



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 10 - 14, 1988

- Tuesday, October 11, 1988 - 9:30 AM - Planning Items . . . Page 2
Tuesday, October 11, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, October 12, 1988 - 8:30 AM - Board Retreat
Franciscan Renewal Center, 0858 SW Palatine Hills Road
Thursday, October 13, 1988 - 9:30 AM - Formal. Page 4

Tuesday, October 11, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Presentation on the Joint Development Proposal: "Project Break-Even" in East County, and Discussion of the impact on the East County arterial system - Susie Lahsene, Scott Pemble, Doug Capps

Tuesday, October 11, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Service Bureau Based Telephone Call Accounting Services
 - b) SE 257th Drive and SE Cochran Road (NE 17th Drive)
2. Presentation by Portland/Multnomah Commission on Aging of their Type B Monitoring Report for FY 87-88 (approximately 30 minutes)
3. Informal Review of Formal Agenda of October 13

Thursday, October 13, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

- R-1 In the matter of the presentation of the Youth 2000 Certificate of Achievement Award to Carolyn Sheldon

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders accepting Deed for County Road Purposes from the following:
a) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.
b) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.
c) Lewis James Ross, Jr. and Alvin H. Larson - Pounder Road
- R-3 Order accepting an Easement from Heritage Development Company, Inc. for construction and maintenance of a slope in connection with improvement of NE 223rd Avenue
- R-4 In the matter of approval of extension of sublease with State for Office Space at 4531 SE Belmont St. occupied by Aging Services Division to December 31, 1988
- R-5 In the matter of appointment of Mary Lee Nitschke, PhD, as Hearings Officer for the Potentially Dangerous Dog program

DEPARTMENT OF GENERAL SERVICES

- R-6 Order authorizing County Counsel to Expend Funds in the matter of Burt v. Blumenauer, et al
- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Portland transferring County's responsibility to regulate the TCI Cable Franchise in the Dunthorpe and Sylvan areas to the City of Portland effective October 1, 1988 continuing until termination by the parties or expiration of the TCI/County franchise

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 Second Reading - An Ordinance relating to Fees and amending MCC 5.10

DEPARTMENT OF HUMAN SERVICES

cont
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- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18) providing a net increase of \$203,126 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989
- R-10 Budget Modification DHS #6 reflecting additional revenues for a net amount of \$195,792 from State Mental Health to Social Services, various line items, to reflect changes implemented in Amendment #18 to the State Mental Health Grant
- R-11 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #19) providing \$500 to the Developmental Disabilities Program Office for start-up expenses incurred by a subcontract provider
- R-12 Budget Modification DHS #11 reflecting additional revenues in the amount of \$500 to Social Services, to reflect Amendment #19 to the State Mental Health Grant
- R-13 In the matter of ratification of an Intergovernmental Revenue Agreement with State Childrens Services Division whereby County will be reimbursed \$20,000 for the provision of prenatal and perinatal education, in home support, access to a public health nurse, and referral counseling to 50 pregnant youth for period October 1, 1988 to September 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 Budget Modification DJS #5 reflecting additional revenues in the amount of \$371,331 from Federally Funded Drug Testing and Monitoring Program to Community Corrections, to continue program from October 1, 1988 to June 30, 1989, and continues 6.35 FTE for program

ORDINANCES - NONDEPARTMENTAL

- R-15 First Reading - An Ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction

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

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

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

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-16 In the matter of action to approve the Private Sale of Tax
Foreclosed Property as allowed under ORS 275.200

HUMAN SERVICES DADMINISTRATION

October 13, 1988

In the matter of the presentation of the Youth)
2000 Certificate of Achievement Award to Carolyn)
Sheldon R-1)

Davene Cohen, Social Services, explained Ms. Sheldon helped develop the Student Retention Initiative program which has the goal of reducing the rate of school dropouts. She introduced Ms. Sheldon.

Carolyn Sheldon introduced the following who are involved in the Student Retention Initiative program: Opal Chancellor Moore, coordinator for the Student Service Center; Linda Fallon and Judy Patheno, Untapped Potential Program; Emily Monroe and Steve Van Wechell, SE Youth Center, STIP program; and Sue Ritchie, Teen Mom's Program. She commended the group for their outstanding work.

Commissioner McCoy congratulated Ms. Sheldon and the group. She noted the nomination of Ms. Sheldon was made by Governor Goldschmidt, and her letter of congratulations is from the Department of Health and Human Services in Washington, D.C.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/13/88
Agenda No. A2a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DWH*

TELEPHONE 3599

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

BRIEF SUMMARY

S.E. 202ND AVENUE/COUNTY ROAD NO. 561 Item 88-177

Perpetual Easement for Road purposes from John E. Wallis and Nick Welsh, Jr. Order Accepting Easement for county road purposes.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

88-186

BOARD OF
COUNTY COMMISSIONERS
OCT - 4 PM 4:45
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

10/13/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-186 ACCEPT DEED FOR PERPETUAL EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR.
SE 202nd Co. RD. 561 - Item 88-177

R-2a

084431

EASEMENT TO BE RECORDED

084432

SM Burns

BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:03

MULTNOMAH COUNTY
OREGON

10-27-88

2 0001

84431

84432

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2

* 22932

A

10/13/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-186 ACCEPT DEED FOR PERPETUAL EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR.
SE 202nd Co. RD. 561 - Item 88-177

R-2a

EASEMENT TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:04

MULTNOMAH COUNTY
OREGON

10/13/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-186 ACCEPT DEED FOR PERPETUAL EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR.
SE 202nd Co. RD. 561 - Item 88-177

R-2a

EASEMENT TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 NOV - 1 PM 11: 06

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 10/13/88

Agenda No. R-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard RM

TELEPHONE 3599

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

BRIEF SUMMARY

88-187

S.E. 202nd AVENUE/COUNTY ROAD NO. 561 Item 88-17B

Perpetual Easement for Road purposes from John E. Wallis and Nick Welsh, Jr. Order accepting Easement for county road purposes.

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

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

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

BOARD OF
COUNTY COMMISSIONERS
1988 OCT -4 PM 4:30
MULTNOMAH COUNTY
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

10/13/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING
#88-187

ENGINEERING

ZONING

ORDER ACCEPT EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR SE 202ND CO RD 561
Item 88-178

R-2b

EASEMENT TO BE RECORDED

084487
84488

cm Burns

BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:03

MULTNOMAH COUNTY
OREGON

10-27-88
0001

84487
84488
* 2

23132 A

10/13/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING
#88-187

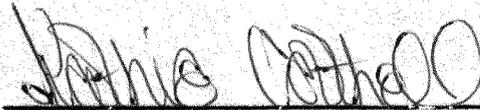
ENGINEERING

ZONING

ORDER ACCEPT EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR SE 202ND CO RD 561
Item 88-178

R-2b

EASEMENT TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:04

MULTNOMAH COUNTY
OREGON

10/13/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

#88-187

ENGINEERING

ZONING

ORDER ACCEPT EASEMENT FROM JOHN E WALLIS & NICK WELSH, JR SE 202ND CO RD 561
Item 88-178

R-2b

EASEMENT TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 NOV - 1 PM 11: 06

MULTNOMAH COUNTY
OREGON

DEEDS & EASEMENTS (RAODS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 10/13/88
Agenda No. A-2C

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

SEP 28 1988

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DWH*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY POUNDER ROAD/COUNTY ROAD NO. 715/ITEM NO. 88-308

Perpetual easement for county road purposes from Lewis James Ross, Jr. and Alvin H. Larson. Order accepting easement for county road purposes. Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the EXHIBIT "A", which is attached to said deed.

88-188

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
OCT - 4 PM 4:46

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *DWH* *Don Young*

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

10/13/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-188

ORDER ACCEPT EASEMENT FRM LEWIS JAMES ROSS, JR & ALVIN H LARSON FOR CO RD 715
Item 88-308

R-2c

084489

EASEMENT TO BE RECORDED

084490



BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:03

MULTNOMAH COUNTY
OREGON

10-27-88

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★ 2

23142

A

10/13/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-188

ORDER ACCEPT EASEMENT FRM LEWIS JAMES ROSS, JR & ALVIN H LARSON FOR CO RD 715
Item 88-308

R-2c

EASEMENT TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:04

MULTNOMAH COUNTY
OREGON

10/13/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-188

ORDER ACCEPT EASEMENT FRM LEWIS JAMES ROSS, JR & ALVIN H LARSON FOR CO RD 715
Item 88-308

R-2c

EASEMENT TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 NOV - 1 PM 11: 06

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/11/88
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Order for Permanent Slope Easement

SEP 28 1988

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHW*

TELEPHONE 3599

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

BRIEF SUMMARY

88/189

NE 223rd AVENUE/COUNTY ROAD NO. 4967 ITEM 87-305/306/307

Easement from Heritage Development Co. Inc. for construction, and maintenance of slopes on above referenced road.

Order Accepting Easement conveying said property for slopes.

This easement was acquired by the Oregon State Highway Division in accordance agreement for right-of-way purposes dated January 11, 1988, between the State of Oregon by and through its Department of Transportation, Highway Division, and Multnomah County.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

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

MULTNOMAH COUNTY OREGON
BOARD OF COUNTY COMMISSIONERS
1988 OCT -4 PM 4:46

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

10/13/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

#88-189

ENGINEERING

ZONING

ORDER ACCEPT EASEMENT FOR SLOPES FROM HERITAGE DEVELOPMENT COMPANY, INC. NE 223rd - CO RD 4067

Item 87/305/306/307

R-3

EASEMENT TO BE RECORDED



Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 OCT 28 PM 2:04

MULTNOMAH COUNTY
OREGON

10/13/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#88-189

ORDER ACCEPT EASEMENT FOR SLOPES FROM HERITAGE DEVELOPMENT COMPANY, INC. NE 223rd - CO RD 4067

Item 87/305/306/307

R-3

84491
84492

084491

084492

EASEMENT TO BE RECORDED

GM Burns

BOARD OF
COUNTY COMMISSIONERS

1988 NOV -2 AM 2:44

MULTNOMAH COUNTY
OREGON

10-27-88
0001

84491
84492

* SN

23162

A

BOARD OF
COUNTY COMMISSIONERS
1988 OCT 28 PM 2:03
MULTNOMAH COUNTY
OREGON

10/13/88

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

RECORDING

ENGINEERING

ZONING

#88-189

ORDER ACCEPT EASEMENT FOR SLOPES FROM HERITAGE DEVELOPMENT COMPANY, INC. NE 223rd - CO RD 4067

Item 87/305/306/307

R-3

EASEMENT TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 NOV - 1 PM 11: 06

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of approval of extension of sublease)
with State for Office Space at 4531 SE Belmont St.)
occupied by Aging Services Division to December 31)
1988 R-4)

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

ORDERED that said intergovernmental agreement for extension of sublease be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Facilities & Property Management

SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/13/88
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Extension of sublease with State of Oregon for Aging Services Division/DHS

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Facilities and Property Mgmt

CONTACT Harold Holub TELEPHONE 3851

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Harold Holub

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

Request approval of extension of sublease with State for office space at 4531 S E Belmont St., Portland, occupied by Aging Services Division. Extension is to 12/31/88, with ⁶/₃₀ days notice. This office will move to the David Douglas location.

(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 Five (5) Minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY \$3577.86per month

General Fund

Other _____

*original
to
Holub*

1988 OCT - 4 PM 4: 46
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Deane Busby (w)

BUDGET / PERSONNEL Thomas G. Gonyea

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armindy Br

OTHER H. L. Holub Facilities mgmt 8/2/88
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

TO: Gladys McCoy, County Chair
Board of County Commissioners

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

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

DATE: *September 28, 1988*

SUBJECT: Renewal Of Office Space Lease, Aging Services Division Long Term
Care East & Nursing Facility Branches

RETROACTIVE LEASE AGREEMENT: Aging Services Division's Long Term Care East and Nursing Facility branches initially were to move to the renovated David Douglas site at the beginning of the new fiscal year. That timeline has been delayed (See Harold Holub's August 2, 1988 letter, attached). Therefore, Holub has prepared the attached addendum to continue the branches' former lease at 4531 S.E. Belmont, which expired June 30, 1988, until the forthcoming move can take place.

RECOMMENDATION: The Aging Services Division recommends County Board approval of the attached lease amendment with the State of Oregon Facilities Management Division for the period of July 1, 1988 through December 31, 1988.

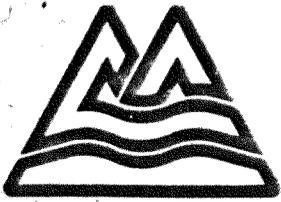
ANALYSIS: This lease amendment extends the current lease for a maximum six months in order to house the Aging Services Division's East and Nursing Facility branch offices until the remodeling of the David Douglas building is completed and the branches can relocate to that site. The lease contains a cancellation clause whereby the agreement may be terminated by the County after providing 60 days notice to the State of Oregon. (Holub

indicated that the State is eager to have use of the Belmont facility and anticipates no problem in giving the State even less than 60 days notice when we are certain the David Douglas site is nearing readiness for occupancy).

The lease extension continues at the same monthly rental rate as the initial lease. Funding is provided by federal Title XIX dollars.

BACKGROUND: At such time as the branch offices move to the David Douglas site, they will be co-located with Human Solutions Inc. District Center.

[LEASMEMO]



MULTNOMAH COUNTY OREGON

REAL PROPERTY LEASE DESCRIPTION FORM

- Revenue County Owned Intergovernmental Agreement _____
 Expense Road Fund Private
 Rent Free Agreement Tax Title
 Sublease

Property Management
 Contact Person Harold Holub Phone 3851 Date Aug. 1, 198

Division Requesting Lease DHS/Aging Services

Contact Person Don Keister Phone 6440

Subessor Name State of Oregon
 Mailing Address Facilities Mgmt. Div.
1225 Ferry St., S. E.
 Phone 378-4693 Salem 97310

Effective Date July 1, 1988
 Termination Date December 31, 1988
 Term of Lease Six (6) Months
 Total Amount of Agreement \$21,467.16

Lessee name Multnomah County
 Mailing Address _____
 Phone _____

Payment Terms
 Annual \$ _____ Monthly \$ 3577.86
 Other \$ _____

Address of 4531 S E Belmont St
 Lease Property Portland, OR

FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJ	SUB OBJ	REV SOURCE	SUB REV	REPT CATEG
156	010	1910	AS01	6170	01			1727
		1915	"	"	"			"

Purpose of Lease East office for Aging Services Division of Dept. of Human Services

REQUIRED SIGNATURES:

Department Head _____ Date _____
 County Counsel _____ Date _____
 Budget Office _____ Date _____
 Risk Manager _____ Date _____
 Property Management H. L. Holub Date 8/1/88
 County Executive/Sheriff _____ Date _____

CODE		FOR ACCOUNTING / PURCHASING ONLY									
VENDOR NAME		YEAR	AUTHORIZATION NOTICE						ENCUMBRANCE "APRON" ONLY		
LINE NO.	NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC. DEC. IND.



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: Harold L. Holub, Property Officer
Property Management Section

DATE: August 2, 1988

RE: 4531 S.E. BELMONT
APPROVAL OF SUBLEASE WITH STATE AFTER EFFECTIVE DATE

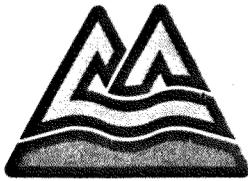
This sublease expired June 30, 1988. Property Management contacted the State leasing person for the Belmont facility the latter part of April relative to extending the agreement. Shortly thereafter, she was transferred to another division of the State. Her position was not filled and her responsibilities were divided between two other agents, neither evidently informed of our request.

We called the manager of the Lease and Land Management Section in the middle of June and he explained what he believed happened (as above).

It was then agreed to extend the agreement to December 31, 1988, on the same terms, including rent, and that the extension would be done by a letter prepared by Property Management.

The letter, extending the agreement from June 1, 1988, to December 31, 1988, and approved by the State on July 21, 1988, is now presented to the Board for approval.

HLH:CLS



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

June 23, 1988

State of Oregon
Department of General Service
Real Property Division
1225 Ferry Street S.E.
Salem, Oregon 97310

Attention: Roger Drain, Manager
Lease and Land Management Section

RE: 4531 S.E. Belmont Street, State-County Sublease

Dear Sir:

Reference is made to that certain sublease agreement by and between the Department of General Services (Department) and Multnomah County, Oregon, for the Department of Human Services, Aging Services Division (Tenant) covering rental by tenant of certain office space at 4531 S.E. Belmont Street, Portland, Oregon.

The term of said agreement commenced on April 17, 1987, and expires June 30, 1988.

This letter will act as an addendum to said agreement and shall modify only the following terms and conditions:

TERM: Term of this addendum shall commence July 1, 1988, and shall expire December 31, 1988.

All other terms or conditions remain the same. If you are in agreement, please sign both copies of this letter where indicated, and return them to this office.

After approval by Multnomah County, a fully signed copy will be sent to you for your records.

Sincerely,

H. L. Holub
Harold L. Holub, Property Office
Property Management Section

HLH/pas
Enclosures

Department of General Services
Real Property Division

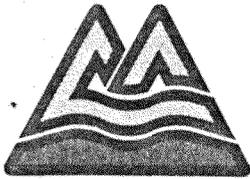
By: *Roger K. Drain* 7-21-88
Roger K. Drain, Manager
Lease & Land Management Section

Multnomah County, Oregon

By: _____
Gladys McCoy, County Chair

Approved as to Form:
Lawrence Kressel, County Counsel for
Multnomah County, Oregon

By: _____



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of appointment of Mary Lee Nitschke)
Ph.D., as Hearings Officer for the Potentially)
Dangerous Dog program R-5)

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

ORDERED that said appointment be confirmed.

Mike Oswald, Animal Control Director, introduced Dr. Nitschke.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Animal Control

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 10/13/88
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment of Potentially Dangerous Dog
Hearings Officer

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT DES DIVISION Animal Control

CONTACT Mike Oswald TELEPHONE 667-4024

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Mike Oswald

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.
This is a request to the Board to appoint Mary Lee Nitschke, PH.D. as Hearings Officer for the Potentially Dangerous Dog program, in accordance with MCC 8.10.010(J). This appointment will replace the recent resignation of Ann Childers. Dr. Nitschke's qualifications are attached.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
OCT - 4 PM 4:46

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Mary Lee Nitschke, Ph.D. (503) 626-7026 Animal School
7850 S.W. Nimbus Ave. Bldg #9 (503) 229-7914 Linfield Office
Beaverton, OR 97005 (503) 248-9689 Home

GENERAL BACKGROUND: Animal Behaviorist, Psychologist,
Educator: Twenty years professional experience in behavior
modification, College and University Professor, animal
behavior management, administration and behavior research.
Companion Animals: Trainer, handler, breeder.

EDUCATION

- Ph.D. Comparative Psychology/Developmental Psychobiology
Michigan State University
- M.A. Experimental Psychology/Behavior Modification
Michigan State University
- B.A. Psychology and Liberal Arts Studies
Wichita State University

EMPLOYMENT

ANIMAL SCHOOL INC. Director and Animal Behavior Therapist.
Private consultation on behavior problems.
Beaverton, Oregon.

Linfield College. Associate Professor of Psychology.
Director of Portland Campus Advising Program.
Portland, Oregon.

Portland Community College. Community Services and
Veterinary Technology. Applied Animal Behavior.
Rock Creek Campus. Portland, Oregon.

Concordia College. Assistant Professor of Psychology.
Animal Behavior, Learning Theory. Moorhead, Minnesota.

Michigan State University. Instructor for Dept. of
Psychology and College of Veterinary Medicine. Animal
Communication, Developmental Psychobiology, Ethology.
East Lansing, Michigan.

PROFESSIONAL SOCIETIES

Delta Society, Oregon Psychological Assoc., Society for
Research in Child Development, Western Psychological Assoc.

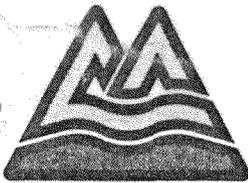
INVITED PRESENTATIONS

Breed and Training Clubs, Animal Behaviour Society,
American Institute of Biological Sciences, American
Ornithologists Union, American Psychological Association.

COLLEGE/UNIVERSITY COURSES TAUGHT

Applied Animal Behavior, Applied Ethology, Behavior
Development in Domestic Animals, Pet/Owner Communication,
Learning Theory.

RECEIVED
MULTNOMAH COUNTY
1990 SEP 26 AM 11:02
ENVIRONMENTAL SERVICES



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
 PAULINE ANDERSON • District 1 • 248-5220
 GRETCHEN KAFOURY • District 2 • 248-5219
 CAROLINE MILLER • District 3 • 248-5217
 POLLY CASTERLINE • District 4 • 248-5213
 JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of authorizing County Counsel to) ORDER AUTHORIZING
 Expend Funds in the matter of Burt v. Blumenauer,) COUNTY COUNSEL TO
 R-6) EXPAND FUNDS
 #88-190

Laurence Kressel, County Counsel, explained this Order will authorize payment of \$17,500 to settle a case that has been in the Court system for five years.

Commissioner McCoy passed the gavel to Commissioner Miller because she is one of the case defendants.

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

ORDERED that said Order be approved. Commissioner McCoy did not vote.

Commissioner McCoy explained the reasons for the above procedure, and reported Commissioner Casterline is ill, therefore she could not receive the gavel which then was passed to the most senior Commissioner.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
 Jane McGarvin
 Clerk of the Board

jm
 cc: County Counsel
 Finance

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/13/88
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Burt v. Blumenauer

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services

DIVISION County Counsel

CONTACT Laurence Kressel

TELEPHONE 248-3138

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

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

Order approving expenditure by County Counsel of \$17,500 in connection with settlement of Burt v. Blumenauer, et. al. Funds will pay a portion of plaintiff's attorney fees. Funds are already budgeted in County Counsel.

(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 - See summary above
- General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL *Malinda J. Feely*

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

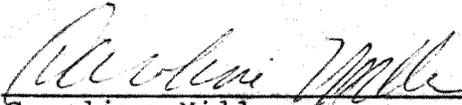
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 OCT -6 AM 9:57

2. The authorized amount shall be paid from funds previously allocated by the Board for legal fees in connection with this litigation.

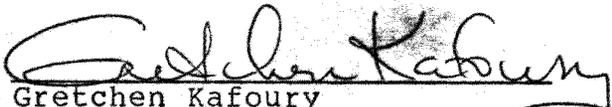
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

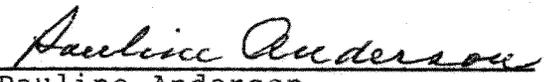
(SEAL)

October 13, 1988

BY 
Caroline Miller
Multnomah County Commissioner

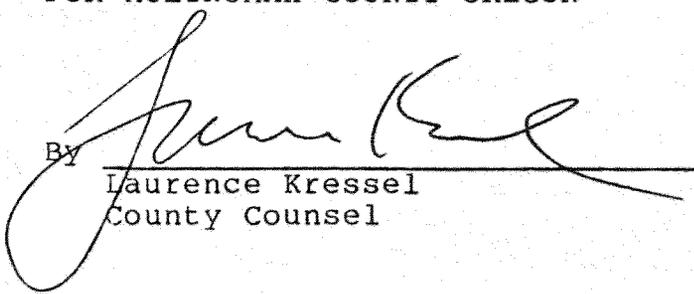
BY Absent due to illness
Polly Casterline
Multnomah County Commissioner

BY 
Gretchen Kafoury
Multnomah County Commissioner

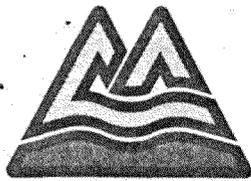
BY 
Pauline Anderson
Multnomah County Commissioner

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

BY 
Laurence Kressel
County Counsel

2717R/dp
100588:1:1



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of ratification of an Intergovern-)
mental Agreement with the City of Portland)
transferring County's responsibility to regulate)
the TCI Cable Franchise in the Dunthorpe and)
Sylvan areas to the City of Portland effective)
October 1, 1988 continuing until termination by)
the parties or expiration of the TCI/County)
franchise R-7)

Commissioner Miller explained this is an agreement with the City of Portland regarding the TCI cable contract for the Dunthorpe/Riverdale area.

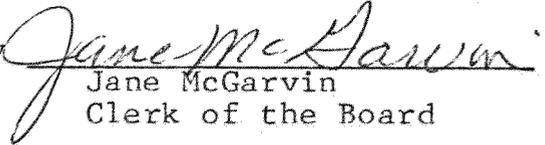
Arminda Brown, Assistant County Counsel, pointed out that the Therefore Be it Resolved (9) states the contract will be effective October 1, 1988, but should say "upon signing". She stated the original contract is still with the City of Portland, and should be delivered to her within the next few days. In answer to Commissioner Miller's question, she replied the change of effective date is a technical amendment.

Commissioner Miller stated that the amendment, then, would not need a motion. She moved approval of the amended agreement, duly seconded by Commissioner Kafoury, and it is unanimously

ORDERED that said agreement as amended be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Cable

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 10/13/88
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Cable: TCI Franchise Agreement

Informal Only* 10/11/88
(Date)

Formal Only 10/14/88
(Date)

DEPARTMENT DGS DIVISION Office of Cable

CONTACT Arminda J. Brown TELEPHONE 248-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Arminda J. Brown

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

This is an Intergovernmental Agreement between the City of Portland and Multnomah County. With this agreement Multnomah County will assign its responsibility to regulate the TCI Cable franchise to the City. The TCI franchise is for the Dunthorpe and Sylvan areas.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY
 -General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
1988 OCT -6 AM 11:25
MULTNOMAH COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

TYPE II

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

Amendment # _____ to Contract # _____

Amendment # _____ to Contract # _____

Contact Person John K. Dorst Phone 248-3047 ^{x 2119} Date 10/26/88

Department Environmental Services Division Permits Bldg/Room 412/Permits

Description of Contract Contract assigning responsibility to regulate and administer franchise agreement granted TCI Cablevision of Oregon by Multnomah County. Contract also assigns right to receive quarterly payments from TCI equal to 5% of gross subscriber receipts for monthly services earned by TCI within Multnomah County, i.e. approx. \$2,500 a year.

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

ORS/AR # _____ Contractor is MBE FBE QRF

Contractor Name City of Portland

Mailing Address 1120 SW 5th, Room 1021

Portland, OR 97204

Phone (503) 796-5386

Employer ID# or SS# _____

Effective Date October 1, 1988

Termination Date _____

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 2,500 approx.
(see above)

Required Signatures:

Department Head [Signature]

Date 10-27-88

Purchasing Director _____
(Type II Contracts Only)

Date _____

County Counsel [Signature]

Date 10/27/88

Budget Office [Signature]

Date 10/28/88

County Executive/Sheriff [Signature]

Date 11/15/88

Payment Terms

- Lump Sum \$ _____
- Monthly \$ _____
- Other \$ Quarterly (see above)

Requirements contract-requisition required
Purchase Order No. _____

TRANSACTION CODE	PO	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION			
VENDOR CODE	VENDOR NAME					\$	<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)			
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
	30079-9	100	045	7410	3055				\$	
									\$	
									\$	
									\$	

INTERGOVERNMENTAL AGREEMENT
BETWEEN MULTNOMAH COUNTY AND THE CITY OF PORTLAND
AGREEMENT NO. _____

THIS AGREEMENT dated this _____ day of _____, 19____, is between MULTNOMAH COUNTY (hereafter COUNTY) and the CITY OF PORTLAND (hereafter CITY).

WHEREAS, the COUNTY entered into a cable television franchise agreement with TCI Cablevision of Oregon (hereafter TCI) on June 25, 1987 to provide cable television services to the areas commonly known as Sylvan and Dunthorpe; and

WHEREAS, TCI agreed to provide cable services to COUNTY residents in the Sylvan and Dunthorpe areas under the franchise from its signal reception and transmission center (or "headend") located in the CITY; and

WHEREAS, the services provided by TCI to COUNTY residents are substantially similar to services already provided by TCI to CITY residents pursuant to TCI's franchise agreement with the CITY; and TCI's rate structure for COUNTY residents is also substantially similar to TCI rates charged to CITY residents; and

WHEREAS, the CITY already regulates TCI pursuant to the CITY/TCI franchise agreement through the CITY's Office of Cable Communications and Franchise Management and through the City's Cable Communications Regulatory Commission; and

WHEREAS, it would be more efficient and cost effective for the CITY to assume regulatory responsibility for TCI in both annexed and unannexed Multnomah County rather than for the COUNTY to establish a duplicative regulatory arrangement; and

WHEREAS, the CITY and the COUNTY agree that the interests of COUNTY residents would best be served if the CITY assumed regulatory responsibility pursuant to the COUNTY/TCI franchise agreement;

NOW, THEREFORE, the CITY and the COUNTY agree as follows:

1. The COUNTY agrees to assign to the CITY all responsibilities for regulating and administering the franchise granted TCI by the County pursuant to the terms of the agreement between the COUNTY and TCI dated June 25, 1987;

2. On the effective date of this agreement, the CITY agrees to assume responsibility for regulating and administering the franchise granted TCI by the County pursuant to the terms of the agreement between the COUNTY and TCI.
3. The CITY shall assume the power, responsibility and right to regulate in the public interest the exercise of the privileges permitted by the franchise agreement between the COUNTY and TCI.
4. The CITY shall be responsible for responding to and investigating subscriber complaints from the COUNTY TCI franchise area.
5. In consideration for the services to be provided by the CITY under this agreement, the COUNTY agrees to transfer its right to receive payment of franchise fees from TCI pursuant to the agreement between the COUNTY and TCI to the CITY. The CITY shall have the responsibility to pursue TCI for payment of these fees should they become delinquent.
6. The CITY agrees to honor all permits issued by the COUNTY pursuant to the TCI system in areas annexed to the CITY after issuance of the permits.
7. The COUNTY retains all other powers and duties defined by the terms of the agreement between TCI and the COUNTY. Nothing in this agreement shall be interpreted to mean that the COUNTY has delegated any function legislative in nature.
8. This agreement may be terminated prior to the expiration of the agreed-upon term: (a) immediately upon mutual written consent of the parties; or (b) by either party upon thirty (30) days' written notice to the other, delivered by certified mail or in person. Payment due CITY from TCI shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by CITY against COUNTY under this agreement.
9. This agreement shall be effective on October 1, 1988 and shall continue in effect until termination by the parties or expiration of the TCI/COUNTY franchise.

10. The CITY agrees to hold and save harmless and defend the COUNTY, its officers and employees against all suits, actions or claims of any character arising out of the acts or omissions of the CITY or its officers, agents and employees in carrying out the terms of this agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260, et seq., and the Oregon Constitution, Article XI, Section 9.

The COUNTY agrees to hold and save harmless and defend the CITY, its officers and employees against all suits, actions or claims of any character arising out of the acts or omissions of the COUNTY or its officers, agents, and employees in carrying out the terms of this agreement again, subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260, et seq., and the Oregon Constitution, Article XI, Section 9.

IN WITNESS WHEREOF, the authorized representatives of the CITY and the COUNTY, together with TCI acting pursuant to the authority granted to them, hereby acknowledge and enter into this agreement.

CITY OF PORTLAND

Approved as to form:

By _____
Commissioner of Public
Affairs

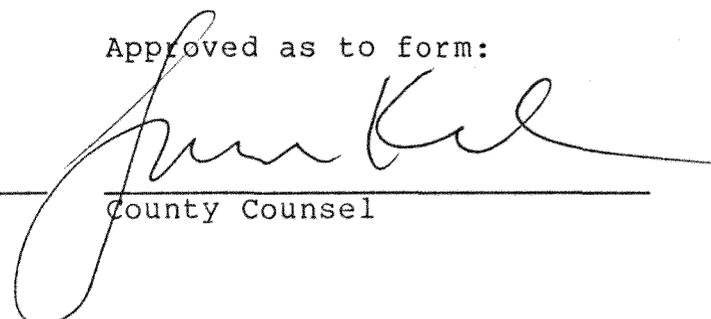
City Attorney

By _____
City Auditor

MULTNOMAH COUNTY

Approved as to form:

By  _____
Gladys McCoy, Chair



County Counsel

ACCEPTED BY:

TCI CABLEVISION OF OREGON

By _____

Date: _____

2698R/sh

INTERGOVERNMENTAL AGREEMENT
BETWEEN MULTNOMAH COUNTY AND THE CITY OF PORTLAND
AGREEMENT NO. _____

THIS AGREEMENT dated this _____ day of _____, 19____, is between MULTNOMAH COUNTY (hereafter COUNTY) and the CITY OF PORTLAND (hereafter CITY).

WHEREAS, the COUNTY entered into a cable television franchise agreement with TCI Cablevision of Oregon (hereafter TCI) on June 25, 1987 to provide cable television services to the areas commonly known as Sylvan and Dunthorpe; and

WHEREAS, TCI agreed to provide cable services to COUNTY residents in the Sylvan and Dunthorpe areas under the franchise from its signal reception and transmission center (or "headend") located in the CITY; and

WHEREAS, the services provided by TCI to COUNTY residents are substantially similar to services already provided by TCI to CITY residents pursuant to TCI's franchise agreement with the CITY; and TCI's rate structure for COUNTY residents is also substantially similar to TCI rates charged to CITY residents; and

WHEREAS, the CITY already regulates TCI pursuant to the CITY/TCI franchise agreement through the CITY's Office of Cable Communications and Franchise Management and through the City's Cable Communications Regulatory Commission; and

WHEREAS, it would be more efficient and cost effective for the CITY to assume regulatory responsibility for TCI in both annexed and unannexed Multnomah County rather than for the COUNTY to establish a duplicative regulatory arrangement; and

WHEREAS, the CITY and the COUNTY agree that the interests of COUNTY residents would best be served if the CITY assumed regulatory responsibility pursuant to the COUNTY/TCI franchise agreement;

NOW, THEREFORE, the CITY and the COUNTY agree as follows:

1. The COUNTY agrees to assign to the CITY all responsibilities for regulating and administering the franchise granted TCI by the County pursuant to the terms of the agreement between the COUNTY and TCI dated June 25, 1987;

2. On the effective date of this agreement, the CITY agrees to assume responsibility for regulating and administering the franchise granted TCI by the County pursuant to the terms of the agreement between the COUNTY and TCI.
3. The CITY shall assume the power, responsibility and right to regulate in the public interest the exercise of the privileges permitted by the franchise agreement between the COUNTY and TCI.
4. The CITY shall be responsible for responding to and investigating subscriber complaints from the COUNTY TCI franchise area.
5. In consideration for the services to be provided by the CITY under this agreement, the COUNTY agrees to transfer its right to receive payment of franchise fees from TCI pursuant to the agreement between the COUNTY and TCI to the CITY. The CITY shall have the responsibility to pursue TCI for payment of these fees should they become delinquent.
6. The CITY agrees to honor all permits issued by the COUNTY pursuant to the TCI system in areas annexed to the CITY after issuance of the permits.
7. The COUNTY retains all other powers and duties defined by the terms of the agreement between TCI and the COUNTY. Nothing in this agreement shall be interpreted to mean that the COUNTY has delegated any function legislative in nature.
8. This agreement may be terminated prior to the expiration of the agreed-upon term: (a) immediately upon mutual written consent of the parties; or (b) by either party upon thirty (30) days' written notice to the other, delivered by certified mail or in person. Payment due CITY from TCI shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by CITY against COUNTY under this agreement.
9. This agreement shall be effective on October 1, 1988 and shall continue in effect until termination by the parties or expiration of the TCI/COUNTY franchise.

10. The CITY agrees to hold and save harmless and defend the COUNTY, its officers and employees against all suits, actions or claims of any character arising out of the acts or omissions of the CITY or its officers, agents and employees in carrying out the terms of this agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260, et seq., and the Oregon Constitution, Article XI, Section 9.

The COUNTY agrees to hold and save harmless and defend the CITY, its officers and employees against all suits, actions or claims of any character arising out of the acts or omissions of the COUNTY or its officers, agents, and employees in carrying out the terms of this agreement again, subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260, et seq., and the Oregon Constitution, Article XI, Section 9.

IN WITNESS WHEREOF, the authorized representatives of the CITY and the COUNTY, together with TCI acting pursuant to the authority granted to them, hereby acknowledge and enter into this agreement.

CITY OF PORTLAND

Approved as to form:

By _____
Commissioner of Public
Affairs

City Attorney

By _____
City Auditor

MULTNOMAH COUNTY

Approved as to form:

By _____
Gladys McCoy, Chair

County Counsel

ACCEPTED BY:

TCI CABLEVISION OF OREGON

By _____

Date: _____

2698R/sh



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
 PAULINE ANDERSON • District 1 • 248-5220
 GRETCHEN KAFOURY • District 2 • 248-5219
 CAROLINE MILLER • District 3 • 248-5217
 POLLY CASTERLINE • District 4 • 248-5213
 JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

Second Reading - An Ordinance relating to Fees)	ORDINANCE
and amending MCC 5.10	R-8)	NO. 595

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

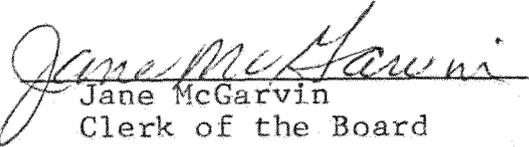
A hearing was held; no one wished to testify.

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

ORDERED that said Ordinance be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
 Jane McGarvin
 Clerk of the Board

jm
 cc: County Counsel
 Finance

DATE SUBMITTED September 20, 1988

(For Clerk's Use) 10/6/88
Meeting Date R-6
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

2nd Reading 10/13/88
R-8

Subject: MCC 5.10. Fees

Informal Only* _____
(Date)

Formal Only September 29, 1988
(Date)

DEPARTMENT General Services DIVISION Finance

CONTACT David Boyer TELEPHONE 248-3903

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Allows County to charge interest on past due accounts receivable invoices. WLL speed up collections of past due accounts.

BOARD OF
COUNTY COMMISSIONERS
1988 SEP 28 AM 8:21
MULTNOMAH COUNTY
OREGON

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 to 10 minutes

IMPACT:

ORD. 595

PERSONNEL

FISCAL/BUDGETARY

General Fund - Minor revenue gain, approximately \$200 annually (est.)

Other ISD revenue gain approximately \$800 (est.)

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Transient Lodging Tax Effective Date Upon Passage

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

Ordinance amending MCC 5.10. Allows County to charge interest on past due accounts receivable invoices. Will speed up collections on past due accounts and improve County's cash flow.

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

City of Portland

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

N/A

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

Home Rule Charter - No constitutional problems.

Fiscal Impact Analysis

Minor Revenue Gain - General Fund and Data Processing Fund - approximately \$1,000 annually.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Department Head _____

Liaison Commissioner _____

R-8
10/13/88

BEFORE THE BOARD OF COMMISSIONERS

For the County of Multnomah

ORDINANCE # 595

An Ordinance relating to Fees and amending MCC 5.10. [Bracketed items deleted and underlined items added.]

Multnomah County Ordains as follows:

Section I. Amendment

MCC 5.10.520 and 5.10.540 are amended to read:

[COUNTY MANAGEMENT] GENERAL SERVICES

5.10.520 Fee to service districts for County accounting services. The director of the [Office of County Management] Department of General Services is authorized and instructed to establish and collect fees chargeable to service districts for which the County provides accounting and related financial management services and for which the County provides automated data processing time and services, which shall be equal to the actual cost incurred by the County for providing these services, as determined by the Director.

5.10.540 Fee for services [of Data Processing Authority] Information Services Division. For the services of the [Data Processing Authority] Information Services Division in connection with gathering, preparing and providing requested information, a fee shall be charged which shall be equal to the actual cost of providing the services, as determined by the Director of the [Office of County Management] Department of General Services after consulting with the Director of the [Data Processing Authority] Information Services Division, plus an additional amount equal to 15 percent of the actual cost to defray the expenses of developing and expanding information base and access systems, provided that the fee charged by the [Data Processing Authority] Information Services Division to any governmental agency or unit shall be equal to the actual cost of gathering, preparing and providing the information only.

Section II.

5.10.560 is added to read:

5.10.560 Interest Charges on Accounts Receivable invoices. The Finance Division shall ensure that bills for all services performed by the County and all County Accounts Receivable, are collected. Except where prohibited by law, contract or agreement, interest of one and one half percent per month will be charged on all bills which remain unpaid for more than 30 days after the initial billing date.

Section III. Adoption.

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

ADOPTED this 13th day of October, 1988, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL,
County Counsel for
Multnomah County, Oregon

By Paul Mackey
County Counsel

3257F/DB/1d



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of ratification of an Intergovern-)
mental Revenue Agreement with State Mental Health)
(Amendment #18) providing a net increase of)
\$203,126 for various mental health service ad-)
justments for the period July 1, 1988 through)
June 30, 1989 R-9)

Duane Zussy, Human Services Director, requested a continuance of the matter for one week because there are changes that need to be made with the State Mental Health Division. There was a small dispute over \$17,500; the State felt the amount was used for duplicate services. The County has convinced the State there was no duplication, but time is needed to change the contract to reflect the correct amounts.

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

ORDERED that the above-entitled matter be continued to October 20, 1988 at 9:30 AM in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Social Services

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/20/88
Agenda No. R-2
10/13/88 R-9 cont. to
but Revised

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Revenue Amendment

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

Ratification of State Mental Health Intergovernmental revenue amendment whereby Multnomah County receives a net increase of \$203,126 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989.

A budget modification is being processed simultaneously.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY

Org. 1215	(17,325)
Org. 1302	11,834
Org. 1305	204,309
Org. 1415	4,308
- General Fund

Other Federal/State

BOARD OF COUNTY COMMISSIONERS
 1988 OCT -4 PM 4:47
 MULTNOMAH COUNTY OREGON

SIGNATURES:

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

BUDGET / PERSONNEL Thomas J. King

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Jay Kuhl

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: September 7, 1988

SUBJECT: Recommendation to Ratify Amendment #18 to the State Mental Health Grant and Accompanying Budget Modification

RECOMMENDATION: Social Services Division recommends that the Board of County Commissioners ratify Amendment #18 to the State Mental Health Grant reflecting the contract period of July 1, 1988 through June 30, 1989. Further, we recommend approval of the accompanying budget modification DHS # 6 appropriating the additional revenue.

ANALYSIS: The amendment impacts our three program areas--Developmental Disabilities, Mental and Emotional Disabilities, and Alcohol and Drug. Specific action in each program includes:

DD Program--Early Intervention services for DD children are reduced by five slots for a net decrease of \$17,325. There is sufficient unallocated Early Intervention revenue and no providers will be impacted.

MED Program--Community Support Services for the Homeless Mentally Ill are increased by \$216,143 to implement a federally funded demonstration project for mentally ill persons with possible A&D abuse problems incarcerated in the Multnomah County Detention Center. \$11,834 of this total is designated for program support of the demonstration grant. At this point, \$4,500 has been allocated--\$2,000 for expenditures of project staff to travel to Washington, D.C. per federal grant requirements and \$2,500 for a personal services agreement to provide grant evaluation services. \$7,334 is unallocated at this point pending implementation of the project and identification of specific project support needs. \$204,309 will be subcontracted to Central City Concern, Mental Health Services--West and Burnside Projects.

A&D Program--Drug Detox slot rates are increased and rounding errors are corrected for a net increase of \$4,038. CODA's contract will be amended to implement the new Drug Detox slot rates.

Budget Modification DHS #6 appropriates this revenue in corresponding program budgets. \$7,334 in MED Community Support Services revenue is unallocated pending County programmatic decisions and will be appropriated in a future budget modification.

BACKGROUND: DD Early Intervention slots are allocated to Multnomah County based on an estimated number of children eligible for services. In a recent count conducted by the State, it appears that there are fewer eligible DD children in Multnomah County than what our allocation was based on. This amendment revises our contract to reflect the data.

In the fall of 1987, the MED Program Office submitted two separate grant proposals for available Stewart B. McKinney revenue. Both proposals were selected for funding. Revenue for the first proposal, a shelter for homeless mentally ill, was received in the spring of 1988, and is operated by Central City Concern. Case management and outreach portions of the proposal are provided by Mental Health Services-West. Amendment #18 awards funding for the second proposal, services for mentally ill with possible A&D problems in correctional facilities. Services for this specific demonstration grant include case management and mental health treatment to 30 individuals referred from Multnomah County Detention Center; 15 pre-paid housing units managed and staffed to deliver support services consisting at a minimum of training in daily living skills, recreation, socialization, involvement in self-help groups and alcohol and drug referral. These services will be subcontracted to Central City Concern, Mental Health Services-West and Burnside Projects. A temporary exemption from the County's competitive bid process was granted on 12/87 to become effective upon contract implementation.

In Amendment #4 to the State Mental Health Grant (10/1/87), funding for a new service element--Drug Detox--was awarded to the County. The service rate has been determined to be insufficient and County requested an increase. This amendment implements our request. In addition, rounding errors which occurred in the original 88/89 allocations for various service elements are being corrected per County's request dated 5/26/88.



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #6 reflecting)
additional revenues for a net amount of \$195,792)
from State Mental Health to Social Services,)
various line items, to reflect changes imple-)
mented in Amendment #18 to the State Mental)
Health Grant) R-10)

Duane Zussy, Human Services Director, requested this matter be referred back to the Department because it will also need to be changed once the correct figures are determined for the intergovernmental agreement just continued to next week.

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

ORDERED that said request of the Director to refer the matter back to the Department of Human Services be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Social Services

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human Services
CONTACT Susan Clark

DIVISION Social Services
TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

Referred to DHS
MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS
1988 OCT - 4 PM
OREGON

SUGGESTED

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

Budget modification DHS #6 increases Social Services contracts budgets a net total of \$195,792 to reflect changes implemented in Amendment #18 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS #6 requests Board approval to make adjustments in the DD, MED and A&D program budgets reflecting Amendment #18 to the State Mental Health Grant for a net increase of \$195,792. Specific program changes include:

DD Contracts budget is reduced by (\$17,325) in Early Intervention services. Five slots are transferred back to the State as a result of the State's revised count of eligible children in Multnomah County.

MED Operations budget is increased a net total of \$4,500 in Education and Training (\$2,000) to travel to Washington, D.C. per federal homeless grant requirements and Professional Services (\$2,500) to evaluate the federal homeless grant program.

MED Contracts budget is increased by \$204,309 in Community Support Services for the Homeless to implement a demonstration project for mentally ill persons with possible A&D abuse problems incarcerated in the Multnomah County Detention Center.

A&D Contracts budget is increased a net total of \$4,308 to increase Drug Detox rates and correct rounding errors in the original contracted service rates.

\$7,334 in MED 39 is unallocated in this budget modification and will be appropriated in future action pending State/County negotiations.

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

State Mental Health Grant increased a net total of \$195,972. Contract DHS #113-18. Service reimbursement F/S to CGF increased by \$1,659; County General Fund increased by \$1,659.

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

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

Originated By Susan Clark Date 9/9/88 Department Director Duane Zussy (DC) Date 9/13/88
Finance/Budget _____ Date _____ Employee Relations _____ Date _____

Board Approval Thomas D. King Date 10/6/88

referred to Dept. 10/13/88

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			6060			(17,325)		Decrease Pass Through
		156	010	1215			7100			(121)		Decrease Indirect (.007)
											(17,446)	Total Org. 1215
		156	010	1302		1339	6100			2,500		Increase Professional Svcs.
		156	010	1302		1339	6310			2,000		Increase Ed. and Training
		156	010	1302			7100			320		Increase Indirect (.071)
											4,820	Total Org. 1302
		156	010	1305			6060			204,309		Increase Pass Through
		156	010	1305			7100			1,430		Increase Indirect (.007)
											205,739	Total Org. 1305
		156	010	1415			6060			4,308		Increase Pass Through
		156	010	1415			7100			30		Increase Indirect
											4,338	Total Org. 1415
		100	010	0104			7608			1,659	1,659	Cash Transfer to F/S Fund

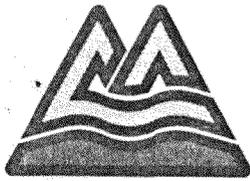
//////////////////////////////////////
TOTAL EXPENDITURE CHANGE // 199,110 **TOTAL EXPENDITURE CHANGE**

REVENUE

TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			2605			(17,325)		State M.H. Grant-DD Funds
		156	010	1302		1339	2605			4,500		State M.H. Grant-MED Funds
		156	010	1305			2605			204,309		State M.H. Grant-MED Funds
		156	010	1415			2605			4,308		State M.H. Grant-A&D Funds
		100	045	7410			6602			1,659		Svc. Reimb. F/S to CGF

//////////////////////////////////////
TOTAL REVENUE CHANGE // 199,110 **TOTAL REVENUE CHANGE**



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of ratification of an Intergovern-)
mental Revenue Agreement with State Mental Health)
(Amendment #19) providing \$500 to the Develop-)
mental Disabilities Program Office for start-up)
expenses incurred by a subcontract provider R-11)

Request of the Director of Human Services for)
approval of Budget Modification DHS #11 reflect-)
ing additional revenues in the amount of \$500 to)
Social Services, to reflect Amendment #19 to the)
State Mental Health Grant R-12)

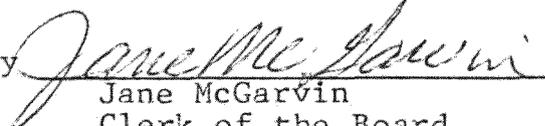
Duane Zussy, Human Services Director, explained the two matters are interrelated, one (R-11) is the agreement, and R-12 is the instrument which implements payment.

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

ORDERED that said intergovernmental agreement be ratified, and request for budget modification be approved and implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Social Services

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 10/13/88
Agenda No. R-11
R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Revenue Amendment

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

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

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

Ratification of Amendment #19 to the State Mental Health Grant whereby Multnomah County Developmental Disabilities Program Office receives \$500 to cover start-up expenses incurred by a subcontract provider. The term of this amendment reflects the grant period of July 1, 1988 through June 30, 1989.

A budget modification is being processed simultaneously and should be scheduled together.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY Org. 1215 increased by \$500 in Object Code 6050.

- General Fund

Other Federal/State

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 OCT - 4 PM 4:47

SIGNATURES:

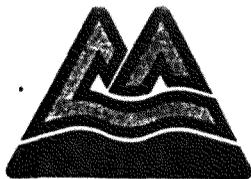
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

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

DATE: September 23, 1988

SUBJECT: Recommendation to Ratify Amendment #19 to the State Mental Health Grant and Accompanying Budget Modification

RECOMMENDATION: Social Services Division recommends that the Board of County Commissioners ratify Amendment #19 to the State Mental Health Grant reflecting the contract period of July 1, 1988 through June 30, 1989. Further, we recommend approval of the accompanying budget modification DHS #___ appropriating the additional revenue.

ANALYSIS: This amendment awards \$500 in start-up revenue for Eastco Diversified Services to cover costs associated in converting Work Activity Center slots to Supported Employment slots to serve five Community Integration Project clients. Expenditures of this revenue must occur prior to October 1, 1988. As a result of this amendment, funding from the State Mental Health grant now totals \$10,584,893 for DD services and a net grant total of \$24,085,362 for FY 88/89.

Budget modification DHS #___ appropriates the \$500 start-up revenue in the DD Contracts budget under Pass Through.

BACKGROUND: Eastco Diversified Services submitted a request and start-up budget for expenditures associated with converting vocational slots on August 25, 1988. The State approved this budget and implemented Amendment #19 awarding the revenue.

State contract amendments reflect the entire contract period (July 1-June 30) and are not considered retroactive.

BUDGET MODIFICATION NO. _____

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

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

DEPARTMENT Human Services DIVISION Social Services
CONTACT Susan Clark TELEPHONE 248-3691
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

Budget Modification DHS # 19 increases the DD Contracts budget by \$500 to reflect Amendment #19 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS # 19 requests Board approval to increase the DD Contracts budget by \$500 to reflect Amendment #19 to the State Mental Health Grant. This revenue will be appropriated in pass through and will be subcontracted to Eastco Diversified Services.

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

State Mental Health Grant increased by \$500. Contract DHS #113-19. Service reimbursement F/S to CGF increased by \$4. County General Fund increased by \$4.

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

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

Originated By Susan Clark Date 9/23/88 Department Director _____ Date _____

Finance/Budget _____ Date _____ Employee Relations _____ Date _____

Board Approval _____ Date _____

EXPENDITURE

TRANSACTION EB []												
GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____												
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			6060			500		Increase Pass Through
		156	010	1215			7100			4		Increase Indirect (.007)
		100	010	0104			7608			4		Cash Transfer to F/S Fund

//////////////////////////////////////

TOTAL EXPENDITURE CHANGE										508		TOTAL EXPENDITURE CHANGE
---------------------------------	--	--	--	--	--	--	--	--	--	-----	--	---------------------------------

REVENUE

TRANSACTION RB []												
GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____												
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			2605			500		State M. H. Grant-DD Funds
		156	010	1215			7601			4		County General Fund
		100	045	7410			6602			4		Svc. Riem. F/S to CGF

//////////////////////////////////////

TOTAL REVENUE CHANGE										508		TOTAL REVENUE CHANGE
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CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

TYPE II

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

Amendment # 19 to Contract # 101139R

Amendment # to Contract #

Contact Person Susan Clark Phone 248-3691 Date 9/21/88

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

Description of Contract Awards \$500 in DD43 supported Employment to convert 5 work Activity Center slots to Supported Employment slots. Action results from Amendment #19 to the State Mental Health Grant.

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

ORS/AR # Contractor is MBE FBE QRF

Contractor Name State Mental Health Division
 Mailing Address 2575 Bittern St., NE
 Salem, OR 97310
 Phone 373-7827
 Employer ID# or SS# NA-Revenue
 Effective Date July 1, 1988
 Termination Date June 30, 1989
 Original Contract Amount \$ 24,084,862
 Amount of Amendment \$ 500
 Total Amount of Agreement \$ 24,085,362
 Revenue Appropriated in bud mod DHS #

Payment Terms

- Lump Sum \$
 - Monthly \$ ALLOTMENT
 - Other \$
 - Requirements contract-requisition required
- Purchase Order No.

Department Head Date

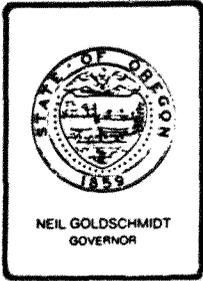
Purchasing Director (Type II Contracts Only) Date

County Counsel Date

Budget Office Date

County Executive/Sheriff Date

TRANSACTION CODE	PO	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION	
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY OBJECT	DESCRIPTION	AMOUNT	INC/DEC IND
		156	010	1215		Rev. 2605	\$ 500	



Department of Human Resources
MENTAL HEALTH DIVISION

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

1987-89 INTERGOVERNMENTAL AGREEMENT

PART I: AMENDMENT # 19

AGREEMENT FINANCIAL SUMMARY

DATE ISSUED: September 7, 1988

AGREEMENT NUMBER: 26-001

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

LOCAL GOVERNMENT UNIT: Multnomah County

426 SW Stark Street

Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,691,522</u>	<u>\$4,144,781</u>	<u>\$22,836,303</u>
1988-89:	<u>\$23,494,762</u>	<u>\$4,573,560</u>	<u>\$28,067,822</u>
		BIENNIAL TOTAL:	<u><u>\$50,904,625</u></u>

THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:

Part I - Notes and Special Conditions

Part I-B, 1988-89

Part I - Notes and Special Conditions

Notes

1. This amendment awards \$500 in DD 43 start-up funds in 1988-89 to convert 5 Work Activity Center and/or Sheltered Services slots to Supported Employment.

This action increases the 1987-89 agreement to \$50,904,625.

Special Conditions

DD 43 start-up funds are subject to the following special conditions:

- 19.1 These start up funds cannot be used for ongoing services. Operating funds for the converted services will remain at the rate and in the service elements currently included in the Intergovernmental Agreement.
- 19.2 Funds must be expended prior to September 30, 1988.
- 19.3 Services converted to supported employment must meet the criteria, measures, and standards of Special Education and Rehabilitation Services (OSERS) federal guidelines. These include:
 - a. Paid employment for at least 20 hours per week.
 - b. Integrated settings where no more than eight people with disabilities work together and which are not immediately adjacent to other programs serving persons without disabilities. The settings should be where persons without disabilities, who are not paid caregivers, are present.
 - c. Ongoing support is available through the use of public funds for interventions, directly related to sustaining employment. This will include onsite visits at least two times monthly.
 - d. Service recipients are persons with severe disabilities, who require ongoing support. Also, they are persons who previously have not been served or served successfully by Vocational Rehabilitation, because of the lack of ongoing service needed to sustain employment after time-limited rehabilitation services are completed.

County and Division recognize that compliance with OSERS guidelines summarized above may require variances from Oregon Administrative Rules governing Activity Centers (OAR 309-47-000 through 060) and Sheltered Services Programs (OAR 582-10-010 through 025). County shall determine what, if any, variances are needed for services converted to supported employment, and shall request such variances following procedures described in Part III of this Agreement.

- 19.4 County must submit a progress report using the form provided and included in this Amendment as Exhibit II. The report must be received by Division no later than October 31, 1988.
- 19.5 Funds are subject to requirements in Exhibit I, "Special Conditions for Start-up Funds".

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

Page: 1
 As Of: 09/06/88

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	610,397	0	610,397	0.0
Subtotal:	LA	610,397	0	610,397	

CTS - CHILDREN	MED 22	314,653	0	314,653	99.0
COMM SUPPORT SERVICE	MED 23	3,897,890	0	3,897,890	1,176.0
COMM HOSPITAL SERVIC	MED 24	417,753	0	417,753	284.0
NON-HOSPITAL CRISIS	MED 25	1,132,416	0	1,132,416	2,951.0
CTS - ADULT	MED 27	21,814	0	21,814	14.0
RCF	MED 28	800,565	0	800,565	197.0
PRECOMMITMENT	MED 29	488,981	0	488,981	1,222.0
PSRB	MED 30	113,129	0	113,129	32.0
SEMI-INDEPENDENT LIV	MED 33	176,544	0	176,544	96.0
CPS PROJECT	MED 37	109,770	0	109,770	105.0
SUPPORTED EMPLOYMENT	MED 38	8,332	0	8,332	10.0
CSS-HOMELESS	MED 39	79,839	0	79,839	0.0
Subtotal:	MED	7,561,686	0	7,561,686	

ACTIVITY CENTER	DD 40	1,528,827	0	1,528,827	348.0
SHELTERED SERVICES P	DD 42	533,655	0	533,655	133.0
SUPPORTED WORK	DD 43	214,366	0	214,366	72.0
DD DIVERSION SERVICE	DD 44	55,315	0	55,315	0.0
SEMI-INDEPENDENT LIV	DD 47	180,493	0	180,493	9.4
CASE MANAGEMENT	DD 48	375,138	0	375,138	1,376.0
RES FACILITIES	DD 50	2,843,264	0	2,843,264	239.0
EMPLOYMENT TRANSPORT	DD 53	401,443	0	401,443	518.0
EARLY INTERVENTION	DD 55	822,132	0	822,132	246.0
DD SPECIAL PROJECTS	DD 57	0	0	0	0.0
Subtotal:	DD	6,954,633	0	6,954,633	

ALCOHOL RESIDENTIAL	A&D 61	512,269	0	512,269	97.0
DRUG RESIDENTIAL CAR	A&D 62	328,871	0	328,871	43.0
NON-HOSP ALC. DETOX	A&D 63	570,381	0	570,381	47.0
OUTPT ALCOHOL	A&D 64	745,648	0	745,648	646.0
OUTPT DRUG-FREE	A&D 65	576,872	0	576,872	333.0

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

Page: 2
 As Of: 09/06/88

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
METHADONE MAINTENANC	A&D 69	499,356	0	499,356	259.0
PREVENTION & E.I.	A&D 70	89,511	0	89,511	0.0
CIRT	A&D 71	221,458	0	221,458	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,564,806	0	3,564,806	
AGREEMENT TOTAL		\$18,691,522	0	\$18,691,522	

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

Page: 1
 As Of: 09/06/88

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	747,943	0	747,943	0.0
Subtotal:	LA	747,943	0	747,943	

CTS - CHILDREN	MED 22	425,804	0	425,804	129.0
COMM SUPPORT SERVICE	MED 23	4,091,240	0	4,091,240	1,176.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,155,064	0	1,155,064	2,951.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	758,353	0	758,353	177.0
PRECOMMITMENT	MED 29	498,761	0	498,761	1,222.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	255,822	0	255,822	121.0
CPS PROJECT	MED 37	612,222	0	612,222	105.0
SUPPORTED EMPLOYMENT	MED 38	74,438	0	74,438	10.0
CSS-HOMELESS	MED 39	455,660	0	455,660	0.0
Subtotal:	MED	8,884,177	0	8,884,177	

ACTIVITY CENTER	DD 40	1,614,650	0	1,614,650	350.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	720,513	0	720,513	129.0
DD DIVERSION SERVICE	DD 44	55,514	0	55,514	0.0
SEMI-INDEPENDENT LIV	DD 47	184,103	0	184,103	9.4
CASE MANAGEMENT	DD 48	843,766	0	843,766	1,426.0
RES FACILITIES	DD 50	4,655,162	0	4,655,162	292.0
EMPLOYMENT TRANSPORT	DD 53	539,287	0	539,287	572.0
EARLY INTERVENTION	DD 55	1,070,932	0	1,070,932	309.0
DD SPECIAL PROJECTS	DD 57	8,438	0	8,438	0.0
Subtotal:	DD	10,236,693	0	10,236,693	

ALCOHOL RESIDENTIAL	A&D 61	522,539	0	522,539	97.0
DRUG RESIDENTIAL CAR	A&D 62	335,443	0	335,443	43.0
NON-HOSP ALC. DETOX	A&D 63	581,813	0	581,813	47.0
OUTPT ALCOHOL	A&D 64	753,983	0	753,983	646.0
OUTPT DRUG-FREE	A&D 65	620,197	0	620,197	333.0

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

Page: 2
 As Of: 09/06/88

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
METHADONE MAINTENANC	A&D 69	452,724	0	452,724	260.0
PREVENTION & E.I.	A&D 70	108,616	0	108,616	0.0
CIRT	A&D 71	225,876	0	225,876	14.0
NON-HOSP DRUG DETOX	A&D 73	24,758	0	24,758	2.0
Subtotal:	A&D	3,625,949	0	3,625,949	
AGREEMENT TOTAL		\$23,494,762	0	\$23,494,762	

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

Page: 1
 As Of: 09/06/88

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 19

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
<hr/>				
LOCAL ADMINISTRATION	LA 01	610,397	747,943	1,358,340
Subtotal: LA		610,397	747,943	1,358,340
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CTS - CHILDREN	MED 22	314,653	425,804	740,457
COMM SUPPORT SERVICES	MED 23	3,897,890	4,091,240	7,989,130
COMM HOSPITAL SERVICES	MED 24	417,753	419,590	837,343
NON-HOSPITAL CRISIS SERVICES	MED 25	1,132,416	1,155,064	2,287,480
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	758,353	1,558,918
PRECOMMITMENT	MED 29	488,981	498,761	987,742
PSRB	MED 30	113,129	114,973	228,102
SEMI-INDEPENDENT LIVING	MED 33	176,544	255,822	432,366
CPS PROJECT	MED 37	109,770	612,222	721,992
SUPPORTED EMPLOYMENT SERVICE	MED 38	8,332	74,438	82,770
CSS-HOMELESS	MED 39	79,839	455,660	535,499
Subtotal: MED		7,561,686	8,884,177	16,445,863
<hr/>				
ACTIVITY CENTER	DD 40	1,528,827	1,614,650	3,143,477
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	214,366	720,513	934,879
DD DIVERSION SERVICE	DD 44	55,315	55,514	110,829
SEMI-INDEPENDENT LIVING	DD 47	180,493	184,103	364,596
CASE MANAGEMENT	DD 48	375,138	843,766	1,218,904
RES FACILITIES	DD 50	2,843,264	4,655,162	7,498,426
EMPLOYMENT TRANSPORTATION	DD 53	401,443	539,287	940,730
EARLY INTERVENTION	DD 55	822,132	1,070,932	1,893,064
DD SPECIAL PROJECTS	DD 57	0	8,438	8,438
Subtotal: DD		6,954,633	10,236,693	17,191,326
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ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	522,539	1,034,808
DRUG RESIDENTIAL CARE	A&D 62	328,871	335,443	664,314
NON-HOSP ALC. DETOX	A&D 63	570,381	581,813	1,152,194
OUTPT ALCOHOL	A&D 64	745,648	753,983	1,499,631
OUTPT DRUG-FREE	A&D 65	576,872	620,197	1,197,069
METHADONE MAINTENANCE	A&D 69	499,356	452,724	952,080
PREVENTION & E.I.	A&D 70	89,511	108,616	198,127

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

Page: 2
 As Of: 09/06/88

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
CIRT	A&D 71	221,458	225,876	447,334
NON-HOSP DRUG DETOX	A&D 73	20,440	24,758	45,198
Subtotal: A&D		3,564,806	3,625,949	7,190,755
AGREEMENT TOTAL		\$18,691,522	23,494,762	\$42,186,284

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

Page: 1
 As Of: 09/06/88

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 19
 1987-88

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	0	91,160	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	0	78,151	103.0
MEDICAID	METHADONE MA	A&D 69	147,290	0	147,290	195.0
MEDICAID	CTS - CHILDR	MED 22	546,169	0	546,169	191.0
MEDICAID	COMM SUPPORT	MED 23	2,066,314	0	2,066,314	629.0
MEDICAID	NON-HOSPITAL	MED 25	87,680	0	87,680	228.0
MEDICAID	CTS - ADULT	MED 27	52,243	0	52,243	35.0
MEDICAID	SEMI-INDEPEN	MED 33	32,629	0	32,629	25.0
MEDICAID	CPS PROJECT	MED 37	89,854	0	89,854	45.0
	Subtotal:		3,191,490	0	3,191,490	
IDF	DUII DIV I	A&D 67	5,280	0	5,280	0.0
IDF	DUII DIV II	A&D 68	139,480	0	139,480	0.0
IDF	CONVICTED I	A&D 77	800	0	800	0.0
IDF	CONVICTED II	A&D 78	90,000	0	90,000	0.0
	Subtotal:		235,560	0	235,560	
AFC	DD NON-REL.	DD 58	218,710	0	218,710	106.0
AFC	DD RELATIVE	DD 59	76,490	0	76,490	37.0
AFC	AFC MED	MED 34	152,172	0	152,172	80.0
	Subtotal:		447,372	0	447,372	
START-UP	ACTIVITY CEN	DD 40	21,000	0	21,000	0.0
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000	0.0
START-UP	RES. FACILIT	DD 50	124,411	0	124,411	0.0
START-UP	RCF	MED 28	2,399	0	2,399	0.0
START-UP	CPS PROJECT	MED 37	100,549	0	100,549	0.0
	Subtotal:		270,359	0	270,359	
AGREEMENT TOTAL			\$ 4,144,781	0	\$ 4,144,781	

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

Page: 1
 As Of: 09/06/88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 19

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	0	92,983	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	79,714	0	79,714	103.0
MEDICAID	METHADONE MA	A&D 69	148,736	0	148,736	193.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,165,623	0	2,165,623	629.0
MEDICAID	NON-HOSPITAL	MED 25	89,434	0	89,434	228.0
MEDICAID	CTS - ADULT	MED 27	53,288	0	53,288	35.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
	Subtotal:		3,547,185	0	3,547,185	
IDF	DUII DIV I	A&D 67	5,425	0	5,425	0.0
IDF	DUII DIV II	A&D 68	142,330	0	142,330	0.0
IDF	CONVICTED I	A&D 77	855	0	855	0.0
IDF	CONVICTED II	A&D 78	93,790	0	93,790	0.0
	Subtotal:		242,400	0	242,400	
AFC	DD NON-REL.	DD 58	211,680	0	211,680	106.0
AFC	DD RELATIVE	DD 59	68,880	0	68,880	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
	Subtotal:		435,775	0	435,775	
START-UP	ACTIVITY CEN	DD 40	8,750	0	8,750	0.0
START-UP	SUPPORTED WO	DD 43	64,750	500	65,250	0.0
START-UP	RES. FACILIT	DD 50	274,200	0	274,200	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		347,700	500	348,200	
AGREEMENT TOTAL			\$ 4,573,060	500	\$ 4,573,560	

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

Page: 1
 As Of: 09/06/88

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 19
 1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	92,983	184,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	79,714	157,865
MEDICAID	METHADONE MA	A&D 69	147,290	148,736	296,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,066,314	2,165,623	4,231,937
MEDICAID	NON-HOSPITAL	MED 25	87,680	89,434	177,114
MEDICAID	CTS - ADULT	MED 27	52,243	53,288	105,531
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	89,854	265,057	354,911
	Subtotal:		3,191,490	3,547,185	6,738,675
IDF	DUII DIV I	A&D 67	5,280	5,425	10,705
IDF	DUII DIV II	A&D 68	139,480	142,330	281,810
IDF	CONVICTED I	A&D 77	800	855	1,655
IDF	CONVICTED II	A&D 78	90,000	93,790	183,790
	Subtotal:		235,560	242,400	477,960
AFC	DD NON-REL.	DD 58	218,710	211,680	430,390
AFC	DD RELATIVE	DD 59	76,490	68,880	145,370
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		447,372	435,775	883,147
START-UP	ACTIVITY CEN	DD 40	21,000	8,750	29,750
START-UP	SUPPORTED WO	DD 43	22,000	65,250	87,250
START-UP	RES. FACILIT	DD 50	124,411	274,200	398,611
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	100,549	0	100,549
	Subtotal:		270,359	348,200	618,559
AGREEMENT TOTAL			\$ 4,144,781	4,573,560	\$ 8,718,341

Delma -

2 agenda
items attached
Together
Revenue Agree.
Bud Mod

DATE SUBMITTED _____

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Revenue Amendment

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

Ratification of Amendment #19 to the State Mental Health Grant whereby Multnomah County Developmental Disabilities Program Office receives \$500 to cover start-up expenses incurred by a subcontract provider. The term of this amendment reflects the grant period of July 1, 1988 through June 30, 1989.

A budget modification is being processed simultaneously and should be scheduled together.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY Org. 1215 increased by \$500 in Object Code 6060.

- General Fund

Other Federal/State

SIGNATURES:

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

BUDGET / PERSONNEL Thomas D. Smith

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armando Ber...

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BUDGET MODIFICATION NO. DHS#11

(For Clerk's Use) Meeting Date 10/13/88
Agenda No. R-12

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

DEPARTMENT Human Services DIVISION Social Services
CONTACT Susan Clark TELEPHONE 248-3691
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

SUGGESTED

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

Budget Modification DHS #11 increases the DD Contracts budget by \$500 to reflect Amendment #19 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS #11 requests Board approval to increase the DD Contracts budget by \$500 to reflect Amendment #19 to the State Mental Health Grant. This revenue will be appropriated in pass through and will be subcontracted to Eastco Diversified Services.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 OCT - 4 PM 4: 47

This Bud mod to be processed simultaneously with DHS Contract Amendment #113-19

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

State Mental Health Grant increased by \$500. Contract DHS #113-19. Service reimbursement F/S to CGF increased by \$4. County General Fund increased by \$4.

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

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

Originated By <u>Susan Clark</u>	Date <u>9/23/88</u>	Department Director <u>Duane Zussy (w/)</u>	Date <u>9/26/88</u>
Finance/Budget <u>Thomas J. [Signature]</u>	Date <u>9/28/88</u>	Employee Relations	Date
Board Approval <u>Barbara E. [Signature]</u>			Date <u>10/13/88</u>

EXPENDITURE

TRANSACTION EB []		GM []		TRANSACTION DATE	ACCOUNTING PERIOD		BUDGET FY		Change	Sub-	
Document Number	Action	Fund	Agency	Organi- zation	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Total	Description
		156	010	1215		6060			500		Increase Pass Through
		156	010	1215		7100			4		Increase Indirect (.007)
		100	010	0104		7608			4		Cash Transfer to F/S Fund

//////////////////////////////////////
TOTAL EXPENDITURE CHANGE // 508 **TOTAL EXPENDITURE CHANGE**

REVENUE

TRANSACTION RB []		GM []		TRANSACTION DATE	ACCOUNTING PERIOD		BUDGET FY		Change	Sub-	
Document Number	Action	Fund	Agency	Organi- zation	Reporting Category	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Total	Description
		156	010	1215		2605			500		State M. H. Grant-DD Funds
		156	010	1215		7601			4		County General Fund
		100	045	7410		6602			4		Svc. Riem. F/S to CGF

//////////////////////////////////////
TOTAL REVENUE CHANGE // 508 **TOTAL REVENUE CHANGE**



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy WJ*
Director, Department of Human Services

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

DATE: September 23, 1988

SUBJECT: Recommendation to Ratify Amendment #19 to the State Mental Health Grant and Accompanying Budget Modification

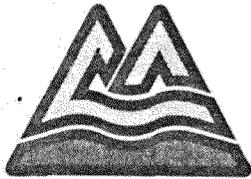
RECOMMENDATION: Social Services Division recommends that the Board of County Commissioners ratify Amendment #19 to the State Mental Health Grant reflecting the contract period of July 1, 1988 through June 30, 1989. Further, we recommend approval of the accompanying budget modification DHS #11 appropriating the additional revenue.

ANALYSIS: This amendment awards \$500 in start-up revenue for Eastco Diversified Services to cover costs associated in converting Work Activity Center slots to Supported Employment slots to serve five Community Integration Project clients. Expenditures of this revenue must occur prior to October 1, 1988. As a result of this amendment, funding from the State Mental Health grant now totals \$10,584,893 for DD services and a net grant total of \$24,085,362 for FY 88/89.

Budget modification DHS #11 appropriates the \$500 start-up revenue in the DD Contracts budget under Pass Through.

BACKGROUND: Eastco Diversified Services submitted a request and start-up budget for expenditures associated with converting vocational slots on August 25, 1988. The State approved this budget and implemented Amendment #19 awarding the revenue.

State contract amendments reflect the entire contract period (July 1-June 30) and are not considered retroactive.



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

In the matter of ratification of an Intergovern-)
mental Revenue Agreement with State Childrens)
Services Division whereby County will be reim-)
bursed \$20,000 for the provision of prenatal and)
perinatal education, in home support, access to)
a public health nurse, and referral counseling to)
50 pregnant youth for period October 1, 1988 to)
September 30, 1989 R-13)

Duane Zussy, Human Services Director, explained this agree-
ment will continue an agreement with the State Children's Services,
and that no budget modification is necessary because the money has
been included in the budget FY 1988/89.

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

ORDERED that said intergovernmental revenue agreement be
ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Health

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 10/13/88

Agenda No. R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES / COUNTY CHAIR DIVISION HEALTH

CONTACT JAN WALLINDER TELEPHONE 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY / SCOTT CLEMENT

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

Ratification of revenue agreement with the State Children's Services Division, whereby the State will reimburse County \$20,000 (\$1,666.66 per month) for the provision of prenatal and perinatal education, in home support, access to a public health nurse, and referral counseling to 50 pregnant youth for the period October 1, 1988 through September 30, 1989.

COPY OF CONTRACT IS AVAILABLE AT THE CLERK OF THE BOARD

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

OTHER FEDERAL / STATE FUND \$15,000 FY 88-89
5,000 FY 89-90

SIGNATURES:

\$20,000

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

BUDGET / PERSONNEL: Thom D. Smith

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminia B.

OTHER _____

(Purchasing, Facilities Management, etc.)

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

CLERK OF COUNTY COMMISSIONERS
1988 OCT -11 PM 4:48
MULTI-COUNTY OREGON



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

FY 88-89

TYPE I

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

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

TYPE II

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

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

Contact Person Jim Kennedy Phone 3674 Date 9-22-88

Department Human Services Division Health Bldg/Room 160/8

Description of Contract Reimburse County for providing prenatal and perinatal education, in home support, access to CHN and referral counseling to 50 pregnant youth through the youth's ninth month of pregnancy.

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

Reviewed For MBE FBE Participation Contractor is MBE FBE

Contractor Name Children's Services Division
 Mailing Address 198 Commercial St. N.E.
Salem, OR 97310-0450
 Phone 378-3542
 Employer ID# or SS# _____

Effective Date October 1, 1988

Termination Date September 30, 1989

Total Amount of Agreement \$ 20,000
15,000 FY 88-89
5,000 FY 89-90

Payment Terms
 Lump Sum \$ _____
 Monthly \$ 1,666.66
 Other \$ _____
 Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures: \$ 20,000
Department Head _____ Date _____

Purchasing Director _____ Date _____ (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	
		156 010	0750		Rev Code 2613 FY 88-89	\$ 15,000
		156 010	0750		Rev Code 2613 FY 89-90	\$ 5,000
						\$
						\$



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Bill ^{Bill}Odegaard, Director
Health Services Division

DATE: September 22, 1988

SUBJECT: Retroactive Intergovernmental Revenue Agreement With State Childrens
Services Division

Retroactive: This contract is being submitted late because it was just received in this office.

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of this \$20,000 Intergovernmental Revenue Agreement with State Childrens Services Division for the period October 1, 1988 to September 30, 1989.

Analysis: This project partially provides funds for the weekly in-home visits by Community Health Nurses to 50 pregnant youth through the youngster's ninth month of pregnancy. The project monitors the number of teenage women who deliver healthy normal birthweight babies; infants who develop normal growth during the first year of life; and parents who demonstrate nurturance and caring for babies. The Division has \$20,000 in FY88-89 expenditure and revenue budgets for this project.

Background: This contract has been renewed annually since May, 1986. The contracts are directed toward child abuse prevention.

[3532K m]

INTERGOVERNMENTAL AGREEMENT

CSD Contract Number: 8-385 277038

Date: September 15, 1988

This contract between the State of Oregon, Department of Human Resources, Children's Services Division, hereinafter referred to as the "Division" and

MULTNOMAH COUNTY HEALTH DEPARTMENT

hereinafter referred to as the "Contractor" begins October 1, 1988 and ends September 30, 1989, and includes the following which are attached hereto:

<u>Document</u>	<u>Pages</u>
SCHEDULE	1
GENERAL PROVISIONS	6
EXHIBIT I	1

THIS CONTRACT CONSTITUTES THE ENTIRE CONTRACT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS CONTRACT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS CONTRACT. CONTRACTOR, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT IT HAS READ THIS CONTRACT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

REVIEWED BY CONTRACTS OFFICER: *Malcolm Tuttle*

Date: Sept 15, 1988

AGREED: Contractor's Name & Address

AGREED: CHILDREN'S SERVICES DIVISION

MULTNOMAH CO. HEALTH DEPT.

By _____

426 S.W. Stark, 8th Floor

Date _____

Portland, Oregon 97204

BUDGET: 87-89

By _____
Gladys McCoy, County Chair

APPROVED AS TO FORM:
LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

Date _____

Fed. I.D. # 93-6002309

By _____
Deputy County Counsel

SCHEDULE

CONTRACTOR: MULTNOMAH COUNTY HEALTH DEPT. DATE: September 15, 1988

I. Services

- A. The Contractor agrees to provide the services described as follows, and in any attachments hereto, in accordance with the terms and conditions stipulated in the contract and its attachments:

The "Family Enhancement" program will provide weekly in-home visits by nurses and trained volunteers to 50 pregnant youth through the youth's ninth month of pregnancy. in accordance with the objectives and evaluation criteria outlined in the attached EXHIBIT I.

It is agreed that the Contractor shall employ NCAST Scales, (Teaching and Feeding Scales), to measure pre/post gains made by clients served in the Contractor's program. At least one professional staff employed by the Contractor shall be trained and able to properly use these scales. All costs of training such staff in the use of NCAST scales will be reimbursed outside this contract.

- B. Services will be provided at 426 S.W. Stark, Portland, Oregon.
- C. The Contractor will submit evaluation reports by the following dates: January 15, 1989, April 15, 1989, July 15, 1989 and October 15, 1989. Outcome data will be required to be included in the evaluation report due July 15, 1989 if the Contractor is applying for continued funding.

II. Consideration

- A. As consideration for the services provided by the Contractor during the period beginning October 1, 1988 and ending September 30, 1989, the Division will pay to the Contractor, by check(s), an amount not to exceed \$20,000 at the rate of \$1,666.66 per month.
- B. Payment for services after June 30, 1989 shall be subject to authorization by the Oregon Legislative Assembly.
- C. Payment will be made by the Division to the Contractor monthly, on or after the first of each month following the month in which the services were performed, subject to receipt by the Division of the billing.

III. Billing

III. Billing

Billings will be submitted monthly to the Accounting Services Section, Children's Services Division, 198 Commercial Street S.E., Salem, Oregon 97310.

GENERAL PROVISIONS

1. Extent of Agreement

This contract contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this contract, shall be deemed to exist or to bind any of the parties hereto.

2. Captions

The captions or headings in this agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provision of this agreement.

3. Approval by Executive Department

Executive Department approval of this contract, and any amendments to this contract, is required in accordance with OAR 122-20-015 before the contract or amendment is binding on the parties and before any work may begin under the contract or amendment.

4. Payment as Sole Monetary Obligation of the Division

The contractor is engaged as an independent contractor. Payment as provided herein shall be the sole monetary obligation of the Division. Unless otherwise specified, the responsibility for payment of all operating costs, federal, state, county or city taxes/assessments and any other charges imposed by law upon employers shall be the sole responsibility of the Contractor.

5. Safeguarding of Client Information

The use or disclosure by any party of any information concerning a recipient of services purchased under this contract, for any purpose not directly connected with the administration of the Division's or the Contractor's responsibilities with respect to such purchased services, is prohibited, except on written consent of the Division, or if the Division is not the recipient's guardian, on written consent of the recipient's responsible parent, guardian, or attorney.

6. Equal Rights

The Contractor agrees to comply with all applicable requirements of Federal and State Civil Rights and Rehabilitation statutes, rules, and regulations.

7. Fiscal Responsibility, Records, Controls, Reports and Monitoring Procedures

The Contractor agrees to maintain fiscal records consistent with accepted accounting practices and controls, which will properly reflect all direct and indirect costs and funds expended in the performance of this contract, and all revenue received for programs under this contract. The Contractor shall make these records available at reasonable times upon request to state and federal personnel, and other persons authorized by the Division.

8. Retention of Records

The Contractor agrees to retain all books, records, and other documents relevant to this contract for three years after final payment is made under the contract or all pending matters are closed, whichever is later. If an audit, litigation or other action involving the contract is started before the end of the three-year period, the records shall be retained until all issues arising out of the action are resolved or until the end of the three year period, whichever is later. The Division, a Federal funding agency, the Comptroller of the United States, the Secretary of State of the State of Oregon, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Contractor which are pertinent to the services performed under this contract, for the purpose of making audits, examinations, excerpts and transcriptions. The Contractor agrees to include this provision in any Subcontracts which may be authorized.

9. Subcontracting

Unless subcontracting is authorized elsewhere in the contract, the Contractor shall not enter into any subcontracts for any of the work contemplated under this contract without obtaining prior written approval from the Division, which approval shall be attached to the original contract. Prior written approval shall not be required for the purchase by the Contractor of articles, supplies and services which are incidental but necessary for the performance of the work required under this contract. Approval by the Division of a subcontract shall not result in any obligations of the Division in addition to the agreed rates of payment and total consideration. Any subcontracts which the Division may authorize shall contain all requirements of this contract, and the Contractor shall be responsible for the performance of the subcontractor.

10. Renegotiation or Modification

Any alterations, variations, modifications to or waivers of provisions of this contract shall be valid only when they have been reduced to writing, duly signed, and approved by the Contractor and the Division and attached to the original of this contract.

11. Excuses for Nonperformance

Neither party to this contract shall be held responsible for delay or failure in performance of the activities required herein when such delay or failure is due to causes beyond the control and without the fault or negligence of the party. Such causes may include, but are not restricted to, fire, flood, epidemic, strikes, acts of God or the public enemy,

Approved as legally sufficient by Attorney General's Office, JLS, 05-07-87.

unusually severe weather, legal acts of public authorities, or delays or defaults caused by public carriers, which cannot reasonably be forecast or provided against. Either party may terminate the contract after reasonably determining that such delay or failure will prevent continued performance of the contract, and after giving written notice to the other party of the cause, its effect on contract performance, and effective date of termination. If the contract is so terminated, the obligation of the Division shall be limited to payment for services provided in accordance with the contract prior to the date of termination.

12. Remedies

If the Contractor fails to provide the services or perform any of the other requirements under the contract, and such failure is not excused under the paragraph titled "Excuses for Nonperformance", the Division, after giving the Contractor written notice of such failure, may withhold part or all of the Contractor's payment for the services until such failure is corrected. If the Contractor does not correct such failure within a reasonable time allowed by the Division, the Division may terminate the contract in accordance with the clause titled "Termination". However, this paragraph, and any actions taken or not taken under it, shall not affect the Division's rights under the "Termination" clause.

13. Termination

- a. This contract may be terminated by mutual consent of both parties, or unilaterally by either party at any time upon 60 days notice to the other party in writing and delivered personally or by certified mail. The Division may also unilaterally terminate this contract effective upon delivery of written notice to the Contractor, or at such later date as may be established by the Division, under any of the following conditions:
 1. If funds, specifically authorized by Legislative acts, do not become available in amounts sufficient to allow for purchase of the stated quantity of services. When possible and when agreed upon by the parties, the contract may be modified in accordance with the paragraph entitled "Renegotiation or Modification" to accommodate a reduction in funds.
 2. If federal or state laws, regulations or guidelines are modified or changed in such a way that the services are no longer allowable or appropriate for purchase under this contract or no longer qualify for the funding proposed for payments authorized by this contract.
 3. If any license or certificate required by law or regulation to be held by the Contractor to provide the services required by this contract is for any reason denied, revoked, not renewed, or changed in such a way that the Contractor no longer meets requirements for such license or certificate.

Approved as legally sufficient by Attorney General's Office, JLS, 05-07-87.

Termination under this clause shall be without prejudice to any obligations or liabilities of either party already reasonably incurred prior to such termination, except that the Contractor shall be solely responsible for its obligations or liabilities after the termination date which obligations or liabilities result from the Contractor's failure to provide for termination of, or exercise the right to terminate, its commitments. No right of action or damages shall accrue to the benefit of the Contractor if the contract is terminated under this clause.

- b. The Division, by written notice of default (including breach of contract) to the Contractor, may terminate this contract:
1. If the Contractor fails to provide the services called for by this contract within the time specified herein or any extension thereof granted by the Division; or
 2. If the Contractor fails to perform any of the other requirements of this contract; or
 3. If the Contractor so fails to perform the work required in the contract that performance of this contract in accordance with its terms is endangered, and after receipt of written notice from the Division specifying such failure, the Contractor fails to correct such failure within 10 days or such longer period as the Division may authorize.

If the contract is terminated under this clause, the Division's obligations shall be limited to payment for services provided in accordance with the contract prior to the date of termination, less any damages suffered by the Division. The rights and remedies of the Division in this clause related to defaults (including breach of contract) by the Contractor shall not be exclusive and are in addition to any other rights and remedies provided to the Division by law or under this contract.

14. Waiver of Default

Waiver of any default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of the contract shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of the contract unless stated to be such in writing, signed by an authorized representative of the Division, and attached to the original contract in accordance with the paragraph entitled "Renegotiation or Modification".

15. Severability

The parties agree that if any term or provision of this contract is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.

Approved as legally sufficient by Attorney General's Office, JLS, 05-07-87.

16. Rights in Materials Delivered Under the Contract

To the extent the Contractor has the right to do so, the Contractor grants to the Division a royalty-free, nonexclusive and irrevocable license to use all materials delivered under this contract in any manner and for any purpose whatsoever including to reproduce, publish, disclose, deliver, perform and dispose of, and to have others do so.

17. Clean Air Act, Clean Water Act, and EPA Regulations

If the amount of this contract, including all amendments thereto, exceeds \$100,000, the Contractor agrees to comply with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857 (b)), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15). The Contractor shall report any violations to the Division and to the U.S.E.P.A. Assistant Administrator for Enforcement (EN-329). The Contractor agrees to include this provision in any subcontracts exceeding \$100,000 which may be authorized.

18. Assignment of Contract

The Contractor shall not assign or transfer its interest in this contract without prior written approval of the Division which shall be attached to the original contract. Any such assignment, if approved, is subject to such conditions and provisions as the Division may deem necessary. No approval by the Division of any assignment or transfer of interest shall be deemed to create any obligation of the Division in addition to the agreed rates of payment and total contract consideration.

19. Workers Compensation Insurance - ORS Chapter 656

The Contractor agrees to comply with the Workers Compensation Law - ORS Chapter 656 - and to provide workers compensation insurance and keep it in force during the term of the contract for all employees covered by the law. The Contractor further agrees to indemnify and hold harmless the Division against any and all damages, loss, costs and expenses which the Division may sustain, incur, or be required to pay, as a result of the Contractor's failure to provide such insurance for its covered employees providing services under this contract.

20. Funds Authorized and Available

The Division certifies that at the time of signing this contract sufficient funds are authorized and available or are anticipated to be available for expenditure to finance costs of this contract within the Division's current appropriation or limitation.

21. Recovery of Overpayments

If billings under this contract, or under any other contract between the Contractor and the Division, result in payments to the Contractor for which the Contractor is not entitled under the terms of such contract, the Division, after giving written notification to the Contractor, may

Approved as legally sufficient by Attorney General's Office, JLS, 05-07-87.

withhold from payments due to the Contractor under this contract such amounts, over such periods of time, as are necessary to recover the amount of overpayment.

22. Oregon Energy Conservation Plan

The Contractor shall conform with any applicable mandatory standards and policies relating to energy efficiency which are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L 94-165).

EXHIBIT I

Were you satisfied with the questions we asked to measure your services this year? Were you satisfied with the instruments used? Please list your outcome objectives and how you will accomplish them in the space below. Example: Goal: To increase parent child attachment; Measure: NCAST; Frequency: Pre/Post

<u>GOAL</u>	<u>MEASURE</u>	<u>FREQUENCY</u>
1) Teenage women enrolled in project will delivery healthy, normal birth-weight babies.	% of women who receive adequate prenatal care	post
	% of mothers who do not smoke during pregnancy	post
	% of enrolled mothers who deliver healthy, normal birthweight babies.	post
2) Infants of teenage mothers will display normal growth during first year of life.	% of mothers who breastfeed for at least 6 weeks	post
	% of infants following normal growth curve as plotted on growth grid	pre/post
3) Infants of teenage mothers will display normal development during first year of life.	% of families who have received instruction in normal growth and development and infant play and stimulation	post
	% of infants exhibiting normal growth and development as demonstrated by the Denver Development Screening Test.	pre/post
4) Parents will demonstrate nurturance and caring for infants.	% of well infants who attend well child clinic regularly	pre/post
	% of infants who are up to date on immunizations at six months	pre/post
	% of parents who can orally outline healthy alternatives for dealing with frustrations and anger related to parenting	pre/post
	# of reported instances of neglect in enrolled families	post
	# of reported instances of abuse in enrolled families	post
	# of foster home placements	post



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #5 reflecting)
additional revenues in the amount of \$371,331)
from Federally Funded Drug Testing and Monitoring)
Program to Community Corrections, to continue)
program from October 1, 1988 to June 30, 1989,)
and continues 6.35 FTE for program R-14)

Commissioner Kafoury stated she is very proud that the County is one of only two Counties accepted for these grants in the State. Clients in the jails and the Justice Center are testing at a high rate of drug use, and she hopes there will be a coordinated effort between Justice Services and Human Services agencies to reduce drug use for this population. Identification is a big step in starting the treatment process. She moved, duly seconded by Commissioner Miller, unanimously

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections

BUDGET MODIFICATION NO. _____

DJS 5

(For Clerk's Use) Meeting Date 10/13/88
Agenda No. R-14

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

DEPARTMENT Justice Services DIVISION Community Corrections
 CONTACT Cary Harkaway TELEPHONE 248-3980
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Cary Harkaway

SUGGESTED
 AGENDA TITLE (to assist in preparing a description for the printed agenda) Continuation of Federally Funded Drug Testing and Monitoring Program OCT 03 1988

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The Community Corrections Division has received a federal grant of \$371,331 to continue the Drug Testing and Monitoring Program from October 1, 1988 to June 30, 1989 (See attached Letter of Award). The program includes \$217,330 in contracts, 6.35 FTE, and some capital outlay.

BOARD OF
 COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 9:08 OCT -4 PM 4:48

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

Adds a \$371,331 Bureau of Justice Assistance grant.

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

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

After this modification \$ _____

Originated By <u>Cary Harkaway</u>	Date <u>9-30-88</u>	Department Director <u>John G. ...</u>	Date <u>10/3/88</u>
Finance/Budget <u>Jerry ...</u>	Date <u>10/3/88</u>	Employee Relations <u>Gerald W. Bille</u>	Date <u>10/3/88</u>
Board Approval <u>Barbara E. Jones</u>		Date <u>10/3/88</u>	

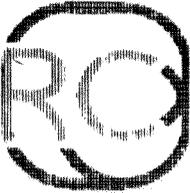
PERSONNEL DETAIL FOR BUD MOD NO. DJS 5

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	This program is funded for 9 months and will terminate on 6/30/89.			
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.85 FTE	Sr. Prog. Dev Spec	21,038	5,314 2,628	28,980
2.0 FTE	Corrections Technicians	29,040	5,635 5,620	40,295
1.0 FTE	Lead Corrections Technician	15,507	3,917 2,837	22,261
2.5 FTE	Office Assistant II	30,743	5,605 6,873	43,221
6.35		96,328	38,429	134,757



PRETRIAL SERVICES RESOURCE CENTER

918 F Street, N.W. Suite 500 Washington, D.C. 20004-1482

(202) 638-3080

September 22, 1988

Cary Harkaway
Senior Program Specialist
Multnomah County Community Corrections
1120 SW 5th, Suite 1500
Portland, OR 97212

Dear Cary:

Please be advised that the application submitted by Multnomah County Community Corrections on August 1, 1988 has been approved for funding at a level of \$371,331. This figure, which reflects the budget in the original application and amendments presented in two subsequent letters, will provide full program funding from the period of October 1, 1988 until June 30, 1989.

It may take a week or two before the contract with the county is ready for signature. We hope that you will be able to proceed with program planning in the meantime.

We look forward to continuing our work with you in the coming year.

Sincerely,

John Clark
Program Specialist

DIRECTOR
D. Alan Henry

BOARD OF TRUSTEES
Hon. William H. Erickson
Hon. Donald P. Lay

Hon. Bruce D. Beaudin
Daniel J. Freed
E. Michael McCann

John Bellasai
Robert J. Guttentag
Edward J. Schoenbaum

John A. Carver
John Hendricks



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
 PAULINE ANDERSON • District 1 • 248-5220
 GRETCHEN KAFOURY • District 2 • 248-5219
 CAROLINE MILLER • District 3 • 248-5217
 POLLY CASTERLINE • District 4 • 248-5213
 JANE McGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

[First Reading - An Ordinance establishing a task
 force to recommend rules and criteria governing)
 access to the workplace and access to payroll)
 deduction] In the Matter of Establishing a Task)
 Force to Recommend Rules and Criteria Governing)
 Access to the Workplace and Access to Payroll)
 Deduction R-15)

RESOLUTION
 #88-191

Commissioner McCoy reported it was agreed at Tuesday's meeting that the proposed Ordinance could be a resolution.

Copies of the proposed resolution were distributed.

Commissioner Kafoury moved to substitute a Resolution for the Ordinance, duly seconded by Commissioner Miller.

Commissioner McCoy explained this Resolution has to do with procedures for charitable organizations to be included in employee payroll deductions. The Task Force this Resolution creates will determine criteria for access to County payroll deductions.

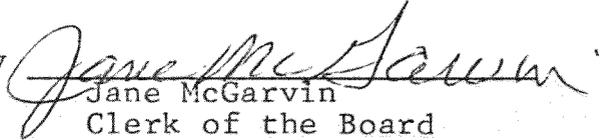
Barbara Donin, Chair's Office, reported that Laurence Kressel, County Counsel, had advised that a Resolution could be substituted for the proposed Ordinance.

Commissioner Kafoury explained her concern is that the City of Portland and the School Districts are considering this same matter, and she would like to coordinate this program with theirs to provide continuity.

The motion was considered, and it is unanimously
ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Finance
Employee Relations
Department Managers
Elected Officials

DATE SUBMITTED October 3, 1988

(For Clerk's Use)
Meeting Date 10/13/88
Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Charitable Solicitations

Informal Only* _____
(Date)

Formal Only October 6, 1988
(Date)

DEPARTMENT County Chair

DIVISION _____

CONTACT Barbara S. Donin

TELEPHONE 248-3308

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

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

Ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction

(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 _____

changed to Resolutions & pushed 10/13/88

*rec 10/4/88
4:48 pm
Board of Comm.*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McLoey^{4d}

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUNTY OF MULTNOMAH

Ordinance # _____

An ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction.

Multnomah County ordains as follows:

Section 1. Findings

1. County employees have historically participated in financial aid to a variety of social needs.
2. County employees should have the opportunity to donate to charitable funds, federations and social service agencies by authorizing payroll deductions to such agencies.
3. The County's payroll system can only accommodate a finite number of payroll deductions.
4. An equitable system for determining which charitable organizations should be permitted to participate in the payroll deduction system needs to be developed.
5. Clear guidelines need to be developed for determining the subsequent level of access to the workplace.

Section 2. Membership of Task Force

- A. There is hereby established a Task Force on Charitable Solicitations.
- B. The Task Force shall consist of the following with legal advice being provided by County Counsel:
 1. one representative from Finance
 2. one representative from Employee Services
 3. one representative from the Board of County Commissioners
 4. one representative from the County Chair
 5. one representative from non-exempt employees
 6. one representative from DHS, DES and DJS
 7. one citizen representative

Section 3. Duties of the Task Force

A. The task force shall consider the following issues when formulating recommendations for the Board's consideration:

1. Administrative cost to the County
2. Impact on the County's ability to conduct business focusing particularly on potential disruption to the workplace
3. Criteria for determining which organizations can participate
4. Relevant legal issues
5. Employee attitudes toward expanded program
6. Approaches being used by other jurisdictions
7. Time frame for campaigns

B. The task force shall present its recommendations to the Board of County Commissioners no later than January 31, 1989.

Section 4 Adoption

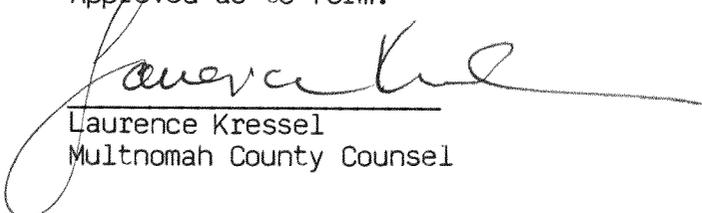
This ordinance being necessary for the health, safety and general welfare of the people of Multnomah County shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah.

Adopted this ____ day of _____ 1988 being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

Gladys McCoy
Multnomah County Chair

(Seal)

Approved as to form:



Laurence Kressel
Multnomah County Counsel

2495G



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
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CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

October 13, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held October 13, 1988, the following action was taken:

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, and upon a roll call vote, the following matter was considered by unanimous consent.

In the matter of [action] a request of the)
Director of the Environmental Services for)
[to approve the] approval of private sale of)
tax foreclosed property as provided by)
ORS 275.200 [R-17] R-16)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Miller, and upon a roll call vote, it is unanimously

ORDERED that said request be approved and sale of property be implemented.

Commissioner McCoy explained the unanimous consent process to the audience.

It was reported by the Tax Title Office only one offer was made for the property (\$15,000). The Board concurred to accept the offer.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Tax Title
Finance

DATE SUBMITTED _____

(For Clerk's Use) 10/13/88
Meeting Date 10/13/88
Agenda No. A-17
16

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

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

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

1. Request approval of private sale of tax foreclosed property as provided by ORS 275.200. Property is a vacant parcel located on the Southwest corner of NE100th and Sandy Blvd, Parkrose which was previously offered at public sale July 8, 1987. The Market Value is \$19,000.00.

2. Request meeting date to be October 13, 1988 9:30 AM, Pacific Daylight Time, Room 602, Multnomah County Courthouse

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Tax Title

SIGNATURES:

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

BUDGET/PERSONNEL: _____

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

OTHER A.L. Holub, Property Management
(Purchasing, Facilities Management, etc.)

1988 OCT - 7 AM 11:15
MULTNOMAH COUNTY
BOARD OF
COUNTY COMMISSIONERS
OREGON

[Signature] Gladys McCoy ^{ed}

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

NOTICE OF PRIVATE SALE

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

LEGAL DESCRIPTION-PARKROSE & REPLAT-LOT 1 BLOCK 83- MARKET VALUE \$19,000.00

The above parcel is located in the City of Portland on the Southwest corner of NE 100th and Sandy Blvd. Parkrose

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

Bids will be reviewed and the sale made at a meeting of the Board of County Commissioner to be held at 9:30 AM Pacific Daylight Time, October 13, 1988 in Room 602 Multnomah County Courthouse, 1021 SW 4th Ave. Portland, Oregon

F. WAYNE GEORGE, Director
Facilities and Property Management Division

John A. Carson
3125 NW 35th
PO Box 10948
Portland, OR 97210

September 8, 1988

Department of Environmental Services
Tax Title Land Sales
2505 SE 11th
Portland, OR 97202

Dear Ladies and Gentlemen:

In regard fo your property described as follows:

Parkrose & Replat, Lot 1, Block 83
SW Corner NE 100 & Sandy Blvd.
Parkrose
Minimum Bid \$15,000.00
Tax #64731-7420

I hereby submit a cash offer of \$15,000.00 representing
your minimum bid on the last tax sale (which was not
exercised).

Your prompt handling of this offer will be appreciated.

Sincerely,

John A Carson
John A. Carson

JAC:se

Received
September 9, 1988
B

Copy for
Polly Carson

October 13, 1988

Discussion of Commissioner McCoy's T-Shirt)

Commissioner McCoy explained she is wearing a T-Shirt that promotes N. Portland; and stated the citizens of that area feel the rest of Multnomah County feels nothing happens in their area that is not bad. Therefore, they are promoting the area, and T-Shirts are part of that promotion. The T-Shirts were developed for a meeting at which over 200 people attended. She will be making a speech there today, and is wearing it to show she cares and is interested in the area.