



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

### BOARD OF COMMISSIONERS

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### **MAY 22, 23 & 24, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:30 a.m. Tuesday Update on MCSO Special Investigations Unit
Pg 2	10:00 a.m. Tuesday Executive Session
Pg 2	5:00 p.m. Tuesday Public Hearing and Testimony on a Resolution Affirming "Our Bill of Rights: Children and Youth"
Pg 3	6:00 p.m. Tuesday Public Hearing and Testimony on the Multnomah County Budget
Pg 3	9:30 a.m. Wednesday Budget Work Session
Pg 5	9:55 a.m. Thursday First Reading of an Ordinance Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Saturday, 10:00 AM, Channel 29  
Sunday, 11:00 AM, Channel 30  
Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.mctv.org>

**Tuesday, May 22, 2007 - 9:30 AM**  
**Multnomah Building, First Floor Commissioners Boardroom 100**  
**501 SE Hawthorne Boulevard, Portland**

## **BOARD BRIEFING**

- B-1 Update on Multnomah County Sheriff's Office Special Investigations Unit. Presented by Captain Monte Reiser, Sergeant Ned Walls, Sergeant Jan Kubic, DEA SAC Ken McGee, Mr. Robert Whelan, Mayor Dave Fuller, Mr. Brad Howton and Ms. Crystal Taylor. 30 MINUTES REQUESTED.**
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**Tuesday, May 22, 2007 - 10:00 AM**  
**Multnomah Building, Sixth Floor Commissioners Conference Room 635**  
**501 SE Hawthorne Boulevard, Portland**

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 1 HOUR REQUESTED.**
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**Tuesday, May 22, 2007 - 5:00 PM**  
**Multnomah Building, First Floor Commissioners Boardroom 100**  
**501 SE Hawthorne Boulevard, Portland**

## **PUBLIC HEARING**

- PH-1 5:00 PM Time Certain: Public Hearing to Solicit Testimony Regarding Board Consideration and Adoption of a RESOLUTION Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County. Presented by Joshua Todd, Elizabeth Kennedy-Wong; Jack MacNichol; Elizabeth VanBrooklin; Emily Ryan and Alice Kersting. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.**

Tuesday, May 22, 2007 - 6:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PUBLIC HEARING**

**PH-4 6:00 PM Time Certain:** Public Hearing on the 2007-2008 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

### **CABLE PLAYBACK INFO FOR BOTH HEARINGS:**

**Tuesday, May 22 - 5:00 PM LIVE Channel 29**

**Friday, May 25 - 10:30 PM Channel 29**

**Saturday, May 26 - 4:30 PM Channel 29**

**Sunday, May 27 - 1:30 PM Channel 29**

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Wednesday, May 23, 2007 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

**WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments.** This meeting is open to the public however no public testimony will be taken. Presentations by Joanne Fuller, Lillian Shirley, Wendy Lebow, and Invited Others. 2.5 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**Wednesday, May 23 - 9:30 AM LIVE Channel 29**

**Saturday, May 26 - 6:30 PM Channel 29**

**Sunday, May 27 - 3:30 PM Channel 29**

**Monday, May 28 - 8:00 PM Channel 29**

Thursday, May 24, 2007 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **NON-DEPARTMENTAL**

- C-1 Ratifying RESOLUTION Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County

### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-2 Budget Modification DCM-11 Reclassifying One Position in Facilities and Property Management, as Determined by the Class/Comp Unit of Central Human Resources

### **REGULAR AGENDA** **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **SHERIFF'S OFFICE - 9:30 AM**

- R-1 Budget Modification MCSO-07 Appropriating \$75,000 in "Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County" Funding
- R-2 Budget Modification MCSO-08 Appropriating \$8,000 in OSSA Seatbelt Grant Funding
- R-3 Budget Modification MCSO-10 Appropriating \$35,000 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests

### **NON-DEPARTMENTAL - 9:40 AM**

- R-4 ORDER Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not

Applying Certain Land Use Regulations in Lieu of Payment of Compensation to Allow the Creation of Eight Parcels for the Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland

- R-5 First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM**

- R-6 Budget Modification DCHS-24 Increasing Developmental Disabilities Services Division Appropriation by \$1,175,302 to Reflect State of Oregon Funding Revisions for Regional Crisis Services and Increasing Fee Income by \$3,000 for Foster Care Provider Training
- R-7 Budget Modification DCHS-25 Appropriating \$404,536 Additional Oregon Local Administration Funding to Developmental Disabilities Services as a Result of the Medicaid Administrative Match Proposal
- R-8 Budget Modification DCHS-26 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$3,867,101 to Reflect State of Oregon Funding Revisions and Appropriating \$27,870 New Housing Authority of Portland Grant Funding for Homeless or At-Risk Developmental Disabilities Clients
- R-9 Budget Modification DCHS-27 Increasing Domestic Violence Appropriation by \$88,720 from Additional Funding from Safe Havens Supervised Visitation and Safe Exchange Grant and \$51,284 from Unspent Funding from the Initial Funding Period of the Grant
- R-10 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Matrix Teen Program

**DEPARTMENT OF HEALTH – 10:20 AM**

- R-11 NOTICE OF INTENT to Apply for a \$25,000 Grant from the Dental Trade Alliance Foundation to Support the Purchase of Dental Equipment

**DEPARTMENT OF COMMUNITY SERVICES – 10:25 AM**

R-12 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of SE 282nd Avenue with SE Stone Road in Unincorporated Multnomah County

**BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: C-1  
Est. Start Time: 9:30 AM  
Date Submitted: 05/15/07

**Agenda Title:** Ratifying RESOLUTION Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: N/A  
Department: Non-Departmental Division: District 1, 2, 3, 4, Chair  
Contact(s): David Martinez & Joshua Todd  
503 988-4435 84435  
Phone: 503 988-5839 Ext. 85839 I/O Address: 167/200/CCFC  
Presenter(s): Consent Calendar

### General Information

**1. What action are you requesting from the Board?**

Ratifying May 22, 2007 Board action adopting a Resolution affirming the youth created "Our Bill of Rights: Children & Youth" which calls for Multnomah County to promote strategies for increased youth engagement.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Over the past two years, dozens of local young people-led by the Multnomah Youth Commission and Mayor Tom Potter's Office have asked local youth what rights they feel all young people on our community should have. They spoke with close to 3,000 young people and created a draft Bill of Rights for Children & Youth. On June 1, 2006 close to 500 young people came to the Expo Center in North Portland to review, revise and ultimately ratify this youth created document. On August 16, 2006 Portland City Council voted, unanimously, to adopt Our Bill of Rights: Children & Youth as City policy, becoming the first City in the Nation to adopt a Bill of Rights for people under 18 years old. Local youth are now asking the Board of County Commissioners to adopt this document and commit to identifying opportunities for youth to engage in the work of the County and the

decisions which impact their lives. In doing so, Multnomah County will become the first County in the Nation to adopt a Bill of Rights for children & youth and create an opening to civically engage the youth of our community. Currently over 20% of the population of Multnomah County are under 18 years old.

**3. Explain the fiscal impact (current year and ongoing).**

There is no fiscal impact.

**4. Explain any legal and/or policy issues involved.**

While the Bill of Rights is intended to help inform and shape policy decisions with the voices of local youth it is a nonbinding resolution and therefore there are no legal or policy issues involved.

**5. Explain any citizen and/or other government participation that has or will take place.**

Previous citizen involvement leading up to this point has been explained. This resolution calls for the Multnomah Youth Commission to conduct a study of Multnomah County's youth engagement efforts and system and report back to the BCC by December 2007. The findings of that study and its recommendations could lead to enhancements to Multnomah County's ability to engage young people in its policy and program decisions. By adopting this document it also provides local young people with a clear opening into the civic conversations of the County and provides them a proverbial "seat at the table" to share their voice. By sending a strong message that Multnomah County respects and values the voices of young people, more youth will feel comfortable testifying, attending public meetings, and speaking with elected officials.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



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**Date:** 05/15/07

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BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County

**The Multnomah County Board of Commissioners Finds:**

- a. The well being of children and youth is an important indicator of the health of the community.
- b. Children and youth deserve basic necessities such as food, clothing, shelter, medical resources, a well-rounded education, and opportunities for recreation. They also must receive support, encouragement and respect from adults.
- c. Multnomah County provides many services which directly impact the lives of young people including after-school programs, school-based health clinics, and mental health care, juvenile justice and homeless youth services.
- d. 147,250 children and youth in our community under age 18, who account for 22% of our population (2000, Census Bureau), do not have voting powers and thus are often denied the opportunity to influence decisions that affect their lives.
- e. Only 23% of young people feel wanted and needed in their community (CCFC Time for Success Youth Asset Survey, 1997).
- f. Only 37% of American adults believe today's children, once grown, will make the world a better place (<http://www.ysa.org/nysd/statistics.html>).
- g. 90% of students believe the interaction of public officials with young people builds civic engagement (citation from US Mayor's Conference website).
- h. The Bill is the first of its kind in the Nation written by and for children and youth and adopted by a City government (City of Portland, August 16, 2006) and now County government, and thus gives Multnomah County the opportunity to serve as an outstanding model of innovation in the development of youth-friendly policies and procedures using a youth-created planning tool as guidelines for policy and program development and review.
- i. Almost 500 children and youth were directly engaged in this initiative through writing the bill of rights, participating on the Committee for the Rights of Children and Youth, and ratifying the Bill at the Convention on the Rights of Children and Youth, and thousands of children and youth provided the Committee with their feedback, ideas, and what they envisioned their rights as.
- j. Multnomah County's Commission on Children, Families, and Community established a Youth Advisory Board in 1996 to "help provide a voice for youth." In 2002, the Youth Advisory Board voted to change its name to the Multnomah Youth Commission and work to engage young people in policy-level discussions and programs. The Multnomah Youth Commission currently represents a large and broad sample of the County's diverse youth population. It is composed of young people ages 13-21 from middle schools, high schools and colleges throughout Multnomah County.

- k. Young people who are not old enough to vote have no formal way to contribute their opinions to civic dialogue. The Multnomah Youth Commission promotes positive youth involvement in County government through a variety of youth-led projects and efforts. The Multnomah Youth Commission has been instrumental in identifying the concerns and needs of the children and youth in Multnomah County, as well as meeting with various Board members to collect valuable information relevant to policy advisement.

**The Multnomah County Board of Commissioners Resolves:**

1. To affirm "Our Bill of Rights, Children & Youth" attached as Exhibit A; considering that the Board of County Commissioners (BCC) regards the well-being of children and youth to be of primary concern and importance to Multnomah County, and considering that the BCC recognizes that children and youth are our future leaders and thus that their welfare is crucial and their inclusion in the political process vital.
2. To refer to the Bill as a resource and as a tool to identify and evaluate additional mechanisms to support children and youth.
3. To involve children and youth in decision-making and other review processes and to take the views of children and youth into consideration when making decisions, and promote this involvement throughout the other departments and agencies in the county.
4. To charge the Commission on Children, Families & Community and the Multnomah Youth Commission with producing a report, by December 2007, on the current state of youth engagement efforts throughout Multnomah County government, and recommend practices that will provide increasing opportunities for youth to engage with and serve the County (especially in the County budget process).
5. That this Resolution is non-binding county policy.

ADOPTED this 22nd day of May, 2007 and ratified May 24, 2007.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Ted Wheeler, Chair

**REVIEWED:**

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
John S. Thomas, Deputy County Attorney

**SUBMITTED BY:**

Ted Wheeler  
Maria Rojo de Steffey  
Jeff Cogen  
Lisa Naito  
Lonnie Roberts

# our bill of rights

CHILDREN + YOUTH

## The Bill of Rights for the Children and Youth of the City of Portland and Multnomah County

We, the Children and Youth of the City of Portland, OR and Multnomah County, in order to establish our basic rights, to protect our liberties as human beings, to ensure ourselves a valuable education, and to assert the power to make choices for ourselves, affirm this Bill of Rights for Children and Youth. The decisions we make will affect our individual futures and happiness, as well the future prosperity of our local community and of the world. Therefore, we call upon ourselves and upon other individuals, organizations, elected officials, and government bodies to recognize these rights, to uphold them through observance, and to defend them through progressive legislative measures:

- I. **Voice:** We, the Children and Youth of Portland and Multnomah County, are entitled to a voice and opinion in decisions that will impact our lives.
  - a. **Voice in Education:** Students should have a say in their education and should be represented on school boards and other decision-making bodies.
  - b. **Voice in Health:** We have the right to know the reasoning behind any medical decision made on our behalf, as well as alternate options. We recognize that children should not have control over specific medical decisions; however, we expect that children are completely informed of such decisions and their consequences and as they mature are increasingly engaged in their own health decisions.
  - c. **Voice in the Community:** It is our right to be accepted and active members of the community. We have the right to ask questions, receive answers, and have our views acknowledged by adults when making decisions that affect our lives. We have the right to engage in respectful and open dialogue with adults and we insist on being taken seriously when we participate.
  
- II. **Education:** We, the Children and Youth of Portland and Multnomah County, are entitled to a quality public education that will help us succeed in the future, beginning in preschool and continuing through high school and beyond.
  - a. **Extra-Curricular Activities:** Extra-curricular activities, including athletics, the arts, linguistics, politics, and any other areas in which

students express interest, should be made available to all students, and all students should be supported in their pursuits.

- b. **Curriculum and subjects:** Children and youth are entitled to an education that equips them with basic skills and covers a variety of subjects.
- c. **Safety and Health of Students:** Students' physical and mental safety and health should be protected inside, outside, and around their school. Students are entitled to schools and playgrounds that are free of drugs and violence.
- d. **Individual Needs:** Schools must respect and accommodate the learning abilities and aptitudes of all students. Children and youth have the right to express their own identity and to be respected for their individuality.
- e. **School Funding:** Sufficient funding should be provided for all children and youth to have a successful educational experience. This may include supplying nutritionally sufficient foods, well-trained and paid teachers, appropriate and up-to-date materials, transportation to school, as well as any additional resources. Children and youth should have access to athletics and other activities regardless of their families' ability to pay.
- f. **Preparation for the Future:** Schools must provide students the tools deemed necessary for their personal advancement in all aspects of their educational life. Youth have the right to know all their options and choose their own desired path.

**III. Health:** We, the Children and Youth of Portland and Multnomah County, have the right to physical, mental, and spiritual wellness.

- a. **Physical:** We have the right to any medical care, nutrition, and fitness deemed necessary for our health. If children and youth or their families cannot afford medical care, appropriate care should be provided for them.
- b. **Mental:** We have the right to emotional well-being, and the right to an adequate support system.
- c. **Spiritual:** We have the right to follow our own spiritual path.

**IV. General well-being:** We, the Children and Youth of Portland and Multnomah County, have the right to be provided with the tools that will lead to a healthy and productive life.

- a. **Clothing:** We have the right to sufficient clothing.
- b. **Shelter:** We have the inherent right to shelter. The City of Portland and Multnomah County should continue their efforts to provide adequate shelter to those who need it.
- c. **Food:** We have the right to access adequate nutrition, and the community should provide for this right.
- d. **Employment:** We are entitled to any funds that we earn.

**V. Family, Home, and Community:** We, the Children and Youth of Portland and Multnomah County, have the right to loving care and a healthy

environment at home, as our homes, families and community provides the basis for our development.

- a. **Safety and Protection:** We have the right to be safe in our homes and communities. Furthermore, we have the right to be protected from all types of abuse and exploitation, whether physical, verbal, emotional or sexual, and to be supported in reporting and combating abuse.
- b. **Love and Value:** Every child should be loved, valued and respected. The community should be supportive and should have positive and high expectations of youth.
- c. **Influences and Role Models:** We have the right to live in safe homes and communities with people whom we trust, and who love and guide us.
- d. **Privacy:** We have the right to have privacy in our homes.
- e. **Freedom from Discrimination and Prejudice:** We have the right not to be discriminated against based on our race, color, religion, sex, age, mental or physical disability, national origin, sexual orientation, marital status, familial status, political views, source of income, gender identity or any other basis prohibited by applicable federal, state, and local laws. Such discrimination poses a threat to the health, safety and general welfare of the citizens of Portland and Multnomah County and menaces the institutions and foundation of our community. We have the right not to tolerate any disparaging or insensitive attitudes aimed at the above characteristics.

**VI. Recreation:** We, the Children and Youth of Portland and Multnomah County, deserve access to safe and clean recreational areas.

- a. **Parks:** We have the right to safe, clean, and affordable access to parks and facilities, at times which are convenient to children and youth.
- b. **Culture:** We have the right to access music, art, libraries and museums and other resources that could strengthen our creative and intellectual abilities.
- c. **Exercise:** We have the right to be supported in our pursuit of a healthy lifestyle.
- d. **Fun:** We have the right to experience freedom and enjoyment in a secure environment.

**Acknowledgments:** Shawn Biggers, Lacy Hawkins, Kelby Larson, Waverley Kronewitter, Jodi Meyerowitz, Margaux Mohler, Dolan Murvihill, Anna Peterson, Doug Piper, Jacob Reingold, Madeleine Rogers, Marina Rulevskaya, Emily Ryan, Claire Smith, Claudia Taber, Estela Vasquez, and the Children and Youth of Portland and Multnomah County.

**Supervised by:** Justice Evans, Karin Hansen, Sara Ryan, Joshua L Todd, Elizabeth Kennedy-Wong, and Meng Zhou

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 07-102**

Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County

**The Multnomah County Board of Commissioners Finds:**

- a. The well being of children and youth is an important indicator of the health of the community.
- b. Children and youth deserve basic necessities such as food, clothing, shelter, medical resources, a well-rounded education, and opportunities for recreation. They also must receive support, encouragement and respect from adults.
- c. Multnomah County provides many services which directly impact the lives of young people including after-school programs, school-based health clinics, and mental health care, juvenile justice and homeless youth services.
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**The Multnomah County Board of Commissioners Resolves:**

1. To affirm "Our Bill of Rights, Children & Youth" attached as Exhibit A; considering that the Board of County Commissioners (BCC) regards the well-being of children and youth to be of primary concern and importance to Multnomah County, and considering that the BCC recognizes that children and youth are our future leaders and thus that their welfare is crucial and their inclusion in the political process vital.
2. To refer to the Bill as a resource and as a tool to identify and evaluate additional mechanisms to support children and youth.
3. To involve children and youth in decision-making and other review processes and to take the views of children and youth into consideration when making decisions, and promote this involvement throughout the other departments and agencies in the county.
4. To charge the Commission on Children, Families & Community and the Multnomah Youth Commission with producing a report, by December 2007, on the current state of youth engagement efforts throughout Multnomah County government, and recommend practices that will provide increasing opportunities for youth to engage with and serve the County (especially in the County budget process).
5. That this Resolution is non-binding county policy.

ADOPTED this 22nd day of May, 2007 and ratified May 24, 2007.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Ted Wheeler  
Maria Rojo de Steffey  
Jeff Cogen  
Lisa Naito  
Lonnie Roberts

# our bill of rights

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  - a. **Extra-Curricular Activities:** Extra-curricular activities, including athletics, the arts, linguistics, politics, and any other areas in which



students express interest, should be made available to all students, and all students should be supported in their pursuits.

- b. **Curriculum and subjects:** Children and youth are entitled to an education that equips them with basic skills and covers a variety of subjects.
- c. **Safety and Health of Students:** Students' physical and mental safety and health should be protected inside, outside, and around their school. Students are entitled to schools and playgrounds that are free of drugs and violence.
- d. **Individual Needs:** Schools must respect and accommodate the learning abilities and aptitudes of all students. Children and youth have the right to express their own identity and to be respected for their individuality.
- e. **School Funding:** Sufficient funding should be provided for all children and youth to have a successful educational experience. This may include supplying nutritionally sufficient foods, well-trained and paid teachers, appropriate and up-to-date materials, transportation to school, as well as any additional resources. Children and youth should have access to athletics and other activities regardless of their families' ability to pay.
- f. **Preparation for the Future:** Schools must provide students the tools deemed necessary for their personal advancement in all aspects of their educational life. Youth have the right to know all their options and choose their own desired path.

III. **Health:** We, the Children and Youth of Portland and Multnomah County, have the right to physical, mental, and spiritual wellness.

- a. **Physical:** We have the right to any medical care, nutrition, and fitness deemed necessary for our health. If children and youth or their families cannot afford medical care, appropriate care should be provided for them.
- b. **Mental:** We have the right to emotional well-being, and the right to an adequate support system.
- c. **Spiritual:** We have the right to follow our own spiritual path.

IV. **General well-being:** We, the Children and Youth of Portland and Multnomah County, have the right to be provided with the tools that will lead to a healthy and productive life.

- a. **Clothing:** We have the right to sufficient clothing.
- b. **Shelter:** We have the inherent right to shelter. The City of Portland and Multnomah County should continue their efforts to provide adequate shelter to those who need it.
- c. **Food:** We have the right to access adequate nutrition, and the community should provide for this right.
- d. **Employment:** We are entitled to any funds that we earn.

V. **Family, Home, and Community:** We, the Children and Youth of Portland and Multnomah County, have the right to loving care and a healthy

environment at home, as our homes, families and community provides the basis for our development.

- a. **Safety and Protection:** We have the right to be safe in our homes and communities. Furthermore, we have the right to be protected from all types of abuse and exploitation, whether physical, verbal, emotional or sexual, and to be supported in reporting and combating abuse.
- b. **Love and Value:** Every child should be loved, valued and respected. The community should be supportive and should have positive and high expectations of youth.
- c. **Influences and Role Models:** We have the right to live in safe homes and communities with people whom we trust, and who love and guide us.
- d. **Privacy:** We have the right to have privacy in our homes.
- e. **Freedom from Discrimination and Prejudice:** We have the right not to be discriminated against based on our race, color, religion, sex, age, mental or physical disability, national origin, sexual orientation, marital status, familial status, political views, source of income, gender identity or any other basis prohibited by applicable federal, state, and local laws. Such discrimination poses a threat to the health, safety and general welfare of the citizens of Portland and Multnomah County and menaces the institutions and foundation of our community. We have the right not to tolerate any disparaging or insensitive attitudes aimed at the above characteristics.

**VI. Recreation:** We, the Children and Youth of Portland and Multnomah County, deserve access to safe and clean recreational areas.

- a. **Parks:** We have the right to safe, clean, and affordable access to parks and facilities, at times which are convenient to children and youth.
- b. **Culture:** We have the right to access music, art, libraries and museums and other resources that could strengthen our creative and intellectual abilities.
- c. **Exercise:** We have the right to be supported in our pursuit of a healthy lifestyle.
- d. **Fun:** We have the right to experience freedom and enjoyment in a secure environment.

**Acknowledgments:** Shawn Biggers, Lacy Hawkins, Kelby Larson, Waverley Kronewitter, Jodi Meyerowitz, Margaux Mohler, Dolan Murvihill, Anna Peterson, Doug Piper, Jacob Reingold, Madeleine Rogers, Marina Rulevskaya, Emily Ryan, Claire Smith, Claudia Taber, Estela Vasquez, and the Children and Youth of Portland and Multnomah County.

**Supervised by:** Justice Evans, Karin Hansen, Sara Ryan, Joshua L Todd, Elizabeth Kennedy-Wong, and Meng Zhou



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: C-2  
Est. Start Time: 9:30 AM  
Date Submitted: 05/10/07

### BUDGET MODIFICATION: DCM-11

**Budget Modification DCM-11 Reclassifying One Position in Facilities and**  
**Agenda Property Management, as Determined by the Class/Comp Unit of Central**  
**Title: Human Resources**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: Consent Calendar  
Department: County Management Division: DCM Director's Office  
Contact(s): Bob Thomas  
Phone: (503) 988-4283 Ext. 84283 I/O Address: 503/531  
Presenter(s): NA

### General Information

#### 1. What action are you requesting from the Board?

The department is requesting the Board approve a budget modification relating to the reclassification of a position in the Facilities & Property Management Division that was approved by the Central Class/Comp Unit.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Department of County Management is asking the Board to approve the reclassification and position request for the following position:

Position Title (Old)	Position Title (New)	Position Number	FTE
<u>Facilities &amp; Property Management</u>			
Finance Specialist 1	Finance Technician	704756	No FTE Change

When this position became vacant recently, management updated the position's description of duties and responsibilities and requested a re-evaluation by Class Comp of the position's assigned job level. Upon review, Central Class Comp has reclassified the position downward to the Finance Technician job class.

This position is budgeted for FY 2007 in program offer 72043 Facilities Administration & Business Services and for FY 2008 in offer 72042 Facilities & Property Management – Admin and Business Services. No changes to the program's results are expected.

**3. Explain the fiscal impact (current year and ongoing).**

Budget modification detail is attached. The reclassification requests are being accomplished within current resources. Salary and fringe costs will decrease by \$3,928 during this fiscal year. Materials and Services are being increased by this same amount to balance. Salary savings may be up to \$15,000 in future years due to this action. This would be reflected by lower rates to departments in future years' rates, beginning in FY 2009.

**4. Explain any legal and/or policy issues involved.**

The reclassification for which approval is sought in this request, has been reviewed by the Classification/Compensation Unit and the position has been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

**5. Explain any citizen and/or other government participation that has or will take place.**

NA

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?

Service reimbursements to the Risk Management Fund are being reduced by \$211.

- What budgets are increased/decreased?

The Risk Management Fund budget is decreased by \$211.

- What do the changes accomplish?

This Board action enacts a change in classification approved by Class Comp.

- Do any personnel actions result from this budget modification? Explain.

Yes, see above.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

NA

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

NA

- If a grant, what period does the grant cover?

- If a grant, when the grant expires, what are funding plans?

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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**BUDGET MODIFICATION: DCM-11**

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**

*Carol M. Ford*

**Date:** 05/10/07

**Budget Analyst:**

*Chris Hays*

**Date:** 05/10/07

**Department HR:**

*Carl R. Quish*

**Date:** 05/10/07

**Countywide HR:**

*Arthur Dettling*

**Date:** 05/10/07

Budget Modification ID: **DCM-11****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

**Budget/Fiscal Year: 2007**

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-50	3505	0020		902050		60000	298,382	295,568	(2,814)		Decrease Permanent
2	72-50	3505	0020		902050		60130	89,829	88,926	(903)		Decrease Salary Related
3	72-50	3505	0020		902050		60140	77,406	77,195	(211)		Decrease Insurance Benefits
4	72-50	3505	0020		902050		60240	350	4,278	3,928	0	Increase Supplies
5	72-10	3500	0020		705210		50316		211	211		Decrease Serv Reimb
6	72-10	3500	0020		705210		60330		(211)	(211)	0	Decrease Offsetting Expend
7									0			
8									0			
9									0			
10									0			
11									0			
12									0			
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14									0			
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25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3505	6029	61977	Finance Specialist 1	704756	(1.00)	(43,850)	(14,072)	(13,283)	(71,205)
3505	6027	61977	Finance Technician	704756	1.00	32,593	10,459	12,438	55,490
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.00	(11,257)	(3,613)	(845)	(15,715)

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3505	6029	61977	Finance Specialist 1	704756	(0.25)	(10,963)	(3,518)	(3,321)	(17,801)
3505	6027	61977	Finance Technician	704756	0.25	8,148	2,615	3,110	13,873
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	(2,814)	(903)	(211)	(3,929)





# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-1 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-1  
Est. Start Time: 9:30 AM  
Date Submitted: 05/16/07

### BUDGET MODIFICATION: MCSO - 07

**Agenda Title:** Budget Modification MCSO-07 Appropriating \$75,000 in "Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County" Funding

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** May 24, 2007 **Amount of Time Needed:** 5 Minutes  
**Department:** Sheriff's Office **Division:** Corrections  
**Contact(s):** Wanda Yantis, Budget Manager  
**Phone:** 503-988-4455 **Ext.** 84455 **I/O Address:** 503/350  
**Presenter(s):** Larry Aab and Wanda Yantis

### General Information

#### 1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-07 to appropriate \$75,000 in Fed/State funds to our Corrections Division budget by participating with and funded by the City of Portland in the "Home Again: A 10-year plan to end homelessness in Portland and Multnomah County" project.

There is insufficient funding from the City of Portland to fully support the staff member and staff member's needs. The Inmate Welfare Committee has approved to supplement the balance of the needed funding internally transferring from the Supply line item to other necessary line items.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Through the Corporation of Supportive Housing (CSH), Robert Wood Johnson Foundation, the City of Portland's, Housing and Community Development (BHCD), was able to secure funding to implement the "Home Again: A 10-year Plan to End Homelessness in Portland and Multnomah County" project. The Sheriff's Office entered into an agreement with the City of Portland to provide support staff (1 FTE Corrections Counselor) to provide the following services:

1. Effectively discharge clients into appropriate housing with service linkages. To that end, the Planner will do the following:
  - a. Conduct outreach to providers in the community.
  - b. Coordinate visits between providers and inmates as appropriate.
  - c. Develop partnerships with existing housing and service providers for effective placement and retention.
  - d. Provide linkages through follow-up services (i.e., probation/parole, housing agency, service agency, or individual discharge planner) to prevent recidivism into homelessness and criminal justice system.
2. Support to influence and change systems that prevent effective discharge of homeless inmates to housing with appropriate service linkages.
3. Identify the most frequently booked individuals who are also homeless and require appropriate services and housing upon exit of jail.
4. Track individuals who are assisted by this project who are also chronically homeless. Chronic homelessness is defined as an individual with a disability who has been homeless for a year or more, or who has had 4 episodes of homelessness in 3 years.

Participate in regular planning meetings involving systems change activities related to "Home Again: A 10-year plan to End Homelessness in Portland and Multnomah County."

**3. Explain the fiscal impact (current year and ongoing).**

This will increase the Corrections Division's revenue by \$75,000 in the Federal/State Fund. The funds also cover the central indirect for administration of the funds.

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

This project is in partnership with the City of Portland of which the County has a completed IGA with.

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

This is an increase of revenue of \$75,000 in the Federal/State Fund for The Sheriff's Office Corrections Division due to the Sheriff's Office supplying 1 FTE Corrections Counselor funded by the City of Portland.

- **What budgets are increased/decreased?**

- The Corrections Division will increase their Federal/State budget by \$75,000
- Increase Dept Indirect by \$2,852
- Increase Central Indirect by \$1,732
- Increase Insurance by \$15,917
- Increase Telecomm by \$1,380
- Increase Data Processing by \$800
- Increase Motor Pool by \$4,000

- **What do the changes accomplish?**

This is an increase of revenue of \$75,000 in the Federal/State Fund for The Sheriff's Office Corrections Division due to the Sheriff's Office supplying 1 FTE Corrections Counselor funded by the City of Portland.

- **Do any personnel actions result from this budget modification? Explain.**

The City of Portland will fund 1 FTE Corrections Counselor effective March 1, 2006 to Feb. 29, 2008.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All overhead costs are covered.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is one-time-only revenue. When the funding is exhausted, the program ends. This is tied to program offer 60057 Home Again Grant in the FY 08 Budget.

- **If a grant, what period does the grant cover?**

It's funding awarded to the City of Portland from the Corporation for Supportive Housing (CSH), Robert Wood Johnson Foundation. The period it covers is March 1, 2006 to Feb. 29, 2008.

- **If a grant, when the grant expires, what are funding plans?**

Our participation will end once the funding ends.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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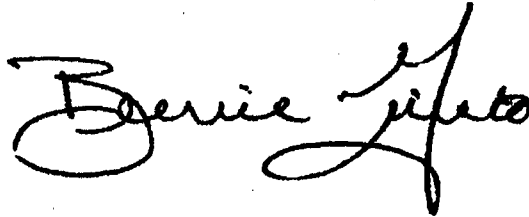
**BUDGET MODIFICATION: MCSO - 07**

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### Required Signatures

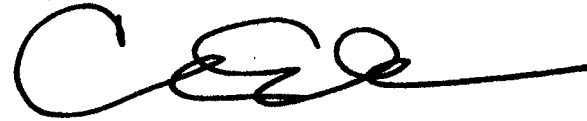
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**Elected Official or  
Department/  
Agency Director:**



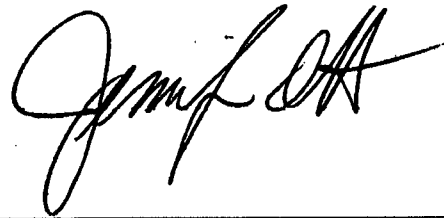
**Date:** 05/15/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**



**Date:** 05/15/07

**Countywide HR:**

**Date:**

Budget Modification ID: MCSO - 07

**EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	60-30	32208				SOCOR.GRANT.HOMEAGAIN	50200	0	(75,000)	(75,000)		IG-OP-Other
2	60-30	32208				SOCOR.GRANT.HOMEAGAIN	60000	0	46,207	46,207		Permanent
3	60-30	32208				SOCOR.GRANT.HOMEAGAIN	60130	0	14,828	14,828		Salary Related
4	60-30	32208				SOCOR.GRANT.HOMEAGAIN	60140	0	9,381	9,381		Insurance
5	60-30	32208				SOCOR.GRANT.HOMEAGAIN	60350	0	1,732	1,732		Int'l Svcs - Central Indirect
6	60-30	32208				SOCOR.GRANT.HOMEAGAIN	60355	0	2,852	2,852		Int'l Svcs - Dept Indirect
7									0			
8	60-20	1513			601381		60000	394,979	404,058	9,079		Permanent
9	60-20	1513			601381		60110	0	5,529	5,529		Overtime
10	60-20	1513			601381		60130	131,462	136,150	4,688		Salary Related
11	60-20	1513			601381		60140	120,051	126,587	6,536		Insurance
12	60-20	1513			601381		60240	826,418	793,906	(32,512)		Supplies
13	60-20	1513			601381		60260	3,000	3,500	500		Ed/Training
14	60-20	1513			601381		60370	11,516	12,896	1,380		Int'l Svcs - Telecomm
15	60-20	1513			601381		60380	0	800	800		Int'l Svcs - Data Process
16	60-20	1513			601381		60410	0	4,000	4,000		Int'l Svcs - Motor Pool
17									0			
18	60-00	1000			604020		50370	(521,326)	(524,178)	(2,852)		Inc. Dept Indirect Rev
19	60-00	1000			604020		60240	81,181	84,033	2,852		Supplies
20									0			
21	72-10	3500			705210		50316		(15,917)	(15,917)		Insurance Revenue
22	72-10	3500			705210		60330		15,917	15,917		Offsetting Expense
23									0			
24	72-60	3503			709525		50310		(1,380)	(1,380)		Telecomm Revenue
25	72-60	3503			709525		60200		1,380	1,380		Offsetting Expense
26									0			
27	72-60	3503			709105		50310		(800)	(800)		Data Processing Revenue
28	72-60	3503			709105		6024		800	800		Offsetting Expense
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **MCSO - 07****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30	72-55	3501			904100		50310		(4,000)	(4,000)		Motor Pool Revenue
31	72-55	3501			904100		6024		4,000	4,000		Offsetting Expense
32									0			
33	19	1000			950001000		50310		(1,732)	(1,732)		Central Indirect Revenue
34	19	1000			950001000		60470		1,732	1,732		Contingency
35									0			
36									0			
37									0			
38									0			
39									0			
40									0			
41									0			
42									0			
43									0			

**ANNUALIZED PERSONNEL CHANGE**Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32208	6268		Corrections Counselor		0.85	46,207	14,828	9,381	70,416
1513	6268		Corrections Counselor		0.15	9,079	2,913	2,322	14,314
									0
									0
									0
									0
									0
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									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					1.00	55,286	17,741	11,703	84,730

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32208	6268		Corrections Counselor		0.85	46,207	14,828	9,381	70,416
1513	6268		Corrections Counselor		0.15	9,079	2,913	2,322	14,314
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									0
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									0
									0
									0
TOTAL CURRENT FY CHANGES					1.00	55,286	17,741	11,703	84,730

**Subrecipient Contract No. 36501**

**Amendment No. 2**

The above referenced Subrecipient Contract between the City of Portland (City) acting by and through its Bureau of Housing and Community Development (BHCD) and the Multnomah County Sheriff's Office (Subrecipient) is hereby amended as follows:

1) Section I. Scope of Services is amended to read:

A. Performance measures include:

1. 70% of the Planner's caseload of 40-50 active client caseload will be sent directly to stable housing in the community.

2) Section II, Compensation, Method of Payment and Audit requirement, is amended to read:

This amendment adds \$70,000 for a contract total of \$165,000 to provide direct client based rental assistance to move people to permanent housing through the Discharge Planning process implemented by Subrecipient. That Budget is amended as outlined in Attachment A and B to this amendment and replaces Attachment B and C as revised in Amendment #1 of the contract.

3) Section V, Period of Agreement and Contract is amended to read:

The term of this Contract shall be effective as of April 16, 2007 and shall remain in effect during any period Subrecipient has control over Housing and Community Development funds, including program income. The Contract shall terminate as of April 30, 2008.



All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed by their authorized officers.

**MULTNOMAH COUNTY, OREGON**

**CITY OF PORTLAND**

BY \_\_\_\_\_  
Sheriff Bernie Giusto                      Date  
Multnomah County Sheriff's Office

BY \_\_\_\_\_  
William White, Director              Date  
Bureau of Housing and  
Community Development

BY \_\_\_\_\_  
Ted Wheeler, Multnomah              Date  
County Chair

**REVIEWED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
County Counsel for                      Date  
Multnomah County, OR

\_\_\_\_\_  
Linda Meng, City Attorney              Date

\_\_\_\_\_  
Gary Blackmer, City Auditor              Date

**Attachment A to Amendment No. 2  
MCSO Budget  
FY 2005-06 & 2006-07**

	<b>2006 Program Budget Total</b>	<b>2006 BHCD Request</b>	<b>2007 BHCD Request</b>
Personnel from 2006			\$73,781
Salaries/Wages (Attach Detail of Positions/Salaries)	\$50,160	\$45,710	\$41,207
Taxes/Benefits	\$28,071	\$28,071	\$24,209
<i>Subtotal</i>	<i>\$78,231</i>	<i>\$73,781</i>	<i>\$65,416</i>
	<b>05/06 Program Budget Total</b>	<b>05/06 BHCD Request</b>	<b>05/06 BHCD Request</b>
<b>Materials and Services</b>			
Rent			
Utilities			
Communication			
Equipment Rental			
Office Supplies			
Education/Training	\$1,000		
Printing			
Postage			
Local Travel			
Operating Supplies			
Professional Services			
Subcontracted Programs			
Insurance			
Audit/Financial Services			
Miscellaneous (Client Assistance)	\$20,000	\$20,000	\$20,000 Carried-over from Prev Year.
Other [Shared Services: Finance & HR]	\$8,134		\$2,852
<i>Subtotal</i>			<i>\$22,852</i>
2006 indirect			\$1219
Capital Costs: Construction/Acquisition			
*Central Indirect	\$1,219	\$1,219	\$1,732
<b>Total Budget</b>	<b>\$108,584</b>	<b>\$95,000</b>	<b>\$165,000**</b>

\*indirect cost allocation plan on file

\*\*includes amount funded in original contract (05-06)

**Attachment B to Amendment No. 2**

**MULTNOMAH COUNTY MULTNOMAH COUNTY SHERIFF'S OFFICE**

**BUREAU OF HOUSING AND COMMUNITY DEVELOPMENT**

**REQUEST FOR PAYMENT\***

Request For Payment # \_\_\_\_\_

Billing Period: \_\_\_\_\_

Contract Number: \_\_\_\_\_

**Permanent Supportive Housing Capacity Building**

<b>BUDGET CATEGORY</b>	<b>CONTRACTED BUDGET</b>	<b>AMOUNT THIS BILL</b>	<b>AMOUNT BILLED TO DATE</b>	<b>BALANCE</b>
<b>Personnel</b>	<b>\$142,649</b>		<b>\$73,781</b>	
<b>Client Assistance</b>	<b>\$20,000</b>			
<b>Indirect</b>	<b>\$2,351</b>		<b>\$1,219</b>	
<b>TOTAL</b>	<b>\$165,000</b>			

Please attach detailed information as specified in the contract

Total Amount Requested \_\_\_\_\_

Prepared By \_\_\_\_\_ Phone No. \_\_\_\_\_

Approved By \_\_\_\_\_

**\*NOTE:** Please reproduce this form on agency letterhead or submit cover letter to this invoice that includes total requested and authorizing signature.



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-2  
Est. Start Time: 9:34 AM  
Date Submitted: 05/24/07

### BUDGET MODIFICATION: MCSO - 08

**Agenda Title:** Budget Modification MCSO-08 Appropriating \$8,000 in OSSA Seatbelt Grant Funding

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: 5 Minutes  
Department: Sheriff's Office Division: Law Enforcement  
Contact(s): Wanda Yantis, Budget Manager  
Phone: 503-988-4455 Ext. 84455 I/O Address: 503-350  
Presenter(s): Larry Aab and Wanda Yantis

### General Information

#### 1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-08 to appropriate an additional \$8,000 in Federal State funds to our Enforcement Division budget awarded thru a grant from the OSSA (Oregon State Sheriff's Association) DUII Seatbelt Grant to provide overtime funding for the Sheriff's Office to participate in traffic enforcement to increase compliance with safety belt/child restraint laws. This will increase our Seatbelt Grant funding from \$12,000 to \$20,000.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Six percent of all passenger vehicle occupants do not use restraints. Twenty-four percent of all child passengers under age four and sixty-five percent of booster-seat aged children (age four to six) are observed not riding in age-appropriate restraint systems. Only fifty-seven percent of all occupant fatalities in Oregon crashes during 2003 were reportedly restrained.

This grant will provide overtime funding to participate in traffic enforcement to increase compliance

with safety belt/child restraint laws. Concurrent enforcement of speed and DUII will be included. The Sheriff's Office will also participate in three ten-day "Three Flags" enforcement blitzes scheduled at approximately quarterly intervals during the year.

**3. Explain the fiscal impact (current year and ongoing).**

This will increase the Enforcement Division's revenue by \$8,000 in the Federal/State Fund. The funds also covers the central indirect for administration of the funds.

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

This is an increase of revenue of \$8,000 in the Federal/State Funding for The Sheriff's Office Enforcement Division due to the OSSA Seatbelt grant.

- **What budgets are increased/decreased?**

- The Enforcement Division will increase their Federal/State budget by \$8,000
- Increase Dept Indirect by \$304
- Increase Central Indirect by \$185
- Increase Insurance by \$471

- **What do the changes accomplish?**

This is an increase of revenue of \$8,000 in the Federal/State Funding for The Sheriff's Office Enforcement Division due to the OSSA Seatbelt grant.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All overhead costs are covered.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is one-time-only revenue. When the funding is exhausted, the program ends. This is tied to program offer 60024E MCSO LE: Patrol East in the FY 07 Budget.

- **If a grant, what period does the grant cover?**

FY 07

- **If a grant, when the grant expires, what are funding plans?**

Our participation will end once the funding ends.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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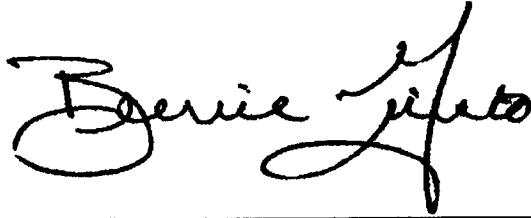
**BUDGET MODIFICATION: MCSO - 08**

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/18/07

**Budget Analyst:**



**Date:** 05/18/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **MCSO-08****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	60-50	23205				SODUI.2	50210	(12,000)	(20,000)	(8,000)		IG-OP-Nongovt'l Prog
2	60-50	23205				SODUI.2	60110	7,910	13,145	5,235		Overtime
3	60-50	23205				SODUI.2	60130	2,679	4,484	1,805		Salary-Related
4	60-50	23205				SODUI.2	60140	691	1,162	471		Insurance
5	60-50	23205				SODUI.2	60350	75	260	185		Indirect - Central
6	60-50	23205				SODUI.2	60355	430	734	304		Indirect - Dept
7									0			
8	60-00	1000			604020		50370		(304)	(304)		Inc. Dept Indirect Rev
9	60-00	1000			604020		60240		304	304		Supplies
10									0			
11	72-10	3500			705210		50316		(471)	(471)		Insurance Revenue
12	72-10	3500			705210		60330		471	471		Offsetting Expense
13									0			
14	19	1000			950001000		50310		(185)	(185)		Central Indirect Revenue
15	19	1000			950001000		60470		185	185		Contingency
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL





Call Toll Free In Oregon 1-800-624-4405  
Salem (503) 364-4204  
Fax (503) 364-2059

# Oregon State Sheriffs' Association

*Conservators of the Peace*

October 16, 2006

Dear Sheriff Giusto,

This letter is to serve as confirmation of your agency's participation in the DUII Overtime Enforcement Grant for 2006-2007. After careful consideration of all funding requests, Multnomah County has been awarded \$ 16,000 to be used prior to September 30, 2007.

Please take special note that for the first time we will be holding a **mandatory** pre-grant meeting in Salem on November 9, (see attached announcement)

To remain in compliance with the grant requirements of the Oregon Department of Transportation, your agency is required to:

- Meet or exceed the following program objectives:
  - DUII: 48 Arrests (Arrest goal is based on dollar amount of grant)
  - Seat Belt Violations: 32 Citations/Warnings (based on dollar amount of grant)
- Seek partnerships with adjoining law enforcement agencies in conducting joint DUII saturation patrols in your county
- Collect data on the number of enforcement contacts resulting from grant funds (see attached *Officer Report for DUII Enforcement Project* form) and submit this form by the 5<sup>th</sup> of each month to the Oregon State Sheriffs' Association.
- Complete a *Monthly Report for DUII Enforcement Project* sheet (see attached form) and submit it by the 5<sup>th</sup> of each month to the Oregon State Sheriffs' Association. This must be completed even if there is no activity to report.
- Only officers that have received SFST training or a refresher course within the last 3 years may participate. A form has been created for your use in reporting this training. The form asks for the officer's name, their DPSST number and dates of their latest training. This form must be completed each month and submitted with the *Monthly Report for DUII Enforcement Project* and the *Officer Report for DUII Enforcement Project*.
- In order to assist us in planning and tracking anticipated expenditures, could you send us the dates of major events in your county where you will be using DUII grant funds.

Currently we have Sgt. Rod Edwards, as the individual coordinating this effort and responsible for completing the reporting requirements for your office. If this is not correct, please let me know so we can communicate with the correct individual. If you have questions, I can be reached at 503-364-4204 or by e-mail: [Arcile@oregonsheriffs.org](mailto:Arcile@oregonsheriffs.org).

Sincerely,

David K. Burright  
Executive Director

*Arcile*

By Arcile Boyes  
Project Coordinator

Cc: Sgt. Rod Edwards



Call Toll Free In Oregon 1-800-624-4405

Salem (503) 364-4204

Fax (503) 364-2059

# Oregon State Sheriffs' Association

*Conservators of the Peace*

October 16, 2007

Dear Sheriff Giusto,

This letter is to serve as confirmation of your agency's participation in the Seat Belt Grant for 2006-2007. Multnomah County has been awarded \$ 20,000 to be used prior to September 30, 2007.

Please take special note that for the first time we will be holding a **mandatory** pre-grant meeting in Salem on November 9<sup>th</sup>. (see attached announcement).

The goals and requirements of the Oregon Department of Transportation for this grant are:

- Participate in the 3-Flags workshops.
- Grant money can be spent throughout the year, but each agency must participate in the 3-Flag blitz periods for 2006. We would like to have a short note regarding your schedule for spending the funds.
- Complete one blitz survey prior to and one following each blitz period (see attached survey forms) and attempt to increase the safety belt usage as measured by these surveys.
- Complete a *Safety Belt Enforcement Program Activity Report*. This must be completed even if there is no activity to report. It is important to note that the enforcement contacts during the blitz period must be separated out from the non-blitz period (see separation on form). Each agency must make at least 2 Safety Belt contacts (citations/warnings) per overtime hour worked.
- Complete a *Safety Belt Overtime Enforcement Program Billing Information* sheet. This must be completed even if there is no activity to report. Matching straight-time enforcement hours must be reported each month.
- Submit all reports to the Oregon State Sheriffs' Association by the 5<sup>th</sup> of each month.

Currently we have Sgt. Rod Edwards, as the individual coordinating this effort and responsible for completing the reporting requirements for your office. If this isn't correct, please let me know so we can communicate with the correct individual. I can be reached at 503-364-4204 or by e-mail: [arcile@oregonsheriffs.org](mailto:arcile@oregonsheriffs.org).

Sincerely,

David K. Burright  
Executive Director

By Arcile Boyes  
Project Coordinator

cc: Sgt. Rod Edwards



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-3 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-3  
Est. Start Time: 9:37 AM  
Date Submitted: 05/15/07

### BUDGET MODIFICATION: MCSO - 10

**Budget Modification MCSO-10 Appropriating \$35,000 from the Bulletproof  
Agenda Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof  
Title: Vests**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Law Enforcement</u>
Contact(s):	<u>Wanda Yantis, Budget Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Larry Aab and Wanda Yantis</u>		

### General Information

#### 1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-10 to appropriate \$35,000 awarded thru a grant from the Bulletproof Vest Partnership Program for the purchase of bulletproof vests.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Public Law 105-181 has provided over \$25 million dollars for the Bulletproof Vest Partnership Grant Act, which is administered by the Bureau of Justice Assistance (BJA) at the U.S. Department of Justice. The purpose of the Act is to protect the lives of law enforcement officers by helping states and units of government to equip their officers with bulletproof vests that meet National Institute of Justice standards. The FBI estimates that the fatality risk to officers not wearing vests is 14 times greater than to those that are. This grant provides a one to one match for supplying vests to uniformed officers.

**3. Explain the fiscal impact (current year and ongoing).**

This will increase the Enforcement Division's revenue by \$35,000 in the Federal/State Fund. This does not cover indirect costs.

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

This will increase the Enforcement Division's revenue by \$35,000 in the Federal/State Fund. This does not cover indirect costs.

- **What budgets are increased/decreased?**

The Enforcement Division will increase their Federal/State budget by \$35,000.

- **What do the changes accomplish?**

The budgetary change recognizes \$35,000 in revenue from the Bulletproof Vest Partnership Program.

- **Do any personnel actions result from this budget modification? Explain.**

No

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

This grant does not cover indirect costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is one-time-only revenue. When the funding is exhausted, the program ends. This is tied to program offer 60024E MCSO LE: Patrol East in the FY 07 Budget.

- **If a grant, what period does the grant cover?**

FY 07

- **If a grant, when the grant expires, what are funding plans?**

Our participation will end once the funding ends.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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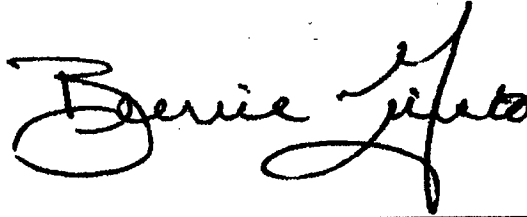
**BUDGET MODIFICATION: MCSO - 10**

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/15/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **MCSO-10****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	60-50	20400				SOENF.BVP	50170	-	(35,000)	(35,000)		IG - OP - Direct Fed
2	60-50	20400				SOENF.BVP	60240	0	35,000	35,000		Supplies
3									0			
4									0			
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										0	0	GRAND TOTAL



## **Bulletproof Vest Partnership PROGRAM FACT SHEET**

### **History**

The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998 (Public Law 105-181) and reauthorized by the BVP Act of 2000 (Public Law 106-517), is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement.

Since 1999, over 11,500 jurisdictions have participated in the BVP Program, with \$118 million in federal funds committed to support the purchase of an estimated 450,000 vests. The Office of Justice Programs' Bureau of Justice Assistance (BJA) administers the BVP Program.

### **Eligibility**

Eligible jurisdictions include general purpose units of local government such as cities, counties, parishes, and municipalities; federally recognized Indian Tribes; the 50 states; the District of Columbia; American Samoa; Guam; the Northern Mariana Islands; Puerto Rico; and the U.S. Virgin Islands.

Eligible law enforcement officers for BVP Program purposes include police officers; sheriff deputies; correctional officers; parole and probation agents; prosecutors; and judicial officials.

### **Funding**

BVP funds up to 50 percent of the cost of each vest purchased or replaced by law enforcement applicants. Only vest models that comply with the requirements of the Office of Justice Programs' National Institute of Justice (NIJ) may be purchased with BVP Program funds.

The BVP Act of 1998 requires that at least half of all appropriated funds support applications from jurisdictions with populations under 100,000 people. When the BVP Program was reauthorized for an additional three years (FY 2002 – 2004), a new allocation principle required funding the full 50 percent of requested vest needs for applications from jurisdictions under 100,000, with any remaining funds available for applications from jurisdictions over 100,000 people.

### **Vest Selection**

In November 2003, Attorney General John Ashcroft announced a Body Armor Safety Initiative in response to the failure of a bullet-resistant vest worn by a police officer in Pennsylvania. NIJ was directed to initiate an examination of Zylon®-based bullet-resistant vests (both new and used) and to review the existing program by which bullet-resistant vests are tested to determine if the program needs modification.

Having completed its latest phase of ballistic and mechanical properties testing, NIJ has determined that used Zylon®-containing vests may not provide the intended level of ballistic resistance. In response to this determination, NIJ has issued a body armor standard advisory notice concerning Zylon®, and has issued new interim requirements for its body armor compliance testing program that will become effective on September 26, 2005. Until the effective date of the interim requirements, jurisdictions that participate in the



BVP program will be ineligible to receive payment for new orders placed for any body armor vest that contains Zylon®.

A list of vest models that comply with the NIJ interim requirements will be maintained at:  
<http://www.justnet.org>.

### **Additional Funds for FY 2005**

Pursuant to the FY 2005 Department of Justice Appropriations Act, \$23.6 million was made available for the purchase of vests through the annual BVP Program application process. Further to the Body Armor Safety Initiative, to better meet the vest replacement needs of America's law enforcement agencies this year, Attorney General Alberto Gonzales will make an additional \$10 million available immediately. This additional funding will be available through a special BVP solicitation that will open on August 24, 2005 and close on September 22, 2005.

### **How to Apply**

The entire BVP application and payment process occurs online at <https://vests.ojp.gov>.

### **Related Links**

[FY 2005 BVP Payments](#)

### **Contact**

Linda Hammond-Deckard, Program Manager  
Bureau of Justice Assistance  
Office of Justice Programs  
U.S. Department of Justice  
810 Seventh Street NW  
Washington, DC 20531  
1-877-758-3787  
[Linda.Hammond-Deckard@usdoj.gov](mailto:Linda.Hammond-Deckard@usdoj.gov)

Section Payment &gt; Request Payment &gt; Request Payment

OMB #1121-0235  
(Expires: 10/31/2006)

Total Approved Amount (All Regular Fund)	\$193,994.03
Total Payment Made to Date	\$141,175.36
Total Payments on Hold	\$0.00
Total Unpaid Requests to Date	\$7,150.00
Amount Available for Additional Requests - up to 2005	\$17,300.14
Amount Available for Additional Requests - 2006	\$38,368.53

**Request Payment**

Jurisdiction/Agency	Report Date	Retail Total Cost	Discount Total Cost	Maximum BVP Payment	Actions
MULTNOMAH COUNTY SHERIFF OFFICE	02/16/2007	\$10,439.00	\$10,439.00	\$5,219.500	<a href="#">View Details</a>
<b>Total Costs</b>		\$10,439.00	\$10,439.00	\$5,219.50	
<b>BVP Portion of Payment Requested</b>				\$5,219.50	

The maximum BVP payments for allowable receipts are listed above. Click 'Continue' to complete the BVP payment.

[Continue](#)

Section Payment &gt; Request Payment &gt; Request Payment

OMB #1121-0235  
(Expires: 10/31/2006)**Receipts Summary**

Funds From	Ordered Date	Retail Total Cost	Discount Total Cost	Funds Year Limit	Maximum BVP Payment
Regular Fund	09/26/2006	\$899.00	\$899.00	up to FY2006	\$449.500
Regular Fund	09/27/2006	\$899.00	\$899.00	up to FY2006	\$449.500
Regular Fund	10/31/2006	\$710.00	\$710.00	up to FY2006	\$355.000
Regular Fund	11/21/2006	\$1,798.00	\$1,798.00	up to FY2006	\$899.000
Regular Fund	11/29/2006	\$899.00	\$899.00	up to FY2006	\$449.500
Regular Fund	11/29/2006	\$785.00	\$785.00	up to FY2006	\$392.500
Regular Fund	12/18/2006	\$3,550.00	\$3,550.00	up to FY2006	\$1,775.000
Regular Fund	12/28/2006	\$899.00	\$899.00	up to FY2006	\$449.500
<b>Total Costs</b>		\$10,439.00	\$10,439.00		\$5,219.50
<b>BVP Portion of Payment Requested</b>					\$5,219.50

**Payment Worksheet**

Fund Source	Balance	Deobligate Date	Drawdown Amount
FY2005 Regular Fund	\$12,080.64	09/30/2009	\$5,219.50
FY2006 Regular Fund	\$38,368.53	09/30/2010	\$0.00
			<b>Limit Amount</b>
FY2005 Regular Fund			\$5,219.50
FY2006 Regular Fund			\$5,219.50

**Certification**

**CHIEF EXECUTIVE CERTIFICATION:** Your submission of this Request for Payment as Chief Executive of your Jurisdiction for reimbursement under the Bulletproof Vest Partnership Grant Act represents your legal binding acceptance of the terms set forth on this form and your statement of the truthfulness and accuracy of representations made in this form.

**Are you the CEO?** Yes ☐ No ☐

As the Chief Executive or Authorized Designee requesting payment to this Jurisdiction for vests received, please enter your name in the space provided:


**Paperwork Reduction Act Notice.**

Under the Paperwork Reduction Act, response to a collection of information is not required unless a valid OMB control number is displayed. The estimated average time to complete and file Request for Payment forms is two hours. Comments regarding the accuracy of this estimate may be sent via the Suggestions e-mail option on this web site, or you may write to the BVP, c/o Bureau of Justice Assistance, 810 Seventh Street NW, Washington, DC, 20531.



## **Bulletproof Vest Partnership PROGRAM FACT SHEET**

### **History**

The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998 (Public Law 105-181) and reauthorized by the BVP Act of 2000 (Public Law 106-517), is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement.

Since 1999, over 11,500 jurisdictions have participated in the BVP Program, with \$118 million in federal funds committed to support the purchase of an estimated 450,000 vests. The Office of Justice Programs' Bureau of Justice Assistance (BJA) administers the BVP Program.

### **Eligibility**

Eligible jurisdictions include general purpose units of local government such as cities, counties, parishes, and municipalities; federally recognized Indian Tribes; the 50 states; the District of Columbia; American Samoa; Guam; the Northern Mariana Islands; Puerto Rico; and the U.S. Virgin Islands.

Eligible law enforcement officers for BVP Program purposes include police officers; sheriff deputies; correctional officers; parole and probation agents; prosecutors; and judicial officials.

### **Funding**

BVP funds up to 50 percent of the cost of each vest purchased or replaced by law enforcement applicants. Only vest models that comply with the requirements of the Office of Justice Programs' National Institute of Justice (NIJ) may be purchased with BVP Program funds.

The BVP Act of 1998 requires that at least half of all appropriated funds support applications from jurisdictions with populations under 100,000 people. When the BVP Program was reauthorized for an additional three years (FY 2002 – 2004), a new allocation principle required funding the full 50 percent of requested vest needs for applications from jurisdictions under 100,000, with any remaining funds available for applications from jurisdictions over 100,000 people.

### **Vest Selection**

In November 2003, Attorney General John Ashcroft announced a Body Armor Safety Initiative in response to the failure of a bullet-resistant vest worn by a police officer in Pennsylvania. NIJ was directed to initiate an examination of Zylon®-based bullet-resistant vests (both new and used) and to review the existing program by which bullet-resistant vests are tested to determine if the program needs modification.

Having completed its latest phase of ballistic and mechanical properties testing, NIJ has determined that used Zylon®-containing vests may not provide the intended level of ballistic resistance. In response to this determination, NIJ has issued a body armor standard advisory notice concerning Zylon®, and has issued new interim requirements for its body armor compliance testing program that will become effective on September 26, 2005. Until the effective date of the interim requirements, jurisdictions that participate in the

BVP program will be ineligible to receive payment for new orders placed for any body armor vest that contains Zylon®.

A list of vest models that comply with the NIJ interim requirements will be maintained at:  
<http://www.justnet.org>.

### **Additional Funds for FY 2005**

Pursuant to the FY 2005 Department of Justice Appropriations Act, \$23.6 million was made available for the purchase of vests through the annual BVP Program application process. Further to the Body Armor Safety Initiative, to better meet the vest replacement needs of America's law enforcement agencies this year, Attorney General Alberto Gonzales will make an additional \$10 million available immediately. This additional funding will be available through a special BVP solicitation that will open on August 24, 2005 and close on September 22, 2005.

### **How to Apply**

The entire BVP application and payment process occurs online at <https://vests.ojp.gov>.

### **Related Links**

[FY 2005 BVP Payments](#)

### **Contact**

Linda Hammond-Deckard, Program Manager  
Bureau of Justice Assistance  
Office of Justice Programs  
U.S. Department of Justice  
810 Seventh Street NW  
Washington, DC 20531  
1-877-758-3787  
[Linda.Hammond-Deckard@usdoj.gov](mailto:Linda.Hammond-Deckard@usdoj.gov)

# SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Dan Noelle, Sheriff

DATE: May 11, 1999

RE: Notice of Intent to Seek Funds and Request that the County register for the Bulletproof Vest Partnership

1. Recommendation/Action Requested: This is a request that the Board

approve a Notice of Intent to seek funds for the Bulletproof Vest Partnership sponsored by the Bureau of Justice Assistance in Washington, D.C. This approval also requires that the county register as a jurisdiction eligible to receive funds through its Chief Executive Officer.

2. Background/Analysis: Public Law 105-181 has provided \$25 million dollars for the Bulletproof Vest Partnership Grant Act, which is administered by the Bureau of Justice Assistance (BJA) at the U.S. Department of Justice. The purpose of the Act is to protect the lives of law enforcement officers by helping states and units of government to equip their officers with bulletproof vests that meet National Institute of Justice standards. The FBI estimates that the fatality risk to officers not wearing vests is 14 times greater than to those that are.

Each law enforcement agency may request funds to help purchase one bulletproof vest per law enforcement officer per fiscal year. The chief executive officer of each eligible jurisdiction will coordinate vest needs among all law enforcement agencies in their jurisdiction.

In Multnomah County, this would include the Sheriff's Office, the District Attorney's Office and Community Justice. This particular notice of intent is for the Sheriff's office only. Federal payment will cover 50% of each jurisdiction's total costs. The Sheriff's Office intends to cover the matching requirement out of its own budget and is not requesting additional funds from the county. We are simply requesting that the county register as a jurisdiction eligible to receive funding, as the flow of funds is from the Bureau of Justice Assistance to the jurisdiction, and not directly to the law enforcement agency. Registering as a jurisdiction does not obligate the county to approve the applications of additional agencies, should they choose to apply, according to personnel at the Partnership help center. The jurisdiction may designate a point of contact of their choice.

The entire registration, application and payment process for the Partnership occurs through the Internet. Eligible applicants and jurisdictions will register at the program's Website at <http://vests.ojp.gov>. If this Notice of Intent is approved, Chair Stein will need to designate a point of contact for the jurisdiction that has permission to fill out the registration form in her name. Our agency's point of contact is Sheri L. Humble, the staff person who has been assembling materials and information to prepare our application. The Chair is free to use Ms. Humble or Sheriff Noelle as a point of contact if that is convenient, bearing in mind that other agencies may subsequently apply to the Partnership.

After an agency receives the approved vests, the Chair will verify receipt and request federal payment through the Internet. Funds will be deposited directly into the jurisdiction's bank account.

3. Financial Impact: The 50% matching requirement will come out of the Sheriff's Office budget and will have no financial impact on the County. We intend to order vests for 292 officers at a total cost of \$146,000. (The agency has over 700 officers eligible to receive vests.) We would be responsible for half of that, or \$73,000.

4. Legal Issues: None known by provision of the vests. Non-provision of the vests could be problematic, given the policy requiring on-duty personnel to wear them. Potential for liability and lawsuits by surviving spouses and family would be diminished by provision of the vests.
5. Controversial Issues: None known.
6. Link to Current County Policies: Purchase of the vests is consistent With Sheriff's Office policy and Agency Manual Section 8.13 re **Flexible Body Armor**, which "shall be issued to Law Enforcement Deputies, who shall wear them while in uniform. Flexible body armor vests shall be issued to Corrections Deputies at the discretion of the member's Division Commander. Corrections Deputies assigned to the Court Services Unit shall wear their issued flexible body armor vests while on duty. Flexible body armor vests shall be issued Civil Deputies and Facility Security Officers desiring to wear them." Multnomah County, in turn, follows OSHA regulations mandating that agencies determine what personal protective equipment their workers will be required to wear.
7. Citizen Participation: Not applicable in this instance
8. Other Government Participation: Other agencies and departments such as the District Attorney's Office and Community Justice are eligible to receive vests under the terms of the Bulletproof Vest Partnership, but the county/jurisdiction would have to approve their submission to the Bureau of Justice Assistance.



Section Status > Application History

OMB #1121-0235  
(Expires: 10/31/2006)

Previous Applications					
Program	Date Approved	Amount Approved	Funds Available	Deobligation Date	Action
2006 Regular Solicitation	2/6/2007	38,368.53	38,368.53	9/30/2010	<a href="#">View Details</a>
2005 Regular Solicitation	8/24/2005	22,570.54	12,080.64	9/30/2009	<a href="#">View Details</a>
2004 Regular Solicitation	6/8/2004	9,038.05	0	9/30/2008	<a href="#">View Details</a>
2002 Regular Solicitation	5/21/2002	6,411.69	0	9/30/2006	<a href="#">View Details</a>
2001 Regular Solicitation	5/15/2001	20,085.50	0	9/30/2005	<a href="#">View Details</a>
2000 Regular Solicitation	7/10/2000	76,519.72	0	9/30/2004	<a href="#">View Details</a>
1999 Regular Solicitation	7/27/1999	31,000.00	0	9/30/2003	<a href="#">View Details</a>
1999 Regular Solicitation	7/27/1999	31,000.00	0	9/30/2003	<a href="#">View Details</a>
<b>Totals:</b>		\$234,994.03	\$50,449.17		



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-4  
Est. Start Time: 9:40 AM  
Date Submitted: 05/16/07

**PUBLIC HEARING to Consider an Order Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not Applying Certain Land Use Regulations in Lieu of Payment of Compensation to Allow the Creation of Eight Parcels for the**  
**Agenda Title: Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: 15 Minutes  
Department: Community Services Division: Land Use Planning  
Contact(s): John Thomas, Derrick Tokos  
503 988-3138 83138  
Phone: 503 988-3043 Ext. 22682 I/O Address: 503/500 / 455/116  
Presenter(s): John Thomas and Derrick Tokos

### General Information

1. What action are you requesting from the Board?  
Approval of Board Order on Measure 37 Claim.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.  
Dorothy English filed a demand for compensation under Ballot Measure 37 with Multnomah County on December 2, 2004. The Claim was for payment of \$1,150,000 or non-application of regulations to allow her to create 8 separate parcels for the construction of single family homes out of her existing property located at 13100 NW McNamee Road, Portland, Oregon 97231 by serial partitions, not to exceed two partition parcels per year.

On March 17, 2005 the Board approved Order 05-041 ("2005 Order") in response to the Claim acting to not apply certain regulations with the intent to permit her proposed development.

On May 18, 2006, the Board approved a second order, Order 06-083 ("2006 Order"), acting further to not apply additional regulations and continuing to enforce only those regulations that concerned health and safety and the procedures by which the County determines that health and safety requirements have been met.

On May 16, 2006, Mrs. English sued Multnomah County seeking compensation under Measure 37 based on her claim ("the litigation"). In the litigation, she and the County agreed that certain regulations in the 2005 Order and the 2006 Order could continue to be applied to her proposed development as health and safety regulations under Measure 37 without payment of compensation. On December 26, 2006 judgment was entered in the litigation in favor of Claimant in the sum of \$1,150,000 as just compensation under Measure 37.

On February 15, 2007 the Board approved Order 07-034 ("2007 Order"). In the 2007 Order the Board elected to not apply certain regulations in lieu of payment of the \$1,150,000 compensation judgment.

After the 2007 Order was approved, Claimant objected to certain provisions of the Order. Attempts to resolve differences with Claimant were unsuccessful but the discussions identified provisions of the 2007 Order that it would benefit the County to revise.

Like the 2007 Order, the proposed order provides, in lieu of payment of compensation to Mrs. English, that certain regulations be not applied to allow Mrs. English to develop her property in the manner requested in her claim. The order sets out a revised expedited and simplified approval procedure to be handled directly by County Land Use Planning instead of having the claim come through the Board. The process deletes the requirement for a plat as Claimant has objected to the requirement to file a plat. The Circuit Court in the litigation, held that the requirement for a plat was a land use regulation under Measure 37 that could not be enforced without payment of compensation. The order continues to require that all lots created through the expedited process must comply with appropriate health and safety regulations before a building permit is issued. The Order deletes section 6 of the 2007 Order concerning the effects of possible changes in state law under Measure 37. That section is not necessary because it is a matter of state law in any event. Finally, the Order clarifies that it supersedes and replaces all prior orders related to this matter.

**3. Explain the fiscal impact (current year and ongoing).**

Approval of the Order will have no fiscal impact.

**4. Explain any legal and/or policy issues involved.**

The proposed order does not set any policy for other Measure 37 claims.

**5. Explain any citizen and/or other government participation that has or will take place.**

Notice was provided by mail to Mrs. English and all property owners within 750 feet of the Dorothy English property and was sent by email to the attorney for Mrs. English. Those receiving notice and all others who wish to comment on the proposed order will be permitted to offer testimony before the Board considers the order.

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 05/16/2007

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. \_\_\_\_\_

Order Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not Applying Certain Land Use Regulations in Lieu of Payment of Compensation to Allow the Creation of Eight Parcels for the Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland

**The Multnomah County Board of Commissioners Finds:**

- a. Dorothy Pauline English ("Claimant") filed a demand for compensation ("Claim") under Ballot Measure 37 with Multnomah County on December 2, 2004. The Claim was for payment of \$1,150,000 or waiver of regulations to allow her to create 8 separate parcels out of her existing property located at 13100 NW McNamee Road, Portland, Oregon 97231 ("Property") by serial partitions not to exceed two partition parcels per year for the construction of single family homes ("Proposed Development").
- b. On March 17, 2005 the Board approved Order 05-041 ("2005 Order") in response to the Claim and waived certain regulations with the intent to permit the Proposed Development.
- c. On May 18, 2006, the Board approved Order 06-083 ("2006 Order"). The 2006 Order was in response to a letter dated March 24, 2006 from Donald Joe Willis, attorney for Claimant. The letter and attached map described a partition to create two new parcels on the Property. The regulations that remained in effect after the 2006 Order concerned health and safety and the procedure by which the County determines that health and safety requirements have been met.
- d. On May 16, 2006, Claimant filed a complaint in the Multnomah County Circuit Court seeking compensation under Measure 37 based on her Claim ("Litigation"). In the Litigation, Claimant and the County agreed that certain regulations in the 2005 Order and the 2006 Order could continue to be applied to the Proposed Development as health and safety regulations under Measure 37 without payment of compensation. On December 26, 2006, judgment was entered in the Litigation
- e. On February 15, 2007 the Board approved Order 07-034 ("2007 Order"). In the 2007 Order the Board elected to not apply certain regulations in lieu of payment of the \$1,150,000 compensation judgment.
- f. It is in the best interest of Multnomah County to supersede and replace the 2007 Order with this Order, and to make clear that the 2005 Order and 2006 Order are also superseded and replaced.
- g. It is in the best interest of the County to not apply the County's procedural regulations relating to land divisions to Claimant's Proposed Development and to allow Claimant to instead use the approval process described in this Order to obtain approval of the Proposed Development.

### **The Multnomah County Board of Commissioners Orders:**

1. In lieu of payment of just compensation, Multnomah County elects to not apply all land use regulations except the health and safety regulations described in Section 3.a. below to allow Claimant to create 8 separate parcels out of her Property and obtain building permits for the construction of single family homes on such parcels.
2. Claimant shall be entitled to include any number of new parcels, not exceeding 7, in one application utilizing the process set out in this Order. As provided in paragraph 4 below, Claimant may elect to make multiple applications.
3. The process shall be as follows:
  - a. Claimant shall submit a request to Land Use Planning concerning the proposed parcels. For each proposed parcel, Claimant shall submit information sufficient to show its exact location and configuration together with information concerning the proposed development on the parcel sufficient to allow County Land Use Planning to determine whether the proposed parcel and the proposed development comply with the following health and safety requirements:
    1. §§33.5500 to 33.5525 Hillside Development and Erosion Control
    2. §§29.330 to 29.345 Grading and Erosion Control Code
    3. §§29.012 through 29.013 Building and Fire Codes
    4. §§29.571 and 29.573 Right-of-Way and Drainage
    5. §33.2273 Access. (without application of the words "and convenient")
    6. §33.2261(excluding paragraph (B)(2)) Development Standards for Dwellings and Structures
    7. §33.2310 Exceptions to Secondary Fire Safety Codes
    8. §33.7890 Land Suitability
    9. §33.7950 and §33.7985 Water Systems
    10. §33.7955 and §33.7990 Sewage Disposal (except that no sanitary sewer line or branches to the right of way will be required)
    11. §33.7960 and §33.7995 Surface Drainage
    12. §29.506 Permits Required for Work in Right of Way (except no fees will be assessed)
    13. Road Rules §§4.200, 4.300, 4.400 and 4.500 (access to Claimant's parcels on both sides of McNamee Road is allowed and not prohibited by these rules)
    14. Road Rules §§18.000 et seq except §18.120, §18.150, §18.170, §18.280, and §18.300 (access to Claimant's parcels on both sides of McNamee Road is allowed and not prohibited by these rules)
  - b. County Land Use Planning shall review the information and determine whether each proposed parcel and the proposed development on that parcel complies with the requirements of the regulations in section 3.a. and shall make a written decision.
  - c. If County Land Use Planning determines that a proposed parcel and proposed development do not comply with the requirements of the regulations in Section 3.a. it shall specify in writing the reasons for the

decision. Upon such determination, Claimant shall be entitled to submit additional information or to amend her proposal in order to meet the requirements of the regulations in Section 3.a.

- d. Upon a determination by County Land Use Planning that a proposed parcel and the proposed development on that parcel complies with the requirements of the regulations in Section 3.a., Claimant shall be entitled to apply for a building permit to construct a single family home on such parcel and upon submitting the information required for issuance of a building permit, the permit shall be issued.
  - e. In the administration of the above regulations, where a County procedure provides for notice to owners of property within 750 feet of Claimant's property, such notice will be given.
  - f. No land use application for approval of the proposed parcels or development of the parcels will be required of Claimant. No fees will be assessed to Claimant under the procedure set forth in this Order.
  - g. Claimant shall not be required to file a plat to create parcels under this process. No plat shall be approved by County Land Use Planning under this process. Approval of a plat shall only be done if application is made under the process required by the current County Land Use Code.
- 4. If multiple applications are made, all applications shall be addressed in accordance with the procedure set forth in this Order.
  - 5. The right of Claimant to transfer rights under this Order shall be as provided by state law.
  - 6. This order supersedes and replaces Order No. 07-034, Order No. 06-083 and Order No. 05-041, all of which are repealed.

ADOPTED this 24th day of May, 2007.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
John. S. Thomas, Deputy County Attorney

SUBMITTED BY:  
Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**ORDER NO. 07-105**

Order Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not Applying Certain Land Use Regulations in Lieu of Payment of Compensation to Allow the Creation of Eight Parcels for the Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland

**The Multnomah County Board of Commissioners Finds:**

- a. Dorothy Pauline English ("Claimant") filed a demand for compensation ("Claim") under Ballot Measure 37 with Multnomah County on December 2, 2004. The Claim was for payment of \$1,150,000 or waiver of regulations to allow her to create 8 separate parcels out of her existing property located at 13100 NW McNamee Road, Portland, Oregon 97231 ("Property") by serial partitions not to exceed two partition parcels per year for the construction of single family homes ("Proposed Development").
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- e. On February 15, 2007 the Board approved Order 07-034 ("2007 Order"). In the 2007 Order the Board elected to not apply certain regulations in lieu of payment of the \$1,150,000 compensation judgment.
- f. It is in the best interest of Multnomah County to supersede and replace the 2007 Order with this Order, and to make clear that the 2005 Order and 2006 Order are also superseded and replaced.
- g. It is in the best interest of the County to not apply the County's procedural regulations relating to land divisions to Claimant's Proposed Development and to allow Claimant to instead use the approval process described in this Order to obtain approval of the Proposed Development.

### **The Multnomah County Board of Commissioners Orders:**

1. In lieu of payment of just compensation, Multnomah County elects to not apply all land use regulations except the health and safety regulations described in Section 3.a. below to allow Claimant to create 8 separate parcels out of her Property and obtain building permits for the construction of single family homes on such parcels.
2. Claimant shall be entitled to include any number of new parcels, not exceeding 7, in one application utilizing the process set out in this Order. As provided in paragraph 4 below, Claimant may elect to make multiple applications.
3. The process shall be as follows:
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    3. §§29.012 through 29.013 Building and Fire Codes
    4. §§29.571 and 29.573 Right-of-Way and Drainage
    5. §33.2273 Access. (without application of the words "and convenient")
    6. §33.2261(excluding paragraph (B)(2)) Development Standards for Dwellings and Structures
    7. §33.2310 Exceptions to Secondary Fire Safety Codes
    8. §33.7890 Land Suitability
    9. §33.7950 and §33.7985 Water Systems
    10. §33.7955 and §33.7990 Sewage Disposal (except that no sanitary sewer line or branches to the right of way will be required)
    11. §33.7960 and §33.7995 Surface Drainage
    12. §29.506 Permits Required for Work in Right of Way (except no fees will be assessed)
    13. Road Rules §§4.200, 4.300, 4.400 and 4.500 (access to Claimant's parcels on both sides of McNamee Road is allowed and not prohibited by these rules)
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  - b. County Land Use Planning shall review the information and determine whether each proposed parcel and the proposed development on that parcel complies with the requirements of the regulations in section 3.a. and shall make a written decision.
  - c. If County Land Use Planning determines that a proposed parcel and proposed development do not comply with the requirements of the regulations in Section 3.a. it shall specify in writing the reasons for the



decision. Upon such determination, Claimant shall be entitled to submit additional information or to amend her proposal in order to meet the requirements of the regulations in Section 3.a.

- d. Upon a determination by County Land Use Planning that a proposed parcel and the proposed development on that parcel complies with the requirements of the regulations in Section 3.a., Claimant shall be entitled to apply for a building permit to construct a single family home on such parcel and upon submitting the information required for issuance of a building permit, the permit shall be issued.
  - e. In the administration of the above regulations, where a County procedure provides for notice to owners of property within 750 feet of Claimant's property, such notice will be given.
  - f. No land use application for approval of the proposed parcels or development of the parcels will be required of Claimant. No fees will be assessed to Claimant under the procedure set forth in this Order.
  - g. Claimant shall not be required to file a plat to create parcels under this process. No plat shall be approved by County Land Use Planning under this process. Approval of a plat shall only be done if application is made under the process required by the current County Land Use Code.
- 4. If multiple applications are made, all applications shall be addressed in accordance with the procedure set forth in this Order.
  - 5. The right of Claimant to transfer rights under this Order shall be as provided by state law.
  - 6. This order supersedes and replaces Order No. 07-034, Order No. 06-083 and Order No. 05-041, all of which are repealed.

ADOPTED this 24th day of May, 2007.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
John S. Thomas, Deputy County Attorney

SUBMITTED BY:  
Agnes Sowle, County Attorney



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-5  
Est. Start Time: 9:55 AM  
Date Submitted: 05/15/07

**Agenda Title:** First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: 15 mins  
Department: Non-Departmental Division: D1/D3/D4  
Contact(s): Matthew Lieuallen, Staff to Commissioner Naito  
Phone: 503.988.5217 Ext. x84576 I/O Address: 503/6  
Presenter(s): Mike Oswald, Director, Multnomah County Animal Services

### General Information

**1. What action are you requesting from the Board?**

Adoption of an ordinance requiring that a veterinarian performing a rabies vaccination of any dog or cat must transmit a copy of the vaccination certificate to Multnomah County Animal Services within 60 days.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Please see attached documents.

**3. Explain the fiscal impact (current year and ongoing).**

An increase in the number of licenses issued should result in an increase in revenue to our Animal Services division. This revenue can be used to help fund the program.

**4. Explain any legal and/or policy issues involved.**

This ordinance will require veterinarians to report rabies vaccinations to the County.

**5. Explain any citizen and/or other government participation that has or will take place.**

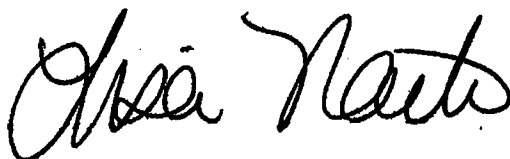
A board briefing was held in February including representatives from Animal Services and the veterinary community.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in black ink, appearing to read "Lisa Nault". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

**Date:** 05/15/07



## Briefing on Pet License Fees

### Budget Note Summary

The Board directs the Animal Control director to bring back a proposal for the Board to consider requiring that veterinarians license animals. The goal is to reduce general fund support for animal services and move towards a more fee supported program.

### Background

1. Rabies inoculations required - Oregon state law requires all dogs over six months of age to be inoculated for rabies (ORS 433). Cats are not required by state law to be vaccinated for rabies. However, it is required in Multnomah County by County ordinance. Counties are required by state law to maintain rabies inoculation certificates and issue licenses. The state Department of Human Services has responsibility to administer ORS 433.
2. Pet licenses required – The County Code requires a current rabies inoculation for a dog or cat to be licensed. A valid license serves as proof that the dog's/cat's inoculation is current, and serves as life-saving identification to reunite pets and owners
3. Responsibilities of veterinarians – Only a licensed veterinarian can give a rabies inoculation. The state law does not require veterinarians to provide counties with rabies inoculation certificates. There is no requirement in the state law for veterinarians to issue licenses.
4. Pet License Compliance and Revenue – Animal Services estimates that approximately 30% to 35% of the dogs of licensable age are currently licensed, and approximately 10 – 15% of the licensable aged cats. Pet licensing generated \$720,000 in FY06
5. Current Veterinary Pet License Sales – There are approximately fifty veterinary clinics that voluntarily sell pet licenses for Multnomah County Animal Service. In FY05 nearly one-third of all dog and cat licenses sold in Multnomah County were sold by one of these authorized license vendors. Not all veterinarians sell licenses.
6. Pets Receiving regular veterinary care – Studies conducted by the veterinary profession have revealed that a significant number of pet owners do not take their pets to veterinarians. One reason cited is the rising costs of pet health care, especially those on fixed or low income.
7. Veterinary Partnerships – The veterinary community is an important partner assisting Animal Services in public education, promotion of responsible pet ownership, and providing emergency care for injured stray animals brought to them by MCAS officers.

### Stakeholders

Discussions have been held with key stakeholders: Dr. Sherrie Morris, President of the Portland Veterinary Medical Association—and its members; Dr. Emilio Debess, State Heath Veterinarian and Chair of the Oregon Veterinary Medical Examining Board; and, Glenn Kolb, Executive Director of the Oregon Veterinary Medical Association.

## **Budget Note Goal: Increase License Compliance and Revenues**

There are policy options available that can increase the number of licensed dogs and cats.

### **Option A – Require veterinarians to sell licenses.**

- All veterinarians in Multnomah County would become pet licensing agents for the county.
- The County Code would need to be revised to require veterinarians to sell pet licenses.
- The County Attorney's office is researching legal issues regarding the County's authority to require veterinarians to sell licenses.
- The Code revision would need to include an enforcement mechanism to audit all veterinarians for compliance with the law.
- The local and state veterinary associations have been briefed on this Budget Note and expressed concerns about assuming this role. They are concerned that this could have a negative impact on their business, fearing the loss of customers to surrounding counties without a similar law. They are concerned that if they assume an enforcement role, the number of pet owners visiting veterinarians will decrease—leading to fewer animals in the community vaccinated for rabies.

### **Option B – Require Veterinarians to report all rabies inoculations**

- In 2004, Lane County Commissioners passed an ordinance requiring veterinarians to transmit a copy of all rabies vaccination certificates to the Lane County Health administrator.
- License revenues in Lane County have nearly doubled in three years.
- The Lane County Veterinary Medical Association and the Oregon Veterinary Medical Association have voiced concern about confidentiality of client records, and loss of clients to surrounding counties.
- In the 2005 legislative session, SB 556 was introduced which would have required veterinarians to provide a copy of rabies certificates to counties. The bill was opposed by the Oregon Veterinary Medical Association—it did not pass.

### **Option C – Joint public education campaign involving the veterinary community and Multnomah County to promote rabies vaccinations and pet licensing**

- The Portland Veterinary Medical Association and State Public Health Veterinarian have proposed Option C. This would be a one-year joint public education campaign to promote rabies vaccinations and pet licensing. This would be partnership between the local and state veterinary community and animal services with a focus on public education and awareness about the need for rabies vaccinations and pet licensing. All veterinarians would voluntarily sell pet licenses.
- The veterinary community strongly believes this cooperative approach would accomplish the goal of increasing compliance—and revenues, as well as build a strong collaborative relationship between the county and the veterinary business community.
- A joint public awareness and education approach can effectively reach the large percentage of pet owners that currently do not have rabies inoculations for their dogs and cats.



## MULTNOMAH COUNTY OREGON

**BOARD OF COUNTY COMMISSIONERS**  
**501 SE HAWTHORNE, SUITE 600**  
**PORTLAND, OREGON 97214**

**MARIA ROJO de STEFFEY • DISTRICT 1**  
**LISA NAITO • DISTRICT 3**  
**LONNIE ROBERTS • DISTRICT 4**

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Tuesday, May 8, 2007

**TO:** Chair Ted Wheeler  
Commissioner Jeff Cogen, District 2

**FR:** Commissioner Lisa Naito  
Commissioner Maria Rojo de Steffey  
Commissioner Lonnie Roberts

**CC:** Auditor LaVonne Griffin-Valade  
County Attorney Agnes Sowle

**RE:** Increasing the number of licensed dogs and cats in Multnomah County and compliance with MCC 13.100-103.

County Code requires dogs and cats older than six months to be licensed in Multnomah County. In our February 15th briefing on Pet Licensing, it was reported that about one-third of dogs in the County are licensed and 10% to 15% of cats are licensed.

Pet licenses serve a dual purpose. First, as a life-saving identification to reunite pets and owners. Second, by requiring that a dog or cat be vaccinated against rabies, a life-ending disease that is easily transmittable to people. Only licensed veterinarians are permitted to inoculate pets for rabies. While all veterinarians routinely provide rabies inoculations, only fifty veterinary clinics in Multnomah County currently sell pet licenses – a proven safeguard for dogs and cats that become lost and, just as importantly, a safeguard for our community from a highly communicable disease.

Animal Services Director Mike Oswald estimates there are 470,630 pets in Multnomah County. Despite the County's ordinance requiring pet licensing only 50,000 dogs and cats were licensed in 2001. Yet more than 150,000 pets were seen by a veterinarian in that same year.

The Pet Licensing briefing offered three options to increase the number of licensed dogs and cats including the option to require veterinarians to report all rabies inoculations. This approach was successfully adopted by the Lane County Board of Commissioners in 2004. Lane County, after receiving a copy of the vaccination certificate from the veterinarian contacts the pet owner regarding licensing. The Rabies Reporting Ordinance has helped double the compliance rate for pet licensing in just three years, and has resulted in a corresponding increase in pet license fee revenues.

As the longest-serving Commissioners on Multnomah County's Board, not only has the issue of pet licensing compliance been one that we have grappled with on and off over the years, but we have fought through many budget cycles to maintain the funding and support for the important work performed by our Animal Services Division.

The Chair's Executive Budget has suggested reducing the Animal Services' Field Services program (Program #91002) by approximately \$240,000 – eliminating such vital neighborhood nuisance services as picking up and disposing of dead animal from public streets, and responding to requests to pick up stray dogs and loose animals that pose a nuisance.

We will be proposing an ordinance for consideration by the Board on May 24, 2007 (for implementation on July 1, 2007) that will be modeled upon the Lane County Rabies Reporting Ordinance. Our goal in requiring our veterinary partners to provide copies of rabies vaccination certificates is to increase license compliance and to provide fee support for Animal Services' Field Services. In 2007, Animal Services anticipates collecting approximately \$720,000 in pet licensing fees. A doubling of that amount in the next three years would result in an average annual increase of \$240,000, offsetting the proposed reduction proposed in the Chair's Executive Budget.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarian Filing Rabies Vaccination Certificate

**The Multnomah County Board of Commissioners Finds:**

- a. MCC §§ 13.100 – 13.103 requires licensing of dogs and cats older than six months.
- b. Approximately one-third of dogs in the County are licensed and 10%-15% of cats are licensed.
- c. Pet licenses serve a dual purpose: First, as a life-saving identification to reunite pets and owners; second, licensing assures vaccination against rabies, a life-ending disease that is easily transmittable to people.
- d. Only licensed veterinarians are permitted to inoculate pets for rabies. While all veterinarians routinely provide rabies inoculations, only fifty veterinary clinics in Multnomah County currently sell pet licenses – a proven safeguard for dogs and cats that become lost and, just as importantly, a safeguard for our community from a highly communicable disease.
- e. The Board desires to increase the number of dogs and cats that are licensed, by requiring veterinarians to report all rabies inoculations.

**Multnomah County Ordains as follows:**

**Section 1.** MCC 13.104 is added as follows:

**§ 13.104 Filing of Rabies Vaccination Certificate.**

A veterinarian performing a rabies vaccination of any dog or cat must transmit a copy of the vaccination certificate to the Director within 60 days.

**Section 2.** MCC 13.999 is amended as follows:

**§ 13.999 Penalty.**

(A) *Classification.* Violations of the provisions of this chapter shall be classified as provided below.

\* \* \* \* \*

(3) *Class C infractions.* Infractions of the following sections or divisions of this chapter shall be Class C infractions:

- (a) Section 13.101;
- (b) Section 13.104;



- (c) Section 13.303;
- (d) Section 13.305(B)(1), (B)(2); and
- (e) Section 13.308.

\* \* \* \* \*

**Section 3.** This ordinance shall be effective July 1, 2007.

FIRST READING:

\_\_\_\_\_  
May 24, 2007

SECOND READING AND ADOPTION:

\_\_\_\_\_  
May 31, 2007

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Jenny M. Morf, Assistant County Attorney

SUBMITTED BY:

Lisa Naito, Commissioner, District 3  
Maria Rojo de Steffey, Commissioner, District 1  
Lonnie Roberts, Commissioner, District 4

## BOGSTAD Deborah L

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**From:** LIEUALLEN Matt  
**Sent:** Tuesday, May 22, 2007 9:31 AM  
**To:** BOGSTAD Deborah L  
**Cc:** KARNES Ana; OSWALD Michael L; MORF Jenny M; MARTINEZ David; LIEUALLEN Matt; WEST Kristen  
**Subject:** FW: ORD\_RabiesCertif\_rev.doc

Deb - I walked the floor and got support for this new proposed language. You mentioned yesterday that you could draft a motion so we can substitute the language at Thursday's first reading. That would be fantastic!

Thanks!!!!

Matthew

-----Original Message-----

**From:** OSWALD Michael L  
**Sent:** Monday, May 21, 2007 4:34 PM  
**To:** LIEUALLEN Matt  
**Cc:** MORF Jenny M  
**Subject:** FW: ORD\_RabiesCertif\_rev.doc

Hi Matthew,

Jenny and I were discussing the proposed ordinance and we came up with a way to make it more convenient for veterinarians to report the rabies info to us. We have attached a draft including the additional language. This language gives veterinarians some options—one of which is to sell the license and send us the license info.

Please take a look and let me or Jenny know what you think.

Thanks,  
Mike

-----Original Message-----

**From:** MORF Jenny M  
**Sent:** Monday, May 21, 2007 4:02 PM  
**To:** OSWALD Michael L  
**Subject:** ORD\_RabiesCertif\_rev.doc

Here is proposed language as we discussed in today's meeting.

Please let me know if you need anything further.

# **May 24, 2007 Proposed Amendment to R-5**

Original Submission in black, proposed amendment in red:

## **§ 13.104 Filing of Rabies Vaccination Certificate.**

A veterinarian performing a rabies vaccination of any dog or cat must transmit a copy of the vaccination certificate or written documentation that includes the information contained on the certificate to the Director within 60 days. In the alternative, a veterinarian may issue a pet license in accordance with the rules adopted by the Director, and submit proof of licensure to the Director within 60 days.

After Deb reads Ordinance title:

**COMMISSIONER NAITO MOVES APPROVAL OF  
THE FIRST READING WITH AN AMENDMENT TO  
MULTNOMAH COUNTY CODE CHAPTER 13.104,  
SECTION 1, TO READ:**

A veterinarian performing a rabies vaccination of any dog or cat must transmit a copy of the vaccination certificate or written documentation that includes the information contained on the certificate to the Director within 60 days. In the alternative, a veterinarian may issue a pet license in accordance with the rules adopted by the Director, and submit proof of licensure to the Director within 60 days.

**COMMISSIONER \_\_\_\_\_ SECONDS**

**COMMISSIONER NAITO AND MIKE OSWALD  
EXPLANATION, RESPONSE TO QUESTIONS**

**OPPORTUNITY FOR PUBLIC TESTIMONY**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE MOTION FAILS**

**OR**

**THE FIRST READING IS APPROVED, AS  
AMENDED. THE SECOND READING IS  
THURSDAY, MAY 31, 2007**

# **R-5 WITH PROPOSED 05/24/07 AMENDMENT**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarian Filing Rabies Vaccination Certificate

## **The Multnomah County Board of Commissioners Finds:**

- a. MCC §§ 13.100 – 13.103 requires licensing of dogs and cats older than six months.
- b. Approximately one-third of dogs in the County are licensed and 10%-15% of cats are licensed.
- c. Pet licenses serve a dual purpose: First, as a life-saving identification to reunite pets and owners; second, licensing assures vaccination against rabies, a life-ending disease that is easily transmittable to people.
- d. Only licensed veterinarians are permitted to inoculate pets for rabies. While all veterinarians routinely provide rabies inoculations, only fifty veterinary clinics in Multnomah County currently sell pet licenses – a proven safeguard for dogs and cats that become lost and, just as importantly, a safeguard for our community from a highly communicable disease.
- e. The Board desires to increase the number of dogs and cats that are licensed, by requiring veterinarians to report all rabies inoculations.

## **Multnomah County Ordains as follows:**

**Section 1.** MCC 13.104 is added as follows:

### **§ 13.104 Filing of Rabies Vaccination Certificate.**

A veterinarian performing a rabies vaccination of any dog or cat must transmit a copy of the vaccination certificate or written documentation that includes the information contained on the certificate to the Director within 60 days. In the alternative, a veterinarian may issue a pet license in accordance with the rules adopted by the Director, and submit proof of licensure to the Director within 60 days.

**Section 2.** MCC 13.999 is amended as follows:

### **§ 13.999 Penalty.**

(A) *Classification.* Violations of the provisions of this chapter shall be classified as provided below.

\* \* \* \* \*

(3) *Class C infractions.* Infractions of the following sections or divisions of this chapter shall be Class C infractions:

- (a) Section 13.101;

## **R-5 WITH PROPOSED 05/24/07 AMENDMENT**

- (b) Section 13.104;
- (c) Section 13.303;
- (d) Section 13.305(B)(1), (B)(2); and
- (e) Section 13.308.

\* \* \* \* \*

**Section 3.** This ordinance shall be effective July 1, 2007.

FIRST READING:

May 24, 2007

SECOND READING AND ADOPTION:

May 31, 2007

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By Jenny M. Morf, Assistant County Attorney

SUBMITTED BY:  
Lisa Naito, Commissioner District 3



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-6 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-6  
Est. Start Time: 10:10 AM  
Date Submitted: 05/10/07

### BUDGET MODIFICATION: DCHS - 24

**Budget Modification DCHS-24 Increasing Developmental Disabilities Services  
Division Appropriation by \$1,175,302 to Reflect State of Oregon Funding  
Agenda Revisions for Regional Crisis Services and Increasing Fee Income by \$3,000 for  
Title: Foster Care Provider Training**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date:	<u>May 24, 2007</u>	Amount of Time Needed:	<u>2 mins</u>
Department:	<u>County Human Services</u>	Division:	<u>Developmental Disabilities</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
	I/O Address:		<u>167/1/620</u>
Presenter(s):	<u>Kathy Tinkle and/or Patrice Botsford</u>		

### General Information

#### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-24 appropriating \$1,175,302 of Federal/State funding and increasing Foster Care provider training fee revenue by \$3,000.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The State Mental Health Grant Award is routinely amended by the State via Financial Assistance Awards (FAAs) which refine and clarify the scope of services and funding available. This budget modification reflects changes to our 2005-2007 biennium County Fiscal Assistance Contract (CFAC) with the State of Oregon through amendment # 106. Service Element DD 44 is increased by \$1,044,567 for crisis intervention services. Service Element DD 157 is increased by \$82,863 for crisis coordination services. Service Elements DD 44 and DD 157 are also increased by \$41,172 and \$6,700, respectively as a result of unspent allocation from prior fiscal year one of biennium

revenue.

The program offer impacted is 25012 DD Basic Needs.

**3. Explain the fiscal impact (current year and ongoing).**

This modification increases DDS Federal/State appropriation by \$1,127,430 for the current fiscal year 2006-2007 in the following service elements:

DD 44 Crisis Intervention Services	\$ 1,044,567
DD 157 Crisis Coordination Services	\$ 82,863

In addition, the DDS Federal/State appropriation is increased by \$89,563 as a result of unspent allocations from prior year one of the biennium agreement for the following service elements:

DD 44 Crisis Intervention Services (PFY)	\$ 41,172
DD 157 Crisis Coordination Services (PFY)	\$ 6,700

Fee income generated through Foster Care provider training will increase by \$3,000.

Personnel expense increases by \$6,360 for a temporary Office Assistant 2 position (.20 FTE) to assist with record keeping in preparation for the close of the biennium.

Direct Client Assistant expense for crisis intervention services increases by \$1,085,739.

Professional Services expense increases by \$72,154 for behavioral consultation services with individual clients.

Materials & Services costs increase by \$11,216.

Grant paid indirect costs increase by \$2,833.

Service reimbursement from the Federal/State fund to the Building Management fund will increase by \$3,775.

Department grant paid indirect revenue increases by \$795 with a corresponding increase in Professional Services.

Service reimbursement from the Federal/State fund to General fund increases by \$2,038.

**4. Explain any legal and/or policy issues involved.**

None

**5. Explain any citizen and/or other government participation that has or will take place.**

None

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant revenue is increased by \$1,175,302 to reflect the current agreement and appropriate unspent funds from year one of the biennium agreement. In addition, fee income for Foster Care provider training is increased by \$3,000.

- **What budgets are increased/decreased?**

Developmental Disabilities Services Division budget increases by \$1,178,302.

The General Fund Contingency budget increases by \$2,038.

Internal Services budgets increase in total by \$3,775

DCHS Director's Office budget is increased by \$795

- **What do the changes accomplish?**

The changes bring the budget in line with current state agreements through amendment # 106, which includes the balance of funds from year one of the 2005-2007 biennial agreement.

- **Do any personnel actions result from this budget modification? Explain.**

The unspent allocation from year one of the biennial agreement for DD 157 provides for a temporary Office Assistant 2 position (.20 FTE) increasing the personnel budget for the Region by \$6,360. The temporary OA2 is necessary to assist with recordkeeping in preparation for the close of the biennium.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Service Element DD 157 allows for indirect costs to be covered. DD 44 funding is restricted to services.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

No. This is an ongoing biennial grant.

- **If a grant, what period does the grant cover?**

The grant covers the period 7/1/2005 through 6/30/2007.

- **If a grant, when the grant expires, what are funding plans?**

This is an ongoing grant award from the State of Oregon.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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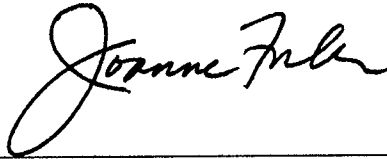
**BUDGET MODIFICATION: DCHS - 24**

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### Required Signatures

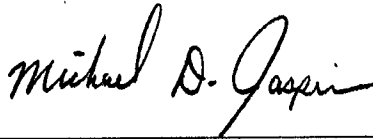
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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/09/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **DCHS-24 DD Region****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Program Offer	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	20-50	84044	40	25012		DD REGS PFY 44	50190	0	(41,172)	(41,172)		IG-OP-Fed Thru St
2	20-50	84044	40	25012		DD REGS PFY 44	60155	0	41,172	41,172		Direct Client Assistance
3												
4	20-50	81044	40	25012		DD REG 44	50190	(937,659)	(1,982,226)	(1,044,567)		IG-OP-Fed Thru St
5	20-50	81044	40	25012		DD REG 44	60155	937,659	1,982,226	1,044,567		Direct Client Assistance
6												
7	20-50	49000	40	25012		DD REG TRG FEES	50220	(5,000)	(8,000)	(3,000)		Licenses & Fees
8	20-50	49000	40	25012		DD REG TRG FEES	60240	5,000	5,700	700		Supplies
9	20-50	49000	40	25012		DD REG TRG FEES	60180	0	1,000	1,000		Printing
10	20-50	49000	40	25012		DD REG TRG FEES	60230	0	1,000	1,000		Postage
11	20-50	49000	40	25012		DD REG TRG FEES	60210	0	300	300		Rentals
12												
13	20-50	81157	40	25012		DD REG 157	50190	(1,044,287)	(1,127,150)	(82,863)		IG-OP-Fed Thru St
14	20-50	81157	40	25012		DD REG 157	60210	100	0	(100)		Rentals
15	20-50	81157	40	25012		DD REG 157	60230	2,400	1,400	(1,000)		Postage
16	20-50	81157	40	25012		DD REG 157	60180	6,100	5100	(1,000)		Printing
17	20-50	81157	40	25012		DD REG 157	60240	3,700	8,923	5,223		Supplies
18	20-50	81157	40	25012		DD REG 157	60260	1,200	2,400	1,200		Travel & Training
19	20-50	81157	40	25012		DD REG 157	60430	40,225	44,000	3,775		Intl Svc Bldg Mgmt
20	20-50	81157	40	25012		DD REG 157	60170	68,572	140,726	72,154		Professional Services
21	20-50	81157	40	25012		DD REG 157	60350	22,305	24,183	1,878		Central Indirect (2.46%)
22	20-50	81157	40	25012		DD REG 157	60355	8,704	9,437	733		Department Indirect (0.96%)
23												
24	20-50	84157	40	25012		DD REGS PFY 157	50190	0	(6,700)	(6,700)		IG-OP-Fed Thru St
25	20-50	84157	40	25012		DD REGS PFY 157	60100	0	5,628	5,628		Temporary
26	20-50	84157	40	25012		DD REGS PFY 157	60135	0	507	507		Non Base Fringe
27	20-50	84157	40	25012		DD REGS PFY 157	60145	0	225	225		Non Base Insurance
28	20-50	84157	40	25012		DD REGS PFY 157	60240	0	118	118		Supplies
29												
										(222)	0	Total - Page 1
										(222)	0	GRAND TOTAL

Budget Modification ID: **DCHS-24 DD Region****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

**Budget/Fiscal Year: 2007**

Line No.	Fund Center	Fund Code	Func. Area	Program Offer	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
30	20-50	84157	40	25012		DD REGS PFY 157	60355	0	62	62		Department Indirect (0.96%)
31	20-50	84157	40	25012		DD REGS PFY 157	60350	0	160	160		Central Indirect (2.46%)
32												
33	26-00	1000	40	25000		CHSDO.IND1000	50370		(795)	(795)		Dept Indirect Revenue
34	26-00	1000	40	25000		CHSDO.IND1000	60170		795	795		Professional Services
35												
36	72-50	3505	20		902575		50310		(3,775)	(3,775)		Svc Reim F/S to Bldg Mgnt
37	72-50	3505	20		902575		60170		3,775	3,775		Professional Services
38												
39	19	1000	20		9500001000		50310		(2,038)	(2,038)		Svc Reim F/S to General Fund
40	19	1000	20		9500001000		60470		2,038	2,038		Contingency
41												
42												
43												
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58												
										222	0	Total - Page 2
										0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund Ctr	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6001	205900	OA2 (Temporary Position)	New	1.00	28,142	2,533	1,126	31,801
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		1.00	28,142	2,533	1,126	31,801

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund Ctr	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6001	205900	OA2 (Temporary Position)	New	0.20	5,628	507	225	6,360
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.20	5,628	507	225	6,360



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-7 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-7  
Est. Start Time: 10:12 AM  
Date Submitted: 05/10/07

### BUDGET MODIFICATION: DCHS-25

**Agenda Title:** Budget Modification DCHS-25 Appropriating \$404,536 Additional Oregon Local Administration Funding to Developmental Disabilities Services as a Result of the Medicaid Administrative Match Proposal

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** May 24, 2007 **Amount of Time Needed:** 2 mins  
**Department:** Department of County Human Services **Division:** Developmental Disabilities  
**Contact(s):** Kathy Tinkle  
**Phone:** 988-3691 **Ext.** 26858 **I/O Address:** 167/1/620  
**Presenter(s):** Kathy Tinkle and/or Patrice Botsford

### General Information

#### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-25 appropriating \$404,536 in additional State of Oregon Local Administration funding in Developmental Disabilities Administration.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The State Department of Human Services (DHS) policy on funding Local Administration (LA01) dates back to the mid-1980's when LA01 was established as a separate service element. At that time the appropriate amount needed to fund Local Administration was the subject of intense discussion between the State and counties. Agreement was reached that 4% of service dollars represented an acceptable funding level which would become the standard recognized by both the counties and State DHS. The State DHS office pledged to request funding at that level when programs were expanded and additional funding for Local Administration was appropriate. The State DHS also pledged to introduce budget proposals that would bring base funding up to the 4% level, when such

proposals were feasible in the context of projected state revenue and budget priorities.

In the absence of sufficient State funds, service oversight and tracking was carried out at a level short of optimal, as was observed by the State in a highly critical review conducted in 2003-2004. Since that time, DDS has reviewed all its policies, procedures, and systems of service provision, tracking and reporting. While much positive change has occurred, DDS has not yet been able to meet all the commitments made in the plan of correction resulting from the State review. Negotiations with the State to leverage County administrative funds for federal match began in 2005 and a proposal was submitted last May, 2006, to bring the County closer to the 4% standard. The State accepted a modified Medicaid match plan that brings an additional \$650,927 to be used for enhancing the administration of Developmental Disability services. Previous budget modification DCHS-05 added \$246,391 of the approved match funds. This request is for the remaining \$404,536.

The program offer impacted is 25010 DD Administration.

**3. Explain the fiscal impact (current year and ongoing).**

Local Administration (LA01) revenue is increased by \$404,536 specifically for Developmental Disabilities Division program administration. The funding is allocated as follows:

Permanent Personnel expense increases by a total of \$59,424 (1.08 FTE limited duration positions).

Temporary Personnel expense increases by a total of \$124,469 (3.06 FTE temporary positions).

Materials & Services costs increase by \$156,352 and include \$60,000 for moving expenses associated with the division reorganization plus \$86,210 of increased Supplies costs for shelving, files, furniture and equipment purchases also associated with the division reorganization.

Professional Services expense increases by \$64,291 for consultations and trainings for managers and staff as well as strategic planning facilitations related to the reorganization.

Service Reimbursements from the Federal/State fund increase as follows: Risk Management fund \$9,640, Telecommunications fund \$5,142, Data Processing fund \$5,000 and Building Management fund \$60,000.

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant Local Administration (LA01) revenue is increased by \$404,536.

- **What budgets are increased/decreased?**

The Developmental Disabilities Services Division budget increases by \$404,536.

Internal Services budgets increase in total by \$70,142.

- **What do the changes accomplish?**

These changes provide resources for administrative oversight via additional Local Administration funding from the State of Oregon as a result of the Medicaid Administrative Match Proposal. A portion of the funding in bud mod DCHS-05 already provided for permanent support for the DD Chart Room (formerly supported by limited duration positions). The remainder of the funding is now being allocated to implement a reorganization that is currently in development, including a complete restructure of the central client file system that will align with State information systems, equipment and supplies necessary for the reorganization and provide for consulting and training for newly formed work groups to incorporate some of the recommendations from the Cooper Report, a study from an outside consultant of the effects of waves of change on the staff and managers.

- **Do any personnel actions result from this budget modification? Explain.**

The additional appropriation will provide for the addition of 1.98 FTE Office Assistant 2 temporary positions, a .33 FTE Program Development Specialist temporary position, a .33 FTE Office Assistant Senior temporary position, and a .42 FTE Case Manager 2 temporary position for the Chart Room and for preparing for the end of the biennium contract with the State. The increased appropriation will also provide for the addition of .75 FTE limited duration Case Manager 2 positions and a .33 FTE limited duration Office Assistant 2 position.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Local Administration funding does not cover county indirect costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

No. Since continuation of this Local Match Plan is dependant on allocation of County funds from its annual budget, the County proposes to request continued funding by sending a letter each year confirming the amounts proposed for the new fiscal year.

- **If a grant, what period does the grant cover?**

The grant covers the period 7/1/2005 through 6/30/2007.

- **If a grant, when the grant expires, what are funding plans?**

This funding is part of an ongoing grant award from the State of Oregon.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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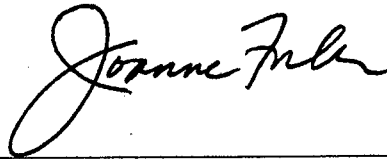
**BUDGET MODIFICATION: DCHS - 25**

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### Required Signatures

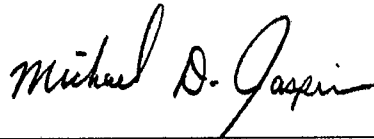
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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/09/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**



Budget Modification ID: **DCHS-25 DD LA Match****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

**Budget/Fiscal Year: 2007**

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-50	80001	40	25010		DD ADM LA	50190	(665,205)	(1,069,741)	(404,536)		IG-OP Fed thru St
2	20-50	80001	40	25010		DD ADM LA	60100	0	97,849	97,849		Temporary
3	20-50	80001	40	25010		DD ADM LA	60135	0	14,680	14,680		Non Base Fringe
4	20-50	80001	40	25010		DD ADM LA	60145	0	11,940	11,940		Non Base Insurance
5	20-50	80001	40	25010		DD ADM LA	60000	297,172	337,457	40,285		Permanent
6	20-50	80001	40	25010		DD ADM LA	60130	95,362	104,861	9,499		Salary Related Expenses
7	20-50	80001	40	25010		DD ADM LA	60140	63,498	73,138	9,640		Insurance
8	20-50	80001	40	25010		DD ADM LA	60170	144,319	208,610	64,291		Professional Services
9	20-50	80001	40	25010		DD ADM LA	60240	2,735	88,945	86,210		Supplies
10	20-50	80001	40	25010		DD ADM LA	60430	16,264	76,264	60,000		Intl Services-Bldg Mgmt
11	20-50	80001	40	25010		DD ADM LA	60370	7,033	12,175	5,142		Intl Svcs - Telephone
12	20-50	80001	40	25010		DD ADM LA	60380	29,123	34,123	5,000		Intl Svcs - Data Proc
13												
14	72-10	3500	20		705210		50316		(9,640)	(9,640)		Svc Reim F/S to Risk Mgmt
15	72-10	3500	20		705210		60330		9,640	9,640		Claims Paid
16												
17	72-60	3503	20		709525		50310		(5,142)	(5,142)		Svc Reim F/S to Telecomm.
18	72-60	3503	20		709525		60200		5,142	5,142		Communications
19												
20	72-60	3503	20		709105		50310		(5,000)	(5,000)		Svc Reim F/S to Info Tech
21	72-60	3503	20		709105		60240		5,000	5,000		Supplies
22												
23	72-50	3505	20		902575		50310		(60,000)	(60,000)		Svc Reim F/S to Bldg Mgmt
24	72-50	3505	20		902575		60170		60,000	60,000		Professional Services
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

**Budget Modification: DCHS-25 DD LA Match**

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6020	205001	PDT [temp]	712516	1.00	33,571	3,021	1,343	37,935
20-50	6001	205004	OA2 [temp]	712907	1.00	28,412	8,184	11,653	48,249
20-50	6021	205003	Case Mgr 2 [LD thru 6/30/07]	712959	1.00	41,330	13,263	12,473	67,066
20-50	6021	205001	Case Mgr 2 [temp]	712976	1.00	41,330	13,263	12,473	67,066
20-50	6021	205003	Case Mgr 2 [LD thru 6/30/07]	712977	1.00	41,330	3,720	1,653	46,703
20-50	6001	205001	OA2 [temp]	712978	1.00	28,412	2,533	1,126	32,071
20-50	6001	205004	OA2 [LD]	712979	1.00	28,412	8,184	11,653	48,249
20-50	6001	205001	OA2 [temp]	712979	1.00	28,412	2,533	1,126	32,071
20-50	6001	205001	OA2 [temp]	712996	1.00	28,412	2,533	1,126	32,071
20-50	6001	205001	OA2 [temp]	712997	1.00	28,412	2,533	1,126	32,071
20-50	6001	205002	OA Sr [temp]	new	1.00	32,594	2,966	1,318	36,878
20-50	6001	205001	OA2 [temp]	new	1.00	28,412	2,533	1,126	32,071
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		12.00	389,039	65,266	58,196	512,501

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6020	205001	PDT [temp]	712516	0.33	11,079	997	443	12,519
20-50	6001	205001	OA2 [temp]	712907	0.33	9,287	2,701	3,855	15,843
20-50	6021	205003	Case Mgr 2 [LD thru 6/30/07]	712959	0.42	17,359	5,570	5,239	28,168
20-50	6021	205001	Case Mgr 2 [temp]	712976	0.42	17,359	5,570	5,239	28,168
20-50	6021	205003	Case Mgr 2 [LD thru 6/30/07]	712977	0.33	13,639	1,228	546	15,413
20-50	6001	205001	OA2 [temp]	712978	0.33	9,287	836	371	10,494
20-50	6001	205001	OA2 [LD]	712979	0.33	9,287	2,701	3,855	15,843
20-50	6001	205001	OA2 [temp]	712979	0.33	9,287	836	371	10,494
20-50	6001	205001	OA2 [temp]	712996	0.33	9,287	836	371	10,494
20-50	6001	205001	OA2 [temp]	712997	0.33	9,287	836	371	10,494
20-50	6002	205002	OA SR [temp]	new	0.33	13,689	1,232	548	15,469
20-50	6001	205001	OA2 [temp]	new	0.33	9,287	836	371	10,494
									0
									0
									0
			TOTAL CURRENT FY CHANGES		4.14	138,134	24,179	21,580	183,893



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-8 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-8  
Est. Start Time: 10:14 AM  
Date Submitted: 05/10/07

### BUDGET MODIFICATION: DCHS - 26

**Budget Modification DCHS-26 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$3,867,101 to Reflect State of Oregon Funding Revisions and Appropriating \$27,870 New Housing Authority of Portland Grant Funding for Homeless or At-Risk Developmental Disabilities**  
**Agenda Title: Clients**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: 2 mins  
Department: County Human Services Division: Developmental Disabilities  
Contact(s): Kathy Tinkle  
Phone: 988-3691 Ext. 26858 I/O Address: 167/1/620  
Presenter(s): Kathy Tinkle and/or Patrice Botsford

### General Information

#### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-26 appropriating \$3,867,101 of Federal/State funding and authorizing new Housing Authority of Portland (HAP) grant funding for homeless or at-risk DD clients in the amount of \$27,870.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification reflects changes to the 2005-2007 biennium County Fiscal Assistance Contract (CFAC) with the State of Oregon through amendment #102. The contract is routinely amended by the state via Financial Assistance Awards (FAA's). FAA changes refine and clarify the scope of services delivered and the funding available. This budget modification also accounts for the unspent allocation from prior fiscal year one of biennium revenue.

The program offers impacted are: 25010 DD Administration, 25011A DD Support, 25012 DD Basic Needs, and 25013 DD Lifeline Services.

Additionally, two short term rent assistance funds have been contracted to Developmental Disabilities Division by the Housing Authority of Portland. These were funds formerly managed by the Department of Schools & Community Partnerships Clearinghouse. No application was necessary for the current grant year.

The HUD HOME program provides rent assistance for clients up to six months while they develop a housing plan and seek permanent affordable housing - \$16,318.

The HUD PILOT program provides small one-time only rent, utility, security deposits, hotel vouchers, or other housing-related expenses - 11,552.

**3. Explain the fiscal impact (current year and ongoing).**

This modification results in a net increase in the DDSD Federal/State appropriation of \$3,852,612 for the current fiscal year 2006-2007 and is comprised of the following services elements:

DD Local Admin \$13,489

DD 44 Crisis Diversion \$(265,978)

DD 49 Self-Directed In-Home Comp \$(94,896)

DD 50 Residential Services \$2,660,787

DD 51 Supported Living Services \$(278,750)

DD 53 Transportation Services \$6,653

DD 54 Employment and Community Inclusion \$1,763,453

DD 56 Rent Subsidies \$18,955

DD 150 Family Support Services \$22,099

DD 57 Special Projects \$6,800

In addition, the DDSD Federal/State appropriation is increased by \$14,489 as a result of unspent funds from year one of the biennium agreement for the following service elements:

DD Local Admin (PFY) \$3,763

DD 44 Crisis Diversion (PFY) \$6,304

DD 48 Case Management \$4,422

Direct Client Assistance expense increases by \$3,865,490.

Pass Through expense increases by \$6,800.

Materials & Services costs increase by \$22,681.

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant revenue is increased by \$3,867,101 to reflect the current agreement and appropriate unspent funds from year one of the biennium agreement. The DDSA appropriation for the current fiscal year is also increased by \$27,870 for new grant revenue from the Housing Authority of Portland.

- **What budgets are increased/decreased?**

Developmental Disabilities Services Division budget increases by \$3,894,971.

- **What do the changes accomplish?**

The changes bring the budget in line with current State of Oregon agreements through amendment #102, which includes the balance of funds from year one of the biennium agreement. This modification also increases DDSA appropriation to reflect new Housing Authority of Portland grant funding..

- **Do any personnel actions result from this budget modification? Explain.**

N/A

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The state service element funding is restricted to services only.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

No, this is an ongoing biennium grant.

- **If a grant, what period does the grant cover?**

The biennium award is for the period 7/1/2005 to 6/30/2007. The Housing Authority of Portland grant ends 6/30/2007.

- **If a grant, when the grant expires, what are funding plans?**

This is an ongoing grant award from the State of Oregon. The Housing Authority of Portland grant is renewable and a renewal application has been submitted.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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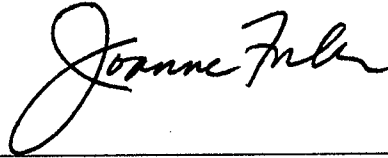
**BUDGET MODIFICATION: DCHS - 26**

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### Required Signatures

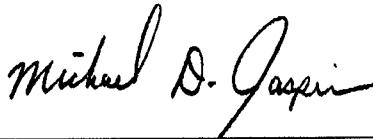
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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/09/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **DCHS-26 DD SMHG****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

**Budget/Fiscal Year: 2007**

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-50	84001	40	25010		DD ADMS PFY LA	50190	0	(3,763)	(3,763)		IG-OP-Fed Thru Other
2	20-50	84001	40	25010		DD ADMS PFY LA	60240	0	3,763	3,763		Supplies
3												
4	20-50	84044	40	25012		DD CLTS PFY 44	50190	(27,751)	(34,055)	(6,304)		IG-OP-Fed Thru Other
5	20-50	84044	40	25012		DD CLTS PFY 44	60155	27,751	34,055	6,304		Direct Client Assistance
6												
7	20-50	84048	40	25012		DD CLTS PFY 48	50190	0	(4,422)	(4,422)		IG-OP-Fed Thru Other
8	20-50	84048	40	25012		DD CLTS PFY 48	60240	0	4,422	4,422		Supplies
9												
10	20-50	81044	40	25012		DD CLT 44	50190	(834,563)	(568,585)	265,978		IG-OP-Fed Thru Other
11	20-50	81044	40	25012		DD CLT 44	60155	834,563	568,585	(265,978)		Direct Client Assistance
12												
13	20-50	81049	40	25012		DD CLT 49	50190	(1,497,453)	(1,402,557)	94,896		IG-OP-Fed Thru Other
14	20-50	81049	40	25012		DD CLT 49	60155	1,497,453	1,402,557	(94,896)		Direct Client Assistance
15												
16	20-50	81050	40	25012		DD CLT 50	50190	(32,212,817)	(34,873,604)	(2,660,787)		IG-OP-Fed Thru Other
17	20-50	81050	40	25012		DD CLT 50	60155	32,212,817	34,873,604	2,660,787		Direct Client Assistance
18												
19	20-50	81051	40	25012		DD CLT 51	50190	(6,501,084)	(6,222,334)	278,750		IG-OP-Fed Thru Other
20	20-50	81051	40	25012		DD CLT 51	60155	6,501,084	6,222,334	(278,750)		Direct Client Assistance
21												
22	20-50	81053	40	25012		DD CLT 53	50190	(3,171,375)	(3,178,028)	(6,653)		IG-OP-Fed Thru Other
23	20-50	81053	40	25012		DD CLT 53	60155	3,171,375	3,178,028	6,653		Direct Client Assistance
24												
25	20-50	81054	40	25012		DD CLT 54	50190	(9,146,541)	(10,909,994)	(1,763,453)		IG-OP-Fed Thru Other
26	20-50	81054	40	25012		DD CLT 54	60155	9,146,541	10,909,994	1,763,453		Direct Client Assistance
27												
28	20-50	81056	40	25012		DD CLT 56	50190	(490,315)	(509,270)	(18,955)		IG-OP-Fed Thru Other
29	20-50	81056	40	25012		DD CLT 56	60155	490,315	509,270	18,955		Direct Client Assistance
										0	0	<b>Total - Page 1</b>
										0	0	<b>GRAND TOTAL</b>

Budget Modification ID: **DCHS-26 DD SMHG****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
30	20-50	81150	40	25012		DD CLT 150	50190	(467,852)	(474,840)	(6,988)		IG-OP-Fed Thru Other
31	20-50	81150	40	25012		DD CLT 150	60155	467,852	474,840	6,988		Direct Client Assistance
32												
33	20-50	81150	40	25013		DD LLS 150	50190	(440,720)	(455,831)	(15,111)		IG-OP-Fed Thru Other
34	20-50	81150	40	25013		DD LLS 150	60155	440,720	455,831	15,111		Direct Client Assistance
35												
36	20-50	81057	40	25012		DD CLT SU 57	50190	0	(6,800)	(6,800)		IG-OP-Fed Thru Other
37	20-50	81057	40	25012		DD CLT SU 57	60160	0	6,800	6,800		Pass Thru&Prg Support
38												
39	20-50	81001	40	25011A		DD SUP LA	50190	(154,533)	(168,022)	(13,489)		IG-OP-Fed Thru Other
40	20-50	81001	40	25011A		DD SUP LA	60240	1,494	14,983	13,489		Supplies
41												
42	20-50	32203	40	25012		DD HAP PILOT	50195	0	(11,552)	(11,552)		IG-OP-Fed Thru Other
43	20-50	32203	40	25012		DD HAP PILOT	60155	0	10,974	10,974		Direct Client Assistance
44	20-50	32203	40	25012		DD HAP PILOT	60180	0	578	578		Printing
45												
46	20-50	32203	40	25012		DD HAP HOME	50195	0	(16,318)	(16,318)		IG-OP-Fed Thru Other
47	20-50	32203	40	25012		DD HAP HOME	60155	0	15,889	15,889		Direct Client Assistance
48	20-50	32203	40	25012		DD HAP HOME	60180	0	429	429		Printing
49												
50												
51												
52												
53												
54												
55												
56												
57												
58												
										0	0	Total - Page 2
										0	0	GRAND TOTAL





# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-9 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-9  
Est. Start Time: 10:16 AM  
Date Submitted: 05/10/07

### BUDGET MODIFICATION: DCHS - 27

**Budget Modification DCHS-27 Increasing Domestic Violence Appropriation by \$88,720 from Additional Funding from Safe Havens Supervised Visitation and**  
**Agenda Safe Exchange Grant and \$51,284 from Unspent Funding from the Initial**  
**Title: Funding Period of the Grant**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date:	<u>May 24, 2007</u>	Amount of Time Needed:	<u>2 mins</u>
Department:	<u>Dept of County Human Services</u>	Division:	<u>Domestic Violence</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>988-3691</u>	Ext.	<u>26858</u>
		I/O Address:	<u>167/1/620</u>
Presenter(s):	<u>Kathy Tinkle or Chiquita Rollins</u>		

### General Information

#### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-27 which adds a total of \$140,004 to Domestic Violence appropriation as the result of additional funding from the Safe Havens Supervised Visitation & Safe Exchange grant (\$88,720) and unspent funds from the original grant period (\$51,284).

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Department has been operating the Safety Matters program since October 2004 funded by the US Department of Justice, Office on Violence Against Women, (DOJ-OVW) Safe Havens Supervised Visitation and Safe Exchange Grant Program in the amount of \$350,000 with a two year grant period of 10/01/2004 through 09/30/2006. The grant period was subsequently extended to 12/31/2006. The department received permission from the Board on January 5, 2006 to apply for renewal of Safe Havens funds from DOJ-OVW. The U.S. Department of Justice granted an

additional \$350,000 and extended the original grant period by two years to 12/31/2008.

This grant provides an opportunity for communities to support the supervised visitation and safe exchange of children, by and between parents, in situations involving domestic violence, child abuse, sexual assault, or stalking. The award provides funding for the continuation of the YWCA of Greater Portland, Safety Matters program that presently provides safe visitation and exchange for children of domestic violence victims.

The Department is requesting approval to expend unspent funds from the initial granting period of \$51,284. The initial period's funding was not entirely spent because of a six month start up delay. The Department also is asking approval to expend \$88,720 of the additional \$350,000 allocation.

The program offer impacted is 25045 Domestic Violence Coordination & Special Projects.

**3. Explain the fiscal impact (current year and ongoing).**

This budget modification increases the current fiscal year grant appropriation by \$140,004.

Pass Through costs increase by \$106,260.

Direct Client Assistance increases by \$4,337.

Professional Services costs will increase by \$7,870.

Materials & Services costs increase by \$17,048.

Grant paid indirect costs increase by \$4,489

Service reimbursements from the Federal/State fund to the Telecommunications fund and the Building Management fund increase by \$1,695 and \$2,574, respectively.

Department grant paid indirect revenue increases by \$1,260 with a corresponding increase in Professional Services.

Service reimbursement from the Federal/State fund to General fund increases by \$3,229.

**4. Explain any legal and/or policy issues involved.**

None.

**5. Explain any citizen and/or other government participation that has or will take place.**

None.

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## ATTACHMENT A

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### Budget Modification

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If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

This modification appropriates additional funding as follows: \$88,720 to recognize additional grant revenue from the U.S. Department of Justice, Office of Violence Against Women; and \$51,284 of unspent funds from the initial period of the grant.

- **What budgets are increased/decreased?**

Domestic Violence budget increases by \$140,004.

The Telecommunications internal services budget increases by \$1,695.

The Building Management internal services budget increases by \$2,574.

DCHS Director's Office budget is increased by \$1,260.

The General Fund Contingency budget increases by \$3,229.

- **What do the changes accomplish?**

Provides additional current fiscal year resources to continue to support the supervised visitation and safe exchange of children of domestic violence victims.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

These costs are covered by grant funds.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

No. This was originally a two-year grant that has been extended through 12/31/2008.

- **If a grant, what period does the grant cover?**

The grant period has been extended from 10/01/04 through 12/31/2008.

- **If a grant, when the grant expires, what are funding plans?**

Implementation plans include a sliding fee scale that will allow for some level of self-sufficiency by the agency providing services. Additional funding will require research during the grant period of other options to increase the ability of the service to become self-sufficient. An advisory committee that presently meets quarterly will be utilized to address and research this issue. A sub-committee has been established to research and develop a plan. The current contractor, YWCA, has agreed to the goal of sustainability by the end of the grant period.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>
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## ATTACHMENT B

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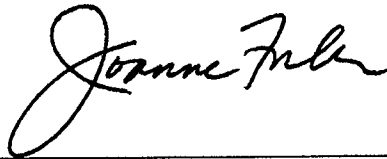
**BUDGET MODIFICATION: DCHS - 27**

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### Required Signatures

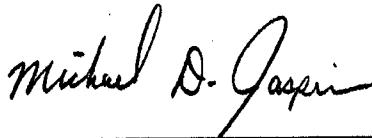
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**Elected Official or  
Department/  
Agency Director:**



**Date:** 05/09/07

**Budget Analyst:**



**Date:** 05/15/07

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **DCHS-27 DV Safe Havens****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

**Budget/Fiscal Year: 2007**

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-30	21044	40	25045		DV SVC.SAFE	50170	(75,824)	(215,828)	(140,004)		IG-OP Direct Fed
2	20-30	21044	40	25045		DV SVC.SAFE	60155	0	4,337	4,337		Direct Client Assist
3	20-30	21044	40	25045		DV SVC.SAFE	60160	45,000	151,260	106,260		Pass Through
4	20-30	21044	40	25045		DV SVC.SAFE	60170	8,303	16,173	7,870		Professional Services
5	20-30	21044	40	25045		DV SVC.SAFE	60180	280	530	250		Printing
6	20-30	21044	40	25045		DV SVC.SAFE	60240	336	1,502	1,166		Supplies
7	20-30	21044	40	25045		DV SVC.SAFE	60260	0	11,338	11,338		Travel & Training
8	20-30	21044	40	25045		DV SVC.SAFE	60270	0	25	25		Local Travel/Mileage
9	20-30	21044	40	25045		DV SVC.SAFE	60350	1,803	5,032	3,229		Central Indirect (2.46%)
10	20-30	21044	40	25045		DV SVC.SAFE	60355	704	1,964	1,260		Department Indirect (.0.96%)
11	20-30	21044	40	25045		DV SVC.SAFE	60370	675	2,370	1,695		Intl Svc Telephone
12	20-30	21044	40	25045		DV SVC.SAFE	60430	9,146	11,720	2,574		Intl Svc Bldg Mgmt
13												
14	72-60	3503	20		709525		50310		(1,695)	(1,695)		Svc Reim F/S to Telecomm.
15	72-60	3503	20		709525		60200		1,695	1,695		Communications
16												
17	72-50	3505	20		902575		50310		(2,574)	(2,574)		Svc Reim F/S to Bldg Mgmt
18	72-50	3505	20		902575		60170		2,574	2,574		Professional Services
19												
20	26-00	1000	40	25000		CHSDO.IND1000	50370		(1,260)	(1,260)		Dept Indirect Revenue
21	26-00	1000	40	25000		CHSDO.IND1000	60170		1,260	1,260		Professional Services
22												
23	19	1000	20		9500001000		50310		(3,229)	(3,229)		Svc Reim F/S to General Fund
24	19	1000	20		9500001000		60470		3,229	3,229		Contingency
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-10 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-10  
Est. Start Time: 10:18 AM  
Date Submitted: 05/16/07

**NOTICE OF INTENT to Submit a Grant Application to the US Department of**  
**Agenda Health and Human Services, Substance Abuse and Mental Health Services**  
**Title: Administration (SAMHSA) for the Matrix Teen Program**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: May 24, 2007 Amount of Time Needed: 5 Minutes  
Department: County Human Services Division: Mental Health and  
Addiction Services Division  
Contact(s): Ray Hudson  
Phone: 503-988-5018 Ext. 85018 I/O Address: 167/5th  
Presenter(s): Ray Hudson

### General Information

#### 1. What action are you requesting from the Board?

The Department of County Human Services Mental Health Addiction Services Division (MHASD) requests Board approval to submit a grant application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA).

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This grant application supports and expands Program Offer 25095 – Addictions Services Youth Outpatient Assessment and Treatment. The grant application builds on the ChangePoint (a community-based County contractor for treatment services) Matrix youth demonstration project funded with MHASD one-time-only funds. The adult Matrix Model is a recognized evidence-based treatment. MHASD has developed a working arrangement with the Matrix Institute through ChangePoint to implement an early version of the Matrix Teen Program (MTP) curriculum that is not publicly released yet. The Matrix Teen Program is family focused utilizing a non-confrontive style with a focus on education and group therapy with rewards for positive behavior to achieve positive outcomes.

**3. Explain the fiscal impact (current year and ongoing).**

The project budget will be approximately \$500,000 a year for three years. The budget will cover subcontracted costs, MHASD staff costs (.25FTE project director), evaluation, and County indirect costs and material and services.

**4. Explain any legal and/or policy issues involved.**

There are no legal and/or policy issues.

**5. Explain any citizen and/or other government participation that has or will take place.**

ChangePoint, Inc. was selected to be the primary community-based treatment provider for this project based on their rating for youth services in the system wide alcohol and drug treatment RFPQ #R04-8020 that was effective July 1, 2005. Additionally, ChangePoint, Inc. has been the very competent outpatient treatment provider in the SAMHSA funded adult Matrix Model methamphetamine treatment grant.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**  
Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Grants to Expand Substance Abuse Treatment Capacity in Targeted Areas of Need
- **Specify grant (matching, reporting and other) requirements and goals.**  
Purpose of this program is to expand and/or enhance the community's ability to provide a comprehensive, integrated, and community-based response to a targeted, well-documented substance abuse treatment capacity problem and/or to improve the quality and intensity of services. There are no matching requirements. The grant requires a standard data set in response to the Government Performance Results Act requirements.
- **Explain grant funding detail – is this a one time only or long term commitment?**  
The grant program is for three years with a maximum of \$500,000 annually.
- **What are the estimated filing timelines?**  
Proposals are due May 25, 2007.
- **If a grant, what period does the grant cover?**  
Three years from the Notice of Grant Award expected to be October 1, 2007 – September 30, 2010
- **When the grant expires, what are funding plans?**  
At the end of the three-year grant, the County will have valuable data about the Matrix Teen Program and its effectiveness. MHASD will be able to use this valuable information in future program design of youth treatment.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**  
Indirect costs will be built in the project budget.



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## ATTACHMENT B

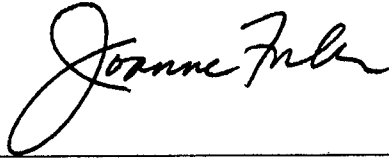
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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

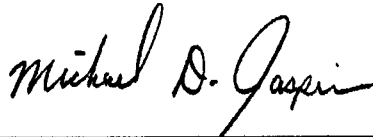


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Date: 05/15/07

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Budget Analyst:



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Date: 05/16/07

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# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-11 DATE 05/24/07  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-11  
Est. Start Time: 10:20 AM  
Date Submitted: 05/09/07

**Agenda Title:** NOTICE OF INTENT to Apply for a \$25,000 Grant from the Dental Trade Alliance Foundation to Support the Purchase of Dental Equipment

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date:	<u>May 24, 2007</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Corrections Health</u>
Contact(s):	<u>Gayle Burrow, Tom Waltz</u>		
Phone:	<u>503-988-3674</u>	Ext.	<u>22670</u>
Presenter(s):	<u>Gayle Burrow, Tom Waltz</u>		
I/O Address:	<u>160/8</u>		

### General Information

#### 1. What action are you requesting from the Board?

Authorize the Director of the Health Department to apply for a \$25,000 grant from the Dental Trade Alliance Foundation to support the purchase of dental equipment for the Donald E. Long Juvenile Detention Home.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

At any given time, there are 100 youths housed at Multnomah County's Donald E. Long Juvenile Detention Home. The Home houses minor offenders who are awaiting trial, or are serving post trial sentences. The Multnomah County Health Department's Corrections Health unit is responsible for overseeing the health of adults and juveniles who are housed at County jail facilities in Multnomah County. The mission of the Corrections Health unit is "to provide services which promote and protect the health of the adults and juveniles entrusted to our care."

Corrections Health nursing staff report that there is an average of six to ten urgent tooth pain cases a month. People whose condition has progressed to the point where they are experiencing pain usually must undergo extensive and more costly treatment in order to save the affected tooth. This often follows years of neglect, poor oral hygiene, and little or no preventive dental care.

From January 2005 to June 2005, the Health Department's Corrections Health unit conducted dental screenings for the juvenile justice population. Screenings were conducted for 38 individuals who required pre-trial housing, or were serving a sentence of 60 days or greater. The findings of the

screenings support the need for better access to dental care for this population. For example, all of those who were screened had some degree of gum inflammation or gingivitis, which can lead to periodontal disease and tooth loss; and none practiced adequate dental hygiene. Two thirds of the persons screened showed a range of problems including dental caries, complications from wisdom teeth, or needing root canal work and other restoration needs.

During the past year, dental care has been provided to inmates of the Juvenile Justice Home through a grant that enables the Health Department to rent a dental van from Northwest Medical Teams International. The van is parked outside the Donald E. Long JDH weekly to enable inmates to access care. This grant is coming to an end, and there is a need for a more permanent solution to providing dental services on-site. Prior to the Department's use of the dental van, providing dental care for inmates posed several challenges. For example, once a resident complains of tooth pain, it can take up to two weeks to locate a dentist and access services. Factors that contribute to the lack of access to dental providers include: (1) the high number of patients who are unable to pay for services; (2) the low reimbursement rate for publicly subsidized health care (for those who have Oregon Health Plan coverage<sup>1</sup>); and (3) the fact that all inmates must be handcuffed, and transported and accompanied to their dental appointment by a Deputy Sheriff (most private dental offices are reluctant to treat persons wearing handcuffs and escorted by law enforcement personnel).

Juvenile Detention through DCJ's Donald E. Long Home is a secure environment that provides in-custody youth with education, life skills, behavior change counseling and other evidence-based services to reduce delinquency. Decisions to hold Multnomah County youth are based on the objective criteria of DCJ's juvenile Risk Assessment Instrument (RAI) and override policies ensuring that detention is used with maximum efficiency. The Home has a capacity of 191 beds. DCJ utilizes 80 of these beds for detention at almost 100% capacity each day. Another 32 beds are used for residential treatment (RAD; SRTP). This offer will fund facility costs, the Intake and Admissions Units and 48 of the 80 detention beds (three 16-bed units). Multnomah County has long-term contractual agreements with Clackamas and Washington Counties guaranteeing them access to 28 detention beds. The remaining 20 beds hold high-risk Multnomah County youth. CORRECTIONS HEALTH goals: to ensure that youth at Donald E. Long are not medically harmed; are medically and mentally stabilized, and that they are treated humanely.

**This proposal is related to Program Offers 50013A, 50014, 50016, 50017, 50018, 50020, 50021A, and 50022A (MCSO Juvenile Detention Services). These offers were submitted jointly with the Health Department's Corrections Health Division. Grant funding will enable the County to better serve residents housed at the Donald E. Long Juvenile Detention Home. Grant funding will not supplant County funding.**

**3. Explain the fiscal impact (current year and ongoing).**

The County is mandated by State law to provide health services to inmates housed in local jail facilities. The proposed grant will enable the Department to establish the capacity to provide ongoing dental services for inmates at the Donald E. Long Juvenile Detention Home.

**4. Explain any legal and/or policy issues involved.**

None. The project is consistent with local policy and State laws governing the County's responsibility to protect the health of individuals in custody.

**5. Explain any citizen and/or other government participation that has or will take place.**

None.

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<sup>1</sup> Residents in detention for one month or more will automatically lose their Oregon Health Plan benefits.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Dental Trade Alliance Foundation

- **Specify grant (matching, reporting and other) requirements and goals.**

No local match is required for this grant. The Dental Trade Alliance Foundation provides resources to programs and non-profit organizations that make a distinct contribution to enhance the quality of life and create social and economic value for our communities. Grantees are required to monitor expenses and report activities on regular intervals as established in the grant agreement, and provide a final report upon the completion of the grant funded project.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is one-time funding.

- **What are the estimated filing timelines?**

June 1, 2007.

- **If a grant, what period does the grant cover?**

The grant will cover a 12-month period beginning in July 2007.

- **When the grant expires, what are funding plans?**

This is one-time funding.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Administrative expenses can be requested.

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## ATTACHMENT B

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

*Lillian Shirley*

Kj  
Date: 05-08-07

Budget Analyst:

*Debraha*

Date: 05/09/07



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 05/24/07  
Agenda Item #: R-12  
Est. Start Time: 10:25 AM  
Date Submitted: 05/09/07

**Agenda Title:** **RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of SE 282nd Avenue with SE Stone Road, in Unincorporated Multnomah County**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** May 24, 2007 **Amount of Time Needed:** 5 minutes  
**Department:** Community Services **Division:** Land Use & Trans Program  
**Contact(s):** Kim Peoples, Road Services Manager; or Patrick Hinds, Engineering Support Manager  
**Phone:** (503) 988-5050 **Ext.** 26797 **I/O Address:** 455/2  
**Presenter(s):** Kim Peoples

### General Information

#### 1. What action are you requesting from the Board?

The Department of Community Services requests that the Board approve the resolution authorizing the Land Use and Transportation Program to begin negotiations for the purchase of real property associated with the construction of road improvements on SE 282<sup>nd</sup> Ave., County Road No. 4573; SE Stone Road, County Road No. 687, situated in un-incorporated Multnomah County; and SE Stone Road, Clackamas County Road No. 415, and to use condemnation if necessary.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This project will provide two public benefits, traffic safety and the removal of a culvert that has been identified as an impediment to fish passage in Johnson Creek. Approximately three years ago, a fatal traffic accident occurred on this section of S.E. 282<sup>nd</sup> Avenue. Other accidents have occurred at this intersection, and this project will enhance the safety of the intersection by widening 282<sup>nd</sup> to accommodate left-turn lanes for north and southbound traffic, by the realignment of Stone Road, and eliminating the centerline offset on the east and west sides of 282<sup>nd</sup>. No significant changes are planned for signalization or signage of the intersection. Also, Multnomah County will replace an

existing culvert on Johnson Creek with a bridge. This portion of Johnson Creek has been identified by the Oregon Department of State Lands as being habitat for trout and salmon that are listed on the federal Endangered Species Act. The existing culvert creates unacceptable velocities of stream flow which impede the passage of threatened or endangered anadromous fish. Due to significant streambed scour, the culvert also serves as a jump barrier to migrating fish protected under the Act. The culvert will be replaced with a bridge. This is the highest priority culvert replacement project in the Transportation Capital Improvement Plan and Program.

**3. Explain the fiscal impact (current year and ongoing).**

The estimated cost of this project is \$1,450,000. Funding for the project is anticipated as follows: Clackamas County will contribute \$225,000; Multnomah County will contribute \$225,000 from the Road Fund and \$350,000 from the Rural Surface Transportation System (Rural STP) funds; \$150,000 from fiscal year 2008 Rural STP funds will be available, and a grant of \$500,000 will be available from the Oregon Department of Transportation under the Hazard Elimination Program.

**4. Explain any legal and/or policy issues involved.**

Negotiations to purchase impacted property at fair market value will be made in good faith. No property owners are being displaced by this project. Property will need to be purchased from one existing business and from the owners of three vacant properties. The properties to be impacted are described on Exhibit A, attached to the Resolution. If real property cannot be purchased through negotiations, the use of condemnation may be necessary as the present right of way cannot accommodate the proposed improvements.

**5. Explain any citizen and/or other government participation that has or will take place.**

Multnomah County, Clackamas County, and the Oregon Department of Transportation have entered into an agreement whereby Multnomah County will contract and manage this project. Most of the improvements are within Multnomah County although some are partially situated within Clackamas County.

Multnomah County will conduct a public involvement process to announce the project, inform the public of the project schedule (including any anticipated delays), and receive public comment.

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:

/s/ Kim E. Peoples

Date: 05/07/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of SE 282nd Avenue with SE Stone Road in Unincorporated Multnomah County

**The Multnomah County Board of Commissioners Finds:**

- a. It is necessary for Multnomah County to acquire the real property described in the attached Exhibit A (the property) for construction of improvements at the intersection of SE 282nd Avenue (County Road No. 4573), with SE Stone Road (County Road No. 687) (Project).
- b. SE 282<sup>nd</sup> Avenue crosses Johnson Creek, a protected fish bearing stream, via the use of a culvert. The County has been advised by the Department of State Lands that the existing culvert is an impediment to the viability of Johnson Creek; and, accordingly the Project includes the installation of a small bridge, which replaces and eliminates the detrimental impact of the culvert.
- c. In addition, the Project includes widening of existing paved surfaces, and increasing the number of travel lanes to improve traffic flow and increase safety for pedestrians, drivers, and bicyclists at this intersection.
- d. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.
- e. It is necessary to acquire immediate possession of the property to allow construction to proceed and be completed on schedule and within budgetary limitations.

**The Multnomah County Board of Commissioners Resolves:**

1. It is necessary to acquire the property described in Exhibit A for the Project.
2. In the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel is authorized and directed to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition.
3. Upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is authorized.



4. It is necessary to obtain possession of the property as soon as possible to allow construction to proceed and be completed on schedule within its budgetary limits.
5. Legal counsel is authorized and directed to take such action in accordance with law to obtain possession of the property as soon as possible.
6. There is authorized the creation of a fund in the amount of the estimate of just compensation for the property which shall, upon obtaining possession of the property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the Road Fund of the County in such sum for deposit.

ADOPTED this 24th day of May, 2007.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director  
Department of Community Services

## **EXHIBIT "A"**

### **Parcel 1: Fee**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N43°29'06"W, a distance of 42.47 feet to the point of beginning, being the point of intersection of the West right-of-way line of SE 282<sup>nd</sup> Avenue, County Road No. 4573 and the North right-of-way line of SE Stone Road, County Road No. 687; thence N01°27'22"E, along said West right-of-way line, a distance of 546.00 feet; thence N88°25'35"W, a distance of 5.00 feet; thence S01°27'22"W, along a line being 35.00 feet westerly of and parallel with the centerline of said SE 282<sup>nd</sup> Avenue, a distance of 382.28 feet; thence N88°25'35"W, a distance of 10.00 feet; thence S01°27'22"W, along a line being 45.00 feet westerly of and parallel with said centerline, a distance of 163.72 feet; thence S88°25'35"E, along the North right-of-way line of said SE Stone Road, a distance of 15.00 feet to the point of beginning.

Containing 4,367 square feet more or less.

### **Parcel 2: Slope/Drainage Easement**

A 10.00 feet wide by 264.28 feet long strip of land, being a portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at the southerly Northwest corner of the aforescribed Parcel 1; thence N01°27'22"E, along a line being 45.00 feet westerly of and parallel with the centerline of said SE 282<sup>nd</sup> Avenue, a distance of 264.28 feet; thence S88°25'35"E, a distance of 10.00 feet to a point on the West line of said Parcel 1; thence S01°27'22"W, along said West line, a distance of 264.28 feet; thence N88°25'35"W, a distance of 10.00 feet to the point of beginning.

Containing 2,643 square feet more or less.

### **Parcel 3: Fee**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 45.06 feet; thence N01°34'25"E, a distance of 30.00 feet to the North right-of-way line of said SE Stone Road, being the Southwest corner of the aforescribed Parcel 2 and also being the point of beginning of the herein described Parcel 3; thence N01°27'22"E along the West line of said Parcel 2, a distance of 163.72 feet; thence S73°21'56"W, a distance of 20.01 feet; thence S46°35'28"W, a distance of 21.72 feet; thence S43°24'28"W, a distance of 24.60 feet; thence S33°15'47"W, a distance of 81.44 feet; thence S81°02'36"W, a distance of 4.89 feet; thence S04°07'47"E, a distance of 53.86 feet to the North right-of-way line of said SE Stone Road; thence S88°25'35"E along said North right-of-way line, a distance of 93.35 feet to the point of beginning.

Containing 11,493 square feet more or less.

### **Parcel 4: Exclusive, Perpetual Wetlands Mitigation Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 616.32 feet; thence N01°34'25"E, a distance of 89.99 feet to the most southerly point of the herein described Parcel 4, being the point of beginning; thence N05°12'29"E, a distance of 28.96 feet; thence N40°59'47"E, a distance of 10.06 feet; thence N53°43'55"E, a distance of 19.74 feet; thence S80°50'29"E, a distance of 19.90 feet; thence S38°02'55"E, a distance of 28.10 feet; thence N89°55'30"E, a distance of 161.21 feet; thence N00°00'57"E, a distance of 47.43 feet to a point on the top of bank on the South side of Johnson Creek; thence along said top of bank the following six courses: N81°04'46"W, a distance of 37.90 feet; thence: S86°20'49"W, a distance of 72.00 feet; N73°45'43"W, a distance of 45.15 feet; N40°14'12"W, a distance of 23.00 feet; N71°42'43"W, a distance of 21.35 feet; S84°07'05"W, a distance of 68.79 feet; thence leaving said creek bank S14°53'38"E, a distance of 19.58 feet; thence S29°11'32"W, a distance of 26.97 feet; thence S25°12'53"E, a distance of 38.55 feet; thence S45°22'52"E, a distance of 34.50 feet to the point of beginning.

Containing 15,525 square feet or 0.36 acre more or less.

### **Parcel 5: Perpetual Access Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 616.32 feet; thence N01°34'25"E, a distance of 30.00 feet to the North right-of-way line of said SE Stone Road, being the point of beginning of the herein described Parcel 5; thence N01°34'25"E, a distance of 59.99 feet to the southerly most point of the aforescribed Parcel 4; thence N45°22'52"W, along the Southwest line of said Parcel 4, a distance of 27.37 feet; thence S01°34'25"W, a distance of 78.67 feet to a point on the North right-of-way line of said SE Stone Road; thence S88°25'35"E along said North right-of-way line, a distance of 20.00 feet to the point of beginning.

Containing 1,387 square feet more or less.

### **Parcel 6: Temporary Construction Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

A five foot wide strip of land abutting the aforescribed Parcel 4, described as follows:

Beginning at the Northwest corner of said Parcel 4, being a point on the top of bank on the South side of Johnson Creek; thence following along said Parcel 4 boundary the following eleven courses: S14°53'38"E, a distance of 19.58 feet; S29°11'32"W, a distance of 26.97 feet; S25°12'53"E, a distance of 38.55 feet; S45°22'52"E, a distance of 34.50 feet; N05°12'29"E, a distance of 28.96 feet; N40°59'47"E, a distance of 10.06 feet; N53°43'55"E, a distance of 19.74 feet; S80°50'29"E, a distance of 19.90 feet; S38°02'55"E, a distance of 28.10 feet; N89°55'30"E, a distance of 161.21 feet; N00°00'57"E, a distance of 47.43 feet to a point on the top of bank on the South side of Johnson Creek; thence S81°04'46"E, along said top of bank, a distance of 5.06 feet; thence 5.00 feet from and parallel with said Parcel 4 boundary line the following eleven courses: S00°00'57"W, a distance of 51.63 feet; S89°55'30"W, a distance of 168.64 feet; N38°02'55"W, a distance of 28.58 feet; N80°50'29"W, a distance of 15.85 feet; S53°43'55"W, a distance of 17.07 feet; S40°34'41"W, a distance of 7.99 feet; S05°12'29"W, a distance of 37.82 feet; N45°22'52"W, a distance of 45.97 feet; N25°12'53"W, a distance of 42.01 feet; N29°11'32"E, a distance of 27.51 feet; N14°53'38"W, a distance of 18.35 feet to a point on the top of bank on the South side of Johnson Creek; thence N84°07'05"E, a distance of 5.06 feet to the point of beginning.

Containing 2,241 square feet more or less.

### **Parcel 7: Fee**

The southerly 30.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract that lies southerly of a line being 50.00 feet northerly of, when measured at right angles to, the centerline of SE Stone Road, Clackamas County Road No. 415.

Excluding therefrom the northerly 10.00 feet of the southerly 30.00 feet of the easterly 70.00 feet of said "Marks" tract.

Containing 8,362 square feet more or less.

**Parcel 8: Fee**

The Westerly 5.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract that lies westerly of a line being 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Excluding therefrom the southerly 30.00 feet of said "Marks" tract.

Containing 1,290 square feet more or less.

**Parcel 9: Slope/Drainage Easement**

The westerly 15.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract of land that lies westerly of a line being 45.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Excluding therefrom the aforescribed Parcel 1 and the southerly 30.00 feet of said "Marks" tract.

Containing 2,579 square feet more or less.

**Parcel 10: Fee**

The Westerly 5.00 feet of that tract of land conveyed to Michael T. Wirth by Warranty Deed recorded October 3, 1975 in Book 1068, Page 1480, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said Wirth tract that lies westerly of a line being 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Containing 1,440 square feet more or less.

**Parcel 11: Slope/Drainage Easement**

A 10.00 foot wide by 219 foot long strip of land being the easterly 10.00 feet of the westerly 15.00 feet of the southerly 219.00 feet of that tract of land conveyed to Michael T. Wirth by Warranty Deed recorded October 3, 1975 in Book 1068, Page 1480, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon. The easterly line of said 10.00 foot wide strip of land lies 45.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Containing 2,190 square feet more or less.

**Parcel 12: Fee**

A 5.00 foot wide by 120.00 foot long strip of land being the westerly 5.00 feet of the southerly 120.00 feet of that tract of land conveyed to Hedwig Taylor by Statutory Bargain and Sale Deed recorded December 12, 2004 in Document No. 2004-225962, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon. The easterly line of said 5.00 foot wide strip lies 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

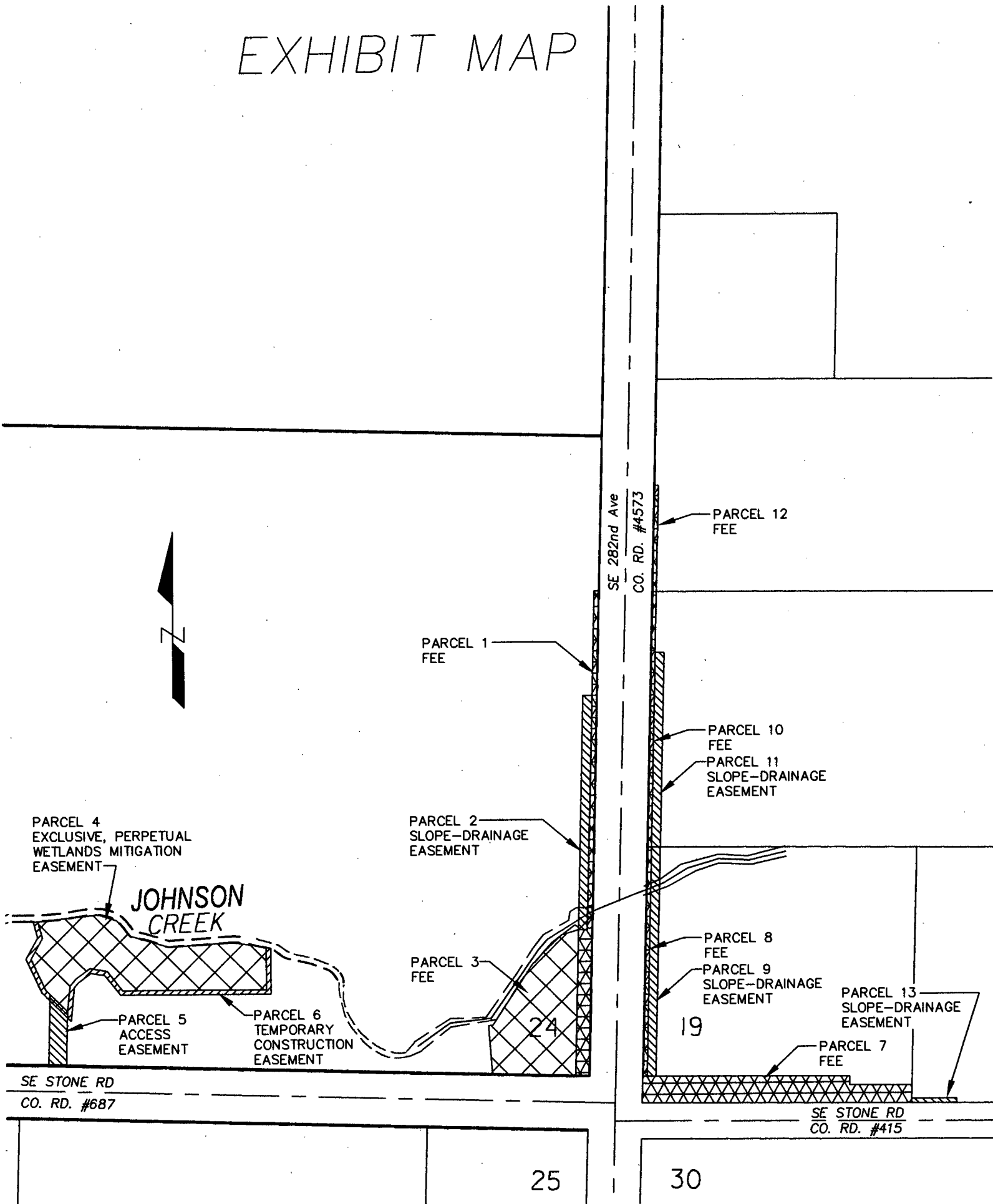
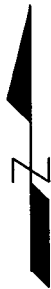
Containing 600 square feet more or less.

**Parcel 13: Slope/Drainage Easement**

A 5.00 foot wide by 50 foot long strip of land, being the South 5.00 feet of the West 50.00 feet of that tract of land conveyed to Christopher R. Brauer on December 21, 1992 recorded in Book 2627, Page 1320, Multnomah County Deed Records (MCDR), situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon.

Containing 250 square feet more or less.

# EXHIBIT MAP





BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 07-106**

Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of SE 282nd Avenue with SE Stone Road in Unincorporated Multnomah County

**The Multnomah County Board of Commissioners Finds:**

- a. It is necessary for Multnomah County to acquire the real property described in the attached Exhibit A (the property) for construction of improvements at the intersection of SE 282nd Avenue (County Road No. 4573), with SE Stone Road (County Road No. 687) (Project).
- b. SE 282<sup>nd</sup> Avenue crosses Johnson Creek, a protected fish bearing stream, via the use of a culvert. The County has been advised by the Department of State Lands that the existing culvert is an impediment to the viability of Johnson Creek; and, accordingly the Project includes the installation of a small bridge, which replaces and eliminates the detrimental impact of the culvert.
- c. In addition, the Project includes widening of existing paved surfaces, and increasing the number of travel lanes to improve traffic flow and increase safety for pedestrians, drivers, and bicyclists at this intersection.
- d. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.
- e. It is necessary to acquire immediate possession of the property to allow construction to proceed and be completed on schedule and within budgetary limitations.

**The Multnomah County Board of Commissioners Resolves:**

1. It is necessary to acquire the property described in Exhibit A for the Project.
2. In the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel is authorized and directed to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition.
3. Upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is authorized.

4. It is necessary to obtain possession of the property as soon as possible to allow construction to proceed and be completed on schedule within its budgetary limits.
5. Legal counsel is authorized and directed to take such action in accordance with law to obtain possession of the property as soon as possible.
6. There is authorized the creation of a fund in the amount of the estimate of just compensation for the property which shall, upon obtaining possession of the property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the Road Fund of the County in such sum for deposit.

ADOPTED this 24th day of May, 2007.

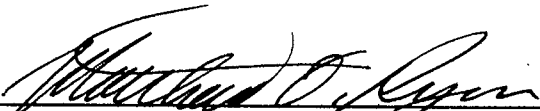
BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON



  
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director  
Department of Community Services

## **EXHIBIT "A"**

### **Parcel 1: Fee**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N43°29'06"W, a distance of 42.47 feet to the point of beginning, being the point of intersection of the West right-of-way line of SE 282<sup>nd</sup> Avenue, County Road No. 4573 and the North right-of-way line of SE Stone Road, County Road No. 687; thence N01°27'22"E, along said West right-of-way line, a distance of 546.00 feet; thence N88°25'35"W, a distance of 5.00 feet; thence S01°27'22"W, along a line being 35.00 feet westerly of and parallel with the centerline of said SE 282<sup>nd</sup> Avenue, a distance of 382.28 feet; thence N88°25'35"W, a distance of 10.00 feet; thence S01°27'22"W, along a line being 45.00 feet westerly of and parallel with said centerline, a distance of 163.72 feet; thence S88°25'35"E, along the North right-of-way line of said SE Stone Road, a distance of 15.00 feet to the point of beginning.

Containing 4,367 square feet more or less.

### **Parcel 2: Slope/Drainage Easement**

A 10.00 feet wide by 264.28 feet long strip of land, being a portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at the southerly Northwest corner of the aforescribed Parcel 1; thence N01°27'22"E, along a line being 45.00 feet westerly of and parallel with the centerline of said SE 282<sup>nd</sup> Avenue, a distance of 264.28 feet; thence S88°25'35"E, a distance of 10.00 feet to a point on the West line of said Parcel 1; thence S01°27'22"W, along said West line, a distance of 264.28 feet; thence N88°25'35"W, a distance of 10.00 feet to the point of beginning.

Containing 2,643 square feet more or less.

### **Parcel 3: Fee**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 45.06 feet; thence N01°34'25"E, a distance of 30.00 feet to the North right-of-way line of said SE Stone Road, being the Southwest corner of the aforescribed Parcel 2 and also being the point of beginning of the herein described Parcel 3; thence N01°27'22"E along the West line of said Parcel 2, a distance of 163.72 feet; thence S73°21'56"W, a distance of 20.01 feet; thence S46°35'28"W, a distance of 21.72 feet; thence S43°24'28"W, a distance of 24.60 feet; thence S33°15'47"W, a distance of 81.44 feet; thence S81°02'36"W, a distance of 4.89 feet; thence S04°07'47"E, a distance of 53.86 feet to the North right-of-way line of said SE Stone Road; thence S88°25'35"E along said North right-of-way line, a distance of 93.35 feet to the point of beginning.

Containing 11,493 square feet more or less.

### **Parcel 4: Exclusive, Perpetual Wetlands Mitigation Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 616.32 feet; thence N01°34'25"E, a distance of 89.99 feet to the most southerly point of the herein described Parcel 4, being the point of beginning; thence N05°12'29"E, a distance of 28.96 feet; thence N40°59'47"E, a distance of 10.06 feet; thence N53°43'55"E, a distance of 19.74 feet; thence S80°50'29"E, a distance of 19.90 feet; thence S38°02'55"E, a distance of 28.10 feet; thence N89°55'30"E, a distance of 161.21 feet; thence N00°00'57"E, a distance of 47.43 feet to a point on the top of bank on the South side of Johnson Creek; thence along said top of bank the following six courses: N81°04'46"W, a distance of 37.90 feet; thence: S86°20'49"W, a distance of 72.00 feet; N73°45'43"W, a distance of 45.15 feet; N40°14'12"W, a distance of 23.00 feet; N71°42'43"W, a distance of 21.35 feet; S84°07'05"W, a distance of 68.79 feet; thence leaving said creek bank S14°53'38"E, a distance of 19.58 feet; thence S29°11'32"W, a distance of 26.97 feet; thence S25°12'53"E, a distance of 38.55 feet; thence S45°22'52"E, a distance of 34.50 feet to the point of beginning.

Containing 15,525 square feet or 0.36 acre more or less.

### **Parcel 5: Perpetual Access Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Commencing at the Southeast Corner of said Section 24, being marked by a found 4" brass disc in concrete post; thence N88°25'35"W along the centerline of SE Stone Road, County Road No. 687, a distance of 616.32 feet; thence N01°34'25"E, a distance of 30.00 feet to the North right-of-way line of said SE Stone Road, being the point of beginning of the herein described Parcel 5; thence N01°34'25"E, a distance of 59.99 feet to the southerly most point of the aforescribed Parcel 4; thence N45°22'52"W, along the Southwest line of said Parcel 4, a distance of 27.37 feet; thence S01°34'25"W, a distance of 78.67 feet to a point on the North right-of-way line of said SE Stone Road; thence S88°25'35"E along said North right-of-way line, a distance of 20.00 feet to the point of beginning.

Containing 1,387 square feet more or less.

### **Parcel 6: Temporary Construction Easement**

A portion of that tract of land conveyed to the TIMOTHY & KATHLEEN FISHER REVOCABLE LIVING TRUST by Warranty Deed recorded as Document No. 2003-050681, Multnomah County Deed Records, situated in the Southeast One-quarter of Section 24, Township 1 South, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

A five foot wide strip of land abutting the aforescribed Parcel 4, described as follows:

Beginning at the Northwest corner of said Parcel 4, being a point on the top of bank on the South side of Johnson Creek; thence following along said Parcel 4 boundary the following eleven courses: S14°53'38"E, a distance of 19.58 feet; S29°11'32"W, a distance of 26.97 feet; S25°12'53"E, a distance of 38.55 feet; S45°22'52"E, a distance of 34.50 feet; N05°12'29"E, a distance of 28.96 feet; N40°59'47"E, a distance of 10.06 feet; N53°43'55"E, a distance of 19.74 feet; S80°50'29"E, a distance of 19.90 feet; S38°02'55"E, a distance of 28.10 feet; N89°55'30"E, a distance of 161.21 feet; N00°00'57"E, a distance of 47.43 feet to a point on the top of bank on the South side of Johnson Creek; thence S81°04'46"E, along said top of bank, a distance of 5.06 feet; thence 5.00 feet from and parallel with said Parcel 4 boundary line the following eleven courses: S00°00'57"W, a distance of 51.63 feet; S89°55'30"W, a distance of 168.64 feet; N38°02'55"W, a distance of 28.58 feet; N80°50'29"W, a distance of 15.85 feet; S53°43'55"W, a distance of 17.07 feet; S40°34'41"W, a distance of 7.99 feet; S05°12'29"W, a distance of 37.82 feet; N45°22'52"W, a distance of 45.97 feet; N25°12'53"W, a distance of 42.01 feet; N29°11'32"E, a distance of 27.51 feet; N14°53'38"W, a distance of 18.35 feet to a point on the top of bank on the South side of Johnson Creek; thence N84°07'05"E, a distance of 5.06 feet to the point of beginning.

Containing 2,241 square feet more or less.

### **Parcel 7: Fee**

The southerly 30.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract that lies southerly of a line being 50.00 feet northerly of, when measured at right angles to, the centerline of SE Stone Road, Clackamas County Road No. 415.

Excluding therefrom the northerly 10.00 feet of the southerly 30.00 feet of the easterly 70.00 feet of said "Marks" tract.

Containing 8,362 square feet more or less.

**Parcel 8: Fee**

The Westerly 5.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract that lies westerly of a line being 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Excluding therefrom the southerly 30.00 feet of said "Marks" tract.

Containing 1,290 square feet more or less.

**Parcel 9: Slope/Drainage Easement**

The westerly 15.00 feet of that tract of land conveyed to Jonathan Marks by Warranty Deed recorded as Document No. 2004-138231, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said tract of land that lies westerly of a line being 45.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Excluding therefrom the aforescribed Parcel 1 and the southerly 30.00 feet of said "Marks" tract.

Containing 2,579 square feet more or less.

**Parcel 10: Fee**

The Westerly 5.00 feet of that tract of land conveyed to Michael T. Wirth by Warranty Deed recorded October 3, 1975 in Book 1068, Page 1480, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon, more particularly described as follows:

That portion of said Wirth tract that lies westerly of a line being 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Containing 1,440 square feet more or less.

**Parcel 11: Slope/Drainage Easement**

A 10.00 foot wide by 219 foot long strip of land being the easterly 10.00 feet of the westerly 15.00 feet of the southerly 219.00 feet of that tract of land conveyed to Michael T. Wirth by Warranty Deed recorded October 3, 1975 in Book 1068, Page 1480, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon. The easterly line of said 10.00 foot wide strip of land lies 45.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Containing 2,190 square feet more or less.

**Parcel 12: Fee**

A 5.00 foot wide by 120.00 foot long strip of land being the westerly 5.00 feet of the southerly 120.00 feet of that tract of land conveyed to Hedwig Taylor by Statutory Bargain and Sale Deed recorded December 12, 2004 in Document No. 2004-225962, Multnomah County Deed Records, situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon. The easterly line of said 5.00 foot wide strip lies 35.00 feet easterly of, when measured at right angles to, the centerline of SE 282<sup>nd</sup> Avenue, County Road No. 4573.

Containing 600 square feet more or less.

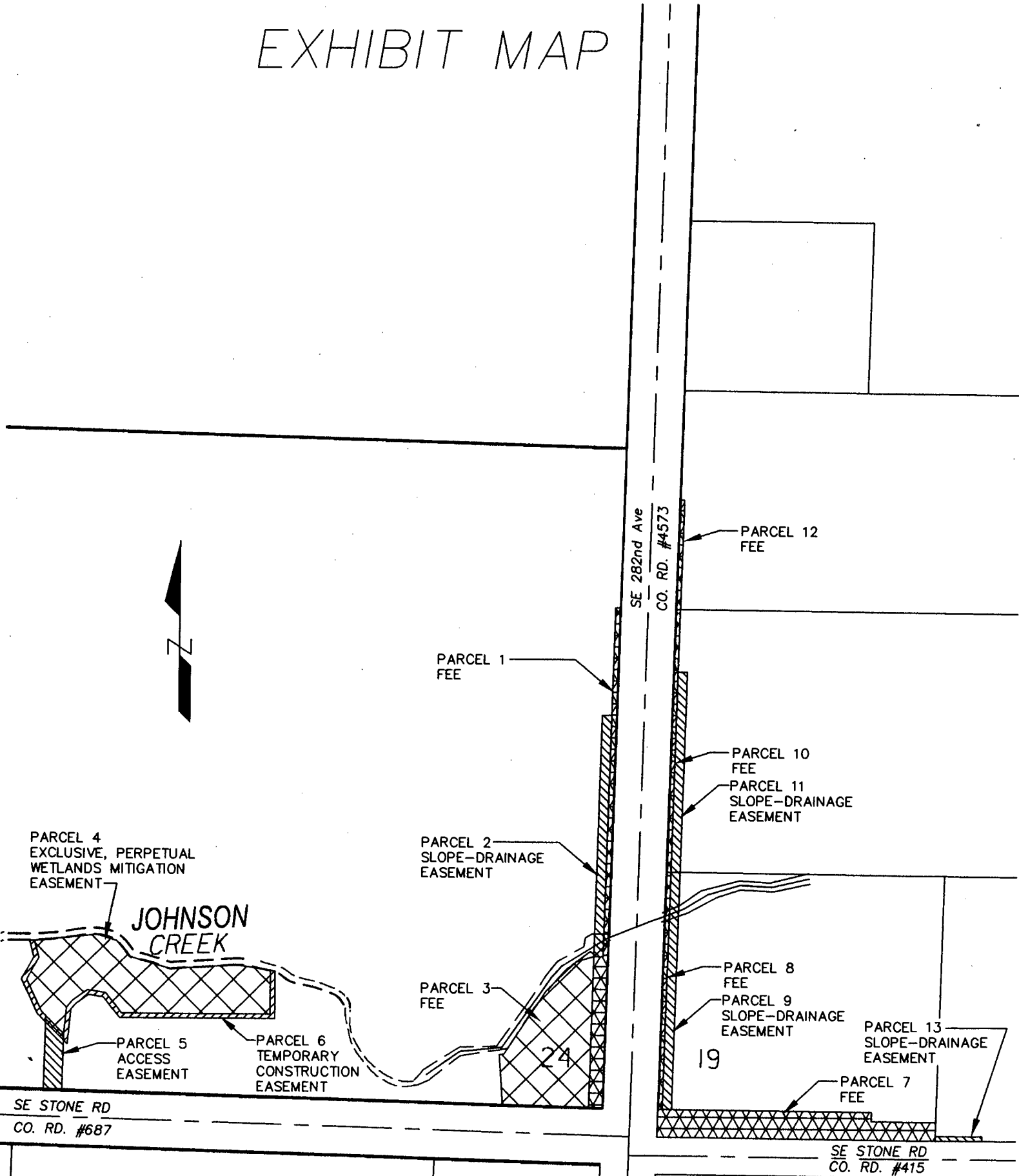
**Parcel 13: Slope/Drainage Easement**

A 5.00 foot wide by 50 foot long strip of land, being the South 5.00 feet of the West 50.00 feet of that tract of land conveyed to Christopher R. Brauer on December 21, 1992 recorded in Book 2627, Page 1320, Multnomah County Deed Records (MCDR), situated in the Southwest One-quarter of Section 19, Township 1 South, Range 4 East, W.M., Multnomah County, Oregon.

Containing 250 square feet more or less.



# EXHIBIT MAP



## Strengthening the State-County Partnership

Emergency – This Session	Status	Other – This Session	Status
<b>Constitutional</b>			
<ul style="list-style-type: none"> <li>Refer measure on removal of double majority requirement in certain elections</li> <li>Allow vote on adjustment of permanent property tax rate</li> </ul>	<ul style="list-style-type: none"> <li>HJR 14: passed House 4/5/07. Referred to Senate Finance and Revenue. Public hearing and work session cancelled 4/26/07.</li> <li>HJR 46: Public hearing held 3/15/07 in House Revenue.</li> </ul>		
<b>Shared Services – General</b>			
<ul style="list-style-type: none"> <li>If federal funding comes through, dedicate the amount the state has already backfilled for K-12 education to state-county shared service programs</li> <li>Create a "Crisis Management Fund" for the E-Board for county access</li> </ul>	<ul style="list-style-type: none"> <li>Discussions with leadership ongoing. Need bill policy discussion.</li> <li>Under discussion</li> </ul>	<ul style="list-style-type: none"> <li>Resist measures that would add costs and burdens to counties (tax exemptions, herbicide, records, reporting)</li> <li>Eliminate "maintenance of effort" language</li> <li>Allow flexibility (i.e. public health services, County Clerk Records Fund, many others)</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing</li> <li>Ongoing</li> <li>New idea</li> </ul>

### Shared Services – Assessment & Taxation

<ul style="list-style-type: none"> <li>▪ Support HB 3532, CAFFA Flexibility Act</li>   <li>▪ Increase CAFFA grant to counties to cover the cost of A&amp;T function for schools</li> </ul>	<ul style="list-style-type: none"> <li>▪ Passed House 4/3/07 Passed Senate 4/12/07 No action by Governor</li>   <li>▪ ?</li> </ul>	<ul style="list-style-type: none"> <li>▪ Allow counties to deduct administrative expenses from tax distributions</li>   <li>▪ Allow county to reassess farm and forest parcels only if property owner loses the special assessment</li>   <li>▪ Reduce the number of physical re-appraisals required each year – allowing an automatic 3% adjustment on un-appraised property</li>   <li>▪ Increase document recording fee to partially cover cost of A&amp;T</li> </ul>	<ul style="list-style-type: none"> <li>▪ New idea</li>   <li>▪ New idea</li>   <li>▪ New idea</li>   <li>▪ Speaker Merkley working on a proposal w/AOC</li> </ul>
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### Shared Services – Alcohol and Drug Prevention & Treatment – Mental Health

<ul style="list-style-type: none"> <li>▪ Support SB 184 – redistribution of OLCC liquor fees</li> <li>▪ Support HB 2535, the Malt Beverage Cost Recovery Fee</li> </ul>	<ul style="list-style-type: none"> <li>▪ Passed Health &amp; Human Services, Referred to Ways &amp; Means 2/20/07.</li> <li>▪ Public hearing and work session held 4/18/07. Referred to Revenue w/out recommendation and then to Ways &amp; Means by prior reference. Revenue Committee held “information” hearing on beer tax proposals – but no public hearing on HB 2535 to date.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Create a base payment for A&amp;D – distribution by population does not work for small counties</li> </ul>	<ul style="list-style-type: none"> <li>▪ New idea</li> </ul>
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### Shared Services - Community Corrections

<ul style="list-style-type: none"> <li>▪ Support SB 1145 funding of \$239 million as determined by interim cost-study group</li> </ul>	<ul style="list-style-type: none"> <li>▪ Full funding in GRB. Co-chairs’ budget includes \$226 million with assurance of full funding next biennium</li> </ul>		
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### Shared Services - Juvenile

- |                   |                                                                                                  |                                                                                                                                          |                              |
|-------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| ▪ Support SB 5544 | ▪ Co-chairs recommended half of the increase that the GRB proposed to diversion and basic grants | ▪ Allow use of Juvenile Crime prevention funds for juvenile counselors and detention staff<br>▪ Encourage OYA to rent beds from counties | ▪ New idea<br><br>▪ New idea |
|-------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|

### Shared Services – Public Health

- |                                                     |                                                |                                                                            |                    |
|-----------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------|--------------------|
| ▪ Support HB 5031 for Public Health services (\$5M) | ▪ GRB package #105-48 not in Co-chairs' budget | ▪ Allow counties to prioritize public health services based on local needs | ▪ Under discussion |
|-----------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------|--------------------|

## Shared Services - Public Safety

<ul style="list-style-type: none"> <li>▪ Support Deputy D.A. funding</li> </ul>	<p>GRB include \$.8 million. Nothing in Co-chairs' budget</p>	<ul style="list-style-type: none"> <li>▪ DOJ assume responsibility for prosecution of dependency cases referred by child welfare services on a consistent basis</li> <li>▪ Use more county jail and juvenile detention space to house state prisoners (i.e. those with less than one year remaining)</li> <li>▪ Support Court Facilities Planning Commission (SB 733) and funding mechanisms (HB 2857) HB 2331 will likely be the vehicle for court facilities legislation.</li> <li>▪ Increase cost of filing death certificate and dedicate increase to local medical examiners</li> </ul>	<ul style="list-style-type: none"> <li>▪ New idea</li> <li>▪ New idea</li> <li>▪ SB 733: Passed Judiciary 4/20/07, referred to Ways &amp; Means.</li> <li>▪ HB 2857: Public hearing held 3/8/07</li> <li>▪ HB 2331: Contains the Court Facilities Planning Commission and funding. Public hearing and work session held 4/27/07.</li> <li>▪ New idea</li> </ul>
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## Shared Services - Transportation

		<ul style="list-style-type: none"> <li>▪ Support HB 3082 or HB 2691 for county vehicle registration fee</li> <li>▪ Support proposal that includes discretionary transportation funding (i.e. Co-chairs' \$50 million or Sen. Metsger's \$30 million proposals)</li> <li>▪ Support gas tax increase</li> <li>▪ Reinstate 10% state match for bridge funding</li> <li>▪ Expand road assessment district population limits in ORS 371.405 to 371.535 (currently limited to counties between 19,000 and 25,000)</li> </ul>	<ul style="list-style-type: none"> <li>▪ HB 3082: Work session held 4/30/07 – sent to House with "do pass" recommendation</li> <li>▪ HB 2691: Work session held 4/27/07</li> <li>▪ \$50 million proposal in Co-chairs' budget</li> <li>▪ SB 855: Public hearing and work session held 4/26/07 in Ways &amp; Means</li> <li>▪ SB 566: Public hearing and work session held 4/25/07 sent to floor with 'do pass' recommendation</li> <li>▪ HB 2653 passed House Transportation referred to Revenue</li> <li>▪ New idea</li> <li>▪ New idea</li> </ul>
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		<ul style="list-style-type: none"> <li>▪ County parks (increase county share from 30% to 40% of registration of travel trailers, campers and motor homes.)</li> </ul>	<ul style="list-style-type: none"> <li>▪ SB 29 Referred to Ways and Means, assigned to Subcommittee on Natural Resources</li> </ul>
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Please note: This is a preliminary list for purposes of beginning the important discussion of strengthening the State-County partnership.

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## Shared Services – Budget Comparisons

Program	State Agency Requests for 2007-09	Governor's Recommended 2007-09 Budget	Co-Chairs' Recommended 2007-09 Budget	2005-07 Legislatively Approved	Counties' Discretionary Contributions for 2003-05*
Assessment & Taxation	\$5.155 million	<b>\$5.155 million</b>	\$5.155 million	\$5 million	\$44 million+ (29 counties reporting)
Community Corrections	\$239.4 million	<b>\$239.4 million</b>	\$226.3 million	\$191 million	\$59.5 million+ (36 counties reporting)
District Attorney – Deputy DAs only	\$.8 million	<b>\$.8 million</b>	Ø	Ø	\$101 million+ (31 counties reporting)
Economic Development – Regional Rural	\$11.5 million	<b>\$11.5 million</b>	Ø	\$7.1 million	\$108 million+ (29 counties reporting)
Juvenile	\$9.3 million	<b>\$9.3 million</b>	\$5.7 million	•	\$149 million+ (29 counties reporting)
Community Mental Health and Alcohol & Drug ~	\$74.7 million ■	<b>\$32.5 million</b>	\$10.0 million	•	\$60 million+ (27 counties reporting)
Public Health ~	\$18 million	<b>\$9.4 million</b>	\$4.4 million	\$4.4 million	\$109 million+ (26 counties reporting)
Veterans' Services	\$2.6 million	<b>\$2.6 million</b>	\$2.6 million	\$2.6 million	\$3 million+ (26 counties reporting)

\* Budget information collected in the 5520 Project; not all counties reported in all areas of study.

■ Funds support regional organizations.

• Numbers cannot be broken out of overall budget to equate to current budget discussions.

~ Budget numbers represent discretionary non-categorized budget items.

■ Includes state hospital funds.

The Co-Chairs' budget includes \$50 million for county road programs and \$2.5 million for drug courts, neither included in GRB.

*Highlighted budget figures indicate AOC's preference for funding.*

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## Association of Oregon Counties – Messages for the 2007 Legislature

*May 10, 2007*

- **Take measures to ensure that county expenses are not further increased.**
- **Protect Oregon's counties by not reducing existing county revenue.**
- **Create a State of Oregon Shared Services Fund.** In the event PL 106-393 is reauthorized – dedicate the amount the Legislature has already backfilled for K-12 education to state-county shared service programs. AOC, Oregon's counties, and the National Association of Counties (NACo) are the primary lobbying force to secure this funding for Oregon.
- Counties need additional money to deliver state-county shared services. Please see Governor's Recommended Budget figures, in boldface, on the **Shared Services – Budget Comparisons chart.**
- **AOC supports increases in:**
  - Beer tax (as proposed in HB 2535)
  - Cigarette tax (As proposed in GRB)
  - Corporate minimum tax (as proposed in GRB)
  - Dedicated 2 percent liquor revenue (as proposed in SB 184 & GRB)
  - New revenue for county roads
- Counties hardest hit by loss of PL 106-393 revenues will need access to the **Legislature's Emergency Fund** to provide "bridge" financing for delivery of essential services.
- We are developing a list of **AOC Legislative Priorities** for your consideration and action. We'll have this list to you shortly.
- The document "**Suggestions from the Legislative Road Trip – State-County Partnership**" contains new ideas, current actions and creative legislative proposals that could help struggling counties reduce budget shortfalls.

OPTION #1 PASSED

Date: May 14, 2007

To: Transportation Steering Committee  
AOC Legislative Committee

From: Arthur J. Schlack, Policy Manager  
Morgan Cowling, Transportation Specialist  
Jon Oshel, Road Program Manager  
Bill Penhollow, Assistant Executive Director

Subject: Options for Distribution of "Transportation Bridge Dollars"

**Background:**

In recent weeks the members of the Legislature have begun a discussion of providing "Transportation Bridge Funds" to those counties impacted by the loss of PL 106-393 dollars. A \$50 million proposal surfaced in the Co-chairs budget. A second proposal was placed on the table by Senator Metsger and Senator Starr in the form of SB 855. SB 855 would provide a \$30 million bridge to counties in response to the loss of PL 106-393 funds. This proposal passed out of Senate Business, Transportation and Workforce Development and has been referred to Ways and Means.

The proposals under consideration currently lack clarity regarding how these one time funds would be distributed to counties impacted by the loss of PL 106-393 funds. The Co-chairs of Ways and Means and Senator Betsy Johnson, Chair of the Subcommittee On Transportation and Economic Development would welcome input from AOC on the matter as they decide which proposal to move forward.

**Staff Report:**

The first step in identifying options for the distribution of transportation bridge funds should they become available was to establish principles to guide the effort and to evaluate each option. Staff identified the following principles to guide this effort:

1. PL 106-393 related
2. Easy to administer
3. Fair and Equitable
4. Provide flexibility at local level
5. Allocation should be in one payment

Note: What is "Fair" is not necessarily "Equitable" and What is "Equitable" is not necessarily "Fair".

Given the principles, staff has identified 3 options for the distribution of "Bridge Funds" should they become available. Additionally, staff thought it worthwhile to consider the system and dedicated state and federal funds in looking at options.

1. Distribution based on proportional loss of PL 106-393 funds.
2. Distribution based on proportional deficient funding per road mile.
3. Distribution based on proportional loss to road fund budgets.  
(Please see attached options)

At this point, staff is looking for your input regarding these options and if other options should be pursued.

**Distribution of ODOT Appropriation  
For Loss PL 106-393 Revenues to County Road Funds  
OPTION #1**

Distribution Based on Proportional Loss of Statewide PL 106-393 Funds

COUNTY	USFS Title I Revenue to County Roads in County FY2007 (1)	USFS Revenue if based on Timber Receipts in County FY 2007 (2)	Anticipated Loss to Roads in County FY2008 (3)	County Share of Loss (4)	Share of ODOT Allocation (5)
Baker	\$825,337	\$47,455	\$777,882	0.8%	\$407,967
Benton	\$320,689	\$21,322	\$299,367	0.3%	\$157,006
Clackamas	\$4,588,722	\$314,152	\$4,274,570	4.5%	\$2,241,837
Clatsop	\$0	\$0	\$0	0.0%	\$0
Columbia	\$0	\$0	\$0	0.0%	\$0
Coos	\$513,681	\$53,831	\$459,849	0.5%	\$241,172
Crook	\$2,344,109	\$27,315	\$2,316,794	2.4%	\$1,215,064
Curry	\$3,568,807	\$470,778	\$3,098,028	3.2%	\$1,624,789
Deschutes	\$3,064,089	\$717,738	\$2,346,351	2.5%	\$1,230,565
Douglas	\$14,446,775	\$425,561	\$14,021,214	14.7%	\$7,353,554
Gilliam	\$0	\$0	\$0	0.0%	\$0
Grant	\$6,584,286	\$387,882	\$6,196,403	6.5%	\$3,249,760
Harney	\$2,702,582	\$87,186	\$2,615,396	2.7%	\$1,371,668
Hood River	\$1,782,718	\$128,539	\$1,654,179	1.7%	\$867,549
Jackson	\$4,097,588	\$135,171	\$3,962,417	4.2%	\$2,078,126
Jefferson	\$551,879	\$121,850	\$430,030	0.5%	\$225,533
Josephine	\$1,952,539	\$241,973	\$1,710,566	1.8%	\$897,122
Klamath	\$10,320,958	\$703,809	\$9,617,150	10.1%	\$5,043,802
Lake	\$3,625,139	\$161,230	\$3,463,909	3.6%	\$1,816,679
Lane	\$20,500,706	\$1,629,070	\$18,871,636	19.8%	\$9,897,402
Lincoln	\$3,375,814	\$227,136	\$3,148,679	3.3%	\$1,651,353
Linn	\$6,835,732	\$603,030	\$6,232,701	6.5%	\$3,268,797
Malheur	\$7,220	\$338	\$6,881	0.0%	\$3,609
Marion	\$2,569,629	\$219,885	\$2,349,744	2.5%	\$1,232,345
Morrow	\$242,499	\$47,133	\$195,365	0.2%	\$102,461
Multnomah	\$681,299	\$47,867	\$633,433	0.7%	\$332,210
Polk	\$7,382	\$416	\$6,965	0.0%	\$3,653
Sherman	\$0	\$0	\$0	0.0%	\$0
Tillamook	\$1,804,502	\$119,738	\$1,684,764	1.8%	\$883,590
Umatilla	\$661,649	\$125,226	\$536,423	0.6%	\$281,332
Union	\$675,714	\$64,081	\$611,634	0.6%	\$320,777
Wallowa	\$902,148	\$68,337	\$833,810	0.9%	\$437,299
Wasco	\$1,903,998	\$134,045	\$1,769,952	1.9%	\$928,268
Washington	\$0	\$0	\$0	0.0%	\$0
Wheeler	\$764,040	\$21,385	\$742,655	0.8%	\$389,492
Yamhill	\$500,856	\$33,288	\$467,568	0.5%	\$245,220
Statewide:	\$102,723,084	\$7,386,767	\$95,336,318	92.8%	\$50,000,000

Assumption: Loss based on County FY2007 Title I and Timber Receipts

Distribution of ODOT Appropriation  
For Loss PL 106-393 Revenues to County Road Funds  
**OPTION #2**

Distribution Based on Proportional Deficient Funding per Road Mile

County	Title I County FY2007 (1)	Lost USFS Revenue if Based on Receipts (2)	Actual Receipts County FY2007 (3)	2007 STP Allocation (4)	Anticipated FH2007 State Highway Fund (5)	Dedicated State & Federal Revenue (6)	Miles of Collectors and Above (7)	Revenue per Mile (8)	Share of ODOT Allocation (9)
Baker	\$825,337	\$777,882	\$47,455	\$162,504	\$1,017,612	\$1,227,571	382	\$3,215	\$777,882
Benton	\$320,689	\$299,367	\$21,322	\$186,082	\$3,387,426	\$3,594,830	197	\$18,273	\$299,367
Clackamas	\$4,588,722	\$4,274,570	\$314,152	\$486,157	\$17,514,333	\$18,314,642	644	\$28,445	\$1,879,813
Clatsop	\$0	\$0	\$0	\$204,291	\$1,881,130	\$2,085,421	109	\$19,215	\$0
Columbia	\$0	\$0	\$0	\$294,511	\$2,757,293	\$3,051,804	212	\$14,427	\$0
Coos	\$513,681	\$459,849	\$53,831	\$331,363	\$3,356,923	\$3,742,118	279	\$13,406	\$459,849
Crook	\$2,344,109	\$2,316,794	\$27,315	\$171,286	\$1,478,442	\$1,677,043	371	\$4,526	\$2,316,794
Curry	\$3,568,807	\$3,098,028	\$470,778	\$178,473	\$1,362,370	\$2,011,621	143	\$14,040	\$939,780
Deschutes	\$3,064,089	\$2,346,351	\$717,738	\$396,219	\$8,544,011	\$9,657,968	451	\$21,438	\$2,112,732
Douglas	\$14,446,775	\$14,021,214	\$425,561	\$583,149	\$5,984,430	\$6,993,140	895	\$7,810	\$7,282,519
Gilliam	\$0	\$0	\$0	\$104,031	\$153,966	\$257,997	144	\$1,796	\$0
Grant	\$6,584,286	\$6,196,403	\$387,882	\$146,012	\$500,988	\$1,034,883	382	\$2,706	\$3,603,181
Harney	\$2,702,582	\$2,615,396	\$87,186	\$161,884	\$477,278	\$726,348	583	\$1,245	\$2,615,396
Hood River	\$1,782,718	\$1,654,179	\$128,539	\$170,619	\$1,233,438	\$1,532,596	91	\$16,845	\$532,250
Jackson	\$4,097,588	\$3,962,417	\$135,171	\$443,366	\$9,879,979	\$10,458,515	507	\$20,644	\$2,477,633
Jefferson	\$551,879	\$430,030	\$121,850	\$188,702	\$1,164,956	\$1,475,508	214	\$6,905	\$430,030
Josephine	\$1,952,539	\$1,710,566	\$241,973	\$424,174	\$4,586,175	\$5,252,322	251	\$20,930	\$1,209,138
Klamath	\$10,320,958	\$9,617,150	\$703,809	\$388,945	\$3,806,177	\$4,898,930	503	\$9,746	\$3,842,082
Lake	\$3,625,139	\$3,463,909	\$161,230	\$154,663	\$558,661	\$874,554	366	\$2,391	\$3,463,909
Lane	\$20,500,706	\$18,871,636	\$1,629,070	\$658,495	\$15,678,189	\$17,965,753	845	\$21,261	\$4,000,543
Lincoln	\$3,375,814	\$3,148,679	\$227,136	\$257,128	\$2,394,336	\$2,878,600	163	\$17,640	\$921,948
Linn	\$6,835,732	\$6,232,701	\$603,030	\$415,279	\$5,847,168	\$6,865,477	451	\$15,239	\$2,818,579
Malheur	\$7,220	\$6,881	\$338	\$292,845	\$1,622,925	\$1,916,108	572	\$3,347	\$6,881
Marion	\$2,569,629	\$2,349,744	\$219,885	\$544,413	\$13,668,512	\$14,432,810	442	\$32,619	\$825,177
Morrow	\$242,499	\$195,365	\$47,133	\$190,853	\$655,937	\$893,923	291	\$3,069	\$195,365
Multnomah	\$681,299	\$633,433	\$47,867	\$157,000	\$6,992,237	\$7,197,103	226	\$31,887	\$462,691
Polk	\$7,382	\$6,965	\$416	\$170,594	\$3,161,603	\$3,332,614	204	\$16,336	\$6,965
Sherman	\$0	\$0	\$0	\$107,270	\$141,235	\$248,505	133	\$1,872	\$0
Tillamook	\$1,804,502	\$1,684,764	\$119,738	\$236,691	\$1,496,086	\$1,852,515	200	\$9,243	\$1,557,454
Umatilla	\$661,649	\$536,423	\$125,226	\$374,565	\$3,770,248	\$4,270,039	376	\$11,361	\$536,423
Union	\$675,714	\$611,634	\$64,081	\$177,673	\$1,427,690	\$1,669,444	222	\$7,504	\$611,634
Wallowa	\$902,148	\$833,810	\$68,337	\$152,041	\$505,217	\$725,596	240	\$3,025	\$833,810
Wasco	\$1,903,998	\$1,769,952	\$134,045	\$178,642	\$1,347,033	\$1,659,720	407	\$4,078	\$1,769,952
Washington	\$0	\$0	\$0	\$515,968	\$19,504,444	\$20,020,412	488	\$41,042	\$0
Wheeler	\$764,040	\$742,655	\$21,385	\$93,817	\$105,307	\$220,509	118	\$1,867	\$742,655
Yamhill	\$500,856	\$467,568	\$33,288	\$354,943	\$4,441,137	\$4,829,368	206	\$23,441	\$467,568
Statewide:	\$102,723,084	\$95,336,318	\$7,386,767	\$10,054,648	\$152,404,893	\$169,846,308	12,306	\$13,802	\$50,000,000

Assumptions:

1. ODOT One-Year Allocation: \$50,000,000
2. Loss based on county FY 2007 Title I and Timber Receipts
3. \$23,092,980 paid to City of Portland deducted from Multnomah County
4. Deficiency per mile is based on USFS, STP and SHF funds per collector and above mileage below: \$40,000 per mile
5. Allocations may not be more than FY2007 Lost Revenue Based on Receipts

Distribution of ODOT Appropriation  
For Loss PL 106-393 Revenues to County Road Funds  
OPTION #3

Distribution Based on Proportional Loss to Road Fund Budgets

	USFS Funds If Based on Actual Timber Receipts	Additional USFS Funds Due to PL 106-393	State Highway Funds	Other Discretionary Funds for Roads	Total County Discretionary Road Revenues	Percent Road Fund Loss	Share of ODOT Allocation
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Baker	\$47,455	\$777,882	\$1,017,612	\$190,917	\$2,033,866	38.2%	\$321,094
Benton	\$21,322	\$299,367	\$3,387,426	\$1,229,984	\$4,938,099	6.1%	\$19,587
Clackamas	\$314,152	\$4,274,570	\$17,514,333	\$3,186,089	\$25,289,144	16.9%	\$779,792
Clatsop	\$0	\$0	\$1,881,130	\$3,214,536	\$5,095,666	0.0%	0.0%
Columbia	\$0	\$0	\$2,757,293	\$325,889	\$3,083,182	0.0%	0.0%
Coos	\$53,831	\$459,849	\$3,356,923	\$1,376,474	\$5,247,079	8.8%	\$43,495
Crook	\$27,315	\$2,316,794	\$1,478,442	\$650,033	\$4,472,584	51.8%	\$1,295,222
Curry	\$470,778	\$3,098,028	\$1,362,370	\$158,439	\$5,089,615	60.9%	\$2,035,232
Deschutes	\$717,738	\$2,346,351	\$8,544,011	\$405,295	\$12,013,395	19.5%	\$494,593
Douglas	\$425,561	\$14,021,214	\$5,984,430	\$2,902,226	\$23,333,431	60.1%	\$9,093,283
Gilliam	\$0	\$0	\$153,966	\$657,847	\$811,813	0.0%	0.0%
Grant	\$387,882	\$6,196,403	\$500,988	\$1,275,465	\$8,360,739	74.1%	\$4,956,359
Harney	\$87,186	\$2,615,396	\$477,278	\$560,619	\$3,740,479	69.9%	\$1,973,676
Hood River	\$128,539	\$1,654,179	\$1,233,438	\$628,721	\$3,644,877	45.4%	\$810,234
Jackson	\$135,171	\$3,962,417	\$9,879,979	\$1,424,333	\$15,401,899	25.7%	\$1,100,206
Jefferson	\$121,850	\$430,030	\$1,164,956	\$251,396	\$1,968,232	21.8%	\$101,403
Josephine	\$241,973	\$1,710,566	\$4,586,175	\$628,895	\$7,167,609	23.9%	\$440,589
Klamath	\$703,809	\$9,617,150	\$3,806,177	\$3,018,356	\$17,145,491	56.1%	\$5,821,983
Lake	\$161,230	\$3,463,909	\$558,661	\$806,745	\$4,990,546	69.4%	\$2,594,854
Lane	\$1,629,070	\$18,871,636	\$15,678,189	\$1,962,307	\$38,141,201	49.5%	\$10,077,500
Lincoln	\$227,136	\$3,148,679	\$2,394,336	\$607,716	\$6,377,866	49.4%	\$1,677,681
Linn	\$603,030	\$6,232,701	\$5,847,168	\$1,137,871	\$13,820,771	45.1%	\$3,033,531
Malheur	\$338	\$6,881	\$1,622,925	\$1,261,447	\$2,891,591	0.2%	\$18
Marion	\$219,885	\$2,349,744	\$13,668,512	\$636,806	\$16,874,947	13.9%	\$353,124
Morrow	\$47,133	\$195,365	\$655,937	\$1,956,654	\$2,855,090	6.8%	\$14,428
Multnomah	\$47,867	\$633,433	\$6,992,237	\$31,681,061	\$39,354,597	1.6%	\$11,004
Polk	\$416	\$6,965	\$3,161,603	\$176,233	\$3,345,218	0.2%	\$16
Sherman	\$0	\$0	\$141,235	\$274,502	\$415,737	0.0%	0.0%
Tillamook	\$119,738	\$1,684,764	\$1,496,086	\$601,057	\$3,901,646	43.2%	\$785,161
Umatilla	\$125,226	\$536,423	\$3,770,248	\$446,235	\$4,878,132	11.0%	\$63,663
Union	\$64,081	\$611,634	\$1,427,690	\$9,229	\$2,112,633	29.0%	\$191,112
Wallowa	\$68,337	\$833,810	\$505,217	\$255,111	\$1,662,476	50.2%	\$451,344
Wasco	\$134,045	\$1,769,952	\$1,347,033	\$311,171	\$3,562,202	49.7%	\$949,145
Washington	\$0	\$0	\$19,504,444	\$8,254,123	\$27,758,567	0.0%	0.0%
Wheeler	\$21,385	\$742,655	\$105,307	\$398,548	\$1,267,895	58.6%	\$469,482
Yamhill	\$33,288	\$467,568	\$4,441,137	\$786,332	\$5,728,325	8.2%	\$41,190
Statewide	\$7,386,767	\$95,336,318	\$152,404,893	\$73,648,661	\$328,776,638	29.0%	\$50,000,000

Assumptions: 1. ODOT One-Year Allocation:  
2. Loss based on county FY 2007 Title I and Timber Receipts  
3. \$23,092,980 paid to City of Portland deducted from Multnomah County  
4. Discretionary does not include funds that are dedicated to a specific project or service