

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/01/88
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

26
5/162

Informal Only* _____
(Date)

Formal Only 12-1-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

SEE REVERSE SIDE

RECEIVED

NOV 22 1988

NOV 21 1988

DEPARTMENT OF
JUSTICE SERVICES

(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 CONSENT AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

Application for a RETAIL MALT BEVERAGE license renewal for the Tankard Tavern, 15826 SE Division; applicant George I. Alfsen with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Pleasant Valley Market, 16880 SE Foster Road; applicant Susan K. Pritchett with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Troy's Seafood Market, 11130 SE Powell; applicant Lorraine Howe with recommendation for approval.

Application for a RETAIL MALT BEVERAGE license renewal for the Daily Double Tavern, 1607 NE 162 applicants Patricia L. and Harry Dreves with recommendation for approval.



Multnomah County
Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: November 18, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the package store liquor license renewal for the Pleasant Valley Market, 16880 SE Foster Road, Portland, Oregon. The applicant(s) Susan K. Pritchett has no criminal record and I recommend that the application be approved.

EH/jz/1703N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1988

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DLPLN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00356A	7

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PRITCHETT SHERDEN H
PLEASANT VALLEY MARKET
16880 SE FOSTER RD
PORTLAND OR

97266

PRITCHETT SHERDEN H
PRITCHETT SUSAN K

PLEASANT VALLEY MARKET
16880 SE FOSTER RD
PORTLAND OR

97266

CLERK'S OFFICE UNIT
JAN 11 11:12:32

1. Please list a daytime phone number in case we need more information: 667-0147
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
- | OFFENSE | DATE | CITY/STATE | RESULT |
|---------|------|------------|--------|
| | | | |
3. Will anyone share in the profits who is not a licensee? YES NO ☒
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

PRINT YOUR NAME

Susan K. Pritchett

PRINT YOUR NAME

PRINT YOUR NAME

Susan K. Pritchett 10-31-88

SIGNATURE

DATE

SIGNATURE

DATE

299-38-7662 10-23-42

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SIGNATURE

DATE



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B. Pearce*

DATE: November 18, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the package store liquor license renewal for the Troy's Seafood Market, 11130 SE Powell, Portland, Oregon. The applicant(s) Lorraine Howe have no criminal record and I recommend that the application be approved.

EH/jz/1703N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00385A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

TROY'S CUSTOM SMOKING CO
TROY'S SEAFOOD MARKET
11130 SE POWELL BLVD
PORTLAND OR 97266

TROY'S SEAFOOD MARKET
11130 SE POWELL BLVD
PORTLAND OR 97266

1. Please list a daytime phone number in case we need more information: 503-760-2566
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO ☒
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

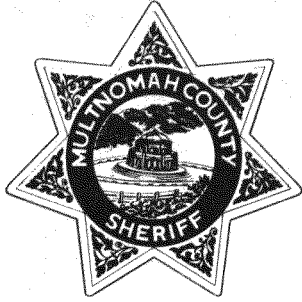
SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

LORRAINE HOWE
PRINT YOUR NAME
[Signature]
SIGNATURE DATE
255-60-6422 8/24/43
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME
SIGNATURE DATE
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME
SIGNATURE DATE
SOCIAL SECURITY NUMBER D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

A handwritten signature in cursive script that reads "Fred B. Pearce".

DATE: November 18, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the retail malt beverage liquor license renewal for the Daily Double Tavern, 1607 NE 162, Portland, Oregon. The applicant(s) Patricia L. and Harry Dreves have no criminal record and I recommend that the application be approved.

EH/jz/1703N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00226A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

HARRY & PAT'S TAVERN INC
DAILY DOUBLE TAVERN
1607 NE 162ND
PORTLAND OR

97230

HARRY & PAT'S TAVERN INC
DREVES PATRICIA L

DAILY DOUBLE TAVERN
1607 NE 162ND
PORTLAND OR

97230

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐

** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 254 9939.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------
3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XX REFUSED _____
DATE OF ENDORSEMENT: 12/01/88

SIGNED: Patricia L Dreves TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

PATRICIA L DREVES
PRINT YOUR NAME

Harry W. Dreves
PRINT YOUR NAME

PRINT YOUR NAME

Patricia L Dreves
SIGNATURE

DATE

Harry W Dreves
SIGNATURE

DATE

SIGNATURE

DATE

036265332 11/7/1940
SOCIAL SECURITY NUMBER D.O.B.

098-30-7876 4/17/1940
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

4-17-31



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 18, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the retail malt beverage liquor license renewal for the Tankard Tavern, 15826 SE Division, Portland, Oregon. The applicant(s) George I. Alfsen have no criminal record and I recommend that the application be approved.

EH/jz/1703N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00204A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

ALFSEN GEORGE IRA
TANKARD TAVERN
15826 SE DIVISION
PORTLAND OR

97236

ALFSEN GEORGE IRA

TANKARD TAVERN
15826 SE DIVISION
PORTLAND OR

NOV 14 PM 4:15
SHERIFF'S OFFICE
CIVIL PROCESS UNIT

1. Please list a daytime phone number in case we need more information: 283-5051.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
- | OFFENSE | DATE | CITY/STATE | RESULT |
|---------|------|------------|--------|
| | | | |
3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES _____ NO X IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____
DATE OF ENDORSEMENT: 12/01/88

SIGNED: Carol Ann Miller TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

George I Alfser
PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

George I Alfser 11-11-88
SIGNATURE DATE

SIGNATURE

DATE

SIGNATURE

DATE

542-32-0330 10-18-30
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/01/88
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

NOV 21 1988

Informal Only* _____
(Date)

Formal Only 12-2-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

SEE REVERSE SIDE

RECEIVED
NOV 22 1988

DEPARTMENT OF
JUSTICE SERVICES

(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 CONSENT AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

Application for a PACKAGE STORE license renewal for the Bob and Ann's Grocery, 11811 SE Harold; applicants Robert A., Annabelle L. and Robert Allen Christensen, with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Plaid Pantry Market #45, 4504 SE 122nd; applicant R.E. McPherson with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Plaid Pantry Market #154, 16216 SE Division; applicant R.E. McPherson with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Plaid Pantry #113, 13521 SE Powell; applicant R.E. McPherson with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Plaid Pantry #85, 12217 SE Foster; applicant R.E. McPherson with recommendation for approval.

Application for a PACKAGE STORE license renewal for the Plaid Pantry #21, 16158 NE Glisan; applicant R.E. McPherson with recommendation for approval.

Application for a DISPENSER CLASS A license renewal for the Hong Kong Restaurant, 12510 SE Division, applicant Gene M. Chin with recommendation for approval.

Application for a DISPENSER CLASS A license renewal for the China Hut Restaurant, 16721 SE Division; applicant Gene M. Chin with recommendation for approval.

Application for a RETAIL MALT BEVERAGE license renewal for the Sextant Tavern, 4035 NE Marine Drive; applicant L. Dean Burch with recommendation for approval.

Application for a RETAIL MALT BEVERAGE license renewal for the Powellhurst Tavern, 12344 SE Powell; applicants Franklyn S. and Mary M. Williams with recommendation for approval.

Application for a RETAIL MALT BEVERAGE license renewal for the Lariat Tavern, 17238 SE Division; applicants John T. and Dianne L. Stitch with recommendation for approval.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce*

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Bob and Ann's Grocery, 11811 SE Harold, Portland, Oregon. The applicant(s) Robert A. Christensen, Annabelle L. Christensen, and Robert Allen Christensen have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

PD
CHK

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00220A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

CHRISTENSEN ROBERT A
BOB & ANNS GROCERY
11811 SE HAROLD
PORTLAND OR

97266

CHRISTENSEN ROBERT A
CHRISTENSEN ANNABELLE LEAH

BOB & ANNS GROCERY
11811 SE HAROLD
PORTLAND OR

NOV-8 PM 1:51
CLERK'S OFFICE
CIVIL PROCESS UNIT
97266

1. Please list a daytime phone number in case we need more information: 761-5389.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Robert A. Christensen
PRINT YOUR NAME

[Signature] 11/8/88
SIGNATURE DATE

544-40-7151 4/3/42
SOCIAL SECURITY NUMBER D.O.B.

Annabelle Christensen
PRINT YOUR NAME

[Signature] 11/8/88
SIGNATURE DATE

520-46-5497 11/4/44
SOCIAL SECURITY NUMBER D.O.B.

Robert Allen Christensen
PRINT YOUR NAME

[Signature]
SIGNATURE DATE

544-40-7151
SOCIAL SECURITY NUMBER D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Plaid Pantry Market #45, 4504 SE 122nd, Portland, Oregon. The applicant(s) R.E. McPherson have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00319A	F

YOU DO NOT COMPLETE THIS APPLICATION FULLY. WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES SEPTEMBER 30, 1988.

PLAID PANTRY INC
 4504 SE 122ND AVENUE
 PORTLAND OR 97223

PLAID PANTRIES INC

PLAID PANTRY #45
 4504 SE 122ND AVENUE
 PORTLAND OR 97236

1. Please list a daytime phone number in case we need more information: (503) 244-6924
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
 YES _____ NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO XX
 If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

R.E. McPherson

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

543-48-1738

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B. Pearce*

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Plaid Pantry Market #154, 16216 SE Division, Portland, Oregon. The applicant(s) R.E. McPherson have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R15005A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PLAID PANTRIES INC
6600 SW 92ND, SUITE 30
PORTLAND OR 97223

97211

PLAID PANTRIES INC

PLAID PANTRY MARKET #154
16216 SE DIVISION
PORTLAND OR

RECEIVED
MULTNOMAH COUNTY
1988 NOV -7 AM 8:30
DEPT. REVENUE SERVICES
CIVIL PROCESS DIVISION
97211

1. Please list a daytime phone number in case we need more information: (503) 244-6924
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO XX
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

R.E. McPherson

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

543-48-1738

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Plaid Pantry #113, 13521 SE Powell, Portland, Oregon. The applicant(s) R.E. McPherson have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R14035A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PLAID PANTRIES INC
6600 SW 92ND, SUITE 30
PORTLAND OR 97223

PLAID PANTRIES INC

PLAID PANTRY #113
13521 SE POWELL BLVD
PORTLAND OR

RECEIVED
CLERK OF DISTRICT COURT
MULTNOMAH COUNTY
NOV -7 AM 8:30
CIVIL JUDICIAL DIVISION

97236

1. Please list a daytime phone number in case we need more information: (503) 244-6924
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO XX
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED

DATE OF ENDORSEMENT: 12/01/88

SIGNED: Carolyn Miller TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

R.E. McPherson

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

543-48-1738

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Plaid Pantry #85, 12217 SE Foster Rd., Portland, Oregon. The applicant(s) R.E. McPherson have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00325A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PLAID PANTRIES INC
6600 SW 92ND, SUITE 30
PORTLAND OR 97223 97211

PLAID PANTRIES INC

PLAID PANTRY MARKET #85
12217 SE FOSTER ROAD
PORTLAND OR 97266

RECEIVED
CLERK OF SUPERIOR COURT
CLERK'S OFFICE
NOV -7 AM 8:30
JULIENESS DIVISION

1. Please list a daytime phone number in case we need more information: (503) 244-6924
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO XX
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED

DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

R.E. McPherson

PRINT YOUR NAME	SIGNATURE	DATE	SOCIAL SECURITY NUMBER	D.O.B.
	[Signature]	10/21/88	543-48-1738	
		10/8/44		

PRINT YOUR NAME	SIGNATURE	DATE	SOCIAL SECURITY NUMBER	D.O.B.

PRINT YOUR NAME	SIGNATURE	DATE	SOCIAL SECURITY NUMBER	D.O.B.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce/w

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store liquor license renewal for the Plaid Pantry #21, 16158 NE Glisan, Portland, Oregon. The applicant(s) R.E. McPherson have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

PC
CHK

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00316A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PLAID PANTRIES INC
6600 SW 92ND, SUITE 30
PORTLAND OR 97223

97211

PLAID PANTRIES INC

PLAID PANTRY #21
16158 NE GLISAN ST
PORTLAND OR

RECEIVED
MULTNOMAH COUNTY
1988 NOV - 7 AM 8:30
CLERK SERVICES
CIVIL PROCESS DIVISION
97230

1. Please list a daytime phone number in case we need more information: (503) 244-6924
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
- | OFFENSE | DATE | CITY/STATE | RESULT |
|---------|------|------------|--------|
| | | | |
3. Will anyone share in the profits who is not a licensee? YES _____ NO XX
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/01/88

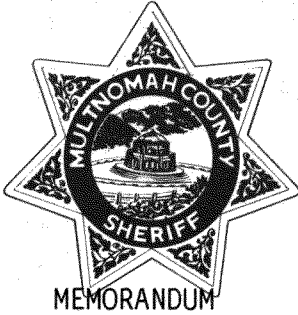
SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

R.E. McPherson

PRINT YOUR NAME	PRINT YOUR NAME	PRINT YOUR NAME
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>
SIGNATURE	SIGNATURE	SIGNATURE
DATE	DATE	DATE
<u>10/21/88</u>	<u>10/8/44</u>	
543-48-1738		
SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER
D.O.B.	D.O.B.	D.O.B.



Multnomah County

Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce/w*
Sheriff

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Dispenser Class A liquor license renewal for the Hong Kong Restaurant, 12510 SE Division, Portland, Oregon. The applicant(s) Gene M. Chin have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R00008A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

HONG KONG RESTAURANT & LOUNGE INC
HONG KONG RESTAURANT
12510 SE DIVISION ST
PORTLAND OR 97236

DA-0008
HONG KONG RESTAURANT & LOUNGE INC
CHIN GENE M

HONG KONG RESTAURANT
12510 SE DIVISION ST
PORTLAND OR 97236

CLERK'S OFFICE
CCL PROCESS UNIT
NOV-8 PM 3:13

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐
** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 253-1441
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
OFFENSE _____ DATE _____ CITY/STATE _____ RESULT _____
3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____
5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.
- | | | |
|--|----------------------|--|
| A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES
(INCLUDE BEER, WINE & DISTILLED SPIRITS): | \$ <u>8866.00</u> | Remember: Round to the NEAREST DOLLAR. |
| B. AVERAGE MONTHLY FOOD SALES: | \$ <u>16460.00</u> | Example: \$36,472.55 (Actual) |
| C. AVERAGE MONTHLY TOTAL SALES (ADD A+B): | = \$ <u>25326.00</u> | |
| D. PERCENT OF FOOD TO TOTAL SALES
(DIVIDE B BY C): | <u>65</u> % | \$36,473.00 (Rounded) |

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED ☐
DATE OF ENDORSEMENT: 12/01/88
SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>GENE M. CHIN</u> PRINT YOUR NAME	_____ PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>[Signature]</u> SIGNATURE	_____ SIGNATURE	_____ SIGNATURE
<u>11-8-88</u> DATE	_____ DATE	_____ DATE
<u>544-34-9759</u> SOCIAL SECURITY NUMBER	<u>6/25/82</u> D.O.B.	_____ SOCIAL SECURITY NUMBER
_____ SOCIAL SECURITY NUMBER	_____ D.O.B.	_____ SOCIAL SECURITY NUMBER

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: November 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Dispenser Class A liquor license renewal for the China Hut Restaurant, 16721 SE Division, Portland, Oregon. The applicant(s) Gene M. Chin have no criminal record and I recommend that the application be approved.

EH/tjb/1691N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R00019A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

CHINA HUT RESTAURANT INC
CHINA HUT RESTAURANT
16721 SE DIVISION
PORTLAND OR

97236

DA-0018
CHINA HUT RESTAURANT INC
CHIN GENE M

CHINA HUT RESTAURANT
16721 SE DIVISION
PORTLAND OR

NOV-8 PM 3:13
RECEIVED
VIL PROCESS UNIT

97236

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐
** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 253-1441.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS. FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------
3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____
5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.
- A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES
(INCLUDE BEER, WINE & DISTILLED SPIRITS): \$ 10600.00 Remember: Round to the NEAREST DOLLAR.
- B. AVERAGE MONTHLY FOOD SALES: \$ 13366.00 Example: \$36,472.55 (Actual)
- C. AVERAGE MONTHLY TOTAL SALES (ADD A+B): = \$ 23966.00
- D. PERCENT OF FOOD TO TOTAL SALES (DIVIDE B BY C): 56 % \$36,473.00 (Rounded)

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED xxx REFUSED ☐
DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

GENE M. CHIN
PRINT YOUR NAME

[Signature] 11-8-88
SIGNATURE DATE

544-34-9759 6/25/32
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County

Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 16, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Retail Malt Beverage liquor license renewal for the Sextant Tavern, 4035 NE Marine Drive, Portland, Oregon. The applicant(s) L. Dean Burch has no significant criminal record and I recommend that the application be approved.

EH/ej1/1696N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00349A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

THE SEXTANT CORPORATION
THE SEXTANT TAVERN
4035 NE MARINE DR
PORTLAND OR 97218

THE SEXTANT CORPORATION
BURCH L DEAN

THE SEXTANT TAVERN
4035 NE MARINE DR
PORTLAND OR 97218

CLERK
10/10/88
11:53
T
CIVIL PROCESS UNIT

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐
** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 281-5944
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
OFFENSE _____ DATE _____ CITY/STATE _____ RESULT _____
3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC"
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XX REFUSED ☐
DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

L. Dean Burch

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 16, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Retail Malt Beverage liquor license renewal for the Powellhurst Tavern, 12344 SE Powell, Portland, Oregon. The applicant(s) Franklyn S. and Mary M. Williams have no criminal record and I recommend that the application be approved.

EH/ejl/1696N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00274A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

POWELHURST TAVERN INC
844 SE 144TH
PORTLAND OR 97233

POWELHURST TAVERN INC
WILLIAMS FRANKLYN

POWELHURST TAVERN
12344 SE POWELL BLVD
PORTLAND OR

NOV - 8 AM 9:50
SHERIFF OFFICE
CIVIL PROCESS UNIT

* Is Server Education designee(s), indicated by *T* above, correct? Yes No
** If no, who is your new designee? SS#

1. Please list a daytime phone number in case we need more information: 761-6237-5:00 PM TO 10:00 PM
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):
OFFENSE DATE CITY/STATE RESULT
3. Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain:
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO IF YES, EXPLAIN:

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC"
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED
DATE OF ENDORSEMENT: 12/01/88
SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Franklyn S. Williams	Mary M. Williams	
PRINT YOUR NAME	PRINT YOUR NAME	PRINT YOUR NAME
[Signature] 11/7/88	[Signature] 11/7/88	
SIGNATURE	SIGNATURE	SIGNATURE
DATE	DATE	DATE
540-40-4193 7/1/88	323-32-1320 9/6/88	
SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER
D.O.B.	D.O.B.	D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County

Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: November 16, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Retail Malt Beverage liquor license renewal for the Lariat Tavern, 17238 SE Division, Portland, Oregon. The applicant(s) John T. and Dianne L. Stitch have no criminal record and I recommend that the application be approved.

EH/ej1/1696N

Attachment

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00231A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

STITCH DIANNE L
THE LARIAT TAVERN
17238 SE DIVISION
PORTLAND OR

97236

STITCH DIANNE L
STITCH JOHN P

THE LARIAT TAVERN
17238 SE DIVISION
PORTLAND OR

80 NOV -9 AM 11:10
SHERIFF'S OFFICE
CIVIL PROCESS UNIT
97236

- Please list a daytime phone number in case we need more information: 760 4454
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
- Will anyone share in the profits who is not a licensee? YES NO X
If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO X IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____
DATE OF ENDORSEMENT: 12/01/88

SIGNED: [Signature] TITLE OF SIGNER: Acting County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>John R. Stitch</u> PRINT YOUR NAME	<u>Dianne L. Stitch</u> PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>[Signature]</u> <u>11/8/88</u> SIGNATURE DATE	<u>[Signature]</u> <u>11/8/88</u> SIGNATURE DATE	_____ SIGNATURE DATE
<u>541-50-3410</u> <u>7/8/45</u> SOCIAL SECURITY NUMBER D.O.B.	<u>541-62-0500</u> SOCIAL SECURITY NUMBER D.O.B.	_____ SOCIAL SECURITY NUMBER D.O.B.

****NOTICE**** All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

December 1, 1988

In the matter of confirming additional appoint-)
ments to the Functional Committees of Strategic)
Planning R-2)

Commissioner Kafoury read the following names to be added to Functional Committees: Ned Look, DES-citizen; Tom Griffith, DES-citizen; Joe Devlaeminck, ISD-employee; and James Dusevoir, Sheriff's Office-employee. She moved approval of the nominations.

None of the appointees was present.

John Cronise, Budget & Planning Division, replied to Commissioner Anderson's question, that nominations were made as follows: Ned Look, Chair's Office; Tom Griffith, Budget & Planning; and the two employees were suggested by Ken Upton, Employee Services; Local 88, and the Corrections Unions.

Commissioner Anderson seconded the motion, and it is unanimously

ORDERED that said appointment(s) be confirmed.

DATE SUBMITTED 11/23/88

(For Clerk's Use)

Meeting Date 12/01/88
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Strategic Planning Functional Committee Appointments

Informal Only* _____
(Date)

Formal Only December 1, 1988
(Date)

DEPARTMENT General Services DIVISION Planning and Budget

CONTACT John Cronise TELEPHONE 248-3616

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jack Horner/John Cronise

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

Remaining appointments to the five Strategic Planning Functional Committees.

(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:

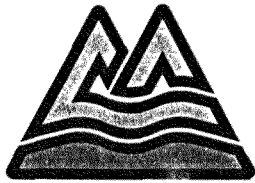
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoy

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934
(503) 248-3300

OFFICE OF THE DIRECTOR (503) 248-3303
PLANNING AND BUDGET (503) 248-3883
COUNTY COUNSEL (503) 248-3138
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135

MEMORANDUM

TO: Board of County Commissioners
FROM: John Cronise, Planning and Budget
DATE: December 1, 1988
SUBJECT: Strategic Planning Functional Committee Appointments

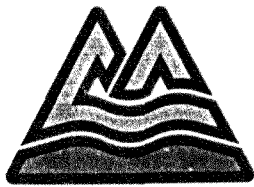
The final four recommended appointments to the Strategic Planning Functional Committees are;

Ned Look - Environmental Services Functional Committee, citizen, Oregon Community Foundation,

Tom Griffith - Environmental Services Functional Committee, citizen, Gresham City Council member,

Joe Devlaeminck - General Government Functional Committee, County employee, Information Services Division,

James Dusevoir - Support Services Functional Committee, County employee, Sheriff's Office.



MULTNOMAH COUNTY OREGON

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

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934
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OFFICE OF THE DIRECTOR
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COUNTY COUNSEL (503) 248-3883
EMPLOYEE SERVICES (503) 248-3138
FINANCE (503) 248-5015
LABOR RELATIONS (503) 248-3312
(503) 248-5135

MEMORANDUM

TO: Board of Commissioners
FROM: Jack Horner, Budget and Planning Director
DATE: November 22, 1988
SUBJECT: Functional Committee Appointments

The following names are being presented today for confirmation to the appropriate Strategic Planning Functional Committees.

Kurt Engelstad - Justice Services Functional Committee

Linda Crum - Human Services Functional Committee

Nancy Loughmiller - Environmental Services Functional Committee

MULTNOMAH COUNTY - STRATEGIC PLANNING

STRATEGIC PLANNING FUNCTIONAL COMMITTEE COMMITTEE MEMBERS November 22, 1988

HUMAN SERVICES FUNCTIONAL COMMITTEE

1. Pauline Anderson
2. Jeff Lewis
3. Doug Montgomery
4. Lorraine Santos
5. Tom Zelinka
6. Duane Zussy
7. Linda Crum

ENVIRONMENTAL SERVICES FUNCTIONAL COMMITTEE

1. Polly Casterline
2. Sheila Driscoll
3. Dick Feeney
4. Nancy Loughmiller
5. Ed Washington
6. Paul Yarborough
7. Vacant

GENERAL GOVERNMENT FUNCTIONAL COMMITTEE

1. Phyllis Cole
2. Bud Farm
3. Terry McCall
4. Gladys McCoy
5. Caroline Miller
6. Vacant
7. Vacant

JUSTICE SERVICES FUNCTIONAL COMMITTEE

1. John Angell
2. Pat Brothers
3. Gretchen Kafoury
4. Fred Pearce
5. Tanna Reynolds
6. Roosevelt Robinson
7. Mike Schrunk
8. Gary Pearlstein
9. Kurt Engelstad

SUPPORT SERVICES FUNCTIONAL COMMITTEE

1. Linda Alexander
2. Rick Bauman
3. Paul Eisenberg
4. John Frewing
5. Robert Gaudin
6. Thomas Wright
7. Vacant

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/01/88

Agenda No. 11-3

DEED & Easements
(Roads)

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Road Purposes

27
5162

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *RWH*

TELEPHONE 3599

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

BRIEF SUMMARY

N.E. 205th AVENUE/ITEM 88-336

Deed from Richard B. Taug for 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.

3706V

BOARD OF
COUNTY COMMISSIONERS
1988 NOV 1 PM 2:33
MULTI-WASH COUNTY
OREGON

12/01/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM RICHARD B TAUG FOR PUBLIC RD - NE 205TH AVE.
Item 88-336

095927

R-3

Deed to be Recorded

BOARD OF
COUNTY COMMISSIONERS

1988 DEC -8 PM 3:38

MULTNOMAH COUNTY
OREGON

12-07-88

2 0001

95927

*

$\frac{9}{2}$

60092

A

12/01/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM RICHARD B TAUG FOR PUBLIC RD - NE 205TH AVE.
Item 88-336

R-3

BOARD OF
COUNTY COMMISSIONERS

1988 DEC -9 PM 3:21

MULTNOMAH COUNTY
OREGON

12/01/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM RICHARD B TAUG FOR PUBLIC RD - NE 205TH AVE.
Item 88-336

R-3

Kathie Cochell

BOARD OF
COUNTY COMMISSIONERS

1988 DEC -8 PM 3:37

MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED #88-202
from Richard B. Taug for Road Purposes)	FOR A PUBLIC ROAD
)	
)	N.E. 205TH AVENUE
)	North of N.E. Halsey Street
)	Item 88-336

WHEREAS, Richard B. Taug has tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, MULTNOMAH COUNTY does not desire the property for a county road, but the premises are suitable as a public road as defined in ORS Ch. 368, based on the recommendation of the Director of the Department of Environmental Services that the property be accepted as a public road and not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Richard B. Taug to MULTNOMAH COUNTY is accepted for use as a public road, but not accepted for use as a county road at this time.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the southwest one-quarter of Section 28, T1N, R3E, W.M., Multnomah County, Oregon, being the west 5.00 feet of the east 25.00 feet of that parcel of land conveyed to Richard B. Taug, by deed recorded February 12, 1987, in Book 1979, Page 2285, Deed Records of Multnomah County, Oregon, which parcel is described as follows:

Beginning at the centerline of Osburn Avenue at the southeast corner of a tract of land conveyed to Frank A. Kosderka, et ux, by deed recorded September 24, 1952, in Book 1566, Page 73, Deed Records, said point being S 0°5' W, 322.94 feet from the south line of the Jacob Zimmerman Donation Land Claim; thence West along the north line of the Kosderka Tract, 423.80 feet to the intersection with the southerly extension of the west line of Osburn Park; thence North along said southerly extension 100 feet to a point that is 222.94 feet south of the south line of the Donation Land Claim; thence East 425.35 feet to a point in the centerline of Osburn Avenue that is 222.94 feet south of the south line of the Donation Land Claim; thence South 100 feet to the point of beginning.

Containing 500 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. 205th Avenue
N. of N.E. Halsey Street
Item 88-336
Page 2

DATED the 1st day of December, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By

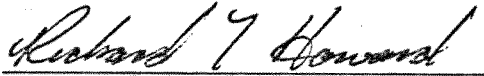


Gladys McCoy
Multnomah County Chair

APPROVED:

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


By



APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:



John L. DuBay
Assistant County Counsel

0088W/0853W

N.E. 205TH AVENUE
N. of N.E. Halsey Street
Item No. 88-336

DEED FOR ROAD PURPOSES

Richard B. Taug conveys to MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road purposes, the following described property:

A parcel of land situated in the southwest one-quarter of Section 28, T1N, R3E, W.M., Multnomah County, Oregon, being the west 5.00 feet of the east 25.00 feet of that parcel of land conveyed to Richard B. Taug, by deed recorded February 12, 1987, in Book 1979, Page 2285, Deed Records of Multnomah County, Oregon, which parcel is described as follows:

Beginning at the centerline of Osburn Avenue at the southeast corner of a tract of land conveyed to Frank A. Kosderka, et ux, by deed recorded September 24, 1952, in Book 1566, Page 73, Deed Records, said point being S 0°5' W, 322.94 feet from the south line of the Jacob Zimmerman Donation Land Claim; thence West along the north line of the Kosderka Tract, 423.80 feet to the intersection with the southerly extension of the west line of Osburn Park; thence North along said southerly extension 100 feet to a point that is 222.94 feet south of the south line of the Donation Land Claim; thence East 425.35 feet to a point in the centerline of Osburn Avenue that is 222.94 feet south of the south line of the Donation Land Claim; thence South 100 feet to the point of beginning.

Containing 500 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. 205TH AVENUE
North of N.E. Halsey Street
Item No. 88-336
Page 2

BOOK 2161 PAGE 1797

Dated this 9th day of November, 1988.

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer

By: Richard B. Taug

By: Richard B. Taug
Richard B. Taug/Grantor

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME November 9, 1988, personally appeared the
above-named Richard B. Taug, who
acknowledged the foregoing instrument to be his voluntary act.

Fern Anderson
Notary Public for Said State

My Commission expires 7-11, 1990

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By: John D. Bg

0531W/0853W

095927

STATE OF OREGON
Multnomah County

ss.

I, a Deputy for the Recorder of Conveyances, in and for said County, do hereby certify that the within instrument of writing was received for record and recorded in the record of said County

1980 DEC -7 PM 3:46

RECORDING SECTION
MULTNOMAH CO. OREGON

In Book

On Page

BOOK 2161 PAGE 1794

witness my hand and seal of office affixed.

Recorder of Conveyances

N. Walker

Deputy

BOOK 2161 PAGE 1799

D. H.

101/606/BJ

MULTNOMAH CO. DEPT. OF ENVIRONMENTAL SERVICES

EXHIBIT A
(20)
127Ac

SET BL 854
10.0r. 4681

29-112
(200) 3.52Ac

(86)
0.31Ac

429.52
428.20

(19)
0.97Ac

(136)
0.94Ac

(138)
0.94Ac

(135)
0.92Ac

(125)
0.92Ac

(18)
0.94Ac

(137)
0.43Ac

(127)
0.43Ac

(132)
0.43Ac

(144)
0.43Ac

(122)
0.01Ac
(165)
0.41Ac

(152)
0.27Ac

(164)
0.18Ac

\$ J. Zimmerman

N.E. 205TH AVE. - OSBURN

1" = 100'
EW 1/4 SECT. 28
T1N, R3E,
1/4MP = 2351

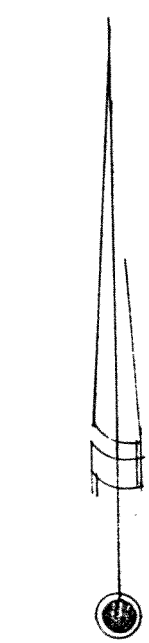
BEYOND RD 2545
RD 1212

N.E.
87-92

HALSEY RD. 1212-20 (RD 888)
CO. OR 10-17-29

(RD 888)

(BART RD)





MULTNOMAH COUNTY OREGON

27
5/162

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

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

December 1, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement between Multnomah County Trans-)
portation Division and Tri-Met authorizing \$5,000)
payment to Tri-Met as County's share of the costs)
associated with a transportation financing survey)
and the analysis of the data collected R-4)

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
Purchasing -
Transportation

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date

Agenda No.

12/01/88
R-7

REQUEST FOR PLACEMENT ON THE AGENDA

NOV 21 1988

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only December 1, 1988
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Mike Gilsdorf/Larry Nicholas

TELEPHONE 248-5050 X 5084

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough

BRIEF SUMMARY

Approval of Intergovernmental Agreement between Multnomah County Transportation Division and Tri-Met in the amount of \$5,000.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V

BOARD OF
COUNTY COMMISSIONERS
1988 NOV 21 PM 2:32
MULTNOMAH COUNTY
OREGON

[Handwritten signatures]



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
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

November 14, 1988

Multnomah County
Board of County Commissioners
1021 SW Fourth Ave., Room 602
Portland, OR 97204

Re: Execution of an Intergovernmental Agreement between Multnomah County
Transportation Division and the Tri-County Metropolitan Transportation
District in the amount of \$5,000

Dear Commissioners:

In accordance with ORS 190.010, the Transportation Division of Multnomah County requests the approval of the attached Intergovernmental Agreement with the Tri-County Metropolitan Transportation District (Tri-Met).

The purpose of this agreement is to authorize the payment of \$5,000 to Tri-Met by Multnomah County as the county's share of the costs associated with a transportation financing survey and the analysis of the data collected.

This survey was conducted at the request of the Metropolitan Service District's Joint Policy Advisory Committee in Transportation (JPACT), of which Multnomah County is a member. Other governmental agencies participating in the cost sharing of the survey are: the Department of Transportation of the State of Oregon, the city of Portland, Clackamas County, and Washington County.

The purpose of this survey was to determine the attitudes of the metropolitan region residents regarding various transportation financing strategies and to access the acceptability of these various strategies to meet existing and future metropolitan region roads/transit needs. In agreement with the other governmental agencies participating, Tri-Met acted as the contracting agency for the conducting of this survey.

Very truly yours,

Paul Yarborough, Director
Environmental Services

PY:MJG:cmk

Attachments

5223V

For Fire, Police, or Ambulance: Dial 911 in Portland and Multnomah County.

TRI-COUNTY
METROPOLITAN
TRANSPORTATION
DISTRICT
OF OREGON



TRI-MET

4012 S.E. 17TH AVENUE
PORTLAND, OREGON 97202

October 14, 1988

Mr. Larry Nicholas
County Engineer
Multnomah County
1620 SE 190th
Portland, OR 97233

RE: Contract No. 89-199I

Enclosed are two copies of the above document. Please return both copies to my attention once the appropriate person has signed. One fully executed copy will be returned to you for your files. If appropriate, please indicate a contract or reference number for your agency in the upper right hand corner of the contract.

If you have any questions, please contact me at (503)238-4802.

Sincerely,

Ann McFarlane
Contracts & Legal Services

AM/aem
encl

cc: Liz Goebel w/enc
G.B. Arrington w/enc

	DATE	INIT.
Co. Engr. Staff	(1)	
Admin. Constr/Design		
Dev. Support Drafting R/W Permits Survey Road Maint.		
Traffic		
Bridge Engr. Bridge Maint. Fleet Parks Records Cntr.	(2)	

RECEIVED
 MILITARY DIVISION
 1998 OCT 18 PM 1:41
 JOHN B. YEONELLO



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 # _____
 (Original Contract Amount _____)

TYPE II

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

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

Contact Person Mike Gilsdorf/Larry Nicholas Phone 248-5050/5084 Date _____

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Intergovernmental agreement with Tri-County Metropolitan Transportation District for cost sharing in the amount of \$5000 for transportation financing surveys and analysis performed by TH Research. Financing surveys and analysis performed as a part of the Joint Policy Advisory Committee in Transportation (JPACT).

RFP/BID # N/A Date of RFP/BID N/A Date of Exemption N/A

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

Contractor Name Tri County Met. Trans. Dist.

Mailing Address 4012 SE 17th Ave/Ptld, 97202

Attn: Ann McFarland

Phone (503) 238-4802

Employer ID# or SS# N/A

Effective Date August 15, 1988

Termination Date December 31, 1988

Total Amount of Agreement \$ 5,000.00

Payment Terms

☒ Lump Sum \$ 5,000.00

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head [Signature]

Date 11-17-88

Purchasing Director _____
 (Type II Contracts Only)

Date _____

County Counsel [Signature]

Date 11/18/88

Budget Office _____

Date _____

County Executive/Sheriff _____

Date _____

TRANSACTION CODE	P O	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	\$					
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
		150	030	6101	6110					\$	
										\$	
										\$	
										\$	

TRI-COUNTY METROPOLITAN TRANSPORTATION
DISTRICT OF OREGON

THIS AGREEMENT is made between the Tri-County Metropolitan Transportation District of Oregon (hereinafter referred to as "Tri-Met"), and Multnomah County (hereinafter "County" or "Contractor").

W I T N E S S E T H:

Recitals:

Tri-Met and County have mutual interest in accomplishment of transportation financing surveys and analysis to be performed by TH Research pursuant to contract with Tri-Met (hereinafter "Project"), and desire to jointly participate financially in the Project; and

Tri-Met and County have authority under ORS Chapter 190 to enter into this contract;

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

1. Term of Agreement

The term of this Agreement shall be from August 15, 1988 through December 31, 1988.

2. Obligations of County

County shall make payment to Tri-Met in the amount of \$5,000 for transportation financing surveys and analysis being performed by TH Research pursuant to contract with Tri-Met.

3. Obligations of Tri-Met

Tri-Met shall promptly respond to all requests by County for information regarding the Project.

4. Payment

County shall submit payment to Tri-Met's Finance Division. Payment documentation shall reference this contract number. Payment shall be made on or before December 31, 1988.

5. Project Managers

The overall coordination and direction of the Project shall be provided by County's and Tri-Met's Project Managers. Tri-Met's

Project Manager is G.B. Arrington, and County 's Project Manager is Larry Nicholas.

6. Notices

All notices provided for hereunder shall be in writing and sufficient if deposited in the United States Mail, postage prepaid, to the parties addressed as indicated below:

Multnomah County
Attn: Larry Nicholas
1620 SE 190th
Portland, OR 97233

Tri-Met
Attn: G.B. Arrington
4012 SE 17th Avenue
Portland, OR 97202

7. Default

County shall be deemed to be in default if it fails to comply with any provisions of this Agreement. County shall be liable to Tri-Met for all reasonable costs and damages incurred by Tri-Met as a result of the default. Tri-Met shall be deemed to be in default if it fails to comply with any provisions of this Agreement. Tri-Met shall be liable to County for all reasonable costs and damages incurred by County as a result of the default.

8. Law of Oregon

This Agreement shall be governed by the laws of the State of Oregon. All provisions required by ORS Chapter 279 to be included in public contracts are hereby incorporated by reference and made a part of this Agreement as if fully set forth herein.

9. Maintenance and Inspection of Records

A. Required Records

Comprehensive records and documentation relating to this Project shall be kept by County and Tri-Met.

B. Audit and Inspection of Records

Tri-Met shall permit the authorized representatives of County to inspect and audit all data and records of Tri-Met relating to its performance under this Agreement for a period of three (3) years after expiration of this Agreement.

10. Adherence to Law

Tri-Met shall adhere to all applicable laws governing its relationships with its employees, including but not limited to laws, rules, regulations, and policies concerning workers' compensation, and minimum and prevailing wage requirements, and all other applicable federal and state laws and regulations.

11. Liability and Indemnification

County shall hold Tri-Met harmless and indemnify Tri-Met for any and all liability, settlements, losses, costs, and expenses in connection with any action, suit or claim resulting from County's negligent errors, omissions or acts performed pursuant to this Agreement.

Tri-Met acknowledges that it is an independent contractor and assumes responsibility for liability arising out of its performance of this Agreement. Tri-Met agrees to hold County harmless and indemnify County for any and all liability settlements, losses, costs, and expenses in connection with any action, suit or claim resulting from Tri-Met's negligent errors, omissions or acts performed pursuant to this Agreement.

12. Subcontractors and Assignments

Neither County nor Tri-Met shall assign or subcontract any of their respective rights or obligations acquired hereunder without obtaining prior written approval from the other party.

13. Integration

This Agreement constitutes the entire, complete and final expression of the Agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates hereinafter indicated.

TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON

Multnomah County, by and through its designated Officials

By: _____

By: _____

Name: John R. Post

Name: Gladys McCoy

Title: Asst. General Manager

Title: County Chair

Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Liz Goebel
Contracts and Legal Services



John DuBay
Assistant County Counsel

TRI-COUNTY
METROPOLITAN
TRANSPORTATION
DISTRICT
OF OREGON



TRI-MET

4012 S.E. 17TH AVENUE
PORTLAND, OREGON 97202

10/26/88

Wash Co
Clatsop
Mult Co
OPOT
City of Pd
Tri Met

slowing cost
of \$35,000

needs assessment

Ann McFarlane sending
copy of work scope

October 26, 1988

Ms. Virginia Webster
Multnomah County
1620 SE 190th
Portland, OR 97233

RE: Contract 89-199I

Dear Ms. Webster:

Per our conversation, enclosed is a copy of the work scope and Modification 1 to the contract between Tri-Met and TH Research. Modification 1 provides the authorization for 1000 surveys regarding voter attitudes toward transportation financing measures.

If you have any questions, please call me at 238-4802.

Sincerely,

Ann McFarlane
Contracts & Legal Services

AM/aem
encl

cc: Liz Goebel
G.B. Arrington

COMPLETE IN DUPLICATE

Modification No. 1
Contract No. 88-856S

This modification is written to make the following changes to Contract No. 88-856S between Tri-Met and TH Research:

1. Exhibit A is modified as set forth below:

Contractor shall prepare and issue 1,000 surveys regarding voter attitudes toward transportation financing measures.

2. The term of the contract is extended through October 31, 1988.

3. Contractor shall be compensated for services performed pursuant to Modification No. 1 in an amount not to exceed \$34,000. T.H. Hibbetts shall be compensated at the rate of \$85.00 per hour. Clerical work shall be billed at \$30.00 per hour. Subcontract field and computer costs are estimated to be in an amount not in excess of \$17,500. Total contract compensation shall not exceed \$35,000.

NO OTHER CHANGES

By signature hereto, both parties agree to Modification No. 1 as written.

TH RESEARCH

TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT
OF OREGON

Signature: Timothy L. Hibbetts

Signature: J.E. Cowen

Name: TIMOTHY L. HIBBETTS

Name: J.E. Cowen

Title: President

Title: General Manager

Date: 8/1/88

Date: 8/10/88

APPROVED AS TO FORM:

Liz Goebel
Liz Goebel
Contracts and Legal Services

EXHIBIT A

Contractor shall review summaries of polls regarding voter attitudes toward transportation financing and analyze the findings. Contractor shall prepare a document setting forth its analysis which shall also contain discussion of the implications of the findings. Contractor shall present its analysis to and discuss the implications of its analysis with JPACT Finance Committee and Tri-Met. Contractor shall also assist Tri-Met staff in preparing pollster design survey.



MULTNOMAH COUNTY OREGON

27
5/62

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

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

December 1, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with the Oregon Department of)
Transportation for utility relocation, road)
maintenance and operation, project coordination,)
and signal operation and maintenance required for)
the construction of NE 181st Avenue Interchange)
Section of the Columbia River Highway (I-84) R-5)

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
Purchasing
Transportation

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date

Agenda No.

12/01/88
R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT R. Scott Pemble

TELEPHONE 24-5262

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough

BRIEF SUMMARY Approval of an Intergovernmental Agreement between Multnomah County Transportation Division and Oregon Department of Transportation for utility relocation, road maintenance and operation, project coordination, and signal operation and maintenance required for the construction of NE 181st Avenue Interchange Section of the Columbia River Highway (I-84).

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION XXX APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

To Kathy Cramer (425) 12/6/88

XXX

PERSONNEL

original contract please. Form via Miller (needed sig).

XXX

FISCAL/BUDGETARY

/

General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER:

[Signature]

BUDGET/PERSONNEL _____

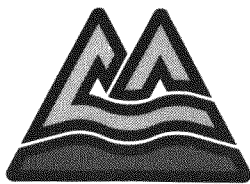
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts)

[Signature]

OTHER _____

(Purchasing, Facilities Management, etc.)

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



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
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

November 16, 1988

Multnomah County
Board of County Commissioners
1021 SW Fourth Avenue/Room 602
Portland, Oregon 97204

RE: Execution of an Intergovernmental Agreement between Multnomah County and
the State of Oregon for Construction of NE 181st Avenue Interchange
Section of the Columbia River Highway (I-84)

Dear Commissioners:

In accordance with ORS 190.010, the Transportation Division of Multnomah County requests the approval of the attached Intergovernmental Agreement with the Oregon Department of Transportation.

The purpose of this agreement is to set forth responsibilities for the State of Oregon, Multnomah County, and the city of Gresham prior, during and after the reconstruction of the NE 181st Avenue Interchange on the Columbia River Highway (I-84).

The reconstruction of the NE 181st Avenue Interchange is essential to improving the operation of I-84 and the urban east county arterial system. This project is one of a series of projects to be completed by the Oregon Department of Transportation on I-84 over the next several years which will interface with county planned improvements to the arterial system.

This agreement requires the Multnomah County Division of Transportation to:

1. relocate utilities prior to construction;
2. Maintain NE 181st Avenue lying outside state jurisdiction after construction is complete;
3. provide a project coordinator; and
4. reimburse state for county share of power and maintenance consumed in the operation of the traffic signal.

Board of County Commissioners
November 16, 1988
Page 2

All these responsibilities are in accord with county policy and practices and are consistent with the 1984 Association of Oregon Counties policy statement for traffic control projects.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Paul Yarbrough", with a long horizontal flourish extending to the right.

PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RSP/js
Encls.

5244V



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 # _____
 (Original Contract Amount _____)

TYPE II

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

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

Contact Person Scott Pemble/Larry Nicholas Phone 248-5262/6882 Date _____

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Intergovernmental Agreement with State of Oregon for utility relocation, road maintenance and operation, project coordination, and signal operation and maintenance required for the construction of the NE 181st Avenue Interchange Section of the Columbia River Highway (I-84).

RFP/BID # N/A Date of RFP/BID N/A Date of Exemption N/A

Reviewed For ☐ MBE ☐ FBE Participation

Contractor is ☐ MBE ☐ FBE

Contractor Name State of Oregon
Dept. of Transportation
 Mailing Address 9002 SE McLoughlin Blvd.
Milwaukie, Oregon 97222
 Phone 653-3090
 Employer ID# or SS# N/A

Effective Date Upon execution

Termination Date N/A

Total Amount of Agreement \$ _____

Payment Terms N/A

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

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head [Signature]

Date 11-17-88

Purchasing Director _____
 (Type II Contracts Only)

Date _____

County Counsel [Signature]

Date 11-18-88

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

APPROVED: OSHD STAFF

LJW:pk

10/10/88

REV:11/7/88

Misc. Contracts & Agreements
No. 9529

COOPERATIVE IMPROVEMENT AGREEMENT
FEDERAL AID INTERSTATE PROJECT

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, Highway Division, hereinafter referred to as "State"; MULTNOMAH COUNTY, acting by and through its Board of County Commissioners, hereinafter referred to as "County"; and the CITY OF GRESHAM, acting by and through its Elected Officials, hereinafter referred to as "City".

W I T N E S S E T H

RECITALS

1. By the authority granted in ORS 366.770 and 366.775, the State may enter into cooperative agreements with counties and cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

2. Under such authority and for the purpose of providing acceptable traffic circulation on public highways, State, County and City plan and propose to construct the N.E. 181st Avenue Interchange Section of the Columbia River Highway, hereinafter referred to as "project". The project will be financed with Federal Aid Interstate Funds with the State providing the required match, and no expense to County or City.

The location of the project is approximately as shown on the sketch map attached hereto, marked Exhibit A and by this reference made a part hereof.

3. It is proposed that this project will consist of grading, paving, structures, signing, and installation of signals and illumination necessary to reconstruct the interchange to a full diamond interchange.

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

STATE OBLIGATIONS

1. State shall, as a federal-aid participating preliminary engineering function, conduct the necessary field surveys, environmental studies, traffic investigations, foundation explorations and hydraulic studies, identify and obtain all required permits, and perform all preliminary engineering required to produce final plans, preliminary/final specifications and cost estimates.

2. State shall arrange for relocation of conflicting utility facilities lying within State jurisdiction. City and County may request State to arrange for utility adjustments lying within their respective jurisdictions, acting on behalf of the City and County.

3. State shall advertise, let and award the construction contract, furnish all construction engineering, field testing of materials, technical inspection and project manager services for administration of the contract. State shall obtain "Record Samples" at specified intervals for testing in the State Materials Laboratory in Salem.

4. State shall prepare the required right-of-way descriptions and acquire the necessary right-of-way.

5. State shall, upon completion of construction, perform all maintenance and pay all power costs associated with the operation of luminaires installed within State jurisdiction at the highway interchange.

6. State shall, upon completion of the project, maintain the traffic signals and retain complete jurisdiction and control of timing established for the signals. Maintenance and power costs for the signals will be negotiated annually and will be paid for as set forth in the August 22, 1984 Policy Statement for Cooperative Traffic Control Projects. State will initially pay the power cost and then bill the County annually for their share.

COUNTY OBLIGATIONS

1. County shall, within County jurisdiction, relocate or cause to be relocated all utility conduits, lines, poles, mains, pipes and other such facilities where such relocation is necessary in order to conform said utilities and facilities with the plans and ultimate requirements of the project.

2. County shall, upon completion of construction, continue to maintain and operate that portion of the project lying outside State jurisdiction, including N. E. 181st Avenue.

3. County shall assign a liaison person to act as the coordinator between the State and County for project related issues.

4. County shall enter into and execute this agreement during a duly authorized session of its Board of County Commissioners.

5. County shall, upon receiving the annual billing, reimburse State for its share of the power and maintenance costs consumed in the operation of the traffic signals.

CITY OBLIGATIONS

1. City, by execution of this agreement, does hereby consent, as required by ORS 373.030(2), to any changes of grade in connection with or arising out of the construction of the project within the city limits.

2. City shall, within City jurisdiction, relocate or cause to be relocated all utility conduits, lines, poles, mains, pipes and other such facilities where such relocation is necessary in order to conform said utilities and facilities with the plans and ultimate requirements of the project.

3. City shall assign a liaison person to act as the coordinator between the State and City for project related issues.

4. City shall, upon completion of the project, accept all responsibility for, and pay all cost of maintenance and electrical energy consumed in the operation of illumination installed on N. E. 181st Avenue lying outside State jurisdiction.

5. City shall adopt an ordinance or resolution authorizing its designated city officials to enter into and execute this agreement, and the same shall be attached hereto and become a part hereof.

GENERAL PROVISIONS

1. The parties hereto agree and understand that they will comply with all applicable Federal and State statutes and regulations, including but not limited to: Title 6, U.S.C., Civil Rights Act; Title 18 U.S.C., Anti-kickback Act; Title 23, U.S.C., Federal-Aid Highway Act; Titles 2 and 3 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; the Oregon Action Plan; and Office of Management and Budget Circulars Nos. A-87 and A-102, Attachments G and P.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals of the day and year hereinafter written.

This project was approved by the Oregon Transportation Commission on August 16, 1988 as a part of the Six Year Highway Improvement Program (page 17).

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to sign this agreement for and on behalf of the Commission. Said authority is set forth in the Minutes of the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By _____
Region Engineer

STATE OF OREGON, by and through
its Department of Transportation,
Highway Division

By _____
State Highway Engineer

Date _____

APPROVED AS TO
LEGAL SUFFICIENCY

By _____
Asst. Attorney General

Date _____

MULTNOMAH COUNTY, by and through
its Board of County Commissioners

By _____
Chair

By _____
Commissioner

By _____
Commissioner

Date _____

APPROVED AS TO
LEGAL SUFFICIENCY

By 
County Counsel

Date 11/18/88

CITY OF GRESHAM, by and through
its Elected Officials

By _____
Mayor

By _____
City Recorder

Date _____

APPROVED AS TO
LEGAL SUFFICIENCY

By _____
City Attorney

Date _____

RIVER

McGUIRE

SOUTH

PROPOSED
PROJECT

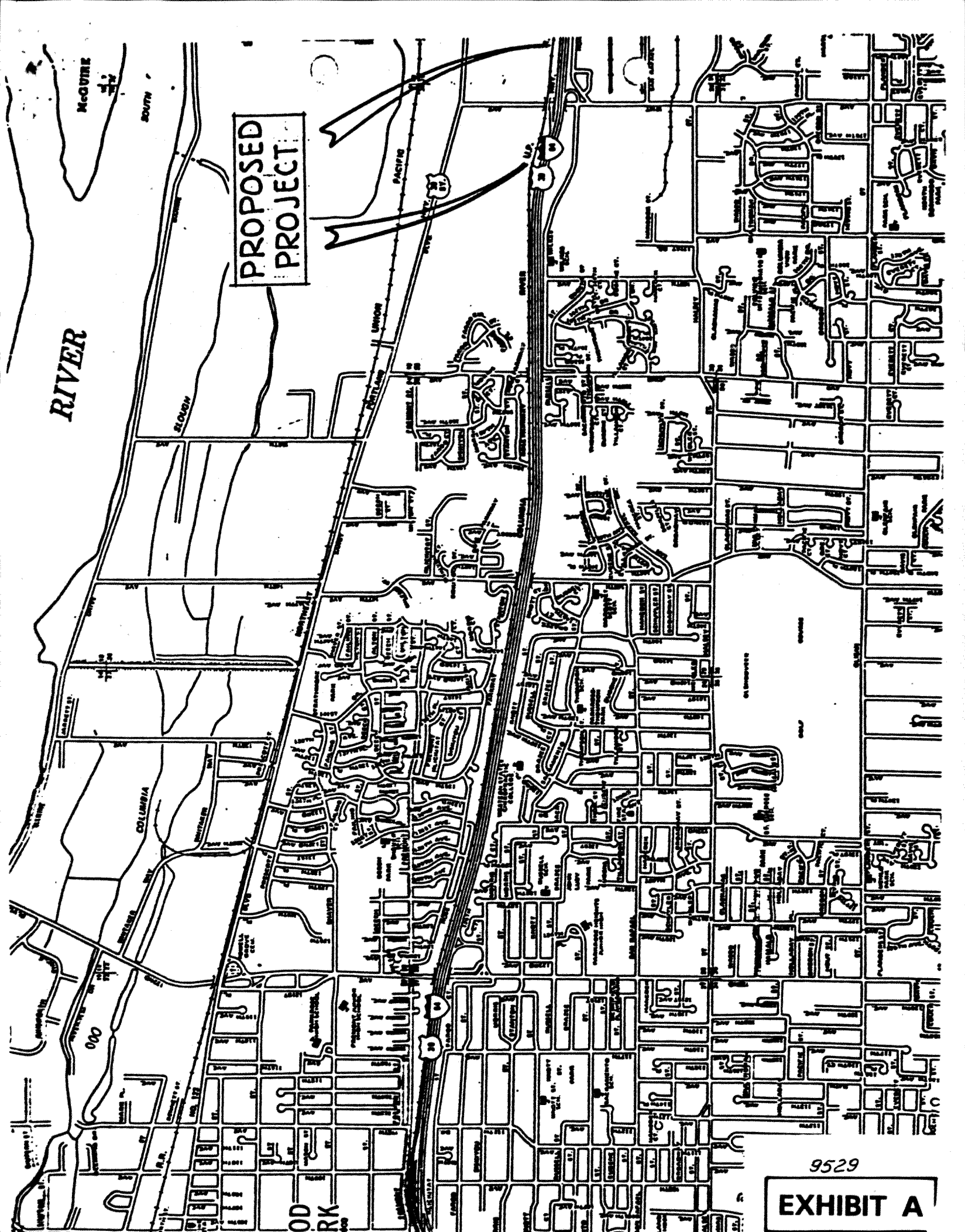
SELOUBA

COLUMBIA

OD
RK

9529

EXHIBIT A



RECEIVED
MULTNOMAH COUNTY
1300 NOV 10 PM 1-44
JOHN B. YEON BLDG.



MULTNOMAH COUNTY OREGON

27
5/10/02

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

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

December 1, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with the State of Oregon Em-)
ployment Division, for extending Multnomah)
County's contract #300359 to the State Employment)
Division with Environetics for their use in pur-)
chasing Herman Miller Action Office Furnishings)
and Accessories R-6)

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
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Administrative Services

DATE SUBMITTED

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

12/01/88
R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT DGS DIVISION ADMINISTRATIVE SERVICES

CONTACT Roger A. Bruno TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

In accordance with the specifications contained in Bid # B43-100-3028, and at the request of State of Oregon Employment Division, Multnomah County offers to extend the use of Contract No. 300359 with Environetics to the State Employment Division for their use in purchasing Herman Miller Action Office Furnishings and Accessories

(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 Non-budgetary

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

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

OTHER Lillie M. Walker
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1988 NOV 21 PM 2:31
MULTNOMAH COUNTY
OREGON

INTERGOVERNMENTAL AGREEMENT

FOR PURCHASE OF FURNISHINGS AND OFFICE SYSTEMS

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, Multnomah County (hereinafter "County") has conducted a request for bids and has selected Environetics, Inc. as the vendor of Herman Miller Action Office Furnishings and Accessories; and

WHEREAS, the County's contract with the vendor requires the vendor to make the same discounts on pricing available to other public entities through August, 1989; and

WHEREAS, the State of Oregon, Employment Division (hereinafter Employment Division) wishes to make Herman Miller Action Office Furnishings and Accessories purchases pursuant to the County contract since such purchases will be in the public interest and will benefit the Employment Division due to the advantageous pricing offered and the thoroughness of the County's request for proposals;

NOW, THEREFORE, the parties hereto agree as follows:

1. County will permit the Employment Division to make purchases under the County's contract with Environetics, Inc. under County's contract #430096 dated September 1, 1988.
2. This Agreement will expire on August 30, 1989.
3. The County assumes no liability, financial or otherwise, on behalf of the Employment Division for the Employment Division's use of the County's contract with Environetics, Inc.

IN WITNESS WHEREOF, the Contractor and the County have caused this contract to be executed by their duly authorized representative(s), all on the day and year first written above.

APPROVED AS TO FORM;

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By _____
Assistant County Counsel

COUNTY OF MULTNOMAH, State of Oregon

By *Caroline Miller*
Caroline Miller
Acting County Chair

STATE OF OREGON, EMPLOYMENT DIVISION

Contractor

Title

REQUIREMENTS

CONTRACT

No. 30035-9

THIS AGREEMENT, made and entered into this 1st day of September, 1988, by and between the COUNTY OF MULTNOMAH, State of Oregon, hereinafter referred to as the County, and ENVIRONETICS, INC., 17380 Boones Ferry Road, Lake Oswego, OR, 97034, phone 635-8141, Andy Nacrelli, hereinafter referred to as the Contractor,

THE PARTIES HERETO AGREE AS FOLLOWS:

ARTICLE I. Description of Goods: Contractor shall and will sell and deliver to the County Herman Miller Action Office Furnishings and Accessories on a requirements basis per Bid No. B43-100-3028, in strict accordance with the plans and specifications prepared for the same, which plans and specifications shall be and are a part of this contract as much so as though they had been fully copied hereinto.

ARTICLE II. Payment: The County will pay to the Contractor for said services and material so sold and delivered the amount specified by the Contractor in response to the bid and incorporated herein as Article VIII, being the sum named in the Contractor's bid, subject to additions and deductions as hereinafter provided. Payment will be made not later than the 15th of the month following the current month within which services have been provided by the Contractor.

ARTICLE III. Payment Approval: No payment shall be made except upon the approval of the Purchasing Director in writing after approval of the services and material so sold and delivered. Delivery shall be made at the time and place indicated by said official.

ARTICLE IV. Failure to Deliver: That in case of the Contractor's failure to deliver said services within the time limited herein, the County shall have the right to supply the deficiency by procurement in the open market or otherwise purchasing any of the materials so required at such place as the County may elect, with a view to promptly obtaining said material, and at a fair and reasonable price at the expense of the Contractor, and in case said Contractor fails to perform any of the conditions of said contract, the right is hereby expressly reserved to the County to elect whether the Contractor shall be permitted to continue performance as to the remaining parts or whether the entire unperformed part shall be procured at the expense of the Contractor; provided, that in the event additional time for the performance of the contract is granted to the Contractor, the cost of inspection and other expense and damages to the County incidental thereto, if any, shall be charged to the Contractor.

ARTICLE V. Indemnification: The Contractor agrees to hold and save the County and all its officers and agents harmless from and against all claims of

every nature or kind for or on account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

ARTICLE VI. State Law Compliance: The Contractor agrees to make payment promptly as due to all persons supplying such Contractor with labor or materials for the prosecution of the work provided for in this contract, and that said Contractor will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight hours in any one day, or forty hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such case to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338 where applicable.

The Contractor agrees that should the Contractor fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said Contractor or a subcontractor, fail, neglect, or refuse to make all contributions or amounts due the State Industrial Accident Fund or to the State Unemployment Compensation Fund, and all sums withheld from employees due the State Department of Revenue, then and in such event the said County and the other proper officers representing said County may pay such claim or funds to the person furnishing such labor or services or to the State Industrial Accident Commission or to the State Unemployment Compensation or to the State Department of Revenue and charge the amount thereof against funds due or to become due said Contractor by reason of his said contract, but payment of any such claims in the manner herein authorized shall not relieve the contractor or his surety from his or its obligation with respect to any unpaid claims.

The Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such Contractor of all sums which the said Contractor agrees to pay for such services, and all moneys and sums which the Contractor may or shall have deducted from the wages of his/her employees for such services.

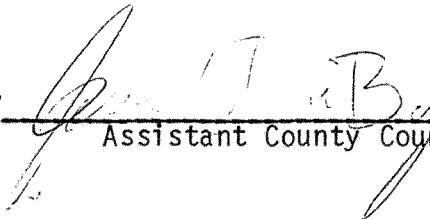
ARTICLE VII. Nonappropriation: The Contractor agrees that if payment for this contract extends into County's next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County, Oregon to fund its provisions; and may be cancelled by County upon thirty days written notice to Contractor of any such failure.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

COUNTY OF MULTNOMAH, State of Oregon

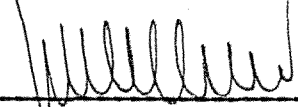
APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By 
Assistant County Counsel

By  KB
Gladys McCoy, County Chair

ENVIRONETICS, INC.

 Contractor
WILLIAM D MILLER
President Contractor

RB:CLS
081788



ARTICLE VIII

RECEIVED

JUL 29 1988

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS # B43-100-3028 To be opened 2 P.M., August 11, 1988

ENVIRONETICS, INC.

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2 P.M. Pacific Time and will be publicly opened and read for furnishing Herman Miller Furnishings and Accessories on a requirements basis for a period of one year with two, one year, optional renewals

in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Specifications are on file with the Purchasing Department and may be seen there, and copies thereof may be obtained at the office of the Purchasing Director, 2505 S.E. 11th Avenue, Portland, Oregon, 97202. Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always--price, fitness and quality being equal--prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and contract documents will reflect this condition.

Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 279.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Surety Bond: W A I V E D

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon July 19, 1988.

Board of County Commissioners
MULTNOMAH COUNTY, OREGON

Publication Dates July 28, 29 & Aug. 1, 1988

By Lillie M. Walker
Lillie M. Walker, Purchasing Director

(Continued on reverse)

Form PD 13
Rev. 12-84

To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth, attached hereto and made a part hereof,

In compliance with ORS 279.350 for public works projects and as a part of this bid, the bidder herein agrees to covenant in his contract and it shall be a condition of his bond that in performing his contract he will pay and cause to be paid not less than the prevailing rate of wages as of the date of his bid in such county per hour, per day and per week for and to each and every workman who may be employed in and about the performance of his contract. If the public officers who make the contract determine at any time that the prevailing rate of wages has not been or is not being paid as required by the contract, they may retain from the moneys due to the contractor an amount sufficient to make up the difference between the wages actually paid and the prevailing rate of wages, and they may also cancel the contract.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is all respects fair and without collusion or fraud.

Delivery to be F.O.B. destination within 8 weeks
days after receipt of order. *Note: Reduced response time available on many items.*

Accompanying this proposal is a WAIVED in the
("Certified Check" or "Bidders Bond")

amount of _____ Dollars (\$) which is
not less than ten percent of the total amount of this bid.

(Signature of bidder) Environetics, Inc.
legal name of firm or corporation

By Richard F. Threll
(Name)

Dated August 10, 1988

RECEIVED

JUL 29 1988

ENVIRONETICS, INC.

Sales Executive
(Title)

Address 17380 SW. Boones Ferry Rd.
Lake Oswego, OR 97035

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 3

INSTRUCTIONS TO BIDDERS

IMPORTANT NOTICE REGARDING VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other office furniture, please send a written "NO BID" to the above address or call Roger A. Bruno at 503-248-5111 and submit a verbal "NO BID" no later than August 11, 1988.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category, but will remain on all other lists applied for.

EQUIVALENT PRODUCTS

No substitutions will be allowed on the Herman Miller brand, per Multnomah County PCRB exemption exempting this item from substitutions.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made on an all-or-none basis, as in the best interest of the County. The right is expressly reserved to reject any or all bids.

CLARIFICATION OF SPECIFICATIONS

Any vendor requiring further clarification of the information contained herein should submit specific questions in writing to:

Multnomah County Purchasing Section
c/o Roger A. Bruno, Buyer
2505 S.E. 11th Avenue
Portland, OR 97202

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this IFB. Questions will not be answered verbally except those which would clarify specifications and requirements of this IFB and as further provided herein. However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this IFB.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 4

Oral instructions or information concerning the specifications for the projects or requirements given out by County officers, employees or agents to prospective bidders shall not bind the County. Any addenda shall be issued by the Purchasing Agent not less than five (5) days prior to bid opening.

CANCELLATION

Multnomah County reserves the right to cancel award of this contract at any time before execution of the contract by both parties if cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bid.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 5

TERMS

TERMS OF PAYMENT

Discounts for early payment will be considered in awarding the bid if at least 20 days are allowed for making payment. Discount time shall commence upon receipt of material/services or properly executed invoice, whichever is the later.

Please indicate terms in space provided above on Page 1. If terms are not indicated on the bid, the invoice will be paid on a net 30 days basis.

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The dollar figure being bid is an approximation only, based on prior usage.

F.O.B.

All prices are to be quoted F.O.B. destination to:

Multnomah County
Any location
Multnomah County, Oregon

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 6

CONTRACT CONDITIONS

TERM OF CONTRACT

The time period for this contract shall be from date of signature, 1988, through August 31, 1989.

TRIAL PERIOD

The first 60 days of the contract shall be a trial period as related to contract service and specification compliance.

A contractor who is not in compliance during this "trial period" may be terminated by the County with 10 calendar days written notice of noncompliance. The contractor shall also have the option to give 10 calendar days notice of termination to the County during this trial period should conditions arise which would preclude the contractor from complying with the contract provisions. Should such a termination occur, the County shall have the option to make a contract award offer to the best qualified contractor who is the next lowest bidder.

RENEWAL

The County shall have the option to renew this contract subject to approval of the contractor, for two additional one year periods upon a 30 day written notice. Any price adjustments must be submitted by the contractor, with its approval of the renewal agreement, before the first contract period expires on August 30, 1989. The County reserves the right to reject any renewal acceptance by the contractor that contains modifications of the contract unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligations to renew the contract. Multnomah County may, at its discretion, rebid the contract after the first contract period.

TERMINATION

This agreement may be terminated at any time, with cause, by the County or by the contractor upon giving not less than thirty (30) days written notice of ter-

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 7

mination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

PRICE STABILITY

Prices shall be firm for the agreement period.

Note: Discounts firm based on current list.

NONPERFORMANCE

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the contractor.

For purposes of this section, nonperformance shall be defined as failure to appear and perform work and/or deliver goods as specified and scheduled.

ASSIGNMENT

Neither the contract nor any of the requirements, rights, or privileges demanded by it may be sold, assigned, contracted, or transferred by the contractor without the express written consent of the Purchasing Director of Multnomah County.

INTERGOVERNMENTAL AGREEMENT

If requested, this offer shall be extended to any interested public agency pending the completion of an Intergovernmental Agreement between Multnomah County and the other public agency.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 8

RECEIVED
JUL 29 1988

BIDDING SHEET

ENVIRONETICS, INC.

Herman Miller Furnishings and Accessories
on a requirements basisPercentage Off List Price _____
Herman Miller Action Office

57.5% off list, Standard delivery
56.5% off list, Rapid Response
60% off list, for orders of \$250,000 - 500,000 list.
Negotiable discount for orders in excess of \$500,000 list.

Multnomah County purchases approximately \$100,000.00 worth of Herman Miller items per year.

All discounts are based on the current list price at time of order.

RB:CLS
071888



MULTNOMAH COUNTY OREGON

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

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

December 1, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

First Reading - An Ordinance amending Multnomah)
County Ordinance No. 580 (Exempt Employees Com-)
pensation Plan) R-7)

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.

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

ORDERED that the First Reading of the Ordinance be approved, and the Second Reading be held December 8, 1988 in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Employee Services
County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/01/88

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Amend Multnomah County Ordinance 580 Exempt Compensation Plan

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services DIVISION Employee Services

CONTACT Dr. Lloyd Williams TELEPHONE 248-2206

*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.

Incorporate revised salary range for the Finance Operations Supervisor Classification which presently includes the County's Payroll and Accounts Payables Supervisors. The monetary compensation for these duties are inadequate and the present salary range does not match surrounding salaries for similar work. In addition, there is salary compression with the non-exempt financial classifications that require no management or supervisory responsibilities. In conclusion, the intention to increase the range for this classification was overlooked at the time the exempt compensation salary ord. #580 was submitted for
(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE) Commission approval.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5-10 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda D. Chandler

BUDGET / PERSONNEL Malinda J. Seely

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) Dr. Lloyd Williams

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1988 NOV 21 PM 2:32
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An ordinance amending Multnomah County Ordinance No. 580 (Exempt Employees Compensation Plan).

Multnomah County ordains as follows:

SECTION 1. The salary range for Finance Operations Supervisor shall be \$12.43 - 14.33 - 16.17. This range shall be effective as of December 1, 1988, and shall replace the range listed for this classification in Ordinance No. 580.

ADOPTED this _____ day of _____, 1988, upon passage following its _____ reading.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By _____
Gladys McCoy
County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By _____
County Counsel

3855F



MULTNOMAH COUNTY OREGON

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

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934
(503) 248-3300

OFFICE OF THE DIRECTOR	(503) 248-3303
PLANNING AND BUDGET	(503) 248-3883
COUNTY COUNSEL	(503) 248-3138
EMPLOYEE SERVICES	(503) 248-5015
FINANCE	(503) 248-3312
LABOR RELATIONS	(503) 248-5135

MEMORANDUM

TO: All Exempt Multnomah County Employees

FROM: Merrie Ziady
Employee Health and Benefits Manager *mz*

DATE: November 29, 1988

SUBJECT: Medical Plan Revisions - Special Open Enrollment Period -
December 5 - December 16, 1988

In a climate of soaring health care costs (for Americans, a 9.8% increase in 1987 over the previous year), it is increasingly apparent that Multnomah County's current Blue Cross administered medical plan has not only become less affordable, but has become outdated. Catastrophic coverage is inadequate, preventive care is lacking, and the plan in general is complex and poorly understood by participants. In an effort to maintain a good overall medical insurance plan for exempt employees and dependents, as well as provide increased catastrophic protection, it is necessary at this time to make major revisions to our plan design.

Beginning January 1, 1989, the exempt medical plan will change from the Basic/Major Medical model we have now to a **straight 20/80% Comprehensive Plan**, similar to the plan adopted by County nurses (ONA) on September 1, 1988. The Comprehensive Plan is easier to understand and simpler to administer. It is based on one overall reimbursement formula (20/80%) for all covered expenses. Whether the expense is hospital care, a physician visit or prescription drugs, the 20/80% formula applies, subject to the \$100 deductible per individual per calendar year.

Initially, "out-of-pocket" expenses for the employee are higher, due to the loss of the "first dollar" benefits under the old Basic Plan (e.g., the first \$5 of a physician visit is no longer covered; rather the charge is paid at the straight 20/80% formula). However, the Comprehensive Plan includes a **"stop-loss" provision, or out-of-pocket maximum**, which requires the insurer (Multnomah County) to **cover all expenses above a specified dollar limit**. This is a major improvement over the old plan, which had no limit, because it protects the employee against financially ruinous medical expenses. The "stop-loss" of \$2,500 in the exempt plan means the employee's out-of-pocket costs will **not exceed 20% of \$2,500, or \$500 plus the \$100 deductible, for a total of \$600 per individual per calendar year**.

Briefly, the Comprehensive Plan contains the following elements:

- \$100 deductible per individual per calendar year up to a maximum of \$300 per family.
- First \$2,500 per year in eligible expenses per individual paid at 80%; 100% coverage of expenses over \$2,500.
- An increase in the lifetime maximum benefit to \$1,000,000. (Up from \$250,000 under old plan.)

Example:

Suppose you have \$3,500 in eligible expenses during 1989. Here's what happens:

<u>You pay</u>	<u>We pay</u>
\$100 (deductible)	No deductible
\$480 (20% of first \$2,500	\$1,920 - (80% of first \$2,500 after
\$580 after deductible)	deductible)
	\$1,000 - (100% of all eligible
	\$2,920 expenses above \$2,500)

In keeping with the County's Health Promotion objectives, the Comprehensive Plan includes some preventive care benefits, as follows:

- Routine Physicals
Covered at 80%, not subject to the deductible, up to a maximum of \$100. One physical per individual every 2 years up to age 60; one per year over age 60.
- Well Baby Care (20/80%)
Initial exam in hospital at birth; five exams the first year; and two exams the second year. Immunization for the first two years.

These revisions not only update and streamline the exempt medical plan, but also make it more responsive to the needs of participants. Employees do assume some of the "first dollar" costs, but in return, gain increased protection against catastrophic medical expenses, as well as the addition of preventive benefits. Finally, the new plan is easier to communicate and simpler to understand; a need expressed frequently by participants.

This revision is a first step in bringing our health and welfare benefits into the 1990's. The next step is to increase the flexibility of the benefit program, hopefully by providing more options and choices for participants. Stay tuned, and keep those suggestions coming!

Medical Plan Revisions
November 29, 1988
Page 3

Due to the changes, a special "open enrollment" period will be held from **Monday, December 5 through Friday, December 16, 1988**. At this time you may elect to change medical plans (not dental). All changes will be effective January 1, 1989.

One final note, exempt employees in the Kaiser Medical Plan will have prescription drug coverage beginning January 1, 1989, as follows:

50% coverage up to a maximum of \$25 out-of-pocket (co-payment). A \$100 prescription would cost employee \$25.

The premium paid to Kaiser by Multnomah County will increase due to the added prescription drug benefit. Part-time employees who pay a portion of the premium will see this increase reflected in their bi-weekly payroll deduction.

Questions or concerns? Call me at 248-5015.

4176E/MZ/1d

101/605
JONES, BARBARA E
CLERK BOARD/ASST

28
J/62

December 1, 1988

In the matter of Proclaiming December 11 - 17,)
1988 as Drinking and Drugged Driving Awareness)
Week R-8)

RESOLUTION
#88-203

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

ORDERED that said Resolution be approved.

DATE SUBMITTED _____

NOV 16 1988

(For Clerk's Use)

Meeting Date 12/01/88

Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Resolution adopting 1988 Drinking and Driving

Subject: Awareness Week

Informal Only* _____

(Date)

Formal Only _____

(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Nancy Wolfe

TELEPHONE X3691

*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.

Since 1984 the Multnomah County DUII Program has promoted DUII awareness throughout the holiday season. We are asking that the BCC once again adopt a resolution that supports National Drunk & Drugged Driving Awareness Week locally with a proclamation.

(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: Duane Zussy (pc)

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.

MULTNOMAH COUNTY

DUII COMMUNITY PROGRAM

ADVISORY BOARD

426 S.W. Stark, 6th Floor

Portland, Oregon 97204

(503) 248-3691

MEMORANDUM

TO: Duane Zussy, Director
Department of Human Services

FROM: Nancy Wolfe, Information Assistant
DUII Community Program *Nancy*

DATE: November 4, 1988

SUBJECT: "1988 Drinking and Driving Awareness Week" Proclamations

Since 1984, the Multnomah County DUII Program has promoted DUII awareness throughout the holiday season with activities such as the KGW designated driver program, free cab service from licensed establishments, distribution of "Safe Holidays" brochures, a reader board campaign, a Town Hall show, and press releases. Each year a memorandum is sent to the County Commissioners and the Mayors of the five cities in Multnomah County, requesting that they adopt a resolution that supports National Drunk and Drugged Driving Awareness Week locally with a proclamation. The county and cities have been most willing to cooperate with this request in years past.

Thank you for your assistance with this official recognition of the drinking driver problem in Multnomah County, and the need for public awareness and cooperation to prevent traffic deaths and injuries this holiday season. For the past five years there have been no alcohol-related deaths on New Year's Eve in Oregon, and we'd like to improve on that record.

Please do not hesitate to call if you have any questions.

Enclosure

MULTNOMAH COUNTY

DUII COMMUNITY PROGRAM

ADVISORY BOARD

426 S.W. Stark, 6th Floor

Portland, Oregon 97204

(503) 248-3691

November 3, 1988

Gladys McCoy
Multnomah County Chair
Multnomah County Courthouse
Bldg. 101/134

Dear Chair McCoy:

The Multnomah County DUII Community Program Advisory Board is inviting Multnomah County to join with the United States Congress, President Reagan, legislatures, city and town councils, governors, mayors, county commissioners, and other citizens across the nation in designating the week of December 11-17, 1988, as "National Drinking and Drugged Driving Awareness Week." The approaching holiday season is an appropriate time to support DUII awareness activities and to remind citizens that drinking and driving don't mix and that safety belts are the best defense against the intoxicated driver.

A draft resolution is attached, for your adoption or modification. Thank you very much for your cooperation with this countywide endeavor to keep our highways safe throughout the 1988 holiday season.

Sincerely,



Nancy Wolfe
Community Information Assistant



MULTNOMAH COUNTY OREGON

28
5/62

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

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

December 1, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #16 making)
appropriations reductions in the amount of)
\$71,459 in Social Services, MED Contracts, to)
reflect current needs and expenditures; and)
transferring \$1,495 from Professional Services to)
Equipment for the purchase of a FAX machine to)
transmit Release Orders to OHSU R-9)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, 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 Services
Social Services

BUDGET MODIFICATION NO. DHS # 16(For Clerk's Use) Meeting Date
Agenda No.12/01/88
R-9

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

Budget Modification DHS #16 makes adjustments within and between MED budgets to reflect current needs and expenditures.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS #16 requests Board approval to make adjustments within the MED budgets as follows:

\$71,459 is reduced in Org. 1305, MED Contracts, Pass Through to be available to cover the cost of MED Emergency Holds in Org. 1380. State revenue appropriated in the Emergency Holds adopted budget is approximately \$200,000 over our current State allocation as advised during the budget preparation process. This transfer will help reduce the deficit and is our first attempt to capture unexpended revenue from other service elements. The change will be reflected in an upcoming State amendment.

\$1,495 is transferred from Org. 1302 Professional Services to Equipment for the purchase of a FAX machine to transmit Release Orders to OHSU. This will allow the MED Program Office to expedite the release of involuntary hold clients at an estimated savings of \$300-500 per day.

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

There is a decrease in State Mental Health revenue of (\$71,459). County General Fund reduced by (\$606). Service reimbursement from F/S to CGF reduced by (\$606).

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

Susan Clark 11/14/88

Duane Zussy 11/16/88

Finance/Budget

Date

Employee Relations

Date

Thomas D. Smy 11/18/88

Board Approval

Date

Barbara E. Jones

12/01/88

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1302		6110			(1,495)		Decrease Professional Svcs
		156	010	1302		7100			(106)		Decrease Indirect (.071)
		156	010	1302		8400			1,495		Increase Equipment
										(106)	Total Org. 1302
		156	010	1305		6060			(71,459)		Decrease Pass Through
		156	010	1305		7100			(500)		Decrease Indirect (.007)
										(71,959)	Total Org. 1305
		100	010	0104		7608			(606)		Cash Transfer to F/S Fund

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

TOTAL EXPENDITURE CHANGE ////////////////////////////////////// (72,671) TOTAL EXPENDITURE CHANGE

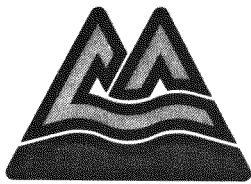
REVENUE

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1302		7601			(106)		County General Fund
		156	010	1305		7601			(500)		County General Fund
		156	010	1305		2605			(71,459)		State Mental Health (ME 37)
		100	045	7410		6602			(606)		Svc. Reimb. F/S to CGF

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

TOTAL REVENUE CHANGE ////////////////////////////////////// (72,671) TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: November 7, 1988

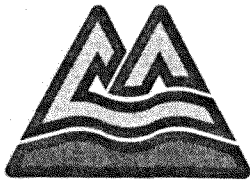
SUBJECT: Recommendation to Approve Budget Modification DHS #16

RECOMMENDATION: Social Services Division recommends approval of budget modification DHS #16 by the Board of County Commissioners.

ANALYSIS: This budget modification implements two adjustments within the MED program budgets to reflect current need and expenditures. First, \$71,459 of under expended State service revenue is transferred from MED Contracts to Emergency Holds to help reduce an overbudgeting of State revenue. Secondly, this modification transfers \$1,495 from MED Operations Professional Services to Equipment to cover the costs of a FAX machine. This machine will allow the MED Program Office to transmit Release Orders to OHSU and expedite the release of involuntary hold clients as a money saving effort.

BACKGROUND: During the budget preparation process last year, the SSD was advised to budget the amount of State revenue needed (versus actual known to be receiving). As a result, the amount of State revenue budgeted is \$200,000 over what we have available. The MED Program Office continues to seek additional revenue from the State to pay for these costly emergency hold costs. However, due to underexpenditures in another service element, the MED Program Office is transferring this unspent revenue to help cover the deficit.

In another cost saving effort, the MED Program Office will purchase a FAX machine to transmit required paperwork to OHSU which will expedite the release of involuntary hold clients. This will result in significant savings as costs run \$300-\$500/day.



MULTNOMAH COUNTY OREGON

28
5/62

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

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

December 1, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of ratification of Modification #1)
to the State Senior Services Division Agreement)
adding \$704,689 of Federal and State Funds to)
Aging Services, and providing new Title XIX dol-)
lars for Adult Housing Monitoring R-10)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, 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
Purchasing -
Aging Services

Meeting Date 12/01/88
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratify State Revenue Contract Modification
and Budget Modification

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Marie Eighmey TELEPHONE 248-2646

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

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

This revenue contract modification:

1. Adds \$704,689 of Federal and State funds to Aging Services Division's contract with the State Senior Services Division and \$568,528 to the County Budget. The \$136,161 difference was included in the FY88-89 Adopted County Budget but was not in the original revenue contract with the State.
2. Provides new Title XIX dollars for Adult Housing Monitoring (see back)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL Thom Dwyer

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts): Samuel/Bro

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1988 NOV 22 PM 4:40
MULTNOMAH COUNTY
OREGON

BRIEF SUMMARY continued

3. Leverages additional Title XIX money to be matched with current County dollars (used to provide partial indirect cost, personnel, and materials) to add additional staff and material/services/equipment funding to Long Term Care, the Public Guardian and Adult Housing programs.
4. Adjusts the estimated funds and service units to match actual provider contracts.
5. Temporarily diverts money from year-end service levels to remodeling projects which were carried forward from FY87-88. This money will be replaced in a subsequent modification with the State.



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
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POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair
Board of County Commissioners

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

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

DATE: November 4, 1988

SUBJECT: Modification #1 To State Senior Services Division Revenue
Contract, Aging Services Division

RETROACTIVE CONTRACT: This revenue contract modification with the State Senior Services Division is retroactive to July 1, 1988. The contract modification was received from the State October 19, 1988 and contains Title XIX funding approved by the State Emergency Board in July.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #1 and its accompanying budget modification.

ANALYSIS: This Contract Modification between ASD and the State Senior Services Division adds \$704,689 to the original contract for FY88-89. \$136,161 of these funds were anticipated and are already in the County Budget. The \$568,528 are in 2 categories:

- Federal Title XIX/State funding increases by the Legislative Emergency Board to expand the monitoring of Adult Foster Homes.
- Federal Title XIX funds leveraged by allowing the use of existing County funds as State Match in the Long Term Care, Public Guardian and Adult Housing Programs.

The Contract Modification (and related County Budget Modification) also:

- Adjusts estimated funds and service units to match actual provider contracts.
- Allows expenditure of service funds for remodeling of Hollywood Senior Center. Funds to replace the service funds will be available from the State by December 1988.

This Contract Modification involves no new expenditures of County General Funds.

BACKGROUND: The major issue in Mod #1 is the use of County funds for Title XIX Match. The County funds are currently being used to subsidize services to persons on Medicaid. These services are eligible for Title XIX reimbursement under the State Medicaid Plan, but are not fully funded due to the limited State dollars available to match the Title XIX funds. In effect, the County subsidy of services to Medicaid clients will be formally recognized as a County contribution to the State and will be matched with Federal Title XIX funds on a dollar-for-dollar basis.

[me's pc: BUDMOS1]

-2-

Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratify State Revenue Contract Modification
and Budget Modification

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

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Marie Eighmey TELEPHONE 248-2646

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

Board clerk

SIGNATURES:

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

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

DHS # 204-1 88-89

TYPE I

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

Amendment # 1 to Contract # 102049R
 (Original Contract Amount 6,366,730)

TYPE II

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

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

Contact Person Marie Eighmey Phone 248-3646 Date November 4, 1988

Department Human Services Division Aging Services Bldg/Room 160/5th

This contract modification provides new Title XIX dollars and leverages
 Description of Contract additional Title XIX money with County dollars to provide Title XIX
funding to the medicaid clients served by the Public Guardian and Adult Housing Programs.
It adjusts Older Americans Act and Oregon Project Independence funding and services to
reflect beginning year provider contracts, and carries forward funds for remodeling projects
not completed by the end of FY87-88

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

Reviewed For ☐ MBE ☐ FBE Participation

Contractor is ☐ MBE ☐ FBE

State of Oregon DHR

Contractor Name Senior Services Division

Mailing Address 313 Public Service Bldg

Salem, Oregon 97310

Phone 378-3751

Employer ID# or SS# _____

Effective Date July 1, 1988

Termination Date June 30, 1989

Total Amount of Agreement \$ 704,689

Payment Terms

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

☐ Requirements contract-requisition required

Purchase Order No. _____

*Contract to be processed simultaneously
 with Bud Mod DHS #17.*

Required Signatures:

Department Head Diane Zussy (DC)

Date 11/9/88

Purchasing Director _____

Date _____

(Type II Contracts Only)

County Counsel _____

Date _____

Budget Office _____

Date _____

County Executive/Sheriff _____

Date _____

TRANSACTION CODE	PO	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION						
VENDOR CODE	VENDOR NAME	TOTAL AMOUNT	\$			<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)						
CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	Rev Code	DESCRIPTION	AMOUNT	INC/DEC	IND
	156	010	1700					2064	Title III B	\$123,904		
	156	010	1700					2065	Title III C-1	\$ (53,031)		
	156	010	1700					2063	Title III D	\$ 21,312		
	156	010	1700					2387	Ore. Proj. Ind.	\$ 41,665		
	156	010	1700					2609	Title XIX	\$ 570,839		



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TO: Gladys McCoy, Chair
Board of County Commissioners

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

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

DATE: November 4, 1988

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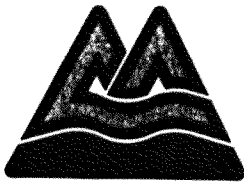
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[me's pc: BUDMOS1]

-2-



MULTNOMAH COUNTY OREGON

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CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

November 4, 1988

*To be sent to
State following BCC
ratification of
contract.*

Susan Dietsche, Manager
Program Assistance Section
Senior Services Division
313 Public Service Building
Salem, Or 97310

Dear Ms. Dietsche:

Attached are signed copies of Amendment 4 to Contract #70328. We have taken the liberty to correct A2 "Funding changes are as follows" (item 4, page 2) to read as follows:

Type B LTC Administration increased by \$570,839 due to:

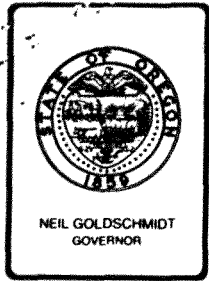
- a) \$81,185 new State Allocation for AFH Monitoring
- b) \$489,654 Title XIX leveraged by use of \$244,827 in Local Match.

Thank you for your assistance in amending this Contract.

Sincerely,

Jim McConnell
Jim McConnell, Director
Aging Services Division

BudMos1/sb



Rec'd 10/19/88
p.m.

Department of Human Resources
SENIOR SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (TTY)

October 14, 1988

James McConnell, Director
Aging Services Division
426 SW Stark, 5th Floor - B160
Portland, OR 97204

Dear Mr. McConnell:

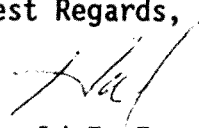
Enclosed are four copies of amendment 4 to contract #70328, your FY 89 AAA Area Plan.

This amendment requires the signature of the person with the authority to enter into contracts. After you have obtained the necessary signature, please return all four copies of the amendment to:

Senior Services Division
Program Assistance Section
313 Public Service Building
Salem, OR 97310

Following signatures by the Division, a copy of the amendment will be returned to you for your contract file.

Best Regards,

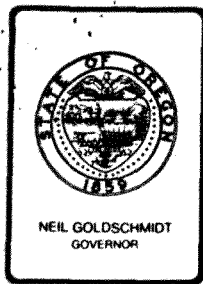

Harold E. Evenson, Program Coordinator
Program Assistance Section

amenpl

Enclosures

Mult-41





Department of Human Resources
SENIOR SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (TTY)

Contract #70328-4

AMENDMENT OF AGREEMENT

This agreement effective July 1, 1988 through June 30, 1989 between State of Oregon, Department of Human Resources, Senior Services Division, and

Multnomah County
 426 SW Stark, 5th Floor
 Portland, OR 97204

A. Type B Area Agency on Aging is amended as follows:

1. New funding amounts as of October 14, 1988 are as follows:
 (date amendment prepared)

	PART B Social Services	PART C-1 Congregate Meals	PART C-2 Home Del.Meals	PART D In-Home Services	Oregon Project Independ.	LTC ADMIN Type B AAAs	TOTAL ALL CATEGORIES
FY 88 ALLOCAT'N	\$ 576,578	\$ 867,049	\$ 194,248	\$ 21,312	\$ 915,343	\$3,744,778	\$ 6,319,308
CARRYOVER AMOUNT	76,468	137,096	36,493	0	5,200	103,359	358,616
TRANSFERS	224,032	(487,987)	263,955	0	0	0	0
TOTAL FUNDS AVAILABLE	877,078	516,158	494,696	21,312	920,543	3,848,137	6,677,924
PREVIOUS TOTAL CONTRACT	753,174	524,423	494,696	0	878,863	3,277,298	5,928,454
SSD FUNDS THIS CONT AMENDMENT	123,904	(53,031)	0	21,312	41,665	570,839	704,689
NEW TOTAL CONTRACT	\$ 877,078	\$ 471,392	\$ 494,696	\$ 21,312	\$ 920,528	\$3,848,137	\$ 6,633,143
BALANCE AVAILABLE	0	44,766	0	0	15	0	44,781

2. Funding changes are as follows:

Title III-B funds increased by \$53,029 due to transfer from III C1;
Title III-B funds increased by \$70,875 due to estimated carryover;
Title III-C1 funds decreased by by \$53,029 due to transfer to III-B;
Type B LTC Administration increased by \$570,839. See attached letter to
Susan Dietsche.

3. Conditions:

Carryover is subject to final audit.

The Executive Department, State of Oregon, has delegated authority to the Division to enter into this agreement without approval of the Department.

The effective date of this amendment shall be upon signature by the Senior Services Division, State of Oregon.

AGREED:
Area Agency on Aging

By *James E. Connell*
Authorized Signature
Title Director

AGREED:
Senior Services Division

By _____
Administrator/Delegate
Date _____

Date November 4, 1988

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

GLADYS McCOY, CHAIR

APPROVED AS TO FORM:
Lawrence Kressel, COUNTY COUNSEL
for Multnomah County, Oregon
BY _____

ASSISTANT COUNTY COUNSEL

REVIEWED BY:
SSD Program Assistance Manager

By _____

Date _____

Reviewed by
SSD Contracts Unit _____
(initials/date)

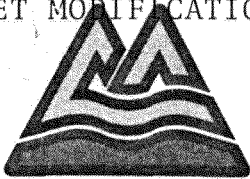
State of Oregon
Department of Human Resources
Senior Services Division
District Multnomah 2

E-1 Budget Objectives
Fiscal Year 1988-89

Contract # 70328-4

Date: October 10, 1988

Item Number	Service Category	CASH RESOURCES										IN-KIND RESOURCES		Grand Total	BUDGET OBJECTIVES			
		LTC Admin	III B	III C-1	III C-2	III D	OPI	Program Income	Cash Match	Other	USDA	Match	Other		Units of Service	Cost Per Unit	No. of Persons Served	Cost Per Case
	Admin OAA	29,371	103,973						44,537	355,396				533,277		0.00		0
	Admin OPI						76,193							76,193		0.00		0
	Admin LTC	297,581												297,581		0.00		0
	Advocacy		105,547						15,740	81,131				202,418		0.00		0
	Protective Services		36,000											36,000		0.00		0
	ASD Case Mgmt	3,202,046								36,340				3,238,386		0.00		0
0	Training		1,137						380					1,517		0.00		0
1	Ombudsman									8,200				8,200		0.00		0
2	I & R		86,746					300	120,000	115,694			12,583	335,323	70,763	4.74	70,763	5
2a	Translation													0		0.00	0	0
3	Outreach													0		0.00		0
3a	GateKeep Trng									6,000				6,000	6	1,000		0
7	Transportation		117,228					8,090		247,390			5,125	377,833	113,934	3.32	961	393
8	Newsletter		8,000											8,000		0.00		0
9	Resource File									16,579			8,100	24,679	180	137.11		0
10	Guardian	138,911								91,213				230,124		0.00		0
11	Legal Services		31,899					150		67,375			55,000	154,424	2,317	66.65	1,170	132
2	Congregate Meals			344,419				217,966		88,739	129,277		53,309	833,710	253,813	3.28	5,710	146
2a	USDA Cushion			23,000										23,000	40,351	0.57		0
3	Senior Cntr Oper		34,977							220,293			78,036	333,306	96	3,472	0	0
4	Counseling		31,111					107		101,620			0	132,838	8,920	14.89	2,787	48
8	Health							500		79,047			45,660	125,207	12,200	10.26	1,212	103
2	Money Mgmt									9,730				9,730	741	13.13	28	348
3	Volunteer Svcs							60		54,106				54,166	10,913	4.96	280	193
4	Mental Health		22,519					100		104,654			7,344	134,617	2,877	46.79	230	585
4a	M.H. Special Proj									3,949				3,949		0.00		0
7	Ctr. Renovation		70,875											70,875		0.00		0
7a	Indigent Burial									25,240				25,240	135	186.96	135	187
11	Home Delivered Meals			494,696				305,350		140,149	210,993		55,010	1,206,198	379,735	3.18	3,700	326
11a	XIX Home Delivered Meals										16,204			16,204	28,548	0.57	150	108
3	Home Care					12,787	449,287	21,279						483,353	57,406	8.42	887	545
6	Personal Care					8,525	238,650	11,294						258,469	22,185	11.65	565	457
8	Chore						3,273	164						3,437	310	11.09	38	90
1	Case Mgmt		301,668				115,201	1,958	56,636	114,964			10,002	600,429	37,404	16.05	2,782	216
6	Screen/Eval		0											0	0	0.00		0
0	Day Care						7,998	1,995						9,993	462	21.63	91	110
1	Respite Care						23,376	2,150		5,167			4,050	34,743	3,302	10.52	35	993
2	Med Monitoring													0	0	0.00	0	0
3	AFH Licensing	209,599								82,460				292,059		0.00		0
9	Misc Med						6,550							6,550	33	198.48	33	198
	Grand Total	3,848,137	877,078	471,392	494,696	21,312	920,528	571,463	237,293	2,055,436	356,474	0	334,219	10,188,028	1,046,631	9.73	91,475	111



MULTNOMAH COUNTY OREGON

28
5/62

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

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

December 1, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #17 reflect-)
ing additional revenues in the amount \$568,528)
from federal and state sources to Aging Services,)
various line items, making adjustments within)
Personnel Services, as a result of Amendment #1)
to the State Senior Services Division contract) R-11

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, 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 Services
Aging Services

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

DEPARTMENT Human Services DIVISION Aging Services
CONTACT Marie Eighmey TELEPHONE 248-3646
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/James McConnell

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

DHS Budget Modification # 17, to increase Aging Services Division's budget by \$568,528 in federal Older Americans Act and Title XIX and State Oregon Project Independence funds.

(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

This budget modification adds federal Older Americans Act funds and Oregon Project Independence funds to adjust the previously estimated funds and service units to match beginning year provider contracts. It temporarily diverts money from year-end services levels to remodeling projects (Hollywood, David Douglas) which were carried forward from FY 87-88. This money will be replaced in a forthcoming modification after the State completes its final recommendation of monies carried forward from the prior fiscal year.

The modification adds new Title XIX dollars and leverages additional Title XIX money with current County dollars used to provide partial indirect cost, personnel, and materials) to add additional staff to the Public Guardian and Adult Housing programs. Approximately 60% of the clients served by these programs are Medicaid clients.

** Description continued on attachment*

Description	Current Revenue	Mod'l Change	Revised Revenue
Title III B	\$ 812,923	\$ 64,155	\$ 877,078
Title C 1	543,045	(71,653)	471,392
Oregon Proj. Indep.	915,341	5,187	920,528
Title XIX	3,277,298	570,839	3,848,137
ASD Total	5,548,607	568,528	6,117,135

GF Contingency (Title XIX Indirect Cost coverage of GF programs) \$10,970.
Service reimbursement from the F/S to the General Fund for Indirect Cost recovery of \$9,512.
Service Reimbursements to the Insurance Fund \$30,899, to the Fleet Fund \$1,636 to the Telephone Fund \$2,106.

TO BE PROCESSED SIMULTANEOUSLY WITH CONTRACT DHS #204-1

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

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

(Specify Fund) _____

After this modification _____

Originated By	Date	Department Director	Date
<u>James McConnell by ME</u>	<u>11/9/88</u>	<u>Duane Zussy (pc)</u>	<u>11/9/88</u>
Finance/Budget	Date	Employee Relations	Date
<u>Thom S. Sapp</u>	<u>11/18/88</u>	<u>Susan Danielle</u>	<u>11/21/88</u>
Board Approval		Date	
<u>Barbara E. Jones</u>		<u>12/01/88</u>	

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

DHS # 17

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description	DHS # 17
		156	010	1710			5100			(12,763)		Dec Permanent	
		156	010	1710			5400			(752)		Dec Premium	
		156	010	1710			5500			(3,414)		Dec Fringe	
		156	010	1710			5550			(1,950)	(18,879)	Dec Insurance PS Subtotal	
		156	010	1710			6050			15,822		Inc County Supplement	
		156	010	1710			7100			(1,341)	14,481	Dec Indirect Cost MS Subtotal	
											(4,398)	Subtotal ORG 1710	
		156	010	1900			5100			90,967		Inc Permanent	
		156	010	1900			5500			22,978		Inc Fringe	
		156	010	1900			5550			16,032	129,977	Inc Insurance PS Subtotal	
		156	010	1900			6050			86,016		Inc County Supplement	
		156	010	1900			6110			4,400		Inc Prof Svcs	
		156	010	1900			6120			2,000		Inc Printing	
		156	010	1900			6140			1,587		Inc Communications	
		156	010	1900			6170			3,297		Inc Rentals	
		156	010	1900			6200			2,400		Inc Postage	
		156	010	1900			6230			4,000		Inc Supplies	
		156	010	1900			7100			10,853		Inc Indirect Cost	

TOTAL EXPENDITURE CHANGE										Continued										TOTAL EXPENDITURE CHANGE									
--------------------------	--	--	--	--	--	--	--	--	--	-----------	--	--	--	--	--	--	--	--	--	--------------------------	--	--	--	--	--	--	--	--	--

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		156	010	1710			2609			(4,398)		Title XIX
		156	010	1900			2609			249,730		Title XIX
		100	010	1950			2609			130,130		Title XIX
		100	010	1980			2609			184,407	552,260	Title XIX, Title XIX

TOTAL REVENUE CHANGE										Continued next page	TOTAL REVENUE CHANGE
----------------------	--	--	--	--	--	--	--	--	--	---------------------	----------------------

ATTACHMENT TO BUDGET MODIFICATION DHS # 17

2. DESCRIPTION OF MODIFICATION (Continued)

This modification also increases the County Counsel budget to add one .80 FTE Legal Assistant and enough money to purchase a Wang word processor and P.C. software. This legal assistant will work only on projects involving medicaid eligible clients. With the substantial increase in staff slated for the Adult Housing program will come a corresponding increase in the workload of counsel for DHS. This is because the licensing program will receive a boost and more enforcement proceeding will need to take place. These are labor intensive proceedings. The bulk of the preparation work can be done very effectively by a legal assistant resulting in a more efficient use of attorney time. The word processor is for the use of the lawyer assigned to DHS and will also be needed by the new legal assistant. It will also help defray the impact of additional staff and work on our present secretarial staff.

Contact persons for information included in this attachment are Arminda Brown and Larry Kressel at 248-3138.

(1632F)

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

DHS # 17

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1900			7150			1,000	115,553	Inc Telephone MS Subtotal
		156	010	1900			8400			4,200		Inc Equipment
											249,730	Subtotal ORG 1900
		100	010	1950			5100			27,353		Inc Permanent
		100	010	1950			5500			6,909		Inc Fringe
		100	010	1950			5550			3,663	37,925	Inc Insurance PS Subtotal
		100	010	1950			6050			77,929		Inc County Supplement
		100	010	1950			6200			1,000		Inc Postage
		100	010	1950			6230			1,000		Inc Supplies
		100	010	1950			6310			1,000		Inc Education
		100	010	1950			6330			1,315		Inc Local Travel
		100	010	1950			7150			1,026		Inc Telephone
		100	010	1950			7300			1,636	84,906	Inc Motor Pool MS Subtotal
		100	010	1950			8400			7,299		Inc Equipment
											130,130	Subtotal ORG 1950
		100	010	1980			5100			84,417		Inc Permanent
		100	010	1980			5400			752		Inc Premium
		100	010	1980			5500			21,512		Inc Fringe

TOTAL EXPENDITURE CHANGE////////// Continued 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
		100	050	9120			6811			10,970		GF Contingency
		156	010	1750			2064			64,155		Title III B
		156	010	1750			2065			(71,653)		Title C-1
		156	010	1750			2387			5,187		Oregon Project Ind.

TOTAL REVENUE CHANGE////////// Continued Next Page TOTAL REVENUE CHANGE

EXPENDITURE

TRANSACTION EB []		GM []		TRANSACTION DATE _____		ACCOUNTING PERIOD _____		BUDGET FY _____		DHS # 17		
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	010	1980			5550			13,154	119,835	Inc Insurance MS Subtotal
		100	010	1980			6050			65,060		Inc County Supplement
		100	010	1980			6110			(10,920)		Inc Prof Svcs
		100	010	1980			6120			1,000		Inc Printing
		100	010	1980			6200			1,361		Inc Postage
		100	010	1980			6230			700		Inc Supplies
		100	010	1980			7150			80	57,281	Inc Telephone MS Subtotal
		100	010	1980			8400			7,291		Inc Equipment
											184,407	Subtotal ORG 1980
		100	045	9120			7700			5,648	5,648	Subtotal GF Contingency
		156	010	1750			6060			(2,311)	(2,311)	Dec Pass Thru Subtotal ORG 1750
		165	040	7990			6140			2,106		Telephone Fund
		401	030	5910			6230			1,636		Fleet Fund Supplies
		400	040	7231			6520			30,899		Insurance Fund

////////////////////////////////////// Continued TOTAL EXPENDITURE CHANGE

TRANSACTION RB []		GM []		TRANSACTION DATE _____		ACCOUNTING PERIOD _____		BUDGET FY _____			
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231		6602			14,082		F/S Svs Reim to Ins Fund
		401	030	5910		6600			1,636		GF Svs Reim to Fleet Fund
		100	045	9120		6602			9,512		F/S Svs Reim to Gen Fund
		165	040	7990		6600			1,106		GF Svs Reim to Tele. Fund
		165	040	7990		6602			1,000		F/S Reim to Tele. Fund

////////////////////////////////////// Continued TOTAL REVENUE CHANGE

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

DHS #17

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	030	7040			5100			10,709		Inc Permanent
		100	030	7040			5500			804		Inc Fringe
		100	030	7040			5550			321		Inc Insurance
											11,834	PS Subtotal
		100		7040			8400			3,000	3,000	Inc Equipment
											14,834	Subtotal ORG 7040
TOTAL EXPENDITURE CHANGE										612,681		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
										612,681		
TOTAL REVENUE CHANGE												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	A n n u a l i z e d				
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease	TOTAL Increase (Decrease)		
SUMMARY OF ANNUALIZED PERSONNEL CHANGES						
(.50) FTE	Org 1710 Central Admin	(18,019)	(4,551)	(2,598)	(25,168)	
7.0 FTE	Org 1900 Long Term Care	121,294	30,639	21,379	173,312	
1.50 FTE	Org 1950 Public Guardian	36,471	9,212	4,947	50,630	
4.70 FTE	Org 1980 Adult Housing	134,476	33,964	19,254	187,694	
12.70 FTE	Total Annual Change	274,222	69,264	42,982	386,468	
TOTAL CHANGE (ANNUALIZED)						

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)	
SUMMARY OF PERSONNEL CHANGES/ FY 88-89					
(.38) FTE	Org 1710 Central Admin	(13,515)	(3,414)	(1,950)	(18,879)
5.25 FTE	Org 1900 Long Term Care	90,967	22,978	16,032	129,977
1.13 FTE	Org 1950 Public Guardian	27,353	6,909	3,663	37,925
3.54 FTE	Org 1980 Adult Housing	85,169	21,512	13,154	119,835
9.54 FTE	Total Change	189,974	47,985	30,899	268,858

PERSONNEL DETAIL FOR BUD MOD NO. DHS 174N

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

		A n n u a l i z e d		
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.8	ORG 7040 County Counsel Legal Asst.	18,625	4,705 3,010	26,340
	TOTAL CHANGE (ANNUALIZED)			

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

		C u r r e n t F Y		
Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.46	Legal Assistant	10,709	804 321	11,834

K. TINKLE
09-Nov-88

PERSONNEL CHANGES FY 88-89
DHS BUDGET MODIFICATION # 17

ORG #	ORG NAME	FTE	POSITION	BASE	PREMIUM	FRINGE	INSURANCE	TOTAL
1710	Central Admin	0.75 DA2		12,324		3,113	2,267	17,704
		(0.75)PDS		(19,308)	(579)	(5,023)	(3,133)	(28,043)
		(0.38)DA2		(5,779)	(173)	(1,504)	(1,084)	(8,540)
1710	TOTAL	(0.38)FTE		(12,763)	(752)	(3,414)	(1,950)	(18,879)
1900	Long Term Care	3.75 DA2		61,620		15,565	11,335	88,520
		0.75 DA3		14,517		3,667	2,343	20,527
		0.75 Case Mgr 2		14,830		3,746	2,354	20,930
1900	TOTAL	5.25 FTE		90,967	0	22,978	16,032	129,977
1950	Public Guardian	0.75 Admin Spec 1		19,434		4,909	2,514	26,857
		0.38 DA2		6,162		1,556	1,133	8,851
		(0.75)DA2		(12,384)		(3,128)	(2,927)	(18,439)
		0.75 DA3		14,141		3,572	2,943	20,656
1950	TOTAL	1.13 FTE		27,353	0	6,909	3,663	37,925
1980	Adult Housing	0.75 PDS		19,308	579	5,023	3,133	28,043
		0.38 DA2		5,779	173	1,504	1,084	8,540
		0.10 DA2		1,578		398	249	2,225
		(0.68)DA2		(9,969)		(2,518)	(1,415)	(13,902)
		0.75 DA3		14,517		3,667	2,343	20,527
		0.46 DA2		7,532		1,903	1,841	11,276
		1.40 PDS		36,112		9,120	4,667	49,899
		0.38 CHN		9,560		2,415	1,252	13,227
1980	TOTAL	3.54 FTE		84,417	752	21,512	13,154	119,835
NET ASD CHANGE		9.54 FTE		189,974	0	47,985	30,899	268,858
7040	County Counsel	.46 Legal Assis.		10,709		804	321	11,834
Net DGS Change		.46 FTE		10,709		804	321	11,834



MULTNOMAH COUNTY OREGON

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

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

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: James McConnell, Director *J.M.C.*
Aging Services Division

DATE: November 4, 1988

SUBJECT: Modification #1 To State Senior Services Division Revenue
Contract, Aging Services Division

RETROACTIVE CONTRACT: This revenue contract modification with the State Senior Services Division is retroactive to July 1, 1988. The contract modification was received from the State October 19, 1988 and contains Title XIX funding approved by the State Emergency Board in July.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #1 and its accompanying budget modification.

ANALYSIS: This Contract Modification between ASD and the State Senior Services Division adds \$704,689 to the original contract for FY88-89. \$136,161 of these funds were anticipated and are already in the County Budget. The \$568,528 are in 2 categories:

- Federal Title XIX/State funding increases by the Legislative Emergency Board to expand the monitoring of Adult Foster Homes.
- Federal Title XIX funds leveraged by allowing the use of existing County funds as State Match in the Long Term Care, Public Guardian and Adult Housing Programs.

The Contract Modification (and related County Budget Modification) also:

- Adjusts estimated funds and service units to match actual provider contracts.
- Allows expenditure of service funds for remodeling of Hollywood Senior Center. Funds to replace the service funds will be available from the State by December 1988.

This Contract Modification involves no new expenditures of County General Funds.

BACKGROUND: The major issue in Mod #1 is the use of County funds for Title XIX Match. The County funds are currently being used to subsidize services to persons on Medicaid. These services are eligible for Title XIX reimbursement under the State Medicaid Plan, but are not fully funded due to the limited State dollars available to match the Title XIX funds. In effect, the County subsidy of services to Medicaid clients will be formally recognized as a County contribution to the State and will be matched with Federal Title XIX funds on a dollar-for-dollar basis.

[me's pc: BUDMOS1]

-2-

**MULTNOMAH COUNTY OREGON**28
J162

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

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

December 1, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of approval of a No-Cost Extension)
of federal grant to continue the Linking Networks)
Project until March 31, 1989 R-12)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Kafoury, 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
Purchasing
Aging Services

DATE SUBMITTED _____

Meeting Date 12/01/88
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: No Cost Extension of Federal Grant for the Linking Networks Project

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT James McConnell TELEPHONE 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD James McConnell/Duane Zussy

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

Aging Services Division seeks approval of a No-Cost Extension of federal grant number 0090AM0275/01 to continue the Linking Networks Project (past the original 15-month period of 09/01/87-12/01/88) until March 31, 1989. The project works with community service providers and hospitals to provide weekend crisis intervention services to elderly clients who inappropriately use hospital emergency services for nonmedical needs.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gledys McCoy
Duane Zussy (w)

BUDGET / PERSONNEL Thom S. S.

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Paul Mackey

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADULT HOUSING PROGRAM
426 S.W. STARK, 5TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3000

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, Chair
Board of County Commissioners

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

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

DATE: November 22, 1988

SUBJECT: No-Cost Extension of the Linking Networks Project

RECOMMENDATION: The Aging Services Division recommends that the Board of County Commissioners approve a no-cost extension (from December 1, 1988, through March 31, 1989) of the Linking Networks grant received by Aging Services Division from the Administration on Aging, U.S. Department of Health and Human Services.

ANALYSIS: This federal grant, called the Linking Networks Project, was submitted with BCC approval in December, 1986 and grant funds were awarded to the County in September, 1987. It enables the Aging Services Division to work with hospitals and community service providers to set up a weekend crisis intervention program, a pool of on-call case managers, and a network of support services to help older people who inappropriately use hospital emergency rooms and other emergency services for non-medical needs.

BACKGROUND: The purpose of the Linking Networks Project is to build upon existing systems developed by the community to respond to the emergency non-medical needs of elderly Multnomah County residents. It will provide crisis intervention services from 5:00 P.M. Friday through 12:00 A.M. each Monday.

Aging Services Division is requesting a no-cost extension of the Linking Networks Project for the following reasons:

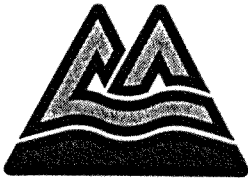
(1) The award of the grant was designated as September 1, 1987, but Multnomah County was not given formal notification until September 14, 1987, delaying the start-up of the Project. Furthermore, County employment required a competitive hiring process further delaying start-up until the Project Director, Anne Wilkinson, was hired December 15, 1987.

(2) Community organization activities and County contracting processes took over 5 months to complete which delayed service delivery until mid-June, 1988.

(3) Finally, the terms of the grant require a program evaluation of Linking Networks for the funding agent. Because services were not able to be delivered until mid-June, 1988, the six month interval between initial service delivery and the original end of the Project, December 1, 1988, would not provide a sufficient basis for a valid program evaluation.

Therefore, Aging Services Division requests that the Board of County Commissioners approve a no-cost extension of the Linking Networks grant. This no-cost extension will require no new funds from the County.

SPECIAL NOTE: Attached is all correspondence between Jim McConnell, Director of Aging Services Division, to the Administration on Aging concerning the no-cost extension for Linking Networks. Also attached is the amendment to Multnomah County agreement with contract approval form, a copy of the original award notification letter and the financial assistance award notice. The original request for the extension was made over two months ago, dated September 20, 1988. While the Administration on Aging has reviewed the request and given verbal approval for the extension, delays in processing the request at the Administration on Aging have delayed the official notification of the approval to extend the Linking Networks grant. Written notification of the extension has already been prepared and is expected to be received at Aging Services Division by Monday, November 28, 1988.



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MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

THROUGH: Duane Zussy, Director
Department of Human Services

FROM: James McConnell, Director
Aging Services Division *J. McCoy MS*

DATE: November 22, 1988

SUBJECT: No-Cost Extension of the Linking Networks Project

RECOMMENDATION: The Aging Services Division recommends that the Board of County Commissioners approve a no-cost extension (from December 1, 1988, through March 31, 1989) of the Linking Networks grant received by Aging Services Division from the Administration on Aging, U.S. Department of Health and Human Services.

ANALYSIS: This federal grant, called the Linking Networks Project, was submitted with BCC approval in December, 1986 and grant funds were awarded to the County in September, 1987. It enables the Aging Services Division to work with hospitals and community service providers to set up a weekend crisis intervention program, a pool of on-call case managers, and a network of support services to help older people who inappropriately use hospital emergency rooms and other emergency services for non-medical needs.

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Aging Services Division is requesting a no-cost extension of the Linking Networks Project for the following reasons:

(1) The award of the grant was designated as September 1, 1987, but Multnomah County was not given formal notification until September 14, 1987, delaying the start-up of the Project. Furthermore, County employment required a competitive hiring process further delaying start-up until the Project Director, Anne Wilkinson, was hired December 15, 1987.

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(3) Finally, the terms of the grant require a program evaluation of Linking Networks for the funding agent. Because services were not able to be delivered until mid-June, 1988, the six month interval between initial service delivery and the original end of the Project, December 1, 1988, would not provide a sufficient basis for a valid program evaluation.

Therefore, Aging Services Division requests that the Board of County Commissioners approve a no-cost extension of the Linking Networks grant. This no-cost extension will require no new funds from the County.

SPECIAL NOTE: Attached is all correspondence between Jim McConnell, Director of Aging Services Division, to the Administration on Aging concerning the no-cost extension for Linking Networks. Also attached is the amendment to Multnomah County agreement with contract approval form, a copy of the original award notification letter and the financial assistance award notice. The original request for the extension was made over two months ago, dated September 20, 1988. While the Administration on Aging has reviewed the request and given verbal approval for the extension, delays in processing the request at the Administration on Aging have delayed the official notification of the approval to extend the Linking Networks grant. Written notification of the extension has already been prepared and is expected to be received at Aging Services Division by Monday, November 28, 1988.

DATE SUBMITTED _____

Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: No Cost Extension of Federal Grant for the Linking
Networks Project

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT James McConnell TELEPHONE 248-3646

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD James McConnell/Duane Zussy

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

Aging Services Division seeks approval of a No-Cost Extension of federal grant number 0090AM0275/01 to continue the Linking Networks Project (past the original 15-month period of 09/01/87-12/01/88) until March 31, 1989. The project works with community service providers and hospitals to provide weekend crisis intervention services to elderly clients who inappropriately use hospital emergency services for nonmedical needs.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # 1 to Contract # 102508
 (Original Contract Amount _____)

TYPE II

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

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

Contact Person Marie Eighmey (Anne Wilkinson) Phone x3646 Date 11/22/88

Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract No cost extension of the grant which funds the Linking Networks Project, a program to provide weekend crisis intervention services to elderly who inappropriately use hospital emergency services for nonmedical needs.

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

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

U.S. Dept. of Health & Human Services, Administration on Aging

Contractor Name Div. of Research & Demonstrations

Mailing Address Rm. 4260, HHS North Bldg.
330 Independence Ave., Washington, DC 20201

Phone 202-245-0050

Employer ID# or SS# 1936002309A5

Effective Date December 01, 1988

Termination Date March 31, 1989

Total Amount of Agreement \$ ~~0188,888~~ XXXXXX

Payment Terms

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

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION				
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT		<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)				
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/ DEC IND
	102508	156	010	1710	AS80				2067 - Linking Networks	\$ no additional\$	
										\$	
										\$	
										\$	

COPY

AMENDMENT NO 1 TO
MULTNOMAH COUNTY AGREEMENT

THIS AMENDMENT TO AGREEMENT made and entered into as of the ____ day
of _____, 1988, by and between MULTNOMAH COUNTY (hereinafter
"COUNTY"), and U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION ON
AGING (hereinafter "CONTRACTOR").

W I T N E S S E T H :

WHEREAS, The COUNTY and CONTRACTOR are parties to a certain Agreement of
September 1, 1987, entitled "LINKING NETWORKS GRANT" (hereinafter "Agreement"); and

WHEREAS, the parties mutually desire to amend said Agreement in the manner
hereinafter set forth;

NOW, THEREFORE, the parties agree as follows:

1. Section 9. Project Period is amended to read as follows: The project
period of this Agreement shall be from September 1, 1987, to and including March
31, 1989, unless sooner terminated under the provisions herein.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by
their duly authorized officers the date first hereinabove written.

CONTRACTOR

MULTNOMAH COUNTY, OREGON

By _____

By _____

Gladys McCoy
Multnomah County Chair

Date _____

Date _____

AGING SERVICES DIVISION

By Jim McConnell
Jim McConnell, Director

Date 11-22-88

By Anne Wilkinson
Anne Wilkinson, Project Coordinator

Date 11-22-88

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By _____
Deputy County Counsel



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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November 3, 1988

Mr. Peter Holguin, Project Officer
Division of Research and Demonstrations
Administration on Aging
Room 4260, HHS North Building
330 Independence Avenue, Southwest
Washington, DC 20201

Re: Grant Number 90-AM-0275

Dear Peter:

In reponse to your phone call on November 2nd, we reiterate that a written notice of the approval and acceptance of a "90-day no cost extension" is needed here immediately. We are at risk of having insufficient time to process the necessary budget modifications and contract amendments prior to the December 1, 1988 expiration date now on record.

Please do whatever you can to facilitate the speedy procurement of the written notification. Call me right away if you have any questions. Thank you.

Cordially,

Anne M. Wilkinson
Project Supervisor

AMW/to



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 5TH FLOOR
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BOARD OF COUNTY COMMISSIONERS
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POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

September 20, 1988

Mr. Peter Holquin, Project Officer
Division of Research and Demonstrations
Administration on Aging
Rm. 4260, HHS North Building
Washington, D.C. 20201

Dear Peter:

This letter is designed to provide you with copies of the 3rd and 4th quarter reports for the Linking Networks Project. In addition, Aging Services Division would like to request a 90 day no-cost extension for the Linking Networks Project. The grant award originally set the project dates from September 1, 1987 to December 1, 1988. We would like to extend the grant 90 days, to March 1, 1989.

We are requesting this no-cost extension for the following reasons:

(1) While the grant was awarded to Multnomah County Aging Services Division starting September 1, 1987, Multnomah County was not informed of the award until September 14, 1987. Furthermore, County hiring processes extended the hiring of Ms. Anne Wilkinson, Project Supervisor, until mid-December, 1987. Both factors delayed the start-up of community organization activities until January, 1988.

(2) Community organization activities with metropolitan hospitals and other community organizations (e.g., community-based access sites, Police and Fire Bureaus) have taken much longer than originally anticipated. While community interest in the Linking Networks Project has been high, the time required to establish the formal and informal linkages within these organizations necessary to ensure the program's success has been extremely lengthy and fraught with unforeseen hurdles. For example, County contracting processes took a number of months to accomplish. Another example is that two major hospitals have had to delay their participation in Linking Networks due to a nurses' strike. Other hospitals have had to delay joining Linking Networks due to staff turnover in the discharge planning departments as well or at the administrative level. In other instances, red tape in processing formal agreements between contract organizations and Multnomah County have delayed the program. Finally, community-based access points (e.g., Fire and Police Bureaus) have been extremely slow in joining the program due to the multiple layers of administration that must be contacted and coordinated to educate staff in the availability of Linking Networks services.

(3) While the long start-up/development time has been helpful in terms of establishing the Linking Networks implementation model, this delayed service delivery until mid-June. Even then, only two hospitals were effectively "on-board" and able to use the program. This is a full 10 months after the grant was awarded. When services were finally begun, it was summer and the volume of clients has been lower than expected.

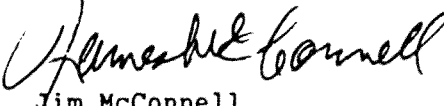
As of August 31, 1988, the Linking Networks Project had assisted a total of eleven clients, averaging one client per weekend. All but two clients had been accessed through hospital emergency rooms, one by the Portland Fire Bureau and one through Metro Crisis Line. Even at this late date, only four hospitals were fully operational. It does appear that by Fall, 1988, all relevant organizations will have the Linking Networks Project available to elderly who need it.

One goal of the Linking Networks Project was to develop a system of weekend crisis intervention services for elderly made up of public and private providers. After two and a half months of program operations, it appears that this goal has been successfully met. The Linking Networks system does provide appropriate, community based services to elderly in crisis. A second goal was to test the demand for case management services on the weekends. It appears that this goal has not been adequately tested since there has been only two and a half months of service delivery by Linking Networks. A more complete analysis of the possible reasons for lower than expected utilization of Linking Networks is presented in the 4th Quarter Report. Suffice it to say, Multnomah County Aging Services Division believes that an extension of 90 days will enable the Linking Networks Program to continue through the winter months when demand is expected to increase.

Based on the above considerations, Multnomah County Aging Services Division requests a 90 day no-cost extension to the Linking Networks Project (Grant No. 90AM0275/01), to end March 1, 1989, in order to more adequately test the Linking Networks service delivery model.

If you have any questions, please do not hesitate to contact me or Ms. Anne Wilkinson, Program Supervisor, at (503) 248-3646. Thank you for your prompt attention to our request.

Cordially,


Jim McConnell
Executive Director

JMc/amw

Enclosures



DEPARTMENT OF HEALTH & HUMAN SERVICES

Office of
Human Development Services

Administration on Aging

Assistant Secretary
Washington DC 20201

AUG 30 1987

RECEIVED
SEP 10 1987
AGING SERVICES DIVISION

Jim McConnell
Multnomah County Department of Human Services
Aging Services Division
426 S. W. Stark, 5th Floor
Portland, Oregon 97204

Ref: Grant No. 90-AM-0275
Federal Funds Awarded:
\$150,000.

Dear Mr. McConnell:

I am pleased to inform you that your grant application entitled, "The Linking Networks Project of the Living At Home Coalition," has been approved for funding by the Administration on Aging (AoA) under the Office of Human Development Services Fiscal Year 1987 Coordinated Discretionary Funds Program. Your grant award is made pursuant to the legislative authorization of the Older Americans Act of 1965, Title IV, Public Law 89-73, as amended.

AoA, together with State and Area Agencies on Aging, is working to help build a stronger system of services for older persons, especially those who are most vulnerable. We want to make the comprehensive, coordinated, community-based system of care envisioned in the Older Americans Act a reality throughout the nation. Grants funded under the discretionary program are designed to help achieve this goal. I expect that your work will contribute to the building of this system.

The enclosed Financial Assistance Awarded (FAA) specifies the amount and duration of your grant. Also enclosed are copies of the instructions and regulations pertinent to the administration of your grant. The number referenced above has been assigned to your grant and should be used on all grant related correspondence.

The Project Officer responsible for monitoring and assisting in the programmatic activities of the project is:

Peter B. Holguin
Division of Research and Demonstrations
Administration on Aging
Room 4260, HHS North Building
330 Independence Avenue, S.W.
Washington, D.C. 20201
Telephone (202)245-0050

The Grants Management Official assigned to your project and available to assist you in the non-programmatic aspects of the grant is:

Michelle Hughes
Office of Human Development Services/HHS
Acquisition and Assistance Management Branch
Room 349-F, HHH Building
200 Independence Avenue, S.W.
Washington, D.C. 20201
Telephone (202) 472-6715

Please note that all correspondence and reports related to your grant should be transmitted both to the Grants Management Official and the Project Officer.

Under the Coordinated Discretionary Program, HDS requires progress and financial reports to be submitted at quarterly (3 month) intervals throughout the entire project period. The enclosed "Instructions for Quarterly Progress Reporting" and "Financial Reporting Requirements" detail the reporting schedule and format.

If we can be of any assistance, please feel free to contact your Project Officer. We are looking forward to working with you on this important project.

Sincerely,



Carol Fraser Fisk
Commissioner on Aging

Enclosures

010090AM0275

25. FINANCIAL INFORMATION:								
ORGN	FED %	YR SUPT	PROG	APPROPRIATION	CAN NO.	NEW AMT.	UNOBLIG.	NONFED %
AOA		1	D80	7571636	71994310	150,000		

----- 26. REMARKS: -----
THERE ARE SPECIAL CONDITIONS ATTACHED TO THIS AWARD.
IDC CALCULATED AT: * 75% X \$71,615 = \$5,371
 .7% X \$72,507 = 507

27. SIGNATURE - HDS GRANTS OFFICER <i>Margaret A. Tolson</i> MARGARET A. TOLSON	DATE: 8-19-87	28. SIGNATURE(S) CERTIFYING FUND AVAILABILITY <i>[Signature]</i> 8/25/87	DATE:
29. SIGNATURE AND TITLE - PROGRAM OFFICIAL(S) <i>Carol Fraser Fisk</i> CAROL FRASER FISK	DATE: 8/26/87	COMMISSIONER, AOA	

DHHS/HDS TERMS AND CONDITIONS

4. Organizations receiving or intending to receive indirect costs are subject to one of four guides, all of which are entitled, "Cost principles and procedures for establishing indirect cost and other rates for grants and contracts with the Department of Health and Human Services." The four guides for the different kinds of non-profit organizations are:

- A. A Guide for Non-Profit Organizations, OASMB-5, May 1983
- B. A Guide for Colleges and Universities, OASC-1, Revised September, 1974
- C. A Guide for State and Local Government Organizations, OASC-10, December 1976
- D. A Guide for Hospitals, OASC-3, Revised, July, 1974

Note: Recipients should refer to cost principles set forth or cross-referenced in 45 CFR 74, Subpart Q, rather than versions in the above guides since the cost principles in the guides are outdated.

5. The recipient organization must carry out the project according to the application as approved by HDS, including the proposed work program and any amendments, all of which are incorporated by reference in these terms and conditions.
6. Failure to submit reports (i.e. financial, progress, or other required reports) on time may be a basis for withholding financial assistance payments, suspension, termination or denial of refunding.

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)
OFFICE OF HUMAN DEVELOPMENT SERVICES (HDS)

ADMINISTRATION ON AGING

DISCRETIONARY AWARDS PROGRAM

TERMS AND CONDITIONS

RECEIVED
SEP 10 1987
AGING SERVICES DIVISION

The attached "Notice of Financial Assistance Awarded" is subject to Federal legislation and to DHHS and HDS regulations and policies. These include the following:

1. Program legislation: Public Law 89-73, Title IV, as amended.
2. DHHS regulations codified in Title 45 of the Code of Federal Regulations:
 - A. Part 6 - Inventions and patents (general)
 - B. Part 8 - Inventions resulting from research grants, fellowship awards, and contracts for research
 - C. Part 16 - Procedures of the Department Grant Appeals Board
 - D. Part 30 - Claims collection
 - E. Part 46 - Protection of human subjects
 - F. Part 74 - Administration of grants
 - G. Part 75 - Informal grant appeals procedures
 - H. Part 76 - Debarment and suspension from eligibility for financial assistance
 - I. Part 80 - Nondiscrimination under programs receiving Federal assistance through the Department of Health and Human Services effectuation of Title VI of the Civil Rights Act of 1964
 - J. Part 81 - Practice and procedure for hearings under Part 80 of this Title
 - K. Part 84 - Nondiscrimination on the basis of handicap in programs and activities receiving or benefitting from Federal financial assistance
 - L. Part 91 - Nondiscrimination on the basis of age in HHS programs or activities receiving Federal financial assistance
3. The HDS Grants Administration Manual.



CONTRACT APPROVAL FORM
(See instructions on reverse side)

TYPE I

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

Amendment # 1 to Contract # 102508
(Original Contract Amount _____)

TYPE II

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

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

Contact Person Marie Eighmey (Anne Wilkinson) Phone x3646 Date 11/22/88

Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract No cost extension of the grant which funds the Linking Networks Project, a program to provide weekend crisis intervention services to elderly who inappropriately use hospital emergency services for nonmedical needs.

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

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

U.S. Dept. of Health & Human Services, Administration on Aging

Contractor Name Div. of Research & Demonstrations

Mailing Address Rm. 4260, HHS North Bldg.,
330 Independence Ave., Washington, DC 20201

Phone 202-245-0050

Employer ID# or SS# 1936002309A5

Effective Date December 01, 1988

Termination Date March 31, 1989

Total Amount of Agreement \$ 0-XXXXXX XXXXXX

Payment Terms

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

☐ Requirements contract-requisition required
Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____
(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE				VENDOR NAME										TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER		FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION REV. CODE		AMOUNT		INC/ DEC IND					
	102508		156	010	1710	AS80				2067 - Linking Networks		\$ no additional\$							
												\$							
												\$							
												\$							



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

DHS # 297 88-89

TYPE I

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

R-12/11/88

Amendment # 1 to Contract # 102508
 (Original Contract Amount _____)

TYPE II

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☐ PCRB Contract
☐ Maintenance Agreement
☐ Licensing Agreement

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

Contact Person Marie Bighmey (Anne Wilkinson) Phone x3646 Date 11/22/88

Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract No cost extension of the grant which funds the Linking Networks Project, a program to provide weekend crisis intervention services to elderly who inappropriately use hospital emergency services for nonmedical needs.

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

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

Contractor Name U.S. Dept. of Health & Human Services, Administration on Aging

Mailing Address Div. of Research & Demonstrations
Rm. 4260, HHS North Bldg.
330 Independence Ave., Washington, DC 20201

Phone 202-245-0050
 Employer ID# or SS# 1936002309A5

Effective Date December 01, 1988

Termination Date March 31, 1989

Total Amount of Agreement \$ -0-

Payment Terms

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

☐ Requirements contract-requisition required
 Purchase Order No. _____

BOARD OF
 COUNTY COMMISSIONERS
 1989 JAN 30 AM 10:53
 MULTNOMAH COUNTY
 OREGON

Required Signatures:

Department Head [Signature] Date 11/23/88

Purchasing Director [Signature] Date 11/23/88
 (Type II Contracts Only)

County Counsel [Signature] Date 11/23/88

Budget Office [Signature] Date 11/23/88

County Executive/Sheriff [Signature] Date 12/6/88

TRANSACTION CODE	P O	AGENCY	PO DATE	m m d d y y	ACCOUNTING PERIOD	m m y y	BUDGET FY	y y	ACTION		
									<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)		
VENDOR CODE		VENDOR NAME					TOTAL AMOUNT		\$		
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/ DEC IND
	<u>102508</u>	156	010	1710	AS80				2067 - Linking Networks	\$ no additional\$	
	<u>102979</u>									\$	
										\$	
										\$	

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **TYPE I, TYPE II** — Check off appropriate type of contract in one of the two boxes on top of form. Note: Type II contracts need to be routed through Purchasing Director, Type I does not. If Amendment, enter contract number of original agreement and original contract amount.
2. **CONTACT PERSON, PHONE** — Enter name and phone number of person initiating contract from responsible County department.
3. **DATE** — Enter date contract and Contract Approval Form submitted for approval and execution.
4. **DEPARTMENT, DIVISION, BLDG/ROOM** — List appropriate County department and division responsible and interoffice mail code.
5. **DESCRIPTION OF CONTRACT** — Summary of product purchased or services to be performed. Note if an amendment or extension.
6. **RFD/BID #** — Enter number if contract is result of RFP/Bid selection process.
7. **DATE OF RFP/BID** — Enter date of RFP/BID public opening.
8. **DATE OF EXEMPTION** — Enter date exemption from competitive bidding granted by BCC.
9. **REVIEWED FOR MINORITY/FEMALE BUSINESS** — Check appropriate box if County sought business from MBE or FBE firm(s).
10. **CONTRACTOR IS MBE OR FBE** — Check appropriate box if contractor is certified as an MBE or FBE.
11. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** — Enter current information.
12. **EMPLOYER ID# OR SS#** — Enter employer ID# or social security number if Contractor is individual.
13. **EFFECTIVE DATE** — Date contract states to begin services.
14. **TERMINATION DATE** — Date contract states services terminated.
15. **TOTAL AMOUNT OF AGREEMENT** — Enter amount of agreement being submitted. If Amendment, enter amount of increase/decrease only.
16. **PAYMENT TERMS** — Designate payment terms by checking appropriate box and entering dollar amount.
17. **REQUIREMENTS CONTRACT — REQUISITION REQUIRED** — Check this box to note that a Purchase Order will be issued to trigger payment.
18. **PURCHASE ORDER NO.** — Enter number of Purchase Order to be issued. If number is not known, enter "P.O. will be issued."
19. **REQUIRED SIGNATURES** — To be completed as approved. Purchasing Director needs to sign for Type II contracts only.
20. **AGENCY** — Enter your Department's agency number.
21. **VENDOR NAME** — Enter Contractor name as entered above.
22. **TOTAL AMOUNT** — Enter total dollar amount of contract.
23. **CONTRACT NUMBER** — Purchasing will enter all new contract numbers. If contract extension or amendment, initiator should enter current contract number.
24. **ACCOUNT CODE STRUCTURE** — Enter Account Code structure for the type of agreement, i.e., expense or revenue.
25. **DESCRIPTION** — Optional.
26. **AMOUNT** — If total dollar amount is being split among different account numbers indicate dollar amounts here.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Human Development Services
FINANCIAL ASSISTANCE AWARD

SAI NUMBER:

PMS DOCUMENT NUMBER:

01

90AM027501

1. AWARDING OFFICE: AO IODEI PROJECT		2. ASSISTANCE TYPE GRANT	3. AWARD NO.: 90AM0275/01	4. AMEND. NO.: 1
5. TYPE OF AWARD: DEMONSTRATION		6. TYPE OF ACTION: EXTENSION & REVISION (*)		7. AWARD AUTHORITY 89-73 AS AMENDED TITLE IV
8. BUDGET PERIOD: 09/01/87 THRU 03/31/89		9. PROJECT PERIOD: 09/01/87 THRU 03/31/89		10. CAT. NO.: 13.668

11. RECIPIENT ORGANIZATION: MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES AGING SERVICES DIVISION 426 S.W. STARK, 5TH FLOOR PORTLAND OR 97204 BETSY SKLOOT, DEPARTMENT DIRECTOR	12. PROJECT/PROGRAM TITLE: PRIORITY AREA 1.3B-LINKING NETWORKS PROJECT OF THE LIVING AT HOME COALITION
--	---

13. COUNTY: MULTNOMAH	14. CONGR. DIST.: 3	15. PRINCIPAL INVESTIGATOR OR PROGRAM DIRECTOR: JIM MCCONNELL
--------------------------	------------------------	--

16. APPROVED BUDGET:		17. AWARD COMPUTATION:	
PERSONNEL	\$ 54,137	A. NON-FEDERAL SHARE	\$ 140,255 48.3 %
FRINGE BENEFITS	21,413	B. FEDERAL SHARE	\$ 150,000 51.7 %
TRAVEL	800	18. FEDERAL SHARE COMPUTATION:	
EQUIPMENT	2,000	A. TOTAL FEDERAL SHARE	\$ 150,000
SUPPLIES	3,000	B. UNOBLIGATED BALANCE FEDERAL SHARE	\$ 0
CONTRACTUAL	0	C. FED. SHARE AWARDED THIS BUDGET PERIOD	\$ 150,000
OTHER	203,027	19. AMOUNT AWARDED THIS ACTION: \$ - 0 -	
TOTAL DIRECT COSTS	284,377	20. FEDERAL \$ AWARDED THIS PROJECT PERIOD:	
TOTAL INDIRECT COSTS CALCULATED	\$ 5,878	21. AUTHORIZED TREATMENT OF PROGRAM INCOME:	
AT * % OF \$		ADDITIONAL COSTS	
TO IN-KIND CONTRIBUTIONS	\$ 0	22. APPLICANT EIN:	23. PAYEE EIN:
TOTAL APPROVED BUDGET	\$ 290,255	24. OBJECT CLASS:	
25. FINANCIAL INFORMATION:		41.45	

ORGN	FED %	YRSUPT	PROG	APPROPRIATION	CAN NO.	NEW AMT.	UNOBLIG.	NONFED %
------	-------	--------	------	---------------	---------	----------	----------	----------

26. REMARKS:
PAY CODE 1 - PAID BY THE DHHS PMS, SEE REVERSE FOR PAYMENT INFO.
ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.
*THIS ACTION APPROVES GRANTEE'S REQUEST OF SEPTEMBER 19, 1988 TO EXTEND THIS GRANT FROM DECEMBER 1, 1988 TO MARCH 31, 1989, AND TO REDUCE THE NON-FEDERAL SHARE COMMITMENT FROM \$207,507 TO \$140,255. THIS ACTION ALSO REVISES THE CURRENT BUDGET. THIS EXTENSION IS AT NO COST TO THE GOVERNMENT.

27. SIGNATURE - HDS GRANTS OFFICER <i>Margaret A. Tolson</i> MARGARET A. TOLSON	DATE: 11-21-88	28. SIGNATURE(S) CERTIFYING FUND AVAILABILITY <i>N/A</i>	DATE:
29. SIGNATURE AND TITLE - PROGRAM OFFICIAL(S) <i>Carol Fraser Fisk</i> CAROL FRASER FISK	DATE: 11/23/88	COMMISSIONER, AOA	



MULTNOMAH COUNTY OREGON

29
J162

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

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

December 1, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

In the matter of reductions in federal anti-poverty)	RESOLUTION
funds	#88-204
R-13)	

Commissioner Miller reminded the Board the Resolution being considered is a revised version.

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

ORDERED that said substitute resolution be approved.

Commissioner Miller explained the revised language invites the State to work with the County in developing a new formula for sharing low income housing LIEAP monies.

Laurence Kressel, County Counsel, asked how substitute resolutions are identified to assure the copy is the one adopted?

Following discussion, it was determined that the present Resolution has not been dated as requested by the Board earlier.

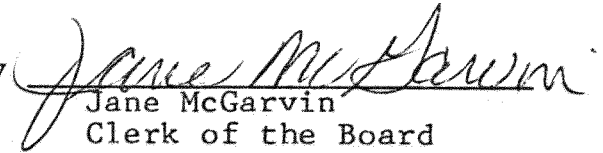
-2-

Barbara Jones, Assistant Clerk, noted that the official record contains copies of all revisions, but added it would be better if they were marked properly.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Purchasing

DATE SUBMITTED November 23, 1988

(For Clerk's Use)

Meeting Date 12/1/88
Agenda No. R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Reductions in federal anti-poverty funds

Informal Only* _____
(Date)

Formal Only December 1, 1988
(Date)

DEPARTMENT DHS DIVISION Administration

CONTACT Bill Thomas TELEPHONE 248-3782

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bill Thomas

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

Resolution urging State of Oregon Department of Human Resources to adopt a policy that reductions in federal anti-poverty funds be fairly distributed to State agencies and the various Counties as an across the board reduction and that no community action agency in the State receive a reduction in Community Services Block Grant funds, Low Income Energy Assistance funds or other federal anti-poverty funds that is larger than the percentage that the allocation of such funds to the

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

ACTION REQUESTED: State of Oregon has been reduced.

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McLeod

BUDGET / PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Paul Markley

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Resolution in the matter)
of reductions in federal)
anti-poverty funds)

RESOLUTION NO. _____

WHEREAS, while there are low income households in every area of the State of Oregon, a disproportionately large number of homeless and other low-income persons reside in Multnomah County, as the largest urban area in the State;

WHEREAS, reductions in federal anti-poverty funds available to serve low income residents of the State of Oregon are anticipated for FY 88-89;

WHEREAS, State policies should not have an unfair impact on the share of such funds received by Multnomah County and should not place Multnomah County or any other County at a disadvantage in receiving a fair share of federal funds for serving homeless and other vulnerable populations;

WHEREAS, State Community Services has adopted a policy of providing a funding floor for smaller community action agencies and communities;

WHEREAS, the application of this floor policy will have an unfair impact on the share of federal anti-poverty funds received by Multnomah County and other larger Counties, unless anticipated reductions in these funds are passed on to State agencies and to all Counties through applying an across-the-board percentage reduction;

WHEREAS, Multnomah County has already experienced such an unfair impact from the application of the floor policy in the proposed allocation of funds to the County for the Low Income Energy Assistance Program in FY 88-89;

THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners strongly urges the State of Oregon Department of Human Resources to adopt a policy that reductions in federal anti-poverty funds be fairly distributed to State agencies and the various Counties as an across the board reduction, and that no community action agency in the State receive a reduction in Community Services Block Grant funds, Low Income Energy Assistance funds or other federal anti-poverty funds that is larger than the percentage that the allocation of such funds to the State of Oregon has been reduced.

ADOPTED THIS _____ DAY OF _____, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY _____
Caroline Miller, Acting Chair

APPROVED AS TO FORM


Laurence Kressel,
Multnomah County Counsel

[1583F-p12]

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Substitute
R/13
12/1/88

Resolution in the matter)
of reductions in federal)
anti-poverty funds)

RESOLUTION NO. _____

WHEREAS, while there are low income households in every area of the State of Oregon, a disproportionately large number of homeless and other low-income persons reside in Multnomah County, as the largest urban area in the State;

WHEREAS, reductions in federal anti-poverty funds available to serve low income residents of the State of Oregon are anticipated for FY 88-89;

WHEREAS, State policies should not have an unfair impact on the share of such funds received by Multnomah County and should not place Multnomah County or any other County at a disadvantage in receiving a fair share of federal funds for serving homeless and other vulnerable populations;

WHEREAS, State Community Services has adopted a policy of providing a funding floor for smaller community action agencies and communities;

WHEREAS, the application of this floor policy will have an unfair impact on the share of federal anti-poverty funds received by Multnomah County and other larger Counties, unless anticipated reductions in these funds are passed on to State agencies and to all Counties through applying an across-the-board percentage reduction;

WHEREAS, Multnomah County has already experienced such an unfair impact from the application of the floor policy in the proposed allocation of funds to the County for the Low Income Energy Assistance Program in FY 88-89;

THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners strongly urges the State of Oregon Department of Human Resources to adopt a policy that reductions in federal anti-poverty funds be fairly distributed to State agencies and the various Counties [as an across the board reduction], and that no community action agency in the State receive a reduction in Community Services Block Grant funds, Low Income Energy Assistance funds or other federal anti-poverty funds that is larger than the percentage that the allocation of such funds to the State of Oregon has been reduced. The County hereby offers its assistance to work in partnership with the State to develop a formula for a fair distribution of reductions in federal anti-poverty funds.

ADOPTED THIS _____ DAY OF _____, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY _____
Caroline Miller, Acting Chair

APPROVED AS TO FORM

Laurence Kressel,
Multnomah County Counsel

[1583F-p12]

**MULTNOMAH COUNTY OREGON**29
5162

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

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

December 1, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 1, 1988, the following action was taken:

Discussion of results of Emergency Medical Services)
law suits)

Laurence Kressel, County Counsel, reported that three of the eight remaining court cases appealing the Emergency Medical Services Ordinance 573 were heard in Judge Johnson's court, and that he ruled those challenges should be thrown out of Court because they became moot when the Board enacted Ordinance 589 (the two Ambulance Services Plan). This will reduce the total law suits from eight or nine to five or six. He explained the remaining challenges to both ordinances, and commended Sandra Duffy, Assistant County Counsel, for successfully arguing the cases.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Emergency Medical Services
Health Services
Department of Human Services

BOARD OF COMMISSIONERS

29
5/62

December 1, 1988

Introduction of Commissioner-Elect Rick Bauman's)
staff assistant)

Commissioner Kafoury introduced Maureen Leonard, formerly with the Supreme Court, State of Oregon, who is starting her first day of employment.

The Board welcomed Ms. Leonard.



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 # _____
 (Original Contract Amount _____)

TYPE II

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

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

Contact Person Scott Pemble/Larry Nicholas Phone 248-5262/6882 Date _____

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Intergovernmental Agreement with State of Oregon for utility relocation, road maintenance and operation, project coordination, and signal operation and maintenance required for the construction of the NE 181st Avenue Interchange Section of the Columbia River Highway (I-84).

RFP/BID # N/A Date of RFP/BID N/A Date of Exemption N/A

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

Contractor Name State of Oregon Dept. of Transportation
 Mailing Address 9002 SE McLoughlin Blvd.
Milwaukie, Oregon 97222

Phone 653-3090
 Employer ID# or SS# N/A

Effective Date Upon execution

Termination Date N/A

Total Amount of Agreement \$ _____

Payment Terms N/A

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

☐ Requirements contract-requisition required
 Purchase Order No. _____

BOARD OF
 COUNTY COMMISSIONERS
 1989 APR - 7 PM 2:50
 MULTNOMAH COUNTY
 OREGON

Required Signatures:

Department Head [Signature] Date 11-17-88

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date 11-17-88

Budget Office [Signature] Date 12/12/88

County Executive/Sheriff [Signature] Date 12/10/88

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
						<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)					
VENDOR CODE	VENDOR NAME		TOTAL AMOUNT		\$						
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
	30107.9	150	030	6539		6139	01			\$	
										\$	
										\$	
										\$	

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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8. **DATE OF EXEMPTION** — Enter date exemption from competitive bidding granted by BCC.
9. **REVIEWED FOR MINORITY/FEMALE BUSINESS** — Check appropriate box if County sought business from MBE or FBE firm(s).
10. **CONTRACTOR IS MBE OR FBE** — Check appropriate box if contractor is certified as an MBE or FBE.
11. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** — Enter current information.
12. **EMPLOYER ID# OR SS#** — Enter employer ID# or social security number if Contractor is individual.
13. **EFFECTIVE DATE** — Date contract states to begin services.
14. **TERMINATION DATE** — Date contract states services terminated.
15. **TOTAL AMOUNT OF AGREEMENT** — Enter amount of agreement being submitted. If Amendment, enter amount of increase/decrease only.
16. **PAYMENT TERMS** — Designate payment terms by checking appropriate box and entering dollar amount.
17. **REQUIREMENTS CONTRACT — REQUISITION REQUIRED** — Check this box to note that a Purchase Order will be issued to trigger payment.
18. **PURCHASE ORDER NO.** — Enter number of Purchase Order to be issued. If number is not known, enter "P.O. will be issued."
19. **REQUIRED SIGNATURES** — To be completed as approved. Purchasing Director needs to sign for Type II contracts only.
20. **AGENCY** — Enter your Department's agency number.
21. **VENDOR NAME** — Enter Contractor name as entered above.
22. **TOTAL AMOUNT** — Enter total dollar amount of contract.
23. **CONTRACT NUMBER** — Purchasing will enter all new contract numbers. If contract extension or amendment, initiator should enter current contract number.
24. **ACCOUNT CODE STRUCTURE** — Enter Account Code structure for the type of agreement, i.e., expense or revenue.
25. **DESCRIPTION** — Optional.
26. **AMOUNT** — If total dollar amount is being split among different account numbers indicate dollar amounts here.

APPROVED: OSHD STAFF
LJW:pk
10/10/88

Misc. Contracts & Agreements
No. 9529

COOPERATIVE IMPROVEMENT AGREEMENT
FEDERAL AID INTERSTATE PROJECT

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, Highway Division, hereinafter referred to as "State"; MULTNOMAH COUNTY, acting by and through its Board of County Commissioners, hereinafter referred to as "County"; and the CITY OF GRESHAM, acting by and through its Elected Officials, hereinafter referred to as "City".

W I T N E S S E T H

RECITALS

1. By the authority granted in ORS 366.770 and 366.775, the State may enter into cooperative agreements with counties and cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

2. Under such authority and for the purpose of providing acceptable traffic circulation on public highways, State, County and City plan and propose to construct the N.E. 181st Avenue Interchange Section of the Columbia River Highway, hereinafter referred to as "project". The project will be financed with Federal Aid Interstate Funds with the State providing the required match, and no expense to County or City.

The location of the project is approximately as shown on the sketch map attached hereto, marked Exhibit A and by this reference made a part hereof.

3. It is proposed that this project will consist of grading, paving, structures, signing, and installation of signals and illumination necessary to reconstruct the interchange to a full diamond interchange.

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

STATE OBLIGATIONS

1. State shall, as a federal-aid participating preliminary engineering function, conduct the necessary field surveys, environmental studies, traffic investigations, foundation explorations and hydraulic studies, identify and obtain all required permits, and perform all preliminary engineering required to produce final plans, preliminary/final specifications and cost estimates.

2. State shall arrange for relocation of conflicting utility facilities lying within State jurisdiction. City and County may request State to arrange for utility adjustments lying within their respective jurisdictions, acting on behalf of the City and County.

3. State shall advertise, let and award the construction contract, furnish all construction engineering, field testing of materials, technical inspection and project manager services for administration of the contract. State shall obtain "Record Samples" at specified intervals for testing in the State Materials Laboratory in Salem.

4. State shall prepare the required right-of-way descriptions and acquire the necessary right-of-way.

5. State shall, upon completion of construction, perform all maintenance and pay all power costs associated with the operation of luminaires installed within State jurisdiction at the highway interchange.

6. State shall, upon completion of the project, maintain the traffic signals and retain complete jurisdiction and control of timing established for the signals. Maintenance and power costs for the signals will be negotiated annually and will be paid for as set forth in the August 22, 1984 Policy Statement for Cooperative Traffic Control Projects. State will initially pay the power cost and then bill the County annually for their share.

COUNTY OBLIGATIONS

1. County shall, within County jurisdiction, relocate or cause to be relocated all utility conduits, lines, poles, mains, pipes and other such facilities where such relocation is necessary in order to conform said utilities and facilities with the plans and ultimate requirements of the project.

2. County shall, upon completion of construction, continue to maintain and operate that portion of the project lying outside State jurisdiction, including N. E. 181st Avenue.

3. County shall assign a liaison person to act as the coordinator between the State and County for project related issues.

4. County shall enter into and execute this agreement during a duly authorized session of its Board of County Commissioners.

5. County shall, upon receiving the annual billing, reimburse State for its share of the power and maintenance costs consumed in the operation of the traffic signals.

CITY OBLIGATIONS

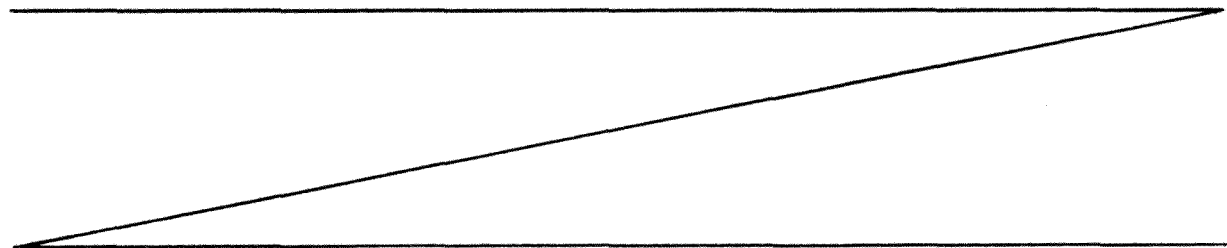
1. City, by execution of this agreement, does hereby consent, as required by ORS 373.030(2), to any changes of grade in connection with or arising out of the construction of the project within the city limits.

2. City shall, within City jurisdiction, relocate or cause to be relocated all utility conduits, lines, poles, mains, pipes and other such facilities where such relocation is necessary in order to conform said utilities and facilities with the plans and ultimate requirements of the project.

3. City shall assign a liaison person to act as the coordinator between the State and City for project related issues.

4. City shall, upon completion of the project, accept all responsibility for, and pay all cost of maintenance and electrical energy consumed in the operation of illumination installed on N. E. 181st Avenue lying outside State jurisdiction.

5. City shall adopt an ordinance or resolution authorizing its designated city officials to enter into and execute this agreement, and the same shall be attached hereto and become a part hereof.



GENERAL PROVISIONS

1. The parties hereto agree and understand that they will comply with all applicable Federal and State statutes and regulations, including but not limited to: Title 6, U.S.C., Civil Rights Act; Title 18 U.S.D., Anti-kickback Act; Title 23, U.S.C., Federal-Aid Highway Act; Titles 2 and 3 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; the Oregon Action Plan; and Office of Management and Budget Circulars Nos. A-87 and A-102, Attachments G and P.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals of the day and year hereinafter written.

This project was approved by the Oregon Transportation Commission on August 16, 1988 as a part of the Six Year Highway Improvement Program (page 17).

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to sign this agreement for and on behalf of the Commission. Said authority is set forth in the Minutes of the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By

[Signature]
Region Engineer

STATE OF OREGON, by and through
its Department of Transportation,
Highway Division

By

[Signature]
State Highway Engineer

Date

3-29-89

APPROVED AS TO
LEGAL SUFFICIENCY

By

[Signature]
Asst. Attorney General

Date

3-15-89

MULTNOMAH COUNTY, by and through
its Board of County Commissioners

By

[Signature]
Chair

By

[Signature]
Commissioner

By

[Signature]
Commissioner

Date

12/6/88

APPROVED AS TO
LEGAL SUFFICIENCY

By

[Signature]
County Counsel

Date

12/5/88

CITY OF GRESHAM, by and through
its Elected Officials

By

[Signature]
Mayor

By

[Signature]
City Manager

Date

2-22-89

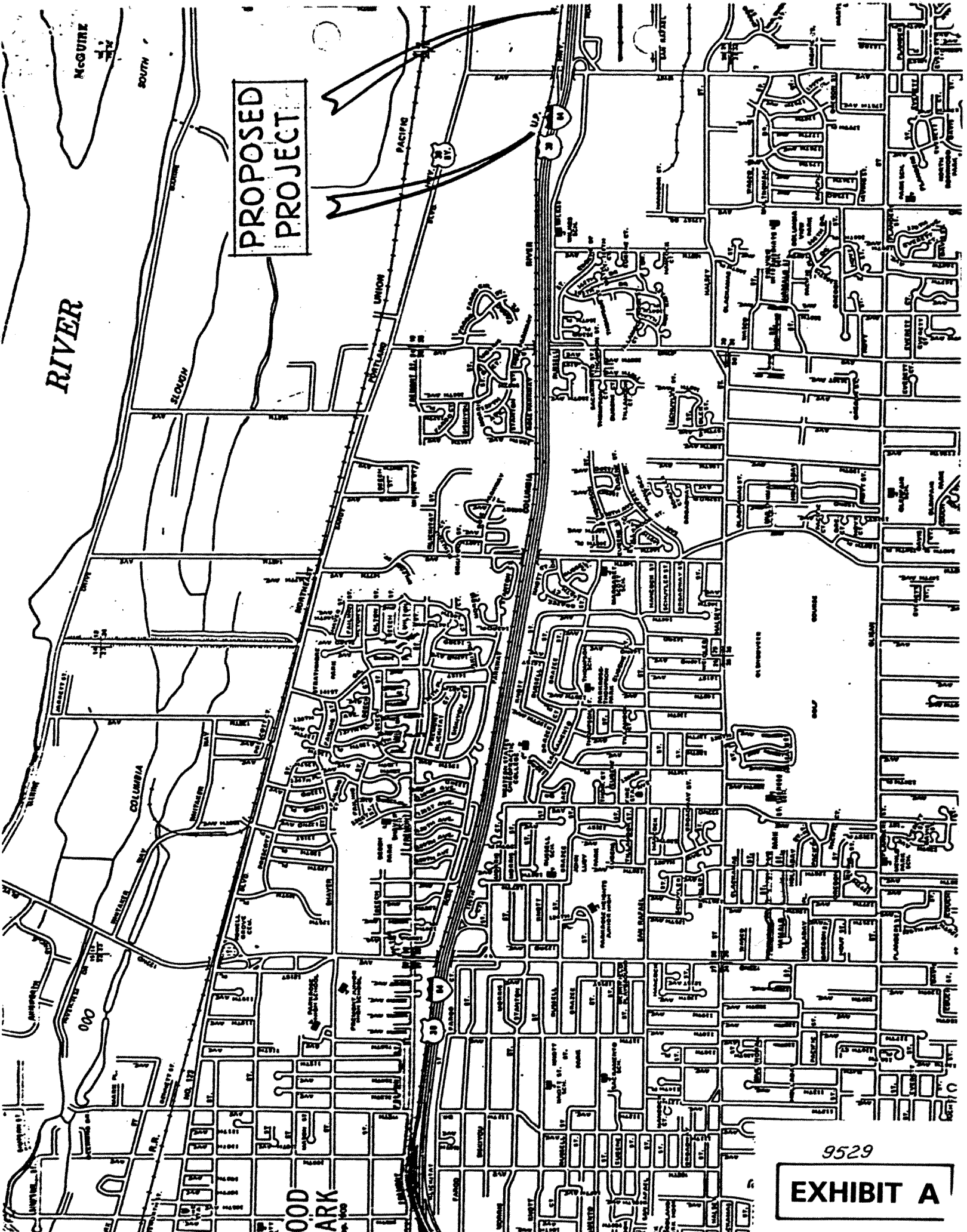
APPROVED AS TO
LEGAL SUFFICIENCY

By

[Signature]
City Attorney

Date

2/23/89



PROPOSED
PROJECT

RIVER

McGUIRE

SOUTH

SLOUGH

PACIFIC

UNION

COLUMBIA

COLUMBIA

MISSOURI

ST. LOUIS

000
ARK

9529

EXHIBIT A

RESOLUTION NO. 1427

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE STATE OF OREGON, AND MULTNOMAH COUNTY FOR CONSTRUCTION OF THE N.E. 181ST AVENUE INTERCHANGE PROJECT

The City of Gresham Finds:

a. The Oregon Department of Transportation will be receiving bids to reconstruct the existing interchange at N.E. 181st Avenue to a full diamond interchange. The project will be financed with Federal Aid Interstate Funds, with the State providing the required matching funds.

b. ORS 366.770 and 366.775 authorize the State to enter into cooperative agreements with counties and cities for the performance of work on certain types of improvement projects. The allocation of costs shall be mutually agreeable to the contracting parties.

c. Specific obligations of the State, County and City have been incorporated into a contract titled Cooperative Improvement Agreement, Federal Aid Interstate Project (Misc. Contracts & Agreements No. 9529) which is attached as Exhibit A.

THE CITY OF GRESHAM RESOLVES:

The City authorizes the Mayor and City Manager to enter into the Contract attached as Exhibit A for the purpose of constructing the N.E. 181st Avenue interchange project.

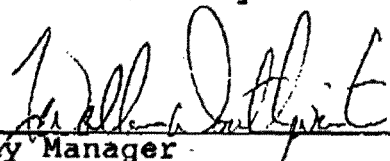
Yes: McRobert, Walker, Sullivan-Hoem, Giusto, Wiggin, Malone

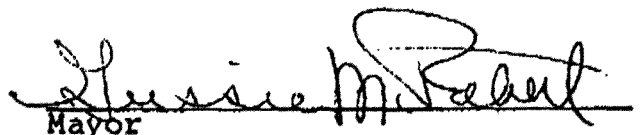
No: None

Absent: Clawson

Abstain: None

Passed by the Gresham City Council on February 21, 1989.


City Manager


Mayor