



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
February 22 - 26, 1988

Tuesday, February 23, 1988 - 9:30 AM - Joint City/County
Meeting regarding Emergency Basic Needs Committee Report
Portland Building, 1120 SW Fifth, Conference Room C, 2nd
Floor

Tuesday, February 23, 1988 - 1:30 PM - Informal Meeting . . . Page 2

Wednesday, February 24, 1988 - 10:00 AM - Finance Committee Page 3

Thursday, February 25, 1988 - 9:30 AM - Formal. Page 4

Thursday, February 25, 1988 - 1:30 PM - Strategic Planning Page 6
Committee

Tuesday, February 23, 1988 - 9:30 AM

Joint City/County Meeting

Portland, Building, Conference Room C (2nd Floor)

Briefing regarding Emergency Basic Needs Committee Report and
Recommendations

Tuesday, February 23, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) 4th Floor HVAC Modification at Justice Center
 - b) Sheriff's Office Uniforms
 - c) New Minimum Security Detention Facility
2. Informal Review of Formal Agenda of February 25
3. Semi-Annual Report to the Board of Commissioners concerning the activities and recommendations of the Citizen Involvement Committee - Mark Williams, Chair

Wednesday, February 24, 1988 - 10:00 AM

Finance Committee Meeting

Multnomah County Courthouse, Room 602

Agenda

1. Review draft resolution on fee schedule review - George Brower
2. Review draft resolution on finance/investment package - George Brower
3. Review amended draft resolution on dedicated revenues - Commissioner Miller, George Brower
4. Status report on capital investment fund - Carl Moseley
5. Inmate Welfare Fund - Linda Alexander, Dave Warren

Thursday, February 25, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A
- C-1 Order in the matter of the Conveyance of a Permanent Easement together with a Temporary Construction Easement on County land at the Expo Center to the City of Portland for Sewer Purposes
 - C-2 Orders Accepting Deeds for County Road Purposes from the following:
 - a) Elan Development Corporation - SE 242nd Avenue
 - b) Helmer M. Fallman - SE Division Street
 - c) Elan Development Corporation - SE Stark Street
 - d) Sisters of Providence in Oregon - SE Division Street

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board of Review

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of ratification of an amendment to a Right-of-Way Services Agreement with the Oregon State Highway Division on 223rd Avenue from Stark St. to Glisan St. to include the acquisition of 2 parcels on Hall Road between 242nd Drive and 257th Drive, and authorizing Department Director to deposit estimated cost in the Oregon Local Government Investment Pool

DEPARTMENT OF GENERAL SERVICES

- A
- R-5 Budget Modification DGS #18 making appropriation transfers in the amount of \$542,189 from Special Appropriations to fund the following Data Processing Applications: Aging Services (\$59,250) for client tracking from City of Portland Bureau of Computing Services to Multnomah County ISD; Sheriff's Office Civil Processing (\$33,932) for hardware for Civil Process Project; Wang Equipment (\$51,572); DHS Management and Information System (\$329,525); and Integrated Criminal Justice Information System (\$67,910)

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an Intergovernmental Revenue Amendment (#9) with State Mental Health Division to receive \$230,386 for mental health services
- R-7 Budget Modification DHS #36 reflecting additional revenues in the amount of \$270,061 from Homeless Grant to Health Services (\$190,512) and Social Services (\$79,549), various line items, establishing various positions, and providing for Service Reimbursements of \$5,030 to Insurance Fund and \$5,270 to General Fund, appropriating federal homeless grant funds awarded to County December 9, 1987

SHERIFF'S OFFICE

- A
- R-8 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center (Continued from February 11)

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

Thursday, February 25, 1988 - 1:30 PM

STRATEGIC PLANNING COMMITTEE MEETING

MULTNOMAH COUNTY COURTHOUSE ROOM 602

1. Update Strategic Planning Process

SUPPLEMENTAL AGENDA

THURSDAY, FEBRUARY 25, 1988

A
The following will be considered by Unanimous Consent:

1
R-9 In the matter of the appointment of Carol Stromberg to the
 FEMA Board

FACILITIES & PROPERTY MANAGEMENT

FEB 9 1988

DATE SUBMITTED _____

57
3159

(For Clerk's Use)

Meeting Date 2/25/88Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Convey sewer easement to City of PortlandInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Environmental Services DIVISION Facilities and Property MgmtCONTACT Harold Holub TELEPHONE 3851*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Harold Holub

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

Convey permanent easement and temporary construction easement on Expo Center land to City of Portland for sewer purposes. City to pay County \$325.00 for easements.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA Five (5) Minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☒ General Fund Revenue

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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Conveyance of a)
Permanent Easement together with a Temporary)
Construction Easement on County land at the)
Expo Center to the City of Portland for)
Sewer Purposes)

O R D E R

#88-17

It appearing that the City of Portland has designed a sewage pumping system that will pump sewage from Hayden Island into Portland's sewer system, allowing the Hayden Island Treatment Plant to be shut down; and

It appearing that the best alignment of the sewer pressure line connecting Portland's system with that of Hayden Island is across a small portion of County land at the Expo Center; and

It appearing that the City has requested a permanent sewer line easement together with a temporary construction easement on said land and has offered to pay \$325.00 for said easements; and

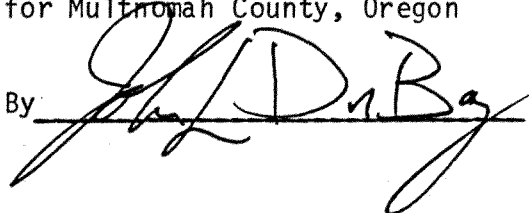
It appearing that because of the location of the easements, they will have no effect on the use or value of the rest of the Expo property, and that it is in the best interests of Multnomah County, the City of Portland, and the Public to grant said easements, and the Board at this time being fully advised in the matter, it is ORDERED that Multnomah County execute this Permanent Easement together with a Temporary Construction Easement before the Board this date; and that the County Chair be and she is hereby authorized and directed to execute the same on behalf of Multnomah County.

Dated this 25th day of February , 1988.

APPROVED AS TO FORM:

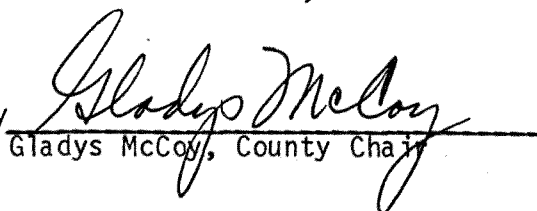
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By


Gladys McCoy, County Chair

(SEAL)

CS:012788

SEWER EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That Multnomah County, a political subdivision of the State of Oregon, in consideration of the sum of Three Hundred Twenty-Five and NO/100 (\$325) Dollars, and other good and valuable consideration, to it paid by the City of Portland, a municipal corporation of the State of Oregon, does hereby grant unto said City of Portland, the right to lay down, construct, operate, and perpetually maintain a sewer or sewers through, under and along the following described parcel:

R/W #4309-1-A

A 15.0 foot wide strip of land lying 7.5 feet on both sides of the following described centerline between points A and B, and a 30.0 foot wide strip of land lying 15.0 feet on both sides of the following described centerline between points B and C, in that property conveyed as Parcel II to Multnomah County, by Warranty Deed, recorded August 9, 1965, in Book 353, Page 11, Multnomah County Deed Records, in Multnomah County, Oregon, said centerline being more particularly described as follows:

Beginning at the intersection of the northerly line of N Marine Drive (60 feet in width) and the northerly extension of the easterly line of N Force Avenue; thence S 66°32'00" E along the north line of N Marine Drive (basis of bearing) 12.0 feet to a point to be designated as point A; thence N 21°18'50" E, 137.4 feet, more or less, to the ordinary high water line of N Portland Harbor, also known as the Oregon Slough, to point B; thence continuing N 21°18'50" E, 610.7 feet to a point; thence N 37°54'26" E, 292.7 feet to point C; thence N 60°13'00" E, 80.4 feet to a point; thence N 25°52'16" E, 40.0 feet to a point; thence N 36°40'34" E, 41.5 feet to a point; thence S 52°06'18" E, 4.5 feet to a point; thence N 37°53'42" E, 10.0 feet to a point; thence S 50°37'23" E, 3.3 feet to point D, the terminus of this centerline, said terminus point lies N 59°36'24" W, 129.3 feet from the northeasterly corner, and N 49°26'40" W, 132.0 feet from the True Point of Beginning, of that property conveyed to Jantzen Beach Water Co., an Oregon corporation, as Parcel IV, in Bargain and Sale Deed, recorded September 24, 1979, in Book 1385, Page 527, in Multnomah County Deed Records.

Together with a temporary construction easement for the original construction of the N Portland Harbor-Hayden Island Sewer Project, described as follows:

A strip of land 30.0 feet in width lying adjacent to, parallel with, and easterly of the above described permanent easement between points A and B; and a 100 foot wide strip of land lying adjacent to, parallel with, and westerly of the above described permanent easement between points B and C, except that area lying northerly of the existing wooden walkway; and also, a 100 foot wide strip of land lying adjacent to, parallel with and easterly of the above described permanent easement between points B and C, except the most northerly 352.7 feet when measured along the above described centerline.

It is understood and agreed that the temporary construction easement shall terminate upon completion of the original construction of the N Portland Harbor-Hayden Island Sewer Project.

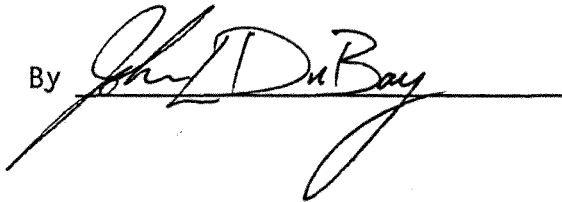
IT IS UNDERSTOOD and agreed that no building shall be erected, nor fill placed upon the above-described parcel without the prior written consent of the City Engineer.

IN WITNESS WHEREOF Multnomah County, a political subdivision of the State of Oregon, pursuant to the lawful authority given to the undersigned by its Board of Commissioners has caused these presents to be signed by its County Chair, this 25th day of February A.D., 1988.

APPROVED AS TO FORM:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

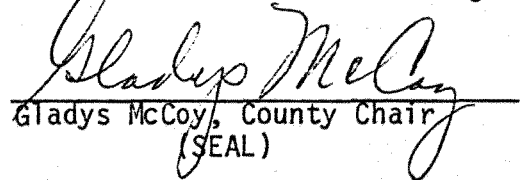


(SEAL)

February 25, 1988

MULTNOMAH COUNTY, a political
subdivision of the State of Oregon

By


Gladys McCoy, County Chair
(SEAL)

DEED APPROVED:

Paul Yarborough, Director
Dept. of Environmental Services

By


Property Officer

STATE OF OREGON)
)
COUNTY OF MULTNOMAH)

On this 25th day of February A.D., 1988, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair, to me personally known, who being duly sworn did say that she is authorized to sign official County documents and that the seal affixed to said instrument is the corporate seal of said Multnomah County by order of the Board of County Commissioners and the said Gladys McCoy acknowledged said instrument to be the free act and deed of said County.

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


Notary Public for Oregon

(SEAL)

My Commission expires

1/06/90

Approved as to form:

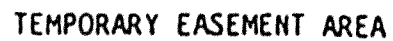
City Attorney

Approved:

City Engineer

After Recording Return to:

KH:mwp.E3



PROJECT N Portland Harbor - Hayden Island Sewer Project

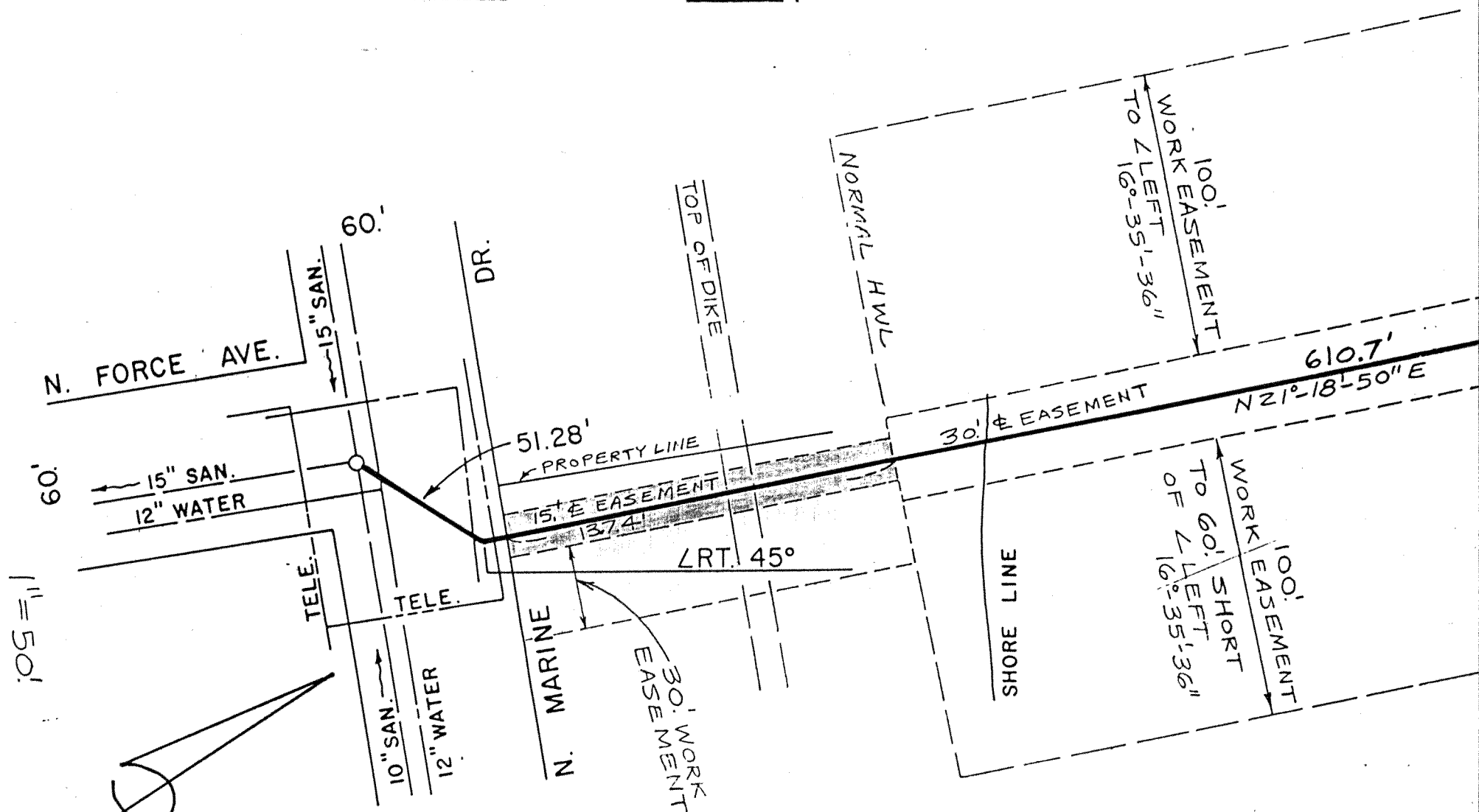
Grantor Multnomah County

Property Tax Lot 5, Section 33, TAN, RIE, W.M.

Scale: 1" = 50'

1/4 Sec 1828

File No 4309-1



2/25/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Facilities Management

ORDER OF CONVEYANCE/CONSTRUCTION EASEMENT FOR EXPO CENTER LAND TO CITY OF
PORTLAND FOR SEWER PURPOSES

Order # ~~88-14~~ 88-17

C-1

N. L. Holub.

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR 10 PM 2:49

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/25/88
Agenda No. C-2a

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 Division

CONTACT Dick Howard TELEPHONE Ext. 3599

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

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

SE 242ND AVENUE/COUNTY ROAD NO. 3085/ITEM NO. 86-141

Deed for Road Purposes from Elan Development Corporation, an Arizona corporation.
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.

(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

To R/E/2
2/29/88

1988 FEB 10 PM 3
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

KNOW ALL MEN BY THESE PRESENTS, That Elan Development Corporation,
an Arizona corporation

of _____, Multnomah County, Oregon, in consideration of One and no/100
(\$1.00)----- Dollars,

and other good and valuable considerations, to us paid by Multnomah County, a political subdivision of the State of Oregon, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property hereinafter described, and has forever dedicated, and does hereby forever dedicate to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A portion of Lots 7 and 8, Hall Park, a duly recorded plat, situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

The East 10.00 feet of said Lots 7 and 8, Hall Park.

Containing 5,734 square feet, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.
IN WITNESS WHEREOF Elan Development Corporation, an Arizona corporation

-----pursuant to a resolution of its Board of Directors,
duly and legally adopted, has caused these presents to be signed by its _____

President and _____ Secretary, and its corporate seal to be hereunto affixed
this 27th day of January A.D., 19 88

APPROVED:
Richard J. Howard for XXXXX
XXXXXXXXXXXXXXXXXXXX

XXX LARRY NICHOLAS, County Engineer
XXXXXXXXXX

Elan Development Corporation

By [Signature] President

By [Signature] Secretary

APPROVED AS TO FORM:

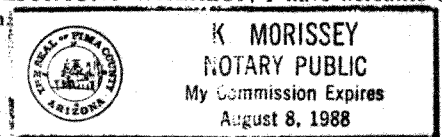
LAURENCE KRESSEL, County Counsel

By John P. Putney
Deputy Arizona
STATE OF OREGON)
County of Pima) SS

On this 27th day of January A.D., 19 88, before me appeared
Ronald Schwane and David Freshwater both to me
personally known, who being duly sworn, did say that he, the said _____ is the _____ President, and he, the said
_____ is the _____ Secretary of Elan Development Corporation

_____ the within named Corporation, and that the seal affixed to said
instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by
authority of its Board of Directors, and said _____ and
acknowledged said instrument to be the free act and deed of said Corporation.

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



K. Morissey
Notary Public in and for said County and State
My Commission Expires 8/8/88

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from Elan Development Corporation, an
Arizona Corporation, Granting to Multnomah
County a Perpetual Easement for County Road
Purposes.

) ORDER ACCEPTING DEED #88-18
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES

) SE 242ND AVENUE
) COUNTY ROAD NO. 3085
) South of SE Stark Street
) Item No. 86-141

It appearing to the Board at this time that Elan Development Corporation, an Arizona corporation, has tendered to Multnomah County a deed to the property hereinafter described for road purposes, to be known as SE 242nd Avenue, County Road No. 3085; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Elan Development Corporation, conveying to Multnomah County a perpetual easement for road purposes, to be known as SE 242nd Avenue, County Road No. 3085, the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

A portion of Lots 7 and 8, Hall Park, a duly recorded plat, situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

The East 10.00 feet of said Lots 7 and 8, Hall Park Containing 5,734 square feet, more or less, as shown on attached map marked EXHIBIT "A", hereby made a part of this document.

be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)

February 25, 1988

APPROVED:

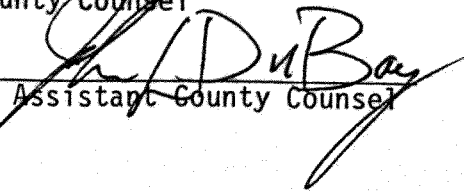


LARRY F. NICHOLAS
County Engineer

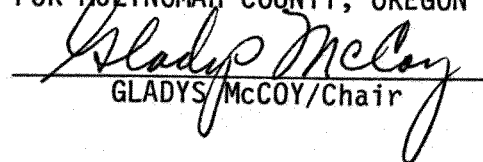
APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By


Assistant County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

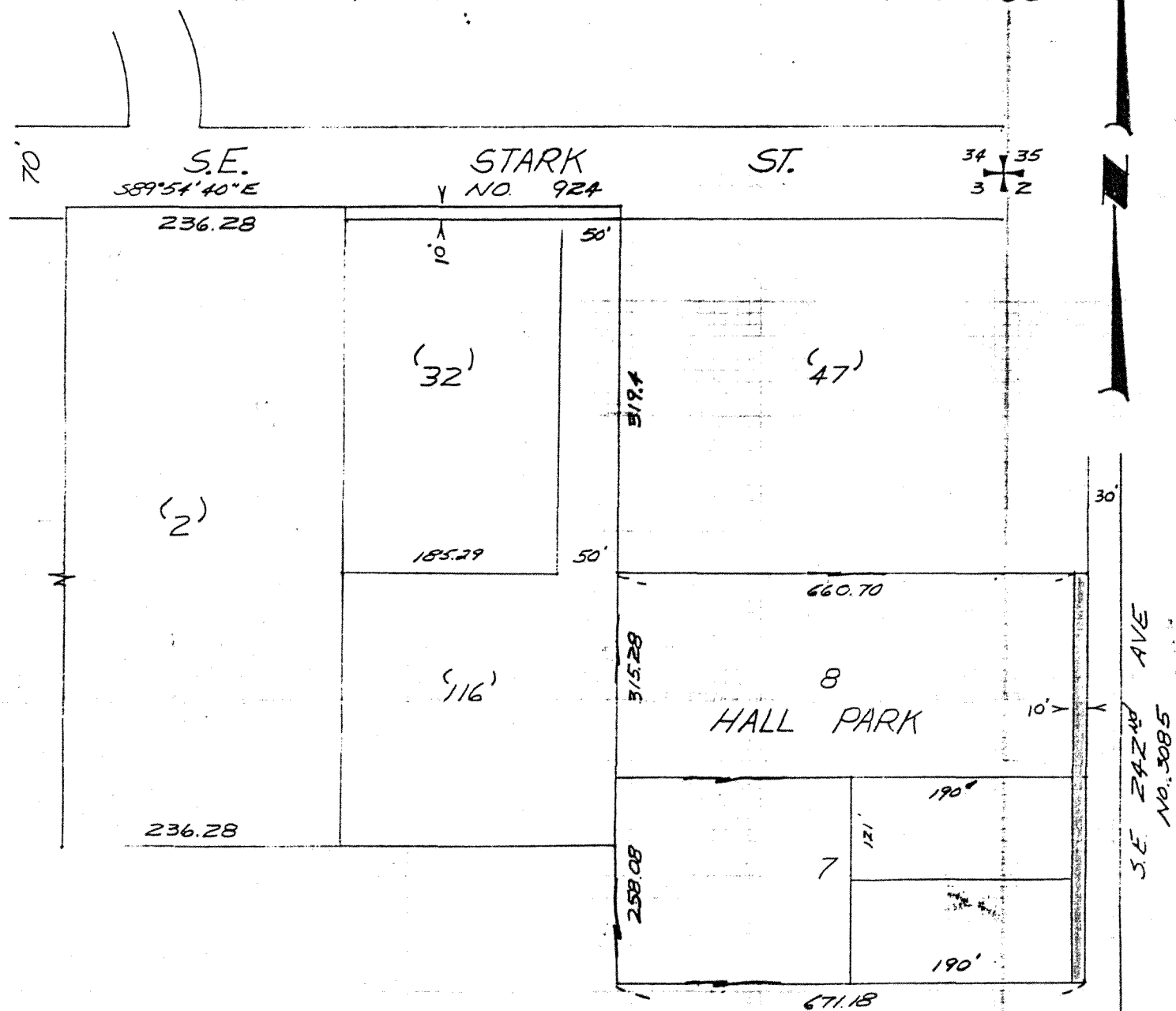
MULTNOMAH

COUNTY

DEPT. OF ENVIRONMENTAL SERVICES
N.E. 1/4 SECTION 3, T1S, R3E, W.M.

SCALE 1"=100'

AUG. 1986

PROJECT: SE 242ND AVENUE

ITEM 86-141

LOCATION: South of SE Stark StreetCOMPUTED: E.V. DATE: 9-17-86ITEM: Deed of DedicationCHECKED: A.J.A. DATE: 9-17-86

A portion of Lots 7 and 8, Hall Park, a duly recorded plat, situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

The East 10.00 feet of said Lots 7 and 8, Hall Park.

Containing 5,734 square feet, more or less.

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

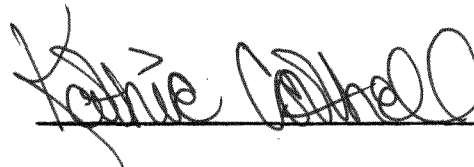
RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO #)*%
Item 86-141

C-2a



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 27

MULTNOMAH COUNTY
OREGON

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO #)*%
Item 86-141

C-2a

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 27

MULTNOMAH COUNTY
OREGON

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO #)**
Item 86-141

C-2a

020297

020298

03-23-88

2 0.001

#	20293
#	20294
#	20295
#	20296
#	20297
#	20298
#	20299
#	20300

★ 2

24572

A

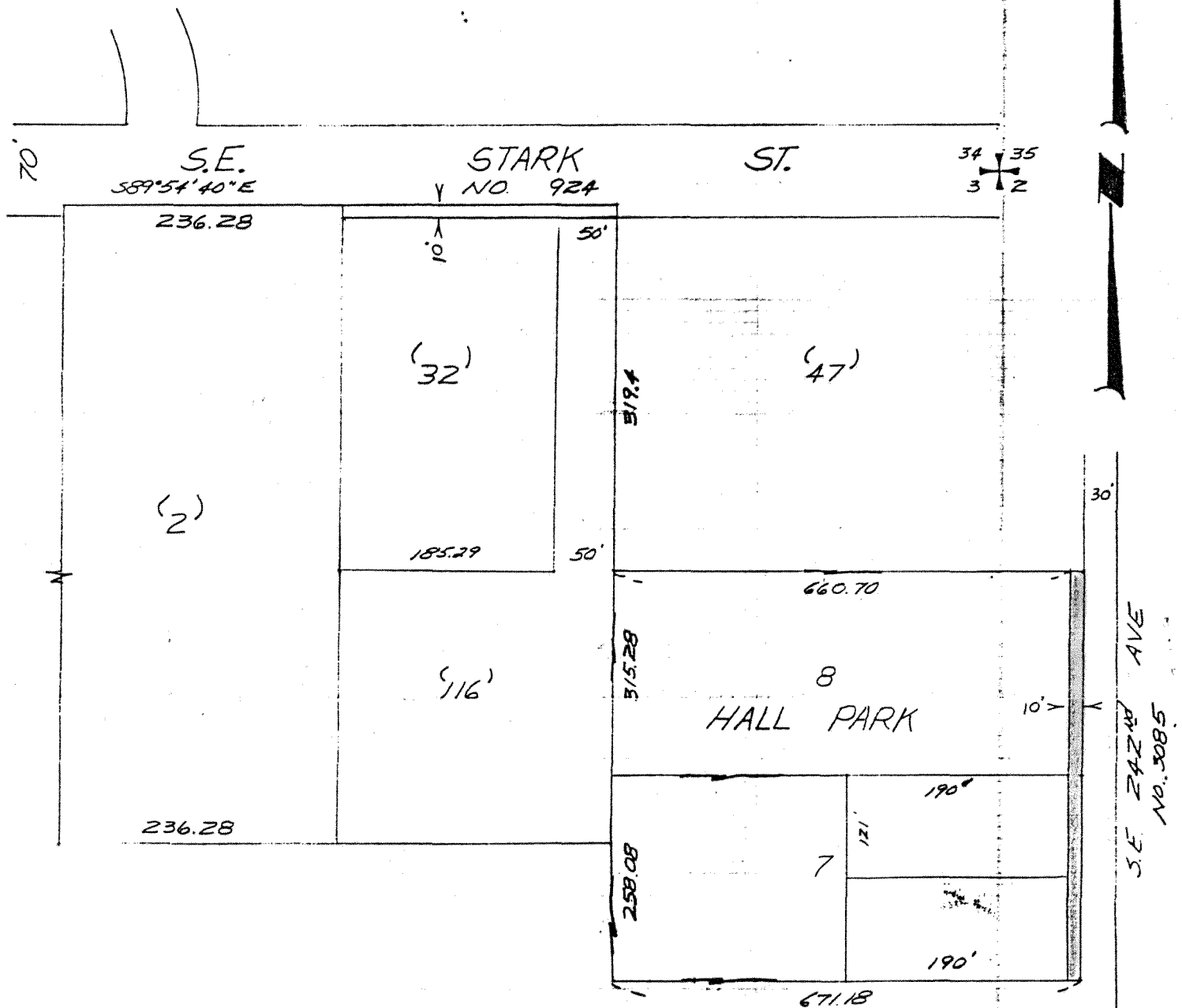
MULTNOMAH

COUNTY

DEPT. OF ENVIRONMENTAL SERVICES
N.E. 1/4 SECTION 3, T1S, R3E, W.M.

SCALE 1"=100'

AUG. 1986

PROJECT: SE 242ND AVENUE

ITEM 86-141

LOCATION: South of SE Stark StreetCOMPUTED: E-V. DATE: 9-17-86ITEM: Deed of DedicationCHECKED: A.J.A. DATE: 9-17-86

A portion of Lots 7 and 8, Hall Park, a duly recorded plat, situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

The East 10.00 feet of said Lots 7 and 8, Hall Park.

Containing 5,734 square feet, more or less.

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/25/88
Agenda No. C-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

57
5159

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

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

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

SE DIVISION STREET/COUNTY ROAD NO. 2931

Deed for Road purposes from Helmer M. Fallman. 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.

(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

To R/E/2
2/29/88

RECEIVED OF
COUNTY COMMISSIONER
1988 FEB 25 PM 3:07
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

2/25/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 2931 from Helmer M. Fallman
Item no. 87-203

88-19

C-2b

020295

020296

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

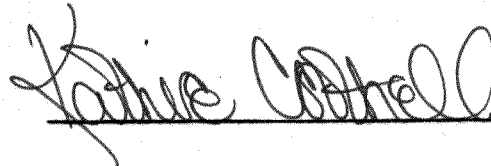
ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 2931 from Helmer M. Fallman
Item no. 87-203

88-19

C-2b



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 27

MULTNOMAH COUNTY
OREGON

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 2931 from Helmer M. Fallman
Item no. 87-203

88-19

C-2b

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 28

MULTNOMAH COUNTY
OREGON

KNOW ALL MEN BY THESE PRESENTS, That Helmer M. Fallman

of _____, Multnomah County, Oregon, in consideration of One and no/100
(\$1.00) Dollars, and other good and

valuable considerations, to him paid by Multnomah County, a political subdivision of the State of Oregon, ha S granted, bargained, sold and conveyed, and do ES hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-after described, and ha S forever dedicated, and do ES hereby forever dedicate to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A parcel of land situated in the Northeast one-quarter of Section 7, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of SE Division Street, County Road No. 2931-90, said point being 45.00 feet South (when measured at right angles) of the centerline of said SE Division Street, and the East right-of-way line of SE 175th Place, County Road No. 2934-50, said point being 25.00 feet East (when measured at right angles) of the centerline of said SE 175th Place; thence South 1°16'29" West along the East right-of-way line of said SE 175th Place, a distance of 20.11 feet; thence Northeasterly along the arc of a 20.00 foot radius non-tangent curve to the right, the chord of which bears North 46°25'52" East 28.26 feet, an arc distance of 31.52 feet to a point on the South right-of-way line of said SE Division Street; thence North 88°24'46" West, a distance of 20.11 feet along the South right-of-way line of said SE Division Street to the point of beginning.

Containing 87 square feet, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor _____ above named ha S hereunto set his hand _____ and seal _____ this _____ day of _____ A.D., 19 _____

APPROVED:

Larry F. Nicholas for XXXXXX
XXXXXXXXXXXXXXXXXXXX

Helmer M. Fallman (SEAL)

(SEAL)

XX LARRY F. NICHOLAS, County Engineer
XXXXXXXXXX

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
XXXXXXXXXXXX

By [Signature]
Deputy XXXXXXXXXX

STATE OF OREGON)
) SS
County of Multnomah)

THIS CERTIFIES that on this 20th day of January A.D., 19 88
before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named _____
Helmer Fallman
who is known to me to be the identical individual _____ described in and who executed the within instrument, and acknowledged to me that he executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

[Signature]
Notary Public for Oregon

My Commission expires

11-5-89

19

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from Helmer M. Fallman, Granting to Mult-
nomah County a Perpetual Easement for
County Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR #88-19
) COUNTY ROAD PURPOSES
)

) SE DIVISION STREET
) COUNTY ROAD NO. 2931
) East of SE 175th Place
) Item No. 87-203

It appearing to the Board at this time that Helmer M. Fallman has tendered to Multnomah County a deed to the property hereinafter described for road purposes, to be known as SE Division Street, County Road No. 2931; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Helmer M. Fallman, conveying to Multnomah County a perpetual easement for road purposes, to be known as SE Division Street, County Road No. 2931, the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

A parcel of land situated in the Northeast one-quarter of Section 7, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

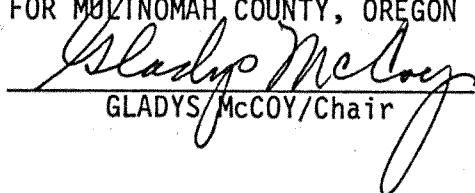
Beginning at the intersection of the South right-of-way line of SE Division Street, County Road No. 2931-90, said point being 45.00 feet South (when measured at right angles) of the centerline of said SE Division Street, and the East right-of-way line of SE 175th Place, County Road No. 2934-50, said point being 25.00 feet East (when measured at right angles) of the centerline of said SE 175th Place; thence South 1°16'29" West along the East right-of-way line of said SE 175th Place, a distance of 20.11 feet; thence Northeasterly along the arc of a 20.00 foot radius non-tangent curve to the right, the chord of which bears North 46°25'52" East 28.26 feet, an arc distance of 31.52 feet to a point on the South right-of-way line of said SE Division Street; thence North 88°24'46" West, a distance of 20.11 feet along the South right-of-way line of said SE Division Street to the point of beginning. Containing 87 square feet, more or less, and as shown on attached map marked EXHIBIT "A", hereby made a part of this document.

ORDER
SE Division Street
County Road No. 2931
Item No. 87-203
Helmer M. Gallman
Page 2

be accepted for county road purposes and placed of record in the county of
Multnomah, state of Oregon.

(SEAL)
February 25, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
Assistant County Counsel

MULTNOMAH COUNTY
DEPT. OF ENVIRONMENTAL SERVICES
NE 1/4 SEC. 7, T1S, R3E JUL. 1987

SE DIVISION STREET
CO. RD. NO. 2931-90

S 88° 24' 46" E

R=20'

$\Delta = 90^\circ 18' 45''$
T = 20.11'
L = 31.52'
C = 28.36' BEARING N 46° 25' 52" E
A = 87.00 \square '

SCALE:
1" = 30'

(83)

(18)

PROJECT: SE DIVISION STREET
LOCATION: East of SE 175th Place
ITEM: Deed of Dedication

ITEM NO.: 87-203
COMPUTED: M.B. DATE: 8-25-87
CHECKED: A.J.A. DATE: 8-25-87

A parcel of land situated in the Northeast one-quarter of Section 7, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of SE Division Street, County Road No. 2931-90, said point being 45.00 feet South (when measured at right angles) of the centerline of said SE Division Street, and the East right-of-way line of SE 175th Place, County Road No. 2934-50, said point being 25.00 feet East (when measured at right angles) of the centerline of said SE 175th Place; thence South 1°16'29" West along the East right-of-way line of said SE 175th Place, a distance of 20.11 feet; thence Northeasterly along the arc of a 20.00 foot radius non-tangent curve to the right, the chord of which bears North 46°25'52" East 28.26 feet, an arc distance of 31.52 feet to a point on the South right-of-way line of said SE Division Street; thence North 88°24'46" West, a distance of 20.11 feet along the South right-of-way line of said SE Division Street to the point of beginning.

Containing 87 square feet, more or less.

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/25/88
Agenda No. C-20

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

57-58
5159

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

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

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

SE STARK STREET/COUNTY ROAD NO. 924/ITEM NO. 86-140

Deed for Road Purposes from Elan Development Corporation, an Arizona corporation.
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.

(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

TO
R/E/2
2/29/88

1988 FEB 10 PM 3:07
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

KNOW ALL MEN BY THESE PRESENTS, That Elan Development Corporation,
an Arizona corporation

of _____, Multnomah County, Oregon, in consideration of One and no/100
(\$1.00) ----- Dollars,

and other good and valuable considerations, to us paid by Multnomah County, a political subdivision of the State of Oregon, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property hereinafter described, and has forever dedicated, and does hereby forever dedicate to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A parcel of land situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

Commencing at the Northwest corner of that tract of land conveyed to Milre Southworth, by deed recorded March 27, 1972, in Book 847, Page 620, Deed Records of Multnomah County, Oregon, said corner lying in the centerline of SE Stark Street, County Road No. 924; thence South 0°05'20" West along said Southworth West line, a distance of 30.00 feet to the true point of beginning, said point lying on the South right-of-way line of said SE Stark Street; thence South 89°54'40" East along said South right-of-way line, a distance of 235.29 feet to a point in the East line of that tract of land conveyed to Gresham Grade School, District #4 of the County of Multnomah, by deed recorded January 11, 1967, in Book 542, Page 1285, Deed Records of said county; thence South 0°05'20" West along said East line, a distance of 10.00 feet; thence North 89°54'40" West parallel with said South right-of-way line of SE Stark Street, a distance of 235.29 feet to the said West line of the Southworth tract; thence North 0°05'20" East along said West line, a distance of 10.00 feet to the true point of beginning.

Containing 2,353 square feet, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.
IN WITNESS WHEREOF Elan Development Corporation, an Arizona corporation

-----pursuant to a resolution of its Board of Directors.
duly and legally adopted, has caused these presents to be signed by its

President and _____ Secretary, and its corporate seal to be hereunto affixed
this 27th day of January A.D. 19 88

APPROVED:

Larry F. Nicholas XXXXX
XXXXXX
XX LARRY F. NICHOLAS, County Engineer
XXXXXXXXXX

Elan Development Corporation

By [Signature] President

By [Signature] Secretary

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel

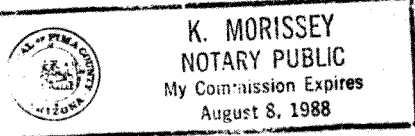
By [Signature] XXXXX
Deputy District Attorney

STATE OF ARIZONA)
County of Pima) ss

On this 27th day of January A.D. 19 88, before me appeared
Ronald Schwabe and David Freshwater both to me
personally known, who being duly sworn, did say that he, the said _____ is the _____ President, and _____ he, the said _____ is the _____ Secretary of Elan Development Corporation

_____ the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and said _____ and _____ acknowledged said instrument to be the free act and deed of said Corporation.

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



K. Morrissey
Notary Public in and for said County and State
My Commission Expires 8/8/88

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from Elan Development Corporation, an
Arizona Corporation, Granting to Multnomah
County a Perpetual Easement for County
Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR #88-20
) COUNTY ROAD PURPOSES
)
) SE STARK STREET
) COUNTY ROAD NO. 924
) West of SE 242nd Avenue
) Item No. 86-140

It appearing to the Board at this time that Elan Development Corporation, an Arizona corporation, has tendered to Multnomah County a deed to the property hereinafter described for road puposes, to be known as SE Stark Street, County Road No. 924; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Elan Development Corporation, an Arizona corporation, conveying to Multnomah County a perpetual easement for road purposes, to be known as SE Stark Street, County Road No. 924, the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

A parcel of land situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

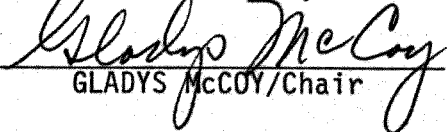
Commencing at the Northwest corner of that tract of land conveyed to Milre Southworth, by deed recorded March 27, 1972, in Book 847, Page 620, Deed Records of Multnomah County, Oregon, said corner lying in the centerline of SE Stark Street, County Road No. 924; thence South 0°05'20" West along said Southworth West line, a distance of 30.00 feet to the true point of beginning, said point lying on the South right-of-way line of said SE Stark Street; thence South 89°54'40" East along said South right-of-way line, a distance of 235.29 feet to a point in the East line of that tract of land conveyed to Gresham Grade School, District #4 of the County of Multnomah, by deed recorded January 11, 1967, in Book 542, Page 1285, Deed Records of said county; thence South 0°05'20" West along said East line, a distance of 10.00 feet; thence North 89°54'40" West parallel with said South right-of-way line of SE Stark Street, a distance of 235.29 feet to the said West line of the Southworth tract; thence North 0°05'20" East along said West line, a distance of 10.00 feet to the true point of beginning, containing 2,353 square feet, more or less, as shown on attached map marked EXHIBIT "A", hereby made a part of this document.

ORDER
SE Stark Street
County Road No. 924
Item No. 86-140
Elan Development Corporation
Page 2

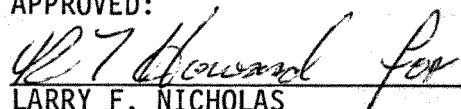
be accepted for county road purposes and placed of record in the county of
Multnomah, state of Oregon.

(SEAL)
February 25, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

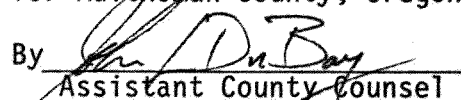

GLADYS MCCOY/Chair

APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
Assistant County Counsel

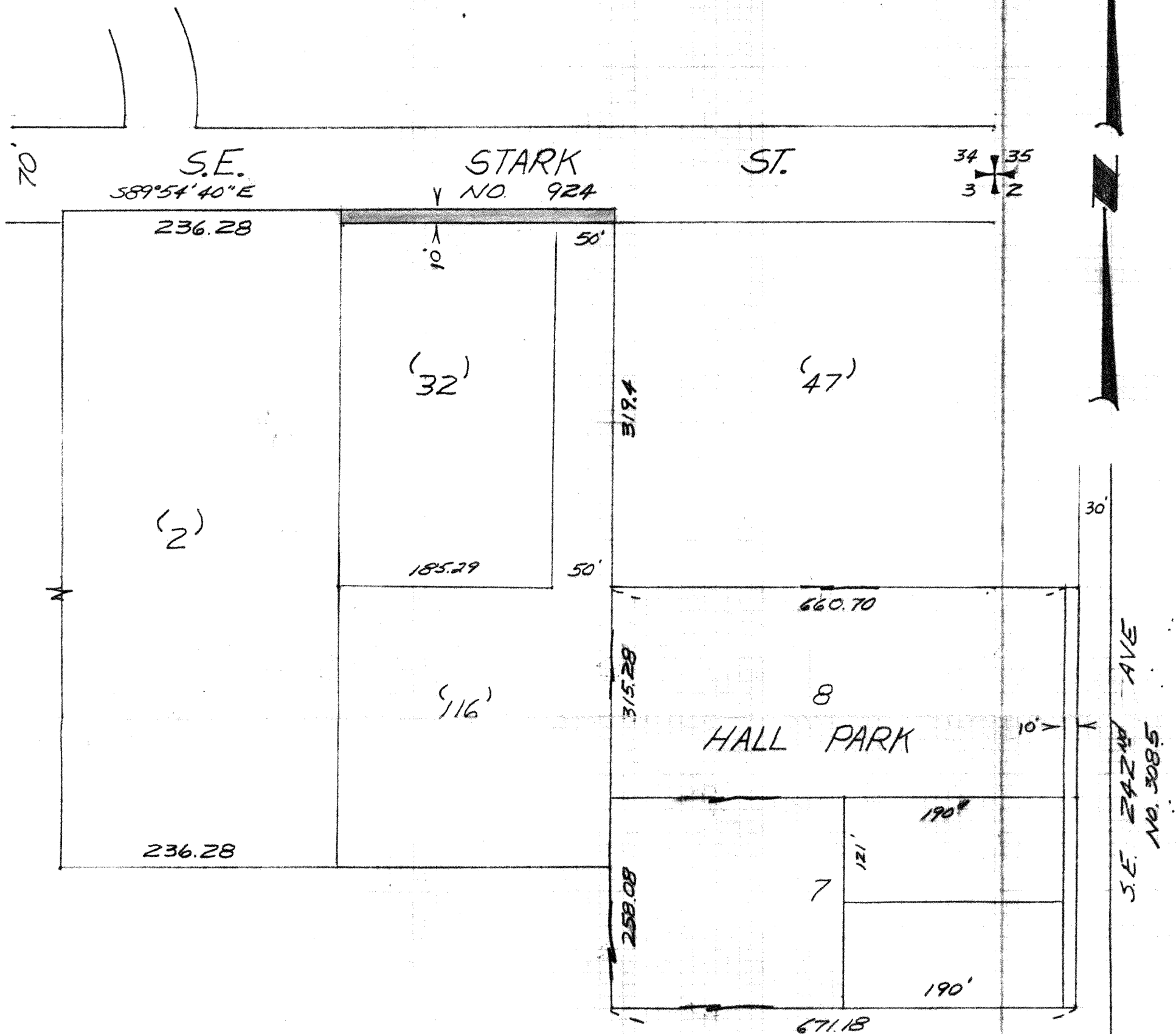
MULTNOMAH

COUNTY

DEPT. OF ENVIRONMENTAL SERVICES
N.E. 1/4 SECTION 3, T1S, R3E, W.M.

SCALE 1"=100'

AUG. 1986



PROJECT: SE STARK STREET
 LOCATION: West of SE 242nd Avenue
 ITEM: Deed of Dedication

ITEM 86-140
 COMPUTED: E. V. DATE: 9-17-86
 CHECKED: A. J. A. DATE: 9-17-86

A parcel of land situated in the Northeast one-quarter of Section 3, T1S, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

Commencing at the Northwest corner of that tract of land conveyed to Milre Southworth, by deed recorded March 27, 1972, in Book 847, Page 620, Deed Records of Multnomah County, Oregon, said corner lying in the centerline of SE Stark Street, County Road No. 924; thence South 0°05'20" West along said Southworth West line, a distance of 30.00 feet to the true point of beginning, said point lying on the South right-of-way line of said SE Stark Street; thence South 89°54'40" East along said South right-of-way line, a distance of 235.29 feet to a point in the East line of that tract of land conveyed to Gresham Grade School, District #4 of the County of Multnomah, by deed recorded January 11, 1967, in Book 542, Page 1285, Deed Records of said county; thence South 0°05'20" West along said East line, a distance of 10.00 feet; thence North 89°54'40" West parallel with said South right-of-way line of SE Stark Street, a distance of 235.29 feet to the said West line of the Southworth tract; thence North 0°05'20" East along said West line, a distance of 10.00 feet to the true point of beginning.

Containing 2,353 square feet, more or less.

2/25/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO 924
Item No. 86-140 #88-20

C-2c

020293

020294

2/25/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO 924
Item No. 86-140 #88-20

C-2c

Jane McGarvin

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10:27

MULTNOMAH COUNTY
OREGON

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM ELAN DEVELOPMENT CORPORATION FOR CO RD NO 924
Item No. 86-140 #88-20

C-2c

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 28

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)

FEB 11 1988

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/25/88
Agenda No. C-2d

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

58
5159

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

SE DIVISION STREET/COUNTY ROAD NO. 3320

Deed for Road purposes from Sisters of Providence in Oregon. 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 _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

To
R/E/2
2/29/88

MULTNOMAH COUNTY
OREGON
1988 FEB 16 PM 3:07
COUNTY COMMISSIONER'S
OFFICE

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

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED
from Sisters of Providence in Oregon)	TO PROPERTY FOR #88-21
granting to Multnomah County a Perpetual)	COUNTY ROAD
Easement for County Road Purposes.)	
)	S.E. DIVISION STREET
)	COUNTY ROAD NO. 3320
)	W. of N.W. Eastman Ave.
)	Item 88-31

It appearing to the Board at this time that Sisters of Providence in Oregon has tendered to Multnomah County, a deed to the property hereinafter described, for road purposes, to be known as S.E. Division Street, County Road No. 3320; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Sisters of Providence in Oregon, conveying to Multnomah County a perpetual easement for road purposes, to be known as S.E. Division Street, County Road No. 3320, the following described property, situated in the County of Multnomah, State of Oregon, to-wit:

A parcel of land situated in the northeast one-quarter of Section 9, T1S, R3E, W.M., Multnomah County, Oregon, being the north 5.00 feet of that tract of land conveyed to Sisters of Providence in Oregon by deed recorded August 11, 1987, in Book 2032, Page 427, Deed Records of Multnomah County, Oregon, which is described as follows:

Beginning at the northeast corner of the said Section 9, said corner being the common corner for Sections 3, 4, 9, and 10; thence N 89°52'07" W along the north line of said Section 9, and parallel with and 5.00 feet south of the center line of Northwest Division Street (County Road No. 3320-90), a distance of 728.30 feet; thence S 00°07'53" W, a distance of 40.00 feet to a point on the south right-of-way line of said Northwest Division Street, said point also being the northwest corner of Block 3, of "WESTFAIR ADDITION", a duly recorded subdivision in Multnomah County; thence S 89°52'07" E along the south right-of-way line of said Northwest Division Street, a distance of 54.00 feet to the true point of beginning of the described tract; thence S 00°07'53" W, a distance of 23.00 feet; thence S 06°39'44" W, a distance of 162.85 feet to a point that is 30.00 feet easterly of the west line of said Block 3, "WESTFAIR ADDITION," thence S 01°33'45" E, parallel with the said west line of Block 3, "WESTFAIR ADDITION", a distance of 85.33 feet; thence S 89°52'07" E, a distance of 282.25 feet to a point on the West right-of-way line of Northwest Eastman

ORDER ACCEPTING DEED

Item 88-31

Page 2

Avenue, as established by deed recorded October 28, 1981, in Book 1558, Page 1532, and recorded August 6, 1982, in Book 1610, Page 1289, Records of Multnomah County; thence along said west right-of-way line of Northwest Eastman Avenue, northeasterly on the arc of a 1,185.92 foot radius curve to the right through a central angle of 12°19'28", a distance of 255.10 feet (the long chord bears N 17°37'56" E, a distance of 254.60 feet) to a point of tangency; thence N 39°30'41" W, a distance of 35.41 feet to a point on the south right-of-way line of Northwest Division Street (County Road No. 3320); thence N 89°52'07" W, along said south right-of-way of Northwest Division Street, a distance of 320.22 feet to the true point of beginning.

Containing 1,610 square feet, more or less.

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

be accepted for County Road Purposes and placed of record in the County of Multnomah, State of Oregon.

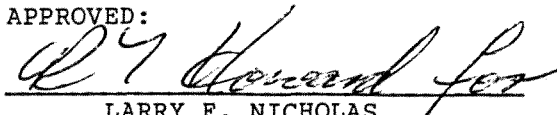
(SEAL)

February 25, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY, CHAIR

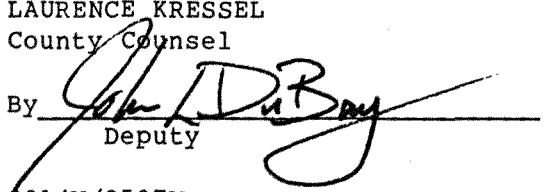
APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

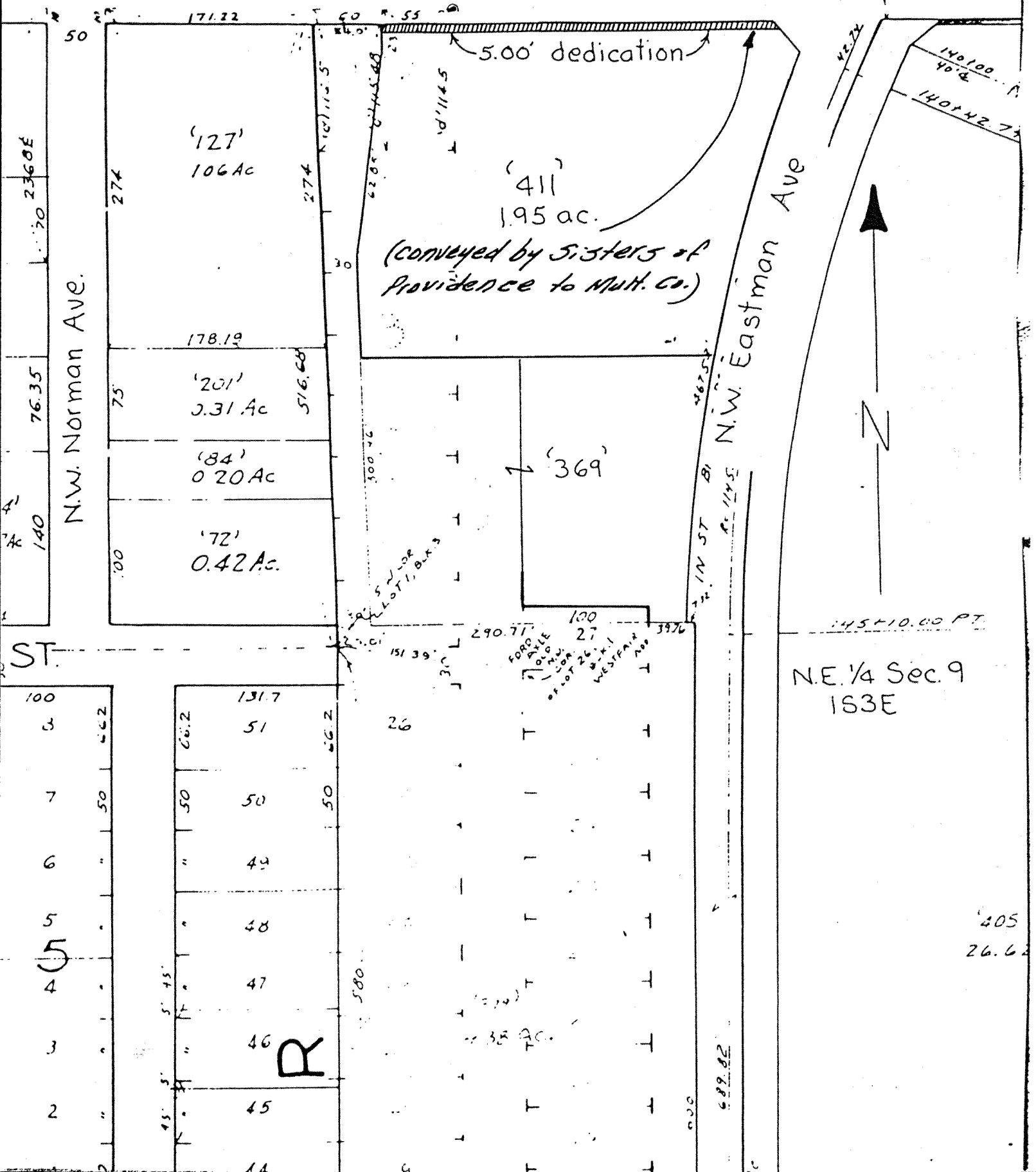
By


Deputy

0014W/0587W

S.E. Division St.

R.D. NO 1110 - 60)



(Deed for Road Purposes - Corporation)

S.E. Division Street
(W. of N.W. Eastman Ave.
Item 88-31

KNOW ALL MEN BY THESE PRESENTS, That Sisters of Providence in Oregon, Multnomah County, Oregon, in consideration of One Dollar, and other good and valuable considerations, to us paid by Multnomah County, a political subdivision of the State of Oregon, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, the property hereinafter described and has forever dedicated, and does hereby forever dedicate to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A parcel of land situated in the northeast one-quarter of Section 9, T1S, R3E, W.M., Multnomah County, Oregon, being the north 5.00 feet of that tract of land conveyed to Sisters of Providence in Oregon by deed recorded August 11, 1987, in Book 2032, Page 427, Deed Records of Multnomah County, Oregon, which is described as follows:

Beginning at the northeast corner of the said Section 9, said corner being the common corner for Sections 3, 4, 9, and 10; thence N 89°52'07" W along the north line of said Section 9, and parallel with and 5.00 feet south of the center line of Northwest Division Street (County Road No. 3320-90), a distance of 728.30 feet; thence S 00°07'53" W, a distance of 40.00 feet to a point on the south right-of-way line of said Northwest Division Street, said point also being the northwest corner of Block 3, of "WESTFAIR ADDITION", a duly recorded subdivision in Multnomah County; thence S 89°52'07" E along the south right-of-way line of said Northwest Division Street, a distance of 54.00 feet to the true point of beginning of the described tract; thence S 00°07'53" W, a distance of 23.00 feet; thence S 06°39'44" W, a distance of 162.85 feet to a point that is 30.00 feet easterly of the west line of said Block 3, "WESTFAIR ADDITION," thence S 01°33'45" E, parallel with the said west line of Block 3, "WESTFAIR ADDITION", a distance of 85.33 feet; thence S 89°52'07" E, a distance of 282.25 feet to a point on the West right-of-way line of Northwest Eastman Avenue, as established by deed recorded October 28, 1981, in Book 1558, Page 1532, and recorded August 6, 1982, in Book 1610, Page 1289, Records of Multnomah County; thence along said west right-of-way line of Northwest Eastman Avenue, northeasterly on the arc of a 1,185.92 foot radius curve to the right through a central angle of 12°19'28", a distance of 255.10 feet (the long chord bears N 17°37'56" E, a distance of 254.60 feet) to a point of tangency; thence N 39°30'41" W, a distance of 35.41 feet to a point on the south right-of-way line of Northwest Division Street (County Road No. 3320); thence N 89°52'07" W, along said south right-of-way of Northwest Division Street, a distance of 320.22 feet to the true point of beginning.

Containing 1,610 square feet, more or less.

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

TO HAVE AND TO HOLD the above granted property unto the said Multnomah County, its successors and assigns, forever.

S. E. Division Street
(W of N.W. Eastman Ave.)
Item 88-1831
Page 2

IN WITNESS WHEREOF Sisters of Providence in Oregon pursuant to a resolution of its Board of Directors, duly and legally adopted, has caused these presents to be signed by ~~its~~ its Administrator ~~President and~~ Secretary, this 29th day of January A.D., 1988.

APPROVED:

Richard F. Howard for
LARRY F. NICHOLAS, P. E.
County Engineer

By John P. Lee
~~President~~ Administrator

By X
Secretary

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By John L. DuBay
STATE OF OREGON
County of Multnomah) SS

On this 29th day of January A.D., 1988, before me appeared John Lee ~~and~~ both to me personally known, who being duly sworn, did say that he, the said John Lee is the Administrator ~~President~~, and ~~he, the said~~ is ~~the~~ Secretary of Providence Medical Center the within named Corporation and that the said instrument was signed in behalf of said Corporation by authority of its Board of Directors, and said John Lee ~~and~~ and acknowledged said instrument to be the free act and deed of said Corporation.

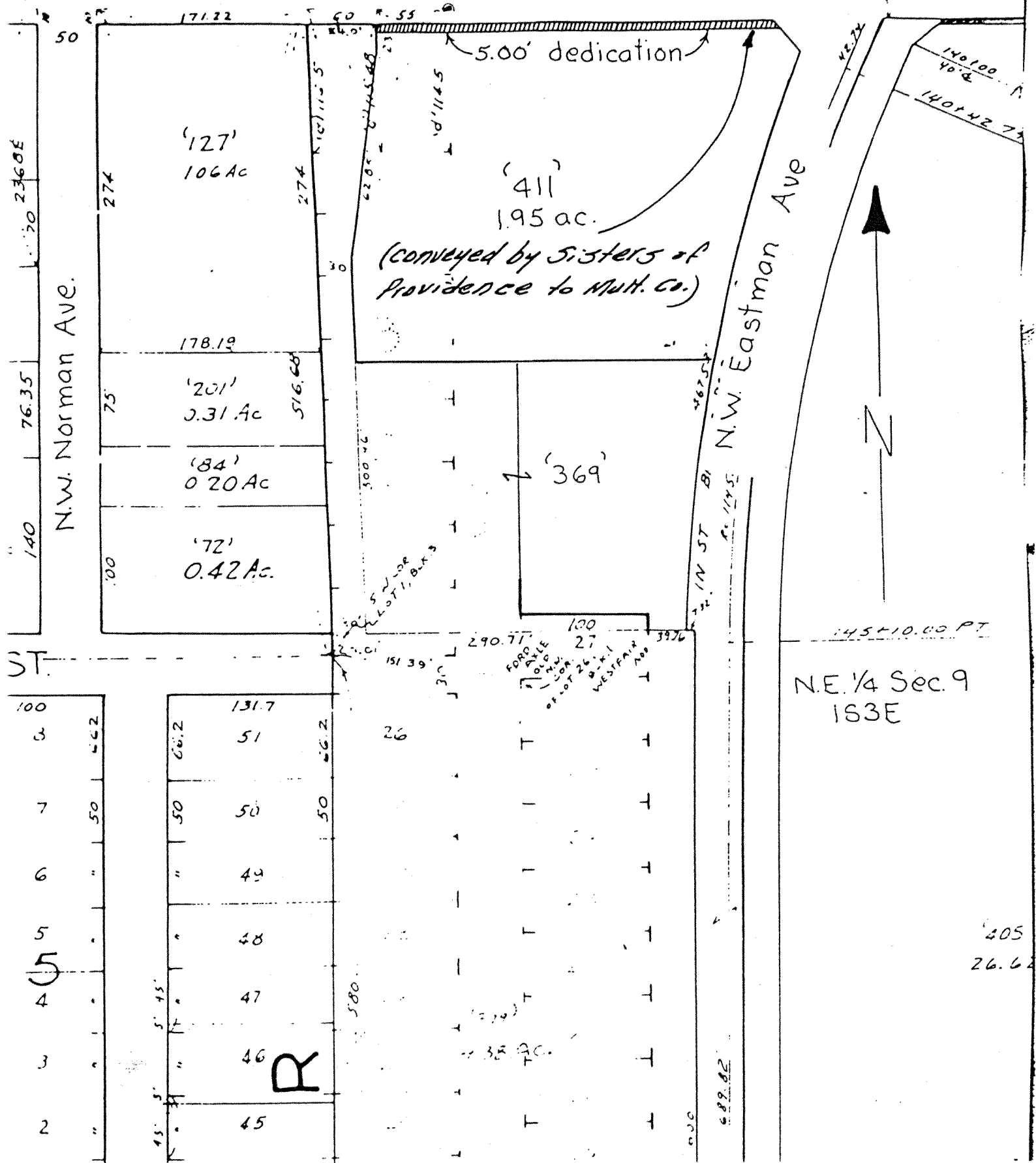
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this day and year first in this, my certificate, written.

Darlene M. Lusantons
Notary Public in and for said
County and State

My Commission Expires 8/9/91

S.E. Division St.

REF. NO 7110 - 60)



2/25/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM SISTERS OF PROVIDENCE IN OREGON FOR CO RD NO 3320
Item 88-31 #88-21

020299

020300

C-2d

2/25/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

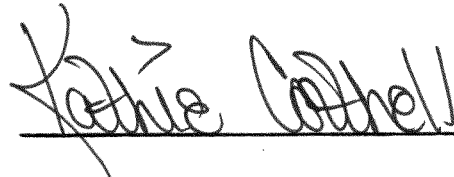
RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM SISTERS OF PROVIDENCE IN OREGON FOR CO RD NO 3320
Item 88-31 #88-21

C-2d



BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 27

MULTNOMAH COUNTY
OREGON

2/25/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM SISTERS OF PROVIDENCE IN OREGON FOR CO RD NO 3320
Item 88-31 #88-21

C-2d



BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 AM 10: 28

MULTNOMAH COUNTY
OREGON

58
5159

February 25, 1988

In the matter of the re-appointment of Keith)
Tillstrom to the Agricultural Board of Review) R-3

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

ORDERED that said appointment(s) be confirmed.



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

February 25, 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 February 25, 1988, the following action was taken:

In the matter of ratification of an amendment
to a Right-of-Way Services Agreement with the
Oregon State Highway Division on 223rd Avenue
from Stark St. to Glisan St. to include the
acquisition of 2 parcels on Hall Road between
242nd Drive and 257th Drive, and authorizing
Department Director to deposit estimated cost in
the Oregon Local Government Investment Pool) R-4

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

ORDERED that said Intergovernmental Agreement be ratified, and
the Director of Environmental Services be authorized to
deposit estimated cost in the Oregon Local Government
Investment Pool.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Barbara E. Jones
Barbara E. Jones
Asst. Clerk of the Board

bj
cc: Purchasing
Engineering
County Counsel
Budget
Finance
Chair

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/25/88
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Robert Pearson TELEPHONE 3838

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

BRIEF SUMMARY Amendment to Right-of-Way Services Agreement with Oregon Highway Division on 223rd Ave. from Stark St. to Glisan St. to include the acquisition of 2 parcels on Hall Road between 242nd Ave. and 257th Dr.

Authorize Department Director to deposit estimated cost of \$11,500 in the Oregon Local Government Investment Pool.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY Est. \$11,500 to be deposited in Oregon Local Government Investment Pool
☐ General Fund

Other Road Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL Sharon Corawell 1

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

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 # 2 to Contract # 30109-8
 (Original Contract Amount \$350,000)

TYPE II

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

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

Contact Person Robert Pearson Phone 3838 Date 1-20-88

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Amendment to Right-of-Way Services Agreement with Oregon Highway Division on 223rd Avenue from Stark St. to Glisan St. to include the acquisition of 2 parcels on Hall Road between 242nd Dr. and 257th Dr. Authorize Department Director to deposit estimated cost in the Oregon Local Government Investment Pool.

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

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

Contractor Name Oregon Highway Division

Mailing Address Transportation Bldg

Salem, OR

Phone _____

Employer ID# or SS# _____

Effective Date When signed

Termination Date Completion of Project

Total Amount of Agreement \$ Est. \$11,500

Payment Terms

- ☒ Lump Sum \$ 11,500 deposited in Oregon Local
☐ Monthly \$ Investment Pool
☐ 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 Gladys McLean Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION
VENDOR CODE	VENDOR NAME	TOTAL AMOUNT	\$			
30109-8	150 030 5351 8300 01					

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET

SUPPLEMENTAL AGREEMENT FOR RIGHT OF WAY SERVICES

223rd Avenue

(Stark Street - Glisan Street)

THIS AGREEMENT, made and entered into by and between MULTNOMAH COUNTY, hereinafter called "COUNTY," and the STATE OF OREGON, by and through its DEPARTMENT OF TRANSPORTATION, Highway Division, hereinafter called "STATE."

The purpose of this agreement is to expand the scope of the 223rd Avenue, Stark to Glisan section to include two additional parcels on the northside of S.E. Hall Road east of S.E. 242nd Drive. One parcel is at the northeast corner of the intersection of Hall Road, and 242nd is needed to widen and realign the intersection. The other parcel is approximately 700 feet east of 242nd Drive.

All recitals and obligations listed in the original agreement are in effect and apply to this Supplemental Agreement. The original agreement number is _____. It is dated _____.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the date and year hereafter written.

The State Highway Engineer, acting under delegated authority from the Oregon Transportation Commission, authorized the Right of Way Manager to approve and execute this contract on behalf of the Commission.

Dated this _____ day of _____, 19____.

APPROVED AS TO LEGAL SUFFICIENCY

STATE OF OREGON, by and through
its DEPARTMENT of TRANSPORTATION,
Highway Division

Assistant Attorney General

Steven Green, Right of Way Manager

Date _____

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

MULTNOMAH COUNTY, by and through its
elected officials

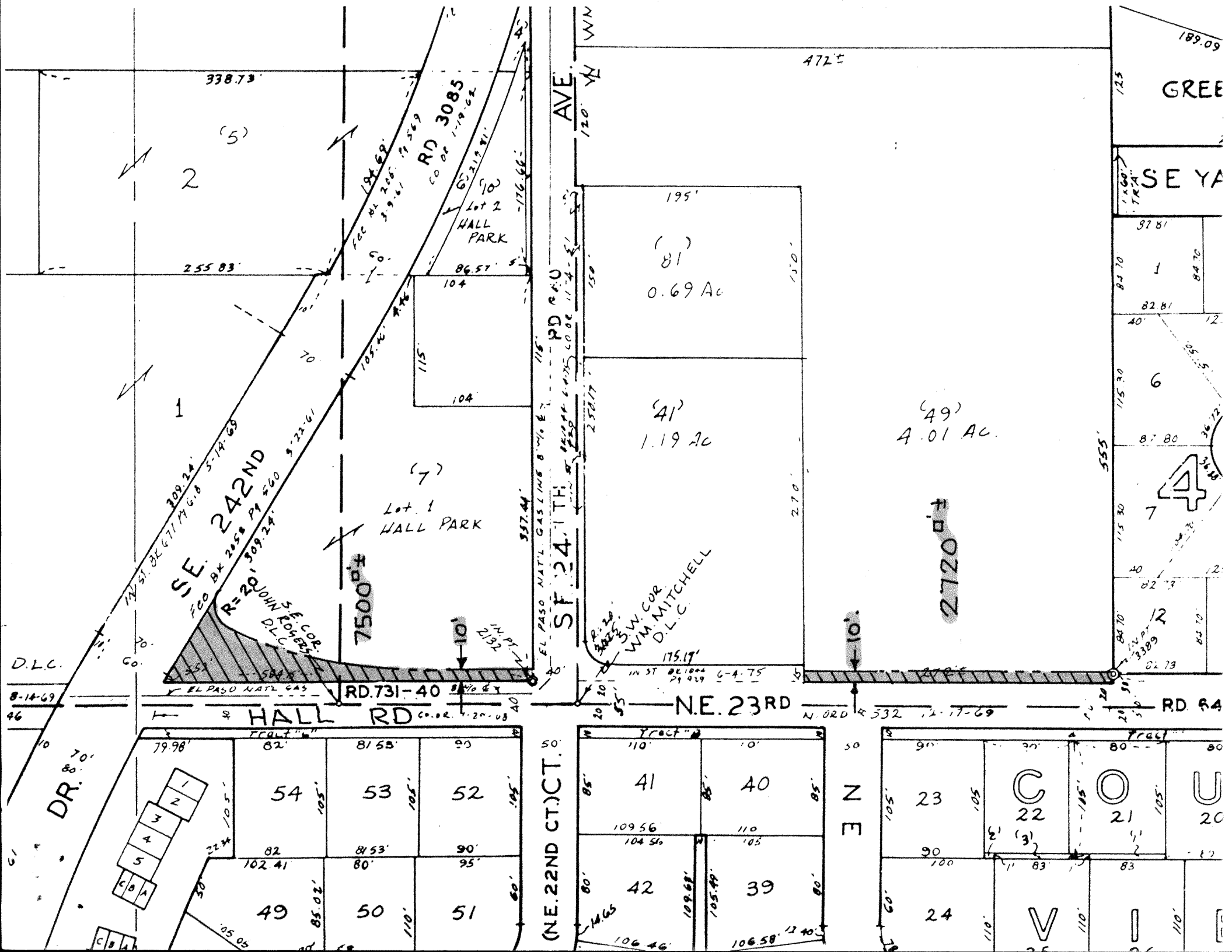
By _____
Deputy County Counsel



Gladys McCoy, County Chair

3709V

(SEAL)
February 25, 1988



BUDGET MODIFICATION NO. DGS #18

FEB 16 1988

(For Clerk's Use) Meeting Date 2/25/88
Agenda No. R-51. REQUEST FOR PLACEMENT ON THE AGENDA FOR February 25, 1988
(Date)DEPARTMENT General ServicesDIVISION Information Services DivisionCONTACT Jim MunzTELEPHONE 3749*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Alexander/MunzSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Data Processing Management Committee Resource Transfers

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

At its December meeting the Data Processing Management Committee approved funding for four of the projects identified in County's Long Range Plan for Applications Development. This budget modification transfers funds within the DPMC special allocation to cover the costs of those projects.

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

None.

To Budget
2/22/88

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

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

\$ _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

100 050 9483

6110

49.250

Aging

100 050 9483

8400

10.000

100 050 9482

8400

33.932

Civil Process

100 050 9481

8400

51.572

Wang

100 050 9460

6110

271.025

DHS Mgmt & Inf Sys

100 050 9460

8400

58.500

100 050 9487

5110

45.452

100 050 9487

5500

11.604

100 050 9487

5550

3.844

100 050 9487

6110

600

100 050 9487

6130

180

100 050 9487

6270

520

100 050 9487

6330

3.400

100 050 9487

7150

734

100 050 9487

7300

226

100 050 9487

8400

1.350

100 050 9060

8400

(49.686)

100 050 9060

6110

(277.709)

100 050 9060

6530

(214.794)

TOTAL EXPENDITURE CHANGE										- 0 -	TOTAL EXPENDITURE CHANGE	
--------------------------	--	--	--	--	--	--	--	--	--	-------	--------------------------	--

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

TOTAL REVENUE CHANGE											TOTAL REVENUE CHANGE	
----------------------	--	--	--	--	--	--	--	--	--	--	----------------------	--

0835M



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

MEMORANDUM

TO: Linda Alexander, Director
Department of General Services

FROM: Jim Munz, Chairperson
Data Processing Operating Staff

SUBJECT: RESOURCE TRANSFER

DATE: February 8, 1988

At its December 18, 1987, meeting the Data Processing Management Committee approved funding for four of the projects identified in the County's current Long Range Plan for Applications Development. All of the approved projects were included in the "A" priority list which the Management Committee had previously identified as projects which should be undertaken as soon as possible. The projects for which funds were approved were:

- Health Management Information System, to complete the development and installation of computerized support to the Health Division. This client-based system will fully integrate all client "membership" or payment information with medical and financial records. It will automate the patient flow in clinics, improving service to clients, information accuracy and timeliness. Approved amount \$179,525.
- Sheriff's Office Civil Process, to provide hardware (terminals and printers) for Civil Process project. The Civil Process Unit is responsible for serving approximately 42,000 process papers a year. The Civil Unit is currently maintaining its records storage and file references using a hand ledger system. The identified hardware will support an on-line, computerized system which will track mandated time limitations for each piece of process. Approved amount \$33,932.
- Aging Services, to transfer client tracking from the City of Portland Bureau of Computing Services to Multnomah County ISD. The system provides for monitoring the accountability of contract providers, facilitates the delivery of services by streamlining the data collection and reporting functions, provides management reporting for the control of service priorities. Approved amount \$59,250.
- Integrated Criminal Justice Information System, to complete the feasibility study. Approved amount \$33,167.

RESOURCE TRANSFER

February 8, 1988

Page Two

The attached budget modification will transfer the funds identified above, along with monies to cover expenditures to date, within the Data Processing Management Committee special allocation.

0162A/JM:j1

Attachment



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

February 25, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held February 25, 1988, the following action was taken:

Request of the Director of General Services for)
approval of Budget Modification DGS #18 making)
appropriation transfers in the amount of \$542,189)
from Special Appropriations to fund the following)
Data Processing Applications: Aging Services)
(\$59,250) for client tracking from City of)
Portland Bureau of Computing Services to Mult-)
nomah County ISD; Sheriff's Office Civil Pro-)
cessing (\$33,932) for hardware for Civil Process)
Project; Wang Equipment (\$51,572); DHS Management)
and Information System (\$329,525); and Integrated)
Criminal Justice Information System (\$67,910)) R-5

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

ORDERED that said request be approved, and budget
modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Information Services Division
Sheriff's Office
Dept. of Human Services
Health Division
Aging Services

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

BUDGET

BUD MOD DGS #18 approved

R-5

Callen V. Roseberry

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 PM 2:52

MULTNOMAH COUNTY
OREGON

49250.00 +

10000.00 +

59250.00 *

33932. +

33932. *

3.

51572. +

51572. *

271025. +

58500. +

329525. *

45452. +

11604. +

3844. +

600. +

180. +

520. +

3400. +

734. +

226. +

1350. +

67910. *

16.

59250. +

17.

33932. +

51572. +

329525. +

67910. +

542189. *

49686. +

277709. +

214794. +

542189. *

24.

179525. +

33932. +

26.

59250. +

33167. +

305874. *



MULTNOMAH COUNTY OREGON

59
3159

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

February 25, 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 February 25, 1988, the following action was taken:

In the matter of ratification of an Intergovern-)
mental Revenue Amendment (#9) with State Mental)
Health Division to receive \$230,386 for mental)
health services R-6)

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

ORDERED that said Intergovernmental Revenue Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/25/88
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Revenue Amendment

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 Susan Clark

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

Ratification of intergovernmental revenue amendment between Multnomah County Social Services Division and the State Mental Health Division whereby County receives an additional \$230,386 for mental health services identified in Amendment #9.

A budget modification is being processed simultaneously and should be placed on the agenda together. R-3 on 2/18/88

(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** Org. 1100 increased by \$1,643 Capital
Org. 1215 increased by \$197,613 Pass Through
☐ **-General Fund** Org. 1305 increased by \$31,130 Pass Through

Other Federal/State

SIGNATURES:

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

BUDGET / PERSONNEL Tom Frank

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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 *DWS*
Director, Social Services Division

DATE: January 28, 1988

SUBJECT: Recommendation for Ratification of State Mental Health Amendment #9 and Approval of the Accompanying Budget Modification

RECOMMENDATION: Social Services Division recommends Board ratification of Amendment #9 to the State Mental Health Grant and approval of the accompanying budget modification DHS #__ appropriating this revenue.

ANALYSIS: Amendment #9 to the State Mental Health Grant awards an additional \$230,386 for additional MED and DD services. Local Administration funding is also increased accordingly. In MED, \$31,130 is awarded specifically for implementing an early intervention demonstration project at Morrison Center. Specifically, Morrison Center will implement a skill building program to teach primary age school children interpersonal and problem solving skills. An amendment to Morrison's contract is currently in County process.

DD Program receives \$197,613 to reflect new State model budgets for residential programs. Direct care staff wages are increased and will be passed on in amendments to all SSD residential care subcontractors. In addition, Supported Employment and Transportation allocations are increased to reflect receipt of 8 new service slots by June 30, 1988.

As a result of the above activity, Local Administration is increased by \$1,643 and will be used to help cover costs of needed furniture and dividers when DD staff are moved from 5th and 6th floors to the 7th floor of the J.K. Gill Building.

The accompanying budget modification appropriates the additional revenue.

BACKGROUND: As a result of 1987 Legislative Assembly decisions, direct care staff wages are increased effective 1/1/88. This increase was expected prior to the effective date but was not received until January 5th.

In response to a proposal submitted to the State from Morrison Center (via County), \$31,130 was awarded to Multnomah County for implementation of a demonstration project at Morrison Center.

BUDGET MODIFICATION NO. _____

(For Clerk's Use) Meeting Date _____
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark/Gary Smith

SUGGESTED

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

Budget Modification DHS # _____ increases Administration, MED and DD budgets by a net total of \$230,386 awarded in Amendment #9 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS # _____ requests Board approval to increase Social Services Division budgets by a net total of \$230,386 to reflect additional revenue awarded in Amendment #9 to the State Mental Health Grant. Specific programs affected are as follows:

SSD Administration budget increased by \$1,643 and appropriated in Capital to purchase furniture needed when SSD staff move from 5th and 6th floors to 7th floor.

DD Contracts budget increased by \$197,613 and appropriated in Pass Through. Residential subcontracts will be amended to reflect new model budgets and direct care staff wages. Supported Employment and Transportation subcontracts will increase to reflect receipt of 8 additional slots.

MED Contracts budget increased by \$31,130 and appropriated in Pass Through to implement an early intervention demonstration project. A contract with Morrison Center is in process.

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

State Mental Health Grant increased by net total of \$230,386. Contract DHS # 113-9.

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

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

Originated By	Date	Department Director	Date
<u>Susan Clark</u>	<u>1/28/88</u>		
Finance/Budget	Date	Employee Relations	Date

Board Approval

Date

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

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

156	010	1100	8400	1,643	Increase Capital
-----	-----	------	------	-------	------------------

156	010	1215	6060	197,613	Increase Pass Through
-----	-----	------	------	---------	-----------------------

156	010	1305	6060	31,130	Increase Pass Through
-----	-----	------	------	--------	-----------------------

TOTAL EXPENDITURE CHANGE		230,386	TOTAL EXPENDITURE CHANGE
--------------------------	--	---------	--------------------------

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

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

156	010	1100	2605	1,643	State Mental Health Grant
-----	-----	------	------	-------	---------------------------

156	010	1215	2605	197,613	State Mental Health Grant
-----	-----	------	------	---------	---------------------------

156	010	1305	2605	31,130	State Mental Health Grant
-----	-----	------	------	--------	---------------------------

TOTAL REVENUE CHANGE		230,386	TOTAL REVENUE CHANGE
----------------------	--	---------	----------------------



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

TYPE II

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

9 Amendment to above, Number 101138 (R)
 (Original Contract Amount 33,627,406)
 (87-89 biennium)

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

Contact Person Susan Clark Phone 248-3691 Date 1-15-88

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

Description of Contract Increases MED and DD allocations to reflect Amendment #9
to the State Mental Health Grant. Revenue is appropriated in accompanying
bud mod DHS # .

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

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

Contractor Name State Mental Health Division

Mailing Address 2575 Bittern ST. NE

Salem, OR. 97310

Phone 373-7827

Employer ID# or SS# NA Revenue

Effective Date July 1, 1987

Termination Date June 30, 1988

Total Amount of Agreement \$230,386 Increase

Appropriated in bud mod DHS # .

Payment Terms

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

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____

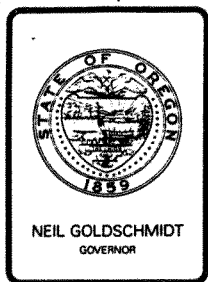
(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P O	AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY	y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE			VENDOR NAME									TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER		FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION			AMOUNT			INC/ DEC IND	
	Amends 101138 (R)		156	010	1100		6060			Rev. Source 2605			\$ 1,643.00				
					1215		6060			Rev. Source 2695			\$ 197,613.00				
					1305		6060			Rev. Source 2605			\$ 31,130.00				
													\$				



Department of Human Resources
MENTAL HEALTH DIVISION

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

1987-89 INTERGOVERNMENTAL AGREEMENT

PART I - AMENDMENT # 9

AGREEMENT FINANCIAL SUMMARY

DATE ISSUED: December 29, 1987

AGREEMENT NUMBER: #26-001

AGREEMENT PERIOD: July 1, 1987 THROUGH June 30, 1989

LOCAL GOVERNMENT UNIT: Multnomah County

426 SW Stark Street, 6th Floor

Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,401,562</u>	<u>\$4,070,479</u>	<u>\$22,472,041</u>
1988-89:	<u>\$19,632,896</u>	<u>\$4,189,600</u>	<u>\$23,822,496</u>
			<u>BIENNIAL TOTAL: \$46,294,537</u>

THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:

Part I - Notes and Special Conditions

Part I-A, 1987-88 and 1988-89

8331D/0174C
4/2/87

AN EQUAL OPPORTUNITY EMPLOYER

MHD/CCS#0356
Appr.
JLS/KS
5/7/87

Part I - Notes and Special Conditions

Notes

This amendment includes the following actions:

1. Local Administration (LA 01) funds are increased \$1,643 in FY 87-88 and \$6,741 in FY 88-89. This is a 4% enhancement of the DD 43 and DD 53 funds added in Note #2, and of the MED 22 funds added in Note #4, below.
2. DD Supported Employment (DD 43) and Transportation (DD 53) funds are increased \$9,024 and \$928 respectively in FY 87-88, and \$105,850 and \$10,885 respectively in FY 88-89. This is to increase the number of slots by 8, to a total of 56, by June 30, 1988, and by an additional 20, to a total of 76, by June 30, 1989. New slots will be phased in so as to provide no less than 24 additional client service months in 1987-88, and no less than 270 additional client service months in 1988-89.
3. DD Residential Facilities (DD 50) funds are increased \$187,661 in FY 87-88, and \$368,282 in FY 88-89. This reflects changes in the model budgets as follows:
 - a. Staffing patterns for all 5-bed homes receiving state funds through the Intergovernmental Agreement between the DIVISION and COUNTY are increased as described below:
 - o Direct care staff in small Residential Training Facilities are increased from 2.25 to 4.0 FTEs;
 - o Direct care staff in Small Care Homes are increased from 1.75 to 4.0 FTEs;
 - o Direct care staff in small Intensive Training Homes are increased from 3.25 to 4.0 FTEs;
 - o Direct care staff in small Child Intensive Training Homes are increased from 5.75 to 6.0 FTEs.

The above increases in FTEs have been calculated for the period January 1, 1988 through June 30, 1989.

- b. Funding is added for all DD Residential Facilities to provide for increasing direct care staff salaries to an average of \$4.90 per hour January 1 through June 30, 1988; and to an average of \$5.00 per hour effective July 1, 1988 through June 30, 1989.

4. Funding for MED Community Treatment Services for Children (MED 22) is increased \$31,130 in FY 87-88 and \$51,811 in FY 88-89. This is to implement an early intervention demonstration project in January, 1988, as described in the county's Plan Addendum for implementation of this service. The COUNTY will adapt or cause to be adapted a competence-based, skill-building program to teach primary school age children interpersonal and problem-solving skills. The award of MED 22 funds for this project is subject to the Special Conditions listed under #9.2 below.

These actions increase the 1987-89 Agreement \$773,955 to \$46,294,537.

Special Conditions

- 9.1 In conformance with the intent of the 1987 Legislative Assembly in awarding the DD 50 increases in this amendment, direct care staff salaries must be increased to an average of \$4.90 per hour during the period January 1 through June 30, 1988; and to an average of \$5.00 per hour during the period July 1, 1988 through June 30, 1989. COUNTY agrees to include and/or add this requirement to all subcontracts which include DD Residential Facility (DD 50) funds.
- 9.2 Special Conditions for MED 22 funds awarded in Part I-A of this amendment are as follows:
 - a. At a minimum, the COUNTY will provide, or cause to be provided, quarterly reports in writing to the DIVISION, that include:
 - (1) a summary of progress in implementing the proposed services;
 - (2) the number of children pre-tested; (3) the number of children post-tested; (4) a summary of revenues and expenses.
 - b. The COUNTY will develop, or cause to be developed, letters of agreement describing roles and responsibilities for the implementation and operation of these services with each school and each other agency participating in this project. Copies of all letters of agreement will be sent to the DIVISION.
 - c. The COUNTY will collect data and assist with evaluation of the project as requested by the DIVISION.
 - d. The COUNTY will disseminate information on the intervention model and outcomes as requested by the DIVISION. The COUNTY will also participate in providing statewide training as requested by the DIVISION.
 - e. The COUNTY will not be required to complete CPMS reporting for clients served in this project.
 - f. Neither the COUNTY nor the subcontractor providing the service will charge a fee for services delivered as part of this project.

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A

Page: 1

As Of: 12/28/87

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 9

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	594,777	1,643	596,420	0.0
Subtotal:	LA	594,777	1,643	596,420	
CTS - CHILDREN	MED 22	325,503	31,130	356,633	114.0
COMM SUPPORT SERVICE	MED 23	3,800,675	0	3,800,675	1,162.0
COMM HOSPITAL SERVIC	MED 24	411,363	0	411,363	284.0
NON-HOSPITAL CRISIS	MED 25	1,132,416	0	1,132,416	2,951.0
CTS - ADULT	MED 27	21,814	0	21,814	14.0
RCF	MED 28	800,565	0	800,565	197.0
PRECOMMITMENT	MED 29	488,981	0	488,981	1,222.0
PSRB	MED 30	112,719	0	112,719	32.0
SEMI-INDEPENDENT LIV	MED 33	176,544	0	176,544	96.0
CPS PROJECT	MED 37	166,749	0	166,749	105.0
Subtotal:	MED	7,437,329	31,130	7,468,459	
ACTIVITY CENTER	DD 40	1,501,476	0	1,501,476	329.0
SHELTERED SERVICES P	DD 42	533,655	0	533,655	133.0
SUPPORTED WORK	DD 43	195,566	9,024	204,590	56.0
SEMI-INDEPENDENT LIV	DD 47	180,493	0	180,493	9.4
CASE MANAGEMENT	DD 48	354,746	0	354,746	1,359.0
RES FACILITIES	DD 50	2,595,536	187,661	2,783,197	224.0
EMPLOYMENT TRANSPORT	DD 53	394,021	928	394,949	506.0
EARLY INTERVENTION	DD 55	822,132	0	822,132	246.0
Subtotal:	DD	6,577,625	197,613	6,775,238	
ALCOHOL RESIDENTIAL	A&D 61	512,269	0	512,269	97.0
DRUG RESIDENTIAL CAR	A&D 62	328,871	0	328,871	43.0
NON-HOSP ALC. DETOX	A&D 63	570,381	0	570,381	47.0
OUTPT ALCOHOL	A&D 64	744,185	0	744,185	639.0
OUTPT DRUG-FREE	A&D 65	578,335	0	578,335	340.0
METHADONE MAINTENANC	A&D 69	499,356	0	499,356	275.0
PREVENTION & E.I.	A&D 70	86,150	0	86,150	0.0
CIRT	A&D 71	221,458	0	221,458	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,561,445	0	3,561,445	
AGREEMENT TOTAL		\$18,171,176	230,386	\$18,401,562	

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A

Page: 1

As Of: 12/28/87

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 9

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	635,288	6,741	642,029	0.0
Subtotal:	LA	635,288	6,741	642,029	

CTS - CHILDREN	MED 22	332,013	51,811	383,824	114.0
COMM SUPPORT SERVICE	MED 23	3,876,689	0	3,876,689	1,162.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,155,064	0	1,155,064	2,951.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	816,576	0	816,576	197.0
PRECOMMITMENT	MED 29	498,761	0	498,761	1,222.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	255,822	0	255,822	121.0
CPS PROJECT	MED 37	592,222	0	592,222	105.0
Subtotal:	MED	8,083,960	51,811	8,135,771	

ACTIVITY CENTER	DD 40	1,531,506	0	1,531,506	329.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	199,477	105,850	305,327	76.0
SEMI-INDEPENDENT LIV	DD 47	184,103	0	184,103	9.4
CASE MANAGEMENT	DD 48	361,841	0	361,841	1,359.0
RES FACILITIES	DD 50	2,630,130	368,282	2,998,412	224.0
EMPLOYMENT TRANSPORT	DD 53	401,902	10,885	412,787	506.0
EARLY INTERVENTION	DD 55	838,575	0	838,575	246.0
Subtotal:	DD	6,691,862	485,017	7,176,879	

ALCOHOL RESIDENTIAL	A&D 61	522,514	0	522,514	97.0
DRUG RESIDENTIAL CAR	A&D 62	335,448	0	335,448	43.0
NON-HOSP ALC. DETOX	A&D 63	581,789	0	581,789	47.0
OUTPT ALCOHOL	A&D 64	739,962	0	739,962	639.0
OUTPT DRUG-FREE	A&D 65	634,218	0	634,218	340.0
METHADONE MAINTENANC	A&D 69	509,343	0	509,343	275.0
PREVENTION & E.I.	A&D 70	108,616	0	108,616	0.0
CIRT	A&D 71	225,887	0	225,887	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,678,217	0	3,678,217	

AGREEMENT TOTAL

\$19,089,327

543,569

\$19,632,896

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A SUMMARY

Page: 1

As Of: 12/28/87

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 9

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
LOCAL ADMINISTRATION	LA 01	596,420	642,029	1,238,449
Subtotal: LA		596,420	642,029	1,238,449
CTS - CHILDREN	MED 22	356,633	383,824	740,457
COMM SUPPORT SERVICES	MED 23	3,800,675	3,876,689	7,677,364
COMM HOSPITAL SERVICES	MED 24	411,363	419,590	830,953
NON-HOSPITAL CRISIS SERVICES	MED 25	1,132,416	1,155,064	2,287,480
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	816,576	1,617,141
PRECOMMITMENT	MED 29	488,981	498,761	987,742
PSRB	MED 30	112,719	114,973	227,692
SEMI-INDEPENDENT LIVING	MED 33	176,544	255,822	432,366
CPS PROJECT	MED 37	166,749	592,222	758,971
Subtotal: MED		7,468,459	8,135,771	15,604,230
ACTIVITY CENTER	DD 40	1,501,476	1,531,506	3,032,982
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	204,590	305,327	509,917
SEMI-INDEPENDENT LIVING	DD 47	180,493	184,103	364,596
CASE MANAGEMENT	DD 48	354,746	361,841	716,587
RES FACILITIES	DD 50	2,783,197	2,998,412	5,781,609
EMPLOYMENT TRANSPORTATION	DD 53	394,949	412,787	807,736
EARLY INTERVENTION	DD 55	822,132	838,575	1,660,707
Subtotal: DD		6,775,238	7,176,879	13,952,117
ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	522,514	1,034,783
DRUG RESIDENTIAL CARE	A&D 62	328,871	335,448	664,319
NON-HOSP ALC. DETOX	A&D 63	570,381	581,789	1,152,170
OUTPT ALCOHOL	A&D 64	744,185	739,962	1,484,147
OUTPT DRUG-FREE	A&D 65	578,335	634,218	1,212,553
METHADONE MAINTENANCE	A&D 69	499,356	509,343	1,008,699
PREVENTION & E.I.	A&D 70	86,150	108,616	194,766
CIRT	A&D 71	221,458	225,887	447,345
NON-HOSP DRUG DETOX	A&D 73	20,440	20,440	40,880
Subtotal: A&D		3,561,445	3,678,217	7,239,662

AGREEMENT TOTAL

\$18,401,562

19,632,896

\$38,034,458

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-B

Page: 1
As Of: 12/28/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001 AMD #: 9

1987-88

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	0	91,160	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	0	78,151	103.0
MEDICAID	METHADONE MA	A&D 69	72,290	0	72,290	32.0
MEDICAID	CTS - CHILDR	MED 22	546,169	0	546,169	191.0
MEDICAID	COMM SUPPORT	MED 23	2,037,885	0	2,037,885	623.0
MEDICAID	NON-HOSPITAL	MED 25	87,680	0	87,680	228.0
MEDICAID	CTS - ADULT	MED 27	52,243	0	52,243	35.0
MEDICAID	SEMI-INDEPEN	MED 33	32,629	0	32,629	25.0
MEDICAID	CPS PROJECT	MED 37	127,380	0	127,380	45.0
	Subtotal:		3,125,587	0	3,125,587	
IDF	DUII DIV I	A&D 67	7,280	0	7,280	0.0
IDF	DUII DIV II	A&D 68	142,480	0	142,480	0.0
IDF	CONVICTED I	A&D 77	2,808	0	2,808	0.0
IDF	CONVICTED II	A&D 78	189,455	0	189,455	0.0
	Subtotal:		342,023	0	342,023	
AFC	DD NON-REL.	DD 58	217,937	0	217,937	105.0
AFC	DD RELATIVE	DD 59	76,490	0	76,490	37.0
AFC	AFC MED	MED 34	152,172	0	152,172	80.0
	Subtotal:		446,599	0	446,599	
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000	0.0
START-UP	RES. FACILIT	DD 50	8,311	0	8,311	0.0
START-UP	RCF	MED 28	2,399	0	2,399	0.0
START-UP	CPS PROJECT	MED 37	123,560	0	123,560	0.0
	Subtotal:		156,270	0	156,270	
AGREEMENT TOTAL			\$ 4,070,479	0	\$ 4,070,479	

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-B

Page: 1
As Of: 12/28/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 9

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	0	92,983	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	79,714	0	79,714	103.0
MEDICAID	METHADONE MA	A&D 69	73,736	0	73,736	32.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,078,643	0	2,078,643	623.0
MEDICAID	NON-HOSPITAL	MED 25	89,434	0	89,434	228.0
MEDICAID	CTS - ADULT	MED 27	53,288	0	53,288	35.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
	Subtotal:		3,385,205	0	3,385,205	
IDF	DUII DIV I	A&D 67	7,426	0	7,426	0.0
IDF	DUII DIV II	A&D 68	145,330	0	145,330	0.0
IDF	CONVICTED I	A&D 77	2,864	0	2,864	0.0
IDF	CONVICTED II	A&D 78	193,244	0	193,244	0.0
	Subtotal:		348,864	0	348,864	
AFC	DD NON-REL.	DD 58	222,296	0	222,296	105.0
AFC	DD RELATIVE	DD 59	78,020	0	78,020	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
	Subtotal:		455,531	0	455,531	
START-UP	SUPPORTED WO	DD 43	0	0	0	0.0
START-UP	RES. FACILIT	DD 50	0	0	0	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		0	0	0	
AGREEMENT TOTAL			\$ 4,189,600	0	\$ 4,189,600	

OREGON STATE MENTAL HEALTH DIVISION
Agreement for Community Mental Health Services
PART I-B SUMMARY

Page: 1
As Of: 12/28/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 9

1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	92,983	184,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	79,714	157,865
MEDICAID	METHADONE MA	A&D 69	72,290	73,736	146,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,037,885	2,078,643	4,116,528
MEDICAID	NON-HOSPITAL	MED 25	87,680	89,434	177,114
MEDICAID	CTS - ADULT	MED 27	52,243	53,288	105,531
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	127,380	265,057	392,437
	Subtotal:		3,125,587	3,385,205	6,510,792
IDF	DUII DIV I	A&D 67	7,280	7,426	14,706
IDF	DUII DIV II	A&D 68	142,480	145,330	287,810
IDF	CONVICTED I	A&D 77	2,808	2,864	5,672
IDF	CONVICTED II	A&D 78	189,455	193,244	382,699
	Subtotal:		342,023	348,864	690,887
AFC	DD NON-REL.	DD 58	217,937	222,296	440,233
AFC	DD RELATIVE	DD 59	76,490	78,020	154,510
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		446,599	455,531	902,130
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000
START-UP	RES. FACILIT	DD 50	8,311	0	8,311
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	123,560	0	123,560
	Subtotal:		156,270	0	156,270
AGREEMENT TOTAL			\$ 4,070,479	4,189,600	\$ 8,260,079



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

February 25, 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 February 25, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #36 reflect-)
ing additional revenues in the amount of \$270,061)
from Homeless Grant to Health Services (\$190,512))
and Social Services (\$79,549), various line items)
establishing various positions, and providing for)
Service Reimbursements of \$5,030 to Insurance)
Fund and \$5,270 to General Fund, appropriating)
federal homeless grant funds awarded to County)
December 9, 1987 R-7)

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

Commissioner Miller asked two questions regarding the pass through monies for this item: 1) Is there any administrative costs to the County; and 2) Are we increasing our liability by carrying these employees as County employees? She requested that someone apprise her of the status of County insurance coverage on this matter. She stated that as the County increases its liability, there may be an increase in Court actions.

Commissioner Kafoury said she would get the information for Commissioner Miller.

Commissioner Miller said she is raising it as a policy issue for further consideration by the Board.


Commissioner Kafoury said there has been discussion regarding whether or not there is increased liability, and how much money is involved. However, she will get more information and report back to the Board.

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

ORDERED that said request be approved, and budget
modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health Services
Employee Relations

2/25/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUD MOD DHS #36 approved

R-7

Callan V. Roseberry

BOARD OF
COUNTY COMMISSIONERS

1988 MAR -2 PM 2:52

MULTNOMAH COUNTY
OREGON

BUDGET MODIFICATION NO. DHS #36

(For Clerk's Use) Meeting Date

Agenda No. 2/25/88

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR February 25, 1988 (Date) R-7

DEPARTMENT HUMAN SERVICES

DIVISION HEALTH DIVISION

CONTACT DANIEL HOYT

TELEPHONE 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD

DUANE ZUSSY

SUGGESTED

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

This modification appropriates homeless grant funds to the Health and Social Services Division increasing those budgets \$190,512 and \$79,549 respectively.

(Estimated Time Needed on the Agenda)

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

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

Health Services will show the following increases:

SEE ATTACHMENT "A"

Social Services Division, Alcohol and Drug Contracts budget is increased as follows:

\$549 in indirect costs required on federal funds at the pass through rate; and \$79,000 in Pass Through to be subcontracted to Burnside Projects, Central City Concern/Hooper Detox and DePaul to provide intensive A&D outpatient services to the homeless, additional drug detoxification services, and day treatment services for homeless youth.

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

This new homeless grant will increase revenues by \$190,512 in the Health Division and \$79,549 in the Social Services Division.

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

GL 24/M

[0663G-p/3]

ATTACHMENT "A"

- a) .67 FTE Community Health Nurses to work in the Burnside Health Clinic (BHC) and the field providing primarily triage and patient advocacy services ;
- b) .17 FTE Nurse Practitioner in BHC to provide primary care services;
- c) .17 FTE Office Assistant in BHC to provide clerical support;
- d) .17 FTE Program Development Technician to provide volunteer recruitment and technical assistance for Eastside, Old Town and Outside In, the three Coalition of Community Clinics subcontractors receiving funds through this grant.
- e) .17 FTE Financial Technician to provide technical assistance on patient billing, data collection and reporting for the participating Coalition Clinics.
- f) .55 FTE Human Services Technician to work in BHC as medical support to nurses, nurse practitioners, and physicians.

The increase in materials and services has three main components:

- a) \$4,721 of indirect costs,
- b) \$4,450 divided among supplies, drugs, travel, and education and training; and,
- c) \$120,000 in pass-through to fund subcontracts with participating Coalition Clinics.

The increase in pass-through will fund contracts with three non-profit community clinics. Each contract will be for \$40,000. The three contractors, Old Town Clinic, Eastside Community Clinic and Outside In will use the grant dollars as follows.

Old Town Clinic will increase current capability to provide primary health care emphasizing care to the homeless.

Eastside Community Clinic will add dental and nursing staff.

Outside In will add medical staff to handle more primary care visits and better support street youth.

The \$12,700 of capital expenditures are slated for the purchase of three exam tables and renovation of three exam rooms at BHC.

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

DAS #36

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0600			5100			38,050		Permanent
		156	010	0600			5500			5,561		Fringe
		156	010	0600			5550			5,030		Insurance
		156	010	0600			6060			120,000		Pass Through
		156	010	0600			6230			1,300		Supplies
		156	010	0600			6310			700		Education and Training
		156	010	0600			6330			350		Travel
		156	010	0600			6550			2,100		Drugs
		156	010	0600			7100			4,721		Indirect
		156	010	0600			8300			10,000		Other Improvements
		156	010	0600			8400			2,700		Equipment
		156	010	1415			6060			79,000		Pass Through
		156	010	1415			7100			549		Indirect
		400	040	7231			6520			5,030		Insurance
		100	045	9120			7700			5,270		Contingency

//////////////////////////////////////
 TOTAL EXPENDITURE CHANGE // 280,361 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0600			(new #)			190,512		Homeless Grant
		156	010	1415			(new #)			79,549		Homeless Grant
		400	040	7231			6602			5,030		Svs Reim-F/S to Ins Fund
		100	045	7410			6602			5,270		Svs Reim-F/S to G. Fund

//////////////////////////////////////
 TOTAL REVENUE CHANGE // 280,361 TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO.

DIAS #36

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	(Fringe)	(Ins.)	
.5	Office Assistant 2	8,400	1,280	1,320	11,000
.5	Nurse Practitioner	15,967	2,400	2,160	20,527
2.0	Community Health Nurse	51,360	7,661	6,720	65,741
.5	Program Development Technician	11,225	1,560	1,320	14,105
.5	Financial Technician	11,225	1,560	1,320	14,105
1.0	Human Service Technician	15,650	2,400	2,400	20,450
5.0					
		113,827	16,861	15,240	145,928

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	(Fringe)	(Ins.)	
0.17	Office Assistant 2	2,800	400	435	3,635
0.17	Nurse Practitioner	5,300	811	800	6,911
0.67	Community Health Nurse	17,000	2,550	2,200	21,750
0.17	Program Development Technician	3,925	500	435	4,860
0.17	Financial Technician	3,925	500	435	4,860
0.33	Human Services Technician	5,100	800	725	6,625
1.68					
	TOTAL	38,050	5,561	5,030	48,641

Homeless Grant	BASE	FRINGE	INSURANCE	TOTAL	CLINIC	FIELD	HEALTH CARE SYSTEMS	TOTAL
OA 2	2,800	400	435	3,635	3,635			3,635
NP	5,300	811	800	6,911	6,911			6,911
CHN	17,000	2,550	2,200	21,750	10,875	10,875		21,750
PDT	3,925	500	435	4,860			4,860	4,860
FIN TECH	3,925	500	435	4,860			4,860	4,860
HST	5,100	800	725	6,625	6,625			6,625
PERSONEL SERVICES	\$38,050	\$5,561	\$5,030	\$48,641	\$28,046	\$10,875	\$9,720	\$48,641
EDUCATION & TRAINING					700			700
SUPPLIES					1,300			1,300
DRUGS					2,100			2,100
TRAVEL					350			350
INDIRECT					2,379	796	1,546	4,721
HSD							40,000	40,000
HSD							40,000	40,000
HSD							40,000	40,000
MATERIALS & SUPPLIES					\$6,829	\$796	\$121,546	\$129,171
EQUIPMENT					2,700			2,700
CAPITAL					10,000			10,000
CAPITAL					\$12,700	\$0	\$0	\$12,700
TOTAL					\$47,575	\$11,671	\$131,266	\$190,512



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH SERVICES DIVISION
426 S.W. STARK STREET, 7TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674

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

M E M O R A N D U M

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

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

FROM: *B. Odgaard*
B. Odgaard, Director
Health Division

SUBJECT: Approval of Health Division Budget Modification

DATE: February 11, 1988

RECOMMENDATION:

I recommend that the Board of County Commissioners approve the attached budget modification increasing the Health Division budget \$190,512 and the Social Services Division budget \$79,549. This modification appropriates federal homeless grant funds awarded to the County on December 9, 1987.

ANALYSIS:

Through this budget modification, \$79,549 is budgeted in the Social Services Division, Alcohol and Drug Contracts budget. \$549 is appropriated in indirect cost at the federal pass through rate. The remaining \$79,000 is appropriated in Pass Through and will be subcontracted to current service providers as follows:

Central City Concern/Hooper Detox - \$14,000 for increased drug detoxification services to serve an estimated 60 additional clients.

Burnside Projects - \$30,000 for intensive A&D outpatient services for the homeless.

DePaul - \$35,000 to augment day treatment services to serve an estimated 75 additional youth.

This modification will affect the Health Division as follows:

- a) increase personal services \$48,641;
- b) increase material and services \$129,171, and
- c) increase capital \$12,700.

The grant funds 5.0 FTE for the grant period of calendar year 1988. For this fiscal year the Division is budgeting four twelfths of these positions including:

- a) .67 FTE Community Health Nurses to work in the Burnside Health Clinic (BHC) and the field providing primarily triage and patient advocacy services ;
- b) .17 FTE Nurse Practitioner in BHC to provide primary care services;
- c) .17 FTE Office Assistant in BHC to provide clerical support;
- d) .17 FTE Program Development Technician to provide volunteer recruitment and technical assistance for Eastside, Old Town and Outside In, the three Coalition of Community Clinic subcontractors receiving funds through this grant.
- e) .17 FTE Financial Technician to provide technical assistance on patient billing, data collection and reporting for the participating Coalition Clinics.
- f) .33 FTE Human Services Technician to work in BHC as medical support to nurses, nurse practitioners, and physicians.

The increase in materials and services has three main components:

- a) \$4,721 of indirect costs,
- b) \$4,450 divided among supplies, drugs, travel, and education and training; and,
- c) \$120,000 in pass-through to fund subcontracts with participating Coalition Clinics.

The increase in pass-through will fund contracts with three non-profit community clinics. Each contract will be for \$40,000. The three contractors, Old Town Clinic, Eastside Community Clinic, and Outside In will use the grant dollars as follows.

Old Town Clinic will increase current capability to provide primary health care emphasizing care to the homeless.

Eastside Community Clinic will add dental and nursing staff.

Outside In will add medical staff to handle more primary care visits and better support street youth.

The \$12,700 of capital expenditures are slated for the purchase of three exam tables and renovation of three exam rooms at BHC.

BACKGROUND:

On October 5, 1987 the Health Division submitted a grant application for \$553,007, including \$161,516 of in-kind contributions and \$391,491 of federal funding. The in-kind contribution consists of local match of funds budgeted in Disease Control (epidemiology), the TB and STD clinics, each of which currently provides services to the homeless. On December 9, 1987 the Division received approval for full funding of the application with a grant period January 1, 1988 through December 31, 1988.

The Grant Proposal for Provision of Health Services to the Homeless is a project developed to provide medical care and case management services for the homeless. A number of agencies will participate in the project, including Multnomah County Health Division, Multnomah County Alcohol and Drug via subcontracts with Burnside Projects, Central City Concern/Hooper Detox, and DePaul, Outside-In, Eastside Clinic, and Old Town Clinic. The target population will be those people who lack housing, including those individuals whose primary residence during the night is a supervised public or private facility that provides temporary living accommodations.

Also, note that in September 1987, Purchasing agreed to an exemption from the RFP process to allow for minimal turnaround time in appropriating money to subcontractors, thereby responding to time pressures from federal agencies. This exemption was granted by Board Chair's office on 10/20/87 .



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

February 25, 1988

Sheriff Fred Pearce
12240 NE Glisan
Portland, OR

Dear Sheriff Pearce:

Be it remembered, that at a meeting of the Board of County Commissioners held February 25, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with the City of Portland to)
perform call receipt, dispatch, associated ser-)
vices, and management of the City-County Emer-)
gency Communications/Operations Center (Con-)
tinued from February 11) R-8)

Commissioner Kafoury requested discussion before the Board vote. She submitted two amendments to be used as information for the Board, and said Charles Fessler, Sheriff's Office, had prepared an amendment to the original agreement clarifying that the Performance Agreement would be for 90 days only. The proposed amendment also has language for the Board to consider if it decides to ratify the Performance Agreement. She said she feels money, except for Commissioner Miller's concern about the formula, is not a major issue, however, the Board feels it is not appropriate to ratify any agreement when not satisfied with the agreement language. She added Commissioner Anderson's memo to the Board is a consensus of the Board's position on issues it wants clarified in writing; and that she feels there is some urgency to proceeding with some solution for the matter.

Commissioner Anderson said that if her memo reflects the Board's position, there should be a Resolution prepared for the agenda for next week. Once that is passed, a copy of the Resolution along with a cover letter, noting what the County will do and what its expectations are, would be sent to the City of Portland.

Commissioner McCoy stated she feels the process is good, but she is concerned because the agreement before the Board today has been ratified by all the other participating cities. She suggested either holding the matter over one week, or to table it.

This would allow Hank Miggins and Chief Fessler to develop an appropriate Resolution and cover letter.

Commissioner Miller stated the money is a major issue for her, and said she is opposed to negotiating by resolution. She suggested the Board identify who will be the negotiator. Her concern is the matter of control of open ended costs; such as Courtrooms for Judges, overtime, and the BOEC where the Board is handed the cost and expected to pay the bills without any say about how the money is spent, nor how much it can be. She feels a cap is needed.

Commissioner Casterline said there is no mention of East County cities participation in the Performance Agreement; and since these cities are involved, she feels they should be included in the negotiations.


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

ORDERED that said Performance Agreement be tabled, that a Resolution be prepared for consideration by the Board on March 3, 1988.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88

Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: INTERGOVERNMENTAL AGREEMENT

Cont. to 2/25/88
R-8

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Undersheriff Charles Fessler TELEPHONE 255-3600

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

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

City of Portland agrees to perform call receipt, dispatch, associated services and managemetn of the City-County Emergency Communications/Operations Center.

(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:

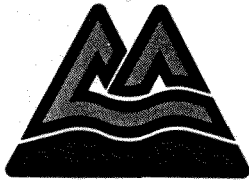
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Fred B. Pearce

BUDGET / PERSONNEL Larry G. Baird

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT
ANALYSIS
COUNTY COUNSEL
EMPLOYEE RELATIONS
FINANCE DIVISION

(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3312

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

MEMORANDUM

TO: Board of County Commissioners
FROM: David Warren, Budget Manager *DCW*
DATE: February 8, 1988
SUBJECT: BOEC Contract Costs

Under the terms of the proposed BOEC contract, Shaun Coldwell and Larry Goddard estimate total billings to the County should equal \$741,959 for fiscal year 1987/88. This amount is reduced by estimated 911 revenues which are projected at \$188,292. This leaves a net General Fund obligation of \$554,156.

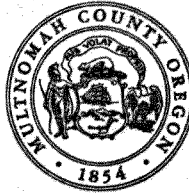
A summary of the proposed contract costs follows:

	PROPOSED
Total Bill	\$ 741,959
Est/911 Revenue	<187,803>
General Fund Obligation	554,156
% of Jurisdiction	12.68%
General Fund Budgeted	<349,000>
Difference to Fund	205,156

0848M/DW/ld

BOARD OF
COUNTY COMMISSIONERS
1988 FEB - 8 AM 11:31
MULTNOMAH COUNTY
OREGON

PAULINE ANDERSON
Multnomah County Commissioner
District 1



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

February 24, 1988

To: Board of County Commissioners
From: Pauline Anderson
Re: BOEC Performance Agreement

Rather than ratifying the Performance Agreement this week, I propose the following:

1. Pay at last year's rate for our use of BOEC during 1987-88
2. Promise to pay the additional cost (estimated at \$140,000) for 1987-88 if a revised Enabling Agreement and rewritten Performance Agreement are ratified by September 1, 1988.

The philosophical basis of the new funding agreement is that the BOEC is a separate organization whose overhead costs should be paid for by all county residents (population), rather than by those who use it the most. If we are willing to accept this basis for paying, we should expect that the Enabling Agreement and Performance Agreement would reflect this philosophy. Specifically, that would imply reaffirming these aspects of the existing Enabling agreement:

- a. a civilian director, hired in consultation with the users
- b. budget review by users

Also, the following should be discussed in making the Enabling Agreement conform to our underlying philosophy:

- a. user policy board and user operations advisory board
- b. inclusion of all jurisdictions using the system

The User Committee recommended a new funding formula. I am willing to accept that based on their philosophical judgment that the center is an important, independent operation, not an extension of police, fire or EMS. I am recommending that we defer approving the funding formula until the larger policy questions, which they were not asked to resolve, can be dealt with by the appropriate policy makers.

I do not wish to jeopardize the continuing cooperative relationship among the users. Therefore, I am willing to pay for this year's operations at last year's rate and eventually pay the additional amount if the new agreements are approved by September 1, 1988. I am not, however, willing to pay an additional \$140,000 yearly until the basic policy questions are answered. I am also unwilling to ratify a performance agreement which is inconsistent with the current Enabling Agreement and inconsistent with what I think is the policy direction favored by the Board.

102619
1024 p.2

19. TERM OF AGREEMENT

The term of this agreement shall be from July 1, 1987, through and including June 30, 1988. If either party intends to terminate this agreement, except by mutual consent of the parties, prior to June 30, 1988, notice of this intent shall be given to the other party in writing at least 90 days prior to the expected termination date.

20. NOTICES

All notices pursuant to the terms of this agreement shall be addressed as follows:

Notice to city of Portland:

Commander of Bureau of Emergency Communications
2960 SE 103rd Drive
Portland, Oregon 97266

Notice to county of Multnomah:

Multnomah County Sheriff
Multnomah County Sheriff's Office
12240 NE Glisan
Portland, Oregon 97230

ADDENDUM TO BOEC PERFORMANCE AGREEMENT

This performance agreement shall take effect July 1, 1987 and shall continue through June 30, 1988. If either party intends to cancel this agreement, except by mutual consent of the parties, prior to June 30, 1988, notice of this intent must be made in writing 90 days prior to the expected termination date.

The performance agreement to be prepared for fiscal year 1988-89 shall contain all the appropriate provisions or requirements as provided for in the Intergovernmental Agreement between the City of Portland and the County of Multnomah [known as the Enabling Agreement or the Emergency Communications/Operations Center Agreement] as negotiated by the parties.

Date _____

Signature

Signature



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 _____)

RETURN TO BARBARA ERLER

Contact Person Charles Fessler Phone 255-3600 Date 12-31-87Department Sheriff's Office Division _____ Bldg/Room 313/103Description of Contract City of Portland to provide call receipt, dispatch, associated services and management of the City-County Emergency Communications/Operations Center.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBEContractor Name City of Portland, BOECMailing Address 2960 SE 103rd Drive
Portland, OR 97266Phone 760-6730

Employer ID# or SS# _____

Effective Date July 1, 1987Termination Date Indefinite

Total Amount of Agreement \$ _____

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ as billed

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head Fred B. PearceDate 1-20-88Purchasing Director _____
(Type II Contracts Only)

Date _____

County Counsel Sanara RuffDate 1-22-88Budget Office Tommy McElroyDate 2/1/88County Executive/Sheriff Blayne McElroy

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		\$		<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)		
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
	200838	100	020	3134		6110				\$	

EMERGENCY COMMUNICATIONS
PERFORMANCE AGREEMENT

The City of Portland (Portland) and the Multnomah County Sheriff's Office (MCSO) agree as follows:

1. General Scope

Portland agrees to perform call receipt, dispatch, associated services and management of the City-County Emergency Communications/Operations Center (Center).

2. Administrative Responsibility

Portland shall possess and exercise administrative authority and responsibility to manage and maintain the Center, and nothing in this Agreement shall change title to, ownership of, or access to the Center, any of its equipment or any other real and personal property of the parties.

3. User Policy Board

- a. There shall be a User Policy Board (Board) composed of a representative of each of the following:

1. Portland Police
2. Portland Fire
3. Multnomah County Sheriff's Office
4. Gresham Police
5. Gresham Fire
6. Multnomah County EMS
7. Troutdale Police

Representatives will be appointed by the administrator of each agency. The Center Commander shall provide assistance to the user policy board.

- b. This Board shall act as a Policy Board. The Board shall not interfere with the administrative responsibilities of the Center, or of the management of the Center's daily operations.
- c. Decisions by the Policy Board affecting user services shall be decided by consensus. Policy Board decisions shall be forwarded to the Mayor of the City of Portland through the Chief of Police by the Board chair-person.
- d. Consistent with paragraph b. the authority and responsibility of the Board includes the following:

- (1) To review and approve operational policies and procedures of the Center that affect the user agencies or the agencies' operations,
- (2) To evaluate the performance of the Center and advise the Mayor of the City of Portland through the Portland Chief of Police in writing by January 31,
- (3) To review, make recommendations, and endorse the approval of the annual budget, and the user charges covering the expenses of the Center as prepared and presented by the Commander. The review will include both user general funds, and 911 revenues and the proposed and actual expenditures of these funds,
- (4) To act as the liaison representatives between participating users,
- (5) To participate in the planning, development, and the implementation of any new communication, computer, or other technical operational system that the users participate in the funding of or that has an impact on the user agencies' operational capabilities,

- (6) Any reassignment of the Center sworn Commander will be accomplished after notification to the user board.

In the event that the Center would be managed by a civilian director, the board will participate in the selection process.

4. Reports and Files

- a. MCSO shall have access at all times to all of the Center's manual and automated records, files, reports, and tapes for MCSO. They shall not be disclosed without written permission from MCSO. MCSO shall have the right to review all computer programs written for or by the Center.
- b. Portland and MCSO agree to share with other user agencies all non user-specific information on operational data pertaining to incidents received for or dispatched as part of its periodic information processing requirements. The Center is not prohibited from using user-generated data for annual reporting and budgetary purposes. These shall be in the form of Computer Assisted Dispatch (CAD) and Mobile DATA Terminals (MDT) transaction history printouts.

5. Monthly Reports

- a. During the period of this Agreement, Portland shall continue to submit monthly management reports to MCSO in accordance with a mutually agreed upon format.
- b. Portland shall send to MCSO monthly all citizen requests for MCSO service, the action taken, and the ultimate disposition of requests for service.

6. Data Retention and Dissemination

All CAD and MDT magnetically recorded data shall be retained for a period of at least twelve months unless an extension is specifically requested. Audio tapes shall be retained for at least seven months unless MCSO requests that specific audio tapes be retained for an additional period. Any additional costs incurred by Portland in the storage of CAD and MDT magnetically recorded data and audio tapes beyond the agreed upon time shall be paid by MCSO.

7. Special Reports

Special requests for non-routine data, not readily retrievable from the CAD system shall be honored when authorized by the MCSO chief liaison with the Center or designee. Special requests shall be made through the Commander or the Operations Manager. Such requests shall not exceed 50 cumulative hours per year of staff time.

requests for investigation of official complaints and incident information requested during the shift when it occurred, and shall not require the use of unbudgeted resources.

8. Security and Privacy

The confidentiality and privacy of Center records and tapes shall be protected under a mutually agreed upon security and privacy plan consistent with relevant laws and regulations.

9. Service Complaints

Complaints received by the Center from citizens concerning MCSO members' performance will be referred directly to MCSO. Complaints from citizens about Center services received by MCSO will be referred directly to Center administration.

10. System Maintenance

Maintenance which interferes with the operation of the primary system shall not be permitted unless a back-up system is in place that provides the same service to field units. Center shall also notify MCSO of any major system failures or maintenance which affects service to the user agencies.

11. Air Time

Air time usage and procedures on each channel will conform to all applicable federal and state regulations. The radio log and summaries of hourly traffic shall be available on request. Operational channels will be kept open to ensure the maximum effective air time usage possible.

12. Levels of Service

a. The Center shall maintain and support all operations, including computer programs and software required to provide MCSO with the highest level of communications service. The Center shall notify MCSO in writing at least 30 days before the implementation of any change in the Center's level of service or operation procedures which will impact MCSO operations. All such changes proposed shall be reviewed by the Center User Policy Board.

b. MCSO agrees to accept the following call taking performance specifications and response time requirements:

- 1) Police Communications Telephone Performance Specifications

System Performance Specification:

Overall four week (28 day) average--no more than 5.5% of the calls will be delayed more than 20 seconds during any one 28 day reporting period.

2) Response Time Goals

Priority 1 Calls

Create to Send = Not to Exceed 60 seconds, 90% of the time.

Priority 2 Calls

Create to Send = Not to Exceed 108 seconds, 90% of the time.

The Center agrees to attempt to reduce Priority 2 create to dispatch time average to absolute minimum.

- c. Service level changes which have a significant operational or budgetary impact on the Center shall be implemented only after consultation with the User Policy Board. Unanticipated major changes will be subject to a separate service charge mutually agreed upon prior to implementation.
- d. When in the opinion of a field supervisor, an incident requires the exclusive use of a radio net, a dispatcher staffed and dedicated channel will be provided.

13. Sworn Personnel

The maximum number of sworn law enforcement personnel assigned to the Center on a full-time basis for all user agencies shall not exceed six (6) sworn personnel assigned by the Portland Police Bureau, and two (2) sworn personnel assigned by the Multnomah County Sheriff's Office.

Assignment and transfers of sworn personnel to and from the Center shall be made after timely consultation and agreement between the appropriate parties.

14. Charges for Services

- a. Charges for communications delivered by the Center to MCSO shall be based on the attached billing methodology.
- b. Whenever users are added to or deleted from and affect the communications system, the billing methodology will be revised to reflect services provided to the additional, or remaining users.
- c. Charges for separately contracted Multnomah County services provided to the Center such as microwave and sworn personnel overtime authorized by the BOEC

Commander shall be set off against the Center's service charges to the Sheriff.

15. Billings

- a. Statements will be sent to MCSO every 28 days beginning June 1, 1987. Payments are due to Portland within 30 days thereafter. Computations shall be based on statistics from thirteen 28-day periods ending on or about the previous December 31.
- b. A penalty on late payments will be assessed at the rate of 1 percent per month on amounts not received within 30 days of billing.
- c. Reconciliation to actual user costs shall be made using the most recent previous quarter.

16. Budget Review

At a time no later than each January 31, the Center will provide MCSO with the opportunity to review and submit written comments to the Center prior to the Center submitting the budget to Portland City Council.

17. Agreement Review

- a. MCSO shall review this agreement and submit notice to the Center of intent to propose any amendments no later than September 30. Prior to September 30, Center shall submit to MCSO any amendments or changes it proposes.
- b. Prior to October 15, upon mutual notice and agreement, MCSO and the Center shall meet to discuss any proposed changes to this performance agreement.

18. Liability

Portland shall defend against any and all claims brought or actions filed against the Center or any of its employees, shall hold MCSO harmless from any and all claims of whatever nature which result from any activity of the Center not undertaken at the direction of MCSO or its officers, employees or agents. Portland shall indemnify MCSO and hold it harmless from any and all liability, loss or damage MCSO may suffer as a result of claims, demands, costs or judgments against MCSO as a result of any Center activity. MCSO agrees to promptly notify the Center and Portland's Bureau of Risk Management of any claims or demands made against MCSO as a result of any activity of the Center.

19. Term of Agreement

This agreement shall take effect on July 1, 1987. It shall continue in effect indefinitely, but is subject to amendment by mutual agreement in writing. This agreement may be canceled by either party at the end of any fiscal year upon 90 days prior written notice.

20. Notices

All notices pursuant to the terms of this agreement shall be addressed as follows:

Notice to City of Portland:

Commander of Bureau of Emergency Communications
2960 S. E. 103rd Drive
Portland, Oregon 97266

Notice to County of Multnomah:

Multnomah County Sheriff
Multnomah County Sheriff's Office
12240 N. E. Glisan
Portland, Oregon 97230

COUNTY OF MULTNOMAH, OREGON

BY _____
Sheriff Fred Pearce

APPROVED AS TO FORM:

Date: _____

Sandra Ruff for
Laurence Kressel
County Counsel

BY Gladys McCoy
Gladys McCoy
County Chair

Date: _____

BY NOT APPROVED
2/11/88
or 2/25/88

APPROVED AS TO FORM:

Date: _____

Jeffrey L. Rogers
City Attorney

BY _____
Auditor Barbara Clark

Date: _____

BUREAU OF EMERGENCY COMMUNICATIONS

FORMULAS FOR COST AND REVENUE

DEFINITIONS

<u>Formula Letter</u>	<u>Definition</u>
A = HOURS TO ANSWER	(Number of calls, multiplied by answer time) divided by 3600 seconds per hour
AN = AGENCY DISPATCH NET PERSONNEL	% of dispatchers assigned to police dispatch required for dispatch services to any particular agency
AP = AGENCY POLICE PHONE DISTRIB.	% of incidents created for any particular agency based on activity during the six month period beginning 1 JUL of the previous year and will be adjusted semi-annually
AT = ANSWER TIME (est.)	30 seconds (estimated)
BC = BUDGETED COST	Total approved requirements of the Emergency Communications Fund, (including a General Operating Contingency and Capital Replacement Reserve, if any), less resources of the Fund not attributable to the current year operations, including Beginning Fund Balance and Refunds or Dividends from other funds if any
CALL	A request by phone received by a BOEC operator which results in the creation of an incident
CALL RECEIPT	The act of answering the phone and determining whether police, fire, or medical is needed and turning over the call
DC = DIRECT COST	Wages plus overtime plus premium pay plus benefits of dispatchers
DISPATCH	Call turnover to a field unit (police vehicle, police responder unit, ambulance, fire apparatus, or first responder)
DISPATCHERS	Personnel required to perform 9-1-1 answering, police call-taking, police dispatch, and emergency medical call receipt and dispatch as determined by the Bureau's approved staffing formula
E = EMS PERSONNEL	% of dispatchers required for EMS services

EMC = EMERGENCY MEDICAL COSTS	Total cost of providing Emergency Medical service
H = HOURS ON PHONE	(Number of calls, multiplied by the average process time per call) divided by 3600 seconds per hour
IC = INDIRECT COST	Total budgeted costs minus direct costs, phone costs, and revenues received for services other than Call-Taking, EMS and Police Dispatch Services
INCIDENT	A request for assistance in which a police vehicle, fire apparatus, EMS, police report unit, ambulance, or first responder is dispatched
N = DISPATCH NET PERSONNEL	% of Personnel required for dispatch services
NPC = 9-1-1 PHONE COSTS	Total cost of providing 9-1-1 answering and screening services
P = PHONE PERSONNEL	% of dispatchers required for telephone services
PDC = POLICE DISPATCH COSTS	Total cost of providing police dispatch
% of 9-1-1 TIME =	Total 9-1-1 time divided by total hours (A+D)/T
% of POLICE PHONE TIME	Total Police Phone Time divided by total hours (H-A)/T
PPC = POLICE PHONE COSTS	Total cost of providing police phone service
POP = POPULATION	% of population in any particular jurisdiction of the total Multnomah County population based on the projected population at the beginning of the next fiscal year and will be adjusted semi-annually
PS = PHONE SYSTEM	Cost of the telephone system including business lines, 9-1-1 trunk, leased lines, and maintenance/replacement
T = TOTAL HOURS	Hours worked per employee, multiplied by the phone positions per shift, multiplied by the number of shifts
TOTAL 9-1-1 TIME =	Total Hours minus Total Police Phone Time

TOTAL POLICE PHONE TIME Hours on phone, minus hours to answer

COST FORMULAS

Formula for 911 Call Taking Costs

(Direct cost of the percent of personnel devoted to call receipt, multiplied by the percent of 9-1-1 time) plus cost of phone system plus (((total indirect cost minus the cost of the phone system) multiplied by the percent of personnel devoted to call receipt multiplied by the percent of 9-1-1 time).

$$NPC = ((DC \times P) \times \% \text{ of 9-1-1 time}) + PS + (((IC - PS) \times P) \times \% \text{ of 9-1-1 time})$$

$$\text{Example: } NPC = ((3,338,661 \times .46) \times .652) + 230,000 + (((2,244,119 - 230,000) \times .46) \times .652) = 1,835,406$$

Formula for Allocating 9-1-1 Call Taking Costs

Total 9-1-1 call taking costs multiplied by the percent of population in each jurisdiction = users share.

$$NPC \times POP = \text{Share}$$

$$\text{Example: (Portland Share)} = 1,835,406 \times .6534 = 1,199,254$$

Formula for EMS Costs

Direct cost of the percent of personnel devoted to EMS dispatch plus ((total indirect cost minus the cost of the phone system) multiplied by the percent of personnel devoted to EMS dispatch).

$$EMC = ((DC \times E) + (IC - PS) \times E)$$

$$\text{Example: } EMC = ((3,338,660 \times .18) + (2,244,119 - 230,000) \times .18)$$

Formula for Allocating EMS Costs

Total EMS costs multiplied by the percent of population in each jurisdiction equals user's share.

$$EMC \times POP$$

$$\text{Example: (Portland Share)} = 963,500 \times .6534 = 629,551$$

Formula for Police Phone Costs

(Direct cost of the percent of personnel devoted to call receipt multiplied by the percent of police phone time) plus ((total indirect cost minus the cost of the phone system) multiplied by the percent of personnel devoted to call receipt) multiplied by the percent of police phone time).

$$PPC = ((DC \times P) \times \% \text{ Police Phone Time}) + ((IC - PS) \times P) \times \% \text{ of Police Phone Time}$$

$$\text{Example: } PPC = ((3,338,660 \times .46) \times .348) + ((2,244,119 - 230,000) \times .46) \times .348$$

Formula for Allocating Police Phone Costs

Total Police Phone costs multiplied by the percent of incidents for each jurisdiction equals user's share.

PPC x AP

Example: (Portland Share) = $856,873 \times .8558 = 733,312$

Formula for Police Dispatch Costs

Direct cost of the percent of personnel devoted to police dispatch, plus ((total indirect cost minus the cost of the phone system) multiplied by the percent of personnel devoted to police dispatch).

$PDC = ((DC \times N) + (IC - PS) \times N)$

Example: $PDC = ((3,338,660 \times .36) + (2,244,119 - 230,000) \times .36)$
 $= 1,927,001$

Formula for Allocating Police Dispatch Costs

Total Police Dispatch Costs multiplied by the percent of personnel required to provide dispatch service to the jurisdiction. Where more than one agency shares dispatch service from a single dispatcher, the cost will be distributed by multiplying the cost of the dispatch services by the percentage of calls dispatched or service requested.

PDC x AN

Example: (Portland Share) = $1,927,001 \times .7932 = 1,528,497$

	Multnomah County	Washington County	Clackamas County
Proportion of Total Households in Poverty* (Census update, 1985-PSU)	72%	14%	14%
Proportion of Total Individuals in Poverty (Census update, 1985-PSU)	67%	16%	17%
Previous FEMA V Allocation (Based on utilization of funds)	74%	16%	10%
Shelter Voucher Use	71%	14%	14%
Rent Assistance Use	78%	12%	10%
FEMA VI Current Allocation	60%	20%	20%
Multnomah County Proposed Allocation	70%	(Remaining 30% of funds divided between Clackamas and Washington Counties according to their negotiations.)	

*150% of Federal Poverty Guidelines

60
J159

February 25, 1988

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

In the matter of the appointment of Carol Stromberg)
to the FEMA Board R-9)

Commissioner Kafoury submitted a list of figures regarding the distribution of FEMA funds; said the County has a vacancy which has not been filled; and added that Carol Stromberg has agreed to fill the position temporarily until someone can be found. She said the urgency for consideration by Unanimous Consent is that there is a meeting on Monday in which the County should be represented. She moved approval, duly seconded by Commissioner Miller, and upon a roll call vote, it is unanimously

ORDERED that said appointment be confirmed.

SUPPLEMENTAL AGENDA

THURSDAY, FEBRUARY 25, 1988

The following will be considered by Unanimous Consent:

- R-9 In the matter of the appointment of Carol Stromberg to the
 FEMA Board

UNANIMOUS CONSENT

DATE SUBMITTED 2/24/88

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment to FEMA BOARD

Informal Only* _____
(Date)

Formal Only Thurs, Feb 25, 1988
(Date)

DEPARTMENT _____ DIVISION _____

CONTACT Terry Anderson TELEPHONE 248-5219

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

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

Appointment of Carol Stromberg to the FEMA Board.

(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 _____

*original
Placement Sheet
went to McCreary
office*

1988 FEB 24 AM 11:37

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Ernest K. Kahan*

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.