

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
RICK BAUMAN •	District 3	• 248-5217
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 24 - 28, 1989

Tuesday, April 25, 1989 - 9:30 AM - Formal Meeting and . . . Page 2
Informal Briefing
Tuesday, April 25, 1989 - 1:30 PM - Informal Meeting . . . Page 3
Thursday, April 27, 1989 - 9:30 AM - Formal Meeting. . . . Page 4
Thursday, April 27, 1989 - 10:00 AM - Work Session -Page 5
Reorganization - Department
of Justice Services

NOTE: ALL PREVIOUSLY SCHEDULED BUDGET WORK SESSIONS FOR THIS WEEK
HAVE BEEN CANCELLED

Budget
County

Tuesday, April 25, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

✓ R-1

Order in the Matter of Accepting the Executive Budget, as Amended, and Preparation of the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

The Following will be heard after Budget approval.

INFORMAL BRIEFING

1. Legislative Briefing (if needed) - Fred Neal, Howard Klink

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, April 25, 1989 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL MEETING

1. Informal Review of Bids and Requests for Proposals:
 - a) Johnson Creek Bridge Guardrail and Others
 - b) Eight Megabytes of Amdahl 5860 Memory
 - c) County wide recycling services
2. Presentation of parental leave policy options. - Kenneth Upton, Ellen Ulrick
3. Informal Review of Formal Agenda of April 27, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, April 27, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 Proclamation in the matter of proclaiming May 1 through May 7, 1989 Community Law Week

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Request for consideration of bids for purchase of tax foreclosed property by private sale as provided by ORS 275.200 for vacant land approximately 25 X 100 feet located on NE Garfield between NE Shaver & NE Mason - previously offered for sale May 29, 1986
- R-3 Order in the Matter of Rescinding Deed Restrictions Incumbering Certain Real Property - Tax Lots 9, 12, 13, and 16, Section 27, T1N, R4E, W.M. - NE Chamberlain Road
- R-4 Order Accepting Deed from Dale W. Conn for Road Purposes, NE Interlachen Lane
- R-5 Notice of Intent to apply for grant from the Oregon Special Public Works Fund for funding a portion of the proposed interchange improvement at NE 223rd Avenue & Marine Drive

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 First Reading - An Ordinance relating to special elections for filling vacancies in County office, and declaring an emergency

DEPARTMENT OF HUMAN SERVICES

- R-7 Notice of Intent to apply for Federal Grant from Centers for Disease Control for development of innovative syphilis control strategies and program evaluation
- R-8 Budget Modification DHS #49 reflecting a revenue increase in the amount of \$23,660 from the City of Portland to Social Services to partially fund a Program Development Specialist to manage the Regional Drug Initiative OSHA Grant project from July 1, 1988 - April 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-9 Budget Modification DJS #25 reflecting reclassification of positions within Community Corrections Division: Community Corrections Director from Program Manager I to Program Manager II, and Senior Program Development Specialist to Program Manager I; Probation Division, Probation Services Manager I to Program Manager II - all positions retroactive to January 1, 1989

THE FOLLOWING WILL BE HEARD AT 10:00 A.M.:

WORK SESSION

1. Department of Justice Services Reorganization

NO PUBLIC TESTIMONY IS TAKEN DURING WORK SESSIONS

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

0499C.18-22

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-10 In the matter of the ratification of an intergovernmental revenue agreement with the City of Portland in the amount of \$23,660 to cover City's portion of personnel costs for Regional Drug Initiative

April 27, 1989

In the matter of proclaiming May 1 through)	PROCLAMATION
May 7, 1989 Community Law Week	R-1)	#89-75

Commissioner McCoy read the Proclamation.

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

ORDERED that the above-entitled Proclamation be adopted.

DATE SUBMITTED April 20

(For Clerk's Use)
Meeting Date 4/27/89
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Community Law Week

Informal Only* _____
(Date)

Formal Only April 27
(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.

Declaring May 1 - May 7, 1989 as Community Law Week

(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 _____

1989 APR 20 AM 10:12
HULTONIAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

SIGNATURES:

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

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.

In the matter of proclaiming May 1) PROCLAMATION
through May 7, 1989 Community Law Week) 89-75

WHEREAS, It has so often been said that we are not a nation of men and women but of laws, and if we are to survive, we must respect the inherent rights of others to life, liberty, and the pursuit of justice; and

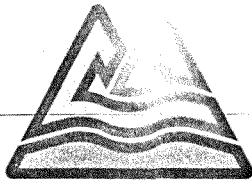
WHEREAS, That legal education program will be a comprehensive community activity with members of the Multnomah County Bar Association and the Oregon Legal Assistants Association donating their time and talent at free legal information centers throughout the city of Portland and Multnomah County;

BE IT FURTHER RESOLVED that members of the Multnomah County Bar Association and the Oregon Legal Assistants Association are to be commended on their efforts in providing direct services and preventive legal education and in assisting our residents in understanding and defending their civil and criminal rights under the law.

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair





MULTNOMAH COUNTY OREGON

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

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

April 27, 1989

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 April 27, 1989, the following action was taken:

Request for consideration of bids for purchase of)
tax foreclosed property by private sale as pro-)
vided by ORS 275.200 for vacant land approxi-)
mately 25 X 100 feet located on NE Garfield)
between NE Shaver & NE Mason - previously offered)
for sale May 29, 1986 R-2)

O R D E R
#89-78

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

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Tax Title

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/27/89Agenda No. K-2

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental ServicesDIVISION Tax TitleCONTACT Larry BaxterTELEPHONE 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.

89-78

1. Request consideration of bids for purchase of tax foreclosed property by private sale as provided by ORS 275.200. Property is a parcel of vacant land approximately 25 X 100 feet located on NE Garfield between NE Shaver & NE Mason. It was previously offered at public sale on May 29, 1986 at a minimum starting bid of \$2,400.00. No bids were received.

2. Request bids be considered at the meeting to be held April 27, 1989.

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

SIGNATURES:

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

BUDGET/PERSONNEL: _____

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

OTHER FACILITIES MANAGEMENT W.L.H.
(Purchasing, Facilities Management, etc.)

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

1989 APR 18 PM 3:08
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER
DAVID H. [Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Contract 15459 for
the Sale of Certain Real Property to

RICHARD FOWLKES

ORDER
89-78

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after due notice and advertisement as by law provided, offered said property at private sale, and at a regular meeting for the transaction of county business on April 27, 1989, Agenda Item R2, did receive from RICHARD FOWLKES a bid for the sum of \$1,000.00, which said sum was the highest and best bid for said property; said bidder offering to pay not less than ten percent of the purchase price in cash, the remainder to be paid under written agreement in equal monthly installments of \$32.47 per month including interest at the rate of 10 percent per annum;

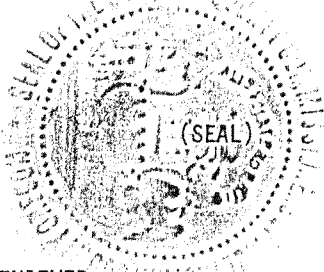
It further appearing that the the said bidder has tendered the down payment due and that a contract containing the terms and conditions of said sale should be entered into by Multnomah County;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners enter into a contract with RICHARD FOWLKES for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

ALBINA HOMESTEAD
S 1/2 OF LOT 11, BLOCK 3

for the sum of \$ 1,000.00, payable as follows: \$100.00 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$32.47 each over a term of 36 months. Payments to include interest at the rate of 10 per cent per annum on the entire unpaid balance of the purchase price accrued at the time of payment of each installment. Each payment to be first applied to interest to the date of payment, the balance to principal. Said contract to contain provisions requiring the purchaser to pay before delinquency all taxes thereafter assessed against said real property and to discharge before delinquency all municipal assessments and liens assessed thereon.

Dated this 22nd day of May, 1989, nunc pro tunc April 27, 1989.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy
Multnomah County Chair

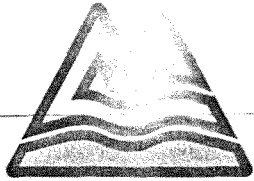
REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

Journal

Page

Entered May 22, 1989



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
RICK BAUMAN	District 3	• 248-5217
	District 4	• 248-5213
JANE McGARVIN	Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

In the Matter of Rescinding Deed Restrictions)	
Encumbering Certain Real Property - Tax Lots 9,)	
12, 13, and 16, Section 27, T1N, R4E, W.M. - NE)	O R D E R
Chamberlain Road	R-3)	#89-76

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

ORDERED that said Deed Restrictions be Rescinded.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Transportation

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/27/89
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed Restriction/N.E. Chamberlain Road

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DH*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

Request of U.S. Forest Service that deed restrictions for future improvements to N.E. Chamberlain Road be rescinded.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other N.A.

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Rescinding)
Deed Restrictions Encumbering)
Certain Real Property.)

ORDER
#89-76

WHEREAS, the owner of certain real property known as Tax Lots 9, 12, 13 and 16, Section 27, T1N, R4E, W.M., Multnomah County, Oregon, has consented to obligate himself and all future owners of said property to participate in future improvement costs for N.E. Chamberlain Road; and

WHEREAS, the Forest Service of the United States of America is negotiating for purchase of said property; and

WHEREAS, the provisions of Anti-deficiency Act 31 USC 1341 prohibit agencies of the United States of America from participating in such deed restrictions prior to appropriation of funding resources;

IT IS THEREFORE ORDERED, that the above-referenced deed restrictions, as recorded in Book 1742, Page 315, Deed Records of Multnomah County, Oregon, recorded April 16, 1984, be rescinded effective on the date the ownership of said parcel of real property is transferred to the United States of America, and duly recorded in the Deed Records of Multnomah County, Oregon; and

IT IS FURTHER ORDERED, that a copy of this Order be recorded in the Deed Records of Multnomah County, Oregon.

DATED this 27th day of April, 1989.

(SEAL)

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

By 

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 

5909V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Rescinding)
Deed Restrictions Encumbering)
Certain Real Property.)

ORDER (CORRECTED)
#89-76

WHEREAS, the owner of certain real property known as Tax Lots 9, 12, 13 and 16, Section 27, T1N, R4E, W.M., Multnomah County, Oregon, has consented to obligate himself and all future owners of said property to participate in future improvement costs for N.E. Chamberlain Road; and

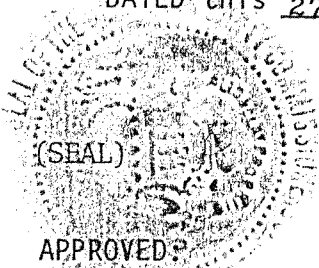
WHEREAS, the Forest Service of the United States of America is negotiating for purchase of said property; and

WHEREAS, the provisions of Anti-deficiency Act 31 USC 1341 prohibit agencies of the United States of America from participating in such deed restrictions prior to appropriation of funding resources;

IT IS THEREFORE ORDERED, that the above-referenced deed restrictions, as recorded in Book 1742, Pages 312-315, Deed Records of Multnomah County, Oregon, recorded April 16, 1984, be rescinded effective on the date the ownership of said parcel of real property is transferred to the United States of America, and duly recorded in the Deed Records of Multnomah County, Oregon; and

IT IS FURTHER ORDERED, that a copy of this Order be recorded in the Deed Records of Multnomah County, Oregon.

DATED this 27th day of April, 1989.



LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

By [Signature]

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

[Signature]
GLADYS McCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By [Signature]

5909V

05-02-89

0.001

05-02-89

0.001

346.26

*

88772

A

4/27/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-76 RESCINDING DEED RESTRICTIONS TAX LOT 9/12/13/16 - Section 27

R-3

34626

ORDER TO BE RECORDED

Gm Burns

BOARD OF
COUNTY COMMISSIONERS

1989 MAY -4 PM 2:12

MULTNOMAH COUNTY
OREGON

4/27/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-76 RESCINDING DEED RESTRICTIONS TAX LOT 9/12/13/16 • Section 27

R-3

ORDER TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -3 AM 10:17
MULTNOMAH COUNTY
OREGON

[Handwritten signature]

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

4/27/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-76 RESCINDING DEED RESTRICTIONS TAX LOT 9/12/13/16 - Section 27

R-3

ORDER TO BE RECORDED

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 25 PM 2:38

MULTNOMAH COUNTY
OREGON

4/27/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

CORRECTED ORDER 89-76 RESCINDING DEED RESTRICTIONS ENCUMBERING CERTAIN REAL PROPERTY
CHAMBERLAIN ROAD

037372

R-3

ORDER TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAY 12 PM 3:20

97472

37372

05-10-89
0001

MAILED
MAY 12 1989
CO. CLERK

4/27/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

CORRECTED ORDER 89-76 RESCINDING DEED RESTRICTIONS ENCUMBERING CERTAIN REAL PROPERTY
CHAMBERLAIN ROAD

R-3

ORDER TO BE RECORDED

A handwritten signature in dark ink, appearing to read "Archie Colwell", is written over a horizontal line.

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 12 PM 3:19

MULTNOMAH COUNTY
OREGON

4/27/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

CORRECTED ORDER 89-76 RESCINDING DEED RESTRICTIONS ENCUMBERING CERTAIN REAL PROPERTY
CHAMBERLAIN ROAD

R-3

ORDER TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 25 PM 2:38

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/27/89
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard 0468

TELEPHONE 3599

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

BRIEF SUMMARY

N.E. INTERLACHEN LANE/ITEM NO. 89-73

89-77

Deed of Dedication from Dale W. Conn, for dedicated street purposes.

Order accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

// PERSONNEL

// FISCAL/BUDGETARY

// General Fund

Other _____

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.

In the Matter of the Acceptance of a Deed)
from Dale W. Conn for Road Purposes.)

N.E. INTERLACHEN LANE
(S.W. 1/4 of Blue Lake Road)
Item 89-73

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

N.E. Interlachen Lane
(S.W. 1/4 of Blue Lake Road)
Item 89-73
Page 2

DATED the 27th day of April, 1989



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

By [Signature]

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: [Signature]
John L. DuBay
Assistant County Counsel

0088W/1039W

N.E. Interlachen Lane
(S.W. 1/4 of Blue Lake Road)
Item 89-73

DEED FOR ROAD PURPOSES

Dale W. Conn conveys to MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road purposes, the following described property:

That portion of Lot 63, FAIRVIEW COUNTRY CLUB TRACTS, a recorded plat, recorded June 9, 1930, in Book 1177, Page 1, situated in the southeast one-quarter of Section 21, T1N, R3E, W.M., Multnomah County, Oregon, which is described as follows:

The southerly 5.00 feet of said Lot 63, except the part lying easterly of the following described line.

Beginning at the northeast corner of said Lot 63, as conveyed to Dale Conn, by deed recorded July 28, 1975, in Deed Book 1053, Page 680, said corner also being the northwest corner of Lot 64, of said FAIRVIEW COUNTRY CLUB TRACTS; thence S 11°09'30" E, a distance of 116.50 feet to a point in the north right-of-way line of N.E. Interlachen Lane, said point bears S 78°21' W, a distance of 1.00 foot from the southwest corner of said Lot 64, FAIRVIEW COUNTRY CLUB TRACTS.

Containing 245 square feet, more or less.

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

The true and actual consideration for this conveyance is \$0.00.

N.E. Interlachen Lane
(S.W. 1/4 of Blue Lake Road)
Item 89-73
Page 2

Dated this 11th day of April, 1989.

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer

By: [Signature]

By: [Signature]
Dale W. Conn, Grantor

REVIEWED:

LAURENCE KRESSEL
County Counsel

By: [Signature]

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME April 11, 1989, personally appeared the
above-named Dale W. Conn, who
acknowledged the foregoing instrument to be his voluntary act.

[Signature]
Notary Public for Said State

My Commission expires 7/10, 1992

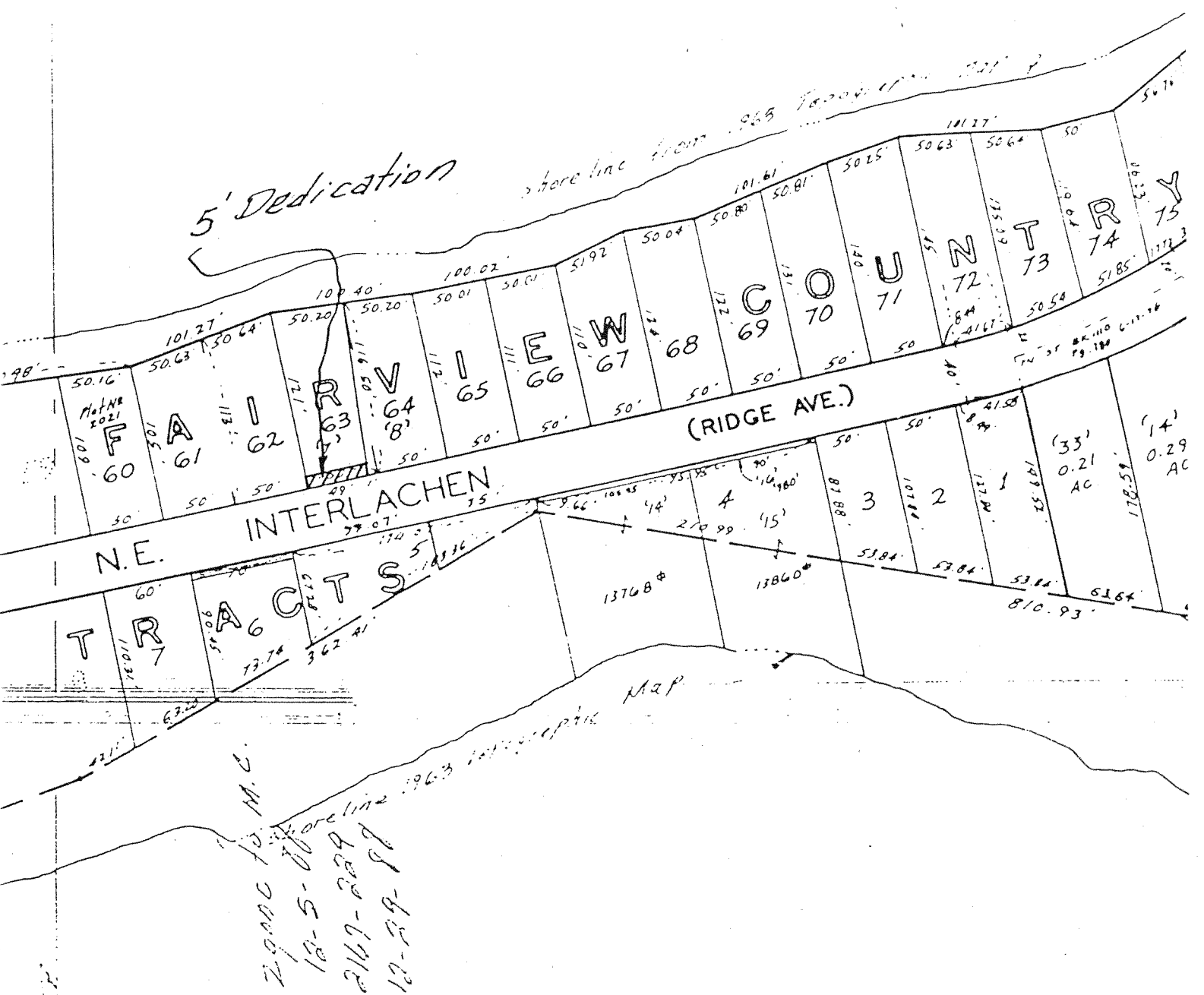
0531W/1039W

Exhibit "A"

Section 21, T1N, R3E

5' Dedication

shore line from 1963 topographic map



FAIRVIEW

LAKE

4/27/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-77 ACCEPTING DEED FROM DALE W CONN FOR PUBLIC RD
NE Interlachen Lane - Item 89-73

R-4

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -3 AM 10:17
MULTNOMAH COUNTY
OREGON

[Handwritten signature]

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

4/27/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-77 ACCEPTING DEED FROM DALE W CONN FOR PUBLIC RD
NE Interlachen Lane - Item 89-73

~~34627~~
R-4 34628

DEED TO BE RECORDED

Gm Burns

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 MAY -4 PM 2:12

MULTNOMAH COUNTY
OREGON

MULTNOMAH CO.
RECORDING
SECTION

05-02-89
0001

34627
34628

88782

*

A

4/27/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-77 ACCEPTING DEED FROM DALE W CONN FOR PUBLIC RD
NE Interlachen Lane - Item 89-73

R-4

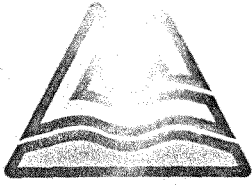
DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAY 25 PM 2:38

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
RICK BAUMAN	• District 3	• 248-5217
	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

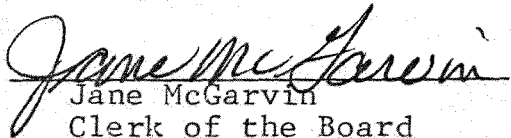
Notice of Intent to apply for grant from the)
Oregon Special Public Works Fund for funding a)
portion of the proposed interchange improvement)
at NE 223rd Avenue & Marine Drive R-5)

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Transportation

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/27/89

Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Notice of Intent for Grant Application for Special Public Works Fund

Informal Only* _____
(Date)

Formal Only April 29, 1989
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Susie Lahsene

TELEPHONE X3636

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Nicholas, Susie Lahsene

BRIEF SUMMARY

Request for a grant from the Oregon Special Public Works Fund for funding a portion of the proposed interchange improvement at NE 223rd Ave. and Marine Drive. The current interchange configuration is a substandard half diamond that restricts the use by log trucks and boat haulers traveling from and to the east. The development of James River Corp. and State Marine Board facilities on NE 223rd and the Columbia River make this improvement critical to address safety, relieve congestion and improve access.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

// PERSONNEL

/X/ FISCAL/BUDGETARY

// General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V/5862V

1989 APR 19 PM 2:49
MULTI-NATIONAL COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

Paula Hoffmann (M)

12/1/89 4/18/89

DATE: April 12, 1989

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: DES, Transportation Division, Susie Lahsene

GRANTOR AGENCY: Oregon Economic Development Department

BEGINNING DATE OF GRANT: Unknown

PROJECT TITLE: NE 223rd Avenue/Marine Drive Interchange Improvement

PROJECT DESCRIPTION/GOALS:

To upgrade the NE Marine Drive and NE 223rd Avenue interchange to a standard full diamond. The current interchange configuration is below standard. It is a half diamond with two ramps that have inadequate radii for full directional travel. Log trucks and boat haulers traveling westbound on Marine Drive and exiting to 223rd are restricted from using the interchange. The restriction also exists for the reverse travel. The proposed improvement would add two new ramps east of NE 223rd, allowing one way travel on each of the four ramps. This improvement would increase the capacity of the interchange and allow for full directional access by trucks, and boat haulers as well as automobiles. As a result public safety would be improved, access to the Columbia South Shore developments would be improved and heavy haulers would remain on the Interstate system longer rather than utilizing the local road system.

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ _____ / _____	% _____
	STATE SHARE	\$ 100,000 / _____	32.6 %
	LOCAL SHARE	\$ 207,000 / _____	67.4 %
	TOTAL	\$ _____ / _____	% _____

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)
Local Share includes: \$107,000 commitment from James River Corporation
(see attached letter) and \$100,000 from the road fund for construction of the improvement

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:
FINANCE XX DEPARTMENT _____ IF DEPT. REPORTS, INDICATE REASONS

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR)

N/A

ADVANCE REQUESTED _____ YES _____ NO, IF NOT INDICATE REASON.

This is a pre-application

PERSONNEL DETAIL

(Use appropriate County
classification with yearly
costs.)

FULL TIME

FRINGE

TOTAL

N/A

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH
TOTAL DOLLAR AMOUNTS

N/A

COMMENTS

This is a request to OEDD's Special Public Works fund for the unfunded
construction costs (1/3 of total construction project) of the NE 223rd Ave/
Marine Drive Interchange

GRANT MANAGER

Susie LaSalle 4/18/89
Signature Date

BUDGET DIVISION

Shawn M. Cochrane 4/18/89
Signature Date

FINANCE DIVISION

Janet Zelac 4/18/89
Signature Date

PERSONNEL DIVISION

Donald H. Hinkley 4/18/89
Signature Date

DEPARTMENT DIRECTOR

[Signature] 4/13/89
Signature Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVENUE
PORTLAND, OREGON 97233
(503) 248-5050

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

April 7, 1989

Betty Pongracz, Lead Project Manager
Oregon Economic Development Department
595 Cottage St. N.E.
Salem, OR 97310

Dear Ms. Pongracz:

Enclosed please find the preliminary application for a grant from the Special Publics Work Fund for a road/intersection improvement submitted by Multnomah County on behalf of the James River Corporation.

This grant request is in response to a need for funding a public - private endeavor for an interchange improvement on the County road system. This improvement will address restricted, inefficient access to two new developing facilities in the Columbia South Shore; James River Corporations chip, log storage and reload facility and the State Marine Board's Marine Park and Boat Launch.

The current interchange configuration causes a significant amount of out of direction travel for log trucks and boat haulers. Those coming from the east and going east are restricted from using the interchange due to the small turning radii on the ramps. This means access to the facilities must occur primarily via the County arterial system, Marine Drive and NE 223rd. Further, the use of NE 223rd Avenue is limited due to the height of the railroad tressel (south of the interchange). As a result many of the large haulers and boat trailers have to approach the sites from the west on Marine Drive. This extensive out-of-direction travel puts a burden on the County arterial system, impacts further development of the sites, and the scenic quality of Marine Drive and affects the livability of the cities of Fairview and Gresham. Improvement to the interchange would address public safety issues and ensure that heavy haulers and boat trailer traffic remain on the Interstate system as long as possible before accessing the two new facilities on the Columbia River.

We recognize the need for the timely improvement of this interchange and have committed the engineering work and a portion of the construction costs. This project is on our capital improvement program, however we have extensive higher ranking needs throughout the County system that far exceed our available revenues. Additionally because of the limitation of public funds, we do not develop infrastructure in anticipation of economic development but rather in response to it. James River Corporation is participating in this improvement because it is integral to future expansion of their facility and improves safety. To ensure this project is constructed to meet the demands of the new developments on the Columbia River we are seeking money for the unfunded construction costs.

The development of the James River facility first phase promises 10 new positions, as well as secondary jobs created for the barge company to handle the increased volume of product and for truckers supplying the facility. The second phase of the project would add an additional 6 positions. All of these positions would be family wage job positions.

The Oregon Marine Board, Park and Boat Launch Facility development will result in 1 new permanent family wage job position and 1 seasonal position initially through Multnomah County's Park Division.

These projects have been praised by the Governor as being a good example of public private cooperation (see attached letter). For these reasons we respectfully request consideration of this pre application and participation by the State in this public - private endeavor.

Very truly yours,

LARRY F. NICHOLAS, P. E.
County Engineer/Director

Susie Lahsene
Program Staff Assistant

SL:kcc

cc Martin Frank
Marilyn Holstrom
Charles Ciecko
Paul Yarborough
Dave Obern

5817V

OREGON COMMUNITY DEVELOPMENT PROGRAM
Economic Development Department
595 Cottage St. N.E.
Salem, OR 97310 PH: 378-3732

Pre-Application
OCDBG Economic Development Grant
SPWF Infrastructure Grant/Loan

PLEASE SUBMIT ORIGINAL AND 3 COPIES

1. Applicant: Multnomah County
Address: 1620 SE 190th Ave.
Portland, OR 97233
Contact Person: Susie Lahsene
Address: same as above
Phone: 248-3636

On behalf of (sewer district):
Name: James River Corporation
Address: 906 NW Drake St.
Camas, WA 98607
Phone: (206) 834-8304

If this a joint application indicate which jurisdiction will assume primary responsibility for the project. _____

2. Project Highlights:

Funds requested
Loan \$ _____
Grant* 100,000
Other funds 207,000
Total cost \$ 307,000

New jobs anticipated 12
Jobs retained _____
Jobs for low/mod
income persons 1
Family wage jobs 11

Leverage ratio (other funds : requested funds) 2:1

*Note: Grants will be considered only when loans are not feasible due to the economic need of the applicant and the specific circumstances of the project. Be prepared to provide substantial justification for any amount of requested grant if you are invited to submit a final application.

3. Description of project and proposed accomplishments:

See attached.

4. Name and description of business(es) proposing to create new jobs:

See attached.

SPWF/OCDBG Pre-Application Page 1

5. What source of funds would be used to repay the loan/program income to the state?

User fees; gasoline taxes.

6. FINANCIAL SUMMARY

<u>Source</u>	<u>Use</u>	<u>Amount</u>	<u>Term and rate (for loans)</u>
James River Corp.	To provide for a part of cost of improvements	107,000	N/A
Multnomah County	" "	100,000	N/A
S.P.W.F. (Grant)	" "	100,000	N/A

Expenditures

<u>Activities</u>	<u>State Assist. Needed</u>	<u>Other Public Funds</u>	<u>Leveraged Private Investment</u>	<u>Project Total</u>
	\$	\$	\$	\$
Land acquisition, clearance				
Buildings				
Machinery and equipment				
Furnishings				
Landscaping, parking				
Public infrastructure				
Water improvements				
Sanitary Sewer improvements				
Storm sewer improvements				
Road, bridge improvements	100,000	100,000	107,000	307,000
Private infrastructure				
Engineering, architectural				
Project administration				
Contingencies				
Other (describe)				
Total Project	\$ 100,000	\$ 100,000	\$ 107,000	\$ 307,000

Note: Entries in the Leveraged Private Investment and Other Public Funds columns will be used to determine whether the project meets the required 2:1 match.

7. Is this project part of a Regional Economic Development Strategy which is under serious consideration by the relevant county or group of counties? Explain.

See attached.

8. Are you aware of any environmental concerns with this project such as historic designations, location of the project in a floodplain, etc.? _____ yes; X no. If "yes" please explain.

9. Is the project located in your jurisdiction? _____ yes; _____ no
Will the applicant own and operate any requested infrastructure?
X yes _____ no. If "no" to either question, explain.

The project is on a County maintained road within the city limits of Fairview.

10. ATTACH maps adequate to show the general vicinity and specific location of the proposed project.

11. ATTACH current financial statement and/or profit or loss statement for the benefited business if the business will be repaying a SPWF/CDBG loan.

12. For applicants seeking assistance to acquire, rehabilitate, operate or maintain an abandoned railroad line under the SPWF program:
a. Describe the operating status of the railroad line.
b. Has the applicant consulted with the Dept. of Transportation or other affected agencies?

13. Other information applicant wishes to provide.

See attached.

THE PURPOSE OF THIS PRE-APPLICATION IS TO DETERMINE PROJECT ELIGIBILITY UNDER FEDERAL AND STATE LAW AND ADMINISTRATIVE RULE. APPLICANTS GIVEN ELIGIBILITY MAY SUBMIT A FINAL APPLICATION TO THE DEPARTMENT FOR FUNDING CONSIDERATION.

CERTIFICATION OF HIGHEST ELECTED OFFICIAL

I certify that, to the best of my knowledge: (1) all information contained in this application is valid and accurate; (2) the submission of this application has been authorized by the governing body of the city/county; and (3) if funding is received, we will comply with all applicable state and/or federal program requirements.

Signature _____

Title _____

Name _____
(Type or print)

Date _____

SPWF/OCDBG Pre-Application Page 3

3. Description of project and proposed accomplishments:

To upgrade the NE Marine Drive and NE 223rd Avenue interchange to a standard full diamond. The current interchange configuration is below standard. It is a half diamond with two ramps that have inadequate radii for full directional travel. Log trucks and boat haulers traveling westbound on Marine Drive and exiting to 223rd are restricted from using the interchange. The restriction also exists for the reverse travel. The proposed improvement would add two new ramps east of NE 223rd, allowing one way travel on each of the four ramps. This improvement would increase the capacity of the interchange and allow for full directional access by trucks, and boat haulers as well as automobiles. As a result public safety would be improved, access to the Columbia South Shore developments would be improved and heavy haulers would remain on the Interstate system longer rather than utilizing the local road system.

4. Name and description of business proposing to create new jobs:

A. PRIMARY BUSINESS

DESCRIPTION

James River Corporation

Pulp and paper manufacturing.
Operation of log storage and chipping facility.

SECONDARY

Rust International Corporation
Beaverton, Oregon

Structural Engineering Firm designers
of Chip Reload facility and barge
loading facility.

Construction Company to
be selected

Construct chip reload and barge facility

Oregon based Barge Company
to be identified

Manage increased volume of material
transferred

Various Lumber Companies
throughout the State of
Oregon

Supply new log storage and chipping
operation facility

B. PRIMARY

Oregon State Marine Board

Develop new marine park and boat launch
facility on Columbia River

7. Yes, This project is located in the Columbia South Shore which is endorsed as the focus of new economic development for the Portland region. The improvement will directly benefit the James River Corporation's new facility and the Oregon State Marine Board's Marine Park and Boat Launch by providing for enhanced access to these facilities. It will indirectly support development in the rest of the Columbia South Shore by eliminating congestion at the interchange, reducing congestion on Marine Drive to the west and providing improved access from Marine Drive to NE 223rd Avenue and the reverse. This will ensure that the major highway system (I-84) is used predominantly to access log trucks and boat haulers to access the new facilities rather than the arterial and local road system.

13. The improvement will provide full directional access from Marine Drive to NE 223rd and the reverse. This improvement is critical to further development of James River Corporation reload and chipping facility and the proposed Marine Park and boat launch planned by the Oregon State Marine Board. The interchange as its currently configured restricts trucks and boat haulers traveling westbound on Marine Drive from accessing their destinations on NE 223rd Ave. The result is extensive out-direction travel for trips originating in the east and increased congestion on the arterial system south of the site (NE 223rd Ave and Sandy Blvd.)

This improvement is one part of a public private partnership package for the area. James River Corporation is scheduled to develop Phase 1 of the reload and chipping facility. Adjacent to that site on land donated by James River Corporation is the Marine Park and public boat launch planned by the Oregon State Marine Board. (See attached letter).

5817V

NEIL GOLDSCHMIDT
GOVERNOR



OFFICE OF THE GOVERNOR
STATE CAPITOL
SALEM, OREGON 97310-1347

July 12, 1988

Jack R. Brown
James River Corporation
349 NW 7th Avenue
Camas, WA 98607

Dear Jack:

I appreciate the information provided in your recent letter regarding the cooperative James River Corporation/State Marine Board projects in East Multnomah County. I understand and sympathize with the regulatory gauntlet these two projects have been put through.

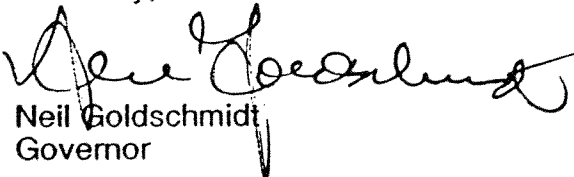
I know there must have been times when your company wondered if all this was worth it. The patience and perseverance exhibited by your staff is remarkable. I am told that the U. S. Army Corps of Engineers has finally issued its permits for both projects, and that the projects are now proceeding.

The cooperation of James River Corporation and the Marine Board represents the kind of partnership between industry and the state that is essential for the Oregon Comeback to succeed. The boating facility project is also a part of the Oregon Tourism Alliance (OTA) Regional Strategy.

I look forward to the joint development of your facilities and the Marine Board project. This will be a tremendous asset for the region and provide new recreational boating opportunities close to home for thousands of residents and visitors.

Thanks for keeping me advised, and for the excellent cooperation of James River Corporation in these projects.

Sincerely,

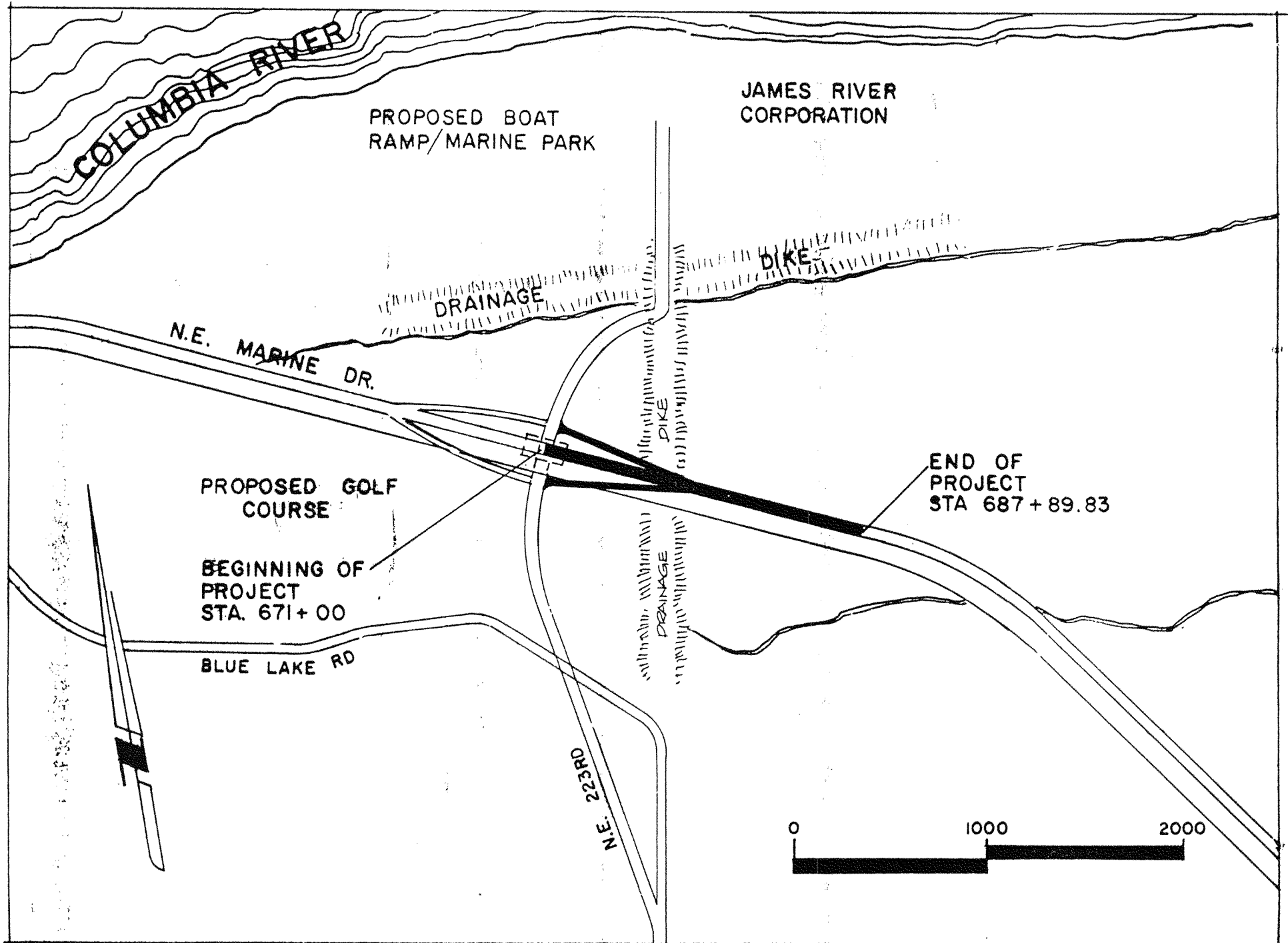


Neil Goldschmidt
Governor

NG:cs

cc: State Marine Board

1931N





JAMES RIVER CORPORATION
NORTHWEST FIBER SUPPLY
906 NW Drake Street, Camas, WA 98607

R-5
4/27/89

April 14, 1989

Betty Pongracz
Oregon Economic Development Department
595 Cottage Street N.E.
Salem, Oregon 97310

Subject: Interchange construction 223rd Street and Marine Drive

Dear Ms. Pongracz:

Multnomah County is applying for a grant of \$100,000.00 to help fund the addition of on/off ramps to the East side of the 223rd and Marine Drive interchange in East Multnomah County. This will make the interchange a full diamond interchange and make access to the Oregon State Marine Board's new boat launch and James River's new facilities from the East possible.

This grant is very important to the future of both the boat launch and the James River complex. Without it, neither will achieve their full potential. Marine Drive passes some very beautiful scenery. Traffic access on and off has some problems. In order to avoid magnifying those problems both James River and Multnomah County would like to encourage user's of these facilities to stay on the I-84 freeway as long as possible and access the sites from the East end of Marine Drive by exiting I-84 at Troutdale. This is not possible if the East side on/off ramps are not added.

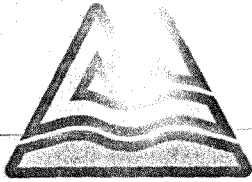
James River plans to build a Chip Storage, Reload and Chip Manufacturing facility which will add at least 20+ jobs (truck drivers, chip manufacturing operators, chip reload operators, barge company employees, maintenance workers etc.) to the local economy. If access is restricted because the interchange is not completed it will cause a safety problem due to the mingling of sight seers, boaters, workers and trucks on the West end of Marine Drive and through the existing West side of the interchange. This could cause both James River and Multnomah County to revise their facility plans resulting in fewer jobs created. Because of the very important issue of safety for the public and our employees please give Multnomah County's grant application a positive response.

Thank you,

Martin J. Frank
Martin J. Frank

cc: Jack Brown
Dick Fay

MJF:kjm



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
RICK BAUMAN •	District 3	• 248-5217
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

First Reading - An Ordinance relating to special)	ORDINANCE
elections for filling vacancies in County office,))	NO. 616
and declaring an emergency R-6)	

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.

Commissioner Anderson moved, duly seconded by Commissioner Kafoury, that the above-entitled ordinance be adopted.

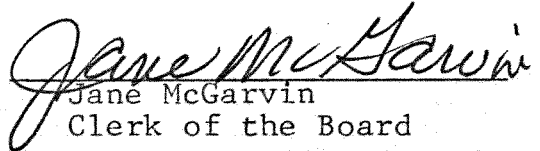
Commissioner McCoy explained that this ordinance will put all the pieces in place for the orderly election of elected officials at the May 16 election. She noted that with the adoption of this ordinance, it will ensure a run-off election for the two top candidates for each position.

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

ORDERED that said Ordinance be adopted upon its First and only Reading.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Elections

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/27/89
Agenda No. B-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Runoff election to fill vacancies

and declaring an emergency

Informal Only* _____
(Date)

Formal Only April 27, 1989
(Date)

DEPARTMENT DGS DIVISION Elections

CONTACT Vicki Ervin or Allen Robertson TELEPHONE 248-3720

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Vicki Ervin

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

Amends MCC 4.30 to provide mechanics to call a runoff election to fill a vacancy.

Necessary to enact section 4.50 of the Multnomah County Home Rule Charter as amended by the voters on March 28, 1989.

(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 10 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Special runoff elections for filling 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).

Amends MCC 4.30 to provide mechanics to call a runoff election, if needed, to fill a vacancy in County office.

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

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

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

Necessary to enact section 4.50 of the Multnomah County Home Rule Charter as amended by the voters on March 28, 1989.

Fiscal Impact Analysis

The County will be responsible for its share of election costs for the special runoff election. The extent of those costs will depend on whether the vacancy is in a county-wide office or a district, and how many other jurisdictions are holding an election on the same date.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel

Office of County Management

Department Head _____

Liaison Commissioner _____

BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 616

An ordinance relating to special elections for filling vacancies in County office, and declaring an emergency.

Multnomah County ordains as follows:

SECTION I. FINDINGS

1. Section 4.50 of the Multnomah County Home Rule Charter was amended by the voters on March 28, 1989 to require a "runoff" special election in the event that no candidate to fill a vacancy in County office receives a majority of the votes cast at the election to fill the vacancy.
2. The Multnomah County Code should be amended to provide a procedure for calling a special runoff election when one is required under the Home Rule Charter.
3. This amendment should be allowed to take immediate effect so as to provide guidance in the event a runoff election is required by the results of the May 16, 1989 election.

SECTION II. AMENDMENT

The following section shall be added to MCC 4.30.

Special runoff election.

- (A) If no candidate receives a majority of votes cast at an election to fill a vacancy, the Board shall call a special runoff election in which the names of the two candidates receiving the highest number of votes shall appear on the ballot.
- (B) The special runoff election shall be held on the next available election date established by state law which occurs not less than 34 days and not more than 50 days after the date of the election first referred to in subsection (A) of this section.
- (C) If no election date is established by state law during the period described in subsection (B) of this section, the Board shall call the special runoff election for a date which occurs not less than 34 days and not more than 50 days after the date of the election first referred to in subsection (A) of this section.

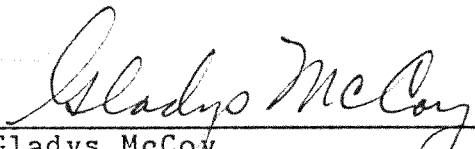
SECTION III. ADOPTION

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

ADOPTED this 27th day of April, 1989 being the date of its first reading before the Board of County Commissioners of Multnomah County.

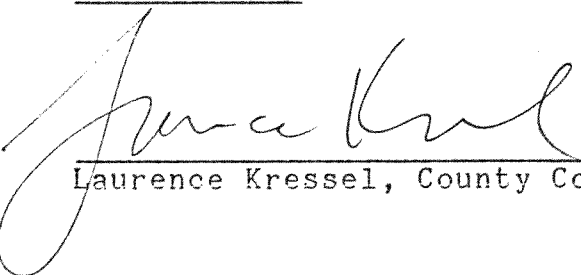
MULTNOMAH COUNTY, OREGON

(S E A L)

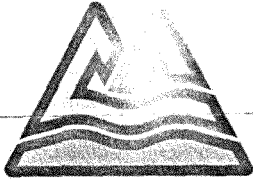


Gladys McCoy
Multnomah County Chair

REVIEWED BY:



Laurence Kressel, County Counsel



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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RICK BAUMAN	• District 3	• 248-5217
	• District 4	• 248-5213
JANE MCGARVIN	• Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

Notice of Intent to apply for Federal Grant from)
Centers for Disease Control for development of)
innovative syphilis control strategies and pro-)
gram evaluation R-7)


Duane Zussy, Human Services Director, explained that though the occurrence of syphilis had dramatically decreased in Multnomah County, there has been an increase in cases over the past two years due mostly to the increase in the use of crack cocaine and prostitution. It is a difficult situation to either control or track simply because these people refuse to cooperate with health staff due to the chance of their being involved with the criminal justice system. However, the grant will allow the Department to pursue an educational program which hopefully will reach those at risk of contracting this disease.

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Health Division

DATE SUBMITTED April 14, 1989

(For Clerk's Use)

Meeting Date

Agenda No.

4/27/89

R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Notice of Intent

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health Division

CONTACT Gary Oxman 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.

Centers for Disease Control is now offering grants to local health departments for development of innovative syphilis control strategies. Because of the high rate of syphilis within the county, particularly in North and Northeast Portland, the Health Division plans to apply for these grant funds. The control program under development will comprise innovative service strategies with a strong program evaluation component.

(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 10 min.

IMPACT:

☒ PERSONNEL

☒ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

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

X BUDGET / PERSONNEL: Thomas A. Sypora, S. Ayers

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

OTHER Duane A. Boyer Finance Director
(Purchasing, Facilities Management, etc.)

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



BD
APR 17 1989

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 *Duane Zussy (cd)*
Department of Human Services

FROM: Tom Fronk, Fiscal Management Manager *TFM*
Health Division

DATE: April 14, 1989

SUBJECT: RECOMMENDATION TO APPROVE NOTICE OF INTENT

RECOMMENDATION : The Health Division recommends approval by the Board of County Commissioners of the attached Notice of Intent. This notice will provide grant funding to support a more intensive community-based syphilis control effort.

ANALYSIS: Centers for Disease Control is now offering grants to local health departments for development of innovative syphilis control strategies. Because of the high rate of syphilis within the county, particularly in North and Northeast Portland, the Health Division plans to apply for these grant funds. The control program under development will comprise innovative service strategies with a strong program evaluation component.

BACKGROUND: Since early 1987, Multnomah County has experienced an epidemic of syphilis. Utilizing new and existing staff and a \$17,500 supplemental grant from the Centers for Disease Control, the county has mounted a more intensive community-based syphilis control effort.

NOTICE OF INTENTDate: April 12, 1989

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Gary Oxman

GRANTOR AGENCY: Centers for Disease Control

BEGINNING DATE OF GRANT: July 1, 1989

PROJECT TITLE: Syphilis Control Program

PROJECT DESCRIPTION/GOALS:

Since early 1987, Multnomah County has experienced an epidemic of syphilis. Utilizing new and existing staff and a \$17,500 supplemental grant from the Centers for Disease Control (CDC), the county has mounted a more intensive community-based syphilis control effort.

CDC is now offering grants to local health departments for development of innovative syphilis control strategies. Because of the high rate of syphilis within the county, particularly in North and Northeast Portland, the Health Division plans to apply for these grant funds. The control program under development will comprise innovative service strategies with a strong program evaluation component. Strategies will be based on:

- Use of epidemiologic risk factors as a guide to treatment.
- The role of drug use, particularly crack cocaine, in transmission of syphilis.
- Creating novel methods for motivating patients to seek medical testing and treatment and to promote cooperation in reaching high risk sexual and social contacts.

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ 248,568 / 12829	%
	STATE SHARE	\$ /	%
	COUNTY SHARE	\$ /	%
	TOTAL	\$ 248,568 / 12829	%

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

Full indirect will be charged. No match or in-kind is required.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS: FINANCE _____
DEPARTMENT X IF DEPT. REPORTS, INDICATE REASONS

DHS typically does all reporting for Federal Grants

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year)

1 year with possible renewal

ADVANCE REQUESTED X YES _____ NO, IF NOT, INDICATE REASON(S).RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX X OR WIRED DIRECTLY _____,
IF NOT, INDICATE REASON(S).

<u>PERSONNEL</u> (Use appropriate County classification with yearly costs.)	<u>FULL TIME</u>	<u>FRINGE</u>	<u>TOTAL</u>
3.0 FTE Community Information Technician	68,526	27,564	96,090
2.0 FTE Office Assistant II	34,660	15,604	50,264
Totals	\$103,186	\$43,168	\$146,354

EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

M & S Contracts for Community Agencies	\$70,000	
Incentive Payments for Research Participation	20,000	
Other M & S (Drugs, Printing)	5,000	
Capital (purchase of two personal computers)	6,000	
		TOT. M&S 95,000
		TOT. CAP 6,000

COMMENTS

Grant Manager

Tom Simpson 4-14-89
Grant Manager Signature Date

Budget Division

Tom Simpson 4-14-89
Budget Division Signature Date

Finance Division

Paul Boyer 4/14/89
Finance Division Signature Date

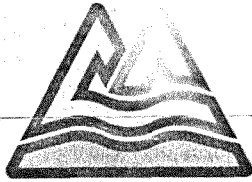
Employee Relations

S. Ayers 4/14/89
Employee Relations Signature Date

Department Director

Deanne Zussy (DC) 4/14/89
Department Director Signature Date

x2666



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
RICK BAUMAN	• District 3	• 248-5217
	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

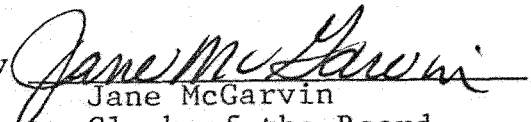
Request of the Director of Human Services for)
approval of Budget Modification DHS #49 reflect-)
ing a revenue increase in the amount of \$23,660)
from the City of Portland to Social Services to)
partially fund a Program Development Specialist)
to manage the Regional Drug Initiative OSHA Grant)
project from July 1, 1988 - April 30, 1989 R-8)

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

ORDERED that said request be approved, and budget modifica-
tion be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services
Employee Relations

APR 17 1989

BUDGET MODIFICATION NO. DHS#49(For Clerk's Use) Meeting Date 4/27/88Agenda No. R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget modification DHS #49 appropriates \$23,660 in City of Portland revenue to partially fund a staff position to manage the Regional Drug Initiative Project and OSHA 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.)

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

Budget modification DHS #49 requests Board approval to appropriate \$23,660 in City of Portland revenue to partially fund a staff position to manage the Regional Drug Initiative OSHA Grant project for the term July 1, 1988 through April 30, 1989. This revenue will be appropriated in permanent, fringe and insurance to match existing funds in the Alcohol and Drug Operations budget to cover the costs associated with a fulltime staff person.

NOTE: While the budget shows this position as a Program Development Specialist, a reclassification study is currently being conducted by Personnel. Therefore, additional revenue is appropriated to cover the anticipated job reclass.

1989 APR 8 PM 3:09
CLERK OF
COUNTY COMMISSIONERS
MULTI-FOUR COUNTY
OF OREGON

To Budget
5/1/89

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

City of Portland Grant of \$23,660. Increase to Insurance Fund in the amount of \$1,913. County General Fund increased by \$1,680. Service Reimbursement from F/S to CGF increased by \$1,680.

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

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

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1410			5100			17,395		Increase Permanent
		156	010	1410			5500			4,352		Increase Fringe
		156	010	1410			5550			1,913		Increase Insurance
		156	010	1410			7100			1,680		Increase Indirect (.071)
											25,340	Total Org. 1410
		100	010	0104			7608			1,680	1,680	Cash Transfer to F/S Fund
		400	040	7231			6520			1,913	1,913	Insurance Fund

TOTAL EXPENDITURE CHANGE

28,933

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1410			2773			23,660		City of Portland—RDI
		156	010	1410			7601			1,680		County General Fund
		100	045	7410			6602			1,680		Svc. Reimb. F/S to CGF
		400	040	7231			6602			1,913		Svc Reimb. F/S to Insurance

TOTAL REVENUE CHANGE

28,933

TOTAL REVENUE CHANGE

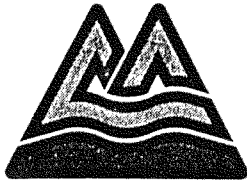
5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	Program Development Specialist	24,643	6,225	2,733	33,601
TOTAL CHANGE (ANNUALIZED)					
		24,643	6,225	2,733	33,601

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)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
Part Time	City's match portion to cover a 1.0 FTE Program Development Specialist to manage the RDI project. (Carol Stone)	17,395	4,352	1,913	23,660

*A reclassification request has been initiated to upgrade this position to reflect additional responsibilities assumed when the RDI Exec. Coord. resigned as of 10/7/88. In anticipation of this reclassification, additional revenue is appropriated to cover the increased salary.



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 (PC)*
Director, Department of Human Services

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

DATE: March 21, 1989

SUBJECT: Recommendation to Ratify City of Portland Revenue Agreement and
Accompanying Budget Modification

RETROACTIVE STATUS: There were numerous programmatic and personnel problems associated with this agreement which delayed processing of the grant until all issues were resolved to the satisfaction of the County. The attached revenue agreement was received the week of March 13th and processing was further delayed until Personnel determined an appropriate classification.

RECOMMENDATION: Social Services Division recommends that the Board of County Commissioners ratify the attached contract between the City of Portland and the A&D Program Office for the term July 1, 1988 to April 30, 1989.

ANALYSIS: This agreement provides Multnomah County \$23,660 in U.S. Department of Labor/OSHA revenue received by the City of Portland through a grant submitted by the Regional Drug Initiative (RDI). The purpose of this revenue is to cover a portion of personnel costs associated with the coordinating RDI activities. This agreement is retroactive to July 1, 1988 when the staff person for the RDI was assigned to assist in RDI projects.

Budget modification DHS #49 appropriates this revenue in the A&D Operations budget under personnel.

BACKGROUND: On May 1, 1988, the RDI received an OSHA grant. The County agreed to donate funds to cover a .5 FTE PDS to assist in the grant activities. At that time, the RDI also supported a full time RDI Coordinator (David Fuks). The City began negotiating and drafting an intergovernmental agreement with the County during fall of 1988. On October 7th, the RDI Coordinator resigned which impacted the City/County Agreement. As a result of this resignation, the .5 FTE PDS position was reclassified by the RDI Steering Committee to an Executive Assistant with RDI covering the additional costs. This was not approved by the County beforehand and as a result, Personnel has been working with City and County staff to resolve this conflict. Now that these problems have been resolved, the City has implemented a retroactive contract to provide County with the OSHA revenue.

4/27/89

RECEIVED FROM JANE MCGARVIN

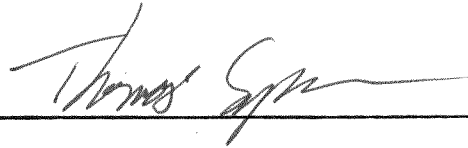
CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

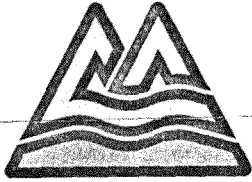
BUDGET MODIFICATION DHS #49 APPROVED

R-8

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 11 AM 10:54
MULTNOMAH COUNTY
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



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
RICK BAUMAN •	District 3	• 248-5217
	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

April 27, 1989

Mr. Grant Nelson, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Nelson:

Be it remembered, that at a meeting of the Board of County Commissioners held April 27, 1989, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #25 reflect-)
ing reclassification of positions within Com-)
munity Corrections Division: Community Corrections)
Director from Program Manager I to Program Mana-)
ger II, and Senior Program Development Specialist)
to Program Manager I; Probation Division, Proba-)
tion Services Manager I to Program Manager II -)
all positions retroactive to January 1, 1989) R-9

Commissioner Kafoury explained that this action is in response to a personnel study and recommendation by Employee Relations in which these positions were "out of sinc" with other manager programs, and will now comply with the new Employee Compensation procedures. She moved, duly seconded by Commissioner Anderson, and it is unanimously

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Employee Relations
Community Corrections

BUDGET MODIFICATION NO. DJS #25(For Clerk's Use) Meeting Date 4/27/89Agenda No. R-91. REQUEST FOR PLACEMENT ON THE AGENDA FOR April 27, 1989
(Date)DEPARTMENT Justice ServicesDIVISION Community CorrectionsCONTACT John AngellTELEPHONE 248-3980*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John Angell

SUGGESTED

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

Reclassification of three positions in the Department of Justice Services. (Two positions in the Community Corrections Division and one in the Probation Services Division.)

(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

Modifies the Community Corrections Division Budget to reclassify the Community Corrections Director from a Program Manager I to a Program Manager II and the Senior Program Development Specialist to a Program Manager I. Temporary Personnel Services will be reduced to cover the increased costs of these reclassifications. These personnel changes will be funded by the State Community Corrections allocation.

Modifies the Probation Services Division Budget to reclassify the Probation Services Director from a Program Manager I to a Program Manager II. Saving from a partial vacant FTE will be used to cover the cost of this classification in FY 88-89.

These reclassifications will be retroactive to January 1, 1989.

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

Svs. Reimbursement to Insurance Fund from: F/S Fund \$453.00
General Fund (106.00)
\$347.00

To Budget
5/1/89

BOARD OF
COUNTY COMMISSIONERS
1989 APR 19 AM 11:4
MULTNOMAH COUNTY
OREGON

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	020	2304			5100			3,414		Permanent
							5500			862		Fringe
							5550			453		Insurance
											4,729	
		156	020	2304			5200			(4,729)	(4,729)	Temporary
		400	040	7231			6580			347	347	Ins. Claims Paid
		100	020	2201			5100			1,890		Permanent
							5500			427		Fringe
							5550			229		Insurance
											2,546	
							5100			(1,765)		Permanent
							5500			(446)		Fringe
							5550			(335)		Insurance
										(2,546)		
TOTAL EXPENDITURE CHANGE										347	347	TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231			6600			(106)	(106)	Svs. Reimb. GF to Ins. Fc
		400	040	7231			6602			453	453	Svs. Reimb. F/S to Ins. Fc
TOTAL REVENUE CHANGE										347	347	TOTAL REVENUE CHANGE

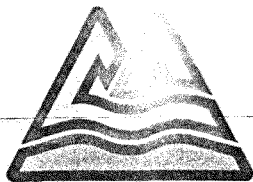
PERSONNEL DETAIL FOR BUD MOD NO. DJS #25

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)
	<u>Community Corrections</u>			
	Reclassification of PM I to PM II	3,758	1,405	5,163
	Reclassification of Sr. PDS to PM I	3,069	1,225	4,294
	<u>Probation Services</u>			
	Reclassification of PM I to PM II	3,779	1,312	5,091
	TOTAL CHANGE (ANNUALIZED)	10,606	3,942	14,548

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)
<u>Community Corrections</u>				
Full Time 1.0	PM I to PM II	1,879	703	2,582
Full Time 1.0	Sr. PDS to PM I	1,535	612	2,147
		3,414	1,315	4,729
Temporary				(4,729)
<u>Probation Services</u>				
(0.1 FTE)	PM I to PM II	1,890	656	2,546
	Office Assistant II	(1,765)	(781)	(2,546)



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
RICK BAUMAN •	District 3	• 248-5217
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

April 27, 1989

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 April 27, 1989, the following action was taken:

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

In the matter of the ratification of an inter-)
governmental revenue agreement with the City of)
Portland in the amount of \$23,660 to cover City's)
portion of personnel costs for Regional Drug)
Initiative R-10)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services
Purchasing

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/27/89Agenda No. 12-10*Unanimous Consent*

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL
REVENUE AGREEMENTInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT HUMAN SERVICESDIVISION SOCIAL SERVICESCONTACT SUSAN CLARKTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Ratification of an intergovernmental revenue agreement with the City of Portland in the amount of \$23,660 to cover the City's portion of personnel costs associated with the Regional Drug Initiative.

The term of this agreement is from July 1, 1988 through April 30, 1989. A bud mod 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

Org. 1410 increased by \$23,660

☐ FISCAL/BUDGETARY☐ - General FundOther City

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoyBUDGET / PERSONNEL Thom S. SagerCOUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminia

OTHER _____

(Purchasing, Facilities Management, etc.)

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

CLERK OF
COUNTY COMMISSIONERS
1989 APR 24 PM 1:30
MULTI-INDIAN COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: March 21, 1989

SUBJECT: Recommendation to Ratify City of Portland Revenue Agreement and
Accompanying Budget Modification

RETROACTIVE STATUS: There were numerous programmatic and personnel problems associated with this agreement which delayed processing of the grant until all issues were resolved to the satisfaction of the County. The attached revenue agreement was received the week of March 13th and processing was further delayed until Personnel determined an appropriate classification.

RECOMMENDATION: Social Services Division recommends that the Board of County Commissioners ratify the attached contract between the City of Portland and the A&D Program Office for the term July 1, 1988 to April 30, 1989.

ANALYSIS: This agreement provides Multnomah County \$23,660 in U.S. Department of Labor/OSHA revenue received by the City of Portland through a grant submitted by the Regional Drug Initiative (RDI). The purpose of this revenue is to cover a portion of personnel costs associated with the coordinating RDI activities. This agreement is retroactive to July 1, 1988 when the staff person for the RDI was assigned to assist in RDI projects.

Budget modification DHS #49 appropriates this revenue in the A&D Operations budget under personnel.

BACKGROUND: On May 1, 1988, the RDI received an OSHA grant. The County agreed to donate funds to cover a .5 FTE PDS to assist in the grant activities. At that time, the RDI also supported a full time RDI Coordinator (David Fuks). The City began negotiating and drafting an intergovernmental agreement with the County during fall of 1988. On October 7th, the RDI Coordinator resigned which impacted the City/County Agreement. As a result of this resignation, the .5 FTE PDS position was reclassified by the RDI Steering Committee to an Executive Assistant with RDI covering the additional costs. This was not approved by the County beforehand and as a result, Personnel has been working with City and County staff to resolve this conflict. Now that these problems have been resolved, the City has implemented a retroactive contract to provide County with the OSHA revenue.



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AN EQUAL OPPORTUNITY EMPLOYER



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # _____ to Contract # _____

TYPE II

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

Amendment # _____ to Contract # _____

Contact Person SUSAN CLARK Phone 248-3691 Date 3/13/89Department HUMAN SERVICES Division SOCIAL SERVICES Bldg/Room 160/6Description of Contract Revenue contract from City for their portion of RDI funds for staff position in A+D office.RFP/BID # N/A Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ FBE ☐ QRF

Contractor Name City of Portland
 Mailing Address 1220 S.W. 5th, RM 202
Portland, OR 97204
 Phone 248-
 Employer ID# or SS# NA-REVENUE
 Effective Date 7-1-88

Termination Date 4-30-89Original Contract Amount \$ 23,660

Amount of Amendment \$ _____

Total Amount of Agreement \$ 23,660

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ Upon submission of billing

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

 Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P.O.		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION				
VENDOR CODE		VENDOR NAME																TOTAL AMOUNT		\$		
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION										AMOUNT		INC/DEC IND	
		156	010	1410					Rev Code 2772										\$ 23,660			
																			\$			

AGREEMENT

An agreement between the CITY OF PORTLAND, OREGON ("City") and MULTNOMAH COUNTY ("County" or "Contractor") to provide staff assistance to the OSHA-funded Drug-Free Workplace grant program.

RECITALS

1. The City of Portland has been awarded a \$52,000 grant from the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA) for a Drug-Free Workplace program.
2. The City will work with Multnomah County, the Regional Drug Initiative, and the Business Group on Health to implement the grant program.
3. Multnomah County and the City of Portland have agreed to participate in this multi-agency effort by jointly funding a staff position to perform grant requirements for the period 7/1/88 through 4/30/89.
4. The County (Contractor) seeks to enter into an agreement with the City to delineate the means by which the County will be reimbursed for said portion of personnel costs.

AGREED:

I. Scope of Services

The County (Contractor) will provide staffing to perform the following duties as stated in the OSHA grant contract:

- Supervise project staff
- Liaison with business leadership
- Contract Management
- Work with City and OSHA Auditors
- Develop research tools for interviews
- Conduct interviews with employees
- Prepare reports
- Coordinate committee meetings
- Assist in the development of video and training manual
- Prepare literature review
- Develop speakers' bureau
- Provide training workshops
- Develop articles for publication
- Acquire educational materials

II. Compensation and Method of Payment

The County (Contractor) will be compensated by the City for personnel costs incurred. Payments to the County for eligible expenses will be made not more frequently than monthly upon submission of a statement of expenditures from the County. Supporting documentation of actual expenditures must be included in these submissions. Total compensation to the County for the period July 1, 1988 through April 30, 1989 shall not exceed \$23,660.

III. Project Manager

The City Project Manager shall be Steve Moskowitz or such other person as shall be designated in writing by the Mayor.

The Project Manager is authorized to approve work and billings hereunder, to give notices referred to herein, to terminate this Agreement as provided herein, and to carry out any other City actions referred herein.

IV. General Contract Provisions

- A. TERMINATION FOR CAUSE. If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the Contract by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

- B. TERMINATION FOR CONVENIENCE. The City and Contractor may terminate this contract at any time by mutual written agreement. If the Contract is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contractor covered by this Contract less payments of

compensation previously made.

- C. REMEDIES. In the event of termination under section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

The remedies provided to the City under sections A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this contract by the City, then the Contractor's remedy shall be limited to termination of the contract and receipt of payment as provided in section B hereof.

- D. CHANGES. The City may, from time to time, request changes in the scope of services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contract's compensation, shall be incorporated in written amendments to this Contract. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Mayor.
- E. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work here under. The Contractor shall retain these records for inspection, audit, and copying for 3 years from the date of completion or termination of this contract.
- F. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the 3 year period established by Section H above.

If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, then the Contractor shall repay the amount of the excess to City.

- G. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and the City's officers, agents and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought

against any of them arising from the contract.

- H. **LIABILITY INSURANCE.** The Contractor shall maintain public liability and property damage insurance that protects the Contractor and the City and its officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from the Contractor's work under this contract. The insurance shall provide coverage for not less than \$200,000 for personal injury to each person, \$500,000 for each occurrence involving property damages; or a single limit policy of not less than \$500,000 covering all claims per occurrence. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the City and its officers, agents, and employees. The insurance shall provide that it shall not terminate or be canceled without 30 days written notice first being given to the City Auditor. Notwithstanding the naming of additional insured, the insurance shall protect each insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The limits of the insurance shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the State of Oregon during the term of this contract.

The Contractor shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under this section. The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, Contractor shall furnish a declaration that Contractor is self-insured for public liability and property damage for a minimum of the amounts set forth in ORS 30.270.

- I. WORKERS' COMPENSATION INSURANCE. The Contractor shall obtain workers' compensation insurance coverage for all of its workers, employees and subcontractors either as a carrier-insured employer or a self-insured employer, as provided by Chapter 656 of the Oregon Revised Statutes, before this contract is executed. A certification of insurance, or copy thereof, shall be attached to this contract, and shall be incorporated herein and made a term and part of this contract. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this contract.

In the event the Contractor's workers' compensation insurance coverage expires during the term of this contract, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City such further certification of workers' compensation insurance as renewals of said insurance occur.

- J. SUBCONTRACTING AND ASSIGNMENT. The Contractor shall not subcontract its work under this contract, in whole or in part, without the written approval of the City. The Contractor shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the Contractor as specified in this contract. Notwithstanding City approval of a subcontractor, the Contractor shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the Contractor hereunder. The Contractor agrees that its subcontractors are employed in the performance of this contract, the Contractor and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The Contractor shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City.

- K. INDEPENDENT CONTRACTOR STATUS. The Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payment's hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

- L. REPORTING REQUIREMENTS. The Contractor shall report on its activities in a format and by such times as prescribed by the City.

- M. CONFLICTS OF INTEREST. No City officer or employee, during his or her tenure or for one year thereafter, shall have any interest, direct, or indirect, in this contract or the proceeds thereof.

No City officer or employees who participated in the award of this contract shall be employed by the Contractor during the period of the contract.

- N. CONTRACT ADMINISTRATION. The Contractor will comply with the provisions of the OMB Circular A-110, particularly with regard to cash depositories, program income, standards for financial management systems, property management, procurement standards and audit requirement. The Contractor is required to submit two copies of their audit in conformance with A-110 no later than 30 days after its completion.

Additionally, the Contractor shall comply with the provisions of OMB Circular A-122, Cost principles for Non-Profit Organizations.

- O. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

- P. AVAILABILITY OF FUNDS. It is understood by all parties to this contract that the funds used to pay for services provided herein are provided to the City through a grant from the U.S. Department of Labor, Occupational Safety and Health Administration. In the event that funding is reduced, recaptured, or otherwise made unavailable to the City as a result of federal action, the City reserves the right to terminate the contract as provided under Section B hereof, or change the scope of services as provided under Section D hereof.

- Q. COMPLIANCE WITH LAWS. In connection with its activities under this contract, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

In the event that the Contractor provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

V. Period of Agreement

This agreement shall be in effect for the period starting July 1, 1988 and ending April 30, 1989.

Dated this _____ day of _____, 1988.

J.E. Bud Clark, Mayor

Date

Gladys McCoy
Multnomah County Chair

Date

Barbara Clark
City Auditor

Date

APPROVED AS TO FORM

Jeffrey L. Rogers
City Attorney

Date

Laurence Kressel
Multnomah County Counsel

Date