

## **ANNOTATED MINUTES**

Tuesday, February 20, 1990 - 9:00 AM  
Multnomah County Courthouse, Room 602

### **INFORMAL**

Informal Review of Formal Agenda of February 22, 1990

**REQUEST THAT R-7 BE HELD OVER TO MARCH 1, 1990. SOCIAL SERVICES DIRECTOR GARY SMITH TO ADVISE HOSPITALS OF COUNTY'S PROPOSED RESOLUTION AND INVITE THEM TO RESPOND.**

**COUNTY ENGINEER LARRY NICHOLAS ASKED THAT BOARD CONSIDER TAKING IMMEDIATE ACTION ON R-10.**

**VICE-CHAIR KAFOURY DIRECTED STAFF ASSISTANT MARGARET BAX TO CHECK INTO URGENCY OF R-11 AS AN UNANIMOUS CONSENT ITEM.**

---

Tuesday, February 20, 1990 - 9:30 AM  
Multnomah County Courthouse, Room 602

### **PLANNING ITEMS**

Vice-Chair Gretchen Kafoury convened the meeting at 9:37 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ON A ROLL CALL VOTE, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

### **NON-DEPARTMENTAL**

R-10 Resolution in the Matter of Accepting Compensation from the Oregon Department of Transportation Highway Division for the Purchase of Land, Improvements and Access from the County at the Multnomah County Exposition Center

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON,**

**RESOLUTION 90-18 WAS UNANIMOUSLY APPROVED.**

**C 1-88 PERIODIC REVIEW**

**JOHN DuBAY INSTRUCTED BOARD REGARDING QUASI-JUDICIAL HEARINGS AND EX PARTE CONTACTS.**

**COMMISSIONERS KELLEY, ANDERSON, BAUMAN AND KAFOURY REPORTED ON RECEIVING CONSTITUENT CALLS. PAUL HRIBERNICK REQUESTED A LIST OF NAMES OF THE INDIVIDUALS WHO CONTACTED BOARD MEMBERS.**

**LORNA STICKEL ADVISED THAT STAFF RECOMMENDS ADOPTION OF PERIODIC REVIEW ORDINANCES WITH AMENDMENTS PURSUANT TO MEMORANDUM OF FEBRUARY 6, 1990 SUBMITTED AT FIRST READING, AND ADVISED THAT STAFF RECOMMENDS A TWO WEEK SET OVER OF THE ESEE ANALYSIS PERTAINING TO THE ANGELL BROTHERS QUARRY AND HOWARD CANYON SITES. MS. STICKEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

**Chair Gladys McCoy arrived at 10:03 a.m.**

1. Second Reading - An Ordinance Amending Multnomah County Comprehensive Framework Plan to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 640 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.**

2. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.05 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN,**

**SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 641 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.**

3. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.15 and Selected Sectional Zoning Maps to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 643 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.**

4. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.45 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 642 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.**

5. Resolution in the Matter of Submitting to the State the County's Local Review Order Under ORS 197.640 (C 1-88)

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-19 WAS UNANIMOUSLY APPROVED WITH DELETION OF PAGE 59 OF THE COUNTY'S LOCAL REVIEW ORDER.**

**BOARD AND STAFF DISCUSSION REGARDING ANGELL BROTHERS QUARRY AND HOWARD CANYON ISSUES. MR. HRIBERNICK ADVISED HE WOULD BE SUBMITTING ADDITIONAL MATERIALS. DON ANDERSON, MR. HRIBERNICK, MOLLY O'REILLY, KARIN HUNT, JULIE GIBSON AND SKIP**

**ANDERSON COMMENTS AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING REGARDING PROPOSED CHANGES IN THE COUNTY'S LOCAL REVIEW ORDER TO THE ECONOMIC, SOCIAL, ENVIRONMENTAL AND ENERGY (ESEE) ANALYSIS DESIGNATIONS FOR MINERAL AND AGGREGATE SITES #4(ANGELL BROTHERS QUARRY) AND #8(HOWARD CANYON), AND THE HEARING REGARDING A PROPOSED ALTERNATE SITE DESIGNATION FOR HOWARD CANYON BE CONTINUED TO 9:30 AM, TUESDAY, MARCH 6, 1990.**

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

---

Tuesday, February 20, 1990 - 1:30 PM  
Multnomah County Courthouse, Room 602

**INFORMAL BRIEFINGS**

1. Portland/Multnomah Commission on Aging and Aging Services Division Summary of Local Issues for Governor's Conference on Aging. Presented by Becky Wehrli
2. Department of Human Services Discussion of the Proposed Rebuilding of the Donald E. Long Juvenile Detention Facility. Presented by Duane Zussy, Bob Nilsen, Kaplan, McLaughlin & Diaz, Architects.

**PAUL YARBOROUGH REQUESTED POLICY DEVELOPMENT COMMITTEE MEETING TO DISCUSS RELATED SPACE ISSUES. CHAIR MCCOY DIRECTED DUANE ZUSSY TO PROVIDE BOARD WITH A COST ESTIMATE ON FURNISHINGS FOR PROPOSED FACILITY.**

3. Multnomah County Audit Follow Up Report to the Board. Presented by Daniel A. Ivancie

**SET OVER TO FEBRUARY 27, 1990 AT AUDITOR'S REQUEST.**

4. Multnomah County Audit Report #1-90 - Real Property Assessment Level and Uniformity. Presented by Daniel A. Ivancie
- 

Thursday, February 22, 1990, 9:30 AM  
Multnomah County Courthouse, Room 602

**FORMAL AGENDA**

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS R-1 AND R-2) WAS UNANIMOUSLY APPROVED.**

- R-1 Appointment of Judy Boyer, Denise Chuckovich, Bill Farver, Joanne Fuller, Mindy Harris, Deanna Meyer and Maria Rojo-Steffey to the Campaign Management Council of Multnomah County
- R-2 Sheriff's Request for Approval of Transfer of Found/Unclaimed Property - List 90-1 to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

**DEPARTMENT OF GENERAL SERVICES**

- R-3 First Reading of an Ordinance Relating to the Business Income Tax, and Amending MCC 5.70. Proposed Ordinance Amends Multnomah County Code so that it is Consistent with ORS Reference Changes Made During 1989 Legislative Session

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. DAVE BOYER EXPLANATION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING MARCH 1, 1990.**

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-4      Order in the Matter of an Exemption From Public Bidding to Exceed the 20% Limitation on Contract Change Orders for the Courthouse Doors Project

**UPON MOTION OF COMMISSIONER ANDERSON,  
SECONDED BY COMMISSIONER KELLEY, ORDER  
90-20 WAS UNANIMOUSLY APPROVED.**

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

**DEPARTMENT OF JUSTICE SERVICES**

- R-5      Ratification of Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University School of Nursing for the Evaluation of Services Provided to Pregnant Substance Abusing Women in the ADAPT Program

**UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER KELLEY, R-5 WAS  
UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HUMAN SERVICES**

- R-6      Ratification of Intergovernmental Agreement Between Multnomah County and the State of Oregon acting by and through the State Board of Higher Education on behalf of Portland State University, whereby Multnomah County will pay PSU to prepare a study of the current syphilis epidemic in Multnomah County from date of contract execution through August 31, 1990

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

- R-7      Resolution in the Matter of County Costs for Emergency Mental Holds

**UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER KELLEY, R-7 WAS  
UNANIMOUSLY SET OVER TO THURSDAY, MARCH  
1, 1990.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-8      Order in the Matter of Conveying Deeds for Certain Real Property to the Public for Road Purposes and Authorizing Chair to Execute Deeds for County Road

Purposes

**UPON MOTION OF COMMISSIONER ANDERSON,  
SECONDED BY COMMISSIONER KELLEY, ORDER  
90-21 WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-9 Budget Modification Non #4 Authorizing Transfer of \$1,230.00 from Existing Personal Services Appropriation to Materials and Services for the Purpose of Reimbursing George Muir Regional Citizen Participation Conference Costs

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER KAFOURY, R-9 WAS  
UNANIMOUSLY APPROVED.**

**UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER KELLEY, ON A  
ROLL CALL VOTE, CONSIDERATION OF THE  
FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF JUSTICE SERVICES

- R-11 Request for Approval of Modification to 1989-91 Community Corrections Plan

**CARY HARKAWAY EXPLANATION AND RESPONSE  
TO BOARD QUESTIONS. UPON MOTION OF  
COMMISSIONER BAUMAN, SECONDED BY  
COMMISSIONER KAFOURY, R-11 WAS  
UNANIMOUSLY APPROVED.**

The meeting was recessed at 9:50 a.m. and reconvened at 10:15 a.m.

**BOARD DISCUSSION WITH MICHAEL SCHRUNK,  
ROBERT SKIPPER, BILL VANDEVER, GRANT  
NELSON, HAROLD AMIDON, KELLY BACON AND  
RAMSEY WEIT CONCERNING PROPOSED OJP  
COORDINATOR POSITION.**

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
Deborah L. Bogstad



# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

## AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 19 - 23, 1990

Monday, February 19, 1990 - PRESIDENT'S HOLIDAY - OFFICES CLOSED

Tuesday, February 20, 1990 - 9:00 AM - Informal Review . . . Page 2

Tuesday, February 20, 1990 - 9:30 AM - Periodic Review . . . Page 2

Tuesday, February 20, 1990 - 1:30 PM - Informal Briefing . . Page 3

Thursday, February 22, 1990 - 9:30 AM - Formal Meeting . . . Page 4

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers



Tuesday, February 20, 1990 - 9:00 AM  
Multnomah County Courthouse, Room 602

INFORMAL

Informal Review of Formal Agenda of February 22, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETING

\*\*\*\*\*

*Unanimous  
Consent  
Resolution  
#90-18*

Tuesday, February 20, 1990 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

C 1-88 PERIODIC REVIEW

1. *Approved*  
*ORO#640*  
*EMERGENCY clause - 2 issues cont to 3/6/90*  
Second Reading - An Ordinance Amending Multnomah County Comprehensive Framework Plan to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development (Continued from January 9, 1990)
2. *Approved*  
*ORO#641*  
*EMERGENCY clause*  
Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.05 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development (Continued from January 9, 1990)
3. *PARTIALLY APPROVED*  
*ORO#643*  
*EMERGENCY clause*  
~~Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.15 and Selected Sectional Zoning Maps to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development (Continued from January 9, 1990)~~
4. *Approved*  
*ORO#642*  
*EMERGENCY clause*  
Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.45 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development (Continued from January 9, 1990)
5. *Approved*  
*Resolution*  
*90-19*  
Resolution in the Matter of Submitting to the State the County's Local Review Order Under ORS 197.640 (C 1-88) (Continued from January 9, 1990)

Tuesday, February 20, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Portland/Multnomah Commission on Aging and Aging Services Division Summary of Local Issues for Governor's Conference on Aging. Presented by Becky Wehrli
2. Department of Human Services Discussion of the Proposed Rebuilding of the Donald E. Long Juvenile Detention Facility. Presented by Duane Zussy, Bob Nilsen, Kaplan, McLaughlin & Diaz, Architects.
3. Pulled Multnomah County Audit Follow Up Report to the Board. Presented by Daniel A. Ivancie
4. Multnomah County Audit Report #1-90 - Real Property Assessment Level and Uniformity. Presented by Daniel A. Ivancie

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL BRIEFING

Thursday, February 22, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

CONSENT CALENDAR

B-1 Appointment of Judy Boyer, Denise Chuckovich, Bill Farver, Joanne Fuller, Mindy Harris, Deanna Meyer and Maria Rojo-Steffey to the Campaign Management Council of Multnomah County

Approved

B-2 Sheriff's Request for Approval of Transfer of Found/Unclaimed Property - List 90-1 to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

DEPARTMENT OF GENERAL SERVICES

R-3 First Reading of an Ordinance Relating to the Business Income Tax, and Amending MCC 5.70. Proposed Ordinance Amends Multnomah County Code so that it is Consistent with ORS Reference Changes Made During 1989 Legislative Session

1st Rdg  
Approved  
2nd Rdg 3/1/90

PUBLIC CONTRACT REVIEW BOARD

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

R-4 Order in the Matter of an Exemption From Public Bidding to Exceed the 20% Limitation on Contract Change Orders for the Courthouse Doors Project

Approved

#90-2

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

DEPARTMENT OF JUSTICE SERVICES

R-5 Ratification of Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University School of Nursing for the Evaluation of Services Provided to Pregnant Substance Abusing Women in the ADAPT Program

Approved

DEPARTMENT OF HUMAN SERVICES

R-6 Ratification of Intergovernmental Agreement Between Multnomah County and the State of Oregon acting by and through the State Board of Higher Education on behalf of Portland State University, whereby Multnomah County will pay PSU to prepare a study of the current syphilis epidemic in Multnomah County from date of contract execution through August 31, 1990

Approved

1  
SET OVER R-7 Resolution in the Matter of County Costs for Emergency  
to 3/1/90 Mental Holds

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Order in the Matter of Conveying Deeds for Certain Real  
Property to the Public for Road Purposes and Authorizing  
Approved Chair to Execute Deeds for County Road Purposes  
9074

NON-DEPARTMENTAL

R-9 Budget Modification Non #4 Authorizing Transfer of  
\$1,230.00 from Existing Personal Services Appropriation to  
Approved Materials and Services for the Purpose of Reimbursing  
George Muir Regional Citizen Participation Conference Costs

0700C.45-49/dr



# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

## SUPPLEMENTAL AGENDA

### UNANIMOUS CONSENT ITEMS

Thursday, February 22, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

### NON-DEPARTMENTAL

R-10 Resolution in the Matter of Accepting Compensation  
from the Oregon Department of Transportation Highway  
Division for the Purchase of Land, Improvements and  
Access from the County at the Multnomah County  
Exposition Center

Approved  
90-20  
2/20/90

### DEPARTMENT OF JUSTICE SERVICES

R-11 Request for Approval of Modification to 1989-91  
Community Corrections Plan

Approved

0700C.50/dr  
2/16/90



## GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse  
1021 S.W. Fourth Avenue  
Portland, Oregon 97204  
(503) 248-3308

TO : Clerk of the Board  
FROM : Delma Farrell  
DATE : February 13, 1990  
RE : Board Agenda Submissions  
Week of February 20-23, 1990

### INFORMAL SUBMISSIONS

1. DHS Submitted by Rhea Kessler, Duane Zussy, Bob Nilsen X-3782. Discussion of rebuild of the Donald E. Long facility, specifically the size and configuration of the detention area.

### FORMAL SUBMISSIONS

2. DES Submitted by Dick Howard X-3599. Request by DES Director that the Chair be authorized to execute deeds for certain County owned property to the public for road purposes.
3. DGS Submitted by Lillie Walker, Jim Emerson X-5111. Request of the Board, acting as the PCRB, for an exemption to exceed the 20% limitation for contract change orders. The project is installation of Courthouse doors.
4. " Submitted by Dave Boyer X-3312. Ordinance amending MCC 5.70.75 and 5.70.85 to be consistent with ORS reference changes made during the 1989 legislative session. Also amends these sections to provide for adoption of the ORS statutes and Oregon Department of Revenue administrative Rules. Dept. of Revenue administers the County Business Income Tax Collections.
5. DHS Request for ratification of an Intergovernmental Agreement with the Oregon State Board of Higher Education on behalf of Portland State University whereby Multnomah County will pay Portland State to prepare a study of the current syphilis epidemic in Multnomah County.
6. " Submitted by Gary Smith. Resolution requesting per diem rate of reimbursement for precommitment hospitalizations based on the AFS reimbursement structure for Diagnostic-Related Groupings, plus a small factor for incentive and discussion of an RFP process to achieve the level of availability of hospital-based services needed in the acute care system at a rate which reflects reasonable costs.
7. DJS Submitted by Joanne Fuller X5374. Intergovernmental Agreement to provide for the evaluation of services provided to pregnant substance abusing women in the ADAPT program.
8. Nond Submitted by John Legry. Nond Bud Mod #4 requesting transfer from personal services appropriation to M & S for the purpose of reimbursing Geo. Muir Regional Citizen Participation Conference Costs.

DATE SUBMITTED 2/14/90

(For Clerk's Use)

Meeting Date FEB 22, 1990

Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only Thurs, Feb. 22, 1990  
(Date)

DEPARTMENT County Chair DIVISION \_\_\_\_\_

CONTACT J Boyer TELEPHONE 248-3308

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

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

Appointments to Campaign Management Council of Multnomah County.  
see attached listing

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

☐ PERSONNEL  
☐ FISCAL/BUDGETARY  
☐ General Fund  
☐ Other \_\_\_\_\_

1990 FEB 22 AM 11:30  
CLERK OF COUNTY  
OREGON

SIGNATURES:

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

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

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

## Appointments to the Campaign Management Council

Voting members shall be:

Judy Boyer, Denise Chuckovich, Bill Farver, Joanne Fuller,  
Mindy Harris, Deanna Meyer, Maria Rojo-Steffey.



DATE SUBMITTED 2/12/90

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-2

**REQUEST FOR PLACEMENT ON THE AGENDA**

Disposal of Found/Unclaimed Property,  
Subject: List 90-1

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only 2/22/90  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Bill Vandever TELEPHONE 255x3600x 251-2405

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD CONSENT AGENDA

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

In accordance with Multnomah County Code 7.70, transfer found/unclaimed or unidentified property from the Sheriff's Office to the Department of General Services for the sale or disposal as provided by the ordinance. List 90-1 (attached).

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

**ACTION REQUESTED:**

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

**IMPACT:**

**PERSONNEL**

☐ FISCAL/BUDGETARY

☐ General Fund

Other \_\_\_\_\_

**SIGNATURES:**

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Robert G. Bigger / wml

BUDGET / PERSONNEL /

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

## MEMORANDUM

TO: JANE McGARVIN  
Clerk of the Board

FROM: ROBERT G. SKIPPER  
Sheriff

*RB Skipper*  
*1-22-90*

DATE: January 22, 1990

SUBJECT: FOUND/UNCLAIMED PROPERTY - LIST 90-1

Attached is a listing of found/unclaimed or unidentified property. This property has been in the Sheriff's possession for over 30 days. All attempts to establish the rightful owners of the listed property have proven negative.

To comply with Multnomah County Code 7.70, I am requesting that this listing of property be placed on the Board of County Commissioners' agenda for approval of the transfer of these items to the Department of General Services for the sale or disposal as provided for within the listed ordinance.

26-AEQU

Attachment

MULTNOMAH COUNTY  
SHERIFF'S OFFICE  
FOUND/UNCLAIMED PROPERTY FOR DISPOSAL  
LIST - 90-1

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
85-10195	1984, 3-wheeled motorcycle, Vin. #OR32536, Lic. #M371496.	Ordinance 24
86-8048	1980 Yamaha Motorcycle, Vin #3J210122, Lic. #unknown.	Ordinance 24
84-11338	Yamaha motorcycle, Vin #1T6002954, 360CC, Lic. #unknown.	Ordinance 24
89-2158	Honda Mini-Trail Bike, Engine #250AE274349.	Ordinance 24
88-172	1986 Honda motorcycle, Vin #JH2MC1301GK107803, Lic. #M396808.	Ordinance 24
87-13593	1970 Chevrolet Impala, 4 door, Vin #164690C111784, Lic. #WA LBV526.	Ordinance 24
88-7652	1978 Chevrolet Monte Carlo, 2 door, Vin #1Z37U8Z411955, Lic. #LPB771.	Ordinance 24
88-9565	1971 Chevrolet, Vin #PS321F657435, Lic. #FTW724.	Ordinance 24
88-7591	1971 Volkswagon, 4 door, Vin #3612016580, Lic. #OR HTL450.	Ordinance 24
89-2278	1973 Chevrolet, P/U, Vin #CCY143F397336, Lic. #OR CHD746.	Ordinance 24

25-AEQU

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

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Const. 40- **MAR 01 1990**

Subject: Business Income Tax

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only February 22, 1990  
(Date)

DEPARTMENT General Services DIVISION Finance

CONTACT David Boyer TELEPHONE 248-3312

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Amend MCC 5.70.75 & 5.70.85 to be consistent with ORS reference changes made during 1989 legislative session. Also amends these sections to provide for adoption of the ORS statutes and Oregon Department of Revenue administrative rules. Dept. of Revenue administers the County Business Income Tax collections.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 2-3 minutes

IMPACT: NONE

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other \_\_\_\_\_

SIGNATURES:

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

BUDGET / PERSONNEL Ben Buisma

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COMMISSIONERS

For the County of Multnomah

ORDINANCE # \_\_\_\_\_

An Ordinance relating to the Business Income Tax, and amending MCC 5.70. (Language in brackets is to be deleted; underlined language is new.)

Multnomah County Ordains as follows:

Section I. Findings.

The collection of business income taxes under Multnomah County Code 5.70 is administered by Oregon Department of Revenue according to certain Oregon Administrative Rules and Oregon Revised Statutes.

- A. The purpose of the ordinance is to have Multnomah County Code 5.70 correspond to the Oregon Administrative Rules and Oregon Revised Statutes.

Section II. MCC 5.70.075 is amended to read:

5.70.075 State laws incorporated by reference. The following [statutes of] Oregon revised statutes (1989 edition) relating to taxes on or measured by net income, together with the Oregon Administrative Rules relating to those statutes, are hereby adopted by reference and made a part of this chapter to the extent they are consistent with other provisions of this chapter, provided that, for the purposes of this chapter, "to" means "to and including," and "State" or "Oregon" as used in those Oregon Revised Statutes shall mean "County" unless a different meaning is clearly required:

(A) ORS 305.005

[(A) ORS 305.100 to 305.155]

[(B) ORS 305.190 to 305.200]

[(C) ORS 305.217 to 305.280]

[(D) ORS 305.290 to 305.295]

[(E) ORS 305.375 to 305.385]

[(F) ORS 305.405 to 305.510]

[(G) ORS 305.515 (3) (a)]

[(H) ORS 305.515 (3) (c) to 305.540]

[(I) ORS 305.545 to 305.555]

[(J) ORS 305.560 to 305.575]

[(K) ORS 305.620 to 305.640]

[(L) ORS 305.655]

[(M) ORS 305.810 to 305.830]

[(N) ORS 305.845 to 305.992]

[(O)] (B) ORS 314.011 [to 314.140]

(C) ORS 314.085

[(P)] (D) ORS 314.210 to 314.230

[(Q)] (E) ORS 314.276 to [314.466] 314.302 except 314.300

[(R)] (F) ORS 314.605 to 314.670

(G) ORS 314.680 to 314.690  
(H) ORS 314.712 to 314.744  
[(S) ORS 314.805 to 314.991]  
[(T)] (I) ORS 316.002 to 316.022  
[(U)] (J) ORS 316.032  
(K) ORS 316.076  
[(V)] (L) ORS 316.267 to 316.279  
[(W) ORS 316.347]  
[(X)] (M) ORS 316.372 to 316.467  
[(Y)] (N) ORS 316.707 to [316.716] 316.718  
[(Z)] (O) 316.729 (1) and (3) (a)  
[(AA)] (P) ORS 316.737  
(Q) ORS 316.785  
[(BB)] (R) ORS 316.849  
[(CC)] (S) ORS 316.970  
[(DD)] (T) ORS 317.005 to 317.056  
[(EE)] (U) ORS 317.067 to 317.080  
[(FF)] (V) ORS 317.190 to 317.195  
[(GG)] (W) ORS 317.259 to 317.273  
[(HH)] (X) ORS 317.288 to 317.392  
[(II)] (Y) ORS 317.476 with respect to savings associations  
[(JJ)] (Z) ORS 317.478  
[(KK)] (AA) ORS 317.504 to 317.665  
[(LL)] (BB) ORS 317.920 to 317.950  
[(MM)] (CC) ORS 318.010 to 318.020  
[(NN)] (DD) ORS 318.031 except reference to ORS 317.102, ORS 317.116, ORS 317.140, ORS 317.281, ORS 317.476, ORS 317.845 and ORS 317.850  
[(OO)] (EE) ORS 318.040 and 318.060

Section III. MCC 5.70.085 is amended to read:

5.70.085 Administration of State Department of Revenue.

(A) The County is authorized to enter into an agreement with the Department of Revenue of the State of Oregon in accordance with ORS 305.620 to administer, collect and enforce this chapter.

(B) The provisions of ORS Chapters 305 (1989) and 314 (1989) as to the filing of returns, audits and examination of reports and returns, determination of deficiencies, interest, penalties, assessments, collections, claims for refund, conferences, appeals to the Director of the Department and appeals to the Oregon Tax Court, and the procedures relating thereto, shall apply to the determination and collection of taxes, penalties and interest under this chapter, except where the context requires otherwise. A Taxpayer may utilize the procedure respecting appeals to the small claims division of the Oregon Tax court.

Section IV. All amendments, repeals and new matter contained in this ordinance apply to the taxable years that correspond to the applicable Statutes.

Section V. Adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1990, upon passage following its second reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

By: \_\_\_\_\_

Gladys McCoy  
Multnomah County Chair

Reviewed by:

Laurence Kressel  
County Counsel for  
Multnomah County, Oregon

By: \_\_\_\_\_

County Counsel

40FINANCE/DB/sls

ORDINANCE FACT SHEET

Title Business Income Tax Effective Date As stipulated in ORS

Brief Statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored). Amend Multnomah County Code so that it is consistent with ORS reference changes made during 1989 Legislative session.

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

NONE

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

N/A

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter  
No Constitutional problems.

Fiscal Impact Analysis

NONE

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel \_\_\_\_\_

Department Head DS \_\_\_\_\_

Liaison Commissioner \_\_\_\_\_

9448E



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

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: PCRB EXEMPTION

Informal Only \* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT DGS

DIVISION DAS/Purchasing

CONTACT Lillie Walker/Jim Emerson

TELEPHONE 248-5111/248-3322

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

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

Request of the Board of County Commissioners, acting as the PCRB, for an exemption to exceed the 20% limitation for contract change orders. The project is installation of Courthouse doors.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

☐ OTHER \_\_\_\_\_

2/15/90 NOTICE & Application Sent to PCRB list and ISD, DGS, & Purchasing

2/22/90 NOTICE OF APPROVAL Sent to PCRB list, DES, ISD, DGS & Purchasing

BOARD OF  
COUNTY COMMISSIONERS  
1990 FEB 13 PM 4:11  
CLERK OF COUNTY  
JILL D. BAY

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

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

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

TO: Purchasing

FROM: Randall C Shannon

JAN 16 1989

RE: Exemption for Addition of Door Hardware

Dear Larry,

I am requesting an exemption from bidding requirement for the addition of door hardware for the interior doors of the Courthouse on project CH8801. This hardware is being added after the courthouse security people objected to the original plans. I did not find out about thier objections untill just days before the new interior doors were to be installed. After my boss, Jim Emerson reviewed the situation it was determined that the extra hardware is required on the interior doors to provide for the saftey of county employees.

The panic hardware required must match the hardware on the exterior doors. This brass hardware is a spectral order item with a 14 week lead time. The hardware must be installed by the contractor when the new doors are installed. My choices for finishing this project are to get an exemption for a change order or to write a sole sorce PO for the door hardware.

*Lillie — 1/16  
Please approve.  
Exceeds 20% by  
\$1,902.20.  
Larry*

# CHANGE ORDER

PROJECT: Courthouse Doors

CHANGE ORDER NUMBER: 03

TO: Christianson & Larson  
3555 N.E. 26th  
Portland, OR 97212

CONTRACT NUMBER: 301049

OWNER'S PROJECT NO.: CH 8801

CONTRACT FOR: \$30,000.00

CONTRACT DATE: 12-09-88

You are directed to make the following changes in this Contract:

1.	5 each Exit Device 8827EO	\$472.00 each	\$2,360.00
2.	1 each Exit Device 8827TL	\$699.00	\$ 699.00
3.	6 each Pull and Plate 136-1	\$ 56.00 each	\$ 336.00
4.	6 each Installation of above HW	\$150.00 each	\$ 900.00
5.	2 each Pull and Plate 136-1 (door #5)	\$ 56.00	\$ 112.00

TOTAL	\$4,407.00
CONTRACTOR'S FEE	440.70

GRAND TOTAL \$4,847.70

The original Contract Sum was ..... \$30,000.00  
Net changes by previous Change Orders ..... \$ 3,054.50  
The Contract Sum prior to this Change Order was ..... \$33,054.50  
The Contract Sum will be increased ..... \$ 4,847.70  
The new Contract Sum including this Change Order will be ..... \$37,902.20  
The Contract Time will be increased ..... 259 days  
The Date of Completion as of the date of this Change Order therefore is:  
3-16-89.

Randall C. Shannon

PROJECT MANAGER

BY

DATE

F. Wayne George

FACILITIES MANAGEMENT DIR.

BY

DATE

Christianson & Larson

CONTRACTOR

3555 N.E. 26th

ADDRESS

Portland, OR 97212

BY

DATE

Multnomah County

OWNER

2505 S.E. 11th Avenue

ADDRESS

Portland, OR 97202

Little M. Walker

PURCHASING DIRECTOR

BY

DATE

RECEIVED  
PURCHASING SECTION

90 JAN -8 AM 8:05

MULTNOMAH COUNTY

# CHANGE ORDER

PROJECT: Courthouse Doors

CHANGE ORDER NUMBER: 03

TO: Christianson & Larson  
3555 N.E. 26th  
Portland, OR 97212

CONTRACT NUMBER: 301049

OWNER'S PROJECT NO.: CH 8801

CONTRACT FOR: \$30,000.00

CONTRACT DATE: 12-09-88

You are directed to make the following changes in this Contract:

1.	5 each Exit Device 8827EO	\$472.00 each	\$2,360.00
2.	1 each Exit Device 8827TL	\$699.00	\$ 699.00
3.	6 each Pull and Plate 136-1	\$ 56.00 each	\$ 336.00
4.	6 each Installation of above HW	\$150.00 each	\$ 900.00
5.	2 each Pull and Plate 136-1 (door #5)	\$ 56.00	\$ 112.00

TOTAL	\$4,407.00
CONTRACTOR'S FEE	440.70

GRAND TOTAL \$4,847.70

The original Contract Sum was ..... \$30,000.00  
Net changes by previous Change Orders ..... \$ 3,054.50  
The Contract Sum prior to this Change Order was ..... \$33,054.50  
The Contract Sum will be increased ..... \$ 4,847.70  
The new Contract Sum including this Change Order will be ..... \$37,902.20  
The Contract Time will be increased ..... 259 days  
The Date of Completion as of the date of this Change Order therefore is:  
3-16-89.

Randall C. Shannon  
PROJECT MANAGER

BY *Randall C. Shannon*  
1/2/90  
DATE

Christianson & Larson  
CONTRACTOR

3555 N.E. 26th  
ADDRESS  
Portland, OR 97212

BY *Jan H. Olsen*  
1/2/90  
DATE

Multnomah County  
OWNER

2505 S.E. 11th Avenue  
ADDRESS  
Portland, OR 97202

BY *Lillie M. Walker*  
PURCHASING DIRECTOR  
DATE

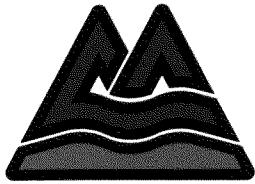
F. Wayne George  
FACILITIES MANAGEMENT DIR.

BY *F. Wayne George*  
1/5/90  
DATE

RECEIVED  
RECORDING SECTION

90 JAN -8 AM 8:06

MILTONHAM COUNTY



## MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

### NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, February 22, 1990, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the matter of an exemption from public bidding to exceed the 20% limitation on contract change orders for the Courthouse Doors Project.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or Jane McGarvin, Clerk of the Board at 248-3277.

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

Deborah L. Rogers  
Assistant Clerk of the Board

0750C.10/dr  
enclosure

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

In the Matter of an Exemption from)  
Public Bidding to exceed the 20% )  
limitation on contract change )  
orders for the Courthouse Doors )  
Project )

A P P L I C A T I O N

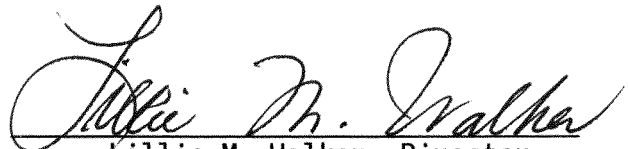
Application to the Public Contract Review Board on behalf of a request from DES, Facilities Management Division, is hereby made pursuant to the Board's Administrative Rules AR 10.010 and 10.130, adopted under the provisions of ORS 279.015 and 279.017, for an order of exemption to exceed the 20% limitation on change orders for the Courthouse Doors Project. The amount in excess of the 20% is \$1,902.20.

This request is made because original plans and specifications were changed for security reasons. Panic hardware is now required and must match existing hardware in the rest of the building. This resulted in additional time and costs.

The DES/Facilities Management Division has appropriated funds for this project in the FY 1989-90 budget.

The Purchasing Section recommends this action as it represents the most cost effective method to complete the project.

Dated this 13th of February , 1990.

  
Lillie M. Walker, Director  
Purchasing Section

CS:011790





# MULTNOMAH COUNTY OREGON

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

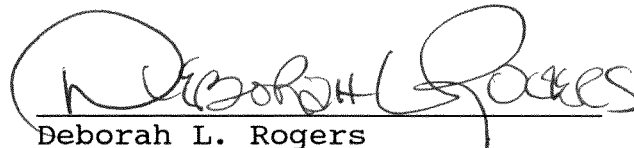
GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

## NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, February 22, 1990, and approved Order #90-20 in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation on Contract Change Orders for the Courthouse Doors Project.

A copy of the order is attached.

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



Deborah L. Rogers  
Assistant Clerk of the Board

0750C.6/dr  
enclosure  
2/22/90

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

In the Matter of an Exemption from Public )  
Bidding to exceed the 20% limitation on )  
contract change orders for the Courthouse )  
Doors Project )

**O R D E R**

#90-20

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from DES, Facilities Management Division for an order of exemption to exceed the 20% limitation on change orders for the Courthouse Door project. The excess amount is \$1,902.20.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that the original plans and dollar amount of the project was changed due to unforeseen security reasons. A special type of panic hardware to match existing hardware had to be ordered and installed at additional cost.

This represents the most cost-effective method to complete the project and since the contractor is already on site.

It appearing to the Board that this request for an exemption is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rules AR 10.100, 20.030, and 30.010; it is, therefore

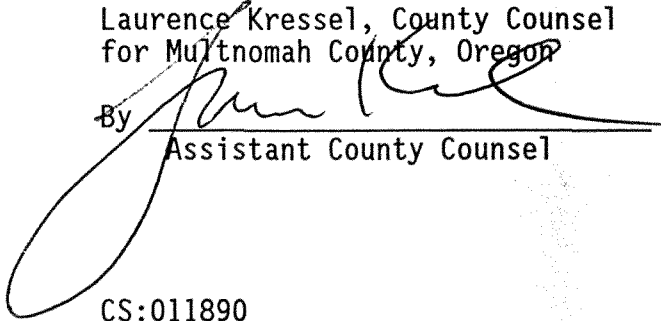
ORDERED that the project cost in excess of the 20% limitation be exempted from the requirement of public bidding.

Dated this 22nd day of February , 1990.

**REVIEWED:**

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

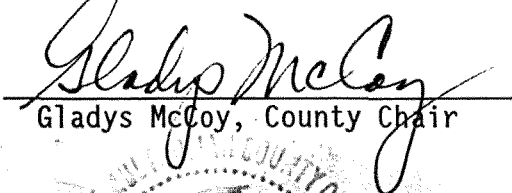
By

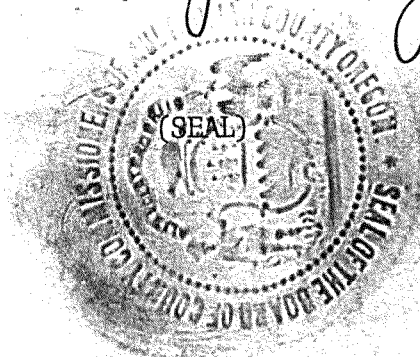
  
Assistant County Counsel

CS:011890

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

By

  
Gladys McCoy, County Chair



DATE SUBMITTED 2-6-90

Page 3 of 4

(For Clerk's Use)

Meeting Date FEB 22 1990

Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement for ADAPT Program

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only 2-22-90  
(Date)

DEPARTMENT of Justice Services

DIVISION Office of Women's Transition Services

CONTACT Joanne Fuller

TELEPHONE 248-5374

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Joanne Fuller

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

This Intergovernmental Agreement provides for the evaluation of services provided to pregnant substance abusing women in the ADAPT Program. The OHSU School of Nursing, Office of Research, is willing to work with Office of Women's Transition Services in this evaluation effort, bringing their expertise in the field.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Ten minutes

IMPACT:

2/23/90 originals to Joanne Fuller

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other Federal grant funds

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER Grant DeLeon

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Dwyer

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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



# CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 201270

Amendment #

<p><b>CLASS I</b></p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p><b>CLASS II</b></p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p><b>CLASS III</b></p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p><b>RATIFIED</b></p> <p><b>Multnomah County Board of Commissioners</b></p> <p>R-5 February 22, 1990</p>
--	--	--

Contact Person Joanne Fuller Phone 248-5374 Date February 6, 1990  
Office of Women's

Department of Justice Services Division Transition Serv. Bldg/Room 166/515

Description of Contract Oregon Health Sciences University School of Nursing, will provide program evaluation services to the County for the ADAPT Program.

Services will be billed as provided up to a maximum of \$7,000.00

in this fiscal year.

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

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

Contractor Name OFFICE OF RESEARCH  
OHSU School of Nursing ORDU  
L456  
Mailing Address 3181 S. W. Sam Jackson Park Rd.  
Portland, Oregon 97201-3098

Phone 279-7796

Employer ID # or SS #FED ID: 1936001786B8

Effective Date January 15, 1990

Termination Date June 30, 1990

Original Contract Amount \$ 7,000.00

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ 7,000.00

## Payment Term

- ☐ Lump Sum \$ \_\_\_\_\_
- ☐ Monthly \$ \_\_\_\_\_
- ☒ Other \$ Billed as Services are provided.
- ☐ Requirements contract - Requisition required.
- Purchase Order No. \_\_\_\_\_
- ☐ Requirements Not to Exceed \$ \_\_\_\_\_

## REQUIRED SIGNATURES:

Department Manager [Signature]

Date 2/8/90

Purchasing Director  
(Class II Contracts Only)

Date \_\_\_\_\_

County Counsel [Signature]

Date 2-9-90

County Chair/Sheriff [Signature]

Date 2/22/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.												
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

## DEPARTMENT OF JUSTICE SERVICES

## INTERGOVERNMENTAL AGREEMENT

N-90-020

THIS CONTRACT, made and entered into as of the 15th day of January, 1990, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "County"), and Oregon Health Sciences University School of Nursing (hereinafter referred to as "Contractor"). ORDU

WHEREAS, County's Department of Justice Services requires services which Contractor is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, Contractor is able and prepared to provide such services as County does hereinafter require, under those terms and conditions set forth; now, therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this agreement shall be from January 15, 1990, to and including June 30, 1990, unless sooner terminated under the provisions hereof.

2. Services.

The scope of Contractor's services under this Agreement are set forth in Exhibit "A". All provisions and covenants contained in Exhibit "A" are hereby incorporated by reference and shall become a part of this Agreement as if fully set forth herein.

3. Contractor Identification.

Contractor shall furnish to County its employer identification number, as designated by the Internal Revenue Service, or Contractor's Social Security number, as County deems applicable.

4. Compensation.

A. County agrees to pay Contractor a maximum of \$7,000.00 for performance of those services provided hereunder, which payment shall be paid upon receipt of Contractor's monthly bill in accordance with the agreed-upon rate set forth in Exhibit "A".

B. County certifies that sufficient funds are available and authorized for expenditure to finance costs of this contract.

5. Contractor is Independent Contractor.

A. Contractor's services shall be provided under the general supervision of County's project director or his or her designee, but Contractor shall be an independent contractor for all purposes and shall be entitled to no compensation other than the compensation provided for under Paragraph 4 of this Agreement.

B. Contractor acknowledges responsibility for liability arising out of the performance of this Agreement and shall hold County harmless from and indemnify County for any and all liability, settlements, loss, costs and expenses in connection with any action, suit or claim resulting or allegedly resulting from activities under or services provided pursuant to this Agreement.

C. Contractor shall maintain workers' Compensation insurance coverage for all non-exempt workers, employees and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current Workers' Compensation insurance, or copy thereof, is attached to this agreement as Exhibit B, and is incorporated herein as part of this agreement.

D. In the event that contractor's Workers' Compensation insurance coverage is due to expire during the term of this agreement, contractor agrees to renew such insurance before such expiration and to provide Multnomah County a certificate of Workers' Compensation insurance coverage under such renewal contracts.

6. Early Termination.

A. This Agreement may be terminated prior to the expiration of the agreed-upon term:

1. by mutual written consent of the parties;
2. by County, effective upon delivery of written notice to contractor by certified mail or in person.

B. Payment of Contractor shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by Contractor against County under this Agreement.

C. Termination under any provision of this paragraph shall not affect any right, obligation or liability of Contractor or County which accrued prior to such termination.

7. Subcontractor and Assignments.

Unless expressly authorized in Paragraph 2 of this Agreement, Contractor shall neither subcontract with others for any of the work prescribed herein, nor assign any of Contractor's rights acquired hereunder without obtaining prior written approval from County; County by this Agreement incurs no liability to third persons for payment of any compensation provided herein to Contractor.

8. Access to Records.

County shall have access to such books, documents, papers and records of Contractor as are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts and transcripts.

9. Work is Property of County.

All work performed by Contractor under this Agreement shall be the property of County.

10. Adherence to Law.

A. Contractor shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning workers' compensation and minimum and prevailing wage requirements.

B. Contractor shall adhere to all applicable laws, regulations and policies relating to equal employment opportunity, nondiscrimination in services and affirmative action, including all regulations implementing Executive Order No. 11246 of the President of the United States, Section 402 of the Vietnam Readjustment Assistance Act of 1974, and Section 503 of the Rehabilitation Act of 1973. County shall maintain copies of said laws and regulations on file with its duly-appointed Affirmative Action Officer.

11. Modification.

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.

12. Integration.

This Agreement contains the entire agreement between the parties and supersedes all prior written or oral discussions or agreements.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly-appointed officers the date first written above.

CONTRACTOR

MULTNOMAH COUNTY, OREGON

By Carol A. Friedman

By Grant Owen  
Gladys McCay

936001786  
Contractor's Federal ID #

By David C. Bunnell  
for William Neland  
Associate Vice President for  
Administration and Finance

**RATIFIED**  
**Multnomah County Board**  
**of Commissioners**  
February 22, 1990

APPROVED AS TO FORM:

LAURENCE KRESSEL  
County Counsel for  
Multnomah County, Oregon

By Sandra Ruffey



EXHIBIT "A"

OREGON HEALTH SCIENCES UNIVERSITY SCHOOL OF NURSING, Contractor, will provide program evaluation services to the County for the ADAPT Program. Services will be billed as provided up to a maximum of \$7,000.00 in this fiscal year.

Exhibit B Page 1 of 2

**COMPANY:**

SAIF CORPORATION  
Portland Branch Office  
9320 S.W. Barbur Blvd, #300  
P.O. Box 2775  
Portland, OR 97208-2775

THIS CERTIFICATE IS ISSUED AS A MATTER  
OF INFORMATION ONLY AND CONFERS NO  
RIGHTS TO THE CERTIFICATE HOLDER. THIS  
CERTIFICATE DOES NOT AMEND, EXTEND OR  
ALTER THE COVERAGE AFFORDED BY THE  
POLICIES BELOW.

**INSURED:**

Oregon Health Sciences University  
3181 SW Sam Jackson Parkway  
Portland, OR 97201

THE POLICY OF INSURANCE LISTED BELOW HAS BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE  
POLICY PERIOD INDICATED. THE INSURANCE AFFORDED BY THE POLICY DESIRED HEREIN IS SUBJECT  
TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICY.

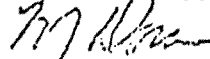
POLICY NO.	POLICY EFF DATE	POLICY EXP DATE	LIABILITY LIMITS	
419504,S	7/1/89	6/30/90	(in thousands)	
WORKERS' COMPENSATION			STATUTORY	
EMPLOYERS' LIABILITY			\$100	(each accident)
			\$100	(each employee)
			\$500	(Disease, Policy)

OTHER COVERAGE AFFORDED:

DESCRIPTION OF OPERATIONS/LOCATIONS/SPECIAL ITEMS

CERTIFICATE HOLDER:

AUTHORIZED REPRESENTATIVE:



*from a large copy 2*

CERTIFICATE HOLDER:

AUTHORIZED REPRESENTATIVE:

*M. H. [Signature]*

Issue Date (10/23/89)

F 1221

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

(For Clerk's Use)

Meeting Date FEB 22 1990

Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

Department of Human Services  
DEPARTMENT Office of County Executive DIVISION Health Services

CONTACT Gary Oxman TELEPHONE 248-3674

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Ratification of a \$9,942 Agreement with the Oregon State Board of Higher Education on behalf of Portland State University whereby Multnomah County will pay PSU to prepare a study of the current syphilis epidemic in Multnomah County from the date of Contract Execution through August 31, 1990. Multnomah County does not have the internal staff with the skills necessary to complete the study. The Health Division conducted a search of the academic community for a contractor with the required skills. A proposal submitted by PSU has been accepted by the Health Division.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

2/23/90 Originals to Brame/Human Services

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (or)

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

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

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
HEALTH DIVISION  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3674  
FAX (503) 248-3676

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

## MEMORANDUM

TO: Gladys McCoy  
Multnomah County Chair

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

FROM: Billi Odegaard *Billi (swe)*  
Director Health Division

DATE: February 12, 1990

SUBJECT: Intergovernmental Agreement between Multnomah County and Portland State University

## Recommendation:

I recommend that this agreement be forwarded to the Board for approval.

## Anaylsis:

In the Fall of 1989, the Health Division was awarded a grant by the Centers for Disease Control (CDC) to investigate our current epidemic of syphilis and to develop effective control strategies. Funding for the first year was \$212,000 and included funds that were earmarked for support of an ethnographic study of the epidemic. Because the County does not have internal staff with the required skills, the Health Division carried out an informal search in the local and statewide academic community for a contractor with appropriate skills. Two potential bidders were identified and after a pre-bid conference, these bidders chose to submit a joint proposal. This proposal has been informally accepted by the Health Division.

The proposal was submitted by the Department of Anthropology of Portland State University. The proposal specifically named the Department of Sociology and Anthropology of Lewis and Clark College as a sub-contractor. Through the proposal review process and through informal meetings, Health Division staff are comfortable that the study will produce important findings that will be critical in understanding and successfully intervening into our ongoing syphilis epidemic.

Memorandum  
Duane Zussy  
February 12, 1990  
Page 2

Background:

The County has been experiencing an epidemic of syphilis since October 1986. Unlike epidemics in previous years, this epidemic has been overwhelmingly heterosexual in nature. The epidemic has been intensely centered in Northeast and North Portland and has disproportionately involved people of color, particularly African-Americans.

The County's epidemic is similar in nature to epidemics being experienced by urban areas throughout the country. These epidemics have been characterized by extremely rapid onset and extreme difficulty in carrying out successful interventions. Because of these difficulties, the Centers for Disease Control (CDC) released a request for proposals in the Spring of 1989. Multnomah County was among roughly two dozen applicants for these grant funds. Eventually five (5) grants were awarded. The grant awarded to Multnomah County represents the only support of a project that is specifically aimed at urban syphilis epidemics. This project, therefore, represents an extraordinary opportunity for the County to make an important contribution to the health of our citizens and also to the public health community, if we are able to develop an adequate understanding of the epidemic and develop effective intervention strategies.



MULTNOMAH COUNTY OREGON

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

DHS # 314

103140

Contract # \_\_\_\_\_

Amendment # \_\_\_\_\_

<b>CLASS I</b> <input type="checkbox"/> Professional Services under \$10,000	<b>CLASS II</b> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<b>CLASS III</b> <input checked="" type="checkbox"/> Intergovernmental Agreement  <b>RATIFIED</b> <b>Multnomah County Board</b> <b>of Commissioners</b> R-6 February 22, 1990
---	---	---

Contact Person Brame Phone 3674 Date 2-9-90Department Human Services Division Health Bldg/Room 160/8Description of Contract Provision of ethnographic research related to the County's ongoing syphilis epidemic.

Funding for this contract was approved on Bud. Mod. DHS 11, October 1989.

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

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Portland State University Anthropology DepartmentMailing Address P.O. Box 751  
Portland, OR 97207Phone 725-3914Employer ID # or SS # 93-6001786Effective Date Upon ExecutionTermination Date August 31, 1990Original Contract Amount \$ 9,942Amount of Amendment \$ --Total Amount of Agreement \$ 9,942

\* \$3,500 - Upon Execution  
 5,000 - Upon receipt of social map  
 1,442 - Upon receipt of final report

**Payment Term**

- ☐ Lump Sum \$ \_\_\_\_\_  
☐ Monthly \$ \_\_\_\_\_  
☒ Other \$ see above \*  
☐ Requirements contract - Requisition required.  
 Purchase Order No. \_\_\_\_\_  
☐ Requirements Not to Exceed \$ \_\_\_\_\_

**REQUIRED SIGNATURES:**Department Manager Diane Wassy 402Purchasing Director  
(Class II Contracts Only)

County Counsel

County Chair/Sheriff Glenn McLeanDate 2/12/90

Date \_\_\_\_\_

Date 2/14/90Date 2/22/90

VENDOR CODE									VENDOR NAME		TOTAL AMOUNT \$		GRANT
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND		
01.	156	010	0441			6110		0364		9,942			
02.													
03.													

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

SYPHILIS ETHNOGRAPHIC STUDY AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this 28<sup>th</sup> day of FEBRUARY, 1990, by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon (hereinafter referred as "COUNTY"), and THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF PORTLAND STATE UNIVERSITY (hereinafter referred to as "PSU"),

WITNESSETH:

WHEREAS, COUNTY, under authority granted by ORS 431.110(3) and OAR 333-19-005, is conducting a Special Study of the epidemiology of syphilis among county residents, and

WHEREAS, COUNTY's Health Division requires services which PSU is capable of providing to assist COUNTY in conducting its Special Study, under terms and conditions hereinafter described, and

WHEREAS, PSU is able and prepared to provide such services as COUNTY does hereinafter require, under those terms and conditions set forth; now, and

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from the date of execution to and including August 31, 1990, unless sooner terminated under the provisions hereof.

2. Services.

A. PSU agrees to carry out an investigation of the social and cultural aspects of the syphilis epidemic that has been ongoing in Multnomah County since late 1986. This investigation will be intended to address the following issues/subject areas:

- o The social networks of people involved in the syphilis epidemic.
- o The roles of cocaine use and drugs-for-sex trading in the epidemic.
- o The perceptions of people involved in the epidemic about sexually transmitted diseases and medical care for these diseases.

The investigation will be carried out by PSU Department of Anthropology staff and students under the direction of Martha Balshem, PhD.

The investigation will be based on ethnographic techniques and will comprise two phases:

1. Phase 1 - Overview/Preliminary Investigation
  - a) Interviews with knowledgeable informants.
  - b) Review of existing sociodemographic data.
  - c) Literature review.
  - d) Participant observation.
2. Phase 2 - Intensive Interviews/Observations
  - a) Interviews with approximately 25 individuals intimately involved with the epidemic, e.g., syphilis cases and their sexual partners, etc.



- b) Follow-up interviews with selected subjects as indicated.
- c) Continued participant observation.
- d) Focus groups on issues of emerging interest.

B. PSU agrees to produce for COUNTY these work products according to the following schedule:

- 1. Phase 1 - To be accomplished within two months of project initiation:
  - a) Tentative social map of individuals involved in epidemic.
  - b) Drafts of interview/observation instruments.
- 2. Phase 2 - To be accomplished between two and four months after project initiation:
  - a) Finalized interview/observation instruments.
  - b) Completion of interviews.
- 3. Phase 3 - To be accomplished by end of project period:
  - a) Preliminary results of study for COUNTY review followed by final report and analysis.
  - b) Consultation to COUNTY regarding design of epidemic intervention activities in light of study results.

C. PSU agrees to inform COUNTY of the specific roles, tasks, qualifications, and identities of any students that it proposes to use as staff to the project and to seek approval from COUNTY for specific student activities.

D. COUNTY agrees to:

- 1. Carry out necessary medically-oriented training for PSU project staff on issues related to the epidemic (e.g., syphilis infection) and its associated factors (e.g., drug use).
- 2. Make sociodemographic data about the epidemic available to PSU staff.
- 3. Provide consultation to project staff on medical and epidemiologic issues pertinent to the project.
- 4. Make appropriate COUNTY staff available to project staff to provide background information and to serve as informants.
- 5. Assist project staff in recruiting interview/observation subjects.
- 6. Provide timely review and approval of preliminary reports, instruments, and various aspects of the study plans.
- 7. Review and approve plans for use of students as project staff as COUNTY and PSU deem appropriate.

### 3. Compensation.

A. COUNTY agrees to pay PSU the fixed cost amount of \$9,942 based on the following terms:

- 1) \$3,500 at the time of execution of this Agreement.
- 2) \$5,000 upon receipt of tentative social map.
- 3) \$1,442 upon receipt of final report.

B. COUNTY certifies that either federal, state or local funds are available and authorized to finance the costs of this Agreement. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce Agreement funding accordingly. COUNTY will notify PSU as soon as it receives notification from funding source. Reduction or termination will not effect payment for accountable expenses prior to the effective date of such action.

C. All final billings affecting Agreement payments must be received within thirty (30) days after the end of the Agreement period. Agreement payments not triggered or billed within this specified time period will be the sole responsibility of PSU.

#### 4. Contractor is Independent Contractor

A. PSU is an independent contractor and is solely responsible for the conduct of its programs. PSU, its employees and agents shall not be deemed employees or agents of COUNTY.

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

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

#### 5. Workers Compensation

A. PSU shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes.

#### 6. Contractor Identification

PSU shall furnish to COUNTY its employer identification number, as designated by the Internal Revenue Service.

#### 7. Subcontracts and Assignment

COUNTY hereby gives approval for PSU to subcontract with Lewis and Clark College for certain parts of the study. These parts are to be carried out by Lewis and Clark College's Department of Sociology/Anthropology under the direction of Robert Whittemore, PhD.

PSU shall neither subcontract with others for any of the work prescribed herein, nor assign any of PSU's rights acquired hereunder without obtaining prior written approval from COUNTY. COUNTY by this Agreement incurs no liability to third persons for payment of any compensation provided herein to PSU.

## 8. Access to Records

A. PSU agrees to permit authorized representatives of COUNTY, and/or the applicable Federal or State government audit agency to make such review of the research records of the PSU as COUNTY or auditor may deem necessary to satisfy audit and/or program evaluation purposes. PSU shall permit authorized representatives of COUNTY Health Division to site visit all programs covered by this Agreement.

### B. Status of research records.

1. All research data and materials (e.g., all records of interviews, reports, studies and statements procured by PSU in the course of its research) shall be the property of COUNTY. As such, these data and materials shall be subject to the confidentiality provisions of ORS 433 and other applicable statutes and regulations.
2. Researchers on the staff of PSU Department of Anthropology and subcontracting researchers on the staff of Lewis and Clark College Department of Sociology/Anthropology may maintain original or duplicate copies of research data and materials, subject to the confidentiality provisions of ORS 433 and other applicable statutes and regulations.
3. PSU may not release these data and materials to any other party without COUNTY's prior specific written authorization.

## 9. Waiver of Default.

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement.

## 10. Adherence to Law

A. PSU shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning workers' compensation, and minimum and prevailing wage requirements.

B. PSU shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits or, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, PSU must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. PSU will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

C. PSU shall adhere to all laws and regulations pertinent to protection of human research subjects. Compliance with this requirement shall be carried out in a manner that is coordinated with and acceptable to the Institutional Review Boards of the COUNTY, PSU, and Lewis and Clark College.

## 11. Modification

A. In the event that COUNTY's Agreement obligation is amended by a federal or state initiated change, COUNTY shall amend this Agreement through written notification of changes sent to PSU by mail. PSU shall sign the amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this Agreement, whether COUNTY or PSU initiated, shall be reduced to writing and signed by both parties.

## 12. Integration

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

## 13. Record Confidentiality

PSU agrees to keep all client records confidential in accordance with State and Federal statutes and rules governing confidentiality.

## 14. Early Termination

A. Violation of any of the rules, procedures, attachments, or conditions of this Agreement may, at the option of either party, be cause for termination of the Agreement and, unless and until corrected, of funding support by COUNTY and services by PSU, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this Agreement shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of this Agreement.

B. This Agreement may be terminated by either party by sixty (60) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:

1) Upon notice of denial, revocation, suspension or nonrenewal of any license or certificate required by law or regulation to be held by PSU to provide a service under this Agreement.

2) Upon notice if PSU fails to start-up services on the date specified in this Agreement, or if PSU fails to continue to provide service for the entire Agreement period.

3) Upon notice to COUNTY of evidence that PSU has endangered or is endangering the health and safety of clients/residents, staff, or the public.

4) Upon evidence of PSU's financial instability which COUNTY deems sufficient to jeopardize customary level and/or quality of service.

D. Payment to PSU will include all services provided through the day of termination and shall be in full satisfaction of all claims by PSU against COUNTY under this Agreement.

E. Termination under any provision of this section shall not affect any right, obligation or liability of PSU or COUNTY which accrued prior to such termination.

15. Litigation.

A. PSU shall give COUNTY immediate notice in writing of any action or suit filed or any claim made against PSU or any subcontractor of which PSU may be aware of which may result in litigation related in any way to this Agreement.

16. Oregon Law and Forum

This Agreement shall be construed according to the law of the state of Oregon.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

STATE OF OREGON ACTING BY AND THROUGH  
THE STATE BOARD OF HIGHER EDUCATION ON  
BEHALF OF PORTLAND STATE UNIVERSITY

By C. William Savery  
C. William Savery  
Vice Provost for Graduate Studies and  
Research

Date 2-28-90

By Jay D. Kenton  
Jay D. Kenton, Acting Director  
Office of Business Affairs

Date 2/25/90

93-6001786  
Federal I.D. Number

**RATIFIED**  
**Multnomah County Board**  
**of Commissioners**  
FEBRUARY 22, 1990

MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

Date FEBRUARY 22, 1990

HEALTH DIVISION

By Billi Odegaard  
Billi Odegaard, Director

Date: FEB 9, 1990

HEALTH DIVISION

By Ken  
Program Manager

Date: 9 Feb 90

REVIEWED:

Laurence B. Kressel  
Multnomah County Counsel

By Ken  
Deputy County Counsel

Date: 2-12-90

DATE SUBMITTED 2/12/90

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

COMMIT TO MAR 01 1990  
R-8

Subject: EMERGENCY MENTAL HOLDS RESOLUTION

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only February 22, 1990  
(Date)

DEPARTMENT HUMAN SERVICES DIVISION SOCIAL SERVICES

CONTACT Gary Smith TELEPHONE Ext. 3691

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

In conjunction with planning to enhance care for and contain costs of local acute psychiatric emergencies, MED is considering strategies to manage services and costs for local hospitalizations: Approval of a Board Resolution (attached) which specifies a per diem rate of reimbursement for precommitment hospitalizations which is based on the AFS reimbursement structure for Diagnostic-Related Groupings (DRGs), plus a small factor for incentive; and discussion of an RFP process which would achieve the level of availability of hospital-based services needed in the acute care system at a rate which reflects reasonable costs.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 Minutes

IMPACT:

SET OVER 2/22/90 → 3/1/90

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other \_\_\_\_\_

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of COUNTY COSTS                   ) RESOLUTION  
FOR EMERGENCY MENTAL HOLDS                 )

WHEREAS, ORS Chapter 426 requires counties to pay the cost of emergency psychiatric care, custody and treatment of mentally ill persons detained or admitted to approved hospitals prior to formal committment hearings; and

WHEREAS, Multnomah County has unsuccessfully tried to negotiate a reasonable and actual expenditure agreement with local facilities for several years; and

WHEREAS, it is necessary for Multnomah County to have some certainty regarding these budgetary allotments; and

WHEREAS, the State of Oregon's Adult and Family Services (AFS) pays for similar services through the use of a Diagnostic Related Grouping based rate(DRG); and

WHEREAS the adoption of a DRG based rate would best serve the twin aims of assuring treatment and care for the mentally distressed and assuring the local care facilities of some reimbursement for such treatment.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS DO HEREBY  
RESOLVE:

The Director of the Department of Human Services or a delegatee may develop a Diagnostic Related Grouping system of per diem rates for the provision of these services. This system shall be modeled upon and derived from the State AFS rates for similar services. Adjustments shall be made to accommodate local circumstances within the discretion of the Director.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

By

Gladys McCoy, Chair  
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By

H. H. Lazenby, Jr.  
Assistant County Counsel



*Gary, As you know, I concur with your recommendation - I want to give the BCC a complete briefing and pursue preparation of the ordinance parallel to the RFP so we can go for the DRG's if the RFP fails to produce desired results. Please prepare the briefing & schedule BCC meeting in coordination with Denise.*

**MULTNOMAH COUNTY OREGON**

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

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

M E M O R A N D U M

TO: Duane Zussy  
FROM: Gary Smith *ZWS*  
DATE: February 6, 1990  
SUBJECT: Emergency Holds

ISSUE

The Social Services Division has been working on a per diem payment rate covering both hospitals and physician services for acutely mentally ill persons for whom the County is responsible for payment under the provisions of state statutes. In consultation with County Counsel, we have been under the assumption that the BCC will be requested to consider an ordinance that would specify payment amounts for hospital and physician charges. However, in a meeting with the State Mental Health Division last week, another option arose. This option is to RFP hospital services as a part of our overall acute care system development.

BACKGROUND

Attached you will find the latest draft of a memo containing proposed per diem rates for physician and hospital charges based on the current AFS DRG's. Chip Lazenby is preparing an ordinance to enact these rates if the Board is inclined to do so. We have scheduled a Board staff meeting and a Board informal during the next few weeks to discuss the per diem option.

The acute care system planning that has been going on for almost a year is nearing culmination. The January E-Board earmarked \$800,000 for Multnomah County, and set aside \$1.1 million in reserve. The expectation is that we will return to the March E-Board with a plan and request for the remaining \$1.1 million. The earlier mentioned meeting with the State last week served to clarify our acute care system design and the order in which the various pieces of the system should be put in place as funds become available and services are ready to become operational. Our current thinking is that services should begin in the following order:



1. County gains control over eligibility determination and client disposition and payment.
2. Triage function (including mobile outreach) is inaugurated.
3. County RFP's hospital based services.
4. Intensive non-hospital residential program begins.
5. Community-based alternatives are begun (e.g. crisis respite, outpatient, group homes, etc).

#### DISCUSSION

It was the consensus of the State and County staff attending our meeting last week that, ideally, an orderly progression of service development should take place. All of this hinges, of course, on a favorable action by the March E-Board regarding the remaining \$1.1 million. It was felt that a Board ordinance would serve in the short term to contain costs, but might destabilize the comprehensive acute care system we're planning. I emphasized the seriousness of the County's budget situation and our need to contain hospital costs. The State offered the assistance of a consultant they have retained to help us draft an RFP for hospital services that would both "cap" our costs and achieve the level of availability of hospital based services that we project will be needed. This consultant recently participated in a similar RFP in Southern Oregon that resulted in per diem reimbursement similar or slightly better than we are hoping for here. Of course, Southern Oregon is not Multnomah County.

Staff will develop pros and cons of both the per diem ordinance and the RFP approach for consideration by me, you, and perhaps the Board.

#### RECOMMENDATION

I recommend that we continue to develop the ordinance in case we need it. I further recommend that we accept the State's offer to develop an RFP for hospital services and issue an RFP as soon as possible. If the RFP does not have the desired results, we have the ordinance as a backup which could be immediately adopted.

An analysis of the pros and cons of these options will help you and the Board decide which way to go. I'll use our time together tomorrow morning to go over this memo and answer any questions you may have.

cc: Chip Lazenby  
Susan Clark  
Rex Surface  
Nancy Barron

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

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: S.E. 190th Avenue & Yamhill Street

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation Division

CONTACT Dick Howard *DH*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

Request by Director of DES that the Chair be authorized to execute deeds for certain county owned property to the public for road purposes.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other N/A

*copy of ORDER and 20  
ORIGINAL deeds to Dick Howard  
2/27/90*

*3/13/90 ORIGINAL ORDER  
Sent to Dick Howard  
PER REQUEST  
(will return)*

SIGNATURES:

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

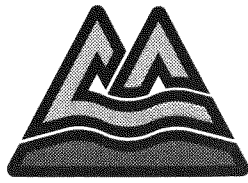
BUDGET/PERSONNEL /

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

3706V



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
TRANSPORTATION DIVISION  
1620 S.E. 190TH AVENUE  
PORTLAND, OREGON 97233  
(503) 248-5050

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

January 31, 1990

Board of County Commissioners  
606 County Courthouse  
Portland, Oregon 97204

RE: Deeds and Order Authorizing  
Deeds for County Road Purposes  
S.E. 190th Avenue and S.E. Yamhill Street


Dear Commissioners:

Certain parcels of real property now owned by Multnomah County are required for road purposes.

It is therefore recommended that the Chair of the Board of County Commissioners be authorized to execute the attached Deeds of Dedication and that the executed Order and the deeds be returned to the Transportation Division for processing.

Thank you.

Very truly yours,

 PAUL YARBOROUGH  
Director  
Dept. of Environmental Services

RTH/js  
Attachments: Deeds of Dedication and  
Order Authorizing Deeds

1489W

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Conveying Deeds  
for Certain Real Property to the  
Public for Road Purposes.

)  
)  
)  
)  
)  
)  
)  
)

ORDER AUTHORIZING  
DEEDS FOR  
COUNTY ROAD PURPOSES

#90-21

S.E. 190TH AVENUE  
Item No. 90-21 and  
S.E. YAMHILL STREET  
Item No. 90-22

WHEREAS, Multnomah County is the owner of certain real property which is desirable and necessary for the improvement and reconstruction of various county roads;

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

NOW, THEREFORE, IT IS HEREBY ORDERED

1. The deeds for real properties described below shall be executed by the Chair of the Board of County Commissioners to convey said described properties to Multnomah County for road purposes.
2. The real properties to be conveyed to Multnomah County by this Order are described as follows:

S.E. 190TH AVENUE/Item No. 90-21:

A portion of Lot 31, EASTWOOD, a recorded plat situated in the northwest one-quarter of Section 5, T1S, R3E, W.M., Multnomah County, Oregon, which is described as follows:

The north 92.00 feet of the east 10.00 feet of the west 30.00 of said Lot 31.

Containing 920 square feet, more or less.

S.E. YAMHILL STREET/ITEM NO. 90-22:

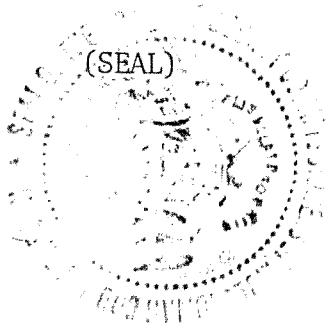
A portion of Lot 31, EASTWOOD, a recorded plat situated in the northwest one-quarter of Section 5, T1S, R3E, W.M., Multnomah County, Oregon, which is described as follows:

The north 5.00 feet (except the east 175.00 feet and except the west 30.00 feet) of said Lot 31.

Containing 625 square feet, more or less.

S.E. 190TH AVENUE  
South of S.E. Yamhill Street  
Item No. 90-21  
January 31, 1990  
Page 2

DATED this 22nd day of February, 1990.



MULTNOMAH COUNTY, OREGON

By

Gladys McCoy  
GLADYS McCOY Chair  
Board of County Commissioners  
for Multnomah County, Oregon

REVIEWED:

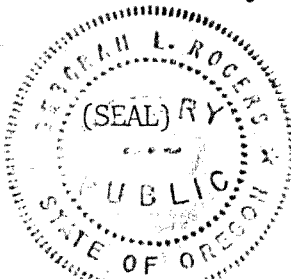
LAURENCE KRESSEL  
County Counsel  
for Multnomah County, Oregon

By

John DuBay  
JOHN DuBAY  
Assistant County Counsel

STATE OF OREGON County of Multnomah

SIGNED BEFORE ME February 22, 1990, personally appeared  
Gladys McCoy, who, being sworn, stated that she is the Chair of  
the Board of County Commissioners of Multnomah County, Oregon, and that this  
instrument was voluntarily signed in behalf of said county by authority of its  
Board of County Commissioners. Before me:



Deborah L. Rogers  
Notary Public for said State

My Commission expires June 27, 1993

0532W/0605W

S.E. 190TH AVENUE  
South of S.E. Yamhill Street  
Item No. 90-21  
January 31, 1990

DEED FOR ROAD PURPOSES

AA

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, conveys to  
MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road  
purposes, the following described property:

A portion of Lot 31, EASTWOOD, a recorded plat situated in the northwest  
one-quarter of Section 5, T1S, R3E, W.M., Multnomah County, Oregon, which is  
described as follows:

The north 92.00 feet of the east 10.00 feet of the west 30.00 of said Lot 31.

Containing 920 square feet, more or less.

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

The true and actual consideration for this conveyance is \$0.00.

R-23350-4846  
1/4#3/49

S.E. 190TH AVENUE  
 South of S.E. Yamhill Street  
 Item No. 90-21  
 January 31, 1990  
 Page 2

DATED this 22nd day of February, 1990.

(SEAL)

MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
 GLADYS McCOY, Chair  
 Board of County Commissioners  
 for Multnomah County, Oregon

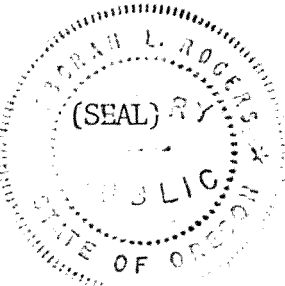
REVIEWED:

LAURENCE KRESSEL  
 County Counsel  
 for Multnomah County, Oregon

By John DuBay  
 JOHN DuBAY  
 Assistant County Counsel

STATE OF OREGON County of Multnomah

SIGNED BEFORE ME February 22, 1990, personally appeared  
Gladys McCoy, who, being sworn, stated that she is the Chair of  
 the Board of County Commissioners of Multnomah County, Oregon, and that this  
 instrument was voluntarily signed in behalf of said county by authority of its  
 Board of County Commissioners. Before me:

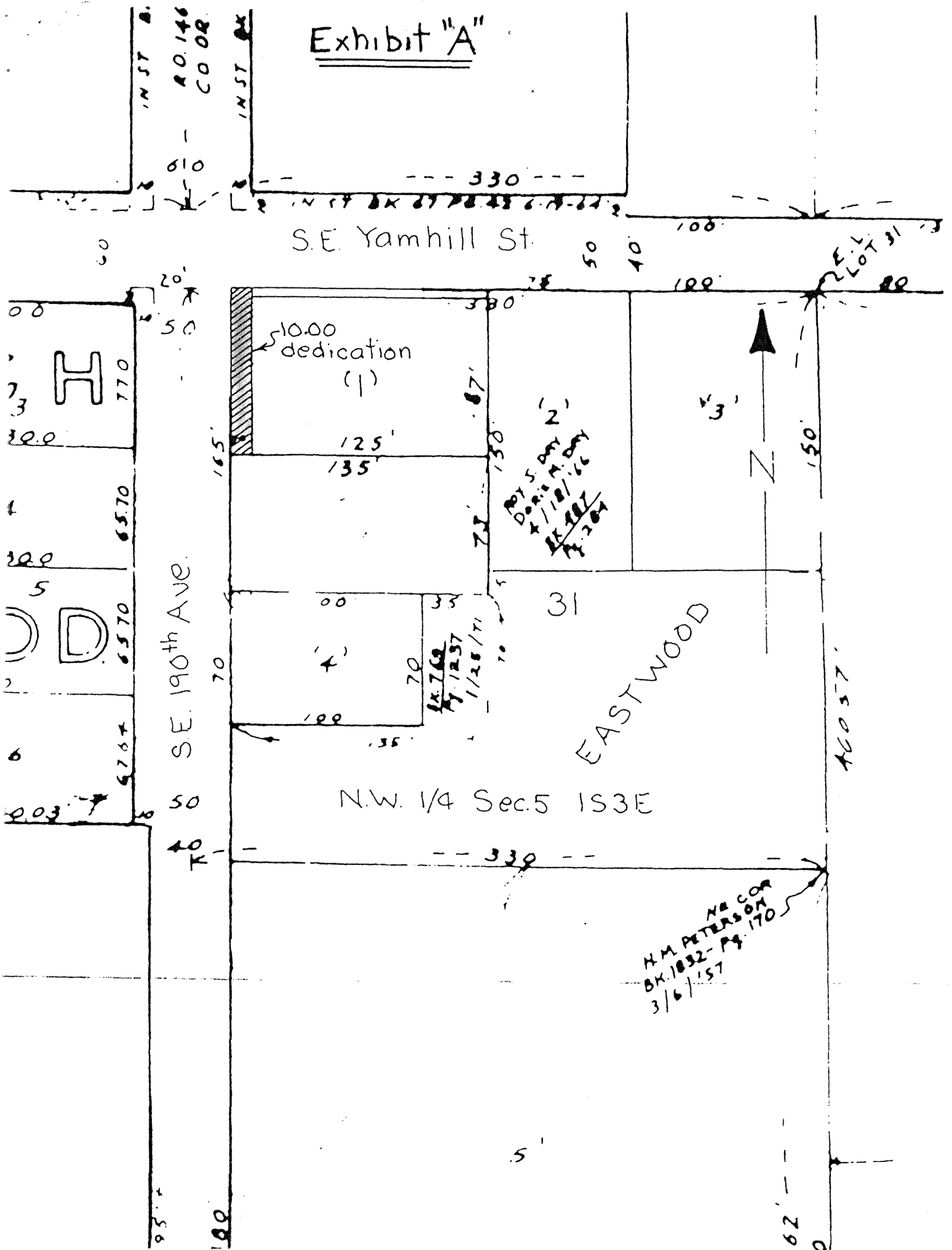


Deborah L. Rogers  
 Notary Public for said State

My Commission expires June 27, 1993

0532W/0605W

Exhibit "A"





S.E. YAMHILL STREET  
East of S.E. 190th Avenue  
Item No. 90-22  
January 31, 1990

DEED FOR ROAD PURPOSES

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, conveys to  
MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road  
purposes, the following described property:

A portion of Lot 31, EASTWOOD, a recorded plat situated in the northwest  
one-quarter of Section 5, T1S, R3E, W.M., Multnomah County, Oregon, which is  
described as follows:

The north 5.00 feet (except the east 175.00 feet and except the west 30.00  
feet) of said Lot 31.

Containing 625 square feet, more or less.

As shown on attached map marked EXHIBIT "A", which is hereby made a part of  
this document.

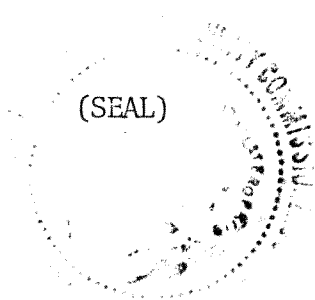
The true and actual consideration for this conveyance is \$0.00.

R-23350-4846  
1/4#3149

S.E. YAMHILL STREET  
East of S.E. 190th Avenue  
Item No. 90-22  
January 31, 1990  
Page 2

BOOK 2293 PAGE 317

DATED this 22nd day of February, 1990.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
GLADYS MCCOY/Chair  
Board of County Commissioners  
for Multnomah County, Oregon

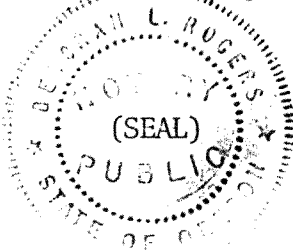
REVIEWED:

LAURENCE KRESSEL  
County Counsel  
for Multnomah County, Oregon

By John DuBay  
JOHN DuBAY  
Assistant County Counsel

STATE OF OREGON County of Multnomah

SIGNED BEFORE ME February 22, 1990, personally appeared  
Gladys McCoy, who, being sworn, stated that she is the Chair of  
the Board of County Commissioners of Multnomah County, Oregon, and that this  
instrument was voluntarily signed in behalf of said county by authority of its  
Board of County Commissioners. Before me:



Deborah L. Rogers  
Notary Public for said State

My Commission expires June 27, 1993

0532W/0606W

INST B.  
R.O. 146  
C.O. OR  
INST B.

610

20'  
50

50-

130  
ROY S. DODD  
DORIS M. DODD  
\* 1/18/66  
~~EX 107~~  
R-204

H.M. PETERSON  
BX-1032- PG. 170  
3/6/57



2507

# BUDGET MODIFICATION NO. Non #4

(For Clerk's Use) Meeting Date FEB 22 1990  
Agenda No. R-9

## 1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_

DEPARTMENT Non-departmental (Date)  
CONTACT JOHN LEGRY DIVISION Citizen Involvement Committee  
TELEPHONE 248-3450  
\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD JOHN LEGRY & DENNIS PAYNE or JOHN MILLER

### SUGGESTED

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

Request to transfer \$1,230<sup>00</sup> from existing Personal Services appropriation to Materials & Services for the purpose of reimbursing Geo. Muir Regional Citizen Participation Conference costs.

(Estimated Time Needed on the Agenda)

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

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

Reduces Personal Svcs appropriation, Line Item 5100 by \$1,230<sup>00</sup>

and

Increases Materials & Svcs appropriation, Line Items 6230: \$285  
6270: \$645  
6310: \$300

T: \$1230

These costs were foreseen but not budgeted, pending personnel savings due to turnover. This technical adjustment is requested to reimburse actual costs.

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

None

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

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

Originated By <u>JOHN LEGRY</u>	Date <u>1/24/90</u>	Department Manager <u>J. Meany</u>	Date <u>1/24/90</u>
Budget Analyst <u>Shawn Cordwell</u>	Date <u>2/9/90</u>	Personnel Analyst	Date
Board Approval <u>REBORAH ROGERS</u>		Date <u>2/22/90</u>	

## TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY.

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

[illegible]

TOTAL EXPENDITURE CHANGE

[illegible]

## TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY\_

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

[illegible]

TOTAL REVENUE CHANGE/

TOTAL REVENUE CHANGE

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

(For Clerk's Use)

Meeting Date FEB 22 1990

Agenda No. R-10

UNANIMOUS CONSENT

2/20/95

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only 2/22/90  
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Paul Yarborough TELEPHONE 248-5000

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

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

Resolution accepting offer on sale of county property to Oregon State Highway Department

~~Resolution concerning 2/20/90 per Susan L. H. Sene~~

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5-10 minutes

IMPACT:

Resolution copy & original deed to Larry Nicholas 2/20/90

☐ PERSONNEL

☐ FISCAL/BUDGETARY 2/20/90 copy of Resolution to Paul Yarborough

☐ General Fund

☐ Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCall

BUDGET / PERSONNEL /

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

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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



## MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
TRANSPORTATION DIVISION  
1620 S.E. 190TH AVENUE  
PORTLAND, OREGON 97233  
(503) 248-5050

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

February 16, 1990

Gladys McCoy, Chair  
Board of County Commissioners  
1021 SW 4th  
Portland, OR 97204

RE: Resolution to accept compensation from Oregon Department of  
Transportation's, Highway Division for the purchase of land,  
improvements and access from the County

Dear Gladys:

Attached please find a resolution in the matter of accepting compensation from ODOT for land, improvements and access from the County in the vicinity of the Expo Center. The compensation offered by the Oregon Department of Transportation to the County is \$214,200. This amount was negotiated by the County's Transportation Division to cover loss of property and access to Expo. It is intended that these funds will be used to construct a new access road south of the Expo facility to provide circulation and access for events.

Very truly yours,

Paul Yarborough, Director  
Department of Environmental Services

PY:rj

Attachment

7136V

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

In the Matter of Accepting Compensation	)	
from the Oregon Department of Transportation	)	R E S O L U T I O N
Highway Division for the Purchase of Land	)	
and Improvements and Access from the County	)	#90-18
at the Multnomah County Exposition Center	)	
(EXPO)	)	
	)	

---

WHEREAS, the Oregon Department of Transportation is undertaking a project to improve I-5 and the Swift/Delta Interchange in the vicinity of the Expo Center and,

WHEREAS, the improvement of the interchange by the Oregon Department of Transportation requires acquisition of land, improvements and access from the County's Expo Center, and

WHEREAS, the acquisition of land, improvements and access from the Expo Center by the Oregon Department of Transportation will affect traffic circulation and access at Expo events, and

WHEREAS, Multnomah County needs to replace lost access to the Expo Center by the construction of an access road south of the facility, and

WHEREAS, the Oregon Department of Transportation is offering compensation to the County for the land, improvements and lost access at the Center, and

WHEREAS, in accordance with ORS 275.070 the sale of local government property to the State of Oregon requires authorization through adoption of a resolution.

THEREFORE BE IT RESOLVED, that Multnomah County shall accept the State of Oregon's offer of \$214,200 as described in the Real Estate option for the property improvements and access as outlined in exhibits A, B, and H and authorize signatures by the chair, or other commissioners as may be required on the Real Estate Option and all deeds or other instruments necessary to complete the transaction.

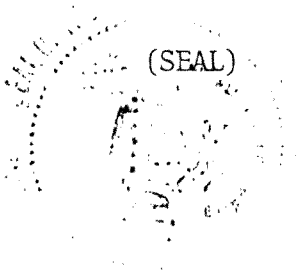


RESOLUTION

Page 2

BE IT FURTHER RESOLVED, that the County will use these funds for construction of a road south of Expo Center to replace access lost as a result of this transfer.

ADOPTED, this 20th day of February, 1990.



(SEAL)

By: Gretchen Kafoury  
Gretchen Kafoury, Vice-Chair  
Multnomah County, Oregon

The foregoing resolution was acknowledged before me on February 20, 1990, by Gretchen Kafoury, Vice-Chair Multnomah Board of County Commissioners.

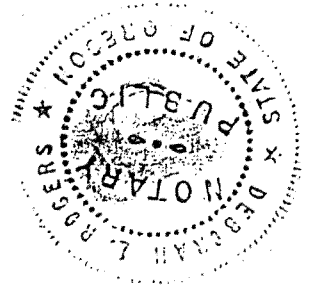
REVIEWED:

LAURENCE KRESSEL, County Counsel  
Multnomah County, Oregon

By: John DuBay  
John DuBay, Chief Deputy

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

7133V



# REAL ESTATE OPTION

File No: 58177

Fed. Aid No: I-5-6(134)307

Grantor Multnomah Address 1620 SE 190th Ave.  
 Grantor \_\_\_\_\_ Address Portland, OR 97233  
 Section Swift/Delta Park Highway Pacific  
 County Multnomah Purpose Highway Construction

IN CONSIDERATION of the offer to the undersigned for the hereinafter described property, the undersigned hereby give and grant to the State of Oregon, by and through its Department of Transportation, upon the terms and conditions hereinafter stated, the option to purchase the property described on Exhibit "A" attached, bearing date of 2-8-89 and covering 3 parcels, subject to special provisions contained in Exhibit(s) H & B attached and by this agreement made a part of this option.

The Oregon Transportation Commission shall have the irrevocable right, at any time, within six (6) \_\_\_\_\_ months from the date hereof, to accept this option. The person(s) who have executed the option acknowledge that the signing and delivering of a deed and voucher at the same time the option was executed, does not constitute acceptance by the State of the deed and voucher and that the acceptance by the State of the deed and voucher is conditioned on the clearing of the title satisfactory to the State and acceptance of the option by the State.

The undersigned, hereinafter referred to as "Grantors," agree to deliver to the State of Oregon, by and through its Department of Transportation, hereinafter referred to as "State," a warranty deed to said property, CONVEYING A GOOD AND MERCHANTABLE TITLE THERETO FREE FROM ALL OUTSTANDING LIENS AND ENCUMBRANCES, INCLUDING UNPAID AND DEFERRED REAL PROPERTY TAXES, AND FREE FROM ALL RIGHTS OF LESSEES, TENANTS, AND OTHER PERSONS CLAIMING ANY RIGHTS IN OR TO SAID PROPERTY. The conveyances shall include all buildings, fixtures and crops located on said property as well as appurtenances thereto (except for the items herein reserved by Grantors). Grantors further agree not to sell or encumber said property during the term of this option.

Upon delivery of said deed and the clearing of title satisfactory to State, Grantors, in the usual course and through the usual channels of auditing claims against State, shall be paid the sum of (\$ \$214,200) \_\_\_\_\_ two hundred fourteen thousand two hundred (Less \$ -0-) for items as listed on Exhibit(s) \_\_\_\_\_ as full payment of the purchase thereof. Grantors are entitled to receive payment, less any deposits and allowances as listed on exhibits before State takes possession of the property.

~~Grantors shall surrender possession of the property upon payment from the State. Written notice to vacate the property will not be required.~~

OR:

~~Grantors are entitled to 90 days written notice before they are required to vacate. State will give grantors 30 days written notice of the specific vacation date when making payment for property less any deposits and allowances.~~  
 Grantors received 90 days notice on June 16, 1989

Grantor does not have to provide title insurance. State will pay all recording charges for documents required to vest clear title in State; and prorate taxes as of the date of possession or transfer of title, whichever is earlier.

Grantors acknowledge all items of damages, all sums of money to be paid, and all things to be done by State are in this option. Grantors agree, the consideration recited herein is just compensation for the optioned property, including any and all damages to grantors remaining property, if any, which may result from the acquisition or use of said property and the construction or improvement of the highway. All claims for damages, injury or loss on account of failure to close this option are hereby expressly waived.

NOTICE: BEFORE SIGNING THIS OPTION BE SURE ALL OBLIGATIONS, INCLUDING THOSE YOU EXPECT STATE TO PERFORM, ARE SET OUT IN THIS OPTION AND THAT YOU FULLY UNDERSTAND ALL OF THE TERMS OF THIS OPTION.

Dated this 20th day of February, 1990  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

  
 Gladys McCoy, Chair

OPTION



EXHIBIT B  
FILE NO. 58177  
DATE 2-12-90

**ACCESS CONTROL**

It is understood and agreed that any instrument or conveyance which may be required to complete the transaction with State that involves access control shall contain provisions substantially as follows:

**RESTRICTION** . . . Also for the above stated consideration, there is hereby conveyed to Grantee all existing, future, or potential common law or statutory abutter,s easements of access between the (parcels) ~~(highway)~~ herein described and all of Grantors, remaining property.

**RESERVATION** . . . Reserving, for service of Grantors, remaining property, rights of access to and from the abutting highway right of way, at each of the following places and for the following widths:

Hwy. Engr,s Sta.	Side of Highway	Reservations	Widths Top Surface	Curb Cut	*To Be Constructed By
"US" 12 + 50	E-W-N- <u>S</u>	40'	26'	35'	State
"US" 13 + 70	S	40'	26'	35'	"
"US" 14 + 80	S	35'	26'	35'	"

\*When Grantor is to construct the approach road, a standard Approach Road Permit must be applied for and obtained from the Highway Division,s District Maintenance Supervisor before construction is begun. When the State constructs the approach road, Grantors will be required to sign a standard Approach Road Permit to assure proper operation and maintenance of the approach road.

**FARM CROSSING** . . . Reserving, for the service of Grantor,s remaining property for farm use only, a right to establish, maintain and use a crossing of a width of N/A feet at a point opposite Highway Engineer,s Station N/A, such right is to continue only so long as the crossing is used for farm purposes exclusively, and such right is to continue only so long as any portion of the said remaining property on both sides of the highway and served by such crossing is held in a single ownership.

**FRONTAGE ROAD** . . . Grantee shall either construct a public frontage road or provide some other access road on the N/A side of the highway, and Grantors, their heirs (successors) and assigns, shall be entitled to reasonable access to the said road for any purpose. A standard Approach Road Permit must applied for and obtained from Highway Division,s District Maintenance Supervisor before construction is begun. When the State constructs the frontage road, Grantors will be required to sign a standard Approach Road Permit to assure proper operation and maintenance of the approach road. Said road shall be connected to the main highway or to other public ways only at such places as Grantee may select.

If any of the construction under the terms of this option is outside of the highway right of way, Grantors hereby grant State, its employees or contractors, permission to enter upon their remaining property for the purpose of performing any of said construction work.

It is expressly intended that the above benefits and restrictions shall run with the land and shall forever bind the Grantors, their heirs (successors) and assigns.

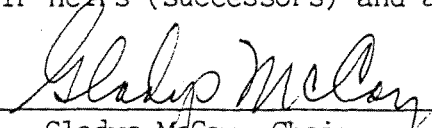
  
Gladys McCoy, Chair

Exhibit H  
File No. 58177  
Date 2-12-90

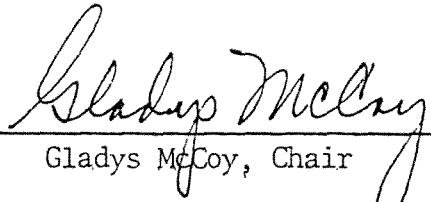
POSSESSION

OSHD-R/W SECTION

Public Law 91-646 Section 301(4) and ORS 281.060 provide, no owner shall be required to surrender possession of real property before the head of the agency pays the agreed purchase price, or deposits with the court... for the benefit of the owner, an amount not less than the agency's approved appraisal of the fair market value of such property.

Upon your receipt of notification of acceptance of this option agreement by the Transportation Commission, the State shall take possession of the property described on the attached Exhibit "A".

The undersigned as grantors understand that they knowingly and willingly waive the right of payment prior to possession. It is understood this permission will in no way release the State from handling this transaction in a timely manner.

  
\_\_\_\_\_  
Gladys McCoy, Chair  
\_\_\_\_\_  
\_\_\_\_\_

**EXHIBIT A**

File 58177  
Multnomah County  
CLM 2-8-89 1A-13-24

Survey Approval Project  
Section: Swift Intchge.-Delta Park Intchge.  
Highway: Pacific  
Throughway

**PARCEL 1**

A parcel of land lying in the George W. Force D.L.C. No. 39, Township 2 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion of that property designated as Parcel III in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property included in a strip of land variable in width, lying on the Southwesterly side of the "US" center line which center line is described as follows:

Beginning at Engineer's center line Station "US" 12+22.79, said station being 800.37 feet North and 1301.11 feet West of the Southeast corner of Section 33, Township 2 North, Range 1 East, W.M.; thence South 65° 03' 33" East 111.72 feet; thence on a spiral curve right (the long chord of which bears South 59° 43' 45" East 398.62 feet) 400 feet; thence on a 716.20 foot radius curve right (the long chord of which bears South 45° 21' 33" East 92.44 feet) 92.50 feet; thence on a spiral curve right (the long chord of which bears South 30° 59' 20" East 398.62 feet) 400 feet; thence South 25° 39' 33" East 397.34 feet to Engineer's center line Station "US" 26+24.35.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US"12+60		"US"18+00	45
"US"18+00		"US"19+25	45 in a straight line to 50
"US"19+25		"US"20+50	50 in a straight line to 60
"US"20+50		"US"22+00	60

Bearings are based upon the Oregon Co-ordinate System, North Zone.

The parcel of land to which this description applies contains 12,620 square feet, more or less, outside of the existing right of way.

**PARCEL 2 - Permanent Easement for Slopes**

A parcel of land lying in the George W. Force D.L.C. No. 39, Township 2 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion

of that property designated as Parcel III in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property lying Southeast-erly of a line at right angles to the "US" center line at Engineer's Station "US" 17+00 and included in a strip of land variable in width, lying on the Southwesterly side of said center line which center line is de-scribed in Parcel 1.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US"17+00		"US"18+00	45 in a straight line to 55
"US"18+00		"US"19+25	55 in a straight line to 75
"US"19+25		"US"22+00	75 in a straight line to 90

EXCEPT therefrom Parcel 1.

The parcel of land to which this description applies contains 8,010 square feet, more or less.

#### **PARCEL 3 - Permanent Easement for Slopes**

A parcel of land lying in the George W. Force D.L.C. No. 37, Township 1 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion of that property designated as Parcel IV in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property lying between lines at right angles to the "US" center line at Engineer's Station "US" 23+90 and "US" 25+70 and included in a strip of land variable in width, lying on the Southwesterly side of said center line which center line is described in Parcel 1.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US"23+90		"US"25+00	410 in a straight line to 550
"US"25+00		"US"25+70	550 in a straight line to 560

The parcel of land to which this description applies contains 7,100 square feet, more or less.

el/  
-10-88

NOTE: Parcel 1 Access Controlled (to Parcel).  
Parcels 2 and 3 Access Not Controlled.

ORIGINAL

DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, hereby conveys unto the STATE OF OREGON, by and through its DEPARTMENT OF TRANSPORTATION, Highway Division, Grantee, fee title to the following described property, to wit:

PARCEL 1

A parcel of land lying in the George W. Force D.L.C. No. 39, Township 2 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion of that property designated as Parcel III in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property included in a strip of land variable in width, lying on the Southwesterly side of the "US" center line which center line is described as follows:

Beginning at Engineer's center line Station "US" 12+22.79, said station being 800.37 feet North and 1301.11 feet West of the Southeast corner of Section 33, Township 2 North, Range 1 East, W.M.; thence South 65° 03' 33" East 111.72 feet; thence on a spiral curve right (the long chord of which bears South 59° 43' 45" East 398.62 feet) 400 feet; thence on a 716.20 foot radius curve right (the long chord of which bears South 45° 21' 33" East 92.44 feet) 92.50 feet; thence on a spiral curve right (the long chord of which bears South 30° 59' 20" East 398.62 feet) 400 feet; thence South 25° 39' 33" East 397.34 feet to Engineer's center line Station "US" 26+24.35.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US"12+60		"US"18+00	45
"US"18+00		"US"19+25	45 in a straight line to 50
"US"19+25		"US"20+50	50 in a straight line to 60
"US"20+50		"US"22+00	60

Bearings are based upon the Oregon Co-ordinate System, North Zone.

The parcel of land to which this description applies contains 12,620 square feet, more or less, outside of the existing right of way.

TOGETHER WITH all abutter's rights of access between the above-described parcel and Grantor's remaining real property, EXCEPT, however,

Reserving access rights, for the service of Grantor's remaining property, to and from said remaining property to the abutting highway at the following places, in the following widths, and for the following purposes:

Hwy. Engr's Sta.	Side of Hwy.	Width	Purpose
"US" 12+50	S	40'	Unrestricted
"US" 13+70	S	40'	Unrestricted
"US" 14+80	S	40'	Unrestricted

Grantor also grants to Grantee, its successors and assigns, permanent easements to construct and maintain slopes, upon the following described property, to wit:

**PARCEL 2 - Permanent Easement for Slopes**

A parcel of land lying in the George W. Force D.L.C. No. 39, Township 2 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion of that property designated as Parcel III in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property lying Southeast-erly of a line at right angles to the "US" center line at Engineer's Station "US" 17+00 and included in a strip of land variable in width, lying on the Southwesterly side of said center line which center line is de-scribed in Parcel 1.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US" 17+00		"US" 18+00	45 in a straight line to 55
"US" 18+00		"US" 19+25	55 in a straight line to 75
"US" 19+25		"US" 22+00	75 in a straight line to 90

EXCEPT therefrom Parcel 1.

The parcel of land to which this description applies contains 8,010 square feet, more or less.



**PARCEL 3 - Permanent Easement for Slopes**

A parcel of land lying in the George W. Force D.L.C. No. 37, Township 1 North, Range 1 East, W.M., Multnomah County, Oregon and being a portion of that property designated as Parcel IV in that deed to Multnomah County, recorded August 9, 1965 in Book 353, Page 11, Multnomah County Record of Deeds; the said parcel being that portion of said property lying between lines at right angles to the "US" center line at Engineer's Station "US" 23+90 and "US" 25+70 and included in a strip of land variable in width, lying on the Southwesterly side of said center line which center line is described in Parcel 1.

The widths in feet of the strip of land above referred to are as follows:

Station	to	Station	Width on Southwesterly Side of Center Line
"US" 23+90		"US" 25+00	410 in a straight line to 550
"US" 25+00		"US" 25+70	550 in a straight line to 560

The parcel of land to which this description applies contains 7,100 square feet, more or less.

IT IS UNDERSTOOD that the easements herein granted do not convey any right or interest in the above-described Parcels 2 and 3, except as stated herein, nor prevent Grantor from the use of said property; provided, however, that such use shall not be permitted to interfere with the rights herein granted or endanger the lateral support of said highway, that Grantee shall never be required to remove the slope materials placed by it upon said property, nor shall Grantee be subject to any damages to Grantor, its successors and assigns, by reason thereof or by reason of any change of grade of the highway abutting on said property.

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

The true and actual consideration received by Grantor for this conveyance is

\$ 214,200.00.

Dated this 20th day of February, 1990.

**MULTNOMAH COUNTY**

By Gladys McCoy  
Chairperson

By \_\_\_\_\_  
County Commissioner

By \_\_\_\_\_  
County Commissioner

ATTEST:

Robert C. Rogers  
ASST. County Clerk

STATE OF OREGON, County of Multnomah

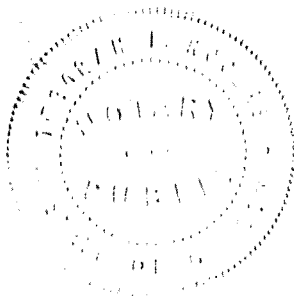
February 20, 1990. Personally appeared Gladys McCoy,

\_\_\_\_\_, \_\_\_\_\_, and

\_\_\_\_\_, who, being sworn, stated that they are the Chair-

person, ~~County Commissioners~~ and County Clerk of Multnomah County, Oregon, and that

this instrument was voluntarily signed in behalf of the County by authority of an order  
of the Board of Commissioners. Before me:



Robert C. Rogers  
Notary Public for Oregon

My Commission expires 6/27/93

DATE SUBMITTED February 16, 1990

(For Clerk's Use)  
Meeting Date FEB 22 1990  
Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA  
Modification of 1989-91  
Subject: Community Corrections Plan

(UNANIMOUS CONSENT)

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Justice Services

DIVISION Community Corrections

CONTACT Harley Leiber

TELEPHONE 248-3980

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

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

Request approval of modification to 1989-91 Community Corrections Plan to include 40-bed Community Corrections Alcohol and Drug Center for adult probationers. Center to be brought on line by October 1, 1990. Funds provided by passage of a three-year levy in November, 1989. On Tuesday, February 13, 1990, the Community Corrections Advisory Committee passed a motion to recommend modification of the Plan to the Board of County Commissioners.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL  
☐ FISCAL/BUDGETARY  
☐ General Fund  
☐ Other \_\_\_\_\_

CLERK OF  
COUNTY BOARD  
1990 FEB 22 11:05  
CLERK OF  
COUNTY BOARD  
ONEB01

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gordon Keefey

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

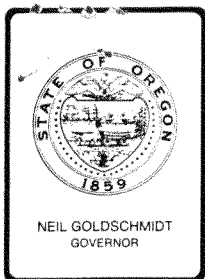
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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

On the State Advisory Board agenda for Friday, February 23, 1990. Did not know the item would be agendaed so soon. The next State Advisory Board meeting will be several weeks from February 23.



## DEPARTMENT OF CORRECTIONS

2575 CENTER STREET NE, SALEM, OREGON 97310 PHONE 378-2467

### COMMUNITY CORRECTIONS ADVISORY BOARD

February 23, 1990

10:00 - 4:00

Room 108, Dome Building

### A G E N D A

- |    |   |                               |
|----|---|-------------------------------|
| 1. | Call to Order   | Chair Penn                    |
| 2. | Adoption of the Agenda  | Chair Penn                    |
| 3. | Plan Revisions:   |                               |
|    | Multnomah County (enclosure)  | Harley Leiber                 |
|    | Coos County (enclosure)   | Steve Liday                   |
| 4. | Discussion and Recommendations: SB 1110<br>(Staff documents enclosed) | Jerry Phillips<br>Joanne Trow |
| 5. | Update: E-Board Request   | Elyse Clawson                 |
| 6. | Subcommittee Reports  |                               |
|    | Plan Review Committee   | Frank Yraguen                 |
|    | Local/State Committee   | Jeff Kushner                  |
|    | Legislative Committee   | Larry Salmony                 |

IF YOU WILL BE UNABLE TO ATTEND, PLEASE CALL THE COMMUNITY SERVICES  
BRANCH OFFICE AT 378-8805.

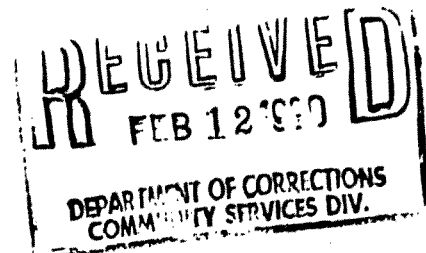


# MULTNOMAH COUNTY OREGON

DEPARTMENT OF JUSTICE SERVICES  
COMMUNITY CORRECTIONS DIVISION  
610 S.W. ALDER, SUITE 515  
PORTLAND, OREGON 97205  
(503) 248-3980

GLADYS McCOY  
COUNTY CHAIR

February 7, 1990



Elyse Clawson, Administrator  
Community Services Division  
2575 Center Street NE  
Salem, OR 97310

Dear Ms. Clawson:

The Multnomah County Community Corrections Division would like to request a modification to the approved 89-91 Community Corrections Plan. The modification is sought to incorporate the revenue and program descriptions for 120 residential alcohol and drug treatment beds supported by a \$5,024,521 three-year operating levy passed by the voters of Multnomah County in November of 1989. The beds are designated for adult probationers who receive custody units as a condition of probation.

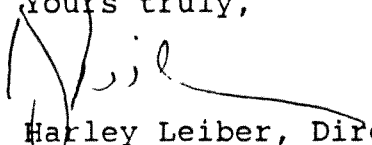
The Community Corrections Division has initiated a Request for Proposals for the first forty beds (to be brought on line by October 1, 1990). The balance of the beds will be phased in over the next two years. As the 89-91 Plan will terminate June 30, 1991 our modification to the plan will cover only that portion planned for implementation during the current biennial period. The 91-93 Plan will include all three operating centers as well as any joint assessment, screening, referral and contract administration processes currently being discussed with our County's Department of Human Services Alcohol and Drug Division.

Elyse Clawson  
February 7, 1990  
Page 2

I am in the process of presenting this plan modification to the Community Corrections Advisory Committee and the Board of County Commissioners for approval and should have that completed within two weeks. I would like to request placement on the next State Advisory Board meeting agenda.

Should you have any questions, please give me a call.

Yours truly,



Harley Leiber, Director  
Community Corrections Division

HL/vu

cc: Gretchen Kafoury  
Grant Nelson  
Dale Penn  
Harvey Suwol  
Alan Unkeles