Office 15008; DCHS 25024.



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

This will increase the Sheriff's Office's budget by \$88,070, the District Attorney's Office's budget by \$112,190 and the Department of County Human Services' budget by \$6,645 in the Fed/State Fund in FY 10.

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

N/A

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

This is a partnership involving the efforts of the Sheriff's Office, the District Attorney's Office and the Department of County Human Services.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

This will increase the Sheriff's Office's budget by \$88,070, the District Attorney's Office's budget by \$112,190 and the Department of County Human Services' budget by \$6,645 in the Fed/State Fund in FY 10.

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

- The Sheriff's Office will increase their Fed/State Fund budget by \$88,070
- The District Attorney's Office will increase their Fed/State Fund budget by \$112,190
- The Department of County Human Services will increase their Fed/State Fund budget by \$6,645
- Increase Central Indirect by \$5,430
- Increase Risk Fund by \$27,670

- **What do the changes accomplish?**

This will increase the Sheriff's Office's budget by \$88,070, the District Attorney's Office's budget by \$112,190 and the Department of County Human Services' budget by \$6,645 in the Fed/State Fund in FY 10.

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

This will fund 1 Deputy Sheriff Position in the Sheriff's Office and 1 Deputy District Attorney 3 Position in the District Attorney's Office.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Central Indirect costs are covered to assist with administrative expenses.

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

The revenue is one-time-only in nature. Although passed up for funding in the federal 2010 budget, the partners are continuing their efforts to secure additional federal funding that would in fact build upon the excellent foundation laid by this Congressional Award. Our participation will end if other funding sources are not found.

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

Oct 1, 2009 to Sept. 30, 2010

- **If a grant, when the grant expires, what are funding plans?**

Although passed up for funding in the federal 2010 budget, the partners are continuing their efforts to secure additional federal funding that would in fact build upon the excellent foundation laid by this Congressional Award. Our participation will end if other funding sources are not found.

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

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 05

Required Signatures

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

/s/ *Sheriff Daniel
Staton/by Larry Aab*

Date: 11/25/09

Budget Analyst:

[Signature]

Date: 11/25/09

Department HR:

[Signature]

Date: 11/25/09

Countywide HR:

Date: _____

Budget Modification ID: **MCSO-05****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1							SHERIFF'S OFFICE PORTION			0			
2	60-50	32371	60066	50			SOENF.FAST	50170		(88,070)	(88,070)		Direct Fed - FAST Grant
3	60-50	32371	60066	50			SOENF.FAST	60000		53,197	53,197		Permanent
4	60-50	32371	60066	50			SOENF.FAST	60130		18,328	18,328		Salary-Related
5	60-50	32371	60066	50			SOENF.FAST	60140		14,213	14,213		Insurance
6	60-50	32371	60066	50			SOENF.FAST	60350		2,332	2,332		Central Indirect
7							DISTRICT ATTORNEY'S PORTION						
8	15-10	32371	15008	50			DA FAST.ELDERABUSE	50170	-	(112,190)	(112,190)		Direct Fed - FAST Grant
9	15-10	32371	15008	50			DA FAST.ELDERABUSE	60000		71,606	71,606		Permanent
10	15-10	32371	15008	50			DA FAST.ELDERABUSE	60130		20,750	20,750		Salary-Related
11	15-10	32371	15008	50			DA FAST.ELDERABUSE	60140		13,457	13,457		Insurance
12	15-10	32371	15008	50			DA FAST.ELDERABUSE	60260		3,406	3,406		Travel/Training
13	15-10	32371	15008	50			DA FAST.ELDERABUSE	60350		2,971	2,971		Central Indirect
14							DEPARTMENT OF HUMAN SERVICES' PORTION						
15	30-80	32371	25024	41			ADSDIVAPSEAFEF	50170		(6,645)	(6,645)		Direct Fed - FAST Grant
16	30-80	32371	25024	40			ADSDIVAPSEAFEF	60170		6,464	6,464		Professional Services
17	30-80	32371	25024	40			ADSDIVAPSEAFEF	60350		181	181		Central Indirect
18										0			
19	72-10	3500		20		705210		50316		(27,670)	(27,670)		Risk Fund
20	72-10	3500		20		705210		60330		27,670	27,670		Risk Fund
21										0			
22	19	1000		20		9500001000		50310		(5,430)	(5,430)		Indirect Revenue
23	19	1000		20		9500001000		60470		5,430	5,430		Contingency
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
				SHERIFF'S OFFICE PORTION						0
32371	2025		SOENF.FAST	Deputy Sheriff	99999	1.00	70,929	24,437	18,950	114,316
				DISTRICT ATTORNEY'S PORTION						0
32371	6253	61077	DA FAST.ELDERABUSE	Dep. Dist. Attny 3	703417	1.00	95,475	27,667	17,942	141,084
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						2.00	166,404	52,104	36,892	255,400

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
				SHERIFF'S OFFICE PORTION						0
32371	2025		SOENF.FAST	Deputy Sheriff	99999	0.75	53,197	18,328	14,213	85,737
				DISTRICT ATTORNEY'S PORTION						0
32371	6253	61077	DA FAST.ELDERABUSE	Dep. Dist. Attny 3	703417	0.75	71,606	20,750	13,457	105,813
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGE						1.50	124,803	39,078	27,669	191,550



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-17 DATE 12/03/09
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-17
Est. Start Time: 10:45 AM
Date Submitted: 11/25/09

BUDGET MODIFICATION: MCSO - 06

BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the
Agenda Community Oriented Policing Services (COPS) FY 2009 Child Sexual Predator
Title: Program (CSPP)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 Minutes
Department: Sheriff's Office Division: Enforcement
Contact(s): Wanda Yantis, Budget Manager
Phone: 503-988-4455 Ext. 84455 I/O Address: 503/350
Presenter(s): Capt. Monte Reiser, Scott Marcy, Wanda Yantis

General Information

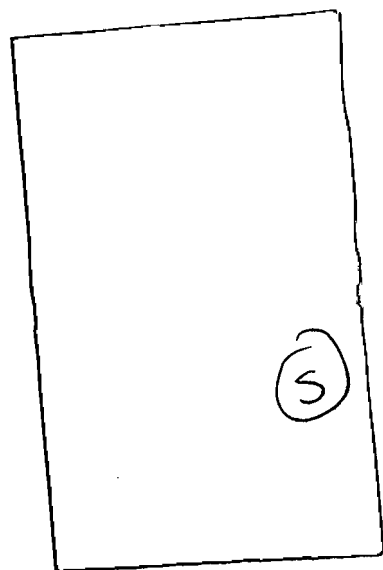
1. What action are you requesting from the Board?

The Sheriff's Office request approval of Budget Modification MCSO-06, which appropriates \$153,485 from the COPS FY 2009 Child Sexual Predator Program (CSPP).

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

The Inter-agency Child Exploitation Prevention Team, known as INTERCEPT, launched in October 2007 to combine the resources of local, state, and federal law enforcement agencies in the fight against online child sexual predators in Portland, Oregon and the surrounding region. This collaborative partnership includes the sheriff's offices in Clackamas, Multnomah and Washington counties, the U.S. Attorney's Office, the U.S. Marshals Service, U.S. Immigration and Customs Enforcement, and the Oregon Department of Justice.

While the investigation of INTERCEPT cases is staffed with detectives and computer forensic specialists working together, the prosecution of these cases is not as centralized. And as the number



of cases investigated grows, so does the need for administrative support. The funds available through this grant will allow INTERCEPT to add a deputy district attorney in the District Attorney's Office dedicated to preparing and prosecuting child sexual predator cases and a professional office assistant in the Sheriff's Office to perform data entry of case information.

This is tied to program offer 60066 MCSO Detectives & CAT Unit and the District Attorney's program offer 15011 in the FY 10 Budget.

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

This will increase the Sheriff's Office's budget by \$39,879 and the District Attorney's Office's budget by \$113,606 in the Fed/State Fund in FY 10.

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

N/A

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

The Multnomah County Sheriff's Office (MCSO) and the District Attorney's Office are participants in the Inter-agency Child Exploitation Prevention Team (INTERCEPT). INTERCEPT also includes the United States Attorney's Office, the United States Marshals Service, the sheriff's offices of Clackamas and Washington counties, the United States Immigration and Customs Enforcement (ICE), and the Oregon Department of Justice.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

This will increase the Sheriff's Office's budget by \$39,879 and the District Attorney's Office's budget by \$113,606 in the Fed/State Fund in FY 10.

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

-The Sheriff's Office will increase their Fed/State Fund budget by \$39,879

-This District Attorney's Office will increase their Fed/State Fund budget by \$113,606

-Increase Risk Fund by \$22,520

- **What do the changes accomplish?**

This will increase the Sheriff's Office's budget by \$39,879 and the District Attorney's Office's budget by \$113,606 in the Fed/State Fund in FY 10.

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

This will fund 1 Deputy District Attorney 3 Position in the District Attorney's Office and 1 Office Assistant 2 in the Sheriff's Office

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Indirect Costs are not covered by this grant.

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

This is the first year of a two year grant. When the grant ends, other funding sources will be sought after, otherwise our participation will end.

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

September 1, 2009 – August 31, 2011

- **If a grant, when the grant expires, what are funding plans?**

This is the first year of a two year grant. When the grant ends, other funding sources will be sought after, otherwise our participation will end.

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

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 06

Required Signatures

Elected Official or
Department/
Agency Director:

/s/ *Sheriff Daniel*
Staton/by Larry Aab

Date: 11/25/09

Budget Analyst:

[Signature]

Date: 11/25/09

Department HR:

[Signature]

Date: 11/25/09

Countywide HR:

Date: _____



U.S. Department of Justice

Office of Community Oriented Policing Services (COPS)

*Office of the Director
1100 Vermont Ave., NW
Washington, DC 20530*

October 7, 2009

Sheriff Bob Skipper
Multnomah County
501 SE Hawthorne Boulevard
Suite 350
Portland, OR 97214

Re: Child Sexual Predator Program Grant #2009CSWX0019
ORI#: OR02600

Dear Sheriff Skipper:

I would again like to congratulate you on receiving an award in the amount of \$389,239 under the COPS Child Sexual Predator Program (CSPP). Enclosed in this packet is your grant award. **The award document must be signed and returned to the COPS Office within 90 days from the date of this letter to officially accept your grant.** On the reverse side of the grant award is a list of conditions that apply to your grant. You should read and familiarize yourself with these conditions.

The official start date of your grant is September 1, 2009. Therefore, you can be reimbursed for approved expenditures made on or after this date. Please carefully review the Financial Clearance Memorandum included in your award package to determine your approved budget, as some of your requested items may not have been approved by the COPS Office during the budget review process, and grant funds may only be used for approved items. The Financial Clearance Memorandum will specify the final award amount, and will also identify any disallowed costs. Also, please be aware that any vendor or contractor who participated in drafting your grant application may not receive federal funding for any procurement under this award.

Within a few weeks, you will receive additional information from the COPS Office on how to access your CSPP Grant Owner's Manual on-line, along with other materials that will assist you with the implementation of your award. In addition, you will receive a financial documentation package from the Office of the Chief Financial Officer, Office of Justice Programs. This important package will contain the forms and instructions necessary to begin drawing down funds for your grant.

Once again, congratulations on your CSPP award. If you have any questions about your grant, please do not hesitate to call your Grant Program Specialist through the COPS Office Response Center at 1.800.421.6770.

Sincerely,

David M. Buchanan
Acting Director

Budget Modification ID: **MCSO-06****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	60-50	32213	60066	50			SOENF.CSPP	50170		(39,879)	(39,879)		Direct Fed. - COPS Grant
2	60-50	32213	60066	50			SOENF.CSPP	60000		22,590	22,590		Permanent
3	60-50	32213	60066	50			SOENF.CSPP	60130		6,551	6,551		Salary-Related
4	60-50	32213	60066	50			SOENF.CSPP	60140		10,738	10,738		Insurance
5										0			
6	15-10	32213	15011	50			DA COPS.CSPP	50170		(113,606)	(113,606)		Direct Fed. - COPS Grant
7	15-10	32213	15011	50			DA COPS.CSPP	60000		62,899	62,899		Permanent
8	15-10	32213	15011	50			DA COPS.CSPP	60130		13,681	13,681		Salary-Related
9	15-10	32213	15011	50			DA COPS.CSPP	60140		11,782	11,782		Insurance
10	15-10	32213	15011	50			DA COPS.CSPP	60240		2,900	2,900		Supplies
11	15-10	32213	15011	50			DA COPS.CSPP	60260		2,344	2,344		Travel/Training
12	15-10	32213	15011	50			DA COPS.CSPP	60550		20,000	20,000		Capital Equipment
13										0			
14	72-10	3500		20		705210		50316		(22,520)	(22,520)		Risk Fund
15	72-10	3500		20		705210		60330		22,520	22,520		Risk Fund
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
				SHERIFF'S OFFICE PORTION						0
32213	6001	SOENF.CSPP		Office Assistant II	99999	1.00	30,120	8,735	14,318	53,172
				DISTRICT ATTORNEY'S PORTION						0
32213	6253	DA COPS.CSPP		Deputy District Attorney 3	99999	1.00	83,866	24,321	17,177	125,363
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						2.00	113,985	33,056	31,495	178,535

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
				SHERIFF'S OFFICE PORTION						0
32213	6001	SOENF.CSPP		Office Assistant II	99999	0.75	22,590	6,551	10,738	39,879
				DISTRICT ATTORNEY'S PORTION						0
32213	6253	DA COPS.CSPP		Deputy District Attorney 3	99999	0.75	62,899	13,681	11,782	88,361
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						1.50	85,489	20,232	22,520	128,240



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-18 DATE 12/03/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-18
Est. Start Time: 10:50 AM
Date Submitted: 11/25/09

BUDGET MODIFICATION: MCSO - 07

BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount
Agenda of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG)
Title: Program: Fiscal Year 09 Local Solicitation

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 3, 2009</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Wanda Yantis</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Wanda Yantis, Budget Manager and Capt. Monte Reiser</u>		

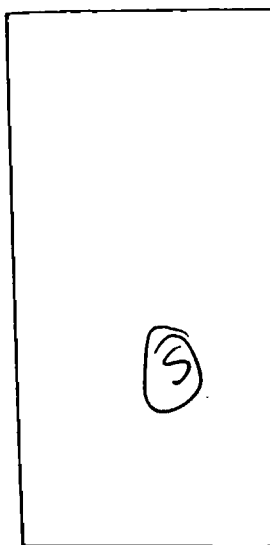
General Information

1. What action are you requesting from the Board?

The Sheriff's Office request approval of Budget Modification MCSO-07, which appropriates \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2009 Local Solicitation.

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

The Edward Byrne Memorial Justice Assistance Grant Program (JAG): Local Solicitation allows local governments to support activities to prevent and control crime and to improve the criminal justice system. On August 31, 2009 the City of Portland was awarded JAG funding in the amount of \$906,235. The amount of \$117,206 was earmarked for Multnomah County Sheriff's Office will cover 2 fiscal years. The first half, in the amount of \$58,603, will be spent this fiscal year (Jan. 1, 2010 – June 30, 2010) and the second half anticipated to be spent next fiscal year. This Bud Mod is tied to FY 10 Program Offer 60067 MCSO Special Investigations Unit.



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

This will increase the Enforcement Division's revenue by \$58,603 in the Fed/State Fund. The funds also cover the central indirect for administration of the funds.

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

N/A

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

This grant was awarded to the City of Portland which then passed a portion this funding on to other local governments.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

This will increase the Enforcement Division's revenue by \$58,603 in the Fed/State Fund.

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

-The Sheriff's Office will increase their Fed/State Fund budget by \$58,603

-Increase Dept Indirect by \$2,927

-Increase Central Indirect by \$1,475

-Increase Risk Fund by \$7,316

- **What do the changes accomplish?**

This will increase the Enforcement Division's revenue by \$58,603 in the Fed/State Fund. The funds also cover the central indirect for administration of the funds.

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

Yes, this will fund one additional Detective in the Sheriff's Office's Special Investigations Unit (SIU). In FY 10, The Sheriff's Office lost one City of Gresham Officer assigned to the Unit as an SIU detective. This will return the SIU Unit to the personnel capacity it previously held.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All overhead costs are covered.

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

This is one-time-only in nature. When the grant ends, other funding sources will be sought after, otherwise this position within this unit will no longer be funded.

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

We will start using the funding on Jan. 1, 2010. The amount of \$117,206 was earmarked for Multnomah County Sheriff's Office will cover 2 fiscal years. The first half, in the amount of \$58,603, will be spent this fiscal year (Jan. 1, 2010 – June 30, 2010) and the second half anticipated to be spent next fiscal year.

- **If a grant, when the grant expires, what are funding plans?**

This is one-time-only in nature. When the grant ends, other funding sources will be sought after, otherwise this position within this unit will no longer be funded.

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

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 07

Required Signatures

Elected Official or
Department/
Agency Director:

/s/ *Sheriff Daniel*
Staton/by Larry Aab

Date: 11/25/09

Budget Analyst:

Debra

Date: 11/25/09

Department HR:

Jmf

Date: 11/25/09

Countywide HR:

Date: _____



Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 31, 2009

The Honorable Sam Adams
City of Portland
1120 SW 5TH Ave. Room 1250
Portland, OR 97204

Dear Mayor Adams:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 09 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation in the amount of \$906,235 for City of Portland.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Jeffrey S. Felten-Green, Program Manager at (202) 514-8874; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

James H. Burch II
Acting Director

Enclosures

Budget Modification ID: **MCSO-07****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	60-50	32169	60067	50			SOENF.JAG.FY10	50195		(58,603)	(58,603)		IG-Fed thru Local-JAG Grant
2	60-50	32169	60067	50			SOENF.JAG.FY10	60000		33,264	33,264		Permanent
3	60-50	32169	60067	50			SOENF.JAG.FY10	60130		11,958	11,958		Salary-Related
4	60-50	32169	60067	50			SOENF.JAG.FY10	60140		8,979	8,979		Insurance
5	60-50	32169	60067	50			SOENF.JAG.FY10	60350		1,475	1,475		Central Indirect
6	60-50	32169	60067	50			SOENF.JAG.FY10	60355		2,927	2,927		Dept Indirect
7										0			
8	60-20	1000		50		604020		50370		(2,927)	(2,927)		Dept Indirect
9	60-20	1000		50		604020		60240		2,927	2,927		Supplies
10										0			
11	19	1000		20		9500001000		50310		(1,475)	(1,475)		Indirect Revenue
12	19	1000		20		9500001000		60470		1,475	1,475		Contingency
13										0			
14	72-10	3500		20		705210		50316		(7,316)	(7,316)		Risk Fund
15	72-10	3500		20		705210		60330		7,316	7,316		Risk Fund
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32169	2025	SOENF.JAG.FY10		Deputy Sheriff	99999	1.00	66,528	23,917	17,959	108,404
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						1.00	66,528	23,917	17,959	108,404

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

POSITION STARTS JAN 1, 2010							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32169	2025	SOENF.JAG.FY10		Deputy Sheriff	99999	0.50	33,264	11,958	8,979	54,202
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.50	33,264	11,958	8,979	54,202



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-6
Est. Start Time: 9:30 AM
Date Submitted: 11/18/09

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

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

Requested Meeting Date:	December 3, 2009	Amount of Time Needed:	Consent Item
Department:	Community Services	Division:	Tax Title
Contact(s):	Jerry Elliott		
Phone:	503-988-4624	Ext.	84624
Presenter(s):	Jerry Elliott	I/O Address:	503/1/Tax Title

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting approval from the Board for the private sale of a tax-foreclosed property to Linda Girves.

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

The subject property is a strip of land that came into county ownership through the foreclosure of delinquent tax liens on September 26, 1995. The strip is more or less 23.76' wide and approximately 55.70' long. The strip is approximately 672'square feet in size. The attached plat map Exhibit A shows it as Tax Lot #600. The strip is located between 1201 NE Faloma Road and 1151 NE Faloma Road. An aerial photo, Exhibit B, shows the strip in relation to the two adjacent properties. The proposed sale of this strip is to the owner of the 1201 NE Faloma Road property.

This action affects our Vibrant Communities Program Offer by placing a tax-foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of some of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit C).

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

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

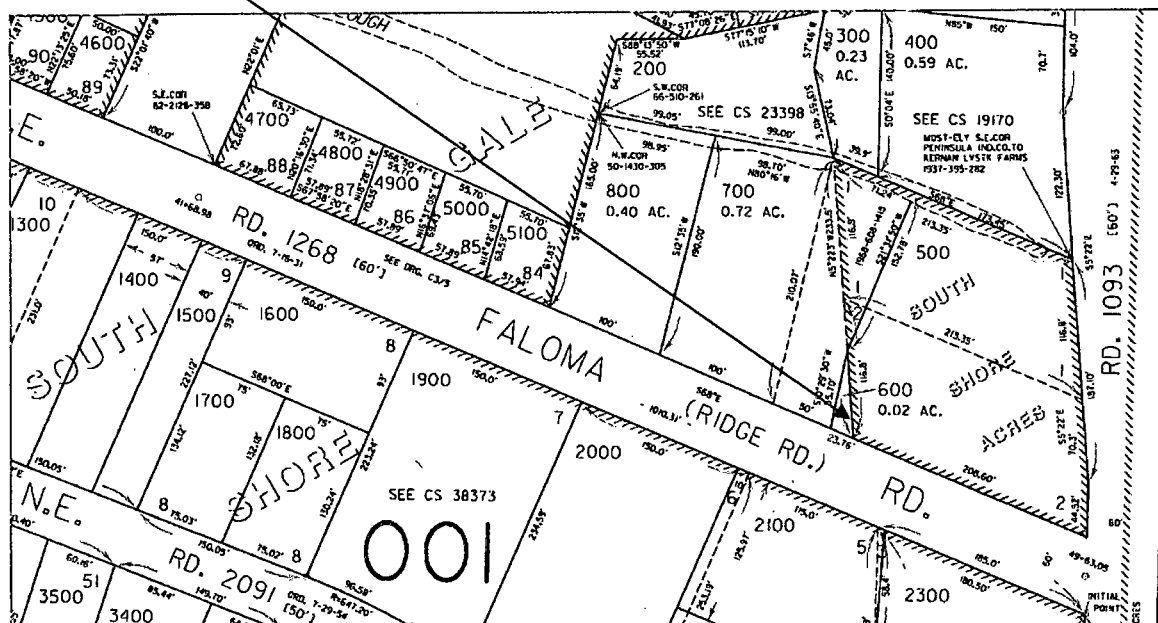
Required Signature

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



Date: 11/17/09

R314264



Subject strip

1151 NE Faloma Rd

1201 NE Faloma Rd

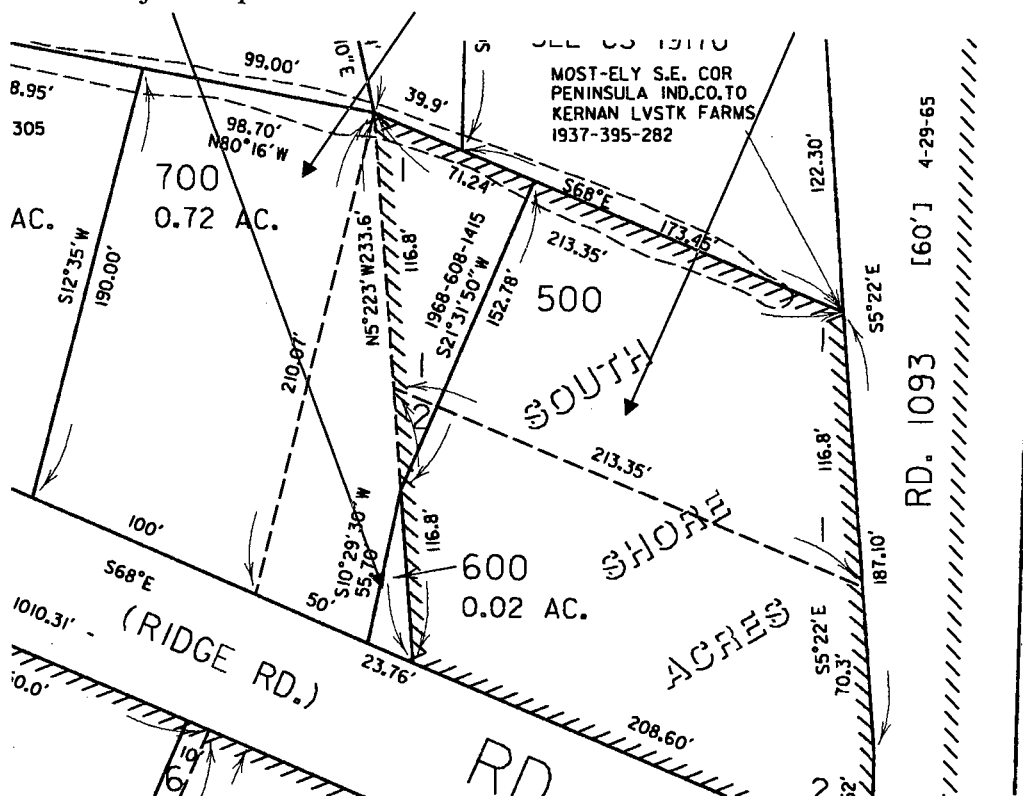


EXHIBIT B

R314264



Subject strip NE Faloma Road

EXHIBIT C

LEGAL DESCRIPTION:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED.

ADJACENT PROPERTY	1201 NE Faloma Road
TAX ACCOUNT NUMBER:	R314264
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	More or less 672 square feet
ASSESSED VALUE:	\$900

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

TAX TITLE MAINTENANCE COST & EXPENSES:

RECORDING FEE:

SUB-TOTAL

MINIMUM PRICE REQUEST OF PRIVATE SALE

	\$1,020.40
	\$-0-
	\$26.00
	\$1,020.40
	\$900.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED.

- b. The property has a real market value of \$900 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Linda Girves has agreed to pay \$900, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$900, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to Linda Girves the real property described above.

ADOPTED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution and Deed Authorizing Private Sale

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

LINDA GIRVES
1201 NE FALOMA RD
PORTLAND OR 97211

After recording return to:

Multnomah County Tax Title 503/4

Deed D102195 for R314264

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Linda Girves, **Grantee**, the following real property:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$900.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 3rd day of December 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-145

Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED.

- b. The property has a real market value of \$900 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Linda Girves has agreed to pay \$900, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$900, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to Linda Girves the real property described above.

ADOPTED this 3rd day of December, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution 09-145 and Deed Authorizing Private Sale

Until a change is requested, all tax statements shall be sent to the following address:
LINDA GIRVES
1201 NE FALOMA RD
PORTLAND OR 97211

After recording return to:
Multnomah County Tax Title 503/4

Deed D102195 for R314264

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Linda Girves, **Grantee**, the following real property:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$900.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 3rd day of December 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

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

LINDA GIRVES
1201 NE FALOMA RD
PORTLAND OR 97211

After recording return to:

Multnomah County Tax Title 503/4

Deed D102195 for R314264

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Linda Girves, **Grantee**, the following real property:

Described in that certain TAX FORECLOSURE DEED dated 2nd day of April, 1985, and recorded on April 4, 1985 at Book 1814 and Page 1974 in the Multnomah County Deed Records; being the 18th property interest listed on Page 1981 of said TAX FORECLOSURE DEED

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$900.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 3rd day of December, 2009



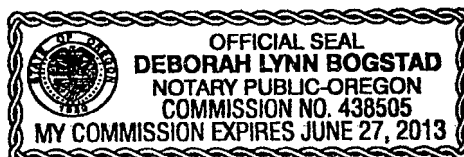
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

STATE OF OREGON

COUNTY OF MULTNOMAH

This Deed was acknowledged before me this 3rd day of December 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

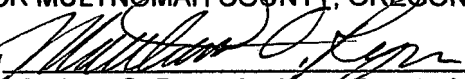




Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-8
Est. Start Time: 9:30 AM
Date Submitted: 11/24/09

Agenda Title: **Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds**

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: N/A
Department: Sheriff's Office Division: Enforcement
Contact(s): Brad Lynch
Phone: 503-988-4336 Ext. 84336 I/O Address: 503/350
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of government contract 4710000325.

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

This agreement provides for dispersal of civil forfeiture proceeds between the County and the City of Portland when judgment of civil forfeiture is entered in favor of the Portland Police Bureau or the Multnomah County Sheriff's Office. Portions of proceeds will be determined by each agency's participation in operations which result in forfeiture proceeds.

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

None.

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

ORS 475A requires that if the forfeiting agency is a political subdivision other than a county, the political subdivision shall enter into an agreement with the county pursuant to ORS chapter 190 to provide a portion of the forfeiture proceeds to the county.

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

None other than stated above.

Required Signature

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

*/s/ Sheriff Daniel
Staton/by Larry Aab*

Date: 11/23/09

LYNCH Brad B

From: CARTER Sally [sally.carter@co.multnomah.or.us]
Sent: Friday, November 06, 2009 11:00 AM
To: LYNCH Brad B
Subject: Civil Forfeiture IGA for signatures
Attachments: Portland IGA FINAL 11.06.09.doc

Hi, Brad. Here is the final version of the IGA on civil forfeiture between the County/Sheriff's Office and Portland/PPB; it can go to the Sheriff and the consent calendar for signatures now. Let me know if you need me to do anything more. Thanks!

Sally A. Carter
Assistant County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503) 988-3138/ Fax: (503) 988-3377

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4710000325

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

Amendment #:

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

Department: Sheriff's Office Division/ Program: Enforcement Date: 11/05/09
 Originator: Chief Deputy Tim Moore Phone: 503-988-4300 Bldg/Room: 503/350
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: Agreement providing for the dispersal of civil forfeiture proceeds between the Sheriff's Office and the Portland Police Bureau as required by the ORS.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO Exhibit 5 required if amount over \$75k
 PROCUREMENT EXEMPTION OR CITATION # 46-0130(1)(f) ISSUE DATE _____ EFFECTIVE DATE _____ END DATE _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	City of Portland, Portland Police Bureau			Remittance address (if different)	
Address	1111 SW 2 nd Ave.				
City/State	Portland, Oregon			Payment Schedule / Terms:	
ZIP Code	97204			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503-823-0000			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#				<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	<u>07/01/09</u>	Term Date	<u>perpetual</u>	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney **DANIEL STATON, SHERIFF** _____ DATE _____
 CPCA Manager _____ DATE _____
 County Chair By: [Signature] _____ DATE _____
 Sheriff [Signature] _____ DATE 11-17-09
 Contract Administration _____ DATE _____

COMMENTS:

INTERGOVERNMENTAL AGREEMENT

This is an intergovernmental agreement (IGA) between MULTNOMAH COUNTY by and through Multnomah County Sheriff's Office (MCSO), and the CITY OF PORTLAND by and through the Portland Police Bureau (PPB).

PURPOSE

The purpose of this IGA is to provide for the dispersal of civil forfeiture proceeds between COUNTY and PPB as required by ORS 475A.120 (3) (2007) and Section 43(2), Chapter 78, Oregon Laws 2009.

RECITALS

WHEREAS Multnomah County is a "forfeiting agency" as defined in ORS 475A.005(5) (2007) and Section 1(4), Chapter 78, Oregon Laws 2009; and Multnomah County Sheriff's Office is the "seizing agency" for Multnomah County as that term is defined in ORS 475A.005(13) (2007) and Section 1(14), Chapter 78, Oregon Laws 2009; and

WHEREAS City of Portland is a "forfeiting agency" as defined in ORS 475A.005(5) (2007) and Section 1(4), Chapter 78, Oregon Laws 2009; and Portland Police Bureau is the "seizing agency" for the City of Portland as that term is defined in ORS 475A.005(13) (2007) and Section 1 (14), Chapter 78, Oregon Laws 2009; and

WHEREAS Multnomah County Attorney's Office is the "forfeiture counsel" for Multnomah County as that term is defined in ORS 475A.005(6) (2007) and Section 1(5), Chapter 78, Oregon Laws 2009; and

WHEREAS Office of City Attorney for Portland is the "forfeiture counsel" for the City of Portland as that term is defined in ORS 475A.005(6) and Section 1 (5), Chapter 78, Oregon Laws 2009; and

WHEREAS ORS Chapter 475A and Chapter 78, Oregon Laws 2009 are, for the periods up through April 28, 2009, and subsequent to April 28, 2009, respectively, uniform statutory schemes providing for all non-federally based forfeiture actions occurring in the State of Oregon; and

WHEREAS, COUNTY and PPB wish to enter into a cooperative and mutually beneficial arrangement for the distribution of forfeited property or proceeds under ORS Chapter 475A, Oregon Laws 2007 and Chapter 78, Oregon Laws 2009 as required by ORS 475A.120(3) (2007) and Section 43(2), Chapter 78, Oregon Laws 2009; now therefore,

THE PARTIES HEREBY AGREE AS FOLLOWS:

I. TERM

The term of this IGA shall be from July 1, 2009 to June 30, 2010, and shall automatically renew each July 1 thereafter unless mutually agreed in writing by both parties.

II. AGREEMENTS

A. When judgment of civil forfeiture is entered in favor of PPB as the forfeiting agency where forfeiture counsel is the City Attorney, after payment of costs under ORS 475A.120(4)(a) (2007) and Section 43(3), Chapter 78, Oregon Laws 2009 and disbursement of proceeds under ORS 475A.120(4)(b) (2007) and Section 43(3), Chapter 78, Oregon Laws 2009, PPB shall pay a portion of the proceeds to the COUNTY as follows:

1. If MCSO did not participate in any way in the PPB operation that resulted in the seizure of the forfeited property-0% of the proceeds.
2. If MCSO participated in the PPB operation that resulted in the seizure of the forfeited property by providing MCSO officers to aid in the final arrest and seizure-0%
3. If MCSO and PPB enter into an agreement for a joint operation that results in forfeiture proceeds- a percentage of the proceeds that is commensurate with MCSO's involvement in the operation.

B. When a judgment of civil forfeiture is entered in favor of MCSO as the forfeiting agency where forfeiture counsel is the County Attorney, after payment of costs under ORS 475A.120(4)(a) (2007) and Section 43(3), Chapter 78, Oregon Laws 2009 and disbursement of proceeds under ORS 475A.120(4)(b) (2007) and Section 43(3), Chapter 78, Oregon Laws 2009, MCSO shall pay a portion of the forfeiture proceeds to CITY as follows:

1. If PPB did not participate in any way in the MCSO operation that resulted in the seizure of forfeited property-0%
2. If PPB participated in the MCSO operation that resulted in the seizure of the forfeited property by providing PPB officers to aid in the final arrest and seizure-0% of the proceeds.
3. If MCSO and PPB enter into an agreement for a joint operation that results in forfeiture proceeds-a percentage of the proceeds that is commensurate with PPB's involvement in the operation.

- C. In the case of a joint operation as described in II. A. 3 and II. B. 3 above, the percentage of involvement of each agency shall be agreed upon between the respective agencies at the time the agencies agree to the joint operation. The respective agencies will confirm the agreed upon percentage in writing.

III. GENERAL TERMS AND CONDITIONS

A. Modification

This agreement may be amended or altered at any time provided the parties agree to such change(s) in writing.

B. Termination

This IGA may be terminated by any party upon 60 days written notice.

C. Access to Records

Each party shall have access to the books, documents, and other records of the other which are related to this IGA for the purpose of examination, copying, and audit, as needed to comply with reporting or other legal obligations of any party, unless otherwise limited by law.

D. Subcontracts and Assignment

No party to this IGA will subcontract or assign any part of this IGA without the written consent of the other parties.

E. No Third Party Rights

Nothing in this IGA shall be construed to create rights in any third party or other entity not a party hereto.

F. This Is The Entire Agreement

This IGA constitutes the entire agreement between the parties. This may be modified or amended only by the written agreement of the parties.

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MULTNOMAH COUNTY
DANIEL STATON, SHERIFF

By: 

Sheriff Designee

Date: 11/07/09

Sheriff Daniel Staton

11-17-09
Date

Chair Ted Wheeler

Date

APPROVED AS TO FORM:

Agnes Sowle, County Attorney

Date

CITY OF PORTLAND

City Auditor

Date

Mayor Sam Adams

Date

Linda Meng, City Attorney

Date

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4710000328

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

Amendment #: _____

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

Department: DCM

Division/

Program: Sustainability Program

Date: 11/30/09

Originator: Tim Lynch

Phone: 503-988-4094

Bldg/Room: 503/4

Contact: Tim Lynch

Phone: 503-988-4094

Bldg/Room: 503/4

Description of Contract: IGA between the City of Portland and Multnomah County outlining roles and responsibilities concerning the use and administration of two EPA diesel emission retrofit grants.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____

EEO Exhibit 5 required if amount over \$75k _____

PROCUREMENT
EXEMPTION OR
CITATION # _____

ISSUE
DATE: _____

EFFECTIVE
DATE: _____

END
DATE: _____

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

Contractor	City of Portland – Bureau of Planning and Sustainability			Remittance address	
Address	721 NW 9 th Avenue, Suite 350			(If different)	
City/State	Portland, OR			Payment Schedule / Terms:	
ZIP Code	97209			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503-823-5638			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	01/01/2010	Term Date	12/31/2011	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager [Signature]

DATE 12/1/09

County Attorney Signed via email, see attached

DATE 11/23/2009

CPCA Manager [Signature]

DATE _____

County Chair Ted Wheeler

DATE 12/2/09

Sheriff [Signature]

DATE _____

Contract Administration Alandria Taylor

DATE 12/2/09

COMMENTS:

Vendor # 12020

**NO INSURANCE
REQUIREMENTS.**



Non-Financial Agreement

Vendor Address

PORTLAND CITY OF OFFICE OF
NEIGHBORHOOD INVOLVEMENT
106 / 1250 / AR

Information

Contract Number 4710000328
Date 12/01/2009
Vendor No. 12020
Contact/Phone CPCA /
503-988-5111
Validity Period: 01/01/2010 - 12/31/2011
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
0001	KEY CAT EQUIPMENT <i>IGA between the City of Portland and Multnomah County outlining roles and responsibilities concerning the use and administration of two EPA diesel emission retrofit grants.</i>			\$ 0.0000

BOGSTAD Deborah L

From: LYNCH Tim J
Sent: Monday, December 07, 2009 3:37 PM
To: BOGSTAD Deborah L
Subject: Diesel IGA Approval

Hello Deb,

It has been called to my attention that on the diesel IGA that was adopted by the Board on Thursday it should not have said "Final Draft" on the document. Instead, it should have read just "Final". Can you tell me if at this stage it is still possible to make this kind of alteration to the document? Nothing of substance in the document itself needs any alteration, only this titling. If it is possible to easily make this change, I would like to do so, and if not, I will let it stand as is.

Thank for your insight, please let me know if I should be asking County Attorney instead.

Tim

Tim Lynch
Program Development Specialist
Multnomah County Sustainability Program
tim.j.lynch@co.multnomah.or.us
503-988-4094

12/8/2009

BOGSTAD Deborah L

From: LYNCH Tim J
Sent: Monday, November 30, 2009 11:43 AM
To: BOGSTAD Deborah L
Cc: FISH Warren
Subject: Removing Clean Diesel IGA from Thursday's Board Agenda
Importance: High

Hello Deb,

After further consideration by County Attorney, it turns out that this IGA does NOT need to go before the Board for approval. Could you please remove the item from Thursday's Board agenda?

I apologize for the misunderstanding and the convenience!

Tim

Tim Lynch
Program Development Specialist
Multnomah County Sustainability Program
tim.j.lynch@co.multnomah.or.us
503-988-4094

11/30/2009



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

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

Link for on-line agendas and agenda info:

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

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

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

DECEMBER 1 & 3, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Housing Alliance Update
Pg 2	10:30 a.m. Tuesday Proclaiming Monday, December 1, 2009 as World AIDS Day
Pg 3	10:45 a.m. Tuesday Sellwood Bridge Update
Pg 4	9:30 a.m. Thursday Columbia Slough Watershed Council Briefing
Pg 4	9:40 a.m. Thursday EPA Grant Funds for Two Diesel Emission Reduction Projects
Pg 4	10:00 a.m. Thursday Authorizing Advance Distribution of Property Tax Funds from the County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392
Pg 5	10:05 a.m. Thursday Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

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

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

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

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

Tuesday, December 1, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at 503 988-5002.

Tuesday, December 1, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, December 1, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Housing Alliance Update. Presented by Janet Bryd. 30 MINUTES REQUESTED.
- B-2 PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; and Other Invited Guests. 15 MINUTES REQUESTED.

- B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson, Ian Cannon and Invited Others. 75 MINUTES REQUESTED.
-

Thursday, December 3, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 RATIFICATION of a PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

DEPARTMENT OF HEALTH

- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 a.m. Time Certain:** Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.
- R-2 **9:40 a.m. Time Certain:** Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:45 AM

- R-3 BUDGET MODIFICATION NOND-04 Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional
- R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM

- R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

- R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000
- R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S. Environmental Protection Agency Funding for a Cost Sharing Food Equity Community Project in Sustainability

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

- R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

- R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

DEPARTMENT OF HEALTH – 10:20 AM

- R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant
- R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan
- R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant
- R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

SHERIFF'S OFFICE – 10:35 AM

- R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

- R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award
- R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)
- R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



Commissioner Jeff Cogen

MULTNOMAH COUNTY OREGON, District 2

501 SE Hawthorne, Suite 600
Portland, Oregon 97214
(503) 988-5219 phone
(503) 988-5440 fax
www.commissionercogen.com
district2@co.multnomah.or.us

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Judy Shiprack
Commissioner Diane McKeel
Clerk of the Board Deb Bogstad

FROM: Warren Fish

DATE: 11/24/09

RE: Board Meeting, December 3, 2009

Commissioner Cogen will attend most of the Board Meeting on December 3, 2009 but will unfortunately need to miss part of it. He will leave the meeting at approximately 10:00 am and expects to be back at 10:50 am for the remainder of the meeting.

Thank you,

Warren Fish



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5213

Diane McKeel • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Board Clerk Deb Bogstad

FROM: Andrew Olsen
Staff Assistant to Commissioner Diane McKeel

DATE: November 18, 2009

RE: December 1 Executive Session and Board Briefings and December 3 Board Meeting

Due to a previously scheduled engagement, Commissioner McKeel will not be at the Executive Session or Board Briefings on December 1, 2009, or the Board Meeting on December 3, 2009.

Thank you,

Andrew Olsen



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-5
Est. Start Time: 9:30 AM
Date Submitted: 11/18/09

Agenda Title: **RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC**

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: Consent Item
Department: Community Services Division: Tax Title
Contact(s): Jerry Elliott
Phone: 503-988-4624 Ext. 84624 I/O Address: 503/1/Tax Title
Presenter(s): Jerry Elliott

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the former owner Irving Street Lofts LLC.

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

The subject property (as shown in Exhibit A) was foreclosed on for delinquent property taxes and came into County ownership on October 2, 2009. Stewart Title contacted Tax Title on November 5, 2009, on behalf of the former owner, requesting the payoff information to repurchase the property within the 30 days provided by Multnomah County Code Chapter 7.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll.

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

Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes and expenses.

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

None is anticipated.

Required Signature

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

A handwritten signature in cursive script, reading "M. Cecilia Johnson", written over a horizontal line.

Date: 11/17/09

EXHIBIT A

R187462 Lot P-41

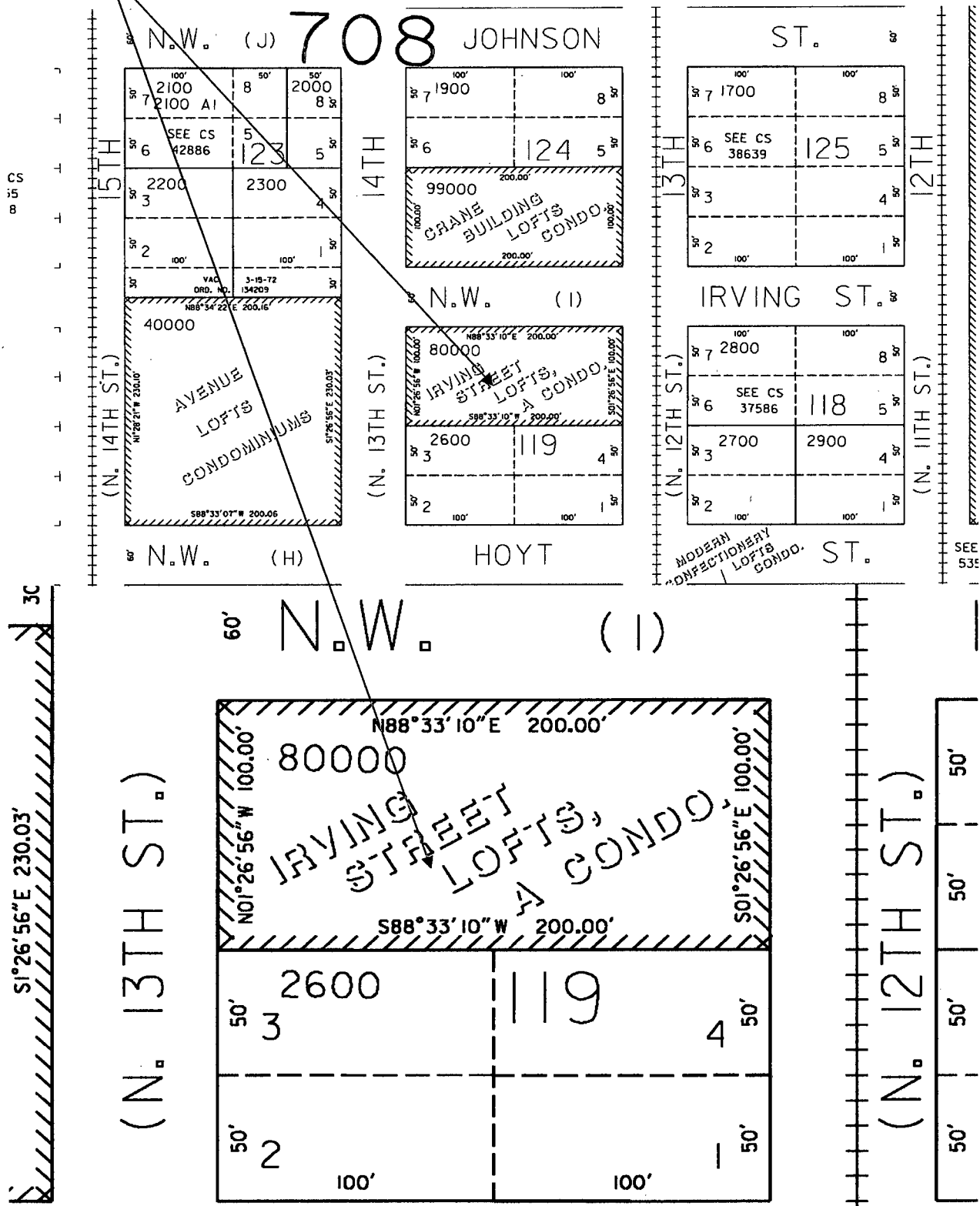


EXHIBIT B

PROPOSED PROPERTY LISTED FOR REPURCHASE

LEGAL DESCRIPTION:	Parking Unit P-41, Irving Street Lofts, a Condominium
PROPERTY ADDRESS:	1314 NW Irving Street
TAX ACCOUNT NUMBER:	R187462
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	158sf
ASSESSED VALUE:	\$14,040

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$1023.84
TAX TITLE MAINTENANCE COST & EXPENSES:	\$500.00
PENALTY & FEE:	\$218.46
MINIMUM PRICE REQUEST FOR REPURCHASE	\$1,742.30

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Irving Street Lofts LLC

The Multnomah County Board of Commissioners Finds:

a. Irving Street Lofts LLC is the former owner of certain real property described as:

Parking Unit P-41, Irving Street Lofts, a Condominium

(the Property). On or about October 1, 2007 judgment was entered in Multnomah County Circuit Court foreclosing the delinquent taxes levied against the Property.

- b. On October 2, 2009 the County Tax Collector deeded all right, title and interest in the Property to Multnomah County as authorized under ORS 312.200.
- c. Irving Street Lofts LLC has applied to the County in compliance with MCC Section 7.402 to repurchase the Property for \$1,742.30, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the Property be sold to the former owner.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to execute a deed, in substantial compliance with the attached deed, conveying the Property to Irving Street Lofts LLC.
2. The County's Tax Title Division is authorized to forward the deed to the appropriate Escrow Officer under a letter of instruction that provides that:
 - (a) the deed is to be delivered and recorded only upon receipt by the County of all funds the County is due in consideration for the above described property and payment of all municipal charges in compliance with ORS 307.100; and
 - (b) if the escrow is closed without the proper payment to the County or payment of any other municipal charges then due; the deed and any copies must be returned immediately to the County.

ADOPTED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

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

IRVING STREET LOFTS LLC
%RONI WINTERS
STEWART TITLE
2020 SW FOURTH AVENUE, SUITE 190
PORTLAND OR 97201

After recording return to:

Multnomah County Tax Title 503/1

Deed D102196 for R187462

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Irving Street Lofts LLC, **Grantee**, the following described real property:

Parking Unit P-41, Irving Street Lofts, a Condominium

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$1,742.30.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 3rd day of December 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-144

Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Irving Street Lofts LLC

The Multnomah County Board of Commissioners Finds:

- a. Irving Street Lofts LLC is the former owner of certain real property described as:

Parking Unit P-41, Irving Street Lofts, a Condominium

(the Property). On or about October 1, 2007 judgment was entered in Multnomah County Circuit Court foreclosing the delinquent taxes levied against the Property.

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 - (b) if the escrow is closed without the proper payment to the County or payment of any other municipal charges then due; the deed and any copies must be returned immediately to the County.

ADOPTED this 3rd day of December, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

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

IRVING STREET LOFTS LLC
%RONI WINTERS
STEWART TITLE
2020 SW FOURTH AVENUE, SUITE 190
PORTLAND OR 97201

After recording return to:
Multnomah County Tax Title 503/1

Deed D102196 for R187462

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Irving Street Lofts LLC, **Grantee**, the following described real property:

Parking Unit P-41, Irving Street Lofts, a Condominium

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$1,742.30.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 3rd day of December 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements shall be sent to the following address:
IRVING STREET LOFTS LLC
%RONI WINTERS
STEWART TITLE
2020 SW FOURTH AVENUE, SUITE 190
PORTLAND OR 97201

After recording return to:
Multnomah County Tax Title 503/1

Deed D102196 for R187462

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Irving Street Lofts LLC, **Grantee**, the following described real property:

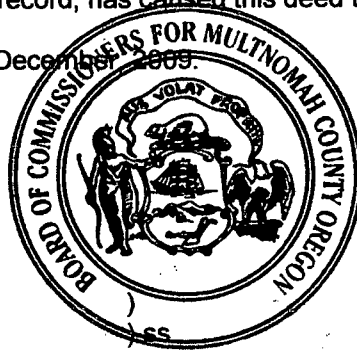
Parking Unit P-41, Irving Street Lofts, a Condominium

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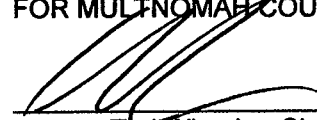
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Dated this 3rd day of December, 2009.



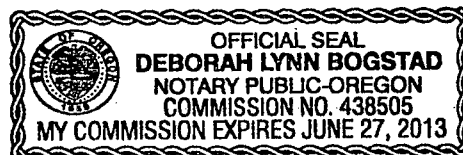
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

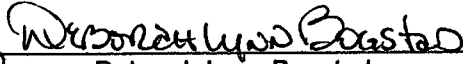

Ted Wheeler, Chair

STATE OF OREGON)

COUNTY OF MULTNOMAH)

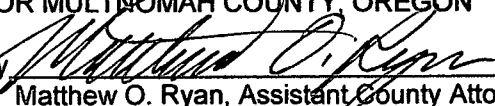
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Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/2013

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds.

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

Requested Meeting Date:	December 3, 2009	Amount of Time Needed:	N/A
Department:	Sheriff's Office	Division:	Enforcement
Contact(s):	Brad Lynch		
Phone:	503-988-4336	Ext.	84336
		I/O Address:	503/350
Presenter(s):	Consent Calendar		

General Information

1. What action are you requesting from the Board?

Approval of government contract 4710000325.

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

This agreement provides for dispersal of civil forfeiture proceeds between the County and the City of Portland when judgment of civil forfeiture is entered in favor of the Portland Police Bureau or the Multnomah County Sheriff's Office. Portions of proceeds will be determined by each agency's participation in operations which result in forfeiture proceeds.

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

None.

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

ORS 475A requires that if the forfeiting agency is a political subdivision other than a county, the political subdivision shall enter into an agreement with the county pursuant to ORS chapter 190 to provide a portion of the forfeiture proceeds to the county.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 11/23/09

Agenda Title: Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: N/A
Department: Non-Departmental Division: Chair's Office
Contact(s): Ruth Langlois
Phone: (503)988-3308 Ext. 85531 I/O Address: 503/600
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Request approval of reappointment of Harold Odhiambo for second term on the Multnomah County Community Health Council.

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

The county is required under federal guidelines and County Code to have a Community Health Council (CHC). The CHC assists and advises the County Health Department in promoting its vision of health people in healthy communities. The CCHC supports and guides the Health Department in its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Multnomah County. It provides input and feedback for development, implementation and evaluation of Health Department programs including, but not limited to all programs funded through the Federal Bureau of Primary Health Care. The CHC also serves as the Citizen Budget Advisory Committee for the County Health Department. Members can range from 9 to 25 members: consumers of County health programs constitute the majority; remaining members are health care providers and representatives of the community. Members are appointed to three year terms by the County Chair from nominees selected by the current Council with approval of the

Board of County Commissioners. Kate Yen is the manager of the Community Health Council.

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

No current year/ongoing fiscal impact

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

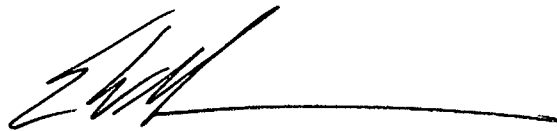
No legal and/or policy issues involved.

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

N/A

Required Signature

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

A handwritten signature in black ink, appearing to be "E. Yen", written over a horizontal line.

Date: 11/23/09

#1

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/3/09

SUBJECT: Homeless Safety Emergency/Rapes

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Laura Stierwalt

ADDRESS: 1131 SE Oak St

CITY/STATE/ZIP: Portland OR 97214

PHONE: DAYS: 503-875-6425 EVES: _____

EMAIL: laurahoem@yahoo.com FAX: _____

SPECIFIC ISSUE: 3 Rapes in St. Francis area

WRITTEN TESTIMONY: I am scared for my
Safety as a homeless woman

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#2

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/03/09

SUBJECT: ~~Attacks ON Homeless women~~
Homeless SAFETY Issues

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Julio McCurdy

ADDRESS: 1131 SE Oak St

CITY/STATE/ZIP: Portland OR 97214

PHONE: _____ DAYS: 503 287 4230 EVES: _____

EMAIL: bhcelticgoddess@yahoo.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: 3 Rapes in the last 7 days
on unsheltered women -

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#3

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/03/09

SUBJECT: TRILUUM SHANNON

Human Rights Abuses

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: TRILUUM SHANNON

ADDRESS: 4635 NE Garfield Ave

CITY/STATE/ZIP: Portland, OR 97211

PHONE: DAYS: 503 734-4778 EVES: _____

EMAIL: pdxflor@gmail.com FAX: _____

SPECIFIC ISSUE: sexual assault & other dangers
related to the co. ordinances

WRITTEN TESTIMONY: Here to talk about human
rights abuses in Multnomah County

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 11/23/09

Agenda Title: Presentation About the Work of the Columbia Slough Watershed Council

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 10 minutes
Department: Non-Departmental Division: Commissioner Shiprack
Contact(s): Matthew Lashua
Phone: 503-988-4105 Ext. 84105 I/O Address: 503/6
Presenter(s): Jane Van Dyke, Executive Director, Columbia Slough Watershed Council

General Information

1. What action are you requesting from the Board?

Informational briefing only. Most watershed councils receive some funds from the Oregon Watershed Enhancement Board. As a part of reporting, watershed councils are asked to make presentations about the councils and the work to local jurisdictions.

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

The Columbia Slough Watershed Council is a diverse group of neighbors, property owners, businesses, environmental groups, recreation advocates, and government agencies who work to restore and enhance the 60 miles of waterways, wetlands, and slow moving channels known as the Columbia Slough. Through partnerships and action the Council works towards its mission: to foster action to protect, enhance, restore and revitalize the Slough and its watershed.

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

This item has no fiscal impact for the County.

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

Not applicable

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

Please visit www.columbiaslough.org for more information about participation in the Council.

Required Signature

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



Date: 11/23/09

SLOUGH SCHOOL

SLOUGH SCHOOL is a hands-on educational program for students to learn about the history and ecology of the watershed, the organisms that live there, and human impacts on the area.

Students participate in classroom activities, field trips and watershed action projects. Topics include water chemistry, animal adaptations, native plants, food webs, and watershed



Students examine macroinvertebrates that live in West Whitaker Pond

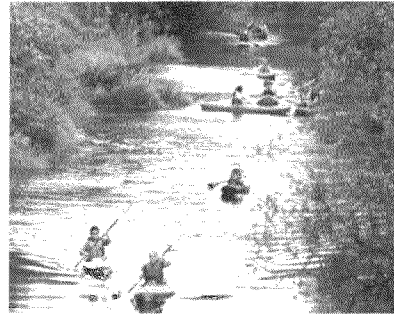
Slough School engages K-12 students throughout our watershed in science education and service-learning projects while empowering them as engaged citizens and tomorrow's watershed stewards.

For Slough School information, send an email to sloughschool@columbiaslough.org.



TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE AND REVITALIZE THE SLOUGH AND ITS WATERSHED.

ACTIVITIES



The Columbia Slough Regatta offers an exciting opportunity for paddlers of all experience levels to enjoy the Slough

SPECIAL EVENTS give us the chance to celebrate the Columbia Slough many times a year.

- Explorando el Columbia Slough
- Columbia Slough Small Craft Regatta
- Aquifer Adventure
- Annual Awards Celebration & Silent Auction

OUTDOOR RECREATION & OUTINGS

Join us outside! Meet other people who enjoy this incredible resource.

- Canoe the Slough
- Cycle the Well Field
- Soup on the Slough

WORKSHOPS offer group learning for adults, families & students! Take a closer look at the geological and ecological systems within the Columbia Slough.

- Groundwater 101
- Slough 101

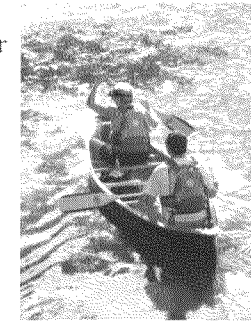
Check our website for more event info
www.columbiaslough.org

For more information about workshops, outings or special events, email info@columbiaslough.org

STEWARDSHIP

STEWARDSHIP SATURDAYS take place the second Saturday of the month. Volunteers work on a variety of projects including invasive species removal, native tree planting, trail maintenance, and litter removal.

EYES ON THE SLOUGH volunteer monitors paddle part of the Columbia Slough creating a consistent positive presence on the waterway. Monitors report on wildlife, habitat, and water quality.



For stewardship & volunteer information, send an email to volunteer@columbiaslough.org.

OUR ACTION PLAN

The **Columbia Slough Watershed Action Plan** is a unified approach to protect, enhance, and restore the natural resources in the Columbia Slough Watershed. It identifies and prioritizes projects and programs to improve water quality, fish & aquatic life, recreational uses, aesthetic quality & citizen education. The participation of many different people and organizations who care about the watershed is essential to make the Action Plan a reality.



GET INVOLVED!

PARTICIPATE

Join us for a variety of events, programs and workshops throughout the year!

VOLUNTEER

Become a steward of the Slough! It is the dedication and energy of our fabulous volunteers that contribute to the great work we do!

DONATE

Support the activities of the Columbia Slough Watershed Council with a tax-deductible donation. Your contribution goes directly to support the Council's programs and activities. We are a 501 c (3) non-profit organization.

YES! PLEASE ADD ME TO THE CSWC MAILING LIST.

I AM INTERESTED IN LEARNING ABOUT:

- ☐ Programs & Events
- ☐ Monthly Meeting Agendas
- ☐ Volunteer Opportunities
- ☐ Donation Options

Name _____

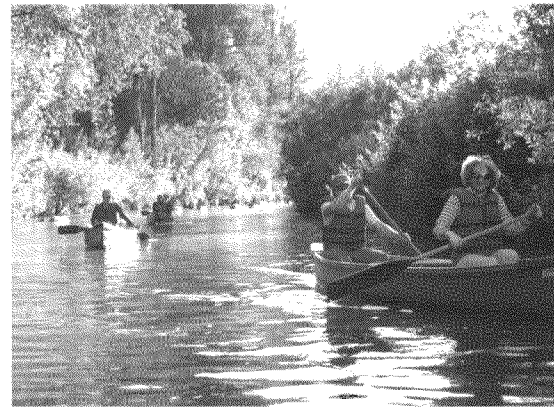
Address _____

Email _____

Tear along the edge of this form and return it to us at the address on the other side. We'll be in touch with you soon. Thanks!

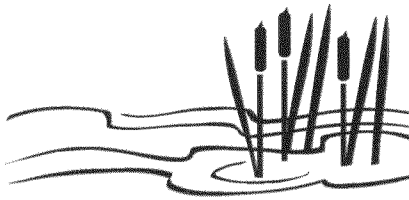


COLUMBIA SLOUGH WATERSHED COUNCIL



Our Mission:

*To foster action to protect, enhance, restore
and revitalize the Slough and its watershed.*

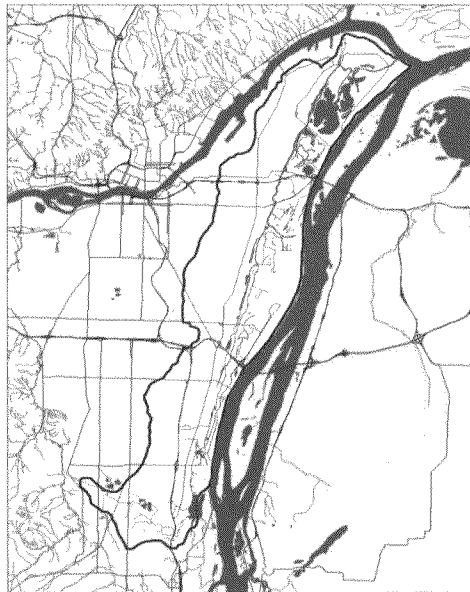


Columbia Slough Watershed Council

Phone: 503-281-1132

Fax: 503-281-5187

www.columbiaslough.org



The Columbia Slough
parallels the
Columbia River for
about 19 miles from
Fairview Lake in East
Multnomah County
through Fairview,
Gresham and North
and Northeast
Portland to Kelley
Point Park where the
Slough meets the
Willamette River.

ABOUT THE COUNCIL

The Columbia Slough Watershed Council (Council) was established in 1994 to bring together multiple stakeholders who share a common interest in caring for the watershed's well-being. The Council is a diverse group of neighbors, property owners, businesses, environmental groups, recreation advocates, and government agencies who foster action to protect, enhance, restore and revitalize the Slough and its watershed.



Columbia Slough Watershed Facts:

170,000 people live in the Watershed - about 5% of Oregon's Population. The Watershed contains 43 schools, two universities, one community college, six golf courses, marine terminals an international airport and a groundwater protection area that safeguards the second largest drinking water source in Oregon.

Land Use:

- 20% industrial and commercial
- 24% residential
- 36% parks, open space and vacant land
- agriculture is less than 500 acres

Flora and Fauna:

- 175 species of birds
- 26 species of fish
- 28 species of mammals
- 7 species of amphibians and reptiles
- 102 species of native plants

THE COLUMBIA SLOUGH WATERSHED

What is a Slough? The Columbia Slough is a series of slow moving channels, wetlands and lakes in the historic floodplain of the Columbia River in Northwest Oregon.

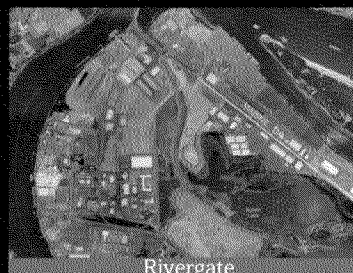
What is a Watershed? You're standing in one! We all live in a watershed. A watershed is typically defined as the area of land where all precipitation drains to a common body of water such as a river, lake or stream. Watersheds are not made of water, but of land. The boundaries of a watershed are determined by the shape of the land that surrounds them. Water runs downstream, so hills, buttes and mountain ranges often form the boundaries of watersheds.

About the Columbia Slough Watershed:

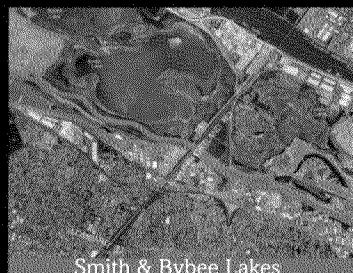
Our watershed is a richly diverse and thriving urban area that offers many opportunities for development, jobs and economic growth, and recreation. It also provides critical habitat for hundreds of wildlife species that depend on it for food, shelter, and passage.

This range of uses presents great challenges. Urban growth and development put continuing pressure on environmental resources. Habitat loss, diminished water quality, and invasive species are among the problems that threaten the natural utility of this great watershed today.

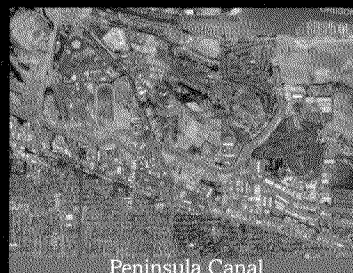
Fortunately, steps can be taken to help people and natural systems to thrive side-by-side. One of the watershed's greatest assets is the commitment of citizens, businesses, and organizations to find solutions that integrate a healthy environment with a sound economy.



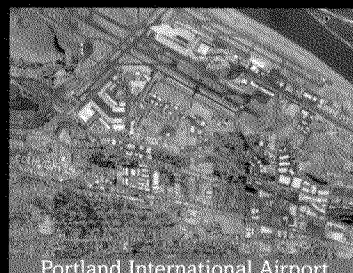
Rivergate



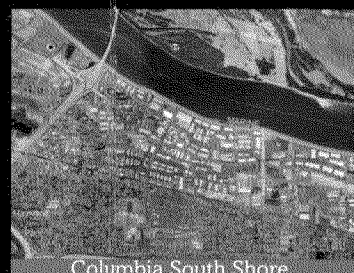
Smith & Bybee Lakes



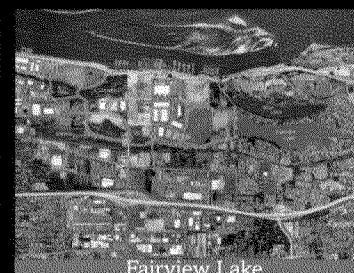
Peninsula Canal



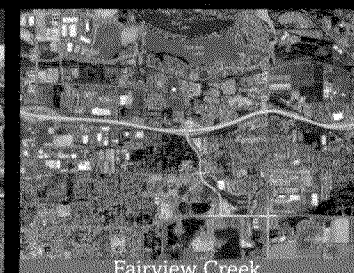
Portland International Airport



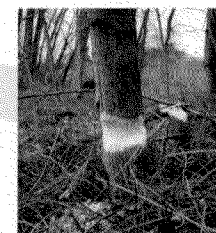
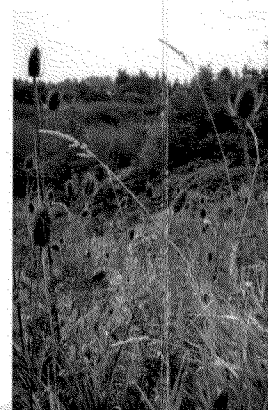
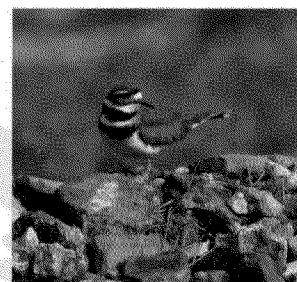
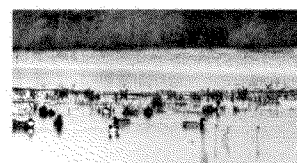
Columbia South Shore



Fairview Lake



Fairview Creek



How You Can Help the Columbia Slough Watershed

SHARING THE HEALTH

The Columbia Slough Watershed is rich in diverse human and natural resources. It is a thriving urban area that offers many opportunities for development and economic growth. At the same time, it provides critical habitat for dozens of wildlife species that depend on it for food, shelter, and passage.

The variety of uses within the watershed presents great challenges. Urban growth and development over the years have put continuing pressure on environmental resources. Habitat loss, diminished water quality and invasive non-native vegetation are among the problems that threaten the natural utility of this great watershed today.

Fortunately, steps can be taken to help people and natural systems thrive side-by-side. One of the watershed's greatest assets is the commitment of citizens, businesses and organizations to find solutions that integrate a healthy environment with a sound economy. ***This is where you come in.***

A CALL TO ACTION

The Columbia Slough Watershed Council brings together multiple stakeholders who share a common interest in caring for the watershed's well-being. Over the years, the Council has supported programs and projects to improve water quality, fish and aquatic life, recreational uses, aesthetic quality and citizen education. It has worked with agencies, municipalities, landowners, business owners and residents to maintain the watershed's health and vitality.

The Council has developed a *Columbia Slough Watershed Action Plan* to continue this vital work. The overall goal of the *Action Plan* is to establish a unified approach to protect, enhance and restore the natural resources in the Columbia Slough Watershed, within a holistic watershed perspective. Building on past accomplishments, the *Action Plan* identifies additional actions needed to improve watershed conditions.

The Council's role will be to facilitate implementation of the *Action Plan* by seeking funding and partnerships with others. ***The participation of many different people and organizations who care about the watershed is essential to make the Action Plan a reality.***

PROFILE OF THE COLUMBIA SLOUGH WATERSHED

- Encompasses 50 square miles (37,741 acres)
- Slough is 18.7 miles long
- Contains 30 additional miles of smaller waterways; six lakes and six ponds
- Contains the largest protected wetland within an American city (Smith and Bybee Lakes Wildlife Area)
- Largest industrial area in Oregon with more than 4,200 businesses & 88,000 jobs
- Home to 158,000 people – five percent of Oregon's population
- Sustains an abundant population of:
 - 175 bird species
 - 26 fish species
 - 28 mammal species
 - 7 amphibian and reptile species
 - 131 plant species

EXAMPLES OF TOP-PRIORITY AND HIGH-PRIORITY PROJECTS

Restoration & Enhancement

Foster and assist restoration and enhancement projects to protect fish and wildlife habitat.

- Improve fish habitat in Lower Slough.
- Inventory, assess and restore 30 miles of secondary waterways.
- Construct wildlife under-crossing at Time Oil Road.

Water Quality & Quantity

Foster and assist implementing measures that improve water quality and quantity.

- Increase street tree plantings in neighborhoods east of 82nd Avenue.
- Enhance land surrounding Osborn Creek.
- Replace 13 culverts with bridges to improve slough flow.

Resource Collection

Develop and maintain a Web-accessible bibliography.

- Update bibliography semi-annually.
- Update GIS maps and related information.
- Maintain Internet access.

Outreach & Education

Develop, support and implement programs focused on the watershed's urban character and opportunities that enhance watershed health.

- Continue Slough School and other education programs.
- Build shelter in Smith and Bybee Lakes Wildlife Area for year-round activity.
- Develop Upper Slough interpretive center.

Monitoring

Evaluate program and project effectiveness; broaden citizen involvement.

- Evaluate effectiveness of Council activities.
- Promote efforts to track and record conditions at mitigation sites.
- Develop a forum to share monitoring information periodically.

Recreation

Promote and assist in the development of recreation facilities and experiences that foster stewardship and watershed health.

- Construct Kelley Point canoe launch.
- Complete gaps in 40-Mile Loop trail segments in the watershed.
- Build canoe launches at Whitaker Ponds, 143rd Avenue levee and Fairview Lake dam.



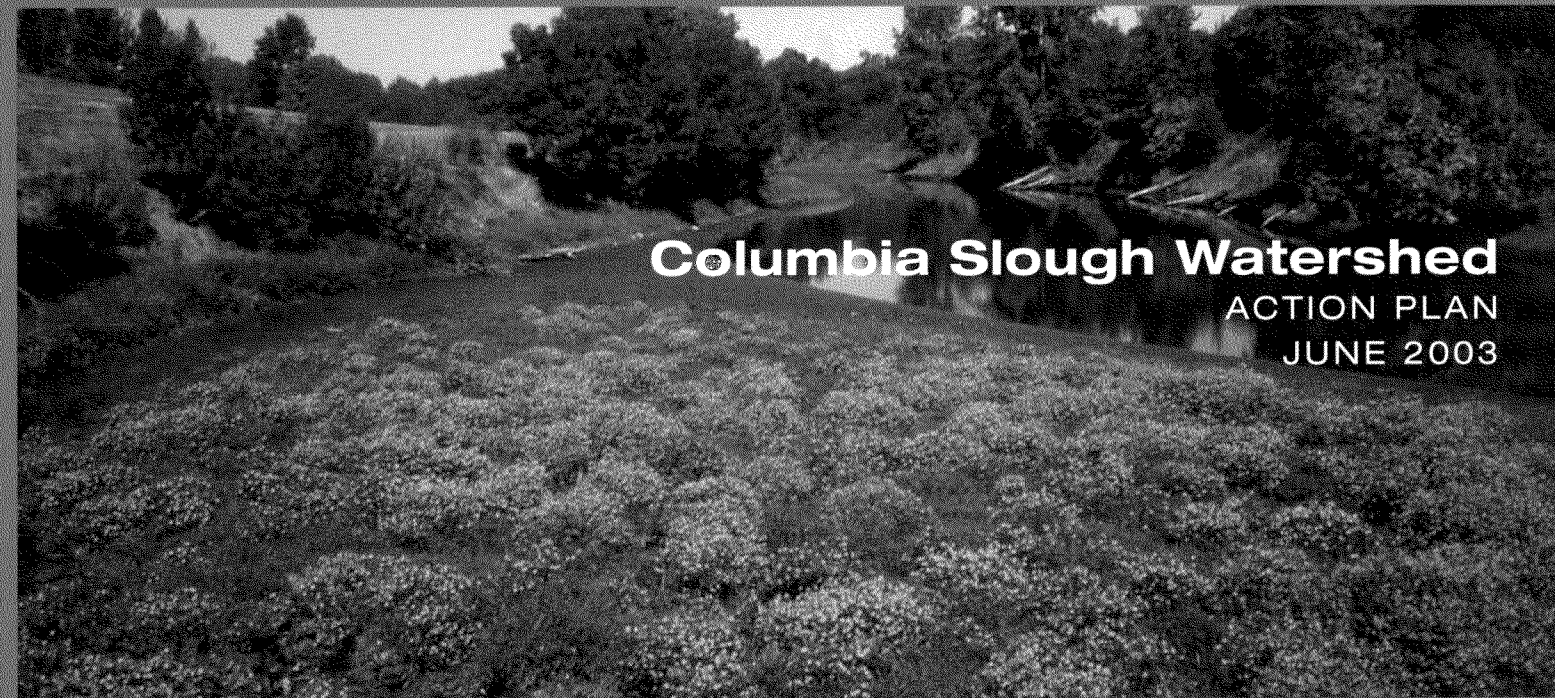
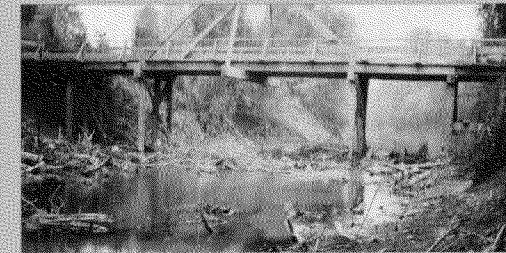
Here's What You Can Do

- Become a project partner or champion.
- Identify other funding sources and partners.
- Stay informed about the watershed and the progress being made.
- Share your knowledge and enthusiasm with others.
- Donate your time, money and "know-how."
- Participate in Slough events.

Something for Everyone

The *Action Plan* identifies 85 top-priority and high-priority projects and programs, within six categories, for the Council and stakeholders to conduct over the next five to 10 years. These actions will require many different skills, resources, and levels of support. The Council will use a variety of approaches to move the projects forward:

- Form partnerships with interested stakeholders and provide guidance and assistance to the partners.
- Support actions that have a champion – individuals or groups with a strong interest and commitment to make projects and programs a reality.
- Respond to concerns of private landowners and businesses regarding regulatory impediments to restoration actions.
- Seek funding sources, such as grants, government programs, organizations, businesses and individuals willing to contribute to implementation costs.
- Provide information and education about the work that needs to be done.
- Monitor projects and programs that are implemented to evaluate their success and identify needed improvements. As additional actions are identified in the future, they also will be considered for possible implementation.



Columbia Slough Watershed

ACTION PLAN
JUNE 2003

The many people who visit, care for, work, and live in the watershed can make a real contribution. Help restore and protect this unique shared home for future generations of people and wildlife.

CONTACT US TO FIND OUT MORE

Columbia Slough Watershed Council
7040 NE 47th Avenue
Portland, OR 97218-1212
503.281.1132
www.columbiaslough.org
info@columbiaslough.org

Print and CD copies of the *Watershed Action Plan* are available on request. The *Action Plan* is also available online at the Council's Web site.

Cover photographs:
Historical photos of Slough from 1917.

Larger photo of Lower Columbia Slough with Beggars Tick in full bloom, 2001, by Elaine Stewart, Metro Regional Services.

A Call To Action



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-2
Est. Start Time: 9:40 AM
Date Submitted: 11/25/09

Agenda Title: Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 minutes
Department: DCM, NOND Division: Sustainability Program, D2
Contact(s): Tim Lynch (Sustainability Program)
Phone: 503.988.4094 Ext. 84094 I/O Address: 503/4/Sustainability
Presenter(s): Commissioner Jeff Cogen, Tim Lynch (Sustainability Program)

General Information

1. What action are you requesting from the Board?

Approval of Intergovernmental Agreement between the City of Portland and Multnomah County allowing access to, and setting roles and responsibilities for, two Environmental Protection Agency (EPA) grants awarded in 2009. The grants will fund the retrofit of City and County Fleet vehicles and City and County construction contractor vehicles with diesel emissions control devices.

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

Diesel emissions from construction vehicles are a major source of pollution in our community. 494 tons of diesel soot from construction vehicles are emitted into our Portland Metro area air each year (Oregon DEQ data, 2006), representing 37% of total diesel air toxins in our community from all sources. Children and the elderly are most susceptible to illness as a result of inhaled diesel particulate matter. The Multnomah County Sustainability Program, County Fleet and District 2 are working in collaboration with EPA, the City of Portland and Oregon DEQ on a plan to address construction diesel emissions. One of the first steps identified in that process is upgrading our County-owned fleet of construction vehicles with clean diesel emissions technologies, such as particulate filters and oxidation catalysts. The EPA grants will allow nearly all of County Fleet construction vehicles to be retrofit with these devices. In addition, the grant funds will allow the

City and County to pilot clean diesel contract provisions within internal construction contracts. The contract provisions would require construction contractors to meet a minimum level of diesel emission controls on vehicles operating on City and County contracts. For the pilot, the grant funds will cover any costs to the contractors for any additional emission control devices required to comply with these provisions.

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

In 2009, Multnomah County and the City of Portland (as the lead applicant) were awarded two grants for diesel emissions reduction work in the City and County. The first grant, funded through the EPA Diesel Emissions Reduction Act (DERA), was awarded in the amount of \$498,753, with \$67,000 of that amount designated for internal County Fleet retrofits and \$160,000 designated for third party contractor retrofits. The second grant, also funded through the EPA DERA Program from American Recovery and Reinvestment Act (ARRA), was awarded in the amount of \$1,622,348, with \$178,230 of that amount designated for internal County Fleet retrofits and \$165,000 designated for third party contractor retrofits. Both of the grants will be managed by the City of Portland's Bureau of Planning and Sustainability, with coordination and support from the County Sustainability Program and County Fleet as outlined in the IGA. No funding match is required for either of the grants.

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

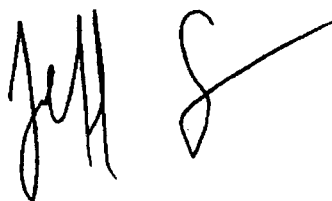
The project would support Multnomah County's initiatives on toxic emissions, health equity, and environmental health.

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

Multnomah County was a co-applicant to the grants, in partnership with the City of Portland. Oregon DEQ has been involved in this process as an advisor and supporter. The project has also closely coordinated with the West Coast Collaborative, which includes many state and local government agencies, corporations, non-profit agencies, non-governmental organizations and quasi public agencies. A full list of partners is available at: www.westcoastdiesel.org/partners.htm Some of the more familiar partners to the West Coast Diesel Collaborative include the California Air Resources Board, Amtrak, CH2MHill, Freightliner Inc., Waste Management Inc., Environmental Defense, Union of Concerned Scientists, Oregon Environmental Council, and Natural Resources Defense Council.

Required Signature

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



Date: 11/25/09

**INTERGOVERNMENTAL AGREEMENT
REGARDING DIESEL EMISSION REDUCTIONS**

THIS INTERGOVERNMENTAL AGREEMENT is between each of the City of Portland, a municipal corporation duly incorporated under the laws of the State of Oregon, (the "City"), and Multnomah County, a home rule county formed under the laws of the State of Oregon, (the "County") hereinafter referred to as the "Jurisdictions." This Intergovernmental Agreement is made pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon, and the laws and charters of the Jurisdictions.

1. **GENERAL PURPOSES.** The City has been awarded funding for two diesel emission reduction projects from the U.S. Environmental Protection Agency (EPA). The successful implementation of both projects involves a partnership between the City and County.

In 2009, the Portland City Council approved Resolution No. 182540 accepting a grant in the amount of \$498,726 for the "Portland-Multnomah Clean Diesel Partnership" from the EPA, Regions 9 and 10 for the West Coast Collaborative Diesel Emissions Reduction Program (DERA Grant). While the City is the main grant recipient, the County is a vital partner in the eventual success of the program effort. The total budget for DERA Grant will be \$577,384, \$498,726 of which is contributed by the EPA. The City will use \$269,226 for fleet retrofits and staff support, the County will use \$67,500 for fleet retrofits. Eligible Private Contractors working on City or County construction projects will use \$160,000 for equipment retrofits. Remaining funds are a match of local funding from in-kind staff support, including \$25,820 from Multnomah County, and \$32,838 from the City of Portland (\$23,816 from the Bureau of Planning and Sustainability and \$9,022 from City Fleet, Office of Management and Finance).

The City of Portland also applied for and was awarded a \$1,622,348 grant for the "Portland Clean Diesel Partnership" from the EPA, Region 10, from the American Recovery and Reinvestment Act of 2009 (the "ARRA" or "Recovery Act") funding for the National Clean Diesel Funding Assistance Program for further diesel emission and idle reduction retrofits. The EPA will provide the full funding amount, requiring no local matching funds from either Jurisdiction. General guidelines for compliance with some of the ARRA requirements are set forth in 2 CFR Part 176--Award Terms for Assistance Agreements that Include Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5. However, the grant documents from the EPA contain other reporting requirements, as well as some greater details on other aspects of ARRA compliance. The EPA's grant documents will serve as controlling the conditions of the grant agreements under which the ARRA funds will be distributed.

Of the total ARRA grant award, \$1,018,699 will be used by the City for fleet retrofits and staff support, \$183, 649 will be used by the County for fleet retrofits. The City of Salem will receive \$255,000 and Eligible Private Contractors working on City or County construction projects will receive \$165,000.

Both grant projects involve purchasing and installing verified emission and idle reduction technologies on the diesel fleet of the Jurisdictions, see Appendix A for a summary of all grant funds and associated quantities of retrofit devices. The grants will also enable the Jurisdictions to pilot a clean diesel contracting policy by installing emission reduction technologies on diesel equipment used by Eligible Private Contractors doing publicly funded construction work. As the primary recipient of both federal grants, the City will ultimately be responsible for compliance with grant requirements. As beneficiaries of the grant funding, the County and Eligible Private Contractors will need to work cooperatively with the City to provide timely information and access to the diesel equipment in order to assure compliance with grant conditions. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The County will not be responsible for any transfer of funds to Vendors.

To further the public interest, the Jurisdictions desire to clarify roles and responsibilities related to ongoing activities of the Diesel Emissions Reduction projects.

2. DEFINITIONS.

- A. "ARRA" means American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended.
- B. "ARRA funds" means the financial assistance provided under this Intergovernmental Agreement pursuant to funding provided by the EPA through ARRA.
- C. "The Project" means the diesel emission and idle reduction projects for City, County and Eligible Private Contractor fleets.
- D. "Jurisdiction" means the City of Portland and Multnomah County, and any Oregon municipality or county which enters into this Agreement by amendment.
- E. "Lead office" means Bureau of Planning and Sustainability for the City of Portland and Sustainability Program for Multnomah County.
- F. "Vendor" means selected proposer or proposers to provide diesel emission and idle reduction devices and installation services.
- G. "Eligible Private Contractor" means any private entity selected to work on City or County construction projects and determined to be eligible to have the costs of installing diesel emission control devices paid for by federal grant funds.

3. Responsibilities for Grant Administration and Management.

- A. The City will coordinate the procurement processes, including Request for Proposals and Purchase Orders, from potential Vendors to provide diesel

emission and idle reduction devices and installation. The County will actively participate in those procurement processes. The City will select and award price agreements with the selected Vendors. The City will coordinate all retrofits of the City's fleet and any Eligible Private Contractor fleets retrofitted for City construction projects. The County will coordinate all retrofits of the County's fleet and any Eligible Private Contractor fleets retrofitted for County construction projects. From available grant funds, the City will pay for all retrofit and installation services for the City, County and Eligible Private Contractor fleets. The County and Eligible Private Contractors will choose among the selected Vendors for installation of qualified diesel emission control devices. After installing the qualified diesel emission control devices upon the County's or the Eligible Private Contractors' vehicles, the selected Vendors will submit invoices to the lead offices of both the City and County, together with other required documentation. Warranty certifications for the diesel emission control devices will be submitted by the Vendors to the owners of the retrofitted equipment. After review and acceptance of the invoices, the City will pay for the installation of the diesel emission control devices upon County vehicles using available EPA grant funding. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The City shall not be obligated to distribute any ARRA funds for County's benefit if, on or prior to the time all conditions for disbursement of the ARRA funds have been satisfied, there has been a change in the ARRA or in EPA's interpretation such that the project is no longer eligible for the ARRA funding that is the subject of this Intergovernmental Agreement.

- B. The County agrees to comply with all Federal Reporting requirements addressed in Section 4 below by providing timely data and information required to meet the reporting requirements of the City's grant agreements with the EPA, including but not limited to, any additional reporting requirements associated with the ARRA. The County shall make available sufficient hours of staff personnel time required to manage and coordinate all retrofits, meet with selected Vendors to provide information, resolve issues with regards to the County's fleet and Eligible Private Contractor fleets working on County construction projects and compile and submit timely information to the City for submission to the federal government.
4. Responsibilities for Federal Reporting.
- A. The City will take the lead in reporting to the Federal Government for purposes relating to use of the US EPA grant funds. General guidelines for compliance with federal ARRA Grant requirements are set forth in 2 CFR Part 176. However, the final requirements on reporting and other aspects of ARRA and DERA compliance will be identified in the controlling grant agreements under which the ARRA and DERA funds will be distributed. The Jurisdictions agree that in the event of any discrepancies between this Intergovernmental Agreement and the final grant agreements

regarding ARRA and DERA compliance, the requirements of the final grant agreements will control.

- B. The County agrees to submit quarterly progress reports to the City's Lead Office for reporting to the Federal Government for the DERA grant within fifteen (15) days after the end of each reporting period.

Q4: November 2009 – January 2010 – Due by February 15, 2010

Q5: February – April 2010 – Due by May 15, 2010

Q6: May – July 2010 – Due by August 15, 2010

Q7: August – October 2010 – Due by November 15, 2010

Q8: November – January 2011 – Final Report due by April 15, 2011

Format and content requirements may be subject to change during the project/budget period. Quarterly reports are considered project status reports and will address the progress made regarding achieving the work plan goals. In accordance with 40 CFR Part 31.40, the County agrees to submit to the City's Lead Office performance reports that include brief information on each of the following areas:

- a) a comparison of actual accomplishments to the outputs/outcomes established in the assistance agreement work plan for the period;
- b) the reasons for slippages if established outputs/outcomes were not met;
- c) additional information the EPA may require in order to document matching and leveraged funds or resources, including staff time; and
- d) additional pertinent information, including when appropriate, analysis and information of cost overruns or high unit costs.

The County must also complete the diesel emissions reductions spreadsheet provided by EPA, providing either estimated emissions reductions or actual emissions reductions where appropriate.

- C. The County shall cooperate with the City with respect to the reporting requirements under Section 1512 of ARRA. Cooperation shall include providing information requested by the City or by other authorized federal or City authorities related to such reporting requirements. The County agrees to submit reports to the City on financial and programmatic progress by the last day of the reporting quarter. The County shall provide the City with such financial and programmatic information as may be required by the Federal Government due to amendments or clarifications by federal law or administrative requirement under the grant agreement with the EPA. Reports shall be submitted on a monthly basis, on or before the fifth calendar day of the month. Failure to submit any monthly report by the fifth calendar day shall be deemed a default. If the County has

previously been contacted regarding default and is found to have another monthly period of default, the County shall be notified in writing that goals are not being met and that the County has established a pattern of non-achievement of goals. The County shall have to meet all goals inclusive to the next one-month period.

- D. Quarterly progress reports, for each piece of off-road construction equipment retrofitted, includes: equipment identification number, manufacturer, model, manufacture year, equipment type, horsepower, number of hours of engine operation, number of calendar days on site, emission control technology installed, fuel type used, and any problems with the equipment or emission controls. Format and content requirements may be subject to change during the project/budget period.
 - E. The County agrees to assist the City in submitting final project reports to the US EPA, to include actual results, including emissions calculations, in addition to the successes and lessons learned for the entire project and all categories of information required for quarterly reporting in the spreadsheet and narrative questions provided by EPA. The reports shall be submitted to the City's Lead Office within 20 days after the expiration or termination of any Federal assistance Intergovernmental Agreement. The final project report is anticipated to be due to the City's Lead Office no later than Friday October 22, 2010 for the ARRA grant and Monday February 21, 2011 for the DERA grant.
5. OTHER COLLABORATIVE ACTIVITIES. The City and County will, on an ongoing basis, find mutually agreeable solutions to the following activities:
- A. Project outreach / marketing to identify, review and approve Eligible Private Contractors; and
 - B. Project outreach / marketing to promote anti-idling and clean diesel policies; and
 - C. Developing and adopting a Pilot Clean Diesel Contracting Policy
6. DIESEL EMISSIONS CONTROL TECHNOLOGY REINSTALLATIONS AND/OR CONTINUED REUSE. Consistent with local, state and federal property disposition rules, the County shall, to the extent practicable, reinstall diesel emission and idle reduction technologies (e.g. particulate filters, diesel oxidation catalysts, fuel operated heaters, etc.) purchased with EPA grant funds on other equipment, if the original equipment with the controls is scrapped or not otherwise to be used in the future and the controls are under warranty and operational. If the original equipment with the controls is sold or leased to another party, the controls will remain on the equipment so they may be used by the new purchaser or lessee.
7. EFFECTIVE DATE. This Intergovernmental Agreement shall become effective upon its adoption by all Jurisdictions.

8. DURATION AND TERMINATION.

- A. Duration. The duration of this Intergovernmental Agreement shall be co-extensive with the duration of the City and County's performance of obligations under the joint City-County ARRA and DERA funded diesel emission reduction projects, subject to termination as provided below.
- B. Termination. Any IGA terms solely related to ARRA-funded projects will terminate when the ARRA projects are completed. Any IGA terms solely related to DERA-funded projects will terminate when the DERA projects are completed. This Intergovernmental Agreement may be terminated by either party without cause upon giving 90 days written notice of intent to terminate. This Intergovernmental Agreement may be terminated with less than 90 days notice if a party is in default of the terms of this Intergovernmental Agreement. In the case of a default, the party alleging the default shall give the other party at least 30 days written notice of the alleged default, with opportunity to cure within the 30 day period. The Jurisdictions may terminate this Intergovernmental Agreement at any time by mutual agreement of all Jurisdictions. In the event of early termination or expiration of the term of this Intergovernmental Agreement, any pre-existing obligations of the Jurisdictions, including reporting and ARRA-related compliance requirements shall survive termination of this Intergovernmental Agreement and will be controlled and performed in accordance with the terms and conditions of this Intergovernmental Agreement. As of the date of termination or expiration of this Agreement, any pre-existing unresolved claim or dispute by either Jurisdiction, including but not limited to money owed, performance due, or any other obligations of the Jurisdictions, that is the result of the other Jurisdiction's performance or non-performance, will, by their terms, survive termination of this Agreement and will be resolved in accordance with the terms and conditions of this Agreement. All indemnity, release, warranty and unperformed obligations will survive termination or expiration of this Agreement.

9. NOTICE. Any notice provided under this agreement shall be sufficient if in writing and: (1) delivered personally; (2) deposited in the United States mail, postage prepaid, first class; (3) sent by courier; or, (4) transmitted by facsimile, addressed as follows, or to such other address as the receiving party specifies in writing:

For City:

Michele Crim
Bureau of Planning and Sustainability
721 NW 9th Ave, STE 350
Portland, OR 97209
Phone: 503.823.5638
Fax: 503.823.5311
mcrim@ci.portland.or.us

For County:

Tim Lynch
Sustainability Program
501 SE Hawthorne Blvd.
Portland, OR 97214
Phone: 503.988.4094
Fax: 503.988.4281
tim.j.lynch@co.multnomah.or.us

10. GENERAL TERMS

- A. Integration. This Intergovernmental Agreement constitutes the entire agreement between the Jurisdictions. This Intergovernmental Agreement may be modified or amended only by the written agreement of the Jurisdictions.
- B. Severability. The terms of this Intergovernmental Agreement are severable and a determination by any Court or agency having jurisdiction over the subject matter of this Intergovernmental Agreement that results in the invalidity of any part, shall not affect the remainder of this Intergovernmental Agreement.
- C. Interpretation. The terms and provisions of this Intergovernmental Agreement shall be liberally construed in accordance with its general purposes.
- D. Increasing Member Units of Government. The Jurisdictions may develop a method for allowing other units of local government to enter into this Intergovernmental Agreement
- E. Amendments. The terms of this Intergovernmental Agreement shall not be amended without the written authorization of the governing bodies of all Jurisdictions.
- F. 1. Indemnification. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, each Jurisdiction shall indemnify, defend and hold harmless the other party from and against all liability, loss and costs arising out of or resulting from the negligent or intentional wrongful acts of that party, its officers, employees and agents in the performance of this Intergovernmental Agreement.
2. The Jurisdictions acknowledge that the each party shall bear sole responsibility for selection of diesel emission and idle reduction devices. Each party shall be solely responsible for the ongoing and proper maintenance and cleaning of diesel emission and idle reduction devices installed on their respective fleets, as recommended by the equipment manufacturer. Neither Jurisdiction is providing any warranties, express or implied, or assurances to the other party regarding the diesel emission and idle reduction devices.
3. Each party shall be solely liable for its breach of the conditions of any ARRA-related requirements that are its obligation to perform under this Intergovernmental Agreement. The County's breach of conditions that causes or requires the City to return to the EPA any ARRA funds disbursed for the County's benefit hereunder, the County will hold harmless and indemnify the City for an amount equal to such ARRA money which the City is required to pay the EPA. The City's breach of conditions that causes or requires the County to return to the EPA any ARRA funds disbursed for the City's benefit hereunder, the City will hold harmless and indemnify the County for an amount equal to such ARRA money which the County is required to pay the EPA.

- G. Insurance. Each Jurisdiction shall be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- H. Adherence To Law. Each party shall comply with all federal, state and local laws and ordinances applicable to this Intergovernmental Agreement.
- I. Non-Discrimination. Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- J. Access To Records. Each party shall have access to the books, documents and other records of the other which are related to this Intergovernmental Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
- K. Subcontracts And Assignment. Neither party will subcontract or assign any part of this Intergovernmental Agreement without the written consent of the other party.
- L. Compliance with Laws. The City and County will comply with the requirements of all applicable laws, rules, regulations and orders of any governmental authority (as they may be amended from time to time) that relate to the project. In particular, but without limitation, the City and County shall comply with the following provisions, as applicable: American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended; and, U.S. Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations" implementing the Single Audit Act of 1996 ("Circular A-133") and Section .102 of Oregon Accounting Manual 04 03 00.P0 (effective June 1, 1998). As a sub-recipient of ARRA funds, The County shall identify, and shall cause all its subcontractors to identify, on the Schedule of Expenditures of Federal Awards ("SEFA") required by OMB Circular A-133, information to specifically identify expenditures made under A (i.e., the federal award number, the CFDA number, inclusion of the prefix "ARRAS-" in identifying the name of the federal program, and the amount of the ARRA money). The Catalog of Federal Domestic Assistance (CFDA) number and title for this Project is 66.039, "American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program."
- M. ARRA Acknowledgements, Representations and Covenants
 - 1. ARRA Compliance. As a condition of receiving ARRA funds under this Intergovernmental Agreement, supplemental terms and conditions will apply to the work performed and funded under this Intergovernmental Agreement. The Jurisdictions and Eligible Private Contractors must comply with the requirements of the ARRA conditions applicable to the work and services provided under this Intergovernmental Agreement. In the event of any variance between the terms and conditions of this Intergovernmental Agreement and the requirements of compliance with ARRA and applicable federal administrative regulations promulgated under the Recovery Act, the terms and conditions of the federal requirements and ARRA provisions shall control.

2. **Buy American.** Section 1605 of the American Recovery and Reinvestment Act of 2009 (ARRA), prohibits the use of funds appropriated for the construction, alteration, maintenance, or repair of a public building or public work unless all of the iron, steel, and manufactured goods used in the project are produced in the United States (the "Buy American Requirement"). Federal regulations implementing the Buy American Requirement may be found in the Federal Register, Vol. 74, No. 77 (April 23, 2009), 2 CFR Part 176, § 176.60, et seq.

3. **Prevailing Wages.** Section 1606 of the Recovery Act requires that all laborers and mechanics employed by Contractors and subcontractors on projects funded directly by or assisted in whole or in part by and through the Federal Government pursuant to ARRA must be paid wages at rates not less than those prevailing on projects of a character similar in the locality as determined by the Secretary of Labor in accordance with subchapter IV of chapter 31 of title 40, United States Code, as implemented by the Office of Management and Budget, Requirements for Implementing Sections 1512, 1605, and 1606 of the American Recovery and Reinvestment Act of 2009 for Financial Assistance Awards, 74 Fed Reg 18449, 18643 (April 23, 2009). Contractors or subcontractors that disregard their obligations to employees, or who have committed aggravated or willful violations while performing work on Davis-Bacon covered projects, may be subject to contract termination and debarment from future contracts for up to three years. In addition, contract payments may be withheld in sufficient amounts to satisfy liabilities for unpaid wages and liquidated damages that result from violations of the Davis Bacon requirement. Contractors and subcontractors may challenge determinations of violations and debarment before an Administrative Law Judge (ALJ). Contractors and subcontractors may appeal decisions by ALJs with the Department of Labor's Administrative Review Board. Final Board determinations on violations may be appealed to and are enforceable through the federal courts. Falsification of certified payroll records or the required kickback of wages may subject the parties to this Intergovernmental Agreement to civil or criminal prosecution, the penalty for which may be fines and/or imprisonment.

4. **False Claims.** The County shall promptly refer to the City for transmission to the EPA or other appropriate Inspector General any credible evidence that a principal, employee, agent, contractor, subcontractor or other person has submitted a false claim under the federal False Claims Act or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity or similar misconduct involving those funds.

5. **Other Funds.** The County will secure from other sources the funds necessary to pay for all of its costs associated with the project not otherwise covered by the ARRA or DERA funds.

6. **DUNS Number.** The County must obtain and provide a Data Universal Numbering System (DUNS) number to the City for the purposes of ARRA reporting compliance.

7. Contract Provision regarding Reporting. Any of the County's contracts funded in whole or in part with ARRA funds under or through this Contract must contain a special contract condition requiring the contractor to comply with the reporting requirements established for ARRA funding.

8. ARRA Whistleblower Protection. The City and County agree that neither shall discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing, including a disclosure made in the ordinary course of an employee's duties, made to the Recovery Accountability and Transparency Board, an inspector general, the Comptroller General, a member of Congress, a City or Federal regulatory or law enforcement agency, a person with supervisory authority over the employee (or such other person working for the employer who has the authority to investigate, discover or terminate misconduct), a court or grand jury, the head of a Federal agency or their representative, information that the employee reasonably believes is evidence of:

- gross mismanagement of an agency contract or grant relating to covered funds;
- a gross waste of covered funds;
- a substantial and specific danger to public health or safety related to the implementation or use of covered funds;
- an abuse of authority related to the implementation or use of covered funds; or
- a violation of law, rule, or regulation related to an agency contract (including the competition for or negotiation of a contract) or grant, awarded or issued relating to covered funds.

Section 153 of the Recovery Act requires that the County, as a non-federal employer receiving ARRA funds, must post a notice of ARRA Whistleblower rights and remedies at all Recovery Act job sites. A copy of the notice may be obtained from the federal recovery.gov website:

<http://www.recovery.gov/sites/default/files/Whistleblower+Poster.pdf>

The County shall include the substance of this requirement in any subcontracts that it issues funded in whole or in part by ARRA funding.

9. Future ARRA Requirements. The County acknowledges that as of the effective date of this Intergovernmental Agreement the federal government has not issued final guidance on all of the ARRA requirements that may be applicable to the ARRA funds benefitting the County under this Intergovernmental Agreement. The City and County agree that they will comply with all such future requirements provided to the County by the City.

10. ARRA Publicity. Any publicity regarding this project shall indicate, as may be appropriate, that funding was made possible by a grant from the federal government through ARRA appropriated funds.

11. ARRA Accounts, Records and Inspections:

- (a) Accounting. ARRA funds used to support work performed under this Intergovernmental Agreement, in whole or in part may be used in conjunction with other funding sources as necessary to complete projects. However, tracking and reporting on ARRA funds must be separate to meet

the reporting requirements of the Recovery Act and OMB Guidance. No part of ARRA funds, as identified by the City, shall be commingled in deposits or accounts with other funds or used for a purpose other than that of making payments for costs allowable for Recovery Act projects. The City and County must segregate the obligations and expenditures related to funding under the Recovery Act. The City and County shall implement and revise its financial and accounting systems as necessary to segregate, track and maintain the ARRA funds apart and separate from other revenue streams. The City's and County's separate, distinct set of accounts, records, documents, and other evidence must show and support: all allowable costs incurred; collections accruing to the City or County in connection with the work under this Intergovernmental Agreement, other applicable credits, negotiated fixed amounts, and fee accruals under this Intergovernmental Agreement; and the receipt, use, and disposition of all Government property coming into the possession of the City or County under this Intergovernmental Agreement. The City and County are each responsible to maintain and may be required to submit backup documentation for all expenditures of funds under the Recovery Act including such items as timecards and invoices. The City and County shall each provide copies of backup documentation at the other party's request.

(b) Inspection and audit of accounts and records. As work performed under this Intergovernmental Agreement will be funded, in whole or in part, with ARRA funds, books of account and records relating to this Intergovernmental Agreement shall be subject to inspection and audit by the City, the Federal Government, or their designees at all reasonable times, before and during the period of retention provided for below, in subsection 9.M.(d) below, and the County shall afford the City or the Federal Government proper facilities for such inspection and audit.

(c) Disposition of records. Except as agreed upon by the City, the Federal Government and the County, all financial and cost reports, books of account and supporting documents, system files, data bases, and other data evidencing costs allowable, collections accruing to the County in connection with the work under this Intergovernmental Agreement, other applicable credits, and fee accruals under this Intergovernmental Agreement, shall be available for inspection by the City and/or the Federal Government, and shall be delivered to the City, the Federal Government by the County either as the City may from time to time direct during the progress of the work or, in any event, as the City shall direct upon completion or termination of this Intergovernmental Agreement and final audit of accounts hereunder.

(d) Preservation of Records. Except as otherwise provided in this Intergovernmental Agreement, all other records in the possession of the City or County relating to this Intergovernmental Agreement shall be preserved and retained by the County for a period of 6 years after the later of: termination of this Intergovernmental Agreement, receipt of final

payment under this Intergovernmental Agreement or otherwise disposed of in such manner as may be agreed upon in writing by the City and the County.

(e) Comptroller General, Inspector General.

i. Pursuant to Section 902 of the Recovery Act, the Comptroller General of the United States and his representatives may: 1) examine the County's records or any of its subcontractors, that directly pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, 2) interview any of the County's officers or employees of the County or any of its subcontractors regarding this Intergovernmental Agreement.

ii. Section 1515(a) of the Recovery Act authorizes any representative of the Inspector General of a relevant Federal agency to: (1) examine any of the County's records and any of its subcontractors that pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, (2) interview any of the County's officers or employees of the County regarding this Intergovernmental Agreement.

N. Default. It shall be a condition of default under this Intergovernmental Agreement if the City or County fails to proceed expeditiously with, or to complete, the Project or any segment or phase of the Project in accordance with Subsection 10.M above. If after thirty days notice to the County or City and an opportunity to cure, the default still exists, the non-defaulting party may terminate this Intergovernmental Agreement effective upon written notice to the other party, or at such later date as may be established by the party in such notice. Upon such termination by the City, the County will be obligated to return to the City the amount of any ARRA funds expended for County fleet retrofits under this Intergovernmental Agreement.

APPROVED AND EXECUTED by the appropriate officer(s) who are duly authorized to execute this Intergovernmental Agreement on behalf of the governing body of each Jurisdiction.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By _____

By _____

Title _____

Title _____

Date: _____

Date: _____

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette Nunley, Assistant
County Attorney

By _____
Auditor, City of Portland

Date: _____

APPROVED AS TO FORM:

Benjamin Walters, City Attorney

APPENDIX A

Summay of Diesel Emission Retrofit Funding

	Emission Retrofit Devices							
	Other Supplles or Equipment							
	Staff Time							
	Funded Item	Quantity	Funding Amount	Quantity	Funding Amount	Quantity	Funding Amount	TOTAL PRICE
City of Portland Fleet	Category 1	4 DOC	\$ 8,000.00	4 DOC	\$ 9,000.00	77 DOC	\$ 174,250.00	\$ 191,250.00
	Category 2	9 PFF	\$ 67,500.00	16 PFF	\$ 124,000.00	5 PFF	\$ 38,750.00	\$ 230,250.00
	Category 3	12 DPF	\$ 120,000.00	37 DPF	\$ 379,250.00			\$ 499,250.00
	Fuel Operated Heaters			203	\$ 288,085.00			\$ 288,085.00
	DPF Cleaning System			203	\$ 37,187.00			\$ 37,187.00
	DPF Cleaning System			1	\$ 46,000.00			\$ 46,000.00
	Management Assistant (BPS)	.50 FTE (2 yr)	\$ 73,726.00	.25 FTE (1 yr)	\$ 18,431.00			\$ 4,900.00
	Program Manager (BPS)	.125 FTE (2 yr)	MATCH	.10 FTE (1 yr)	\$ 9,527.00			\$ 92,157.00
	Vehicle Maint. Supervisor II (CityFleet)	.02 FTE (2 yr)	MATCH					\$ 9,527.00
	Fleet Services Supervisor (CityFleet)			1 FTE (1 yr)	\$ 102,319.00			\$ 102,319.00
County Fleet	Category 1	15 DOC	\$ 30,000.00	26 DOC	\$ 58,500.00			\$ -
	Category 2	1 PFF	\$ 7,500.00	8 PFF	\$ 62,000.00			\$ 88,500.00
	Category 3	3 DPF	\$ 30,000.00	2 DPF	\$ 20,500.00	** 8 DPF	\$ 82,000.00	\$ 69,500.00
	Fuel Operated Heaters			34	\$ 37,230.00			\$ 132,500.00
	Program Dev Spec. (Co. Sust. Program)	.125 FTE (2 yr)	MATCH	34	\$ 5,419.00			\$ 37,230.00
	Fleet Manager (County Fleet)	.02 FTE (2 yr)	MATCH					\$ 5,419.00
Salem Fleet	Category 1			4 DOC	\$ 9,000.00			\$ -
	Category 3			24 DPF	\$ 246,000.00			\$ -
Private Contractor	Category 1	5 DOC	\$ 10,000.00	5 DOC	\$ 11,250.00			\$ 9,000.00
	Category 3	15 DPF	\$ 150,000.00	15 DPF	\$ 153,750.00			\$ 246,000.00
Other	Anti-idling pamphlets		\$ 1,000.00					\$ 21,250.00
	Clean Diesel Pamphlets		\$ 1,000.00					\$ 303,750.00
			\$ 498,726.00		\$ 1,622,348.00		\$ 295,000.00	\$ 1,000.00
								\$ 1,000.00
								\$ 2,416,074.00

(**NOTE: \$82k DEQ funding will flow directly to the County from DEQ, and will not be passed through the City, but is incorporated here for reference.)

DERA- EPA Diesel Emission Reduction Program Grant

DOC- Diesel Oxidation Catalyst

ARRA- EPA American Reinvestment and Recovery Act Grant

PFF- Partial Flow Filter

DEQ- Oregon Department of Environmental Quality Grant

DPF- Diesel Particulate Filter

INTERGOVERNMENTAL AGREEMENT REGARDING DIESEL EMISSION REDUCTIONS

THIS INTERGOVERNMENTAL AGREEMENT is between each of the City of Portland, a municipal corporation duly incorporated under the laws of the State of Oregon, (the "City"), and Multnomah County, a home rule county formed under the laws of the State of Oregon, (the "County") hereinafter referred to as the "Jurisdictions." This Intergovernmental Agreement is made pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon, and the laws and charters of the Jurisdictions.

1. **GENERAL PURPOSES.** The City has been awarded funding for two diesel emission reduction projects from the U.S. Environmental Protection Agency (EPA). The successful implementation of both projects involves a partnership between the City and County.

In 2009, the Portland City Council approved Resolution No. 182540 accepting a grant in the amount of \$498,726 for the "Portland-Multnomah Clean Diesel Partnership" from the EPA, Regions 9 and 10 for the West Coast Collaborative Diesel Emissions Reduction Program (DERA Grant). While the City is the main grant recipient, the County is a vital partner in the eventual success of the program effort. The total budget for DERA Grant will be \$577,384, \$498,726 of which is contributed by the EPA. The City will use \$269,226 for fleet retrofits and staff support, the County will use \$67,500 for fleet retrofits. Eligible Private Contractors working on City or County construction projects will use \$160,000 for equipment retrofits. Remaining funds are a match of local funding from in-kind staff support, including \$25,820 from Multnomah County, and \$32,838 from the City of Portland (\$23,816 from the Bureau of Planning and Sustainability and \$9,022 from City Fleet, Office of Management and Finance).

The City of Portland also applied for and was awarded a \$1,622,348 grant for the "Portland Clean Diesel Partnership" from the EPA, Region 10, from the American Recovery and Reinvestment Act of 2009 (the "ARRA" or "Recovery Act") funding for the National Clean Diesel Funding Assistance Program for further diesel emission and idle reduction retrofits. The EPA will provide the full funding amount, requiring no local matching funds from either Jurisdiction. General guidelines for compliance with some of the ARRA requirements are set forth in 2 CFR Part 176--Award Terms for Assistance Agreements that Include Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5. However, the grant documents from the EPA contain other reporting requirements, as well as some greater details on other aspects of ARRA compliance. The EPA's grant documents will serve as controlling the conditions of the grant agreements under which the ARRA funds will be distributed.

Of the total ARRA grant award, \$1,018,699 will be used by the City for fleet retrofits and staff support, \$183, 649 will be used by the County for fleet retrofits. The City of Salem will receive \$255,000 and Eligible Private Contractors working on City or County construction projects will receive \$165,000.

Both grant projects involve purchasing and installing verified emission and idle reduction technologies on the diesel fleet of the Jurisdictions, see Appendix A for a summary of all grant funds and associated quantities of retrofit devices. The grants will also enable the Jurisdictions to pilot a clean diesel contracting policy by installing emission reduction technologies on diesel equipment used by Eligible Private Contractors doing publicly funded construction work. As the primary recipient of both federal grants, the City will ultimately be responsible for compliance with grant requirements. As beneficiaries of the grant funding, the County and Eligible Private Contractors will need to work cooperatively with the City to provide timely information and access to the diesel equipment in order to assure compliance with grant conditions. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The County will not be responsible for any transfer of funds to Vendors.

To further the public interest, the Jurisdictions desire to clarify roles and responsibilities related to ongoing activities of the Diesel Emissions Reduction projects.

2. DEFINITIONS.

- A. "ARRA" means American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended.
- B. "ARRA funds" means the financial assistance provided under this Intergovernmental Agreement pursuant to funding provided by the EPA through ARRA.
- C. "The Project" means the diesel emission and idle reduction projects for City, County and Eligible Private Contractor fleets.
- D. "Jurisdiction" means the City of Portland and Multnomah County, and any Oregon municipality or county which enters into this Agreement by amendment.
- E. "Lead office" means Bureau of Planning and Sustainability for the City of Portland and Sustainability Program for Multnomah County.
- F. "Vendor" means selected proposer or proposers to provide diesel emission and idle reduction devices and installation services.
- G. "Eligible Private Contractor" means any private entity selected to work on City or County construction projects and determined to be eligible to have the costs of installing diesel emission control devices paid for by federal grant funds.

3. Responsibilities for Grant Administration and Management.

- A. The City will coordinate the procurement processes, including Request for Proposals and Purchase Orders, from potential Vendors to provide diesel

emission and idle reduction devices and installation. The County will actively participate in those procurement processes. The City will select and award price agreements with the selected Vendors. The City will coordinate all retrofits of the City's fleet and any Eligible Private Contractor fleets retrofitted for City construction projects. The County will coordinate all retrofits of the County's fleet and any Eligible Private Contractor fleets retrofitted for County construction projects. From available grant funds, the City will pay for all retrofit and installation services for the City, County and Eligible Private Contractor fleets. The County and Eligible Private Contractors will choose among the selected Vendors for installation of qualified diesel emission control devices. After installing the qualified diesel emission control devices upon the County's or the Eligible Private Contractors' vehicles, the selected Vendors will submit invoices to the lead offices of both the City and County, together with other required documentation. Warranty certifications for the diesel emission control devices will be submitted by the Vendors to the owners of the retrofitted equipment. After review and acceptance of the invoices, the City will pay for the installation of the diesel emission control devices upon County vehicles using available EPA grant funding. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The City shall not be obligated to distribute any ARRA funds for County's benefit if, on or prior to the time all conditions for disbursement of the ARRA funds have been satisfied, there has been a change in the ARRA or in EPA's interpretation such that the project is no longer eligible for the ARRA funding that is the subject of this Intergovernmental Agreement.

- B. The County agrees to comply with all Federal Reporting requirements addressed in Section 4 below by providing timely data and information required to meet the reporting requirements of the City's grant agreements with the EPA, including but not limited to, any additional reporting requirements associated with the ARRA. The County shall make available sufficient hours of staff personnel time required to manage and coordinate all retrofits, meet with selected Vendors to provide information, resolve issues with regards to the County's fleet and Eligible Private Contractor fleets working on County construction projects and compile and submit timely information to the City for submission to the federal government.

4. Responsibilities for Federal Reporting.

- A. The City will take the lead in reporting to the Federal Government for purposes relating to use of the US EPA grant funds. General guidelines for compliance with federal ARRA Grant requirements are set forth in 2 CFR Part 176. However, the final requirements on reporting and other aspects of ARRA and DERA compliance will be identified in the controlling grant agreements under which the ARRA and DERA funds will be distributed. The Jurisdictions agree that in the event of any discrepancies between this Intergovernmental Agreement and the final grant agreements

regarding ARRA and DERA compliance, the requirements of the final grant agreements will control.

- B. The County agrees to submit quarterly progress reports to the City's Lead Office for reporting to the Federal Government for the DERA grant within fifteen (15) days after the end of each reporting period.

Q4: November 2009 – January 2010 – Due by February 15, 2010

Q5: February – April 2010 – Due by May 15, 2010

Q6: May – July 2010 – Due by August 15, 2010

Q7: August – October 2010 – Due by November 15, 2010

Q8: November – January 2011 – Final Report due by April 15, 2011

Format and content requirements may be subject to change during the project/budget period. Quarterly reports are considered project status reports and will address the progress made regarding achieving the work plan goals. In accordance with 40 CFR Part 31.40, the County agrees to submit to the City's Lead Office performance reports that include brief information on each of the following areas:

- a) a comparison of actual accomplishments to the outputs/outcomes established in the assistance agreement work plan for the period;
- b) the reasons for slippages if established outputs/outcomes were not met;
- c) additional information the EPA may require in order to document matching and leveraged funds or resources, including staff time; and
- d) additional pertinent information, including when appropriate, analysis and information of cost overruns or high unit costs.

The County must also complete the diesel emissions reductions spreadsheet provided by EPA, providing either estimated emissions reductions or actual emissions reductions where appropriate.

- C. The County shall cooperate with the City with respect to the reporting requirements under Section 1512 of ARRA. Cooperation shall include providing information requested by the City or by other authorized federal or City authorities related to such reporting requirements. The County agrees to submit reports to the City on financial and programmatic progress by the last day of the reporting quarter. The County shall provide the City with such financial and programmatic information as may be required by the Federal Government due to amendments or clarifications by federal law or administrative requirement under the grant agreement with the EPA. Reports shall be submitted on a monthly basis, on or before the fifth calendar day of the month. Failure to submit any monthly report by the fifth calendar day shall be deemed a default. If the County has

previously been contacted regarding default and is found to have another monthly period of default, the County shall be notified in writing that goals are not being met and that the County has established a pattern of non-achievement of goals. The County shall have to meet all goals inclusive to the next one-month period.

- D. Quarterly progress reports, for each piece of off-road construction equipment retrofitted, includes: equipment identification number, manufacturer, model, manufacture year, equipment type, horsepower, number of hours of engine operation, number of calendar days on site, emission control technology installed, fuel type used, and any problems with the equipment or emission controls. Format and content requirements may be subject to change during the project/budget period.
 - E. The County agrees to assist the City in submitting final project reports to the US EPA, to include actual results, including emissions calculations, in addition to the successes and lessons learned for the entire project and all categories of information required for quarterly reporting in the spreadsheet and narrative questions provided by EPA. The reports shall be submitted to the City's Lead Office within 20 days after the expiration or termination of any Federal assistance Intergovernmental Agreement. The final project report is anticipated to be due to the City's Lead Office no later than Friday October 22, 2010 for the ARRA grant and Monday February 21, 2011 for the DERA grant.
5. OTHER COLLABORATIVE ACTIVITIES. The City and County will, on an ongoing basis, find mutually agreeable solutions to the following activities:
- A. Project outreach / marketing to identify, review and approve Eligible Private Contractors; and
 - B. Project outreach / marketing to promote anti-idling and clean diesel policies; and
 - C. Developing and adopting a Pilot Clean Diesel Contracting Policy
6. DIESEL EMISSIONS CONTROL TECHNOLOGY REINSTALLATIONS AND/OR CONTINUED REUSE. Consistent with local, state and federal property disposition rules, the County shall, to the extent practicable, reinstall diesel emission and idle reduction technologies (e.g. particulate filters, diesel oxidation catalysts, fuel operated heaters, etc.) purchased with EPA grant funds on other equipment, if the original equipment with the controls is scrapped or not otherwise to be used in the future and the controls are under warranty and operational. If the original equipment with the controls is sold or leased to another party, the controls will remain on the equipment so they may be used by the new purchaser or lessee.
7. EFFECTIVE DATE. This Intergovernmental Agreement shall become effective upon its adoption by all Jurisdictions.

8. DURATION AND TERMINATION.

- A. Duration. The duration of this Intergovernmental Agreement shall be co-extensive with the duration of the City and County's performance of obligations under the joint City-County ARRA and DERA funded diesel emission reduction projects, subject to termination as provided below.
- B. Termination. Any IGA terms solely related to ARRA-funded projects will terminate when the ARRA projects are completed. Any IGA terms solely related to DERA-funded projects will terminate when the DERA projects are completed. This Intergovernmental Agreement may be terminated by either party without cause upon giving 90 days written notice of intent to terminate. This Intergovernmental Agreement may be terminated with less than 90 days notice if a party is in default of the terms of this Intergovernmental Agreement. In the case of a default, the party alleging the default shall give the other party at least 30 days written notice of the alleged default, with opportunity to cure within the 30 day period. The Jurisdictions may terminate this Intergovernmental Agreement at any time by mutual agreement of all Jurisdictions. In the event of early termination or expiration of the term of this Intergovernmental Agreement, any pre-existing obligations of the Jurisdictions, including reporting and ARRA-related compliance requirements shall survive termination of this Intergovernmental Agreement and will be controlled and performed in accordance with the terms and conditions of this Intergovernmental Agreement. As of the date of termination or expiration of this Agreement, any pre-existing unresolved claim or dispute by either Jurisdiction, including but not limited to money owed, performance due, or any other obligations of the Jurisdictions, that is the result of the other Jurisdiction's performance or non-performance, will, by their terms, survive termination of this Agreement and will be resolved in accordance with the terms and conditions of this Agreement. All indemnity, release, warranty and unperformed obligations will survive termination or expiration of this Agreement.

9. NOTICE. Any notice provided under this agreement shall be sufficient if in writing and: (1) delivered personally; (2) deposited in the United States mail, postage prepaid, first class; (3) sent by courier; or, (4) transmitted by facsimile, addressed as follows, or to such other address as the receiving party specifies in writing:

For City:

Michele Crim
Bureau of Planning and Sustainability
721 NW 9th Ave, STE 350
Portland, OR 97209
Phone: 503.823.5638
Fax: 503.823.5311
mcrim@ci.portland.or.us

For County:

Tim Lynch
Sustainability Program
501 SE Hawthorne Blvd.
Portland, OR 97214
Phone: 503.988.4094
Fax: 503.988.4281
tim.j.lynch@co.multnomah.or.us

10. GENERAL TERMS

- A. Integration. This Intergovernmental Agreement constitutes the entire agreement between the Jurisdictions. This Intergovernmental Agreement may be modified or amended only by the written agreement of the Jurisdictions.
- B. Severability. The terms of this Intergovernmental Agreement are severable and a determination by any Court or agency having jurisdiction over the subject matter of this Intergovernmental Agreement that results in the invalidity of any part, shall not affect the remainder of this Intergovernmental Agreement.
- C. Interpretation. The terms and provisions of this Intergovernmental Agreement shall be liberally construed in accordance with its general purposes.
- D. Increasing Member Units of Government. The Jurisdictions may develop a method for allowing other units of local government to enter into this Intergovernmental Agreement
- E. Amendments. The terms of this Intergovernmental Agreement shall not be amended without the written authorization of the governing bodies of all Jurisdictions.
- F. 1. Indemnification. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, each Jurisdiction shall indemnify, defend and hold harmless the other party from and against all liability, loss and costs arising out of or resulting from the negligent or intentional wrongful acts of that party, its officers, employees and agents in the performance of this Intergovernmental Agreement.
2. The Jurisdictions acknowledge that the each party shall bear sole responsibility for selection of diesel emission and idle reduction devices. Each party shall be solely responsible for the ongoing and proper maintenance and cleaning of diesel emission and idle reduction devices installed on their respective fleets, as recommended by the equipment manufacturer. Neither Jurisdiction is providing any warranties, express or implied, or assurances to the other party regarding the diesel emission and idle reduction devices.
3. Each party shall be solely liable for its breach of the conditions of any ARRA-related requirements that are its obligation to perform under this Intergovernmental Agreement. The County's breach of conditions that causes or requires the City to return to the EPA any ARRA funds disbursed for the County's benefit hereunder, the County will hold harmless and indemnify the City for an amount equal to such ARRA money which the City is required to pay the EPA. The City's breach of conditions that causes or requires the County to return to the EPA any ARRA funds disbursed for the City's benefit hereunder, the City will hold harmless and indemnify the County for an amount equal to such ARRA money which the County is required to pay the EPA.

- G. Insurance. Each Jurisdiction shall be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- H. Adherence To Law. Each party shall comply with all federal, state and local laws and ordinances applicable to this Intergovernmental Agreement.
- I. Non-Discrimination. Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- J. Access To Records. Each party shall have access to the books, documents and other records of the other which are related to this Intergovernmental Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
- K. Subcontracts And Assignment. Neither party will subcontract or assign any part of this Intergovernmental Agreement without the written consent of the other party.
- L. Compliance with Laws. The City and County will comply with the requirements of all applicable laws, rules, regulations and orders of any governmental authority (as they may be amended from time to time) that relate to the project. In particular, but without limitation, the City and County shall comply with the following provisions, as applicable: American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended; and, U.S. Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations" implementing the Single Audit Act of 1996 ("Circular A-133") and Section .102 of Oregon Accounting Manual 04 03 00.P0 (effective June 1, 1998). As a sub-recipient of ARRA funds, The County shall identify, and shall cause all its subcontractors to identify, on the Schedule of Expenditures of Federal Awards ("SEFA") required by OMB Circular A-133, information to specifically identify expenditures made under A (i.e., the federal award number, the CFDA number, inclusion of the prefix "ARRAS-" in identifying the name of the federal program, and the amount of the ARRA money). The Catalog of Federal Domestic Assistance (CFDA) number and title for this Project is 66.039, "American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program."
- M. ARRA Acknowledgements, Representations and Covenants
 - 1. ARRA Compliance. As a condition of receiving ARRA funds under this Intergovernmental Agreement, supplemental terms and conditions will apply to the work performed and funded under this Intergovernmental Agreement. The Jurisdictions and Eligible Private Contractors must comply with the requirements of the ARRA conditions applicable to the work and services provided under this Intergovernmental Agreement. In the event of any variance between the terms and conditions of this Intergovernmental Agreement and the requirements of compliance with ARRA and applicable federal administrative regulations promulgated under the Recovery Act, the terms and conditions of the federal requirements and ARRA provisions shall control.

2. **Buy American.** Section 1605 of the American Recovery and Reinvestment Act of 2009 (ARRA), prohibits the use of funds appropriated for the construction, alteration, maintenance, or repair of a public building or public work unless all of the iron, steel, and manufactured goods used in the project are produced in the United States (the "Buy American Requirement"). Federal regulations implementing the Buy American Requirement may be found in the Federal Register, Vol. 74, No. 77 (April 23, 2009), 2 CFR Part 176, § 176.60, et seq.

3. **Prevailing Wages.** Section 1606 of the Recovery Act requires that all laborers and mechanics employed by Contractors and subcontractors on projects funded directly by or assisted in whole or in part by and through the Federal Government pursuant to ARRA must be paid wages at rates not less than those prevailing on projects of a character similar in the locality as determined by the Secretary of Labor in accordance with subchapter IV of chapter 31 of title 40, United States Code, as implemented by the Office of Management and Budget, Requirements for Implementing Sections 1512, 1605, and 1606 of the American Recovery and Reinvestment Act of 2009 for Financial Assistance Awards, 74 Fed Reg 18449, 18643 (April 23, 2009). Contractors or subcontractors that disregard their obligations to employees, or who have committed aggravated or willful violations while performing work on Davis-Bacon covered projects, may be subject to contract termination and debarment from future contracts for up to three years. In addition, contract payments may be withheld in sufficient amounts to satisfy liabilities for unpaid wages and liquidated damages that result from violations of the Davis Bacon requirement. Contractors and subcontractors may challenge determinations of violations and debarment before an Administrative Law Judge (ALJ). Contractors and subcontractors may appeal decisions by ALJs with the Department of Labor's Administrative Review Board. Final Board determinations on violations may be appealed to and are enforceable through the federal courts. Falsification of certified payroll records or the required kickback of wages may subject the parties to this Intergovernmental Agreement to civil or criminal prosecution, the penalty for which may be fines and/or imprisonment.

4. **False Claims.** The County shall promptly refer to the City for transmission to the EPA or other appropriate Inspector General any credible evidence that a principal, employee, agent, contractor, subcontractor or other person has submitted a false claim under the federal False Claims Act or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity or similar misconduct involving those funds.

5. **Other Funds.** The County will secure from other sources the funds necessary to pay for all of its costs associated with the project not otherwise covered by the ARRA or DERA funds.

6. **DUNS Number.** The County must obtain and provide a Data Universal Numbering System (DUNS) number to the City for the purposes of ARRA reporting compliance.

7. Contract Provision regarding Reporting. Any of the County's contracts funded in whole or in part with ARRA funds under or through this Contract must contain a special contract condition requiring the contractor to comply with the reporting requirements established for ARRA funding.

8. ARRA Whistleblower Protection. The City and County agree that neither shall discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing, including a disclosure made in the ordinary course of an employee's duties, made to the Recovery Accountability and Transparency Board, an inspector general, the Comptroller General, a member of Congress, a City or Federal regulatory or law enforcement agency, a person with supervisory authority over the employee (or such other person working for the employer who has the authority to investigate, discover or terminate misconduct), a court or grand jury, the head of a Federal agency or their representative, information that the employee reasonably believes is evidence of:

- gross mismanagement of an agency contract or grant relating to covered funds;
- a gross waste of covered funds;
- a substantial and specific danger to public health or safety related to the implementation or use of covered funds;
- an abuse of authority related to the implementation or use of covered funds; or
- a violation of law, rule, or regulation related to an agency contract (including the competition for or negotiation of a contract) or grant, awarded or issued relating to covered funds.

Section 153 of the Recovery Act requires that the County, as a non-federal employer receiving ARRA funds, must post a notice of ARRA Whistleblower rights and remedies at all Recovery Act job sites. A copy of the notice may be obtained from the federal recovery.gov website:

<http://www.recovery.gov/sites/default/files/Whistleblower+Poster.pdf>

The County shall include the substance of this requirement in any subcontracts that it issues funded in whole or in part by ARRA funding.

9. Future ARRA Requirements. The County acknowledges that as of the effective date of this Intergovernmental Agreement the federal government has not issued final guidance on all of the ARRA requirements that may be applicable to the ARRA funds benefitting the County under this Intergovernmental Agreement. The City and County agree that they will comply with all such future requirements provided to the County by the City.

10. ARRA Publicity. Any publicity regarding this project shall indicate, as may be appropriate, that funding was made possible by a grant from the federal government through ARRA appropriated funds.

11. ARRA Accounts, Records and Inspections:

- (a) Accounting. ARRA funds used to support work performed under this Intergovernmental Agreement, in whole or in part may be used in conjunction with other funding sources as necessary to complete projects. However, tracking and reporting on ARRA funds must be separate to meet

the reporting requirements of the Recovery Act and OMB Guidance. No part of ARRA funds, as identified by the City, shall be commingled in deposits or accounts with other funds or used for a purpose other than that of making payments for costs allowable for Recovery Act projects. The City and County must segregate the obligations and expenditures related to funding under the Recovery Act. The City and County shall implement and revise its financial and accounting systems as necessary to segregate, track and maintain the ARRA funds apart and separate from other revenue streams. The City's and County's separate, distinct set of accounts, records, documents, and other evidence must show and support: all allowable costs incurred; collections accruing to the City or County in connection with the work under this Intergovernmental Agreement, other applicable credits, negotiated fixed amounts, and fee accruals under this Intergovernmental Agreement; and the receipt, use, and disposition of all Government property coming into the possession of the City or County under this Intergovernmental Agreement. The City and County are each responsible to maintain and may be required to submit backup documentation for all expenditures of funds under the Recovery Act including such items as timecards and invoices. The City and County shall each provide copies of backup documentation at the other party's request.

(b) Inspection and audit of accounts and records. As work performed under this Intergovernmental Agreement will be funded, in whole or in part, with ARRA funds, books of account and records relating to this Intergovernmental Agreement shall be subject to inspection and audit by the City, the Federal Government, or their designees at all reasonable times, before and during the period of retention provided for below, in subsection 9.M.(d) below, and the County shall afford the City or the Federal Government proper facilities for such inspection and audit.

(c) Disposition of records. Except as agreed upon by the City, the Federal Government and the County, all financial and cost reports, books of account and supporting documents, system files, data bases, and other data evidencing costs allowable, collections accruing to the County in connection with the work under this Intergovernmental Agreement, other applicable credits, and fee accruals under this Intergovernmental Agreement, shall be available for inspection by the City and/or the Federal Government, and shall be delivered to the City, the Federal Government by the County either as the City may from time to time direct during the progress of the work or, in any event, as the City shall direct upon completion or termination of this Intergovernmental Agreement and final audit of accounts hereunder.

(d) Preservation of Records. Except as otherwise provided in this Intergovernmental Agreement, all other records in the possession of the City or County relating to this Intergovernmental Agreement shall be preserved and retained by the County for a period of 6 years after the later of: termination of this Intergovernmental Agreement, receipt of final

payment under this Intergovernmental Agreement or otherwise disposed of in such manner as may be agreed upon in writing by the City and the County.

(e) Comptroller General, Inspector General.

i. Pursuant to Section 902 of the Recovery Act, the Comptroller General of the United States and his representatives may: 1) examine the County's records or any of its subcontractors, that directly pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, 2) interview any of the County's officers or employees of the County or any of its subcontractors regarding this Intergovernmental Agreement.

ii. Section 1515(a) of the Recovery Act authorizes any representative of the Inspector General of a relevant Federal agency to: (1) examine any of the County's records and any of its subcontractors that pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, (2) interview any of the County's officers or employees of the County regarding this Intergovernmental Agreement.

N. Default. It shall be a condition of default under this Intergovernmental Agreement if the City or County fails to proceed expeditiously with, or to complete, the Project or any segment or phase of the Project in accordance with Subsection 10.M above. If after thirty days notice to the County or City and an opportunity to cure, the default still exists, the non-defaulting party may terminate this Intergovernmental Agreement effective upon written notice to the other party, or at such later date as may be established by the party in such notice. Upon such termination by the City, the County will be obligated to return to the City the amount of any ARRA funds expended for County fleet retrofits under this Intergovernmental Agreement.

APPROVED AND EXECUTED by the appropriate officer(s) who are duly authorized to execute this Intergovernmental Agreement on behalf of the governing body of each Jurisdiction.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By _____
Ted Wheeler

By _____

Title Multnomah County Chair

Title _____

Date: December 3, 2009

Date: _____

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette Nunley
Assistant County Attorney

By _____
LaVonne Griffin-Valade
Auditor, City of Portland

Date: _____

APPROVED AS TO FORM:

Benjamin Walters, City Attorney

APPENDIX A

Summary of Diesel Emission Retrofit Funding

	Emission Retrofit Devices
	Other Supplies or Equipment
	Staff Time

	Funded Item	DERA - Off Road		ARRA - Both On and Off Road		DEQ - On Road		TOTAL PRICE
		Quantity	Funding Amount	Quantity	Funding Amount	Quantity	Funding Amount	
City of Portland Fleet	Category 1	4 DOC	\$ 8,000.00	4 DOC	\$ 9,000.00	77 DOC	\$ 174,250.00	\$ 191,250.00
	Category 2	9 PFF	\$ 67,500.00	16 PFF	\$ 124,000.00	5 PFF	\$ 38,750.00	\$ 230,250.00
	Category 3	12 DPF	\$ 120,000.00	37 DPF	\$ 379,250.00			\$ 499,250.00
	Fuel Operated Heaters			203	\$ 288,085.00			\$ 288,085.00
	DPF Cleaning System <i>Installation</i>			203	\$ 37,187.00			\$ 37,187.00
	DPF Cleaning System <i>Installation</i>			1	\$ 46,000.00			\$ 46,000.00
	Management Assistant (BPS)	.50 FTE (2 yr)	\$ 73,726.00	.25 FTE (1 yr)	\$ 18,431.00			\$ 4,900.00
	Program Manager (BPS)	.125 FTE (2 yr)	MATCH	.10 FTE (1 yr)	\$ 9,527.00			\$ 92,157.00
	Vehicle Maint. Supervisor II (CityFleet)	.02 FTE (2 yr)	MATCH					\$ 9,527.00
	Fleet Services Supervisor (CityFleet)			1 FTE (1 yr)	\$ 102,319.00			\$ 102,319.00
	Vehicle Services Manager (CityFleet)	.02 FTE (2 yr)	MATCH					\$ -
County Fleet	Category 1	15 DOC	\$ 30,000.00	26 DOC	\$ 58,500.00			\$ 88,500.00
	Category 2	1 PFF	\$ 7,500.00	8 PFF	\$ 62,000.00			\$ 69,500.00
	Category 3	3 DPF	\$ 30,000.00	2 DPF	\$ 20,500.00	** 8 DPF	\$ 82,000.00	\$ 132,500.00
	Fuel Operated Heaters			34	\$ 37,230.00			\$ 37,230.00
	Program Dev Spec. (Co. Sust. Program) <i>Installation</i>	.125 FTE (2 yr)	MATCH	34	\$ 5,419.00			\$ 5,419.00
	Fleet Manager (County Fleet)	.02 FTE (2 yr)	MATCH					\$ -
Salem Fleet	Category 1			4 DOC	\$ 9,000.00			\$ 9,000.00
	Category 3			24 DPF	\$ 246,000.00			\$ 246,000.00
Private Contractor	Category 1	5 DOC	\$ 10,000.00	5 DOC	\$ 11,250.00			\$ 21,250.00
	Category 3	15 DPF	\$ 150,000.00	15 DPF	\$ 153,750.00			\$ 303,750.00
Other	Anti-idling pamphlets		\$ 1,000.00					\$ 1,000.00
	Clean Diesel Pamphlets		\$ 1,000.00					\$ 1,000.00
			\$ 498,726.00		\$ 1,622,348.00		\$ 295,000.00	\$ 2,416,074.00

(**NOTE: \$82k DEQ funding will flow directly to the County from DEQ, and will not be passed through the City, but is incorporated here for reference.)

DERA- EPA Diesel Emission Reduction Program Grant

DOC- Diesel Oxidation Catalyst

ARRA- EPA American Reinvestment and Recovery Act Grant

PFF- Partial Flow Filter

DEQ- Oregon Department of Environmental Quality Grant

DPF- Diesel Particulate Filter

INTERGOVERNMENTAL AGREEMENT REGARDING DIESEL EMISSION REDUCTIONS

THIS INTERGOVERNMENTAL AGREEMENT is between each of the City of Portland, a municipal corporation duly incorporated under the laws of the State of Oregon, (the "City"), and Multnomah County, a home rule county formed under the laws of the State of Oregon, (the "County") hereinafter referred to as the "Jurisdictions." This Intergovernmental Agreement is made pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon, and the laws and charters of the Jurisdictions.

1. **GENERAL PURPOSES.** The City has been awarded funding for two diesel emission reduction projects from the U.S. Environmental Protection Agency (EPA). The successful implementation of both projects involves a partnership between the City and County.

In 2009, the Portland City Council approved Resolution No. 182540 accepting a grant in the amount of \$498,726 for the "Portland-Multnomah Clean Diesel Partnership" from the EPA, Regions 9 and 10 for the West Coast Collaborative Diesel Emissions Reduction Program (DERA Grant). While the City is the main grant recipient, the County is a vital partner in the eventual success of the program effort. The total budget for DERA Grant will be \$577,384, \$498,726 of which is contributed by the EPA. The City will use \$269,226 for fleet retrofits and staff support, the County will use \$67,500 for fleet retrofits. Eligible Private Contractors working on City or County construction projects will use \$160,000 for equipment retrofits. Remaining funds are a match of local funding from in-kind staff support, including \$25,820 from Multnomah County, and \$32,838 from the City of Portland (\$23,816 from the Bureau of Planning and Sustainability and \$9,022 from City Fleet, Office of Management and Finance).

The City of Portland also applied for and was awarded a \$1,622,348 grant for the "Portland Clean Diesel Partnership" from the EPA, Region 10, from the American Recovery and Reinvestment Act of 2009 (the "ARRA" or "Recovery Act") funding for the National Clean Diesel Funding Assistance Program for further diesel emission and idle reduction retrofits. The EPA will provide the full funding amount, requiring no local matching funds from either Jurisdiction. General guidelines for compliance with some of the ARRA requirements are set forth in 2 CFR Part 176--Award Terms for Assistance Agreements that Include Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5. However, the grant documents from the EPA contain other reporting requirements, as well as some greater details on other aspects of ARRA compliance. The EPA's grant documents will serve as controlling the conditions of the grant agreements under which the ARRA funds will be distributed.

Of the total ARRA grant award, \$1,018,699 will be used by the City for fleet retrofits and staff support, \$183, 649 will be used by the County for fleet retrofits. The City of Salem will receive \$255,000 and Eligible Private Contractors working on City or County construction projects will receive \$165,000.

Both grant projects involve purchasing and installing verified emission and idle reduction technologies on the diesel fleet of the Jurisdictions, see Appendix A for a summary of all grant funds and associated quantities of retrofit devices. The grants will also enable the Jurisdictions to pilot a clean diesel contracting policy by installing emission reduction technologies on diesel equipment used by Eligible Private Contractors doing publicly funded construction work. As the primary recipient of both federal grants, the City will ultimately be responsible for compliance with grant requirements. As beneficiaries of the grant funding, the County and Eligible Private Contractors will need to work cooperatively with the City to provide timely information and access to the diesel equipment in order to assure compliance with grant conditions. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The County will not be responsible for any transfer of funds to Vendors.

To further the public interest, the Jurisdictions desire to clarify roles and responsibilities related to ongoing activities of the Diesel Emissions Reduction projects.

2. DEFINITIONS.

- A. "ARRA" means American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended.
- B. "ARRA funds" means the financial assistance provided under this Intergovernmental Agreement pursuant to funding provided by the EPA through ARRA.
- C. "The Project" means the diesel emission and idle reduction projects for City, County and Eligible Private Contractor fleets.
- D. "Jurisdiction" means the City of Portland and Multnomah County, and any Oregon municipality or county which enters into this Agreement by amendment.
- E. "Lead office" means Bureau of Planning and Sustainability for the City of Portland and Sustainability Program for Multnomah County.
- F. "Vendor" means selected proposer or proposers to provide diesel emission and idle reduction devices and installation services.
- G. "Eligible Private Contractor" means any private entity selected to work on City or County construction projects and determined to be eligible to have the costs of installing diesel emission control devices paid for by federal grant funds.

3. Responsibilities for Grant Administration and Management.

- A. The City will coordinate the procurement processes, including Request for Proposals and Purchase Orders, from potential Vendors to provide diesel

emission and idle reduction devices and installation. The County will actively participate in those procurement processes. The City will select and award price agreements with the selected Vendors. The City will coordinate all retrofits of the City's fleet and any Eligible Private Contractor fleets retrofitted for City construction projects. The County will coordinate all retrofits of the County's fleet and any Eligible Private Contractor fleets retrofitted for County construction projects. From available grant funds, the City will pay for all retrofit and installation services for the City, County and Eligible Private Contractor fleets. The County and Eligible Private Contractors will choose among the selected Vendors for installation of qualified diesel emission control devices. After installing the qualified diesel emission control devices upon the County's or the Eligible Private Contractors' vehicles, the selected Vendors will submit invoices to the lead offices of both the City and County, together with other required documentation. Warranty certifications for the diesel emission control devices will be submitted by the Vendors to the owners of the retrofitted equipment. After review and acceptance of the invoices, the City will pay for the installation of the diesel emission control devices upon County vehicles using available EPA grant funding. All exchanges of funding will transfer through contracts between the City and Eligible Private Contractors and Vendors. The City shall not be obligated to distribute any ARRA funds for County's benefit if, on or prior to the time all conditions for disbursement of the ARRA funds have been satisfied, there has been a change in the ARRA or in EPA's interpretation such that the project is no longer eligible for the ARRA funding that is the subject of this Intergovernmental Agreement.

- B. The County agrees to comply with all Federal Reporting requirements addressed in Section 4 below by providing timely data and information required to meet the reporting requirements of the City's grant agreements with the EPA, including but not limited to, any additional reporting requirements associated with the ARRA. The County shall make available sufficient hours of staff personnel time required to manage and coordinate all retrofits, meet with selected Vendors to provide information, resolve issues with regards to the County's fleet and Eligible Private Contractor fleets working on County construction projects and compile and submit timely information to the City for submission to the federal government.

4. Responsibilities for Federal Reporting.

- A. The City will take the lead in reporting to the Federal Government for purposes relating to use of the US EPA grant funds. General guidelines for compliance with federal ARRA Grant requirements are set forth in 2 CFR Part 176. However, the final requirements on reporting and other aspects of ARRA and DERA compliance will be identified in the controlling grant agreements under which the ARRA and DERA funds will be distributed. The Jurisdictions agree that in the event of any discrepancies between this Intergovernmental Agreement and the final grant agreements

regarding ARRA and DERA compliance, the requirements of the final grant agreements will control.

- B. The County agrees to submit quarterly progress reports to the City's Lead Office for reporting to the Federal Government for the DERA grant within fifteen (15) days after the end of each reporting period.

Q4: November 2009 – January 2010 – Due by February 15, 2010

Q5: February – April 2010 – Due by May 15, 2010

Q6: May – July 2010 – Due by August 15, 2010

Q7: August – October 2010 – Due by November 15, 2010

Q8: November – January 2011 – Final Report due by April 15, 2011

Format and content requirements may be subject to change during the project/budget period. Quarterly reports are considered project status reports and will address the progress made regarding achieving the work plan goals. In accordance with 40 CFR Part 31.40, the County agrees to submit to the City's Lead Office performance reports that include brief information on each of the following areas:

- a) a comparison of actual accomplishments to the outputs/outcomes established in the assistance agreement work plan for the period;
- b) the reasons for slippages if established outputs/outcomes were not met;
- c) additional information the EPA may require in order to document matching and leveraged funds or resources, including staff time; and
- d) additional pertinent information, including when appropriate, analysis and information of cost overruns or high unit costs.

The County must also complete the diesel emissions reductions spreadsheet provided by EPA, providing either estimated emissions reductions or actual emissions reductions where appropriate.

- C. The County shall cooperate with the City with respect to the reporting requirements under Section 1512 of ARRA. Cooperation shall include providing information requested by the City or by other authorized federal or City authorities related to such reporting requirements. The County agrees to submit reports to the City on financial and programmatic progress by the last day of the reporting quarter. The County shall provide the City with such financial and programmatic information as may be required by the Federal Government due to amendments or clarifications by federal law or administrative requirement under the grant agreement with the EPA. Reports shall be submitted on a monthly basis, on or before the fifth calendar day of the month. Failure to submit any monthly report by the fifth calendar day shall be deemed a default. If the County has

previously been contacted regarding default and is found to have another monthly period of default, the County shall be notified in writing that goals are not being met and that the County has established a pattern of non-achievement of goals. The County shall have to meet all goals inclusive to the next one-month period.

- D. Quarterly progress reports, for each piece of off-road construction equipment retrofitted, includes: equipment identification number, manufacturer, model, manufacture year, equipment type, horsepower, number of hours of engine operation, number of calendar days on site, emission control technology installed, fuel type used, and any problems with the equipment or emission controls. Format and content requirements may be subject to change during the project/budget period.
 - E. The County agrees to assist the City in submitting final project reports to the US EPA, to include actual results, including emissions calculations, in addition to the successes and lessons learned for the entire project and all categories of information required for quarterly reporting in the spreadsheet and narrative questions provided by EPA. The reports shall be submitted to the City's Lead Office within 20 days after the expiration or termination of any Federal assistance Intergovernmental Agreement. The final project report is anticipated to be due to the City's Lead Office no later than Friday October 22, 2010 for the ARRA grant and Monday February 21, 2011 for the DERA grant.
5. OTHER COLLABORATIVE ACTIVITIES. The City and County will, on an ongoing basis, find mutually agreeable solutions to the following activities:
- A. Project outreach / marketing to identify, review and approve Eligible Private Contractors; and
 - B. Project outreach / marketing to promote anti-idling and clean diesel policies; and
 - C. Developing and adopting a Pilot Clean Diesel Contracting Policy
6. DIESEL EMISSIONS CONTROL TECHNOLOGY REINSTALLATIONS AND/OR CONTINUED REUSE. Consistent with local, state and federal property disposition rules, the County shall, to the extent practicable, reinstall diesel emission and idle reduction technologies (e.g. particulate filters, diesel oxidation catalysts, fuel operated heaters, etc.) purchased with EPA grant funds on other equipment, if the original equipment with the controls is scrapped or not otherwise to be used in the future and the controls are under warranty and operational. If the original equipment with the controls is sold or leased to another party, the controls will remain on the equipment so they may be used by the new purchaser or lessee.
7. EFFECTIVE DATE. This Intergovernmental Agreement shall become effective upon its adoption by all Jurisdictions.

8. DURATION AND TERMINATION.

- A. Duration. The duration of this Intergovernmental Agreement shall be co-extensive with the duration of the City and County's performance of obligations under the joint City-County ARRA and DERA funded diesel emission reduction projects, subject to termination as provided below.
- B. Termination. Any IGA terms solely related to ARRA-funded projects will terminate when the ARRA projects are completed. Any IGA terms solely related to DERA-funded projects will terminate when the DERA projects are completed. This Intergovernmental Agreement may be terminated by either party without cause upon giving 90 days written notice of intent to terminate. This Intergovernmental Agreement may be terminated with less than 90 days notice if a party is in default of the terms of this Intergovernmental Agreement. In the case of a default, the party alleging the default shall give the other party at least 30 days written notice of the alleged default, with opportunity to cure within the 30 day period. The Jurisdictions may terminate this Intergovernmental Agreement at any time by mutual agreement of all Jurisdictions. In the event of early termination or expiration of the term of this Intergovernmental Agreement, any pre-existing obligations of the Jurisdictions, including reporting and ARRA-related compliance requirements shall survive termination of this Intergovernmental Agreement and will be controlled and performed in accordance with the terms and conditions of this Intergovernmental Agreement. As of the date of termination or expiration of this Agreement, any pre-existing unresolved claim or dispute by either Jurisdiction, including but not limited to money owed, performance due, or any other obligations of the Jurisdictions, that is the result of the other Jurisdiction's performance or non-performance, will, by their terms, survive termination of this Agreement and will be resolved in accordance with the terms and conditions of this Agreement. All indemnity, release, warranty and unperformed obligations will survive termination or expiration of this Agreement.

9. NOTICE. Any notice provided under this agreement shall be sufficient if in writing and: (1) delivered personally; (2) deposited in the United States mail, postage prepaid, first class; (3) sent by courier; or, (4) transmitted by facsimile, addressed as follows, or to such other address as the receiving party specifies in writing:

For City:

Michele Crim
Bureau of Planning and Sustainability
721 NW 9th Ave, STE 350
Portland, OR 97209
Phone: 503.823.5638
Fax: 503.823.5311
mcrim@ci.portland.or.us

For County:

Tim Lynch
Sustainability Program
501 SE Hawthorne Blvd.
Portland, OR 97214
Phone: 503.988.4094
Fax: 503.988.4281
tim.j.lynch@co.multnomah.or.us

10. GENERAL TERMS

- A. Integration. This Intergovernmental Agreement constitutes the entire agreement between the Jurisdictions. This Intergovernmental Agreement may be modified or amended only by the written agreement of the Jurisdictions.
- B. Severability. The terms of this Intergovernmental Agreement are severable and a determination by any Court or agency having jurisdiction over the subject matter of this Intergovernmental Agreement that results in the invalidity of any part, shall not affect the remainder of this Intergovernmental Agreement.
- C. Interpretation. The terms and provisions of this Intergovernmental Agreement shall be liberally construed in accordance with its general purposes.
- D. Increasing Member Units of Government. The Jurisdictions may develop a method for allowing other units of local government to enter into this Intergovernmental Agreement
- E. Amendments. The terms of this Intergovernmental Agreement shall not be amended without the written authorization of the governing bodies of all Jurisdictions.
- F. 1. Indemnification. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, each Jurisdiction shall indemnify, defend and hold harmless the other party from and against all liability, loss and costs arising out of or resulting from the negligent or intentional wrongful acts of that party, its officers, employees and agents in the performance of this Intergovernmental Agreement.
2. The Jurisdictions acknowledge that the each party shall bear sole responsibility for selection of diesel emission and idle reduction devices. Each party shall be solely responsible for the ongoing and proper maintenance and cleaning of diesel emission and idle reduction devices installed on their respective fleets, as recommended by the equipment manufacturer. Neither Jurisdiction is providing any warranties, express or implied, or assurances to the other party regarding the diesel emission and idle reduction devices.
3. Each party shall be solely liable for its breach of the conditions of any ARRA-related requirements that are its obligation to perform under this Intergovernmental Agreement. The County's breach of conditions that causes or requires the City to return to the EPA any ARRA funds disbursed for the County's benefit hereunder, the County will hold harmless and indemnify the City for an amount equal to such ARRA money which the City is required to pay the EPA. The City's breach of conditions that causes or requires the County to return to the EPA any ARRA funds disbursed for the City's benefit hereunder, the City will hold harmless and indemnify the County for an amount equal to such ARRA money which the County is required to pay the EPA.

- G. Insurance. Each Jurisdiction shall be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- H. Adherence To Law. Each party shall comply with all federal, state and local laws and ordinances applicable to this Intergovernmental Agreement.
- I. Non-Discrimination. Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- J. Access To Records. Each party shall have access to the books, documents and other records of the other which are related to this Intergovernmental Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
- K. Subcontracts And Assignment. Neither party will subcontract or assign any part of this Intergovernmental Agreement without the written consent of the other party.
- L. Compliance with Laws. The City and County will comply with the requirements of all applicable laws, rules, regulations and orders of any governmental authority (as they may be amended from time to time) that relate to the project. In particular, but without limitation, the City and County shall comply with the following provisions, as applicable: American Recovery and Reinvestment Act of 2009, Public Law 111-5, as amended; and, U.S. Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations" implementing the Single Audit Act of 1996 ("Circular A-133") and Section .102 of Oregon Accounting Manual 04 03 00.P0 (effective June 1, 1998). As a sub-recipient of ARRA funds, The County shall identify, and shall cause all its subcontractors to identify, on the Schedule of Expenditures of Federal Awards ("SEFA") required by OMB Circular A-133, information to specifically identify expenditures made under A (i.e., the federal award number, the CFDA number, inclusion of the prefix "ARRAS-" in identifying the name of the federal program, and the amount of the ARRA money). The Catalog of Federal Domestic Assistance (CFDA) number and title for this Project is 66.039, "American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program."
- M. ARRA Acknowledgements, Representations and Covenants
 - 1. ARRA Compliance. As a condition of receiving ARRA funds under this Intergovernmental Agreement, supplemental terms and conditions will apply to the work performed and funded under this Intergovernmental Agreement. The Jurisdictions and Eligible Private Contractors must comply with the requirements of the ARRA conditions applicable to the work and services provided under this Intergovernmental Agreement. In the event of any variance between the terms and conditions of this Intergovernmental Agreement and the requirements of compliance with ARRA and applicable federal administrative regulations promulgated under the Recovery Act, the terms and conditions of the federal requirements and ARRA provisions shall control.

2. Buy American. Section 1605 of the American Recovery and Reinvestment Act of 2009 (ARRA), prohibits the use of funds appropriated for the construction, alteration, maintenance, or repair of a public building or public work unless all of the iron, steel, and manufactured goods used in the project are produced in the United States (the "Buy American Requirement"). Federal regulations implementing the Buy American Requirement may be found in the Federal Register, Vol. 74, No. 77 (April 23, 2009), 2 CFR Part 176, § 176.60, et seq.

3. Prevailing Wages. Section 1606 of the Recovery Act requires that all laborers and mechanics employed by Contractors and subcontractors on projects funded directly by or assisted in whole or in part by and through the Federal Government pursuant to ARRA must be paid wages at rates not less than those prevailing on projects of a character similar in the locality as determined by the Secretary of Labor in accordance with subchapter IV of chapter 31 of title 40, United States Code, as implemented by the Office of Management and Budget, Requirements for Implementing Sections 1512, 1605, and 1606 of the American Recovery and Reinvestment Act of 2009 for Financial Assistance Awards, 74 Fed Reg 18449, 18643 (April 23, 2009). Contractors or subcontractors that disregard their obligations to employees, or who have committed aggravated or willful violations while performing work on Davis-Bacon covered projects, may be subject to contract termination and debarment from future contracts for up to three years. In addition, contract payments may be withheld in sufficient amounts to satisfy liabilities for unpaid wages and liquidated damages that result from violations of the Davis Bacon requirement. Contractors and subcontractors may challenge determinations of violations and debarment before an Administrative Law Judge (ALJ). Contractors and subcontractors may appeal decisions by ALJs with the Department of Labor's Administrative Review Board. Final Board determinations on violations may be appealed to and are enforceable through the federal courts. Falsification of certified payroll records or the required kickback of wages may subject the parties to this Intergovernmental Agreement to civil or criminal prosecution, the penalty for which may be fines and/or imprisonment.

4. False Claims. The County shall promptly refer to the City for transmission to the EPA or other appropriate Inspector General any credible evidence that a principal, employee, agent, contractor, subcontractor or other person has submitted a false claim under the federal False Claims Act or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity or similar misconduct involving those funds.

5. Other Funds. The County will secure from other sources the funds necessary to pay for all of its costs associated with the project not otherwise covered by the ARRA or DERA funds.

6. DUNS Number. The County must obtain and provide a Data Universal Numbering System (DUNS) number to the City for the purposes of ARRA reporting compliance.

7. Contract Provision regarding Reporting. Any of the County's contracts funded in whole or in part with ARRA funds under or through this Contract must contain a special contract condition requiring the contractor to comply with the reporting requirements established for ARRA funding.

8. ARRA Whistleblower Protection. The City and County agree that neither shall discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing, including a disclosure made in the ordinary course of an employee's duties, made to the Recovery Accountability and Transparency Board, an inspector general, the Comptroller General, a member of Congress, a City or Federal regulatory or law enforcement agency, a person with supervisory authority over the employee (or such other person working for the employer who has the authority to investigate, discover or terminate misconduct), a court or grand jury, the head of a Federal agency or their representative, information that the employee reasonably believes is evidence of:

- gross mismanagement of an agency contract or grant relating to covered funds;
- a gross waste of covered funds;
- a substantial and specific danger to public health or safety related to the implementation or use of covered funds;
- an abuse of authority related to the implementation or use of covered funds; or
- a violation of law, rule, or regulation related to an agency contract (including the competition for or negotiation of a contract) or grant, awarded or issued relating to covered funds.

Section 153 of the Recovery Act requires that the County, as a non-federal employer receiving ARRA funds, must post a notice of ARRA Whistleblower rights and remedies at all Recovery Act job sites. A copy of the notice may be obtained from the federal recovery.gov website:

<http://www.recovery.gov/sites/default/files/Whistleblower+Poster.pdf>

The County shall include the substance of this requirement in any subcontracts that it issues funded in whole or in part by ARRA funding.

9. Future ARRA Requirements. The County acknowledges that as of the effective date of this Intergovernmental Agreement the federal government has not issued final guidance on all of the ARRA requirements that may be applicable to the ARRA funds benefitting the County under this

Intergovernmental Agreement. The City and County agree that they will comply with all such future requirements provided to the County by the City.

10. ARRA Publicity. Any publicity regarding this project shall indicate, as may be appropriate, that funding was made possible by a grant from the federal government through ARRA appropriated funds.

11. ARRA Accounts, Records and Inspections:

- (a) Accounting. ARRA funds used to support work performed under this Intergovernmental Agreement, in whole or in part may be used in conjunction with other funding sources as necessary to complete projects. However, tracking and reporting on ARRA funds must be separate to meet

the reporting requirements of the Recovery Act and OMB Guidance. No part of ARRA funds, as identified by the City, shall be commingled in deposits or accounts with other funds or used for a purpose other than that of making payments for costs allowable for Recovery Act projects. The City and County must segregate the obligations and expenditures related to funding under the Recovery Act. The City and County shall implement and revise its financial and accounting systems as necessary to segregate, track and maintain the ARRA funds apart and separate from other revenue streams. The City's and County's separate, distinct set of accounts, records, documents, and other evidence must show and support: all allowable costs incurred; collections accruing to the City or County in connection with the work under this Intergovernmental Agreement, other applicable credits, negotiated fixed amounts, and fee accruals under this Intergovernmental Agreement; and the receipt, use, and disposition of all Government property coming into the possession of the City or County under this Intergovernmental Agreement. The City and County are each responsible to maintain and may be required to submit backup documentation for all expenditures of funds under the Recovery Act including such items as timecards and invoices. The City and County shall each provide copies of backup documentation at the other party's request.

(b) Inspection and audit of accounts and records. As work performed under this Intergovernmental Agreement will be funded, in whole or in part, with ARRA funds, books of account and records relating to this Intergovernmental Agreement shall be subject to inspection and audit by the City, the Federal Government, or their designees at all reasonable times, before and during the period of retention provided for below, in subsection 9.M.(d) below, and the County shall afford the City or the Federal Government proper facilities for such inspection and audit.

(c) Disposition of records. Except as agreed upon by the City, the Federal Government and the County, all financial and cost reports, books of account and supporting documents, system files, data bases, and other data evidencing costs allowable, collections accruing to the County in connection with the work under this Intergovernmental Agreement, other applicable credits, and fee accruals under this Intergovernmental Agreement, shall be available for inspection by the City and/or the Federal Government, and shall be delivered to the City, the Federal Government by the County either as the City may from time to time direct during the progress of the work or, in any event, as the City shall direct upon completion or termination of this Intergovernmental Agreement and final audit of accounts hereunder.

(d) Preservation of Records. Except as otherwise provided in this Intergovernmental Agreement, all other records in the possession of the City or County relating to this Intergovernmental Agreement shall be preserved and retained by the County for a period of 6 years after the later of: termination of this Intergovernmental Agreement, receipt of final

payment under this Intergovernmental Agreement or otherwise disposed of in such manner as may be agreed upon in writing by the City and the County.

(e) Comptroller General, Inspector General.

i. Pursuant to Section 902 of the Recovery Act, the Comptroller General of the United States and his representatives may: 1) examine the County's records or any of its subcontractors, that directly pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, 2) interview any of the County's officers or employees of the County or any of its subcontractors regarding this Intergovernmental Agreement.

ii. Section 1515(a) of the Recovery Act authorizes any representative of the Inspector General of a relevant Federal agency to: (1) examine any of the County's records and any of its subcontractors that pertain to, and involve transactions relating to this Intergovernmental Agreement or any subcontracts; and, (2) interview any of the County's officers or employees of the County regarding this Intergovernmental Agreement.

N. Default. It shall be a condition of default under this Intergovernmental Agreement if the City or County fails to proceed expeditiously with, or to complete, the Project or any segment or phase of the Project in accordance with Subsection 10.M above. If after thirty days notice to the County or City and an opportunity to cure, the default still exists, the non-defaulting party may terminate this Intergovernmental Agreement effective upon written notice to the other party, or at such later date as may be established by the party in such notice. Upon such termination by the City, the County will be obligated to return to the City the amount of any ARRA funds expended for County fleet retrofits under this Intergovernmental Agreement.

APPROVED AND EXECUTED by the appropriate officer(s) who are duly authorized to execute this Intergovernmental Agreement on behalf of the governing body of each Jurisdiction.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By  _____
Ted Wheeler

Title Multnomah County Chair

Date: December 3, 2009

CITY OF PORTLAND, OREGON

By _____

Title _____

Date: _____

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Bernadette Nunley
Assistant County Attorney

By _____
LaVonne Griffin-Valade
Auditor, City of Portland

Date: _____

APPROVED AS TO FORM:

Benjamin Walters, City Attorney

APPENDIX A

Summary of Diesel Emission Retrofit Funding

		DERA - Off Road		ARRA - Both On and Off Road		DEQ - On Road		TOTAL PRICE
Funded Item		Quantity	Funding Amount	Quantity	Funding Amount	Quantity	Funding Amount	
City of Portland Fleet	Category 1	4 DOC	\$ 8,000.00	4 DOC	\$ 9,000.00	77 DOC	\$ 174,250.00	\$ 191,250.00
	Category 2	9 PFF	\$ 67,500.00	16 PFF	\$ 124,000.00	5 PFF	\$ 38,750.00	\$ 230,250.00
	Category 3	12 DPF	\$ 120,000.00	37 DPF	\$ 379,250.00			\$ 499,250.00
	Fuel Operated Heaters			203	\$ 288,085.00			\$ 288,085.00
	DPF Cleaning System <i>Installation</i>			203	\$ 37,187.00			\$ 37,187.00
	DPF Cleaning System			1	\$ 46,000.00			\$ 46,000.00
	Management Assistant (BPS) <i>Installation</i>	.50 FTE (2 yr)	\$ 73,726.00	.25 FTE (1 yr)	\$ 18,431.00			\$ 92,157.00
	Program Manager (BPS)	.125 FTE (2 yr)	MATCH	.10 FTE (1 yr)	\$ 9,527.00			\$ 9,527.00
	Vehicle Maint. Supervisor II (CityFleet)	.02 FTE (2 yr)	MATCH					
	Fleet Services Supervisor (CityFleet)			1 FTE (1 yr)	\$ 102,319.00			\$ 102,319.00
	Vehicle Services Manager (CityFleet)	.02 FTE (2 yr)	MATCH					\$ -
County Fleet	Category 1	15 DOC	\$ 30,000.00	26 DOC	\$ 58,500.00			\$ 88,500.00
	Category 2	1 PFF	\$ 7,500.00	8 PFF	\$ 62,000.00			\$ 69,500.00
	Category 3	3 DPF	\$ 30,000.00	2 DPF	\$ 20,500.00	** 8 DPF	\$ 82,000.00	\$ 132,500.00
	Fuel Operated Heaters			34	\$ 37,230.00			\$ 37,230.00
	Program Dev Spec. (Co. Sust. Program) <i>Installation</i>	.125 FTE (2 yr)	MATCH	34	\$ 5,419.00			\$ 5,419.00
	Fleet Manager (County Fleet)	.02 FTE (2 yr)	MATCH					\$ -
Salem Fleet	Category 1			4 DOC	\$ 9,000.00			\$ 9,000.00
	Category 3			24 DPF	\$ 246,000.00			\$ 246,000.00
Private Contractor	Category 1	5 DOC	\$ 10,000.00	5 DOC	\$ 11,250.00			\$ 21,250.00
	Category 3	15 DPF	\$ 150,000.00	15 DPF	\$ 153,750.00			\$ 303,750.00
Other	Anti-idling pamphlets		\$ 1,000.00					\$ 1,000.00
	Clean Diesel Pamphlets		\$ 1,000.00					\$ 1,000.00
			\$ 498,726.00			\$ 1,622,348.00	\$ 295,000.00	\$ 2,416,074.00

(**NOTE: \$82k DEQ funding will flow directly to the County from DEQ, and will not be passed through the City, but is incorporated here for reference.)

DERA- EPA Diesel Emission Reduction Program Grant

ARRA- EPA American Reinvestment and Recovery Act Grant

DEQ- Oregon Department of Environmental Quality Grant

DOC- Diesel Oxidation Catalyst

PFF- Partial Flow Filter

DPF- Diesel Particulate Filter



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-5
Est. Start Time: 9:55 AM
Date Submitted: 11/16/09

Agenda Title: ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 minutes
Department: Community Services Division: Tax Title
Contact(s): Jerry Elliott
Phone: 503-988-4624 Ext. 84624 I/O Address: 503/1/Tax Title
Presenter(s): Matt Ryan

General Information

1. What action are you requesting from the Board?

Canceling Multnomah County Land Sale Contract No.15784 for Default in Payments and Performance of Covenants.

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

ORS 275.220 provides the County to cancel a County Land Sale Contract when the buyer is in default; through this hearing and the issuance of the Cancellation Order. In 1995, the County sold certain tax foreclosed real property to the heirs of the former owner under Land Sale Contract No15784 (Contract). The Contract buyers are in default; because of their failure to pay required installments since 2007and taxes since 2005.

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

N/A

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

Under ORS 275.220, upon the adoption of the Cancellation Order by the Board, the Order is served on the buyers and they have twenty (20) days from date of service to appeal the Order to the State

Circuit Court, for a review by the Court at a non-jury trial. If the party does not appeal or if at the end of the trial the Court affirms the Order, it becomes "absolute" and the real property may then be sold.

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

N/A

Required Signature

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



Date: 11/16/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and John J. Walters and Barbara L. Mendenhall are identified as the Contract Purchasers under County Land Sale Contract No. 15784, (Contract) recorded on August 31, 1995, at Entry No. 95 105574, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

INA PARK, LOT 8, BLOCK 6

- b. John J. Walters and Barbara L. Mendenhall are now in default of the terms of the Contract in the following particulars:
1. Starting from August 8, 2007, no installments have been paid on the Contract. As of November 26, 2009, the amount due on the Contract will be: \$10,929.02
 2. The delinquent taxes have not been paid for five tax years for a total of \$8,425.58. This figure includes taxes and interest through November 26, 2009.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to John J. Walters and Barbara L. Mendenhall on November 5, 2009.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No. 15784 is CANCELED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: John J. Walters and Barbara L. Mendenhall in accordance with the provisions of ORS 275.220.

ADOPTED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 11/24/09

Agenda Title: **RATIFICATION of a PROCLAMATION Declaring December 1, 2009 as World AIDS Day in Multnomah County, Oregon**

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

Requested Meeting Date: December 3, 2009 **Amount of Time Needed:** N/A
Department: Non-Departmental **Division:** Commissioner Shiprack
Contact(s): Matthew Lashua
Phone: 503-988-4105 **Ext.** 84105 **I/O Address:** 503/6
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Ratification of PROCLAMATION Declaring December 1, 2009 as World AIDS Day in Multnomah County, Oregon

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

Started on 12/1/1988, World AIDS Day is about raising money, increasing awareness, fighting prejudice and improving education. The World AIDS Day theme for 2009 is 'Universal Access and Human Rights'. World AIDS Day is important in reminding people that HIV has not gone away, and that there are many things still to be done.

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

This item has no fiscal impact for the county.

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

Not Applicable

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

There are many community events to commemorate World AIDS Day in Multnomah County. Please visit <http://www.worldaidsdayportland.org/events/> for a listing of events.

Required Signature

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



Handwritten signature of JC Shiprack in cursive script.

Date: 11/24/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. According to UNAIDS estimates, there are now 33.2 million people living with HIV, including approximately 2 million children. During 2007, some 2.7 million people became newly infected with the virus. Around half of all people who become infected with HIV do so before they are 25.
- b. Over 4,600 Oregonians are currently living with HIV/AIDS, with 76% residing in the Portland Metro area.
- c. Approximately 300 people are newly diagnosed with HIV in Oregon each year; 40% of these individuals progress to AIDS within the first year because they delayed getting tested for the disease.
- d. Multnomah County area health disparities persist in populations disproportionately affected by HIV/AIDS, including African-American and African Immigrant communities, and among men who have sex with men.
- e. HIV remains a significant public health problem and highlights the need for a strong, sustained and coordinated international, national and local strategy.
- f. The theme for World AIDS Day 2009 is "Universal Access and Human Rights". Global leaders have pledged to work towards universal access to HIV/AIDS prevention, treatment and care, recognizing these as fundamental human rights. Valuable progress has been made in increasing access to HIV/AIDS services, yet greater commitment is need around the world if the goal of universal access is to be achieved.
- g. World AIDS Day 2009 provides an opportunity to fight HIV/AIDS and highlight continued efforts to support early HIV detection, care and access

to treatment. This results in lowered mortality, fewer disease complications and reduced HIV transmission.

The Multnomah County Board of Commissioners Proclaims:

December 1, 2009 is World AIDS Day in Multnomah County, Oregon. The Morrison Bridge will be lit red on December 1, 2009 to commemorate World AIDS Day. We encourage all residents to educate themselves about the risks of HIV and demonstrate compassion to those infected by HIV and AIDS.

ADOPTED this 1st day of December, 2009.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, County Chair

**Deborah Kafoury,
Commissioner District 1**

**Jeff Cogen,
Commissioner District 2**

**Judy Shiprack,
Commissioner District 3**

**Diane McKeel,
Commissioner District 4**

**SUBMITTED BY:
Commissioner Judy Shiprack**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 09-143

Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. According to UNAIDS estimates, there are now 33.2 million people living with HIV, including approximately 2 million children. During 2007, some 2.7 million people became newly infected with the virus. Around half of all people who become infected with HIV do so before they are 25.
- b. Over 4,600 Oregonians are currently living with HIV/AIDS, with 76% residing in the Portland Metro area.
- c. Approximately 300 people are newly diagnosed with HIV in Oregon each year; 40% of these individuals progress to AIDS within the first year because they delayed getting tested for the disease.
- d. Multnomah County area health disparities persist in populations disproportionately affected by HIV/AIDS, including African-American and African Immigrant communities, and among men who have sex with men.
- e. HIV remains a significant public health problem and highlights the need for a strong, sustained and coordinated international, national and local strategy.
- f. The theme for World AIDS Day 2009 is "Universal Access and Human Rights". Global leaders have pledged to work towards universal access to HIV/AIDS prevention, treatment and care, recognizing these as fundamental human rights. Valuable progress has been made in increasing access to HIV/AIDS services, yet greater commitment is need around the world if the goal of universal access is to be achieved.
- g. World AIDS Day 2009 provides an opportunity to fight HIV/AIDS and highlight continued efforts to support early HIV detection, care and access

to treatment. This results in lowered mortality, fewer disease complications and reduced HIV transmission.

The Multnomah County Board of Commissioners Proclaims:

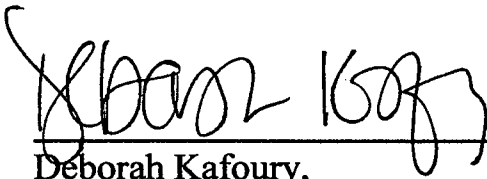
December 1, 2009 is World AIDS Day in Multnomah County, Oregon. The Morrison Bridge will be lit red on December 1, 2009 to commemorate World AIDS Day. We encourage all residents to educate themselves about the risks of HIV and demonstrate compassion to those infected by HIV and AIDS.

ADOPTED this 1st day of December, 2009. Ratified December 3rd, 2009.

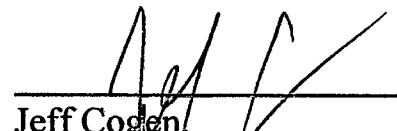
**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**



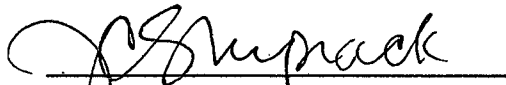
Ted Wheeler, County Chair



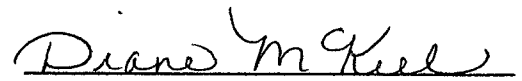
Deborah Kafoury,
Commissioner District 1



Jeff Cogen,
Commissioner District 2



Judy Shiprack,
Commissioner District 3



Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Judy Shiprack



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 11/12/09

First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and
Agenda Title: Repeal Ordinance No. 177920 in Compliance with Metro's Functional Plan and Declaring an Emergency

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 3, 2009</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Program:	<u>Land Use & Transportation</u>
Contact(s):	<u>Adam Barber</u>		
Phone:	<u>503 988-3043</u>	Ext.	<u>22599</u>
Presenter(s):	<u>Lisa Estrin</u>	I/O Address:	<u>455/116</u>

General Information

1. What action are you requesting from the Board?

Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional Plan and Declaring an Emergency

2. Please provide sufficient background information for the Board and the public to understand this issue.

On October 11, 2001 the Board adopted Ordinance 967 (effective date January 1, 2002) adopting, in summary, the Portland Comprehensive Plan and zoning ordinance. The County and the City of Portland have been engaged in agreements enabling the City of Portland to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland. Since the adoption of Ordinance 967 and subsequently Ordinance 997, the attached ordinances have been

passed by the Portland City Council and therefore the County must adopt them pursuant to our intergovernmental agreement to keep the code up to date. Multnomah County and the City of Portland entered into an Intergovernmental Agreement (IGA) to transfer land use planning responsibilities on January 1, 2002. The IGA lays out a process requiring the County to ensure that any amendments to the City's comprehensive plan, zoning code and other regulations adopted by the City Council will be considered by the County Board of Commissioners at the earliest possible meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

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

N/A

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

State law requires a notice be placed in a newspaper of general circulation 10 days prior (11/23/09) to the Board of County Commissioners hearing. We request adoption of this ordinance by emergency to closely align with the City of Portland effective date (11/03/09) as stated in the IGA. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments.

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

The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

Required Signatures

**Department/
Agency Director:**



Date: 11/12/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On September 17, 2009, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1145.
- f. Since the adoption of Ordinance 1145, the City's Planning Commission recommended land use code, plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council adopted the land use code, plan and map amendments set out in Section 1 below and attached as Exhibits 1 through 7. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

The Multnomah County Board of Commissioners Ordains:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City land use code, plan and map amendments, attached as Exhibits 1 through 7, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Date
1	Ordinance to Re-Adopt the unchallenged portions of the Northwest District Plan and repeal Ordinance No. 177920 (PDX Ord. #183269)	11/03/09
2	Exhibit A Northwest District Plan	4/03
3	Exhibit B Northwest District Plan Appendices	4/03
4	Exhibit C Northwest District Plan Findings	9/03
5	Exhibit D Northwest District Plan Amendments	9/03
6	Exhibit E Northwest Master Plan Requirements Restored by Remand	11/09
7	Exhibit F Northwest District Plan Maps	11/09

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

EXHIBIT LIST FOR ORDINANCE

1. Ordinance to Re-Adopt the unchallenged portions of the Northwest District Plan and Repeal Ordinance No. 177920 (**PDX Ord. #183269**).
2. Exhibit A Northwest District Plan
3. Exhibit B Northwest District Appendices
4. Exhibit C Northwest District Plan Findings
5. Exhibit D Northwest District Plan Amendments
6. Exhibit E Northwest District Plan Requirements Restored by Remand
7. Exhibit F Northwest District Maps

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (**www.co.multnomah.or.us/cc/WeeklyAgendaPacket/**). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-7
Est. Start Time: 10:05 AM
Date Submitted: 11/25/09

Agenda Title: RESOLUTION Authorizing the Financing of Various Capital Projects in an Amount not to Exceed \$13,900,000

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 15 minutes
Department: County Management Division: Finance & Risk Mgmt
Contact(s): Mark Campbell
Phone: 988-6229 Ext. X86229 I/O Address: 503/531
Presenter(s): Mark Campbell

General Information

1. What action are you requesting from the Board?

Request Board approval to obtain financing for capital projects, in an amount not to exceed \$13,900,000.

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

The FY 2010 budget includes appropriations for capital projects that are anticipated to be supported by a full faith & credit bond issue. The budget authorizes borrowing of up to \$24.6 million for deferred capital maintenance, energy projects, technology infrastructure projects, procurement and development of a new A&T system, and a Library materials management project.

The Board was briefed on the recommended projects, which total \$13,900,000. The Board has the option to fully finance the projects through a full faith & credit bond issue, or to partially finance and utilize one time only funds for the remainder. This resolution authorizes financing at the maximum amount, but allows for a reduced amount to be issued should the Board choose to do so. The final amount will be determined prior to debt issuance.

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

The fiscal impact depends on the amount borrowed. Should the Board decide to borrow the entire \$13.9 million, it is estimated that the annual debt service would be approximately \$2.25 million for a period of 7 years, at an interest rate of 3.50%. The first payment would be due in FY11.

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

The County is authorized by ORS 271 & 287A to finance these projects, if such financing is approved by a majority of the governing body.

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

N/A

Required Signature

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

Mindy Hume

Date: 11/25/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

The Multnomah County Board of Commissioners Finds:

- a. The County is authorized by Oregon Revised Statutes Section 271.390 to enter into loan agreements to finance real or personal property and to authorize certificates of participation in the right to receive the payments due from the County under those loan agreements.
- b. The County is authorized by ORS 287A.315 to pledge its full faith and credit and taxing power to pay these loan agreements which the County is unconditionally obligated to pay provided the amount of such obligations does not exceed one percent of the real market value of all taxable property in the County as provided in ORS 287A.105.
- c. The Board has determined that the following projects are needed:
 - (1) A&T System Upgrade
 - (2) Facilities Deferred Maintenance Projects
 - (3) Data Center Replacement
 - (4) Network Enhancement and Phone System Replacement
 - (5) Library Materials Movement
- d. The Board has determined that it is desirable to obtain financing for such Projects in the aggregate principal amount of not more than \$13,900,000 pursuant to ORS 271.390 and ORS 287A.

The Multnomah County Board of Commissioners Resolves:

Section 1. Authorization.

The Chief Financial Officer, the Treasury Manager, or the Director of Finance & Risk Management (each an "Authorized Representative") is hereby authorized on behalf of the County and without further action by the Board, to:

1.1. Finance one or all of the Projects under the authority of ORS 271.390 and ORS 287A, plus any amounts required to pay costs of the financing, in an aggregate principal amount of not more than Thirteen Million Nine Hundred Thousand Dollars (\$13,900,000).

1.2. Negotiate, execute and deliver one or more loan agreements, credit facilities or other financing documents (the "Loan Agreements") for the financing of the Projects which obligates the County to repay the principal amounts of the Loan Agreements with interest.

1.3. Negotiate, execute and deliver one or more escrow agreements or similar documents (the "Escrow Agreements") which provide for the issuance of one or more series of "certificates of participation" or "full faith and credit obligations" (the "Obligations") which represent ownership interests in the loan payments due from the County under the Loan Agreements. Subject to the limitations of this Resolution, the Escrow Agreements and each series of Obligations may be in such form and contain such terms as the Authorized Representative may approve.

1.4. Covenant for the benefit of the owners of tax-exempt Obligations to comply with all provisions of the Internal Revenue Code of 1986, as amended, which are required for the interest component of loan payments payable under the related Loan Agreements to be excluded from gross income for federal income tax purposes.

1.5. Deem final and authorize the distribution of a preliminary official statement for each series of Obligations, authorize the preparation and distribution of a final official statement or other disclosure document for each series of Obligations, and enter into agreements to provide continuing disclosure for owners of each series of Obligations.

1.6. Engage the services of escrow agents or trustees and any other professionals whose services are desirable for the financing.

1.7. Determine the final principal amount of each Loan Agreement, the interest rate or rates which each series of loan payments shall bear, the County's prepayment rights and other terms of each Loan Agreement and each series of Obligations;

1.8. Solicit competitive bids for the purchase of each series of the Obligations and award their sale to the bidder offering the most favorable terms to the County, or select one or more underwriters, negotiate the terms of the sale of each series of Obligations, and sell that series to those underwriters.

1.9. Execute and deliver any other certificates or documents and take any other actions which the Authorized Representative determines are desirable to finance the Project with the Loan Agreements and the Obligations in accordance with this Resolution.

Section 2. Security.

The obligation of the County to make loan payments under the Loan Agreements is unconditional. The Authorized Representative may pledge the County's full faith and credit and taxing power within the limitations of Section 11 and 11b of Article XI of the Oregon Constitution, and any and all of the County's legally available funds, including the proceeds of the Loan Agreements, to make the payments due under the Loan Agreements.

Section 3. Maintenance of Tax-Exempt Status.

3.1. The County covenants to comply with all provisions of the Code which are required for interest paid on the Loan Agreements to be excluded from gross income for federal income tax purposes. The County makes the following specific covenants with respect to the Code:

3.1.1. The County shall not take any action or omit any action, if it would cause the Loan Agreements to become "arbitrage bonds" under Section 148 of the Code and shall pay any rebates or penalties to the United States which are required by Section 148(f) of the Code.

3.1.2. The County shall operate the facilities financed or refinanced with the Loan Agreements so that the Loan Agreements are not "private activity bonds" within the meaning of Section 141 of the Code.

3.2. The covenants contained in this Section 3 and any covenants in the closing documents for the Loan Agreements shall constitute contracts with the lenders, and shall be enforceable by them.

Section 4. Appointment of Bond Counsel and Financial Advisor

The law firm of K&L Gates LLP, is appointed as bond counsel to the County and Seattle-Northwest Securities Corporation, is appointed as financial advisor to the County with respect to the Obligations.

ADOPTED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, Interim Director, Department of County Management



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/03/09
Agenda Item #: R-6
Est. Start Time: 10:00 AM
Date Submitted: 11/09/09

Agenda Title: **RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392**

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

Requested Meeting Date: December 3, 2009 Amount of Time Needed: 5 minutes
Department: DCM Division: Finance
Contact(s): Mindy Harris
Phone: 503-988-3312 Ext. 83786 I/O Address: 503/531
Presenter(s): Mindy Harris

General Information

1. What action are you requesting from the Board?

Adopt Resolution authorizing the advance distribution of property tax levies that are \$75,000 or less.

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

Under ORS 311.392, the County is authorized to pay, in advance, the total property tax levies, less the 3% discount, to districts if it is more economical to do so.

The County has historically used the provision to advance pay districts. We have determined that it reduces administrative costs and is more efficient to pay all districts with a levy of \$75,000 or less rather than maintain separate accounts for each district for the next twenty some years.

The current fiscal year's advance payment impacts 12 taxing districts. The total levy amount of \$353,220 is reduced by \$10,596 (3% discount) for a total advance of \$342,624.

The program offer that this affects is number 72040 DART Tax Revenue Management. It will

decrease the amount of time and administrative costs to distribute the taxes to these districts.

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

No financial impact to the County. The \$342,624 property tax advance will be collected by the County. Historically, we collect about 93-95% of the amount advanced in the first year.

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

None

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

None

Required Signature

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

Mindy Harris

Date: 11/05/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

The Multnomah County Board of County Commissioners Finds:

- a. ORS 311.392 allows for the advance distribution of property tax monies from the County General Fund to taxing districts if, in the discretion of the County, it is more economical to do so.

The Multnomah County Board of Commissioners Resolves:

1. The Chief Financial Officer is authorized and directed to distribute funds on or before December 1 each year, in advance, to those various tax levying districts whose annual levies are \$75,000 or less, commencing in the fiscal year 2009-10 and thereafter. In addition, the Chief Financial Officer is ordered to deduct from the levy the three percent discount, which would have been given had all the taxes been paid by November 15 of the fiscal year.
2. The Tax Collector is ordered to revise the tax distribution schedule so that all taxes advanced by the Multnomah County General Fund will be allocated to the Multnomah County General Fund when collected.

ADOPTED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Mindy Harris, Interim DCM Director/Chief Financial Officer

ANNUAL DISTRIBUTION PERCENTAGE SCHEDULE
 (OTC path 10.1.1.17)

Tax Year 2009-10							
DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
Multnomah County	170	8010	\$230,957,568.27			230,957,568.27	0.193322568938
Multnomah County Advance Recovery	170	8020	\$0.00		353,220.36	353,220.36	0.000295662393
Multnomah County TSCC Allocation	170	8025	\$0.00	93,668.94		93,668.94	0.000078405398
Personal & Ind Prop Penalties (511,512,513 & LFP)	511	8030	\$969,476.58			969,476.58	0.000811498425
Multnomah County Library Local Option	170L	8101	\$41,381,417.10			41,381,417.10	0.034638232121
Multnomah County General Obligation Debt Levy	170	8104	\$9,250,613.06			9,250,613.06	0.007743207094
Multnomah County - Cancel & Omit	170	8105	\$343,480.73			343,480.73	0.000287509856
Dunthorpe Riverdale Service District Sewer	530	8160	\$771,151.17	(250.00)		770,901.17	0.000645281277
Mid-County Street Lighting	561	8200	\$350,732.30	(250.00)		350,482.30	0.000293370506
Port of Portland	101	1001	\$3,758,658.22	(3,698.24)		3,754,959.98	0.003143081714
Port of Portland Cancel & Omit	101	1004	\$4,485.16			4,485.16	0.000003754294
Metro Service District	143	1100	\$5,091,393.33	(2,727.32)		5,088,666.01	0.004259457669
Metro Service District Bonds	143	1102	\$18,474,146.62			18,474,146.62	0.015463747346
Metro Service District Cancel & Omit	143	1105	\$27,552.19			27,552.19	0.000023062505
Tri Met Bonds	198	1152	\$4,677,989.17	(5,851.66)		4,672,137.51	0.003910803325
Tri Met Cancel & Omit	198	1155	\$5,461.94			5,461.94	0.000004571906
City of Fairview	125	2000	\$1,976,398.74	(500.00)		1,975,898.74	0.001653922074
City of Fairview Sewer Liens	525	2003	\$6,128.00			6,128.00	0.000005129430
City of Fairview Cancel & Omit	125	2005	\$0.00			0.00	0.000000000000
City of Gresham	126	2050	\$23,475,818.39	(3,083.33)		23,472,735.06	0.019647805766
City of Gresham Bonds	126	2052	\$0.00			0.00	0.000000000000
City of Gresham Delinquent Sewer	524	2051	\$168,818.26			168,818.26	0.000141141576
City of Gresham Urban Renewal	626	2054	\$2,411,567.06	(250.00)		2,411,317.06	0.002018388105
City of Gresham Cancel & Omit	126	2055	\$13,123.12			13,123.12	0.000010984681
City of Lake Oswego	127 & 192	2100	\$1,430,848.00			1,430,848.00	0.001197686772
City of Lake Oswego Bonds	127 & 192	2102	\$201,006.07			201,006.07	0.000168251727
City of Lake Oswego Urban Renewal	191	2103	\$22,358.20			22,358.20	0.000018714886
City of Lake Oswego Cancel & Omit	127	2105	\$13,242.70			13,242.70	0.000011084775
City of Maywood Pk.	128	2130	\$44,101.23	(500.00)	(43,601.23)	0.00	0.000000000000
City of Milwaukie	129	2150	\$49,807.86		(49,607.86)	0.00	0.000000000000
City of Milwaukie Bonds	129	2152	\$5,243.83		(5,243.83)	0.00	0.000000000000
City of Portland	130	2201	\$304,122,324.58	(29,412.26)		304,092,912.32	0.254540361869
City of Portland Delinquent Sewer	130	2203	\$265,880.56			265,880.56	0.00022538048
City of Portland Bonds	130	2206	\$9,527,214.11			9,527,214.11	0.007974735447
City of Portland Childrens Fund Local Option	130L	2211	\$14,257,508.09			14,257,508.09	0.011934218528
City of Portland Parks Local Option	130M	2212	\$0.00			0.00	0.000000000000
City of Portland Cancel & Omit	130	2215	\$433,218.75			433,218.75	0.000362624885
City of Portland Urban Renewal	171	2222	\$92,192,628.34	(6,409.22)		92,186,219.12	0.077164289674
City of Portland Urban Renewal Special	173	2223	\$14,458,713.02			14,458,713.02	0.012102636711
City of Troutdale	131	2250	\$4,064,455.74	(517.96)		4,063,937.78	0.003401710961
City of Troutdale Bonds	131	2252	\$872,430.81			872,430.81	0.000562856860
City of Troutdale Urban Renewal	631	2253	\$38,494.02	(250.00)		38,244.02	0.000032012080
City of Troutdale Cancel & Omit	131	2255	\$1,897.13			1,897.13	0.000001587989
City of Wood Village	132	2300	\$754,018.35	(500.00)		753,518.35	0.000630731022
City of Wood Village Cancel & Omit	132	2305	\$797.94			797.94	0.000000667914
Clackamas County ESD	307	2500	\$7,093.30	0.00	(7,093.30)	0.00	0.000000000000
Mult County ESD (Elem & High combined)	304	3100	\$24,579,111.88	(2,149.84)		24,576,962.34	0.020572096995
Mult County ESD Cancel & Omit	304	3105	\$29,063.06			29,063.06	0.000024327176
NW Regional ESD	305	3150	\$50,526.09		(50,526.09)	0.00	0.000000000000
NW Regional ESD Cancel & Omit	305	3150	\$1.77		(1.77)	0.00	0.000000000000
Portland School District #1	311	4010	\$192,309,069.46	(17,088.12)		192,291,981.34	0.160957617004
Portland School District #1 Local Option	311	4011	\$39,399,438.18			39,399,438.18	0.032979220644
Portland School District #1 Cancel & Omit	311	4015	\$297,553.61			297,553.61	0.000249066652
Parkrose School District #3	312	4031	\$13,280,451.99	(1,260.43)		13,279,191.56	0.011115320641
Parkrose School Dist #3 Bonds	312	4032	\$3,507,403.06			3,507,403.06	0.002935864691
Parkrose School Dist #3 Cancel & Omit	312	4035	\$3,327.37			3,327.37	0.000002785168
Gresham Elem School District #4 Bonds	413	4042	\$0.00			0.00	0.000000000000
Gresham Elem School District #4 Bonds Cancel/Omit	413	4045	\$0.00			0.00	0.000000000000

Tax Year 2009-10							
DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
Orient Elem Schl #6 Bonds	419	4062	\$105,945.39			105,945.39	0.000088681376
Orient Elem Schl #6 Bonds Cancel & Omit	419	4065	\$128.96			128.96	0.000000107946
Reynolds School District #7	314	4071	\$21,223,819.99	(2,318.62)		21,221,501.37	0.017763415125
Reynolds School District #7 Bonds	314	4072	\$5,451,859.26			5,451,859.26	0.004563300441
Reynolds School District #7 Cancel & Omit	314	4075	\$14,929.34			14,929.34	0.000012496574
Scappoose School District #9	320	4090	\$1,160,959.44			1,160,959.44	0.000971778769
Scappoose School District #9 Bonds	485	4092	\$11,410.45			11,410.45	0.000009551094
Scappoose School District #9 & #19 Bonds	320	4094	\$298,447.30			298,447.30	0.000249814713
Scappoose School District #9 Cancel & Omit	320	4095	\$71.94			71.94	0.00000060217
Gresham-Barlow School District #10	310	4101	\$19,205,075.15	(2,181.55)		19,202,913.60	0.016073760284
Gresham-Barlow School District #10 Bonds	310	4102	\$4,664,595.39			4,664,595.39	0.003904490208
Gresham-Barlow Schl Dist #10 Cancel & Omit	310	4105	\$10,494.50			10,494.50	0.000008784400
Hillsboro School District #1J	378	4600	\$2,302.83		(2,302.83)	0.00	0.000000000000
Centennial School District #28	321	4281	\$9,405,853.14	(1,222.06)		9,404,631.08	0.007872127568
Centennial School District #28 Bonds	321	4282	\$3,940,653.31			3,940,653.31	0.003298515943
Centennial School District #28 Cancel & Omit	321	4285	\$1,791.03			1,791.03	0.000001499178
Corbett School District #39	316	4391	\$1,399,532.12	(500.00)		1,399,032.12	0.001171057028
Corbett School District #39 1994 Bonds	487	4393	\$607,420.51			607,420.51	0.000508440119
Corbett School District #39 Bonneville Bonds	488	4394	\$25,176.91			25,176.91	0.000021074282
Corbett School District #39 Cancel & Omit	316	4395	\$3,804.17			3,804.17	0.000003184273
David Douglas School District #40	317	4401	\$12,608,708.07	(1,786.01)		12,606,922.06	0.010552598805
David Douglas School District #40 Bonds	317	4402	\$5,075,643.85			5,075,643.85	0.004248557497
David Douglas School District #40 Cancel & Omit	317	4405	\$75,387.41			75,387.41	0.000063086139
Beaverton School District #48	322	4480	\$444,585.83			444,585.83	0.000372139509
Beaverton School District #48 Bonds	322	4482	\$207,740.54			207,740.54	0.000173888802
Riverdale School District #51	323	4511	\$1,969,919.85	(500.00)		1,969,419.85	0.001648498932
Riverdale School District #51 Bonds	323	4512	\$1,427,880.71			1,427,880.71	0.001195204682
Riverdale School Dist #51 Local Option	323	4513	\$520,597.62			520,597.62	0.000435765193
Riverdale School District #51 Cancel & Omit	323	4515	\$0.00			0.00	0.000000000000
Lake Oswego School District #57	324	4570	\$112,327.92			112,327.92	0.000094023860
Lake Oswego School District #57 Bonds	324	4572	\$25,070.88			25,070.88	0.000020985530
Mt Hood Community College	308	4901	\$8,231,122.44	(1,666.22)		8,229,456.22	0.006888449810
Mt Hood Community College Cancel & Omit	308	4905	\$8,921.80			8,921.80	0.000007467975
Portland Community College	309	4950	\$10,561,043.93	(3,566.30)		10,557,477.63	0.008837115459
Portland Community College Bonds	309	4952	\$13,260,520.64			13,260,520.64	0.011099692185
Portland Community College Cancel & Omit	309	4955	\$28,875.41			28,875.41	0.000024170104
Alto Park Water District	144	5000	\$32,988.57	(250.00)	(32,738.57)	0.00	0.000000000000
Burlington Water District	145	5100	\$106,409.10	(500.00)		105,909.10	0.000088651000
Corbett Water District	147	5250	\$135,949.11	(500.00)		135,449.11	0.000113377406
Corbett Water District Cancel & Omit	147	5255	\$224.91			224.91	0.000000188260
Lusted Water District	151	5400	\$23,886.94	(500.00)	(23,386.94)	0.00	0.000000000000
East Multnomah Soil & Water Conversation	184	5270	\$3,766,953.68	(500.00)		3,766,453.68	0.003152702493
East Multnomah Soil & Water Conversation Cancel/Omit	184	5275	\$5,361.80			5,361.80	0.000004488084
West Multnomah Soil & Water Conversation	184	5280	\$813,458.88	(500.00)		612,958.88	0.000513076000
West Multnomah Soil & Water Conversation Cancel/Omit	184	5285	\$436.56			436.56	0.000000365422
Valley View Water District	161	5750	\$171,987.81	(500.00)		171,487.81	0.000143543527
Valley View Water District Cancel & Omit	161	5755	\$0.00			0.00	0.000000000000
Multnomah Fire District #10	136	6100	\$1,342,873.41	(500.00)		1,342,373.41	0.001123630968
Multnomah Fire Dist #10 Cancel & Omit	136	6105	\$1,319.68			1,319.68	0.000001104635
Riverdale Fire District #11JT	137	6110	\$605,664.52	(500.00)		605,164.52	0.000506551747
Riverdale Fire Dist #11JT Cancel & Omit	137	6115	\$0.00			0.00	0.000000000000
Clackamas Fire Protection District #1	138	6120	\$39,181.13	0.00	(39,181.13)	0.00	0.000000000000
Clackamas Fire Protection District #1 JT Bonds	138	6120	\$1,347.10	0.00	(1,347.10)	0.00	0.000000000000
Corbett Fire District #14	139	6140	\$370,595.07	(500.00)		370,095.07	0.000309787335
Corbett Fire Protection District #14 Cancel & Omit	139	6145	\$713.68			713.68	0.000000597384
Sauvie Island RFPD #30	142	6210	\$164,365.29	(500.00)		163,865.29	0.000137163112
Sauvie Island RFPD #30 Bonds	142	6212	\$23,877.41			23,877.41	0.000019986538
Scappoose Fire District #31	177	6310	\$109,505.26			109,505.26	0.000091661158
Oregon Dept of Forestry (Fire Patrol NW & East)	509 & 510	6510	\$87,800.76		(67,800.76)	0.00	0.000000000000

Tax Year 2009-10							
DISTRICT NAME	Taxing District Code on Summary	Tax Fund Code	Levy Amount	TSCC Allocation	Advance Recovery	Net Distribution	Distribution Percentage
TV Fire/Rescue District #1JT	134	6910	\$1,223,582.77			1,223,582.77	0.001024197502
TV Fire/Rescue District #1JT Bonds	134	6912	\$82,367.27			82,367.27	0.000068945358
TV Fire/Rescue District #1JT Cancel & Omit	134	6915	\$500.04			500.04	0.000000418557
Multnomah County Drainage #1	502	7000	\$1,795,880.50			1,795,880.50	0.001503238168
Multnomah County Drainage #1 Bonds	552	7002	\$588,560.00			588,560.00	0.000492652967
Columbia Drainage	501	7040	\$452.20		(452.20)	0.00	0.000000000000
Peninsula Drainage District #1	503	7050	\$177,790.33			177,790.33	0.000148819039
Peninsula Drainage District #2	504	7060	\$597,259.41			597,259.41	0.000499934790
Sandy Drainage Improvement Co	555	7100	\$156,980.00			156,980.00	0.000131399794
Sauvie Drainage Improvement Co	556	7150	\$209,234.38			209,234.38	0.000175139218
Skyline Crest Road District #1	169	7180	\$4,280.54		(4,280.54)	0.00	0.000000000000
Mobile Home Ombudsman Acct	586	7300	\$25,656.21		(25,656.21)	0.00	0.000000000000
Total Levy 2009-10		9999	\$1,194,674,628.76	(0.00)	0.00	1,194,674,628.76	1.000000000000

2009-10 Tax Year Notes:

a. Taxing District Distribution codes deleted for 2009-10

b. New Taxing District Distribution codes for 2009-10

Riverdale School Dist #51 Local Opt	323	4513
Multnomah County TSCC Allocation	170	6025

c. Changes

- None -

Prepared by: Claire Goldsmith Date: 11/12/09

Reviewed by: _____ Date: _____

Multnomah County Advance Recovery for Tax Year 2009-10

Name	Tax Dist Code #	Tax Fund Code	Imposed Tax Levy	3% Discount	Net
Alto Park Water District	144	5000	\$ 32,738.57	\$ (982.16)	\$ 31,756.41
City of Maywood Pk.	128	2130	\$ 43,601.23	\$ (1,308.04)	\$ 42,293.19
City of Milwaukie	129	2150	\$ 49,607.86	\$ (1,488.24)	\$ 48,119.62
City of Milwaukie Bonds	129	2152	\$ 5,243.83	\$ (157.31)	\$ 5,086.52
Clackamas County ESD	307	2500	\$ 7,093.30	\$ (212.80)	\$ 6,880.50
Clackamas Fire Protection District #1 JT	138	6120	\$ 39,181.23	\$ (1,175.44)	\$ 38,005.79
Clackamas Fire Protection District #1 JT Bonds	138	6120	\$ 1,347.10	\$ (40.41)	\$ 1,306.69
Columbia Drainage	501	7040	\$ 452.20	\$ (13.57)	\$ 438.63
Hillsboro School District #1J	378	4600	\$ 1,535.57	\$ (46.07)	\$ 1,489.50
Hillsboro School District #1J Bonds	378	4600	\$ 419.06	\$ (12.57)	\$ 406.49
Hillsboro School District #1J Bonds New	378B	4600	\$ 348.20	\$ (10.45)	\$ 337.75
Lusted Water District	151	5400	\$ 23,386.84	\$ (701.61)	\$ 22,685.23
Mobile Home Ombudsman Acct	586	7300	\$ 25,656.21	\$ (769.69)	\$ 24,886.52
NW Regional ESD	305	3150	\$ 50,526.09	\$ (1,515.78)	\$ 49,010.31
NW Regional ESD Cancel & Omit	305	3150	\$ 1.77	\$ (0.05)	\$ 1.72
Oregon Department of Forestry	509/510	6510	\$ 67,800.76	\$ (2,034.02)	\$ 65,766.74
Skyline Crest Road District #1	169	7160	\$ 4,280.54	\$ (128.42)	\$ 4,152.12
Total			\$ 353,220.36	\$ (10,596.63)	\$ 342,623.73

SLOUGH SCHOOL

SLOUGH SCHOOL is a hands-on educational program for students to learn about the history and ecology of the watershed, the organisms that live there, and human impacts on the area.

Students participate in classroom activities, field trips and watershed action projects. Topics include water chemistry, animal adaptations, native plants, food webs, and watershed



Students examine macroinvertebrates that live in West Whitaker Pond

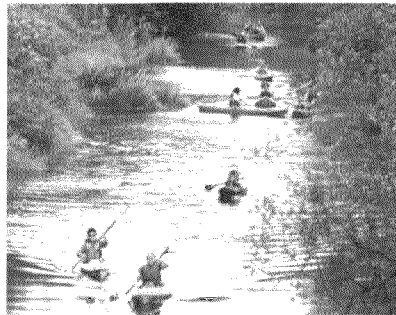
Slough School engages K-12 students throughout our watershed in science education and service-learning projects while empowering them as engaged citizens and tomorrow's watershed stewards.

For Slough School information, send an email to sloughschool@columbiaslough.org.



TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE AND REVITALIZE THE SLOUGH AND ITS WATERSHED.

ACTIVITIES



The Columbia Slough Regatta offers an exciting opportunity for paddlers of all experience levels to enjoy the Slough

SPECIAL EVENTS give us the chance to celebrate the Columbia Slough many times a year.

- Explorando el Columbia Slough
- Columbia Slough Small Craft Regatta
- Aquifer Adventure
- Annual Awards Celebration & Silent Auction

OUTDOOR RECREATION & OUTINGS

Join us outside! Meet other people who enjoy this incredible resource.

- Canoe the Slough
- Cycle the Well Field
- Soup on the Slough

WORKSHOPS offer group learning for adults, families & students! Take a closer look at the geological and ecological systems within the Columbia Slough.

- Groundwater 101
- Slough 101

Check our website for more event info
www.columbiaslough.org

For more information about workshops, outings or special events, email info@columbiaslough.org

STEWARDSHIP

STEWARDSHIP SATURDAYS take place the second Saturday of the month. Volunteers work on a variety of projects including invasive species removal, native tree planting, trail maintenance, and litter removal.

EYES ON THE SLOUGH volunteer monitors paddle part of the Columbia Slough creating a consistent positive presence on the waterway. Monitors report on wildlife, habitat, and water quality.



For stewardship & volunteer information, send an email to volunteer@columbiaslough.org.

OUR ACTION PLAN

The **Columbia Slough Watershed Action Plan** is a unified approach to protect, enhance, and restore the natural resources in the Columbia Slough Watershed. It identifies and prioritizes projects and programs to improve water quality, fish & aquatic life, recreational uses, aesthetic quality & citizen education. The participation of many different people and organizations who care about the watershed is essential to make the Action Plan a reality.



GET INVOLVED!

PARTICIPATE

Join us for a variety of events, programs and workshops throughout the year!

VOLUNTEER

Become a steward of the Slough! It is the dedication and energy of our fabulous volunteers that contribute to the great work we do!

DONATE

Support the activities of the Columbia Slough Watershed Council with a tax-deductible donation. Your contribution goes directly to support the Council's programs and activities. We are a 501 c (3) non-profit organization.

YES! PLEASE ADD ME TO THE CSWC MAILING LIST.

I AM INTERESTED IN LEARNING ABOUT:

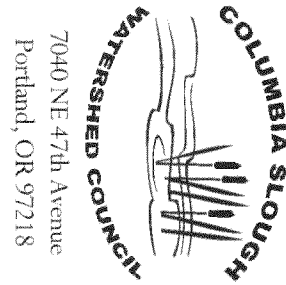
- ☐ Programs & Events
- ☐ Monthly Meeting Agendas
- ☐ Volunteer Opportunities
- ☐ Donation Options

Name _____

Address _____

Email _____

Tear along the edge of this form and return it to us at the address on the other side. We'll be in touch with you soon. Thanks!

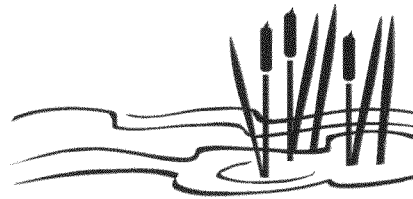


COLUMBIA SLOUGH WATERSHED COUNCIL



Our Mission:

*To foster action to protect, enhance, restore
and revitalize the Slough and its watershed.*

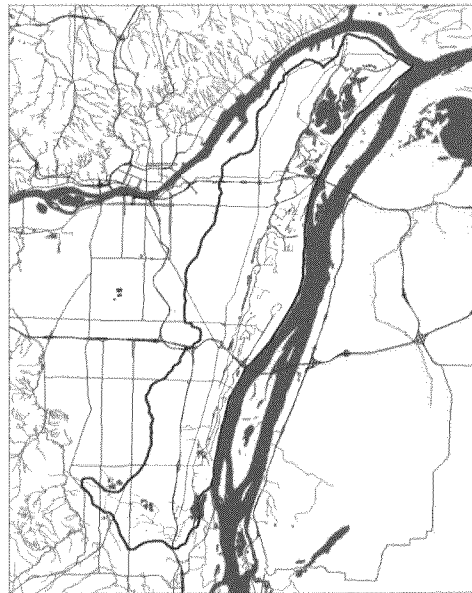


Columbia Slough Watershed Council

Phone: 503-281-1132

Fax: 503-281-5187

www.columbiaslough.org



The Columbia Slough
parallels the
Columbia River for
about 19 miles from
Fairview Lake in East
Multnomah County
through Fairview,
Gresham and North
and Northeast
Portland to Kelley
Point Park where the
Slough meets the
Willamette River.

ABOUT THE COUNCIL

The Columbia Slough Watershed Council (Council) was established in 1994 to bring together multiple stakeholders who share a common interest in caring for the watershed's well-being. The Council is a diverse group of neighbors, property owners, businesses, environmental groups, recreation advocates, and government agencies who foster action to protect, enhance, restore and revitalize the Slough and its watershed.



Columbia Slough Watershed Facts:

170,000 people live in the Watershed - about 5% of Oregon's Population. The Watershed contains 43 schools, two universities, one community college, six golf courses, marine terminals an international airport and a groundwater protection area that safeguards the second largest drinking water source in Oregon.

Land Use:

- 20% industrial and commercial
- 24% residential
- 36% parks, open space and vacant land
- agriculture is less than 500 acres

Flora and Fauna:

- 175 species of birds
- 26 species of fish
- 28 species of mammals
- 7 species of amphibians and reptiles
- 102 species of native plants

THE COLUMBIA SLOUGH WATERSHED

What is a Slough? The Columbia Slough is a series of slow moving channels, wetlands and lakes in the historic floodplain of the Columbia River in Northwest Oregon.

What is a Watershed? You're standing in one! We all live in a watershed. A watershed is typically defined as the area of land where all precipitation drains to a common body of water such as a river, lake or stream. Watersheds are not made of water, but of land. The boundaries of a watershed are determined by the shape of the land that surrounds them. Water runs downstream, so hills, buttes and mountain ranges often form the boundaries of watersheds.

About the Columbia Slough Watershed:

Our watershed is a richly diverse and thriving urban area that offers many opportunities for development, jobs and economic growth, and recreation. It also provides critical habitat for hundreds of wildlife species that depend on it for food, shelter, and passage.

This range of uses presents great challenges. Urban growth and development put continuing pressure on environmental resources. Habitat loss, diminished water quality, and invasive species are among the problems that threaten the natural utility of this great watershed today.

Fortunately, steps can be taken to help people and natural systems to thrive side-by-side. One of the watershed's greatest assets is the commitment of citizens, businesses, and organizations to find solutions that integrate a healthy environment with a sound economy.