

## ANNOTATED MINUTES

Tuesday, September 14, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFINGS

- B-1 Discussion of Proposed Plan for Creating Family Service Centers. Presented by Chair Beverly Stein, Bill Farver and Norm Monroe.

INFORMATION SUBMITTED, PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY CHAIR STEIN, BILL FARVER, CAROL WIRE AND MARY LI. DRAFT RESOLUTION SUBMITTED FOR BOARD CONSIDERATION ON SEPTEMBER 23, 1993.

- B-2 Update on Oregon Progress Board. Presented by Chair Beverly Stein and Duncan Wyse.

SLIDE PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS BY CHAIR STEIN AND DUNCAN WYSE.

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Tuesday, September 14, 1993 - 1:30 PM  
Multnomah County Courthouse, Room 602

### PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Gary Hansen, Commissioners Tanya Collier and Dan Saltzman present and Commissioner Sharron Kelley excused.

- P-1 CS 2-93/WRG 2-93 ORDER DISMISSING APPEAL in the Matter of the Appeal by Clarence Mullican and Alta Racine from a Hearings Officer's Decision Denying an Application for a Marina, in Planning Division Files CS 2-93 and WRG 2-93

PLANNER MARK HESS EXPLANATION REGARDING NECESSITY FOR ORDER DISMISSING APPEAL AND ACCEPTING DECISION IN ORDER TO START CLOCK FOR SIX MONTH WAITING PERIOD BEFORE ANOTHER APPLICATION MAY BE SUBMITTED. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF P-1. COUNSEL JOHN DuBAY CLARIFIED THAT TIMELINE BEGINS 10 DAYS AFTER DECISION IS FILED WITH CLERK. ORDER 93-308 UNANIMOUSLY APPROVED.

- P-2 DR 14-93/CU 5-91a Review the August 20, 1993 Appeal to the Planning and Zoning Hearings Officer of Two Planning Director Administrative Decisions in which the Hearings Officer Affirmed, Subject to a Condition, the Final Design Review Plan, and Affirmed the Determination of Substantial Development of a Non-Resource Dwelling Authorized by CU 5-91, for Property Located at 6125 NW THOMPSON ROAD. (A NOTICE OF REVIEW APPEALING DECISIONS HAS BEEN FILED.)

DECISION READ. MR. HESS REPORTED A NOTICE OF REVIEW APPEAL WAS FILED AND ADVISED OF RECOMMENDED HEARING DATE AND SCOPE OF REVIEW. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, THAT AN APPEAL HEARING BE SCHEDULED FOR 1:30 PM, OCTOBER 12, 1993, ON THE RECORD, WITH TESTIMONY LIMITED TO 15 MINUTES PER SIDE. COMMISSIONER COLLIER EXPLANATION IN SUPPORT OF HER REQUEST THAT HEARINGS OFFICER BE AVAILABLE AT HEARING. MOTION UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 1:40 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. BOASTAO

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Thursday, September 16, 1993 - 9:00 AM  
Portland Building, 15th Floor Conference Room

**EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation.

**RESCHEDULED FOR 9:00 AM, THURSDAY, SEPTEMBER 23, 1993.**

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Thursday, September 16, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Tanya Collier present and Commissioner Dan Saltzman excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

C-1 Application for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for GRESHAM LIGHT TRUCK PARTS, 28901 SE Dodge Park Boulevard, Gresham

- C-2 Application Renewal for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for R. S. DAVIS RECYCLING, INC., dba ORIENT AUTO PARTS, 28425 SE Orient Drive, Gresham

DEPARTMENT OF SOCIAL SERVICES

- C-3 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

RESOLUTION 93-309.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming September 20 through October 29, 1993 as the Time for the CHARITABLE GIVING CAMPAIGN FOR MULTNOMAH COUNTY EMPLOYEES

PROCLAMATION READ. CAMPAIGN MANAGEMENT CHAIR KAREN MAYFIELD PRESENTATION AND INTRODUCTION OF COUNTY CAMPAIGN REPRESENTATIVES GLENN HARDING, KATHY WALLIKER, VIRGINIA BAUGH, THERESA SULLIVAN, ELLA SEELY, CHRIS JOHNSON, BONNIE TESCHNER, CHRIS CAMERON, IRENE KHAVARI AND PHIL CLIFFORD. MS. MAYFIELD INTRODUCED DON SKINNER OF ENVIRONMENTAL FEDERATION OF OREGON, GILLIAN HIBBS OF INTERNATIONAL SERVICE AGENCIES, JOHN COWLEY OF BLACK UNITED FUND OF OREGON, KAREN KEENEY AND JO DURAND OF EQUITY FOUNDATION AND JANET SIMON OF UNITED WAY OF COLUMBIA-WILLAMETTE. COMMISSIONER KELLEY COMMENTS REGARDING GENEROSITY OF COUNTY EMPLOYEES. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-310 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Increasing Plumbing Permit Fees to be Consistent with Fees Adopted by the City of Portland]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 775 UNANIMOUSLY APPROVED.

- R-3 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for a Public Purpose

HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY

**COMMISSIONER KELLEY, ORDER 93-311 UNANIMOUSLY APPROVED.**

- R-4 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Department of Public Works, for a Public Purpose**

**HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-312 UNANIMOUSLY APPROVED.**

**DEPARTMENT OF SOCIAL SERVICES**

- R-5 Ratification of Intergovernmental Agreement Contract 103604 Between Multnomah County, Mental Health, Youth, and Family Services Division's Office of Child and Adolescent Mental Health, and Portland Public School District No. 1, for the Purpose of Conveying \$400,000 in Partners Project Funds to the School District to Provide Five Behavior Management Specialist Positions in the Special Education Department, for the Period August 15, 1993 through June 30, 1994**

**DSS DIRECTOR GARY NAKAO EXPLANATION AND INTRODUCTION OF PARTNERS PROJECT MANAGER ELLEEN DECK. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DR. NAKAO AND MS. DECK EXPLANATION IN RESPONSE TO BOARD QUESTIONS. R-5 UNANIMOUSLY APPROVED.**

- R-6 Continued Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes**

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. VICE-CHAIR HANSEN INTRODUCED PROPOSED AMENDMENT TO PAGE 1, SECTION II. TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE FROM KURT ENGELSTAD, KATHY WALKER, PETER MOLDOVAN, DEANNA GWIN, BRENDA COLLINS, ORNAHEE FARRIS, JANET ABILA, JIM GARRETT, KAREN ALTERBERG, RAMONA CRET, CECIL POSEY, ANNIE LUPE AND ERIKA COVACIU. TESTIMONY IN OPPOSITION TO PROPOSED RATE INCREASE FROM JEAN PROCTOR, RICK DAVISON, SANDI ROGERS, DAVE FOSTER AND MICHAEL VERNON. ASD DIRECTOR JIM McCONNELL AND ADULT CARE HOME PROGRAM MANAGER STEVE BALOG RESPONSE TO CITIZEN AND BOARD QUESTIONS. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF AMENDMENT TO PAGE 1, SECTION II. BOARD DISCUSSION AND COMMENTS. AMENDMENT FAILED WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE AND COMMISSIONERS COLLIER AND STEIN VOTING NO. VICE-CHAIR HANSEN COMMENTS IN OPPOSITION TO PROPOSED ORDINANCE. CHAIR STEIN REPORTED GARY BLACKMER WILL BE CONDUCTING A PROGRAM AUDIT AND SUGGESTED THE BOARD REVISIT THE MATTER**

THEREAFTER. ORDINANCE 775 APPROVED, WITH COMMISSIONERS KELLEY, COLLIER AND STEIN VOTING AYE AND COMMISSIONER HANSEN VOTING NO.

NON-DEPARTMENTAL  
MANAGEMENT SUPPORT

- R-7 Budget Modification NOND #3 Requesting Approval of a Job Reclassification from an Office Assistant 2 to a Senior Office Assistant within the Purchasing Division Budget

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. PURCHASING MANAGER LILLIE WALKER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER COLLIER. R-7 UNANIMOUSLY APPROVED.

- R-8 Ratification of Intergovernmental Agreement Contract 500174 Between Multnomah County and the State of Alaska, Division of General Services and Supply, to Allow Alaska's Contract with Government Computer Sales for the Purchase of Micro Computer Systems and Peripherals to be Used by Multnomah County in Accordance with the State of Alaska Bid #13440

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program]

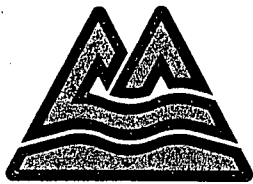
BOARD DISCUSSION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-10 BE CONTINUED TO THURSDAY, SEPTEMBER 23, 1993.

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

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By 

0318C/1-5/db



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

SEPTEMBER 13 - 17, 1993

Tuesday, September 14, 1993 - 9:30 AM - Board Briefings. . .Page 2

Tuesday, September 14, 1993 - 1:30 PM - Planning Items . . .Page 2

Thursday, September 16, 1993 - 9:00 AM - Executive Session .Page 2

Thursday, September 16, 1993 - 9:30 AM - Regular Meeting . .Page 3

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 14, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of Proposed Plan for Creating Family Service Centers. Presented by Chair Beverly Stein, Bill Farver and Norm Monroe. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Update on Oregon Progress Board. Presented by Chair Beverly Stein and Duncan Wyse. 10:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
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Tuesday, September 14, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

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- P-2 DR 14-93/CU 5-91a Review the August 20, 1993 Appeal to the Planning and Zoning Hearings Officer of Two Planning Director Administrative Decisions in which the Hearings Officer Affirmed, Subject to a Condition, the Final Design Review Plan, and Affirmed the Determination of Substantial Development of a Non-Resource Dwelling Authorized by CU 5-91, for Property Located at 6125 NW THOMPSON ROAD. (A NOTICE OF REVIEW APPEALING DECISIONS HAS BEEN FILED.)
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Thursday, September 16, 1993 - 9:00 AM

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Thursday, September 16, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Application for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for GRESHAM LIGHT TRUCK PARTS, 28901 SE Dodge Park Boulevard, Gresham
- C-2 Application Renewal for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for R. S. DAVIS RECYCLING, INC., dba ORIENT AUTO PARTS, 28425 SE Orient Drive, Gresham

DEPARTMENT OF SOCIAL SERVICES

- C-3 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

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- R-1 PROCLAMATION in the Matter of Proclaiming September 20 through October 29, 1993 as the Time for the CHARITABLE GIVING CAMPAIGN FOR MULTNOMAH COUNTY EMPLOYEES (9:30 AM TIME CERTAIN, 10 MINUTES REQUESTED)

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Specialist Positions in the Special Education Department,  
for the Period August 15, 1993 through June 30, 1994

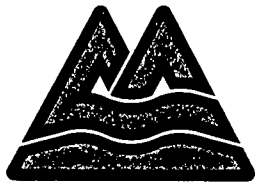
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Between Multnomah County and the State of Alaska, Division  
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with Government Computer Sales for the Purchase of Micro  
Computer Systems and Peripherals to be Used by Multnomah  
County in Accordance with the State of Alaska Bid #13440

PUBLIC COMMENT

- R-9 Opportunity for Public Comment on Non-Agenda Matters.  
Testimony Limited to Three Minutes Per Person.



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

## BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

## SUPPLEMENTAL AGENDA

*Thursday, September 16, 1993 - 9:30 AM*

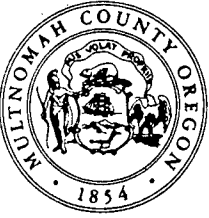
*Multnomah County Courthouse, Room 602*

## REGULAR MEETING

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10**    *PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program]*

0266C/43/db  
9/10/93



**DAN SALTZMAN**, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

## MEMORANDUM

TO: Clerk of the Board  
FROM: Commissioner Dan Saltzman *Don*  
RE: Absence from Board Meeting  
DATE: September 13, 1993

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I will be absent from the County Board of Commissioners meeting on Thursday, September 16 to observe Rosh Hashanah.

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP 13 AM 10:45  
MULTNOMAH COUNTY  
OREGON

cc: Chair Beverly Stein  
Commissioner Tanya Collier  
Commissioner Gary Hansen  
Commissioner Sharron Kelley

MEETING DATE SEP 16 1993  
AGENDA NO. C-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

Subject: Wrecker's License

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

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

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2416

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Ferrell

**ACTION REQUESTED:**

( ) INFORMATIONAL ONLY ( ) POLICY DIRECTION ☒ APPROVAL ( ) OTHER

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

Attached is a new application for Business Certificate as a Wrecker of Motor Vehicles for Gresham Light Truck Parts, located at 28901 SE Dodge Park Blvd., Sandy, Oregon 97055. Zoning and tax requirements have been met and the Sheriff's Office recommends approval.

9/16/93 originals to Kathy Ferrell

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: \_\_\_\_\_

**OR**

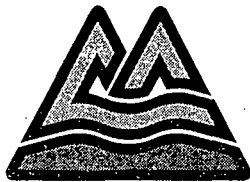
DEPARTMENT MANAGER: Sgt. K. Ferrell

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

Any questions call the Office of the Board Clerk, 248-3277/248-5222

KF/lsm/2979

BOARD OF  
COUNTY COMMISSIONERS  
SEP - 2 PM 2:52  
CLATSOP COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

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

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

## MEMORANDUM

22 March 1993

TO : Sergeant Kathy Ferrell  
Intelligence Unit  
Multnomah County Sheriff's Office  
(Bldg 313, Room 115)

FROM : Irv Ewen  
Planning & Development  
Multnomah County, D E S  
(Bldg 412, Room 109)

SUBJECT : Auto Wrecker's License Renewal Request

RE : Property located at 28901 S E Dodge Park Boulevard

DBA : Gresham Light Truck Parts

Dear Sgt Ferrell:

I made a site inspection of the auto wrecker's business referenced above on Friday, 19 March 1993.

I found this yard generally to be in compliance with the standards as set forth in MCC 11.15.5305 thru .5340, of the HM, "Urban Heavy Manufacturing" with respect to wrecking yards:

1. All operations must be conducted within an enclosed building, or
2. Be enclosed within a sight obscuring fence at least six feet in height, and
3. Materials and equipment must not be stacked in a manner so as to be visible above the top of the fence.

Recommend approval of this request for auto wreckers licence renewal.

Sincerely,

Irving G Ewen, Planner  
Zoning Code Enforcement Office

*tax # P 081603000*  
*No ~~delinquent~~ taxes*  
*delinquent*



OREGON MOTOR VEHICLES DIVISION  
1905 LANA AVE., NE, SALEM OR 97314

# APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR  
SALVAGE POOL OPERATOR

▼ CERTIFICATE NUMBER ▼

**NOTE:** FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.  
PLEASE TYPE OR PRINT LEGIBLY WITH INK.  
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

☒ ORIGINAL  
☐ RENEWAL

NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME)			BUSINESS TELEPHONE
1 Gresham Light Truck Parts			663-5441
MAIN BUSINESS LOCATION (STREET AND NUMBER)	CITY	ZIP CODE	COUNTY
2 28901 S.E. Dodge Park Blvd.	Gresham,	97080	Mult.
MAILING ADDRESS	CITY	STATE	ZIP CODE
3 Same	Gresham	Or.	97080

**A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH ADDITIONAL LOCATION FROM WHICH YOU OPERATE YOUR BUSINESS.**

CHECK ORGANIZATION TYPE:	IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED:
4 <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> CORPORATION	

**LIST NAME AND RESIDENCE ADDRESS OF THIS OWNER, ALL PARTNERS OR PRINCIPAL CORPORATE OFFICERS:**

NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
5 Greg Remington	Owner	8-25-56	(503) 622-5580
RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
6 54272 Renzie Ln.	Sandy	Or.	97055
NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
7			( )
RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
8			
NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
9			( )
RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
10			

11 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 150 ft. X 100 ft.

I CERTIFY THAT I AM THE OWNER, A PARTNER OR A CORPORATE OFFICER OF THIS BUSINESS AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

NAME	TITLE	RESIDENCE TELEPHONE
12 Greg Remington	Owner	(503) 622-5580
ADDRESS, CITY, STATE, ZIP CODE		
13 28901 54272 Renzie Ln. Sandy Or. 97055		
SIGNATURE OF OWNER/PARTNER/CORPORATE OFFICER	DATE	
14 X	2-4-93	

15 **APPROVAL:** I CERTIFY THAT THE GOVERNING BODY OF THE ☐ CITY ☒ COUNTY OF MULTNOMAH HAS:

- (A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

**FEE: \$54.00**

▼ PLACE STAMP OR SEAL HERE ▼

NAME	TITLE	PHONE NUMBER
16 Beverly Stein	County Chair	248-3308
SIGNATURE	DATE	
17 X	9/16/93	

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:

BUSINESS REGULATION SECTION  
1905 LANA AVE., NE  
SALEM, OR 97314-2350

new gba new owner formerly wife 2919 9-93

# SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

BOND NO.: 3697-3538

KNOW ALL MEN BY THESE PRESENTS:

THAT Greg Remington  
(INDIVIDUAL, PARTNERS, CORPORATION NAME)  
DOING BUSINESS AS Gresham Light Truck Parts  
(ASSUMED BUSINESS NAME IF ANY)  
HAVING PRINCIPAL PLACE OF BUSINESS AT 28901 SE Dodge Park Blvd., Gresham, OR 97080  
(ADDRESS, CITY, STATE, ZIP CODE)  
WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)  
\_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)  
STATE OF OREGON, AS PRINCIPAL(S), AND American Bonding Company  
(SURETY NAME)  
0123 SW Hamilton, Portland, Oregon 97201 (503) 226-6444  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Arizona  
AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY  
BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND  
OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A  
CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE  
FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTA-  
TION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2)  
THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS  
CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE February 4, 19 93 AND EXPIRES February 28, 19 94

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED  
BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO  
AFFIXED THIS 4th DAY OF February 19 93

SIGNATURE OF PRINCIPAL/REPRESENTATIVE

TITLE

SIGNATURE OF SURETY/REPRESENTATIVE

TITLE

Attorney in Fact

Mary-Anne Skinner

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME <u>Skinner Bonding</u>	TELEPHONE <u>226-6444</u>
ADDRESS <u>0123 SW Hamilton</u>	
CITY, STATE, ZIP CODE <u>Portland, OR 97201</u>	

PLACE SURETY SEAL BELOW

# AMERICAN BONDING COMPANY

9234705

## GENERAL POWER OF ATTORNEY

Know all men by these Presents, That AMERICAN BONDING COMPANY has made, constituted and appointed, and by these presents does make, constitute and appoint

MARY-ANNE SKINNER OF PORTLAND, OREGON

its true and lawful attorney-in-fact, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

ALL OBLIGEEES

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

FIVE HUNDRED THOUSAND (\$500,000) DOLLARS

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 15th day of November, 1991.

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, an Executive Vice President or a Senior Vice President or a Vice President of the Company, be, and that each or any of them is, authorized to execute Powers of Attorney qualifying the attorney-in-fact named in the given Power of Attorney to execute in behalf of the Company, bonds, undertakings and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, AMERICAN BONDING COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 30th Day of July, 1992.

Attest:

*William R. McKenzie*  
William R. McKenzie, Assistant Vice President



AMERICAN BONDING COMPANY

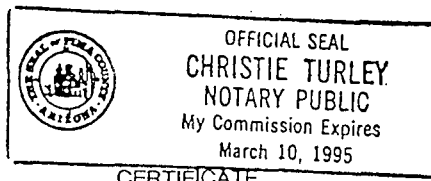
By

*James M. Boylan*  
James M. Boylan, Vice President

STATE OF ARIZONA }  
COUNTY OF PIMA }

ss.:

On this 30th day of July, 1992, before me personally came James M. Boylan, to me known, who being by me duly sworn, did depose and say that he is a Vice President of AMERICAN BONDING COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



CERTIFICATE

*Christie Turley*  
CHRISTIE TURLEY  
NOTARY PUBLIC  
My Commission Expires March 10, 1995

I, the undersigned, an Assistant Secretary of AMERICAN BONDING COMPANY, an Arizona corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the city of Tucson, in the State of Arizona. Dated the 4th day of February, 1993



*Florence E. Robert*  
Florence E. Robert, Assistant Secretary



MEETING DATE SEP 16 1993

AGENDA NO. C-2

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

Subject: Wrecker's License

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

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

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2416

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Ferrell

ACTION REQUESTED:

( ) INFORMATIONAL ONLY ( ) POLICY DIRECTION ☒ APPROVAL ( ) OTHER

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

Attached is a renewal application for Business Certificate as a Wrecker of Motor Vehicles for R. S. Davis Recycling, Inc./DBA Orient Auto Parts, located at 28425 SE Orient Drive, Gresham, Oregon 97080. Zoning and tax requirements have been met and the Sheriff's Office recommends approval.

*9/16/93 originals to Kathy Ferrell*

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Sgt. K. Ferrell

OR

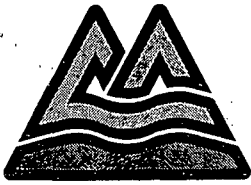
DEPARTMENT MANAGER: \_\_\_\_\_

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

Any questions call the Office of the Board Clerk, 248-3277/248-5222

KF/lsm/2978

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP -2 PM 2:52  
MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

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

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

## MEMORANDUM

09 March 1993

TO Sergeant Kathy Ferrell  
Intelligence Unit  
Multnomah County Sheriff's Office  
(Bldg 313, Room 115)

FROM Irv Ewen, Planner  
Planning & Development  
Multnomah County, D E S  
(Bldg 412, Room 109)

SUBJECT Auto Wrecker's License Renewal Request

RE Property located at 28425 S E Orient Drive

Sgt Ferrell: I made a follow-up site inspection of the auto wrecker's business at the above referenced location on or about 08 March 1993.

This time I found this yard to be in compliance with MCC 11.15.5305 thru .5340, HM, "Urban Heavy Manufacturing" which requires the following standards for wrecking yards:

1. All operations must be conducted within an enclosed building, or
2. Be enclosed within a sight obscuring fence at least six feet in height, and
3. Materials and equipment must not be stacked in a manner so as to be visible above the top of the fence.

### Deficiency corrected was:

Along northeast portion of property, wrecked cars were stacked significantly higher than fence so as to be visible from Powell Valley Road. (Not in compliance with Item 3 above.)

Renewal request is now recommended for **approval** since deficiency noted above has been corrected.

Sincerely,

  
Irving G Ewen



OREGON MOTOR VEHICLES DIVISION  
1805 LANA AVE., NE, SALEM, OR 97314

# APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR  
SALVAGE POOL OPERATOR

▼ CERTIFICATE NUMBER ▼

**NOTE:** FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.  
PLEASE TYPE OR PRINT LEGIBLY WITH INK.  
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

☐ ORIGINAL  
☒ RENEWAL

NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME)

BUSINESS TELEPHONE

1 RSDavis Recycling Inc. DBA Orient Auto Parts 503-663-1909  
2 MAIN BUSINESS LOCATION (STREET AND NUMBER) CITY ZIP CODE COUNTY  
28435 SE Orient Drive Gresham 97080 Multnomah  
3 MAILING ADDRESS CITY STATE ZIP CODE  
28435 SE Orient Drive Gresham Or 97080

A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH ADDITIONAL LOCATION FROM WHICH YOU OPERATE YOUR BUSINESS.

CHECK ORGANIZATION TYPE:

IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED:

4 ☐ INDIVIDUAL ☐ PARTNERSHIP ☒ CORPORATION

Oregon

LIST NAME AND RESIDENCE ADDRESS OF THIS OWNER, ALL PARTNERS OR PRINCIPAL CORPORATE OFFICERS:

NAME TITLE DATE OF BIRTH RESIDENCE TELEPHONE

RESIDENCE ADDRESS

CITY

STATE

ZIP CODE

NAME

TITLE

DATE OF BIRTH

RESIDENCE TELEPHONE

RESIDENCE ADDRESS

CITY

STATE

ZIP CODE

NAME

TITLE

DATE OF BIRTH

RESIDENCE TELEPHONE

RESIDENCE ADDRESS

CITY

STATE

ZIP CODE

see attached

11 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 700 ft. X 300 ft.

I CERTIFY THAT I AM THE OWNER, A PARTNER OR A CORPORATE OFFICER OF THIS BUSINESS AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

12 NAME TITLE RESIDENCE TELEPHONE

ADDRESS, CITY, STATE, ZIP CODE

13 SIGNATURE OF OWNER/PARTNER/CORPORATE OFFICER

DATE

14 X Rex M. Davis vice-president 1503, 663-7406  
39131 SE Hudson Rd. Sandy, Or 97055  
8/2/93

15 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE ☐ CITY ☒ COUNTY OF MULTNOMAH HAS:

- (A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).  
B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.  
C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.  
D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

FEE: \$54.00

▼ PLACE STAMP OR SEAL HERE ▼

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:

BUSINESS REGULATION SECTION  
1905 LANA AVE., NE  
SALEM, OR 97314-2350

16 NAME TITLE PHONE NUMBER

Beverly Stein County Chair 248-3308

SIGNATURE

DATE

17 X Beverly Stein 9/16/93

Account #  
P081616500  
taxes paid  
current

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

## LET IT BE KNOWN:

THAT R.S. DAVIS RECYCLING, INC  
(OWNER, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS ORIENT AUTO PARTS  
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28425 SE ORIENT DR GRESHAM, OR 97030  
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY  
(SURETY NAME)

1827 NE 44th Ave, Suite 100 Portland, Or 97213 287-6000  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGN, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

A CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE JANUARY 1 19 93 AND EXPIRES DECEMBER 31 19 94 (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)

-- ANY ALTERATION VOIDS THIS BOND --

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 17TH DAY OF JULY 19 93.

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER)		TITLE	
<input checked="" type="checkbox"/>			
SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE)		TITLE	
<input checked="" type="checkbox"/> <i>James Hansen</i>		Attorney-in-Fact	
SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:		PLACE SURETY SEAL BELOW	
IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:			
NAME		TELEPHONE NUMBER	
CBIC		287-6000	
ADDRESS			
PO Box 12053			
CITY, STATE, ZIP CODE			
Portland, Or 97212			
APPROVED BY ATTORNEY GENERAL'S OFFICE			

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

## LET IT BE KNOWN:

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BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND  
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THIS BOND IS EFFECTIVE JANUARY 1 19 93 AND EXPIRES DECEMBER 31 19 94 (BOND MUST EXPIRE ON THE  
LAST DAY OF THE MONTH)

-- ANY ALTERATION VOIDS THIS BOND --

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY  
ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED  
THIS 17TH DAY OF JULY 19 93.

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER)

X

SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE)

X

TITLE

TITLE

Attorney-in-Fact

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

PLACE SURETY SEAL BELOW

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME	TELEPHONE NUMBER
CBIC	287-6000

ADDRESS
PO Box 12053

CITY, STATE, ZIP CODE
Portland, Or 97212

APPROVED BY ATTORNEY GENERAL'S OFFICE

RICHARD DAVIS - JUNE DAVIS  
10105 S.E. MATHER RD.  
CLACKAMAS OR. 97015  
503-655-5433

R. 10/5/35  
J. 6/22/37

REX DAVIS V.P.  
39131 S.E. HUDSON  
SANDY OR. 970

5/25/55  
503-663-7466

MICHAEL DONNE V.P.  
1570 S.E. 9th  
GRESHAM OR. 97080

10/21/56  
503-665-6425

DALE JACKSON V.P.  
33150 S.E. BLUFF RD.  
BORING OR. 97009

12/23/45  
503-663-6769

Meeting Date: SEP 16 1993

Agenda No.: C-3

(Above space for Clerk's Office Use)

SEP 08 1993

BEVERLY STEIN  
MULTNOMAH COUNTY CHAIR

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Program Initiated Peace Officer Hold Designees

BCC Informal \_\_\_\_\_ (date) BCC Formal \_\_\_\_\_ (date)  
DEPARTMENT Social Services DIVISION MHYFSD  
CONTACT Lynn Mayo TELEPHONE 248-3691 ext. 6358  
PERSON(S) MAKING PRESENTATION Gary Smith

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 Minutes

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

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

Routine Request  
No Budget Impact  
See Attached Memo

9/16/93 copy to Lynn Mayo

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP -9 PM 12:25  
MULTNOMAH COUNTY  
OREGON

(If space is inadequate, please use other side)

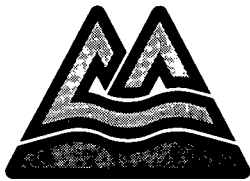
SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER Gary Nakao

(All accompanying documents must have required signatures)



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
MENTAL HEALTH, YOUTH & FAMILY SERVICES DIVISION  
MENTAL AND EMOTIONAL DISABILITIES PROGRAM  
426 S.W. STARK, 6TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3691 FAX (503) 248-3379

GLADYS McCOY  
COUNTY CHAIR

## MEMORANDUM

**TO:** Beverly Stein, Multnomah County Chair

**FROM:** Gary W. Smith, Director *GWS*  
Mental Health, Youth and Family Services Division

**VIA:** Gary Nakao, Director *Gary Nakao*  
Department of Social Services

**DATE:** August 27, 1993

**SUBJECT:** Ratification of Community Mental Health Program Director Designees  
for Program Initiated Peace Officer Holds

**Recommendation:** That the Board of County Commissioners ratify the changes in the list of designees for program initiated peace officer holds (mental health holds).

**Analysis:** On a quarterly basis, because of staff turnover, new designees should be added to the authorized list.

**Background:** In 1987 the Board of County Commissioners ratified the participation of Multnomah County in the authority to place program initiated peace officer holds. ORS 426.215 enables a designee of the Community Mental Health Program Director (here, the Director of the MHYFSD) to cause police to transport an allegedly mentally ill person dangerous to self or others to local hospitals for investigation prior to a possible court hearing for commitment to the state mental health division.

The use of the mental health hold is progressing well. The Psychiatric Emergency Operations Team, which includes staff from the County, hospitals, law enforcement agencies, and mental health agencies, reviews interorganizational coordination.

In the 1991-92 fiscal year, there were 54 of these holds placed. We are continuing to closely monitor the use of this hold to see if it changes as a result of the centralization of the Involuntary Commitment Program.

6807Y



BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

In the matter of Authorizing Designees	)	
of the Mental Health Program Director	)	
to Direct a Peace Officer	)	Resolution
to Take an Allegedly Mentally Ill Person	)	93-309
into Custody	)	

WHEREAS, if authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment for mental illness; and

WHEREAS, there is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody; and

WHEREAS, all the designees listed below have been specifically recommended by the Mental Health Program Director and meet the standards established by the Mental Health Division; it is therefore

ORDERED that the individuals listed below are hereby authorized as designees of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness:

Added to the list of designees are:

Barbara Bonnerlin, Multnomah County  
Pam Cline, Garlington Children's Program  
Joe Doherty, Mental Health Services West  
Carolyn Miller, Garlington Children's Program  
Lisbeth Murray Miller, Mt. Hood Community Mental Health Center  
Mark Schorr, Network Behavioral Health  
Grace Springsteen, Garlington Children's Program  
James Wright, Garlington Children's Program

The following individuals have been previously authorized as County Mental Health Program Director designees and have transferred to other mental health programs:

Paul Regan, Mental Health Services West  
Steve Snider, Ryles Center  
Daniel Coker, Multnomah County  
Regina Feliciano, Multnomah County  
Shawin Kahn, Multnomah County  
Linden Loren, Multnomah County  
Manual Mike, Multnomah County  
Greg Monaco, Multnomah County  
Robert Skall, Multnomah County  
Larry Smith, Multnomah County  
William Toomey, Multnomah County

DATED this 16th of September, 1993



BOARD OF COUNTY COMMISSIONERS

By

Beverly Stein  
Beverly Stein  
Chair, Board of Commissioners

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By

H.H. Lazenby  
H.H. Lazenby  
Assistant County Counsel

6995Y

MEETING DATE: SEP 16 1993

AGENDA NO: R-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Proclamation of September 20 through October 29, 1993 as the Multnomah County Charitable Giving Campaign, "From the Heart."

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: September 16, 1993

Amount of Time Needed: 10 minutes - request time certain 9:30 a.m.

DEPARTMENT: Non-Departmental DIVISION: \_\_\_\_\_

CONTACT: Karen Mayfield TELEPHONE #: 248-3782 ext. 4262  
BLDG/ROOM #: 161/600

PERSON(S) MAKING PRESENTATION: Karen Mayfield

**ACTION REQUESTED:**

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

This proclamation will formally begin the 1993 Multnomah County Combined Charitable Giving Campaign. The theme of this year's Campaign is "From the Heart."

*9/16/93 copy to Karen Mayfield*

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: Beverly Steen

OR

DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP - 7 PM 4:47  
MULTNOMAH COUNTY  
OREGON

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
421 S.W. FIFTH AVENUE, SUITE 600  
PORTLAND, OREGON 97204  
(503) 248-3782  
FAX: (503) 248-3828

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

## MEMORANDUM

To: Deb Bogstad  
County Clerk

From: Karen Mayfield *KM*  
Dept. of Social Services

Date: September 16, 1993

Subject: BCC Meeting

Deb, thanks for your help and encouragement during my 10 minutes of ordeal today! Just in case you had any questions about the names of the folks I introduced, I thought I'd send you this list.

Campaign Management Council Members (\* = present; others mentioned)

Libraries - Ella Seely	Env. Services - Phil Clifford
Health - Chris Johnson	Comm. Corrections - Glenn Harding *
Sheriff - Kathy Walliker *	BCC/Non-D - Virginia Baugh *
Local 88 - Bonnie Teschner	Payroll - Chris Cameron
Finance - Theresa Sullivan *	and Irene Khavari

Fund/Federation Representatives (all present)

Environmental Federation of Oregon - Don Skinner  
International Service Agencies - Gillian Hibbs  
Black United Fund of Oregon - John Cowley  
Equity Foundation - Karen Keeney and Jo Durand  
United Way of Columbia-Willamette - Janet Simon

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY

In the Matter of Proclaiming )  
September 20 through October 29, )  
1993 as the time for the ) PROCLAMATION  
Charitable Giving Campaign for ) 93-310  
Multnomah County Employees )

WHEREAS, on September 20, 1993 Multnomah County will begin its 1993 Charitable Giving Campaign, the theme of which is "From the Heart"; and

WHEREAS, this public event marks the formal beginning in Multnomah County of the annual Charitable Giving Campaign; and

WHEREAS, the following funds and federations will participate in this year's Charitable Giving Campaign:

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

WHEREAS, these funds and federations improve the quality of life for everyone in our community and elsewhere, and the work they do addresses needs that impact each of us and cross social, economic and geographic boundaries; and

WHEREAS, each year Multnomah County employees demonstrate a strong concern for and awareness of the problems of those less fortunate by assisting in the campaign and donating to these charitable organizations, last year giving a total of \$93,831 to the combined campaign;

IT IS THEREFORE PROCLAIMED that September 20 through October 29, 1993 is the time for the Multnomah County Charitable Giving Campaign, "From the Heart".

ADOPTED THIS 16th DAY OF SEPTEMBER, 1993.



By

*Beverly Stein*  
Beverly Stein  
Multnomah County Chair

MEETING DATE: SEP 09 1993 SEP 16 1993

AGENDA NO: R-9 R-2

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

**SUBJECT:** Ordinance Amending Multnomah County Code 9.30, regarding Plumbing Permit Fees

**BOARD BRIEFING** Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

**REGULAR MEETING:** Date Requested: September 9, 1993

Amount of Time Needed: 10 minutes

**DEPARTMENT:** DES **DIVISION:** Administration

**CONTACT:** Betsy Williams **TELEPHONE #:** 248-5012

**BLDG/ROOM #:** 412/206

**PERSON(S) MAKING PRESENTATION:** Denise Kleim, City of Portland Bureau of Buildings  
Betsy Williams, DES

**ACTION REQUESTED:**

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

This ordinance increases plumbing permit fees to be consistent with those adopted by the City of Portland on June 30, 1993. The City of Portland currently administers the County's building code enforcement and inspection program, in accordance with an intergovernmental agreement that has been in effect since July, 1986. The terms of that IGA stipulate that the City and the County will cooperate in ordinance amendments to improve efficiency and uniformity in code administration.

9/16/93 copies to Betsy Williams  
9/20/93 copies to Ordinance Distribution  
List

**SIGNATURES REQUIRED:**

**ELECTED OFFICIAL:** \_\_\_\_\_

OR

**DEPARTMENT MANAGER:** Betsy H. Williams

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

**Any Questions: Call the Office of the Board Clerk 248-3277/248-5222**

## ORDINANCE FACT SHEET

Ordinance Title: Ordinance Amending Multnomah County Code 9.30  
(regarding Plumbing Permit Fees)

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

This ordinance increases plumbing permit fees to reflect increases recently adopted by the City of Portland. Currently, the City of Portland's Bureau of Buildings administers the County's building, electrical and plumbing codes, in accordance with the terms of an intergovernmental agreement entered into in July, 1986. That IGA stipulates that the City and the County will cooperate in ordinance amendments to improve efficiency and uniformity in code administration.

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

City of Portland approved these increases on June 30, 1993, effective August 1, 1993.

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

This is a common mechanism to fund building inspection and code enforcement programs.

What is the fiscal impact, if any?

City of Portland policy is that construction-related programs in the Bureau of Buildings operating fund will be fully self-supporting. These fee increases will ensure that cost recovery in this area will be sufficient to fully fund the program, in accordance with City policy.

(If space is inadequate, please use other side)

### SIGNATURES:

Person Filling Out Form: Betsy Wellia

Planning & Budget Division (if fiscal impact): \_\_\_\_\_

Department Manager/Elected Official: Betsy Wellia

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 775

An Ordinance amending Multnomah County Code Chapter 9.30.

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

Multnomah County ordains as follows:

Section 1. Findings

The Board of County Commissioners finds that citizens, business and commerce in general, will benefit from uniform plumbing permit fees within the metro area.

The Board of County Commissioners also finds that fee adjustments are necessary and convenient for efficient administration of plumbing codes under the City/County intergovernmental agreements relating to permit functions.

Section 2. Amendment

M.C.C. 9.30.100 is amended as follows:

9.30.100 Fees.

(A) Before a permit may be issued for the installation, alteration, renovation or repair of a plumbing or sewage disposal system, fees shall be collected in accordance with this section. Fees charged in this section relate to individual building or structure systems. Multiple service, private plumbing or sewage disposal systems, included but not limited to planned unit developments, shall be subject to plan review fees as set forth in MCC 5.10.220.

(B) Where an application is made and a plan is required, in addition to the fees under subsection (C) of this section, the applicant shall pay a plan review fee equal to 25% of the permit fee. Payment shall be made at the time of application.

(C) Before a permit may be issued for the installation, renovation, alteration or repair of a plumbing or drainage system, fees in accordance with the following table shall be paid:

- |   |                      |
|---|----------------------|
| (1) New construction for a single-family dwelling,<br>each unit with one bathroom | [\$213] <u>\$224</u> |
|---|----------------------|



- |  |   |         |              |
|--|---|---------|--------------|
| (2)  | New construction for a single-family dwelling,<br>each unit with two bathrooms  | [\$288] | <u>\$302</u> |
| (3)  | New construction for a single-family dwelling,<br>each unit with three bathrooms and not over 40<br>fixtures  | [\$339] | <u>\$356</u> |
| (4)  | Dwelling, each unit fixture repair or remodel, each<br>fixture  | [\$15]  | <u>\$16</u>  |
| Water service or building sewer fees shall be in<br>accordance with subsection (8) of this section |   |         |              |
| (5)  | Mobile home service connections (sewer, water<br>and storm), per space  | [\$40]  | <u>\$42</u>  |
| (6)  | Commercial/industrial. The fee shall be [\$15]<br><u>\$16</u> per fixture, plus any water service, sanitary<br>and storm fees as required by subsection (8) of<br>this section.   |         |              |
| (7)  | Single-family with more than 40 fixtures or over 3<br>baths, or when not purchased as a package, the fee<br>shall be [15] <u>\$16</u> per fixture, plus water service,<br>raindrains, sanitary and storm sewers as required<br>in subsection (8) of this section. |         |              |
| (8)  | Water service/sanitary/storm sewer  |         |              |
| (a)  | Water service (first 100 feet or<br>fraction thereof)   | [\$41]  | <u>\$43</u>  |
| (b)  | Water service (each additional 100<br>feet or portion thereof)  | [\$34]  | <u>\$36</u>  |
| (c)  | Building sewer (first 100 feet or<br>fraction thereof)  | [\$41]  | <u>\$43</u>  |
| (d)  | Building sewer (each additional 100<br>feet or fraction thereof)  | [\$34]  | <u>\$36</u>  |
| (e)  | Building storm sewer or rain drain<br>(first 100 feet or fraction thereof)  | [\$41]  | <u>\$43</u>  |

(f) Building storm sewer or rain drain  
(each additional 100 feet or fraction  
thereof) [\\$34] \\$36

(9) Miscellaneous:

(a) Sewer cap [\\$41] \\$43

(b) Replacement water heater (includes  
electrical and/or mechanical heating  
fee for an in-kind replacement) [\\$27] \\$15

(c) For replacement of existing water  
supply lines within the building:

(i) Single-family residence:  
[\\$31] \\$33 minimum first  
floor \$12 for each  
additional floor

(ii) Commercial/industrial  
structure: [\\$31] \\$33 for  
up to the first five fixture  
branches

Each additional fixture  
branch shall be \$8  
(fixture branch shall  
include both hot and cold  
water)

(d) Each solar unit [\\$40] \\$42

(D) Special inspection.

(1) Prefabricated structural site inspection, the fee shall be 50% of applicable  
category (includes site development and connection of the prefabricated  
structure).

(2) Requested inspections that are not part of the regular inspection program will  
be made as soon as practical after payment to the building official of the fee  
specified below:

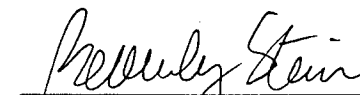
- (a) Single and two family dwellings (occupancy class R3) \$100
- (b) Apartment houses (occupancy class R1) (plus \$7 for each dwelling unit in excess of three) \$160
- (c) Hotels (occupancy class R1) (plus \$5 for each sleeping room in excess of five) \$160
- (d) All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet) \$160
- (e) All other occupancies three stories in height and above (plus \$20 for each story in excess of three) \$160

(...remainder of Section 9.30.100 to remain unchanged...)

ADOPTED this 16th day of September, 1993 being the date of its second reading before the Board of County Commissioners of Multnomah County.

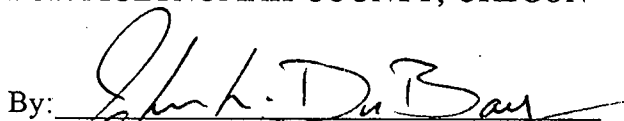
MULTNOMAH COUNTY, OREGON



  
 Beverly Stein  
 Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
 FOR MULTNOMAH COUNTY, OREGON

By:   
 County Counsel John L. DuBay

MEETING DATE: SEP 16 1993

AGENDA NO: R-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: \_\_\_\_\_

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: 10 MIN

DEPARTMENT: Environmental Services DIVISION: Facil. & Prop. Mgmt.

CONTACT: Larry Baxter TELEPHONE #: 248-3590

BLDG/ROOM #: 421/2nd Floor

PERSON(S) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

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

The City of Portland, Bureau of Parks and Recreation has requested the Tax Foreclosed properties on the attached lists to be added to its inventory.

The Whitwood Court parcels will be incorporated into Forest Park, the property at 1815 SE Clinton Street will be added to West Clinton Community Garden. The remaining properties will be used by Portland Parks and Recreation for a public purpose.

Information required by Ordinance 672 is attached.

AN ORDER AND A DEED TO ACCOMPANY THE TRANSFER IS ALSO ATTACHED.

9/16/93 CERTIFIED COPY OF ORDER TO  
TAX TITLE & ORIGINAL DEED & NOTARY

SIGNATURES REQUIRED:

10/20/93 copies to  
Bulkey Scott 11/2/200

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: Robert Oberst Betsy H. William

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

# PORTLAND PARKS AND RECREATION



1120 SW FIFTH AVE, SUITE 1302, PORTLAND, OREGON 97204-1933

TELEPHONE (503) 823-2223

FACSIMILE (503) 823-5297



CHARLIE HALES, COMMISSIONER

CHARLES JORDAN, DIRECTOR

June 28, 1993

Mr. Laurence C. Baxter  
Manager  
MULTNOMAH COUNTY TAX TITLE UNIT  
2505 SE 11th Avenue  
Portland, OR 97202

Dear Mr. Baxter:

This letter responds to your May 24, 1993 Notice of Availability of Tax Foreclosed Property. Portland Parks and Recreation desires to add the following parcels to its inventory:

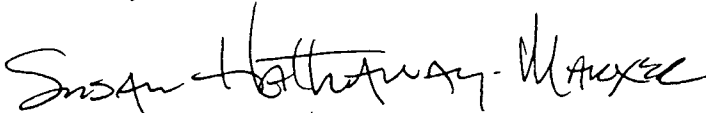
1. R-87300-0880, Waldemere, Block 3, Lot 19 (for Forest Park)
2. R-87300-1300, Waldemere, Block 4, Lot 19 (for Forest Park)
3. R-66800-2320, Portland City Homestead, Block 42, Lot 1 (for Marquam Nature Park)
4. R-99111-0110, Section 11, 1S, 1E, TL 11 (for West Clinton Community Garden)
5. R-90720-0320, Whitwood Court, Block 4, Lot 1
6. R-90720-0330, Whitwood Court, Block 4, Lot 2
7. R-90720-0340, Whitwood Court, Block 4, Lot 3
8. R-90720-0360, Whitwood Court, Block 4, Lot 5 and Lot 6, Sely of Alley
9. R-90720-0380, Whitwood Court, Block 4, Lot 6, Nwly of Alley & Exc part in S., and Block 4, Lot 7, Sely of NW Midway Ave.
10. R-90720-0480, Whitwood Court, Block 4, Lot 15, Nly of Alley
11. R-90720-0540, Whitwood Court, Block 4, Lot 20
12. R-90720-0870, Whitwood Court, Block 6, Lot 20, Swly of Alley
13. R-90720-0880, Whitwood Court, Block 7, Lot 1
14. R-90720-0930, Whitwood Court, Block 7, Lots 6-8
15. R-90720-0980, Whitwood Court, Block 7, Lots 11-13
16. R-90720-1070, Whitwood Court, Block 7, Lots 19 & 20, East of NW Midway Ave
17. R-90720-1970, Whitwood Court, Block 12, Lots 8 & 9
18. R-90720-2000, Whitwood Court, Block 12, Lots 11-13

Letter to Laurence C. Baxter  
Multnomah County Tax Title Unit  
June 28, 1993  
page 2

The Whitwood Court parcels will become part of Forest Park; all the parcels acquired shall be used for public purpose by Portland Parks and Recreation, City of Portland.

Please call me at 823-5247 if you have any questions about this request or if the City needs to submit any other documentation for the transfer to occur. Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, reading "Susan Hathaway-Marxer". The signature is fluid and cursive, with the first name "Susan" being more prominent and the last name "Marxer" written in a smaller, more compact script.

Susan Hathaway-Marxer  
Property Management

c:  
David Judd  
John Sewell  
Jim Sjulín  
Diana Lee Holuka

# PORTLAND PARKS AND RECREATION



1120 SW FIFTH AVE, SUITE 1302, PORTLAND, OREGON 97204-1933

TELEPHONE (503) 823-2223

FACSIMILE (503) 823-5297



CHARLIE HALES, COMMISSIONER

CHARLES JORDAN, DIRECTOR

3 June 1993

Mr. Larry Baxter  
Multnomah County  
Dept. of Taxation & Assessment  
619 SW Alder  
Portland, OR 97204

**RE: Transfer of Tax-Foreclosed Property**

Dear Mr. Baxter:

As we discussed the last week on the phone, I am requesting that Multnomah County initiate the process to transfer title of a tax-foreclosed lot to the City of Portland. The legal description of the lot is NE Quarter Section 11, T1S, R1E, Tax Lot 11, Willamette Meridian.

I have attached a certified copy of the City Council Resolution that requests transfer of title from Multnomah County. It is my understanding that you will handle the transfer procedure from this point on. Please call me at 823-5120 if you have any questions.

For your information, I will be gone from 14-25 June. If you have any questions during that period, please call John Sewell at 823-5116.

Sincerely,

David M. Yamashita,  
Planner

c: John Sewell

OFFICE OF  
AUDITOR OF THE CITY OF PORTLAND  
PORTLAND, OREGON 97204

ROOM 202  
CITY HALL

**COPY CERTIFICATE**

STATE OF OREGON                    )  
COUNTY OF MULTNOMAH        ) ss  
CITY OF PORTLAND,                )

I, **BARBARA CLARK**, Auditor of the City of Portland, do hereby certify that I have compared the following copy of Resolution No. 35146, passed by the Council on May 26, 1993, requesting transfer of title of tax-forclosed property from Multnomah County to City of Portland Bureau of Parks and Recreation, with the original thereof, and that the same is a full, true and correct copy of such original Resolution No. 35146, and of the whole thereof as the same appears on file and of record in my office, and in my care and custody.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City of Portland affixed this 3rd day of June, 1993.



**BARBARA CLARK**  
Auditor of the City of Portland

By   
D. J. Bowers, Deputy



# RESOLUTION NO. 35146

Request transfer of title of tax-foreclosed property from Multnomah County to City of Portland Bureau of Parks & Recreation. (Resolution)

WHEREAS, Multnomah County has title to a 5,000 SF parcel directly abutting the West Clinton Community Garden; and

WHEREAS, the lot is needed to complete the development of the site;


WHEREAS, the West Clinton Community Garden will be used as a multi-purpose site to accommodate neighborhood events, environmental education programs, and community gardening; and

WHEREAS, the City of Portland has had limited funds to acquire land in the inner-city for recreational purposes; and

WHEREAS, ORS 271.330 allows Multnomah County to offer parcels under their jurisdiction to other public agencies;

NOW THEREFORE, BE IT RESOLVED that the City Commissioners request a transfer of title of the parcel adjoining the West Clinton Community Garden from Multnomah County to the City of Portland Bureau of Parks and Recreation.

Passed by the Council, **MAY 26 1993**  
Charlie Hales, Commissioner  
David Yamashita  
May 19, 1993

BARBARA CLARK  
Auditor of the City of Portland  
By  Deputy

780

Agenda No.

# RESOLUTION NO. 35146

Title

Request transfer of title of tax-foreclosed property from Multnomah County to City of Portland Bureau of Parks & Recreation. (Resolution)

INTRODUCED BY	Filed: 5-19-93 <b>MAY 21 1993</b>
Commissioner Hales	Barbara Clark Auditor of the City of Portland
NOTED BY COMMISSIONER	
Affairs	
Finance and Administration	By: <u>Cay Kershner</u> Deputy
Safety <u>Charles Hales</u>	For Meeting of: _____
Utilities	
Works	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Parks	
Prepared by Date	
Yamashita 19 May 1993	
Budget Impact Review:	
<input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not Required	
Bureau Head: <u>Charles Jordan</u>	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
				YEAS	NAYS
Consent	Regular <b>X</b>	Blumenauer	Blumenauer	✓	
NOTED BY		Hales	Hales	✓	
City Attorney		Kafoury	Kafoury	✓	
City Auditor		Lindberg	Lindberg	✓	
City Engineer		Katz	Katz	✓	

MULTNOMAH COUNTY TAX TITLE UNIT  
 REPORT REQUIRED BY ORDINANCE 672  
 PROPERTY REQUESTED BY PORTLAND PARKS AND RECREATION, AUGUST 1993

ACCOUNT NUMBER	LEGAL	DESCRIPTION	ADDRESS	MARKET VALUE OCTOBER 1992	TAXES WHEN DEEDED	COSTS	TAXES & COSTS
66800-2320	PORTLAND CITY HOMESTEAD	LOT 1, BLOCK 42		\$1,600.00	\$440.40	\$0.00	\$440.40
87300-0880	WALDEMERE	LOT 19, BLOCK 3		\$6,600.00	\$0.00	\$0.00	\$0.00
87300-1300	WALDEMERE	LOT 19, BLOCK 4		\$9,700.00	\$1,039.48	\$0.00	\$1,039.48
90720-0320	WHITWOOD COURT	LOT 1, BLOCK 4		\$600.00	\$100.43	\$0.00	\$100.43
90720-0330	WHITWOOD COURT	LOT 2, BLOCK 4		\$600.00	\$100.43	\$0.00	\$100.43
90720-0340	WHITWOOD COURT	LOT 3, BLOCK 4		\$600.00	\$100.43	\$0.00	\$100.43
90720-0360	WHITWOOD COURT	LOT 5, BLOCK 4; SELY OF ALLEY, LOT 6, BLOCK 4		\$600.00	\$100.43	\$0.00	\$100.43
90720-0380	WHITWOOD COURT	NWLY OF ALLEY & EXC PART IN S, LOT 6, BLOCK 4		\$200.00	\$49.39	\$0.00	\$49.39
90720-0480	WHITWOOD COURT	NLY OF ALLEY LOT 15, BLOCK 4		\$200.00	\$49.39	\$0.00	\$49.39
90720-0540	WHITWOOD COURT	LOT 20, BLOCK 4		\$600.00	\$100.43	\$0.00	\$100.43
90720-0870	WHITWOOD COURT	SWLY OF ALLEY LOT 20, BLOCK 6		\$200.00	\$34.46	\$0.00	\$34.46
90720-0880	WHITWOOD COURT	LOT 1, BLOCK 7		\$600.00	\$100.43	\$0.00	\$100.43
90720-0930	WHITWOOD COURT	LOTS 6-8, BLOCK 7		\$1,000.00	\$221.52	\$0.00	\$221.52
90720-0980	WHITWOOD COURT	LOTS 11-13, BLOCK 7		\$1,500.00	\$1,436.78	\$0.00	\$1,436.78
90720-1070	WHITWOOD COURT	EAST OF NW MIDWAY AVE, LOTS 19&20, BLOCK 7		\$200.00	\$34.46	\$0.00	\$34.46
90720-1970	WHITWOOD COURT	LOTS 8 & 9, BLOCK 12		\$2,200.00	\$425.32	\$0.00	\$425.32
90720-2000	WHITWOOD COURT	LOTS 11-13, BLOCK 12		\$2,900.00	\$411.24	\$0.00	\$411.24

MULTNOMAH COUNTY TAX TITLE UNIT  
 REPORT REQUIRED BY ORDINANCE 672  
 PROPERTY REQUESTED BY PORTLAND PARKS AND RECREATION, AUGUST 1993

ACCOUNT NUMBER	LEGAL	DESCRIPTION	ADDRESS	MARKET VALUE OCTOBER 1992	TAXES WHEN DEEDED	COSTS	TAXES & COSTS
99111-0110	SEC 11, 1S 1E	TL #11 0.12 AC	1815 SE CLINTON ST	\$27,000.00	\$0.00	\$38.00	\$38.00
=====	=====	=====	=====	=====	=====	=====	=====
Total:				\$56,900.00	\$4,745.02	\$38.00	\$4,783.02
Count:	18						

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax Foreclosed to )  
THE CITY OF PORTLAND ) ORDER  
BUREAU OF PARKS AND RECREATION ) 93-311  
for a Public Purpose )

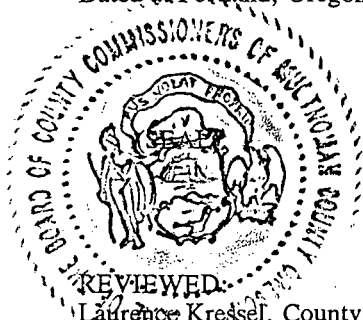
It appearing that heretofore Multnomah County acquired the real property listed on Attachment 1 through the foreclosure of liens for delinquent taxes, and that under the provisions of ORS 275.330, THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION has requested transfer of the property on the attached list located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for PARKS AND RECREATION PURPOSES by THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION.

It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the county that the transfer be made and that a deed be given;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION, the above described real property situated in the County of Multnomah, State of Oregon.

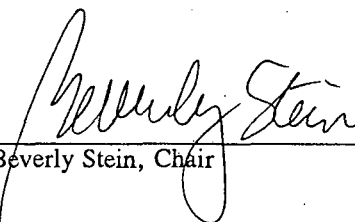
PROVIDED that said property shall be used and continue to be used by THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

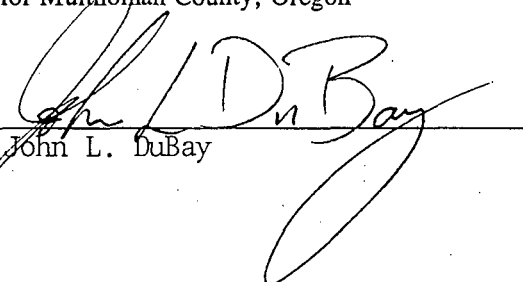
Dated at Portland, Oregon this 16 day of Sept., 1993.



REVIEWED  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

  
John L. DuBay

TO BE TRANSFERRED TO CITY OF PORTLAND PARKS AND RECREATION

NUMBER	LEGAL	DESCRIPTION
66800-2320	PORTLAND CITY HOMESTEAD	LOT 1, BLOCK 42
87300-0880	WALDEMERE	LOT 19, BLOCK 3
87300-1300	WALDEMERE	LOT 19, BLOCK 4
90720-0320	WHITWOOD COURT	LOT 1, BLOCK 4
90720-0330	WHITWOOD COURT	LOT 2, BLOCK 4
90720-0340	WHITWOOD COURT	LOT 3, BLOCK 4
90720-0360	WHITWOOD COURT	LOT 5, BLOCK 4; SELY OF ALLEY, LOT 6, BLOCK 4
90720-0380	WHITWOOD COURT	NWLY OF ALLEY & EXC PART IN S, LOT 6, BLOCK 4
90720-0480	WHITWOOD COURT	NLY OF ALLEY LOT 15, BLOCK 4
90720-0540	WHITWOOD COURT	LOT 20, BLOCK 4
90720-0870	WHITWOOD COURT	SWLY OF ALLEY LOT 20, BLOCK 6
90720-0880	WHITWOOD COURT	LOT 1, BLOCK 7
90720-0930	WHITWOOD COURT	LOTS 6-8, BLOCK 7
90720-0980	WHITWOOD COURT	LOTS 11-13, BLOCK 7
90720-1070	WHITWOOD COURT	EAST OF NW MIDWAY AVE, LOTS 19&20, BLOCK 7
90720-1970	WHITWOOD COURT	LOTS 8 & 9, BLOCK 12
90720-2000	WHITWOOD COURT	LOTS 11-13, BLOCK 12
99111-0110	SEC 11, 1S 1E	TL #11 0.12 AC (AS DESCRIBED ON ATTACHED EXHIBIT A)

*Exhibit A*

Section 11, 1 South, 1 East, Tax Lot 11, in the City of Portland,  
County of Multnomah, Oregon, more particularly described as follows:

Beginning at a point on the North Line of S.E. Clinton St.

50' east of the East line of S.E. 18th Ave.; thence East along  
the North line of S.E. Clinton St. 50'; thence North 100';  
thence West 50'; thence South 100' to the point of beginning.

DEED \_\_\_\_\_

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION, a governmental body in the State of Oregon, Grantee, the real property on the attached list, situated in the County of Multnomah, State of Oregon:

Provided that said property shall be used and continue to be used by THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION, for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

The true and actual consideration paid for this transfer, stated in terms of dollars is NONE.

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.

Until a change is requested, all tax statements shall be sent to the following address:

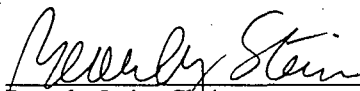
1120 SW 5TH AVE, SUITE 1302  
PORTLAND, OR 97204-1933

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 16th day of September 1993 by authority of an order of the Board of County Commissioners heretofore entered of record.



REVIEWED  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

DEED APPROVED:  
F. Wayne George, Director  
Facilities & Property Management

By   
John L. DuBay

By \_\_\_\_\_



TO BE TRANSFERRED TO CITY OF PORTLAND PARKS AND RECREATION

NUMBER	LEGAL	DESCRIPTION
66800-2320	PORTLAND CITY HOMESTEAD	LOT 1, BLOCK 42
87300-0880	WALDEMERE	LOT 19, BLOCK 3
87300-1300	WALDEMERE	LOT 19, BLOCK 4
90720-0320	WHITWOOD COURT	LOT 1, BLOCK 4
90720-0330	WHITWOOD COURT	LOT 2, BLOCK 4
90720-0340	WHITWOOD COURT	LOT 3, BLOCK 4
90720-0360	WHITWOOD COURT	LOT 5, BLOCK 4; SELY OF ALLEY, LOT 6, BLOCK 4
90720-0380	WHITWOOD COURT	NWLY OF ALLEY & EXC PART IN S, LOT 6, BLOCK 4
90720-0480	WHITWOOD COURT	NLY OF ALLEY LOT 15, BLOCK 4
90720-0540	WHITWOOD COURT	LOT 20, BLOCK 4
90720-0870	WHITWOOD COURT	SWLY OF ALLEY LOT 20, BLOCK 6
90720-0880	WHITWOOD COURT	LOT 1, BLOCK 7
90720-0930	WHITWOOD COURT	LOTS 6-8, BLOCK 7
90720-0980	WHITWOOD COURT	LOTS 11-13, BLOCK 7
90720-1070	WHITWOOD COURT	EAST OF NW MIDWAY AVE, LOTS 19&20, BLOCK 7
90720-1970	WHITWOOD COURT	LOTS 8 & 9, BLOCK 12
90720-2000	WHITWOOD COURT	LOTS 11-13, BLOCK 12
99111-0110	SEC 11, 1S 1E	TL #11 0.12 AC (AS DESCRIBED ON ATTACHED EXHIBIT A)

*Exhibit A*

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County of Multnomah, Oregon, more particularly described as follows:

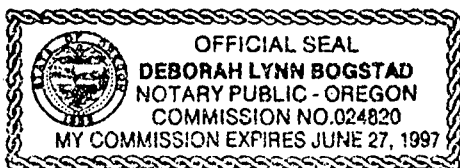
Beginning at a point on the North Line of S.E. Clinton St.

50' east of the East line of S.E. 18th Ave.; thence East along  
the North line of S.E. Clinton St. 50'; thence North 100';  
thence West 50'; thence South 100' to the point of beginning.

STATE OF OREGON            )  
                                  ) ss  
COUNTY OF MULTNOMAH    )

On this 16th day of September, 1993, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/97

MEETING DATE: SEP 16 1993

AGENDA NO: R.4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING ON REQUEST TO TRANSFER PROPERTIES FOR ACCESS CONTROL STRIPS.

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: 10 MIN

DEPARTMENT: Environmental Services DIVISION: Facil. & Prop. Mgmt.

CONTACT: Larry Baxter TELEPHONE #: 248-3590

BLDG/ROOM #: 421/2nd Floor

PERSON(S) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

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

The City of Portland, Department of Public Works, has requested the Tax Foreclosed properties on the attached list to be added to its inventory.

The two parcels are to be used as access control strips.

Information required by Ordinance 672 is attached.

AN ORDER AND A DEED TO ACCOMPLISH THE TRANSFER IS ALSO ATTACHED.

9/16/93 CERTIFIED COPY OF ORDER  
TO TAX TITLE & ORIGINAL DEED &  
NOTARY - 10/20/93 COPIES TO BEVERLY  
SIGNATURES REQUIRED: Scott 10/20/93

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: Robert Oberst Betsy H. Williams

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



CITY OF

# PORTLAND, OREGON

DEPARTMENT OF PUBLIC WORKS

Earl Blumenauer, Commissioner  
1220 S.W. 5th Avenue, Room 407  
Portland, Oregon 97204  
(503) 248-5577

June 21, 1993

LAURENCE BAXTER  
MULTNOMAH CO TAX TITLE UNIT  
2505 SE 11TH AVE  
PORTLAND OR 97202

Dear Mr. Baxter:

In response to your May 24, 1993, letter regarding the availability of tax foreclosed properties, the City of Portland requests that the following described parcels be transferred to the Office of Transportation to be used as access control strips:

1. R 68270-0030  
Tract C  
R A Heintz Industrial Park
2. R 68270-0040  
Tract D  
R A Heintz Industrial Park

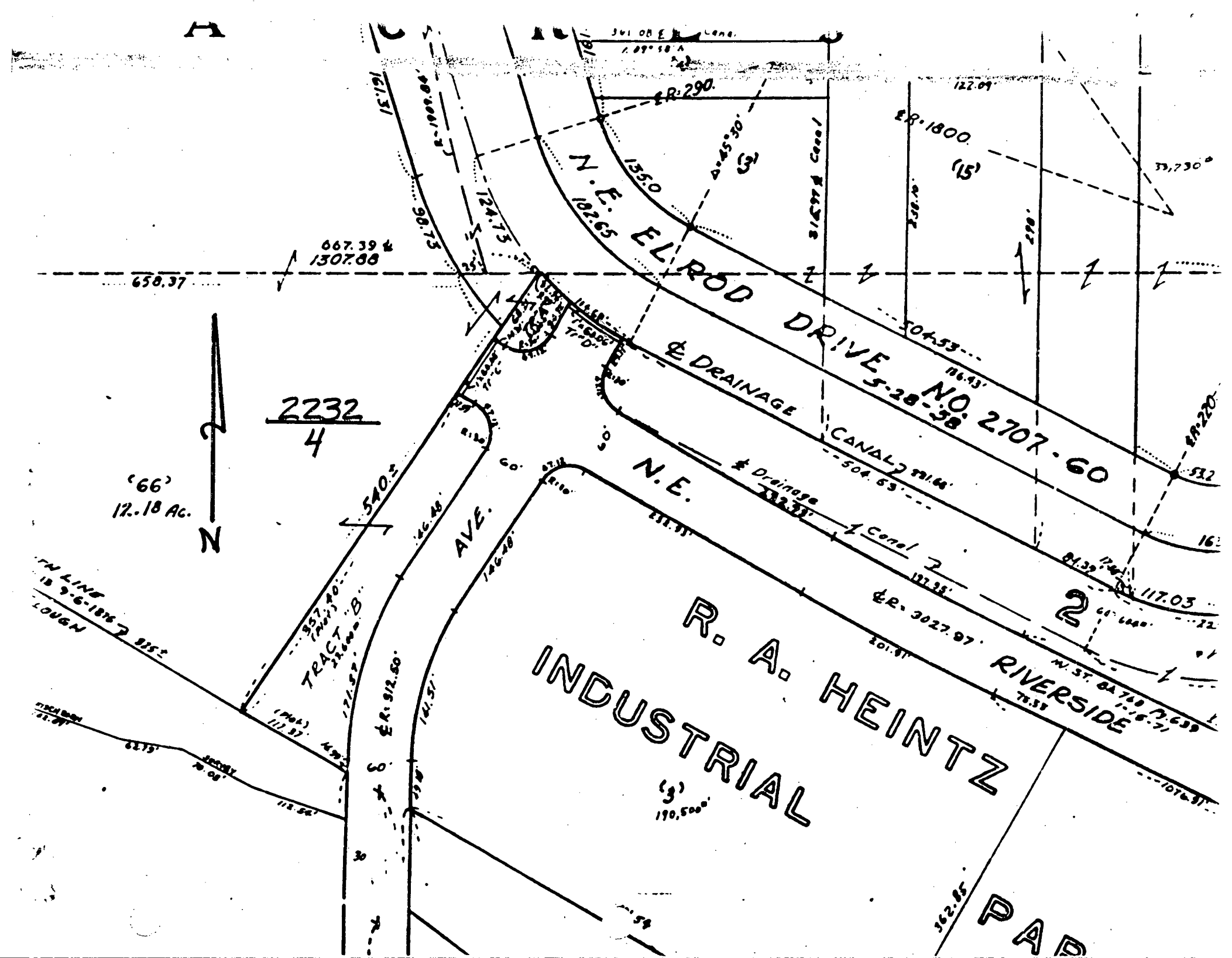
Thank you.

Yours truly,

Earl Blumenauer  
Commissioner of Public Works

EB:pir:mmv

[PIR]Tax-EB



A

C

R

E

S

(4)



2232  
4

658.37

667.39 &  
1307.68

361.08' E Canal

1.09° 58' A

ER 290

122.09'

ER 1800

(15)

37,730'

15.181  
1350  
102.65

EL ROD DRIVE

DRAINAGE CANAL

NO 2707-60

'66'  
12.18 AC.

AVE.

N.E.

R. A. HEINTZ  
INDUSTRIAL

RIVERSIDE

2

UTM LINE  
15 9-6-1867 915.2  
LOUGH

TRACT  
171.32  
171.32

ER 3027.97'

117.03  
117.03  
117.03

(3)  
170,500'

MULTNOMAH COUNTY TAX TITLE UNIT  
 REPORT REQUIRED BY ORDINANCE 672  
 PROPERTY REQUESTED BY PORTLAND DEPARTMENT OF PUBLIC WORKS, AUGUST 1993

ACCOUNT NUMBER	LEGAL	DESCRIPTION	ADDRESS	MARKET VALUE OCTOBER 1992	TAXES WHEN DEEDED	COSTS	TAXES & COSTS
68270-0030	R A HEINTZ INDUSTRIAL PARK	TRACT C		\$100.00	\$477.82	\$0.00	\$477.82
68270-0040	R A HEINTZ INDUSTRIAL PARK	TRACT D		\$100.00	\$477.82	\$0.00	\$477.82
=====	=====	=====	=====	=====	=====	=====	=====
Total:				\$200.00	\$955.64	\$0.00	\$955.64
Count:	2						



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax Foreclosed to	)	
THE CITY OF PORTLAND	)	ORDER
DEPARTMENT OF PUBLIC WORKS	)	93-312
for a Public Purpose	)	

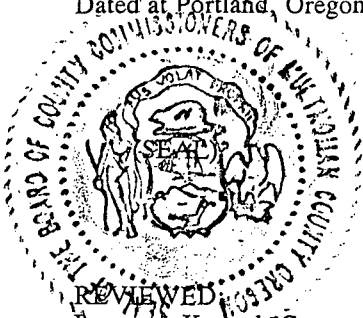
It appearing that heretofore Multnomah County acquired the real property listed on Attachment 1 through the foreclosure of liens for delinquent taxes, and that under the provisions of ORS 275.330, THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS, has requested transfer of the property on the attached list located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for ROAD PURPOSES by THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS.

It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the county that the transfer be made and that a deed be given;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS, the above described real property situated in the County of Multnomah, State of Oregon.

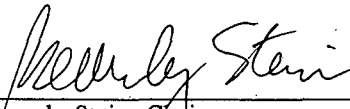
PROVIDED that said property shall be used and continue to be used by THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

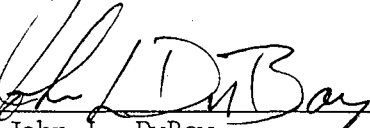
Dated at Portland, Oregon this 16 day of Sept., 1993.



REVIEWED  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

  
John L. DuBay

TO BE TRANSFERRED TO CITY OF PORTLAND DEPARTMENT OF PUBLIC WORKS

NUMBER	LEGAL	DESCRIPTION
68270-0030	R A HEINTZ INDUSTRIAL PARK	TRACT C
68270-0040	R A HEINTZ INDUSTRIAL PARK	TRACT D

DEED \_\_\_\_\_

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS, a governmental body in the State of Oregon, Grantee, the real property on the attached list, situated in the County of Multnomah, State of Oregon:

Provided that said property shall be used and continue to be used by THE CITY OF PORTLAND, DEPARTMENT OF PUBLIC WORKS, for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

The true and actual consideration paid for this transfer, stated in terms of dollars is NONE.

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.

Until a change is requested, all tax statements shall be sent to the following address:

1120 SW 5TH AVE, ROOM 407  
PORTLAND, OR 97204

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 16th day of September, 1993 by authority of an order of the Board of County Commissioners heretofore entered of record.



Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By [Signature]  
John L. DuBay

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

[Signature]  
Beverly Stein, Chair

DEED APPROVED:  
F. Wayne George, Director  
Facilities & Property Management

By \_\_\_\_\_

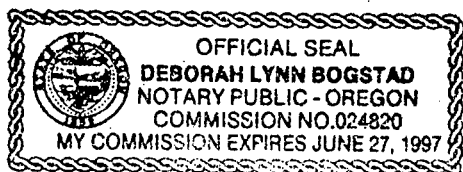
TO BE TRANSFERRED TO CITY OF PORTLAND DEPARTMENT OF PUBLIC WORKS

NUMBER	LEGAL	DESCRIPTION
68270-0030	R A HEINTZ INDUSTRIAL PARK	TRACT C
68270-0040	R A HEINTZ INDUSTRIAL PARK	TRACT D

STATE OF OREGON            )  
                                  ) ss  
COUNTY OF MULTNOMAH    )

On this 16th day of September, 1993, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/97

MEETING DATE: SEP 16 1993

AGENDA NO: R-5

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

**SUBJECT:** Ratification of an Agreement with Portland Public School District #1

**BOARD BRIEFING**      **Date Requested:** \_\_\_\_\_

**Amount of Time Needed:** \_\_\_\_\_

**REGULAR MEETING:**      **Date Requested:** \_\_\_\_\_

**Amount of Time Needed:** 5 Minutes

**DEPARTMENT:** Social Services      **DIVISION:** Mental Health, Youth, and Family Services

**CONTACT:** David Bogucki      **TELEPHONE #:** 248-3782 x 3661  
**BLDG/ROOM #:** 161/600

**PERSON(S) MAKING PRESENTATION:** Gary Nakao/Eileen Deck

**ACTION REQUESTED:**

☐ INFORMATIONAL ONLY      ☐ POLICY DIRECTION      ☒ APPROVAL      ☐ OTHER

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

Ratification of an agreement between the Mental Health, Youth, and Family Services Division's Office of Child and Adolescent Mental Health and the Portland Public School District #1 for the period August 15, 1993 through June 30, 1994. The agreement conveys \$400,000 in Partners Project funds to the school district to provide five Behavior Management Specialist positions in their Special Education department.

*9/16/93 Originals to Kathy Trinkle*

**SIGNATURES REQUIRED:**

**ELECTED OFFICIAL:** \_\_\_\_\_

OR

**DEPARTMENT MANAGER:** Gary Nakao

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

**Any Questions:** Call the Office of the Board Clerk 248-3277/248-5222



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
MENTAL HEALTH, YOUTH AND FAMILY SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK ST., 6TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3691 / FAX (503) 248-3379  
TDD (503) 248-3598

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

## M E M O R A N D U M

TO: Beverly Stein  
Multnomah County Chair

VIA: Gary Nakao, Director *Gary Nakao*  
Department of Social Services

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

DATE: August 31, 1993

SUBJECT: Approval of an Agreement with Portland Public School Dist. #1

**RETROACTIVE STATUS:** This agreement is retroactive to August 15, 1993. This contract could not be negotiated until the Partners Project knew if it had sufficient carryover to provide funding. Portland Public School District negotiations were restricted by internal requirements built around the school year.

**RECOMMENDATION:** The Mental Health, Youth, and Family Services Division recommends Chair and Board approval of an Intergovernmental Agreement between the Office of Child and Adolescent Mental Health (OCAMHS) and Portland Public School District #1 effective August 15, 1993 through June 30, 1994.

**ANALYSIS/BACKGROUND:** The agreement attached pays Portland Public Schools \$400,000 to provide five Behavior Management Specialist positions in their Special Education Department to work with current and potential Partners Projects clients in the classroom.

The purpose is to reduce the need for referrals to day treatment mental health services by providing individuals with social skills development and individually designed behavioral interventions. These interventions will result in significant savings to Partners Project and to Portland Public Schools and provide a better service to the individuals.

Funding is available via Partners carryover funds and Portland Public School District #1 is exempt from RFP requirements as a government agency.

(OCAMHSGG.DOC.89)

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103604

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

<b>CLASS I</b> <input type="checkbox"/> Professional Services under \$25,000	<b>CLASS II</b> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<b>CLASS III</b> <input checked="" type="checkbox"/> Intergovernmental Agreement <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> <b>AGENDA #</b> <u>R-5</u> <b>DATE</b> <u>9/16/93</u> <u>DEB BOGSTAD</u> <b>BOARD CLERK</b>
---	---	---

Department SOCIAL SERVICES Division MHYFSD Date AUGUST 30, 1993

Contract Originator \_\_\_\_\_ Phone \_\_\_\_\_ Bldg/Room \_\_\_\_\_

Administrative Contact KATHY TINKLE Phone 248-3691 Bldg/Room 160/6Description of Contract An agreement to convey \$400,000 in Partners funds to PPS to provide 5 Behavior Management Specialist positions in their Special Education dept effective August 15, 1993 through June 30, 1994.RFP/BID # N/A IGA Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name PORTLAND PUBLIC SCHOOL DIST. #1Mailing Address 531 SE 14thPORTLAND OR 97214Phone 280-6533Employer ID# or SS# 93-6000830Effective Date August 15, 1993Termination Date June 30, 1994

Original Contract Amount \$ \_\_\_\_\_

Total Amount of Previous Amendments \$ \_\_\_\_\_

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

Total Amount of Agreement \$ 400,000.00**REQUIRED SIGNATURES:**Department Manager Dary NakasPurchasing Director (Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]

Contract Administration (Class I, Class II Contracts Only) \_\_\_\_\_

(Attn: Mary Anne Stowell)

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule	Terms
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on receipt
<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Requirements contract - Requisition required.	
Purchase Order No. _____	
<input type="checkbox"/> Requirements Not to Exceed \$ _____	

Encumber: Yes ☐ No ☐Date 8-31-93

Date \_\_\_\_\_

Date 8-31-93Date September 16, 1993

Date \_\_\_\_\_

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1370			6050				400,000	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE



Contract # 103604

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is made and entered into as of August 15, 1993, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and PORTLAND PUBLIC SCHOOL DISTRICT No. 1, (hereinafter referred to as "CONTRACTOR"),

WITNESSETH:

WHEREAS, COUNTY's Mental Health, Youth and Family Services Department 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 August 15, 1993, to and including June 30, 1994, unless sooner terminated under the provisions hereof.

2. Scope of Agreement:

This agreement is established for the purpose of formulating a working agreement between local agencies to provide for a Day Treatment prevention project, funded by Partners Project. This is a one time only agreement, effective August 15, 1993 through June 30, 1994. This resource will fund approximately five (5) Behavior Management Specialist positions within Portland School District's Special Education Department. These staff will be Masters Degree level trained and will work directly in Structured Learning Center-Behavior (SLC-B) classrooms to provide Partners Project clients (Groups 1 & 2) and potential Partners Project clients with social skills development and individually designed behavioral interventions. Behavior Management Specialists also support the student's teacher(s) by generating the behavioral interventions for the student which are designed to keep the student successful in the school environment, thus preventing a more

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

costly placement in a Day Treatment program. These interventions will result in a significant savings to Partners Project and to Portland Public Schools. These resources can then be returned to the development of additional services to keep children in the community and less dependent upon restrictive levels of mental health and educational care. Services will be provided in the school buildings.

3. Portland Public School's Responsibilities:

A. Hire and supervise trained staff who can develop social skills lessons for individuals and groups, appropriate for a classroom setting, in cooperation with the classroom teaching team.

B. Provide Partners Project with quarterly performance outcome data, by client and by classroom, concerning the identified client's progress in social skills and appropriate school behavior. This should include but not necessarily be limited to:

- (1) Progress on IEP goals related to behavior;
- (2) Progress on classroom level system;
- (3) Attendance data (compared to the prior school year);
- (4) Referral rates of identified clients to Day Treatment settings;
- (5) Data on Partners clients returning from Day Treatment settings to the school classrooms, and their successes on items (1) through (3) above; and
- (6) Other school performance data relevant to evaluating this prevention project's success, as requested;

C. Provide Partners Project with information which indicates that the resources herein provided are expended on staff identified for this Project.

D. Provide for identified staff to attend Partners Project Service Team meetings, as scheduled.

E. Ensure that identified staff participate with Partners Project Managed Care Coordinators in communicating the goals of the Plan of Care to the families and any other service providers.

F. Ensure that Behavior Management Specialists are appropriately oriented to their tasks, this project's expectations and the SLC-B AIM program (level system design).

G. Provide consultation to family members, school personnel and other service providers, as appropriate.

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

H. Ensure that appropriate releases of information are obtained from legal guardians.

I. Participate with Managed Care Coordinators in explanation of the Day Treatment Prevention Project to families, school personnel and other service providers.

4. Multnomah County's Partners Project Responsibilities:

A. Monitor the Portland School District's compliance with the terms of this agreement and make that information available to the designated representative of Portland Public Schools' Special Education Department and others as appropriate.

B. Provide the names of Managed Care Coordinators (MCC's) and each Partners Project identified student and information necessary to reach the MCC.

C. Provide timely notice of Plan of Care meetings for identified Partners Project clients.

D. Provide facilitation of all Partners Plan of Care meetings.

E. Collaborate with PPS staff to develop and coordinate services to identified students, including development of Plans of Care, Individual Education Plans and classroom intervention plans.

F. Participate in a process to evaluate the success of this project and to report the success to appropriate audiences. This will include collaboration on evaluation design, organization of information collected and provided by Portland Public Schools' classroom and program staff and consultation on development of an evaluation report indicating findings.

G. Nothing in this agreement is meant to interrupt or conflict with any other agreement between Multnomah County and Partners Project.

H. Case management will continue to be provided to Partners Project identified clients in the SLC-B program by Partners Managed Care Coordinators, as per Partner Project design.

I. Wherever possible, information and referral will be provided by Partners Project staff for SLC-B students not identified as Partners Project clients, in the spirit of interagency collaboration and cooperation.

5. Shared Responsibilities Between Portland Public School and County:

A. Both parties agree to discuss proposed changes in this

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

agreement prior to implementing any changes.

B. Both parties agree to keep confidential all information received from the other party regarding the children and families served under this agreement. Neither party will copy or disseminate client information received from the other.

C. This agreement may be terminated by either party within 30 days by providing written notice to the other party and with the mutual consent of both parties.

6. Compensation.

A. COUNTY agrees to pay CONTRACTOR \$400,000 for performance of those services provided hereunder, which payment shall be based upon the following applicable terms:

Three (3) equal installments of \$133,333.33, due on September 30, 1993, January 31, 1994, and April 30, 1994, payable upon receipt of a billing from the CONTRACTOR.

In no event shall the compensation of CONTRACTOR exceed a total of \$400,000. COUNTY shall pay CONTRACTOR promptly in response to CONTRACTOR's itemized billing(s).

B. COUNTY certifies that sufficient 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 contract funding accordingly. COUNTY will notify CONTRACTOR as soon as it receives notification from funding source.

7. CONTRACTOR is Independent Contractor.

A. CONTRACTOR shall be an independent contractor for all purposes and shall be entitled to no compensation other than all the compensation provided for under paragraph 3 of this Agreement.

B. CONTRACTOR acknowledges responsibility for liability arising out of the performance of this Agreement and shall defend and 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.

8. Worker's Compensation Insurance.

A. CONTRACTOR shall maintain Workers' Compensation insurance

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

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 and is incorporated herein as part of this Agreement.

B. 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 COUNTY a certificate of Workers' Compensation insurance coverage under such renewal contracts.

9. Contractor Identification.

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

10. Subcontracts and Assignment.

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.

11. 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.

12. Work is Property of COUNTY.

All work performed by CONTRACTOR under this Agreement shall be the property of COUNTY.

13. 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. Unless exempted under the rules, regulations and relevant orders of the Secretary of Labor, 41 CFR, Ch. 60, CONTRACTOR agrees to comply with all provisions of Executive Order No. 11246 as amended by Executive Order No. 11375 of the President of the United States dated September 24, 1965,

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 CFR 84.4, which states, "No qualified person shall, on the basis of handicap, be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination under any program or activity which receives or benefits from Federal financial assistance.", and the Americans With Disabilities Act of 1990, Public Law Number 101-336 and all enacting regulations of the EEOC and Department of Justice. CONTRACTOR 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.

14. Modification.

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

15. Integration.

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

16. Non-Violation of Tax Laws.

CONTRACTOR hereby certifies under penalty of perjury that to the best of CONTRACTOR's knowledge, CONTRACTOR is not in violation of any Oregon tax laws described in ORS 305.380 (4).

17. Early Termination.

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

(1) Immediately upon mutual written consent of the parties, or at such time as the parties agree; or

(2) By either party upon 30 days' written notice to the other, delivered 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.

PORTLAND PUBLIC SCHOOL DIST. No. 1  
Intergovernmental Agreement  
FY 1993-94

I have reviewed the terms of this agreement between Portland Public Schools and Partners Project and agree to the terms and responsibilities defined herein.

PORTLAND PUBLIC SCHOOLS

MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
George Collins  
Director of Finance

Date

By James Edmondson 8/30/93  
James Edmondson,  
Program Manager Date

By \_\_\_\_\_  
Judith Valjean  
Director, Special Instruction  
and Special Services

Date

By Elleen Deck 8/30/93  
Elleen Deck  
Partners Project Manager Date

By \_\_\_\_\_  
Don Jeffery  
Staff Attorney

Date

By Gary Smith 8/31/93  
Gary Smith, Director  
Mental Health, Youth, and Family Services Date

By Beverly Stein 9/16/93  
Beverly Stein  
Multnomah County Chair Date

PPS Federal Tax ID # 93-6000830

Contact: Mary Anne Stowell  
531 SE 14th St.  
Portland, Oregon 97214  
Phone: (503) 280-6533

REVIEWED:  
LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By H. H. Lazenby, Jr. 8-31-93  
Assistant County Counsel Date  
H. H. Lazenby, Jr.

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-5 DATE 9/16/93  
DEB BOGSTAD  
BOARD CLERK

#1

PLEASE PRINT LEGIBLY!

MEETING DATE SEPT. 16, 1993

NAME KURT ENGELSTAD

ADDRESS 2125 SE SHOTZMAN  
STREET  
PORTLAND OR 97214  
CITY ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-6

SUPPORT ✓ OPPOSE \_\_\_\_\_  
SUBMIT TO BOARD CLERK



#2

PLEASE PRINT LEGIBLY!

MEETING DATE 9/16/93

NAME Kathy Walker

ADDRESS 1962 SE Hemlock

STREET

Portland OR

97214

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-6

SUPPORT X OPPOSE

SUBMIT TO BOARD CLERK

#3

PLEASE PRINT LEGIBLY!

MEETING DATE

Sept 16. 93  
"MOLDAVON"

NAME

PETER D. MOLDOVAN

ADDRESS

1428 SE CHRISTENSEN

STREET

CORBETT OR 97019

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R6

SUPPORT

yes

OPPOSE

SUBMIT TO BOARD CLERK

#4

#1 please

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9-16-93

**NAME**

DEANNA GWIN

**ADDRESS**

2867 SE 10<sup>th</sup> ave

**STREET**

Portland, OR 97202

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #**

R-6

**SUPPORT**

X

**OPPOSE**

**SUBMIT TO BOARD CLERK**

#5

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** 9-16-93

**NAME** Brenda Collins

**ADDRESS** 2088 S.E. Kane AV

**STREET**

Gresham

97080

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #** R6

**SUPPORT** X **OPPOSE** \_\_\_\_\_

**SUBMIT TO BOARD CLERK**

#6

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9-15-93

**NAME**

Crakee Harris

**ADDRESS**

3735 SE Martin

**STREET**

PHD, Oregon

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #**

R6

**SUPPORT**

X

**OPPOSE**

**SUBMIT TO BOARD CLERK**

74

**MEETING DATE**

NAME \_\_\_\_\_

## ADDRESS

CITY

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM**

## SUPPORT

## OPPOSE

**SUBMIT TO BOARD CLERK**

#8

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** 9-16-93

**NAME** Jim Garnett

**ADDRESS** 12733 SE Mill Ct

**STREET**

Portland OR

**CITY**

97233

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #** R-6

**SUPPORT** X **OPPOSE** \_\_\_\_\_

**SUBMIT TO BOARD CLERK**

#9

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** 9/14/83

**NAME** KAREN ALSTERBERG

**ADDRESS** 10726 NE GLISAN  
**STREET** PTLD

**CITY** \_\_\_\_\_ **ZIP CODE** \_\_\_\_\_

**I WISH TO SPEAK ON AGENDA ITEM #** R-6

**SUPPORT** ✓ **OPPOSE** \_\_\_\_\_  
**SUBMIT TO BOARD CLERK**



#10

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9/16/93

**NAME**

Ramona Crete

**ADDRESS**

1827 SE 76 st.

**STREET**

Portland, Or. 97215

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #**

R6

**SUPPORT**

X

**OPPOSE**

**SUBMIT TO BOARD CLERK**

#11

PLEASE PRINT LEGIBLY!

MEETING DATE 9-16-98

NAME JEAN PROCTOR

ADDRESS 4049 NE 17TH  
STREET

PORT 97212  
CITY ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # 10

SUPPORT \_\_\_\_\_ OPPOSE /  
SUBMIT TO BOARD CLERK

#12

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** 9/16/93

**NAME** CECIL POSEY

**ADDRESS** 0586 SW Palatine Hill Rd  
**STREET**

PORTLAND 97219  
**CITY** **ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #** R-6

**SUPPORT** ✓ **OPPOSE**             
**SUBMIT TO BOARD CLERK**

#13

PLEASE PRINT LEGIBLY!

MEETING DATE

9/16/93

NAME

Annie Luye

ADDRESS

4507 SE Ramona

STREET

Portland, OR 97206

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-6

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#14

PLEASE PRINT LEGIBLY!

MEETING DATE 9-16-93

NAME RICK DAVISON

ADDRESS 3410 NE CADET

STREET

PORTLAND

97220

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-6

SUPPORT \_\_\_\_\_ OPPOSE ✓  
SUBMIT TO BOARD CLERK

#15

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9-16-93

**NAME**

Sandi Rogers

**ADDRESS**

10330 SW Hawthorne Ln

**STREET**

Portland OR 97229

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #**

6

**SUPPORT**

**OPPOSE**

**SUBMIT TO BOARD CLERK**

#16

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9-16-93

**NAME**

DAVE FOSTER

**ADDRESS**

1075 NW Murray Rd  
**STREET**

**CITY**

Portland Ore

**ZIP CODE**

97229

**I WISH TO SPEAK ON AGENDA ITEM #**

6

**SUPPORT**

**OPPOSE**

**SUBMIT TO BOARD CLERK**

X

#17

**PLEASE PRINT LEGIBLY!**

**MEETING DATE**

9-16-93

**NAME**

ERIKA COVACIU

**ADDRESS**

5735 SE 60th.

**STREET**

Portland OR. 97206

**CITY**

**ZIP CODE**

**I WISH TO SPEAK ON AGENDA ITEM #**

R-6

**SUPPORT**

yes

**OPPOSE**

**SUBMIT TO BOARD CLERK**



#18

PLEASE PRINT LEGIBLY!

MEETING DATE 9-16-93

NAME Michael Vernon

ADDRESS 4103 N. Juniper

STREET

Port. Ore 97203

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-6

SUPPORT \_\_\_\_\_ OPPOSE ✓

SUBMIT TO BOARD CLERK

SEP 16 1993

R-4

Meeting Date: AUG 12 1993 AUG 19 1993  
Agenda No: R-8 R-11

(Above space for Board Clerk's Office Use ONLY)

SEP 02 1993  
R-17

AGENDA PLACEMENT FORM

Subject: Ordinance amending Mult.County Code 8.90 (Licensing of Adult Care Homes)

BOARD BRIEFING Date Requested:  
Amount of time:

REGULAR MEETING Date Requested: August 12, 1993  
Amount of time: 30 Minutes

DEPARTMENT: Social Services

DIVISION: Aging Services

CONTACT: Steve Balog/Julie Bergstrom

TELEPHONE: 248-3620

BLDG/RM#: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Gary Nakao/Jim McConnell

ACTION REQUESTED: 9/10/93 copies to Gary Nakao, Jim McConnell, Steve Balog & Julie Bergstrom  
☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER  
9/20/93 copies to ORD. Dist. Wst

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

The Aging Services Division requests approval of the attached Ordinance amending Multnomah County Code 8.90 pertaining to the licensing of Adult Care Homes, and declaring an emergency.

This ordinance increases fees for the licensing of Adult Care Homes. In addition, there are minor changes to update the Ordinance to comply with State Statutes and "housekeeping" changes in language.

The changes in fees are necessary to help meet the increasing costs of completing annual licensing procedures for Adult Care Homes. There has been an increase of over 100% in the number of Adult Care Homes being licensed since 1986, with no increase in fees.

Ordin. Not approved unanimously. Motion to Remove Emergency Clause Approved. First Reading Approved. Second Reading 9-2-93.

ELECTED OFFICIAL: \_\_\_\_\_

OR  
DEPARTMENT MANAGER: [Signature]

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3646  
TDD: 248-3683 FAX: 248-3656

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

TO: H.C. Miggins, Acting Chair  
Multnomah County Board of County Commissioners

VIA: Gary Nakao, Director *SN*  
Department of Social Services

FROM: Jim McConnell, Director *Jim McConnell*  
Aging Services Division

DATE: July 7, 1993

SUBJECT: Ordinance to amend Multnomah County Code 8.90 pertaining to  
licensing of Adult Care Homes

Recommendation: The Aging Services Division requests approval of the attached ordinance amending Multnomah County Code 8.90 pertaining to the licensing of Adult Care Homes.

Analysis: This ordinance increases fees for the licensing of Adult Care Homes:

- 1) Annual per bed fee increased from \$20 to \$40, maximum per home from \$100 to \$200
- 2) From \$10 for each change of resident manager to \$25 per year for annual approval of each resident manager and \$10 fee for approval of each substitute caregiver

In addition, the time allowed to request a hearing is increased from 10 to 20 days to conform to State statutes and the department name is changed from Human Services to Social Services.

Background: The increases in fees are necessary to help meet the costs of completing annual licensing procedures for an increasing number of Adult Care Homes. There has been an increase of over 100% in the number of Adult Care homes being licensed since 1986, with no increase in fees.

bccach

ORDINANCE FACT SHEET

Ordinance Title: CHAPTER 8.90--Adult Care Homes

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

This is a revision to the Ordinance dealing with the licensing of Adult Care Homes as described in "Findings".

What other local jurisdiction 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 is the fiscal impact, if any ?

This would increase licensing fees. Would have no requirements for additional County General revenue Funds.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Stephen O. Balog

Planning & Budget Division (if fiscal impact): \_\_\_\_\_

Department Manager/Elected official: [Signature]

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS

2 FOR MULTNOMAH COUNTY, OREGON

3 ORDINANCE NO. \_\_\_\_\_

4 An Ordinance amending Multnomah County Code 8.90 pertaining to the  
5 licensing of Adult Care Homes.

6 Multnomah County ordains as follows:

7 SECTION I FINDINGS

8 There has been no increase in licensing fees since the  
9 beginning of the licensing program and the original Ordinance in  
10 1986. Since that time there has been an increase of over 100% in  
11 the number of Adult Care Homes being licensed. An increase in fees  
12 is necessary to carry out the intent of the Ordinance; namely to  
13 license these homes in the interest of "public health, safety and  
14 welfare".

15 In addition, minor changes must be made to update the  
16 Ordinance to comply with State Statutes. Other amendments are made  
17 as further "housekeeping" changes.

18 SECTION II AMENDMENT

19 Multnomah County Code 8.90.060 is amended to read as follows:

20 8.90.060 Licensure fee. There shall be a licensure fee of  
21 [\$20.00] \$40.00 per bed per annum up to a maximum of [\$100.00]  
22 \$200.00 per annum payable to the Department of [Human] Social  
23 Services. There shall be a fee of [\$10.00 for each change of  
24 resident manager.] \$25.00 per annum for annual approval of each  
25 resident manager and \$10.00 fee for approval of each substitute  
26 caregiver.

1     SECTION III     AMENDMENT

2             8.90.015, (F) is amended as are similar references as follows:

3             (F) "Director" means the Director of the Department of  
4                 [Human] Social Services of Multnomah County, Oregon, or  
5                 his or her designee.

6     SECTION IV     AMENDMENT

7             8.90.040, (A) is similarly amended:

8             (A) It is unlawful, and it shall constitute an offense in  
9                 violation of this chapter, for any person to establish,  
10                maintain or conduct in Multnomah county any adult care  
11                home without first having been licensed by the Director  
12                of the Department of [Human] Social Services.

13    SECTION V     AMENDMENT

14            8.90.080, (C) is similarly amended:

15            (C) ... The owner or operator shall cooperate with the  
16                Department of [Human] Social Services, which shall assist  
17                the residents and operator in effecting such placement.

18    SECTION VI    AMENDMENT

19            8.90.120, (B), (16) is similarly amended:

20            (16) If care is to be provided, not to be involuntarily  
21                evicted, transferred or discharged without opportunity  
22                for a hearing, by filing a request with the Department of  
23                [Human] Social Services...

24    SECTION VII   AMENDMENT

25            Multnomah County Code 8.90.090, (A) is amended to read as  
26            follows:

1 (A) ...The request for a hearing shall be filed within  
2 [ten]twenty days of receipt of written notice of the  
3 Director's action and shall set forth reasons for the  
4 hearing and issues to be heard.

5 SECTION VIII ADOPTION

6 Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1993, being the  
7 date of its \_\_\_\_\_ reading before the Board of County  
8 Commissioners of Multnomah County, Oregon.

9 (SEAL)

10 BOARD OF COUNTY COMMISSIONERS

11 FOR MULTNOMAH COUNTY, OREGON

12 BY \_\_\_\_\_  
13 Beverly Stein, Chair  
14 Board of County Commissioners

15 REVIEWED:

16 \_\_\_\_\_  
17 LAURENCE KRESSEL, County Counsel  
18 of Multnomah County, Oregon

19 0820933

Michael Vernon Adult Care Homes  
4103 N. Juneau  
Portland, Oregon 97203

Testimony Against Adult Foster Care Home  
Licensing Rate Increases

My name is Michael Vernon, I own two Adult Foster Care Homes in Multnomah County on which I pay over \$4,500.00 per year in taxes. I am speaking before you today both as a business owner and a taxpayer. I am also speaking today on behalf of the six elderly clients that live in my homes and their extended families who will most directly be affected by your decision in this matter. I am here to ask you not to pass this ordinance with the following caveat: AT THIS TIME.

You have been told by the Agency head that it costs \$750.00 per year to license a foster care home in Multnomah County. The process for licensing my home required approx. 1 1/2 Hrs. of the licensers time, 15 min. of the County sanitarians time, 2 or 3 hours menial office clerk time to process the forms, and approx. 4 hours travel time for the licenser and the sanitarian. Certainly not more than \$100.00 dollars total. So where is the other \$650.00 being spent? Not on my home, and not on my clients.

In Talking to the Adult Home Care Agency head I was left with the distinct impression that my other \$650.00 is being spent on problematic homes that require closer supervision than mine does. I also understand from the same conversation that the agency finds itself impotent to close those homes down. If this ordinance passes it will send several messages to providers. If you're a good provider the message is "the county is going to make you pay to supervise the problematic homes that the county is impotent to deal with." If you are one of the problematic homes then the message this ordinance sends is "don't worry we'll just get the other homes to pay for your additional needed supervision." This ordinance, as it is written penalizes good homes and rewards the problematic all at the expense of a population least able to bear the burden, the elderly.

As a business man it seems a much better idea to have homes pay for the services they receive. Charge more for the problematic homes and less for the good ones. A system of rewards and penalties so to speak. This method of licensing would provide great incentive to run good homes while financially encouraging the problematic homes to clean up their act or move on down the pike.



It will also directly and negatively impact those homes who accept public assistance clients. They do not have the mechanism to raise the additional funding necessary. In some cases these homes are operating on a razor's edge budget now, the added burden of only these few dollars may spell disaster. It seems to me that these are the providers that the system should most want to value and protect. This ordinance does not accomplish that task. You have been told that the agency will take special consideration for hardship cases, and the agency has said publicly that providers need only pay for the beds that are occupied. As more become occupied just license the bed. Can you imagine what this program will cost the agency to administrate. I don't think this kind of expenditure would move the agency in a positive direction.

Now let's examine the agency work load because they have raised that as an issue as to why they need additional staff. There are now over 600 foster care homes in the county. Divided between 3 Licensers that gives each one 200 homes to license yearly. I figure the work year minus vacations and holidays at about 289 days give or take. As you have seen a licenser can license a home in well under 1/2 a day. I question where the rest of the time is being spent and if everything that's being done is essential.

the agency says that they need more funds because the number of licensed homes in Multnomah county is rising as the years go by. The point I want to make is that when there were 285 homes the licensing process raised \$28,500.00 per year. Now that there are over 600 homes they raise \$60,000.00 annually, an increase of over 100%.

If every other county in the state of Oregon can function on the current license fee rates why can't Multnomah? Is it because in the hay days of financial security prior to ballot measure 5 the agency got into some bad spending habits. Remember in those days the coffers were full to overflowing and it would have been easy to get into the mind set of spend spend spend. A mind set that post ballot measure 5 is just not realistic. Or is there more to the picture that I am just not seeing?

I do know the agency wastes money. From a business point of view it's a waste of money to spend more on travel time than you spend actually in the home doing the licensing process or needed supervision. It's a waste of money to have staff gather in the office in the mornings and then hit the road. It's a waste of money to have staff constantly in meetings when they should be in the field. It's a waste of money to send staff all over the city when they could be assigned a district to work which would eliminate much travel time. There are many more wastes to this bureau, and I would hope that some re-organization would be considered before an ordinance like this is enacted.

I have met with most of you privately on this issue and the one message I got from you loud and clear was that you want the Adult Home Care Program to become self supporting. This ordinance as it stands does not address that issue. The funds created by this ordinance have already been earmarked for additional staff. Not one penny will go toward self sufficiency. If your goal is truly self sufficiency it seems only clear to me that this ordinance is not the way to accomplish it. If this ordinance passes, the agency will have no incentive to put it's financial house in order and we will all be back again next year to repeat the whole process, and at a much greater cost to the elderly.

The other message I got from talking to you was that you were open to whatever expertise Providers like myself could offer. I thought I understood that you welcomed our input in assisting with your goal of this industry becoming self sufficient. I, naively perhaps was under the impression that the process would be opened up to our input. So I and other providers who have some business experience brain stormed some truly excellent ways that the Adult Home Care Program could be streamlined, strengthened, and headed on the path to self sufficiency. As we soon found out what you may have had in mind, what we may have had in mind, was not at all what the heads of the Adult Home Care Program, and the Aging Services Division had in mind.

A Public meeting was called by the agency. We thought it was to get our input on intelligent and creative ways that funding could be raised for the agency budget. We thought we were working for a common goal. Instead of sitting down and exchanging some of the wonderful ideas we had come up with, we were presented with the proposal before you today. We were allowed only to give our reaction to this proposal, No input from the providers was entertained. Every constructive suggestion we offered was nixed before anyone had a chance to really explore it's full merit. Once again the providers were totally eliminated from any public process. Our ideas seem not worth our government's consideration.

Another issue that distresses me about this agency is if it is supported by taxpayer dollars then why all the secrecy? Why can't we get direct answers to our questions about how our tax dollars are being spent. Let me give you a couple of examples, the chairperson of the Adult Home Care Advisory board has been asking the question "How many homes that apply for a Foster Care License are turned down?" He has been asking the question for a year and a half, he still hasn't gotten a direct answer. I requested information relating to variances because as a businessman I see that as one excellent untapped source of new funding. The response I got from the agency head was "Oh, thousands, and it would take too much time and effort to get more accurate information." That was three months ago I'm still waiting for an answer.

It would be unfair if I did not admit to you that the agency has given the providers a few concessions that look pretty good but are really little more than crumbs. We now have a monthly complaint session that we can go to with our problems but there are no guarantees that the Agency will ever do anything about the complaints it's hearing. The agency is waking up to the fact that there are many problems that it has here-to-fore closed it's eyes to. We hope it will address some of these issues, again there are no guarantees.

Because the industry was eliminated from the original process of rate increases discussions that took place at and were proposed by the Adult Home Care Advisory Board, The industry has requested more representation on that board. We see the Advisory board as the one constructive place we can work toward solutions of industry problems. It is the one place questions could be asked and answers given. The agency response has been to suggest dis-banning the board altogether in favor of the AAA board higher up in the Aging Services Division. The industry will have no access to that board and our efforts at getting more involved in our county government will be removed even farther. County government which we wanted to see becoming more "of the people and by the people" will at that point be merely "for the Agency". You see our concern is for the elderly also. We as providers are as much a part of the whole picture as the home, doctor, nurse, case workers, county agents, and yes even county commission. We're all in this together, and providers ideas and input have been ignored too long.

There are just too many unanswered questions about how the Agency is spending the money they have now and how it could better be streamlined to increase productivity and benefit the Elderly of our community. I respectfully submit that the process to determine how funds can most constructively be raised and spent should be explored fully before any licensing rate raises which will adversely affect the elderly be considered.

Therefore, I request that you deny this ordinance AT THIS TIME. It can always be reconsidered later.

Thank you for your consideration in this matter,

I remain,

Michael Vernon  
285-2525

Michael Vernon  
4103 N. Juneau  
Portland, Oregon 97203  
(503) 285-2525

SECOND TESTIMONY AGAINST LICENSING RATE RAISES  
FOR ADULT FOSTER CARE HOMES

Madam Chair, Commissioners, I would like to say that it is very nice to see Beverly Stein sitting here rather than in Salem. Excuse me if I seem a little selfish, I know the state needed you, but I am glad we got you.

In the speech you gave at your swearing in ceremony you spoke eloquently about your desire to improve the lives of children and families within our community. I could not agree with you more because I have always felt our children are where we need to focus to head off the many problems created by an overburdened society. You will, I hope, forgive me if I tell you that your concern for our youth also seemed to me like a metaphor for the hopes and dreams of all our residents. It seems to me that in our hopes and dreams lie our own youthfulness, for they are the most innocent part of us. I would tell you therefore that our hopes and dreams are most high at this new juncture in our collective community road, and we wish you all the best.

The other issue you raised is your desire to form partnerships within the community. I would like to speak to that issue in testifying before you today.

In my previous testimony on this issue I raised several questions which have yet to be dealt with. I will present that testimony to you again in hope that you will take the time to read my concerns. I accept the fact that you will probably proceed to vote these raises in today. I would ask you quite frankly if it does not concern you to ask the elderly of our community to bear this burden without having first required the Adult Home Care program to re-examine it's own budget with an eye toward cutting costs. In the face of ballot measure 5 I'm not comfortable with this stance and I would hope that some of you are not comfortable too.

In your last session you heard Steven Baylog say that he was "shocked" that the issue had been raised that there had been no public process in deciding these rate raises. Nothing has changed my view of that. You need to know that the first we in the industry heard about these raises was after it was a done deal. The only reason it became an issue was because the industry had frankly had enough of being left out of the process. Over the years just too many decisions had been made regarding our industry in the pure vacuum of bureaucracy, and we just got sick of it. To answer that issue Hank Miggins directed that the agency go back to square one and insure that there was a public process in which the industry could have some input.

As a result the industry held its own public forum in which we gave operators the opportunity to express their concerns about the rate raises and other issues we have with the Adult Home Care program. They got an ear full and I think for the first time realized all is not nearly as rosy as they have wanted everyone to believe.

In response the Human Services Division scheduled it's own meeting. The Industry thought this would be the time to sit down and exchange ideas about the rate raises. We thought this would be the public process that Mr. Miggins had called for. Instead when we walked in the door we were handed a paper which clearly outlined the "new" rate raises. It also informed us that in direct response to our requests for more representation on the Adult Home Care Advisory Board, they were recommending it's complete abolishment. Again there was no public process, clearly this was another done deal.

Commissioners, I may be politically naive, but I know the difference between being invited to the banquet as a guest and being told I can sweep up the crumbs from under the table after the party is all over.

Had you read my previous testimony you would have seen where I concede that the Adult Home Care Program does now meet monthly with providers to give us the opportunity to Vent our concerns. They are getting an ear full, but you need to understand that we in the industry see no mechanism in place to deal with any of the concerns raised, and nothing on the horizon that looks like it will fill this need. Therefore these monthly "venting" sessions although helpful, do not ensure anything more than "venting". Is this what you have in mind when you talk about "public process." It certainly isn't what we envisioned.

Madam Chair, and commissioners, I would request that three things be done. 1. Sanction the Adult Home Care Advisory Board.

Mr. Baylog has already admitted to you The Advisory Board is at best an extra legal entity if not an illegal entity. That Advisory board has yet to be sanctioned by this group in whatever way you do those things. Therefore we have an Advisory Board making decisions about my business and the welfare of my elderly

clients, without public input and without County Commission sanction. Move to correct that oversight.

2. Ensure that more positions on the Advisory Board be given to people on the front lines within the industry. At present it is considerably over staffed with "Advocates for the Elderly". I have attended one of these Advisory Board meetings and was appalled at the lack of consideration these "Advocates" have for industry concerns.


3. Ensure that the Adult Home Care program incorporates some problem solving mechanism into it's monthly "venting" sessions.

If you truly want to form "partnerships" within the community, we in the Foster Care Industry are here, ready to roll up our sleeves and get to work. The next steps must begin with you.

Michael Vernon

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP 10 AM 10:01  
MULTNOMAH COUNTY  
OREGON

M E M O R A N D U M

TO: Steve Balog, Aging Services Div.   
FROM: Laurence Kressel (106/1530)  
County Counsel  
DATE: September 9, 1993  
SUBJECT: Adult Foster Care Ordinance (Fees)

---

To sum up our phone call of today: (1) the law would allow the BCC to amend this ordinance on 9/16 so as to make the fee increase applicable to previously issued licenses (as currently worded, the ordinance would only apply to licenses issued after the "effective date" of the ord.), (2) To make such an amendment, the words "commencing [insert date] 1993" should be added to Section II line 18 on page 1, (3) if such an amendment is made, the most cautious thing to do would be to schedule an additional public reading, since a Board procedural rule requires an additional reading of an ordinance if a substantial amendment is made at the final reading. (The BCC does have the option of being less cautious in this instance, since the possibility these fees would apply to licensees in July was well known. Thus, they could choose to make the amendment thursday and consider the ordinance fully adopted.)

cc Chip Lazenby

HANSEN - 9/16/93  
FILED

SECTION II AMENDMENT

21 services. [ Vacant beds may be licensed at the time of occupancy. fees shall<sup>be</sup> pro-rated by quarter.] There shall be a fee of [ \$10.00 for each change of resident manager....



RL

RECEIVED

SEP 15 1993

SEPTEMBER 15, 1993

ADULT CARE HOME PROGRAM

TO:

BEV STEIN  
MULTNOMAH COUNTY COMMISSIONER CHAIRPERSON  
1021 SW FOURTH AVENUE  
PORTLAND, OREGON

FROM:

KATHERINE C. HOLT R.N. dba  
AGAPE ALTERNATIVE LIVING  
2701 SW HAMILTON ST.  
PORTLAND, OREGON 97201-1305

RE: INCREASE OF LICENSING FEE FOR ADULT CARE HOME PROGRAM

SINCE I AM UNABLE TO ATTEND THE HEARING REGARDING THIS MATTER, I HAVE REQUESTED EILEEN BROOKS FROM THE ADULT CARE HOME PROGRAM TO READ THIS LETTER.

I OPENED MY ADULT FOSTER CARE HOME JULY 1, 1985, I WAS AMAZED TO FIND ONLY FOUR PAGES OF RULES & REGULATIONS STIPULATING HOW FOSTER HOMES WERE TO BE RUN. IN FACT, THE REQUIREMENTS WERE SO MINIMAL, I DID NOT NEED TO REFER TO THEM AGAIN. I HAD HIGHER STANDARDS SET FOR MY HOME AND KNEW I WOULD SUPERSEDE ANY THING REQUIRED.

AS WITH ANY NEW CONCEPT, THERE HAVE BEEN MANY STRUGGLES FOR BOTH THE ADULT CARE HOME PROGRAM AND THE ADULT FOSTER CARE HOMES. THE END RESULT IS A QUALITY PROGRAM IN WHICH WE CAN ALL TAKE PRIDE. THIS HAS OCCURRED BECAUSE WE HAVE HAD ONE COMMON GOAL: QUALITY CARE FOR OUR ELDERLY IN A LOVING HOME ENVIRONMENT.

I ALSO OWN AND OPERATE PROVIDER'S AID, INC. A REFERRAL AGENCY THAT REFERS CLIENTS AND THEIR FAMILIES TO OTHER ADULT FOSTER CARE HOMES. IN ADDITION, I DO PRIVATE CONSULTATION AS AN R.N. TO SOME ADULT CARE HOMES. BOTH OF THESE FUNCTIONS ENABLE ME TO VISIT OTHER FOSTER HOMES.

-2-

IT HAS BEEN MY EXPERIENCE THAT ALTHOUGH THE MAJORITY OF THE CARE PROVIDERS REALLY CARE ABOUT THEIR RESIDENTS AND ENJOY WHAT THEY ARE DOING, SOME ARE UNABLE TO DO AN ADEQUATE JOB. THESE PEOPLE NEED CLOSER MONITORING AND A GREAT DEAL OF SUPPORT TO ASSIST THEM IN RISING TO THE STANDARD OF QUALITY ADULT CARE HOMES.

AS A FOSTER HOME OWNER I HAVE CONCERNS OF BEING "OVER REGULATED". AS AN R.N., A CHILD OF ELDERLY PARENTS AND PERSON WHO REVERES OUR ELDERLY, I FEEL THERE IS A NEED TO PROVIDE ADEQUATE SUPERVISION AND SUPPORT THROUGH OUR ADULT HOME CARE PROGRAM.

THIS CAN ONLY BE DONE WITH ADEQUATE STAFFING. IT IS TO THIS END THAT I SUPPORT THE INCREASED ANNUAL BED FEE TO \$40 PER BED. MY SUPPORT FOR THIS IS STIPULATED ON THE BASIS THAT ALL MONIES ARE TO BE GIVEN TO THE ADULT CARE HOME PROGRAM TO INCREASE THEIR STAFF. THANK YOU.

SINCERELY,

*Katherine L. Hoch*

PRIORITY FOR EILEEN BROOKS

PLEASE SEE THAT SHE HAS THIS LETTER  
BY 8:30 AM THURS. SEPT. 16, 1993.

*Thank you.*

*K.Hoch*

*R6  
Copies to all  
commissioners please*

I AM ORVALEE FARRIS. I AM A REGISTERED NURSE AND HAVE 8 HOMES IN S.E. PORTLAND. I DO SEE THE NEED FOR MORE INSPECTORS IN MULTNOMAH COUNTY, AND I FEEL THAT AN INCREASED FEE GOING DIRECTLY FOR THE HIRING OF MORE PERSONNEL WOULD BE APPROPRIATE.

WE ARE IN NEED OF A COMPLAINT MANAGER. I WOULD LIKE TO SEE A PORTION OF THIS FEE GOING TO A COMPLAINT MANAGER IN MULTNOMAH COUNTY.

I AM VERY HAPPY TO SEE THAT MULTNOMAH COUNTY HAS:

1. UPGRADED THE QUALITY OF RESIDENTIAL HOMES IN GENERAL AND IN A POSITIVE WAY, (A DIFFICULT TASK).
2. INCREASED THE CO-OPERATIVE ATTITUDE BETWEEN INSPECTORS AND CAREGIVERS.
3. HIRED PROFESSIONAL PEOPLE TO OVERSEE AND ADMINISTER A HIGHER LEVEL OF CARE FOR OUR CLIENTS.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 776

An Ordinance Amending Multnomah County Code 8.90 Pertaining  
to the Licensing of Adult Care Homes

Multnomah County ordains as follows:

SECTION I FINDINGS

1. There has been no increase in licensing fees since the beginning of the licensing program and the original ordinance in 1986. Since that time there has been an increase of over 100% in the number of adult care homes being licensed. An increase in fees is necessary to carry out the intent of the ordinance; namely to license these homes in the interest of "public health, safety and welfare".

2. In addition, minor changes must be made to update the ordinance to comply with State statutes. Other amendments are made as further "housekeeping" changes.

SECTION II AMENDMENT

Multnomah County Code 8.90.060 is amended to read:

8.90.060 Licensure fee. There shall be a licensure fee of ~~[\$20.00]~~ \$40.00 per bed per annum up to a maximum of ~~[\$100.00]~~ \$200.00 per annum, payable to the department of [human] social services. There shall be a fee of ~~[\$10.00 for each change of resident manager.]~~ \$25.00 per annum for annual approval of each resident manager and \$10.00 fee for approval of each substitute caregiver.

SECTION III AMENDMENT

8.90.015(F) is amended to read:

1       (F)     "Director" means the director of the department of  
2     [human] social services of Multnomah County, Oregon, or his or her  
3     designee.

4     SECTION IV AMENDMENT

5       8.90.040(A) is amended to read:

6       (A)     It is unlawful, and it shall constitute an offense in  
7     violation of this chapter, for any person to establish, maintain or  
8     conduct in Multnomah County any adult care home without first having  
9     been licensed by the director of the department of [human] social  
10    services. Owners or operators of adult care homes at the time this  
11    chapter becomes effective shall apply for a license no later than  
12    March 31, 1986.

13    SECTION V AMENDMENT

14       8.90.080(C) is amended to read:

15       (C)     An owner or operator of an adult care home whose  
16     license has been revoked, suspended or denied, or who has operated  
17     without a license in violation of this chapter, has a duty, when so  
18     ordered by the director, to effect orderly and appropriate placement  
19     of all residents, and to refund any monies due, within a reasonable  
20     period of time from the effective date of the order. The owner or  
21     operator shall cooperate with the department of [human] social  
22     services, which shall assist the residents and operator in effecting  
23     such placement.

24    SECTION VI AMENDMENT

25       8.90.090(A) is amended to read:

26       (A)     Any owner or operator aggrieved by any decision of the

1 director with regard to its application for licensure, or a  
2 violation of this chapter, may request a hearing by filing a written  
3 request with the director. The request for a hearing shall be filed  
4 within [ten] twenty days of receipt of written notice of the  
5 director's action and shall set forth reasons for the hearing and  
6 issues to be heard. The director may prescribe forms for the filing  
7 of an appeal.

8 SECTION VII AMENDMENT

9 8.90.120(B)(16) is amended to read:

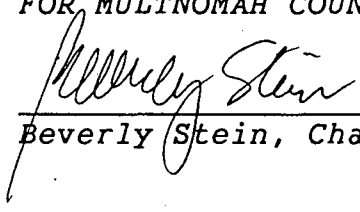
10 (16) If care is to be provided, not to be involuntarily  
11 evicted, transferred or discharged without opportunity for a  
12 hearing, by filing a request with the department of [human] social  
13 services as provided for in the adult care home licensure ordinance  
14 MCC 8.90.090, to determine if medical reasons, if the welfare of the  
15 resident, other residents or the operator, or if nonpayment  
16 justifies such action.


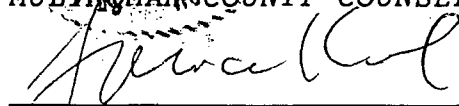
17 SECTION VIII ADOPTION

18 ADOPTED this 16th day of September, 1993, being the date of  
19 its second reading before the Multnomah County Board of

20 Commissioners

21 BOARD OF COUNTY COMMISSIONERS  
22 FOR MULTNOMAH COUNTY, OREGON

23   
24 \_\_\_\_\_  
25 Beverly Stein, Chair

26   
27   
28 \_\_\_\_\_  
29 Laurence Kressel  
30 Page 3 of 3 - ORDINANCE  
31 REV 8/26/93

BUDGET MODIFICATION NO.

NOND #03(For Clerk's Use) Meeting Date  
Agenda No.

SEP 16 1993

R-7

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

(Date)

DEPARTMENT NONDEPARTMENTALDIVISION PURCHASINGCONTACT LILLIE WALKERTELEPHONE X 3596

\* NAME(S) OF PERSON MAKING PRESENTATION TO BOAR

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

This budget modification requests approval for a job reclassification of an Office Assistant 2 to a Senior Office Assistant.

(Estimated Time Needed on the Agenda)

## 2. DESCRIPTION OF MODIFICATION

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

☐ Personnel changes are shown in detail on the attached sheet

A Purchasing Specialist 2 position was eliminated from the Purchasing budget for 1993-94. This has resulted in a realignment of job duties within this division. This position will be responsible for the following:

- a. Process Contract Release Orders for supplies requested by County agencies against State Price Agreements.
- b. Prepare monthly & quarterly statistical reports of contracting activity.
- c. Analyze State fees to determine if the County should bid for better prices.
- d. Act as liaison to State Purchasing Division to keep abreast of changes in procedures, price increases, decreases or necessary adjustments in billing. Represent Purchasing whenever meetings are held to solicit input regarding Price Agreements charges or changes.

For 1993-94, costs will be absorbed within existing appropriations.

## 3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

BOARD OF  
 COUNTY COMMISSIONERS  
 1993 SEP - 7 PM 4:49  
 MULTNOMAH COUNTY  
 OREGON

## 4. CONTINGENCY STATUS

(to be completed by Budget &amp; Planning)

Fund Contingency before this modification (as of \_\_\_\_\_)

\$ \_\_\_\_\_

Date

After this modification

Originated By	Date	Department Director	Date
		<i>Lillie M. Walker</i>	8/30/93
Plan/Budget Analyst	Date	Employee Services	Date
<i>Ching Hany</i>	8/27/93	<i>Donald H. Winkley</i>	8/27/93
Board Approval	Date		
<i>Deborah L. Coats</i>	9/16/93		

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

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	Increase/(Decrease)		TOTAL Increase (Decrease)
			Fringe	Ins.	
	No current year Personnel \$ Changes				0
					0
					0
					0
					0
					0
					0
					0
					0
					0
					0
					0
TOTAL CURRENT FISCAL YEAR CHANGES		0	0	0	0



REQUEST TO CREATE RECLASSIFY A POSITION

1. List the proposed duties of the position (please do not copy from the class specification):
  - a. Process Contract Release Orders (CRO's) for supplies and equipment requested by County agencies against State Price Agreements.
  - b. Prepare monthly and quarterly statistical reports of contracting activity.
  - c. Analyze state fees to determine if County should bid for better prices.
  - d. Act as liaison to State Purchasing Division to keep abreast of changes in procedures, price increases, decreases or necessary adjustments in billing. Represent Purchasing whenever meetings are held to solicit in-put regarding Price Agreements charges or changes.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Office Assistant/Senior

3. Is this a new position? ☒ YES ☐ NO

4. If this is an existing position, state the name of the incumbent:

Ellen Poorman

5. Proposed effective date of change: September 1, 1993

Hiring Manager: Jillie M. Walke

Date: August 9, 1993

Dept/Div: Purchasing, Contracts & Central Stores

EMPLOYEE RELATIONS DIVISION USE ONLY

Action: ☐ Approved as submitted

☒ Approved for classification title

☐ Denied (for Reclassification Requests only)

Analyst Name Donald H. Hinkley

Date 8/16/93

MEETING DATE: SEP 16 1993  
AGENDA NO: R-8

(Above Space for Board Clerk's Use ONLY)

-----  
**AGENDA PLACEMENT FORM**  
-----

**SUBJECT:** IGA - Purchase of Micro Computer and Peripherals

**BOARD BRIEFING**                      **Date Requested:** \_\_\_\_\_

**Amount of Time Needed:** \_\_\_\_\_

**REGULAR MEETING:** **Date Requested:** SEPTEMBER 16, 1993

**Amount of Time Needed:** 5 MINUTES

**DEPARTMENT:** Non Department                      **DIVISION:** Purchasing

**CONTACT:** Roger Bruno / LILLIE M. WALKER      **TELEPHONE #:** 248-5111

**BLDG/ROOM #:** 421/PURCH

**PERSON(S) MAKING PRESENTATION:** ROGER BRUNO

**ACTION REQUESTED:**

☐ **INFORMATIONAL ONLY**    ☐ **POLICY DIRECTION**    ☒ **APPROVAL**    ☐ **OTHER**

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

Intergovernmental Agreement to allow the State of Alaska's contract with Government Computer Sales for the purchase of micro computer systems and peripherals to be used by Multnomah County in accordance with the State of Alaska Bid # 13440.

9/16/93 original to Roger Bruno

**SIGNATURES REQUIRED:**

**ELECTED OFFICIAL:** \_\_\_\_\_

**OR**

**DEPARTMENT MANAGER:** Lillie M. Walker

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

**Any Questions: Call the Office of the Board Clerk 248-3277/248-5222**

**PLACEMEN.AGE**

1993 SEP - 3 AM 10:43  
COUNTY CLERK  
MULTNOMAH COUNTY  
OREGON



# CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

 Contract # 500174  
 Amendment # \_\_\_\_\_

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>R-8</u> DATE <u>9/16/93</u> <u>DEB BOGSTAD</u> <b>BOARD CLERK</b>

 Department Non-department Division Purchasing Date \_\_\_\_\_

 Contract Originator Roger Bruno Phone 248-5111 Bldg/Room 421/1st

Administrative Contact \_\_\_\_\_ Phone \_\_\_\_\_ Bldg/Room \_\_\_\_\_

 Description of Contract IGA to allow the State of Alaska's contract with Government Computer Sales for the purchase of micro computer systems and peripherals to be used by Multnomah County in accordance with the State of Alaska Bid #13440.

 RFP/BID # 13440 Date of RFP/BID 3/20/92 Exemption Exp. Date \_\_\_\_\_

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

 Contractor Name State of Alaska  
 Mailing Address 333 Willoughby Ave., 7th Floor  
Juneau, AK 99811  
 Phone (907) 465-2253 (Mark O'Brien)  
 Employer ID# or SS# \_\_\_\_\_  
 Effective Date Upon signature  
 Termination Date 12/31/95  
 Original Contract Amount \$ \_\_\_\_\_  
 Total Amount of Previous Amendments \$ \_\_\_\_\_  
 Amount of Amendment \$ \_\_\_\_\_  
 Total Amount of Agreement \$ \_\_\_\_\_

 Remittance Address \_\_\_\_\_  
 (If Different) \_\_\_\_\_

Payment Schedule	Terms
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on receipt
<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Requirements contract - Requisition required.	

Purchase Order No. \_\_\_\_\_

☐ Requirements Not to Exceed \$ \_\_\_\_\_

## REQUIRED SIGNATURES:

 Department Manager [Signature]  
 Purchasing Director [Signature]  
 (Class II Contracts Only)  
 County Counsel [Signature]  
 County Chair / Sheriff [Signature]  
 Contract Administration [Signature]  
 (Class I, Class II Contracts Only)

 Encumber: Yes ☐ No ☐

Date \_\_\_\_\_

Date \_\_\_\_\_

 Date 9/2/93

 Date September 16, 1993

Date \_\_\_\_\_

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE

## Intergovernmental Agreement For Purchase of Computer Equipment

THIS AGREEMENT, dated September 1, 1993, is between Multnomah County, a political subdivision of the State of Oregon (hereinafter County), and the State of Alaska Division of General Services & Supply (hereinafter State of Alaska):

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, The State of Alaska conducted a request for bids and selected Government Computer Sales as the vendor for micro computer systems and peripherals.

WHEREAS, The State of Alaska and Government Computer Sales have agreed to make available to the County the same discounts on pricing through December 31, 1995, and

WHEREAS, The County wishes to make micro computer and peripherals purchases pursuant to the State of Alaska's contract since such purchases will be in the public interest and will benefit the County due to the advantageous pricing and the variety of products offered;

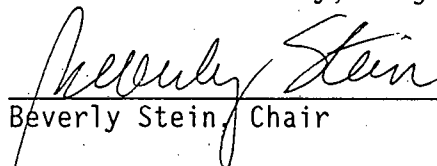
NOW, THEREFORE, the parties hereto agree as follows;

1. The State of Alaska assigns to the County the right to make purchases under the State of Alaska's contract with Government Computer Sales, under the State of Alaska Contract Award Number C.A. 27460, dated June 1, 1992.
2. This Agreement will expire on December 31, 1995.
3. The State of Alaska assumes no liability, financially or otherwise, on behalf of the County for the County's use of the State of Alaska's contract with Government Computer Sales.

IN WITNESS WHEREOF, the County and the State of Alaska have caused this contract to be executed by their duly authorized representative(s), all on the day and the year first written above.

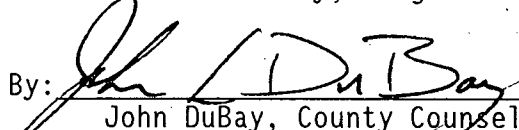
STATE OF ALASKA

BOARD OF COUNTY COMMISSIONERS  
for Multnomah County, Oregon

  
Beverly Stein, Chair

Reviewed:

LAURENCE KRESSEL, COUNTY COUNSEL  
For Multnomah County, Oregon

By:   
John DuBay, County Counsel

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-8 DATE 9/16/93  
DEB BOGSTAD  
BOARD CLERK

MEETING DATE: SEP 16 1993

AGENDA NO: R-10

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING ON REQUEST TO TRANSFER PROPERTIES FOR LOW INCOME HOUSING

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: 10 MIN

DEPARTMENT: Environmental Services DIVISION: Facil. & Prop. Mgmt.

CONTACT: Larry Baxter TELEPHONE #: 248-3590

BLDG/ROOM #: 421/2nd Floor

PERSON(S) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

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

Northeast Community Development Corporation has requested the Tax Foreclosed properties on the attached list to used in the Nehemiah Housing Opportunity Program.

If these requests are approved, they will bring to <sup>117</sup>~~118~~ the number of properties committed to the program by Multnomah County.

Information required by Ordinance 672 is attached.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: Robert Oberst Bob H. Williams

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BOARD OF  
COUNTY COMMISSIONERS  
1993 SEP - 9 PM 4:33  
MULTNOMAH COUNTY  
OREGON



Jaki Walker  
Executive Director

Board of Directors

George Richardson, Jr., *Chairperson*  
Baruti L. Artharee, *Vice-Chairperson*  
Ronald May, *Secretary*  
Helen Pittman, *Treasurer*  
Mary Jo Henderson  
Ron Herndon  
Linda Johnson  
Marvin O'Quinn  
Carl Talton

July 6, 1993

Larry Baxter  
County Tax Title  
2505 SE 11th  
Portland, OR 97202

RE: NEHEMIAH HOUSING OPPORTUNITY PROGRAM

Dear Larry,

This letter will confirm our intent to accept the properties as listed on the attached, as provided by you, for use in the Nehemiah Housing Opportunity Program. Also, we wish to accept the following properties from the larger list provided to Cecile Pitts:

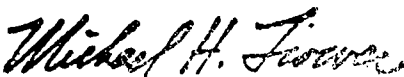
<u>NUMBER</u>	<u>ADDITION</u>	<u>LEGAL</u>
52670-0330	Maegly Highland	Lot 17, Block 1

(This property is zoned CG, however it is among a number of existing houses, and should be considered for our program.)

We have already ordered title reports and will contact you for assistance in clearing any problems.

Please let us know as further properties become available.

Sincerely,

  
Michael H. Trower  
Director of Development

cc: Jaki Walker  
Cecile Pitts

H:\users\carmen\michael\maeglyhighland

# 45

MULTNOMAH COUNTY TAX TITLE UNIT  
 PROPERTIES AVAILABLE FOR NEHEMIAH HOUSING OPPORTUNITY PROGRAM  
 May 16, 1993

*C. Heck*  
RENOVATIONS

NUMBER	ADDITION	LEGAL	PROP	MAP	NBRHD	SIZE	UNIT	ZONING	USE	MARKET
✓ 104 A	01050-2980	ALBINA HOMESTEAD	LOT 2, BLOCK 13	DB	2630	BOISE	5,000 SF	R25	VAC	\$1,200.00
✓ 105 B	01050-3150	ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14		3825 NE MALLORY AVE	2630	BOISE	4,000 SF	R25	DS \$12,300.00 VACAT NOW
✓ 106 C	01050-4460	ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21	4105 &	4111 NE CLEVELAND AVE	2630	BOISE	10,000 SF	R25	DSS \$13,900.00 REN.
✓ 107 D	01050-5670B	ALBINA HOMESTEAD	N 29.4' OF LOT 16, BLOCK 27	?		2630	BOISE	3,900 SF	R25	VAC \$1,900.00
✓ 108 E	14680-1310	CENTRAL ALBINA	WEST 33 1/3' OF LOT 18, BLOCK 9		FORMER 540 N SKIDMORE ST	2630	BOISE	1,665 SF	R25	VAC \$1,400.00
✓ 109 F	14680-3790	CENTRAL ALBINA	LOT 5, BLOCK 23		3935 N GANTENBEIN AVE	2630	BOISE	5,000 SF	R25	DSS \$1,900.00 REN.
✓ 110 G	16390-2290	CLIFFORD ADD	LOT 3, BLOCK 13		4826 N BORTHWICK AVE	2529	HMBLT	5,000 SF	R25	DS \$17,600.00 REN.
✓ 111 H	16670-1210	CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3		FORMER 505 NE JESSUP ST	2431	KING	7,100 SF	R2L	VAC \$11,800.00
✓ 112 I	49710-0780	LINCOLN PARK	LOT 13, BLOCK 5		3813 NE 9TH AVE	2631	KING	5,000 SF	R5	DS \$9,700.00 REN.
✓ 113 J	49730-0180	LINCOLN PARK ANNEX	LOT 4, BLOCK 2		4324 NE GRAND AVE	2631	KING	5,000 SF	R2	DS \$13,300.00 REN.
✓ 114 K	49730-0200	LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2; E 1/2 OF W 66 2/3' OF LOT 6, BLOCK 2			2631	KING	1,898 SF	R2	VAC \$1,200.00
✓ 115 L	49730-1440	LINCOLN PARK ANNEX	LOT 13, BLOCK 10		4207 NE 9TH AVE	2631	KING	5,000 SF	R5	DS \$12,300.00 REN.
✓ 116 M	59190-2300	MULTNOMAH	LOT 13, BLOCK 15			2629	BOISE	5,000 SF	R25S	VAC \$2,400.00
✓ 117 N	61150-0020	NORTH IRVINGTON	W 1/2 OF LOT 2, BLOCK A	NOT AVAILABLE	FORMER 424 NE FAILING ST	2631	KING	3,450 SF	R2	VAC \$900.00
✓ 118 O	61150-1250	NORTH IRVINGTON	LOT 13, BLOCK 5		FORMER 3943 NE 9TH AVE	2631	KING	5,000 SF	R5	VAC \$1,800.00
✓ 119 P	86070-3890B	VERNON	LOT 7, BLOCK 20			2532	VRNON	5,000 SF	R25L	VAC \$1,800.00
✓ 120 Q	87200-0550	WATTS CLOVERDALE ANNEX	EXC PART IN STREET, LOT 9, BLOCK 3	NOT AVAILABLE	866 NE KILLINGSWORTH ST	2531	KING	4,000 SF	R1L	DS \$15,400.00 REN.
✓ 121 R	91650-0710	WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2		125 N BLANDENA ST	2530	HMBLT	2,500 SF	R25	DS \$13,200.00 REN.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax Foreclosed )  
THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION ) ORDER  
for Low Income Housing )

It appearing that heretofore Multnomah County acquired the real property on listed on Attachment 1. through the foreclosure of liens for delinquent taxes, and that under the provisions of Multnomah County Ordinance 672, THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION has requested transfer of the listed property located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for Low Income Housing by THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION.

It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the county that the transfer be made and that a deed be given;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION, the listed real property situated in the County of Multnomah, State of Oregon.

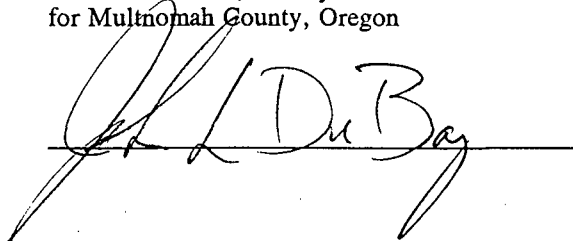
Dated at Portland, Oregon this      day of      1993.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

(SEAL)

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

\_\_\_\_\_  
Beverly Stein, Chair

A handwritten signature in dark ink, appearing to read 'L. Kressel', is written over a horizontal line. The signature is stylized with a large 'L' and a cursive 'Kressel'.



TO BE TRANSFERRED TO NORTHEAST COMMUNITY DEVELOPMENT CORPORATION

NUMBER	LEGAL	DESCRIPTION
01050-2980	ALBINA HOMESTEAD	LOT 2, BLOCK 13
01050-3150	ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14
01050-4460	ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21
01050-5670B	ALBINA HOMESTEAD	N 39.4' OF LOT 16, BLOCK 27
14680-1310	CENTRAL ALBINA	WEST 33 1/3' OF LOT 16, BLOCK 9
14680-3790	CENTRAL ALBINA	LOT 5, BLOCK 23
16390-2290	CLIFFORD ADD	LOT 3, BLOCK 13
16670-1210	CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3
49710-0780	LINCOLN PARK	LOT 13, BLOCK 5
49730-0180	LINCOLN PARK ANNEX	LOT 4, BLOCK 2
49730-0200	LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2;
49730-1440	LINCOLN PARK ANNEX	LOT 13, BLOCK 10
52670-0330	MAEGLY HIGHLAND	LOT 17, BLOCK 1
59190-2300	MULTNOMAH	LOT 13, BLOCK 15
61150-1250	NORTH IRVINGTON	LOT 13, BLOCK 5
86070-3890B	VERNON	LOT 7, BLOCK 20
87200-1090	WAITS CLOVERDALE ANNEX	N 60' OF LOT 6, BLOCK 6
91650-0710	WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2

MULTNOMAH COUNTY TAX TITLE UNIT  
REPORT REQUIRED BY ORDINANCE 672

ACCOUNT NUMBER	LEGAL	DESCRIPTION	MARKET VALUE OCTOBER 1992	TAXES	INTEREST	TAXES & INTEREST CANCELED	COSTS	TAXES & COSTS
01050-2980	ALBINA HOMESTEAD	LOT 2, BLOCK 13	\$1,200.00	\$946.50	\$551.57	\$1,498.07	\$0.00	\$1,498.07
01050-3150	ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14	\$12,300.00	\$5,635.92	\$2,630.61	\$8,266.53	\$6,120.49	\$14,387.02
01050-4460	ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21	\$13,900.00	\$6,998.55	\$3,684.28	\$10,682.83	\$312.49	\$10,995.32
01050-5670B	ALBINA HOMESTEAD	N 39.4' OF LOT 16, BLOCK 27	\$1,900.00	\$895.26	\$492.64	\$1,387.90	\$0.00	\$1,387.90
14680-1310	CENTRAL ALBINA	WEST 33 1/3' OF LOT 16, BLOCK 9	\$1,400.00	\$2,032.84	\$1,320.94	\$3,353.78	\$16.33	\$3,370.11
14680-3790	CENTRAL ALBINA	LOT 5, BLOCK 23	\$1,900.00	\$5,263.87	\$2,390.14	\$7,654.01	\$86.87	\$7,740.88
16390-2290	CLIFFORD ADD	LOT 3, BLOCK 13	\$17,600.00	\$4,139.18	\$1,721.29	\$5,860.47	\$244.07	\$6,264.54
16670-1210	CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3	\$11,800.00	\$4,268.51	\$2,269.69	\$6,538.20	\$33.02	\$6,571.22
49710-0780	LINCOLN PARK	LOT 13, BLOCK 5	\$9,700.00	\$3,278.33	\$1,539.77	\$4,818.10	\$246.87	\$5,064.97
49730-0180	LINCOLN PARK ANNEX	LOT 4, BLOCK 2	\$13,300.00	\$5,223.20	\$2,589.34	\$7,812.54	\$86.88	\$7,899.42
49730-0200	LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2;	\$1,200.00	\$850.43	\$453.90	\$1,304.33	\$0.00	\$1,304.33
49730-1440	LINCOLN PARK ANNEX	LOT 13, BLOCK 10	\$12,300.00	\$3,268.08	\$1,273.28	\$4,541.36	\$145.48	\$4,686.84
52670-0330	MAEGLY HIGHLAND	LOT 17, BLOCK 1	\$7,500.00	\$2,331.41	\$1,238.41	\$3,569.82	\$0.00	\$3,569.82
59190-2300	MULTNOMAH	LOT 13, BLOCK 15	\$2,400.00	\$1,477.13	\$905.72	\$2,382.85	\$0.00	\$2,382.85
61150-0020	NORTH IRVINGTON	W 1/2 OF LOT 2, BLOCK A	\$900.00	\$1,618.28	\$1,107.78	\$2,726.06	\$17.31	\$2,743.37
61150-1250	NORTH IRVINGTON	LOT 13, BLOCK 5	\$1,800.00	\$2,863.07	\$1,534.33	\$4,397.40	\$86.87	\$4,484.27
86070-3890B	VERNON	LOT 7, BLOCK 20	\$1,800.00	\$995.65	\$558.17	\$1,553.82	\$0.00	\$1,553.82
91650-0710	WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2	\$13,200.00	\$4,867.33	\$2,378.58	\$7,245.91	\$244.08	\$7,489.99
=====	=====	=====	=====	=====	=====	=====	=====	=====
Total:			\$126,100.00	\$56,953.54	\$28,640.44	\$85,593.98	\$7,640.76	\$93,394.74
Count:	18							