

ANNOTATED MINUTES

*Tuesday, January 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

Chair Gladys McCoy convened the meeting at 9:30 AM with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

PLANNING ITEMS

P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as follows:

- a) 82ND AUTO WRECKERS INCORPORATED, 8555 SE 82ND, PORTLAND*
- b) DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING AND TOWING, 28901 SE DODGE PARK BLVD, GRESHAM*
- c) HAROLD MILNE, dba LOOP HI-WAY TOWING, 28609 SE ORIENT DRIVE, GRESHAM*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED APPROVAL OF P-1, a) GRANTING LICENSE RENEWALS FOR 82ND AUTO WRECKERS INCORPORATED AND c) HAROLD MILNE, dba LOOP HI-WAY TOWING AND DENYING LICENSE RENEWAL FOR b) DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING, BASED UPON A FINDING THAT IT DOES NOT SATISFY STATUTORY LOCATION REQUIREMENTS WAS APPROVED WITH COMMISSIONER BAUMAN NOT PRESENT FOR VOTE.

P-2 PD 2-91 Review Decision of the Planning Commission of December 2, 1991, Approving a Planned-Development to Allow Development of a 25-Unit Manufactured Home Park at 13303 SE Ramona Street. SCOPE OF REVIEW: ON THE RECORD ORAL ARGUMENT IS 15 MINUTES PER SIDE

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED APPROVAL OF P-2. MARK HESS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY HEARD. BOARD APPROVED MOTION ADDING SPECIFIC LANGUAGE TO CONDITION 7 AND REDUCING THE NUMBER OF UNITS TO 22 WITH DIRECTION THAT THE SAVINGS IN TREES SHOULD OCCUR IN THE NORTHEAST CORNER. BOARD APPROVED MOTION ACCEPTING PLANNING COMMISSION DECISION OF DECEMBER 2, 1991, AS AMENDED. STAFF TO PREPARE FINAL ORDER FOR EXECUTION BY CHAIR WITHIN TWO WEEKS.

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

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

**Tuesday January 14, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602**

BOARD BRIEFINGS

B-1 Update on Columbia Villa - Presented by Fred Milton. (30 MINUTES REQUESTED)

UPDATE PRESENTED AND EXPLAINED BY FRED MILTON, WITH COLUMBIA VILLA RESIDENTS BARBARA ADESAN, TINA SALING AND JIM VOISS AND MULTNOMAH COUNTY SGT MEL HEDGPETH.

B-2 Update on Costs Associated with the Multnomah County Acute Care Initiative - Presented by Rex Surface. (20 MINUTES REQUESTED)

UPDATE PRESENTED AND EXPLAINED BY GARY SMITH AND REX SURFACE.

**Tuesday, January 14, 1992 - 11:30 AM
Multnomah County Courthouse, Room 602**

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 16, 1992

**Wednesday, January 15, 1992 - 1:30 - 3:30 PM
Multnomah County Courthouse, Room 602**

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d).

**EXECUTIVE SESSION HELD. POLICY DIRECTION
GIVEN.**

**Thursday, January 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602**

Chair Gladys McCoy convened the meeting at 9:30 AM with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

REGULAR MEETING

CONSENT CALENDAR

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, ITEM C-5
WAS REMOVED FROM THE CONSENT CALENDAR TO
THE REGULAR AGENDA.**

**UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Dorian Boyland, Mary Dupain and Steve Fulmer to the Multnomah County Youth Services Commission***
- C-2 *In the Matter of the Appointment of Eric M. Wall, MD MPH to the Multnomah County Community Health Council***

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and David Douglas School District to Provide DARE Program in the David Douglas School District***
- C-4 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and Reynolds School District to Provide DARE Program in the Reynolds School District***
- C-5 *In the Matter of Transferring Found/Unclaimed or Unidentified Property on List 91-2 to the Department of Environmental Services, Purchasing Division, for the***

ITEM C-5 WAS REMOVED FROM THE CONSENT CALENDAR. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-5. COMMISSIONER HANSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. C-5 WAS UNANIMOUSLY APPROVED.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. ORDER 92-11 WAS UNANIMOUSLY APPROVED.

R-2 ORDER in the Matter of Cancellation of Land Sale Contract 15428 between Multnomah County, Oregon and Stephen M. Olson upon Default of Payments and Performance of Covenants

TESTIMONY WAS HEARD FROM JACK HOBSON AND PROPERTY OWNER, STEVE OLSEN. BOB OBERST OF FACILITIES AND PROPERTY MANAGEMENT PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION BY COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ITEM R-2 WAS CONTINUED UNTIL THURSDAY, JANUARY 23, 1992. COMMISSIONER GARY HANSEN VOTED NO.

R-3 In the Matter of Board Approval for Multnomah County to Replace/Relocate and Finance the Janis Youth House as Required by the Current Lease

UPON MOTION OF COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED TO TABLE ITEM R-3 INDEFINITELY.

NONDEPARTMENTAL

R-4 In the Matter of the Confirmation of Appointment of Billi Odegaard as Director, Department of Health

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. BILLI ODEGAARD THANKED THE BOARD FOR THE APPOINTMENT TO THIS POSITION AND THAT SHE IS PROUD TO BE PART OF MULTNOMAH COUNTY. ITEM R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. TESTIMONY OPPOSING R-5 AND R-6 FROM LOUISE WEIDLICK. ORDER 92-12 WAS UNANIMOUSLY APPROVED.

R-6 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. ORDER 92-13 WAS UNANIMOUSLY APPROVED.

KATHY OLIVER FROM OUTSIDE IN PRESENTED TESTIMONY TO THE BOARD, THAT \$12,500 WAS RETURNED TO THE COUNTY GENERAL FUND FROM OUTSIDE IN FUNDING.

There being no further business, the meeting was adjourned at 10:25 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

**Thursday, January 16, 1992
Multnomah County Courthouse, Room 602**

BOARD BRIEFING

B-4 Multnomah County's Appointee to the Metro Charter Committee to Brief the Board on the Actions to Date of the Committee in Anticipation of County Participation of

the Committee's Hearing January 18th - Presented by Matt Hennessee, Janet Whitfield and Fred Neal. (45 MINUTES REQUESTED)

BRIEFING PRESENTED AND EXPLAINED BY MATT HENNESSEE AND JANET WHITFIELD WITH FRED NEAL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY REQUESTED RETURN IN EARLY FEBRUARY WITH UPDATE.

DATE 1-16-92

NAME Kathy Oliver

ADDRESS 4323 NE Ainsworth

STREET

PLD . 97218

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUBJECT Announcement

_____ FOR _____ AGAINST

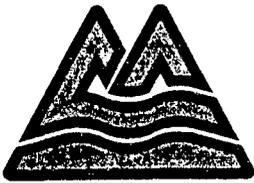
PLEASE PRINT LEGIBLY!

BOARD OF COUNTY COMMISSIONERS
 FORMAL BOARD MEETING
 RESULTS

MEETING DATE: 1-16-92

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>C-2</u>	<u>(</u>	<u>(</u>	<u>(</u>
<u>C-3</u>	motion to move to Regular Agenda		<u>(</u>
<u>C-4</u>	motion to move to Regular Agenda		<u>(</u>
<u>C-5</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-1</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-2</u>	<u>RB</u>	<u>SK</u>	<u>App</u>
<u>R-3</u>	<u>SK</u>	<u>RB</u>	<u>App</u>
<u>R-4</u>	<u>RB</u>	<u>PA</u>	<u>App</u>
<u>R-5</u>	<u>SK</u>	<u>RB</u>	<u>App</u>
<u>R-6</u>	<u>RB</u>	<u>GH</u>	<u>App</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

January 13 - 17, 1992

Tuesday, January 14, 1992 - 9:30 AM - Planning Items. . . .Page 2
Tuesday, January 14, 1992 - 10:30 AM - Board Briefings. . . .Page 2
Tuesday, January 14, 1992 - 11:30 AM - Agenda Review. . . .Page 2
Wednesday, January 15, 1992 - 1:30 PM - Executive Session .Page 2
Thursday, January 16, 1992 - 9:30 AM - Regular Meeting. . . .Page 3
Thursday, January 16, 1992 - Briefing - Immediately Following
Regular Meeting. .Page 3

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, January 14, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as follows:
a) 82ND AUTO WRECKERS INCORPORATED, 8555 SE 82ND, PORTLAND
b) DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING AND TOWING, 28901 SE DODGE PARK BLVD, GRESHAM
c) HAROLD MILNE, dba LOOP HI-WAY TOWING, 28609 SE ORIENT DRIVE, GRESHAM
- P-2 PD 2-91 Review Decision of the Planning Commission of December 2, 1991, Approving a Planned-Development to Allow Development of a 25-Unit Manufactured Home Park at 13303 SE Ramona Street. SCOPE OF REVIEW: ON THE RECORD ORAL ARGUMENT IS 15 MINUTES PER SIDE
TIME CERTAIN 9:30 AM TO 10:30 AM
-

January 14, 1992 - 10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Update on Columbia Villa - Presented by Fred Milton. (30 MINUTES REQUESTED)
- B-2 Update on Costs Associated with the Multnomah County Acute Care Initiative - Presented by Rex Surface. (20 MINUTES REQUESTED)
-

Tuesday, January 14, 1992 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 16, 1992
-

Wednesday, January 15, 1992 - 1:30 - 3:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d). (2 HOURS REQUESTED)

REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

- APP*
- C-1 In the Matter of the Appointments of Dorian Boyland, Mary Dupain and Steve Fulmer to the Multnomah County Youth Services Commission
- C-2 In the Matter of the Appointment of Eric M. Wall, MD MPH to the Multnomah County Community Health Council

JUSTICE SERVICES
SHERIFF'S OFFICE

- C-3 Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and David Douglas School District to Provide DARE Program in the David Douglas School District
- C-4 Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and Reynolds School District to Provide DARE Program in the Reynolds School District
- Removed to Reg. Agenda*
APP
C-5 In the Matter of Transferring Found/Unclaimed or Unidentified Property on List 91-2 to the Department of Environmental Services, Purchasing Division, for the Sale or Disposal Pursuant to Multnomah County Code 7.70

REGULAR AGENDA
DEPARTMENT OF ENVIRONMENTAL SERVICES

- APP*
R-1 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications *92-11*
- Hold over 1 wk*
R-2 ORDER in the Matter of Cancellation of Land Sale Contract 15428 between Multnomah County, Oregon and Stephen M. Olson upon Default of Payments and Performance of Covenants
- Tabled*
R-3 In the Matter of Board Approval for Multnomah County to Replace/Relocate and Finance the Janis Youth House as Required by the Current Lease

Thursday, January 16, 1992
IMMEDIATELY FOLLOWING THE REGULAR MEETING
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-4 Multnomah County's Appointee to the Metro Charter Committee to Brief the Board on the Actions to Date of the Committee in Anticipation of County Participation of the Committee's Hearing January 18th - Presented by Matt Hennessee, Janet Whitfield and Fred Neal. (45 MINUTES REQUESTED)



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
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SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

SUPPLEMENTAL AGENDA

Thursday, January 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

NONDEPARTMENTAL

ADD

B-4 In the Matter of the Confirmation of Appointment of Billi Odegaard as Director, Department of Health

DEPARTMENT OF ENVIRONMENTAL SERVICES

ADD

R-5 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON 92-12

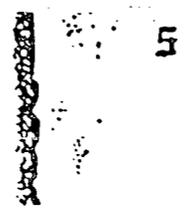
ADD

R-6 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON 92-13

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MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

Will hold a public hearing on the following:
 Time: 9:30 am, Thursday, January 16, 1992
 Place: Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon
 Subject of the hearing will be:
 Transfer of the following properties to THE CITY OF GRESHAM, OREGON for public open space:



5 Right to Protection of Persons and Property.

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service, in time of War or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any Criminal Case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

Legal Description and Location:

SQUIRE BROOK LOT A
 E OF & BEHIND 1128/46/48 SW 10TH DR.
 Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held the 16th day of January 1992, at 9:30 a.m., or as soon thereafter as the matter may be heard, in Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon, that being the time and place of the regular weekly meeting of the Multnomah County Board of Commissioners.

Published Jan. 6 & 13.

County approves donation of 7 foreclosed properties

The buildings will go to non-profit agencies that provide housing for low-income people

By SURA RUBENSTEIN
 of The Oregonian staff

Multnomah County commissioners on Thursday made another contribution to the cause of affordable housing when they unanimously agreed to give seven tax-foreclosed properties to non-profit agencies.

The commissioners' action came one year after they outlined a plan to donate foreclosed properties to non-profit agencies, which in turn would provide housing for

low-income people. The Housing Affordability Demonstration Project, as the county's effort is known, calls for 30 properties to be donated in three cycles during the first year.

Ten properties were offered in the first cycle, but a technical review committee recommended approval of only seven proposals, according to Cecile Pitts, director of the county's community development division. The other three properties will go back into the county's pool of some 400 foreclosed properties, most of which eventually will be

offered to the public through a sheriff's sale. Pitts said the program was "breaking new ground" by making groups of foreclosed properties directly available to non-profit groups.

Because the county is donating five of the properties outright, it is forgiving \$42,387 in back taxes and maintenance costs. The Portland Development Commission is choosing to pay \$17,973 in taxes and expenses for two of the properties because its homestead program has different technical requirements than the county project.

The projects approved Thursday include:
 • Affordable Housing Corp. — Will site a mobile home on a vacant lot at 10036 N. Oswego Ave. to promote low-income home

ownership.
 • Give Us This Day, Inc. — Will renovate a house at 1806 N. Alberta St. to provide respite housing for youth, their families and counselors as part of an Extended Family Housing Program.

• Portland Development Commission — Will rehabilitate homes at 64 N.E. Fremont St. and 6644 N. Mears St. for sale to low-income families.

• Habitat for Humanity, Portland Project — Will build new single-family homes on vacant lots at 6532-36 N.E. 13th Ave. and 4833 N.E. 14th Place for sale to low-income families.

• Housing Our Families — Will redevelop a fourplex at 4529-35 N. Mississippi Ave.

as low-income rental housing.

In addition to the Housing Affordability project, the county has agreed to donate 130 foreclosed properties to the Nehemiah Demonstration Program, a federally funded housing program that eventually will rebuild or refurbish 250 Portland homes.

In other business, commissioners approved spending \$317,226 for mandated and recommended health, fire and safety repairs to the Donald E. Long home, the county's outdated juvenile justice facility.

Commissioners also elected Sharron Kelley as board vice chairwoman, replacing Commissioner Rick Bauman in the regular rotation of the post.

THE OREGONIAN, MONDAY, JANUARY 6, 1992

Neighborhoods Protective Association
 P.O. Box 19224, Portland, Oregon 97219

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

Will hold public hearing on the following:

Time: 9:30 a.m., Thursday, January 9, 1992
 Place: Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon

Subject of the hearing will be:
 Transfer of the following properties to various non-profit housing agencies for a public purpose:
 Legal Description and Location:

VERNON
 LOT 6, BLOCK 44
 FORMER 4833 NE 14TH PL

SELLWOOD
 LOT 6, BLOCK 14
 FORMER 8024 SE 7TH AVE

RIVERSIDE ADD
 LOT 8, BLOCK 6
 1806 N ALBERTA ST

ALBINA HOMESTEAD
 LOT 5 & E 19.92' OF LOT 6
 64 NE FREMONT

EAST ST JOHNS
 E 33 1/3', LOT 14, BLOCK 3
 6644 N MEARS ST

KILLINGSWORTH AVENUE ADD
 LOT 19, BLOCK 3
 E OF 3906 NE KILLINGSWORTH ST

BARTONS ADD
 LOT 4, BLOCK 3
 FORMER 10036 N. OSWEGO AVE

CLIFFORD ADD
 LOT 5, BLOCK 1; N 1/2 LOT 6, BLOCK 1
 4529-4535 N. MISSISSIPPI AVE

COLUMBIA HEIGHTS
 LOT 7, BLOCK 22; EXC PT IN ST, LOT 8,
 BLOCK 22
 FORMER 6532-6536 NE 13TH AVE

WOODWARDS SUB
 LOT 7, BLOCK 1
 FORMER 3432 SE 8TH

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held the 9th day of January 1992, at 9:30 a.m., or as soon thereafter as the matter may be heard, in Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon, that being the time and place of the regular weekly meeting of the Multnomah County Board of Commissioners.

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

Will hold a public hearing on the following:

Time: 9:30 am, Thursday, January 9, 1992
 Place: Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon

Subject of the hearing will be:
 Transfer of the following properties to THE CITY OF WOOD VILLAGE, OREGON for a public purpose:
 Legal Description and Location:

SFC 34, 1N 3E
 TL # 35 5.47 AC
 W/104 HAWTHORNE AVE

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held the 9th day of January 1992, at 9:30 a.m., or as soon thereafter as the matter may be heard, in Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon, that being the time and place of the regular weekly meeting of the Multnomah County Board of Commissioners.

Published December 30, 1991 and January 6, 1992.

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Right against Unreasonable Search and Seizure.

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

What right does Multnomah County have to give these properties away? Measure 5 gave the message that we want less taxes, distributed fairly.

Earnestly, Louise Weidlich Director

Meeting Date: JAN 16 1992

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING January 16, 1992
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

Appointment to:

Multnomah County Youth Services Commission

Dorian Boyland, New Appointment
Mary Dupain, New Appointment
Steve Fulmer, New Appointment

1992 JAN - 9 AM 10:58
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Glady McLaughlin*
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

B. Name Dorian S. Boyland

Address 16235 SW Falcon Dr.

City Beaverton State OR. Zip 97007

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

Home Phone (503) 641-2656

C. Current Employer Gresham Dodge

Address 855 NE Burnside

City Gresham State OR. Zip 97030

Your Job Title President

Work Phone (503) 666-2277 (Ext) _____

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

D. Previous Employers

Previous Employers	Dates	Job Title
<u>Ken Tonkin Dodge</u>	<u>10/85-7/87</u>	<u>Vice President G.M.</u>
<u>Pittsburgh Pirates</u>	<u>6/76-10/82</u>	<u>Pro Ball Player</u>

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

CONTACT:

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

Name of Organization	Dates	Responsibilities
U.N.C.F. - Urban League - House of Umoja		Chairman Dodge Auto Show -
Dealer Rep State of Oregon		Chairman Performance Group - Dodge Dealer
Council Postland Zone		Alpha Phi Alpha Member -

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Univ. of Wisconsin (Oshkosh)	9/72-6/76	Business Adm / Computer Science

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

Lt Vera Pool - 248-5141 1115 SW 11th Ave Portland, OR 97205
Dr James Martin (Reverend) Mt. Olive Church 284-1954

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

I. Affirmative Action Information

M Black
sex / racial ethnic background

birth date: Month 1 Day 6 Year 55

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

Signature [Signature] Date 11/27/91

BOARDS AND COMMISSIONS



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

YOUTH SERVICE COMMISSION

B. Name O. MARY N. DUPAIN Ph.D.,

Address 5335 SW MARTHA STREET

City PORTLAND State OR Zip 97221

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

Home Phone 245-2810

C. Current Employer NINE COMMUNITY MENTAL HEALTH CENTER

Address 3802 NE MARTIN LUTHER KING JR, BLVD,

City PORTLAND State OR Zip 97212

Your Job Title DIRECTOR, CHILDREN & FAMILY SERVICES

Work Phone 249-7990 (Ext) -

Is your place of employment located in Multnomah County? Yes [checked] No

D. Previous Employers Dates Job Title

THE WILSON CENTER ADOLESCENT PSYCHIATRIC HOSP. AUG 86 - OCT 88 SUPERVISOR OF PSYCHOTHERAPY

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

Name of Organization	Dates	Responsibilities
OHSU DEPT OF PSYCHIATRY	FEB 91 TO DATE	CLINICAL FACULTY MEMBER TEACHING, SUPERVISION
CHILD PSYCH. EARLY ACCESS COM YOUTH SERVICE COMMISSION	19 89 TO 19 91	COMMITTEE MEMBER
MULTI-CULT ACTION COMMITTEE TO STATE MENTAL HEALTH DIV.	SEP 89 TO DATE	COMMITTEE MEMBER
NINE NEIGH. GANG TASK FORCE	JAN 90 TO DATE	MEMBER.

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
UNIVERSITY OF NEBRASKA	1981 - 86	Ph.D PSYCHOLOGY
"	1980	M.A. PSYCHOLOGY
"	1979	BA PSYCHOLOGY BA SOCIOLOGY

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

DR NANCY C. WINTERS O.H.S.U. CHILD PSYCHIATRY DEPT., PORTLAND OR

MURIEL GOLDMAN, 12805 SW MARY FAYLING DRIVE, PORTLAND, OR.

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

NONE

I. Affirmative Action Information

F. AFRICAN AMERICAN

sex / racial ethnic background

birth date: Month Aug Day 15 Year 1957

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

Signature

Walter D. ...

Date

10/03/91

lom
6/83

SEP 18 Rec'd



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Community Children and Youth Services Commission

B. Name Steven A. Fulmer

Address 2106 SE 42nd Ave.

City Portland State OR Zip 97215-3703

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

Home Phone 233-0650

C. Current Employer Portland Public Schools

Address 501 N. Dixon

City Portland State OR Zip 97227

Your Job Title Systems Manager

Work Phone 249-2000 (Ext) 512

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

D. Previous Employers _____ Dates _____ Job Title _____

(Ref: attached "Summary..." , page 4

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

Name of Organization	Dates	Responsibilities
(Ref: attached "Summary...")		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
(Ref: attached "Summary...", page 4		

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

Ms. Muriel Goldman; 01280 SW Mary Failing Dr.; Portland, OR 97219 636-2283

Mr. John Legry; 2115 SE Morrison # 216; Portland, OR 97214 248-3450

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

My employer's mission (Portland Public Schools) is focused on the needs of children. I have no responsibility or authority over any direct contact programs. I would announce and likely abstain from funding issues which

I. might directly affect my employers financial interests.

Affirmative Action Information

male caucasian
sex / racial ethnic background

birth date: Month 10 Day 20 Year 48

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

Signature Alan A. [Signature] Date 9/14/91

Summary of Steve Fulmer's Volunteerism *

September 1991

FULL NAME AND CURRENT ADDRESS

Steven Alan Fulmer
2106 SE 42nd Ave.
Portland, OR 97215

CURRENT INVOLVEMENTS

- Citizen's Involvement Committee for Multnomah County, member. (Ref: John Legry, Executive Director - 248-3450)
- Portland Gay Men's Chorus, General Manager (Ref: Gary Coleman, Previous General Manager - 249-7219)
- Sexual Minority Youth Task Force, founding member. SMYTF is a grass-roots citizen organization addressing sharply higher risk for suicide, social alienation, school attrition, depression, homelessness and self-hatred among youth concerned by same-gender orientation. Steve acts as an unofficial liaison with senior administrators of Portland Public Schools (PPS) and is about to be appointed to an internal PPS task force charged with making recommendations on the same subject directly to Supt. Prophet. (Ref: Judy Chambers, SMYTF Chair - 280-5840, or Dr. Matthew Prophet, PPS Superintendent - 249-2000, or Carolyn Sheldon, PPS Director of Student Services - 280-5840)
- General - Assisting multiple persons in terminal phase of HIV disease (largely personal care, advocacy, and pinch-hitting case management). This continues a constant/consistent eight year pattern of personal service to many individuals and their loved ones challenged by terminal stages of HIV disease. These efforts have included uncompensated foster care in his own home. (Ref: nearly anyone active in HIV work in Portland)
- Living Enrichment Center, member, active in weekly "Friendship Circle" and in planning activities for members of this large "New Thought" congregation who are struggling with "diversity" issues, especially around sexual orientation or heterosexism/homophobia (Ref: Rev. Mary Boggs - 643-6996)

Continued....

* All contributions listed have been without financial remuneration of any kind and occurred in addition to full-time employment unless otherwise noted.

INVOLVEMENTS IN RECENT PAST

- Central Advisory Board/Citizen Budget Advisory Committee for Multnomah County Human Services [1985 -1991], Chair (1990-1991); previous Vice-Chair; member Budget Subcommittee. (Ref: Muriel Goldman, Current Chair - 636-2283, or Gladys McCoy, Chair, Multnomah County Board of Commissioners, or Gretchen Kafoury, City of Portland Commissioner)
- Central Citizen Budget Advisory Committee for Multnomah County [1990-1991] (Ref: Richard Levy, Past CCBAC Chair - 222-3807)
- Portland Gay Men's Chorus [1980 - present] Founder, first General Manager, principal author of its unique, democratic By-laws. Has also been Co-conductor (token remuneration), Secretary, Public Relations Chair, Membership/Social Chair and Music Committee Member. Bass Section Leader for 11 years. Member of Executive Committee for eight of eleven years. Member of The Other Side, a distinctive sub-group for four years. Coordinator for many large special projects and regular monthly newsletter contributor. Frequent featured soloist. (Ref: David York - 760-8687)
- PAL Project/Cascade AIDS Project [1983 - 1988] Founder, Chair, and Board Member of PAL Project and its parent organization, Community Health and Essential Support Services (CHESS) which merged in 1986 with CAP forming its current services component. CHESS/PAL Project was the first community-based AIDS service organization in Oregon. Steve took three months leave without pay from his employment with Portland Schools to act as CHESS's first Administrator (unpaid). Member, CAP Board of Directors 1986 - 1988. Member of Executive Committee, Fundraising Committee, Personnel Committee. Personally organized and sponsored numerous workshops on safer sex, grieving, HIV nutrition, etc., as recently as 1990 and contributed heavily to written and video materials still used in PAL Project volunteer trainings. (Ref: Paul Starr, CAP Exec. Dir. - 223-5907)
- Equity Foundation [1989 - 1990] founding board member and Secretary. Equity Foundation is a 501(c)3 charitable trust primarily supporting Oregon's Gay and Lesbian service organizations (Ref: Karen Keeney, Chair - 287-7133)
- Right to Privacy, Inc. [1989 - 1990] founding board member. RTP, Inc. is a 501(c)4 organization advocating for full civil rights for sexual minorities, alternative families, domestic partnerships, anti-hate crime legislation, HIV services and education, and reproductive choice (Ref: John Baker, Chair)
- Right to Privacy, PAC [1989 - 1990] board member - RTP, PAC is one of Oregon's largest citizen PAC's, supporting candidates and issues favorable to: full civil rights for sexual minorities, alternative families, domestic partnerships, anti-hate crime legislation, HIV service and education legislation, and reproductive choice (Ref: John Baker, Chair - 228-5825)
- Bishop's Task Force on AIDS, Episcopal Diocese of Oregon [1987 - 1990] - founding member (Ref: Canon Jack Hilyard - 636-5613)

LESS RECENT INVOLVEMENTS

- First gay/lesbian representative on President's Affirmative Action Committee, Portland State University [late 1970's]
- Chair, PSU Gay People's Alliance (aka. Gay/Lesbian Alliance) [mid 1970's]
- Board Member, Second Foundation of Oregon, Oregon's first gay/lesbian "political"/education organization [circa 1973] Regular contributor to *The Fountain* one of the first gay/lesbian publications in Oregon.
- Actively lobbied the legislature as a citizen in the early 1970's, assisting George Nicola and Rep. Gretchen Kafoury to come within one vote of passing the first omnibus gay/lesbian rights bill in the Oregon House of Representatives

EMPLOYMENT HISTORY

1981 to present - Portland Public Schools, Department of Information Services

* Systems Manager [1988 to present] - particularly involved in projects which support differently abled and disadvantaged students

* Data Center Manager [1981 - 1988]

1986 - 1989 - Choral Cross Ties, Baritone, founding member. CCT is Oregon's most prominent professional chorus, directed by Dr. Bruce Browne.

1972 - 1981 - Portland State University, Computing Services Supervisor

1971 - Chicago State (Mental) Hospital - Reed Zone Center - Mental Health Technician II, assisting emotionally and physically challenged children

1970 - The Northern Trust Company (Bank) - Senior Computer Operator

ACADEMIC HISTORY

B.S. (Political Science) - Portland State University - Honors, Dean's List, etc.

Additional undergraduate study - Bowling Green University, OH (1966 - 1969)

Graduate of Bryan High School, Ohio (1966) - National Honor Soc., etc.

OTHER PERSONAL DATA

Born October 20, 1948 and raised in Bryan, Ohio. Third of four children born to Denzel Fulmer and Ruth (Butler) Fulmer

Single, with two previous long-term domestic partnerships

Hobbies - choral art, alpine skiing, hiking, comparative religion, sociology

- Bridges, founding member [1989-1991] - Bridges is a mixed chorus of lesbians and gay men committed to expressing diversity and human sensitivity through choral art.
- Concord Choir [1989 - 1990] member. Concord is a choir committed to affirming diversity and planetary peace. (Ref: David York, Director - 760-8687)
- Performing Artists for Life [1986] Co-producer/Chair of this special fund-raiser for Cascade AIDS Project in Schnitzer Concert Hall, the largest gathering of local performing artists in Portland's history involving most members of the Oregon Symphony, six choruses, two ballet companies, Civic Theater, and several of the area's most prominent performers
- From All Walks of Life [1987, 1988] Volunteer Co-chair, and Steering Committee member for the first two of these continuing walk-a-thons for AIDS service and education organizations in Oregon
- Voluntary media figure - Steve has been completely "out" for the past twenty years and has been featured in several *Oregonian* articles on the subjects of gay/lesbian civil rights and AIDS services, including a cover article in *Northwest Magazine*. Many appearances on similar subjects for local television and radio talk shows.
- Choral/classical vocalist (many honorarium level remunerations)
 - * Guest bass/baritone principal [1975 to present] with Oregon Repertory Singers, Portland Symphonic Choir, PSU Chamber Choir, Concord Choir, Choral Arts Ensemble, Portland Chorale, Portland Gay Men's Chorus, and the Portland Lesbian Choir, among others
 - * Soloist at many local personal events (weddings, memorials, etc.)
- Miscellaneous
 - * Sponsored a college student from People's Republic of China [1989-1991]
 - * Regular volunteer and fund raiser in local and state political campaigns and 1988's "No on 8" campaign
 - * Member of various data processing professional organizations
Speaker/presenter on subjects of data security and strategic planning
 - * Speaker, panel participant, etc. in numerous churches, schools, colleges on the subject of sexual orientation
 - * Speaker, panel participant in numerous public and private schools and colleges on the subject of career development and data processing career paths
 - * Main speaker, AIDS Memorial Day service, 1989

Meeting Date: JAN 16 1992

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

AGENDA REVIEW/
BOARD BRIEFING

(date)

REGULAR MEETING January 16, 1992

(date)

DEPARTMENT Non-departmental

DIVISION Chair's Office

CONTACT Kathy Millard

TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5minutes

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

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

Appointment to:

Multnomah County Community Health Council

Eric M. Wall, MD MPH

1992 JAN - 9 AM 10:58
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMUNITY HEALTH

(If space is inadequate, please use other side)

SIGNATURES:

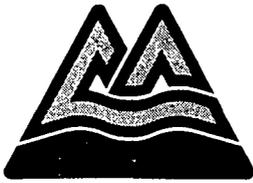
ELECTED OFFICIAL

Gladys McCoy

OR

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: KATHY MILLARD
CHAIR'S OFFICE 101/134

FROM: JAN VLAHOS *JVM*

DATE: DECEMBER 23, 1991

SUBJECT: MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL NOMINATION

JVM
GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
12/30/91

The Community Health Council has nominated

Eric M Wall, MD MPH

to fill a Health Care Provider position on the Council. I have enclosed his interest form, and I understand that you will process this request for confirmation with the Chair.



INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Community Health Council

B. Name Eric M. Wall, M.D., M.P.H.

Address 3221 SW Upper Cascade Drive

City Portland State OR Zip 97201

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

Home Phone 226-2976

C. Current Employer Oregon Health Sciences University

Address 3181 SW Sam Jackson Park Road

City Portland State OR Zip 97201

Your Job Title Associate Professor, Family Medicine

Work Phone 494-6609 (Ext)

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

D. Previous Employers Dates Job Title

Univ. Calif, Irvine 1983-1985 Asst Prof, Family Medicine

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

Name of Organization	Dates	Responsibilities
Neighborhood Health Clinics	1985-present	Volunteer MD
Reach Center for Children, Inc	1987-present	Board of Directors

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Franklin & Marshall College	1966-1970	BA
University of Louvain	1970-1977	MD
University of Washington	1980-1982	MPH

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

Denise Brannen RN, Neighborhood Health Clinics 282-5669
Dennie Dolph, Director, Reach Center for Children 246-1084

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

I. Affirmative Action Information

M / Cave
sex racial ethnic background

birth date: Month 3 Day 31 Year 48

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

Signature Eric M. DeWald Date 9/9/91



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800622

Amendment # _____

<p>CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000	<p>CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p>CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED Multnomah County Board of Commissioners <u>C-3 January 16, 1992</u></p>
--	---	---

Department Sheriff Office Division Law Enforcement Date 12/11/91

Contract Originator Lt. R. Piland Phone 251-2410 Bldg/Room _____

Administrative Contact Larry Aab Phone 251-24809 Bldg/Room 313/225

Description of Contract Provide DARE program in David Douglas School Dist.

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name David Douglas School Dist.
 Mailing Address 1500 SE 130th
Portland, OR 97233
 Phone 252-2900
 Employer ID # or SS # 93-6014226
 Effective Date Sept 3, 1991
 Termination Date June 30, 1992
 Original Contract Amount \$ 5,000.00
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Remittance Address _____ (If Different)

Payment Schedule

- Lump Sum \$ _____ Due on receipt
- Monthly \$ _____ Net 30
- Other \$ _____ Other
- Requirements contract - Requisition required
- Purchase Order No. _____
- Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director _____ (Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Contract Administration _____ (Class I, Class II contracts only)

Encumber: Yes No

Date _____

Date _____

Date 12-31-91

Date 2-4-92

Date _____

VENDOR CODE			VENDOR NAME							TOTAL AMOUNT	\$
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	100	025	<u>Lt</u> 3116			2782					
02.											
03.											

* If additional space is needed, attach separate page. Write contract # on top of page.

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

ORIGINAL

Meeting Date: JAN 16 1992

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IGA with David Douglas School District

AGENDA REVIEW/ BOARD BRIEFING _____ (date) _____ January 9, 1992
REGULAR MEETING ~~XXXXXXXXXXXX~~ December 24, 1991 (date)

DEPARTMENT Sheriff's Office DIVISION Law Enforcement

CONTACT Larry Aab- Manager of Management & Fiscal Services TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION Sheriff Robert G. Skipper

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

IGA between Multnomah County Sheriff's Office and David Douglas School District to provide DARE program in David Douglas School District.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert G. Skipper
(Sheriff)
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Sent Original to Larry Aab.

BOARD OF
COUNTY COMMISSIONERS
1992 JAN - 3 PM 4:04
MULTNOMAH COUNTY
OREGON



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800622
Amendment # _____

<p align="center">CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000 <p align="center" style="font-size: 2em;">ORIGINAL</p>	<p align="center">CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p align="center">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p align="center" style="font-size: 1.5em;">RATIFIED</p> <p align="center">Multnomah County Board of Commissioners</p> <p align="center">C-3 January 16, 1992</p>
---	---	--

Department Sheriff Office Division Law Enforcement Date 12/11/91
 Contract Originator Lt. R. Piland Phone 251-2410 Bldg/Room _____
 Administrative Contact Larry Aab Phone 251-2489 Bldg/Room 313/225
 Description of Contract Provide DARE program in David Douglas School Dist.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
 ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name David Douglas School Dist.
 Mailing Address 1500 SE 130th
Portland, OR 97233
 Phone 252-2900
 Employer ID # or SS # 93-6014226
 Effective Date Sept 3, 1991
 Termination Date June 30, 1992
 Original Contract Amount \$ 5,000.00
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Remittance Address _____
 (If Different) _____
 Payment Schedule _____ Terms _____
 Lump Sum \$ _____ Due on receipt
 Monthly \$ _____ Net 30
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
 Department Manager [Signature]
 Purchasing Director _____
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff _____
 Contract Administration _____
 (Class I, Class II contracts only)

Encumber: Yes No
 Date _____
 Date _____
 Date 12-31-91
 Date _____
 Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	100	025	<u>IX</u> 3116			2782					
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

Contract No.: 800622

Contractor: DAVID DOUGLAS SCHOOL DISTRICT

ORIGINAL

**SHERIFF'S OFFICE
PERSONAL SERVICES CONTRACT**

THIS CONTRACT is between MULTNOMAH COUNTY, acting by and through the SHERIFF'S OFFICE, hereafter called SHERIFF'S OFFICE, and DAVID DOUGLAS SCHOOL DISTRICT, a Public School District, hereafter called CONTRACTOR.

THE PARTIES AGREE:

1. DESCRIPTION OF SERVICES. SHERIFF'S OFFICE will provide the following services:

- 1. A Deputy Sheriff to instruct the D.A.R.E (Drug Abuse Resistance Education) program to all 8 Elementary Schools, one day each week for 17 weeks to each school per school year.
- 2. Supplies to include workbooks, T-shirts, and miscellaneous other supplies.

2. COMPENSATION.

Contractor shall pay Sheriff's Office lump sum of \$5,000.00 (five thousand dollars).

3. TERM. The SHERIFF'S OFFICE services will begin on September 3, 1991, and terminate when completed, but no later than June 30, 1992.

4. CONTRACT DOCUMENTS. This Contract consists of this contract document, the attached Conditions of Contract, and Exhibits A.

DATED this ____ day of _____, 19__.

MULTNOMAH COUNTY
SHERIFF'S OFFICE

DAVID DOUGLAS SCHOOL DISTRICT
Contractor

By _____
Robert G. Skipper, Sheriff

By _____
Title _____

Contractor's ID No. 93-6014226

REVIEWED:

Laurence Kressel, County Counsel
for MULTNOMAH COUNTY, OREGON

By Sandra Cuyzy

RATIFIED

Multnomah County Board
of Commissioners

C-3 1-16-92

CONDITIONS OF PERSONAL SERVICES CONTRACT ORIGINAL

The attached contract for services between Multnomah County Sheriff's Office, herein Sheriff's Office, and DAVID DOUGLAS SCHOOL DISTRICT, Contractor, herein, is subject to the following:

GENERAL CONDITIONS

1. Access to Records - The Sheriff's Office authorized representatives shall have access to the books, documents, papers and records of Contractor which are directly pertinent to this contract for the purpose of making audit, examination, excerpts and transcripts.
2. Indemnification -
 - A. If Contractor is insured against claims for professional errors and omissions under a professional liability insurance policy, to the extent Contractor is covered under such policy, Contractor shall defend, indemnify and hold harmless the Sheriff's Office, its officers, agents and employees from all claims, suits or actions resulting or arising from Contractor's sole negligence in performance of professional services under this agreement, without regard to any monetary limits of such policy of insurance.
 - B. As to any other claim of liability, other than above described, Contractor shall defend, indemnify and hold harmless the Sheriff's Office, its officers, agents and employees from all claims, suits or actions of whatsoever nature resulting or arising out of the activities of the Contractor or Contractor's subcontractors, agents or employees under this agreement, including claims based in part on the negligence of Sheriff's Office or others.
3. Early Termination -
 - A. This contract may be terminated by mutual consent of both parties, or by either party upon thirty (30) days notice, in writing, and delivered by certified mail or in person.
 - B. The Sheriff's Office, by written notice of default, may terminate this agreement if Contractor fails to provide any part of the services described herein within the time specified for completion of that part or any extension thereof.
 - C. Upon termination before completion of the services, payment to Sheriff's Office shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by Contractor against Sheriff's Office under this agreement.
 - D. Termination under any provision of this paragraph shall not affect any right, obligation or liability of Contractor or liability of Sheriff's Office which accrued prior to termination.
8. Adherence to Law - The Contractor shall comply with all federal, state and local laws and ordinances applicable to the work to be done under this contract.



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800632

Amendment # _____

<p>CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000	<p>CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p>CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED Multnomah County Board of Commissioners C-4 January 16, 1992</p>
--	---	---

Department Sheriff Division Law Enforcement Date _____
Contract Originator Lt. R. Piland Phone 251-2410 Bldg/Room 313/217
Administrative Contact Larry Aab Phone 251-2489 Bldg/Room 313/217
Description of Contract Provide DARE Program in Reynolds School District

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Reynolds School Dist.
Mailing Address 1424 NE 201st Ave.
Troutdale, Ore. 97060
Phone 661-7200
Employer ID # or SS # 936000836
Effective Date Sept. 3, 1991
Termination Date June 30, 1992
Original Contract Amount \$ 6900.00
Amount of Amendment \$ _____
Total Amount of Agreement \$ _____

Remittance Address _____
(If Different)
Payment Schedule _____ Terms _____
 Lump Sum \$ 6900. Due on receipt
 Monthly \$ _____ Net 80
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
Department Manager [Signature]
Purchasing Director _____
(Class II Contracts Only)
County Counsel [Signature]
County Chair/Sheriff [Signature]
Contract Administration _____
(Class I, Class II contracts only)

Encumber: Yes No
Date _____
Date 12-31-91
Date 1-30-92
Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB. ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	100	025	3116			2782					
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

ORIGINAL

Meeting Date: JAN 16 1992

Agenda No.: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IGA with Reynolds School District

AGENDA REVIEW/
BOARD BRIEFING _____ (date) _____ REGULAR MEETING January 9, 1992
~~December 29, 1991~~ _____ (date)

DEPARTMENT Sheriff's Office DIVISION Law Enforcement

CONTACT Larry Aab- Manager of Management & Fiscal Services TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION Sheriff Robert G. Skipper

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

IGA between Multnomah County Sheriff's Office and Reynolds School District to provide DARE program in Reynolds School District.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert D. Skipper Sr.
Or (Sheriff)

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Sent Original to Larry Aab.

MULTNOMAH COUNTY
OREGON
1992 JAN - 3 PM 4:04
BOARD OF
COUNTY COMMISSIONERS



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800632
Amendment # _____

<p align="center">CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000 <p align="center" style="font-size: 2em; opacity: 0.5;">ORIGINAL</p>	<p align="center">CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p align="center">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p align="center" style="font-size: 1.5em;">RATIFIED</p> <p align="center">Multnomah County Board of Commissioners</p> <p align="center">C-4 January 16, 1992</p>
--	--	---

Department Sheriff Division Law Enforcement Date _____
 Contract Originator Lt. R. Piland Phone 251-2410 Bldg/Room 313/217
 Administrative Contact Larry Aab Phone 251-2489 Bldg/Room 313/215
 Description of Contract Provide DARE Program in Reynolds School District

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
 ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Reynolds School Dist.
 Mailing Address 1424 NE 201st Ave.
Troutdale, Ore. 97060
 Phone 661-7200
 Employer ID # or SS # 936000836
 Effective Date Sept. 3, 1991
 Termination Date June 30, 1992
 Original Contract Amount \$ 6900.00
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Remittance Address _____
 (If Different) _____
 Payment Schedule _____ Terms _____
 Lump Sum \$ 6900. Due on receipt
 Monthly \$ _____ Net 30
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
 Department Manager [Signature]
 Purchasing Director _____
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff _____
 Contract Administration _____
 (Class I, Class II contracts only)

Encumber: Yes No
 Date _____
 Date _____
 Date 12-31-91
 Date _____
 Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	100	025	3116			2782					
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

Contract No.: 800632

Contractor: REYNOLDS SCHOOL DISTRICT

ORIGINAL

SHERIFF'S OFFICE
PERSONAL SERVICES CONTRACT

THIS CONTRACT is between MULTNOMAH COUNTY, acting by and through the SHERIFF'S OFFICE, hereafter called SHERIFF'S OFFICE, and REYNOLDS SCHOOL DISTRICT, a Public School District, hereafter called CONTRACTOR.

THE PARTIES AGREE:

1. DESCRIPTION OF SERVICES. SHERIFF'S OFFICE will provide the following services:
 1. A Deputy Sheriff to instruct the D.A.R.E (Drug Abuse Resistance Education) program to all 9 Elementary Schools, one day each week for 17 weeks to each school per school year.
 2. Supplies to include workbooks, T-shirts, and miscellaneous other supplies.
2. COMPENSATION.
Contractor shall pay Sheriff's Office lump sum of \$6,900.00 (six thousand nine hundred dollars).
3. TERM. The SHERIFF'S OFFICE services will begin on September 3, 1991, and terminate when completed, but no later than June 30, 1992.
4. CONTRACT DOCUMENTS. This Contract consists of this contract document, the attached Conditions of Contract, and Exhibits A.

DATED this ____ day of _____, 19__.

MULTNOMAH COUNTY
SHERIFF'S OFFICE

REYNOLDS SCHOOL DISTRICT
Contractor

By _____
Robert G. Skipper, Sheriff

By _____
Title _____

Contractor's ID No. 93-6000836

REVIEWED:

Laurence Kressel, County Counsel
for MULTNOMAH COUNTY, OREGON

By Sandra Duff

RATIFIED

Multnomah County Board
of Commissioners

1-16-92

ORIGINAL

CONDITIONS OF PERSONAL SERVICES CONTRACT

The attached contract for services between Multnomah County Sheriff's Office, herein Sheriff's Office, and REYNOLDS SCHOOL DISTRICT, Contractor, herein, is subject to the following:

GENERAL CONDITIONS

1. Access to Records - The Sheriff's Office authorized representatives shall have access to the books, documents, papers and records of Contractor which are directly pertinent to this contract for the purpose of making audit, examination, excerpts and transcripts.
2. Indemnification -
 - A. If Contractor is insured against claims for professional errors and omissions under a professional liability insurance policy, to the extent Contractor is covered under such policy, Contractor shall defend, indemnify and hold harmless the Sheriff's Office, its officers, agents and employees from all claims, suits or actions resulting or arising from Contractor's sole negligence in performance of professional services under this agreement, without regard to any monetary limits of such policy of insurance.
 - B. As to any other claim of liability, other than above described, Contractor shall defend, indemnify and hold harmless the Sheriff's Office, its officers, agents and employees from all claims, suits or actions of whatsoever nature resulting or arising on the activities of the Contractor or Contractor's subcontractors, agents or employees under this agreement, including claims based in part on the negligence of Sheriff's Office or others.
3. Early Termination -
 - A. This contract may be terminated by mutual consent of both parties, or by either party upon thirty (30) days notice, in writing, and delivered by certified mail or in person.
 - B. The Sheriff's Office, by written notice of default, may terminate this agreement if Contractor fails to provide any part of the services described herein within the time specified for completion of that part or any extension thereof.
 - C. Upon termination before completion of the services, payment to Sheriff's Office shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by Contractor against Sheriff's Office under this agreement.
 - D. Termination under any provision of this paragraph shall not affect any right, obligation or liability of Contractor or liability of Sheriff's Office which accrued prior to termination.
8. Adherence to Law - The Contractor shall comply with all federal, state and local laws and ordinances applicable to the work to be done under this contract.

Meeting Date: JAN 16 1992

Agenda No.: C-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Found/Unclaimed Property

AGENDA REVIEW/
BOARD BRIEFING _____ (date) _____ REGULAR MEETING _____ (date)

DEPARTMENT Sheriff's Office DIVISION Equipment

CONTACT Ted Clausen TELEPHONE 251-2413

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

Attached is a listing of found/unclaimed or unidentified property. This property has been in the Sheriff's possession for over 30 days. All attempts to establish the rightful owners of the listed property have proven negative.

To comply with Multnomah County Code 7.70, I am requesting that this listing of property be placed on the Board of County Commissioner's agenda for approval of the transfer of these items to the Department of ~~General Services~~ ^{Environmental Services} for the sale or disposal as provided for within the listed ordinance.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert H. Shipp Jr.

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Approved

MULTNOMAH COUNTY
OREGON
1992 JAN -7 PM 12:10
BOARD OF COUNTY COMMISSIONERS

Move to
Reg. Agenda



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
10/29/91

MEMORANDUM

TO: GLADYS McCOY
Chair of the Multnomah County Board

FROM: ROBERT G. SKIPPER *RS*
Sheriff

DATE: October 22, 1991

SUBJECT: FOUND/UNCLAIMED PROPERTY - 91-2

Attached is a listing of found/unclaimed or unidentified property. This property has been in the Sheriff's possession for over 30 days. All attempts to establish the rightful owners of the listed property have proven negative.

To comply with Multnomah County Code 7.70, I am requesting that this listing of property be placed on the Board of County Commissioners' agenda for approval of the transfer of these items to the Department of General Services for the sale or disposal as provided for within the listed ordinance.

206-AEQU

Attachment

MULTNOMAH COUNTY
SHERIFF'S OFFICE
FOUND/UNCLAIMED PROPERTY FOR DISPOSAL
LIST - 91-2 (Bicycles)

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
90-6066	Murray mtn. bike, blue, S/N M09009690	MC Use
90-8375	Fuji mtn. bike, S/N SA419916	MC Use
91-3180	Rock Hopper mtn. bike, white, S/N GX921041	MC Use
91-3000	White River mtn. bike, white, no serial number	Commissioner Hansen's Office
91-6105	Epic 10 sp. bike, S/N GA900566	MC Use
91-6105	Red/white bike helmet	MC Use
91-6287	Huffy Stalker, 18 sp., S/N 90701HUFFY26661	MC Use

205-AEQU

Meeting Date: JAN 16 1992

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: NEWSPAPERS FOR REQUIRED ELECTION PUBLICATIONS

BCC Informal _____ (date) BCC Formal JANUARY ¹⁶ 9, 1992 (date)

DEPARTMENT DES DIVISION ELECTIONS

CONTACT VICKI ERVIN TELEPHONE 248-3720

PERSON(S) MAKING PRESENTATION VICKI ERVIN

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 MINUTES

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

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

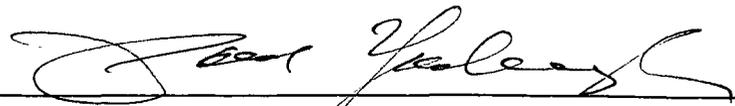
OREGON LAW REQUIRES THE BOARD TO SELECT THE NEWSPAPERS FOR PUBLICATION OF THE FACSIMILE BALLOT. THE PAPERS LISTED ARE THOSE SELECTED BY THE BOARD LAST YEAR. COST OF PUBLICATION IN THESE NEWSPAPERS IS ALREADY INCLUDED IN THE BUDGET.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

Sent copy of Order 92-11 to Vicki Ervin.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 JAN - 6 AM 11:53

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Designation)
of Newspapers of General)
Circulation in the County for)
Required Election Publications)

ORDER 92-11

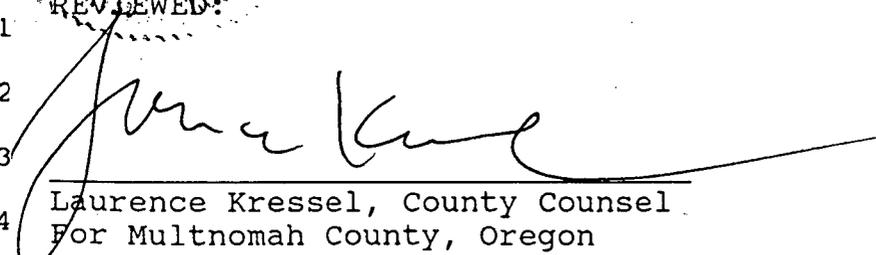
IT IS HEREBY ORDERED pursuant to ORS 254.205(2), that
the following are designated as newspapers in which required
election publications for the County shall be printed for the
calendar year 1992:

- 1) The Oregonian
1320 SW Broadway
Portland, Oregon 97201
- 2) The Gresham Outlook
P.O. Box 880
Gresham, Oregon 97030
- 3) The Skanner
2337 N Williams Ave
Portland, Oregon 97217

DATED this 16th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair


Laurence Kressel, County Counsel
For Multnomah County, Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

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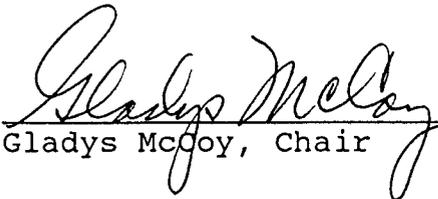
In the Matter of Designation)
of Newspapers of General) ORDER 92-11
Circulation in the County for)
Required Election Publications)

IT IS HEREBY ORDERED pursuant to ORS 254.205(2), that
the following are designated as newspapers in which required
election publications for the County shall be printed for the
calendar year 1992:

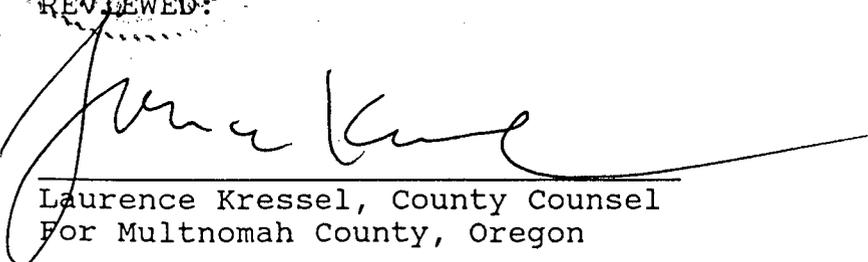
- 1) The Oregonian
1320 SW Broadway
Portland, Oregon 97201
- 2) The Gresham Outlook
P.O. Box 880
Gresham, Oregon 97030
- 3) The Skanner
2337 N Williams Ave
Portland, Oregon 97217

DATED this 16th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair




Laurence Kressel, County Counsel
For Multnomah County, Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

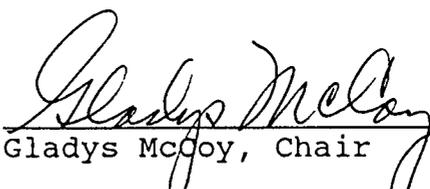
In the Matter of Designation)
of Newspapers of General) ORDER 92-11
Circulation in the County for)
Required Election Publications)

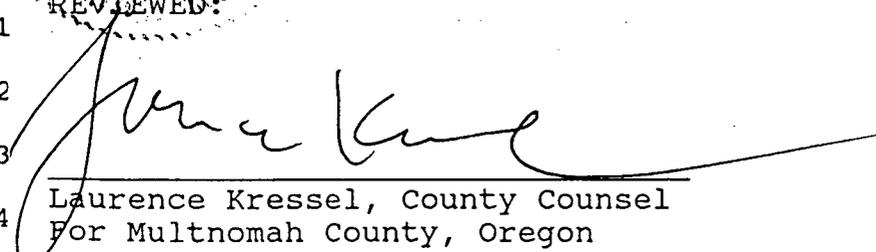
IT IS HEREBY ORDERED pursuant to ORS 254.205(2), that
the following are designated as newspapers in which required
election publications for the County shall be printed for the
calendar year 1992:

- 1) The Oregonian
1320 SW Broadway
Portland, Oregon 97201
- 2) The Gresham Outlook
P.O. Box 880
Gresham, Oregon 97030
- 3) The Skanner
2337 N Williams Ave
Portland, Oregon 97217

DATED this 16th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair


Laurence Kressel, County Counsel
For Multnomah County, Oregon

2

DATE 1-16-92

NAME

Steve Olsen

ADDRESS

2718 SW Kelly #351

STREET

Port. Dr.

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-2

SUBJECT _____

_____ FOR _____

AGAINST

PLEASE PRINT LEGIBLY!

1

DATE

1/16/92

NAME

JACK HOBSON

ADDRESS

6914 N.E. GRAND AVE.

STREET

PORTLAND, ORE 97211

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-2

SUBJECT

Cancellation of Land Contract

X

FOR

AGAINST

PLEASE PRINT LEGIBLY!

DATE SUBMITTED _____.

(For Clerk's Use)
Meeting Date JAN 16 1992

Agenda No. R-2.

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: CANCELLATION OF LAND SALES CONTRACT

Informal only* _____ . Formal only _____ .

DEPARTMENT ENVIRONMENTAL SERVICES . DIVISION TAX TITLE UNIT .

CONTACT LARRY BAXTER . TELEPHONE 248-3590 .

*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD LARRY BAXTER .

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

1. Request cancellation of Land Sales Contract #15428 under the provision of ORS 275.180.

2. Purchaser has failed to make the monthly payments as required by contract, has failed to pay taxes lawfully assessed and levied and has allowed activities since June 3, 1991 which have subjected ~~the~~ the property to waste. (See letter, dated December 4, 1991, from Portland Chief of Police, Tom Potter).

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 MINUTES .

IMPACT:

PERSONNEL

[] FISCAL/BUDGETARY

[] General Fund

[X] Other Tax Title Fund .

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: _____ .

BUDGET/PERSONNEL: _____ .

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract JLD .

OTHER: FACILITIES MANAGEMENT F. W. [Signature] George [Signature] .
(Purchasing, Facilities Management, etc)

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

Continued 1 week to Thursday January 23, 1992

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 JAN - 9 AM 10:59

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Cancellation of)
Land Sale Contract 15428)
between Multnomah County, Oregon and) ORDER TO CANCEL CONTRACT
STEPHEN M. OLSON)
upon Default of Payments and Performance)
of Covenants)

Upon advice of the Tax Title Unit of Multnomah County that the contract purchaser, STEPHEN M. OLSON by contract dated August 28, 1987, agreed to purchase from Multnomah County upon terms and conditions provided therein, the following tax foreclosed property:

WOODLAWN TERRACE CONDOMINIUM LOT 15,19,20,22 and 23

pursuant to authority of ORS 275.180, and that said purchaser is now in default of the terms of said contract in that purchaser failed to make monthly payments of \$280.00 since December 15, 1990 for a total of \$2,557.33, that purchaser failed and neglected to pay before delinquency taxes for the years 1988/89 1989/90 1990/91 in the amount of \$3,558.45 plus interest which were lawfully assessed and levied against said property and that purchaser has allowed activities which have subjected the property to waste.

It appearing to the Board that ORS 275.220 provides that upon such default or breach of said contract, the Board may cancel said contract:

NOW, THEREFORE, it is hereby ORDERED that the subject contract be and is declared CANCELLED.

IT IS HEREBY FURTHER ORDERED that the Multnomah County Tax Collector remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.

IT IS HEREBY FURTHER ORDERED that the MULTNOMAH COUNTY SHERIFF serve a certified copy of this order, as a summons is served, upon STEPHEN M. OLSON at 2718 SW Kelly #321, Portland, Oregon and a return of service be made upon such copy.

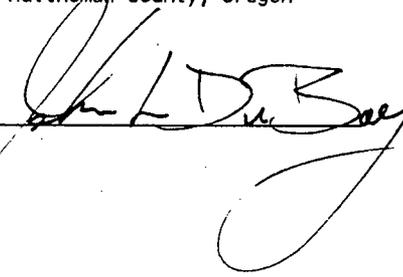
Dated this day of , 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McCoy
Multnomah County Chair

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

By 

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 16 1992
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: JANIS HOUSE REPLACEMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Facilities Management

CONTACT F. Wayne George TELEPHONE 248-3322

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George

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

Current lease requires Multnomah County to replace Janis Youth House. Facilities and Property Management has looked at alternatives however construction of a new facility has been found the only acceptable solution.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
- General Fund

Other _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 JAN -9 AM 9:30

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Jabonigh / blu

BUDGET / PERSONNEL Shawn Mlodawue /

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

OTHER F. Wayne George
(Purchasing, Facilities Management, etc.)

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

Tabled



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: F. WAYNE GEORGE, DIRECTOR
FACILITIES AND PROPERTY MANAGEMENT *FWG*

DATE: JANUARY 7, 1992

RE: JANIS YOUTH HOUSE REPLACEMENT

On September 1, 1977, Multnomah County entered into a lease with Janis Youth Programs, Inc. for the use and maintenance of five county owned houses used as group homes. This program for residential or out patient care of emotionally disturbed or delinquent youth was a Multnomah County program prior to this spinoff. All five houses are located in Multnomah County with one of the houses located on the Edgefield farm property in Troutdale. This house is part of the 12 acres dedicated as an historical resource district and purchased by Mike McMenamin in June 1990. The lease negotiated in 1977, contains the language "The term of this agreement is perpetual" and "Lessor (Multnomah County) shall perform maintenance and upkeep of premises free of charge." County Counsel upon request by Facilities and Property Management has concluded that although a lease cannot legally be "perpetual", it can be 99 years. Therefore what Multnomah County has is a 99 year lease with Janis Youth Programs, Inc.

The need to relocate Janis from its present Edgefield site is obvious. For the past two years various Multnomah County property managers, Janis employees, and many real estate brokers have searched in vain for a replacement facility which would meet the requirements of the Janis program as well as the building codes for a residential care facility. Some time back we felt the search had to be abandoned and consideration be given for construction of a replacement facility. To try and keep the cost down we searched and found a two acre piece of tax foreclosed property suitably zoned and somewhat isolated in East County. 187th and Stark to be exact. Through many meetings with Janis and design professionals, we feel we have preliminarily designed a facility which addresses Janis's needs as well as meeting building/zoning codes. The site needs some additional work such as moving a power pole, clearing and paving but creates a semi-private location for this program.

Although the estimated replacement cost exceeds what we thought necessary, the present lease language makes our responsibility clear. The estimated cost including architectural, engineering fees as well as permits, percent for art is approximately \$400,000. This provides a 4600 sq. ft. building with capacity of 14 children in 7 secured sleeping areas. Kitchen, administrative, activity and classroom areas are also included. The facility has been sited on the property and planned so that should the Board of County Commissioners and Janis Youth Programs, Inc. decide to expand the program or add additional space for transferred Donald E. Long Home youth, the design and site plan will allow such an expansion in a separate building. Pending Board approval, we are anticipate completion within 7 months.

Attached you will find a memo from Dave Warren, Budget Director explaining the funding method for this construction.

Should you have any questions, Facilities and Property Management staff as well as Janis Youth Programs, Inc. staff encourage you to contact us.

cc: Paul Yarborough
Bob Oberst
Jim Emerson
Dave Warren
Dave Boyer
Shaun Coldwell
Kay Fantz
Hal Ogburn
Janis Youth Programs, Inc.



MULTNOMAH COUNTY OREGON

GLADYS MCCOY
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

MEMORANDUM

TO: Wayne George
FROM: Dave Boyer *DB.*
Dave Warren *DCW*
DATE: December 31, 1991

This is in response to your request dated December 26, 1991 regarding the Janis House replacement and is an update to our memo dated August 22, 1991.

As you may recall, last spring the Board established the Natural Areas Acquisition and Protection Fund and Capital Improvement Fund. One of the policy provisions stated in the adoption of the funds was that part of the proceeds received from the sale of property was to be used for any costs associated with the sale of the property. Since the initial proceeds from the sale of Edgefield property was deposited equally to these two funds and the agreement stipulated that the County needed to relocate Janis program, it is our recommendation that the County borrow the \$375,000, needed to relocate the Janis House. The lease/purchase will be for a five year period and the loan payment will be shared equally by the Natural Areas Acquisition Fund and Capital Improvement Fund.

This financing will not have an impact on the General Fund and will retain a positive balance in the two capital funds. The following is a brief summary of the financial impact to the Natural Areas Acquisition Fund and Capital Improvement Fund. The principal payment of \$232,000 in FY 94-95 represents the balance due on the Edgefield Manor per our sales agreement with McMenamin.

	Natural Areas Acquisition Fund	Capital Improvement Fund
Balance July 1, 1991	\$ 56,500	\$ 56,500
Interest Income 91/92	13,000	13,000
Balance June 30, 1992	69,500	69,500
Interest Income	14,000	14,000
Principal and Interest Payment	(45,000)	(45,000)
Balance June 30, 1993	38,500	38,500

Interest Income	13,000	13,000
Principal and Interest Payment	<u>(45,000)</u>	<u>(45,000)</u>
Balance June 30, 1994	6,500	6,500
Interest Income	12,000	12,000
Principal Payment Received	232,000	232,000
Principal and Interest Payment	<u>(45,000)</u>	<u>(45,000)</u>
Balance June 30, 1995	205,500	205,500
Interest Income	12,000	12,000
Principal and Interest Payment	<u>(45,000)</u>	<u>(45,000)</u>
Balance June 30, 1996	172,500	172,500
Interest Income	11,000	11,000
Principal and Interest Payment	<u>(45,000)</u>	<u>(45,000)</u>
Balance June 30, 1997	<u>138,500</u>	<u>138,500</u>

If you have any questions or need further information, please contact either one of us. Thank you.

2074F/DAB/ts

cc: Hank Miggins
Patty Shaw
Paul Yarborough
Bob Oberst
Shaun Coldwell

FROM: FACILITIES MANAGEMENT TO: 15032485440 JAN 8, 1992 11:45AM #986 P.01
 Post-it brand Fax Transmittal Memo
 To: CARRIE PARKERSON
 Company _____
 Location _____
 Fax # 5440 Telephone # _____
 Comments: AS DISCUSSED. SIGNED
TRAIL & MEMO TO YOU IN A.M.
THANK

7672 No. of Pages
 From F.W.C.E.
 Company F.M.
 Location _____ Dept. Charge _____
 Fax # _____ Telephone # _____
 Original Disposition: Destroy Return Call for pickup

Attach Document All line

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: JANIS HOUSE REPLACEMENT

Informal Only* _____ (Date) _____ Formal Only _____ (Date)

DEPARTMENT Environmental Services DIVISION Facilities Management

CONTACT F. Wayne George TELEPHONE 248-3322

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George

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

Current lease requires Multnomah County to replace Janis Youth House. Facilities and Property Management has looked at alternatives however construction of a new facility has been found the only acceptable solution.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

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

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

BOARD OF COUNTY COMMISSIONERS
 1992 JAN - 8 PM 12:33
 MULTNOMAH COUNTY OREGON

Meeting Date: JAN 16 1992

Agenda No.: R-24

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointment

BOARD BRIEFING _____ (date) REGULAR MEETING 1/23/92 (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Chair McCoy, Hank Miggins

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

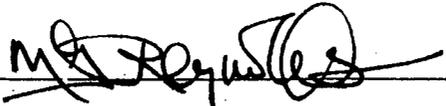
Confirmation of Appointment of Billi Odegaard as Director, Department of Health Services

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

1

DATE 1-16-92

NAME

Louise Weidlick

ADDRESS

PO Box 19224

STREET

Portland, Or.

97219

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-5

SUBJECT _____

_____ FOR

X

AGAINST

PLEASE PRINT LEGIBLY!

~~2020~~
~~1920~~
390

DATE SUBMITTED _____.

(For Clerk's Use)
Meeting Date JAN 16 1992
Agenda No. K-5

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR TRANSFER OF TAX
TAX FORECLOSED PROPERTY TO THE CITY OF TROUTDALE UNDER
PROVISIONS OF MULTNOMAH COUNTY ORDINANCE 672

Informal Only* _____ . Formal Only _____ .

DEPARTMENT ENVIRONMENTAL SVCS . DIVISION FACILITIES & PROPERTY MGMT .

CONTACT Larry Baxter . TELEPHONE 248-3590 .

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

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

The City of Troutdale, Oregon has requested donation of the property on the attached list for public open space/park purposes under the provisions of MULTNOMAH COUNTY ORDINANCE 672.

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 MINUTES .

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

[X] Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____ .

BUDGET/PERSONNEL: _____ .

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

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

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

Sent copy of order 92-12 to Larry Baxter.

BOARD OF
COUNTY COMMISSIONERS
1992 JAN 13 PM 12:27
MULTNOMAH COUNTY
OREGON

1/13/92

Carrie, please send
us a copy of final
signed order, C/C says
we need to arrange
for a deed on each
property. I will let
Larry do that
Bill

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request) ORDER 92-12
to Transfer Five Tax Foreclosed)
Properties to the City of Troutdale,)
Oregon)

WHEREAS, pursuant to Ordinance 672, THE CITY OF TROUTDALE, OREGON has filed a request for transfer to the City of Troutdale five (5) tax foreclosed properties on attached "EXHIBIT A" without consideration; and

WHEREAS, in accord with the ordinance, the Tax Title Unit reported the request to the Board at a public meeting; and

WHEREAS, based on the report, the Board scheduled a public hearing on the proposed transfer; and

WHEREAS, a public hearing on the proposed transfer was held on January 16, 1992, the Director having published notice of the hearing as required by Ordinance 672;

WHEREAS, based on the report, it appears that the public interest will be served by the transfer;

NOW, THEREFORE, IT IS ORDERED that the transfer without consideration of five (5) tax foreclosed properties to the City of Troutdale, Oregon is approved.

ADOPTED this 16th day of January , 1992.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

John D. Bay
Laurence Kressel, County Counsel
of Multnomah County, Oregon

01/13/92:1
0516C/cap

"EXHIBIT A"

SANDEE PALISADES 74320-0800
TRACT L
TAXES OWED WHEN DEEDED TO COUNTY: \$18.42
COSTS INCURRED IN MANAGING PROPERTY: \$0.00
MARKET VALUE, 1991/92 TAX ROLL: \$100.00

SANDEE PALISADES 74320-0820
TRACT M
TAXES OWED WHEN DEEDED TO COUNTY: \$18.42
COSTS INCURRED IN MANAGING PROPERTY: \$0.00
MARKET VALUE, 1991/92 TAX ROLL: \$100.00

SANDEE PALISADES 74320-0100
TRACT H
TAXES OWED WHEN DEEDED TO COUNTY: \$16.42
COSTS INCURRED IN MANAGING PROPERTY: \$0.00
MARKET VALUE, 1991/92 TAX ROLL: \$100.00

WOODALE 92490-0010
TRACT A
TAXES OWED WHEN DEEDED TO COUNTY: \$16.42
COSTS INCURRED IN MANAGING PROPERTY: \$1,170.10
MARKET VALUE, 1991/92 TAX ROLL: \$100.00

SEC 36, 1N 3E 94336-0340
TL #34 5.69 AC (1980 ASSESSOR'S MAP)
TAXES OWED WHEN DEEDED TO COUNTY: \$4,714.99
COSTS INCURRED IN MANAGING PROPERTY: \$0.00
MARKET VALUE, 1991/92 TAX ROLL: \$5,000.00

DATE SUBMITTED _____.

(For Clerk's Meeting Date JAN 16 1992
Agenda No. R-6.)

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR TRANSFER OF TAX
TAX FORECLOSED PROPERTY TO THE CITY OF GRESHAM UNDER
PROVISIONS OF MULTNOMAH COUNTY ORDINANCE 672.

Informal Only* _____ . Formal Only _____ .

DEPARTMENT ENVIRONMENTAL SVCS . DIVISION FACILITIES & PROPERTY MGMT .

CONTACT Larry Baxter . TELEPHONE 248-3590 .

*NAME(S) OR PERSON(S) MAKING PRESENTATION TO BOARD Larry Baxter .

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

The City of Gresham, Oregon has requested donation of the property on the attached list for public open space/park purposes under the provisions of MULTNOMAH COUNTY ORDINANCE 672.

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 MINUTES .

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

[X] Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL: _____

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

OTHER FACILITIES MANAGEMENT *RD/TLB* *Larry Baxter* _____
(Purchasing, Facilities Management, etc.)

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

Sent copy of Order 92-13 to Larry Baxter.

BOARD OF
COUNTY COMMISSIONERS
1992 JAN 13 PM 12:27
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request) ORDER 92-13
to Transfer One Tax Foreclosed)
Property to the City of Gresham,)
Oregon)

WHEREAS, pursuant to Ordinance 672, THE CITY OF GRESHAM, OREGON has filed a request for transfer to the City of Gresham tax foreclosed property, SQUIRE BROOK, LOT A, without consideration; and

WHEREAS, in accord with the ordinance, the Tax Title Unit reported the request to the Board at a public meeting; and

WHEREAS, based on the report, the Board scheduled a public hearing on the proposed transfer; and

WHEREAS, a public hearing on the proposed transfer was held on January 16, 1992, the Director having published notice of the hearing as required by Ordinance 672;

WHEREAS, based on the report, it appears that the public interest will be served by the transfer;

NOW, THEREFORE, IT IS ORDERED that the transfer without consideration of one (1) tax foreclosed property to the City of Gresham, Oregon is approved.

ADOPTED this 16th day of Jaunury , 1992.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

Laurence Kressel
Laurence Kressel, County Counsel
of Multnomah County, Oregon

01/13/92:1
0516C/cap

SQUIRE BROOK

78930-4500

LOT A

PROPERTY LOCATION E OF & BEHIND 1128/46/48 SW 10TH DR

TAXES OWED WHEN DEEDED TO COUNTY: \$5,964.36

COSTS INCURRED IN MANAGING PROPERTY: \$0.00

MARKET VALUE, 1991/92 TAX ROLL: \$14,300.00



CITY OF GRESHAM

Community & Economic Development Department
Engineering Division
1333 N.W. Eastman Parkway
Gresham, OR 97030-3813
(503) 661-3000

June 25, 1991

Laurence C. Baxter, Manager
Tax Title Unit
Department of Environmental Services
Multnomah County
2505 SE 11th Avenue
Portland, Oregon 97202

RE: Tax Lot Foreclosure-Squirebrook, Tract A
Account #R541304350

Dear Larry:

Enclosed please find the Gresham City Council acceptance of 4.28 acres of land known as Squirebrook, Tract A. As we previously discussed, the City is interested in this property being deeded to the City for inclusion into its open space land inventory.

Please complete the necessary documentation to deed the property to the City of Gresham. Please advise if you need additional information, otherwise we look forward to formal notification of the deed transfer in the next 30-45 days. Thank you for your continued assistance with these property transfers.

Sincerely,

Julee M. Conway
Parks & Recreation Program Manager

JMC:sk

Enc.

DATE: April 16, 1991

ITEM NO. C-2

ITEM: ACCEPTANCE OF TAX FORECLOSURE PROPERTY FOR OPEN SPACE FROM MULTNOMAH COUNTY

SUMMARY:

The City has the opportunity to acquire 4.28 acres for public open space, identified as Squirebrook, Tract A. The property is located on the west side of Gresham Butte and abuts the Squirebrook subdivision.

The County has foreclosed on the property but has no use for it. The City can obtain this property from the County at no cost subject to the restriction that the property may only be used for parks or open space purposes.

The Parks Advisory Committee recommended acquiring the property at its September 19, 1990 meeting. A title report has been reviewed and approved by the City Attorney's office.

RECOMMENDATION:

It is recommended that the Council accept the tax foreclosure property for inclusion into the City's open space inventory.

COUNCIL ACTION:

- (1) Move to accept Squirebrook, Tract A from Multnomah County for use as public open space, or
- (2) Move to deny acceptance of Squirebrook, Tract A, or
- (3) Move to postpone action on this matter.

RELATION TO COUNCIL GOALS:

This action supports Council Goal 1: Promote Gresham as an Effective Regional Player and Oregon's Most Livable City.

BUDGET IMPACT:

None.

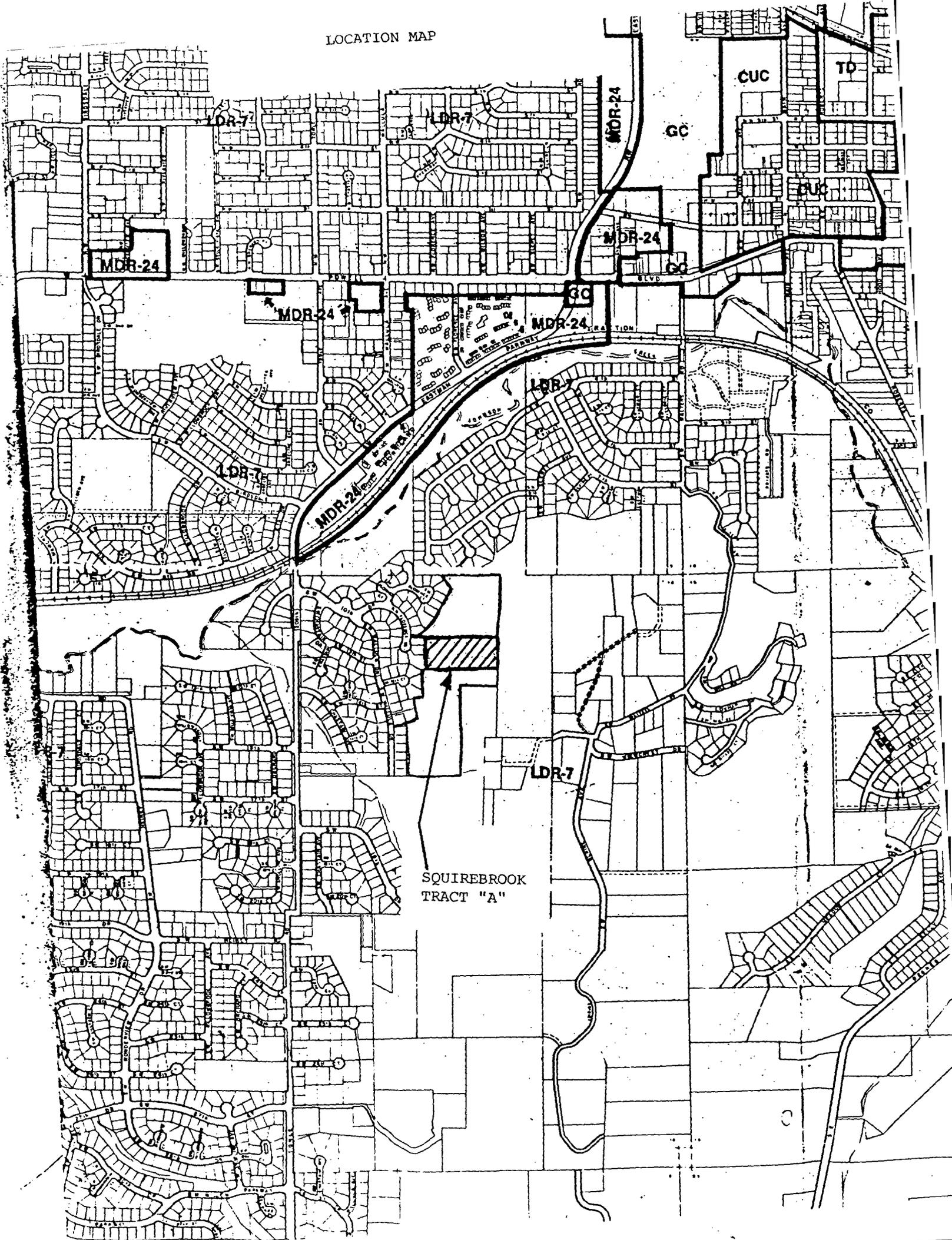
ATTACHMENTS:

- 1. Site Location Maps

CCMTG2.12/p5
REV 4/8/91js

~~APPROVED~~ DENIED By.
 City Council on 4/16/91
 By: jp

LOCATION MAP

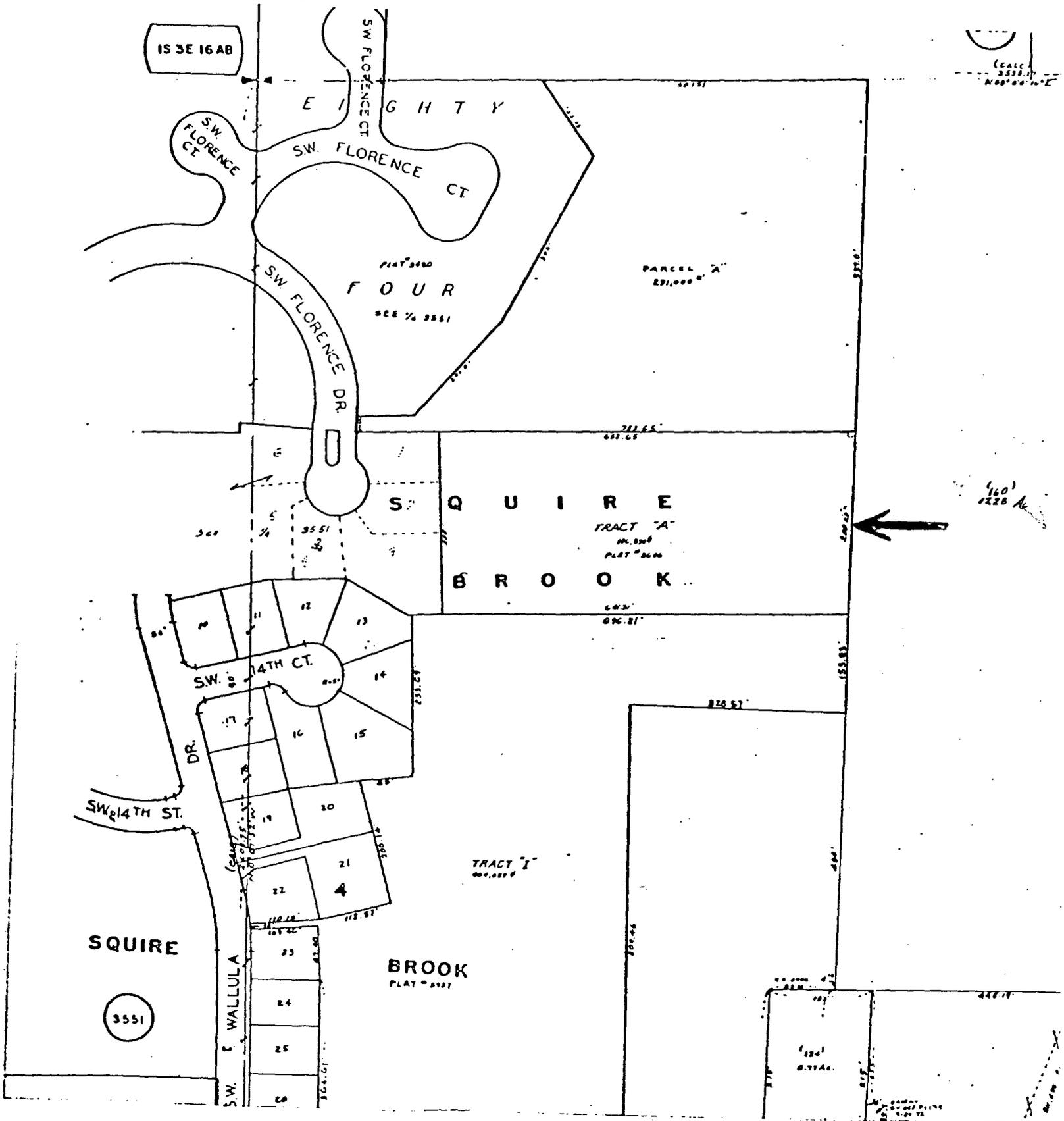




Fidelity National Title Co. of Oregon

The sketch below is made solely for the purpose of assisting in locating said premises and the Company assumes no liability for variations, if any, in dimensions and location ascertained by actual survey.

TAX MAP
3552



ANNOTATED MINUTES

*Tuesday, January 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

Chair Gladys McCoy convened the meeting at 9:30 AM with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

PLANNING ITEMS

- P-1 *Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as follows:*
- a) *82ND AUTO WRECKERS INCORPORATED, 8555 SE 82ND, PORTLAND*
 - b) *DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING AND TOWING, 28901 SE DODGE PARK BLVD, GRESHAM*
 - c) *HAROLD MILNE, dba LOOP HI-WAY TOWING, 28609 SE ORIENT DRIVE, GRESHAM*

BOARD APPROVED A MOTION GRANTING LICENSE RENEWALS FOR 82ND AUTO WRECKERS INCORPORATED AND HAROLD MILNE, dba LOOP HI-WAY TOWING AND DENYING LICENSE RENEWAL FOR DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING, BASED UPON A FINDING THAT IT DOES NOT SATISFY STATUTORY LOCATION REQUIREMENTS (COMMISSIONER BAUMAN WAS NOT PRESENT FOR VOTE).

- P-2 **PD 2-91** *Review Decision of the Planning Commission of December 2, 1991, Approving a Planned-Development to Allow Development of a 25-Unit Manufactured Home Park at 13303 SE Ramona Street. SCOPE OF REVIEW: ON THE RECORD ORAL ARGUMENT IS 15 MINUTES PER SIDE*

TESTIMONY HEARD. BOARD APPROVED MOTION ADDING SPECIFIC LANGUAGE TO CONDITION 7. BOARD APPROVED MOTION REDUCING THE NUMBER OF UNITS TO 22 WITH DIRECTION THAT THE SAVINGS IN TREES SHOULD OCCUR IN THE NORTHEAST CORNER. BOARD APPROVED MOTION ACCEPTING PLANNING COMMISSION DECISION OF DECEMBER 2, 1991, AS AMENDED. STAFF TO PREPARE FINAL ORDER FOR EXECUTION BY CHAIR WITHIN TWO WEEKS.

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

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

*Tuesday January 14, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

B-1 Update on Columbia Villa - Presented by Fred Milton. (30 MINUTES REQUESTED)

**UPDATE PRESENTED AND EXPLAINED BY FRED MILTON,
WITH COLUMBIA VILLA RESIDENTS BARBARA ADESAN,
TINA SALING AND JIM VOISS AND MULTNOMAH COUNTY
SGT MEL HEDGPETH.**

*B-2 Update on Costs Associated with the Multnomah County Acute Care Initiative -
Presented by Rex Surface. (20 MINUTES REQUESTED)*

**UPDATE PRESENTED AND EXPLAINED BY GARY SMITH
AND REX SURFACE.**

*Tuesday, January 14, 1992 - 11:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 16, 1992

*Wednesday, January 15, 1992 - 1:30 - 3:30 PM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

*E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to
Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d). (2 HOURS
REQUESTED)*

EXECUTIVE SESSION HELD. POLICY DIRECTION GIVEN.

*Thursday, January 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

*Chair Gladys McCoy convened the meeting at 9:30 AM with Commissioners Pauline
Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.*

REGULAR MEETING

CONSENT CALENDAR

UPON MOTION BY COMMISSIONER HANSEN, SECONDED

BY COMMISSIONER KELLEY, ITEM C-5 WAS REMOVED FROM THE CONSENT CALENDAR TO THE REGULAR AGENDA.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Dorian Boyland, Mary Dupain and Steve Fulmer to the Multnomah County Youth Services Commission*
- C-2 *In the Matter of the Appointment of Eric M. Wall, MD MPH to the Multnomah County Community Health Council*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and David Douglas School District to Provide DARE Program in the David Douglas School District*
- C-4 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and Reynolds School District to Provide DARE Program in the Reynolds School District*
- C-5 *In the Matter of Transferring Found/Unclaimed or Unidentified Property on List 91-2 to the Department of Environmental Services, Purchasing Division, for the Sale or Disposal Pursuant to Multnomah County Code 7.70*

ITEM C-5 WAS REMOVED FROM THE CONSENT CALENDAR. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-5. COMMISSIONER HANSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. C-5 WAS UNANIMOUSLY APPROVED.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 *ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. ORDER 92-11 WAS UNANIMOUSLY APPROVED.

R-2 *ORDER in the Matter of Cancellation of Land Sale Contract 15428 between Multnomah County, Oregon and Stephen M. Olson upon Default of Payments and Performance of Covenants*

TESTIMONY WAS HEARD. UPON MOTION BY COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ITEM R-2 WAS CONTINUED UNTIL THURSDAY, JANUARY 23, 1992. COMMISSIONER GARY HANSEN VOTED NO.

R-3 *In the Matter of Board Approval for Multnomah County to Replace/Relocate and Finance the Janis Youth House as Required by the Current Lease*

COMMISSIONER KELLEY MOVED, COMMISSIONER BAUMAN SECONDED, TO TABLE R-3 INDEFINITELY. BY UNANIMOUS VOTE, ITEM R-3 WAS TABLED.

NONDEPARTMENTAL

R-4 *In the Matter of the Confirmation of Appointment of Billi Odegaard as Director, Department of Health*

COMMISSIONER BAUMAN MOVED, COMMISSIONER ANDERSON SECONDED APPROVAL OF R-4. BILLI ODEGAARD THANKED THE BOARD FOR THE APPOINTMENT TO THIS POSITION AND THAT SHE IS PROUD TO BE PART OF MULTNOMAH COUNTY. ITEM R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 *PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. TESTIMONY WAS HEARD. ORDER 92-12 WAS UNANIMOUSLY APPROVED.

R-6 *PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON*

TESTIMONY WAS HEARD. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. ORDER 92-13 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

**Thursday, January 16, 1992
IMMEDIATELY FOLLOWING THE REGULAR MEETING
Multnomah County Courthouse, Room 602**

BOARD BRIEFING

B-4 *Multnomah County's Appointee to the Metro Charter Committee to Brief the Board on the Actions to Date of the Committee in Anticipation of County Participation of the Committee's Hearing January 18th - Presented by Matt Hennessee, Janet Whitfield and Fred Neal. (45 MINUTES REQUESTED)*

BRIEFING PRESENTED AND EXPLAINED BY MATT HENNESSEE AND JANET WHITFIELD WITH FRED NEAL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY REQUESTED RETURN IN EARLY FEBRUARY WITH UPDATE.

Meeting Date: JAN 16 1992

Agenda No.: B-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Metro Charter Committee Briefing

BOARD BRIEFING: 1/16/91 following REGULAR MEETING
(date) Formal Agenda (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Fred Neal TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Matt Hennessee, Janet Whitfield, Fred Neal

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 minutes

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

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

Multnomah County's appointee to the Metro Charter Committee will brief the Board on the actions to date of the Committee in anticipation of County participation of the Committee's hearing January 18. Mr. Hennessee will be joined by Committee staff and the County's Intergovernmental Relations Officer.

MULTNOMAH COUNTY
OREGON
JAN - 9 AM 10:58
BOARD OF
COUNTY COMMISSIONERS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

**METRO
CHARTER
COMMITTEE**

P.O. Box 9236 • Portland • Oregon 97207
Phone 503-273-5570 • Fax 503-273-5554

**Public Testimony/Discussion on
Metro Functions and Structure**

AGENDAS

January 18, Saturday, 9 a.m. to 4 p.m.

Room 26, Smith Memorial Union, Portland State University

9:00 Regional Governance Committee
12:00 Lunch break
12:30 Multnomah County
1:00 Common Ground: The Urban Land Council of Oregon
1:30 Chuck Harrison
2:30 Open for other public testimony

January 22, Wednesday, 5 p.m. to 9 p.m.

Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland

5:00 Chamber of Commerce for the Portland Metropolitan Area
6:00 League of Women Voters
6:15 Portland Metropolitan Area Local Government Boundary Commission
7:00 City of Portland
7:45 Open for other public testimony

January 23, Thursday, 6 pm. to 9 p.m.

Conference room, Wilsonville Community Development Annex, 5454 SW Elligsen Rd., Wilsonville *

6:00 Tri-Met
7:00 Citizens Crime Commission
7:30 Open for other public testimony

January 30, Thursday, 6 p.m. to 9 p.m.

Room 440, Metro, 2000 SW 1st Ave., Portland

6:00 Metro Council and Executive Officer

Any individuals or groups wishing to testify on January 18, 22 or 23 should call the Charter Committee office at 273-5570. Copies of the functions outline, committee narrative and structure alternatives are available at that number.

* Directions to Wilsonville Annex: Going south on I-5, take exit 286 and turn left onto the overpass (going east). Just past the Super 8 Motel, turn left into the Annex (same building as the fire station).

**METRO
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**CHARTER COMMITTEE PLAN
January 16 - March 5**

- January 16**
(at Metro) Review of Metro's current finance structure. Subcommittee appointed to develop report recommending finance options to full committee.
- January 18**
(at PSU) Public hearing with invited groups: Regional Governance Committee, Multnomah County, Common Ground and Chuck Harrison.
- January 22**
(in Portland) Public hearing, including comments of the Chamber of Commerce for the Portland Metropolitan Area, League of Women Voters, Portland Metropolitan Area Local Government Boundary Commission, and City of Portland.
- January 23**
(in
Wilsonville) Public hearing, including comments of Tri-Met and the Citizens Crime Commission.
- January 30**
(in Portland) Public hearing with Metro Council and Executive officer.
- February 6**
(at Metro) Decisions on charter drafting instructions for regional government powers and functions.
- February 13**
(at Metro) Decisions on charter drafting instructions for regional government structure.
- February 14** Finance subcommittee proposals due.
- February 20**
(at Metro) Adoption of finance outline.
- Week of**
February 24 Public hearings on finance outline.
- March 5**
(at Metro) Adoption of charter drafting decisions for regional government finance.

METRO
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P.O. Box 9236 • Portland • Oregon 97207
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✓ GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 104
PORTLAND, OREGON 97204
1/7/92

C. Jim

January 8, 1991

Commissioner Gladys McCoy
Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

Dear Commissioner McCoy,

The Metro Charter Committee has recently completed its initial consideration of regional government powers and functions and has prepared an outline of possible charter provisions relating to powers and functions (copy enclosed). The Committee wants comment on the outline from public and private organizations and the general public before it begins charter drafting, and the Committee is now scheduling hearings for that purpose.

On January 9 the Committee will adopt an outline of the major alternatives it is considering for regional government structure. The Committee also wants comment on those alternatives.

You are invited to meet with the Charter Committee at its first hearing on Saturday, January 18, 1992, at 1:45 p.m., to provide comments on the enclosed powers and functions outline and on the structure outline you will receive at the end of this week. Enclosed is a copy of the entire agenda showing other invited organizations and assigned times. The Committee will adhere closely to the schedule shown.

If you have any questions about the meeting format, please call Janet Whitfield, the Committee Administrator, at 273-5570.

We look forward to seeing you on January 18.

Sincerely,

Hardy

Hardy Myers
Chair
Metro Charter Committee

cc: Fred Neal

METRO
CHARTER
COMMITTEE

P.O. Box 9236 • Portland • Oregon 97207
Phone 503-273-5570 • Fax 503-273-5554

AGENDA

DATE: January 18, 1992
MEETING: Full Committee, for invited testimony
DAY: Saturday
TIME: 9:00 a.m.
PLACE: Portland State University campus, Smith Memorial
Center, Nordic Restaurant (Room 26, basement, southeast
corner) *

9:00 Call meeting to order.
Regional Governance Committee testimony/discussion.

Noon Lunch break.

12:30 City of Portland testimony/discussion.

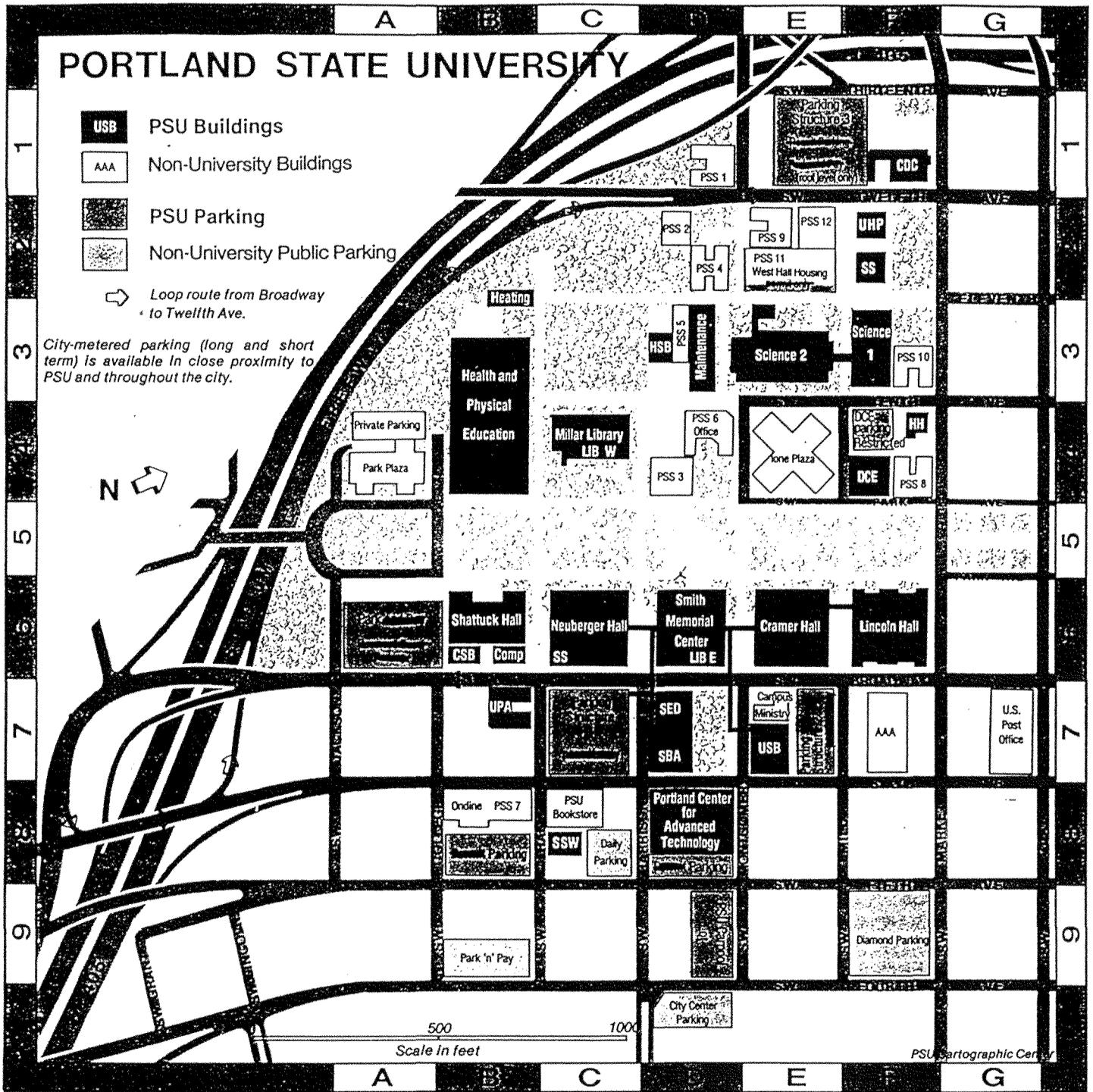
1:45 Multnomah County testimony/discussion.

2:45 Break

3:00 Tri-Met testimony/discussion.

4:00 Adjourn meeting.

* Map on reverse side indicates structures for free parking.



PSU BUILDINGS

CODE	NAME	LOCATION
CSB	Campus Security Building	B-6
CDC	Child Development Center	F-1
SH	Computing Services	B-6
CH	Cramer Hall	E-6
DCE	Division of Continuing Education	F-4
HPE	Gymnasium (in HPE Building)	B-4
HH	Harder House	F-4
HSB	Harrison Street Building	D-3
HPE	Health and P.E. Building	B-4
LIB E	Library East	D-6
LIB W	Library West	C-4
LH	Lincoln Hall	F-6
C & G	Maintenance	D-3
LIB W	Millar Library	C-4
NH	Neuberger Hall	C-6
CH	Office of the President (in Cramer Hall)	E-6
SMC	Parking Office (in Smith Center)	D-6
PS 1	Parking Structure 1	C-7
PS 2	Parking Structure 2	E-7
PS 3	Parking Structure 3	E-1

PCAT	NAME	LOCATION
PCAT	Portland Center for Advanced Technology	D-8
SB I	Science Building 1	F-3
SB II	Science Building 2	E-3
SBA	School of Business Administration	D-7
SED	School of Education	D-7
SH	Shattuck Hall	B-6
SMC	Smith Memorial Center	D-6
SS	Summer Session (in Neuberger Hall)	C-6
SS	System Science	F-2
SSW	School of Social Work	C-8
UHP	University Honour Program	F-2
UPA	School of Urban and Public Affairs	B-7
USB	University Services Building	E-7

OTHER BUILDINGS

NAME	LOCATION
Campus Ministry	E-7
Portland State Bookstore	C-8
U.S. Post Office (University Station)	G-7
Portland Student Services (PSS)	
Residence Hall:	
PSS 1 Adeline	D-1
PSS 2 Birmingham	D-2
PSS 3 BlockStone	D-4
PSS 4 King Albert	D-2
PSS 5 Maryanne	D-3
PSS 6 Montgomery (PSS Office)	D-4
PSS 7 Ondine	B-8
PSS 8 Parkway	F-4
PSS 9 St Helen	E-2
PSS 10 Stratford	F-3
PSS 11 West Hall	E-2
PSS 12 West Hall II	E-2

METRO CHARTER COMMITTEE

SUMMARY AND OUTLINE DESCRIPTION
OF PROPOSED CHARTER CONTENT
ON REGIONAL GOVERNMENT POWERS AND FUNCTIONS

FOR PUBLIC DISCUSSION AND RESPONSE

The summary and outline that follow are the result of initial work by the Metro Charter Committee on the content of a proposed charter for regional government in the Portland metropolitan area. Except where noted, the provisions have the initial support of at least a majority of the Committee. They represent a first effort to distill a desirable framework of regional government from the multitude of ideas and philosophies presented to the Committee.

The Committee solicits written comments on these provisions to assist it in the next phase of deliberation which is to refine the content and develop specific charter language. Persons choosing to comment should be aware that these provisions are open to change as a result of comment and have not been finally adopted.

OUTLINE OF PROPOSED CHARTER PROVISIONS

POWERS AND FUNCTIONS

I. Planning Powers and Responsibilities.

The regional government's planning and growth management responsibilities shall include the establishment of a Future Vision conceptual statement and the creation of a Regional Plan consisting of a Framework Plan addressing certain specified matters of metropolitan concern, together with the coordinated local plans of the cities and counties.

A. Future Vision.

1. Definition of the Future Vision.
 - a. The Future Vision is a conceptual statement that indicates preferred population levels and settlement patterns that the region and adjacent areas can accommodate within the carrying capacity of the land, water and air resources, and that achieves a desired quality of life.
 - b. The Future Vision is a long-term, at least 50-year, visionary outlook.
2. Matters addressed by the Future Vision will include, but are not limited to:
 - a. The use, restoration and preservation of regional land and natural resources for the benefit of present and future generations.
 - b. How and where to accommodate the population growth

for the region while sustaining and maintaining its livability and quality of life.

- c. Means of developing new communities and additions to the existing urban area in well planned ways.
- d. Economic growth and educational opportunity.
- e. Appropriate regional and local government structures and financing to provide the necessary public services in an efficient, effective and accountable manner.

3. Development, adoption and review of the Future Vision.

- a. The Future Vision will be developed by a broad-gauged commission appointed within 90 days after installation of the governing body of the regional government.
- b. The commission members will be selected by procedures to be established by the regional governing body.
- c. The commission members shall represent private, public and academic sectors.
- d. One or more commission members must reside outside the boundaries of the regional government.
- e. The Future Vision shall be adopted by the regional governing body within 24 months of appointment of the commission.

- f. The commission shall be served by independent staff.
- 4. The Future Vision shall be reviewed and amended in the manner of original adoption and at such times as the regional governing body shall determine, but not less frequently than once every 10 years.
- 5. Legal effect; reviewability.
 - a. The Future Vision is not a regulatory document.
 - b. The Future Vision is not reviewable by LUBA or judicially, and is not subject to LCDC acknowledgement or review.
 - c. The Future Vision affects the Regional Framework Plan in the manner described below.

B. Regional Plan.

There shall be a Regional Plan consisting of a Regional Framework Plan adopted by the regional governing body and the existing local plans of the cities and counties within the region as modified over time by those cities and counties to be consistent with the Regional Framework Plan.

- 1. Definition of Regional Framework Plan.
 - a. The Regional Framework Plan establishes and is limited to plans and policies for the matters addressed in 2 and 3 below, and provides the basis for coordination of local city and county plans.

- b. The Regional Framework Plan must be consistent with State-wide Planning Goals and describe its relationship to the Future Vision.
 - c. The Regional Framework Plan will include regional goals and objectives, functional plans and benchmarks for performance as implementation tools.
2. Matters addressed in the Regional Framework Plan.
- a. Regional transportation and mass transit systems.
 - b. Urban growth boundary.
 - i. Management.
 - ii. Amendment.
 - c. Urban reserves.
 - i. Designation.
 - ii. Control of boundaries.
 - iii. Control of land use activities in area, including land division, wells and septic tank placement.
 - iv. Procedure for determining which local government(s) will assume jurisdiction of territory within urban reserves.
 - d. Federal and state mandated planning functions.
 - e. Matters of metropolitan concern within certain designated subject areas.
 - i. Planning within the following subject areas for those aspects having metropolitan concern.

- A. Water sources and storage.
 - B. Housing densities.
 - C. Greenspaces.
 - D. Planning and provisions for siting of significant, high density, mixed use urban development.
 - E. Planning and provisions for siting of commercial/industrial development.
 - F. Solid waste disposal, reuse and recycling.
 - G. Regional exposition, recreation, cultural and convention facilities.
 - H. Regional disasters.
 - I. Energy.
- ii. Definition of "metropolitan concern".
- A. A land use decision or action of one jurisdiction that will substantially interfere with another jurisdiction's local plan; or
 - B. A land use decision or action of a jurisdiction that will substantially interfere with a provision of the Regional Framework Plan.

The above provisions reflect only the Committee's initial consideration of this definition. The Committee recognizes the

definition is incomplete and welcomes public comment on appropriate elements of the definition.

3. Procedure for addressing additional matters in the Regional Framework Plan.

The Charter will include a procedure by which planning responsibility for subject areas having metropolitan concern and not specified in the Charter may be incorporated into the Regional Framework Plan subsequent to Plan adoption. The procedure has not yet been established.

4. Matters excluded from the Regional Framework Plan.

All planning responsibilities not authorized under 2 or 3 above are reserved to city and county plans.

5. Procedures for development, adoption and review of the Regional Framework Plan.

- a. The Regional Framework Plan will be adopted, within 36 months after installation of the governing body of the regional government.

- b. Adoption alternatives for discussion and input:

- i. Alternative 1: Regional government adoption of the Regional Framework Plan with a charter mandate for local

government involvement short of requiring local government approval.

ii. Alternative 2: Regional government adoption of the Regional Framework Plan with local government having some numerical authority in the voting.

c. Periodic LCDC review of the Regional Framework Plan for State-wide Goal compliance will occur on a schedule established by LCDC.

d. The Regional Framework Plan may be amended on a schedule to be determined by the regional governing body.

C. City and County (Local) Plans.

1. Definition of local plans.

Existing city and county plans, amended by the cities and counties as necessary to become consistent with the Regional Framework Plan.

2. Matters addressed in local plans.

All matters within the authority of local governments pursuant to state statute and local charters to the extent not dealt with by the Regional Framework Plan.

3. Adoption and review of local plans.

a. Local plans will continue to be adopted and amended based on local plan procedures,

except that local plans must be made consistent with the Regional Framework Plan at the next local plan periodic review following adoption of the Regional Framework Plan.

- b. The issue of consistency with the Regional Framework plan is appealable as provided by law.
- c. State-wide Goal compliance review alternatives for discussion and input:
 - i. Alternative 1: By LCDC.
 - ii. Alternative 2: By regional governing body.
 - iii. Alternative 3: Regional governing body reviews for compliance with Regional Framework Plan and incorporates the local plans as a part of the regional plan. Only the regional plan is reviewed for compliance with State-wide Goals.
- d. Require that discretionary city and county land use decisions governing the approval and denial of land uses be based on standards and criteria which are included in the local development ordinances and are so clear and objective that they lead to

reasonable and predictable decisions. Any standards and criteria for such decisions which do not meet this requirement shall be void and unenforceable.

- D. The Regional Plan (which is a combination of the Regional Framework Plan and the local plans of cities and counties when made consistent with the Regional Framework Plan) must satisfy all State-wide Goals applicable to the region.
- E. Development by regional government of recommended model standards and procedures for local land use decision making that may be adopted by local governments.

II. Operational and service delivery powers and responsibilities

A. Solid and liquid waste.

- 1. The regional governing body may:
 - a. Build, construct, acquire, lease, improve, operate and maintain landfills, transfer facilities, resource recovery facilities and other improvements, facilities or equipment necessary or desirable for the solid and liquid waste disposal system of the region.
 - b. Sell or dispose of the products or by-products of the regional government's facilities.

- c. Require any person or class of persons who generate solid or liquid wastes to use the disposal, transfer or resource recovery sites or facilities of or designated by the regional government.
- d. Require any person or class of persons who pick up, collect, or transport solid or liquid wastes to use the disposal, transfer or resource recovery sites or facilities of or designated by the regional government.
- e. Regulate, license, franchise and certify disposal, transfer and resource recovery sites or facilities; establish, maintain, and amend rates charged by disposal, transfer and resource recovery sites or facilities; and otherwise control and regulate the establishment and operation of all public or private disposal, transfer and resource recovery sites or facilities located within the boundaries of the regional government. Licenses or franchises granted by the regional government may be exclusive.
- f. Prescribe a procedure for issuance, administration, renewal or denial of contracts, licenses or franchises granted under Subsection e.

- g. Regulate the service or services provided by contract, license or franchise and order modification, additions or extensions to the equipment, facilities, plan or services deemed to be in the public interest.
 - h. Receive, accept, process, recycle, reuse and transport solid and liquid waste.
 - i. Provide for the disposal of solid waste from Clackamas, Multnomah or Washington County at a disposal site or sites other than the site selected by the Environmental Quality Commission.
2. Establishment, modification or extension of any public or private disposal, transfer or resource recovery site or facility will be prohibited within the boundaries of the regional government without the prior approval of the governing body of the regional government.
3. If the regional governing body sends solid waste generated within its boundaries to a regional disposal site, the regional governing body shall:
- a. At least semiannually operate or cause to be operated a collection system or site for receiving household hazardous waste.
 - b. Provide residential recycling containers as a pilot project.

c. Provide an education program to increase participation in recycling and household hazardous materials collection programs.

B. Zoo and other regional public facilities.

The regional government may acquire, construct, alter, maintain, administer and operate metropolitan zoo facilities and other regional cultural, convention, exhibition, sports and entertainment facilities.

C. Sources and storage of water.

1. The regional government may acquire or develop sources of water for domestic, industrial, agricultural or recreational use.

2. The regional government may acquire, develop, construct, alter, maintain and operate reservoirs or other water collection and storage facilities for domestic, industrial, agricultural or recreation use.

D. Sewerage.

The Committee has not preliminarily determined what provisions, if any, the Charter should contain relating to sewerage.

E. Transportation.

The regional government may order transfer of the transit system of Tri-Met to the regional government, but any transfer must include

continuation of a transit board of directors.

F. Parks and open spaces.

The regional government may acquire, develop and operate regional parks, open space and recreational facilities.

G. Boundary commissions.

The exercise of any boundary review functions presently performed by the local government boundary commission is a matter of metropolitan concern.

The Committee has yet to determine if the functions of the local boundary commission should continue under the charter.

H. Marketing of geographic data.

The regional government may impose and collect reasonable fees, based on market prices or competitive bids, for geographic data that are developed with a significant expenditure of public funds and that are an entire formula, device, technique, process, data base or system.

I. Miscellaneous.

1. The regional government may contract with any public entity or any private entity or individual to operate all or part of any facility the regional government is authorized to operate; or to perform all or part of any other function the

regional government is authorized to perform.

2. The regional government may exercise police power for the purposes of the authorized functions of the regional government and, in so doing, may adopt ordinances for the proper functioning of the regional government.
3. To the extent necessary to carry out any function the regional government is authorized to perform, the regional government may acquire real or personal property within or outside the area of the regional government, including property of other public corporations, by purchase, condemnation, gift or grant.

J. Additional functions.

1. Unless the function is reserved by the charter to local government, the regional government may assume any other function of metropolitan concern by vote of the electors of the regional government.
2. The regional government may assume the local aspects of authorized functions of metropolitan concern only on the basis of agreements between the regional government and other public corporations, cities, or counties.

K. Additional matters.

The Committee agreed to send forward for comment

the following proposals for additional regional government authority in regard to solid and liquid waste disposal. They are not included in this outline's initial discussion of solid and liquid waste because committee members lacked sufficient time to consider them.

1. Reduction of solid waste stream.

The regional government should have authority to impose source reduction measures.

2. Additional flow control authority.

The regional government's flow control authority should be extended to include the flow of recyclable materials collected at curbside, and other source-separated systems, to assure, among other things, that recyclables get recycled and not trashed.

3. Environmental cleanup of regional solid waste sites.

The regional government should have authority to conduct cleanup activities on closed or abandoned solid or liquid waste sites and illegal dumps.

4. Policing to keep system crime free.

The regional government should have responsibility to police all aspects of the solid and liquid waste system, from

collectors to haulers to disposal sites, in order to maintain a clean, honest system free of corruption and corrupting influences.

METRO
CHARTER
COMMITTEE

P.O. Box 9236 • Portland • Oregon 97207
Phone 503-273-5570 • Fax 503-273-5554

GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th. ROOM 134
PORTLAND, OREGON, 97204
1/12/92

January 10, 1992

Commissioner Gladys McCoy
Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

Dear Commissioner McCoy,

As mentioned in the January 8, 1992 letter from Hardy Myers, the Chair of the Metro Charter Committee, the Committee was scheduled to discuss major alternatives for the regional government structure at the meeting of January 9. At that meeting, the Committee came up with a list of six different structural alternatives to be considered (copy enclosed). The Committee would like to hear comments on the alternative structures as well as the outline of possible charter provisions relating to powers and functions, which was mailed to you earlier this week, at the Committee hearing on January 18.

The Committee looks forward to hearing your comments. If you have any questions about the meeting, please call Janet Whitfield, the Committee Administrator, at 273-5570.

Sincerely,

Kimi Iboshi

Kimi Iboshi
Committee Clerk
Metro Charter Committee

cc: Fred Neal

METRO CHARTER COMMITTEE

ALTERNATIVE APPROACHES
TO REGIONAL GOVERNMENT
STRUCTURE

JANUARY 10, 1992

FOR PUBLIC DISCUSSION AND RESPONSE

The Metro Charter Committee is considering, and invites public comment on, the following (or other) alternatives to regional government structure or variations of them.

I. ALTERNATIVE ONE

(Source: Metro Charter Committee)

Executive officer, elected at large by voters of regional government, to exercise executive/administrative authority.

Sub-issues:

Partisan or nonpartisan.
Term limitations.
Method of filling vacancy.

Regional governing body, elected within single-member districts, to exercise legislative authority.

Sub-issues:

Size of regional governing body.
Partisan or nonpartisan.
Part-time or full-time.
Term limitations.
Method of filling vacancies.
Method of selecting presiding officer, i.e., at large election or by regional governing body.

Administrative structure of regional government is left for determination by regional governing body except to the extent the charter prescribes that structure.

Sub-issues:

Situations, if any, in which charter should prescribe use of commissions or boards of directors.

II. ALTERNATIVE TWO

(Source: Metro Charter Committee)

Executive officer, elected at large by voters of regional government.

Sub-issues:

Partisan or nonpartisan.
Term limitations.

Scope of responsibilities in relation to Chief
Administrative officer.
Method of filling vacancy.

Separate and appointive Chief Administrative Officer
position specified by Charter.

Sub-issues:

Method of selection.
Scope of responsibilities in relation to Executive
Officer.

Regional governing body, elected within single-member
districts, to exercise legislative authority.

Sub-issues:

(Same as Alternative One)

Administrative structure of regional government is left
for determination of governing body except as to use of a Chief
Administrative Officer and except to the extent the charter
otherwise prescribes that structure.

Sub-issues:

Situations, if any, in which charter should
prescribe use of commissions or boards of
directors.

III. ALTERNATIVE THREE

(Source: Metro Charter Committee)

Executive Officer, elected at large by voters of
regional government, to exercise/administrate authority not
vested in Treasurer.

Sub-issues:

(Same as Alternative One)

Treasurer, to make continuous inspections of regional
government's financial affairs; conduct fiscal and performance
audits; prepare five-year projections of operating budget and
capital program; receive all monies due the regional government
and make all payments due; and provide for management and
investment of Metro finances, subject to approval of legislative
body.

Sub-issues:

Elected or appointed.
Partisan or nonpartisan.
Term limitation.
Separation of audit to additional position.
Method of filling vacancy.
Successor to Executive Officer position if vacancy occurs.

IV. ALTERNATIVE FOUR

(Source: Metro Charter Committee)

Regional governing body elected from single-member districts.

Sub-issues:

(Same as Alternative One)

Regional Government Manager selected by the regional governing body.

Sub-issues:

Nature of relationship and responsibilities between regional governing body and Regional Government Manager.

V. ALTERNATIVE FIVE

(Source: Metro Charter Committee)

Regional governing body with members elected from single-member districts. Regional governing body exercises the regional government's planning responsibilities and ultimate budget and policy-making responsibilities for all the regional government functions.

Sub-issues:

(Same as Alternative One)

Administration of all initial regional government functions other than planning is placed by the charter under commissions selected by the regional governing body. Manner of administration of any function later acquired by charter process will be determined in that process.

Sub-issues:

Periodic charter sunset of each commission.
Authority of regional governing body otherwise to terminate commissions.

VI. ALTERNATIVE SIX

(Source: Portland Metropolitan Chamber
of Commerce Metro Charter Review Task Force)

Regional governing body with authority to establish regional policy, set regional standards, maintain information and databases on the region, ensure compliance with regional policies and be accountable to regional electorate regarding regional issues.

Sub-issues:

(Same as Alternative One)

Regional governing body would be empowered to establish independent regional authorities or affect other arrangements in order to deliver specific regional services as necessary and appropriate, but could not itself tax directly for regional service provision or provide regional services delivery directly.

Legislative body would act as appeal body to resolve problems between local governments in regional basis, and would be required to provide for regular input from and communication with local governments either structurally or by other stated means.