



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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May 12, 13, 14 & 15, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	6:00 p.m. Monday Public Budget Hearing
Pg 2	9:00 a.m. Tuesday DCM and DCS Budget Work Session
Pg 3	1:30 p.m. Tuesday DLS and NOND Budget Work Session
Pg 3	6:00 p.m. Tuesday Public Budget Hearing
Pg 4	1:00 p.m. Wednesday Executive Session
Pg 5	9:35 a.m. Thursday Proclamation Declaring National Public Works Week
Pg 5	9:40 a.m. Thursday Public Hearing and Consideration of an Order Approving Annexation of Territory to the Dunthorpe-Riverdale County Service District

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(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

Monday, May 12, 2008 - 6:00 PM
Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

BUDGET HEARING

PH-1 The Communities of Color Coalition Budget Forum with a Quorum of the Multnomah County Commissioners Regarding the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the gymnasium and turn it into the Board Clerk.

Tuesday, May 13, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 General Government Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Introductions
- DCM and DCS Citizen Budget Advisory Committee Presentation
- Department of County Management Presentation
- Department of Community Services Presentation

CABLE PLAYBACK INFO:

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Tuesday, May 13, 2008 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2008-2009 General Government Budget Work Session.
This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

- Introductions
- Department of Library Services and Library Advisory Board Presentations
- Non-Departmental Agencies and Non-Departmental Citizen Budget Advisory Committee Presentations

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Tuesday, May 13, 2008 - 6:00 PM
Center for Self Enhancement (SEI Auditorium
3920 N Kerby, Portland

BUDGET HEARING

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

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Tuesday, May 20 - 12:30 PM Channel 30

Wednesday, May 14, 2008 - 1:00 PM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 2 HOURS REQUESTED.
-

Thursday, May 15, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-31 Reclassifying One Health Information Technician Senior Position to an Operations Supervisor Position in the Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

SHERIFF'S OFFICE – 9:30 AM

- R-1 Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

DEPARTMENT OF COMMUNITY SERVICES – 9:35 AM

- R-2 PROCLAMATION Declaring the Week of May 18 though May 24, 2008, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Transportation Employees

SERVICE DISTRICT - 9:40 AM

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-3 Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the Dunthorpe Riverdale Sanitary Service District No. 1; Pursuant to ORS 198.857; Subject to Certain Conditions

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the **BOARD OF COUNTY COMMISSIONERS**)

NON-DEPARTMENTAL – 9:45 AM

- R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:50 AM

- R-5 NOTICE OF INTENT to Apply for US Department of Justice Office of Violence Against Women Fiscal Year 2008 Funding for Education, Training and Enhanced Services to End Violence Against and Abuse of Women with Disabilities
- R-6 Budget Modification DCHS-33 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$2,259,971 to Reflect State of Oregon Funding Revisions
- R-7 NOTICE OF INTENT Authorizing Response to Request for Qualifications for Low-Income Solar Hot Water Installations Pilot
- R-8 Budget Modification DCHS-37 Increasing Community Services Federal/State Appropriation by \$93,220 in Federal Housing and Urban Development Grant Funding

DEPARTMENT OF HEALTH – 10:00 AM

- R-9 Budget Modification HD-39 Appropriating \$52,550 from the Department of Health and Human Services Health Resources and Services Administration for “Healthy Start Eliminating Disparities in Perinatal Health”
- R-10 Budget Modification HD-41 Appropriating \$15,000 from the Oregon Association of Hospitals and Health Systems for a Regional Emergency Preparedness Summit
- R-11 Budget Modification HD-42 Appropriating \$20,000 in Revenue from Washington County, Oregon for the Health Department’s Health Reserve Corps
- R-12 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/14/08
Agenda Item #: E-1
Est. Start Time: 1:00 PM
Date Submitted: 05/08/08

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 14, 2008 Amount of Time Needed: 2 hours
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

Elected Official or
Department/
Agency Director:

Date: 05/08/08



FOR IMMEDIATE RELEASE

Collins Abunt

PRESS RELEASE

Contact: David Martinez, 503-988-4435, david.martinez@co.multnomah.or.us
Jonathon Weedman, 503-872-9664 X 35, jonathan@cascadiabhc.org

Multnomah County Commissioner Maria Rojo de Steffey to Receive First Annual LGBTQ Youth Advocate Award

Sexual Minority Youth Resource Center (SMYRC) will honor Multnomah County Commissioner Maria Rojo de Steffey with their first annual lesbian, gay, bi, transgender and queer youth (LGBTQ) Youth Advocate Award at its 10th Year Anniversary event scheduled for:

What: SMYRC 10 Year Anniversary Gala

When: Saturday, May 17, 2008, 6pm VIP Reception, 7:15pm General Admission

Where: Gerding Theatre, 128 NW 11th Avenue, Portland OR

"Over the years, Commissioner Rojo de Steffey has worked tirelessly for LGBTQ youth," said Jonathon Weedman, SMYRC Program Manager. "Maria's advocacy has insured LGBTQ youth have a safe place to be themselves and receive supportive services."

National research shows suicide as the leading cause of death among lesbian and gay adolescents who often experience social and community isolation as a result of homophobia. SMYRC works to support these youth for the past ten years through programming, support and creation of a safe environment.

A long standing ally and advocate for the LGBTQ Community, Commissioner Rojo serves on the Advisory Boards for the Portland Gay Men's Chorus and Cascade AIDS Project. Commissioner Rojo received the Basic Rights Oregon 2003 Sanford Director Equality Award and the Elders in Action 2007 Timeless Treasure of the Year Award.

"I am deeply honored for this recognition from SMYRC" said Commissioner Maria Rojo de Steffey. "It is so important these young people know they are not alone, or worse, irrelevant. I am proud to support SMYRC and look forward to another ten years"

Established in 1998, SMYRC is Oregon's only resource center for LGBTQ youth. They provide a safe, supervised, harassment-free, drug- and alcohol- free space for sexual minority youth, 23 and younger.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 05/07/08

BUDGET MODIFICATION: DCHS - 31

Budget Modification DCHS-31 Reclassifying One Health Information Technician Senior Position to an Operations Supervisor Position in the
Agenda Title: Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: Consent Agenda
Department: County Human Services Division: Developmental Disabilities Services Division
Contact(s): Kathy Tinkle
Phone: 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-31 reclassifying one position in Developmental Disabilities Services Division from Health Information Technician Senior to Operations Supervisor, as determined by the Class/Comp unit of Central Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification reflects a Class/Comp decision on a reclassification request initiated by the employee in Developmental Disabilities Services Division. The employee felt that the previous classification was no longer appropriate to the job duties, and thus sought a reclassification review for the Health Information Technician Senior position. Class/Comp reviewed the submitted job duties and descriptions and determined that an Operations Supervisor position was the best fit for the

position. The reasons for the classification decision by the Central HR Class/Comp Unit were as follows:

“This position is responsible for the DD Central Records unit, supervising 5 OA 2 staff and often additional temporary clerical workers too. It oversees the training, evaluation, assignment of work and maintaining schedules of the team and also serves as the division’s Privacy Official regarding confidentiality. Operations Supervisor best fits the current work assignments for this position, as it is, responsible for a critical or large administrative work unit/function within a Department or Division. The Program Manager/Supervisor series is responsible for managing/directing program services with professional staff assigned to carry out said services.” This action impacts program offer #25010 – Developmental Disabilities Services Division Administration & Support.

3. Explain the fiscal impact (current year and ongoing).

This reclassification is retroactive to February 26, 2008. However, both the actual financial impact and current fiscal year budget impact are neutral, as the pay scales overlap. The pay scale range for a Health Information Technician Senior is \$40,152 to \$49,402, while the pay scale range for an Operations Supervisor is \$37,524 to \$52,533. Personnel costs will increase over time, as the pay scale for the Operations Supervisor position is higher than a Health Information Technician Senior.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

Approves the classification decision from Human Resources Class/Comp, and allows for a classification that better reflects the functions and duties of the position involved.

- Do any personnel actions result from this budget modification? Explain.

Yes. The approval of this budget modification will result in reclassifying one position in Developmental Disabilities Services Division from Health Information Technician Senior to Operations Supervisor, as determined by the Class/Comp unit of Central Human Resources.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover?

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 31

Required Signatures

**Elected Official or
Department/
Agency Director:**

Kathy Linn for Joanna Fuller

Date:

5/7/08

Budget Analyst:

[Signature]

Date:

5-8-08

Department HR:

Paula Brunot

Date:

5/8/08

Countywide HR:

Date:

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
80001	6322	65159	DD RRT LA	Health Info. Tech Sr.	707326	(1.00)	(51,675)	(16,582)	(13,105)	(81,362)
80001	6322	65159	DD RRT LA	Operations Supervisor	707326	1.00	51,675	16,582	13,105	81,362
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
80001	6322	65159	DD RRT LA	Health Info. Tech Sr.	707326	(1.00)	(51,675)	(16,582)	(13,105)	(81,362)
80001	6322	65159	DD RRT LA	Operations Supervisor	707326	1.00	51,675	16,582	13,105	81,362
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Monday, May 12, 2008 1:07 PM
To: Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER
Cc: LEBOW Wendy C; TODD Joshua L; Barbara WILLER; David MARTINEZ; Keith FALKENBERG; Kristen WEST; Marissa MADRIGAL; Matthew LASHUA; Tara BOWEN-BIGGS; Terri Naito
Subject: Request for Board Consideration of a Unanimous Consent Notice of Intent
Importance: High

Commissioners, the attached Commission on Children, Families and Community Notice of Intent agenda submission for May 15 got lost in transmission.

Would you please consider approving this item this Thursday? Per Board Rules it would require two motions and votes; the first to consider the item, which requires majority vote; and the second to approved the Notice of Intent, which requires unanimous vote.

Thank you for your consideration.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
☎ (503) 988-3277
📠 (503) 988-3013
✉ deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>



Please consider the environment before printing this e-mail

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Monday, May 12, 2008 1:30 PM
To: Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER
Cc: Barbara WILLER; David MARTINEZ; Keith FALKENBERG; Kristen WEST; Marissa MADRIGAL; Matthew LASHUA; Tara BOWEN-BIGGS; Terri Naito
Subject: Second Request for Unanimous Consent

Commissioners, the attached Proclamation Proclaiming May 20, 2008 "Nita Jayne Day" in Multnomah County in celebration of Juanita Theople Imrie Jayne's 100th Birthday has been submitted by Commissioner Roberts.

Since Tuesday, May 20 is not a regular voting day, would you please consider approving the proclamation this Thursday? Per Board Rules it would require two motions and votes; the first to consider the item, which requires majority vote; and the second to approved the proclamation, which requires unanimous vote.

That way Ms. Juanita Theople Imrie Jayne will receive the Board signed proclamation on the occasion of her 100th birthday! Thank you.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
☎(503) 988-3277
📠(503) 988-3013
✉deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>



Please consider the environment before printing this e-mail

MAY 15, 2008 BOARD MEETING

**MAY I HAVE A MOTION FOR CONSIDERATION OF
TWO UNANIMOUS CONSENT ITEMS?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
CONSIDERATION OF TWO UNANIMOUS CONSENT
ITEMS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE CONSIDERATION IS APPROVED**

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

**UC-1 NOTICE OF INTENT to Apply for Funds to Reduce Barriers to School Success
from the Portland Schools Foundation**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF UC-1**

**JOSHUA TODD EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE NOTICE OF INTENT IS APPROVED**

NON-DEPARTMENTAL

UC-2 PROCLAMATION Proclaiming May 20, 2008. "Nita Jayne Day" in Multnomah County in Celebration of Juanita Theople Imrie Jayne's 100th Birthday

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF UC-2

**COMMISSIONER ROBERTS EXPLANATION, READ
PROCLAMATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE PROCLAMATION IS ADOPTED



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # UC-1 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: UC-1
Est. Start Time: 9:30 AM
Date Submitted: 05/12/08

Agenda Title: **NOTICE OF INTENT to Apply for Funds to Reduce Barriers to School Success from the Portland Schools Foundation**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>May 15, 2008</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>CCFC</u>
Contact(s):	<u>Mary Kirchoff, Wendy Lebow</u>		
Phone:	<u>503-988-6981</u>	Ext.	<u>86981</u>
I/O Address:	<u>167200</u>		
Presenter(s):	<u>Wendy Lebow, Mary Kirchoff</u>		

General Information

1. What action are you requesting from the Board?

Approval to submit a grant application to the Portland Schools Foundation for a youth-led program in David Douglas High School to connect families to community resources.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Commission on Children, Families, and Community (CCFC) is planning a three-part youth driven engagement effort for families of students attending David Douglas High School. In cooperation with community partners, youth will engage low- to moderate-income families in accessing existing services through youth-led nutrition classes at the Summer Food program, a youth-led health promotion campaign to increase utilization of school and community based health centers, and financial resources during a free tax preparation and financial education program held at the school site.

Four youth will be hired from David Douglas High School to provided services throughout the school year. From July to September, the four youth will provide StartSmart nutrition classes to families during the Summer Food program. Materials will be distributed in English, Spanish and Russian regarding other community resources for families, including: Advance Earned Income Tax

Credit, free tax preparation, school and community-based health center information and other resources. Throughout the 2008-2009 school year, four youth, with the support of adult staff, will create and distribute materials regarding school and community-based health centers to increase utilization of health services provided in the community. From July 2008 through June 2009, the four youth will assist at free tax preparation and financial education sites. These will be set-up at the high school to provide opportunities for low to moderate-income families to increase their financial assets, as well as more strongly connect to the school.

3. Explain the fiscal impact (current year and ongoing).

The request is for \$50,000 for fiscal year 2009. A 15-hour-a-week temporary staff person will be hired by CCFC to implement this effort.

4. Explain any legal and/or policy issues involved.

The proposed services are consistent with policy priorities identified by the County and the newly adopted 6-year Plan to Improve Outcomes for Children & Families.

5. Explain any citizen and/or other government participation that has or will take place.

The Health Department staff and David Douglas High School Principal are involved in planning for the grant. The CCFC Executive Committee has been briefed, and supports this application. The Executive Committee is comprised of citizens, including a formerly homeless youth, State staff, law enforcement, a small business owner, a retired public official, and several service providers.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Portland Schools Foundation
- Specify grant (matching, reporting and other) requirements and goals.
Semi-annual financial and program report is required and a final grant report at completion of the project. There is no matching requirement. The overall goals of the Schools, Family, Housing initiative are to:
 - 1) Increase the ability and incentives for students and families to attend and stay in their schools, including activities that help stabilize family housing and increase attendance.
 - 2) Demonstrably strengthen connections between schools and neighborhoods, including promoting more resident and neighborhood involvement, creative and joint use of facilities, and stronger school-community-parent leadership.Particular attention will be given to addressing schools and neighborhoods with:
 - _ High family and student mobility
 - _ Communities of color
 - _ Low-income young people and families, including immigrants and refugees
 - _ Homeless young people and families
- Explain grant funding detail – is this a one time only or long term commitment?
This is one-time only funding.
- What are the estimated filing timelines?
Application deadline is May 15, 2008. Awards will be announced mid-June, 2008.
- If a grant, what period does the grant cover?
July 1, 2008 - December 31, 2009. Funded proposals will have up to 18 months to complete stated objectives. CCFC is planning to have efforts occur during FY 2009.
- When the grant expires, what are funding plans?
All services provided by this grant already exist in the community, so there will not need to be any future funding for this project when it is complete.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The CCFC will cover a portion of these costs since the work proposed is aligned with currently funded projects. Any added overhead caused by this scope of work outlined in this grant would be covered in the indirect costs of the Schools, Family, Housing award grant.

ATTACHMENT B

Required Signatures

**Department/
Agency Director:**

Wendy Lebow

Date: May 2, 2008

Budget Analyst:

Debra

Date: 05/12/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: UC-2
Est. Start Time: 9:30 AM
Date Submitted: 05/15/08

Agenda Title: PROCLAMATION Proclaiming May 20, 2008. "Nita Jayne Day" in Multnomah County in Celebration of Juanita Theople Imrie Jayne's 100th Birthday

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2007 Amount of Time Needed: 5 mins
Department: Non-Departmental Division: Commissioner Lonnie Roberts
Contact(s): Sam Peterson
Phone: 503 988-5213 Ext. 85213 I/O Address: 503/600
Presenter(s): Commissioner Lonnie Roberts

General Information

1. What action are you requesting from the Board?

Adoption of a Proclamation Proclaiming the May 20, 2008. "Nita Jayne Day" in Multnomah County in celebration of Juanita Theople Imrie Jayne's 100th Birthday.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Nita Jayne is an active and healthy community member in Gresham, Oregon.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

Ms. Jayne and family may address the Board briefly.

Required Signature

Elected Official or
Department/
Agency Director:

Date: 05/12/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming May 20, 2008 "Nita Jayne Day" in Multnomah County in celebration of Juanita Theople Imrie Jayne's 100th Birthday

The Multnomah County Board of Commissioners Finds:

- a. Nita Jayne was born in Goodnoe, Washington on this day in 1908.
- b. Nita's travels via train, bus and motor-home, have taken her all over the Northwest including Seattle, Idaho, and even San Francisco but of all those places, she chose to live in Gresham Oregon in Multnomah County.
- c. Nita has worked in the Northwest as, among other things: an entrepreneur, a motel manager and a factory worker.
- d. Nita Jayne at age 100 continues to be an active member of the community who enjoys fishing and playing cribbage.
- e. Nita Jayne is an inspiration to all residence of Multnomah County.

The Multnomah County Board of Commissioners Proclaims:

The DAY of May 20, 2008 as "Nita Jayne Day" in Multnomah County, in celebration of Juanita Theople Imrie Jayne's 100th Birthday.

ADOPTED this 15th day of May, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Commissioner Lonnie Roberts

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

PROCLAMATION NO. _____

Proclaiming the May 20, 2008 "Nita Jayne Day" in Multnomah County in celebration of Juanita Theople Imrie Jayne's 100th Birthday

The Multnomah County Board of Commissioners Finds:

- a. Nita Jayne was born in Goodnoe, Washington on May 20, 1908.
- b. Nita's travels train, bus and motor-home have taken her all over the Northwest including Seattle, Idaho even San Francisco but of all those places, she chose to live in Gresham, Oregon in Multnomah County.
- c. Nita has worked in the Northwest as, among other things: an entrepreneur, a motel manager and a factory worker.
- d. Nita Jayne at age 100, is an active member of the community who enjoys fishing and playing cribbage.
- e. Nita Jayne is an inspiration to all residents of Multnomah County.

The Multnomah County Board of Commissioners Proclaims:

The DAY of May 20, 2008 as "Nita Jayne Day" in Multnomah County, in celebration of Juanita Theople Imrie Jayne's 100th Birthday.

ADOPTED this 20th day of May, 2008

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Commissioner Lonnie Roberts

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-061

Proclaiming the May 20, 2008 "Nita Jayne Day" in Multnomah County in celebration of Juanita Theople Imrie Jayne's 100th Birthday

The Multnomah County Board of Commissioners Finds:


- a. Nita Jayne was born in Goodnoe, Washington on May 20, 1908.
- b. Nita's travels train, bus and motor-home have taken her all over the Northwest including Seattle, Idaho even San Francisco but of all those places, she chose to live in Gresham, Oregon in Multnomah County.
- c. Nita has worked in the Northwest as, among other things: an entrepreneur, a motel manager and a factory worker.
- d. Nita Jayne at age 100, is an active member of the community who enjoys fishing and playing cribbage.
- e. Nita Jayne is an inspiration to all residents of Multnomah County.

The Multnomah County Board of Commissioners Proclaims:

The DAY of May 20, 2008 as "Nita Jayne Day" in Multnomah County, in celebration of Juanita Theople Imrie Jayne's 100th Birthday.

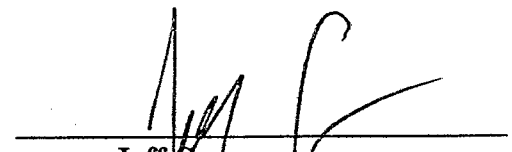
ADOPTED this ^{15th} 20th day of May, 2008

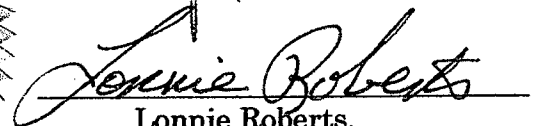
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Lisa Naito,
Commissioner District 3


Jeff Cogen
Commissioner District 2


Lonnie Roberts,
Commissioner District 4



SUBMITTED BY:
Commissioner Lonnie Roberts

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 05.15.08

SUBJECT: Beds, for all inmates, Gender discrimination

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Lisa/Lee Iacuzzi, Not a Good Queer

ADDRESS: 133 NW 6th, PDX, OR, 97209

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: Lisaiacuzzi@yahoo.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 04/29/08

Agenda Title: Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: 5 mins
Department: Sheriff's Office Division: Enforcement
Contact(s): Brad Lynch
Phone: 503-988-4336 Ext. 84336 I/O Address: 503/350
Presenter(s): Chief Deputy Tim Moore

General Information

1. What action are you requesting from the Board?

Approval of government contract 0709015.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County, through the Sheriff's Office agrees to provide general investigative police service to METRO for enforcement of ordinances related to flow control and solid waste management. A Sheriff's Office detective may also perform random and directed surveillance of persons collecting, transporting, storing, treating, and disposing of solid and liquid waste to ensure METRO codes and regulations are being complied with, and assistance with investigation, case preparation, and prosecution in cases involving offenses. The agreement shall be effective from January 1, 2008 through June 30, 2008, and replaces and supersedes intergovernmental agreement 0708052, which was originally for fiscal year 2008.

3. Explain the fiscal impact (current year and ongoing).

The previous agreement for fiscal year 2008 provided for two FTE detectives assigned to METRO and compensation to the County in an amount not to exceed \$205,239.00. This agreement provides for two FTE detectives for 3 ½ months of fiscal year 2008, and one FTE detective for the last 8 ½

months. Compensation to the County will be an amount not to exceed \$133,000.00.

4. Explain any legal and/or policy issues involved.

This agreement has been reviewed by the County Attorney's office.

5. Explain any citizen and/or other government participation that has or will take place.

None other than stated above.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in cursive script, appearing to read "Bernie Lefko", is written over a horizontal line.

Date: 04/28/08

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0709015

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached

Amendment #:

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Sheriff's Office	Division/Program: Enforcement	Date: 04/15/08
Originator: Chief Deputy Timothy Moore	Phone: 503-988-4409	Bldg/Room: 503/350
Contact: Brad Lynch	Phone: 503-988-4336	Bldg/Room: 503/350

Description of Contract: Investigative and enforcement services for solid waste ordinances.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 0708052, 0607005, 0405126,

EEO CERTIFICATION EXPIRES

PROCUREMENT EXEMPTION OR CITATION # 46-0130(1)(f)	ISSUE DATE:	EFFECTIVE DATE:
		END DATE:

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	Metro Solid Waste & Recycling			Remittance address (If different)	
Address	600 NE Grand				
City/State	Portland, Oregon				
ZIP Code	97232				
Phone	503-797-1678				
Employer ID# or SS#					
Contract Effective Date	01/01/08	Term Date	06/30/08		
Amendment Effect Date		New Term Date			
Original Contract Amount \$ 133,000.00 Total Amt of Previous Amendments \$ Amount of Amendment \$ Total Amount of Agreement \$ 133,000.00				Payment Schedule / Terms: <input type="checkbox"/> Lump Sum \$ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ <input type="checkbox"/> Other <input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Original PA/Requirements Amount				\$	
Total Amt of Previous Amendments				\$	
Amount of Amendment				\$	
Total PA/Requirements Amount				\$	

REQUIRED SIGNATURES:

Department Manager _____	DATE _____
County Attorney _____	DATE _____
CPCA Manager _____	DATE _____
County Chair _____	DATE _____
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

COMMENTS:

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made under the authority found in ORS 190.010, et seq., and ORS 206.345 between MULTNOMAH COUNTY ("COUNTY") by and through the Multnomah County Sheriff's Office ("MCSO") and METRO, (collectively referred herein as "Parties").

RECITALS

WHEREAS, the COUNTY is a political subdivision of the state of Oregon and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq.; and

WHEREAS, MCSO is authorized to enter into intergovernmental agreements jointly with and on behalf of the COUNTY pursuant to ORS 206.345; and

WHEREAS, METRO is an Oregon municipal corporation formed and operating under state law and the Metro Charter, and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq.; and

WHEREAS, this Agreement replaces and supercedes MCSO Contract No. 0708052 / Metro Contract No. 927966; and

WHEREAS, METRO desires to contract with the COUNTY for the performance of certain law enforcement functions to be performed by the COUNTY through MCSO; and

WHEREAS, the COUNTY is able and prepared to provide the services required by METRO under the terms and conditions set forth in this Agreement; now therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter and pursuant to the provisions of ORS chapter 190, the Parties agree to be bound as follows:

A. INVESTIGATION

1. The COUNTY shall provide general investigative law enforcement service to METRO at Metro's direction. This service shall include:
 - (a) Enforcement of the METRO code and regulations, including without limitation provisions related to flow control investigation and solid waste management;
 - (b) Random and directed surveillance of persons collecting, transporting, storing, treating, and disposing of solid and liquid waste to ensure such persons are complying with the METRO code and regulations;

- (c) Assistance with investigation, case preparation, and prosecution in cases involving offenses (including without limitation fraud, racketeering, and material breach of contract) allegedly committed by vendors, contractors, or subcontractors doing business with METRO or by facilities, firms or individuals subject to METRO ordinances and regulations;
 - (d) Investigations of suspected violations of environmental laws, rules, and ordinances; and
 - (e) Other general investigative work as requested by Metro.
2. In accordance with ORS 206.345(2), during the existence of this Agreement, the Sheriff and the Deputy Sheriff shall exercise such authority as may be vested in them by law or by terms of this Agreement, including full power and authority to cite, arrest, and take other enforcement action for violations of all METRO code provisions and regulations, including without limitation those relating to flow control and waste management.

B. PERSONNEL MATTERS

1. The COUNTY shall provide for the performance of the duties hereunder one (1) FTE deputy sheriff ("Deputy Sheriff"). For the purpose of this Agreement, one (1) FTE position means an employee who is regularly scheduled to work at least 40 hours per week performing the services required under this Agreement.
2. The Deputy Sheriff shall be certified in the Sheriff's respective disciplines by the Oregon Department of Public Safety Standards and Training.
3. For a Deputy Sheriff who has been assigned to METRO for one (1) year or longer, METRO shall pay one-half (1/2) of personnel costs for absences due to general law enforcement training. Metro shall not pay personnel costs for absences due to specialized law enforcement training that do not relate directly to the services provided under the terms of this Agreement.
4. The Deputy Sheriff shall be and remain an employee of the COUNTY. The COUNTY shall ensure that the Deputy Sheriff performs the duties in accordance with the administrative and operational procedures of MCSO.
5. METRO has the right, upon request and for cause stated, to have the Deputy Sheriff removed from assignment under this Agreement and replaced by another Deputy Sheriff, meeting the requirements of this Agreement.

6. METRO will not pay wages, salaries, or other compensation directly to the Deputy Sheriff performing services under this Agreement or for any other liability not provided for in this Agreement.
7. The COUNTY shall maintain Workers' Compensation insurance coverage for the Deputy Sheriff, either as a carrier insured employer or a self-insured employer as provided in ORS Chapter 656.
8. The collective bargaining agreement between the Deputy Sheriff and the COUNTY ("collective bargaining agreement") governs all matters related to benefits, hours, vacations, sick leave, grievance procedures and other conditions of employment of the supervisors.
9. The collective bargaining agreement and the County personnel rules govern all labor disputes arising out of this Agreement.
10. The Deputy Sheriff may be absent from duty for various reasons, including but not limited to vacation, holidays, illness, training, leave of absence, and administrative leave in accordance with the foregoing acknowledgment:
 - (a) The COUNTY shall not be responsible for or otherwise obligated to replacing a Deputy Sheriff who is absent due to paid accrued leave, including without limitation vacation, holiday, sick, and training leave. The COUNTY shall make a good faith effort to schedule planned absences to minimize the impact on the COUNTY's ability to perform under this Agreement.
 - (b) The COUNTY may invoice METRO, and METRO shall pay, the personnel costs of a Deputy Sheriff absent on vacation or sick leave, up to a total combined annual contract year maximum of 120 hours, only if the Deputy Sheriff has been assigned to METRO for six (6) months or longer. METRO shall pay personnel costs for a Deputy Sheriff absent during the following nine (9) holidays when METRO's offices are closed:
 - (1) New Years Day;
 - (2) Martin Luther King Day;
 - (3) President's Birthday;
 - (4) Memorial Day;
 - (5) Independence Day;
 - (6) Labor Day;
 - (7) Veterans Day;
 - (8) Thanksgiving Day;
 - (9) Christmas Day.

C. OFFICE SPACE

METRO shall provide the Deputy Sheriff with office space and shall pay the costs for utilities, including without limitation telephone costs, at METRO's premises or at a site mutually agreed upon by the COUNTY and METRO.

D. EQUIPMENT PURCHASE, USE AND DISPOSITION

1. The Parties will purchase materials and supplies necessary for this Agreement as provided in this section. "Materials" includes items with a unit cost of \$1,000.00 or more, and "supplies" includes items with a unit cost of less than \$1,000.00.
2. METRO shall purchase all materials and supplies necessary for the performance of this Agreement.
3. METRO shall own all vehicles and equipment it purchases for this Agreement, including without limitation capital equipment. The COUNTY shall use METRO's vehicles and equipment only to perform its duties under this Agreement and shall not use them for any other purpose without authorization from METRO. The COUNTY shall assume liability for damage to any METRO vehicles or equipment while being used for non-METRO law enforcement-related purposes. Except as provided in paragraph 17, upon termination of this Agreement, the COUNTY shall return all materials and supplies to METRO.
4. Consistent with Metro Code Chapter 2.04.064, upon termination of this Agreement, METRO may grant to the COUNTY an option to purchase from METRO any or all remaining materials and supplies purchased for this Agreement at a price mutually agreed upon by the Parties, not to exceed the fair market value of the items at the times of purchase. The COUNTY agrees to give METRO notice of the COUNTY's intent to exercise this option within 60 days following termination of this Agreement.

E. CONTRACT COSTS

1. METRO shall pay the COUNTY for all costs as set forth in this Agreement. By February 1 of each year, the COUNTY shall provide METRO with a good faith projection of the cost of this Agreement for the subsequent term of the Agreement. The Parties shall agree on the amount paid by METRO for the term of the Agreement before each anniversary date of the execution of this Agreement.
2. Under this Agreement, METRO will pay the COUNTY no more than ONE HUNDRED THIRTY-THREE THOUSAND AND NO/100THS DOLLARS (\$133,000.00). This amount includes all fees, costs, and expenses to which COUNTY is entitled for the term of this Agreement.

3. All costs listed on Exhibit A, which is the Budget for the Agreement prepared by METRO, are on a "not to exceed" basis. The COUNTY shall submit itemized billings to METRO no more than 15 days after the end of each quarter of the contract term, and METRO shall make payment to COUNTY within 30 days of receipt of approved billings.

F. INDEMNIFICATION AND LIABILITY

1. The COUNTY shall indemnify, defend, and hold harmless METRO, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of the Deputy Sheriff acting pursuant to the terms of this Agreement, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.
2. METRO shall indemnify, defend, and hold harmless COUNTY, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of METRO or its assignees acting pursuant to the terms of this Agreement, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.

G. DISPUTE RESOLUTION

1. If a claim, controversy, or dispute arises out of this Agreement, the complaining party shall give written notification to the other party of the nature of the claim and the remedy requested within 10 days of the incident that forms the basis of the dispute.
2. Oregon law shall govern this Agreement. The Parties shall resolve all claims, controversies, or disputes that arise out of this Agreement by arbitration in accordance with the arbitration rules of the Arbitration Service of Portland or the American Arbitration Association. The party who first initiates arbitration shall designate an arbitration service by filing a claim in accordance with the rules of the organization selected. Such arbitration shall take place in Portland, Oregon and any judgment upon the award rendered pursuant to such arbitration may be entered in any court having jurisdiction thereof.

H. CONTRACT ADMINISTRATION

1. The Multnomah County Sheriff or his designated representative will represent the COUNTY in all matters pertaining to administration of this Agreement.

2. METRO designates its Solid Waste & Recycling Department Director or the Director's designee to represent METRO in all matters pertaining to administration of this Agreement.
3. Any notice or notices provided for by this Agreement or by law to be given or served upon either party shall be given or served by certified letter, deposited in the U.S. mail, postage prepaid, and addressed to:

Multnomah County Sheriff
501 SE Hawthorne Blvd., Ste 350
Portland, Oregon 97214

Solid Waste & Recycling Department
Director
METRO
600 NE Grand Avenue
Portland, Oregon 97232

I. CONTRACT TERM, MODIFICATION, AND TERMINATION

1. This Agreement shall be effective from January 1, 2008, through June 30, 2008, unless extended.
2. Either party to this Agreement may terminate said Agreement by giving the other party not less than 90 days written notice.
3. This Agreement may be modified or amended by agreement of the Parties. Any modification to this Agreement shall be effective only when incorporated herein by written amendments and signed by both METRO and the COUNTY.
4. This Agreement shall not be deemed to vest in any third party any rights, nor shall it be deemed to be enforceable by any third party in any legal, equitable, or administrative proceeding whatsoever.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly appointed officers on the date written below.

MULTNOMAH COUNTY

By: BERNIE GIUSTO by Tim Moore
Bernie Giusto, Sheriff

Date: 01-07-08

By: _____
County Chair or Designee

Date: _____

METRO

By: _____
Michael J. Jordan
Chief Operating Officer

Date: _____

MCSO Contract No. _____

Metro Contract No. 928486

APPROVED AS TO FORM:
Multnomah County Attorney

By: _____
Assistant County Attorney

Date: _____

APPROVED AS TO FORM:
Metro Attorney

By: _____
Michelle A. Bellia
Assistant Metro Attorney

Date: _____

MB/SKb/j/gbc
S:\REM\kraten\Contracts\MCSO\928486 MCSO IGA.DOC
Quote

**EXHIBIT A
CONTRACT BUDGET**

	Hourly	Annual
Salary-Related Costs		
Det. Jon Gaddis (3-1/2 months)	\$46.30	\$ 28,089
Det. Mike Gates (12 months)	46.49	96,699
Total		\$124,788
Indirect Costs		
MCSO central @ 2.29%		2,858
MCSO departmental @ 4.05%		5,054
Total		7,912
Total Contract Cost		\$132,700

MB/SK:bjl/gbc
S:\REM\Kraton\Contracts\MCSO\928486 MCSO IGA.DOC
Queue



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 05/01/08

Agenda Title: PROCLAMATION Declaring the Week of May 18 though May 24, 2008, as
NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of
All Multnomah County Transportation Employees

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	May 15, 2008	Time Requested:	5 minutes
Department:	Community Services	Division:	Land Use & Transportation
Contact(s):	Kim Peoples		
Phone:	503 988-5050	Ext.	26797
Presenter(s):	Kim Peoples		
I/O Address:	#425		

General Information

1. What action are you requesting from the Board?

The Department of Community Services' Land Use and Transportation Program requests a reading of the Proclamation Declaring the Week of May 18 through May 24, 2008, as **NATIONAL PUBLIC WORKS WEEK**, recognition of the contributions of all Multnomah County Transportation Employees, and adoption of the Proclamation by the Board.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The DCS Land Use and Transportation Program annually recognize the dedication and contributions of their public works employees to our community by a Proclamation presented to the Board of County Commissioners. The annual recognition corresponds with **NATIONAL PUBLIC WORKS WEEK** which this year is May 18 through the 24th, 2008. Several events to celebrate the accomplishments of public works employees across the country are scheduled during that week in the nation's capital.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Department/
Agency Director:**



Date: 05/01/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Declaring the Week of May 18 through May 24, 2008, as “**NATIONAL PUBLIC WORKS WEEK**,”
and Recognizing the Contributions of All Multnomah County Transportation Employees

The Multnomah County Board of Commissioners Finds:

- a. Transportation services provided in Multnomah County are an integral part of the everyday lives of its citizens, promoting clean, healthy neighborhoods establishing Vibrant Communities;
- b. The County's regional transportation infrastructure is essential in sustaining a Thriving Economy which greatly impacts our livability, business, and commerce;
- c. That citizens recognize the importance and value of our nation's transportation system and those components built and maintained by Multnomah County; such as our rural roads, city streets, bikeways, pedestrian facilities, rights of way, and Willamette River Bridges, and
- d. The quality and effectiveness of transportation projects and services enjoyed by citizens of Multnomah County are dependent upon the skills of the qualified and dedicated Transportation Employees.

The Multnomah County Board of Commissioners Proclaims:

The Week of May 18 through May 24, 2008 as “**NATIONAL PUBLIC WORKS WEEK**” with the 2008 theme “*Public Works: The Future is Now*,” and calls upon the citizens of our community to realize the contributions that all Transportation Employees make every day to our health, safety, comfort, environmental quality, and economic prosperity.

ADOPTED this 15th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-062

Declaring the Week of May 18 through May 24, 2008, as "NATIONAL PUBLIC WORKS WEEK,"
and Recognizing the Contributions of All Multnomah County Transportation Employees

The Multnomah County Board of Commissioners Finds:

- a. Transportation services provided in Multnomah County are an integral part of the everyday lives of its citizens, promoting clean, healthy neighborhoods establishing Vibrant Communities;
- b. The County's regional transportation infrastructure is essential in sustaining a Thriving Economy which greatly impacts our livability, business, and commerce;
- c. That citizens recognize the importance and value of our nation's transportation system and those components built and maintained by Multnomah County; such as our rural roads, city streets, bikeways, pedestrian facilities, rights of way, and Willamette River Bridges, and
- d. The quality and effectiveness of transportation projects and services enjoyed by citizens of Multnomah County are dependent upon the skills of the qualified and dedicated Transportation Employees.

The Multnomah County Board of Commissioners Proclaims:

The Week of May 18 through May 24, 2008 as "NATIONAL PUBLIC WORKS WEEK" with the 2008 theme "*Public Works: The Future is Now*," and calls upon the citizens of our community to realize the contributions that all Transportation Employees make every day to our health, safety, comfort, environmental quality, and economic prosperity.

ADOPTED this 15th day of May, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-3 and R-4
Est. Start Time: 9:40 AM
Date Submitted: 04/02/08

Agenda Title: **R-3 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857; Subject to Certain Conditions**
R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: 10 mins
Department: Non-Departmental Division: Chair's Office
Contact(s): Kenneth S. Martin / Assistant County Attorney Matthew O. Ryan
Phone: 503 222-0955 Ext. 83138 I/O Address: 503/500
Presenter(s): Kenneth S. Martin, Assistant County Attorney Matt Ryan

General Information

1. What action are you requesting from the Board?

Service District Governing Body Endorsement and Board of Commissioners Public Hearing and Adoption of Order Approving Annexation of Territory to Dunthorpe-Riverdale County Service District; Subject to Certain Conditions as Provided in Section 2.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

See attached Staff Report, Findings and Reasons for Decision submitted by Ken Martin. In addition the District is requesting the approval of Petitioner's annexation be subject to the Petitioner compliance with the following terms and conditions:

1. Petitioner agrees to cooperate fully with Clackamas County and obtain all required inspections, permits, review, etc., for the sewer line(s) laid from her Iron Mountain Blvd. property to the District manhole, and pay all fees and charges associated with these tasks to establish a Clackamas County

approved right-of-way sewer line;

2. Petitioner agrees to cooperate fully with the City of Portland; comply with the City's code, regulations and rules; obtain all required inspections, permits, reviews etc.; and pay all fees and charges associated with these tasks to have an approved City of Portland private sewer line connection to the District's manhole in Iron Mountain Blvd.

3. Petitioner agrees to pay the District \$5008.00, which includes the District's permit fee, line connection charge and assessments for the period of the connection to the District's system prior to annexation.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

Notice of this hearing invites testimony from any interested party. Notice consisted of posting three notices near the territory and one notice in the Multnomah Building lobby twenty days prior to the hearing; publishing notice twice in the Daily Journal of Commerce; and mailed notice sent to affected local governments, all property owners within 100 feet of the area to be annexed.

The Dunthorpe-Riverdale County Service District is a county service district for sewers for which the Multnomah County Board serves as the board of Directors. The Board of the District will endorse the annexation prior to the hearing as it is required to do by statute.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 05/08/08

April 2, 2008

Ref: CL-0508

Deborah Bogstad
Multnomah Building, Sixth Floor
501 SE Hawthorne
Portland, OR 97214

VIA E-MAIL

Dear Deborah:

ORS 198 requires the posting of a Public Hearing Notice "on or near the doors of the meeting room . . . or upon any official public bulletin board customarily used for the purpose of posting notices by or pertaining to the . . . county."

In order to meet the requirements of Metro Code 3.09.030 (b), the notice needs to be posted by April 25, 2008.

Could you please post the enclosed NOTICE OF HEARING and map in order to comply with this requirement.

Thank you.

Kenneth S. Martin

Enclosures

PUBLIC HEARING

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, MAY 15, 2008, IN THE FIRST FLOOR COMMISSIONER'S BOARDROOM, MULTNOMAH BUILDING, 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-0508 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the southwest edge of S.W. Iron Mountain Blvd. and the west edge of SW Galen Rd., more particularly: Tax Lot 600, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

April 2, 2008

TED WHEELER, CHAIR

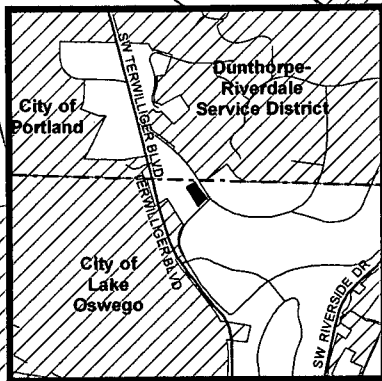
GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.

Proposal No. CL0508

2s1e03

Annexation to Dunthorpe-Riverdale County Service District

Clackamas Co.



City of
Portland

Dunthorpe-
Riverdale
Service District

SW GREENWOOD RD

Mult. Co.
Clack. Co.

21E03AA00600
Area to be annexed

City
of Lake
Oswego

SW GLEN RD

SW IRON MOUNTAIN BLVD

SW TERMINIGER BLVD

TERMINIGER BLVD



METRO

Data Resource Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.metro-region.org/drc>



- - - County boundary
-  Area to be annexed
-  Current sewer district boundaries

Figure 1

1:1,600

Ken Martin Consulting
P.O. Box 29079
Portland, OR 97296-9079
(503) 222-0955

K M C

BOGSTAD Deborah L

From: ksmconsult@comcast.net

Sent: Tuesday, April 29, 2008 1:30 PM

To: BOGSTAD Deborah L

Deborah,

I recently sent you the materials for the annexation of a property to the Dunthorpe-Riverdale County Service District which comes before the Board on May 15th. As I noted to you earlier, this must be "endorsed" by the District Board (that is, the County Board sitting as the Board of Directors for the County Service District) prior to approval by County Board. You indicated you could place such an endorsement motion before the Board at the same meeting but prior to the formal hearing/action on the annexation. Please let me know if you need anything else from me on that. Thank you.

Ken Martin

5/8/2008

TO: Board of County Commissioners

FROM: Ken Martin - Local Government Boundary Change Consultant

Date: April 29, 2008

RE: Boundary Change Proposal No. CL-0508, Annexation to
Dunthorpe-Riverdale County Service District for Sewers Set For
May 15, 2008 Hearing

1. Recommend./Action Requested: Approval
2. Background/Analysis: See Attached Staff Report
3. Financial Impact: None
4. Legal Issues: None
5. Controversial Issues: None
6. Link to Current County Policies: The relationship to the Clackamas County Comprehensive Framework Plan is covered in the attached staff report.
7. Citizen Participation: Notice of this hearing invites testimony from any interested party. Notice consisted of: 1) Posting 3 notices near the territory and one notice by the County hearing room 20 days prior to the hearing; 2) Publishing notice twice in the Daily Journal of Commerce; 3) Mailed notice sent to affected local governments, all property owners within 100 feet of the area to be annexed.
8. Other Government Participation: The Dunthorpe-Riverdale County Service District is a county service district for sewers for which the Multnomah County Board serves as the board of Directors. The Board of the District will endorse the annexation prior to the hearing as it is required to do by statute.

PROPOSAL NO. CL-0508 - DUNTHORPE-RIVERDALE CSD - Annexation

Petitioners: Property Owner – Christine Pinda-Allen

Proposal No. CL-0508 was initiated by a consent petition of the property owners and registered voters. The petition meets the requirement for initiation set forth in ORS 198.855 (3) (double majority annexation law), ORS 198.750 (section of statute which specifies contents of petition) and Metro Code 3.09.040 (a) (lists Metro's minimum requirements for petition). If the Board approves the proposal the boundary change could become effective immediately.

The territory to be annexed is located on the southwest edge of the District, on the southwest edge of SW Iron Mountain Blvd. and the west edge of SW Galen Road. The territory contains 0.77 acres, one single family dwelling, a population of 1 and is evaluated at \$983,038.

JURISDICTION

The property to be annexed lies within Clackamas County. According to State statute the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.

REASON FOR ANNEXATION

The property owner desires sanitary sewer service to replace a failed septic system.

CRITERIA

Oregon Revised Statute Chapter 198 directs the Board to "consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district."

A second set of criteria can be found in the Metro Code. To approve a boundary change, the reviewing entity [the County Board] must apply the criteria and consider the factors set forth in the Code. To approve a boundary change the County must:

- (1) Find that the change is consistent with expressly applicable provisions in:

- (A) Any applicable urban service agreement adopted pursuant to ORS 195.205;
 - (B) Any applicable annexation plan adopted pursuant to ORS 195.205;
 - (C) Any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party;
 - (D) Any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services; and
 - (E) Any applicable comprehensive plan; and
- (2) Consider whether the boundary change would:
- (A) Promote the timely, orderly and economic provision of public facilities and services;
 - (B) Affect the quality and quantity of urban services; and
 - (C) Eliminate or avoid unnecessary duplication of facilities and services.

LAND USE PLANNING

REGIONAL PLANNING

This territory is inside of Metro's jurisdictional boundary and inside the regional Urban Growth Boundary (UGB).

COUNTY PLANNING

The territory is zoned R-30 which allows single family dwellings on 30,000 square foot lots. Since the lot contains one single family dwelling on 33,540 square feet, it is fully developed under the current zoning.

Urban Planning Area Agreements

LCDC required each jurisdiction requesting acknowledgement of their plan to include in the plan a written statement " . . . setting forth the means by which a plan for management of the unincorporated area within the urban growth boundary will be implemented and by which the urban growth boundary may be modified." This takes the form of urban growth management agreements between each city and county.

The territory to be annexed to the Dunthorpe-Riverdale CSD is covered by an Urban Growth Management Agreement between Clackamas County and the City of Lake Oswego. The agreement acknowledges that areas covered by the agreement can and should ultimately be provided with a full range of services by the City of Lake Oswego and that this should be

accomplished through annexation to the City. However this territory is not currently contiguous to the City.

CITY PLANNING

The City of Lake Oswego has established an Urban Service Boundary which covers this area and identifies it as potential for an R-10 residential use. The City does not oppose annexation to the District since the property is not currently contiguous to the City and the property owner has signed a contract to eventually annex to the City. The City's position is based on [Lake Oswego] Comprehensive Plan Policy 22. The policy states:

22. *The City will support expansion of an existing service district's boundaries only if:*

- a) It can be shown that it is the only feasible way to provide a particular service. City services, rather than district services shall be provided when they are, or can be, made available and are adequate;*
- b) The provision of service is consistent with the City's Public Facility Plan and Comprehensive Plan goals and policies;*
- c) Annexation agreements are recorded for the property receiving service, to the extent permitted by law, that provides for non-remonstrance to annexation; and*
- d) The service district can maintain an adequate level of service over both the short and long term.*

FACILITIES AND SERVICES

ORS 195 Agreements. This statute requires agreements between providers of urban services. Urban services are defined as: sanitary sewers, water, fire protection, parks, open space, recreation and streets, roads and mass transit. These agreements are to specify which governmental entity will provide which service to which area in the long term. The counties are responsible for facilitating the creation of these agreements. There are no ORS 195 agreements between the Dunthorpe-Riverdale County Service District and other entities.

Sewers - The Dunthorpe-Riverdale County Service District is a separate governmental entity which has as its board of directors the County Commissioners. The District provides collector sanitary sewer service in the Dunthorpe-Riverdale portion of the County. Through an agreement with the City of Portland, sewage from the District is treated at the City's Tryon Creek regional sewage treatment plant. While previously staffed and run by County employees, the District is now maintained by the City of Portland through a contract. The existing dwelling is connected to the District's line in Iron Mountain Blvd. via a 2-inch pressure line and pump. This was installed three years ago but the property owner did not complete the required annexation to the District at that time.

Water. The territory receives water service from the Palatine Hill Water District.

Fire. The territory is within the Multnomah County Rural Fire Protection District #11 (also known as Dunthorpe-Riverdale RFPD #60). This District provides fire protection services via a contract with the City of Lake Oswego.

Police. The site is served generally by Clackamas County.

Other services are provided generally by Clackamas County.

RECOMMENDATION.

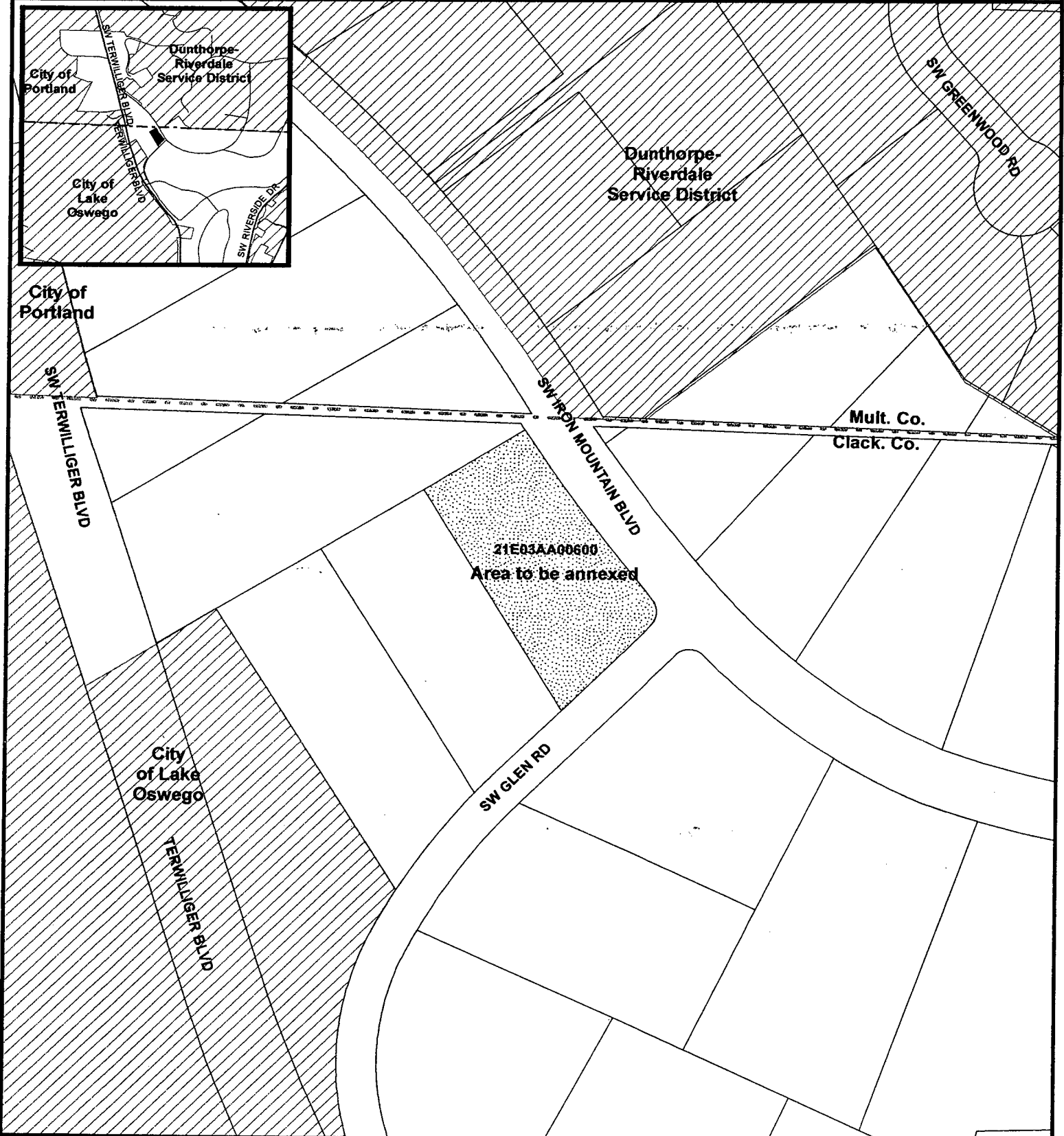
Based on the study and the Proposed Findings and Reasons for Decision attached in Exhibit A, the staff recommends Proposal No. CL-0508 be ***approved***.

Proposal No. CL0508

2s1e03

Annexation to Dunthorpe-Riverdale County Service District

Clackamas Co.



Data Resource Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.metro-region.org/drc>

- County boundary
- Area to be annexed
- Current sewer district boundaries

Figure 1

1:1,600

Ken Martin Consulting
P.O. Box 29079
Portland, OR 97296-9079
(503) 222-0955

K M C

TO: Board of County Commissioners

FROM: Ken Martin - Local Government Boundary Change Consultant

Date: April 29, 2008

RE: Boundary Change Proposal No. CL-0508, Annexation to Dunthorpe-Riverdale County Service District for Sewers Set For May 15, 2008 Hearing

1. **Recommend./Action Requested:** Approval
2. **Background/Analysis:** See Attached Staff Report
3. **Financial Impact:** None
4. **Legal Issues:** None
5. **Controversial Issues:** None
6. **Link to Current County Policies:** The relationship to the Clackamas County Comprehensive Framework Plan is covered in the attached staff report.
7. **Citizen Participation:** Notice of this hearing invites testimony from any interested party. Notice consisted of: 1) Posting 3 notices near the territory and one notice by the County hearing room 20 days prior to the hearing; 2) Publishing notice twice in the Daily Journal of Commerce; 3) Mailed notice sent to affected local governments, all property owners within 100 feet of the area to be annexed.
8. **Other Government Participation:** The Dunthorpe-Riverdale County Service District is a county service district for sewers for which the Multnomah County Board serves as the board of Directors. The Board of the District will endorse the annexation prior to the hearing as it is required to do by statute.

May 15, 2008 Hearing

PROPOSAL NO. CL-0508 - DUNTHORPE-RIVERDALE CSD - Annexation

Petitioners: Property Owner – Christine Pinda-Allen

Proposal No. CL-0508 was initiated by a consent petition of the property owners and registered voters. The petition meets the requirement for initiation set forth in ORS 198.855 (3) (double majority annexation law), ORS 198.750 (section of statute which specifies contents of petition) and Metro Code 3.09.040 (a) (lists Metro's minimum requirements for petition). If the Board approves the proposal the boundary change could become effective immediately.

The territory to be annexed is located on the southwest edge of the District, on the southwest edge of SW Iron Mountain Blvd. and the west edge of SW Galen Road. The territory contains 0.77 acres, one single family dwelling, a population of 1 and is evaluated at \$983,038.

JURISDICTION

The property to be annexed lies within Clackamas County. According to State statute the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.

REASON FOR ANNEXATION

The property owner desires sanitary sewer service to replace a failed septic system.

CRITERIA

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A second set of criteria can be found in the Metro Code. To approve a boundary change, the reviewing entity [the County Board] must apply the criteria and consider the factors set forth in the Code. To approve a boundary change the County must:

- (1) Find that the change is consistent with expressly applicable provisions in:
 - (A) Any applicable urban service agreement adopted pursuant to ORS 195.205;
 - (B) Any applicable annexation plan adopted pursuant to ORS 195.205;
 - (C) Any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party;
 - (D) Any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services; and
 - (E) Any applicable comprehensive plan; and
- (2) Consider whether the boundary change would:
 - (A) Promote the timely, orderly and economic provision of public facilities and services;
 - (B) Affect the quality and quantity of urban services; and
 - (C) Eliminate or avoid unnecessary duplication of facilities and services.

LAND USE PLANNING

REGIONAL PLANNING

This territory is inside of Metro's jurisdictional boundary and inside the regional Urban Growth Boundary (UGB).

COUNTY PLANNING

The territory is zoned R-30 which allows single family dwellings on 30,000 square foot lots. Since the lot contains one single family dwelling on 33,540 square feet, it is fully developed under the current zoning.

Urban Planning Area Agreements

LCDC required each jurisdiction requesting acknowledgement of their plan to include in the plan a written statement " . . . setting forth the means by which a plan for management of the unincorporated area within the urban growth boundary will be implemented and by which the urban growth boundary may be modified." This takes the form of urban growth management agreements between each city and county.

The territory to be annexed to the Dunthorpe-Riverdale CSD is covered by an Urban Growth Management Agreement between Clackamas County and the City of Lake Oswego. The

agreement acknowledges that areas covered by the agreement can and should ultimately be provided with a full range of services by the City of Lake Oswego and that this should be accomplished through annexation to the City. However this territory is not currently contiguous to the City.

CITY PLANNING

The City of Lake Oswego has established an Urban Service Boundary which covers this area and identifies it as potential for an R-10 residential use. The City does not oppose annexation to the District since the property is not currently contiguous to the City and the property owner has signed a contract to eventually annex to the City. The City's position is based on [Lake Oswego] Comprehensive Plan Policy 22. The policy states:

22. *The City will support expansion of an existing service district's boundaries only if:*
- a) It can be shown that it is the only feasible way to provide a particular service. City services, rather than district services shall be provided when they are, or can be, made available and are adequate;*
 - b) The provision of service is consistent with the City's Public Facility Plan and Comprehensive Plan goals and policies;*
 - c) Annexation agreements are recorded for the property receiving service, to the extent permitted by law, that provides for non-remonstrance to annexation; and*
 - d) The service district can maintain an adequate level of service over both the short and long term.*

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Sewers - The Dunthorpe-Riverdale County Service District is a separate governmental entity which has as its board of directors the County Commissioners. The District provides collector sanitary sewer service in the Dunthorpe-Riverdale portion of the County. Through an agreement with the City of Portland, sewage from the District is treated at the City's Tryon Creek regional sewage treatment plant. While previously staffed and run by County employees, the District is now maintained by the City of Portland through a contract. The existing dwelling is connected to the District's line in Iron Mountain Blvd. via a 2-inch pressure line and pump. This was installed three years ago but the property owner did not complete the required annexation to the District at that time.

Water. The territory receives water service from the Palatine Hill Water District.

Fire. The territory is within the Multnomah County Rural Fire Protection District #11 (also

known as Dunthorpe-Riverdale RFPD #60). This District provides fire protection services via a contract with the City of Lake Oswego.

Police. The site is served generally by Clackamas County.

Other services are provided generally by Clackamas County.

RECOMMENDATION.

Based on the study and the Proposed Findings and Reasons for Decision attached in Exhibit A, the staff recommends Proposal No. CL-0508 be ***approved***.

FINDINGS AND REASONS FOR DECISION

Based on the staff report and the public hearing, the Commission found that:

1. The territory to be annexed contains 0.77 acres, one single family dwelling, a population of 1 and is evaluated at \$983,038.
2. The property to be annexed lies within Clackamas County. According to State statute the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.
3. The property owner desires sanitary sewer service to replace a failed septic system.
4. Oregon Revised Statute Chapter 198 directs the Board to "consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district."

A second set of criteria can be found in the Metro Code. To approve a boundary change, the reviewing entity [the County Board] must apply the criteria and consider the factors set forth in the Code. To approve a boundary change the County must:

- (1) Find that the change is consistent with expressly applicable provisions in:
 - (A) Any applicable urban service agreement adopted pursuant to ORS 195.205;
 - (B) Any applicable annexation plan adopted pursuant to ORS 195.205;
 - (C) Any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party;
 - (D) Any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services; and
 - (E) Any applicable comprehensive plan; and
- (2) Consider whether the boundary change would:
 - (A) Promote the timely, orderly and economic provision of public facilities and services;

- (B) Affect the quality and quantity of urban services; and
- (C) Eliminate or avoid unnecessary duplication of facilities and services.

5. This territory is inside of Metro's jurisdictional boundary and inside the regional Urban Growth Boundary (UGB).
6. The territory is zoned R-30 which allows single family dwellings on 30,000 square foot lots. Since the lot contains one single family dwelling on 33,540 square feet, it is fully developed under the current zoning.
7. LCDC required each jurisdiction requesting acknowledgement of their plan to include in the plan a written statement "... setting forth the means by which a plan for management of the unincorporated area within the urban growth boundary will be implemented and by which the urban growth boundary maybe modified." This takes the form of urban growth management agreements between each city and county.

The territory to be annexed to the Dunthorpe-Riverdale CSD is covered by an Urban Growth Management Agreement between Clackamas County and the City of Lake Oswego. The agreement acknowledges that areas covered by the agreement can and should ultimately be provided with a full range of services by the City of Lake Oswego and that this should be accomplished through annexation to the City. However this territory is not currently contiguous to the City.

8. The City of Lake Oswego has established an Urban Service Boundary which covers this area and identifies it as potential for an R-10 residential use. The City does not oppose annexation to the District since the property is not currently contiguous to the City and the property owner has signed a contract to eventually annex to the City. The City's position is based on [Lake Oswego] Comprehensive Plan Policy 22. The policy states:

22. The City will support expansion of an existing service district's boundaries only if:

- a) It can be shown that it is the only feasible way to provide a particular service. City services, rather than district services shall be provided when they are, or can be, made available and are adequate;*
- b) The provision of service is consistent with the City's Public Facility Plan and Comprehensive Plan goals and policies;*
- c) Annexation agreements are recorded for the property receiving service, to the extent permitted by law, that provides for non-remonstrance to annexation; and*
- d) The service district can maintain an adequate level of service over both the short and long term.*

9. Oregon Revised Statute 195 requires agreements between providers of urban services.

Urban services are defined as: sanitary sewers, water, fire protection, parks, open space, recreation and streets, roads and mass transit. These agreements are to specify which governmental entity will provide which service to which area in the long term. The counties are responsible for facilitating the creation of these agreements. There are no ORS 195 agreements between the Dunthorpe-Riverdale County Service District and other entities.

10. The Dunthorpe-Riverdale County Service District is a separate governmental entity which has as its board of directors the County Commissioners. The District provides collector sanitary sewer service in the Dunthorpe-Riverdale portion of the County. Through an agreement with the City of Portland, sewage from the District is treated at the City's Tryon Creek regional sewage treatment plant. While previously staffed and run by County employees, the District is now maintained by the City of Portland through a contract. The existing dwelling is connected to the District's line in Iron Mountain Blvd. via a 2-inch pressure line and pump. This was installed three years ago but the property owner did not complete the required annexation to the District at that time.
11. The territory receives water service from the Palatine Hill Water District.
12. The territory is within the Multnomah County Rural Fire Protection District #11 (also known as Dunthorpe-Riverdale RFPD #60). This District provides fire protection services via a contract with the City of Lake Oswego.
13. Other services are provided generally by Clackamas County.

CONCLUSIONS AND REASONS FOR DECISION

Based on findings, the Board concluded that:

1. The Metro Code calls for consistency with expressly applicable provisions of urban service agreements adopted pursuant to ORS 195. The annexing entity (Dunthorpe-Riverdale County Service District) is not a party to an urban service agreement. Therefore no inconsistencies exist.
2. The Metro Code requires consistency with expressly applicable provisions of any applicable annexation plan adopted pursuant to ORS 195.205. No city or district annexation plan covers this area. Therefore the boundary change is not inconsistent with any such plan.

3. Metro Code 3.09.045 (d) (1) (C) requires the County to find that the boundary change is consistent with any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party. The District is not a party to a cooperative agreement required by ORS 195. Therefore the Board concludes the proposal is consistent with this requirement.
4. The Metro Code at 3.09.045 (d) (1) (C) calls for consistency between the Board decision and any "expressly applicable provisions" contained in any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services. The City's Public Facility Plan calls for service to be ultimately provided by the City and the City allows for interim service to be provided by the District.
5. The Metro Code calls for consistency with expressly applicable provisions in any applicable comprehensive land use plans. ORS 198 requires consideration of the applicable comprehensive plan and any service agreements affecting the area. The Board has reviewed the Lake Oswego Comprehensive Plan and specifically Policy 22 and concludes this proposal complies with it. As noted in Finding 8, the Plan allows annexation to the District because the District has service available and the property owner has agreed to eventual annexation to the City.
6. Metro Code 3.09.045 (d) (2) (A) requires consideration of whether the boundary change would "Promote the timely, orderly and economic provision of public facilities and services." The District already provides service to the site and to surrounding areas. The Board therefore concludes that annexation promotes the timely, orderly and economic provision of this service.
7. The Metro Code at 3.09.045 (d) (2) (B) calls for consideration of whether the boundary change will affect the quality and quantity of urban services. Given the size of the District, this one-lot annexation will have little or no impact on the District's ability to provide services.
8. The Board is to consider whether the boundary change would "Eliminate or avoid unnecessary duplication of facilities or services." Annexation legitimizes service provision by the District which is the only entity with sewer lines in the area. Therefore the Board concludes this criterion is met.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

The Multnomah County Board of Commissioners Finds:

- (a) A request for annexation was received pursuant to procedures set forth in ORS 198 and Metro Code 3.09.
- (b) The annexation was endorsed by the Board of the District as required by ORS 198.850 (1).
- (c) A staff report which addressed factors mandated in the Metro Code and ORS 198 was presented to the Board 15 days prior to the hearing as required by the Metro Code.
- (d) A public hearing was held before the Board of County Commissioners on May 15, 2008 to determine whether the boundary change was appropriate as required by ORS 198 and whether it met the criteria laid out in the Metro Code.

The Multnomah County Board of Commissioners Orders:

- 1. On the basis of the Findings and Conclusions listed in Exhibit "A", Proposal No. CL-0508 is approved.
- 2. The territory described in Exhibit "B" and depicted on the attached map, be annexed to Dunthorpe-Riverdale County Service District.
- 3. The staff is directed to file this document with the required parties.

ADOPTED this 15th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Chair Ted Wheeler

FINDINGS AND REASONS FOR DECISION

Based on the staff report and the public hearing, the Commission found that:

1. The territory to be annexed contains 0.77 acres, one single family dwelling, a population of 1 and is evaluated at \$983,038.
2. The property to be annexed lies within Clackamas County. According to State statute the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.
3. The property owner desires sanitary sewer service to replace a failed septic system.
4. Oregon Revised Statute Chapter 198 directs the Board to "consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district."

A second set of criteria can be found in the Metro Code. To approve a boundary change, the reviewing entity [the County Board] must apply the criteria and consider the factors set forth in the Code. To approve a boundary change the County must:

- (1) Find that the change is consistent with expressly applicable provisions in:
 - (A) Any applicable urban service agreement adopted pursuant to ORS 195.205;
 - (B) Any applicable annexation plan adopted pursuant to ORS 195.205;
 - (C) Any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party;
 - (D) Any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services; and
 - (E) Any applicable comprehensive plan; and
- (2) Consider whether the boundary change would:
 - (A) Promote the timely, orderly and economic provision of public facilities and services;

- (B) Affect the quality and quantity of urban services; and
 - (C) Eliminate or avoid unnecessary duplication of facilities and services.
5. This territory is inside of Metro's jurisdictional boundary and inside the regional Urban Growth Boundary (UGB).
6. The territory is zoned R-30 which allows single family dwellings on 30,000 square foot lots. Since the lot contains one single family dwelling on 33,540 square feet, it is fully developed under the current zoning.
7. LCDC required each jurisdiction requesting acknowledgement of their plan to include in the plan a written statement " . . . setting forth the means by which a plan for management of the unincorporated area within the urban growth boundary will be implemented and by which the urban growth boundary may be modified." This takes the form of urban growth management agreements between each city and county.

The territory to be annexed to the Dunthorpe-Riverdale CSD is covered by an Urban Growth Management Agreement between Clackamas County and the City of Lake Oswego. The agreement acknowledges that areas covered by the agreement can and should ultimately be provided with a full range of services by the City of Lake Oswego and that this should be accomplished through annexation to the City. However this territory is not currently contiguous to the City.

8. The City of Lake Oswego has established an Urban Service Boundary which covers this area and identifies it as potential for an R-10 residential use. The City does not oppose annexation to the District since the property is not currently contiguous to the City and the property owner has signed a contract to eventually annex to the City. The City's position is based on [Lake Oswego] Comprehensive Plan Policy 22. The policy states:

22. The City will support expansion of an existing service district's boundaries only if:

- a) It can be shown that it is the only feasible way to provide a particular service. City services, rather than district services shall be provided when they are, or can be, made available and are adequate;*
- b) The provision of service is consistent with the City's Public Facility Plan and Comprehensive Plan goals and policies;*
- c) Annexation agreements are recorded for the property receiving service, to the extent permitted by law, that provides for non-remonstrance to annexation; and*
- d) The service district can maintain an adequate level of service over both the short and long term.*

9. Oregon Revised Statute 195 requires agreements between providers of urban services.

Urban services are defined as: sanitary sewers, water, fire protection, parks, open space, recreation and streets, roads and mass transit. These agreements are to specify which governmental entity will provide which service to which area in the long term. The counties are responsible for facilitating the creation of these agreements. There are no ORS 195 agreements between the Dunthorpe-Riverdale County Service District and other entities.

10. The Dunthorpe-Riverdale County Service District is a separate governmental entity which has as its board of directors the County Commissioners. The District provides collector sanitary sewer service in the Dunthorpe-Riverdale portion of the County. Through an agreement with the City of Portland, sewage from the District is treated at the City's Tryon Creek regional sewage treatment plant. While previously staffed and run by County employees, the District is now maintained by the City of Portland through a contract. The existing dwelling is connected to the District's line in Iron Mountain Blvd. via a 2-inch pressure line and pump. This was installed three years ago but the property owner did not complete the required annexation to the District at that time.
11. The territory receives water service from the Palatine Hill Water District.
12. The territory is within the Multnomah County Rural Fire Protection District #11 (also known as Dunthorpe-Riverdale RFPD #60). This District provides fire protection services via a contract with the City of Lake Oswego.
13. Other services are provided generally by Clackamas County.

CONCLUSIONS AND REASONS FOR DECISION

Based on findings, the Board concluded that:

1. The Metro Code calls for consistency with expressly applicable provisions of urban service agreements adopted pursuant to ORS 195. The annexing entity (Dunthorpe-Riverdale County Service District) is not a party to an urban service agreement. Therefore no inconsistencies exist.
2. The Metro Code requires consistency with expressly applicable provisions of any applicable annexation plan adopted pursuant to ORS 195.205. No city or district annexation plan covers this area. Therefore the boundary change is not inconsistent with any such plan.

3. Metro Code 3.09.045 (d) (1) (C) requires the County to find that the boundary change is consistent with any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party. The District is not a party to a cooperative agreement required by ORS 195. Therefore the Board concludes the proposal is consistent with this requirement.
4. The Metro Code at 3.09.045 (d) (1) (C) calls for consistency between the Board decision and any "expressly applicable provisions" contained in any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services. The City's Public Facility Plan calls for service to be ultimately provided by the City and the City allows for interim service to be provided by the District.
5. The Metro Code calls for consistency with expressly applicable provisions in any applicable comprehensive land use plans. ORS 198 requires consideration of the applicable comprehensive plan and any service agreements affecting the area. The Board has reviewed the Lake Oswego Comprehensive Plan and specifically Policy 22 and concludes this proposal complies with it. As noted in Finding 8, the Plan allows annexation to the District because the District has service available and the property owner has agreed to eventual annexation to the City.
6. Metro Code 3.09.045 (d) (2) (A) requires consideration of whether the boundary change would "Promote the timely, orderly and economic provision of public facilities and services." The District already provides service to the site and to surrounding areas. The Board therefore concludes that annexation promotes the timely, orderly and economic provision of this service.
7. The Metro Code at 3.09.045 (d) (2) (B) calls for consideration of whether the boundary change will affect the quality and quantity of urban services. Given the size of the District, this one-lot annexation will have little or no impact on the District's ability to provide services.
8. The Board is to consider whether the boundary change would "Eliminate or avoid unnecessary duplication of facilities or services." Annexation legitimizes service provision by the District which is the only entity with sewer lines in the area. Therefore the Board concludes this criterion is met.

EXHIBIT B

LEGAL DESCRIPTION

A tract of land situated in the Northeast one-quarter of Section 3, Township 2 South, Range 1 East, of the Willamette Meridian, County of Clackamas, State of Oregon, more particularly described as follows.

Beginning at an iron pipe set in the Northerly point of a 20.00 foot radius curve in the Southwesterly right-of-way line of Iron Mountain Boulevard, said iron pipe bears South 60° 15' West and is 30.30 feet distant from the most Southerly corner of Lot 2 in Block 132, said point being in the center line of said Iron Mountain Boulevard, all in the subdivision of Dunthorpe; thence Northwesterly along the said Southwesterly line of Iron Mountain Boulevard on a curve to the right having a radius of 1500.00 feet a distance of 222.00 feet to an iron pipe; thence South 57° 08' West 120.00 feet to an iron pipe; thence South 32° 52' East 271.50 feet to an iron pipe set in the Southwesterly line of Glen Road in said Dunthorpe; thence North 44° 03' East 128.00 feet along said Glen Road to an iron pipe set at the beginning of a curve; thence along said curve to the left having a radius of 20.00 feet a distance of 29.94 feet to the point of beginning.

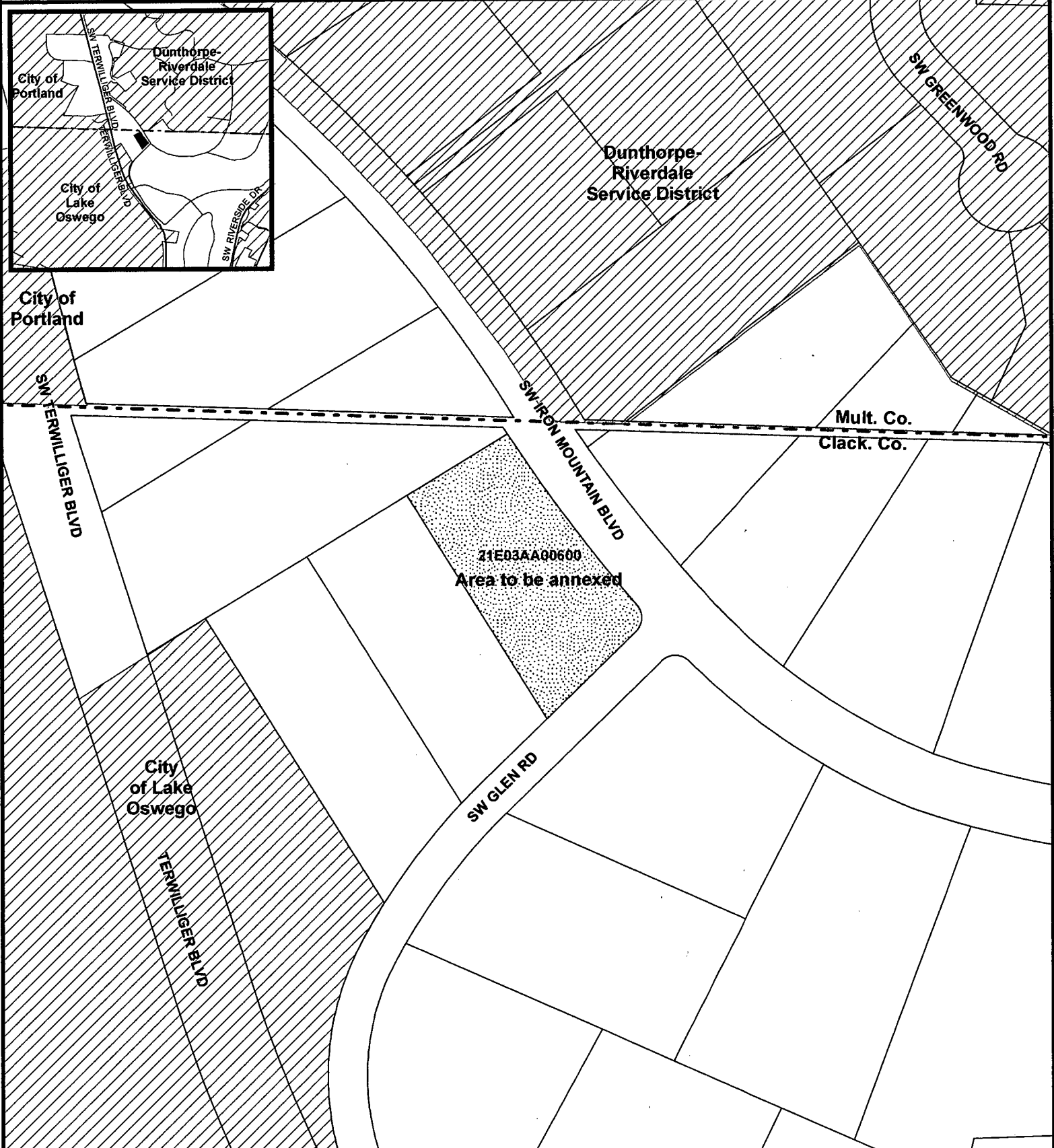
THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930. The said property is free from encumbrances except: COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, SET BACK LINES, POWERS OF SPECIAL DISTRICTS, AND EASEMENTS OF RECORD, IF ANY.

Proposal No. CL0508

2s1e03

Annexation to Dunthorpe-Riverdale County Service District

Clackamas Co.



Data Resource Center
600 NE Grand Ave
Portland, OR 97232-2736

Page 7 of 72
Order Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District
<http://www.metro-region.org/drc>

--- County boundary



Area to be annexed



Current sewer district boundaries

Figure 1

Ken Martin Consulting
P.O. Box 29079
Portland, OR 97296-9079

K M C

Portland, OR 97296-9079
(503) 252-1555

BOGSTAD Deborah L

From: RYAN Matthew O
Sent: Friday, May 09, 2008 9:56 AM
To: BOGSTAD Deborah L
Cc: KINOSHITA Carol; SOWLE Agnes
Subject: FW: Agenda titles for May 15 Board meeting
Importance: High

Deb,
 See below. I did few revisions to the Agenda Title.

Matthew O. Ryan
 Assistant County Attorney
 Office of Multnomah County Attorney
 501 SE Hawthorne, Suite 500
 Portland, Oregon 97214
 Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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From: BOGSTAD Deborah L
Sent: Friday, May 09, 2008 8:56 AM
To: RYAN Matthew O
Subject: Agenda titles for May 15 Board meeting
Importance: High

SERVICE DISTRICT - 9:40 AM

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

R-3 Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the Dunthorpe Riverdale Sanitary Service District No. 1; Pursuant to ORS 198.857; Subject to Certain Conditions.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the **BOARD OF COUNTY COMMISSIONERS**)

NON-DEPARTMENTAL – 9:45 AM

R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

BOGSTAD Deborah L

From: KINOSHITA Carol
Sent: Wednesday, April 30, 2008 11:18 AM
To: BOGSTAD Deborah L
Cc: RYAN Matthew O
Subject: FW: Dunthorpe-Riverdale District.

Hi Deb!

I understand you've received copies of these documents regarding this annexation matter set for the 5/15 meeting, but Matt requests that you hold off posting any of these docs as they are not yet final. Thanx much!

Carol

From: RYAN Matthew O
Sent: Wednesday, April 30, 2008 11:00 AM
To: KINOSHITA Carol
Subject: Dunthorpe-Riverdale District.

Carol,

These are the documents that Ken Martin prepared for the District and County Boards. I'm not sure how these are used before the BCC, but as we discussed I think the District's "endorsement" under ORS 198.857 should include the prerequisite of payment of the equivalent of the back charges for the years of use.

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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From: ksmconsult@comcast.net [mailto:ksmconsult@comcast.net]
Sent: Tuesday, April 29, 2008 1:23 PM
To: RYAN Matthew O
Cc: BOGSTAD Deborah L
Subject:

Matt,

Attached is the proposed order and the staff report and proposed findings. (The staff report findings should be attached to the ordinance). Also attached is a map. A metes and bounds legal description should also be attached to the ordinance. since i do not have this electronically, i will send it to you by mail in a few days.

Ken Martin

5/1/2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

The Multnomah County Board of Commissioners Finds:

- a. A petition for annexation of real property was received pursuant to procedures set forth in ORS 198 and Metro Code 3.09.
- b. A staff report which addressed factors mandated in the Metro Code and ORS 198 was presented to the Board 15 days prior to the hearing as required by the Metro Code;"
- c. The Board of the District made certain Findings and Conclusions in the attached Exhibit A with respect to annexation of the real property described in the attached Exhibit B.
- d. The annexation was endorsed by the Board of the District as required by ORS 198.857, (1), subject to certain terms and conditions as provided in the District's "Endorsement Memorandum" attached as Exhibit C.
- e. A public hearing was held before the Board of County Commissioners on May 15, 2008 to determine whether the boundary change was appropriate as required by ORS 198 and whether it met the criteria laid out in the Metro Code.

The Multnomah County Board of Commissioners Orders:

1. On the basis of the Findings and Conclusions listed in Exhibit A, Proposal No. CL-0508 is approved, subject to the Petitioner's compliance with the conditions set forth in the District's Endorsement Memorandum, Exhibit C, and the timeline set forth therein.

2. Provided the Petitioner complies with the District's conditions and the required timeline as set forth in No. 1; the territory described in Exhibit B and depicted on the attached map, is annexed to Dunthorpe-Riverdale County Service District.
3. The staff is directed to file this document with the required parties.

ADOPTED this 15th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Chair Ted Wheeler

FINDINGS AND REASONS FOR DECISION

Based on the staff report and the public hearing, the Commission found that:

1. The territory to be annexed contains 0.77 acres, one single family dwelling, a population of 1 and is evaluated at \$983,038.
2. The property to be annexed lies within Clackamas County. According to State statute the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.
3. The property owner desires sanitary sewer service to replace a failed septic system.
4. Oregon Revised Statute Chapter 198 directs the Board to "consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district."

A second set of criteria can be found in the Metro Code. To approve a boundary change, the reviewing entity [the County Board] must apply the criteria and consider the factors set forth in the Code. To approve a boundary change the County must:

- (1) Find that the change is consistent with expressly applicable provisions in:
 - (A) Any applicable urban service agreement adopted pursuant to ORS 195.205;
 - (B) Any applicable annexation plan adopted pursuant to ORS 195.205;
 - (C) Any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party;
 - (D) Any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services; and
 - (E) Any applicable comprehensive plan; and
- (2) Consider whether the boundary change would:
 - (A) Promote the timely, orderly and economic provision of public facilities and services;
 - (B) Affect the quality and quantity of urban services; and
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5. This territory is inside of Metro's jurisdictional boundary and inside the regional Urban Growth Boundary (UGB).
6. The territory is zoned R-30 which allows single family dwellings on 30,000 square foot lots. Since the lot contains one single family dwelling on 33,540 square feet, it is fully developed under the current zoning.
7. LCDC required each jurisdiction requesting acknowledgement of their plan to include in the plan a written statement "... setting forth the means by which a plan for management of the unincorporated area within the urban growth boundary will be implemented and by which the urban growth boundary may be modified." This takes the form of urban growth management agreements between each city and county.

The territory to be annexed to the Dunthorpe-Riverdale CSD is covered by an Urban Growth Management Agreement between Clackamas County and the City of Lake Oswego. The agreement acknowledges that areas covered by the agreement can and should ultimately be provided with a full range of services by the City of Lake Oswego and that this should be accomplished through annexation to the City. However this territory is not currently contiguous to the City.

8. The City of Lake Oswego has established an Urban Service Boundary which covers this area and identifies it as potential for an R-10 residential use. The City does not oppose annexation to the District since the property is not currently contiguous to the City and the property owner has signed a contract to eventually annex to the City. The City's position is based on [Lake Oswego] Comprehensive Plan Policy 22. The policy states:

22. The City will support expansion of an existing service district's boundaries only if:

- a) It can be shown that it is the only feasible way to provide a particular service. City services, rather than district services shall be provided when they are, or can be, made available and are adequate;*
 - b) The provision of service is consistent with the City's Public Facility Plan and Comprehensive Plan goals and policies;*
 - c) Annexation agreements are recorded for the property receiving service, to the extent permitted by law, that provides for non-remonstrance to annexation; and*
 - d) The service district can maintain an adequate level of service over both the short and long term.*
- a. Oregon Revised Statute 195 requires agreements between providers of urban services. Urban services are defined as: sanitary sewers, water, fire protection, parks, open space, recreation and streets, roads and mass transit. These agreements are to specify which governmental entity will provide which service to which area in the long term. The counties are responsible for facilitating the creation of these agreements. There are no ORS 195 agreements between the Dunthorpe-Riverdale County Service District and other entities.
 - b. The Dunthorpe-Riverdale County Service District is a separate governmental entity which has as its board of directors the County Commissioners. The District provides

collector sanitary sewer service in the Dunthorpe-Riverdale portion of the County. Through an agreement with the City of Portland, sewage from the District is treated at the City's Tryon Creek regional sewage treatment plant. While previously staffed and run by County employees, the District is now maintained by the City of Portland through a contract. The existing dwelling is connected to the District's line in Iron Mountain Blvd. via a 2-inch pressure line and pump. This was installed three years ago but the property owner did not complete the required annexation to the District at that time.

- c. The territory receives water service from the Palatine Hill Water District.
- d. The territory is within the Multnomah County Rural Fire Protection District #11 (also known as Dunthorpe-Riverdale RFPD #60). This District provides fire protection services via a contract with the City of Lake Oswego.
- e. Other services are provided generally by Clackamas County.

CONCLUSIONS AND REASONS FOR DECISION

Based on findings, the Board concluded that:

- 1. The Metro Code calls for consistency with expressly applicable provisions of urban service agreements adopted pursuant to ORS 195. The annexing entity (Dunthorpe-Riverdale County Service District) is not a party to an urban service agreement. Therefore no inconsistencies exist.
- 2. The Metro Code requires consistency with expressly applicable provisions of any applicable annexation plan adopted pursuant to ORS 195.205. No city or district annexation plan covers this area. Therefore the boundary change is not inconsistent with any such plan.
- 3. Metro Code 3.09.045 (d) (1) (C) requires the County to find that the boundary change is consistent with any applicable cooperative planning agreement adopted pursuant to ORS 195.020 (2) between the affected entity and a necessary party. The District is not a party to a cooperative agreement required by ORS 195. Therefore the Board concludes the proposal is consistent with this requirement.
- 4. The Metro Code at 3.09.045 (d) (1) (C) calls for consistency between the Board decision and any "expressly applicable provisions" contained in any applicable public facility plan adopted pursuant to a statewide planning goal on public facilities and services. The City's Public Facility Plan calls for service to be ultimately provided by the City and the City allows for interim service to be provided by the District.

5. The Metro Code calls for consistency with expressly applicable provisions in any applicable comprehensive land use plans. ORS 198 requires consideration of the applicable comprehensive plan and any service agreements affecting the area. The Board has reviewed the Lake Oswego Comprehensive Plan and specifically Policy 22 and concludes this proposal complies with it. As noted in Finding 8, the Plan allows annexation to the District because the District has service available and the property owner has agreed to eventual annexation to the City.
6. Metro Code 3.09.045 (d) (2) (A) requires consideration of whether the boundary change would "Promote the timely, orderly and economic provision of public facilities and services." The District already provides service to the site and to surrounding areas. The Board therefore concludes that annexation promotes the timely, orderly and economic provision of this service.
7. The Metro Code at 3.09.045 (d) (2) (B) calls for consideration of whether the boundary change will affect the quality and quantity of urban services. Given the size of the District, this one-lot annexation will have little or no impact on the District's ability to provide services.
8. The Board is to consider whether the boundary change would "Eliminate or avoid unnecessary duplication of facilities or services." Annexation legitimizes service provision by the District which is the only entity with sewer lines in the area. Therefore the Board concludes this criterion is met.

EXHIBIT B

LEGAL DESCRIPTION

A tract of land situated in the Northeast one-quarter of Section 3, Township 2 South, Range 1 East, of the Willamette Meridian, County of Clackamas, State of Oregon, more particularly described as follows.

Beginning at an iron pipe set in the Northerly point of a 20.00 foot radius curve in the Southwesterly right-of-way line of Iron Mountain Boulevard, said iron pipe bears South 60° 15' West and is 30.30 feet distant from the most Southerly corner of Lot 2 in Block 132, said point being in the center line of said Iron Mountain Boulevard, all in the subdivision of Dunthorpe; thence Northwesterly along the said Southwesterly line of Iron Mountain Boulevard on a curve to the right having a radius of 1500.00 feet a distance of 222.00 feet to an iron pipe; thence South 57° 08' West 120.00 feet to an iron pipe; thence South 32° 52' East 271.50 feet to an iron pipe set in the Southwesterly line of Glen Road in said Dunthorpe; thence North 44° 03' East 128.00 feet along said Glen Road to an iron pipe set at the beginning of a curve; thence along said curve to the left having a radius of 20.00 feet a distance of 29.94 feet to the point of beginning.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.830. The said property is free from encumbrances except: COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, SET BACK LINES, POWERS OF SPECIAL DISTRICTS, AND EASEMENTS OF RECORD, IF ANY.

ENDORSEMENT MEMORANDUM

TO: Multnomah County Board of Commissioners

FROM: Dunthorpe-Riverdale Sewer District

RE: Boundary Change Proposal No. CL-0508, Annexation to
Dunthorpe-Riverdale County Service District for Sewers Set For
May 15, 2008 Hearing

The District supports the ultimate annexation of the subject property into the District. However, the District must demand that the Petitioner, Ms. Pinda-Allen, comply with three necessary conditions. The conditions are as follows:

1. Petitioner agrees to cooperate fully with Clackamas County and obtain all required inspections, permits, review, etc., for the sewer line(s) laid from her Iron Mountain Blvd. property to the District manhole, and pay all fees and charges associated with these tasks to establish a Clackamas County approved right-of-way sewer line;
2. Petitioner agrees to cooperate fully with the City of Portland; comply with the City's code, regulations and rules; obtain all required inspections, permits, reviews etc.; and pay all fees and charges associated with these tasks to have an approved City of Portland private sewer line connection to the District's manhole in Iron Mountain Blvd.
3. Petitioner agrees to pay the District \$5008.00, which includes the District's permit fee, line connection charge and assessments for the period of the connection to the District's system prior to annexation.

Conclusion:

The District endorses the annexation of Petitioner Pinda-Allen's property into the District provided the Petitioner complies with the conditions by June 30, 2008.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-5
Est. Start Time: 9:50 AM
Date Submitted: 04/16/08

NOTICE OF INTENT to Apply for US Department of Justice Office of Violence
Agenda Against Women FY 2008 Funding for Education, Training and Enhanced
Title: Services to End Violence Against and Abuse of Women with Disabilities

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting: May 15, 2008 Amount of Time Needed: 5 minutes
Department: Department of County Human Services Division: Domestic Violence
Contact(s): Chiquita Rollins
Phone: 503-988-4112 Ext. 84112 I/O Address: 167/630
Presenter(s): Chiquita Rollins

General Information

1. What action are you requesting from the Board?

Multnomah County Department of County Human Services (DCHS) is requesting approval to apply to the US Department of Justice- Office on Violence Against Women (OVW) for funds related to Education, Training and Enhanced Services to End Violence Against and Abuse of Women with Disabilities (Disabilities Grant Program).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Disability Grant Program was created in order to focus on domestic violence, dating violence, sexual assault and stalking against individuals with disabilities due to the proliferation of such violence and the gaps in the response of service providers and the criminal justice system. The goal of the Disability Grant Program is to create sustainable, systemic change that will result in effective services for individuals with disabilities who are victims of domestic violence, dating violence, sexual assault and stalking and hold offenders accountable. The Disability Grant Program will support education, cross training, capacity building and the establishment of multi-disciplinary teams at the local level. Disability Grant Program recipients will provide training, consultation, and

information on domestic violence, dating violence, sexual assault and stalking against individuals with disabilities (as defined in section 3 of the Americans with Disabilities Act of 1990 (42 U.S.C.12102)), and enhance direct services to such individuals.

The goal of the Multnomah County Disabilities Project is to improve the response to women victims of dating violence, domestic violence, stalking or sexual assault who have a disability. The project will focus specifically on women younger than 55 years old living in Multnomah County, Oregon. The following objectives are for the first year of the project: Develop the infrastructure to achieve the objectives listed here and to carry out the plan; assess the current level of need for services for this population; develop a strategic plan to improve the response to this population; develop and implement a plan to address issues of accessibility within our own organizations; and provide technical assistance to the victim services and disabilities organizations. It is a collaborative project that will include all DCHS Divisions, the Disability Abuse Response Team (DART), Self Advocates as Leaders (SAAL), Salvation Army 'West' Women's and Children's Shelter ('West'), YWCA of Greater Portland (YWCA) and Peer Linc, and will implement a county-wide collaborative approach to responding effectively and competently to domestic and dating violence, sexual assault or stalking against women with disabilities.

On February 28, 2008, DCHS submitted a concept paper outlining the project. On April 9th, we were informed that we had been selected to move to the second level of review, which consists of a conference call between OVW staff and members of the collaboration. This conference call is scheduled for May 8th.

3. Explain the fiscal impact (current year and ongoing).

Awards will be made as cooperative agreements and will be made for up to \$600,000 for a 36 month period. Multi-disciplinary collaborative teams that are funded with Disability Grant Program funds will have access to only \$150,000 during the planning period phase. The remaining \$450,000 will be used to support the implementation phase of the project. OVW will require a special condition that withholds funds contingent upon a determination by OVW that all requirements during the planning phase have been successfully met. The application process at this point has not been required to submit any budget information.

4. Explain any legal and/or policy issues involved.

Organizations involved with the multi-disciplinary collaborative team will be required to address issues of accessibility within their own organizational service and employment practices. Therefore, Multnomah County will be required to develop and implement a plan to increase accessibility within their own organizations.

5. Explain any citizen and/or other government participation that has or will take place.

The community-based organizations involved in the project include the Disability Abuse Response Team (DART), Self Advocates as Leaders (SAAL), Salvation Army 'West' Women's and Children's Shelter ('West'), YWCA of Greater Portland (YWCA) and Peer Linc. People with disabilities will be involved in the project through participation on an advisory committee, focus groups or other activities.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

US Department of Justice Office Violence Against Women

- **Specify grant (matching, reporting and other) requirements and goals.**

The goal of the Disability Grant Program is to create sustainable, systemic change that will result in effective services for individuals with disabilities who are victims of domestic violence, dating violence, sexual assault and stalking and hold offenders accountable. The Disability Grant Program will support education, cross training, capacity building and the establishment of multi-disciplinary teams at the local level. Awards will be made as cooperative agreements and will be made for up to \$600,000 for a 36 month period. Multi-disciplinary collaborative teams that are funded with Disability Grant Program funds will have access to only \$150,000 during the planning period phase. The remaining \$450,000 will be used to support the implementation phase of the project. OVW will require a special condition that withholds funds contingent upon a determination by OVW that all requirements during the planning phase have been successfully met. There is no match required.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a 3-year grant, one-time only grant.

- **What are the estimated filing timelines?**

There will be a conference call on May 8th, and if selected, the County will need to submit a budget and SF424, but no date has been given for that submission.

- **If a grant, what period does the grant cover?**

October 1, 2008 through September 30, 2011

- **When the grant expires, what are funding plans?**

This is a planning and capacity building grant. Future funding will be sought to implement elements of the plan, but not to continue this project.

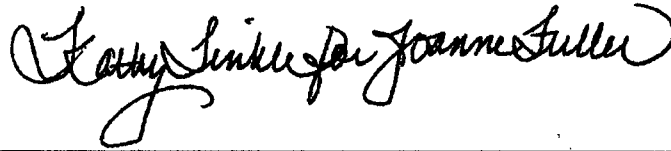
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

County indirect, central finance and human resources and departmental overhead will be covered by the grant funds.

ATTACHMENT B

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 04/16/08

Budget Analyst:



Date: 04/16/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-6
Est. Start Time: 9:52 AM
Date Submitted: 05/07/08

BUDGET MODIFICATION: DCHS – 33

Budget Modification DCHS- 33 Increasing Developmental Disabilities Services
Agenda Division Federal/State Appropriation by \$2,259,971 to Reflect State of Oregon
Title: Funding Revisions

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: 5 minutes
Department: County Human Services Division: _____
Contact(s): Kathy Tinkle
Phone: 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Patrice Botsford

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-33 increasing the Developmental Disabilities Services Division (DDSD) Federal/State appropriation by \$2,259,971.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification reflects changes to the 2007-2009 biennium County Financial Assistance Contract (CFAC) with the State of Oregon through amendment #39. The contract is routinely amended by the state via Financial Assistance Awards (FAA). FAAs change, refine, and clarify the scope of services delivered and the available funding. This modification impacts program offers 25010 – DDSD Administration & Support; 25012 – DDSD Services for Adults; 25013 – DDSD Services for Children; and 25015 – DDSD Crisis Services.

3. Explain the fiscal impact (current year and ongoing).

This modification increases DDSD Federal/State appropriation by \$2,258,229 from increases in FY 08 State Mental Health Grant (SMHG) revenue via FAA's for the following service elements, along with a corresponding increase for direct client assistance:

DD 44 Crisis Diversion	\$ 1,310,480
DD 45 Nursing Facilities Special Services	\$ 15,825
DD 49 Self-Directed In-home Comp	\$ 151,264
DD 53 Transportation Services	\$ 14,690
DD 56 Rent Subsidies	\$ 525,790
DD 150 Family Support Services	\$ 240,180

This modification also increases DDSD Federal/State appropriation by \$1,742 via FAA in service element DD 147 Quality Assurance with a corresponding increase in personnel. County General Fund in personnel is decreased by \$1,742 and supplies increased by a like amount.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant revenue is increases by \$2,259,971 to reflect the current agreement.

- **What budgets are increased/decreased?**

This modification increases DDSD Federal/State appropriation by \$2,258,229 from increases in FY 08 State Mental Health Grant (SMHG) revenue via FAA's for the following service elements, along with a corresponding increase for direct client assistance:

DD 44 Crisis Diversion	\$ 1,310,480
DD 45 Nursing Facilities Special Services	\$ 15,825
DD 49 Self-Directed In-home Comp	\$ 151,264
DD 53 Transportation Services	\$ 14,690
DD 56 Rent Subsidies	\$ 525,790
DD 150 Family Support Services	\$ 240,180

This modification also increases DDSD Federal/State appropriation by \$1,742 via FAA in service element DD 147 Quality Assurance with a corresponding increase in personnel. County General Fund in personnel is decreased by \$1,742 and supplies increased by a like amount.

- **What do the changes accomplish?**

The changes bring the budget in line with current State of Oregon agreements through amendment #39.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The state service element funding is restricted to services only.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is an ongoing biennium grant.

- **If a grant, what period does the grant cover?**

7/1/07 – 6/30/09

- **If a grant, when the grant expires, what are funding plans?**

This is an ongoing biennium grant.

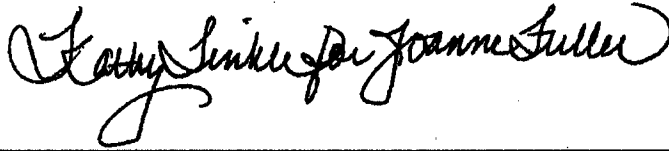
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 33

Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 05/07/08

Budget Analyst:



Date: 05/07/08

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **DCHS-33****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	20-50	81045	25012	40			DD PIP 45	50190	(167,450)	(183,275)	(15,825)		IG-OP Fed thru State
2	20-50	81045	25012	40			DD PIP 45	60155	167,450	183,275	15,825		Direct Client Assistance
3													
4	20-50	81049	25012	40			DD PIP 49	50190	(1,497,453)	(1,648,717)	(151,264)		IG-OP Fed thru State
5	20-50	81049	25012	40			DD PIP 49	60155	1,497,453	1,648,717	151,264		Direct Client Assistance
6													
7	20-50	81053	25012	40			DD PIP 53	50190	(3,174,879)	(3,189,569)	(14,690)		IG-OP Fed thru State
8	20-50	81053	25012	40			DD PIP 53	60155	3,174,879	3,189,569	14,690		Direct Client Assistance
9													
10	20-50	81056	25012	40			DD PIP 56	50190	(496,537)	(1,022,327)	(525,790)		IG-OP Fed thru State
11	20-50	81056	25012	40			DD PIP 56	60155	496,537	1,022,327	525,790		Direct Client Assistance
12													
13	20-50	81150	25013	40			DD KIDS LTD 150	50190	0	(714,542)	(714,542)		IG-OP Fed thru State
14	20-50	81150	25013	40			DD KIDS LTD 150	60155	0	714,542	714,542		Direct Client Assistance
15	20-50	81150	25013	40			DD KIDS FSP 150	50190	0	(465,403)	(465,403)		IG-OP Fed thru State
16	20-50	81150	25013	40			DD KIDS FSP 150	60155	0	465,403	465,403		Direct Client Assistance
17	20-50	81150	25013	40			DD KIDS 150	50190	(939,765)	0	939,765		IG-OP Fed thru State
18	20-50	81150	25013	40			DD KIDS 150	60155	939,765	0	(939,765)		Direct Client Assistance
19													
20	20-50	81044	25015	40			DD CNTY 44	50190	(405,841)	(689,784)	(283,943)		IG-OP Fed thru State
21	20-50	81044	25015	40			DD CNTY 44	60155	405,841	689,784	283,943		Direct Client Assistance
22	20-50	81044	25015	40			DD REG 44	50190	(937,658)	(1,964,195)	(1,026,537)		IG-OP Fed thru State
23	20-50	81044	25015	40			DD REG 44	60155	937,658	1,964,195	1,026,537		Direct Client Assistance
24									0				
25													
26													
										0	0		Total - Page 1
										0	0		GRAND TOTAL

Budget Modification ID: **DCHS-33****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
30	20-50	81147	25010	40			DD RRT 147	50190	(82,964)	(84,706)	(1,742)		IG-OP Fed thru State
31	20-50	81147	25010	40			DD RRT 147	60000	53,830	54,960	1,130		Permanent (711622)
32	20-50	81147	25010	40			DD RRT 147	60130	17,274	17,637	363		Salary-Related Expenses
33	20-50	81147	25010	40			DD RRT 147	60140	11,861	12,110	249		Insurance
34													
35	20-50	1000	25010	40			DD RRT CGF	60000	8,570	7,440	(1,130)		Permanent
36	20-50	1000	25010	40			DD RRT CGF	60130	2,751	2,388	(363)		Salary-Related Expenses
37	20-50	1000	25010	40			DD RRT CGF	60140	1,888	1,639	(249)		Insurance
38	20-50	1000	25010	40			DD RRT CGF	60240	0	1,742	1,742		Supplies
39													
40										0			
41													
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											0	0	Total - Page 2
											0	0	GRAND TOTAL

Budget Modification ID: **DCHS-33****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
59										0			
60										0			
61										0			
62										0			
63										0			
64										0			
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86										0			
87										0			
											0	0	Total - Page 3
											0	0	GRAND TOTAL

Budget Modification ID: **DCHS-33****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
88										0			
89										0			
90										0			
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116										0			
											0	0	Total - Page 4
											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 05-15-08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-7
Est. Start Time: 9:55 AM
Date Submitted: 05/08/08

Agenda Title: **NOTICE OF INTENT Authorizing Response to Request for Qualifications for Low-Income Solar Hot Water Installations Pilot**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: 5 minutes
Department: County Human Services Division: Community Services
Contact(s): Chris Kenney
Phone: (503) 988-6139 Ext. 86139 I/O Address: 167/2nd Fl.
Presenter(s): Mary Li, Jess Kincaid

General Information

1. What action are you requesting from the Board?

Approval to respond to a Request for Qualifications for Low-Income Solar Hot Water Installations.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Request for Qualifications (RFQ) has been issued by Conservation Services Group (CSG) on behalf of the Energy Trust of Oregon, Inc.'s Home Energy Solutions – Existing Homes Program. This is for consideration to participate in the implementation of CSG's pilot project entitled **Low-Income Solar Accessibility (LISA)**.

LISA is a demonstration pilot project that will promote weatherization and renewable energy use for low-income ratepayers through the provision of solar hot water installations. This will involve solar hot water installation of 20 homes a year, state wide that qualify for participation in LISA. The hope of the DCHS Weatherization Program would be to do 2 homes year one and 5 homes in year two.

If the DCHS Weatherization Program is selected to participate, staff will work to identify the homes in Multnomah County that have been previously weatherized to receive the solar hot water system.

This will add additional energy savings to the homes and further the program outcomes with lowering energy costs for low-income households. This also expands the Weatherization program (Program Offer 25119) services to include renewable energy.

3. Explain the fiscal impact (current year and ongoing).

Multnomah County DCHS Weatherization Program will be eligible for payment of up to \$8,500 per solar hot water system installation. If selected, the Program will receive training on monitoring solar hot water installation and CSG will provide funding for system monitoring equipment.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

Findings of the LISA pilot will be used in future discussions for weatherization and renewable sources of energy as it relates to low-income Oregonians.

LISA will support a Blue-Ribbon Advisory Group whose role will be to develop policy recommendations to the Governor and Legislature as the beginning of exploration of an Oregon Energy Plan for low-income Oregonians.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Conservation Services Group (CSG) on behalf of the Energy Trust of Oregon, Inc.'s Home Energy Solutions – Existing Homes Program.

- **Specify grant (matching, reporting and other) requirements and goals.**

The DCHS Weatherization Program will **leverage our existing funding from the federal LIEAP** program to cover necessary installation related repairs in order to ensure that the solar water heating systems installed through our program have the longest life possible.

Participating LISA agencies will be **required** to:

- Identify suitable housing stock and tenants among LISA agencies for a combined total of 40 solar hot water installations over a one and one half year period
- Have provided or immediately provide weatherization to structures, or will have audited and verified structures as weatherized
- Coordinate installation of solar water heating systems with approved Energy Trust Solar Trade Ally contractors
- Install solar water heating meters and perform monthly meter readings
- Enter metered data into a Web-based data collection system on a monthly basis
- Provide education on the features and benefits of solar energy systems to households
- Monitor progress and use of other energy savings measures and energy education
- Maintain contact with participating households

Primary goal of Low-Income Solar Accessibility (LISA) is to develop and test a service model for utilizing existing Oregon Community Action weatherization program infrastructure to assist low-income households in reducing their energy burden and increasing self-reliance through access to solar water heating and technologies. This will hopefully lead to a policy and resource discussion increasing renewable options to the demographic.

- **Explain grant funding detail – is this a one time only or long term commitment?**

Year One: May – October 2008; Year Two: November 2008 – October 2009

- **What are the estimated filing timelines?**

May 14, 2008

- **If a grant, what period does the grant cover?**

May 2008 – October 2009

- **When the grant expires, what are funding plans?**

Grant funds support additional work to install solar measures in already weatherized homes. If grant funds are unavailable, the additional solar work will not be done.

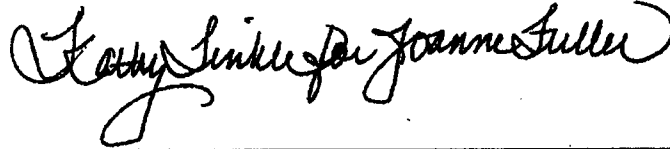
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Because grant funds support additional work on already weatherized homes, these costs are already covered through existing funds that weatherized the homes initially.

ATTACHMENT B

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 05/08/08

Budget Analyst:



Date: 05/08/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-8
Est. Start Time: 9:58 AM
Date Submitted: 05/08/08

BUDGET MODIFICATION: DCHS- 37

**Budget Modification DCHS-37 Increasing Community Services Federal/State
Agenda Appropriation by \$93,220 in Federal Housing and Urban Development Grant
Title: Funding**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 15, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Community Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
Presenter(s):	<u>Mary Li</u>	I/O Address:	<u>167/620</u>

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-37 increasing Community Services Federal/State appropriation by \$93,220.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The department receives Federal Housing and Urban Development (HUD) grant funding each year for Community Development Block Grant (CDBG) programs. At the time the budget was created, it was assumed that all funding received for FY 07 would be spent during the prior fiscal year. However, \$93,220 remained unspent in FY 07 for a City of Wood Village Storm Water Drainage Improvement project. HUD allows unspent funds to be carried over to subsequent years. This budget modification provides the resources to complete the project and will impact program offer 25140 Housing.

3. Explain the fiscal impact (current year and ongoing).

HUD CDBG revenue will increase by \$93,220. Pass Through expenses will increase by \$89,334

and grant paid indirect will increase by \$3,886.

Department indirect revenue increases by \$2,046 with a corresponding increase in supplies.

Service reimbursement from the Federal/State fund to the General fund will increase by \$1,840

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**
HUD CDBG revenue will be increased by \$93,200 one-time-only carryover of unspent grant funding.
- **What budgets are increased/decreased?**
Community Services budget increases by \$93,200. Department Director's budget increases by \$2,046 and County General Fund contingency increases by \$1,840.
- **What do the changes accomplish?**
Provides the resources to complete the housing project.
- **Do any personnel actions result from this budget modification? Explain.**
N/A
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
The funding allows indirect costs to be recovered.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
This is a one-time only carryover of unspent prior fiscal year grant funds.
- **If a grant, what period does the grant cover?**
07/01/07-06/30/08
- **If a grant, when the grant expires, what are funding plans?**
On going grant.

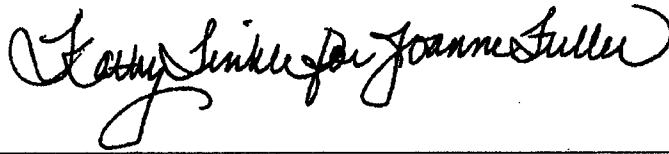
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 37

Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 05/07/08

Budget Analyst:



Date: 05/08/08

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCHS-37****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	22-10	20200	25140	40			SCPCHHFB.HUDCDBG	60160	273,255	362,589	89,334		Pass Thru
2	22-10	20200	25140	40			SCPCHHFB.HUDCDBG	50170	(273,255)	(362,589)	(89,334)		IG-OP Direct Fed
3													
4	22-10	20200	25140	40			SCPCHHFB.HUDCDBG.AD	50170	(64,814)	(68,700)	(3,886)		IG-OP Direct Fed
5	22-10	20200	25140	40			SCPCHHFB.HUDCDBG.AD	60350	8,841	10,681	1,840		Central Indirect @2.06%
6	22-10	20200	25140	40			SCPCHHFB.HUDCDBG.AD	60355	7,953	9,999	2,046		Depart Indirect @2.29%
7													
8	26-00	1000	25000	40			CHSDO.IND1000	50370		(2,046)	(2,046)		Dept Indirect
9	26-00	1000	25000	40			CHSDO.IND1000	60240		2,046	2,046		Supplies
10													
11	19	1000		20		9500001000		50310		(1,840)	(1,840)		Svc Reim F/S to General
12	19	1000		20		9500001000		60470		1,840	1,840		Contingency
13													
14													
15													
16													
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											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-9
Est. Start Time: 10:00 AM
Date Submitted: 04/28/08

BUDGET MODIFICATION: HD - 39

**Budget Modification HD-39 Appropriating \$52,550 from the Department of
Agenda Health and Human Services Health Resources and Services Administration for
Title: "Healthy Start Eliminating Disparities in Perinatal Health"**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 15, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Community Health Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Cornetta Smith, Program Manager and Jan Wallinder, Manager</u>		

General Information

1. What action are you requesting from the Board?

We are requesting approval of \$52,550 in carryover funds from the Department of Health and Human Services Health Resources and Services Administration for the "Healthy Start Eliminating Disparities in Perinatal Health" project. The overarching benefits of the project to the target population include healthier babies and mothers through reductions in infant mortality and low birth weight babies and reductions in risk behaviors during pregnancies. In addition, this funding works to enhance the capacity of the community's perinatal service system to meet the goal of reducing ethnic, racial, and other disparities in perinatal health.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County Health Department Healthy Birth Initiative (HBI) addresses significant disparities in perinatal health among African American women in North and Northeast Portland. The African American infant mortality rate (IMR) in the project area for 1999 to 2001 was 13.3 deaths per 1,000 live births compared with 4.2 deaths per 1,000 live births for White, Non-

Hispanics. The Healthy Birth Initiative is the only program in Oregon that focuses on perinatal health disparities in the African American community. The project strategies include direct services to 120 women and their children each year of the project, community health education and community engagement to improve perinatal services for women and children. The scope of the project covers pregnancy and interconceptional periods through the infant's second year of life for program participants.

This action supports FY08 Program Offer #40013B – Early Childhood Services for High Risk Prenatal Version, which includes the Healthy Birth Initiative Project. The High-Risk Prenatal program provides home visits and classes to 2,500 mothers and babies. Services begin in early pregnancy and continue through infancy to assure optimal maternal and infant health and assist parents in meeting their infant's basic health and developmental needs.

3. Explain the fiscal impact (current year and ongoing).

Approval of this budget modification will increase the Health Department's FY08 budget by \$52,550. Ongoing funding is included in the Health Department's submitted FY09 Budget.

4. Explain any legal and/or policy issues involved.

There are none.

5. Explain any citizen and/or other government participation that has or will take place.

The Healthy Birth Initiative has a Community Consortium as an advisory group. The Consortium includes project participants, community members and community agency members. The Consortium provided input to identify needs for the project.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$52,550 in FY08 as a result of the work performed under this award.

- **What budgets are increased/decreased?**

The Health Department's Community Health Services FY08 federal/state budget will increase by \$52,550. Direct Client Assistance will increase by \$5,000 (incentives to encourage early enrollment and participation); Professional Services by \$43,375 (subcontract with Portland State University for Healthy Birth Initiative Young Men's Health Project, childcare training and certification classes, and recruitment, facilitation, and transcription for three focus groups with African American community members); Indirect by \$4,175.

- **What do the changes accomplish?**

The primary accomplishments will be as follows:

- A) Increase the number of referrals for early enrollment and program participation by women who are in their first trimester of pregnancy.
- B) Provide recruitment, facilitation, and transcription for four focus groups with African American members. The focus groups will be designed to identify factors contributing to positive birth outcomes, resiliency, and primary prevention strategies that are effective in promoting pre-conceptual health for both women and men of childbearing age. The findings of these groups will be used to enhance current services and to inform future program design.
- C) Provide child care training and certification to forty program participants and community members. Identified by the Healthy Birth Initiative Community Consortium, this need and outcome provide and promote economic and educational growth and development of program consumers, as well as, provide opportunity to obtain employable skills for in-home childcare and childcare centers.
- D) Improve the health of Young African American Men with a special emphasis on engaging the men (fathers and significant men in the lives of mothers) who are associated with Healthy Birth Initiative services. There are two main focus areas: The first aim will continue to focus on raising awareness and changing behaviors among young African American men to address preventable health disparities (hypertension, diabetes, and stroke). The second aim will continue to explore innovative and responsive strategies to the emerging interests and needs of African American men and young men as it relates to these health issues.

- **Do any personnel actions result from this budget modification? Explain.**

No new FTE are being added.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The program operational revenue is not one-time-only in nature and the function is ongoing.
Carryover funds are one-time-only.

- **If a grant, what period does the grant cover?**

The grant covers budget period 6/1/07 – 5/31/08. The grant project period is 7/1/01 – 5/31/09.

- **If a grant, when the grant expires, what are funding plans?**

Excluding the Young African Men's component, expenditures covered with carryover funds are targeted for a limited one time only initiative. The Young African Men's component is contracted to Portland State University which plans to continue its services through Portland State University's Center for Inclusive Parenting. A steering committee has been implemented to address future funding, and sustainability.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 39

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 04/28/08

Budget Analyst:

Angela Burdine

Date: 04/28/08

Department HR:

Kathleen Heller

Date: 04/22/08

Countywide HR:

Date:

Budget Modification ID: **HD-39****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-40	21640	30			4FA23-07-1	50170		(52,550)	(52,550)		DHHS HRSA Healthy Start
2	40-40	21640	30			4FA23-07-1	60155		5,000	5,000		Client Incentives
3	40-40	21640	30			4FA23-07-1	60170		43,375	43,375		Professional Services
4	40-40	21640	30			4FA23-07-1	60350		1,108	1,108		Central Indirect
5	40-40	21640	30			4FA23-07-1	60355		3,067	3,067		Departmental Indirect
6									0			
7	19	1000	0020		9500001000		50310		(1,108)	(1,108)		Indirect reimbursement revenue in GF
8	19	1000	0020		9500001000		60470		1,108	1,108		CGF Contingency expenditure
9									0			
10	40-90	1000	30		409050		50370		(3,067)	(3,067)		Indirect Dept reimbursement revenue in GF
11	40-90	1000	30		409001		60000		3,067	3,067		Off setting Dept expenditure in GF
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
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28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-10 DATE 05-15-08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-10
Est. Start Time: 10:03 AM
Date Submitted: 04/28/08

BUDGET MODIFICATION: HD - 41

Agenda Title: **Budget Modification HD-41 Appropriating \$15,000 from the Oregon Association of Hospitals and Health Systems for a Regional Emergency Preparedness Summit**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 15, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Health Officer</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Christine Bernsten, Program Manager</u>		

General Information

1. What action are you requesting from the Board?

We are requesting approval of appropriation of \$15,000 from the Oregon Association of Hospitals and Health Systems for the Health Department to collaborate with Legacy Health System to conduct a regional emergency preparedness summit on May 27, 2008.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah County Board of Commissioners has approved funding from the Oregon Association of Hospitals and Health Systems to support multiple regional emergency preparedness projects since 2005. With this additional funding, the Health Department will work in collaboration with hospital partners to plan for and facilitate a regional health system emergency response summit to disseminate health response plan information and ensure plan alignment.

This action affects Program Offer 40005 – Public Health and Regional Health Systems Emergency Preparedness by specifically supporting activities related to the summit.

3. Explain the fiscal impact (current year and ongoing).

Approval of this budget modification will increase the Health Department's federal/state FY08 budget by \$15,000. The funding is specifically for the May 27, 2008 summit.

4. Explain any legal and/or policy issues involved.

This activity represents a continuation of the County's ongoing work to develop a coordinated public/private health response to bioterrorism and other public health emergencies. No significant legal and/or policy issues are anticipated.

5. Explain any citizen and/or other government participation that has or will take place.

The requested/recommended approach represents a previously established framework and process that has the consensus of key public and private parties in local health emergency preparedness and has proven to be successful. Specific organizations that will be involved include representatives from all hospitals and public health departments in Clackamas, Clatsop, Columbia, Multnomah, Tillamook and Washington Counties in Oregon, and Clark County in Washington. Additional partners include representatives from Oregon Department of Human Services, medical and other health professional societies, Coalition of Community Clinics, behavioral health response planners, ethnic community representatives, fire/emergency medical services agencies, and the Oregon Association of Hospitals and Health Systems.

The Health Department is organizing the summit in partnership with Legacy Health System.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$15,000 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Health Officer's FY08 federal/state budget will increase by \$15,000. Temporary personnel costs will increase by \$6,078 (Program Development Specialist, Program Manager), Professional Services by \$800 (DVD duplication of summit presentations), Printing by \$1,000 (invitations, envelopes, summit materials), Supplies by \$5,800 (promotional materials for summit attendees, award recognition for partner organizations), Local Travel/Mileage by \$131, and Indirect by \$1,191.

- **What do the changes accomplish?**

The changes will result in an emergency preparedness summit attended by regional stakeholders and responders, planned for and carried out in conjunction with hospital partners.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification does not result in personnel actions.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is one-time-only in nature. The function is not ongoing. The revenue is for the emergency preparedness summit to be held in FY08.

- **If a grant, what period does the grant cover?**

The grant covers the period September 1, 2007 – August 8, 2008. The funds will be used in FY08.

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, the project will be complete. Additional funding from the Oregon Association of Hospitals and Health Systems for other regional projects is possible.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 41

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 04/28/08

Budget Analyst:

Angela Burdine

Date: 04/28/08

Department HR:

Patricia Miller

Date: 04/22/08

Countywide HR:

Date: _____

Budget Modification ID: **HD-41****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-20	32180	40005	30			4CA73-02-4	50195		(15,000)	(15,000)		OAHHS Grant
2	40-20	32180	40005	30			4CA73-02-4	60100		3,898	3,898		Prog Development Specialist, Prog Mgr
3	40-20	32180	40005	30			4CA73-02-4	60135		1,177	1,177		Non-Base Fringe
4	40-20	32180	40005	30			4CA73-02-4	60145		1,002	1,002		Non-Base Insurance
5	40-20	32180	40005	30			4CA73-02-4	60170		800	800		Professional Services
6	40-20	32180	40005	30			4CA73-02-4	60180		1,000	1,000		Printing
7	40-20	32180	40005	30			4CA73-02-4	60240		5,800	5,800		Supplies
8	40-20	32180	40005	30			4CA73-02-4	60270		131	131		Local Travel/Mileage
9	40-20	32180	40005	30			4CA73-02-4	60350		316	316		Central Indirect
10	40-20	32180	40005	30			4CA73-02-4	60355		875	875		Departmental Indirect
11										0			
12	72-10	3500	40005	0020		705210		50316		(1,002)	(1,002)		Insurance Revenue
13	72-10	3500	40005	0020		705210		60330		1,002	1,002		Offsetting expenditure
14										0			
15	19	1000	40005	0020		9500001000		50310		(316)	(316)		Indirect reimbursement revenue in GF
16	19	1000	40005	0020		9500001000		60470		316	316		CGF Contingency expenditure
17										0			
18	40-90	1000	40005	30		409050		50370		(875)	(875)		Indirect Dept reimbursement revenue in GF
19	40-90	1000	40005	30		409001		60000		875	875		Off setting Dept expenditure in GF
20										0			
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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 05-15-08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-11
Est. Start Time: 10:06 AM
Date Submitted: 04/28/08

BUDGET MODIFICATION: HD - 42

Agenda Budget Modification HD-42 Appropriating \$20,000 in Revenue from
Title: Washington County, Oregon for the Health Department's Health Reserve Corps

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 **Amount of Time Needed:** 5 minutes
Department: Health **Division:** Health Officer
Contact(s): Lester A. Walker, Finance and Budget Manager
Phone: (503) 988-3674 **Ext.** 26457 **I/O Address:** 167/2/210
Presenter(s): Christine Bernsten, Program Manager

General Information

1. What action are you requesting from the Board?

We are requesting approval of appropriation of \$20,000 from Washington County, Oregon – Citizen's Readiness Initiative in support of Multnomah County Health Department's Health Reserve Corps.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Health Department received funding from the Office of the Surgeon General to establish a volunteer Health Reserve Corps (HRC) from 2002-2005. The Health Reserve Corps is a voluntary unit made up of over 300 local licensed health care professionals who will be called upon to assist in the response to large-scale health or medical emergencies.

The Health Reserve Corps program provides a unique opportunity for health professionals to become a prepared and effective part of the health response to an emergency. Identifying and training providers prior to an emergency increases our county's ability to rapidly and effectively respond to community health needs as they occur.

Multnomah County Health Reserve Corps volunteers have participated in a number of response activities including Health Department emergency preparedness exercises, Project Homeless Connect, and Operation Welcome Oregon (local response to support Hurricane Katrina victims).

Since our initial funding for the volunteer unit ended in December 2005, we have been able to secure small grants that have allowed us to maintain the unit at a baseline level. The funding from the Citizens Readiness Initiative will allow us to continue to build our unit, ensure all volunteers receive adequate orientation to the program and their roles in an emergency and conduct additional program activities.

This action supports Program Offer 40005 – Public Health and Regional Health Systems Emergency Preparedness. The funding supports the program in expanding and enhancing current activities of the volunteer Health Reserve Corps unit.

3. Explain the fiscal impact (current year and ongoing).

Approval of this budget modification will increase the Health Department's federal/state FY08 budget by \$20,000. The term of the grant award is 11/01/07 – 08/10/08, but we anticipate all the funds will be used in FY08.

4. Explain any legal and/or policy issues involved.

There are none.

5. Explain any citizen and/or other government participation that has or will take place.

The Health Reserve Corps is made up of citizens who live or work in Multnomah County and are licensed health care providers. Citizens will participate in Health Reserve Corps orientation sessions, trainings and exercises, and be activated to support the Health Department's response to large-scale emergencies.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$20,000 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Health Officer's FY08 budget will increase by \$20,000. Temporary personnel costs will increase by \$15,267 (Program Development Specialist), Printing by \$250 (poster presentation), Supplies by \$294 (volunteer orientation supplies and recognition), Food by \$2,400 (5 volunteer training/orientation sessions), Local Travel by \$200 and Indirect by \$1,589.

- **What do the changes accomplish?**

The accomplishments include the following:

- An increase in the number of volunteer training/orientation sessions we offer. During these sessions we provide volunteers with important information about the roles and responsibilities they will fill during a disaster, introduce them to the Incident Command System, and support their development of a basic family preparedness plan.
- Continuation and expansion of our volunteer recruitment efforts.
- Development and refinement of volunteer unit protocols and procedures.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification does not increase personnel.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these expenses.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This revenue is one-time-only in nature. The function is ongoing. Both the program administrators and the grants development team will continue to look for additional funding to support the program.

- **If a grant, what period does the grant cover?**

The period covered is 11/01/07 – 08/10/08. We anticipate using the funds in FY08.

- **If a grant, when the grant expires, what are funding plans?**

Both the program administrators and the grants development team will continue to look for additional funding to support the program.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 42

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 04/28/08

Budget Analyst:

Angela Burdine

Date: 04/28/08

Department HR:

Kathleen Heller

Date: 04/22/08

Countywide HR:

Date:

Budget Modification ID: **HD-42****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-30	32283	40005	30			4SA77-01-2	50195		(20,000)	(20,000)		Washington County Grant
2	40-30	32283	40005	30			4SA77-01-2	60100		9,785	9,785		Program Development Specialist
3	40-30	32283	40005	30			4SA77-01-2	60135		2,845	2,845		Non-base fringe
4	40-30	32283	40005	30			4SA77-01-2	60145		2,637	2,637		Non-base insurance
5	40-30	32283	40005	30			4SA77-01-2	60180		250	250		Poster presentation
6	40-30	32283	40005	30			4SA77-01-2	60240		294	294		volunteer supplies, recognition, food
7	40-30	32283	40005	30			4SA77-01-2	60250		2,400	2,400		Food
8	40-30	32283	40005	30			4SA77-01-2	60270		200	200		Local Travel
9	40-30	32283	40005	30			4SA77-01-2	60350		422	422		Central Indirect
10	40-30	32283	40005	30			4SA77-01-2	60355		1,167	1,167		Departmental Indirect
11										0			
12	72-10	3500	40005	20		705210		50316		(2,637)	(2,637)		Insurance Revenue
13	72-10	3500	40005	20		705210		60330		2,637	2,637		Offsetting expenditure
14													
15	19	1000	40005	0020		9500001000		50310		(422)	(422)		Indirect reimbursement revenue in GF
16	19	1000	40005	0020		9500001000		60470		422	422		CGF Contingency expenditure
17													
18	40-90	1000	40005	30		409050		50370		(1,167)	(1,167)		Indirect Dept reimbursement revenue in GF
19	40-90	1000	40005	30		409001		60000		1,167	1,167		Off setting Dept expenditure in GF
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 05.15.08
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/15/08
Agenda Item #: R-12
Est. Start Time: 10:09 AM
Date Submitted: 05/05/08

**NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson
Foundation Healthy Eating Research: Building Evidence to Prevent Childhood
Title: Obesity Grant Competition**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 15, 2008 Amount of Time Needed: 5 minutes
Department: Health Division: Program Design & Evaluation Services
Contact(s): Nicole Hermanns, Myde Boles
Phone: 503-988-3663 Ext. 26314 I/O Address: 160/9
Presenter(s): Myde Boles, Nicole Hermanns

General Information

1. What action are you requesting from the Board?

Authorization to submit a proposal for approximately \$400,000 to the Robert Wood Johnson Foundation (RWJF) Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Program to evaluate the impact of the implementation of HB 2650, a new law that specifies minimum nutrition standards for competitive foods and beverages sold in public schools.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Studies have shown that school food environments are full of high-fat, energy-dense foods that may lead to consumption of excess fat and energy and increase the risk for excess weight gain (French et al. 2003), and that the availability of unhealthy foods and beverages in schools is inversely associated with fruit and vegetable consumption and positively associated with high fat intake (Kubik et al. 2003). Recently, the Oregon legislature passed HB 2650, a new law which specifies minimum nutrition standards for competitive foods and beverages sold in public schools, including cafeterias, vending machines, snack bars, and school stores. HB 2650 is scheduled to take effect during the upcoming 2008-09 school year. The proposed study builds on an existing grant-funded

study from the National Institutes of Health and will examine changes that occur in the school food environment after the passage of this statewide nutrition standards law, and will assess disparities among schools and youth in the adoption of nutrition policies or behaviors.

The specific aims of this project are to: (1) Determine the change in school nutrition policies and practices in Oregon after the implementation of HB 2650 compared to nutrition policies and practices prior to HB 2650 in both Oregon and Washington; (2) Determine the level of adherence to HB 2650 by assessing the competitive foods sold in a sample of schools in Oregon after the implementation of the new law; and (3) Determine the extent to which student attitudes, behaviors, and participation in the school lunch program are associated with changes in school nutrition policies and practices, taking into account the association of school characteristics (socioeconomic status, urban/rural, size) and student characteristics (sex, grade, health behaviors).

The study will focus on students in middle and high schools in Oregon, using students in Washington as a comparison group. Youth in these two states are similar in their risk for overweight. In 2006, 11% of Oregon 8th graders were classified as overweight (BMI > 95th percentile) as were 10 % of Washington's 8th graders; 25% of Oregon 8th graders reported consuming 5 or more fruits and vegetables per day, as did 30% in Washington. In Oregon, there is 25% minority enrollment, a cohort graduation rate of 71%, and 40% of students participate in the free/reduced lunch program; in Washington these percentages are 32%, 70%, and 37%, respectively.

Public health surveillance data from the School Health Profiles, a biennial CDC survey of middle- and high-school staff to assess health-related policies, practices, and environments, and school demographic data will be used to accomplish Specific Aim 1. To measure adherence (Specific Aim 2), project staff will catalog the competitive foods sold in the sampled schools and determine the proportion of items that do not meet the standards in HB 2650, and conduct a brief survey of school principals and administrators in the sampled schools to examine attitudes and perceived barriers. For Specific Aim 3, project staff will assess students' attitudes and behaviors associated with nutrition standards for competitive foods by examining changes in the proportion of students who participate in the school lunch program before and after implementation of the nutrition standards; analyzing changes in student behaviors and health status using biannual data from the Oregon Healthy Teens survey compared to the Washington Healthy Youth survey; and conducting focus groups of students to evaluate attitudes about the changes in their school food environment and to learn about possible unintended consequences of HB2650.

As states and localities across the U.S. are considering legislation to limit access to unhealthy foods in schools, we believe our study will elucidate the opportunities and difficulties in making changes to the competitive food landscape and highlight characteristics of schools and students that should be considered when implementing policy change.

3. Explain the fiscal impact (current year and ongoing).

This grant opportunity will provide PDES with approximately \$400,000 to conduct an evaluation of the impact of the implementation of HB 2650. This is a one-time funding opportunity with no-ongoing fiscal impact.

4. Explain any legal and/or policy issues involved.

The proposed project is an evaluation of a law recently passed by the Oregon legislature, HB 2650. No other policy or legal issues are involved.

5. Explain any citizen and/or other government participation that has or will take place.

Program Design & Evaluation Services will work closely with middle and high schools within Oregon and Washington to conduct the evaluation.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
The Robert Wood Johnson Foundation.
- **Specify grant (matching, reporting and other) requirements and goals.**
Healthy Eating Research is a national program of the Robert Wood Johnson Foundation that supports research on environmental and policy strategies to promote healthy eating among children to prevent childhood obesity, especially among low-income and racial/ethnic populations a highest risk for obesity. The grant has no matching requirements. Regular programmatic and fiscal reporting is required.
- **Explain grant funding detail – is this a one time only or long term commitment?**
This is a one-time only funding opportunity of approximately \$400,000 for a three year project period.
- **What are the estimated filing timelines?**
A brief proposal was due on February 6, 2008. Our proposal was accepted and we were asked to submit a full proposal, which is due on May 22, 2008.
- **If a grant, what period does the grant cover?**
The grant will cover a three-year period, from September 2008 through August 2011.
- **When the grant expires, what are funding plans?**
When the grant expires, the research project will have been completed and additional funding will not be required.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
All indirect costs will be covered by the grant.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Lillian Shirley

Date: 05/05/08

Budget Analyst:

Angela Burdine

Date: 05/05/08
