

NAME

Arlene Collins

Date

3/29/90

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item #

Subject work session

 FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 3-29-90

NAME

STAN CARGILL

ADDRESS

3321 S.W. IDAHO

Street

PORTLAND

City

OR.

97201

Zip

CLOSE ST. SUPV.

I wish to speak on Agenda Item # WORK SESSION

Subject CSS PROPOSAL

 FOR

X AGAINST

→ any change to a working
Program.

PLEASE WRITE LEGIBLY!

ANNOTATED AGENDA

Tuesday, March 27, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson and Sharron Kelley present.

Decisions of the Planning Commission of March 5, 1990, are reported to the Multnomah County Board of Commissioners for acceptance and implementation by Board Order:

1. PR 2-90 DENY requested change in the Centennial Community Plan re-designing the subject property from Urban Low Density Residential to Light Industrial;
ZC 2-90 DENY amendment of Sectional Zoning Map #523, changing the described property from LR-5, low density residential to LM, light industrial, all for property located at 4805 SE 174th Avenue.
2. RPD 2-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, changing the described property from RR, rural residential, FF, flood fringe to RR/FF/RPD, rural residential, flood fringe, rural planned-development district, for property located at 29095 SE Stark Street.
3. CU 2-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use request for development of the subject site with a non-resource related single family residence, for property located at 42000 SE Trout Creek Road.
4. LD 2-90 APPROVE, SUBJECT TO CONDITIONS, Tentative Plan for a Type I land division and a Future Street Plan, as a guide for future development within the area shown on the Future Street Plan Map, dated December 28, 1989, all for property located at 5950 SE 141st Avenue.

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
PLANNING DECISIONS 1 THROUGH 4 WERE
UNANIMOUSLY ACCEPTED.***

Vice-Chair Gretchen Kafoury and Commissioner Rick Bauman arrived at 9:35 a.m.

5. C 1-88 PERIODIC REVIEW - CONTINUED HEARING
- a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Sites #4 (Angell Brothers Quarry and #8 (Howard Canyon). (Continued from March 6, 1990)
- b. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon. (Continued from March 6, 1990)

PLANNER LORNA STICKEL PRESENTED STAFF REPORT AND EXPLANATION OF PROCESS FOR HOWARD CANYON SITE. UPON REQUEST FOR EX PARTE DISCLOSURE, COMMISSIONERS BAUMAN, ANDERSON AND KELLEY SUBMITTED LETTERS THEY RECEIVED AND CHAIR McCOY ADVISED SHE VISITED BOTH QUARRY SITES WITH STAFF. MS. STICKEL ADVISED ATTORNEY ED SULLIVAN PREPARED FINDINGS WITH A 3B DESIGNATION FOR SITE 8, ATTORNEY PAUL HRIBERNICK SUBMITTED FINDINGS WITH A 3C DESIGNATION FOR SITE 8, AND STAFF PREPARED FINDINGS WITH A 3C DESIGNATION FOR SITE 8 AS MODIFIED FROM MR. HRIBERNICK'S VERSION. PLANNER GARY CLIFFORD, MS. STICKEL AND JIM SITZMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, FINAL ORDER 90-44 WAS UNANIMOUSLY APPROVED, IDENTIFYING HOWARD CANYON SITE 8 AS A 3B DESIGNATION. MS. STICKEL PRESENTED STAFF REPORT AND SLIDES REGARDING THE ANGELL BROTHERS SITE, AND EXPLANATION OF PROCESS, ADVISING ONE OPTION IS TO APPROVE A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION AND THE 55 ACRE EXPANSION, SITE 4, OR TO APPROVE A 3C DESIGNATION FOR

THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4 ONLY. MS. STICKEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4. ANDREW JORDON TESTIMONY IN SUPPORT OF APPROVAL OF 3C DESIGNATION ON 71.22 ACRE AND 55 ACRE EXPANSION. MOLLY O'REILLY AND CAROL CANNING TESTIMONY IN SUPPORT OF COMPLETION OF A WILDLIFE STUDY PRIOR TO APPROVAL OF A 3C DESIGNATION, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ROBERT PRICE AND SKIP ANDERSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING AMOUNT OF AGGREGATE LEFT IN PRESENT MINING OPERATION. MS. O'REILLY, MR. SITZMAN AND MR. JORDON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING DOGAMI AND WILDLIFE STUDIES. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING THE PARTIES TO CONTINUE WORKING TOWARDS A MUTUALLY ACCEPTABLE COMPROMISE, PUT THEIR CONCERNS IN WRITING, AND TO CONTINUE HEARING AND DECISION ON ANGELL BROTHERS QUARRY SITE 4 TO 8:30 AM, TUESDAY, APRIL 17, 1990

There being no further business, the meeting was adjourned at 11:40 a.m.

Tuesday, March 27, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on status of Encampment Removal Sweeps. Presented by Dr. Gary Oxman, Dan Steffey and Jean DeMasters.

2. Update on the status of the Minority and Women-Owned Business Enterprise Utilization Study. Presented by Lillie M. Walker.
3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.

BRIEFING 3 CANCELLED.

4. Informal Review of Formal Agenda of March 29, 1990

***SUBSTITUTE ORDER SUBMITTED FOR R-8
DESIGNATING POSITION TITLE RATHER THAN
INDIVIDUAL NAME.***

Wednesday, March 28, 1990 - 9:00 - 11:45 AM
Standard Plaza Building - Conference Rooms A & B
1100 Southwest Sixth Avenue

POLICY DEVELOPMENT COMMITTEE

Special Follow-up Meeting to Consider CIP Committee
Recommendations on Justice Service and Other Building Issues

Thursday, March 29, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session scheduled pursuant to ORS 192.660(1)(e) for the
purpose of discussing certain real property transactions

***EXECUTIVE SESSION HELD, NO DECISIONS
MADE.***

Thursday, March 29, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Gretchen Kafoury and Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

NON-DEPARTMENTAL

Students, representing Youth Today, will report on various projects they have sponsored during the year

STUDENTS MASHINDA HEDGMON, KALI SCOLNICK, DANIEL DORN, HEATHER PATSIS, EMILY BJORNSTAD AND CORTLANDT CUFFEE REPORTED ON THEIR VARIOUS PROJECTS. BOARD COMMENTS IN APPRECIATION OF STUDENTS, PROGRAM AND SPONSORS, AND ACKNOWLEDGEMENT ACCOMPANYING OF PARENTS AND TEACHERS.

R-1 Resolution in the Matter of Establishing a Policy for Evaluation of Multnomah County Programs

COMMISSIONER ANDERSON EXPLANATION AND MOTION TO APPROVE R-1, SECONDED BY COMMISSIONER KELLEY. MAURA HANLON OF BURNSIDE PROJECTS TESTIMONY IN SUPPORT. RESOLUTION 90-45 UNANIMOUSLY APPROVED.

R-2 Resolution in the Matter of Defining the Role of Metropolitan Community Action

COMMISSIONER BAUMAN EXPLANATION AND MOTION TO APPROVE R-2, SECONDED BY COMMISSIONER ANDERSON. CAROL MURDOCH TESTIMONY IN SUPPORT. RESOLUTION 90-46 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 In the matter of approval to enter into an Earnest Money Agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property. (Time Certain for 10:00 AM)

COMMISSIONER ANDERSON APPROVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF EARNEST MONEY AGREEMENT FOR THE 9.8 ACRE PARCEL. WAYNE GEORGE EXPLANATION. PURCHASER MIKE McMENAMIM TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. TROUTDALE MAYOR SAM COX TESTIMONY IN SUPPORT. MOTION TO ENTER INTO EARNEST MONEY AGREEMENT WITH PURCHASER FOR 9.8 ACRES TO INCLUDE EDGEFIELD MANOR UNANIMOUSLY APPROVED. COUNTY COUNSEL JOHN DuBAY EXPLANATION OF ZONING AND STATE STATUTES REGARDING SALE OF THE 128.45 ACRE PARCEL, ADVISING STAFF HAS A PROPOSAL IT WILL BRING BEFORE THE BOARD NEXT WEEK. MR. DuBAY RESPONSE TO COMMISSIONER KELLEY REQUEST FOR WRITTEN OPINION REGARDING LEGAL REQUIREMENTS OF HOME RULE VERSUS STATE STATUTES FOR SALE OF COUNTY PROPERTY. MAYOR COX, RON BURGIN, GENE BUI, WALT POSTLEWAIT AND PAM CHRISTIAN TESTIMONY IN SUPPORT. FOLLOWING DISCUSSION WITH MR. DuBAY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT CONSIDERATION OF AN EARNEST MONEY AGREEMENT FOR THE 128.45 ACRE PORTION OF EDGEFIELD PROPERTY BE CONTINUED UNTIL THURSDAY, APRIL 5, 1990, AND THAT THE BOARD AND STAFF PREPARE AND SUBMIT PROPOSED LANGUAGE REGARDING CONDITIONS OF SALE PRIOR TO THE CONTINUANCE.

R-4

Order in the Matter of Conveying Deed for Certain Real Property to the Public for Road Purposes (SE 127th Avenue, Item No. 90-44) and Authorizing Chair to Execute Deed of Dedication

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-47 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification No. DES-13 Authorizing Appropriation of a \$750,000 Grant from the Library Association of Portland for Repairs and Replacement of a Roof and Skylights at the Central (Downtown) Library

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

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-48 WAS UNANIMOUSLY APPROVED.***

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

DEPARTMENT OF GENERAL SERVICES

- R-7 Ratification of an Intergovernmental Service Agreement between Multnomah County and the State of Oregon, Executive Department, Information Systems Division, for the purpose of providing PC Training Classes to Multnomah County, Information Services Division

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-8 Order in the Matter of Delegating Authority to Environmental Health Manager to File Nuisance Abatement Lien

***COMMISSIONER BAUMAN EXPLANATION OF
SUBSTITUTE ORDER REPLACING EMPLOYEE***

NAME WITH POSITION TITLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, ORDER 90-49 WAS UNANIMOUSLY APPROVED, AS SUBSTITUTED.

- R-9 Approval of Amendment to Oregon State Community Services Contract #905087-3 for the Addition of \$70,000 in State Homeless Assistance Program Pass Through Funds for the Period July 1, 1989 to June 30, 1990

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

- R-10 Approval of Amendment to Oregon State Community Services Contract #905087-2 for the Addition of \$175,468 in Community Services Block Grant Pass Through Funds for the Period July 1, 1989 to June 30, 1990

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Budget Modification DHS #41 Authorizing Reduction of the Youth Program Office Budget by \$489,943 to Reflect the Allocation of Great Start Planning Funds of \$19,997; the Reduction of Great Start Contract Funds (\$500,000) and JSC Contract Funds (\$7,766) Which Adjusts to the Actual Award for FY 89-90

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-11 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-12 Ratification of Intergovernmental Agreement between Multnomah County Department of Justice Service, Community Corrections Division and Mt. Hood National Forest and Gifford Pinchot National Forest, USDA Forest Service and The Columbia River Gorge National Scenic Area, by Which USDA Forest Service Provides Work and Training Programs for Multnomah County Probationers from the Community Service Forest Project

COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-12. KEN UPTON AND SUSAN KAESER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-12 UNANIMOUSLY APPROVED.

ORDINANCE - NON-DEPARTMENTAL

R-13 First Reading of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF FIRST READING. COMMISSIONER KELLEY AND ROBERT TRACHTENBERG EXPLANATION. SGT. TERRY JONES TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. JOHN LARKIN, MAVIS HOLT, MAX BENNETT, WC GILBERT AND DAVID STALEY TESTIMONY IN SUPPORT. MR. STALEY TESTIMONY ON BEHALF OF BARRY DESBIENS IN SUPPORT. HENRY PRITCHETT, DENNIS RICHEY, PAM GIFFEY AND MARY MILDENBERGER TESTIMONY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 5, 1990.

BOARD COMMENTS IN APPRECIATION FOR SUCCESSFUL VOTER TURNOUT REGARDING THE LIBRARY ISSUE.

The formal meeting was adjourned at 11:05 a.m. and the work session convened at 11:20 a.m.

Thursday, March 29, 1990 - Following Formal Meeting
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision Proposal

**BOARD DISCUSSION WITH GRANT NELSON,
JUDGE PHILIP ABRAHAM, SHERIFF ROBERT
SKIPPER, DENISE FIELDS, BILL WOOD, ARLENE
COLLINS, STAN GARGILL, DOUG BRAY AND KEN
UPTON. BOARD CONSENSUS TO CONTINUE
DISCUSSION TO 1:30 PM, WEDNESDAY, APRIL 4,
1990.**

*There being no further business, the meeting was adjourned at 11:25
a.m.*

Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current County
Organizational Structure - Continued from March 15, 1990

CANCELLED.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 26 - 30, 1990

- Tuesday, March 27, 1990 - 9:30 AM - Planning Items Page 2
- Tuesday, March 27, 1990 - 1:30 PM - Informal Briefings . . Page 3
- Wednesday, March 28, 1990 - 9:00 AM - Policy Development
Committee Page 3
- Thursday, March 29, 1990 - 9:30 AM - Formal Meeting . . . Page 4
Work Session to Follow . Page 5
- Thursday, March 29, 1990 - 1:30 PM - Work Session Page 6

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

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, March 27, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

Decisions of the Planning Commission of March 5, 1990, are reported to the Multnomah County Board of Commissioners for acceptance and implementation by Board Order:

1. PR 2-90 DENY requested change in the Centennial Community Plan redesignating the subject property from Urban Low Density Residential to Light Industrial;
ZC 2-90 DENY amendment of Sectional Zoning Map #523, changing the described property from LR-5, low density residential to LM, light industrial, all for property located at 4805 SE 174th Avenue.
2. RPD 2-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, changing the described property from RR, rural residential, FF, flood fringe to RR/FF/RPD, rural residential, flood fringe, rural planned-development district, for property located at 29095 SE Stark Street.
3. CU 2-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use request for development of the subject site with a non-resource related single family residence, for property located at 42000 SE Trout Creek Road.
4. LD 2-90 APPROVE, SUBJECT TO CONDITIONS, Tentative Plan for a Type I land division and a Future Street Plan, as a guide for future development within the area shown on the Future Street Plan Map, dated December 28, 1989, all for property located at 5950 SE 141st Avenue.
5. C 1-88 PERIODIC REVIEW - CONTINUED HEARING
 - a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Sites #4 (Angell Brothers Quarry and #8 (Howard Canyon). (Continued from March 6, 1990)
 - b. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon. (Continued from March 6, 1990)

Tuesday, March 27, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on status of Encampment Removal Sweeps. Presented by Dr. Gary Oxman, Dan Steffey and Jean DeMasters.
2. Update on the status of the Minority and Women-Owned Business Enterprise Utilization Study. Presented by Lillie M. Walker.
3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.
4. Informal Review of Formal Agenda of March 29, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

* * * * *

Wednesday, March 28, 1990

9:00 - 11:45 AM

Standard Plaza Building - Conference Rooms A & B
1100 Southwest Sixth Avenue

POLICY DEVELOPMENT COMMITTEE

Special Follow-up Meeting to Consider CIP Committee
Recomendations on Justice Service and Other Building Issues

Thursday, March 29, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

NON-DEPARTMENTAL

Students, representing Youth Today, will report on various projects they have sponsored during the year

- R-1 Resolution in the Matter of Establishing a Policy for Evaluation of Multnomah County Programs
- R-2 Resolution in the Matter of Defining the Role of Metropolitan Community Action

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of approval to enter into an Earnest Money Agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property. (Time Certain for 10:00 AM)
- R-4 Order in the Matter of Conveying Deed for Certain Real Property to the Public for Road Purposes (S.E. 127th Avenue, Item No. 90-44) and Authorizing Chair to Execute Deed of Dedication
- R-5 Budget Modification No. DES-13 Authorizing Appropriation of a \$750,000 Grant from the Library Association of Portland for Repairs and Replacement of a Roof and Skylights at the Central (Downtown) Library

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets

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

DEPARTMENT OF GENERAL SERVICES

- R-7 Ratification of an Intergovernmental Service Agreement between Multnomah County and the State of Oregon, Executive Department, Information Systems Division, for the purpose of providing PC Training Classes to Multnomah County, Information Services Division

DEPARTMENT OF HUMAN SERVICES

- R-8 Order in the Matter of Delegating Authority to Art Bloom to File Nuisance Abatement Lien
- R-9 Approval of Amendment to Oregon State Community Services Contract #905087-3 for the Addition of \$70,000 in State Homeless Assistance Program Pass Through Funds for the Period July 1, 1989 to June 30, 1990
- R-10 Approval of Amendment to Oregon State Community Services Contract #905087-2 for the Addition of \$175,468 in Community Services Block Grant Pass Through Funds for the Period July 1, 1989 to June 30, 1990
- R-11 Budget Modification DHS #41 Authorizing Reduction of the Youth Program Office Budget by \$489,943 to Reflect the Allocation of Great Start Planning Funds of \$19,997; the Reduction of Great Start Contract Funds (\$500,000) and JSC Contract Funds (\$7,766) Which Adjusts to the Actual Award for FY 89-90

DEPARTMENT OF JUSTICE SERVICES

- R-12 Ratification of Intergovernmental Agreement between Multnomah County Department of Justice Service, Community Corrections Division and Mt. Hood National Forest and Gifford Pinchot National Forest, USDA Forest Service and The Columbia River Gorge National Scenic Area, by Which USDA Forest Service Provides Work and Training Programs for Multnomah County Probationers from the Community Service Forest Project

ORDINANCE - NON-DEPARTMENTAL

- R-13 First Reading of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

* * * * *

Thursday, March 29, 1990 - Following Formal Meeting

Multnomah County Courthouse, Room 602

WORK SESSION

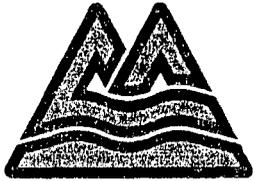
Work Session to Discuss Close Street Supervision Proposal

Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current
County Organizational Structure - Continued from March 15,
1990

0700C/77-82/dr
3/22/90



MULTNOMAH COUNTY OREGON

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

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

SUPPLEMENTAL AGENDA

Tuesday, March 27, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.

CANCELLED.

0700C/83/dr
3/26/90



MULTNOMAH COUNTY OREGON

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

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

SUPPLEMENTAL AGENDA

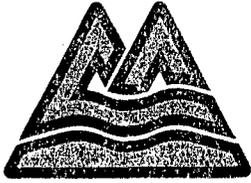
Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current
County Organizational Structure - Continued from March 15,
1990

CANCELLED

0700C/84/dr
3/26/90



MULTNOMAH COUNTY OREGON

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

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

SUPPLEMENTAL AGENDA

Thursday, March 29, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session scheduled pursuant to ORS 192.660(1)(e) for the purpose of discussing certain real property transactions

0700C/85/dr
3/27/90

Jane McGarvin



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR (503) 248-3303
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135
PLANNING & BUDGET (503) 248-3883

AT OTHER LOCATIONS:

ADMINISTRATIVE SERVICES (503) 248-5111
ASSESSMENT & TAXATION (503) 248-3345
ELECTIONS (503) 248-3720
INFORMATION SERVICES (503) 248-3749

MEMORANDUM

TO: Policy Development Committee
The Honorable Donald H. Londer
The Honorable Linda L. Bergman
Dorothy Coy

THRU: Gladys McCoy, Chair *J.M.C.*
Board of County Commissioners

FROM: Jack Horner, Director *J.H.*
Planning & Budget Division

DATE: March 9, 1990

SUBJECT: Justice Services/CIP Follow-Up Meeting

1990 MAR 12 AM 10:43
MULTNOMAH COUNTY
OREGON
CLERK OF COUNTY COMMISSIONERS

This is a reminder that we have all agreed to readdress the issues discussed in our meeting of March 7, 1990. The follow-up meeting will be held as it was preliminarily scheduled on March 28, 1990 from 9:30 a.m. until noon. The meeting place will be different because the Justice Center is already booked. I will let you know the location early next week, but we will keep it downtown and convenient.

I will also forward the briefing materials for that meeting as well as the follow-up material from the previous meeting not later than March 20, 1990.

3BUDGET/JH/ljd

9:00-11:45
Conf A & B
3rd floor
Standard Plaza Bldg

Per Jack Horner
3/21/90

SPECIAL

Follow up

~~Special~~ meeting

to consider CTP Comm
Recom on

Follow up JUSTICE SERVICE &

OTHER BLOG ISSUES

BOARD OF
COUNTY COMMISSIONERS
1990 MAR 22 TH 3:50
MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY
POLICY DEVELOPMENT COMMITTEE
CIP RECOMMENDATION
FOLLOWUP MEETING

Standard Plaza Building
(across from Portland Building)
3rd Floor, Conference Rooms A & B
Wednesday, March 28th
9:00 to 11:45 A.M.

March 28, 1990

CONTENTS

1. Decisions to be Made/Reaffirmed
2. Interim Occupant, Mead Building
3. Government Center Concept

Attachment - Location Map

March 28, 1990

DECISIONS TO BE MADE/REAFFIRMED

1. The PDC recommends that the BCC finance a Justice Services General Obligation Bond issue covering the Juvenile Justice Complex, new courtrooms in the Courthouse, necessary key repairs, and expansion space for the District Attorney's staff. The timing of the issue will be determined by the BCC, but the recommendation is that either a June or an August election date be chosen.

ACTION: Reaffirm

Note: The issue of the number of courtrooms has not been settled and needs to be. Will there be three of them?

ACTION: Affirm number

2. The PDC recommends that the vacant space in the Mead Building be occupied by a County tenant from either the Courthouse or the Portland Building until DHS requires the space or a permanent County building can be obtained.

ACTION: Reaffirm

Note: If BCC is tenant, then funding is covered under Certificate of Participation authority. If not (see Briefing Materials), the authority is insufficient to cover cost.

ACTION: Is BCC the tenant? Affirm

If the BCC is not the tenant, we also need to determine who the tenant will be (i.e., DGS, DA, Auditor, etc.).

ACTION: Determine tenant. Affirm

3. The PDC recommends that Facilities Management conduct a site analysis of the west Hawthorne Bridgehead to determine its suitability as a County government building site. In addition, Facilities should contact adjacent property owners and other government agencies to determine their interest in becoming involved with this site.

ACTION: Reaffirm

Note: The site study was criticized for not including sites within the "Governments Center" (see Briefing Materials for Center description). Is the study to include alternative sites within the Center?

ACTION: Affirm

March 28, 1990

ISSUE: Interim Occupant, Mead Building

At the March 7 Policy Development Committee meeting, the CIP Committee recommended that courtroom space in the Courthouse be made available by:

1. The Board of County Commissioners moving to the Mead Building.
2. District Attorney growth space be made available in the Portland Building by moving County Counsel to the Mead Building.

This scenario disrupts about 50 people. If the decision is made this month, court rooms in the Court House can be available by June 1991. Costs at the Mead Building, to be paid by already-issued certificates of participation, are estimated to be approximately \$700,000. \$150,000 is committed to DHS and DJS for the 2nd, 6th and 7th floors. Left is about \$150,000 of the original \$1 million for post-occupancy costs for the one remaining (under this scheme) floor, the 4th.

At the meeting, the Board directed us to develop an alternate scenario. In this, courtroom space is made available by a permanent move of the District Attorney to the Portland Building, with DA growth space planned in. Displaced from the Portland Building to the Mead Building would be the Auditor, Tax Supervising Committee, and the following parts of DGS: Administration, Planning and Budget, Labor Relations, Finance, Employee Services, Word Processing, ISD Office Automation, and Cable TV. The Board of County Commissioners and County Counsel would remain where they are now; Board in Courthouse. County Counsel in the Portland Building.

This scenario disrupts about 200 people. Courtrooms might, at best, be ready by August of 1991, if the decision is made this month. Costs at the Mead Building are estimated to be approximately \$600,000. In addition, the move of the District Attorney to the Portland Building, estimated at \$1.2 million, could not be covered by certificates of participation. Presumably, the Justice Bond package could be increased to cover this extra move.

At first glance, this may seem like a high number to accommodate the DA. It is, however, based on a study of their functional needs and current Courthouse layout. The move would require construction of numerous offices in the open-plan Portland Building. This involves significant costs in engineering, wall construction, carpet replacement, air-conditioning system additions, and lighting and wiring changes.

In summary, the original recommendation costs \$100,000 more of available funds at the Mead building. The alternate scenario requires an additional \$1,200,000 of unfunded costs. Whether the net of \$1.1 million is a cost we could avoid, or one we could merely defer, depends on whether we see a need for future additional courtrooms being needed in the Courthouse. If none will be needed, the original recommendations allow the District Attorney to maintain a primary presence in the Courthouse.

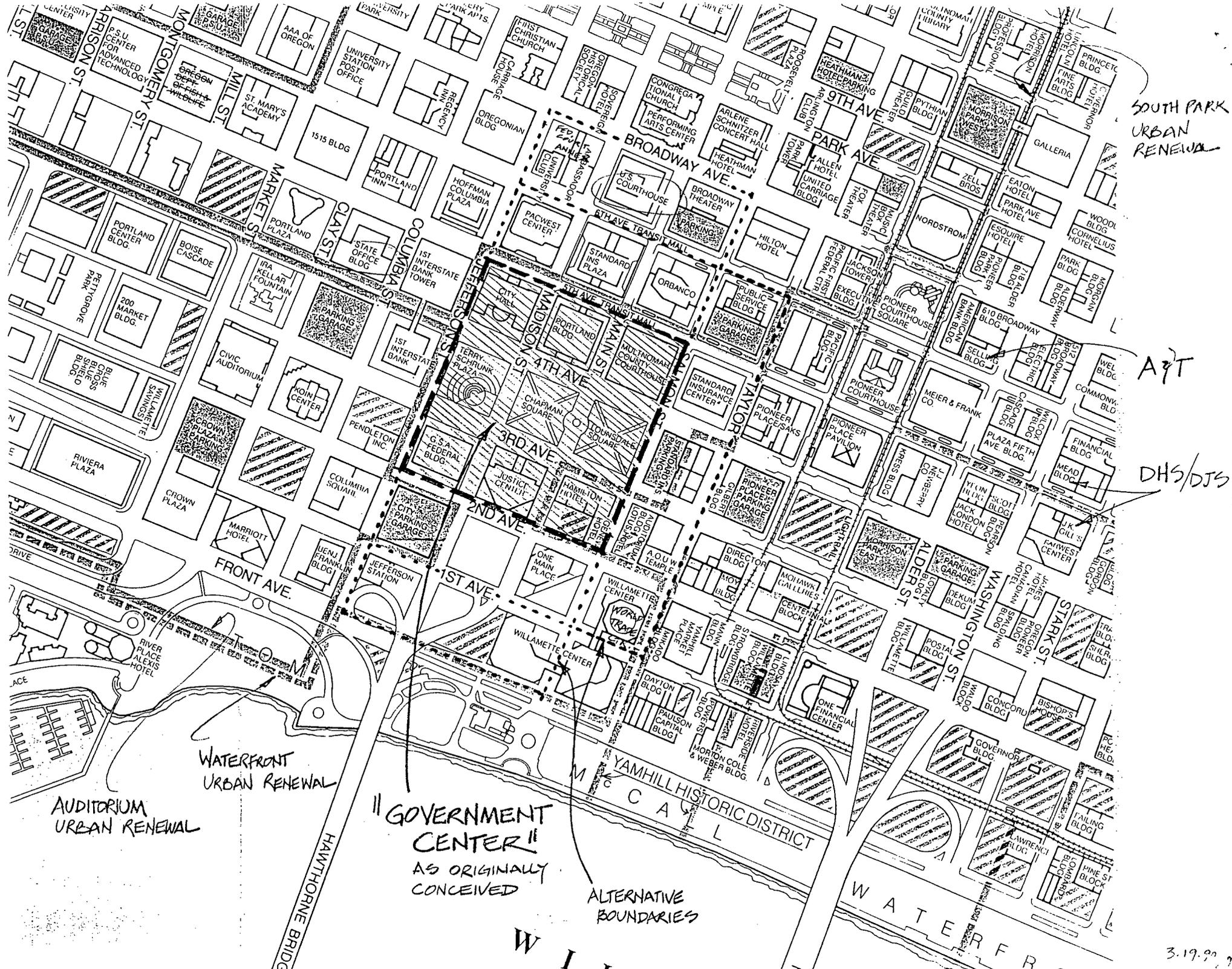
March 28, 1990

ISSUE: The "Government Center" Concept

Unlike zoning designations, urban renewal districts, and historic districts, all of which carry discrete and enforceable regulations, "government center" is a concept used as a planning tool. The boundaries, shown on the attached map, have appeared in a number of planning documents, particularly those published in the late 1970's, before siting for the Portland Building and Justice Center was fixed.

There is only one buildable site within the original "Government Center" boundaries, the Hamilton Hotel block. Considering that this block may not be readily available, and that both the Federal Courthouse and the State Office Building have been built two blocks outside the imaginary boundary, there is no reason the why the "Government Center" designation could not be extended to encompass more area. One would have to accept that the "Center" would contain some non-government buildings, but that is currently the case. One would also have to accept that some government buildings would remain outside the "Center," as the State is moving across the river.

Other values to weigh, along with the appearance and convenience of the original "Center," include project cost, project schedule, transit access, and displacement of existing resources.



SOUTH PARK
URBAN
RENEWAL

A9T

DHS/DJS

ATTACHMENT A

WATERFRONT
URBAN RENEWAL

AUDITORIUM
URBAN RENEWAL

GOVERNMENT
CENTER
AS ORIGINALLY
CONCEIVED

ALTERNATIVE
BOUNDARIES

YAMHILL HISTORIC DISTRICT

WATERFRONT

POLICY DEVELOPMENT COMMITTEE



MULTNOMAH COUNTY OREGON

**Policy Development Committee
Special Meeting
March 28, 1990**

JANE MCGARVIN

**CIP Committee Recommendations
Justice Service & Other Building Issues**



MULTNOMAH COUNTY
POLICY DEVELOPMENT COMMITTEE

CIP RECOMMENDATION
FOLLOWUP MEETING

Standard Plaza Building
(across from Portland Building)
3rd Floor, Conference Rooms A & B
Wednesday, March 28th
9:00 to 11:45 A.M.

March 28, 1990

CONTENTS

1. Decisions to be Made/Reaffirmed
2. Interim Occupant, Mead Building
3. Government Center Concept

Attachment - Location Map

March 28, 1990

DECISIONS TO BE MADE/REAFFIRMED

1. The PDC recommends that the BCC finance a Justice Services General Obligation Bond issue covering the Juvenile Justice Complex, new courtrooms in the Courthouse, necessary key repairs, and expansion space for the District Attorney's staff. The timing of the issue will be determined by the BCC, but the recommendation is that either a June or an August election date be chosen.

ACTION: Reaffirm

Note: The issue of the number of courtrooms has not been settled and needs to be. Will there be three of them?

ACTION: Affirm number

2. The PDC recommends that the vacant space in the Mead Building be occupied by a County tenant from either the Courthouse or the Portland Building until DHS requires the space or a permanent County building can be obtained.

ACTION: Reaffirm

Note: If BCC is tenant, then funding is covered under Certificate of Participation authority. If not (see Briefing Materials), the authority is insufficient to cover cost.

ACTION: Is BCC the tenant? Affirm

If the BCC is not the tenant, we also need to determine who the tenant will be (i.e., DGS, DA, Auditor, etc.).

ACTION: Determine tenant. Affirm

3. The PDC recommends that Facilities Management conduct a site analysis of the west Hawthorne Bridgehead to determine its suitability as a County government building site. In addition, Facilities should contact adjacent property owners and other government agencies to determine their interest in becoming involved with this site.

ACTION: Reaffirm

Note: The site study was criticized for not including sites within the "Governments Center" (see Briefing Materials for Center description). Is the study to include alternative sites within the Center?

ACTION: Affirm

March 28, 1990

ISSUE: Interim Occupant, Mead Building

At the March 7 Policy Development Committee meeting, the CIP Committee recommended that courtroom space in the Courthouse be made available by:

1. The Board of County Commissioners moving to the Mead Building.
2. District Attorney growth space be made available in the Portland Building by moving County Counsel to the Mead Building.

This scenario disrupts about 50 people. If the decision is made this month, court rooms in the Court House can be available by June 1991. Costs at the Mead Building, to be paid by already-issued certificates of participation, are estimated to be approximately \$700,000. \$150,000 is committed to DHS and DJS for the 2nd, 6th and 7th floors. Left is about \$150,000 of the original \$1 million for post-occupancy costs for the one remaining (under this scheme) floor, the 4th.

At the meeting, the Board directed us to develop an alternate scenario. In this, courtroom space is made available by a permanent move of the District Attorney to the Portland Building, with DA growth space planned in. Displaced from the Portland Building to the Mead Building would be the Auditor, Tax Supervising Committee, and the following parts of DGS: Administration, Planning and Budget, Labor Relations, Finance, Employee Services, Word Processing, ISD Office Automation, and Cable TV. The Board of County Commissioners and County Counsel would remain where they are now; Board in Courthouse. County Counsel in the Portland Building.

This scenario disrupts about 200 people. Courtrooms might, at best, be ready by August of 1991, if the decision is made this month. Costs at the Mead Building are estimated to be approximately \$600,000. In addition, the move of the District Attorney to the Portland Building, estimated at \$1.2 million, could not be covered by certificates of participation. Presumably, the Justice Bond package could be increased to cover this extra move.

At first glance, this may seem like a high number to accommodate the DA. It is, however, based on a study of their functional needs and current Courthouse layout. The move would require construction of numerous offices in the open-plan Portland Building. This involves significant costs in engineering, wall construction, carpet replacement, air-conditioning system additions, and lighting and wiring changes.

In summary, the original recommendation costs \$100,000 more of available funds at the Mead building. The alternate scenario requires an additional \$1,200,000 of unfunded costs. Whether the net of \$1.1 million is a cost we could avoid, or one we could merely defer, depends on whether we see a need for future additional courtrooms being needed in the Courthouse. If none will be needed, the original recommendations allow the District Attorney to maintain a primary presence in the Courthouse.

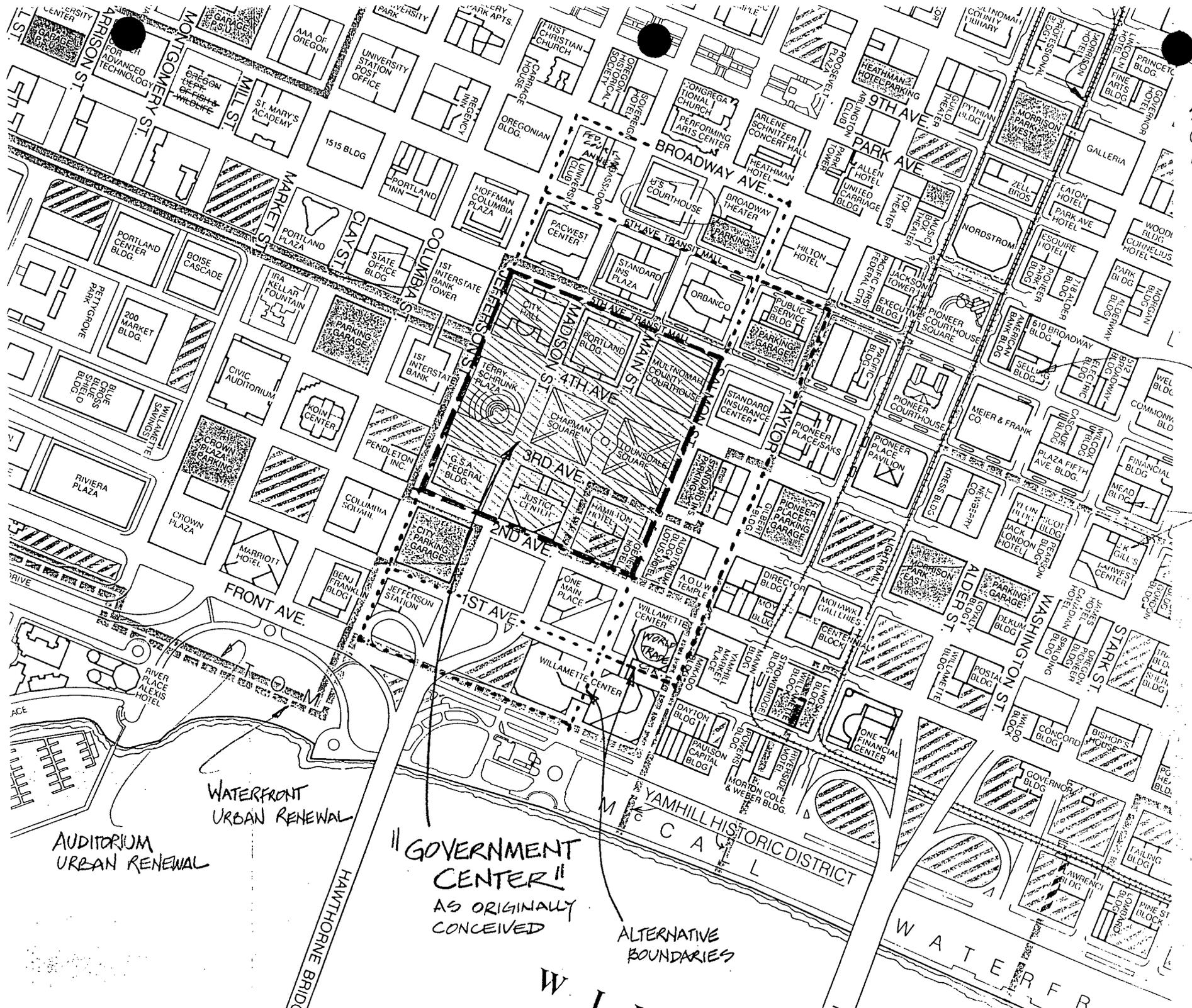
March 28, 1990

ISSUE: The "Government Center" Concept

Unlike zoning designations, urban renewal districts, and historic districts, all of which carry discrete and enforceable regulations, "government center" is a concept used as a planning tool. The boundaries, shown on the attached map, have appeared in a number of planning documents, particularly those published in the late 1970's, before siting for the Portland Building and Justice Center was fixed.

There is only one buildable site within the original "Government Center" boundaries, the Hamilton Hotel block. Considering that this block may not be readily available, and that both the Federal Courthouse and the State Office Building have been built two blocks outside the imaginary boundary, there is no reason the why the "Government Center" designation could not be extended to encompass more area. One would have to accept that the "Center" would contain some non-government buildings, but that is currently the case. One would also have to accept that some government buildings would remain outside the "Center," as the State is moving across the river.

Other values to weigh, along with the appearance and convenience of the original "Center," include project cost, project schedule, transit access, and displacement of existing resources.



SOUTH PARK
URBAN
RENEWAL

A&T

DHS/DJS

ATTACHMENT A

WATERFRONT
URBAN RENEWAL

AUDITORIUM
URBAN RENEWAL

GOVERNMENT
CENTER
AS ORIGINALLY
CONCEIVED

ALTERNATIVE
BOUNDARIES

DATE SUBMITTED 3-21-90

(For Clerk's Use) **MAR 29 1990**
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Youth Today Presentation

Informal Only* _____
(Date)

Formal Only 3-29-90
(Date)

DEPARTMENT Non Departmental DIVISION BCC

CONTACT Kathy or Virginia TELEPHONE 248-3308 or 5219

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Student from Youth Today

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

Students, representing Youth Today, will report on various projects they have sponsored during the year.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30-35 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

1990 MAR 29 4 10 27
CLERK OF COUNTY
OREGON

EXECUTIVE SUMMARY
YOUTH LEADERSHIP CONFERENCE
1989

ON A VERY COLD Saturday, sandwiched between two incapacitating, snowy March days, approximately two hundred brave people convened at the University of Portland to discuss how to improve better cultural understanding in the metropolitan area. Approximately 80% of the conference participants were young people, volunteering their time to work on this issue. It was diverse group of youths: 41% African American, 8% Asian, 41% Caucasian, 6% Hispanic and 4% Native American. The youths listened to community leaders, both adult and youth; they interacted with panel experts from five different cultural backgrounds; and they held workshops in the afternoon to discuss these three concerns:

- how to bring about better understanding of the various cultures in the metropolitan area.
- how to identify stereotypes and show how they are usually false.
- how judging by stereotypes can lead to possible conflicts and violence.

The three concerns were analyzed as they related to the FAMILY, NEIGHBORHOODS, and SCHOOLS. The youths arrived at these Findings and Recommendations:

FAMILY

FINDINGS:

- Most youths accept what their parents say until they learn differently.
- Most youths have a fear of -- or desire to break -- bonds that may hold them to negative thinking.
- Most youths have a desire to make a difference and to stand up for what they believe, but do not know how.
- What youths learn in their families is basic to their beliefs.
- Whether they expand or change is influenced by peers and other factors in their environment.

RECOMMENDATIONS:

- ENCOURAGE openness, tolerance, and understanding.
- TRY to learn about and understand other cultures.
- AVOID making judgmental remarks and statements.
- TALK to family members and try to understand their beliefs and actions.

NEIGHBORHOODS

FINDINGS:

- Neighborhoods have unfounded reputations. North and Northeast are said to be gang territory, and used by suburban drug dealers. Southeast is perceived as a Skinhead area and home of property-conscious whites. Southwest is seen as stable and not involved with other neighborhoods.
- Schools are affected by the way neighborhoods are seen, and vice versa.
- Where there are few minorities, they are involuntarily isolated

and quickly suspected of crimes.

- Many changes could begin in the neighborhoods, but neighborhood organizations do not usually involve young people.

RECOMMENDATIONS:

- NEIGHBORHOOD ORGANIZATIONS, and newspapers should focus on multi-cultural understanding.
- NEIGHBORHOOD ORGANIZATIONS should reach out to and include young people in their activities.
- YOUNG PEOPLE should become aware of existing neighborhood organizations and attend their activities.
- STREET PARTIES should be held so that all neighbors can get to know each other.
- NEIGHBORHOOD IMAGES can be changed by picking up trash and making sure the area looks nice, because small changes add up.

SCHOOLS

FINDINGS:

- DIFFERENT CULTURES do not receive consistent treatment in the schools' curriculums, both in time devoted to them and in point of view taught
- CULTURAL VALUES aren't understood.
- NON-INTERACTION between races occurs too frequently in classes.
- RACIAL MISUNDERSTANDING is fostered, causing personal relationships to be questioned.

RECOMMENDATIONS:

- MULTI-CULTURAL AWARENESS programs should be held weekly, monthly, or continued throughout the school year.
- ASSEMBLIES should take place, with panel speakers talking about their different cultures, and allowing time for student questions.
- A VIDEO, youth written and produced, should be made on multi-cultural understanding, and used in schools and community groups.
- MULTI-CULTURAL HISTORY CLASSES should be consistently held in schools.
- THE MEDIA needs to focus on the positive aspects of culture, not just negative events.

IMPORTANT NOTE: Several months after the 1989 conference, The Portland City Council eliminated the Metropolitan Youth Commission, the coordinator of this conference.

HAPPY NOTE: Caring, courageous people -- youths and adults working together -- have established a non-profit corporation, YOUTH TODAY, INC. There will be another Youth Leadership Conference in March 1990. The topic is Violence Prevention. The youth-produced video on multi-cultural understanding will be completed before the 1990 Conference. YOUTH TODAY, INC., in collaboration with Self Enhancement, Inc., Portland Public Schools and Oregon Episcopal School, has also developed two projects to respond to the recommendations on multi-cultural awareness, assemblies and history classes in the schools. These are Project TRANSCEND and City School.

ACKNOWLEDGMENTS

Security Pacific Bank Oregon
Standard Insurance Company
Multnomah County
Portland Public Schools
Oregon Episcopal School
The Oregonian

YOUTH TODAY, INC.

BOARD OF DIRECTORS

Barbara Brunkow, President
Will Wright, Vice President
Peter Gray, Treasurer
Julie Dietzler, Secretary
Rob DeGraff
Tony Hopson
Theo LeGuin
Judson Randall

COUNCIL OF ADVISERS

J.E. "Bud" Clark
Gerald W. Frank
Steve Griffith
B.C. "Bev" Holstun
Patricia McCaig
Berkeley Merchant
Matthew Prophet
Isaac Regenstreif
Patrick Stickel
Joella Werlin

EXECUTIVE PROGRAM COMMITTEE

Paul Erickson, Chair

Michelle Harper
Phil Levinson
Jason Jones
David Williams

Helen Hartness
Pam Clegg
Michelle Robertson

Alice K. Simpson - Executive Director
Kathi A. Jayne - Secretary
Richard T. Pettiford - Project Assistant

1989 YOUTH LEADERSHIP CONFERENCE
COMMITTEE MEMBERS

Phil Levinson, Co-Chair
Alyssa Franzen, Co-Chair
Will Wright
Dan Dorn
Dan Turner
Sherry Wilmoth
Catherine Lloyd

Toni Hunter
Mashinda Hedgmon
Paul Erickson
Alyssa Franzen
Kay Dee Poulson
Cheryl Steward

KEYNOTE SPEAKERS AND MASTER OF CEREMONIES FOR YT CONFERENCE

Charles Jordan, Superintendent, Portland Parks Bureau
Gladys McCoy, Chair Multnomah County Commission
Beverly Stein, Representative from District 14

Ishaq Shamsud-Din, 1989 Junior Mayor
Christy Smith, 1990 Junior Mayor
Cortlandt Cuffee
Cydney Rochon
David Stanke

VIOLENCE: UNDERSTANDING AND PREVENTION was the theme for the third annual Youth Leadership Conference organized by Youth Today, Inc., the private, non-profit successor to the Portland Metropolitan Youth Commission. Approximately 150 youths and adults attended the conference at Oregon Episcopal School on Saturday, March 10. Nearly 80 percent of the participants were young people who, along with the adults, devoted a sunny Saturday grappling with the issue of violence in our society . . . how to understand it and how to prevent it. Cydney Rochon, an Oregon Episcopal School eighth grader, kicked off the day with a welcome address, and she introduced Ishaq Shamsud-Din, the 1989 Portland Junior Mayor who is a freshman at the University of Oregon. Christy Smith, managing editor of Youth Today newspaper and a junior at Central Catholic High School, was announced as the 1990 Portland Junior Mayor.

Highlights of the day included an inspirational keynote address by Charles Jordan, superintendent of Portland Parks, who challenged the young people to make a difference and adopt the idea that it will happen because "We will it to happen." He told the young people that his generation had handed them "an awful mess" and that it was time for adults to stop "playing games with young people and to tell them the truth." He said that honesty in government, education and honesty with each other . . . learning to think, question and stand up for what you believe is right. "Know where you are going," he said. "Know how to get there and who can help you do it."

Gladys McCoy, Chair of the Multnomah County Commission, and State Representative Beverly Stein pledged their support to help the young people identify and realize their goals. Rep. Stein urged the youths to gain as much understanding as possible of the types and causes of violence in our community. She cited the Hate Crimes Bill that she introduced in the 1989 Oregon Legislature, which requires the police to keep records on crimes that are committed against a person simply because of a person's sex, race, religion, sexual orientation. The first report on these statistics is due out in the very near future, she said. Rep. Stein complimented Youth Today, Inc., for its unique ability to bring together young people of diverse ethnic backgrounds to work together on community problems common to them all.

Teens and Company set the stage for the conference with its performances depicting situations involving family violence, date rape, racial stereotypes, and peer conflicts. As Heather Patsis, Oregon Episcopal School eighth grader, said, "Teens and Company made a great presentation that helped explain topics in a way that teens would really pay attention to."

Dr. Stan Cohn, family counselor and member of the panel presentation that followed Teens and Company, said he felt adult professionals in his field would benefit from being involved in a conference like this. Dr. Cohn said that originally, he had not been looking forward to giving up his free time for the conference, but after participating, he told conference organizers how delighted he was with what he had seen, heard and learned.

Stephanie Reynolds, of the Portland Women's Crisis Line, spoke about the latest statistics on violence between the sexes, and Maccio Pettis, program director of the Youth Gangs Project, gave information

on the gang situation in Portland. The final panel presenter was Lew Fredrick of KGW, who mesmerized the audience by sharing his personal experiences as a young black man growing up in the South, his involvement in civil rights organizations, and his experiences in being the object of racism in Portland.

The afternoon saw the young people talking and the adults listening. Youths and adults worked together as facilitators and recorders. The young persons each participated in two of the 20 workshops on peer violence, violence between the sexes, family conflict, gang violence, and racial conflicts

During their respective 70-minute workshops, the youths discussed the ways violence occurs, the causes of violence, how they could deal with violence, and how to prevent it. After the discussions, the young people voted on recommendations that they felt were the most important. The conference closed with a performance of the Dance for World Peace performed by the Baha'i Youth Workshop, and a sharing of the top recommendations from each of the workshops.

The participants later spoke on how they felt the conference was successful:

"The conference touched on a lot of very important issues," said Kali Scolnick, a junior at the Metropolitan Learning Center. "I think we may be able to start making some changes as a result of the workshops."

Mashinda Hedgmon, a Lincoln High School junior, said, "I enjoyed this conference. Good ideas will come out of it that will help make the community a little safer than before. All it takes is teamwork and great effort."

Cheryl Nickerson of the Personnel & Training Department of Security Pacific Bank Oregon said, "I was astounded by the insight of these students. They want to make a difference. I'm glad I was able to participate. I learned and grew . . . I look forward to next year."

The findings and recommendations of the 1990 YTI Youth Leadership Conference are found on the following pages.

RACIAL VIOLENCE

FINDINGS

The conference participants said racial violence is caused when "People are scared/nervous about changes and anything that is different." Other reasons that racial violence occurs are that "people need to feel superior over someone else," they "make fun of someone who is different," there is "prejudice" arising from stereotypes and a lack of knowledge. The youths said they believed that "school administrations don't listen to the problems of racial violence, and try to deny they exist."

The participants said that to deal with racial violence, people must have an "appreciation for the history and achievements of other cultures" and eliminate "ignorance/resentment of affirmative action." They felt that family influences -- what parents teach children to do -- could help curb racial violence, as could an understanding that "people are different." They said a good education with integrated school classes, and scholarships for minorities would help create understanding.

RECOMMENDATIONS

- Schools should teach multi-cultural understanding to provide a baseline for all young people.
- Government needs to spend money to educate people to think for themselves so they are able to make individual judgments.
- People should lead their lives so as to be a positive example to others.
- Schools should educate everyone about different cultures.
- People should feel free to change their behavior
- There should be after-school programs from different schools for racially diverse group to discuss feelings and conflicts. Then students could return to their schools and present resolutions

PEER VIOLENCE

FINDINGS

The conference participants said peer violence arises because of inter-school rivalry over athletics, and is fueled by popular behavior patterns, including poor examples by seniors, poor examples from television, or the tendency to play at violence (as in many toys).

They said persons with low self-esteem can turn to violent behavior. "Often those who aren't doing well in school or whose parents don't seem to care get into more violence," said one.

Ways to stop peer violence include more encouragement from the home, teaching other ways to channel aggression and practice self control. "Schools should provide conflict resolution and mediation systems." They said that attitudes and assumptions toward others, particularly over school classes, relationships, race, dress, cars, neighborhoods, music and social classes need to be changed.

RECOMMENDATIONS

-- That small discussion groups and family groups be formed to explore solutions to peer violence.

-- Leaders should teach that self identity does not have to be connected to putting other persons down.

-- Ways must be found to change the mentality towards handling differences of opinion.

-- A regular mediator be employed to resolve disputes.

-- Ways be found to inspire violent people to change.

-- Violent persons should be taught to listen better.

-- Persons should take a personal time out when violence is about to happen.

VIOLENCE BETWEEN SEXES

FINDINGS

The conference participants defined violence between the sexes as encompassing rape; battering between husband and wife; and sexual, emotional and verbal abuse, arising from power struggles between males and females. They also said male pride and sexism are contributors to violence between the sexes.

They decided that such violence is caused by stereotypes, such as mistaken beliefs that women "want it." Other causes include men out of control with a desire for power and men feeling that they have a right to women. The youth said that persons who have been abused/raped as a child were likely to indulge in violence.

The participants said ways to deal with violence between sexes include having counselors, talking about stereotypes and sexism in schools, educating parents and children, and that parents should be able to talk to their kids or find a family member who will. They said discussions should go on in shelters, on hotlines, in church, or synagogue, or block home. They believe that equality will result in decreased violence.

RECOMMENDATIONS

- Provide psychiatric help for the rapists and others who are violent.
- Use the death penalty - castration (more teens want this than adults).
- Raise children to respect the other sex.
- Persons who have a tendency toward violence should be taught to restrain themselves.
- Get people involved in solving the problem.
- Don't ignore a problem, believe the victim.
- Men and women should respect and talk to each other.

FAMILY VIOLENCE

FINDINGS

The conference participants said family violence includes child abuse, husband/wife fights, mental cruelty, verbal abuse, physical intimidation, divorce, adultery, teen pregnancy, stress between parents and kids, drugs/alcohol, depression, no communication.

They said such violence occurs by yelling, hitting, silence, sexual abuse, poor communications and lack of understanding.

Family violence is caused by "not knowing where else to place frustrations," by lack of "self esteem," by different sets of values between adults and children. Young people can deal with it by being able to discuss it, listening and having an open mind. A mediator for family disputes would be helpful, also. They said family members should be receptive to ideas they don't believe in, and listen to other points of view. The participants said some kids can deal with family violence by recognizing it and telling parents that they're mentally abusing them thru manipulation. Kids can begin to gain a new or different set of values or standards to counteract mental abuse.

RECOMMENDATIONS

- Educate child and parent.
- Make sure there are good role models and education in the schools especially lower grades.
- Provide way for better communication.
- Individual must have concrete idea about his/her feelings about violence.
- Youths should make self available to friends as a listener.
- Society needs to say no to violence.
- Kids should be removed from the bad family environment.
- Teachers need to be aware of and report abuse.
- Teach parents/kids ways to deal with anger.
- Take time out to deal with feelings.

GANG VIOLENCE

FINDINGS

The conference participants found that gang violence was destroying property and scaring people off streets with assaults, shootings, threats and intimidation.

They said gang violence was caused by peer pressure and a need for a sense of belonging among young people suffering from a family breakdown who find security in gangs because they lack self esteem. The gang becomes a "sub family" to youths who lack a role model, they said.

Gang violence also arises because it's a form of expression against discrimination and because job opportunities are lacking.

This violence can be dealt with by more positive role models, more cultural education throughout the community and schools, and more involvement by police and government leaders. They said youths should learn to be strong individuals, should discourage their friends from joining gangs -- get them involved in other activities.

RECOMMENDATIONS

- Improve wages/jobs.
- Get the media to be more responsible.
- Network peer counseling, older ex-gang members sharing their stories about what made them change, and how drugs destroy society.
- Early intervention, fostering individual responsibility.
- Provide positive role models.
- More government attention to the problem.
- Train and educate law officials on how to direct youth away from gangs.
- Foster more positive involvement in the community, schools, church, etc.
- Foster more parental guidance.

PARTICIPANTS

NAME	SCHOOL	YEAR
Katie Adams	OES	8
Jennifer Adams	Lakeridge	11
Tonya Anderson	Oregon City	12
Ben Basin	Cleveland	12
Malik Bell		
Alisa Benjamin	Benson	12
Joann Bennington	OES	8
Sherrill Bennington	OES	11
Inгри Benson	Lincoln	11
Emily Biorstad	Tubman	8
Julie Biorstad	Clackamas	10
Myrna Bonar	Benson	11
Heidi Boreraman		
Maggie Brenneke	Grant	12
Elisaetta Caldwell	Voc. Village	12
Fredrick Caldwell	Voc. Village	11
George Calhoun	Whitaker	8
Ronetta Calhoun	Jefferson	12
Jami Cannon	WILSON	12
Matt Carmichael	OES	8
Theavy Chhor	Roosevelt	12
Pamela Clegg	Jefferson	12
Tracy Cone	OES	11
Elizabeth Cooper	OES	11
Sekou Crawford		
Todd Crawford	OES	8
Cortlandt Cuffee	Grant	11
Cacie Cunningham	Wilson	
Camille Cunningham	Wilson	
Dan Cutter	Wilson	11
Scott Dickerson		
Dan Dorn	Franklin	
Britta Duncan	Benson	10
Sky Dunn	MLC	9
Robert Dynes	Gresham	12
Darryl English	Whitaker	8
Becky Evans	Franklin	10
Akiba Fisher	Portsmouth	
Meraiah Foley	OES	9
Alyssa Franzen	Wilson	10
Darian Fuller	Robert Gray	
T. J. Galash	Waluga Jr. High	7
Matt Gardner	Wilson	11
Sharon Gebbie	OES	11
Christopher Glasgow	Lakeridge	12
Sanatan Golden	Robert Gray	7
Amy Gourde	Wilson	9
Anah Gunesch	Madison	
Rachell Hall	Benson	12
Sara Hayes-Marshall	Wilson	10
Leslie Heater	Sunset	11
Mashinda Hedgmon	Lincoln	11
Staci Hemstreet	OES	8
Terry Henderix	Central Catholic	

Gary Hollands	Whitaker	8
Keijo Hunter	West Linn	
Mario Jackman	Tubman	8
Christina Jacobsen	OES	8
Marci James	Parkrose	12
Jayotta Jefferson		
Alex Joves	Reynolds	11
Angela Kaiser	Tubman	8
Alusine Kamara	Lincoln	9
Katie Kirkmire	OES	8
Adam Kobos	OES	11
Ted Laderas	OES	8
Diana Laird	OES	12
Montrell Landrum	Tubman	7
Charly Lee	Hudsons Bay	12
Sharlamane Lilly	Jefferson	10
Catherine Lloyd	Franklin	11
Dyanne Lockridge		
Tina Lockridge		
Joachannan Lowe	Portsmouth	
Nekicia Lockett		
Joe Matheson	OES	8
Roya Monadjemi		
Cari Napoli	Benson	11
Jeff Neal	Franklin	
Megan Odell	Lincoln	11
Kjersten Odman	Lakeridge	10
Tyfani Osborne	Whitaker	8
Ijeoma Osuji		
Heather Patsis	OES	8
Doug Pierson	Grant	12
Tim Pierson	Reynolds	11
Angela Polk	Jefferson	12
Edward Price	Jefferson	12
Kyle Price	Grant	
Tom Putnam	Lakeridge	12
Meredith Rainey	Catlin Gabel	
Joanna Rivers	Lincoln	10
Michelle Robertson	Jefferson	12
Cydney Rochon	OES	8
Cody Rubick		
Lesley Ryan	Grant	12
Jon Sanders	Benson	11
Kali Scolnick	M.L.C.	11
Ishaq Shamsud-Din	U of O	1
Laird Sheldahl	Lakeridge	12
John Slaughter	Tubman	8
Aaron Smith	OES	8
Christy Smith	Central Catholi	11
Cobi Smith	Beaumont	7
David Stanke	OES	8
Matthew Sulser		
Gabe Taylor	Robert Gray	8
Tleesha Taylor	Portsmouth	
Carmen Thrower	Tubman	8
Nate Tilden	Jesuit	9
Connie Tinker	Cleveland	12
Damon Turner	Catlin Gabel	10
Dan Turner	Grant	11
Matthew Van Hoomissen	OES	8

Megan Walhood	OES	9
David Walker	Lakeridge	9
Joshua Walker	Waluga Jr. High	7
Chris Ward		
Jimmy Ward	Wilson	
Krista Wehrley	Beaumont	7
Bahia Willis		
Hanako Willis		

FACILITATORS FOR THE YOUTH TODAY, INC. LEADERSHIP CONFERENCE

NAME	ORGANIZATION/SCHOOL
Art Alexander	Office of Commissioner Lindberg
David Allen	SE Youth Service Center
Karen Belsey	Office of Commissioner Bauman
Belle Bennett	Kids Can
Myrna Bonar	Benson
Patrick Borunda	Navigator Group
Jim Bostick	Security Pacific Bank Oregon
Mindy Bryson	Security Pacific Bank Oregon
Opal Chancler-Moore	Portland Public Schools
Pamela Clegg	Jefferson
Dan Dorn	Franklin
Lew Frederick	KGW-TV, Channel 8
Charyl Fredrickson	Oregon Episcopal School
Mashinda Hedgmon	Lincoln
Catherine Lloyd	Franklin
Margaret McSwiggen	Vocational Village
Jeff Neal	Franklin
Cheryl Nickerson	Security Pacific Bank Oregon
Megan Odell	Lincoln
Emmanuel Paris	Neighborhood Mediation Center
Lynette Pearson	Security Pacific Bank Oregon
Holly Pruitt	Coalition Against Sexual & Domestic Violence
Michelle Robertson	Jefferson
Cathryn Schar	Portland Public Schools
Vienna Settlemeier	Security Pacific Bank Oregon
Christy Smith	Central Catholic
Patrick Smith	Security Pacific Bank Oregon
Bonnie Stanke	Oregon Episcopal School
James Taylor	Security Pacific Bank Oregon
Dan Turner	Grant



PROJECT OUTLINE

=====

NAME: CITY SCHOOL
COORDINATOR: YOUTH TODAY, INC.

PARTICIPANTS: Self Enhancement, Inc. Oregon Episcopal School, and Sellwood Middle School to ensure required involvement of socially, economically and ethnically diverse youth participants.

PROJECT COMPOSITION: Pilot Project --- 3 schools, 9 students from each school for a total of 27 students per session. This session will be repeated 3 times. Three high school students will act as "counselors" in each session. A total of 90 students will be involved in the Pilot Project.

PROJECT OVERVIEW: CITY SCHOOL is patterned after Outdoor School which is offered to 6th graders across the state. CITY SCHOOL will be made available to 6th, 7th, and 8th graders. The purpose of CITY SCHOOL is to immerse the students in how their city operates. They receive first hand knowledge in the areas of government, physical and social systems that operate the city, communications, culture and the arts, entertainment, major industries, parks and gardens, architecture and historical sites, and religions. CITY SCHOOL commences with a week-long retreat, located within the City, to explore the City by day and night. This week long retreat is preceded by 2 to 3 preparatory classroom sessions and has a 2 to 3 session wrap-up. The introductory and concluding sessions as well as the week-long retreat are taught by CITY SCHOOL staff with the assistance of 3 high school students. Curriculum is prepared by CITY SCHOOL staff for possible incorporation into classroom settings following the conclusion of CITY SCHOOL. 6th, 7th and 8th graders must have participated in PROJECT TRANSCEND prior to participating in CITY SCHOOL. Upon completion of CITY SCHOOL, students may choose to go on to the next level of Youth Today, Inc. programs which includes the Youth Today newspaper, the Youth Leadership conference and Youth Week.

YOUTH TODAY

CITY SCHOOL (cont.)

STAFF: 3 full time instructional positions, 1 one-fifth project coordinator position, 3 high school students per group of 27 middle school students.

TIMELINE: 12 weeks for full three cycles starting the fourth week in March 1991 and continues through the end of May 1991.

BUDGET:	Personnel & Benefits	\$41,400
	Teacher Release Time	3,000
	Insurance	1,500
	Space	2,100
	Phone	400
	Transportation	1,200
	Supplies (food)	5,000
	Printing, Postage, office supplies	1,000

	TOTAL	\$55,600

PROJECT OUTLINE

NAME: PROJECT TRANSCEND

COORDINATOR: YOUTH TODAY, INC.

PARTICIPANTS: Self Enhancement, Inc., Oregon Episcopal School, and Sellwood Middle School. These three organizations ensure the involvement of socially, economically and ethnically diverse youth participants.

PROJECT COMPOSITION: Pilot Project -- 3 schools, 45 students per school, 6th, 7th and 8th graders.

PROJECT OVERVIEW: (To Respect, Accept, and Negotiate with Several Cultures for Exploring New Directions)

Project TRANSCEND is patterned after Project Business which Junior Achievement offers to 8th graders across the nation. This class will be made available to 6th, 7th and 8th graders. The in-school curriculum will be developed to enable students to clearly understand their own and other cultures with emphasis on how one can transcend cultural differences to work effectively with others. The course will take place over 12 weeks commencing with 2 to 3 class sessions presenting and discussing different cultures. These initial sessions will be followed by a guest speaker from African American, American Indian, Asian, European American, and Hispanic cultures. The final segment is a 2-3 session wrap-up where the young people will discuss ways in which they can apply what they have learned: individually, in their families, schools, and neighborhoods. They will also consider the possibility and desirability of participating in the next level of Youth Today, Inc. programs which include City School, the Youth Today newspaper, the Youth Leadership Conference and Youth Week.

Each of the three schools involved receive one visitation a week for twelve consecutive weeks. The classes are taught by Project Transcend staff, with classroom teacher present. Curriculum materials are provided by Project Transcend.

STAFF: 2 half-time instructional positions; 1 one-fifth project coordinator position

YOUTH TODAY

PROJECT TRANSCEND: RESEARCH AND DEVELOPMENT

PURPOSE

- a.) To research any and all curricula nationally and locally which relates to the study of cultural education for the target age group, 6th, 7th and 8th graders.
- b.) To gather any evaluation materials related to how these curricula are taught and any measurement of their effectiveness.
- c.) To research the curriculum of Junior Achievement's Project Business taught to 8th graders. This research will include what is taught, who teaches, how it was begun, how it is funded and any evaluation of its effectiveness.

This research will be conducted through literature reviews, computer searches, phone interviews and possible on-site visitations.

Appropriate curriculum will be synthesized from that which is available to meet Project Transcend's needs. Where no curriculum is available, new materials will be created.

STAFF: 1 full-time research and development position. 1 one-fifth project coordinator position.

TIMELINE: RESEARCH AND DEVELOPMENT:

Research ... 12 weeks starting July 1, 1990.

Development ... 12 weeks starting October 1, 1990.

IMPLEMENTATION:

12 weeks ... First pilot starting January 1991 and continues through the first week in April, 1991.

BUDGET:

	R & D	Implementation
Personnel & Benefits:	\$30,800	\$16,000
Materials	1,000	3,375 (\$25/student)
Insurance	500	800
Speakers Honoraria \$50/sess.	0	750
Space	1,000	1,000
Phone	1,000	600
Transportation	5,000	100
Supplies (printing postage, xerox)	750	750
TOTAL	\$40,050	\$23,375

Date 3/29

NAME MAURA HANLON

ADDRESS BURNSIDE PROJECTS
435 NW GILSON ST.

Portland, OR 97209
Street City Zip

R-1

Evaluation

I wish to speak on Agenda ~~Item~~ # _____

Subject Evaluation.

FOR

AGAINST

PLEASE WRITE LEGIBLY!

DATE SUBMITTED 3-21-90

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: EVALUATION RESOLUTION

Informal Only* _____
(Date)

Formal Only 3-29-90
(Date)

DEPARTMENT Non-Departmental

DIVISION BCC (Anderson)

CONTACT Bill Farver

TELEPHONE 248-3740

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bill Farver

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

Resolution establishing a policy on evaluation of Multnomah County programs.

#90-45 - Copy to Bill Farver 3/30/90

* PER Bill - SUBSTITUTED ORDER submitted 3/27/90

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

ACTION REQUESTED:

CORRECT RESOLUTION COPY TO Bill 4/3/90

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson pf

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

CLERK OF
COUNTY COMMISSIONERS
1990 MAR 21 PM 12:24
MULTNOMAH COUNTY
OREGON

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

March 20, 1990

To: Board of County Commissioners
From: Pauline Anderson
Re: Process for Implementing Resolution on Evaluation

Assuming we pass the proposed attached resolution on evaluation, I would like to propose an Implementation Plan.

Ask the Chair to direct the Departments, and the Sheriff and District Attorney to direct their staff to:

1. Develop a common framework within which they will do evaluation. Such a framework might include:
 - a. Program Goals (and measurable objectives, if applicable)
 - b. Contract Compliance
 - c. Process Evaluation. Ongoing measures of program quality. Methodology (e.g. site review, peer review)
 - d. Outcome Evaluation. Program Effectiveness. Goals and measurable objectives (where applicable).

Attached are draft materials from the Youth Program Office which can serve as a starting point for departments in defining this framework.

2. Describe existing evaluation efforts within each program area. The type of evaluation done and the sophistication will vary within each area. Report to the Board and other program managers who might benefit from current practices.

3. Encourage each program area to develop a pilot evaluation process which would attempt to implement this policy. Again, these pilots may take very different forms:

- a. Test an experimental way of delivering a service.
- b. Provide an existing service in a different way or at a different intensity.
- c. Test a different way of collecting data and tie to information needs of provider.
- d. Select program areas where there is a unique problem or where a successful pilot could be implemented division-wide.

We should balance our pilots:

- between county operated programs and contracted programs
- between state/federal and county funded programs.

Because of the complexity of dealing with state and federal regulations, we may want to concentrate initially on county general funded programs.

The actual evaluation could be done in house with data gathered by the provider or line staff OR by the provider as a condition of the RFP. These pilots will focus on mutually agreed upon standards from county employees or providers in shaping the reporting system to meet both monitoring and evaluation needs. Employees or providers could volunteer or be solicited to participate in pilot evaluations.

Changes in the current system should not be imposed on our staff or on providers until they are shown to be effective. Providers who participate will not be threatened with the loss of a contract solely for reasons related to a one year "experimental" evaluation.

As an example of how a Department might develop an approach to internal evaluation, the Department of Human Services is interested in piloting an evaluation process based on Quality Circles. These circles allow employees to use on-the-job experience to influence the work operation. These circles composed of five to ten individuals, meet on a regular basis to provide solutions to work problems. This may be a model to try for county operated programs.

4. Identify procedural and substantive obstacles that inhibit or prevent what you would like to attempt in evaluation. (e.g. state or federal regulations, the county's own purchasing requirements)

Ask the Department of Human Services to convene a Task Force with representatives of affected programs and providers to develop a strategy to deal with state and federal regulations and internal county purchasing regulations which might inhibit the implementation of this philosophy of evaluation. While DHS is probably most affected by these regulations, the Task Force should be broad based enough to deal with obstacles encountered by other Departments. Representatives from Purchasing would be included. If the Board is agreeable, our office will draft the appropriate legal document creating the Task Force.

This task force may need to divide up into subcommittees to deal with the unique nature of rules within different areas of state, federal, or county government or choose to concentrate on a specific service area to maximize effectiveness.

5. Bring the pilots to the Board for its approval. The pilots should include clear statements about what the Departments feel the goals of the program are and how the current program is attempting to achieve them.

6. Fund evaluation by taking the following steps.

a. Hiring two evaluation facilitators within the county to assist in developing evaluation programs. Evaluation skills should emphasize knowledgeable facilitation, not dictating designs. (The existing unfilled position within OJP for evaluation could be one of these positions specializing in justice programs and the second position could specialize in human services.)

The evaluation facilitator model, rather than outside consultants, attempts to insure evaluators see themselves as actively involved in fulfilling the program's goals. Evaluation needs to be developed as part of the culture of the organizations, not imposed from above or outside.

These facilitators should provide technical assistance to providers by sharing the results of research nationwide and update contracts according to data outcomes, new research, and cross system coordination.

b. Ask the evaluators and the Departments to consider whether to implement a "Percent for Evaluation" policy in 1991-2. Under this policy, a percent of existing budgets would be reprogrammed to evaluation. Departments should consider whether such a policy is necessary to achieve our objectives or whether sufficient resources could be reprioritized from contract compliance and program monitoring functions.

7. Discuss the possibility of doing some joint evaluation projects with other funders. United Way has already expressed interest in pursuing this idea.

8. Develop regular reporting procedures whereby foundations such as Fred Meyer and Oregon Community Foundation can report to the Board and interested Departments on the results of programs they are funding which are directly related to the County mission. Study their evaluation procedures for possible shared use.

9. Report to the Board and interested Department personnel quarterly on the progress and findings of the evaluation effort. Enable us to become more sophisticated decision makers by educating us on:

- a. what we can learn from the lack of success of programs.
- b. when we need to exercise the political will to stop doing unsuccessful programs or working with failing providers.
- c. the importance of using the knowledge we get from our efforts and making decisions based on supported findings rather than predispositions.

10. Eventually, add evaluative measures as part of operational plans in our budget and use the budget process to make choices about where to target our evaluative efforts.

Glossary

1. Evaluation: Process developed to measure and assess program's (or system's) progress in achieving goals. This process should provide feedback to providers, planners, funders and the community at large on the extent to which objectives were achieved and identify reasons for program successes and failures.
2. Process Evaluation: This type of evaluation addresses quantity, quality and scope of services provided. Standards of performance are important in order to judge programs objectively. (Involves services/effort)
3. Outcome/Impact Evaluation: This type of evaluation addresses the measurable impact the program's efforts has had on youth, family, service system and community. This process should provide feedback on what components were effective, in accomplishing what for whom. (Involves outcomes/effectiveness)
4. Program Monitoring: Ongoing review of day to day program activities by funder to assess contract compliance and progress in meeting specified goals. Addressing issues as they arise, that conflict with, or enhance, program's abilities to meet goals as specified in the contract.
5. Site Review: Periodic visit to physical program site by funder to: (1) assess program compliance with established standards of practise; (2) provide opportunity to report rising community issues; (3) report and discuss pertinent program experiences; (4) discuss any comments and concerns from tracking data reports; (5) plan for future program service or evaluation needs. Site review is an important component in a process evaluation.
6. Goal: General statement of what we intend to accomplish. The end result we are looking for.
7. Outcome Goal: A statement that explains, in measurable terms, what impact the program intends to have on an identified issue or problem.
8. Outcome Objective: Objectives are specific, quantifiable, time bound statements that describe service elements which will be used to achieve the goal.
9. Strategy: The process planned to design and implement desired goals.

EVALUATION

Identifying Areas That Might Be Assessed

1. **Effort:** Typically involves measuring and assessing the quantity of service provided. Measurement might be considered number of clients served and number of units of service. This type of evaluation assumes the activity is a valid means of accomplishing the program goal. The way a client or unit of service is defined is key factor in the process and needs to be analyzed before agency to agency comparisons are made.

2. **Efficiency:** Requires first a measurement of effort and then considers a ratio of inputs to outputs. Typically involves an analysis to cost per unit of service. How much service for how many dollars. Variables other than money can be considered as input resources. For example the amount of services provided by one volunteer staff might be assessed.

3. **Effectiveness:** The measurement of what is accomplished. What were the results of the effort. When measuring effectiveness the focal point is the program goals and objectives.

4. **Impact:** Focus is on the targeted social problem (rather than client service). How was it impacted by the intervention. This is usually very difficult of measure.

5. **Quality:** Focus is on the extent to which professional standards are employed in a program. Standards and guidelines typically used to assess program attributes ranging from staff quality to standards for treatment plans.

6. **Process:** An analysis of why the intervention succeeded or failed. This assessment includes consideration of program components and their relationship to outcome goals. Program history and development as well as relevant environmental issues are useful factors.

7. **Equity:** The assessment of whether services were distributed equitably among the population. It also may include assessing the extent to which policies and procedures were uniformly applied from one site to another. screened out or not served to the same extent others.

FRAMEWORK FOR EVALUATION EFFORTS

Stage 1 : Compliance.

Contract Compliance

This basis stage involves assessing program's compliance with the contract. Are they providing the services for which they have contracted? This may be assessed through data collection (tracking), program monitoring and annual fiscal audits. (effort)

Stage 2 : Program Quality and Process.

Process Evaluation

At this level we look at the quality of programs and services provided. This would involve assessing the attributes of the program including accessability, methodology and staffing. Other areas to be analyzed would include population served, conditions underwhich program is offered and the nature of proposed effects of services. Methods for acquiring this data might include site review, peer review, client satisfaction surveys as well as available tracking data. (quality,process,equity)

Stage 3 : Program Effectiveness.

Outcome Evaluation

Obviously this is the most advanced and often cumbersome level of evaluation. The question to be addressed is; How effective a program or service effort has been in achieving their outcome goals. At this level of evaluation we should be able to respond to question of impact on the youth, family and community. (effectiveness,impact)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of a Establishing) RESOLUTION
a Policy for Evaluation of)
Multnomah County Programs) 90-45

WHEREAS, the Board of County Commissioners believes that a more consistent focus on evaluation will encourage and empower county staff and private providers to use their creative talents to improve the delivery of services to county residents,

WHEREAS, the Board desires good evaluative information to assist important policy decisions,

WHEREAS, the Board believes that a consistent policy on evaluation will provide guidance to the Departments in developing evaluation frameworks,

WHEREAS, the Board believes that good evaluative information will increase the public's involvement, understanding and support for how the County uses taxes,

WHEREAS, the Board believes by adopting this policy and developing an implementation plan, Multnomah County can play a leadership role with the state and federal governments in devising better methods for evaluating the success of programs funded with tax dollars,

THEREFORE BE IT RESOLVED, the Board of County Commissioners adopts the following policy.

POLICY OF EVALUATION

In developing a framework for evaluation of programs, County staff should be guided by the following themes:

- Outcome evaluation. Move beyond relying just on compliance monitoring to outcome evaluation. This evaluation process does not imply publishable evaluations, but encourages people from the county and community agencies to share their insights, criticisms, suggestions openly and continually in a joint effort to improve services to people.

- Continual program improvement. Acknowledge that successful programs often evolve over time. County staff and providers should be willing to acknowledge outcomes which fall short of goals and change programs as necessary. Progress, not perfection.

- Relevant data collection. Insure that recordkeeping requirements are all geared towards information that is essential to evaluate contract performance. Review current measures and determine how we can reduce the paperwork burden for county employees and contractors.

- Cooperation. Stress cooperation and improve quality of services delivered, rather than punitive, fault finding approach.

- Involvement. Use the insights and observations of on-line employees, clients, and informed community members in assessing success of programs. A more informal and more inclusive ongoing evaluation process may be a tool to encourage employee growth and to avoid fiscal crises that may be embarrassing and destructive to both the county and the contractor.

- Collaborative planning. Institute collaborative planning with providers and community to help clearly define desired outcomes.

- Board Involvement. Report to the Board regularly on evaluation projects. The Board should define what information they need to make good policy decisions.

- Tough decisions. Balance flexibility with the professional and political willingness to terminate contracts for repeated non-compliance or non-performance. Provide political support for proper management discretion exercised within a fair, open process.

- Uniqueness of Community Agencies. Contracting out for services implies a business relationship based on respect and clearly defined expectations. Community agencies can provide unique perceptions on needs of communities, ways of delivering services, and methods of evaluation. Community agencies can assist the County in devising culturally competent programming.

- Flexibility. Allow some flexibility in program design and using money as dictated by unique community needs.

- Advocacy with State. Advocate to the state in advancing these principles in situations where overly rigid state requirements limit effectiveness.

- Responsiveness of county rules. Reexamine County RFP requirements in light of this philosophy.

ADOPTED THIS 29th DAY OF MARCH, 1990.

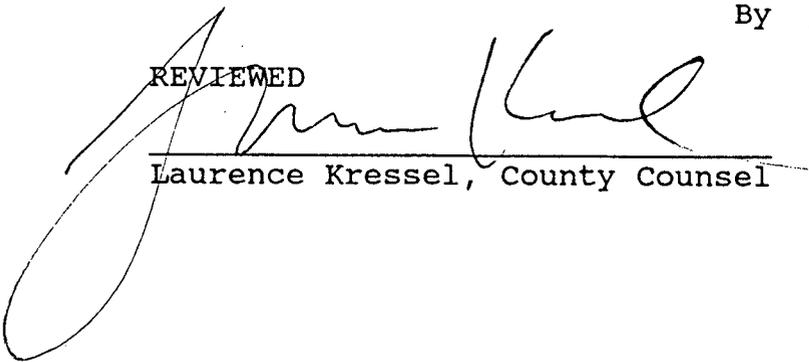
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By


Gladys McCoy, Chair

REVIEWED


Laurence Kressel, County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of a Establishing) RESOLUTION
a Policy for Evaluation of) 90-45
Multnomah County Programs)

WHEREAS, the Board of County Commissioners believes that a more consistent focus on evaluation will encourage and empower county staff and private providers to use their creative talents to improve the delivery of services to county residents,

WHEREAS, the Board desires good evaluative information to assist important policy decisions,

WHEREAS, the Board believes that a consistent policy on evaluation will provide guidance to the Departments in developing evaluation frameworks,

WHEREAS, the Board believes that good evaluative information will increase the public's involvement, understanding and support for how the County uses taxes,

WHEREAS, the Board believes by adopting this policy and developing an implementation plan, Multnomah County can play a leadership role with the state and federal governments in devising better methods for evaluating the success of programs funded with tax dollars,

THEREFORE BE IT RESOLVED, the Board of County Commissioners directs the Chair to develop administrative procedures concerning evaluation. Such procedures will include the following framework:

- a. Program Goals (and measurable objectives, if applicable)
- b. Contract Compliance
- c. Process Evaluation. Ongoing measures of program quality. Methodology (e.g. site review, peer review)
- d. Outcome Evaluation. Program Effectiveness. Goals and measurable objectives (where applicable).

In developing and implementing these procedures, County staff should be guided by the policies and themes detailed in Attachment A.

THEREFORE BE IT FURTHER RESOLVED, the Board of County Commissioners directs the Chair report to the Board by July 1, 1990, with an implementation plan for county wide evaluation.

ADOPTED THIS 29th DAY OF MARCH, 1990.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair

REVIEWED

John D. Foy
Laurence Kressel, County Counsel

BOARD EVALUATION POLICY

ATTACHMENT A

In developing and implementing evaluation procedures, County staff should be guided by the following policies and themes:

- Outcome evaluation. Move beyond relying just on compliance monitoring to outcome evaluation. This evaluation process does not imply publishable evaluations, but encourages people from the county and community agencies to share their insights, criticisms, suggestions openly and continually in a joint effort to improve services to people.
- Continual program improvement. Acknowledge that successful programs often evolve over time. County staff and providers should be willing to acknowledge outcomes which fall short of goals and change programs as necessary. Progress, not perfection.
- Relevant data collection. Insure that recordkeeping requirements are all geared towards information that is essential to evaluate contract performance. Review current measures and determine how we can reduce the paperwork burden for county employees and contractors.
- Cooperation. Stress cooperation and improve quality of services delivered, rather than punitive, fault finding approach.
- Involvement. Use the insights and observations of on-line employees, clients, and informed community members in assessing success of programs. A more informal and more inclusive ongoing evaluation process may be a tool to encourage employee growth and to avoid fiscal crises that may be embarrassing and destructive to both the county and the contractor.
- Collaborative planning. Institute collaborative planning with providers and community to help clearly define desired outcomes.
- Board Involvement. Report to the Board regularly on evaluation projects. The Board should define what information they need to make good policy decisions.
- Tough decisions. Balance flexibility with the professional and political willingness to terminate contracts for repeated non-compliance or non-performance. Provide political support for proper management discretion exercised within a fair, open process.

- Uniqueness of Community Agencies. Contracting out for services implies a business relationship based on respect and clearly defined expectations. Community agencies can provide unique perceptions on needs of communities, ways of delivering services, and methods of evaluation. Community agencies can assist the County in devising culturally competent programming.

- Flexibility. Allow some flexibility in program design and using money as dictated by unique community needs.

- Advocacy with State. Advocate to the state in advancing these principles in situations where overly rigid state requirements limit effectiveness.

- Responsiveness of county rules. Reexamine County RFP requirements in light of these themes.

Meeting Date: March 29, 1990

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Defining the role of Metropolitan Community Action

BCC Informal _____ BCC Formal March 29, 1990
(date) (date)

DEPARTMENT Non DIVISION BCC

CONTACT Fred Christ TELEPHONE 5276

PERSON(S) MAKING PRESENTATION Fred Christ/Rick Bauman/Bill Thomas

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

MCA has requested the Department of Human Services to take over its contracting and contract monitoring roles. In return, MCA asks that the Board of County Commissioners affirm the commitments that DHS has made. Those commitments are: an intent to make MCA the county's planning and advocacy agency; that the MCA Board continue as the county's administering board for community action programs and; that the savings to be gained from the transfer will help to bolster MCA's planning and advocacy capacity.

90-46 copy to Fred Christ 3/30/90

(If space is inadequate, please use other side)

SIGNATURES

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

BOARD OF COUNTY COMMISSIONERS
1990 MAR 21 PM 3:59
MULTI-COUNTY BOARD
OREGON

(All accompanying documents must have required signature)

RESOLUTION

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the matter of defining the role)
of Metropolitan Community Action)

RESOLUTION #90-46

WHEREAS, the Board of Directors of Metropolitan Community Action has requested Multnomah County Department of Human Services to administer contracting and contract monitoring in FY 90-91, and

WHEREAS, the Board of Directors of Metropolitan Community Action has requested and received certain assurances from the Department of Human Services regarding support and assistance in this transitional period and beyond, and

WHEREAS, the Department of Human Services is willing and able to more cost-efficiently administer contracting and contract monitoring, and

WHEREAS, the savings caused by the transfer of contracting and contract monitoring to the County will enable Metropolitan Community Action to perform more extensive advocacy and planning functions, and

WHEREAS, the Board of County Commissioners recognizes the need in the community for an independent advocacy and planning body and Administering Board for community action programs and the appropriateness in having Metropolitan Community Action fill that role, and

WHEREAS, the Board of County Commissioners recognizes the success that Metropolitan Community Action has had in advocating for the needs of emergency services and homeless clients.

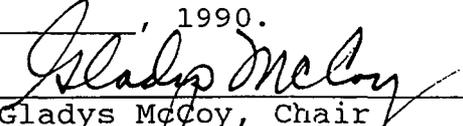
THEREFORE BE IT RESOLVED, that the Board of County Commissioners affirms the decision of the Department of Human Services to assume the contracting role.

BE IT FURTHER RESOLVED that the Board recognizes Metropolitan Community Action's new emphasis on planning and advocacy and the bold decision on the part of its Board to take this responsibility.

BE IT FURTHER RESOLVED that it is the Board's hope and intent that MCA become the central planning and advocacy agency for Multnomah County, and that the MCA Board continue to serve as the County's appointed Administering Board for community action programs.

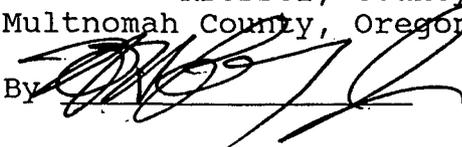
ADOPTED this 29th day of March, 1990.

By


Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

Laurence Kressel, County Counsel
Multnomah County, Oregon

By 

(SEAL)

NAME

Pam Christian

Date _____

ADDRESS

104 SE Kibling

Street

Quintdale

City

Zip

I wish to speak on Agenda Item #

R-3

Subject

Co. Farm

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date

3/29

NAME

Ron Burgin, Troutdale City Council

ADDRESS

1421 SW 26th Cir

Street

TROUTDALE

City

97060

Zip

I wish to speak on Agenda Item #

R-3

Subject

Edge Field

X

FOR

AGAINST

PLEASE WRITE LEGIBLY!

NAME

Gene Bui

Date _____

ADDRESS

104 SE Kibling

Street

Treatdale

City

Zip

I wish to speak on Agenda Item #

#

R-3

Subject

Co Farm

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 3-29-70

NAME WALT POSTLEWAIT

ADDRESS 1624 SE 28th CRT

Street TROUTDALE City Zip 97060

I wish to speak on Agenda Item # R-3
Subject _____

X FOR _____ AGAINST _____

PLEASE WRITE LEGIBLY!

NAME

Sam Cox

Date _____

ADDRESS

104 Kibling

Street

Troutdale

City

Zip

I wish to speak on Agenda Item #

R-3

Subject

Co. Farm

FOR

AGAINST

PLEASE WRITE LEGIBLY!

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Real Property Sale

Informal Only* 3/22/90
(Date)

Formal Only 3/29/90
(Date)

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT F. Wayne George TELEPHONE 248-3322

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George, Herb Wilson, Paul Yarborough

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

Approved
→ Recommend approval to enter into earnest money agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property.

matter continued to 4/5/90

TIME CERTAIN FOR 10:00 AM

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER *[Signature]*
(Purchasing, Facilities Management, etc.)

CLERK OF COUNTY COMMISSIONERS
OREGON
1990 MAR 20 PM 4:28

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



CITY OF TROUTDALE

MARCH 27, 1990

Gladys McCoy, Chair
MULTNOMAH COUNTY COMMISSIONERS
County Courthouse, Room 134
1021 S.W. 4th Avenue
Portland, OR 97204

RE: MULTNOMAH COUNTY FARM / SALE & DEVELOPMENT

Dear Gladys:

The City of Troutdale is extremely pleased that Multnomah County is about to enter into an agreement for the sale of the County Farm property. The Troutdale City Council looks forward to working with any and all owners of the property for its development.

We find the potential sale of this once non-revenue producing property exciting and long overdue. The City of Troutdale believes that the commercial/industrial possibilities for the acreage are boundless and we pledge our support to the developer in expediting any reasonable proposals. The City has adequate capacity excesses in both its water supply system and wastewater facilities. Multnomah County has already invested \$258,000 to provide adequate water service within the property to accommodate commercial/industrial users. The Transportation and site access is good and will improve as additional County and State facilities are constructed or improved.

Recent discussions pertaining to the use of this property include a regional retail mall. The Troutdale City Council strongly supports this potential use and will work quickly to clear any hurdles within our processes to accommodate such use. This site provides viability for development without the use of Tri-Met monies, federal grants or other substantial public subsidies. We suggest that private enterprise competition for such a regional facility is a healthy private sector process.

The Troutdale City Council and I ask that you sell this property without unnecessary covenants and restrictions, and that you sell it without prejudice. We ask that you allow an opportunity for all of East Multnomah County to benefit.

I look forward to working with you to achieve this common goal. I ask that you contact me or City staff at your convenience should you have questions or concerns regarding our ability to effectively serve and manage the changes that are likely to be generated by this proposed sale.

Thank you.

Sincerely yours,

CITY OF TROUTDALE


Sam K. Cox, Mayor

EX46[58]

To: Multnomah County Board of Commissioners
Date: March 29, 1990

Troutdale and its leaders have been accused of not taking a regional view of transportation and development. This is just not true.

We took a regional view 20 years ago when Mt. Hood Community College located in Gresham.

We took a regional view 8 years ago and supported the MAX line into Gresham.

We took a regional view 2 years ago when the County's Gresham regional library was put in downtown Gresham.

We have taken a regional view in not opposing the public subsidy of a new mall in Gresham, though I have to agree with federal authorities that spending 15 million Federal Transportation dollars to buy land for a mall is outrageous. Nevertheless our council has not opposed this subsidy even though it places development in Gresham at a tremendous advantage over development in Troutdale.

Now we have active interest in the sale of the Edgefield property. Neither Troutdale nor the bidder is asking for any public subsidy. To our surprise, Gresham and Tri-Met officials not only want public money to fund a private development in Gresham, they are asking you to subsidize the project by unfairly blocking any competition. The value of that subsidy could well exceed the value of the federal subsidy.

While Eastern European Countries are struggling to achieve market economies, Tri-Met bureaucrats want not only to fund one developer. They want you to block UNsubsidized competition.

Troutdale has patiently waited for the day when the Farm property would be sold to private concerns to add to our job base, our commercial base and our tax base. Now that we have active interest, please don't try to zone the property for us or remove it from the market. We are not asking for a handout of any kind. Just for the opportunity to compete.

Sincerely,



Ron Burgin
Troutdale City Council

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of) RESOLUTION
Setting a Hearing to Consider)
Offers for Certain County-Owned)
Real Property and Authorizing)
the Terms of Sale.)

WHEREAS, the County desires to sell 271.75 acres of land,
known as the Edgefield property, for the best price and terms,
and

WHEREAS, the property is undeveloped, was not acquired by
foreclosure for nonpayment of property taxes, and more than 50%
of the property is zoned for commercial uses by the City of
Troutdale, and

WHEREAS, under ORS 275.230, such property may be ordered to
be sold by the Board of Commissioners only at a public meeting
at which offers to purchase the property are reviewed. Notice
of the meeting, including information about the property and
the manner of submitting offers, must be published at least 15
days before the public meeting.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS RESOLVES:

1. At the regular Board of Commissioners meeting on April
26, at 9:30 a.m, the Board will review offers for the
purchase of the Edgefield property.
2. The Clerk of the Board shall publish notice of the
meeting in the form attached to this Resolution

(Exhibit A) at least 15 days before April 26, 1990.

- 3. The minimum terms, manner of submitting offers, and factors to be considered in evaluation of offers will be as set forth in Exhibit A, which is incorporated as part of this Resolution.

ADOPTED this _____ day of _____, 1990.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____
John L. DuBay
Chief Assistant County Counsel

(03/28/90)

2ATTY.70/mw

OFFERS TO PURCHASE

NOTICE OF PRIVATE SALE

~~Bids~~ will be received by Multnomah County Department of Environmental Services, Division of Facilities and Property Management, 2505 SE 11th Ave., Portland, OR 97202 until 4:30 PM April 20, 1990 for the ~~sale~~ ^{PURCHASE} of the following property:

Approximately 271.75 acres described as Parcels A, C, E, G, H, J and K of the ECO Northwest report, "Multnomah County Farm Property", Troutdale, Oregon, EXCEPTION: A 1 acre portion of Parcel H, A 1 acre portion of Parcel K and A 9.8 acre portion of Parcel E surrounding the "Edgefield Manor".

A licensed appraiser has determined the fair market value of the fee simple estate property at \$6,618,700.00 as of March 6, 1990.

Multnomah County has set ~~the~~ ^{MINIMUM} sales price and terms for the property as follows:

- 1. The minimum sales price ~~would~~ ^{MUST} net Multnomah County (less broker fees, if any) \$8,000,000.00.
- 2. Terms are Cash. No bid requesting "owner-supplied" financing will be accepted.
- 3. Earnest deposit of \$100,000.00, in the form of a Cashier's Check payable to Multnomah County, must be presented with ~~an~~ ^{OFFER}.

4. The successful ~~bidder~~ ^{OFFEROR} will be allowed a 60-day period to conduct any and all feasibility studies, including inspection of the subject property, as the ~~bidder~~ ^{OFFEROR} deems appropriate and at the ~~bidder's~~ ^{OFFEROR'S} expense. Anytime during the initial 60-day feasibility study period, the ~~bidder~~ ^{OFFEROR} may nullify the offer to purchase and have the earnest money deposit returned.

At the expiration of the 60-day period the ~~bidder~~ ^{OFFEROR} may extend the feasibility period for an additional 120 days by releasing \$50,000.00 of the earnest money into a non-refundable cash payment, immediately, to Multnomah County. This extension ~~period~~ ^{will} only be granted for the purpose of the ~~bidder~~ ^{OFFEROR} seeking either P.U.D. and/or rezoning of the ~~subject~~ ^{will} property and processing a development application for the property.

The ~~bidder~~ ^{OFFEROR} must deliver written notice to Multnomah County prior to the expiration of the 60-day feasibility period ~~if the~~ ^{OFFEROR} should ~~bidder~~ ^{OFFEROR} elect to proceed with the purchase.

5. Close of escrow will occur by ~~the bidder~~ ^{OFFEROR} depositing into escrow the remaining cash balance due, less earnest money already deposited, within 15 business days following either:

- a. the expiration of the 60-day feasibility period;
- or
- b. anytime up to the expiration of the 120-day additional period.

The following standards will be ~~taken into account when~~ ^{used to} evaluate ~~bids~~ ^{OFFERS}:

- 1. The total ~~bid~~ ^{Sales} price;
- 2. The amount of the earnest money deposit; and
- 3. The financial ability of the ~~bidder~~ ^{OFFEROR} to perform.

ALL ~~BIDS~~ ^{OFFERS} ARE FINAL. No amendments to price or terms will be accepted. ~~Bids~~ ^{OFFERS} will be reviewed and the sale made at a meeting of the Board of County Commissioners to be held at 9:30 AM on April 26, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon.

County reserves the right to reject any and all ~~bids~~ ^{OFFERS} for any reason. All offers are subject to approval by the Board of ~~County~~ ^{COUNTY} Commissioners.

F. Wayne George, Director
Facilities & Property Mgt.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: S.E. 127th Avenue

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation Division

CONTACT Dick Howard

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

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

90-47 Original Order & Deed Returned
to Dick Howard 3/30/90

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- General Fund
- Other N/A

BOARD OF
COUNTY COMMISSIONERS
MCLINTON/ALL COUNTY
OREGON
1990 MAR 20 PM 4: 29

SIGNATURES:

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

BUDGET/PERSONNEL 1

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

March 12, 1990

Board of County Commissioners
606 County Courthouse
Portland, Oregon 97204

RE: Deed and Order Authorizing
Deed for County Road Purposes
S.E. 127th Avenue

Dear Commissioners:

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

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

Thank you.

Very truly yours,

PAUL YARBOROUGH
Director
Dept. of Environmental Services

RTH/js
Attachment: Deed of Dedication and
Order Authorizing Deed

1489W

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Conveying Deed)	ORDER AUTHORIZING	
for Certain Real Property to the)	DEED FOR	#90-47
Public for Road Purposes.)	COUNTY ROAD PURPOSES	
)		
)	S.E. 127TH AVENUE	
)	Item No. 90-44	<i>AA</i>

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED:

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

A parcel of land situated in the northwest one-quarter of Section 11, T1S, R2E, W.M., Multnomah County, Oregon, described as follows:

Beginning at a point on the west line of that tract of land conveyed to Multnomah County, Oregon, by deed recorded June 28, 1989, in Book 2215, Page 1903, Deed Records of Multnomah County, Oregon, said point being S 88°09'23" E, a distance of 25.00 feet from the southeast corner of Lot 2, Block 2, GRASS ADDITION, a duly recorded plat, recorded February 22, 1979, in Book 1210, Page 78, Plat Records of Multnomah County, Oregon; thence N 01°29'00" E along the west line of said Multnomah County tract, a distance of 355.00 feet; thence S 88°09'23" E, a distance of 25.00 feet; thence S 01°29'00" W along a line which is parallel to and 25.00 feet east (when measured at right angles) of the west line of said tract, a distance of 355.00 feet; thence N 88°09'23" W, a distance of 25.00 feet to the point of beginning. Also Tract "C" of the above described GRASS ADDITION.

Containing 9,095 square feet, more or less.

ORDER AUTHORIZING DEED
FOR COUNTY ROAD PURPOSES
S.E. 127th Avenue/Item No. 90-44
March 12, 1990
Page 2

Dated this 29th day of March, 19 90.



LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
GLADYS McCOY/Chair

By R. Howard

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John DuBay
JOHN DuBAY
Assistant County Counsel

1528W

STATE OF OREGON }
Multnomah County }
ss.

I, a Deputy for the Recorder of Conveyances, in and for
said County, do hereby certify that the within instrument of
writing was received for record and recorded in the record
of said County

90 APR 18 AM 10: 08

RECORDING SECTION
MULTNOMAH CO. OREGON

In Book

BOOK 2293 PAGE 415

witness my hand and seal of office affixed.

Recorder of Conveyances

on Lutna
Deputy

FD

031983

425 Transp Div

S.E. 127TH AVENUE
N. & S. of S.E. Clinton Court
Item No. 90-44
March 7, 1990

DEED FOR ROAD PURPOSES

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

A parcel of land situated in the northwest one-quarter of Section 11, T1S, R2E, W.M., Multnomah County, Oregon, described as follows:

Beginning at a point on the west line of that tract of land conveyed to Multnomah County, Oregon, by deed recorded June 28, 1989, in Book 2215, Page 1903, Deed Records of Multnomah County, Oregon, said point being S 88°09'23" E, a distance of 25.00 feet from the southeast corner of Lot 2, Block 2, GRASS ADDITION, a duly recorded plat, recorded February 22, 1979, in Book 1210, Page 78, Plat Records of Multnomah County, Oregon; thence N 01°29'00" E along the west line of said Multnomah County tract, a distance of 355.00 feet; thence S 88°09'23" E, a distance of 25.00 feet; thence S 01°29'00" W along a line which is parallel to and 25.00 feet east (when measured at right angles) of the west line of said tract, a distance of 355.00 feet; thence N 88°09'23" W, a distance of 25.00 feet to the point of beginning. Also Tract "C" of the above described GRASS ADDITION.

Containing 9,095 square feet, more or less.

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

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

S.E. 127TH AVENUE
N. & S. of S.E. Clinton Court
Item No. 90-44
March 7, 1990
Page 2

DATED this 29th day of March, 1990.

MULTNOMAH COUNTY, OREGON

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

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

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

STATE OF OREGON, County of Multnomah

SIGNED BEFORE ME March 29, 1990, personally appeared
Gladys McCoy, who, being sworn, stated that she is the Chair of
the Board of County Commissioners of Multnomah County, Oregon, and that this
instrument was voluntarily signed in behalf of said county by authority of its
Board of County Commissioners. Before me:

(SEAL)

Rebecca Rogers
Notary Public for said State

My Commission expires June 27, 1993

S.E. DIVISION ST.

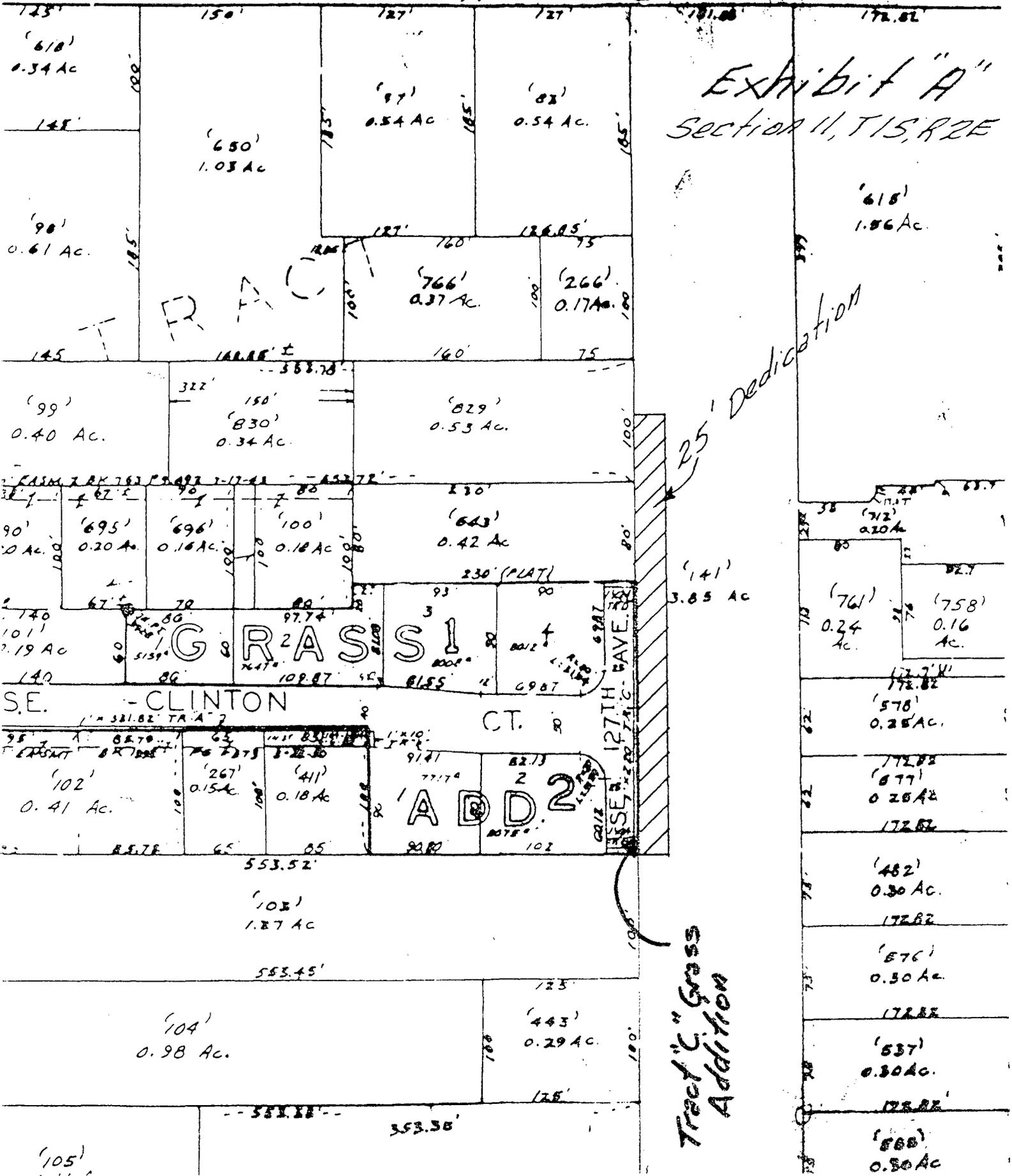


EXHIBIT "A"
SECTION 11, T15, R2E

25' Dedication

TRACT A

GRASS

ADD 2

TRACT "C" Grass Addition

S.E. CLINTON CT.

CT.

127TH ST. GAVE.

(105)

(800)
0.30 Ac

BUDGET MODIFICATION NO. DES-13

(For Clerk's Use) Meeting Date 3/29/90
Agenda No. R-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3/29/90
(Date)

DEPARTMENT DES DIVISION Facilities and Property Management
CONTACT Jim Emerson TELEPHONE 248-3322
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Jim Emerson and John DuBay

SUGGESTED

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

This bud mod appropriates a \$750,000 grant from the Library Association of Portland for repairs and replacement for a roof and skylights at the Central (downtown) Library.

(Estimated Time Needed on the Agenda)

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

The Library Association has agreed, via a letter from Bruce Ward, to grant the County \$750,000 for repair and replacement of the Central Library roof and skylights. This budget modification appropriates the full grant and repays the general fund contingency amount that was to be reimbursed for an earlier action

1990 MAR 20 PM 6:20
CLERK OF COUNTY
OREGON

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

Increases revenues to the General Fund under the guidelines expressed in Oregon Budget Law that allows the appropriation of a special grant or donation for a specific purpose.

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

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

Originated By <u>E. J. [Signature]</u>	Date <u>3-19-90</u>	Department Manager <u>Paul Yarbrough / bkw</u>	Date <u>3/19/90</u>
Budget Analyst <u>Shawn M. Caldwell</u>	Date <u>3/19/90</u>	Personnel Analyst	Date
Board Approval <u>DEBORAH ROGERS</u>		Date <u>March 29, 1990</u>	

FAX 5482

LIBRARY
ASSOCIATION
OF
PORTLAND

+ THE PUBLIC LIBRARY SERVICE FOR PORTLAND AND MULTNOMAH COUNTY
+ SARAH A. LONG, DIRECTOR • 205 N.E. RUSSELL ST., PORTLAND, OREGON 97212-2597

March 8, 1990

BY MESSENGER

Ms. Gladys McCoy
Chairperson
Board of County Commissioners
Multnomah County, Oregon
1021 SW Fourth Avenue
Portland, OR 97204

Re: Library Roof and Skylight Repair (Main Branch)

Dear Gladys:

I am writing in regard to the much-needed repairs of the roof and skylights at the Multnomah County Library, Main Branch. I understand that the public contracting process must start immediately if the repairs are to be done during the upcoming building season.

Maintenance and repair of the Main Branch of the Library are, of course, the responsibility of Multnomah County. We are advised, however, that no County funds are available for the roof and skylight repair project, and that the bidding process cannot begin until a funding source has been identified.

This will confirm that the Library Association of Portland Endowment and Property Committee favors providing up to \$750,000 from LAP's endowment funds to pay for the roof and skylight repairs. A provision to this effect is contained in the draft Library Transfer Agreement, which I hope will be finalized before the end of the month. In order to actually transfer the funds to the County, a vote of the LAP membership will be required. Both the Endowment and Property Committee and I, as president, intend to recommend the transfer of funds for

COUNTY COUNSEL FOR
MULTNOMAH COUNTY, ORE

RECEIVED
MAR 11 1990

Ms. Gladys McCoy
March 8, 1990
Page 2

roof and skylight repair, and we presently have no reason to believe that the recommendation will not be approved by the members.

While I am sorry that I cannot give you an absolute assurance that the funds will be transferred, I trust that this letter will provide a sufficient basis for a good-faith commencement of the bid process. As soon as the Library Transfer Agreement is finalized, we will submit it to the membership for vote, which should remove any remaining question.

Sincerely,

C. Bruce Ward
TRP

C. Bruce Ward
President

cc: Endowment & Property Committee
Mr. Charles Davis (by mail)
✓ Mr. John DuBay (by messenger)

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: PCRB EXEMPTION

Informal Only * _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services

DIVISION Purchasing/Elections

CONTACT Lillie Walker/Michael Cox

TELEPHONE 248-5111/248-3720

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Michael Cox

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

Request of the Board of County Commissioners, acting as the Public Contract Review Board, to approve an exemption to the formal competitive bid process to contract for the printing of voters' pamphlets.

3/20/90 copy of order faxed to Roger Purchasing

1) notice of hearing sent to PCRB list and OCS, Purchasing & Elections
2) notice of approval " " 3/30/90

3/23/90

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- GENERAL FUND
- OTHER _____

BOARD OF COUNTY COMMISSIONERS
MULTI-NOMINAL COUNTY OREGON
1990 MAR 20 PM 4:28

SIGNATURES:

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

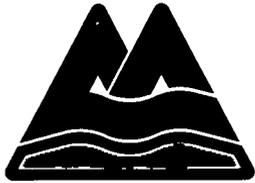
BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, **March 29, 1990**, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, for an exemption from formal public bidding of a contract for printing of voters' pamphlets.

A copy of the application is attached.

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

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

Deborah Rogers
Assistant Clerk of the Board

0523C/73/dr
Enclosure
3/22/90

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

In the Matter of an Exemption)
From Formal Public Bidding of a)
Contract for Printing of Voters')
Pamphlets)

A P P L I C A T I O N

Application to the Public Contract Review Board on behalf of a request from DGS, Elections, is hereby made pursuant to the Board's Administrative Rules AR 10.010 and AR 10.110 adopted under the provisions of ORS 279.015 and 279.017, for an order exempting from the requirements of public bidding, the purchase of additional voters' pamphlets in excess of the \$10,000 limitation for the formal bid process. The total amount of the contract is estimated to be \$19,000.

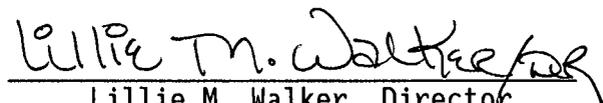
This request is made for the following reasons:

1. Competitive quotes were obtained for the original purchase amounting to \$9,600 and an award was made to the lowest responsive bidder (Quote #Q81-000-4426).
2. Due to unforeseen circumstances, the size of the voters' pamphlets increased from 24 pages to 28 pages, and from 100,000 copies (approx.) to 300,000 copies after the award of the contract was confirmed, and after the March election deadline; therefore, there was insufficient time to rebid this contract.

The DGS, Elections Division, has sufficient funds for this cost overrun in FY 1989-90 budget.

The Purchasing Section recommends this action as it represents the most cost effective use of County funds.

Dated this 14th of March, 1990.


Lillie M. Walker, Director
Purchasing Section

EXEMPTION REQUEST

MEMORANDUM

TO: Lillie Walker, Director
Purchasing Section
Administrative Services Division

FROM: Michael Cox, Assistant Director
Elections Division

DATE: March 5, 1990

DATE ACTION IS REQUIRED: March 16, 1990

BACKGROUND:

I met and discussed the specifications for printing the Elections Divisions March voters' pamphlet with the following companies:

1. October 5, 1989, Tom Ryder of CARTHOM requested information while at Multnomah County Elections Office to receive the ballot measures for the November Election.

2. November 8, 1989, met with Mike Fisher of the Sellwood Bee (Pry Publishing).

3. November 8, 1989, met with Steven Bee and Peter Smith of the Daily Journal of Commerce.

I requested quotes based on a range of book sizes (24 to 72 pages in 8 page segments or signatures) and with a printing quantity of 100,000 to 125,000. (Publications of this nature are done in 8-page signatures. A 4-page signature can be done, but requires a different size paper which some printers carry in stock but others must special order. The 8-page signature is a standard.)

Our initial expectation based on past elections for even year March elections was a 24-page book and a printing quantity of 100,000 to 125,000. For the quotes, the broad base range was requested to allow for changes in page quantity and to assist in developing next year's budget because odd year March elections are county wide with an estimated 72 pages.

The deadline for submitting quotes was Friday, November 30, 1989. Quotes were received from:

CARTHOM - representing Farley Printing Company of Portland and Martin and Chapman Company of Los Angeles, CA.

ORS 282.210 requires performance within state for public printing, binding and stationery work; therefore, excluding Martin and Chapman Company of Los Angeles.

SELLWOOD BEE (Pry Publishing) - did not submit a quote.

DAILY JOURNAL OF COMMERCE

Based on the quotes, Daily Journal of Commerce was awarded the print job and given a Purchase Order Number for an estimated cost of \$9,600. \$9,600 was estimated to enable an increase in the number of pages. A 24 page book would be a minimum size voters' pamphlet for an even year March election; however if there were a number of contested races, more candidates would purchase candidate statements (half-page layouts) which would increase the size of the book. The Daily Journal of Commerce carries a large stock of paper; therefore, they are able to provide 4-page signatures on short notice, which is cost effective to a project of this nature.

On January 25, 1990 (Filing deadline for the March election), this office received the certified ballot title for the County Library Measure; therefore, making the voters' pamphlet a county wide publication. In putting the voters' pamphlet together, this increased the page count to 28 pages and printing quantity increased from just over 100,000 to 300,000.

I didn't give this any thought until recently when working on the billing for the March election. I realized the cost of printing and binding now exceeded \$10,000 (Now estimated at \$19,000). Therefore, I am requesting an exemption for Request of Formal Bid based on the reasons as listed above.



MULTNOMAH COUNTY OREGON

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

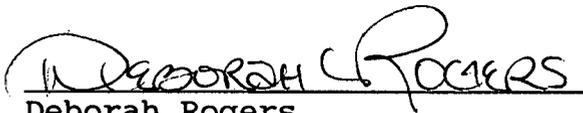
GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, March 29, 1990, and approved a Order #90-48 in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets.

A copy of the order is attached.

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


Deborah Rogers
Assistant Clerk of the Board

0523C/74/dr
Enclosure
3/30/90

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

In the Matter of an Exemption from Formal)
Public Bidding of a Contract for Printing) O R D E R
of Voters' Pamphlets) 90-48

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from DGS, Elections Division, for an order of exemption from the requirement of formal public bidding the purchase of additional voters' pamphlets in excess of the \$10,000 limitation for the formal bid process. The estimated cost amount of the contract is \$19,000.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that there was an unforeseen factor which caused the excess: The ballot title received for the County library measure increased the size of the pamphlet from 24 to 28 pages, and increasing the printing quantity from 100,000 to 300,000 copies. Competitive quotes were solicited from three vendors, and award was made to the lowest bidder.

This represents the most cost-effective use of time and County funds, and is not likely to encourage favoritism.

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

ORDERED that the purchase of additional voters' pamphlets be exempted from the requirement of public bidding.

Dated this 29th day of March , 1990.

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By *John L. DuBay*
Assistant County Counsel

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

By *Gladys McCoy*
Gladys McCoy, County Chair

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date MAR 29 1990

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Service Agreement

Informal Only* _____
(Date)

Formal Only March 29, 1990
(Date)

DEPARTMENT DGS DIVISION ISD

CONTACT John Margaronis TELEPHONE 248-3749

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD John Margaronis

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

Intergovernmental agreement between Multnomah County and the State of Oregon. State of Oregon, Executive Dept., Information Services Division will provide PC training classes to Multnomah County, Information Services Division.

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

ACTION REQUESTED:

3/30/90 originals sent to John Margaronis

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

- General Fund

Other _____

MULTNOMAH COUNTY
OREGON
1990 MAR 20 PM 4 29
CLERK OF COUNTY COMMISSIONER

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
INFORMATION SERVICES DIVISION
4747 EAST BURNSIDE
PORTLAND, OREGON 97215
(503) 248-3749

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

MEMORANDUM

TO: Linda Alexander, Director
Department of General Services

FROM: Jim Munz, Manager *JM*
Information Services Division

Subject: INTERGOVERNMENTAL AGREEMENT

Date: March 7, 1990

The attached contract will establish an intergovernmental agreement with the State of Oregon (Executive Department, Information Systems Division) to provide P/C training classes. We currently contract this training and have the opportunity to make use of the State of Oregon's professional DP training staff at a very attractive rate.

Additionally, this agreement with the State will enable us to provide a higher level and increased number of P/C training classes within our existing budget.

Your approval to have this Intergovernmental Agreement placed on the BOCC agenda is requested and appreciated.

cc: Mary Corral
John Margaronis



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 400930

MULTNOMAH COUNTY OREGON

Amendment # _____

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center; font-size: 1.2em;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;">R-7 March 29, 1990</p>
--	--	--

Contact Person John Margaronis/Mary Corral Phone 248-3749 Date March 7, 1990

Department DGS Division ISD Bldg/Room 327

Description of Contract Intergovernmental agreement with the State of Oregon, Executive Dept., Information Services Division to provide PC training classes to Multnomah County Information Services Division.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name State of Oregon, Exec. Dept.

Mailing Address Information Services Div.

155 Cottage ST. NE, Salem, OR 97310

Phone ATTN: George Beard

Employer ID # or SS # _____

Effective Date upon signature

Termination Date December 31, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ N/A

Total Amount of Agreement \$ _____

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ as invoiced

Requirements contract - Requisition required.

Purchase Order No. to be issued

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Date 3/9/90

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 3/19/90

County Chair/Sheriff [Signature]

Date 3/29/90

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	301	040	7940			6110					
02.											
03.											

INTERGOVERNMENTAL AGREEMENT

THIS CONTRACT, made and entered into by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "County"), and THE STATE OF OREGON, EXECUTIVE DEPARTMENT, INFORMATION SYSTEMS DIVISION (hereinafter referred to as "Contractor"),

W I T N E S S E T H:

WHEREAS, County's INFORMATION SERVICES DIVISION 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 date of signature, to and including December 31, 1990, unless sooner terminated under the provisions hereof.

2. Services.

This contract documents an agreement by the Contractor to provide professional quality training classes on behalf of the County's Information Services Division. The individual classes to be provided may include:

Advanced DOS
 Introduction to Lotus 1-2-3
 Lotus 1-2-3 Macros
 Lotus 1-2-3 Advanced Features
 Introduction to Word Perfect
 Word Perfect Advanced #1
 Word Perfect Advanced #2

Each of the above-noted classes are full day classroom sessions and will be conducted as noted on the attached schedule of training classes (attachment 1). The training will take place at the ISD facility located at 4747 E. Burnside Street. In addition to the training facility, ISD will provide the equipment and software necessary to conduct these classes. Classes are limited to no more than ten (10) students per class session.

Contractor will provide professional instruction on the dates and times agreed to in the class schedule at the facility noted above.

3. Compensation.

A. The cost for the services noted in section 2 of this agreement is agreed to be \$40.00 per hour of instruction.

B. Payment for Contractor services will be based upon receipt of a detailed invoice at the beginning of each month following the month in which services are rendered. The invoice will identify the class name, the number of students attending (to be verified by class attendance roster) and the class date.

4. Early Termination.

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

1. By mutual written consent of the parties;

2. By either party upon 30 days' written notice to the other, delivered by certified mail or in person; or

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.

5. 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.

6. 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.

7. Work is Property of County.

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

8. Adherence to Law.

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

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

9. Modification.

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

10. Integration.

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

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

March 29, 1990
Dated _____

Dated

MULTNOMAH COUNTY, OREGON

By *Gladys McCoy*
Multnomah County Chair

By _____
Contractor:

Contractor's Social Security #

REVIEWED BY:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By *L. Kessel*

RATIFIED

**Multnomah County Board
of Commissioners**

March 29, 1990

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-8

160/2-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Nuisance abatement liens

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION Health

CONTACT Art Bloom TELEPHONE 248-3400

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Art Bloom/Pete DeChant *289-1405*

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

All possible alternatives have been explored in an attempt to abate these problems. The board's approval of these liens is the only alternative available to us.

copy #90-49 sent to Art Bloom 3/30/90

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes or less

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
- General Fund-

Other Liens

1990 MAR 13 PM 4:15
 CLERK OF COUNTY COMMISSIONER
 MULTNOMAH COUNTY
 OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Duane Tussy (R)*

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Title Nuisance Abatement Liens Effective Date _____

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

This ordinance entitles us to file a lien on those properties for the cost of nuisance abatement work performed by county staff.

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

All local jurisdictions have lien authority per state statutes and local ordinances.

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

Unknown

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

County Ordinance No. 125, Section 14 (7.20110)

Fiscal Impact Analysis

Total cost of all 3 liens is \$2,877.35.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel [Signature]

Office of County Management _____

Department Head Duane Tussy (WC)

Liaison Commissioner _____



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Bill* Odegaard, Director
Health Division

DATE: March 16, 1990

SUBJECT: Proposed Nuisance Abatement Lien Order

Recommendation: The Department of Human Services Health Division recommends approval of this order to file liens for the costs incurred in the abatement of nuisances as stated in MCC 720.110.

Analysis: The order requires that all liens of this type be approved by the Board of County Commissioners.

Background: The passage of this order is pursuant to Ordinance #125, Section 14 (MCC 720.110).

[6417E/w]

FEB 26 1990

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of)
) ORDER
Delegating Authority to)
Art Bloom to File Nuisance)
Abatement Lien)

WHEREAS, under the authority of Ordinance No. 125 Sec. 14 (MCC 7.20.110), Multnomah County is now entitled to a lien for the cost of nuisance abatement work performed by county staff at each of the following locations within Multnomah County owned by the listed individuals at the cost so specified, on the dates provided:

Location	Property Owner	Cost	Date Work Performed
2804 SE 101st Ave. Lot 3, Block 10, Pittock Grove Add.	Colleen P. Cannon-Gahagen	\$1300.65	1-17-89 & 1-18-89
16625 SE Powell Bv. TL 393, Sec. 07, 1S-3E	Robert V. & Opal M. Kelly	\$1009.44	5-18-89 & 5-19-89
5020 SE 108th Ave. Lot 2, Block 2, Gammans Add.	Stanley E. & Carol D. Corbin	\$567.26	9-07-89

Whereas, Ordinance No. 125 Sec. 14 requires the Board of County Commissioners (Board) to file the above described liens, and

Whereas, the filing of said liens is purely an administrative function of the Board delegable to any authorized employee to perform,

THEREFORE, IT IS ORDERED that Arthur W. Bloom, Manager of Multnomah County Environmental Health, is hereby authorized to file on behalf of this Board and Multnomah County a lien for nuisance abatement work performed at each location described above.

ADOPTED this ___ day of January, 1990.

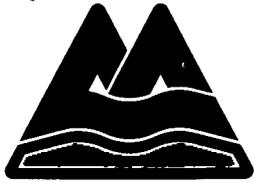
GLADYS McCOY, Chair
MULTNOMAH COUNTY, OREGON

REVIEWED:



Laurence Kressel, County Counsel
of Multnomah County, Oregon

6544R.mc



MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GRETCHEN KAFOURY
SHARRON KELLEY

M E M O R A N D U M

TO: Clerk of the Board (101/606)

FROM: Matthew O. Ryan
Assistant County Counsel

DATE: March 28, 1990

RE: Item R-8, Board Hearing of 3/29

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
SANDRA N. DUFFY
J. MICHAEL DOYLE
GERALD H. ITKIN
H. H. LAZENBY, JR.
PAUL G. MACKEY
MATTHEW O. RYAN
MARK B. WILLIAMS

Please find attached a substitute version of agenda item R-8. This revision is technical. It replaces "Art Bloom" with the words "Environmental Health Manager." The idea is that the delegation of authority by the board is to a particular office not a particular person.

Please make this substitution and cover memo available to the board for the Thursday hearing.

cc. Duane Zussy
8ATTY.25/mw

SEAL OF
COUNTY COMMISSIONERS
1990 MAR 28 PM 11:41
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
 FOR MULTNOMAH COUNTY, OREGON

In the Matter of)
) ORDER
 Delegating Authority to) 90-49
 Environmental Health)
 Manager to File Nuisance)
 Abatement Lien)
 _____)

WHEREAS, under the authority of Ordinance No. 125 Sec. 14 (MCC 7.20.110), Multnomah County is now entitled to a lien for the cost of nuisance abatement work performed by county staff at each of the following locations within Multnomah County owned by the listed individuals at the cost so specified, on the dates provided:

Location	Property Owner	Cost	Date Work Performed
2804 SE 101st Ave. Lot 3, Block 10 Pittock Grove Add.	Colleen P. Cannon-Gahagen	\$1300.65	1/17/89 & 1/18/89
16625 SE Powell Bv. TL 393, Sec. 07 1S-3E	Robert V. & Opal M. Kelly	\$1009.44	5/18/89 & 5/19/89
5020 SE 108th Ave. Lot 2, Block 2 Gammans Add.	Stanley E. & Carol D. Corbin	\$ 567.26	9/07/89

WHEREAS, Ordinance No. 125 Sec. 14 requires the Board of County Commissioners (Board) to file the above described liens, and

WHEREAS, the filing of said liens is purely an administrative function of the Board delegable to any

Page

1 authorized employee to perform,

2 THEREFORE, IT IS ORDERED that the Manager of Multnomah
3 County Environmental Health is hereby authorized to file on
4 behalf of this Board and Multnomah County a lien for nuisance
5 abatement work performed at each location described above.

6 ADOPTED this 29th day of March, 1990.

7
8 (SEAL)

9 By Gladys McCoy
10 Gladys McCoy, Chair
Multnomah County, Oregon

11 REVIEWED:

12 LAURENCE KRESSEL, COUNTY COUNSEL
13 FOR MULTNOMAH COUNTY, OREGON

14 By Sandra Duffy for
15 Matthew O. Ryan
Assistant County Counsel

16 03/28/90:1

17 8ATTY.24/mw

18
19
20
21
22
23
24
25
26
Page

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA
Approval of _____ Amendment to
Subject: State Community Services Contract

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Bill Thomas/John Pearson TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

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

Approval of _____ revenue contract amendment to the County's omnibus contract with State Community Services as follows:

Originals to Bill Thomas 3/30/90 State Homeless Assistance Program \$70,000;

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY Bud Mod DHS #40

- General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
1990 MAR 20 PM 4:27
MULTNOMAH COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

DHS 221-7

MULTNOMAH COUNTY OREGON

Contract # 9050847-3

Amendment # 7

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">Revenue RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>R-9 March 29, 1990</u></p>
---	---	--

Contact Person Bill Thomas/John Pearson Phone 248-5464 Date 3-9-90

Department Human Services Division Aging Services Bldg/Room 161/2nd Floor

Description of Contract Addition of \$70,000 in State Homeless Assistance Program (SHAP) pass through funds for the period July 1, 1989 to June 30, 1990. This amendment will be effective upon execution. (DHS Bud Mod #40)

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name State Community Services

Mailing Address 207 Public Services Building
Salem, OR 97310

Phone 1-378-4729

Employer ID # or SS # _____

Effective Date Upon Execution

Termination Date June 30, 1990

Original Contract Amount \$ 2,498,013 (Amend. #6)

Amount of Amendment \$ 70,000

Total Amount of Agreement \$ 2,568,013

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ Reimbursement

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Diane Wassy (w)

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 3/13/90

Date _____

Date 3.13.90

Date 3/29/90

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	0130						SHAP FY 89 2394	\$70,000		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

AMENDMENT OF AGREEMENT
 CONTRACT #905087-3
 between

OREGON STATE COMMUNITY SERVICES

Department of Human Services
 (hereinafter referred to as the Grantee)

and

MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
 (herein referred to as the Subgrantee)

WHEREAS, an original contract between the parties exists for the operation of Multnomah County Department of Human Services' programs for the period beginning July 1, 1989 and ending June 30, 1990 and,

WHEREAS, this amendment changes the funding for the following programs for the following periods:

	SCS Program	FFY	Admin.	Program	Contract From	Period To
Existing Contract Amt.	SHAP	90	55,000	495,000	7-1-89	6-30-90
Change in Contract Amt.	SHAP	90	-0-	70,000	7-1-89	6-30-90
New Contract Amt.	SHAP	90	55,000	565,000	7-1-89	6-30-90

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

AGREED

MULTNOMAH COUNTY DEPARTMENT
 OF HUMAN SERVICES
 421 SW 5th., 2nd. Fl.
 Portland, Oregon 97204

By *William B. Stump* 2/8/90
 Manager Date
 Community Action Program Office

By *James R. Bonnell* 3/9/90
 Director Date
 Aging Services Division

By *Gladys McCoy* 3/29/90
 Gladys McCoy, Chair Date
 Multnomah County Board of Commissioners

APPROVED

OREGON STATE COMMUNITY SERVICES
 Department of Human Services
 207 Public Service Building
 Salem, Oregon 97310

By _____
 Victor Vasquez, Jr., Dir.

Date _____

RATIFIED

**Multnomah County Board
 of Commissioners**
MARCH 29, 1990

REVIEWED:

Lawrence Kressel
 County Counsel
 Multnomah County, Oregon

By *[Signature]* 3/13/90
 Date

 Contract Manager Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

To: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (w/)*
Department of Human Services

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

DATE: March 9, 1990

SUBJECT: APPROVAL OF AMENDMENT TO THE COUNTY'S OMNIBUS CONTRACT WITH STATE
COMMUNITY SERVICES

The County's FY90 contract is increased by \$70,000 effective with the execution of this amendment.

RECOMMENDATION: The Aging Services Division (ASD) recommends that the Board of County Commissioners ratify the attached amendment to the County's omnibus contract with State Community Services.

ANALYSIS: This amendment increases the contract by \$70,000 in State Homeless Assistance Program (SHAP) funds. All funds in this amendment will be passed through to service providers via a subcontract to Metropolitan Community Action

BACKGROUND: The Legislative Emergency Board appropriated an increase in State funds for emergency shelter for the homeless. These funds have been passed down to the local level through an increase in SHAP funds. These funds are being added to the adopted Community Action Program Office budget in DHS Bud. Mod. No. 40 which is being processed concurrently with this amendment.

0103f

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date MAR 29 1990

Agenda No. R.10

REQUEST FOR PLACEMENT ON THE AGENDA

Approval of _____ Amendment to
Subject: State Community Services Contract

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services

DIVISION Aging Services

CONTACT Bill Thomas/John Pearson

TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

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

Approval of _____ revenue contract amendment to the County's omnibus contract with State Community Services as follows:

3/30/90 ORIGINALS to
Bill Thomas

Community Services Block Grant \$175,468.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY Bud Mod DHS #40

- General Fund

Other _____

BOARD OF
 COUNTY COMMISSIONERS
 1990 MAR 20 PM 4:28
 MULTNOMAH COUNTY
 OREGON

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

DHS 227-8

MULTNOMAH COUNTY OREGON

Contract # 102270
~~9050847-2~~
Amendment # 8

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;"><i>Revenue</i> Multnomah County Board of Commissioners</p> <p style="text-align: center;">R-10 March 29, 1990</p>
---	---	---

Contact Person Bill Thomas/John Pearson *MT* Phone 248-5464 Date 3-9-90

Department Human Services Division Aging Services Bldg/Room 161/2nd Floor

Description of Contract Addition of \$175,468 in Community Services Block Grant funds (CSBG) pass through funds for the period July 1, 1989 to June 30, 1990. This amendment will be effective upon execution.

RFP/BID # ----- Date of RFP/BID ----- Exemption Exp. Date -----

ORS/AR # ----- Contractor is MBE WBE QRF

Contractor Name State Community Services
Mailing Address 207 Public Service Building
Salem, OR 97310
Phone 1-378-4729
Employer ID # or SS # -----
Effective Date Upon Execution
Termination Date June 30, 1990
Original Contract Amount \$ 2,568,013 (Amend. #7)
Amount of Amendment \$ 175,468
Total Amount of Agreement \$ 2,743,481

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ Reimbursement

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

* Department Manager *Duane Tussy (w)*

Purchasing Director
(Class II Contracts Only) *[Signature]*

County Counsel *[Signature]*

County Chair/Sheriff *[Signature]*

Date 3/13/90

Date _____

Date 3.13.90

Date 3/29/90

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	REVENUE CODE	AMOUNT	INC/ DEC IND
01.	156	010	0130						CSBG FY 90 2071	\$175,468	
02.											
03.											

AMENDMENT OF AGREEMENT
 CONTRACT #905087-2
 between

OREGON STATE COMMUNITY SERVICES

Department of Human Services
 (hereinafter referred to as the Grantee)

and
MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
 (herein referred to as the Subgrantee)

WHEREAS, an original contract between the parties exists for the operation of Multnomah County Department of Human Services' programs for the period beginning July 1, 1989 and ending June 30, 1990 and,

WHEREAS, this amendment changes the funding for the following programs for the following periods:

SCS Program	FFY	Admin.	Program	Contract From	Period To
CSBG	90	26,320	149,148	070189	063090

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

AGREED

MULTNOMAH COUNTY DEPARTMENT
 OF HUMAN SERVICES
 421 SW 5th., 2nd. Fl.
 Portland, Oregon 97204

By *William B. [Signature]* 2/8/90
 Manager Date
 Community Action Program Office

By *James W. [Signature]* 3/9/90
 Director Date
 Aging Services Division

By *Gladys McCoy [Signature]* 3/29/90
 Gladys McCoy, Chair Date
 Multnomah County Board of Commissioners

APPROVED

OREGON STATE COMMUNITY SERVICES
 Department of Human Services
 207 Public Service Building
 Salem, Oregon 97310

By _____
 Victor Vasquez, Jr., Dir.

Date _____

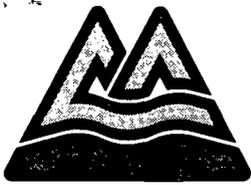
RATIFIED
 Multnomah County Board
 of Commissioners
March 29, 1990

REVIEWED:

Lawrence Kressel
 County Counsel
 Multnomah County, Oregon

By *[Signature]* 3.13.90
 Date

 Contract Manager Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

To: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy*
Department of Human Services

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

DATE: March 9, 1990

SUBJECT: APPROVAL OF AMENDMENT TO THE COUNTY'S OMNIBUS CONTRACT WITH STATE
COMMUNITY SERVICES

The County's FY90 contract is increased by \$175,468 effective with the execution of this amendment.

RECOMMENDATION: The Aging Services Division (ASD) recommends that the Board of County Commissioners ratify the attached amendment to the County's omnibus contract with State Community Services.

ANALYSIS: This amendment increases the contract by \$175,468 in Community Services Block Grant (CSBG) funds. All funds in this amendment will be passed through to service providers via a subcontract to Metropolitan Community Action

BACKGROUND: The County's FY90 revenue contract initially contained one - half of the City CSBG area allocation to Multnomah County. This amendment provides the County with the second half of the allocation. These funds are being added to the adopted Community Action Program Office budget in DHS Bud. Mod. No. 40 which is being processed concurrently with this amendment.

0100f

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget Modification DHS #41 reduces the Youth Program Office budget by (\$489,943) to reflect the allocation of Great Start Planning funds of \$19,997; the reduction of Great Start contract fund (\$500,000) and JSC contract funds (\$7,766) which adjusts to the actual award for FY 89-90.

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget Modification DHS #41 requests BCC approval to reduce the Youth Program Office budget by (\$489,943). The changes include:

Operations - Org 1502: Appropriation of \$19,997 of Great Start Planning funds. These funds dedicate 1.2 FTE to prevention and Great Start Planning for the balance of FY 89-90. These staff will assist the Prevention Committee of the local Children and Youth Services Commission prepare the Great Start Plan and eventually integrate it with a comprehensive plan for children 0 to 18.

Contracts - Org 1505: Youth Program Office current budget assumed startup of Great Start contracts during FY 89-90. Services are now projected to begin and funds are budgeted in the FY 90-91 budget request. This reduction of (\$500,000) adjusts the budget to reflect projected startup. State JSC funds are also reduced by (\$7,766) to reflect actual award for the current fiscal year.

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

Great Start Funds are decreased by a net total of (\$480,003)
JSC Funds are decreased by (\$7,766)
County General Fund is decreased by a net total of (\$2,174)
Service Reimbursement F/S to General fund is decreased by (\$2,174)
Service Reimbursement F/S to Insurance fund is increased \$1,648.

CLERK OF COUNTY COMMISSION
OREGON
1990 MAR 20 PM 4:21

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

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

Originated By	Date	Department Manager	Date
<u>Susan Clark</u>	<u>3/8/90</u>	<u>Duane Zussy (m)</u>	<u>3/15/90</u>
Budget Analyst	Date	Personnel Analyst	Date
<u>Thomas J. Supan</u>	<u>3/16/90</u>	<u>Gerald W. Bittle</u>	<u>3-16-90</u>
Board Approval			Date
<u>Deborah L. Rogers</u>			<u>March 29, 1990</u>

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1502		5100			12,499		Base
		156	010	1502		5500			2,850		Fringe
		156	010	1502		5550			1,648		Insurance
										16,997	PS Subtotal
		156	010	1502		6120			1,000		Printing
		156	010	1502		6200			1,000		Postage
		156	010	1502		6230			1,000		Supplies
		156	010	1502		7100			1,380		Indirect (@ .069)
										4,380	MS Subtotal
										21,377	Org 1502 Total
		156	010	1505		6060			(507,766)		Pass-thru
		156	010	1505		7100			(3,554)		Indirect (@.007)
										(511,320)	Org 1505 Total
		100	010	0104		7608			(2,174)		Cash Transfer
		400	040	7531		6520			1,648		Insurance Fund

////////////////////////////////////
 TOTAL EXPENDITURE CHANGE ////////////////////////////////////// (490,469) TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1502		2398			19,997		Great Start
		156	010	1505		7601			1,380		CGF
		156	010	1505		2398			(500,000)		Great Start
		156	010	1505		7601			(3,554)		CGF
		100	045	7410		2313			(7,769)		State JSC
		400	040	7531		6602			(2,174)		Svs Reim F/S to GF
										1,648	Svs Reim F/S to Ins Fund

////////////////////////////////////
 TOTAL REVENUE CHANGE ////////////////////////////////////// (490,469) TOTAL REVENUE CHANGE

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

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	Annualized			TOTAL Increase (Decrease)
			FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)		
1.20	Program Dev. Spec	37,497	10,030	5,556	53,083	

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	Current FY			TOTAL Increase (Decrease)
			FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)		
.40 FTE	PDS March 1-June 30 (1.20 FTE Annualized)	12,499	2,850	1,648	16,997	



MULTNOMAH COUNTY OREGON

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

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: March 7, 1990

SUBJECT: Recommendation to Approve Youth Program Office Budget Modification

RECOMMENDATION: The Social Services Division recommends Board approval of Budget Modification DHS # 41.

ANALYSIS: This Bud Mod reduces the Youth Program Office budget by a net total of (\$489,943). Approval of this modification will accomplish the following: 1) appropriation of \$19,997 in Great Start Planning funds to add .40 FTE PDS position (1.2 FTE annualized); 2) reduction of unallocated Great Start Contract funds by (\$500,000). This appropriation is included in the FY 90-91 budget request; and 3) reduces the unallocated JSC contract funds by (\$7,766) to reflect the actual FY 89-90 award.

BACKGROUND: Upon receiving approval of the Youth Services Commission at their February meeting, the Youth Program Office requests BCC approval to allocate Great Start Planning funds to staff .40 FTE (1.2 FTE annualized) to prevention and planning efforts for the balance of this fiscal year. This staff will assist the Prevention Committee of the local Children and Youth Services Commission prepare a Great Start Plan and integrate it with a comprehensive plan for children 0 to 18.

This modification also reduces unallocated contract funds by Great Start (\$500,000) and JSC (\$7,766) to reflect the actual awards for the current fiscal year. Great Start services that were originally budgeted in the current fiscal year are targeted to begin on July 1, 1990. The Youth Program Office FY 90-91 budget request reflects the receipt of the funds.

[4433B]

(Continued from Reverse Side)
 APPLICATION FOR RELEASE OF GREAT START PLANNING
 AND/OR ADMINISTRATIVE FUNDS
 PRIOR TO THE APPROVAL OF A COUNTY'S GREAT START PLAN

E. BUDGET CATEGORY DETAIL

Provide budget detail, as shown below, for the funding amounts requested in Section D on the reverse side of this form. Use this section to provide information about the entire budget including any Other Funds that may be part of the budget and the value of any Inkind Personnel or Inkind Materials and Services support to the Great Start Planning Process and/or to the local commission for administrative support.

BUDGET SUMMARY DETAIL INFORMATION

	PLANNING	ADMINISTRATION	OTHER	INKIND	TOTAL
PERSONNEL COSTS					
Salaries	12,499				12,499
Fringe Costs	4,498				4,498
Subtotal:	16,997				16,997
MATERIALS AND SERVICES COSTS					
Rent, Space					
Office Supplies	1,000				1,000
Telephone					
Postage	1,000				1,000
Copying/Printing	1,000				1,000
Travel					
Office Equipment					
County Indirect Charges					
Other (explain)					
Subtotal:	3,000				3,000
TOTALS:	19,997				19,997

F. WHERE TO SEND THIS COMPLETED APPLICATION

Send this completed form to the State Commission Office at the address shown below. Any questions about how to fill out this form should be directed to the Regional Coordinator assigned to your county. Regional Coordinators are listed on page 19 of the Great Start Planning Guide. Your Regional Coordinator can be contacted through the State Commission Office.

Oregon Community Children and Youth Services Commission
 530 Center St. NE, Suite 300
 Salem, Oregon 97310
 (503) 373-1283
 FAX (503) 378-8395

C. Narrative Summary for 89-90 Great Start Planning and Administration Funds

- 1) These funds dedicate 1.2 staff to prevention and Great Start Planning for the period March 1, 1990 to June 30, 1990. These staff will assist the Prevention Committee of the local Children and Youth Services Commission prepare the Great Start Plan and eventually integrate it with a comprehensive plan for children 0 to 18.
- 2) A tight timeline (attached) targets July 1, 1990 for Great Start program start-up.
- 3) \$3,000 are requested for materials and services.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only March 29, 1990
(Date)

DEPARTMENT Justice Services DIVISION Community Corrections

CONTACT Harley Leiber/Susan Kaeser TELEPHONE 248-3980/248-3007

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Kaeser

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

Agreement between Multnomah County DJS, Community Corrections Division; and Mt. Hood National Forest and Gifford Pinchot National Forest; USDA Forest Service and the Columbia River Gorge National Scenic Area by which USDA Forest Service provides work and training programs for Multnomah County probationers from the Community Service Forest Project.

Originals to Susan Kaeser 3/30/90

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

BOARD OF
COUNTY COMMISSIONERS
1990 MAR 20 PM 4:28
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Grant Nelson

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Staudra Ruffly

OTHER _____
(Purchasing, Facilities Management, etc.)

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



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 201360

MULTNOMAH COUNTY OREGON

Amendment # _____

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>R-12 March 29, 1990</u></p>
--	--	--

Contact Person Susan Kaeser Phone 248-3007 Date 3/8/90

Department Justice Services Division Comm. Corr. Bldg/Room 101/818

Description of Contract Agreement between Multnomah County Department of Justice Services, Community Corrections Division and Mt. Hood National Forest and Gifford Pinchot National Forest, USDA Forest Service and the Columbia River Gorge National Scenic Area.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name USDA Forest Service
Mailing Address NW Eastwood/Division
Gresham, OR 97030

Phone _____

Employer ID # or SS # _____

Effective Date 3/12/90

Termination Date 10/1/92

Original Contract Amount \$ n/a

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

- Lump Sum \$ n/a
- Monthly \$ _____
- Other \$ _____
- Requirements contract - Requisition required.
- Purchase Order No. _____
- Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager *Grant Drew*

Date 3/12/90

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel *Carolea Quigg*

Date 3-13-90

County Chair/Sheriff *Gladya Shelley*

Date 3/29/90

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	020	2335									
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

INTERGOVERNMENTAL AGREEMENT
BETWEEN
MULTNOMAH COUNTY DEPARTMENT OF JUSTICE SERVICE
COMMUNITY CORRECTIONS DIVISION
AND
MT. HOOD NATIONAL FOREST
AND
GIFFORD PINCHOT NATIONAL FOREST
USDA FOREST SERVICE
AND
THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA

This Agreement is made and entered into this 12th day of March, 1990, between the Multnomah County Department of Justice Services, Community Corrections Division, hereinafter known as the "SPONSOR" and the USDA Forest Service, acting by and through the Regional Forester, Region 6, hereinafter called the "HOST" for the purpose of providing work and training programs for the SPONSOR's probationers on or adjacent to the Mt. Hood National Forest, the Columbia River Gorge National Scenic Area, and the Gifford Pinchot National Forest under the authority of P.L. 94-148.

The parties hereto desire to cooperate in meeting objectives of the respective agencies through mutual endeavors. The objective of the SPONSOR is to enhance the rehabilitation of probationers by placing them in an environment where productive work and the development of good work habits is shown to be of value. A corollary objective is the acquisition of job skills provided by specific work projects.

The objective of the HOST is to accomplish high priority work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest, and within the Columbia River Gorge National Scenic Area which are essential to the proper protection and management of such lands.

The following are the terms and conditions of this agreement:

I. The SPONSOR.

A. Supervision. The Sponsor has sole responsibility and authority over all probationers participating in the Community Service Forest Project under this agreement. Therefore the SPONSOR agrees to:

1. To provide supervisory personnel to supervise one crew of probationers while performing HOST project work under this agreement.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

2. To provide supervisory personnel to fully supervise the discipline and control of probationers while at the HOST provided base facility.
3. To provide support personnel to assist the HOST in the discipline and control of work crews under the direct supervision of the HOST personnel.
4. To provide support personnel to assist the HOST in the discipline and control of probationers under the supervision of the HOST at field camps.
5. To provide yearly training to HOST supervisory personnel on the Community Service Forest Project procedures, specifically discipline and control policies.

B. Work. The SPONSOR has responsibility for assisting the HOST in meeting their work objectives and targets through scheduling prioritization. The SPONSOR has a commitment to enriching the quality of life in surrounding communities by providing service to local public and private non-profit agencies. Therefore the SPONSOR agrees:

1. To make available to the HOST, two crews, each with a minimum of seven probationers, and one SPONSOR supervisor, Monday through Thursday, March 15 to November 15, each year to work on conservation projects in the Mt. Hood National Forest and the Gifford Pinchot National Forest.
2. To notify the HOST if the SPONSOR is unable to furnish the necessary probationers to form crews with said notification to be as far in advance as possible to ensure that HOST work commitments will be met.
3. To assign probationers to work crews based on the project, probationer's length of stay, supervision issues, and skill or physical requirements.
4. To provide the HOST with scheduling priority for work crews from November 15 until March 15 as long as said requests do not displace prior commitments to communities.
5. To provide the HOST with quarterly summaries of all work accomplished by the probationers including work requested by the HOST and the local communities.
6. To complete all necessary documentation requested by the HOST on work projects, demographic data, and evaluations.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

C. General. The SPONSOR agrees to provide for all basic needs of probationers while participating in the Community Service Forest Project. Therefore the SPONSOR agrees:

1. To purchase and provide probationers with boots, safety equipment, goggles, field clothing and gloves appropriate to the season and to the job to be performed.
2. To purchase and provide food for meals at the base facility, field camps, and work sites.
3. To bear all other expenses not specifically outlined in this agreement (i.e., phones, SPONSOR van maintenance, fuel expenses not outlined in Section 1, paragraph C, subsection 5).
4. To provide transportation for the probationers between urban assemble points and the project base facility.
5. To bill the HOST monthly for the cost of fuel for transportation of the crew from the project campsite to work project sites on HOST's land. Billings will include the number of gallons of fuel at SPONSOR'S unit cost per vehicle. Monthly billings will be sent to:

Mt. Hood National Forest
ATTN: Budget and Finance
2455 NW Division
Gresham, OR 97030

6. To maintain all tools and equipment loaned by the HOST and return in like condition allowing for normal wear and tear.

D. Facility. The daily maintenance, cleaning, and upkeep of the HOST's facility will be provided for by the SPONSOR. Therefore the SPONSOR agrees:

1. To notify the HOST about needed repairs to the facility so that said repairs can be accomplished within a reasonable time.
2. To conduct weekly checks of the water system while at the Wyeth facility to include checking the flow of water and condition of the filters, and take water contamination checks.
3. To maintain food preparation and storage procedures consistent with health requirements.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

4. To utilize the probationers to maintain the facility and grounds including but not limited to: daily cleaning, painting, landscaping, litter pickup, and gardening.

II. The HOST.

- A. Supervision. The HOST has responsibility to provide the necessary technical assistance to ensure projects are completed on time and according to specifications. Therefore the HOST agrees:
 1. To assure that properly trained and qualified personnel are available to provide technical guidance concerning specific work as indicated in the work plan and to ensure that all work complies with USDA Forest Service requirements.
 2. To provide supervisory personnel to supervise one work crew (including a transportation van and fuel) from March 15 until November 15.
 3. To provide the necessary supervisory personnel at the field camps to adequately control and discipline probationers.
 4. To provide personnel for emergency assistance for life-threatening situations of probationers or staff injured while at the field camps or at remote work sites.
 5. To provide essential technical and safety instruction to the SPONSOR's supervisory personnel at the start of each field season and on a regular basis thereafter.
- B. Work. The HOST is responsible for the scheduling of work projects during the work season that reflect a responsible utilization of the probationer's skill level and the conditions present such as weather, terrain, safety, travel, and supervisory technical competence. Therefore the HOST agrees:
 1. To provide major seasonal work plans to the SPONSOR by May 1 of each year and provide SPONSOR with two weeks notice of any significant changes.
 2. To provide technical specifications and standards on a project-by-project basis as is necessary to ensure project completion.
 3. To not use probationers on any work project which would result in the displacement of employed workers or at the impairment of existing contracts for services.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

4. To ensure that all tasks required of probationers and SPONSOR supervisory personnel adhere to standards established in the USDA Forest Service FSH 6709.11 Health and Safety Code Handbook.

C. General. The HOST agrees to provide all tools, equipment, fuel costs associated with work scheduled by the HOST. Therefore the HOST agrees:

1. To loan essential tools and equipment and provide necessary materials for the adequate completion of project and project work. All tools and equipment and unused materials remain the property of the HOST.
2. To pay the SPONSOR in accordance with its itemized monthly fuel costs described in Section I, paragraph C, subsection 5, for transporting probationers to work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest.

D. Facility. The HOST agrees to provide a safe and healthy facility for probationers involved in the residential work camp. Therefore the HOST agrees:

1. To provide a base facility to include housing, sanitation facilities, cooking facilities, washer and dryer hookups, tool storage, and work project area for up to twenty-seven (27) probationers and one SPONSOR employee.
2. To provide for adequate sanitation and facility upkeep including insuring that water supplies and sanitation facilities meet minimum standards established by the State.
3. To provide for a field camp facility for up to fourteen (14) probationers to include sanitation facilities, cooking, and camping equipment.
4. To bear the cost of repairs outlined in Section I, paragraph D, subsection 1 unless the damage results from vandalism caused by the clients or staff of the SPONSOR.

III. Both parties agree:

- A. The SPONSOR and HOST shall meet as often as necessary to affect administration of this agreement in a mutually acceptable manner. Both parties will designate liaison officers in writing to the other.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

- B. The SPONSOR and HOST shall guarantee acceptable work completion to project managers through scheduling and pre- and post-project assessment and evaluations.
- C. Any facilities or land resources developed or improved under this agreement will be the property of the United States.
- D. Probationers, although working on Federal lands, will not be considered Federal employees within the meaning of the laws administered by the U.S. Office of Personnel Management and will not have Federal Employee status. There is no coverage under the Federal Tort Claims Act nor the Federal Employee Compensation Act when working under the direct supervisory control of the SPONSOR.
- E. Nothing in this agreement shall be construed as obligating the HOST or SPONSOR to expend funds in excess of those appropriated by their respective governing bodies.
- F. No member of, or delegate to, Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
- G. To carry out this agreement so there shall be nor discrimination against any person because of race, creed, sexual orientation, color, religion, National origin or sex.
- H. To the extent it may legally do so, the SPONSOR shall indemnify the United States against any liability for damage to life or property arising from the occupancy or use of National Forest lands under this permit.
- I. Amendments to this agreement may be made at any time upon mutual agreement.

INTERGOVERNMENTAL AGREEMENT
BETWEEN
MULTNOMAH COUNTY DEPARTMENT OF JUSTICE SERVICE
COMMUNITY CORRECTIONS DIVISION
AND
MT. HOOD NATIONAL FOREST
AND
GIFFORD PINCHOT NATIONAL FOREST
USDA FOREST SERVICE
AND
THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA

This Agreement is made and entered into this 12th day of March, 1990, between the Multnomah County Department of Justice Services, Community Corrections Division, hereinafter known as the "SPONSOR" and the USDA Forest Service, acting by and through the Regional Forester, Region 6, hereinafter called the "HOST" for the purpose of providing work and training programs for the SPONSOR's probationers on or adjacent to the Mt. Hood National Forest, the Columbia River Gorge National Scenic Area, and the Gifford Pinchot National Forest under the authority of P.L. 94-148.

The parties hereto desire to cooperate in meeting objectives of the respective agencies through mutual endeavors. The objective of the SPONSOR is to enhance the rehabilitation of probationers by placing them in an environment where productive work and the development of good work habits is shown to be of value. A corollary objective is the acquisition of job skills provided by specific work projects.

The objective of the HOST is to accomplish high priority work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest, and within the Columbia River Gorge National Scenic Area which are essential to the proper protection and management of such lands.

The following are the terms and conditions of this agreement:

I. The SPONSOR.

A. Supervision. The Sponsor has sole responsibility and authority over all probationers participating in the Community Service Forest Project under this agreement. Therefore the SPONSOR agrees to:

1. To provide supervisory personnel to supervise one crew of probationers while performing HOST project work under this agreement.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

2. To provide supervisory personnel to fully supervise the discipline and control of probationers while at the HOST provided base facility.
3. To provide support personnel to assist the HOST in the discipline and control of work crews under the direct supervision of the HOST personnel.
4. To provide support personnel to assist the HOST in the discipline and control of probationers under the supervision of the HOST at field camps.
5. To provide yearly training to HOST supervisory personnel on the Community Service Forest Project procedures, specifically discipline and control policies.

B. Work. The SPONSOR has responsibility for assisting the HOST in meeting their work objectives and targets through scheduling prioritization. The SPONSOR has a commitment to enriching the quality of life in surrounding communities by providing service to local public and private non-profit agencies. Therefore the SPONSOR agrees:

1. To make available to the HOST, two crews, each with a minimum of seven probationers, and one SPONSOR supervisor, Monday through Thursday, March 15 to November 15, each year to work on conservation projects in the Mt. Hood National Forest and the Gifford Pinchot National Forest.
2. To notify the HOST if the SPONSOR is unable to furnish the necessary probationers to form crews with said notification to be as far in advance as possible to ensure that HOST work commitments will be met.
3. To assign probationers to work crews based on the project, probationer's length of stay, supervision issues, and skill or physical requirements.
4. To provide the HOST with scheduling priority for work crews from November 15 until March 15 as long as said requests do not displace prior commitments to communities.
5. To provide the HOST with quarterly summaries of all work accomplished by the probationers including work requested by the HOST and the local communities.
6. To complete all necessary documentation requested by the HOST on work projects, demographic data, and evaluations.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

- C. General. The SPONSOR agrees to provide for all basic needs of probationers while participating in the Community Service Forest Project. Therefore the SPONSOR agrees:
1. To purchase and provide probationers with boots, safety equipment, goggles, field clothing and gloves appropriate to the season and to the job to be performed.
 2. To purchase and provide food for meals at the base facility, field camps, and work sites.
 3. To bear all other expenses not specifically outlined in this agreement (i.e., phones, SPONSOR van maintenance, fuel expenses not outlined in Section 1, paragraph C, subsection 5).
 4. To provide transportation for the probationers between urban assemble points and the project base facility.
 5. To bill the HOST monthly for the cost of fuel for transportation of the crew from the project campsite to work project sites on HOST's land. Billings will include the number of gallons of fuel at SPONSOR'S unit cost per vehicle. Monthly billings will be sent to:

Mt. Hood National Forest
ATTN: Budget and Finance
2455 NW Division
Gresham, OR 97030
 6. To maintain all tools and equipment loaned by the HOST and return in like condition allowing for normal wear and tear.
- D. Facility. The daily maintenance, cleaning, and upkeep of the HOST's facility will be provided for by the SPONSOR. Therefore the SPONSOR agrees:
1. To notify the HOST about needed repairs to the facility so that said repairs can be accomplished within a reasonable time.
 2. To conduct weekly checks of the water system while at the Wyeth facility to include checking the flow of water and condition of the filters, and take water contamination checks.
 3. To maintain food preparation and storage procedures consistent with health requirements.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

4. To utilize the probationers to maintain the facility and grounds including but not limited to: daily cleaning, painting, landscaping, litter pickup, and gardening.

II. The HOST.

- A. Supervision. The HOST has responsibility to provide the necessary technical assistance to ensure projects are completed on time and according to specifications. Therefore the HOST agrees:
 1. To assure that properly trained and qualified personnel are available to provide technical guidance concerning specific work as indicated in the work plan and to ensure that all work complies with USDA Forest Service requirements.
 2. To provide supervisory personnel to supervise one work crew (including a transportation van and fuel) from March 15 until November 15.
 3. To provide the necessary supervisory personnel at the field camps to adequately control and discipline probationers.
 4. To provide personnel for emergency assistance for life-threatening situations of probationers or staff injured while at the field camps or at remote work sites.
 5. To provide essential technical and safety instruction to the SPONSOR's supervisory personnel at the start of each field season and on a regular basis thereafter.
- B. Work. The HOST is responsible for the scheduling of work projects during the work season that reflect a responsible utilization of the probationer's skill level and the conditions present such as weather, terrain, safety, travel, and supervisory technical competence. Therefore the HOST agrees:
 1. To provide major seasonal work plans to the SPONSOR by May 1 of each year and provide SPONSOR with two weeks notice of any significant changes.
 2. To provide technical specifications and standards on a project-by-project basis as is necessary to ensure project completion.
 3. To not use probationers on any work project which would result in the displacement of employed workers or at the impairment of existing contracts for services.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

4. To ensure that all tasks required of probationers and SPONSOR supervisory personnel adhere to standards established in the USDA Forest Service FSH 6709.11 Health and Safety Code Handbook.

C. General. The HOST agrees to provide all tools, equipment, fuel costs associated with work scheduled by the HOST. Therefore the HOST agrees:

1. To loan essential tools and equipment and provide necessary materials for the adequate completion of project and project work. All tools and equipment and unused materials remain the property of the HOST.
2. To pay the SPONSOR in accordance with its itemized monthly fuel costs described in Section I, paragraph C, subsection 5, for transporting probationers to work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest.

D. Facility. The HOST agrees to provide a safe and healthy facility for probationers involved in the residential work camp. Therefore the HOST agrees:

1. To provide a base facility to include housing, sanitation facilities, cooking facilities, washer and dryer hookups, tool storage, and work project area for up to twenty-seven (27) probationers and one SPONSOR employee.
2. To provide for adequate sanitation and facility upkeep including insuring that water supplies and sanitation facilities meet minimum standards established by the State.
3. To provide for a field camp facility for up to fourteen (14) probationers to include sanitation facilities, cooking, and camping equipment.
4. To bear the cost of repairs outlined in Section I, paragraph D, subsection 1 unless the damage results from vandalism caused by the clients or staff of the SPONSOR.

III. Both parties agree:

- A. The SPONSOR and HOST shall meet as often as necessary to affect administration of this agreement in a mutually acceptable manner. Both parties will designate liaison officers in writing to the other.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

- B. The SPONSOR and HOST shall guarantee acceptable work completion to project managers through scheduling and pre- and post-project assessment and evaluations.
- C. Any facilities or land resources developed or improved under this agreement will be the property of the United States.
- D. Probationers, although working on Federal lands, will not be considered Federal employees within the meaning of the laws administered by the U.S. Office of Personnel Management and will not have Federal Employee status. There is no coverage under the Federal Tort Claims Act nor the Federal Employee Compensation Act when working under the direct supervisory control of the SPONSOR.
- E. Nothing in this agreement shall be construed as obligating the HOST or SPONSOR to expend funds in excess of those appropriated by their respective governing bodies.
- F. No member of, or delegate to, Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
- G. To carry out this agreement so there shall be nor discrimination against any person because of race, creed, sexual orientation, color, religion, National origin or sex.
- H. To the extent it may legally do so, the SPONSOR shall indemnify the United States against any liability for damage to life or property arising from the occupancy or use of National Forest lands under this permit.
- I. Amendments to this agreement may be made at any time upon mutual agreement.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

J. This agreement shall remain in effect until October 1, 1992 unless cancelled by either party upon thirty (30) days written notice, or sooner, by mutual agreement.

DEPARTMENT OF JUSTICE SERVICES

Grant Nelson
Director, Multnomah County

3/19/90
Date

USDA FOREST SERVICE

Forest Supervisor
Mt. Hood National Forest

Forest Supervisor
Gifford Pinchot National Forest

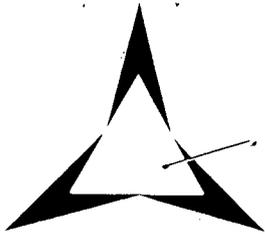
Director
Columbia River Gorge National Scenic Area

Date

REVIEWED BY:

Sandra Duff
Larry Kressel
Multnomah County Counsel

3-13-90
Date



METROPOLITAN PUBLIC DEFENDER
MULTNOMAH COUNTY SECTION

March 22, 1990

Ms. Susan Kaeser and
Ms. Donica Fields
Community Service Forest Project
Multnomah County Courthouse
Room 818
1021 S.W. Fourth Avenue
Portland, Oregon 97204

RECEIVED
MULTNOMAH COUNTY
ALTERNATIVE COMMUNITY SERVICE

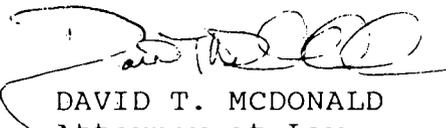
Dear Susan and Donica:

I just wanted to thank you for taking the time to come over here and give your presentation yesterday at lunch. I was disappointed in the attendance by our office, but I am going to give everyone a memo with the information that you provided us. I am impressed by the way the Project has matured over the past year and a half and feel that your efforts in helping these gentlemen are essential to their rehabilitation.

It is extremely unusual in our State Corrections Department to find people who care about the individuals convicted of criminal activity. It is quite obvious how much you and your staff care about your clients at the Project. Congratulations on your great work in the development of this Project.

Again, thank you for your time, and I look forward to working with you in the future.

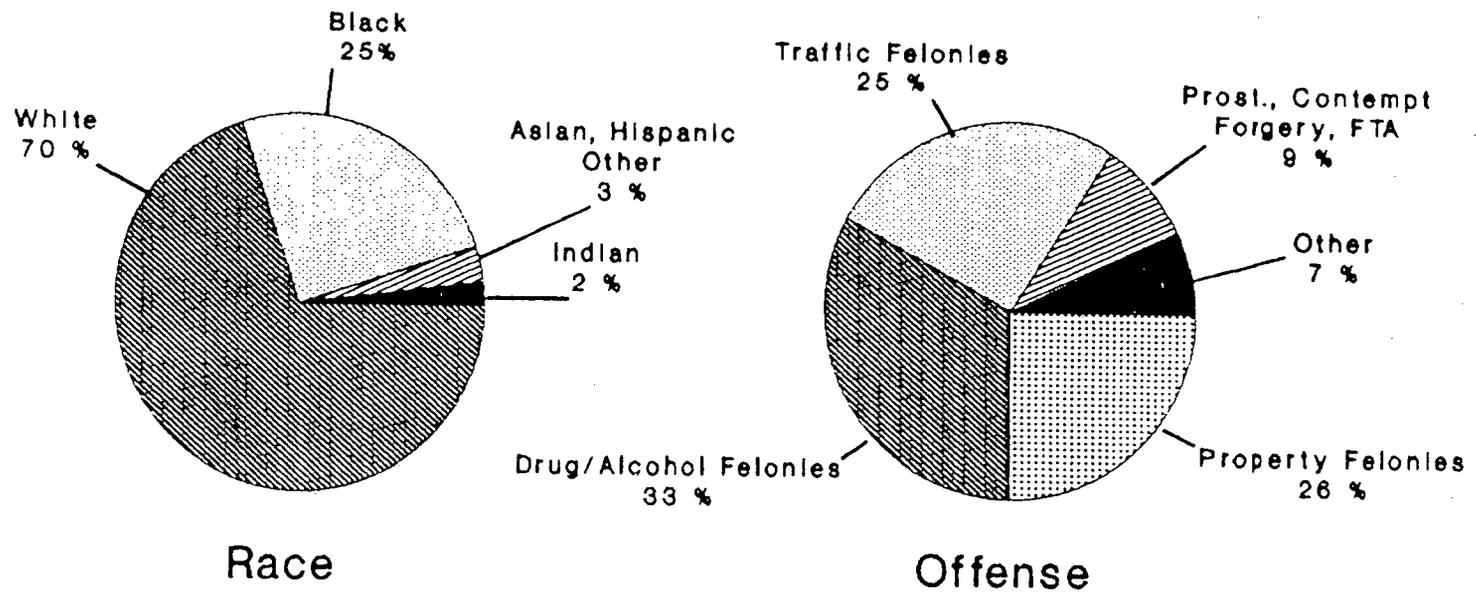
Sincerely,


DAVID T. MCDONALD
Attorney at Law

DTM/dh

Community Service Forest Project

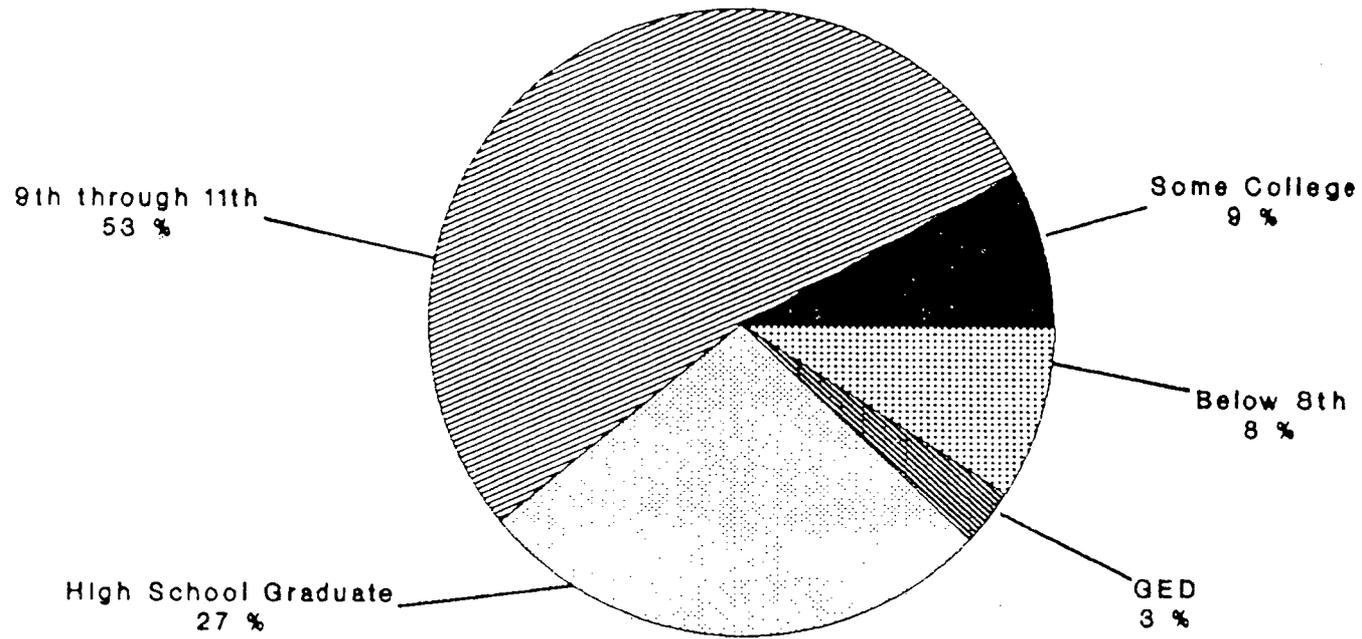
Client Demographics



Multnomah County
Alternative Community Service Program
Community Service Forest Project

Community Service Forest Project

Client Education Levels

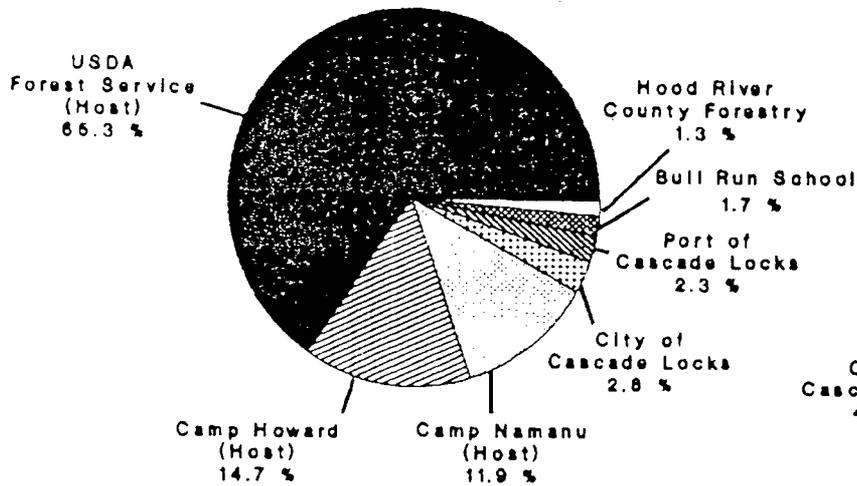


Average Age: 28 years

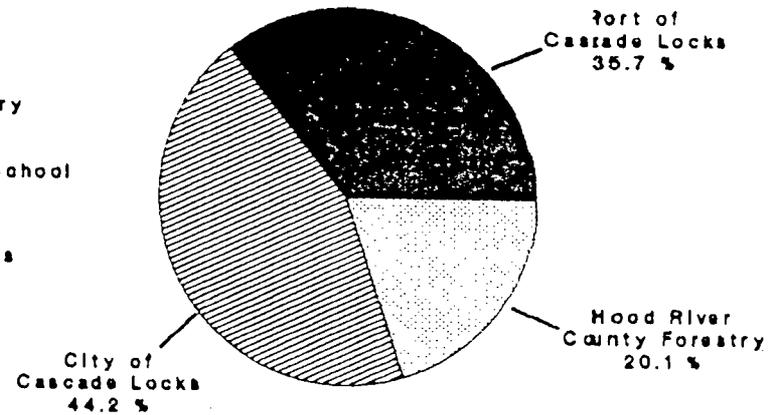
Age Range: 18 - 52 Years

Community Service Forest Project Agencies Served 1989

Agencies Served



Hood River County
Agencies

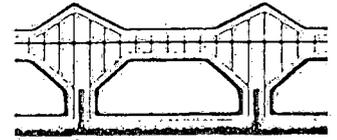


Multnomah County
Alternative Community Service Program
Community Service Forest Project

RECEIVED

MULTNOMAH COUNTY
ALTERNATIVE COMMUNITY SERVICE

February 22, 1990



port of cascade locks

port of cascade locks
1000 1/2 NW 10th St, Portland, OR 97208

Commissioner Gladys McCoy
Multnomah County Courthouse
1021 SW 4th
Portland, Oregon 97204

Dear Commissioner McCoy

The Port of Cascade Locks would like to thank you and your staff of Alternative Community Service; specifically the Wyeth Forest Project; for the assistance during our recent snow fall in the Cascade Locks area.

The enclosed article in the Hood River News helps let the people in our area know what a good job this program is doing.

Susan Kaeser and Gerard Welch have been very helpful over the past couple years and we are looking forward to working with them again this spring.

Sometimes we do not say it often enough; so I will say it twice:
"Thank You Multnomah County".

Sincerely,


Robert L. Montgomery
General Manager

RLM:cl

Enclosure
cc: Susan Kaeser

CITY OF CASCADE LOCKS

P. O. BOX 308
CASCADE LOCKS OR 97014

120 SW WA TIA PA
503 374 3884

January 17, 1990

Mrs. Susan Kaiser, Supervisor
Multnomah County Alternative Community Service Program
1021 SW Fourth Avenue
Portland, Oregon 97204

RECEIVED
JAN 18 1990

MULTNOMAH COUNTY
ALTERNATIVE COMMUNITY SERVICE

Dear Mrs. Kaiser:

I would belatedly like to express the very great appreciation from the City of Cascade Locks for our opportunity to benefit from the Multnomah County - U.S. Forest Service Community Service Forest Program. The participation of clients living at the Wyeth Community Corrections Camp in the removal of brush in and around the municipal electrical system has been of very great public service.

The City must send its electrical crew out each year to remove brush growing in and around its electrical lines, poles and fixtures. The municipal electrical system extends from the Young Creek area in eastern Multnomah County to the Wyeth Bench area of western Hood River County, a total distance of 34 miles along the south bank of the Columbia River. The rapid growth of broad leaf and conifers in this area requires that each year we trim or remove a portion of this growth.

It costs the City of Cascade Locks between \$3,000 and \$4,000 per mile to remove brush within its electrical system. The first year the Community Service Crew helped our crews with brush removal along five miles of our electrical system.

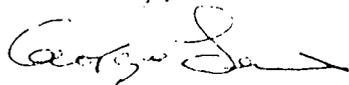
The service performed by the Community Projects Crew has helped our electrical utility to maintain lower rates than those found in more populated areas. The Community Corrections Camp is located, during a portion of the year, within our electrical service territory, and the work of the crews has helped to maintain utility rates to that facility.

Also, in a very important public service, the work of the Community Projects Crew has helped to maintain electrical rates for residents of eastern Multnomah County and the western portion of Hood River County.

Mrs. Susan Kaiser
January 17, 1990
Page 2

We hope that future additional funding from State and Federal sources will be made available to support this program. We would like to request further access to the Community Projects Crew, and would be more than willing to further express our support of this program and its public service workforce.

Sincerely,



George R. Lewis
City Administrator

c file
r.f.

INTERGOVERNMENTAL AGREEMENT
 BETWEEN
 MULTNOMAH COUNTY DEPARTMENT OF JUSTICE SERVICE
 COMMUNITY CORRECTIONS DIVISION
 AND
 MT. HOOD NATIONAL FOREST
 AND
 GIFFORD PINCHOT NATIONAL FOREST
 USDA FOREST SERVICE

This Agreement is made and entered into this 12th day of March, 1990, between the Multnomah County Department of Justice Services, Community Corrections Division, hereinafter known as the "SPONSOR" and the USDA Forest Service, acting by and through the Forest Supervisors of the Mt. Hood and Gifford Pinchot National Forests, hereinafter called the "HOST" for the purpose of providing work and training programs for the SPONSOR's probationers on or adjacent to the Mt. Hood National Forest, and the Gifford Pinchot National Forest under the authority of P.L. 94-148.

The parties hereto desire to cooperate in meeting objectives of the respective agencies through mutual endeavors. The objective of the SPONSOR is to enhance the rehabilitation of probationers by placing them in an environment where productive work and the development of good work habits is shown to be of value. A corollary objective is the acquisition of job skills provided by specific work projects.

The objective of the HOST is to accomplish high priority work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest, which are essential to the proper protection and management of such lands.

The following are the terms and conditions of this agreement:

I. The SPONSOR.

A. Supervision. The Sponsor has sole responsibility and authority over all probationers participating in the Community Service Forest Project under this agreement. Therefore the SPONSOR agrees to:

1. To provide supervisory personnel to supervise one crew of probationers while performing HOST project work under this agreement.
2. To provide supervisory personnel to fully supervise the discipline and control of probationers while at the HOST provided base facility.

3. To provide support personnel to assist the HOST in the discipline and control of work crews under the direct supervision of the HOST personnel.
4. To provide support personnel to assist the HOST in the discipline and control of probationers under the supervision of the HOST at field camps.
5. To provide yearly training to HOST supervisory personnel on the Community Service Forest Project procedures, specifically discipline and control policies.

B. Work. The SPONSOR has responsibility for assisting the HOST in meeting their work objectives and targets through scheduling prioritization. The SPONSOR has a commitment to enriching the quality of life in surrounding communities by providing service to local public and private non-profit agencies. Therefore the SPONSOR agrees:

1. To make available to the HOST, two crews, each with a minimum of seven probationers, and one SPONSOR supervisor, Monday through Thursday, March 15 to November 15, each year to work on conservation projects in the Mt. Hood National Forest and the Gifford Pinchot National Forest.
2. To notify the HOST if the SPONSOR is unable to furnish the necessary probationers to form crews with said notification to be as far in advance as possible to ensure that HOST work commitments will be met.
3. To assign probationers to work crews based on the project, probationer's length of stay, supervision issues, and skill or physical requirements.
4. To provide the HOST with scheduling priority for work crews from November 15 until March 15 as long as said requests do not displace prior commitments to communities.
5. To provide the HOST with quarterly summaries of all work accomplished by the probationers including work requested by the HOST and the local communities.
6. To complete all necessary documentation requested by the HOST on work projects, demographic data, and evaluations.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

- C. General. The SPONSOR agrees to provide for all basic needs of probationers while participating in the Community Service Forest Project. Therefore the SPONSOR agrees:
1. To purchase and provide probationers with boots, safety equipment, goggles, field clothing and gloves appropriate to the season and to the job to be performed.
 2. To purchase and provide food for meals at the base facility, field camps, and work sites.
 3. To bear all other expenses not specifically outlined in this agreement (i.e., phones, SPONSOR van maintenance, fuel expenses not outlined in Section 1, paragraph C, subsection 5).
 4. To provide transportation for the probationers between urban assemble points and the project base facility.
 5. To bill the HOST monthly for the cost of fuel for transportation of the crew from the project campsite to work project sites on HOST's land. Billings will include the number of gallons of fuel at SPONSOR'S unit cost per vehicle. Monthly billings will be sent to:

Mt. Hood National Forest
ATTN: Budget and Finance
2455 NW Division
Gresham, OR 97030
 6. To maintain all tools and equipment loaned by the HOST and return in like condition allowing for normal wear and tear.
- D. Facility. The daily maintenance, cleaning, and upkeep of the HOST's facility will be provided for by the SPONSOR. Therefore the SPONSOR agrees:
1. To notify the HOST about needed repairs to the facility so that said repairs can be accomplished within a reasonable time.
 2. To conduct weekly checks of the water system while at the Wyeth facility to include checking the flow of water and condition of the filters, and take water contamination checks.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

3. To maintain food preparation and storage procedures consistent with health requirements.
4. To utilize the probationers to maintain the facility and grounds including but not limited to: daily cleaning, painting, landscaping, litter pickup, and gardening.

II. The HOST.

- A. Supervision. The HOST has responsibility to provide the necessary technical assistance to ensure projects are completed on time and according to specifications. Therefore the HOST agrees:
 1. To assure that properly trained and qualified personnel are available to provide technical guidance concerning specific work as indicated in the work plan and to ensure that all work complies with USDA Forest Service requirements.
 2. To provide supervisory personnel to supervise one work crew (including a transportation van and fuel) from March 15 until November 15.
 3. To provide the necessary supervisory personnel at the field camps to adequately control and discipline probationers.
 4. To provide personnel for emergency assistance for life-threatening situations of probationers or staff injured while at the field camps or at remote work sites.
 5. To provide essential technical and safety instruction to the SPONSOR's supervisory personnel at the start of each field season and on a regular basis thereafter.
- B. Work. The HOST is responsible for the scheduling of work projects during the work season that reflect a responsible utilization of the probationer's skill level and the conditions present such as weather, terrain, safety, travel, and supervisory technical competence. Therefore the HOST agrees:
 1. To provide major seasonal work plans to the SPONSOR by May 1 of each year and provide SPONSOR with two weeks notice of any significant changes.
 2. To provide technical specifications and standards on a project-by-project basis as is necessary to ensure project completion.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

3. To not use probationers on any work project which would result in the displacement of employed workers or at the impairment of existing contracts for services.
 4. To ensure that all tasks required of probationers and SPONSOR supervisory personnel adhere to standards established in the USDA Forest Service FSH 6709.11 Health and Safety Code Handbook.
- C. General. The HOST agrees to provide all tools, equipment, fuel costs associated with work scheduled by the HOST. Therefore the HOST agrees:
1. To loan essential tools and equipment and provide necessary materials for the adequate completion of project and project work. All tools and equipment and unused materials remain the property of the HOST.
 2. To pay the SPONSOR in accordance with its itemized monthly fuel costs described in Section I, paragraph C, subsection 5, for transporting probationers to work projects on the Mt. Hood National Forest and the Gifford Pinchot National Forest.
- D. Facility. The HOST agrees to provide a safe and healthy facility for probationers involved in the residential work camp. Therefore the HOST agrees:
1. To provide a base facility to include housing, sanitation facilities, cooking facilities, washer and dryer hookups, tool storage, and work project area for up to twenty-seven (27) probationers and one SPONSOR employee.
 2. To provide for adequate sanitation and facility upkeep including insuring that water supplies and sanitation facilities meet minimum standards established by the State.
 3. To provide for a field camp facility for up to fourteen (14) probationers to include sanitation facilities, cooking, and camping equipment.
 4. To bear the cost of repairs outlined in Section I, paragraph D, subsection 1 unless the damage results from vandalism caused by the clients or staff of the SPONSOR.

III. Both parties agree:

- A. The SPONSOR and HOST shall meet as often as necessary to affect administration of this agreement in a mutually acceptable manner. Both parties will designate liaison officers in writing to the other.
- B. The SPONSOR and HOST shall guarantee acceptable work completion to project managers through scheduling and pre- and post-project assessment and evaluations.
- C. Any facilities or land resources developed or improved under this agreement will be the property of the United States.
- D. Probationers, although working on Federal lands, will not be considered Federal employees within the meaning of the laws administered by the U.S. Office of Personnel Management and will not have Federal Employee status. There is no coverage under the Federal Tort Claims Act nor the Federal Employee Compensation Act when working under the direct supervisory control of the SPONSOR.
- E. Nothing in this agreement shall be construed as obligating the HOST or SPONSOR to expend funds in excess of those appropriated by their respective governing bodies.
- F. No member of, or delegate to, Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
- G. To carry out this agreement so there shall be nor discrimination against any person because of race, creed, sexual orientation, color, religion, National origin or sex.
- H. To the extent it may legally do so, the SPONSOR shall indemnify the United States against any liability for damage to life or property arising from the occupancy or use of National Forest lands under this permit.
- I. Amendments to this agreement may be made at any time upon mutual agreement.

U.S. FOREST SERVICE AND MULTNOMAH COUNTY

J. This agreement shall remain in effect until October 1, 1992 unless cancelled by either party upon thirty (30) days written notice, or sooner, by mutual agreement.

DIVISION OF COMMUNITY CORRECTIONS

[Signature]
Manager, Multnomah County

03/22/91 Date

USDA FOREST SERVICE

[Signature]
Forest Supervisor
Mt. Hood National Forest

[Signature]
Forest Supervisor
Gifford Pinchot National Forest

REVIEWED BY:

Sandra Duffey
Larry Kressel
Multnomah County Counsel

3-22-90 Date

RATIFIED
Multnomah County Board
of Commissioners
March 29, 1990

Date 3-28-90

NAME

MARY MILDENBERGER

ADDRESS

12242 S.E. SALMON

Street

Portland

City

OR

97233

Zip

I wish to speak on Agenda Item #

13

Subject _____

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 3/29/90

NAME

Navis Holt

ADDRESS

1235 S.E. 115th

Street

Portland, Oregon

City

97216

Zip

I wish to speak on Agenda Item #

R-13

Subject

Cruising

~~FOR~~

AGAINST

PLEASE WRITE LEGIBLY!

NAME

Pam Gitley

Date

3/29

ADDRESS

12046 Semain

Street

Portland

City

97216

Zip

I wish to speak on Agenda Item #

13

Subject

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 3/29

NAME Dennis Richey

ADDRESS 12060 SE Main

Street
Portland
City

97216
Zip

I wish to speak on Agenda Item # 13
Subject Cruising Ordinance
X FOR _____ AGAINST _____

PLEASE WRITE LEGIBLY!

Date 3/29

NAME

HENRY PRITCHETT

ADDRESS

12370 S.E. MAIN ST

Street
PORTLAND

City

OREGON

Zip

I wish to speak on Agenda Item #

13

Subject CRUISING ORD.

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Owner of Kenosha

Date 3-29

NAME

DAVE STALEY

ADDRESS

12301 NE GLISAN

Street

PORT

City

97230

Zip

I wish to speak on Agenda Item #

R-13

Subject

CRUISING

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 3-29

NAME

WC GILBERT

ADDRESS

551 NE 122ND AVE

Street

PORTLAND

City

97230

Zip

I wish to speak on Agenda Item #

R13

Subject

CRUISING

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Pres. Inglewood Neig. Assoc.

Date 3/29/

NAME

MAX BENNETT

ADDRESS

11801 SE MARKET ST

Street

PDX

City

OR

97216

Zip

I wish to speak on Agenda Item #

R-13

Subject

CRUISING ORD.

X FOR

____ AGAINST

PLEASE WRITE LEGIBLY!

Date 3/29

NAME BARRY DESBIENS

ADDRESS 6730 PARKWAY

Street GLANSTONE 97027

City Zip

I wish to speak on Agenda Item # R-13

Subject Cruising

 FOR X AGAINST

Meeting Date: MAR 29 1990

Agenda No.: R-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Cruising Ordinance

BCC Informal March 27 BCC Formal March 29
(date) (date)

DEPARTMENT Sheriff DIVISION Patrol

CONTACT Terry Jones TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION Representatives of Sheriff/Portland Police

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20 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):

Extends city regulations of cruising to the unincorporated areas, thereby preventing evasion through movement into unincorporated areas.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharon Kelly

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: An ordinance extending the legal restrictions on cruising
of the City of Portland to the unincorporated areas of Multnomah
County

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

Extends the city regulations on cruising to the unincorporated areas to assist enforcement of the regulations.

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

Portland

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

Portland is satisfied with ordinance except for enforcement problems due to lack of uniformity with unincorporated areas.

What is the fiscal impact, if any?

None

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Robert Jacob

Planning & Budget Division (if fiscal impact): n/a

Department Manager/Elected Official: Sharon Kelly

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. ____

1
2
3
4 An ordinance extending the legal restrictions on cruising
5 of the City of Portland to the unincorporated areas of
6 Multnomah County.

7 Multnomah County ordains as follows:

8
9 Section I. Purpose

10 The purpose of this Ordinance is to prohibit the repeated
11 driving of a motor vehicle along and across one portion of
12 certain congested thoroughfares, which shall constitute a
13 strict liability violation without any requirement of culpable
14 mental state, all as described in this Ordinance.

15
16 Section II. Thoroughfare Defined

17 A thoroughfare is any public right-of-way in the County.

18
19 Section III. Traffic Congestion Thoroughfare Defined

20 A traffic congestion thoroughfare is any portion of a
21 public thoroughfare within the County affected by traffic
22 congestion caused in whole or in part by the repeated driving
23 of the same motor vehicles along or across that portion of the
24 thoroughfare.

Section IV. Posting Signs

1 With respect to any traffic congestion thoroughfare, the
2 Sheriff or his or her designee is authorized to declare that
3 portion of the street to be a traffic congestion thoroughfare
4 and to cause temporary or permanent signs, as described in this
5 Ordinance, to be posted notifying of that designation.

6
7 Section V. Signs

8 The signs referred to in Section IV of this Ordinance shall
9 notify drivers that they are entering a traffic congestion
10 thoroughfare; that repeated passage of a motor vehicle through
11 or across the traffic congestion thoroughfare is a violation of
12 Section VI of this Ordinance; and that for a subsequent
13 violation, the vehicle will be towed.

14
15 Section VI. Acts Prohibited

16 Between the hours of 9:00 p.m. and 5:00 a.m. of the
17 following morning, no vehicle shall pass along or across a
18 traffic congestion thoroughfare, designated as such by signs as
19 described in Section V of this Ordinance, more than two times.

20
21 Section VII. Penalty

22 Violation of this Chapter shall be an infraction the
23 penalty for which shall be a fine not to exceed the sum of \$150.

Section X. Exemptions

This Ordinance shall not apply to:

A. Any publicly-owned vehicle of any city, county, public district, state or federal agency.

B. Any public vehicle licensed for public transportation.

C. Any other vehicle granted an exemption by the Sheriff because passage of the vehicle along or across the traffic congestion thoroughfare is necessary for commercial or medical reasons.

Section XI. Adoption

Adopted this _____ day of _____, 1990, being the date of its _____ reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

for *John D. Bay*
Lawrence Kressel, County Counsel
for Multnomah County, Oregon
1435L
3/22/90/1

WS. King
DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. Following Am Formal

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Work Session - Following Formal

Informal Only* _____ (Date) Formal Only 3/29/90 (Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Work Session (following morning Formal meeting) to discuss Close Street Supervision

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

CLERK OF COUNTY COMMISSIONERS
1990 MAR 20 PM 4:28
MULTI-COUNTY OREGON

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Sheriff



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
 GLADYS McCOY
 PAULINE ANDERSON
 GRETCHEN KAFOURY
 RICK BAUMAN
 SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
 PORTLAND BUILDING
 1120 SW FIFTH, 14TH FLOOR
 PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR (503) 248-3303
 EMPLOYEE SERVICES (503) 248-5015
 FINANCE (503) 248-3312
 LABOR RELATIONS (503) 248-5135
 PLANNING & BUDGET (503) 248-3883

AT OTHER LOCATIONS:

ADMINISTRATIVE SERVICES (503) 248-5111
 ASSESSMENT & TAXATION (503) 248-3345
 ELECTIONS (503) 248-3720
 INFORMATION SERVICES (503) 248-3749

March 12, 1990

Barbara Diamond
 Bennet & Durham
 1020 SW Taylor St., Suite 530
 Portland OR 97205

BOARD OF COUNTY COMMISSIONERS
 1990 MAR 14 AM 10:44
 MULTNOMAH COUNTY
 OREGON

Dear Barbara:

I am in receipt of your letter to Board members requesting information pertaining to Close Street Supervision. With regard to your request for a "statement of intent", the County has no present "intent" to restructure the Close Street Supervision (CSS) Unit. Preliminary discussions are underway, however. The following is an attempt to answer your enumerated inquiries. (Your request Nos. 3 and 4 appear sufficiently broad to encompass privileged work product and communications between elected officials and their designated representatives. It is the County's assumption that you did not intend to request privileged information.)

1. No date has been set for Board consideration of any proposal to restructure the CSS Unit. I have asked an assistant to the Clerk of the Board to place your firm on the Board's agenda mailing list, attention to you. Please advise if you don't begin receiving the agenda within the next week.
2. Enclosed is a copy of a letter dated February 16, 1990 from Sheriff Skipper to Judge Londer, and Judge Londer's subsequent letter to the Chair reflecting the nature of the discussion to date. Also enclosed is a copy of an August 7, 1989 Report on Pretrial Release Programs which may supply helpful background.
3. Concerning "anticipated" effects upon working conditions, it is premature to state with any certainty the effects of ideas which are still in the formative stage and may never go beyond that point. There may be no change at all. Alternately, CSS could become a State function. The effects on employee's could be significant. But for now there is no preliminary intent to undertake such actions, so more detailed reply would be purely speculative.

4. To the best of my knowledge, no budget documents have been developed or considered by the County concerning the restructuring, modification, or termination of the CSS Unit.
5. You request what amount to bargaining proposals, and of course none have been created since there exists no imminent duty to bargain. It is possible all actions the County might take would be governed by terms already bargained. In any event, the County will undertake whatever duties it has in a timely manner when, and if, preliminary discussions produce a tentative consensus for change in CSS.

Finally, it appears your request contemplates an imminent duty on the part of the County to engage in negotiations with the Association. Please be reminded that ORS 243.672 makes it an unfair labor practice for the Association to communicate directly or indirectly with other than the designated representative of the public employer for purposes of collective bargaining.

Sincerely,



Darrell Murray
Deputy Labor Relations Manager

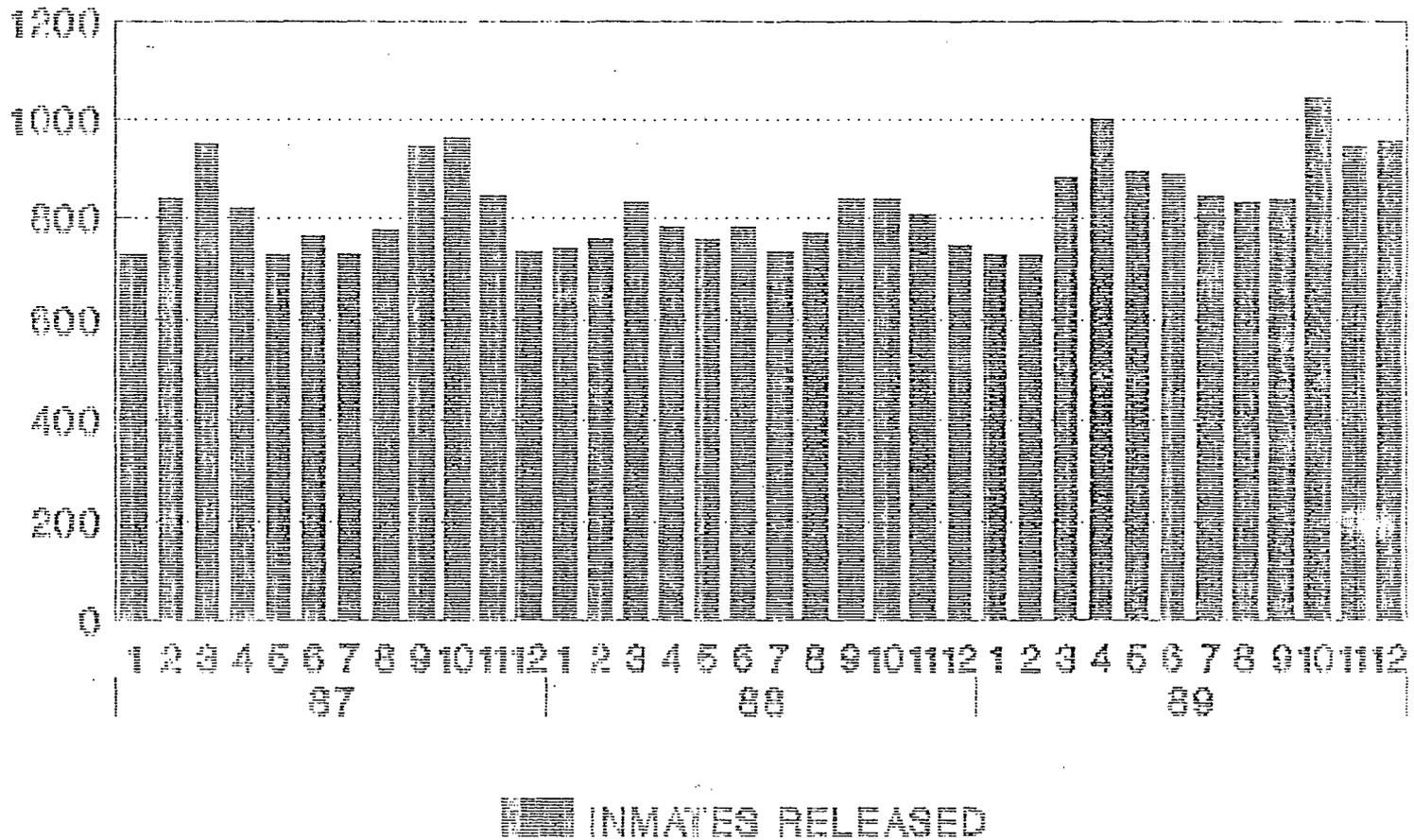
97LAB/DM/1b

Enclosures

- cc: Chair Gladys McCoy
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury
Commissioner Sharron Kelley
Sheriff Bob Skipper
Hon. Donald H. Londer
Hon. Philip T. Abraham
Hank Miggins
Grant Nelson
Mark Williams
Ken Upton
✓Jane McGarvin
Jack Horner

RECOG RELEASES

1987-1989



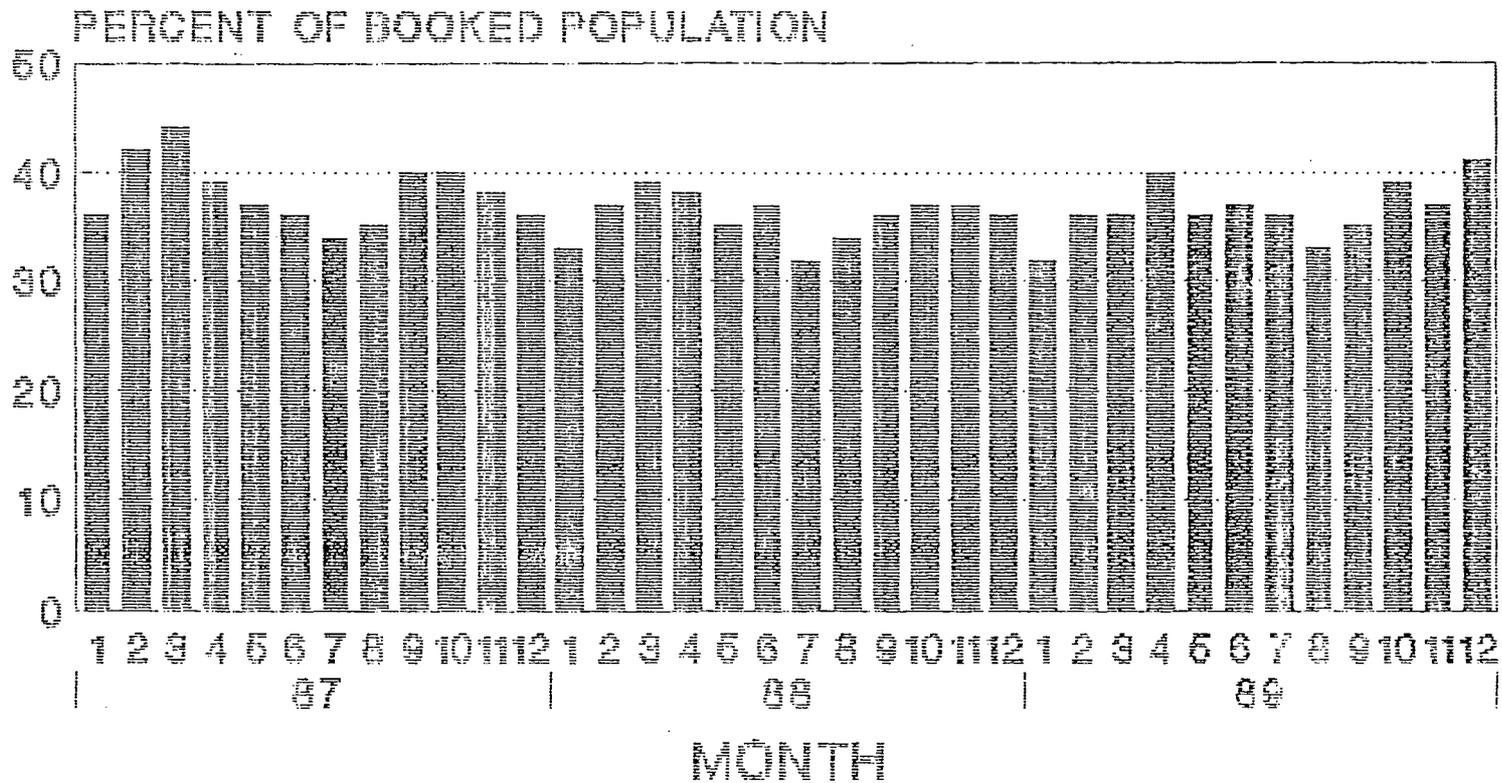
X Data

INMATES RELEAS

X Data	INMATES RELEAS
1/87	727
2/87	839
3/87	953
4/87	821
5/87	731
6/87	768
7/87	727
8/87	780
9/87	943
10/87	965
11/87	845
12/87	732
1/88	740
2/88	759
3/88	836
4/88	787
5/88	761
6/88	787
7/88	732
8/88	771
9/88	841
10/88	837
11/88	806
12/88	745
1/89	728
2/89	728
3/89	886
4/89	998
5/89	896
6/89	887
7/89	845
8/89	831
9/89	838
10/89	1041
11/89	945
12/89	955

RECOG RELEASES

1988+1989



INMATES RELEASED

PERCENT OF BOOKINGS RELEASED BY RECOG

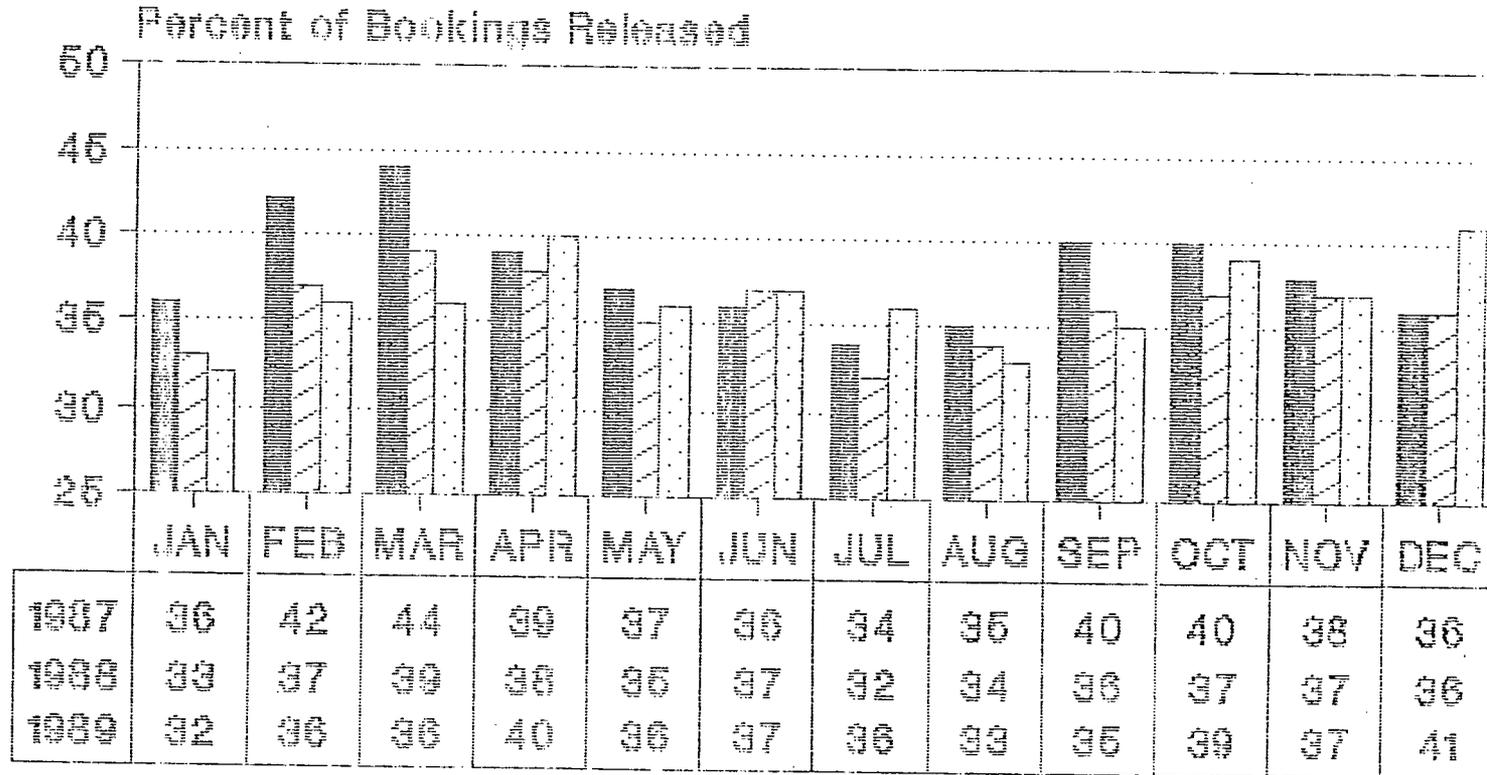
X Data

INMATES RELEAS

1/87	36
2/87	42
3/87	44
4/87	39
5/87	37
6/87	36
7/87	34
8/87	35
9/87	40
10/87	40
11/87	38
12/87	36
1/88	33
2/88	37
3/88	39
4/88	38
5/88	35
6/88	37
7/88	32
8/88	34
9/88	36
10/88	37
11/88	37
12/88	36
1/89	32
2/89	36
3/89	36
4/89	40
5/89	36
6/89	37
7/89	36
8/89	33
9/89	35
10/89	39
11/89	37
12/89	41

PRETRIAL RELEASE ACTIVITY

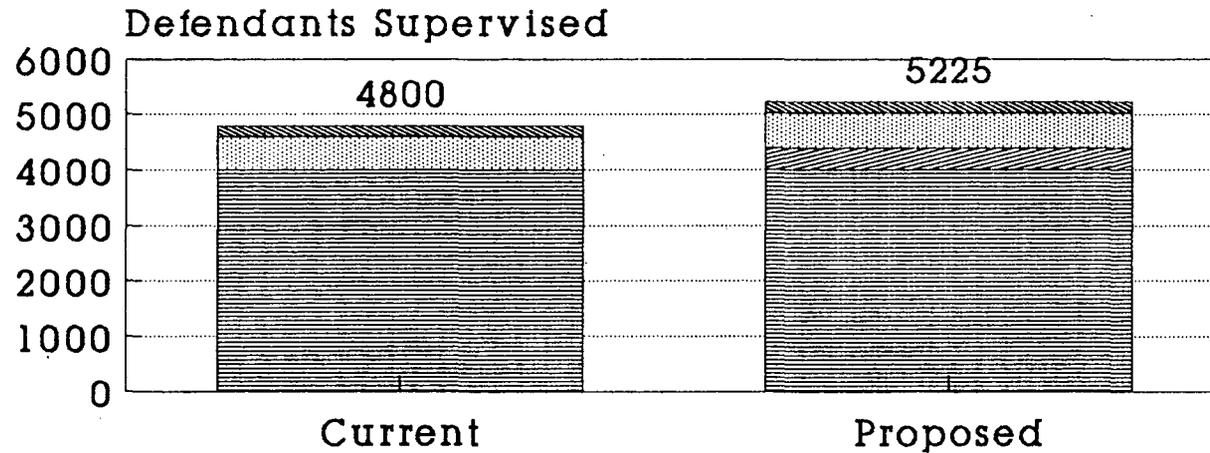
PERCENT OF BOOKED POPULATION



1987
 1988
 1989

1987-1989

Consolidated Pre-Trial Release Court Supervision

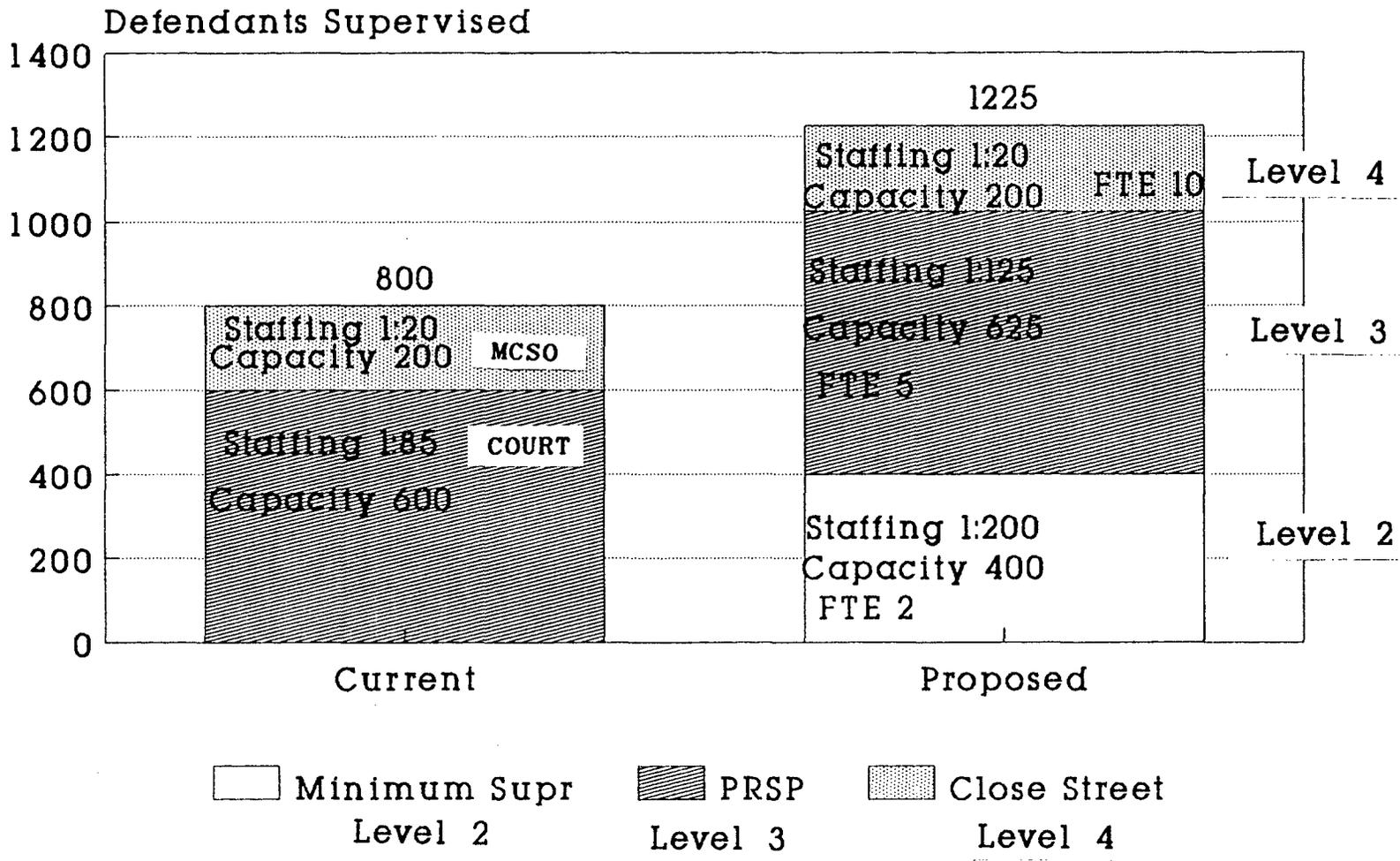


Close Street	200	200	LEVEL 4
PRSP	600	625	LEVEL 3
Minimum Super	0	400	LEVEL 2
Recog	4000	4000	LEVEL 1

 Recog
 PRSP

 Minimum Super
 Close Street

Consolidated Pre-Trial Release Court Supervision Capacity



COMPARISON OF EXISTING AND CONSOLIDATED COURT ORDERED RELEASE SUPERVISION PROGRAMS

1. EXISTING PROGRAMS 1989-90			2. 1990-91 PROGRAMS WITHOUT CHANGE			3. PROPOSED CONSOLIDATION WITH ESTIMATED BUDGET		
	FTE	RELEASES SUPERVISED	FTE	RELEASES SUPERVISED	BUDGETED			
MCSO CLOSE STREET (COUNTY GENERAL FUND)			MCSO CLOSE STREET			LEVEL I (INTAKE & RECOG)		
CORRECTIONAL OFFICERS	8		8			RAO	6	4000
CORRECTIONS SARGEANT	1		1			COSII	3	
OFFICE ASSISTANT II	1	200	1	200	\$514,510.00			
COURT PROGRAMS			COURT PROGRAMS			LEVEL II		
INTAKE (COUNTY BIT)						RAO		
CORRECTIONS TECHNICIANS	6	4000	6				2	400
OFFICE ASSISTANT II	2		2	4000	\$262,000.00	LEVEL III		
SUPERVISION						RAO		
PRSP (COUNTY GENERAL FUND)							5	625
CORRECTIONS TECHNICIANS	2	175	2	175	\$65,000.00	LEVEL IV		
DMDA (FEDERAL GRANT TO COUNTY)						RAO		
CORRECTIONS TECHNICIANS	5	425	0	0			10	200
OFFICE ASSISTANT II	2		0			COSII		
							1	
GRANT REPLACEMENT (COUNTY GENERAL FUND)*						PERSONNEL		
CORRECTIONS TECHNICIANS	0	0	5	425	\$186,000.00	MATERIAL AND SERVICES		
OFFICE ASSISTANT II	0		2					\$825,676.00
TOTAL	27	4800	27	4800	\$1,027,510.00		27	5225 \$875,676.00

*RESTORATION OF FEDERAL GRANT POSITIONS (COUNTY GENERAL FUND EXPENDITURE TO OFFSET END OF GRANT). THIS SUPERVISION COST MUST BE FUNDED EITHER THROUGH REPLACEMENT OF THE COURT'S POSITIONS OR IN ADDITIONAL MCSO POPULATION MONITORING POSITIONS.

CURRENT PRSP CASELOAD

March 28, 1990

	CASES BY CATEGORY	PERCENT BY CATEGORY	PERCENT OF TOTAL
FELONIES			
A	72	15.22%	10.50%
B	89	18.82%	12.97%
C	312	65.96%	45.48%
	-----	-----	-----
TOTAL	473	100.00%	68.95%
MISDEMEANORS			
A	163	81.91%	23.76%
B	26	13.07%	3.79%
C	10	5.03%	1.46%
	-----	-----	-----
TOTAL	199	100.00%	29.01%
TRAFFIC	14		2.04%
	-----		-----
GRAND TOTAL	686		100.00%
	=====		=====

01050
57
DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 29 1990
Agenda No. 1:30pm

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Work Session -

Informal Only* _____
(Date)

Formal Only 3/29/90
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Work Session to discuss proposals for change to current County organizational structure - 1:30 p.m.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

1990 MAR 29 PM 4:28
CLERK OF COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladyes McCoy

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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