

ANNOTATED MINUTES

Thursday, April 25, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Dan Saltzman convened the meeting at 9:40 a.m., with Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present, and Chair Beverly Stein arriving at 9:47 a.m.

JIM EMERSON, JIM YOUNGER AND VICE-CHAIR SALTZMAN INTRODUCED THEIR YOUNG GUESTS HERE FOR BRING YOUR DAUGHTER TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Jean Carpenter, Judy Craine, Tony Hendryx, Ruth Lindsay Jones, Garet Martin, Walter Thurnhofer and Roger Williams-Thomas to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 RESULTS Team Presentation Regarding Decreased Time Before First Post-Natal Visits to Families in Brentwood-Darlington.

***SHERY STUMP COMMENTS AND INTRODUCTION.
PATRICIA NAVIN PRESENTATION REGARDING
PRIORITIZING, STREAMLINING AND STAFF
TRAINING TO ENABLE COMMUNITY HEALTH
TEAM TO PROVIDE NEWBORN AND POSTPARTUM
REFERRAL AND CONTACT WITHIN SIX WEEKS OF
BIRTH.***

Chair Stein arrived at 9:47 a.m. apologized for her lateness and acknowledged the Consent Calendar appointees to the Health Department Food Service Advisory Committee.

- R-3 RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1995 to June 30, 1996, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-3. DAVE WARREN EXPLANATION.
RESOLUTION 96-70 UNANIMOUSLY APPROVED.***

***CHAIR STEIN ADVISED THE BRIEFINGS ARE
CANCELLED TODAY IN ORDER THAT THE
COMMISSIONERS MAY ATTEND FUNERAL
SERVICES FOR SENATOR BILL McCOY.***

NON-DEPARTMENTAL

- R-4 PROCLAMATION Proclaiming the Week of April 21 through 27, 1996 as MULTNOMAH COUNTY VOLUNTEER WEEK

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-4. PROCLAMATION READ.
PROCLAMATION 96-71 UNANIMOUSLY
APPROVED.***

- R-5 PROCLAMATION Proclaiming April 28, 1996 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL***

**OF R-5. PROCLAMATION READ. PROCLAMATION
96-72 UNANIMOUSLY APPROVED.**

R-6 RESOLUTION Establishing the Tryon Creek Watershed Council

**AT THE REQUEST OF AND UPON MOTION OF
COMMISSIONER SALTZMAN, SECONDED BY
COMMISSIONER KELLEY, R-6 WAS
UNANIMOUSLY CONTINUED TO THURSDAY, MAY
2, 1996.**

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-7 Intergovernmental Agreement 105126 with Mt. Hood Community College, to Purchase Client Finding/Outreach, Assessment, and Information and Referral Services for Strategic Investment Program Employment Opportunities

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-7. JOHN RAKOWITZ EXPLANATION. MR.
RAKOWITZ AND REY ESPAÑA RESPONSE TO
BOARD QUESTIONS. COMMISSIONER COLLIER
AND CHAIR STEIN COMMENTS IN SUPPORT.
AGREEMENT UNANIMOUSLY APPROVED.**

**COMMISSIONER HANSEN INTRODUCED AND
WELCOMED BOB CANTINE OF THE ASSOCIATION
OF OREGON COUNTIES.**

Thursday, April 25, 1996 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Update on Multnomah Commission on Children and Families' February 24, 1996 Retreat. Presented by Carol Wire, Dianne Iverson and Gloria Muzquiz.

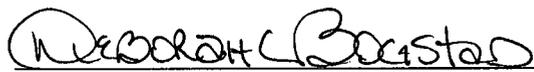
CANCELLED, TO BE RESCHEDULED.

B-2 Discussion and Request for Policy Direction Regarding the Minimum Wage Initiative Presented by Members of the Rainbow Coalition, the Portland Organizing Project and a Minimum Wage Worker.

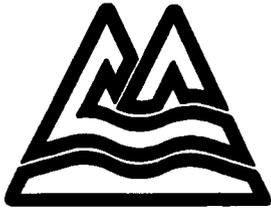
CANCELLED, RESCHEDULED FOR TUESDAY, MAY 7, 1996.

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

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 22, 1996 - APRIL 26, 1996

Thursday, April 25, 1996 - 9:30 AM - Regular Meeting.....Page 2

Thursday, April 25, 1996 - 10:00 AM - Briefings.....Page 3

1996-97 Multnomah County Budget Hearing Schedule.....Page 4

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, April 25, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointments of Jean Carpenter, Judy Craine, Tony Hendryx, Ruth Lindsay Jones, Garet Martin, Walter Thurnhofer and Roger Williams-Thomas to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation Regarding Decreased Time Before First Post-Natal Visits to Families in Brentwood-Darlington.*
- R-3 *RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1995 to June 30, 1996, and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

NON-DEPARTMENTAL

- R-4 *PROCLAMATION Proclaiming the Week of April 21 through 27, 1996 as MULTNOMAH COUNTY VOLUNTEER WEEK*
- R-5 *PROCLAMATION Proclaiming April 28, 1996 as WORKERS MEMORIAL DAY in Multnomah County, Oregon*
- R-6 *RESOLUTION Establishing the Tryon Creek Watershed Council*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-7 *Intergovernmental Agreement 105126 with Mt. Hood Community College, to Purchase Client Finding/Outreach, Assessment, and Information and Referral Services for Strategic Investment Program Employment Opportunities*
-

Thursday, April 25, 1996 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 *Update on Multnomah Commission on Children and Families' February 24, 1996 Retreat. Presented by Carol Wire, Dianne Iverson and Gloria Muzquiz. 45 MINUTES REQUESTED.*
- B-2 *Discussion and Request for Policy Direction Regarding the Minimum Wage Initiative Presented by Members of the Rainbow Coalition, the Portland Organizing Project and a Minimum Wage Worker. 30 MINUTES REQUESTED.*

1996-97 BUDGET HEARING SCHEDULE
BEFORE THE
MULTNOMAH COUNTY BOARD OF
COMMISSIONERS

APRIL 30	TUESDAY	9:30 AM	BUDGET REVENUES AND OVERVIEW
MAY 2	THURSDAY	9:30 AM	EXECUTIVE BUDGET MESSAGE
7	TUESDAY	1:30 PM	COMMUNITY & FAMILY SERVICES
8	WEDNESDAY	9:30 AM	HEALTH DEPARTMENT
14	TUESDAY	1:30 PM	AGING SERVICES DEPARTMENT
15	WEDNESDAY	9:30 AM	ENVIRONMENTAL SERVICES
21	TUESDAY	1:30 PM	JUVENILE JUSTICE SERVICES
22	WEDNESDAY	9:30 AM	COMMUNITY CORRECTIONS
22	WEDNESDAY	2:00 PM	DEPARTMENT OF LIBRARY SERVICES
23	THURSDAY	1:30 PM	SHERIFF'S OFFICE
JUNE 4	TUESDAY	1:30 PM	DEPARTMENT OF SUPPORT SERVICES
5	WEDNESDAY	9:30 AM	DISTRICT ATTORNEY'S OFFICE
5	WEDNESDAY	1:30 PM	NON-DEPARTMENTAL
6	THURSDAY	11:00 AM	TSCC BUDGET HEARING
6	THURSDAY	7:00 PM	HEARING @ COUNTY COURTHOUSE
11	TUESDAY	2:00 PM	OPEN
12	WEDNESDAY	9:30 AM	OPEN - IF NEEDED
12	WEDNESDAY	1:30 PM	OPEN - IF NEEDED
12	WEDNESDAY	7:00 PM	HEARING @ GRESHAM CITY HALL
13	THURSDAY	9:30 AM	HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of the Board Clerk, (503) 248-3277.

MEETING DATE: APR 25 1996

AGENDA #: C-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to Food Service Advisory Committee

BOARD BRIEFING: DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING: DATE REQUESTED: 4/25/96/Consent Agenda

AMOUNT OF TIME NEEDED:

DEPARTMENT: Nondepartmental DIVISION: Chair's Office

CONTACT: Delma Farrell TELEPHONE #: 248-3953
BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [XX] APPROVAL [] OTHER

SUGGESTED AGENDA TITLE:

Appointments to Food Service Advisory Committee:

Name	Position, Term
Jean Carpenter	Industry, 3/30/98
Judy Craine	Industry, 3/30/97
Tony Hendryx	Industry, 3/30/97
Ruth Lindsay Jones	Industry, 3/30/98
Garet Martin	Public, 3/30/99
Walter Thurnhofer	Industry, 3/30/99
Roger Williams-Thomas	Public, 3/30/99

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR) DEPARTMENT MANAGER: _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 APR 11 PM 2:56

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Health Dept Food Services
Minority Affairs

B. Name: Jean Carpenter

Address: 4941 Summit St West Linn, Or

City/State/Zip: West Linn, Or 97148

Home Phone: (503) 651-714

C. Current Employer: Self employed

Address: Same

City/State/Zip: Same

Work Phone/Extension: Same

Occupation: Food Concessionaire

D. Affirmative Action Information. (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M F

Racial/
Ethnic Background: African-American Asian Caucasian
 Hispanic Native American Other

Date of Birth: Month 5 Date 23 Year 39

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

July 1995 Present Hawaiian Cultural Awareness + Education Club
Board member
June 1990-June 1992 Portland Saturday Market Board

F. Circle from the list below fields in which you have interest or ability:

- | | |
|-------------------------------|-----------------------------|
| Aging/Elderly | Handicapped/Disabled Issues |
| Agriculture | Health Care |
| Alcohol/Drug Treatment | Housing |
| Animal Welfare | Juvenile Justice Issues |
| Art | Labor/Labor Relations |
| Children and Families | Land Use Planning |
| Civil Rights/Discrimination | Library Services |
| Corrections/Law Enforcement | Mental Health Services |
| Economic Development/Trade | Minority Affairs |
| Environment/Natural Resources | Transportation |
| <u>Food Services</u> | Other _____ |

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

NA

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Priscilla Marble 644-2082

Doug Archer 222 6072

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

Signature:

Jane Carpenter

Date:

12/13/95

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

10:00 am Adams
X-3400
160/2nd

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY
BOARDS & COMMISSIONS

RECEIVED

OCT 27 1995

BEVERLY STEIN
MULTNOMAH COUNTY CHAIR

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Food Service Advisory Committee

B. Name: Judy Craine

Address: 2712 E. Burnside

City/State/Zip: PDX OR 97214

Home Phone:

C. Current Employer: Holman's Restaurant

Address: 2712 E. Burnside (mailing address)

City/State/Zip: Portland, OR 97214

Work Phone/Extension: 238-7046

Occupation: Sec'y

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M / F

Racial/

Ethnic Background: African-American Asian Caucasian

Hispanic Native American Other

Date of Birth: Month ___ Date ___ Year ___

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

1985-1995

Oregon Restaurant Association

1992-1995

CPO # 3 / Washington County

F. Circle from the list below fields in which you have interest or ability:

Aging/Elderly
Agriculture
Alcohol/Drug Treatment
Animal Welfare
Art
Children and Families
Civil Rights/Discrimination
Corrections/Law Enforcement
Economic Development/Trade
Environment/Natural Resources
Food Services

Handicapped/Disabled Issues
Health Care
Housing
Juvenile Justice Issues
Labor/Labor Relations
Land Use Planning
Library Services
Mental Health Services
Minority Affairs
Transportation
Other _____

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

Restaurant operator

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

John Fraser 837 N.E. 69th Ave PDX 253-7484

Michael Zecha 13041 S.W. Butner Rd. PDX 626-3592

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

Signature: Judy Craine

Date: 10-25-95

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

160/2nd 245-3400
1st lane
Hickman Adams

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

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A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Food Service Advisory Committee

B. Name: Tony T. Hendryx
Address: 21361 S.W. 91st,
City/State/Zip: Tualatin, Or 97062
Home Phone: 503-169-

C. Current Employer: Metro Washington Park Zoo
Address: 4001 S.W. Canyon Rd
City/State/Zip: Portland, Or 97221
Work Phone/Extension: 220-2780 direct line
Occupation: Food and Beverage Manager

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M F

Racial/
Ethnic Background: African-American Asian Caucasian
 Hispanic Native American Other

Date of Birth: Month 11 Date 17 Year 1962

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

PLEASE SEE RESUME

F. Circle from the list below fields in which you have interest or ability:

- Aging/Elderly
- Agriculture
- Alcohol/Drug Treatment
- Animal Welfare
- Art
- Children and Families
- Civil Rights/Discrimination
- Corrections/Law Enforcement
- Economic Development/Trade
- Environment/Natural Resources
- Food Services

- Handicapped/Disabled Issues
- Health Care
- Housing
- Juvenile Justice Issues
- Labor/Labor Relations
- Land Use Planning
- Library Services
- Mental Health Services
- Minority Affairs
- Transportation
- Other _____

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

NONE

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Sherry Sheng 4001 S.W. Canyon Rd. Portland, Or 97221 220-2450

Mark Hochstatter 3500 N.E. Cornell Rd. Hillsboro, Or. 648-3500

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

Signature: _____

Date: _____

12/30/95

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Library Advisory Board
Citizen Involvement

B. Name: Ruth Lindsay Jones

Address: 2134 NE 42nd Ave

City/State/Zip: Portland OR 97213 1342

Home Phone: 503-490-0123

C. Current Employer: SELF

Address: None

City/State/Zip: _____

Work Phone/Extension: _____

Occupation: Caterer

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M / F

Racial/

Ethnic Background: African-American Asian Caucasian

Hispanic Native American Other

Date of Birth: Month 12 Date 8 Year 45

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

Oct - Dec 1994

clerk - Multnomah County Elections

July 1995

Central Northeast Neighbor Multi-cultural Fair

F. Circle from the list below fields in which you have interest or ability:

Aging/Elderly

Agriculture

Alcohol/Drug Treatment

Animal Welfare

Art

Children and Families

Civil Rights/Discrimination

Corrections/Law Enforcement

Economic Development/Trade

Environment/Natural Resources

Food Services

Handicapped/Disabled Issues

Health Care

Housing

Juvenile Justice Issues

Labor/Labor Relations

Land Use Planning

Library Services

Mental Health Services

Minority Affairs

Transportation

Other _____

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Ann Beveridge 2206 NE 22nd Ave, PHd 97212 281-5752

Sandra J. Millias 1530 NE 48th Ave PHd 97213 249-8585

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

Signature: Delma Farrell

Date: Sept 12, 1995

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

6/95



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Multnomah Co Health Dept Food Service Advisory Comm

B. Name Garet Martin

Address P.O. Box 10442

City Portland State OR Zip 97210

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

Home Phone 248-1093

C. Current Employer Self-employed + part-time waitress
at Yankee Pot Roast 2839 NW St. Helens Rd
Address _____

City Portland State OR Zip _____

Your Job Title Senior services facilitator, waitress & waitperson

Work Phone (NPR) 993-1331 or 248-1093 (Ext)

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

Previous Employers (Please see resumes)	Dates	Job Title
<u>Self-employment with seniors (providing services)</u>	<u>1983 - present</u>	<u>Caregiver & service</u>
<u>Self-employed doing food service</u>	<u>1987 - present</u>	<u>Waitress</u>
<u>Yankee Pot Roast</u>	<u>1991 - present</u>	<u>Waitperson</u>

provide

BEV STEIN STEIN
GLADYS MCCOY, MULTNOMAH COUNTY CHAIR

CONTACT: KATHY MILLARD

1120 S.W. FIFTH, ROOM 1410
PORTLAND OREGON 97204

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

Please see resume also

Name of Organization	Dates	Responsibilities
1) William Temple House	(1988 to present)	Social Service Counselor
2) Public Safety Representative	Linnton (1993-94) Neighborhood	liaison betw. police & fire depts & neighborhood
3) Friends of Forest Park	(1992)	Board member
4) Toastmasters	(1989-90)	Public speaking
5) Willamette Writers	(1986-89)	Board member + Hospitality Chairman

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Marylhurst	1961-63	liberal arts
Dance, theater modeling & art schools, Toastmasters, Writing classes		
Metro Brokers. School of Real Estate (1968)		

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

- 1) Easton Cross - Political & Govt. Relations Consultant
1962 NW Kearney Port OR 97209. 223-4795
- 2) Chuck Martin - NIRA President + OR Coalition of Bus. Associations Pres.
c/o Hampton Power Products - 221-0656 (owner)
(3030 NW 29th Portland)
- 3) + Hilda Adams

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

I am employed by a restaurant where there are often violations of food sanitation rules/regulations yet I am a public service representative who feels strongly about good Sanitation & safety standards.

I. Affirmative Action Information

F caucasian
sex / racial ethnic background

birth date: Month 7 Day 17 Year 43

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

Signature Gene Martin Date 6/28/95

RECEIVED
DEC 11 1995

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

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A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Food Service Advisory Committee

B. Name: Walter Thurnhofer Thurnhofer

Address: 19380 SE Dandel Ct

City/State/Zip: Clackamas OR 97015

Home Phone: 658 6382

C. Current Employer: Portland Adventist Medical Center

Address: 10123 St Market St.

City/State/Zip: Portland OR 97216

Work Phone/Extension: 251 6256

Occupation: Director of Hospitality Services (Food Service, Housekeeping, Laundry)

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M / F

Racial/
Ethnic Background: African-American Asian Caucasian
 Hispanic Native American Other

Date of Birth: Month ___ Date ___ Year ___

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Food Service Advisory Committee

B. Name: Roger Williams-Thomas

Address: 1517 S.E. Marion St.

City/State/Zip: Portland, OR 97202

Home Phone: 238-4553

C. Current Employer: Portland Saturday Market

Address: 408 W. Burnside

City/State/Zip: Portland, OR 97209

Work Phone/Extension: 222-6072

Occupation: Membership Services Coordinator

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M / F

Racial/

Ethnic Background: African-American Asian Caucasian

Hispanic Native American Other

Date of Birth: Month 09 Date 11 Year 66

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

5/94 to present

Portland Saturday Market / Food Committee Liaison

F. Circle from the list below fields in which you have interest or ability:

- | | |
|-------------------------------|-----------------------------|
| Aging/Elderly | Handicapped/Disabled Issues |
| Agriculture | Health Care |
| Alcohol/Drug Treatment | Housing |
| Animal Welfare | Juvenile Justice Issues |
| x Art | Labor/Labor Relations |
| Children and Families | Land Use Planning |
| Civil Rights/Discrimination | Library Services |
| Corrections/Law Enforcement | Mental Health Services |
| Economic Development/Trade | Minority Affairs |
| Environment/Natural Resources | Transportation |
| x Food Services | Other _____ |

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

None

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Rob Cruser, 55 S.W. Ash St. Portland OR 97204, 823-3831

Verne Stanford, 108 W. Burnside, Portland, OR 97209, 222-6072

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

Signature:  Date: 12-13-95

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

Meeting Date: APR 25 1996
Agenda No: R-2
Estimated Start time: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESULTS Team: Brentwood-Darlington Health Department

BOARD BRIEFING Date Requested: April 25, 1996

Requested by: _____

Amount of Time Needed: 10 minutes

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: Support Services DIVISION: Employee Services

CONTACT: Shery Stump, Training Manager TELEPHONE #: 248-5015, Ext. 2203

BLDG/ROOM #: #106/1430

PERSON(S) MAKING PRESENTATION: Patricia Navin

ACTION REQUESTED:

INFORMATIONAL ONLY [] POLICY DIRECTION [] APPROVAL [] OTHER

SUGGESTED AGENDA TITLE:

Decreased time before first post-natal visit to families in Brentwood-Darlington.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: 

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 APR 18 AM 9:03

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the board Clerk 248-3277/248-5222

**Multnomah County Health Department
Brentwood Darlington Community Health Team
Continuous Quality Improvement: Referral Response Time**

Team Members

Patricia Navin, lead CHN	Julie Goodrich, FHW	Ruth Kolker FHW	Sandra Litt CHN
Barbara Moore CHN	Karen Slimp CHN	Mary White OAI	Jan Wallinder HSA

Problem Statement

Not all families referred after birth receive personal contact within six weeks of birth.

Baseline data indicates only 45% referrals within six week desired response time(for July-Dec 95).

Financial Implications

Lost revenue from Maternity Case Management Medicaid reimbursable postpartum home visits.

Partial funding of team is through Great Start program which requires first postpartum visit to be within six weeks of birth.

Customer Service Implications

Fewer families accept field services when contact is delayed several weeks after birth.

Breastfeeding is most successful when early support is provided.

Factors leading to the Problem

- ↔Chaotic work environment with many interruptions of office assistant
- ↔"Multi-parking" during referral processing process causing delays
- ↔Many steps in process dependent upon one part-time staff person

Solutions to the Problem

PHASE ONE: Prioritize newborn/postpartum referrals **90.9% referrals met six week standard**

Streamline referral processing to be done by one person early in each week

♪ Train all team staff in computer steps of referral processing **100% met standard**

Future Actions to be Considered

PHASE TWO: Continued monitoring of response time; decrease to spot-checking after consistently maintaining standard

Expand personnel taking postpartum referrals to include Family Health Workers

Run referral list 2x/week

FOR DISCUSSION: Return all steps of referral processing to office assistant ?

How to access neighborhood families whose babies are born in Clackamas County?

MEETING DATE: APR 25 1996

AGENDA #: R-3
ESTIMATED START TIME: 9:40

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Adopt Supplemental Budget No. 1

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: April 25, 1996

AMOUNT OF TIME NEEDED: 3 minutes

DEPARTMENT: Support Services DIVISION: Budget and Quality

CONTACT: Dave Warren TELEPHONE #: 248-3822

BLDG/ROOM #: 106 / 1400

PERSON(S) MAKING PRESENTATION: Dave Warren

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Adoption of the first 1995-96 Supplemental Budget, approved by the Board on November 21, 1995 and certified by the Tax Supervising and Conservation Commission on January 11, 1996, and making appropriations.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: _____



BOARD OF
COUNTY COMMISSIONERS
96 APR 17 PM 5:00
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren *DCW*

TODAY'S DATE: April 17, 1996

REQUESTED PLACEMENT DATE: April 25, 1996

SUBJECT: Adoption of 1995-96 Supplemental Budget 1

I. Recommendation / Action Requested:

Adopt the Supplemental Budget originally approved by the Board in November 1995

II. Background / Analysis:

The Board approved this Supplemental Budget on November 21, 1995. Tax Supervising held a hearing on the Supplemental Budget on January 11, 1996 and certified it without objection or recommendation. This action should have returned to the Board in late January or early February but it was overlooked.

The action ratifies and finalizes the original supplemental budget. There has been only one change in the actions proposed then. At the time the Supplemental Budget was originally proposed, it incorrectly assumed that staffing for the SIP program would be paid for with revenue derived from LSI and Fujitsu. After the Supplemental Budget was put together, staffing for the program was appropriated from General Fund Contingency as a contribution to be repaid in future years.

The appropriation schedule attached to the resolution adopting the Supplemental Budget transfers the staffing and support appropriations from the General Fund to the SIP Fund and appropriates all the LSI and Fujitsu revenue into Professional Services and Pass Through to cover job readiness contractual services as the agreement with the companies requires. This action could have been accomplished with a regular Budget Modification, but my preference is to have a single document recording all the appropriations for the SIP fund.

Note also that the April 25 agenda includes a Community and Family Services contract with Mount Hood Community College. The funding for that contract is part of the Pass Through appropriations included in this Supplemental Budget

III. Financial Impact:

The supplemental budget is to authorize the financing of a mainframe computer system for the County Library (\$330,500), appropriation of energy conservation proceeds (\$687,000), creation of the SIP fund to record revenues from the strategic investment program (\$270,000), creation of a fund to account for revenue bonds associated with the Edgefield Children's Center (\$2,148,000), and creation of a sinking fund to retire those bonds (\$552,000).

IV. Legal Issues:

The Board must adopt the Supplemental Budget, even though it was previously approved. This statutorily required step is to give the Board the opportunity to respond to any recommendations or objections from the Tax Supervising Commission. TSCC made no recommendations or objections. Their January letter of certification is attached.

V. Controversial Issues:

None

VI. Link to Current County Policies:

NA

VII. Citizen Participation:

NA

VIII. Other Government Participation:

NA

TAX SUPERVISING & CONSERVATION COMMISSION
MULTNOMAH COUNTY, OREGON

724 Mead Building 421 S.W. Fifth Avenue
Portland, Oregon 97204-2189 Voice (503) 248-3054
FAX (503) 248-3053 E Mail TSCC@aol.com

January 11, 1996

Board of County Commissioners
Multnomah County
1510 Portland Building
Portland, Oregon 97204

Dear Board Members:

The Tax Supervising and Conservation Commission met on January 11, 1996 to review, discuss and conduct a public hearing on the Multnomah County 1995-96 Supplemental Budget. This hearing was conducted pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the county.

The 1995-96 Supplemental Budget is hereby certified without recommendation or objection. Estimates were judged to be reasonable for the purposes shown and the document was found to be in substantial compliance with the law.

Supplemental budget estimates certified are as follows:

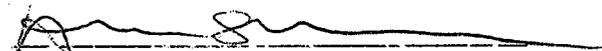
	<u>Supplemental Budget Request</u>	<u>Revised Budget</u>
Library Serial Levy Fund	\$ 0	\$ 21,387,523
Equipment Lease Purchase	330,500	2,063,817
CIP Fund	680,774	6,871,919
Facilities Management Fund	0	20,655,745
Edgefield Children's Center	2,148,000	2,148,000
Revenue Bond Sinking Fund	1,007,000	1,007,000
Strategic Investment Program	270,000	270,000
Capital Lease Retirement	<u>60,904</u>	<u>12,080,462</u>
Total	\$ 4,497,178	\$ 56,484,466

Please file a copy of the adopted supplemental budget within 15 days of adoption. This filing should include a copy of the budget, proof of publication and the adopting resolution.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION


Charles Rosenthal, Commissioner


Ann Sherman, Commissioner


Roger McDowell, Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the Matter of the Adoption of a)
(Supplemental Budget for Multnomah)
(County, Oregon, for the Fiscal Year July 1,)
(1995 to June 30, 1996, and Making the)
(Appropriations thereunder, Pursuant to)
(ORS 294.435)

RESOLUTION

96-70

WHEREAS the above entitled matter is before the Board to consider the adoption of the supplemental budget for Multnomah County for the fiscal year July 1, 1995 to June 30, 1996; and

WHEREAS the Multnomah County supplemental budget as prepared by the duly appointed Budget Officer has been reviewed by the Tax Supervising and Conservation Commission at a hearing on January 11, 1996 in accordance with ORS 294.605-705 and certified without objection or recommendation; and

WHEREAS the supplemental budget as certified is on file in the Office of the Chair of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A;

NOW THEREFORE BE IT RESOLVED that the supplemental budget, including Attachment A, is hereby adopted as a supplemental budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1995 to June 30, 1996.

Adopted this 25th day of April 1996.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By *Beverly Stein*
Beverly Stein, Chair

REVIEWED:

Sandra K. Duffy for

Laurence Kressel, County Counsel
of Multnomah County, Oregon

Attachment A
Schedule of Appropriations

Strategic Investment Fund (Fund 140)		Appropriation Change
Nondepartmental		
Personal Services		56,000
Materials & Services		288,858
Capital Outlay		3,000
<u>Total Expenditures</u>		<u>347,858</u>
Revenue Bond Sinking Fund (Fund 224)		Appropriation Change
Nondepartmental		
Interest Expense		<u>287,000</u>
<u>Total Expenditures</u>		<u>287,000</u>
Unappropriated Balance (reserve)		720,000
<u>Total Requirements</u>		<u>1,007,000</u>
Capital Lease Retirement Fund (Fund 225)		Appropriation Change
Nondepartmental		
Principal		35,400
Interest		25,504
<u>Total Expenditures</u>		<u>60,904</u>
Edgefield Children's Center Fund (Fund 231)		Appropriation Change
<u>Requirements</u>		
Nondepartmental		
Materials & Services		107,000
Capital Outlay		2,041,000
<u>Total Requirements</u>		<u>2,148,000</u>

Attachment A
Schedule of Appropriations

Equipment Lease Purchase Fund (Fund 234)

	Appropriation Change
Nondepartmental	
Materials and Services	0
Capital Outlay	330,500
<u>Total Requirements</u>	<u>330,500</u>

CIP Fund (Fund 240)

	Appropriation Change
Environmental Services	
Personal Services	0
Materials and Services	11,808
Capital Outlay	668,966
<u>Total Requirements</u>	<u>680,774</u>

General Fund (Fund 100)

	Appropriation Change
Nondepartmental (SIP)	
Personal Services	(56,000)
Materials and Services	(19,000)
Capital Outlay	0
<u>Total Expenditures</u>	<u>(75,000)</u>
Cash Transfer to SIP Fund	77,858
Contingency	6,562
<u>Total Requirements</u>	<u>9,420</u>

MEETING DATE: APR 25 1996

AGENDA #: R-4

ESTIMATED START TIME: 9:43

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Volunteer Week Proclamation

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: April 25, 1996

AMOUNT OF TIME NEEDED: 2 min

DEPARTMENT: CIC DIVISION: _____

CONTACT: Carol Ward TELEPHONE #: 248-3450
BLDG/ROOM #: 412/215

PERSON(S) MAKING PRESENTATION: _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Volunteer Week Proclamation
4/25/96 ORIGINAL TO CAROL WARD

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: John Legry

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 APR 16 AM 10:04

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT

I. Purpose

To describe the information needed by the Board of County Commissioners for items submitted for agenda placement. Multnomah County Administrative Procedures #BCC-1 and #BCC-2 describe how to place items on the board agenda and how to format ordinances, resolutions, orders and proclamations. The following is the procedure for preparing staff reports to accompany each agenda item.

II. Preparation of Staff Reports

Staff reports are to be consistent with the following example. If one of the items is not applicable, do not leave it out, simply list as N/A. This report is a supplement to the Agenda Placement Form, it is not a substitute.

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Carol Warr

TODAY'S DATE: 4-12-96

REQUESTED PLACEMENT DATE: 4-25-96

RE:

(Descriptive title using appropriate dates and wording such as Public Hearing, Resolution, Ordinance, etc.)

I. Recommendation/Action Requested: Proclaim Volunteer Week of April 21 through April 27, 1996
(Concise listing of recommendation/action requested.)

II. Background/Analysis: Annual Proclamation

(Explanation of the item. This section should be as detailed as necessary to provide the BCC with the information it needs to make a decision. Why does this item have to go to the Board? What has the Board already seen about this issue?)

III. Financial Impact: NONE

(Revenue/Expenditure? Address current and long term issues. Is it going to result in a budget modification? If so, what is the timeline? If it is a budget modification, what caused the need for change? Has the budget office been consulted? Detailed explanation.)

IV. Legal Issues: NONE

(What are the legal issues? How do you know? Cite ORS, ordinance or administrative procedure if appropriate.)

V. Controversial Issues: NONE

(Policy/Political)

VI. Link to Current County Policies: ONGOING Program

(Consistent/Changes Needed)

VII. Citizen Participation: CIC Annual project

(What has been the degree of citizen involvement - Formal, i.e. task force or committee - Informal input? Do you anticipate citizen testimony at the board meeting?) - NO

VIII. Other Government Participation: Cities of:
Fairview, Gresham + Woodvillage

(Does it affect another jurisdiction/county department? Do they know about it?) - YES

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming the
Week of April 21 through April 27,
1996 as MULTNOMAH COUNTY
VOLUNTEER WEEK

}
}
}
}

PROCLAMATION

96-71

WHEREAS, one of America's greatest national resources is its volunteers, and the human resources they devote toward a healthy, productive and human society; and

WHEREAS, each year thousands of volunteers contribute to the betterment of their community; and

WHEREAS, volunteers give freely of their time, energy, and ability, and ask only for a smile and a thank you for their countless hours of service; and

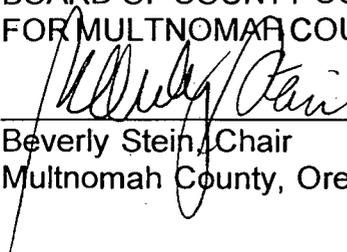
WHEREAS, it has long been a tradition in our community for men, women, and children volunteers to perform work of the highest quality and to brighten the lives of others; and

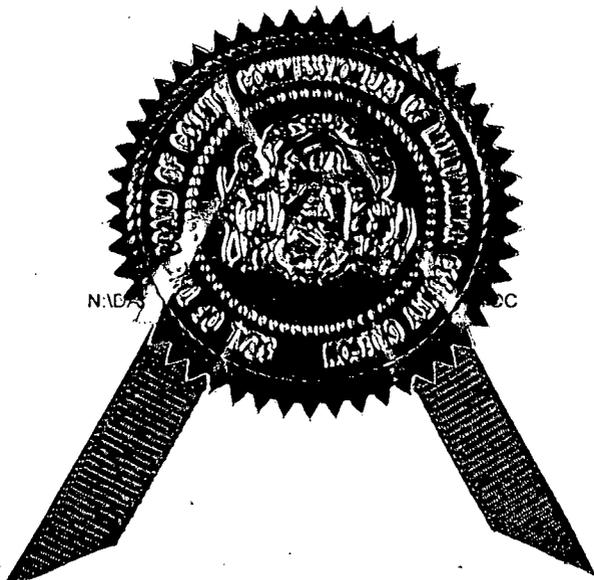
WHEREAS, the cities of Fairview, Gresham, Wood Village, and Multnomah County are recognizing their volunteers during National Volunteer Week; now therefore

IT IS HEREBY PROCLAIMED, that the Multnomah County Board of Commissioners hereby proclaims the week of April 21 through April 27, 1996 as "MULTNOMAH COUNTY VOLUNTEER WEEK," and takes great pleasure in honoring the volunteers with our sincere gratitude and appreciation for their dedicated, selfless, and compassionate efforts.

DATED this 25th day of April, 1996.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair
Multnomah County, Oregon



MEETING DATE: APR 25 1996

AGENDA #: R-5

ESTIMATED START TIME: 9:45

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Proclamation

BOARD BRIEFING: DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING: DATE REQUESTED: 4/25/96

AMOUNT OF TIME NEEDED: 5 Minutes

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Ron Fortune, Northwest Oregon Labor Council

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Proclaiming April 28, 1996 as Workers Memorial Day in Multnomah County, Oregon

4/26/96 ORIGINAL TO DELMA FARRELL

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein
(OR)
DEPARTMENT
MANAGER:

BOARD OF
COUNTY COMMISSIONERS
96 MAR 20 PM 1:38
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

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

Proclaiming April 28, 1996 as)
Workers Memorial Day) **PROCLAMATION** 96-72
in Multnomah County, Oregon)

WHEREAS every year more than 10,000 American workers are killed on the job, tens of thousands are permanently disabled, and millions are injured; and

WHEREAS another 100,000 workers die from cancer, lung disease and other diseases related to toxic chemical exposure at work; and

WHEREAS concerned Americans are determined to prevent these tragedies by:

- Organizing Workers Memorial Day on April, a day chosen by the unions of the AFL-CIO as a day to remember these victims of workplace injuries and disease;
- Renewing our efforts to seek stronger safety and health protections, better standards and enforcement, and fair and just compensation;
- Rededicating ourselves to improving safety and health in every American workplace.

THEREFORE, IT IS PROCLAIMED that April 28, 1996 is Workers Memorial Day in Multnomah County, Oregon in recognition and in honor of workers killed, injured and disabled on the job.

APPROVED this 25th Day of April, 1996.



MULTNOMAH COUNTY, OREGON

By *Beverly Stein*
Beverly Stein
Multnomah County Chair

MEETING DATE: APR 25 1996

AGENDA NO: R-6

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT RESOLUTION TO ESTABLISH TRYON CREEK WATERSHED COUNCIL
The State of Oregon is soliciting grant applications for watershed enhancement projects and recently ruled that applications will only be accepted if they are endorsed by Watershed Councils that have properly convened by a Board of County Commissioners. This Resolution is for the sole purpose of establishing the Tryon Creek Watershed Council which will allow this group to apply for a grant from the Governor's Watershed Enhancement Board.

BOARD BRIEFING: Date Requested:

Amount of Time Needed:

REGULAR MEETING: Date Requested: APRIL 25th, 1996

Amount of Time Needed: 15 minutes

DEPARTMENT: Non-Departmental DIVISION: BCC/Cmsnr Dan Saltzman

CONTACT: TELEPHONE #: 248-5220

BLDG/ROOM #: 106/1500-1

PERSON(S) MAKING PRESENTATION: Liz Callison

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Dan Saltzman

OR

DEPARTMENT MANAGER: _____

96 APR 18 AM 9:31
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the office of the Board Clerk 248-3277/248-5222

NOW, THEREFORE BE IT RESOLVED, that, the Multnomah County Board of Commissioners convenes and designates the Tryon Creek Watershed Council as a watershed council pursuant to the provisions of ORS 541.

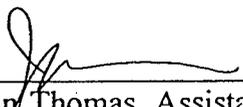
ADOPTED this 25th day of April, 1996

BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

by _____
Beverly Stein, Chair
Multnomah County, Oregon

Reviewed:

Laurence Kressel, County Counsel
For Multnomah County, Oregon

by  _____
John Thomas, Assistant County Counsel
of Multnomah County, Oregon

MEETING DATE: APR 25 1996

AGENDA NO: R-7

ESTIMATED START TIME: _____

(Above space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: Purchase of Client Finding and Assessment Services for the Strategic Investment Program

BOARD BRIEFING

Date Requested: _____

Requested By: _____

Amount of Time Needed: _____

REGULAR MEETING

Date Requested: April 25, 1996

Amount of Time Needed: 10 minutes

DEPARTMENT: Community and Family Services

DIVISION: _____

CONTACT: Lorenzo Poe/Rey España

TELEPHONE: 248-3691

BLDG/ROOM: B166/7th

PERSON(S) MAKING PRESENTATION: Lorenzo Poe/Rey España/John Rackowitz (SIP Coordinator)

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE

Ratification of Contract Between Department of Community and Family Services and Mt. Hood Community College, to Purchase Client Finding/Outreach, Assessment, and Information and Referral Services for People Potentially Eligible to Become Employed under the Strategic Investment Program

4/26/96 ORIGINALS TO CILLA MURRAY

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

Lorenzo T. Poe Sr.

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

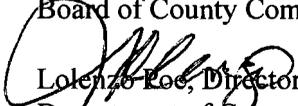
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 APR 12 PM 2:07



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
421 SW SIXTH AVENUE, SUITE 700
PORTLAND, OREGON 97204
PHONE (503) 248-3691
FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Board of County Commissioners
FROM:  Lorenzo Eoe, Director
Department of Community and Family Services
DATE: April 11, 1996

SUBJECT: Contract with Mt. Hood Community College for Strategic Investment Program Services

I. Recommendation/Action Requested: The Department of Community and Family Services recommends Board of County Commissioner approval of a contract with Mt. Hood Community College for Strategic Investment Program services for the period upon execution through June 30, 1997.

II. Background/Analysis: The Department of Community and Family Services is beginning to implement the Strategic Investment Program (SIP) community resources program by contracting with Mt. Hood Community College for pre-employment services. These services include outreach, assessment, and information and referral assistance to people who have contacted the Portland Development Commission for access into the SIP-related jobs and have been initially determined ineligible. The intent of the contract is to assist with the identification of people who may be eligible for the SIP entry-level jobs. These initial services are needed in order to have a pool of eligible, trained applicants when the SIP jobs become available.

III. Financial Impact: The contract is funded on a requirements basis, to provide flexibility for adding funds should additional potential applicants be located. The current contract, with a requirements estimate of \$25,000, allows for a maximum of \$125 to be spent on each individual; an estimated 200 people could be served with the \$25,000.

The funds for the contract come from the SIP Community Resource Fund. These funds are banked in the County, but a budget modification will be needed to transfer them to the Department of Community and Family Services budget. The contract is being processed now in order to begin these preparation services.

IV. Legal Issues: none

V. Controversial Issues: The Strategic Investment Program community resources program is new, and as it becomes operational, questions and issues may arise. No specific issues are known at this present time.

VI. Link to Current County Policies: This program relates to policies addressing reduction in poverty and increased employment of low income people in family-wage jobs.

VII. Citizen Participation: The SIP planning process has included multiple interest groups, providers, and citizens.

VIII. Other Government Participation: This contract reflects cooperation between the City of Portland, the County, and Mt. Hood Community College.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Renewal

Contract # 105126

Prior-Approved Contract Boilerplate: Attached; Not Attached

Amendment # _____

<p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000 <input type="checkbox"/> Intergovernmental Agreement Under \$25,000</p>	<p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue</p>	<p style="text-align: center;">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Intergovernmental Revenue Agreement</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>R-7</u> DATE <u>4/25/96</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
---	--	---

Department: Community & Family Services

Division: _____

Date: April 11, 1996

Administrative Contact: Cilla Murray

Phone: 248-3691 ext 6296

Bldg/Room 166/7th

Description of Contract:

Purchases outreach and assessment services for Strategic Investment Program employment opportunities

RFP/BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____
 ORS/AR # _____ Contractor is MBE WBE QRF N/A None
 Original Contract No: _____ (Only for Original Renewals)

<p>Contractor Name: Mt. Hood Community College</p> <p>Mailing Address: 26000 SE Stark Gresham, OR 97030</p> <p>Phone: (503)256-0432</p> <p>Employer ID# or SS#: 93-0546890</p> <p>Effective Date: Upon Execution</p> <p>Termination Date: June 30, 1997</p> <p>Original Contract Amount: \$ _____</p> <p>Total Amt of Previous Amendments: \$ _____</p> <p>Amount of Amendment: \$ _____</p> <p>Total Amount of Agreement: \$ Requirements</p>	<p>Remittance Address (if different) _____</p> <table style="width:100%;"> <tr> <td style="text-align: center;">Payment Schedule</td> <td style="text-align: center;">Terms</td> </tr> <tr> <td><input type="checkbox"/> Lump Sum \$ _____</td> <td><input type="checkbox"/> Due on Receipt</td> </tr> <tr> <td><input type="checkbox"/> Monthly \$ _____</td> <td><input type="checkbox"/> Net 30</td> </tr> <tr> <td><input type="checkbox"/> Other \$ _____</td> <td><input type="checkbox"/> Other</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Requirements contract - Requisition Required</td> </tr> <tr> <td colspan="2">Purchase Order No. _____</td> </tr> <tr> <td colspan="2"><input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u>See Attached</u></td> </tr> <tr> <td colspan="2">Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	Payment Schedule	Terms	<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt	<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30	<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other	<input type="checkbox"/> Requirements contract - Requisition Required		Purchase Order No. _____		<input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u>See Attached</u>		Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Payment Schedule	Terms																
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt																
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<input type="checkbox"/> Requirements contract - Requisition Required																	
Purchase Order No. _____																	
<input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u>See Attached</u>																	
Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																	

REQUIRED SIGNATURES:

Department Manager: *Melvin T. Doe W.* Date: 4/12/96

Purchasing Director: _____ Date: _____
 (Class II Contracts Only)

County Counsel: *Katie Gutz* Date: 4/12/96

County Chair/Sheriff: *Henry Cain* Date: 4/25/96

Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

VENDOR CODE				VENDOR NAME				TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	S UB OBJ	REPT CATEG	LGFS DESCRIP	AMOUNT	Inc/Dec Ind.
								See	Attached		

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

COMMUNITY AND FAMILY SERVICES DIVISION
 CONTRACT APPROVAL FORM SUPPLEMENT
 Contractor : MT HOOD COMMUNITY COLLEGE: SIP

Vendor Code : 00216

Fiscal Year : 95/96

Amendment Number : 0

Contract Number : 105126

LINE	FUND	AGEN	ORG CODE	ACTIVITY CODE	OBJECT CODE	REPORTING CATEGORY	LGFS DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT AMOUNT	FINAL AMOUNT	REQT'S ESTIMATE
53	156	010	1260	P15X	6060	9261M	CAPO SIP Community Resource CAPO	Requirements		Requirement	\$2,500.00
52	156	010	1260	P16A	6060	9261M	CAPO SIP Community Resource CAPO Assessment	Requirements		Requirement	\$5,000.00
51	156	010	1260	P48Y	6060	9261M	CAPO SIP Community Resource CAPO Outreach	Requirements		Requirement	\$5,000.00
53	156	010	1260	P15X	6060	9261M	CAPO SIP Community Resource CAPO	Requirements		Requirement	\$2,500.00
52	156	010	1260	P16A	6060	9261M	CAPO SIP Community Resource CAPO Assessment	Requirements		Requirement	\$5,000.00
51	156	010	1260	P48Y	6060	9261M	CAPO SIP Community Resource CAPO Outreach	Requirements		Requirement	\$5,000.00
TOTAL								\$0.00	\$0.00	\$0.00	\$25,000.00

INTERGOVERNMENTAL AGREEMENT

#105126

THIS CONTRACT is between MULTNOMAH COUNTY, acting by and through its Department of Community and Family Services, hereafter called COUNTY, and

Mt. Hood Community College
26000 SE Stark
Gresham, OR 97030, hereafter called CONTRACTOR

Fed. ID#: 93-0546890

THE PARTIES AGREE:

1. **DESCRIPTION OF SERVICES.** Services under this requirements contract are being purchased to assist with the identification of persons who may be eligible for Strategic Investment Program (SIP) entry-level jobs. The scope of services is designed to identify those persons who have contacted the Portland Development Commission (PDC) Semiconductor Hotline, and who appear from an initial screening by PDC, as ineligible for hiring. From the list provided by PDC the CONTRACTOR will contact applicants, and perform the required assessment for academic skill levels, job readiness, work experience and supportive services needs, utilizing standard assessment instruments and procedures. Following assessment the CONTRACTOR will refer applicants to agencies that provide the needed services, and will conduct follow-up assessments within 30 to 45 days to determine outcomes of the referrals.

These services are intended to assure that people who need additional services to become qualified applicants are brought into the service delivery pipeline. By increasing the pool of qualified applicants, this contract will assist the COUNTY to fulfill the SIP goal of providing jobs with good career-potential to the target population, and will help meet the SIP companies' commitments to hire entry-level employees from the target population, especially during this initial start-up period. A longer-term system to address these services, linked to the capacity of the service delivery agencies in Outer Southeast and East County, will be proposed in conjunction with the SIP Social Services Infrastructure Planning Process. This contract may or may not be extended under that longer term process, depending on what is in the COUNTY'S best interest.

Services under this contract will consist of the following:

- a. **Initial Contact/Outreach.** CONTRACTOR will contact interested, pre-screened applicants from a list provided by PDC. This list will consist, at a minimum, of the date of contact, names and telephone numbers of persons who have contacted PDC concerning recruitment for SIP-related jobs and have been determined unqualified through a preliminary screening process.
- b. **Assessment for Job Readiness and Support Services.** CONTRACTOR will assess the applicants for their academic skill levels, job readiness, work experience, and supportive services needs, using standard assessment instruments and procedures. Current barriers to employment will be noted and used as the basis for Information and Referral activities.
- c. **Information and Referral Services.** CONTRACTOR will refer clients to appropriate needed services as determined in the assessment phase. Referrals will be made to the community colleges, the Private Industry Council, Adult and Family Services, the COUNTY'S Community Service Centers, Family Resource Centers, and Family Service Centers, the Child Care Resource and Referral Agency (CCR&R), and other agencies that may provide specific needed services. CONTRACTOR will make referrals for the client, obtain releases, and provide client information to the agencies receiving the referrals when contacted, to eliminate duplicative intake processes and to facilitate timely service. Client is to schedule own appointments, and will be given copies of any documents that will facilitate the referral, such as test scores.
- d. **Follow Up Services.** CONTRACTOR will conduct at least one follow-up contact with each client assessed and referred for services, to determine what occurred. Items to be tracked include: 1) whether the client made the appointment; 2) whether services were provided or the client is on a waiting list, and 3) what services were provided. CONTRACTOR will also provide information about re-applying to PDC's JobNet for SIP jobs during the follow-up contact.
- e. **Client Tracking Services.** CONTRACTOR will use a modified Community Action Client Tracking Information System (CACTIS) format to collect and maintain demographic, service, and SIP-specific information on each client.

Data from the system will be submitted to the COUNTY'S Community Action Program monthly. The Community Action Program will aggregate and report on all CACTIS information quarterly to the CONTRACTOR, SIP Coordinator, and the Department of Community and Family Services' Contracts and Evaluation Unit. In addition to the routine CACTIS demographic and service information, this report will track data elements specific to SIP, which include: age categories; additional characteristics of the SIP target population as they apply to School-to-Work participants and graduates of Oregon schools; barriers to employment; and referral system information, to include numbers of initial referrals and outcomes of the follow-up contacts.

f. **Invoices/Units of Service Tracking.** CONTRACTOR will send in monthly invoices for payment to the Department's Contracts and Evaluation Unit, on forms approved by COUNTY. COUNTY will distribute copies of the billing information monthly to the Community Action Program and SIP Coordinator.

2. **COMPENSATION.** COUNTY will pay CONTRACTOR on a requirements basis based on fee-for-service rates identified below, upon receipt of invoice. The CONTRACTOR is expected to provide services for up to 200 individuals, maximum \$125 per individual. Additional clients may be authorized by the Community Action Program without a contract amendment; other activities may be authorized and incorporated into this contract through amendment signed by both parties to the contract.

<u>Service</u>	<u>Unit Rate</u>
• Initial Contact/Outreach	\$50 per Individual
• Assessment for Job Readiness and Support Services	\$50 per Individual
• Information and Referral Services	\$25 per Individual
• Follow-up Services (One Contact per Individual Referred)	(Included in Costs)
• Client Tracking Services	(Included in Costs)

3. **TERM.** The CONTRACTOR'S services will begin upon execution of this Agreement and terminate when completed but no later than June 30, 1997.

4. **CONTRACT DOCUMENTS.** This Contract consists of this contract document, the attached Conditions of Contract, and Exhibit A (workers compensation).

MULTNOMAH COUNTY, OREGON

MT. HOOD COMMUNITY COLLEGE

BY *William T. Davis* 4/21/96
 Director Date
 Dept of Community & Family Services

BY _____ Date
 Dr. William Becker, Dean
 Administrative Services

BY *Beverly Stein* 4/25/96
 Beverly Stein, Date
 Multnomah County Chair

REVIEWED:
 LAURENCE KRESSEL, County Counsel
 for Multnomah County, Oregon

BY *Katie Garty* 4/12/96
 Assistant County Counsel Date

**APPROVED MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS**
 AGENDA # R-7 DATE 4/25/96
DEB BOGSTAD
BOARD CLERK

MULTNOMAH COUNTY CONTRACT NO. 105126
CONDITIONS OF INTERGOVERNMENTAL AGREEMENT

The attached contract for services between Multnomah County, herein "COUNTY", and Mt. Hood Community College, herein "CONTRACTOR", is subject to the following:

1. **FUNDS AVAILABLE.** COUNTY certifies that sufficient funds are available and authorized to finance the costs of this agreement. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce contract funding accordingly. COUNTY will notify CONTRACTOR as soon as it receives notification from funding source.

2. **INDEPENDENT CONTRACTOR STATUS.** CONTRACTOR is an independent contractor, and neither CONTRACTOR, CONTRACTOR'S subcontractors nor employees are employees of the COUNTY. CONTRACTOR is responsible for all federal, state, and local taxes and fees applicable to payments for services under this agreement.

3. **SUBCONTRACTS AND ASSIGNMENT.** CONTRACTOR shall neither subcontract with others for any of the work prescribed herein, nor assign any of CONTRACTOR's rights acquired hereunder without the prior written consent of COUNTY. The COUNTY is not liable to any third person for payment of any compensation payable to CONTRACTOR as provided in this agreement.

4. **ACCESS TO RECORDS.** The COUNTY'S authorized representatives shall have access to the books, documents, papers, and records of CONTRACTOR which are directly pertinent to this contract for the purpose of making audit, examination, excerpts, and transcripts.

5. **PROPERTY OF COUNTY.** All work performed by CONTRACTOR under this contract shall be the property of the COUNTY.

6. **WORKERS' COMPENSATION INSURANCE**
 - A. CONTRACTOR shall maintain worker's compensation insurance coverage for all non-exempt workers employed by CONTRACTOR in the performance of the work either as a carrier or insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current worker's compensation insurance, or a copy thereof, is attached to this contract as Exhibit A.

 - B. If CONTRACTOR has no employees and will perform the work without the assistance of others, a certificate to that effect may be attached in lieu of the certificate showing current worker's compensation insurance coverage as described in subparagraph A. above.

 - C. If CONTRACTOR'S worker's compensation insurance coverage is due to expire before completion of the work, CONTRACTOR will renew or replace such insurance coverage and provide COUNTY with a certificate of insurance coverage showing compliance with this section.

7. **INDEMNIFICATION.** To the extent permitted by the Oregon Tort Claim Act and the Oregon Constitution, the CONTRACTOR shall hold harmless, defend, and indemnify the COUNTY and the COUNTY'S

officers, agents, and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the CONTRACTOR'S work or any subcontractor's work under this contract.

8. **ADHERENCE TO LAW.** The CONTRACTOR shall comply with all federal, state, and local laws and ordinances applicable to the work to be done under this contract.

9. **NONDISCRIMINATION.** CONTRACTOR shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions, or privileges of employment, nor shall any person be excluded from participating in, be denied the benefits of, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age, handicap, or sexual orientation. CONTRACTOR must comply with all applicable provisions of federal, state, and local laws, regulations, and policies concerning nondiscrimination.

10. **EARLY TERMINATION.**

A. This contract may be terminated by mutual consent of both parties or by either party upon thirty (30) days notice in writing and delivered by certified mail or in person.

B. The COUNTY, by written notice of default, may terminate this agreement if CONTRACTOR fails to provide any part of the services described herein within the time specified for completion of that part or any extension thereof.

C. Upon termination before completion of the services, payment of CONTRACTOR shall be prorated to and including the day of termination and shall be in full satisfaction of all claims by CONTRACTOR against COUNTY under this Agreement.

D. Termination under any provision of this paragraph shall not affect any right, obligation, or liability of CONTRACTOR or liability of CONTRACTOR or COUNTY which accrued prior to termination.

11. **FINAL PAYMENT.**

All final requests for payment must be received within thirty (30) calendar days following the end of this contract term. Final requests for payment documents not received within the specified time frame shall not be processed and the expense shall be the sole responsibility of the CONTRACTOR.

CONTRACT FOR SERVICES
MULTNOMAH COUNTY COMMUNITY AND FAMILY SERVICES DIVISION

**Attachment A:
Service Elements and Contract Amounts**

Contractor Name : MT HOOD COMMUNITY COLLEGE: SIP	Vendor Code: 00216
Contractor Address : ADMINISTRATIVE SERVICES 26000 SE STARK GRESHAM OR 97030	
Telephone : 256-0432	Fiscal Year : 95/96
Federal ID # : 93-0546890	

Program Office Name : Community Action Anti-Poverty & Housing Stabilization

Service Element Name : CAPO Information/Assistance/Referral (P15X)

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	5/1/96	6/30/96	Per Invoice	Fee for Service	Req't's	Per Individual	25.00	Req't's
0	7/1/96	6/30/97	Per Invoice	Fee for Service	Req't's	Per Individual	25.00	Req't's
Total					Req't's			Req't's

Service Element Name : CAPO Assessment (P16A)

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	5/1/96	6/30/96	Per Invoice	Fee for Service	Req't's	Per Individual	50.00	Req't's
0	7/1/96	6/30/97	Per Invoice	Fee for Service	Req't's	Per Individual	50.00	Req't's
Total					Req't's			Req't's

Service Element Name : CAPO Outreach (P48Y)

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	5/1/96	6/30/96	Per Invoice	Fee for Service	Req't's	Per Individual	50.00	Req't's
0	7/1/96	6/30/97	Per Invoice	Fee for Service	Req't's	Per Individual	50.00	Req't's
Total					Req't's			Req't's

Meeting Date: April 25, 1996

Agenda No.: B-1

(Above Space for Board Clerk's Use *ONLY*)

AGENDA PLACEMENT FORM

SUBJECT: Multnomah Commission on Children and Families Retreat

BOARD BRIEFING:

DATE REQUESTED: April 25, 1996

REQUESTED BY: Carol Wire

AMOUNT OF TIME NEEDED: 45 Minutes

REGULAR MEETING:

DATE REQUESTED:

AMOUNT OF TIME NEEDED:

DEPARTMENT: Nondepartmental

DIVISION: Multnomah Commission on Children and Families

CONTACT: Carol Wire, Director

TELEPHONE: 248-3899

BLDG/ROOM: 166/400

PERSON(S) MAKING PRESENTATION: Carol Wire, Director/Diane Iverson/Gloria Muzquiz

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

Multnomah Commission on Children and Families update on February 24th Retreat.

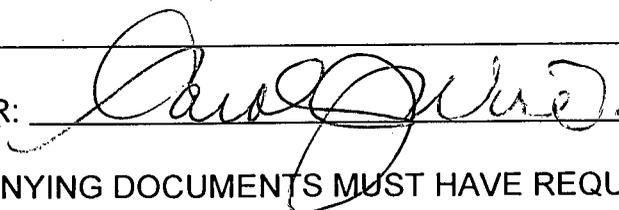
Attachment: Work Plan 1996-97

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

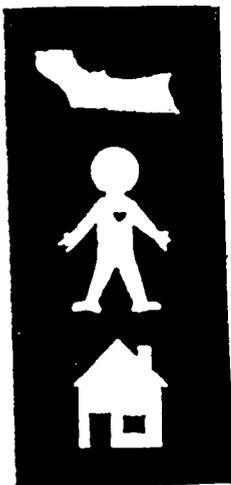
DEPARTMENT MANAGER: _____



BOARD OF
COUNTY COMMISSIONERS
96 APR 16 PM 4:40
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Office of the Board Clerk at 248-3277 or 248-522



Multnomah Commission on Children and Families

Workplan 1996-97

The Multnomah Commission on Children and Families worked intensively from June, 1995 through February, 1996, to describe the major system changes required to implement "A Chosen Future for Children and Families in Multnomah County", the County's comprehensive plan.

The Commission previously identified eight system elements to examine for change: changing norms, community involvement, funding, information systems, close proximity centers, early assessment, planning and becoming a learning system. During its six months of internal planning, the Commission convened task groups on three of those system elements: changing norms, funding and planning. The workplan which follows evolved in a February retreat based on the work of those three task groups.

Planning

Build an effective, dynamic comprehensive plan by implementing a system of research- and evaluation-based community-wide planning for children and families. The planning system will blend many perspectives and will include both professional expertise and review through the Wellness Team and community-based planning through caring communities and other naturally existing groups.

The Commission will assume several roles in planning.

- Facilitate and produce the county's comprehensive plan for children and families.
- Design the infrastructure to support children and families: what are the directions, mechanisms and inter-relationships among major systems elements such as funding,

- Review completed plans in conjunction with the Wellness Team; extract policy recommendations from the plans and act on them ; incorporate approved plans into the comprehensive plan.
- Assume the role of providing access to information about planning and funding through an on-line planning service and a newsletter.
- Develop a mechanism to assure that evaluation informs planning and review progress towards benchmark achievement.

Advocacy

Advocacy is a key responsibility of the Commission. The citizens and the professionals who sit on the Commission become the active and tenacious community voice on behalf of children and their families. Their constituencies are many: parents, funders, providers, citizens, school boards, teachers, customers, county departments, elected officials including the legislature, state government, animal clubs, chambers of commerce, local school advisory committees and many more.

The Commission has outlined several tasks supporting its advocacy role.

- Create and deliver a “road show” describing the County’s compelling vision for children and families and the values that circumscribe that vision. Include visuals such as a computer-generated presentation, brochures, and charts.
- Develop policy recommendations to the Board of County Commissioners supporting children and families; work with County Commissioners to develop congruence with their policies; advocate for those policies at every level.
- Develop a quick response system to address the media on critical issues.
- Educate the community about the value of funding following planning.
- Advocate for the implementation of the comprehensive plan at every level.
- Meet with neighborhood based groups to share with them the county’s priorities and plans for children and families and to hear their interests and concerns.

Public Education

The Commission has a role in developing awareness among the citizenry of Multnomah County of the complexity of issues facing children and families in our community. Commissioners also have a role in articulating effective strategies to build wellness. Some current community norms do not support wellness and the Commission will undertake changing some of those norms.

- Use a public education campaign and other strategies to change one or more identified norms which are barriers to a healthy community.
- Work with businesses to build family-friendly policies. With neighboring counties, sponsor an awards event for businesses which have made significant progress in that direction.

Research and Data Analysis

The Commission wants to build a common understanding of and value for the need for change. In order to do that, Commissioners must be able to describe the current status of children and families.

- The Commission will seek to add value to the community's knowledge of its children and families by continuing to develop increasingly sophisticated research and data analysis.
- The Commission will continually refine a "children's budget" which describes all funding that comes into Multnomah County for children and families along age and risk continuums.
- The Commission will support research on best and emerging practices for planning.
- The Commission will seek evaluation data to inform its work.

Funding

The Commission plays several roles in funding. While having responsibility for allocation of several million dollars in state and federal funds, it also will play a role in building relationships among funders.

- Review Commission funding practices to assure that they are leveraging systems change and are supporting the implementation of the comprehensive plan; focus commission resources on Family Centers.
- Convene a Funders Council and work with funders to build collective ownership for and implementation of the comprehensive plan.
- Ask funders to consider system wide issues such as livable wages for contracted services to improve quality and retention rates for provider agencies.
- Develop opportunities for collaborative and leveraged funding.
- Explore the impact and opportunities of block grants. Advocate for, consider funding and track one or more pilot block grants in the community.
- Assure that MCCF funds impact and provide incentive for systems change.

- Build business investment in children and families.
- Fund facilitation and research to support planning.
- Fund and/or provide technical assistance and training to providers based on county priorities.

Advisory Boards

The County has a number of Advisory Boards with different and sometimes overlapping charges and statutory responsibilities. The Commission's task will be to involve all of those advisory bodies in the compelling vision for children and families.

- The Commission will build effective relationships with key advisory boards including the Local Public Safety Council, Community Action Commission, Leaders' Roundtable, Portland Multnomah Progress Board, Schools Systems and neighboring counties' Commissions on Children and Families.
- The Commission will convene and staff a Youth Advisory Council, which may become advisory to several organizations.

Evaluation

The Commission is committed to evaluating programs and systems that serve children and families in order to direct systems change more effectively.

Convene, in partnership with institutions of higher education, an Evaluation Research Advisory Council with professional evaluators to design and implement common program and system evaluations across the community.

Consumer Consultation

Basic to the Commission's work is the involvement and constant feedback from customers. They are at the center of the county's mission. The Commission will

- develop mechanisms to assure continuous consumer consultation and involvement.

Technical Assistance and Training

The Commission will assume the role of a clearinghouse for technical assistance and training.

- Provide technical assistance to county departments and non-profit service providers who are seeking grant funds consistent with the comprehensive plan.
- Coordinate training opportunities around services to children and families throughout the community; broadcast information about trainings.
- Support technical assistance which propels providers toward systems change and capacity building.



MEETING DATE: APR 25 1996

AGENDA #: B-2

ESTIMATED START TIME: 11:00

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Briefing

BOARD BRIEFING:

DATE REQUESTED: 4/25/96

REQUESTED BY: Chair Stein

AMOUNT OF TIME NEEDED: 30 Minutes

REGULAR MEETING:

DATE REQUESTED:

AMOUNT OF TIME NEEDED:

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Jo Ann Bowman

TELEPHONE #: 248-3963

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Members of the Rainbow Coalition, the Portland Organizing Project and a minimum wage worker.

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Briefing and request for policy direction regarding the minimum wage initiative.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein
(OR)
DEPARTMENT
MANAGER:

BOARD OF
COUNTY COMMISSIONERS
96 APR 18 AM 10:41
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



City Council

**ENDORSEMENT OF CAMPAIGN TO
INCREASE THE MINIMUM WAGE**

City of Eugene
777 Pearl Street, Room 105
Eugene, Oregon 97401-2793
(541) 687-5010
(541) 687-5414 Fax
(541) 687-5045 TOD

The undersigned members of the Eugene City Council endorse the campaign to support increasing Oregon's minimum wage. Raising the minimum wage would provide more working Oregonians the opportunity to raise their families in dignity.

Shawn Boles
Pat Farr
Kevin Hombuckle
Barbara Keller
Tim Laus
Nancy Nathanson
Laurie Swanson Grlbskov
Jim Torrey

The minimum wage in Oregon has not been increased since 1991. As a result, the purchasing power--adjusted for inflation--has fallen by 70 cents per hour. Minimum wage workers and their families are living below the poverty level. Working people and families can no longer live on the existing minimum wage of \$4.75 per hour or \$800 per month.

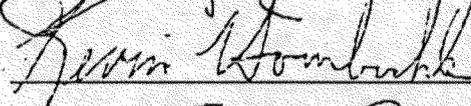
We agree that raising Oregon's minimum wage compensates for increases in the cost of living. The U. S. economy was at its most robust in the 1960s, when the purchasing power of the minimum wage was at its highest. Therefore, the proposal to gradually increase the minimum wage to \$5.50 per hour for 1997, \$6.00 for 1998, and \$6.50 for 1999 makes good economic sense for Oregon.

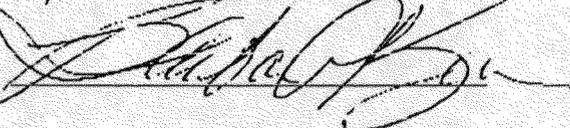
We agree with the State of Oregon's policy to establish minimum wage standards for workers consistent with their health, efficiency, and general well-being. Current standards no longer accomplish this worthwhile goal. As a result, many employers benefit by paying workers so little that those workers need public assistance just to survive. Oregon's minimum wage must be increased so that taxpayers are no longer forced to subsidize low-wage employers.

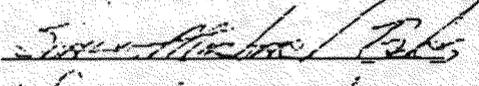
We urge voters to support this initiative to raise Oregon's minimum wage. Real work deserves real pay and working people should make enough for their families to live on. Increasing the minimum wage is a step toward that goal.

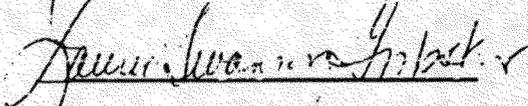
You may add us to your list of supporters.

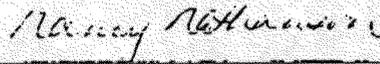














**CITY
OF SALEM,
OREGON**

City Hall / 555 Liberty St. S.E.
Zip Code 97301-3503

CITY COUNCIL
Telephone (503) 588-8255

For Council Meeting Of: March 25, 1996

Agenda Item No.: 10.2

TO: Mayor and City Councilors
FROM: Councilor Loren Collins
SUBJECT: Oregon Minimum Wage

Councilors, on Monday I will ask that we initiate the process for Council to endorse the initiative to increase the minimum wage in Oregon.

The proposed initiative -- The 1996 Oregon Minimum Wage and Economic Independence Act -- would gradually increase Oregon's minimum wage to \$5.50 in 1997, \$6.00 in 1998 and \$6.50 in 1999.

The present \$4.75 is not adequate. In fact, in 1995 dollars minimum wage workers today earn \$1.71 less than they did per hour in 1968. On the other hand, its interesting to note that the U.S. economy was at its most robust time in the late 1980's when the minimum wage carried a comparable level of purchasing power to this initiative.

68.8% of the workers who earn a minimum wage are adults. More than 38% of these workers are the sole earners in their families.

Councilors in Eugene endorsed the initiative a few weeks ago. I will ask that we do so as well.

lwc



-- AN EQUAL OPPORTUNITY EMPLOYER --

April 12, 1996

To the Editor:

The City of Salem has a policy restricting the City Council from taking an official position regarding Ballot Measures. A majority of the Council has voted to uphold that policy. However, that does not prevent individual Councilors from taking a stand on issues they feel are important to their constituents.

Consequently, We, the following members of the Salem City Council, personally and individually support efforts to increase the minimum wage in the state of Oregon.

Sincerely,

Loren Collins
Ward 7

Jacqueline Zimmer
Ward 5

Roger Gertenrich
Mayor

Bill Burgess
Ward 4

Ann Gavin-Sample
Ward 1

Thomas DeSouza
Ward 6

George Puentes
Ward 3

Apr 18 1990 03:15 PM Oregon at 12:10

1996 OREGON MINIMUM WAGE AND ECONOMIC INDEPENDENCE ACT

Preamble: WHEREAS, ORS. 653.015 states the policy of the State of Oregon is to establish minimum wage standards for workers at levels consistent with their health, efficiency and general well-being, and

WHEREAS, Oregon is no longer meeting these standards with the current minimum wage of \$4.75 an hour, and

WHEREAS, adjusted for inflation, the purchasing power of the minimum wage has fallen by 70 cents an hour since its last increase in 1991,

THEREFORE THE PEOPLE FIND, that to meet the policy objectives set forth in ORS 653.015, and to increase economic independence, to reduce the need for public benefits, to enable families to raise their children in dignity, to increase meaningful employment, to increase the purchasing power of low-income citizens, and thereby expand the tax base, Oregon law is revised to create a more livable minimum wage, as follows:

SECTION 1. ORS 653.025 is amended to read:

653.025. Except as provided by ORS 652.020 and the rules of the Commissioner of the Bureau of Labor issued under ORS 653.030 and 653.261, for each hour of work time that the employee is gainfully employed, no employer shall employ or agree to employ any employee at wages computed at a rate lower than:

[(1) For the period of September 1, 1989 to December 31, 1989, \$3.85.

(2) For calendar year 1990, \$4.25

(3) For calendar years after December 31, 1990, \$4.75.]

(1) For calendar year 1997, \$5.50.

(2) For calendar year 1998, \$6.00.

(3) For calendar years after December 31, 1998, \$6.50.

If any part of this statute is held to be unconstitutional under the federal or state constitution, the remaining parts shall not be affected, and shall remain in full force and effect.

[Matter in boldfaced type is new and *italic and bracketed* matter is existing law to be omitted.]

MINIMUM WAGE FACT SHEET

- The current minimum wage is \$4.75/hour or \$9880 a year for a full-time workers, leaving them \$5,270 below the poverty level for a family of four.
- The value of Oregon's minimum Wage has fallen over 70 cents since the last increase in 1991.
- Over 300,000 Oregon workers earn less then \$7/hour—which is still \$1,160 below the poverty level for a family of four for a full-time worker.
- Child poverty is increasing: one in five Oregon children now lives below the poverty level.
- The average real hourly wage of male high school graduates has fallen 19% since 1979.

RAISE THE MINIMUM WAGE!

The 1996 Oregon Minimum Wage and Economic Independence Act increases Oregon's minimum wage to \$5.50 in 1997, \$6.00 in 1998 and \$6.50 in 1999.

Question & Answers

Will increasing the minimum wage cause inflation?

States that have recently raised the minimum wage have NOT seen a significant rise in inflation.

Won't increasing the minimum wage cause employers to cut positions?

States that have raised their minimum wage have not experienced significant job losses. When New Jersey raised its minimum wage in 1992, the number of restaurant jobs actually increased.

Won't this benefit only upper-class teenagers?

The reality is 68.6% of workers earning the minimum wage are adults. More than 36% of minimum wage workers are the sole earners in their families.

Who's behind this petition?

The Minimum Wage Coalition is made up of religious organization, community-based organizations, environmentalists, unions, as well as peace, civil rights, and social justice groups, and is backed by both workers and small business community leaders.

For more information contact The Minimum Wage Coalition at 737-0121 in Portland, 585-6320 in Salem, and 344-6095 in Eugene.



MINIMUM WAGE COALITION

'96

Communications Workers
of America, Local 7901

Ecumenical Ministries
Of Oregon

Eugene-Springfield
Solidarity Network

Hotel Employees
and Restaurant
Employees Local 9

Jobs with Justice

Labor-Environmental
Solidarity Network

Oregon AFL-CIO

Oregon Peace Works

Oregon Public
Employees Union
SEIU Local 503

Oregon State Industrial
Union Council

Oregonians to Maintain
Community Standards

Portland Association
of Teachers, OEA

Portland Greens

Rainbow Coalition

Rural Organizing
Project

Salem Friends Meeting

Service Employees
International Union
Local 49

United Food and
Commercial Workers
Local 555

FOR IMMEDIATE RELEASE
November 4, 1995

Contact: Amy Klare (503) 585-6320

Coalitions Advocate Minimum Wage Increase

SALEM—The Minimum Wage Coalition and Oregonians to Maintain Community Standards today filed with the Secretary of State a ballot measure initiative to increase Oregon's hourly minimum wage from its current \$4.75 to \$6.50 over a three-year period.

"We are circulating this initiative petition to restore the integrity of Oregon's minimum wage statute," said Eileen Lowe, a chief petitioner and associate director of Ecumenical Ministries of Oregon. "The law declares that the state establish minimum wage standards for workers at levels consistent with their health, efficiency and general well-being," said Lowe. "But this standard is not being met with the current level of \$4.75 an hour."

This alliance of grass-roots organizations and construction industry unions and employers is going to bat for the tens of thousands of low wage workers who toil for the minimum wage. The current hourly minimum of \$4.75 translates into an income of just over \$600 a month, or \$9,880 a year. The poverty level for a family of four is \$15,150. Because of this \$5,270 discrepancy, thousands of hard-working families are forced to supplement their wages with various forms of public assistance.

According to State Employment Department statistics, the purchasing power of the current minimum wage, when adjusted for inflation, has dropped by 70 cents an hour since its last increase in 1991.

"Those who oppose increases in the minimum wage ought to try living for a month on \$4.75 an hour to learn first-hand the problems of raising a family in abject poverty," said State Rep. Avel Gordly, of Portland, who is a chief petitioner of the effort to raise the minimum wage. Gordly introduced a bill to increase the minimum wage in 1995 Legislature, but it failed to get a committee hearing.

P.O. Box 14033 Portland, OR 97214 224-3169 Portland 585-6320 Salem

"This measure will not solve all of the problems that low wage workers face, but its passage will increase economic independence and help families to raise their children in dignity," said Gordly.

Due to the chaos in the timber industry, many workers who formerly held family-wage jobs, often find themselves forced to take minimum wage employment, said the third chief petitioner, Lonnie Burson, assistant business representative of Lumber & Sawmill Workers Local 2949. "These displaced workers and their families can't begin to exist on \$4.75 an hour," said Burson. "I'm committed to raising the minimum wage because its pro-work and pro-worker."

Wally Mehrens, of Oregonians to Maintain Community Standards, said his coalition of construction unions and employers has joined the effort boost the minimum wage as a sign of solidarity with low wage workers. "Many minimum wage breadwinners turned out in 1994 to help us defeat a repeal of our prevailing wage rate, and we want to do our best to return the favor," said Mehrens.

ak
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afi-cio

***Some Cities Pressuring Employers
To Raise Wages of Working Poor***