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Pg 5-



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 12-16, 1988

Tuesday, September 13, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, September 13, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, September 14, 1988 - Plenary Session - 1:30 PM . .Page 4
 Council Suite, Downtown Hilton Hotel
 Legislative Agenda
Thursday, September 15, 1988 - 9:30 AM - Formal. Page 5

Tuesday, September 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Informal Briefing on proposed regional solid waste policies developed by Metro Policy Advisory Board - Rena Cusma

Tuesday, September 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Portland Building Remodel - 14th & 15th Floors
2. Presentation - Association of Oregon Counties' request for \$1,600 special assessment for a Land Use Staffing and Funding Program - Jerry Orrick, Lorna Stickel, Russ Nebon
3. Informal Review of Formal Agenda of September 15, 1988
4. Presentation of Community Correction issues - John Angell, Harley Lieber
5. Reports to the Board from Sheriff Fred Pearce:
(approximately 3 PM)
 - a) Recommendations from the Governor's Task Force on Corrections
 - b) MCRC Expansion Options
 - c) Inverness Jail Status

Wednesday, September 14, 1988
Council Suite, Downtown Hilton Hotel
1:30-4:30 PM

PLENARY SESSION - LEGISLATIVE AGENDA

1. Review proposed 1989 County Legislative Agenda.

Thursday, September 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A R-1 Orders Accepting Deeds for County Road Purposes:
- a) State of Oregon - NW Reeder Road - No. 4964
 - b) R. Dale Haney - Palmquist Road - No. 608
 - c) State of Oregon - NE 257th Drive - No. 4931
 - d) The Mortgage Exchange, Inc. - NE 202nd - No. 595
 - e) The Mortgage Exchange, Inc. - NE 202nd - No. 595

BOARD OF COUNTY COMMISSIONERS

- A R-2 In the matter of the re-appointment of Don McClave, Polly Casterline, Bob Lott, Pauline Anderson, and Ramsey Weit to the Oregon Tourism Alliance
- R-3 In the matter of the appointment of Muriel Goldman (term expires 8/91), and Sue Shaw (term expires 8/89) to the Central Advisory Board.
- X R-4 In the matter of the appointment of Alex Pierce, and the re-appointment of Jim Worthington to the Citizen Involvement Committee (terms expire 4/89) 90
- R-5 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board (term expires 6/30/89)
- R-6 In the matter of the appointment of Judge Linda Bergman to the Juvenile Services Commission (term expires 8/29/90)
- A R-7 In the matter of the appointment of Polly Casterline, Teresa Kasner, and Lorna Stickel to the Columbia Gorge Consortium
- ↑ A R-8 In the matter of the appointment of Wanda Wright and Paul Kreider to the Private Industry Council board (terms expire 6/30/88) 91
- R-9 In the matter of the re-appointment of Lee Christiansen and Dan Moriarty to the Private Industry Council board (terms expire 6/30/91)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A R-10 In the matter of Action to approve the Private Sale of Tax Foreclosed Property as allowed under ORS 275.200

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 First Reading - An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF HUMAN SERVICES

- R-12 In the matter of ratification of an intergovernmental agreement with State Senior Services Division to approve Adult Foster Home Licensing Regulations administered by County Aging Services Division - effective date January 1, 1988
- R-13 In the matter of ratification of five public school intergovernmental revenue agreements (David Douglas School District; Gresham Grade Schools - Dexter McCarty and Gordon Russell; Parkrose School District; and Portland Public School District #1) whereby County receives \$114,972 for providing school mental health counseling and training services from September 1, 1988 - June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 In the matter of Washington County reimbursing Multnomah County for Medical Examiner Services

BOARD OF COUNTY COMMISSIONERS

- R-15 Resolution in the matter of Authorizing County Counsel to Remonstrate against Assessments for County Owned Property within the Proposed Portland Economic Improvement District
- R-16 Resolution in the Matter of Health Hazards caused by pesticide spray residues

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

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

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

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

SUPPLEMENTAL AGENDA

THURSDAY, SEPTEMBER 15, 1988

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- A R-17 Resolution regarding proposed Interpretive Center Sites in the Columbia river Gorge National Scenic Area

N O T I C E

FOLLOWING THE BOARD MEETING A RECEPTION WILL BE HELD FOR THE FOLLOWING:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrel Murray, Program Management Specialist, Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- k) Bonnie Wolf, Civil Engineer
- l) Joanne Fuller, Women's Transition Services

FOLLOWING THE RECEPTION, A STRATEGIC PLANNING WORK SESSION WILL BE HELD IN ROOM 602

DEEDS & EASEMENTS (ROADS)

SEP 02 1988

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88

Agenda No. R-1a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

88
3161

Informal Only* _____
(Date)

XX Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

N.W. REEDER ROAD/COUNTY ROAD NO. 4964/ITEM NO. 88-169A

Deed for county road purposes from the state of Oregon. Order Accepting Deed conveying property for county road purposes.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 min.

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

88-164

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 6 PM 3:15
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough/blw

BUDGET/PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Boy

OTHER _____
(Purchasing, Facilities Management, etc.)

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

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STATE OF OREGON - NW Reeder Rd - Item 88-169-A CO. RD.
#88-164

R-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:31

MULTNOMAH COUNTY
OREGON

09-29-88

2 0.001

761.19

761.20

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9730.2 A

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STATE OF OREGON - NW Reeder Rd - Item 88-169-A CO. RD.
#88-164

R-1a

DEED TO BE RECORDED

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:32

MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STATE OF OREGON - NW Reeder Rd - Item 88-169-A CO. RD.
#88-164

R-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 29 PM 1:44

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)
DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

88
5161

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *RWH*

TELEPHONE 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY

PALMQUIST ROAD/COUNTY ROAD NO. 608

Deed for Road purposes from R. Dale Haney. Order Accepting Deed conveying property for county road purposes.

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

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

88-165

1988 SEP - 6 PM 3:15
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

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

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.

3706V

9/15/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

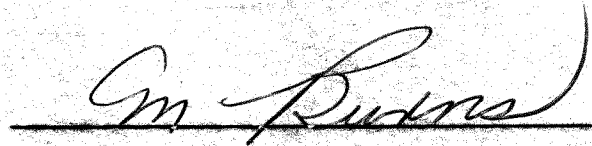
ORDER #88-165 ACCEPT DEED FROM R. DALE HANEY FOR CO RD - PALMQUIST RD NO 4)*
Item 88-21

R-1b

076111

DEED TO BE RECORDED

076112



Form CC-2

PLEASE SIGN & RETURN ~~THIS~~ RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:30

MULTNOMAH COUNTY
OREGON

09-29-88

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A

9/15/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-165 ACCEPT DEED FROM R. DALE HANEY FOR CO RD - PALMQUIST RD NO 4)*
Item 88-21

R-1b

DEED TO BE RECORDED

Robin Athello

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 29 PM 1:44

MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

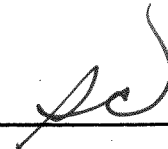
ENGINEERING

ZONING

ORDER #88-165 ACCEPT DEED FROM R. DALE HANEY FOR CO RD - PALMQUIST RD NO 4)*
Item 88-21

R-1b

DEED TO BE RECORDED

A handwritten signature, possibly reading 'SC', is written over a horizontal line.

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:32

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROQADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88

Agenda No. RL-1c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY

NE 257th DRIVE/COUNTY ROAD NO. 4931

Deed for Road purposes from Department of Transportation, Highway Division. Order accepting Deed conveying property for county road purposes.

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

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

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

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John DeBay

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 6 PM 3:14
MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-166

ORDER ACCEPT DEED FROM DEPT. OF TRANSPORTATION FOR CO RD PURPOSES - NE 257th Drive No 4931
Item 85-140 & 157

R-1c

DEED TO BE RECORDED

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:32

MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING
#88-166

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM DEPT. OF TRANSPORTATION FOR CO RD PURPOSES - NE 257th Drive No 4931
Item 85-140 & 157

R-1c

076115

DEED TO BE RECORDED

076116

GM Burns

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:30

MULTNOMAH COUNTY
OREGON

09-29-88

2 0001

76115

76116

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2

97282

A

9/15/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING
#88-166

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM DEPT. OF TRANSPORTATION FOR CO RD PURPOSES -- NE 257th Drive No 4931
Item 85-140 & 157

R-1c

DEED TO BE RECORDED

Kathie Cothello

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 29 PM 1:44

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)

SEP 21 1988

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88

Agenda No. ~~A-10~~ R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

XXXFormal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHW*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

NE 202ND AVENUE/COUNTY ROAD NO. 595/ITEM NO. 87-284

Deed for county road purposes from The Mortgage Exchange, Inc., et al.

Order Accepting Deed conveying property for county road purposes.

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

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION / APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 min.

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yearbrough* / *bhw*

BUDGET/PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *Paul D. Bay*

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 6 PM 3:14
MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-167

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC FOR CO RD NO 595 - NE 202nd
Item 87-284

076113

R-1d

DEED TO BE RECORDED

076114



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:30

MULTNOMAH COUNTY
OREGON

09-29-88

2 0001

76113

76114

★ 2

97272

A

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-167

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC FOR CO RD NO 595 - NE 202nd
Item 87-284

R-1d

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 29 PM 1:43

MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

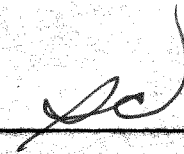
ZONING

#88-167

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC FOR CO RD NO 595 - NE 202nd
Item 87-284

R-1d

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:33

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (RAODS)

DATE SUBMITTED _____

AUG 31 1988

(For Clerk's Use)

Meeting Date 9/15/88

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

XXXFormal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

NE 202ND AVENUE/COUNTY ROAD NO. 595/ITEM NO. 87-285
Deed for county road purposes from The Mortgage Exchange, Inc., et al.
Order Accepting Deed conveying property for county road puposes.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 min.

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 6 PM 3:14
MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-168

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC. FOR CO RD NO 595 - NE 202nd AVE
Item No. 87-285

R-1e

076117

DEED TO BE RECORDED

076118

M Burns

BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:30

WILLAMETTE COUNTY
OREGON

09-29-88

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76117

76118

★

2

97292

A

9/15/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

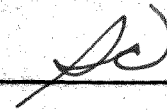
ZONING

#88-168

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC. FOR CO RD NO 595 - NE 202nd AVE
Item No. 87-285

R-1e

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 30 PM 2:33

MULTNOMAH COUNTY
OREGON

9/15/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

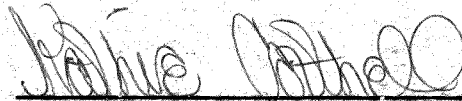
ZONING

#88-168

ORDER ACCEPT DEED FROM THE MORTGAGE EXCHANGE, INC. FOR CO RD NO 595 - NE 202nd AVE
Item No. 87-285

R-1e

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 SEP 29 PM 1:43

MULTNOMAH COUNTY
OREGON

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

89
5761

In the matter of the re-appointment of Don)
McClave, Polly Casterline, Bob Lott, Pauline)
Anderson, and Ramsey Weit to the Oregon)
Tourism Alliance R-2)

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

ORDERED that said re-appointments be confirmed.

DATE SUBMITTED 9/8/88

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Oregon Tourism Alliance

89
J/16

Informal Only* _____
(Date)

Formal Only Thurs, Sept 15, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

Re-appointment of Don McClave, Polly Casterline, Bob Lott, Pauline Anderson and Ramsay Weit to the Oregon Tourism Alliance.

(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 _____

BOARD OF
COUNTY COMMISSIONERS
1988 SEP -8 AM 11:55
MULTNOMAH COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the appointment of Muriel Goldman)
(term expires 8/91), and Sue Shaw (term expires)
8/89) to the Dept. of Human Services Central)
Advisory Board R-3)

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

ORDERED that said appointments be confirmed.

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the appointment of Alex Pierce,)
and the re-appointment of Jim Worthington to the)
Citizen Involvement Committee (terms expire)
[4/89] 4/90 R-4)

Merlin Reynolds, Citizen Involvement Director, corrected
the termination date from 4/89 to 4/90.

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

ORDERED that said appointment and re-appointment be
confirmed; and termination dates be changed.

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the re-appointment of Keith)
Tillstrom to the Agricultural Board (term expires)
6/30/89) R-5)

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

ORDERED that said re-appointment be confirmed.

BOARD S & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the appointment of Judge Linda)
Bergman to the Juvenile Services Commission (term)
expires 8/29/90) R-6)

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

ORDERED that said appointment be confirmed.

DATE SUBMITTED 9/8/88

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-3/4/5/6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to County Boards

Informal Only* _____
(Date)

Formal Only Thursday, Sept 15, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

See attached sheet.

(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 _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988-SEP -8 AM 11:55

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys Mc Coy

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Appointments to Boards and Commissions

Appointment of Muriel Goldman (term expires 8/91), and Sue Shaw (term expires 8/89) to the Central Advisory Board.

Appointment of Alex Pierce to the Citizen Involvement Committee. Term expires 4/89

Re-appointment of Jim Worthington to the Citizen Involvement Committee. Term expires 4/89

Re-appointment of Keith Tillstrom to the Agricultural Board. Term expires 6/30/89

Appointment of Judge Linda Bergman to the Juvenile Services Commission. Term expires 8/29/90



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Department of Human Services, Central Advisory Board

- B. Name Muriel Goldman

Address 01280 SW Mary Failing Drive

City Portland State OR Zip 97219

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone 636-2283

- C. Current Employer Full-Time Volunteer

Address _____

City _____ State _____ Zip _____

Your Job Title _____

Work Phone _____ (Ext) _____

Is your place of employment located in Multnomah County? Yes _____ No _____

- D. Previous Employers

Dates

Job Title

State of Oregon Judiciary Department
(temporary appointment)

1/88 - 7/88

Coordinator, Citizens
Review Board

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

| Name of Organization | Dates | Responsibilities |
|----------------------|-------|------------------|
|----------------------|-------|------------------|

See Attached

F. Please list all post-secondary school education.

| Name of School | Dates | Degree/Course of Study |
|----------------|-------|------------------------|
|----------------|-------|------------------------|

| | | |
|-----------------------|-----------|-----------------|
| University of Chicago | 1944-1946 | B.A.: Sociology |
|-----------------------|-----------|-----------------|

| | | |
|-----------------------|-----------|------------------------------|
| University of Chicago | 1946-1949 | Graduate program - Sociology |
|-----------------------|-----------|------------------------------|

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Hal Ogburn, Director, JJD 248-2470

Orin Bolstad, Morrison Center, 3355 SE Powell, Ptld. 232-0191

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I do not envision any conflicts of interest between my private life and membership on the DHS Central Advisory Board.

I. Affirmative Action Information

F/Caucasian

sex / racial ethnic background

birth date: Month 2 Day 6 Year 1926

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

Muriel Goodman

Date

8/31/88



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writings, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Multnomah County Community Health Council

B. Name Sue Shaw

Address 2317 NE Ankeny

City Portland State OR Zip 97211

Do you live in ☐ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone 284-4033

C. Current Employer Planned Parenthood of the Columbia/Willamette

Address 3231 SE 50th

City Portland State OR Zip 97206

Your Job Title Assistant Director

Work Phone 503-775-0861 (Ext) 30

Is your place of employment located in Multnomah County? Yes ☒ No ☐

D. Previous Employers

Dates

Job Title

Attached

CONTACT:

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

| Name of Organization | Dates | Responsibilities |
|---|---------|------------------|
| Multnomah County Community Health Council | 1984-88 | Chair |

F. Please list post-secondary school education.

| Name of School | Dates | Degree/Course of Study |
|----------------|-------|------------------------|
| | | |
| | | |
| | | |

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Jusale Footelky 3231 SE 50th 97206 775-0861
Katie Howe 3231 SE 50th 97206 775-0861

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

None

I. Affirmative Action Information

F / White
sex / racial ethnic background

birth date: Month 12 Day 9 Year 39

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

Jim Shaw

Date

8/31/88

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

Name of Nominating Group Northwest District Assn.

Section I

Name Alex Pierce Address 650 N.W. St. Helens Ave.

City Portland State OR Zip 97229 Phone: Wk 292-4033 Hm 292-4033

Is your residence located in Multnomah County? Yes X No

Section II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee? To represent concerns of the Northwest District Neighborhoods

Section III

Please list three volunteer/civic activities.

| Name of Organization | Dates | Responsibilities |
|---|---------------------|------------------|
| <u>Forest Park Neighborhood Assn. -</u> | <u>Board Member</u> | |
| | | |
| | | |

Section IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee.

Mel Zucker - 228-0159

Gerri Ethen 223-3331

BOARDS& COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the appointment of Polly)
Casterline, Teresa Kasner, and Lorna Stickel to)
the Columbia Gorge Consortium R-7)

Commissioner Casterline stated she feels it is inappropriate to appoint a Planning Director to the Gorge Commission. In answer to Commissioner Anderson's question, she said she would like to substitute Chris Moir's name for Ms. Stickel since this is a secretarial position to be shared by other counties at a later date. It is also an economic development committee rather than a planning committee.

Following discussion, wherein the Board expressed its opinion that Ms. Moir would continue to represent Commissioner Casterline, and/or attend at her behest, and that county-wide planning perspectives would be represented with Ms. Stickel on the Committee, it was determined the appointment will remain as indicated.

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

ORDERED that said appointments be confirmed. Commissioner Casterline voted NO.

Commissioner Kafoury expressed her desire to also vote no, but would not because she wants the committee to move on, and a negative vote might mean a delay.

Commissioner Casterline was assured by the Board, that Ms. Moir could do anything she assigns her to do on this committee.

Commissioner Casterline added Ms. Stickel has indicated she would not be able to attend all meetings, and that Mark Hess would be her alternate.

DATE SUBMITTED 9/8/88

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Columbia Gorge Consortium

Informal Only* _____
(Date)

Formal Only Thurs, Sept 15, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

Appointment of Polly Casterline, Teresa Kasner and Lorna Stickel to the Columbia Gorge Consortium.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys McElroy

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

COLUMBIA RIVER GORGE INTERPRETIVE CENTER
CITIZENS ADVISORY COMMITTEE

- B. Name TERESA KASNER

Address 33702 E. BELL RD.

City CORBETT State OR Zip 97019

Do you live in _____ unincorporated Multnomah County or X a city within Multnomah County.

Home Phone 695-5911

- C. Current Employer FRIENDS OF VISTA HOUSE, INC.

Address P.O. 204

City CORBETT State OR Zip 97019

Your Job Title DIRECTOR, FRIENDS OF VISTA HOUSE

Work Phone 695-2230 (Ext) _____

Is your place of employment located in Multnomah County? Yes X No _____

- D. Previous Employers _____ Dates _____ Job Title _____

OREGONIAN 1967 AD-SERVICE

SELF-EMPLOYED FREE-LANCE ARTIST

CONTACT: JUDY BOYER

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

| Name of Organization | Dates | Responsibilities |
|-----------------------|---------|----------------------|
| VISTA HOUSE PROJECT | 1982 | FOLK ART COORDINATOR |
| 4-H | 1982-7 | 4-H LEADER |
| BOY SCOUTS OF AMERICA | 1979-87 | SCOUT LEADER |

F. Please list all post-secondary school education.

| Name of School | Dates | Degree/Course of Study |
|------------------------------|-------|------------------------|
| PORTLAND STATE U. | 1967 | ART |
| U. OF SOUTHWESTERN LOUISIANA | 71 | ART |
| MT. HOOD COMM. COLLEGE | 75-85 | ART |

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

| | |
|---------------|----------|
| BILL QUINN | 695-5555 |
| DOROTHY KLOCK | 695-5213 |

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE

I. Affirmative Action Information

F PART-INDIAN CAUCASIAN
sex / racial ethnic background

birth date: Month APR Day 25 Year 49

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

Jeresa Kasner Date SEPT. 29, '87

lom
6/83

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the appointment of Wanda Wright)
and Paul Kreider to the Private Industry Council)
board (terms expire [6/30/88] 6/30/91 R-8)

Commissioner McCoy corrected the termination date from
6/30/88 to 6/30/91.

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

ORDERED that said appointment(s) be confirmed; and that
termination dates be corrected.

BOARDS & COMMISSIONS APPOINTMENTS

September 15, 1988

In the matter of the re-appointment of Lee)
Christiansen and Dan Moriarty to the Private)
Industry Council board (terms expire 6/30/91)) R-9

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

ORDERED that said re-appointments be confirmed.

DATE SUBMITTED 9/8/88

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-8/9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Private Industry Council

Informal Only* _____
(Date)

Formal Only Thurs, Sept 15, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

Appointment of Wanda Wright and Paul Kreider to the Private Industry Council board. Term expires 6/30/91.

Re-appointment of Lee Christiansen and Dan Moriarty to Private Industry Council board. Term expires 6/30/91.

(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 _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 SEP - 8 AM 11:55

SIGNATURES:

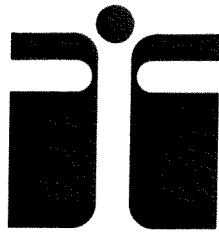
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoy

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.



The Private Industry Council

Serving Multnomah and Washington Counties and the City of Portland

September 7, 1988

JRB
SEP 07 1988

Judy Boyer
Commissioner Gladys McCoy
Multnomah County Board of Commissioners
Room 134, Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204

Dear Judy:

As we discussed yesterday, I am enclosing copies of the letters in support of appointments to our Board of Directors for:

Wanda Wright as the Welfare representative, and

Paul Kreider as the Economic Development representative.

Wanda Wright's letter of recommendation is from Freddie Webb-Petett, Administrator of the State's Office of Adult and Family Services.

Letters of recommendation for Paul Kreider are from the Gresham Chamber of Commerce and Boeing Commercial Airplane Company.

Please let me know if you need additional information. Thanks for your help.

Sincerely,

Lucy Meisner

Lucy Meisner
Administrative Assistant



Department of Human Resources

ADULT AND FAMILY SERVICES DIVISION

PUBLIC SERVICE BUILDING, SALEM, OREGON 97310

July 2, 1988

JUL 6 1988

ADMINISTRATION

Mr. Dennis Cole, Director
Private Industry Council
520 SW Sixth, Suite 400
Portland, Oregon 97204

Dear Dennis:

I would like to recommend the appointment of the Northern
Region Manager of Adult and Family Services Division,
~~Wanda Wright~~, to the Private Industry Council Board.

Wanda will bring a broad range of experiences and
knowledge to the Board. She understands the issues and
problems of services for low-income people.

Thank you for her consideration.

Sincerely,


Freddye Webb-Potett
Administrator

FWP/nlb

cc: Wanda Wright



GRESHAM AREA CHAMBER OF COMMERCE

serving

**GRESHAM • TROUTDALE • WOOD VILLAGE • FAIRVIEW
ROCKWOOD • BORING • DAMASCUS**



June 20, 1988

Mr. Dennis Cole, President
The Private Industry Council
520 Southwest Sixth Avenue
Suite 400
Portland, OR 97204

RECEIVED

JUN 21 1988

ADMINISTRATION

Dear Mr. Cole:

This is a recommendation on behalf of Dr. Paul E. Kreider, president of Mt. Hood Community College, to serve as a member of The Private Industry Council. As you know, Dr. Kreider previously served as a member of the board prior to the merger.

Dr. Kreider has for a number of years served the college and the community through the development of programs resulting in mutual benefit and outcomes. He was instrumental in the establishment in 1981 of a small business management program at the college which eventually resulted in a statewide network of small business development centers. These centers are now a vital part of the structure and process of economic development in the region and throughout the state.

He was instrumental in the creation of the Center for Community and Economic Development at Mt. Hood Community College. This center currently operates a number of programs including the small business development center, the training and employee development program, the international trade assistance program, the community and professional development program, the small business management program, cooperative educational partnerships with the public and private sectors and continuing adult education.

Dr. Kreider also participated actively in the establishment of the East Multnomah County Development Commission which will likely be replaced by a more broadly conceived collaboration between the public and private sector in East Multnomah County.

Dr. Kreider currently serves as the president of the board for the Mt. Hood Festival of Jazz, a partnership between the Gresham Area Chamber of Commerce, the MHCCD Foundation and MHCC. This world-class event has become a vital resource for economic development in the Gresham area. Furthermore, as president of the college, he works directly with existing local industry and new industries interested in moving into our area, giving strong support for economic growth and development. The president, therefore, is a key representative in the area in promoting business and economic development.

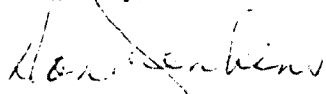
Under Dr. Kreider's leadership, the college has responded to changing and emerging vocational and technical education training needs by developing new instructional programs to serve existing and new business and industry in the area. Recently developed programs include computer specialist technology, computer-

Mr. Dennis Cole
June 20, 1988
Page 2

Recently developed programs include computer specialist technology, computer-assisted design and computer-assisted manufacturing, robotics technology, information processing technology, international business and marketing, hospitality and tourism, and small business entrepreneurship. New programs also include specialized training and resources for dislocated workers and welfare recipients through such programs as "Women in Transition" and the new "Steps to Success" program.

In many ways, the college serves as a catalyst for developing cooperative community relationships so vitally intertwined with areas of economic and community development. Dr. Kreider has manifested strong leadership in these areas, enjoys strong support from the community and is highly recommended to you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Don Jenkins".

Don Jenkins, President
Gresham Area Chamber of Commerce

sm

BOEING COMMERCIAL AIRPLANE COMPANY

A Division of The Boeing Company

P.O. Box 20487

Portland, Oregon 97220-0487

cc: Lee
5
RECEIVED

JUN 27 1983

ADMINISTRATION

Dennis Cole
Private Industry Council
520 SW 6th Suite 400
Portland, OR 97204

Dear Mr. Cole,

In my two years working in the Gresham area I have had the pleasure of working with Dr. Paul Kreider on various community projects.

Dr. Kreider is able to lend a great deal of insight and vision to planning of any activity. He also has the ability to make hard decisions when it becomes necessary to do so.

As the leader of Mt. Hood Community College, he realizes the need for his involvement in economic development endeavors in the East County area. He leads the college in a number of arenas that support area corporations as well the small business person. He is actively involved in setting a direction in the college's curriculum and programs that enhance and strengthen our economic bases in the area.

The college under the direction of Dr. Kreider has been in the foreground of long range planning and development of this area. His involvement in the Mt. Hood Festival of Jazz has further strengthened the college's long term commitment to this very important economic development activity. This festival has grown yearly in both attendance and quality of talent as a result of the efforts of individuals like Dr. Kreider.

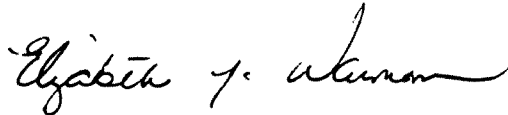
Dr. Kreider has voiced a desire support an economic development task force that will be charged with designing an economic strategy for short and long term projects in East Multnomah County.

Dr. Kreider has voiced his commitment to a number of community organizations such as the Gresham Chamber of Commerce. Presently, the chamber is working directly with him to coordinate a significant economic development project.

BOEING

Because of his focus and his commitment to this area, Dr. Paul Kreider would be well suited to sit on the Private Industry Council board. He would be a valuable asset.

Sincerely,

A handwritten signature in cursive script, reading "Elizabeth J. Warman". The signature is fluid and elegant, with a long, sweeping underline.

Elizabeth J. Warman
Public Affairs Manager
Boeing Portland

**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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

Request of the Director of Environmental Services)
for Action to approve the Private Sale of Tax)
Foreclosed Property as allowed under ORS 275.200)R-10

Commissioner Casterline explained this is a tax foreclosed lot which has been offered for sale twice, but no bids were received. The property has now been offered for private sale. She moved approval, duly seconded by Commissioner Kafoury, unanimously

ORDERED that said request be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Facilities Management

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88
Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only* _____

Formal Only 9/15/88

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

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

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

1. Request approval of private sale of tax foreclosed property as provided by ORS 275.200. Property is a vacant 50 x 100 foot lot on the northwest corner of NE Cook and Rodney east of 77 NE Cook St. which was previously offered at public July 13, 1983 and July 8, 1987. The Market Value is \$5,500.00.

2. Request meeting date to be September 15, 1988 9:30 am PDT Rm 602

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

ACTION REQUESTED:

[] INFORMATION ONLY [] PRELIMINARY APPROVAL [] POLICY DIRECTION [] APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough/bkw

BUDGET/PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. By

OTHER H.L. Halub, Property management
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 AUG 31 AM 9:12

NOTICE OF PRIVATE SALE

Bids will be received by Multnomah County Department of Environmental Services, Division of Facilities and Property Management, Tax Title Land Sales, 2505 SE 11th Ave. Portland, Or 97202 until 4:30 PM Pacific Daylight Time, September 7, 1988 for the sale of the following property:

LEGAL DESCRIPTION-WILLIAMS AVENUE ADDITION, E 1/2 of Lots 16 and 17, Block 7 MARKET VALUE \$5,500.00

The above parcel is located in the City of Portland on the northwest corner of NE Cook and NE Rodney, east of 77 NE Cook St.

Sales shall be to the highest and best bidder for cash.

Bids will be reviewed and the sale made at a meeting of the Board of County Commissioners to be held at 9:30 AM, Pacific Daylight Time, September 15, 1988 in Rm 602, Multnomah County Courthouse, 1021 SW 4th ave Portland, Oregon

F. Wayne George, Director
Facilities and Property Management Division



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

First Reading - An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code R-11)

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

A hearing was held.

Commissioner Casterline explained this ordinance defines and clarifies the enabling ordinance, and moved approval, duly seconded by Commissioner Anderson.

Mike Oswald, Animal Control Director, reported he had received a letter from City of Portland Commissioner Bob Koch in support of the ordinance, and submitted copies to the Board. He noted there was a typing error on page 5, Section II(D) of the Ordinance which has to do with level 4 behavior, and should read as follows: ". . person; or, while at large, kills any domestic animal".

Commissioner McCoy stated this is only a technical amendment, and that Commissioner Casterline could include the amendment in her motion.

Commissioner Casterline moved to add the amended language, as proposed by Mr. Oswald, to the motion, duly seconded by Commissioner Kafoury.

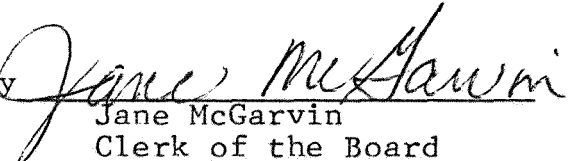
Bob Cole, Dog Fanciers Association of Oregon president, stated he has been working with staff on this ordinance for the past year, and that he feels the proposed changes will give more teeth to the ordinance and will be accepted by those who own dogs. He recommended approval.

The motion was considered, and it is unanimously

ORDERED that the amended First Reading of the above-entitled Ordinance be approved, and the Second Reading be heard September 22, 1988 at 9:30 am in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Animal Control

*Amended
see pg. 5 D*

*9/15/88 R-11
Znd Rl 9/22/88 R-3*

August 4, 1988

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An Ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code.

Multnomah County ordains as follows:

SECTION I. AMENDMENT

MCC 8.10.010 is amended to read as follows:

8.10.010 **Definitions.** As used in this chapter, unless the context requires otherwise:

(A) "Animal" means any dog, cat, exotic, wild or dangerous animal, or livestock.

(B) "Animal at large" means any animal, excluding cats, that:

(1) is not physically restrained, on private property (including motorized vehicles) with the permission of the property owner, in a manner that physically prevents the animal from leaving that property or reaching any public areas;

or, [when not in compliance with subsection (1),] when on public property, or any public area, and

(2) is not restrained by a leash, tether or other physical control device not to exceed eight (8) feet in length and under the physical control of a capable person.

(C) "Board" means the Multnomah County Board of County Commissioners.

(D) "Dog facility" means any site, as identified by a mailing address, where more than three dogs of licensable age are kept, whether the animals are the property of the site owner or of other persons.

(E) "Director" means the Director of the Department of Environmental Services of Multnomah County or the Director's designee.

(F) "Euthanasia" means putting an animal to death in a humane manner.

[(G) "Exhibition of fighting" means a public or private display of combat between two or more animals in which the fighting, killing, maiming or injuring of animals is a significant feature. "Exhibition of fighting" does not include demonstrations of the hunting or tracking skills of an animal or the lawful use of animals for hunting, tracking or self-protection.]

[(H) (G) "Exotic, wild or dangerous animal" means any animal which is not commonly domesticated, or which is not native to North America, or which, irrespective of geographic origin, is of a wild or predatory nature, or any domesticated animal, which because of its size, vicious nature or other characteristics would constitute an unreasonable danger to human life or property if not kept, maintained or confined in a safe and secure manner.

[(I) (H) "Exotic, wild or dangerous animal facility" means any site for the keeping of exotic, wild or dangerous animals.

[(J) (I) "Hearings Officer" means a person appointed by the Board to review the director's determination that a dog has engaged in any of the behaviors specified in MCC 8.10.270.

[(K) (J) "Livestock" means animals kept for husbandry, including but not limited to horses, mules, burros, asses, cattle, sheep, goats, swine and other hoofed domesticated animals.

[(L) (K) "Livestock facility" means any facility for the keeping of livestock.

[(M) (L) "Muzzle" means a device constructed of strong, soft material or a metal muzzle that complies with specifications to be adopted as administrative rules by the director. The muzzle must be made in a manner that will not cause injury to the dog or interfere with its vision or respiration but must prevent it from biting any person or animal.

[(N) (M) "Owner" means any person or legal entity having a possessory property right in an animal or who harbor, cares for, exercises control over or knowingly permits any animal to remain on premises occupied by that person.

[(O) (N) "Person" means any natural person, association, partnership, firm or corporation.

[(P)] (O) "Pet license" means a license for any owned dog or cat that is of licensable age.

[(Q)] (P) "Potentially dangerous dog" means any animal that is a member of the canine family and has been found to have engaged in any of the behaviors specified in MCC 8.10.270.

[(R)] "Secure enclosure" means a structure in which an animal is confined such that the animal does not have access to humans or to other animals. The director shall adopt administrative rules establishing specifications for secure enclosures.]

(Q) A "Secure enclosure" shall be:

(1) a fully fenced pen, kennel or structure that shall remain locked with a padlock or combination lock. Such pen, kennel or structure must have secure sides, minimum of five feet high, and the director may require a secure top attached to the sides, and a secure bottom or floor attached to the sides of the structure or the sides must be embedded in the ground no less than one foot. The structure must be in compliance with the jurisdiction's building code; or

(2) a house or garage. When dogs are kept inside a house or garage as a secure enclosure, the house or garage shall have latched doors kept in good repair to prevent the accidental escape of the dog. A house, garage, patio, porch or any part of the house or structure is not a secure enclosure if the structure would allow the dog to exit the structure on its own volition.

(R) "Physical injury" means impairment of physical condition or substantial pain which is accompanied with scrapes, cuts, punctures or other evidence of physical injury.

(S) "Serious physical injury" means any physical injury [determined by the director, in consultation with the County Health Officer or the County Health Officer's designee, to be at least as severe as an injury that requires the setting of a bone or the stitching of a wound.] which creates a substantial risk of death or which causes serious and protracted disfigurement, protracted impairment of health or protracted loss or impairment of the function of any bodily organ.

(T) "Sexually unproductive" means being incapable of reproduction by reason of age or physical condition, or incapable of being subjected to a medical procedure to be rendered unproductive and certified as such by a licensed veterinarian.

(U) "Vicious animal" means any animal, excluding dogs or cats, which bites any human being or other domestic animal or which demonstrates menacing behavior toward human beings or domestic animals. "Vicious animal" does not include an animal which bites, attacks or menaces a trespasser on the property of its owner or harms or menaces anyone who has tormented or abused it.

(V) "Aggressively bites" means any dog bite that breaks the skin and is accompanied by an attack where the dog exhibits overt behavior that includes any combination of the following: snarling, baring teeth, chasing, growling, snapping, pouncing, lunging, multiple attacks, multiple lunges, or multiple bites.

(W) "Physical device or structure" means a tether, trolley system, other physical control device or any structure made of material sufficiently strong to adequately and humanely confine the dog in a manner that would prevent it from escaping the premises.

(X) "Liability insurance" means public liability insurance in a single incident amount of not less than \$50,000 for bodily injury to or death of any person or persons. The owner shall be required to provide the director with certification of insurance within 10 days of receiving notification of classification. Such policy shall provide that no cancellation of the policy will be made unless 10 days written notice is given to the Director by certified mail.

SECTION II. AMENDMENT

MCC 8.10.270 is amended to read as follows:

8.10.270 **Classification of levels of dangerousness.** A dog [shall] may be classified as potentially dangerous based upon specific behaviors exhibited by the dog. For purposes of MCC 8.10.265 through 8.10.285, behaviors establishing various levels of potentially dangerousness are as follows:

(A) Level 1 behavior is established if a dog at large is found to menace, chase, display threatening or aggressive behavior or otherwise threaten or endanger the safety of any person or domestic animal.

(B) Level 2 behavior is established if a dog while at large, causes physical injury to any domestic animal. [is found to menace, chase, display threatening or aggressive behavior or otherwise threaten or endanger the safety of any person.]

(C) Level 3 behavior is established if a dog, while confined in accordance with MCC 8.10.010(B), aggressively bites or causes physical injury to any person.

(D) Level 4 behavior is established if a dog, while at large, aggressively bites or causes physical injury to any person ~~for a~~ domestic animal~~s~~. *(dog, while at large, kills any)*

(E) Level 5 behavior is established if:

(1) a dog, whether or not confined, causes the serious physical injury or death of any person; or

(2) [a dog, while at large, kills any domestic animal; or] a dog is used as a weapon in the commission of a crime; or

[(3) a dog engages in or is found to have been trained to engage in exhibitions of fighting; or]

[(4)] (3) a dog [that has been] classified as a Level 4 potentially dangerous dog that repeats the behavior described in subsection (D) of this section after the owner receives notice of the Level 4 classification.

(F) Notwithstanding subsections (A) through (E) of this section, the director shall have discretionary authority to refrain from classifying a dog as potentially dangerous, even if the dog has engaged in the behaviors specified in subsections (A) through (E) of this section, if the director determines that the behavior was the result of the victim abusing or tormenting the dog or was directed towards a trespasser or other extenuating circumstances. [In any case, no dog shall be classified as potentially dangerous if the behavior in question was directed against a trespasser inside any fully-enclosed building on private property if all exterior doors of the building were locked at the time the trespassing occurred.]

SECTION III. AMENDMENT

MCC 8.10.275 is amended to read as follows:

8.10.275 Identification of potentially dangerous dogs; appeals; restrictions pending appeal.

(A) The direction shall have authority to determine whether any dog has engaged in the behaviors specified in MCC 8.10.270. This determination [shall] may be based upon an investigation that includes observation of and testimony about the dog's behavior, including the dog's upbringing and the owner's control of the dog, and other relevant evidence as determined by the director. These observations and testimony can be provided by Multnomah County animal control officers or by other witnesses who personally observed the behavior. They shall sign a written statement attesting to the observed behavior and agree to provide testimony regarding the dog's behavior if necessary.

(B) The director shall have the discretion to increase or decrease a classified dogs restrictions based upon relevant circumstances.

[(B)] (C) The director shall give the dog's owner written notice by certified mail or personal service of the dog's specified behavior, of the dog's classification as a potentially dangerous dog and of the [additional] restrictions applicable to that dog by reason of its classification. If the owner denies that the behavior in question occurred, the owner may appeal the director's decision to the Hearings Officer by filing a written request for a hearing with the director within ten (10) days of the date the notice was mailed to the owner by certified mail or the owner was personally served. Level 1 classifications are not appealable. The director shall establish a non-refundable appeal fee of not less than \$25.00 that must accompany the written request for appeal. Failure to meet all appeal requirements within ten (10) days shall result in the classification being final.

[(C)] (D) The Hearings Officer shall hold a public hearing on any appeal from the director's decision to classify a dog as potentially dangerous. The owner shall be mailed written notice of the appeal hearing no less than seven (7) days prior to the hearing. The owner and any other persons having relevant evidence concerning the dog's behavior as specified in MCC 8.10.270 shall be allowed to present testimony and documentary evidence at the hearing. The Hearings Officer shall determine whether behavior specified in MCC 8.10.270 was exhibited by the dog in question. The Hearings Officer may reduce or increase the classification level. The Hearings Officer shall issue a written order containing findings of fact addressing the elements in MCC 8.10.270. In addition, the Hearings Officer shall have discretion ordering restrictions. The order shall state what, if any, level of classification has been applied and shall impose the applicable restriction under this code. The order shall be signed and dated by the Hearings Officer and shall be mailed to the last-known address of the owner and any person who gave testimony at the appeal hearing. The order shall be final on the date of mailing.

[(E)] (D) [Once the owner has received] Upon receipt of notice of the dog's classification as a Level 1, 2, 3, or 4 potentially dangerous dog pursuant to subsection [(B)] (C) of this section, the owner shall comply with the restrictions specified in the notice [until such time as] unless the director's decision [may be] is reversed on appeal. Failure to comply with the specified restrictions [pending the completion of all appeals] shall be a violation of this chapter for which a fine can be imposed. Additionally, the director shall have authority to impound the dog pending completion of all appeals.

~~[(F)]~~ (E) If the director finds that a dog has engaged in Level 5 behavior, the dog shall be impounded pending the completion of ~~[all]~~ any appeals. In addition to the appeal fee set forth in MCC 8.10.275(C), the owner shall be required to post a deposit with the director in the amount of \$100.00, at the time an appeal is requested to apply towards the expenses of sheltering the dog during the appeal process. If the director's decision is upheld on appeal, the dog's owner shall be liable for the cost of the dog's impoundment, and the owner shall pay all fees incurred for the sheltering of the dog or forfeit the deposit. If the director's decision to classify the dog as a potentially dangerous dog is reversed, the deposit shall be refunded.

[(G)] (F) The Board shall adopt procedural rules governing the conduct and scheduling of the appeals provided for in this section.

[(H)] (G) The imposition of regulations pursuant to this section shall not prevent the director from also issuing a citation pursuant to MCC 8.10.900.

SECTION IV. AMENDMENT

MCC 8.10.280 is amended to read as follows:

8.10.280 Regulation of potentially dangerous dogs. In addition to the other requirements of MCC Chapter 8.10, the owner of a potentially dangerous dog shall comply with the following [regulations]:

(A) [If the dog has engaged in] Dogs classified as Level 1 dogs [behavior, the dog] shall be restrained in accordance with MCC 8.10.010(B) by a physical device or structure, in a manner that prevents the dog from reaching any public sidewalk, or adjoining property and must be located so as not to interfere with the public's legal access to the owner's property, whenever that dog is outside the owner's home and not on a leash. [The director shall adopt administrative rules establishing specifications for the required device or structure.]

(B) [If the dog has engaged in] Dogs classified as Level 2 dogs [behavior, the owner] shall [confine the dog] be confined within a secure enclosure whenever the dog is not on a leash or inside the home of the owner. The secure enclosure must be located so as not to interfere with the public's legal access to the owner's property. In addition, the director may require the owner to obtain and maintain proof of public liability insurance. In addition, the owner may be required to pass a responsible pet ownership test administered by the director.

(C) [If the dog has engaged in] Dogs classified as Level 3 or Level 4 dogs [behavior, the owner shall meet the requirements of Section (B) of this section, and shall also post warning signs on the property where the dog is kept, in conformance with administrative rules to be adopted by the director.] shall be confined within a secure enclosure whenever the dog is not on a leash or inside the home of the owner. The secure enclosure must be located so as not to interfere with the public's legal access to the owner's property, and the owner shall post warning signs, which are provided by the director, on the property where the dog is kept, in conformance with rules to be adopted by the director. In addition, the director may require the owner to obtain and maintain proof of public liability insurance. The owner shall not permit the dog to be off the owner's property unless the dog is muzzled and restrained by an adequate leash and under the control of a capable person. In addition, the director may require the owner to satisfactorily complete a pet ownership program.

[(D) If the dog has engaged in Level 4 behavior, the owner shall meet the requirements of subsections (B) and (C) of this section and shall, additionally, not permit the dog to be off the owner's property unless the dog is muzzled and restrained by an adequate leash and under the control of a capable person.]

(D) [(E) Any dog that has been found to have engaged in Level 5 behavior] Dogs classified as Level 5 dogs as described in MCC 8.10.270 shall be euthanized. In addition, the director may suspend, for a period of time specified by the director, that dog owner's right to be the owner of any dog in Multnomah County, including dogs currently owned by that person.

(E) All dogs classified as Level 5 potentially dangerous dogs shall be euthanized at any time not less than ten (10) days after the date of classification by the director. Notification to the director of any appeal to the Hearings Officer as provided for in MCC 8.10.275(B) or to any court of competent jurisdiction shall delay destruction of the dog until a date not less than ten (10) days after a final decision by the Hearings Officer or court.

(F) To insure correct identification, all dogs that have been classified as potentially dangerous [shall] may be marked with a permanent identifying mark, photographed, or fitted with a special tag or collar provided by the director. The director shall adopt rules specifying the [character, location and manner of this marking] type of required identification.

(G) In addition to the normal licensing fees established by MCC 8.10.220(A)(1) and (2), there shall be an annual fee of \$15.00 for dogs that have been classified as potentially dangerous. This additional fee shall be imposed at the time of [license] classification of the potentially dangerous dog [expires], and shall be payable [at the time the license is renewed] within 30 days of notification by the director. Annual payment of this additional fee shall be payable within 30 days of notification by the director.

(H) The owner of a potentially dangerous dog shall not permit the warning sign to be removed from the secure enclosure, and shall not permit the special tag or collar from being removed from the classified dog. The owner of a potentially dangerous dog shall not permit the dog to be moved to a new address or change owners without providing the director with ten (10) days prior written notification.

(I) Declassification of potentially dangerous dogs. Any owner of a classified potentially dangerous dog may apply to the director, in writing, to have the restrictions reduced or removed.

(1) The following conditions must be met:

(a) Level 1 or Level 2 dog has been classified for two years without further incident, or five years for Level 3 or Level 4 dogs; and

(b) The owner provides the director with written certification of satisfactory completion of obedience training for the dog classified; and

(c) There have been no violations of the specified regulations; and

(d) In addition, the director may require the dog owner to provide written verification that the classified dog has been spayed or neutered.

(2) When the owner of a potentially dangerous dog meets all of the conditions in this subsection, the restrictions for Level 1 and Level 2 classified dogs may be removed. Restrictions for Level 3 and Level 4 dogs may be removed, with the exception of the secure enclosure.

SECTION V. AMENDMENT

MCC 8.10.040 is amended to read as follows:

8.10.040 Shelter operation; impoundment, release and disposal.

(A) The director shall operate, maintain or provide for an adequate facility to receive, care for and safely confine any animal delivered to the director's custody under provisions of this chapter, which facility shall be accessible to the public during reasonable hours for the conduct of necessary business concerning impounded animals.

(B) Any animal may be impounded and held at the facility when it is the subject of a violation of this chapter, when an animal requires protective custody and care because of mistreatment or neglect by its owner or when otherwise ordered impounded by a court.

(C) An animal shall be considered impounded from the time the director or the director's designee takes physical custody of the animal.

(D) Impoundment is subject to the following holding period and notice requirements:

(1) A dog or cat bearing identification of ownership shall be held for 144 hours from time of impoundment. The director shall make reasonable effort within 24 hours of impoundment by phone to give notice of the impoundment to owner and, if unsuccessful, shall mail written notice [by certified mail] within 48 hours of impoundment to the last-known address of the owner advising of the impoundment, the date by which redemption must be made and the fees payable prior to redemption release.

(2) A dog for which no identification of ownership is known or reasonably determinable shall be held for 72 hours from time of impoundment before any disposition may be made of the animal.

(3) Animals held for periods prescribed under this section, or as otherwise required by ORS 433.340 or 433.390, and not redeemed by the owner, shall be subject to such means of disposal as the director considers most humane.

(4) Animals delivered for impoundment by a peace officer who removed the animal from possession of a person in custody of the peace officer shall be held for the period prescribed in paragraph (1) of this subsection. A receipt shall be given the peace officer, who shall deliver the receipt to the person in custody from whom the animal was taken. The receipt shall recite redemption requirements and shall serve as the notice required by this section.

(E) (1) Any impounded animal [, unless restrained by court order,] shall be released to the owner or the owner's authorized representative upon payment of impoundment, care, rabies, vaccination deposits, [registration and] license fees, and all fees and deposits related to potentially dangerous dog regulations with the addition of the following conditions:

(a) Any animal restrained by court order shall be released to the owner or the owner's authorized representative upon payment of all fees required in subsection (E) (1) of this section, and upon receipt of a written order of release from the court of competent jurisdiction.

(b) Any classified potentially dangerous dog shall be released to the owner or the owner's authorized representative upon payment of all fees required in subsection (E)(1) of this section, and upon verification of satisfactory compliance with the regulations required in MCC 8.10.270 to 8.10.280. Failure to be in satisfactory compliance with the potentially dangerous dog regulations within ten (10) days of impoundment shall result in the owner forfeiting all rights of ownership of the dog to the County.

(2) A dog or cat held for the prescribed period and not redeemed by its owner, and which is neither vicious nor in a dangerous condition of health, may be released for adoption subject to the provisions of MCC 8.10.045.

(3) The director shall dispose of animals held for the prescribed period without redemption or adoption only by means of euthanasia, provided, however, that, irrespective of any prescribed holding period, the director, upon advice of a licensed veterinarian, may dispose of any unhealthy or injured impounded animal by euthanasia.

(4) Any device attached to any animal upon impoundment shall be retained by the director should the animal be disposed of as provided in paragraph (3) of this subsection. Otherwise, the device shall accompany the animal when redeemed or adopted.

SECTION VI. AMENDMENT

The following section is added as MCC 8.10.950:

MCC 8.10.950 Penalty for violation of potentially dangerous dog requirements.

In addition to the provisions of MCC 8.10.930, any person convicted of violating MCC 8.10.190 (B) (11) and (12) shall be subject to a minimum fine of \$100 for the first offense; and a minimum fine of \$500 for any subsequent offense. Minimum fines shall not be suspendable by the court.

SECTION VII. ADOPTION

This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

Adopted this _____ day of _____, 1988, upon passage following its second reading.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, Chair

APPROVED AS TO FORM

LAURENCE KRESSEL, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON


DEPUTY COUNTY COUNSEL

0425C.jm.1



CITY OF

PORTLAND, OREGON

DEPARTMENT OF PUBLIC UTILITIES

Bob Koch, Commissioner
1220 S.W. 5th Avenue
Portland, Oregon 97204
(503) 248-4151

September 14, 1988

Board of County Commissioners
Multnomah County Courthouse
1021 S.W. Fourth Avenue, Room 602
Portland, Oregon 97204

Re: Potentially Dangerous Dog Ordinance Revision

Dear County Commissioners:

I am writing to express my support for the Potentially Dangerous Dog Ordinance Revisions as recommended by the county's task force. I am certain that this innovative regulation has had a positive impact on the safety of our citizens and that the suggested revisions will serve to strengthen its effectiveness.

I assigned Mr. David White of my office to represent the city in the task force sessions and he participated extensively. I was continually advised by Mr. White of the progress of the meetings and I took an active role in the preparation of the city's position.

As the founder of the Portland Police Canine Unit and a life-long animal lover, I can say that this ordinance addresses the problem of the dangerous dog in a humane and thoughtful manner.

I congratulate Mike Oswald and the members of the task force for the quality of their effort.

The city of Portland is pleased to have had the opportunity to participate in this most worthwhile public safety project.

Sincerely,

BOB KOCH, COMMISSIONER
City of Portland

BK.gk

Environmental
Services

General
Services

Hydroelectric
Power

Water
Works

Amended

August 4, 1988

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

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or, [when not in compliance with subsection (1),] when on public property, or any public area, and

(2) is not restrained by a leash, tether or other physical control device not to exceed eight (8) feet in length and under the physical control of a capable person.

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(D) "Dog facility" means any site, as identified by a mailing address, where more than three dogs of licensable age are kept, whether the animals are the property of the site owner or of other persons.

(E) "Director" means the Director of the Department of Environmental Services of Multnomah County or the Director's designee.

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(2) a house or garage. When dogs are kept inside a house or garage as a secure enclosure, the house or garage shall have latched doors kept in good repair to prevent the accidental escape of the dog. A house, garage, patio, porch or any part of the house or structure is not a secure enclosure if the structure would allow the dog to exit the structure on its own volition.

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(S) "Serious physical injury" means any physical injury [determined by the director, in consultation with the County Health Officer or the County Health Officer's designee, to be at least as severe as an injury that requires the setting of a bone or the stitching of a wound.] which creates a substantial risk of death or which causes serious and protracted disfigurement, protracted impairment of health or protracted loss or impairment of the function of any bodily organ.

(T) "Sexually unrepoductive" means being incapable of reproduction by reason of age or physical condition, or incapable of being subjected to a medical procedure to be rendered unrepoductive and certified as such by a licensed veterinarian.

(U) "Vicious animal" means any animal, excluding dogs or cats, which bites any human being or other domestic animal or which demonstrates menacing behavior toward human beings or domestic animals. "Vicious animal" does not include an animal which bites, attacks or menaces a trespasser on the property of its owner or harms or menaces anyone who has tormented or abused it.

(V) "Aggressively bites" means any dog bite that breaks the skin and is accompanied by an attack where the dog exhibits overt behavior that includes any combination of the following: snarling, baring teeth, chasing, growling, snapping, pouncing, lunging, multiple attacks, multiple lunges, or multiple bites.

(W) "Physical device or structure" means a tether, trolley system, other physical control device or any structure made of material sufficiently strong to adequately and humanely confine the dog in a manner that would prevent it from escaping the premises.

(X) "Liability insurance" means public liability insurance in a single incident amount of not less than \$50,000 for bodily injury to or death of any person or persons. The owner shall be required to provide the director with certification of insurance within 10 days of receiving notification of classification. Such policy shall provide that no cancellation of the policy will be made unless 10 days written notice is given to the Director by certified mail.

SECTION II. AMENDMENT

MCC 8.10.270 is amended to read as follows:

8.10.270 **Classification of levels of dangerousness.** A dog [shall] may be classified as potentially dangerous based upon specific behaviors exhibited by the dog. For purposes of MCC 8.10.265 through 8.10.285, behaviors establishing various levels of potentially dangerousness are as follows:

(A) Level 1 behavior is established if a dog at large is found to menace, chase, display threatening or aggressive behavior or otherwise threaten or endanger the safety of any person or domestic animal.

(B) Level 2 behavior is established if a dog while at large, causes physical injury to any domestic animal. [is found to menace, chase, display threatening or aggressive behavior or otherwise threaten or endanger the safety of any person.]

(C) Level 3 behavior is established if a dog, while confined in accordance with MCC 8.10.010(B), aggressively bites or causes physical injury to any person.

kills

(D) Level 4 behavior is established if a dog, while at large, aggressively bites or causes physical injury to any person ~~for a dog while~~ domestic animal. ~~"or, a dog or a cat or other animal"~~

~~at large kills a~~
(E) Level 5 behavior is established if:

(1) a dog, whether or not confined, causes the serious physical injury or death of any person; or

(2) [a dog, while at large, kills any domestic animal; or] a dog is used as a weapon in the commission of a crime; or

[(3) a dog engages in or is found to have been trained to engage in exhibitions of fighting; or]

[(4)] (3) a dog [that has been] classified as a Level 4 potentially dangerous dog that repeats the behavior described in subsection (D) of this section after the owner receives notice of the Level 4 classification.

(F) Notwithstanding subsections (A) through (E) of this section, the director shall have discretionary authority to refrain from classifying a dog as potentially dangerous, even if the dog has engaged in the behaviors specified in subsections (A) through (E) of this section, if the director determines that the behavior was the result of the victim abusing or tormenting the dog or was directed towards a trespasser or other extenuating circumstances. [In any case, no dog shall be classified as potentially dangerous if the behavior in question was directed against a trespasser inside any fully-enclosed building on private property if all exterior doors of the building were locked at the time the trespassing occurred.]

SECTION III. AMENDMENT

MCC 8.10.275 is amended to read as follows:

8.10.275 Identification of potentially dangerous dogs;
appeals; restrictions pending appeal.

(A) The direction shall have authority to determine whether any dog has engaged in the behaviors specified in MCC 8.10.270. This determination [shall] may be based upon an investigation that includes observation of and testimony about the dog's behavior, including the dog's upbringing and the owner's control of the dog, and other relevant evidence as determined by the director. These observations and testimony can be provided by Multnomah County animal control officers or by other witnesses who personally observed the behavior. They shall sign a written statement attesting to the observed behavior and agree to provide testimony regarding the dog's behavior if necessary.

(B) The director shall have the discretion to increase or decrease a classified dogs restrictions based upon relevant circumstances.

[(B)] (C) The director shall give the dog's owner written notice by certified mail or personal service of the dog's specified behavior, of the dog's classification as a potentially dangerous dog and of the [additional] restrictions applicable to that dog by reason of its classification. If the owner denies that the behavior in question occurred, the owner may appeal the director's decision to the Hearings Officer by filing a written request for a hearing with the director within ten (10) days of the date the notice was mailed to the owner by certified mail or the owner was personally served. Level 1 classifications are not appealable. The director shall establish a non-refundable appeal fee of not less than \$25.00 that must accompany the written request for appeal. Failure to meet all appeal requirements within ten (10) days shall result in the classification being final.

[(C)] (D) The Hearings Officer shall hold a public hearing on any appeal from the director's decision to classify a dog as potentially dangerous. The owner shall be mailed written notice of the appeal hearing no less than seven (7) days prior to the hearing. The owner and any other persons having relevant evidence concerning the dog's behavior as specified in MCC 8.10.270 shall be allowed to present testimony and documentary evidence at the hearing. The Hearings Officer shall determine whether behavior specified in MCC 8.10.270 was exhibited by the dog in question. The Hearings Officer may reduce or increase the classification level. The Hearings Officer shall issue a written order containing findings of fact addressing the elements in MCC 8.10.270. In addition, the Hearings Officer shall have discretion ordering restrictions. The order shall state what, if any, level of classification has been applied and shall impose the applicable restriction under this code. The order shall be signed and dated by the Hearings Officer and shall be mailed to the last-known address of the owner and any person who gave testimony at the appeal hearing. The order shall be final on the date of mailing.

[(E)] (D) [Once the owner has received] Upon receipt of notice of the dog's classification as a Level 1, 2, 3, or 4 potentially dangerous dog pursuant to subsection [(B)] (C) of this section, the owner shall comply with the restrictions specified in the notice [until such time as] unless the director's decision [may be] is reversed on appeal. Failure to comply with the specified restrictions [pending the completion of all appeals] shall be a violation of this chapter for which a fine can be imposed. Additionally, the director shall have authority to impound the dog pending completion of all appeals.

[[F]] (E) If the director finds that a dog has engaged in Level 5 behavior, the dog shall be impounded pending the completion of [all] any appeals. In addition to the appeal fee set forth in MCC 8.10.275(C), the owner shall be required to post a deposit with the director in the amount of \$100.00, at the time an appeal is requested to apply towards the expenses of sheltering the dog during the appeal process. If the director's decision is upheld on appeal, the dog's owner shall be liable for the cost of the dog's impoundment, and the owner shall pay all fees incurred for the sheltering of the dog or forfeit the deposit. If the director's decision to classify the dog as a potentially dangerous dog is reversed, the deposit shall be refunded.

[[G]] (F) The Board shall adopt procedural rules governing the conduct and scheduling of the appeals provided for in this section.

[[H]] (G) The imposition of regulations pursuant to this section shall not prevent the director from also issuing a citation pursuant to MCC 8.10.900.

SECTION IV. AMENDMENT

MCC 8.10.280 is amended to read as follows:

8.10.280 Regulation of potentially dangerous dogs. In addition to the other requirements of MCC Chapter 8.10, the owner of a potentially dangerous dog shall comply with the following [regulations]:

(A) [If the dog has engaged in] Dogs classified as Level 1 dogs [behavior, the dog] shall be restrained in accordance with MCC 8.10.010(B) by a physical device or structure, in a manner that prevents the dog from reaching any public sidewalk, or adjoining property and must be located so as not to interfere with the public's legal access to the owner's property, whenever that dog is outside the owner's home and not on a leash. [The director shall adopt administrative rules establishing specifications for the required device or structure.]

(B) [If the dog has engaged in] Dogs classified as Level 2 dogs [behavior, the owner] shall [confine the dog] be confined within a secure enclosure whenever the dog is not on a leash or inside the home of the owner. The secure enclosure must be located so as not to interfere with the public's legal access to the owner's property. In addition, the director may require the owner to obtain and maintain proof of public liability insurance. In addition, the owner may be required to pass a responsible pet ownership test administered by the director.

(C) [If the dog has engaged in] Dogs classified as Level 3 or Level 4 dogs [behavior, the owner shall meet the requirements of Section (B) of this section, and shall also post warning signs on the property where the dog is kept, in conformance with administrative rules to be adopted by the director.] shall be confined within a secure enclosure whenever the dog is not on a leash or inside the home of the owner. The secure enclosure must be located so as not to interfere with the public's legal access to the owner's property, and the owner shall post warning signs, which are provided by the director, on the property where the dog is kept, in conformance with rules to be adopted by the director. In addition, the director may require the owner to obtain and maintain proof of public liability insurance. The owner shall not permit the dog to be off the owner's property unless the dog is muzzled and restrained by an adequate leash and under the control of a capable person. In addition, the director may require the owner to satisfactorily complete a pet ownership program.]

[(D) If the dog has engaged in Level 4 behavior, the owner shall meet the requirements of subsections (B) and (C) of this section and shall, additionally, not permit the dog to be off the owner's property unless the dog is muzzled and restrained by an adequate leash and under the control of a capable person.]

(D) [(E) Any dog that has been found to have engaged in Level 5 behavior] Dogs classified as Level 5 dogs as described in MCC 8.10.270 shall be euthanized. In addition, the director may suspend, for a period of time specified by the director, that dog owner's right to be the owner of any dog in Multnomah County, including dogs currently owned by that person.

(E) All dogs classified as Level 5 potentially dangerous dogs shall be euthanized at any time not less than ten (10) days after the date of classification by the director. Notification to the director of any appeal to the Hearings Officer as provided for in MCC 8.10.275(B) or to any court of competent jurisdiction shall delay destruction of the dog until a date not less than ten (10) days after a final decision by the Hearings Officer or court.

(F) To insure correct identification, all dogs that have been classified as potentially dangerous [shall] may be marked with a permanent identifying mark, photographed, or fitted with a special tag or collar provided by the director. The director shall adopt rules specifying the [character, location and manner of this marking] type of required identification.

(G) In addition to the normal licensing fees established by MCC 8.10.220(A)(1) and (2), there shall be an annual fee of \$15.00 for dogs that have been classified as potentially dangerous. This additional fee shall be imposed at the time of [license] classification of the potentially dangerous dog [expires], and shall be payable [at the time the license is renewed] within 30 days of notification by the director. Annual payment of this additional fee shall be payable within 30 days of notification by the director.

(H) The owner of a potentially dangerous dog shall not permit the warning sign to be removed from the secure enclosure, and shall not permit the special tag or collar from being removed from the classified dog. The owner of a potentially dangerous dog shall not permit the dog to be moved to a new address or change owners without providing the director with ten (10) days prior written notification.

(I) Declassification of potentially dangerous dogs. Any owner of a classified potentially dangerous dog may apply to the director, in writing, to have the restrictions reduced or removed.

(1) The following conditions must be met:

(a) Level 1 or Level 2 dog has been classified for two years without further incident, or five years for Level 3 or Level 4 dogs; and

(b) The owner provides the director with written certification of satisfactory completion of obedience training for the dog classified; and

(c) There have been no violations of the specified regulations; and

(d) In addition, the director may require the dog owner to provide written verification that the classified dog has been spayed or neutered.

(2) When the owner of a potentially dangerous dog meets all of the conditions in this subsection, the restrictions for Level 1 and Level 2 classified dogs may be removed. Restrictions for Level 3 and Level 4 dogs may be removed, with the exception of the secure enclosure.

SECTION V. AMENDMENT

MCC 8.10.040 is amended to read as follows:

8.10.040 Shelter operation; impoundment, release and disposal.

(A) The director shall operate, maintain or provide for an adequate facility to receive, care for and safely confine any animal delivered to the director's custody under provisions of this chapter, which facility shall be accessible to the public during reasonable hours for the conduct of necessary business concerning impounded animals.

(B) Any animal may be impounded and held at the facility when it is the subject of a violation of this chapter, when an animal requires protective custody and care because of mistreatment or neglect by its owner or when otherwise ordered impounded by a court.

(C) An animal shall be considered impounded from the time the director or the director's designee takes physical custody of the animal.

(D) Impoundment is subject to the following holding period and notice requirements:

(1) A dog or cat bearing identification of ownership shall be held for 144 hours from time of impoundment. The director shall make reasonable effort within 24 hours of impoundment by phone to give notice of the impoundment to owner and, if unsuccessful, shall mail written notice [by certified mail] within 48 hours of impoundment to the last-known address of the owner advising of the impoundment, the date by which redemption must be made and the fees payable prior to redemption release.

(2) A dog for which no identification of ownership is known or reasonably determinable shall be held for 72 hours from time of impoundment before any disposition may be made of the animal.

(3) Animals held for periods prescribed under this section, or as otherwise required by ORS 433.340 or 433.390, and not redeemed by the owner, shall be subject to such means of disposal as the director considers most humane.

(4) Animals delivered for impoundment by a peace officer who removed the animal from possession of a person in custody of the peace officer shall be held for the period prescribed in paragraph (1) of this subsection. A receipt shall be given the peace officer, who shall deliver the receipt to the person in custody from whom the animal was taken. The receipt shall recite redemption requirements and shall serve as the notice required by this section.

(E) (1) Any impounded animal [, unless restrained by court order,] shall be released to the owner or the owner's authorized representative upon payment of impoundment, care, rabies, vaccination deposits, [registration and] license fees, and all fees and deposits related to potentially dangerous dog regulations with the addition of the following conditions:

(a) Any animal restrained by court order shall be released to the owner or the owner's authorized representative upon payment of all fees required in subsection (E) (1) of this section, and upon receipt of a written order of release from the court of competent jurisdiction.

(b) Any classified potentially dangerous dog shall be released to the owner or the owner's authorized representative upon payment of all fees required in subsection (E)(1) of this section, and upon verification of satisfactory compliance with the regulations required in MCC 8.10.270 to 8.10.280. Failure to be in satisfactory compliance with the potentially dangerous dog regulations within ten (10) days of impoundment shall result in the owner forfeiting all rights of ownership of the dog to the County.

(2) A dog or cat held for the prescribed period and not redeemed by its owner, and which is neither vicious nor in a dangerous condition of health, may be released for adoption subject to the provisions of MCC 8.10.045.

(3) The director shall dispose of animals held for the prescribed period without redemption or adoption only by means of euthanasia, provided, however, that, irrespective of any prescribed holding period, the director, upon advice of a licensed veterinarian, may dispose of any unhealthy or injured impounded animal by euthanasia.

(4) Any device attached to any animal upon impoundment shall be retained by the director should the animal be disposed of as provided in paragraph (3) of this subsection. Otherwise, the device shall accompany the animal when redeemed or adopted.

SECTION VI. AMENDMENT

The following section is added as MCC 8.10.950:

MCC 8.10.950 Penalty for violation of potentially dangerous dog requirements.

In addition to the provisions of MCC 8.10.930, any person convicted of violating MCC 8.10.190 (B) (11) and (12) shall be subject to a minimum fine of \$100 for the first offense; and a minimum fine of \$500 for any subsequent offense. Minimum fines shall not be suspendable by the court.

SECTION VII. ADOPTION

This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

Adopted this _____ day of _____, 1988, upon passage following its second reading.


(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, Chair

APPROVED AS TO FORM

LAURENCE KRESSEL, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON


DEPUTY COUNTY COUNSEL

0425C.jm.1

(D) Level 4 behavior is established if a dog, while at large, aggressively bites or causes physical injury to any person; or a dog, while at large, kills a domestic animal.

(E) Level 5 behavior is established if:

(1) a dog, whether or not confined, causes the serious physical injury or death of any person; or

(2) [a dog, while at large, kills any domestic animal; or] a dog is used as a weapon in the commission of a crime; or

[(3) a dog engages in or is found to have been trained to engage in exhibitions of fighting; or]

[(4)] (3) a dog [that has been] classified as a Level 4 potentially dangerous dog that repeats the behavior described in subsection (D) of this section after the owner receives notice of the Level 4 classification.

(F) Notwithstanding subsections (A) through (E) of this section, the director shall have discretionary authority to refrain from classifying a dog as potentially dangerous, even if the dog has engaged in the behaviors specified in subsections (A) through (E) of this section, if the director determines that the behavior was the result of the victim abusing or tormenting the dog or was directed towards a trespasser or other extenuating circumstances. [In any case, no dog shall be classified as potentially dangerous if the behavior in question was directed against a trespasser inside any fully-enclosed building on private property if all exterior doors of the building were locked at the time the trespassing occurred.]

SECTION III. AMENDMENT

MCC 8.10.275 is amended to read as follows:

8.10.275 Identification of potentially dangerous dogs; appeals; restrictions pending appeal.

(A) The direction shall have authority to determine whether any dog has engaged in the behaviors specified in MCC 8.10.270. This determination [shall] may be based upon an investigation that includes observation of and testimony about the dog's behavior, including the dog's upbringing and the owner's control of the dog, and other relevant evidence as determined by the director. These observations and testimony can be provided by Multnomah County animal control officers or by other witnesses who personally observed the behavior. They shall sign a written statement attesting to the observed behavior and agree to provide testimony regarding the dog's behavior if necessary.

(Rev 9/15/88)



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with State Senior Services Div-)
ision to approve Adult Foster Home Licensing)
Regulations administered by County Aging Services)
Division - effective date January 1, 1988 R-12)

Commissioner Anderson explained Multnomah County is one of two counties in the State who provides its own regulation of Foster Homes, and that this agreement is retroactive to January 1, 1988 because of a State delay in getting the agreement to the Board. She moved approval, duly seconded by Commissioner Casterline, and unanimously

ORDERED that said intergovernmental agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Purchasing
Aging Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF ADULT FOSTER HOME LICENSING AGREEMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION AGING SERVICES

CONTACT MARIE EIGHMEY/STEVE BALOG TELEPHONE 248-3646

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/JAMES MCCONNELL

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

This agreement with the State approves the Adult Foster Home Licensing regulations to be followed by Aging Services Division in the administration of the licensing program. Multnomah County is one of two counties in the State (Clackamas is the other) which performs the adult foster home licensing function; the State licenses homes in all other counties. These regulations have been approved by the State Assistant Attorney General because they are equal to, and in some cases, exceed the regulations used by the State in licensing homes elsewhere in Oregon. This contract addresses only regulating matters. No revenues or expenditures are involved.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ GENERAL FUND
OTHER _____

SIGNATURES:

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

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armanda Bru

OTHER _____
(Purchasing, Facilities, Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 SEP - 6 PM 3:30
9/23/88



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 5TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3646

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Duane Zussy, Director
Department of Human Services

FROM: James McConnell, Director *JMcC DMK*
Aging Services Division

DATE: July 26, 1988

SUBJECT: Adult Foster Home Licensing Regulations, Aging Services Division

RECOMMENDATION: The Aging Services Division recommends County Board approval of the attached agreement with the State Senior Services Division for the period of January 1, 1988 until amended or terminated.

ANALYSIS: This agreement defines the regulations to be followed by Multnomah County Aging Services Division in the administration of the Adult Foster Home licensing program. The regulations have been approved by the state assistant attorney general as equal to or exceeding those used by the State in administering its own licensing of adult foster homes elsewhere in Oregon.

No dollars are included in this agreement.

BACKGROUND: Multnomah County Administrative Rules Chapter 8.90 established the Multnomah County Adult Care Licensure Ordinance authorizing county licensure of these homes. The Aging Services Division Adult Housing program performs the licensing functions. The State requires that any County permitted by the State to perform the licensing function must have operational regulations approved by the State. These regulations are pending County and State Senior Services Division approvals.

This agreement has been delayed by periods of negotiation over content and structure. It was received from the State prior to the end of FY87-88 but further delayed because of year-end crossover and the processing of new year contracts which contained revenue or expenditure priorities.

[1957U-ME:klm]



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # _____ to Contract # _____
 (Original Contract Amount _____)

TYPE II

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

Amendment # _____ to Contract # _____
 (Original Contract Amount _____)

Contact Person MARIE EIGHMEY (STEVE BALOG) Phone 248-3646 Date _____

Department HUMAN SERVICES Division AGING SERVICES Bldg/Room 160-5th FL.

Description of Contract This agreement with the State defines the Adult Housing licensing rules to be followed in Multnomah County by Aging Services Division in the administration of the licensing program. The rules have been approved by the State Assistant Attorney General and are pending County and State Senior Services Division approvals.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name State of Oregon DHR
Senior Services Division
 Mailing Address 313 Public Service Building
Salem, OR 97310

Phone 378-3751

Employer ID# or SS# _____

Effective Date January 1, 1988

Termination Date Until further amendment or termination

Total Amount of Agreement \$ 0

Payment Terms

- ☐ Lump Sum \$ NOT APPLICABLE
☐ Monthly \$ _____
☐ Other \$ _____

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

| TRANSACTION CODE | P.O. | AGENCY | PO DATE | ACCOUNTING PERIOD | BUDGET FY | ACTION | | | | | |
|------------------|-----------------|-------------|---------|-------------------|--------------|--------|---------|------------|-------------|--------|--------------|
| VENDOR CODE | | VENDOR NAME | | | TOTAL AMOUNT | \$ | | | | | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | AMOUNT | INC/ DEC IND |
| | NOT APPLICABLE | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET

ORIGINAL

SSD Contract #80094

AGREEMENT FOR INTERGOVERNMENTAL RELATIONS
ADULT FOSTER HOME LICENSING

SECTION I PARTIES

COUNTY OF Multnomah, Aging Services Division ADDRESS: 426 S.W. Stark,
5th Floor-B160
Portland, OR 97204

SENIOR SERVICES DIVISION (SSD) OF THE STATE OF OREGON'S DEPARTMENT OF
HUMAN RESOURCES, Public Service Building, Salem, Oregon 97310

SECTION II DEFINITIONS

1. Adult Foster Home as defined by ORS 443.705-443.780 means any home or other facility which provides room and board and 24-hour care for compensation to five or fewer elderly or disabled persons who are 18 years of age or older and are not related to the provider by blood or marriage. For the purpose of this rule, Adult Foster Home does not include:
 - a) any house, institution, hotel or other similar living situation that supplies room and board only, or room only, or board only, where no resident thereof requires any element of care;
 - b) any specialized living situation for physically handicapped persons where the Senior Services Division provides payment for personal care services other than to an Adult Foster Home provider;
 - c) any small residential care facility for persons who are mentally retarded or are otherwise developmentally disabled persons, certified and funded by the Mental Health Division.
 - d) Excluded from this agreement are AFHs which enter into an agreement with the Mental Health Division.
2. Contract Home means any foster home which has entered into an agreement with the Department to provide room and board and care to clients of the Department, at a rate of reimbursement, and under conditions determined by the Department.
3. Department means, for purposes of this agreement, the Senior Services Division of the Department of Human Resources.
4. Director means, for the purposes of this agreement, the administrator of Senior Services Division.

APPROVED: Jack L. 
Assistant Attorney General

0660C/sps1
3/01/88

ORIGINAL

5. Exempt Area means an area where a county agency provides similar programs for licensing and inspection of Adult Foster Home which the Director finds are equal to or superior to the requirements of ORS 443.705-443.780, and which has entered into an agreement with the Department to license, inspect, collect fees, and enforce rules in a manner similar to that required by ORS 443.705-443.780.

SECTION III PURPOSE

1. Whereas, the State Law 443.705-443.780 requires licensing with the Department of all adult foster homes throughout the State after January 1, 1986 and provides for certain areas, which provide similar programs for licensing and regulation of adult foster homes, to be declared exempt from the provisions of this law; and
2. Whereas, Multnomah County has a foster home licensure program which the Director finds to be equal to or superior to the requirements of ORS 443.705-443.780; and
3. Whereas, Multnomah County has consented to the County's administration and enforcement of County Chapter #8.90 within the incorporated areas of the County; and
4. Whereas, ORS 443.705-443.780 requires that exempt areas enter into an agreement with the Department to license, inspect, collect fees, and perform all other necessary regulatory activities according to the provisions of ORS 443.705-443.780;
5. Therefore, the Department and the County agree as follows:

SECTION IV AGREED/COUNTY

1. Multnomah County, under the provisions of ORS 443.705-443.780 and Chapter #8.90 and its Administrative Rules, shall undertake all administrative and enforcement activities related to adult foster homes in the County, including, but not limited to, the following activities:
 - a) administering the license application process
 - b) collecting and accounting for fees received
 - c) conducting inspections
 - d) issuing licenses
 - e) denying, suspending, revoking of licenses, imposing restrictions on licenses granted, and granting exceptions to providers

APPROVED: Jack L. Solis
Assistant Attorney General

0660C/sps2
3/01/88

ORIGINAL

7. The County shall designate an individual to be responsible for the administration of its foster home program and to act as a liaison to the Department.

SECTION V AGREED/DEPARTMENT

1. The Department shall coordinate with the County when necessary to amend ORS 443.705-443.780 or its Administrative Rules, and in developing or revising administrative procedures and forms related to the statutes or the rules.
2. The Department acknowledges that the County is the most appropriate channel for information to be distributed to providers and to the public about the administrative and enforcement activities related to foster homes that have been undertaken by the County and shall refer requests for information and complaints to the appropriate County staff.
3. The Department shall not bear any liabilities resulting from administrative requirements or enforcement procedures of any provisions of the County Chapter #8.90 or rules, which shall be the sole responsibility of the County and not subjects of this Agreement. Except the Department shall be responsible for any claims arising from the Department's administrative activities related to any contractual agreements with the homes.
4. The Department makes no guarantee to place clients in a contract home.
5. The Department shall designate a representative of the Senior Services Division to act as liaison between the Department and the County in the implementation and continuing coordination of this Agreement.

SECTION VI LIMITATIONS

1. The Department, finding the provisions of Chapter #8.90 and its Administrative Rules meets or exceeds the provisions of ORS 443.705 to 443.780, hereby exempts Multnomah County under the provisions of that statute and authorizes the County to undertake all administrative and enforcement activities related to licensing adult foster homes in the County.
2. The decision to contract with an adult foster home remains with the Department, and the Department shall not contract with a home that is not licensed.

APPROVED: Jack L. ~~Scalls~~
Assistant Attorney General

0660C/sps4
3/01/88

ORIGINAL

SECTION VII SEPARABILITY

Should any portion of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to the specific Section or portion directly specified in the decision. All other portions of this Agreement, and the Agreement as a whole, shall continue without interruption for the terms of this agreement.

SECTION VIII TERM OF AGREEMENT

1. This Agreement shall commence January 1, 1988 and shall continue thereafter until terminated in writing, with 90 days notice, by either party to the agreement.
2. This Agreement is subject to modification by the parties as they may mutually agree in writing or to amendment as required by legislative action.

COUNTY OF Multnomah

DEPARTMENT OF HUMAN RESOURCES

By _____ Date _____

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

By _____ Date _____

Administrator
Senior Services Division

By _____

Manager Program Assistance
Senior Services Division

APPROVED AS TO FORM

AREA AGENCY ON AGING

By _____ Date _____

County Counsel

BY Jim McConnell by pmk

Jim McConnell, Director
Aging Services Division

DATE 7/25/88

APPROVED AS TO FORM

By [Signature]

Assistant Attorney General

0660C/sps5
3/01/88



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 16, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

In the matter of ratification of five public
school intergovernmental revenue agreements
(David Douglas School District; Gresham Grade
Schools - Dexter McCarty and Gordon Russell;
Parkrose School District; and Portland Public
School District #1) whereby County receives
\$114,972 for providing school mental health
counseling and training services from September
1, 1988 - June 30, 1989 R-13)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Social Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 9/15/88
Agenda No. 2-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Five School Mental Health Revenue
Agreements

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD D. Zussy/G. Smith

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

Ratification of five intergovernmental revenue agreements for school mental health services whereby County will receive a net total of \$114,972 to provide school counseling and training services for the period September 1, 1988 through June 30, 1989.

A detailed list of contractors, hours and specific contract amounts is attached.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY Revenue identified in 88/89 Adopted Budget

☐ - General Fund

Other School District Fees

SIGNATURES:

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

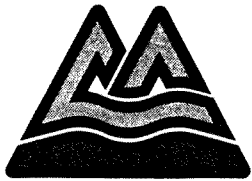
BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

1988 SEP - 6 PM 3:16
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

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

DATE: August 19, 1988

SUBJECT: Recommendation to Ratify Five School Mental Health Revenue Agreements

RECOMMENDATION: Social Services Division recommends Board ratification of the attached school mental health revenue agreements for the period September 1, 1988 through June 30, 1989.

ANALYSIS: The attached contracts renew previous year agreements with school districts to provide consultation, diagnostic screenings, referrals and mental health treatment services for students by our County School Mental Health consultants. At this time, five school districts have agreed to purchase these services. The sixth, Gresham High School, will be processed at a later date pending the outcome of a future school funding levy.

A detailed list of schools, hours and amounts is attached. This revenue, supplemented by County General Fund, is appropriated in the FY 88/89 budget to cover staff and operating costs of the program.

BACKGROUND: In preparation for the 88/89 fiscal year, six agreements were negotiated and agreed upon this past June with the various school districts. Historically, the agreement renewal process began with County signing off first. However last year, two separate school districts lost the County-signed agreements and the agreements had to be recreated and re-signed by County. To avoid this problem, the program elected to obtain school signatures first in FY 88/89. The agreements were sent to the schools the beginning of July. Two agreements (Parkrose and David Douglas) have not been received as yet, however, copies have been attached for review and approvals are requested on the contract approval forms. The agreement with Gresham High School is not included in this packet as the district levy failed and the program may not be continued for FY 88/89. When an operating budget for Gresham High has been determined, the Program Office will implement an agreement and a budget modification, if necessary, to adjust revenue.

SCHOOL MENTAL HEALTH REVENUE AGREEMENTS
FISCAL YEAR 1988/89

| <u>School District</u> | <u>Hours Contracted</u> | <u>Contract Total</u> |
|-------------------------------|-------------------------|-----------------------|
| David Douglas School District | 714 | \$15,708 |
| Gresham Grade/Dexter McCarty | 410 | \$ 9,020 |
| Gresham Grade/Gordon Russell | 410 | \$ 9,020 |
| Parkrose School District | 1,025 | \$22,550 |
| Portland Public Schools | 2,667 | \$58,674 |

Anticipated Gresham High School contract pending school funding decisions:

| | | |
|------------------------------|-----|----------|
| Gresham Grade/Gordon Russell | 476 | \$10,472 |
|------------------------------|-----|----------|



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 8/17/88

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Renews agreement to provide school mental health services for Fy 88/89.
Revenue identified in 88/89 Adopted Budget.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name David Douglas School District

Mailing Address 1500 SE 130th

Portland, OR 97233

Phone 760-7710

Employer ID# or SS# 93-6014226 W

Effective Date September 1, 1988

Termination Date June 30, 1989

Total Amount of Agreement \$ 15,708

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 3 quarterly payments

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director NA _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

| TRANSACTION CODE | P.O. | AGENCY | PO DATE | ACCOUNTING PERIOD | BUDGET FY | ACTION | | | | | |
|------------------|-----------------|-------------|---------|-------------------|--------------|--------|---------|------------|---------------|-----------|-------------|
| VENDOR CODE | | VENDOR NAME | | | TOTAL AMOUNT | \$ | | | | | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | AMOUNT | INC/DEC IND |
| | | 156 | 010 | 1360 | | | | | Rev Code 2787 | \$ 15,708 | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |

COPY

INTERGOVERNMENTAL AGREEMENT
FOR SCHOOL MENTAL HEALTH SERVICES
FY 88/89

This Agreement, made and entered into as of the 1st day of September, 1988, by and between Multnomah County Social Services Division, Multnomah County, Oregon, a home rule political subdivision of the State of Oregon, (hereinafter referred to as "COUNTY"), and David Douglas School District Number Forty, a body politically organized and existing under the laws of the State of Oregon (hereinafter referred to as "DISTRICT"):

WHEREAS, DISTRICT requires services which COUNTY is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, COUNTY is able and prepared to provide such services as DISTRICT 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:

I. Term

The term of this Agreement shall be from September 1, 1988, to and including June 30, 1989, unless sooner terminated under the provisions hereof.

II. Services

A. COUNTY's services under this Agreement shall consist of the following:

1. Core mental health services will be provided to students. These services shall include:

- a. Consultation with school personnel
- b. Diagnostic screening
- c. Referrals
- d. Mental Health treatment

2. Additional Services may be negotiated within this agreement. These services include programs for:

- a. Parent training
- b. DISTRICT staff training
- c. Psychological Evaluations
- d. Other special services identified by district & county

B. District shall make referrals to School Mental Health Program consultants with necessary and pertinent non-confidential client information.

C. County shall retain final authority in clinical decisions.

III. COUNTY Responsibilities

A. The aggregate services provided by COUNTY and its designated consultants hereunder shall consist of 714 hours during 1988-89 school year. Agreement hours include all items referenced in Section V.D.

B. Working agreements shall be developed with each school (hereinafter includes District departments and school buildings) served under this Agreement. Agreements shall include specific services to be provided, schedule for provision of services, beginning and ending date of services, and identification of other activities related to provision of services. Agreements shall be approved and signed by appropriate school representative, SMHP consultant and SMHP Program Supervisor.

IV. DISTRICT Responsibilities

A. DISTRICT agrees to provide access to private space in each school involved under this Agreement for School Mental Health Program consultants to meet with students. This includes access to telephone.

V. Compensation

A. DISTRICT agrees to pay COUNTY a total sum of \$15,708.00 which shall be based upon an hourly rate for services of \$22.

B. COUNTY agrees to provide DISTRICT billings showing hours of service provided to date by January 15, 1989, April 15, 1989, and June 15, 1989.

C. DISTRICT agrees to make payments to COUNTY upon receipt of billings referenced in V.B. within thirty (30) days.

D. Computation of Agreement hours includes:

1. All direct service provision time
2. Indirect service support including:
 - a. travel required to provide direct services under this Agreement,
 - b. travel outside of normal workday hours,
 - c. maintenance of client records and client correspondence,
 - d. preparation of clinical reports required under this Agreement and other reports as requested by designated school representatives,
 - e. planning and preparation for special services provided under this Agreement,
 - f. items c, d, and e may occur off site and/or when classes are not scheduled and are chargeable under this Agreement.

VI. Liability

A. COUNTY shall hold DISTRICT harmless from all damages, judgements, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of COUNTY, its employees or agents in connection with COUNTY's provision of services under this Agreement.

B. DISTRICT shall hold COUNTY harmless from all damages, judgments, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of DISTRICT, its employees or agents in connection with DISTRICT's provision of services under this Agreement.

VII. Confidentiality and Client Records

A. COUNTY shall have access to such reports, files, documents, papers and records of DISTRICT as are directly pertinent to services provided under this Agreement after obtaining the appropriate consent in writing.

B. COUNTY shall maintain confidential records for all direct service clients. Said records and reports shall be maintained by COUNTY.

VIII. Modification Termination

A. Any modification of the provisions of this agreement shall be in writing and signed by both parties.

B. 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 thirty (30) days written notice.

3. Payment by DISTRICT shall be prorated to and including the day of termination and shall be in full satisfaction of all claims by COUNTY against DISTRICT under this agreement.

4. Termination under any provision of this agreement shall not affect any right, obligation or liability of DISTRICT OR COUNTY which accrued prior to such termination.

IX. Integration

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

DAVID DOUGLAS SCHOOL DISTRICT
NUMBER FORTY

MULTNOMAH COUNTY, OREGON

By _____
Chair, Board of Directors Date

By _____
Multnomah County Chair Date

By _____

Title Date

By _____
Social Services Division Director Date

By _____
MED Program Manager Date

By _____

Title Date

By _____
SMH Program Supervisor Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 8/17/88

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Renews agreement to provide school mental health services for Fy 88/89.
Revenue identified in 88/89 Adopted Budget.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name Dexter McCarty Middle School

Mailing Address 1333 NW Eastham

Gresham, OR 97030

Phone 661-3000

Employer ID# or SS# 93-6000830

Effective Date September 1, 1988

Termination Date June 30, 1989

Total Amount of Agreement \$ 9020

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 3 quarterly payments

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director NA _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

| TRANSACTION CODE | P O | AGENCY | PO DATE | ACCOUNTING PERIOD | BUDGET FY | ACTION | | | | | |
|------------------|-----------------|-------------|---------|-------------------|--------------|--------|---------|------------|---------------|---------|-------------|
| VENDOR CODE | | VENDOR NAME | | | TOTAL AMOUNT | \$ | | | | | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | AMOUNT | INC/DEC IND |
| | | 156 | 010 | 1360 | | | | | Rev Code 2786 | \$ 9020 | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |

INTERGOVERNMENTAL AGREEMENT
FOR SCHOOL MENTAL HEALTH SERVICES
FY 88/89

This Agreement, made and entered into as of the 1st day of September, 1988, by and between Multnomah County Social Services Division, Multnomah County, Oregon, a home rule political subdivision of the State of Oregon, (hereinafter referred to as "COUNTY"), and Gresham Grade School District Number Four, Dexter McCarty Middle School, a body politically organized and existing under the laws of the State of Oregon (hereinafter referred to as "DISTRICT"):

WHEREAS, DISTRICT requires services which COUNTY is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, COUNTY is able and prepared to provide such services as DISTRICT 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:

I. Term

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1. Core mental health services will be provided to students. These services shall include:

- a. Consultation with school personnel
- b. Diagnostic screening
- c. Referrals
- d. Mental Health treatment

2. Special Services available by this Agreement which are available through negotiation and mutual agreement of DISTRICT and COUNTY include programs for:

- a. Parent training
- b. DISTRICT staff training
- c. Psychological Evaluations
- d. Other special services identified by district & county

B. District shall make referrals to School Mental Health Program consultants with necessary and pertinent non-confidential client information.

C. County shall retain final authority in clinical decisions.

III. COUNTY Responsibilities

A. The aggregate services provided by COUNTY and its designated consultants hereunder shall consist of 410 hours during 1988-89 school year. Agreement hours include all items referenced in Section V.D.

B. Working agreements shall be developed with each school (hereinafter includes District departments and school buildings) served under this Agreement. Agreements shall include specific services to be provided, schedule for provision of services, beginning and ending date of services, and identification of other activities related to provision of services. Agreements shall be approved and signed by appropriate school representative, SMHP consultant and SMHP Program Supervisor.

IV. DISTRICT Responsibilities

A. DISTRICT agrees to provide access to private space in each school involved under this Agreement for School Mental Health Program consultants to meet with students. This includes access to telephone.

V. Compensation

A. DISTRICT agrees to pay COUNTY a total sum of \$9,020.00 which shall be based upon an hourly rate for services of \$22.

B. COUNTY agrees to provide DISTRICT billings showing hours of service provided to date by January 15, 1989, April 15, 1989, and June 15, 1989.

C. DISTRICT agrees to make payments to COUNTY upon receipt of billings referenced in V.B. within thirty (30) days.

D. Computation of Agreement hours includes:

1. All direct service provision time
2. Indirect service support including:
 - a. travel required to provide direct services under this Agreement,
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 - d. preparation of clinical reports required under this Agreement and other reports as requested by designated school representatives,
 - e. planning and preparation for special services provided under this Agreement,
 - f. items c, d, and e may occur off site and/or when classes are not scheduled and are chargeable under this Agreement.

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IX. Integration

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supercedes all prior written or oral discussions or agreements.

GRESHAM GRADE SCHOOL DISTRICT
NUMBER FOUR
DEXTER MCCARTY MIDDLE SCHOOL

MULTNOMAH COUNTY, OREGON

By *Barry S. Sturgeon*
Chair Board of Directors Date

By _____
Multnomah County Chair Date

By *James M. Jenkins*
Superintendent 7-14-88
Title Date

By *Daryl W. Smith* 8/19/88
Social Services Division Date
Director
By *R. A.* 8/19/88
MED Program Manager Date

By *Tom Markley*
Principal July 8, 1988
Title Date

By *David W. Pumps* 8/19/88
SMH Program Supervisor Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date

CONTRACT APPROVAL FORM

(See instructions on reverse side)

| | | | | | | | | | |
|-------|------------|--------|-----------|------|--------------------|-------|---------|-----------|------|
| WHITE | PURCHASING | CANARY | INITIATOR | PINK | CLERK OF THE BOARD | GREEN | FINANCE | GOLDENROD | BLUE |
|-------|------------|--------|-----------|------|--------------------|-------|---------|-----------|------|

INTERGOVERNMENTAL AGREEMENT
FOR SCHOOL MENTAL HEALTH SERVICES
FY 88/89

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IX. Integration

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

GRESHAM GRADE SCHOOL DISTRICT
NUMBER FOUR
GORDON RUSSELL MIDDLE SCHOOL

MULTNOMAH COUNTY, OREGON

By *Danny L. Kuehn*
Chair Board of Directors Date

By _____
Multnomah County Chair Date

By *James M. Jenkins*
Superintendent 7-14-88
Title Date

By *Danny W. Smith* 8/19/88
Social Services Division Date
Director

By *[Signature]* 8/19/88
MED Program Manager Date

By *W. S. Hill*
Principal 7/11/88
Title Date

By *David Thompson* 8/19/88
SMH Program Supervisor Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 8/17/88

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Renews agreement to provide school mental health services for Fy 88/89.
Revenue identified in 88/89 Adopted Budget.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name Parkrose School District #3

Mailing Address 11717 NE Shaver
Portland, OR 97220

Phone 257-5219

Employer ID# or SS# 93-6000833

Effective Date September 1, 1988

Termination Date June 30, 1989

Total Amount of Agreement \$ 22,550

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 3 quarterly payments

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director NA _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

| TRANSACTION CODE | P O | AGENCY | PO DATE | m m d d y y | ACCOUNTING PERIOD | m m y y | BUDGET FY | y y | ACTION | | |
|------------------|-----------------|-------------|---------|--------------|-------------------|---------|-----------|------------|---------------|-----------|--------------|
| VENDOR CODE | | VENDOR NAME | | | | | | | TOTAL AMOUNT | \$ | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | AMOUNT | INC/ DEC IND |
| | | 156 | 010 | 1360 | | | | | Rev Code 2782 | \$ 22,550 | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET

INTERGOVERNMENTAL AGREEMENT
FOR SCHOOL MENTAL HEALTH SERVICES
FY 88/89

C
O
P
Y

This Agreement, made and entered into as of the 1st day of September, 1988, by and between Multnomah County Social Services Division, Multnomah County, Oregon, a home rule political subdivision of the State of Oregon, (hereinafter referred to as "COUNTY"), and Parkrose School District Number Three, a body politically organized and existing under the laws of the State of Oregon (hereinafter referred to as "DISTRICT"):

WHEREAS, DISTRICT requires services which COUNTY is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, COUNTY is able and prepared to provide such services as DISTRICT 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:

I. Term

The term of this Agreement shall be from September 1, 1988, to and including June 30, 1989, unless sooner terminated under the provisions hereof.

II. Services

A. COUNTY's services under this Agreement shall consist of the following:

1. Core mental health services will be provided to students. These services shall include:

- a. Consultation with school personnel
- b. Diagnostic screening
- c. Referrals
- d. Mental Health treatment

2. Additional Services may be negotiated within this agreement. These services include programs for:

- a. Parent training
- b. DISTRICT staff training
- c. Psychological Evaluations
- d. Other special services identified by district & county

B. District shall make referrals to School Mental Health Program consultants with necessary and pertinent non-confidential client information.

C. County shall retain final authority in clinical decisions.

III. COUNTY Responsibilities

A. The aggregate services provided by COUNTY and its designated consultants hereunder shall consist of 1,025 hours during 1988-89 school year. Agreement hours include all items referenced in Section V.D.

B. Working agreements shall be developed with each school (hereinafter includes District departments and school buildings) served under this Agreement. Agreements shall include specific services to be provided, schedule for provision of services, beginning and ending date of services, and identification of other activities related to provision of services. Agreements shall be approved and signed by appropriate school representative, SMHP consultant and SMHP Program Supervisor.

IV. DISTRICT Responsibilities

A. DISTRICT agrees to provide access to private space in each school involved under this Agreement for School Mental Health Program consultants to meet with students. This includes access to telephone.

V. Compensation

A. DISTRICT agrees to pay COUNTY a total sum of \$22,550.00 which shall be based upon an hourly rate for services of \$22.

B. COUNTY agrees to provide DISTRICT billings showing hours of service provided to date by January 15, 1989, April 15, 1989, and June 15, 1989.

C. DISTRICT agrees to make payments to COUNTY upon receipt of billings referenced in V.B. within thirty (30) days.

D. Computation of Agreement hours includes:

1. All direct service provision time
2. Indirect service support including:
 - a. travel required to provide direct services under this Agreement,
 - b. travel outside of normal workday hours,
 - c. maintenance of client records and client correspondence,
 - d. preparation of clinical reports required under this Agreement and other reports as requested by designated school representatives,
 - e. planning and preparation for special services provided under this Agreement,
 - f. items c, d, and e may occur off site and/or when classes are not scheduled and are chargeable under this Agreement.

VI. Liability

A. COUNTY shall hold DISTRICT harmless from all damages, judgements, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of COUNTY, its employees or agents in connection with COUNTY's provision of services under this Agreement.

B. DISTRICT shall hold COUNTY harmless from all damages, judgments, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of DISTRICT, its employees or agents in connection with DISTRICT's provision of services under this Agreement.

VII. Confidentiality and Client Records

A. COUNTY shall have access to such reports, files, documents, papers and records of DISTRICT as are directly pertinent to services provided under this Agreement after obtaining the appropriate consent in writing.

B. COUNTY shall maintain confidential records for all direct service clients. Said records and reports shall be maintained by COUNTY.

VIII. Modification Termination

A. Any modification of the provisions of this agreement shall be in writing and signed by both parties.

B. 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 thirty (30) days written notice.

3. Payment by DISTRICT shall be prorated to and including the day of termination and shall be in full satisfaction of all claims by COUNTY against DISTRICT under this agreement.

4. Termination under any provision of this agreement shall not affect any right, obligation or liability of DISTRICT OR COUNTY which accrued prior to such termination.

IX. Integration

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

PARKROSE SCHOOL DISTRICT
NUMBER THREE

MULTNOMAH COUNTY, OREGON

By _____
Chair, Board of Directors Date

By _____ Date
Multnomah County Chair

By _____

Title Date

By _____
Social Services Division Date
Director

By _____
MED Program Manager Date

By _____

Title Date

By _____
SMH Program Supervisor Date

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 8/17/88

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Renews agreement to provide school mental health services for Fy 88/89.
 Revenue identified in 88/89 Adopted Budget.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name Portland Public Schools

Mailing Address 501 N. Dixon

Portland, OR 97202

Phone 249-2000

Employer ID# or SS# 93-6000830

Effective Date September 1, 1988

Termination Date June 30, 1989

Total Amount of Agreement \$ 58,674

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 3 quarterly payments

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director NA _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

| TRANSACTION CODE | P.O. | AGENCY | PO DATE | m m d d y y | ACCOUNTING PERIOD | m m y y | BUDGET FY | y y | ACTION | | |
|------------------|-----------------|-------------|---------|--------------|-------------------|---------|-----------|------------|---------------|-----------|--------------|
| VENDOR CODE | | VENDOR NAME | | | TOTAL AMOUNT | | \$ | | | | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | AMOUNT | INC/ DEC IND |
| | | 156 | 010 | 1360 | | | | | Rev Code 2766 | \$ 58,674 | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET

INTERGOVERNMENTAL AGREEMENT
FOR SCHOOL MENTAL HEALTH SERVICES
FY 88/89

This Agreement, made and entered into as of the 1st day of September, 1988, by and between Multnomah County Social Services Division, Multnomah County, Oregon, a home rule political subdivision of the State of Oregon, (hereinafter referred to as "COUNTY"), and Portland Public School District Number One, a body politically organized and existing under the laws of the State of Oregon (hereinafter referred to as "DISTRICT"):

WHEREAS, DISTRICT requires services which COUNTY is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, COUNTY is able and prepared to provide such services as DISTRICT 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:

I. Term

The term of this Agreement shall be from September 1, 1988, to and including June 30, 1989, unless sooner terminated under the provisions hereof.

II. Services

A. COUNTY's services under this Agreement shall consist of the following:

1. Core mental health services will be provided to students. These services shall include:
 - a. Consultation with school personnel
 - b. Diagnostic screening
 - c. Referrals
 - d. Mental Health treatment

2. Additional Services may be negotiated within this agreement. These services include programs for:

- a. Parent training
- b. DISTRICT staff training
- c. Psychological Evaluations
- d. Other special services identified by district & county

B. District shall make referrals to School Mental Health Program consultants with necessary and pertinent non-confidential client information.

C. County shall retain final authority in clinical decisions.

III. COUNTY Responsibilities

A. The aggregate services provided by COUNTY and its designated consultants hereunder shall consist of 2,667 hours during 1988-89 school year. Agreement hours include all items referenced in Section V.D.

B. Working agreements shall be developed with each school (hereinafter includes District departments and school buildings) served under this Agreement. Agreements shall include specific services to be provided, schedule for provision of services, beginning and ending date of services, and identification of other activities related to provision of services. Agreements shall be approved and signed by appropriate school representative, SMHP consultant and SMHP Program Supervisor.

IV. DISTRICT Responsibilities

A. DISTRICT agrees to provide access to private space in each school involved under this Agreement for School Mental Health Program consultants to meet with students. This includes access to telephone.

V. Compensation

A. DISTRICT agrees to pay COUNTY a total sum of \$58,674.00 which shall be based upon an hourly rate for services of \$22.

B. COUNTY agrees to provide DISTRICT billings showing hours of service provided to date by January 15, 1989, April 15, 1989, and June 15, 1989.

C. DISTRICT agrees to make payments to COUNTY upon receipt of billings referenced in V.B. within thirty (30) days.

D. Computation of Agreement hours includes:

1. All direct service provision time
2. Indirect service support including:
 - a. travel required to provide direct services under this Agreement,
 - b. travel outside of normal workday hours,
 - c. maintenance of client records and client correspondence,
 - d. preparation of clinical reports required under this Agreement and other reports as requested by designated school representatives,
 - e. planning and preparation for special services provided under this Agreement,
 - f. items c, d, and e may occur off site and/or when classes are not scheduled and are chargeable under this Agreement.

VI. Liability

A. COUNTY shall hold DISTRICT harmless from all damages, judgements, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of COUNTY, its employees or agents in connection with COUNTY's provision of services under this Agreement.

B. DISTRICT shall hold COUNTY harmless from all damages, judgements, costs and loss arising from any suits or claims based upon injury to persons or property caused by any act or omission of DISTRICT, its employees or agents in connection with DISTRICT's provision of services under this Agreement.

VII. Confidentiality and Client Records

A. COUNTY shall have access to such reports, files, documents, papers and records of DISTRICT as are directly pertinent to services provided under this Agreement after obtaining the appropriate consent in writing.

B. COUNTY shall maintain confidential records for all direct service clients. Said records and reports shall be maintained by COUNTY.

VIII. Modification Termination

A. Any modification of the provisions of this agreement shall be in writing and signed by both parties.

B. 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 thirty (30) days written notice.
3. Payment by DISTRICT shall be prorated to and including the day of termination and shall be in full satisfaction of all claims by COUNTY against DISTRICT under this agreement.
4. Termination under any provision of this agreement shall not affect any right, obligation or liability of DISTRICT OR COUNTY which accrued prior to such termination.

IX. Integration

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

PORTLAND PUBLIC SCHOOL DISTRICT
NUMBER ONE

MULTNOMAH COUNTY, OREGON

By Jonathan R. Rube 8/11/88
Chair, Board of Directors Date

By _____
Multnomah County Chair Date

By [Signature] 8/11/88
Deputy Clerk Title Date

By Doreen Smith 8/19/88
Social Services Division Director Date

By [Signature] 8/19/88
MED Program Manager Date

By _____
Title Date

By David Whang 8/19/88
SMH Program Supervisor Date

APPROVED AS TO FORM:

[Signature]
Jeff Atkinson
Portland School Dist. No. 1

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

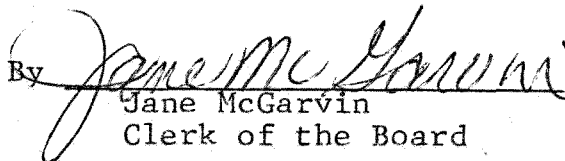
In the matter of ratification of an amendment to)
an Intergovernmental Revenue Agreement with)
Washington County to reimburse Multnomah County)
for Medical Examiner Services R-14)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Medical Examiner

DATE SUBMITTED 7-25-88

(For Clerk's Use)

Meeting Date 9/15/88
Agenda No. 9-14

REQUEST FOR PLACEMENT ON THE AGENDA
Revenue/

Subject: Intergov't. Agreement

Informal Only* _____
(Date)

Formal Only August 4, 1988
(Date)

DEPARTMENT Justice Services DIVISION Medical Examiner

CONTACT Robert D. Felton TELEPHONE 3746

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Robert Felton

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

Agreement -
Washington County to Reimburse Multnomah County for services rendered by the Medical Examiners Office.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL
☒ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL OR COUNTY COMMISSIONER: John S. Angell

BUDGET / PERSONNEL Jerry Hood

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number 2006687
 (Original Contract Amount \$8,784.00)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Robert D. Felton Phone 248-3746 Date _____

Department Justice Services Division Medical Examiner Bldg/Room 315

Description of Contract Washington County to reimburse Multnomah County for services rendered by the Multnomah County Medical Examiner Office.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name Washington County
 Mailing Address Dept. of Finance & Admin.
150 N. First St.,
 Phone Hillsboro, Ore 97124
 Employer ID# or SS# _____

Effective Date July 1, 1988

Termination Date _____

Total Amount of Agreement \$ 9,662.00

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ _____
Quarterly

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head John S. Angese Date _____

Purchasing Director _____ Date _____
(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff Gladys McLean Date _____

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



WASHINGTON
COUNTY,
OREGON

June 14, 1988

Multnomah County
Medical Examiners Office
301 N.E. Knott Street
Portland, Oregon 97212

Attention: Robert D. Felton,
Chief Deputy Medical Examiner

Dear Mr. Felton:

Attached are three copies of the Amendment to the Intergovernmental Agreement between Multnomah County and Washington County for medical examiner office services for autopsies.

Please sign and return a copy with original signatures.

Sincerely,

WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH

Mary C. Sorenson,
Deputy Director

Attachments

This agreement amends Section 3 of the attached 1986 agreement with Washington County to increase the annual reimbursement to Multnomah County for use of the Medical Examiner's Facility from \$8,784 to \$9,662.

WASHINGTON COUNTY, OREGON

By Robert C. Davis

APPROVED AS TO FORM

COUNTY COUNSEL
FOR WASHINGTON COUNTY, OREGON

By Cheryl Chappin

1764F/LG/kd

MULTNOMAH COUNTY, OREGON

By _____

APPROVED AS TO FORM

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By _____
Laurence Kressel, County Counsel

By Gladys McCoy
Gladys McCoy, Chair



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

| | | |
|--|-------|------------|
| In the matter of Authorizing County Counsel to |) | |
| Remonstrate against Assessments for County Owned |) | |
| Property within the Proposed Portland Economic |) | RESOLUTION |
| Improvement District | R-15) | #88-169 |

Commissioner McCoy explained it appears to be unconstitutional for the City of Portland to impose this type of tax upon the County.

Laurence Kressel, County Counsel, advised it is not unconstitutional, but violates State statutes.

Commissioner Anderson asked whether or not County Counsel would appear before the City Commissioners for the appeal.

John DuBay, Assistant County Counsel, advised more weight would be given if the Board, or a representative, would make an appearance. County Counsel's office will oppose the assessment both in writing and in person.

Following discussion, it was decided the Chair would accompany County Counsel to the hearing.

Bill Naito, 5 NW Front, testified in support of the assessment, and asked the Board to participate because County buildings are affected by improvements as are other businesses. He stated the businessmen of Downtown Portland want to make the area safe and clean for visitors and residents; and added this is the first time

businessmen have joined together in a project to tax themselves for improvements. He urged the Board not to appeal the assessment.

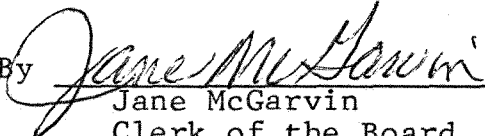
Commissioner McCoy explained the County's position is that the County provides county-wide services, and taxes all citizens for those services; but since this project would not affect citizens in other areas of the county, it should not be supported; and that she feels the remonstrance should move forward.

Following discussion, and upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson. it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Facilities Management
Dept. of General Services

DATE SUBMITTED 9/8/88

(For Clerk's Use)
Meeting Date 9/15/88
Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Downtown E.I.D.

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT BCC DIVISION _____

CONTACT John DuBay TELEPHONE X-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John DuBay, Dutch Holub

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

Resolution objecting to City of Portland's special assessment against Multnomah County-owned real property within the Downtown Economic Improvement District.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 Min.

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 8 AM 11:56
MULTNOMAH COUNTY
OREGON

SIGNATURES:

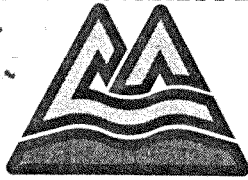
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoy

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John Holub

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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

September 15, 1988

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

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

In the Matter of Health Hazards caused by)
pesticide spray residues R-16) RESOLUTION
#88-170

Commissioner Kafoury moved approval of the above-entitled matter, duly seconded by Commissioner Anderson.

Commissioner McCoy explained the goal of this Resolution is to bring to the attention of producers, grocers, and consumers the possible health hazards connected with the use of pesticides on fruits and vegetables; and asks County facilities staff serving food to be more aware of the danger. She added "grapes" were singled out only as an example, but that other commodities are involved. The use of pesticides is of particular danger to those who work in the industry and those who consume the produce.

Peter DeChant, Chief Sanitarian - Vector Control, read a statement in which he stated Multnomah County Vector Control is committed to the use of pest control strategies that minimize hazards to people and the environment. Since 1983, the County has reviewed its inventory of pesticides, and has eliminated materials that are highly toxic, potentially carcinogenic, potentially bioaccumulative, or damaging to eco-systems in normal field use. In 1986, the Board passed Ordinance No. 505 establishing an Integrated Pest Management Advisory Committee for the County. This committee reviewed and examined reports provided them on all pest control programs; and made recommendations for implementation which has resulted in a fine pest control strategy program. He added he has no information regarding pesticides used for growing grapes, what alternatives are available,

or what safeguards should be used to protect workers, consumers, or the environment, therefore, he cannot comment on the wisdom of use of pesticides by that industry.

Commissioner Anderson asked whether the County has regulations for private pesticide operations.

Mr. DeChant stated the County has no legal authority because the State Department of Agriculture and U.S. Environmental Protection Agency have the authority to regulate. He feels the root of the controversy is because there is a lot of missing information regarding the use of pesticides, and there is not enough data proving the use of certain pesticides will have a definite cause or effect on people or the environment.

Commissioner McCoy noted there were four pieces of legislation introduced in the last Legislative Session, none of which passed, but the goal was to limit and control pesticides in Oregon. She expects further attempts to be made in the next session.

In answer to Commissioner Anderson's question, Mr. DeChant reported that local entities have made attempts to create local ordinances regarding pesticide control, but have been overruled by the Courts because State and Federal governments have regulation authority, and local governments cannot supercede that authority. There are Court cases pending at this time which may change responsibilities in the future.

Commissioner Anderson stated she feels each locale has a different agricultural focus because of the differences in soils and climates, and that a state-wide regulation may not be as pertinent as a local regulation might be. Mr. DeChant agreed.

Dr. Gary Oxman, County Health Officer, testified in support of the Resolution; and stated scientific data on pesticides is incomplete, but is adequate to support more restrictive regulation, i.e., wood preservatives. Over the last 14 months the state has enacted more restrictions on accident prevention, and pesticide analysis and response for State parks. The State is now working with local commercial pesticide applicators to make sure techniques and chemicals are safe for urban application; and working with farmers, migrant and agricultural workers clinic staff, and others to promote safety for workers. He reported Multnomah County has not seen the serious type of cases found in other areas of the State; and that he feels the County is lucky to have the expertise of Peter DeChant to guide pesticide management. He added the County has had 32 cases of human pesticide exposure involving 86 people since July 1987, with no deaths. Though not all cases have been confirmed,

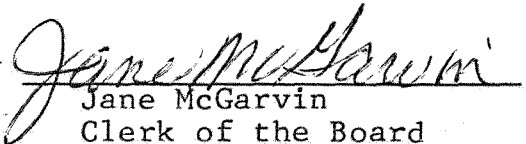
there has been no adverse consequences reported; however, since the law and reporting procedures are new, the magnitude of the problem may be underestimated. The biggest problem in the County involves commercial, residential, and office building pesticide applications, which represents about 37% of County cases. The second largest exposure risk comes from home and garden applications, and/or commercial applications where the wind carries clouds of pesticides to nearby areas. He urged the Board to approve the Resolution in order to increase awareness of residents, growers, and grocers to dangers involved in the use of pesticides.

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

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Dept. of Human Services
Health Officer

DATE SUBMITTED September 6, 1988

(For Clerk's Use)

Meeting Date 9/15/88
Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Pesticide Spray Residue Health Hazards

Informal Only* Sept 13, 1988
(Date)

Formal Only Sept 15, 1988
(Date)

DEPARTMENT Chair DIVISION _____

CONTACT G. Nelson TELEPHONE 248 3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD G. Nelson

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

Resolution alerting the public to health hazards presented by pesticide spray residues on foods such as table grapes. Also indicates support for United Farmworkers call for a ban on certain dangerous pesticides and calling upon county food services providers to refrain from serving table grapes until dangerous pesticides used in growing table grapes are banned.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5-10 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 8 PM 12:07
MULTI-COUNTY
OREGON

TESTIMONY TO THE
MULTNOMAH COUNTY BOARD
OF COUNTY COMMISSIONERS REGARDING
COUNTY PESTICIDE USE AS IT RELATES
TO A RESOLUTION TO BOYCOTT GRAPES
TREATED WITH CERTAIN PESTICIDES

Multnomah County Vector Control is firmly committed to the use of pest control strategies that minimize hazards to people and the environment. Since 1983, we have systematically reviewed our inventory of pesticides and eliminated materials that are highly toxic, potentially carcinogenic, potentially bioaccumulative or damaging to ecosystems in normal field use.

Our commitment to safer pest control strategies was enhanced in 1986 by this board's passage of ordinance # 505 establishing an integrated pest management advisory committee for Multnomah County. With guidance from this committee, we have increased our use of IPM strategies for all of our control activities.

In order to provide the committee with the information needed to make recommendations, assessments were written covering the mosquito, rodent, and roadside vegetation control programs. In preparing these documents, the risks of all control options under consideration were examined in detail. The result of this careful

review and subsequent comments by the committee has been the implementation of effective control programs that minimize risks to employees, the public, and the environment.

The resolution being considered appears to be consistent with Vector Control's philosophy regarding pest management. Based on my brief review of the pesticides in question, it does appear that they would not meet our standards for safety, and they would therefore not be considered as options for any of our control activities. I must add, however, that we are not in the business of growing grapes, and I have no information regarding how these materials are used, what alternatives are available or what safeguards are being employed to protect workers, consumers or the environment. Therefore, I cannot make comment on the wisdom of their use by the grape growing industry.

Called
11:30
am.

PRESS LIST

DATE 9/14/88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting _____
- b) Executive Meeting _____
- c) Other Unanimous Consent R-17

Signed Lynell Stanton

| | | | |
|-----------------|------------|----------|-------------------------------|
| KOIN | Channel 6 | 243-6614 | Assignment Desk |
| KGW | Channel 8 | 226-5111 | Assignment Desk ✓ |
| KATU | Channel 2 | 231-4260 | Assignment Desk ✓ |
| KPTV | Channel 12 | 222-9921 | News Desk ✓ <i>No Answer?</i> |
| KEX | 1190 A.M. | 222-1929 | Newsroom/Message ✓ |
| KSGO | 1520 A.M. | 223-1441 | News Desk ✓ |
| KXL | 750 A.M. | 231-0750 | Newsroom/Message ✓ |
| KGW | 62 A.M. | 226-5095 | News Desk ✓ |
| K-103 FM | | 643-5103 | Newsroom ✓ |
| KXYQ - 105 | | 226-6731 | ✓ |
| OREGONIAN | | 221-8566 | Harry Bodine ✓ |
| GRESHAM OUTLOOK | | 665-2181 | Robin Franzen ✓ |
| SKANNER | | 287-3562 | Patrick Mazza ✓ |
| CABLE | | 667-7636 | ✓ |



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

September 15, 1988

Ms. Polly Casterline, Commissioner
1021 SW Fourth, Room 134
Portland, OR

Dear Commissioner Casterline:

Be it remembered, that at a meeting of the Board of County Commissioners held September 15, 1988, the following action was taken:

Upon motion of Commissioner Anderson, duly seconded by Commissioner Casterline, on a roll call vote, the following matter was considered by unanimous consent:

Resolution regarding proposed Interpretive Center)
Sites in the Columbia River Gorge National Scenic)
Area R-17)

RESOLUTION
#88-171

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

Commissioner Casterline stated this Resolution speaks to the Interpretive Center mentioned in the National Gorge Act and carries funding at \$5-10 million dollars. It is the large site that will include historical, cultural, and geological information. In addition, a Gateway site is being considered. The Board has adopted a Resolution for that facility which will be sited on the banks of the Sandy River on Oregon Transportation Division land at Troutdale. The Bi-State Commission has requested another County site be selected for the Interpretive Center. The Interpretive Center Advisory Committee has recommended the Ainsworth/Dodson site which was selected from fourteen possible County sites, as the best choice. In answer to Board questions, she stated the reason for considering the item by unanimous consent is because the Bi-State Commission deadline for submitting recommendations is September 22. The Bi-State Commission will make its final Oregon site selection from recommendations submitted by Multnomah, Wasco, and Hood River counties. Hood River wants the site, and had chosen a location, but it turned out to be an Indian burial ground and was not acceptable. Hood River County will probably submit another choice.

Commissioner Kafoury expressed her concern the matter is being considered by unanimous consent which prevents the public from making comments since notice was not given.

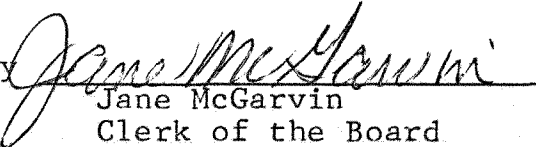
Commissioner Casterline assured the Board there has been no controversy on the matter from the Advisory Committee, nor is she aware of any objections being made by others.

At this time, the motion was considered, and upon a roll call vote, unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm

cc: Commissioner Gladys McCoy
Planning & Development

SUPPLEMENTAL AGENDA

THURSDAY, SEPTEMBER 15, 1988

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-17 Resolution regarding proposed Interpretive Center Sites in the Columbia river Gorge National Scenic Area

DATE SUBMITTED

9/14/88

(For Clerk's Use)

Meeting Date

Agenda No.

UNANIMOUS CONSENT

REQUEST FOR PLACEMENT ON THE AGENDA

Subject:

Gorge Interpretive Center Site

Informal Only*

Formal Only

X

DEPARTMENT

BCC

DIVISION

CONTACT

Fred Neal

TELEPHONE

X3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD

Mark Hess, Chris Moir

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

Resolution supporting the Dodson site as Multnomah County's site for the Columbia Gorge Interpretive Center.

Board Comments are due for the Bi-State Committee application deadline - Sept. 22.

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

ACTION REQUESTED

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA

10 mins.

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 on back.

BOARD OF
COUNTY COMMISSIONERS
1988 SEP 14 AM 11:17
MULTNOMAH COUNTY
OREGON

[Signature]

A VISION STATEMENT:
A VISITOR CENTER ON THE SHORE OF THE COLUMBIA RIVER

The effort is underway to locate the CGNSA Visitor Center. Even though the Forest Service has no official position on its location, the District is proposing a string of wetland and waterfront recreation developments anchored by the Visitor Center. The CGNSA is in the process of acquiring certain key parcels in the Dodson/Warrendale area that could provide the needed recreation settings to meet visitor preferences. Based on a demand study conducted by the Washington Sea Grant, "Tourism in the Columbia Gorge", priorities for future developments were indicated by visitors. Picnic areas, campgrounds, river access, hiking trails and information centers top the list.

The attached plat map gives a clear picture of the recreation potential if land acquisition can be concluded. Advantages for the Visitor Center being located in the Dodson/Warrendale area are listed below.

1. The Dodson/Warrendale area is in the heart of the Gorge with grand views of St. Peters Dome, Yeon Mtn. and Beacon Rock. The demand study indicated that three-quarters of all respondents said that sightseeing was the reason that they visited the Gorge.
2. The area is connected by the Scenic Highway and the I-84 Freeway (complete interchange). The Scenic Highway attracted 50% of all visitors and provides a natural gateway to the area.
3. The parcel for the Visitor Center development is 17.78 acres which meets the mandated size of at least 15 acres. The parcel is outside the Special Management Area.
4. Telephone, water, sewer and power is available to the project site.
5. Coverts Landing is already used as a boat landing, complete with docks, camping, and marina. Potential exists to expand services and collect boat launching fees.
6. A river front access trail, wetlands walkway, shoreline camping or picnicking and interpretive opportunities would compliment the Visitor Center.

BOARD OF COMMISSIOENRS

September 15, 1988

In the matter of a reception honoring new County)
Managers)

Commissioner McCoy read the following list of Managers being honored with a reception to be held after the meeting is adjourned:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrel Murray, Program Management Specialist - Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant - Community Corrections
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- k) Joanne Fuller, Women's Transition Services

9/15/88

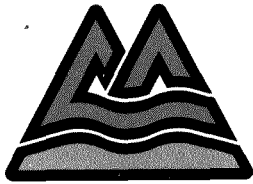
-7-

N O T I C E

FOLLOWING THE BOARD MEETING A RECEPTION WILL BE HELD FOR THE FOLLOWING:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrel Murray, Program Management Specialist, Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- ~~k) Bonnie Wolf, Civil Engineer~~ *Not a Co. employee*
- M) Joanne Fuller, Women's Transition Services

FOLLOWING THE RECEPTION, A STRATEGIC PLANNING WORK SESSION WILL BE HELD IN ROOM 602



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934
(503) 248-3300

OFFICE OF THE DIRECTOR
PLANNING AND BUDGET
COUNTY COUNSEL
EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3312
(503) 248-5135

MEMORANDUM

TO: Board of County Commissioners
Fred Pearce, Sheriff
Michael Schrunk, District Attorney
Department Directors

FROM: Kenneth Upton, Labor Relations Manager *KU*

DATE: September 12, 1988

SUBJECT: Hiring of Deputy Labor Relations Manager

BOARD OF
COUNTY COMMISSIONERS
1988 SEP 12 PM 2:05
MULTNOMAH COUNTY
OREGON

On September 15, the Board will have a reception for new managers. One of these new faces will be Darrell Murray, Deputy Labor Relations Manager. Darrell's position was added at the recommendation of the DGS Citizens Advisory Committee. The need for an additional labor relations position was also widely supported by the County's management community. It is my hope that this position, along with Board policy supportive of longer term labor agreements, will allow many neglected labor relations projects to be addressed, as well as enhance the quality of ongoing labor relations service.

In hiring Darrell, the County has acquired a professional with over a decade of responsible labor relations experience. The key relevant elements of his background are:

- B.S., Political Science 1974
University of Oregon
- M.S., Industrial and Labor Relations 1976
School of Business Administration
University of Oregon
- Labor Relations Specialist 1976 through 1979
Multnomah County
- Labor Relations Director 1979 through 1984
Clark County, Washington
- Mediator 1984 through 1988
Oregon State Mediation Service

Reception
9/15/88

Memo to Several
September 12, 1988
Page 2

Darrell thus brings not only direct Multnomah County experience to his new role but an unparalleled statewide perspective derived from his experience as a neutral mediator of labor disputes. Additionally, from a personal perspective, he brings a methodical approach to problems combined with a much deserved reputation for integrity. These personal traits, perhaps even more than the quality of his resume, ensure that he will serve the County well in the years ahead.

I look forward to introducing Darrell to those of you attending the September 15 meeting. Additionally, I hope to schedule introductory meetings with each of you individually in the next few months.

3171F/KU/kd