

ANNOTATED MINUTES

Tuesday, June 12, 2001 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BRIEFING/WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Briefing/Work Session Regarding Closure of Pacific Gateway Hospital and Potential Closure of the Crisis Triage Center. Discussion of Board's Response to Events and How to Continue Services for Clients.

CHAIR DIANE LINN, MADELINE OLSON OF THE STATE OF OREGON DEPARTMENT OF HUMAN RESOURCES, JIM GAYNOR, COUNTY MENTAL HEALTH COORDINATOR, JOHN RAKOWITZ, CHAIR LINN'S CHIEF OF STAFF, AND JASON RENAUD, EXECUTIVE DIRECTOR OF THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI) PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING THE MENTAL HEALTH SYSTEM; THE STATE'S POSITION; REPORT ON NEGOTIATIONS TO KEEP THE CRISIS TRIAGE CENTER OPEN AN ADDITIONAL 90 DAYS; COMPOSITION OF THE CHAIR'S RED TEAM, INCLUDING DALE JARVIS, PETER DAVIDSON, ROBIN MACK AND KATHY TINKLE; THE NEED TO INCLUDE LABOR AND PRIVATE INDUSTRY IN DISCUSSIONS; CLOSURE OF PACIFIC GATEWAY; NAMI'S EXPECTATIONS OF MULTNOMAH COUNTY'S MENTAL HEALTH MANAGED CARE ORGANIZATIONS. CHAIR LINN'S RED TEAM TO HAVE A PROPOSED IMPLEMENTATION PLAN BY THURSDAY, JULY 5, 2001. CHAIR LINN DIRECTED THAT JIM PETERSON CONTACT COMMISSIONER CRUZ

REGARDING ALCOHOL AND DRUG CONTRACT QUESTIONS; THAT STAFF KEEP BOARD INVOLVED AND RESPOND TO BOARD CONCERNS, INCLUDING LABOR ISSUES AND THE STATUS OF UNITY.

The briefing was adjourned at 9:27 a.m.

Tuesday, June 12, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-2 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

CHAIR LINN ANNOUNCED THE THURSDAY BUDGET SESSION IS CANCELLED AND THE NEXT BUDGET WORK SESSION WILL BE FROM 9:00 A.M. TO 2:00 P.M., TUESDAY, JUNE 19, 2001.

GINA MATTIODA UPDATE ON LEGISLATIVE ISSUES AND FINANCIAL RECAP. MARK CAMPBELL GENERAL FUND REVENUE FORECAST AND BUSINESS INCOME TAX DATA PRESENTATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. DAVE WARREN GENERAL FUND RESERVE; SHERIFF'S OFFICE REVENUES; REVENUE REVIEW SCHEDULE AND QUARTERLIES AND TIME CERTAIN DATES REVIEW PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD POLICY DISCUSSION REGARDING SHERIFF'S PROPOSED INMATE LABOR FOR LANDSCAPE, WINDOW WASH, DRAIN CLEAN AND CUSTODIAN SERVICES WITH JOHN RAKOWITZ, LARRY AAB,

**SHERIFF NOELLE. ELYSE CLAWSON
PRESENTATION AND DISCUSSION WITH BOARD
ON PROPOSED AMENDMENT TO ELIMINATE
COMMUNITY JUSTICE FOREST PROJECT;
FOSTER CARE TREATMENT AND MENTOR
PROGRAMS; DEPARTMENT OF COMMUNITY
JUSTICE REVENUE CHANGES AND PROPOSED
BUDGET NOTE.**

*The meeting was recessed at 11:10 a.m. and reconvened at 11:19 a.m., with
Vice-Chair Naito returning at 11:22 a.m.*

**BOARD DISCUSSION AND TENTATIVE
CONSENSUS ON PROPOSED BUDGET
AMENDMENTS; SUMMARY OF BUDGET
CHANGES; CONTINGENCY LIST; BUDGET
NOTES; CAPITAL IMPROVEMENT PROGRAM;
PROGRAM AMENDMENTS; CARRYOVER
AMENDMENTS AND OTHER BUDGET ISSUES,
WITH DAVE WARREN, BILL FARVER, DON
CARLSON, WENDY LEAR, SHAUN COLDWELL,
BOB THOMAS, PETER WILCOX, KATHY INNES,
LARRY AAB, KATHY BUSSE AND JOHN
RAKOWITZ.**

There being no further business, the meeting was adjourned at 12:17 p.m.

Thursday, June 14, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

*Chair Diane Linn convened the meeting at 9:30 a.m., with Commissioners
Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and
Commissioner Lonnie Roberts excused.*

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER ROJO, THE**

CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Harold Pollin, John Jenkins and Craig Thompson (Representing the Tri-County Lodging Association) to the VISITOR DEVELOPMENT FUND BOARD OF DIRECTORS

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Renewal of Intergovernmental Agreement 4600001906 with Portland Public Schools, Purchasing Services Including Alternative School, Teen Child Care and TLC/TNT Summer Camp
- C-3 Budget Modification CFS 55 Increasing the Division of Community Program and Partnerships Winter Shelter Program Budget by \$25,175 to Reflect Amendments to the City of Portland Omnibus Contract and Increasing the Evaluation Budget by \$60,850 to Recognize Unanticipated Deferred Revenue from Westat Evaluation Contract
- C-4 Budget Modification CFS 56 Adjusting Expenditures and Revenues in the Division of Community Program and Partnerships Program Budgets to Bring the Budget in Line with Actual Expenditures and Revenue Agreements and to Reflect Additional Unanticipated Low Income Energy Assistance Program and Housing Urban Development Funding
- C-5 Budget Modification CFS 57 Increasing the Verity Budget by \$3,970,000 to Reflect Estimated Increase in Interest Income (\$120,000), ODS Set Aside Funds (\$350,000) and (\$3,500,000) Title XIX Premiums Resulting from Increased Enrollment
- C-6 Budget Modification CFS 58 Increasing the Behavioral Health Division Budget by \$1,789,645 and the Developmental Disabilities Services Division Budget by \$3,040,224 to Reflect Changes in the State Mental Health Intergovernmental Agreement through Revised Grant Award #109; and Adjusting the Behavioral Health Budget to Bring the Budget in Line with Actual Program Expenditures and Revenue Agreements

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD 3 Approving \$510,000 Increase in the Pharmacy Program Budget, Funded with Medicaid Fee Revenue
- C-8 Budget Modification HD 5 Approving Increase in the Appropriations for the Immunization Program to Account for Use of Vaccine Inventory Received from the State (Budget Neutral - for Accounting Transaction Only)
- C-9 Budget Modification HD 6 Approving Appropriation Shift of \$9,113,845 to Pay Local Match for Enhanced FQHC Program from General to Federal State Fund (Budget Neutral)
- C-10 Budget Modification HD 7 Approving Increase of \$140,000 in the Communities in Charge Grant Budget to Reflect Robert Wood Johnson Grant Funds Received to Fund Program for the Period January 1, 2001 to June 30, 2001

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-11 Intergovernmental Revenue Agreement 0110974 with the Oregon Department of Transportation, for the 223rd Avenue from Sandy Boulevard to Bridge Street (UPRR Under Xing) Preliminary Engineering Project

DEPARTMENT OF SUPPORT SERVICES

- C-12 Budget Modification 01-DSS-BM-03 Transferring December 1, 2000 Unspent Balances of A&T and Elections Budgets from DSCD to DSS, and of Emergency Management from DSS to DSCD to Complete the Shift of those Functions in Accordance with the Ordinance Creating DSCD and Shifting Functions from DES to DSS and from DSS to DSCD

REGULAR AGENDA **PUBLIC COMMENT**

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

***PHIL GOFF AND ROD MERRICK COMMENTS IN
SUPPORT OF IMPROVEMENTS TO BIKE LANE
SYSTEM ON MORRISON AND SELLWOOD
BRIDGE AND CONNECTING COMMUNITIES
FROM GRESHAM, SE PORTLAND, MILWAUKIE
AND DOWNTOWN, AND IN RESPONSE TO BOARD***

QUESTIONS, ADVISED THAT JPACT HEARINGS START MONDAY. COMMISSIONER CRUZ ADVISED COMMISSIONER LONNIE ROBERTS REPRESENTS BOARD ON JPACT. YUGEN FARDAN RASHAD IN SUPPORT OF FUNDING NORTH NORTHEAST FAITH COMMUNITY'S WE'RE HERE WE CARE PROGRAMS. FREDRICK KING IN SUPPORT OF ENFORCEMENT OF LEASH LAWS IN CITY PARKS, INCLUDING KERNS PARK. CHAIR LINN EXPLANATION REGARDING EFFORTS WITH CITY COMMISSIONER JIM FRANCESCONI. STEPHANIE RICKERT IN SUPPORT OF RETAINING THE POSITION OF RICK SCHWARZ AS COMMUNITY SAFETY SPECIALIST IN THE MULTNOMAH COUNTY SHERIFF'S OFFICE. HENRY GREENIDGE AND LEROY HAYNES RASHAD IN SUPPORT OF FUNDING NORTH NORTHEAST FAITH COMMUNITY'S WE'RE HERE WE CARE PROGRAMS AND RESPONSE TO CHAIR LINN AND COMMISSIONER CRUZ' COMMENTS IN SUPPORT.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. KATHY MILLARD READ PROCLAMATION, REPORTED ON PARADE DETAILS. CHAIR LINN ASKED WHY ORGANIZERS CHOSE FATHER'S DAY SUNDAY FOR PARADE, WHICH MAKES IT HARDER FOR FOLKS TO PARTICIPATE. CHAIR LINN AND COMMISSIONERS CRUZ AND ROJO COMMENTS IN SUPPORT. PROCLAMATION 01-076 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 963 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:40 AM

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. GARY HENDEL EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN. MR. HENDEL TO REACTIVATE ANIMAL CONTROL ADVISORY COMMITTEE IN JULY. CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT. RESOLUTION 01-077 UNANIMOUSLY ADOPTED.

MR. HENDEL REPORTED ON PARK SWEEPS ACTIVITIES AND ADVISED HE WOULD BE MEETING WITH COMMISSIONER FRANCESCONI LATER TODAY.

- R-4 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. EXPLANATION BY TRANSPORTATION STAFF PATRICK HINDS AND JIM BOND OF THE SCAPPOOSE FIRE DISTRICT BOARD OF DIRECTORS. RESOLUTION 01-078 UNANIMOUSLY ADOPTED.

The regular meeting was adjourned and the briefing convened at 10:15 a.m.

Thursday, June 14, 2001 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Briefing by the Oregon Department of Environmental Quality Regarding the Gorge Air Quality Project Work Plan. Presented by David Collier and Susan Muir.

**ANNETTE LIEBE AND SUSAN MUIR
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 10:34 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
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Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

JUNE 12 & 14, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	8:30 a.m. Tuesday Briefing/Work Session
Pg. 2	9:30 a.m. Tuesday Budget Work Session
Pg. 4	9:30 a.m. Thursday 2001 Gay Pride Proclamation
Pg. 4	9:30 a.m. Thursday Animal Control Fees
Pg. 4	9:50 a.m. Thursday NW Cleetwood Avenue Road Vacation
Pg. 5	10:00 a.m. Thursday DEQ Briefing
Pg. 6	MCTV Cable Playback Schedule
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

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DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-11 Intergovernmental Revenue Agreement 0110974 with the Oregon Department of Transportation, for the 223rd Avenue from Sandy Boulevard to Bridge Street (UPRR Under Xing) Preliminary Engineering Project

DEPARTMENT OF SUPPORT SERVICES

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REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

DEPARTMENT OF SUPPORT SERVICES - 9:35 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:40 AM

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79
- R-4 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

Thursday, June 14, 2001 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing by the Oregon Department of Environmental Quality Regarding the Gorge Air Quality Project Work Plan. Presented by David Collier and Susan Muir. 15 MINUTES REQUESTED.

MULTNOMAH COMMUNITY TELEVISION CHANNELS 21 & 30 CABLECAST SCHEDULE

Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, North
Portland Branch Library, 512 N Killingsworth, Portland** conducted on
Thursday, May 17, 2001 from 6:03 p.m. to 8:25 p.m., 53 speakers.

Thursday, June 7, 2001	7:00 p.m.	Cable Channel 30
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Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, Gresham
Branch Library, 385 NW Miller, Gresham** conducted on Wednesday, May 23,
2001 from 6:00 to 8:15 p.m., 43 speakers.

Thursday, June 7, 2001	5:00 p.m.	Cable Channel 30
Friday, June 8, 2001	9:00 a.m.	Cable Channel 30

Playback Date/Times for the
**Swearing In Ceremony for District 1 Commissioner-Elect Maria Rojo de
Steffey and Chair-Elect Diane M. Linn, to be held at the Multnomah Building
Commissioners Boardroom, 501 SE Hawthorne Boulevard, Portland** on
Tuesday, June 5, 2001 at 9:00 a.m.:

Thursday, June 7, 2001	8:00 p.m.	Cable Channel 30
Monday, June 11, 2001	4:30 p.m.	Cable Channel 30
Thursday, June 28, 2001	1:00 p.m.	Cable Channel 21
Saturday, June 30, 2001	2:00 p.m.	Cable Channel 21

Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, to be held
at the Multnomah Building Commissioners Boardroom, 501 SE Hawthorne
Boulevard, Portland** on Thursday, June 7, 2001 from 6:05 p.m. to 8:20 p.m., 55
speakers.

Live, Thursday, June 7, 2001	6:00 p.m.	Cable Channel 30
Monday, June 11, 2001	9:30 p.m.	Cable Channel 30
Tuesday, June 19, 2001	10:00 a.m.	Cable Channel 21
Wednesday, June 27, 2001	10:00 a.m.	Cable Channel 21

**For Additional Information Contact:
Multnomah Community Television @ (503) 491-7636, extension 333**

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

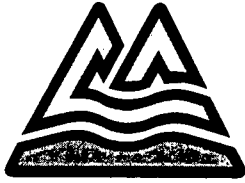
Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 15, 2001	2:30 to 4:00 p.m.	Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	Department of Support Services Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Capital Program Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
Tue, June 12, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 19, 2001	9:00 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 19, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 21, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting



LISA H. NAITO
Multnomah County Commissioner, District 3
501 SE Hawthorne Blvd., Room 600
Portland, Oregon 97214-3576
Phone (503) 988-5217 Fax (503) 988-5262

MULTNOMAH COUNTY OREGON

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffy
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Debbie Kirkland
Staff to Commissioner Lisa Naito

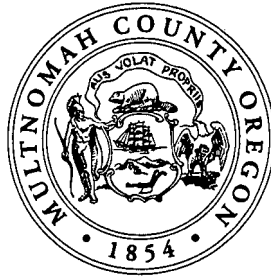
DATE: June 8, 2001

RE: Board Absence

Commissioner Naito will absent from the June 14, 2001 Board Meeting. Commissioner Naito is attending a national meeting on public safety in Pennsylvania.

01 JUN - 8 AM 11:39
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONERS

LONNIE ROBERTS
Multnomah County Commissioner
District 4



501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
e-mail: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Board Clerk Deb Bogstad

FROM: Brett Walker
Staff to Commissioner Lonnie Roberts

DATE: June 13, 2001

RE: Commissioner Roberts Board Meeting Absence

Commissioner Roberts will be unable to attend the regular BCC meeting on Thursday, June 14, 2001, as he has a commitment in East County that morning.

01 JUN 13 AM 10:54
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER

MEETING DATE: June 14, 2001
AGENDA NO: C-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to the Board of the Visitor Development Fund Advisory Committee

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: June 14, 2001
AMOUNT OF TIME NEEDED: Consent Calendar

DEPARTMENT: Non-Departmental DIVISION: Chair's Office

CONTACT: Delma Farrell TELEPHONE #: (503) 988-3953
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Commissioner Serena Cruz

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Appointments of Harold Pollin, John Jenkins and Craig Thompson (Representing the Tri-County Lodging Association) to the VISITOR DEVELOPMENT FUND BOARD OF DIRECTORS

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Diane M. Linn

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 JUN -8 PM 2:48
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER

MEETING DATE: June 14, 2001
AGENDA NO: C-2
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Renew Intergovernmental Agreement with Portland Public Schools to fund a) Alternative School, b) Teen child care and c) TLC/TNT Summer camp. Total agreement funding is \$207,956.74

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: _____ Next Available
AMOUNT OF TIME NEEDED: _____ Consent

DEPARTMENT: Community and Family Services DIVISION: Director's Office

CONTACT: Lorenzo Poe/Mary Li TELEPHONE #: (503) 988-3691
BLDG/ROOM #: 166/7

PERSON(S) MAKING PRESENTATION: _____ N/A

ACTION REQUESTED:

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

SUGGESTED AGENDA TITLE:

Approval Of An Intergovernmental Agreement Renewal With Portland Public Schools for FY 01/02.

06/18/01 originals to DANA JEAN MAGINN

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Lorenzo Poe

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 JUN - 8 PM 7:00
MULTNOMAH COUNTY
OREGON
CLERK COMMISSIONED



MULTNOMAH COUNTY OREGON

421 SW Sixth, Seventh Floor
Portland OR 97216-1618
(503) 988-3691 PHONE
(503) 988-3379 FAX
(503) 988-3598 TDD

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 7, 2001

SUBJECT: Fiscal Year 2001-02 Intergovernmental Agreement with Portland Public Schools

I. Recommendation/Action Requested: The Department of Community and Family Services is recommending Board of County Commissioners approval of the attached Intergovernmental Agreement with the Portland Public Schools for the period July 1, 2001 through June 30, 2002.

II. Background/Analysis: The Department is contracting with Portland Public Schools to purchase:

- a) TLC/TNT summer camps,
- b) Alternative school services located at Mt. Scott Learning Center, and
- c) Child care.

III. Financial Impact: This contract is for \$207,956.74.

IV. Legal Issues: None

IV. Controversial Issues: None

VI. Link to Current County Policies: Services provided under this contract directly address the County Benchmarks:

- a) Reduce crime,
- b) Reduce the number of children in poverty, and
- c) Increase high school completion.

VII. Citizen Participation: Services provided under this contract are funded by County General Fund and the Commission on Children and Families administered under the Division of Community Programs and Partnerships. Citizens are involved in Division program planning through participation in the Multnomah Commission on Children, Family and Community.

VIII. Other Government Participation: This is a collaborative effort between Portland Public Schools and Multnomah County.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedure CON-1)

Contract #: 4600001906

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☒ Not Attached

Amendment #: 0

Class I	Class II	Class III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input checked="" type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <p align="center">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-2</u> DATE <u>06-14-01</u> DEB BOGSTAD, BOARD CLERK</p>

Department: <u>Community and Family Services</u>	Division: <u>Community Programs and Partnerships</u>	Date: <u>March 27, 2001</u>
Originator: <u>Bob Lewicki</u>	Phone: <u>26035</u>	Bldg/Rm: <u>166/5</u>
Contact: <u>Dana Jean Maginn</u>	Phone: <u>22583</u>	Bldg/Rm: <u>166/7</u>

Description of Contract **This agreement purchases services including a) alternative school (Mt. Scott) b) Teen child care and c) TLC/TNT Summer camp.**

RENEWAL: <input checked="" type="checkbox"/>	PREVIOUS CONTRACT #(S): <u>4600001193</u>
RFP/BID: <u>IGA</u>	RFP/BID DATE: _____
EXEMPTION _____	EXEMPTION EXPIRATION _____
#/DATE: _____	DATE: _____
CONTRACTOR IS: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF <input type="checkbox"/> N/A <input type="checkbox"/> NONE (Check all boxes that apply)	

Contractor <u>Portland Public Schools</u>	Remittance Address _____
Address <u>PO Box 3107</u>	(If different) _____
<u>Portland OR 97208-3107</u>	
Phone <u>503-249-2000</u>	Payment Schedule / Terms
Employer ID# or SS# <u>93-6000830</u>	<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
Effective Date <u>July 1, 2001</u>	<input checked="" type="checkbox"/> Monthly \$ <u>Invoice</u> <input type="checkbox"/> Net 30
Termination Date <u>June 30, 2002</u>	<input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other
Original Contract Amount \$ <u>207,956.74</u>	
Total Amt of Previous Amendments \$ <u>0</u>	<input type="checkbox"/> Requirements \$ _____
Amount of Amendment \$ <u>0</u>	
Total Amount of Agreement \$ <u>207,956.74</u>	Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No

REQUIRED SIGNATURES

Department Manager <u>Lorenzo Poe mms</u>	DATE <u>5/10/01</u>
Purchasing Manager _____	DATE _____
County Counsel <u>Katie Duff</u>	DATE <u>5/15/01</u>
County Chair <u>Cheri Grey</u>	DATE <u>6-13-01</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

SAP Vendor Code 11984						DEPT REFERENCE					
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01								See	Attached		
02											
03											

INTERGOVERNMENTAL AGREEMENT

This is an Agreement between PORTLAND PUBLIC SCHOOLS (CONTRACTOR) and Multnomah County (County), pursuant to authority granted in ORS Chapter 190.

PURPOSE:

The purpose of this agreement is to renew an agreement for a) alternative school services, b) Teen childcare services and c) TLC/TNT Summer camp services.

The parties agree as follows:

1. **TERM** The term of this agreement shall be from July 1, 2001 to June 30, 2002.

2. **RESPONSIBILITIES OF CONTRACTOR.** The CONTRACTOR agrees to provide:

- a) Alternative School Services , Mt. Scott Learning Center,
- b) Youth Summer Camp (TLC/TNT), and
- c) Child care services.

OUTCOMES:

a) CONTRACTOR shall track, at a minimum, the outcomes identified below and detailed in program instructions prepared by COUNTY and incorporated into this contract by reference. CONTRACTOR shall document and report this data to COUNTY at least quarterly, or as instructed by COUNTY.

Community Programs and Partnerships	Outcome	Target # or % (Source)
Mt. Scott Center for Learning	Students who remain at least two months will: <ul style="list-style-type: none"> • Transition to a mainstream school or another alternative school • Advance one grade level and be attending school the next year • Enroll and attend a high school program 	75% (Crosswalk)
Summer Camps	<ul style="list-style-type: none"> • % of participants with 100% camp attendance 	80% (Attendance Report)
Teen Child Care	<ul style="list-style-type: none"> • % of participants that: • Advance one grade level, or; • Obtain a GED or; • Complete Vocational training, or; • Graduate from school 	80% (Attendance Report and Narrative Report)

Special Conditions:

Minimum data set. CONTRACTOR shall collect, at a minimum, the following data set for each client receiving services funded by or through the Department of Community and Family Services (DCFS). This data is in addition to any other data CONTRACTOR is required to collect by any other provision of this Contract. CONTRACTORS using CPMS, Crosswalk, Targeted Capacity Data System, or Homeless Youth shall continue to use these systems. **CONTRACTORS who provide services in which client identity is not established are not required to comply with these minimum data requirements.**

CONTRACTORS submitting Crosswalk data shall have data electronically entered no later than the 7th calendar day of each month following the month services were provided and provide written confirmation of the completion of the data entry (confirmation may be faxed or e-mailed).

Name	Last Name First Name Middle Initial
Date of Birth	Month Day Year (4 digits)
Last 7 digits of Social Security number	XX - - - - -
Gender	Male Female
Race	Asian Black/African American Native American/Alaskan Native Native Hawaiian/Other Pacific Islander White/Caucasian Mixed Heritage
Ethnicity	Hispanic Non-Hispanic
Last Grade Completed	Actual Number
Employment Status	Not employed – not seeking employment Not employed – seeking employment Full time student Retired Incarcerated Irregular employment Supported employment Alternative to employment Part Time employment – 17 hours to 34 hours per week Full Time employment – at least 35 hours per week
Income Sources	Wages/Salary No Income Pension Social Security Supplemental Security Income – Federal Oregon Supplemental Income Program Veteran Benefits Alimony/Child Support Unemployment Benefits Public Assistance
Living Situation	Homeless/Streets Shelter

	Lives in own home - Independent Lives in own home - Supported Institution/Residential facility Foster home Group home Lives with others Transitional housing
Referral Source	Self Community agency Family/Friend Correctional Institution Health Department School Juvenile Justice Department

CONTRACTOR shall inform clients that the data collected will be confidentially maintained and will not be disclosed except for program evaluation and coordination of services among COUNTY'S direct or contract service providers. Aggregate data, without individually identifiable information, will be available to Department program managers, contract administrators, caseworkers and other decision-makers. **Under no circumstances is a client to be denied services for refusal to provide this data. Client's refusal is to be documented in the case file.**

3. RESPONSIBILITIES OF COUNTY. The County agrees to:
Reimburse CONTRACTOR for specific services based upon the payment terms set forth under Attachment A. of this contract. Payment terms and required reports for that payment method and basis shall apply to the CONTRACTOR.

The maximum payment under this Contract, including expenses, is **\$207,956.74**

1. All Contracts Payment Terms

a. Chargeable Expenditures. CONTRACTOR may charge expenditures under this Contract only if they are:

- 1) In payment for services performed under this Contract;
- 2) In payment of an obligation incurred during the Contract period;
- 3) Performed in conformance with all applicable state and federal regulations and statutes; and
- 4) Not in excess of maximum payable under this Contract.

b. Reporting Requirements.

- 1) Reporting requirements specific to Fee for Service and Cost Reimbursement; are described in Section 2 and 3 below.
- 2) If required, the Annual State DHS Carryover Report is due 30 days after receipt of the forms. COUNTY shall provide notification, forms, and instructions to CONTRACTOR subject to carryover reporting at least thirty (30) days prior to the report due date.
- 3) Notwithstanding any other payment provision of this Contract, failure of CONTRACTOR to submit required reports when due, may result in the withholding or reduction of payments under this Contract. Such withholding of payment for cause may continue until CONTRACTOR submits required reports, or establishes, to COUNTY'S satisfaction, that such failure arose out of causes beyond the control and without the fault or negligence of CONTRACTOR.

- c. **Recovery of Funds.** Any COUNTY funds spent for purposes not authorized by this Contract shall be deducted from future payments or refunded to COUNTY at COUNTY'S discretion. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) calendar days after Contract expiration or after notification by COUNTY. CONTRACTOR shall be responsible for any prior contract overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY. Except when CONTRACTOR is a city, county, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments become delinquent, and in case of litigation, to reasonable attorney's fees.
- d. **Refunds.** Any refunds to the state or federal government resulting from state (OAR 309-013-0120 through 0220) or federal audits shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make all such repayments within twenty working days of receipt of formal notification by COUNTY of disallowance of CONTRACTOR expenditures, or fees.
- e. **Protection Against Loss or Damages.** COUNTY shall have the right to withhold from payments due CONTRACTOR such sums as are necessary in COUNTY'S sole opinion to protect COUNTY from any loss, damage, or claim which may result from CONTRACTOR'S failure to perform in accordance with the terms of the Contract or failure to make proper payment to suppliers or subcontractors.
- f. **Request for Payment.** CONTRACTOR shall submit all final requests for payment or an estimate of the final requests for payments no later than July 20th or the next working day after July 20th to the Department of Community and Family Services (DCFS). DCFS will not process final requests or estimates for final request for payment documents not received within the specified time and the expense shall be the CONTRACTOR'S responsibility.

2. Fee for Service Payment Terms. COUNTY pays fee for service CONTRACTORS monthly

- a. COUNTY shall pay amounts due to CONTRACTOR upon receipt of CONTRACTOR'S payment requests in the standard DCFS format (see Invoice Form, Exhibit. 5). At a minimum, forms shall document release order number, number of service units provided, contract rates, and total amount requested per service. Fee-for-service billings for client services shall include dates of service and be supported by signed, dated documentation in the client file or chart for each unit of service billed. COUNTY agrees to process payment requests within ten working days of receipt of final billing
- b. CONTRACTOR shall maintain required fiscal, program, and progress reports, which support payment requests, according to COUNTY program and fiscal requirements.

3. Cost Reimbursement Payment Terms. Cost reimbursement Contracts are paid monthly based on expenditure report or paid by monthly allotment based on CONTRACTOR'S annual budget. **Cost Reimbursement Based on Expenditure Report Payment Terms:**

- a. COUNTY will pay for cost reimbursement contracts when COUNTY receives required expenditure reports as detailed in program instructions in the Statement of

required expenditure reports as detailed in program instructions in the Statement of Work. CONTRACTOR shall have sole responsibility for submitting required reports in order to obtain contract payments. If required reports are received on time and are complete and correct, COUNTY will process reimbursements within 10 working days of receipt of monthly expenditure report.

- b. Monthly Expenditure Reports (Exhibit 6A) are due the 20th calendar day of the month following the month in which the expenditures were incurred. Reported expenditures shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and any other accounting documents pertaining in whole or in part to the contract, in accordance with Generally Accepted Accounting Principles (GAAP), Oregon Administrative Rules, and applicable federal requirements. Expenditures shall be segregated by service items (elements) within the agency accounting system and so reported on the required fiscal reports. CONTRACTOR shall maintain all above-referenced accounting documents within a local facility of the CONTRACTOR.
- c. An Annual Budget (see example in exhibit 6C) is due within one month and twenty (20) calendar days of contract effective date; revised annual budget(s) is due within thirty (30) calendar days of COUNTY'S receipt of executed contract amendments if cumulative year-to-date dollar changes for that service element exceed 25%. Contractor shall submit an Annual Budget only for those service items (elements) that are paid on a cost reimbursement basis.

4. TERMINATION This agreement may be terminated by either party upon thirty (30) days written notice.

5. INDEMNIFICATION Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless CONTRACTOR from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300 CONTRACTOR shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of CONTRACTOR, its officers, employees and agents in the performance of this agreement.

6. INSURANCE Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.

7. ADHERENCE TO LAW Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.

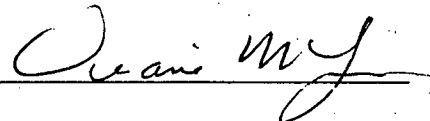
8. NON-DISCRIMINATION Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

9. ACCESS TO RECORDS Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

10. **SUBCONTRACTS AND ASSIGNMENT** Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

11. **THIS IS THE ENTIRE AGREEMENT** This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

MULTNOMAH COUNTY, OREGON

By 
Diane M. Linn
Title **Multnomah County Chair**

By _____
Title _____

BY 
DIRECTOR, DEPT OF COMMUNITY AND FAMILY SERVICES

5/10/01
DATE

Reviewed: 
TOM SPONSLER, COUNTY COUNSEL
FOR MULTNOMAH COUNTY

Approved as to form:
6/14/01

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 6.14.01
DEB BOGSTAD, BOARD CLERK



IGA Contract

Vendor Address

PORTLAND PUBLIC SCHOOL DIST
PO Box 3107
PORTLAND OR 97208-3107

Information

Contract Number 4600001906
Date 03/27/2001
Vendor No. 11984
Contact/Phone CFS CPP Services /

Validity Period: 07/01/2001 - 06/30/2002
Minority Indicator: Not Identified

Estimated Target Value: 207,956.74 USD

Item	Material/Description	Target Qty	UM	Unit Price
	<i>Program Contact: Bob Lewicki 503-988-3999 x-26035</i> <i>FY 00/01 Contract # 4600001193</i>			
0001	H27560002 Alternative School Support (USD) Plant: F010 Community & Family Services Requirements Tracking Number: IGA <i>Per Invoice/Cost Reimbursement</i>	55,318	Dollars	\$ 1.0000
0002	Child Care Plant: F010 Community & Family Services Requirements Tracking Number: IGA <i>Per Invoice/Fee for Service</i>	109.440	Slot	\$ 1209.0300
0003	Child Care Plant: F010 Community & Family Services Requirements Tracking Number: IGA <i>Per Invoice/Fee for Service</i>	8.470	Slot	\$ 1209.0300
0004	H72500001 Summer Camps (WK) Plant: F010 Community & Family Services Requirements Tracking Number: IGA <i>Summer Camps (WK)</i> <i>Per Invoice/Fee for Service</i>	1	Weeks	\$ 10082.0000



MULTNOMAH COUNTY OREGON
PURCHASING SECTION
P.O. BOX 14700, PORTLAND, OREGON 97293-0700
Phone: (503) 988-5111
Fax: (503) 988-3252

Page 1 of 2

Release Order

Vendor Address

PORTLAND PUBLIC SCHOOL DIST
PO Box 3107
PORTLAND OR 97208-3107

Information

Release Order	4500011767
Date	03/27/2001
Vendor No.	11984
Buyer/Phone	CFS CPP Services /
Validity End Date	06/30/2002
Incoterms	FOB

Ship To:

Multnomah County
Community & Family Services
421 SW 6th
Portland OR 97204

Special Instructions:

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	<i>Program Contact: Bob Lewicki 503-988-3999 x 26035</i> <i>FY 00/01 Contract # 4600001193</i> H27560002 Alternative School Support (USD) Tracking Number: IGA WBS: CPP2SCH.PREV.CGF Release order against contract 4600001906 Item 00001 <i>Per Invoice/Cost Reimbursement</i>	55,318	USD	\$ 1.0000	\$ 55,318.00
0002	Child Care Tracking Number: IGA WBS: CPP2SCH.PREV.CGF Release order against contract 4600001906 Item 00002 <i>Per Invoice/Fee for Service</i>	109.440	SL	\$ 1209.0300	\$ 132,316.24
0003	Child Care Tracking Number: IGA WBS: CPP2SCH.PREV.GRST Release order against contract 4600001906 Item 00003 <i>Per Invoice/Fee for Service</i>	8.470	SL	\$ 1209.0300	\$ 10,240.48



MULTNOMAH COUNTY OREGON
PURCHASING SECTION
P.O. BOX 14700, PORTLAND, OREGON 97293-0700
Phone: (503) 988-5111
Fax: (503) 988-3252

Page 2 of 2

Release Order

Vendor Address

PORTLAND PUBLIC SCHOOL DIST
PO Box 3107
PORTLAND OR 97208-3107

Information

Release Order	4500011767
Date	03/27/2001
Vendor No.	11984
Buyer/Phone	CFS CPP Services /
Validity End Date	06/30/2002
Incoterms	FOB

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0004	H72500001 Summer Camps (WK) Tracking Number: IGA WBS: CPP2SCH.PREV.CGF Release order against contract 4600001906 Item 00004 Summer Camps (WK) Per Invoice/Fee for Service	1	WK	\$ 10082.0000	\$ 10,082.00
Total					\$ 207,956.72



PORTLAND PUBLIC SCHOOLS

501 North Dixon Street / Portland, Oregon 97227

Mailing Address: P.O. Box 3107 / Portland, Oregon 97208-3107

Telephone: (503) 916-2000 • FAX: (503) 916-3000

RISK MANAGEMENT

SELF-INSURED ENDORSEMENT

Portland Public Schools is self-insured according to the statutory limits set out in the Oregon Tort Claims Act for any liability, property and auto claims and represents and warrants that it has and will maintain adequate funding of that self insurance to cover any claim that may result from or arise out of its activities under Contract #9910270 with Multnomah County, Department of Community & Family Services. For public agencies, this self-insurance is limited by Article XI, Section 7 of the Oregon Constitution and by the Oregon Tort Claims Act. Portland Public Schools will hold the Multnomah County harmless from any claim arising out of the District and/or its officers or employees' negligence in connection with the below referenced Lease Agreement, within the limits of the Oregon Tort Claims Act. In addition, Portland Public Schools is self-insured as respects its workers' compensation for employees and shall provide benefits as prescribed by the Oregon Revised Statutes.

Elaine Berg, Insurance Claims Specialist
Risk Management

Date: 8/3/98

REFERENCE: Contract #9910270 - Alternative School Services at
Mt. Scott Learning Center, Health/Development screening
Services (SKIP), TLC/TNT Summer Camp, Touchstone
Program

APPENDIX D
SELF-INSURANCE CERTIFICATE

As a County contractor, you must provide proof of certain required insurance coverages or, for self-insured organizations, certification of your organization's self-insurance program. You have indicated that your organization is self-insured. Please have an authorized representative of your organization answer the following questions:

1. How long have you been self-insured for:

Workers' Compensation? 20 YEARS

General/Auto Liability? 20 YEARS

Professional Liability? 20 YEARS

2. What is your self-insured retention (SIR) in each program?

Workers' Compensation? \$1 Million

General/Auto Liability? \$1 Million

Professional Liability? \$1 Million

3. Do you maintain a dedicated fund to pay losses? XX yes no

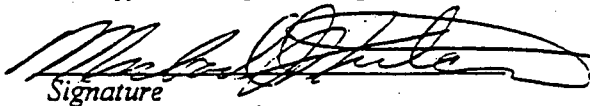
4. Do you require actuarial studies of the fund to establish funding requirements? XX yes no

5. How often are our actuarial studies conducted? Annual

6. At what confidence level do you fund? 100 %

Please attach a copy of your State of Oregon Certificate of Self-Insurance for Workers' Compensation.

I certify that the preceding is true.


Signature

Risk Manager
Title

MICHAEL HUTCHENS
Name

8/3/98
Date

PORTLAND PUBLIC SCHOOL DIST. #1
Name of Your Organization

Dept. of Community & Family Services
Name of Multnomah County
Department Issuing Contract Contract #9910270

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: COMMUNITY AND FAMILY SERVICES

DIVISION: N/A

CONTACT: CHRIS YAGER

PHONE: 26777

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

WENDY LEAR / MIKE WADDELL

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

Budget Modification CFS55 increases the Division of Community Program & Partnerships Winter Shelter program budget by \$25,175 to reflect amendments to the City of Portland Omnibus Contract. This modification also increases Evaluation budget by \$60,850 to recognize unanticipated deferred revenue from Westat Evaluation contract.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

Budget Modification CFS55 increases pass through expenditures by \$25,000 for the Homeless Families Winter Shelter Program, indirect by \$175, and service reimbursement from the Fed/State Fund to the General Fund by \$175. Funding is from the City of Portland General Fund. The service is provided by the Salvation Army.

Budget Modification CFS55 increases Evaluation Professional Services by \$60,850, indirect by \$9,061 and service reimbursement from the Fed/State Fund to the General Fund by \$9,061. Funding is from deferred revenue Westat Evaluation contract. The revenue agreement was from 10/1/199 to 9/28/2000. The project was originally planned to be completed by the end of June 2000. However, the project wasn't completed until earlier this fiscal year. The funds were for the completion of data analysis, data cleansing and reporting for the SSI Cross Site Evaluation Project. The Prime contract was between Westat and the Department of Health & Human Services.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increase City of PDX General Fund	\$25,000
Increase CGF Indirect Support	\$9,236
Increase Svc Reim F/S to General Fund	\$9,236
Increase Task Order #15	\$60,850

TOTAL \$104,322

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

(Specify Fund) Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
AFTER THIS MODIFICATION: \$ _____

Originated By:

Date:

Department Director:

Date:

Plan / Budget Analyst:

Date:

Employee Services:

Date:

Board Approval:

Date:

JUN - 5 PM 12:03
 MULTNOMAH COUNTY
 CLERK OF COUNTY COMMISSIONERS

John A. Wells

5/24/2001

Lolingo Poe

5/24/01

Michael D. Gagne

6/4/2001

ms

ms

Wendy Lear / Mike Waddell

06/14/01

BUDGET MODIFICATION: # 55

EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	20-30	27190			DCPPHPWEMAOTHPDXGENF	60160	0	25,000	25,000		Pass Through
2	20-30	27190			DCPPHPWEMAOTHPDXGENF	50200	0	(25,000)	(25,000)		IG-Local Sources
3										0	
4	20-30	76010			DCPPDMGTCGF	60350	768,354	768,529	175		Indirect @.7%
5	20-30	76010			DCPPDMGTCGF	50370	(8,185)	(8,360)	(175)		Indirect Revenue
6										0	
7	20-00	1000	1			60560	37,285,223	37,294,459	9,236		Cash Transfer
8	19			9500001000		50310	(26,059,856)	(26,069,092)	(9,236)		Svc Reim (Indirect)
9										0	
10	20-00				BUSVCSOSEVALUATIONTASK15	60170	0	60,850	60,850		Professional Services
11	20-00				BUSVCSOSEVALUATIONTASK15	50170	0	(60,850)	(60,850)		IG-Direct Fed Source
12										0	
13	20-00	76012			CFSDO CGF IND	60560	336,071	345,132	9,061		Indirect @.14.89%
14	20-00	76012			CFSDO CGF IND	50320	(336,071)	(345,132)	(9,061)		Indirect Revenue
15										0	
16											
17											
18											
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26											
27											
28											
29											
									0	0	Total - Page 1
									0	0	GRAND TOTAL



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 17, 2001

SUBJECT: Budget Modification CFS 55

I. RECOMMENDATION/ACTION REQUESTED: The Department of Community and Family Services recommends the approval of Budget Modification **CFS 55** which increases the Division of Community Program & Partnerships Winter Shelter program budget by \$25,000 to reflect amendments to the City of Portland Omnibus Contract. This modification also increases Evaluation budget by \$60,850 to recognize unanticipated deferred revenue from Westat Evaluation contract.

II. BACKGROUND ANALYSIS: Funding for the Winter Shelter was omitted from the City of Portland Omnibus contract due to staffing turnover at the city. An amendment is being processed to correct this oversight. The service is provided by the Salvation Army.

The Westat revenue agreement was from 10/1/1999 to 9/28/2000. The funds were for the completion of data analysis, data cleansing and reporting for the SSI Cross Site Evaluation Project. The project was originally planned to be completed by the end of June 2000. However, the project wasn't completed until earlier this fiscal year.

III. FINANCIAL IMPACT: Budget Modification **CFS 55** increases pass through expenditures by \$25,000 for the Homeless Families Winter Shelter Program, Professional Services by \$60,850, indirect by \$9,236, and service reimbursement from the Fed/State Fund to the General Fund by \$9,236.

IV. LEGAL ISSUES: N/A

V. CONTROVERSIAL ISSUES: N/A

VI. LINK TO CURRENT COUNTY POLICY: N/A

VII. CITIZEN PARTICIPATIONS: N/A

VIII. OTHER GOVERNMENT PARTICIPATION

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: COMMUNITY AND FAMILY SERVICES

DIVISION: N/A

CONTACT: CHRIS YAGER

PHONE: 26777

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

WENDY LEAR / MIKE WADDELL

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

Budget Modification CFS56 adjust expenditures and revenues in the Division of Community Program & Partnerships program budgets to bring the budget in line with actual expenditures & revenue agreements and to reflect additional unanticipated Low Income Energy Assistance Program (LIEAP) & Housing Urban Development (HUD) funding.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

Budget Modification CFS56 increases pass through expenditures by \$2,043,660 as follows: \$120,210 for Emergency Housing Assistance and Housing Stabilization programs, \$149,609 for HUD Community Development Block Grant (CDBG) projects, \$524,831 for LIEAP client assistance, \$335,825 for HUD Family Futures, \$51,366 for HUD Horizons Domestic Violence #2, \$2,104 for HUD Horizons Domestic Violence Families, \$169,114 for Clearinghouse Vouchers, \$241,865 Oregon Food Bank & Clearinghouse Emergency Assistance Vouchers, \$28,323 City of Portland Rent Assistance, \$336,639 Oregon Energy Assistance Program, and \$83,774 for HUD Horizons Domestic Violence #1. Supplies increase by \$15,105 to purchase client educational materials for LIEAP clients. Indirect costs and the corresponding service reimbursement from the Fed/State fund to the General Fund increase by \$16,553.

Revenue increases include: \$502,728 from LIEAP, \$120,210 from Oregon Housing Community Services Division (OHCS), \$149,609 from HUD CDBG, \$335,825 from HUD Family Futures, \$51,366 from HUD Horizons Domestic Violence #2, \$2,104 from HUD Horizons Domestic Violence Families, \$169,114 Gresham Community Development Block Grant, \$241,865 FEMA Phase 19, \$28,323 City of Portland, \$83,774 from HUD Horizons Domestic Violence #1, \$336,639 Oregon Energy Assistance (OEA), and \$16,553 County General Fund indirect support.

3. REVENUE IMPACT:

Increase City of Portland	\$28,323
Increase FEMA Phase 19	\$241,865
Increase HUD CDBG	\$149,609
Increase LIEAP	\$539,936
Increase OHCS	\$120,210
Increase HUD Family Futures	\$335,825
Increase HUD Horizons DV2	\$53,470
Increase HUD Horizons DV1	\$83,774
Increase Gresham CDBG	\$169,114
Increase OEA	\$336,639
Increase CGF Indirect Support	\$16,553
Increase Svc Reim F/S to General Fund	\$16,553
TOTAL	\$2,091,871

01 JUN - 5 PM 12:03
MULTI-JURISDICTIONAL COUNTY COMMISSIONERS

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
(Specify Fund) AFTER THIS MODIFICATION: \$ _____

Originated By:

Date:

Department Director:

Date:

Plan / Budget Analyst:

Date:

Employee Services:

Date:

Board Approval:

Date:

Wendy Lear / Mike Waddell 06/14/01

BUDGET MODIFICATION: # 56
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	20-30	21480			DCPPHPWEMAOTHHSPPFFY01PG	60160	55,000	115,105	60,105		Pass Through
2	20-30	21480			DCPPHPWEMAOTHHSPPFFY01PG	50190	(55,000)	(115,105)	(60,105)		IG-Fed thru State
3										0	
4	20-30	24480			DCPPHPWEMAOTHEHABI01PGM	60160	55,000	115,105	60,105		Pass Through
5	20-30	24480			DCPPHPWEMAOTHEHABI01PGM	50180	(55,000)	(115,105)	(60,105)		IG-Direct State Source
6										0	
7	20-30	76010			DCPPDMGT CGF	60350	796,118	803,929	7,811		Indirect @14.89% & .7%
8	20-30	76010			DCPPDMGT CGF	50370	(36,029)	(43,840)	(7,811)		Indirect Revenue
9										0	
10	20-30	20724			DCPPWXEGEGYLIEAPEDFFY00	60160	11,223	33,326	22,103		Pass Through
11	20-30	20724			DCPPWXEGEGYLIEAPEDFFY00	60240	0	15,105	15,105		Supplies
12	20-30	20724			DCPPWXEGEGYLIEAPEDFFY00	50190	(11,223)	(48,431)	(37,208)		IG-Fed thru State
13										0	
14	20-30	20200			DCPPHPWPROJHUDCDBGPP	60160	300,049	406,158	106,109		Pass Through
15	20-30	20200			DCPPHPWPROJHUDCDBGPP	50170	(300,049)	(406,158)	(106,109)		IG-Direct State Source
16										0	
17	20-30	20200			DCPPHPWFBPHUDCDBGPP	60160	30,351	31,351	1,000		Pass Through
18	20-30	20200			DCPPHPWFBPHUDCDBGPP	50170	(30,351)	(31,351)	(1,000)		IG-Direct State Source
19										0	
20	20-30	20200			DCPPHPWPROJ HUDCDBG UNP	60160	0	42,500	42,500		Pass Through
21	20-30	20200			DCPPHPWPROJ HUDCDBG UNP	50170	0	(42,500)	(42,500)		IG-Direct State Source
22										0	
23	20-30	20725			DCPPWXEGEGYLIEAPCLEGYPM	60160	1,775,715	2,201,702	425,987		Pass Through
24	20-30	20725			DCPPWXEGEGYLIEAPCLEGYPM	50190	(1,775,715)	(2,201,702)	(425,987)		IG-Fed thru State
25										0	
26	20-30	20724			DCPPWXEGEGY.LIEAPEDFFY01	60160	3,796	80,537	76,741		Pass Through
27	20-30	20724			DCPPWXEGEGY.LIEAPEDFFY01	50190	(3,796)	(80,537)	(76,741)		IG-Fed thru State
28										0	
									0	0	Total - Page 1
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 56
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
30	20-30	20070			DCPPHPWHMSVHUDDFFLE	60160	274,669	372,946	98,277		Pass Through
31	20-30	20070			DCPPHPWHMSVHUDDFFLE	50170	(274,669)	(372,946)	(98,277)		IG-Direct Fed Source
32										0	
33	20-30	20070			DCPPHPWHMSVHUDDFFSS	60160	419,875	657,423	237,548		Pass Through
34	20-30	20070			DCPPHPWHMSVHUDDFFSS	50170	(419,875)	(657,423)	(237,548)		IG-Direct Fed Source
35										0	
36	20-30	76010			DCPPDMGTGCF	60350	796,118	804,860	8,742		Indirect @.7%
37	20-30	76010			DCPPDMGTGCF	50320	(1,761,123)	(1,769,865)	(8,742)		Indirect Revenue
38										0	
39	20-30	21575			DCPPDVHSGHORIZDV2LE	60160	35,683	51,456	15,773		Pass Through
40	20-30	21575			DCPPDVHSGHORIZDV2LE	50170	(35,683)	(51,456)	(15,773)		IG-Direct Fed Source
41										0	
42	20-30	21575			DCPPDVHSGHORIZDV2SS	60160	53,599	89,192	35,593		Pass Through
43	20-30	21575			DCPPDVHSGHORIZDV2SS	50170	(53,599)	(89,192)	(35,593)		IG-Direct Fed Source
44										0	
45	20-30	21572			DCPPDVHSGHORIZDVFS	60160	110,820	112,924	2,104		Pass Through
46	20-30	21572			DCPPDVHSGHORIZDVFS	50170	(110,820)	(112,924)	(2,104)		IG-Direct Fed Source
47										0	
48	20-30	21570			DCPPDVHSGHORIZDV1LE	60160	106,980	145,260	38,280		Pass Through
49	20-30	21570			DCPPDVHSGHORIZDV1LE	50170	(106,980)	(145,260)	(38,280)		IG-Direct Fed Source
50										0	
51	20-30	21570			DCPPDVHSGHORIZDV1SS	60160	178,312	223,806	45,494		Pass Through
52	20-30	21570			DCPPDVHSGHORIZDV1SS	50170	(178,312)	(223,806)	(45,494)		IG-Direct Fed Source
53										0	
54	20-30	20240			DCPPHPWEMACHVGRCDGV	60160	0	4,402	4,402		Pass Through
55	20-30	20240			DCPPHPWEMACHVGRCDGV	50195	0	(4,402)	(4,402)		IG-Fed Thru Local
56										0	
57											
									0	0	Total - Page 2
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 56
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
59	20-30	20240			DCPPHPWROJGRCDGBGBCM	60160	0	34,870	34,870		Pass Through
60	20-30	20240			DCPPHPWROJGRCDGBGBCM	50195	0	(34,870)	(34,870)		IG-Fed Thru Local
61										0	
62	20-30	20240			DCPPHPWPROJGRCDGBGTH	60160	0	129,842	129,842		Pass Through
63	20-30	20240			DCPPHPWPROJGRCDGBGTH	50195	0	(129,842)	(129,842)		IG-Fed Thru Local
64										0	
65	20-30	20750			DCPPHPWEMACHV.FEMAFFY01P	60160	109,466	307,880	198,414		Pass Through
66	20-30	20750			DCPPHPWEMACHV.FEMAFFY01P	50170	(109,466)	(307,880)	(198,414)		IG-Direct Fed Source
67										0	
68	20-30	20750			DCRPHPWEMAOTH.FEMAFFY01P	60160	69,549	113,000	43,451		Pass Through
69	20-30	20750			DCPPHPWEMAOTH.FEMAFFY01P	50170	(69,549)	(113,000)	(43,451)		IG-Direct Fed Source
70										0	
71	20-30	27950			DCPPHPWEMACHVPPDXPILOT	60160	319,236	347,559	28,323		Pass Through
72	20-30	27950			DCPPHPWEMACHVPPDXPILOT	50200	(319,236)	(347,559)	(28,323)		IG-Local Sources
73										0	
74	20-30	23350			DCPPWXEGEGY OEA00 PGE PG	60160	337,886	571,353	233,467		Pass Through
75	20-30	23350			DCPPWXEGEGY OEA00 PGE PG	50180	(337,886)	(571,353)	(233,467)		IG-Direct State Source
76										0	
77	20-30	23350			DCPPWXEGEGY.EA01.PGE.PD	60160	0	11,602	11,602		Pass Through
78	20-30	23350			DCPPWXEGEGY.EA01.PGE.PD	50180	0	(11,602)	(11,602)		IG-Direct State Source
79										0	
80	20-30	23350			DCPPWXEGEGY.OEA01.PPL.PD	60160	0	3,874	3,874		Pass Through
81	20-30	23350			DCPPWXEGEGY.OEA01.PPL.PD	50180	0	(3,874)	(3,874)		IG-Direct State Source
82								0		0	
83	20-30	23350			DCPPWXEGEGY.OEA01.PGE.PG	60160	0	65,744	65,744		Pass Through
84	20-30	23350			DCPPWXEGEGY.OEA01.PGE.PG	50180	0	(65,744)	(65,744)		IG-Direct State Source
85										0	
86	20-30	23350			DCPPWXEGEGY.OEA01.PPL.PG	60160	0	21,952	21,952		Pass Through
87	20-30	23350			DCPPWXEGEGY.OEA01.PPL.PG	50180	0	(21,952)	(21,952)		IG-Direct State Source
									0	0	Total - Page 3
									0	0	GRAND TOTAL

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

5/18/01



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 17, 2001

SUBJECT: Budget Modification CFS 56

I. RECOMMENDATION/ACTION REQUESTED: The Department of Community and Family Services recommends the approval of Budget Modification CFS 56. This modification adjusts expenditures and revenues in the Division of Community Program & Partnerships' program budgets to bring the budget in line with actual expenditures & revenue agreements and to reflect additional unanticipated Low Income Energy Assistance Program (LIEAP) & Housing Urban Development (HUD) funding.

II. BACKGROUND ANALYSIS: Budget Modification CFS 56 recognizes additional unanticipated LIEAP revenue and makes several "housekeeping" changes to the budget based on actual previous fiscal year grant award balances and expenditures. Only after fiscal year end was the department able to ascertain final grant balances.

III. FINANCIAL IMPACT: Budget Modification CFS 56 increases pass through expenditures by \$1,707,021 as follows: \$120,210 for Emergency Housing Assistance and Housing Stabilization programs, \$149,609 for HUD Community Development Block Grant (CDBG) projects, \$524,831 for LIEAP client assistance, \$335,825 for HUD Family Futures, \$51,366 for HUD Horizons Domestic Violence #2, \$2,104 for HUD Horizons Domestic Violence Families, \$169,144 for Clearinghouse Vouchers, \$241,865 Oregon Food Bank & Clearinghouse Emergency Assistance Vouchers, \$28,323 City of Portland Rent Assistance, \$336,639 Oregon Energy Assistance Program, and \$83,774 for HUD Horizons Domestic Violence #1. Supplies increase by \$15,105 to purchase client educational materials for LIEAP clients. Indirect costs and the corresponding service reimbursement from the Fed/State fund to the General Fund increase by \$16,553.

Revenue increases include: \$502,728 from LIEAP, \$120,210 from Oregon Housing Community Services Division (OHCSA), \$149,609 from HUD CDBG, \$335,825 from HUD Family Futures, \$51,366 from HUD Horizons Domestic Violence #2, \$2,104 from HUD Horizons Domestic Violence Families, \$169,144 Gresham Community Development Block Grant, \$241,865 FEMA Phase 19, \$28,323 City of Portland, \$83,774 from HUD Horizons Domestic Violence #1, \$336,639 Oregon Energy Assistance (OEA), and \$16,553 County General Fund indirect support.

IV. LEGAL ISSUES: N/A

V. CONTROVERSIAL ISSUES: N/A

VI. LINK TO CURRENT COUNTY POLICY: N/A

VII. CITIZEN PARTICIPATIONS: N/A

VIII. OTHER GOVERNMENT PARTICIPATION

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: COMMUNITY AND FAMILY SERVICES

DIVISION: N/A

CONTACT: CHRIS YAGER

PHONE: 26777

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

WENDY LEAR / MIKE WADDELL

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

Budget Modification CFS57 increases Verity budget by \$3,970,000 to reflect estimated increase in interest income (\$120,000), ODS set aside funds (\$350,000) and (\$3,500,000) Title XIX Premiums resulting from increased enrollment.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

Budget Modification CFS57 increases pass through by \$3,970,000, indirect by \$27,790 and service reimbursement to the General Fund by \$27,790. Interest income is generated from the beginning working capital balance from fund 3002. Multnomah County receives and distributes funds for administrative costs from a set-aside fund created & funded by ODS for their Drug & Alcohol Treatment agencies. The County is acting as ODS's fiscal agent in disbursing the funds. The increase in Premium is from increased enrollment plus incorporating CERES lives in to Verity's system.

01 JUN -5 PM 12:03
 COUNTY COMMISSIONER
 MULTNOMAH COUNTY
 OREGON

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increased TITLE XIX Premiums	\$3,500,000
Increase Interest Income	\$120,000
Increase ODS revenue	\$350,000
Increase CGF Indirect Support	\$27,790
Increase Svc Reim BHM to General fund	\$27,790

TOTAL \$4,025,580

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

(Specify Fund)

Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
AFTER THIS MODIFICATION: \$ _____

Originated By:

Date:

Department Director:

Date:

Plan / Budget Analyst:

Date:

Employee Services:

Date:

Board Approval:

Date:

BUDGET MODIFICATION: # 57

EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	20-70				CAAP.ADM.MGCR.INT	60160	0	120,000	120,000		Pass Through
2	20-70				CAAP.ADM.MGCR.INT	50270	(122,163)	(242,163)	(120,000)		Interest Earnings
3										0	
4	20-70				CAAP.ADM.QAUR.CAR	60160	0	350,000	350,000		Pass Through
5	20-70				CAAP.ADM.QAUR.CAR	50210	(210,034)	(560,034)	(350,000)		Non Governmental Grants
6										0	
7	20-70				CAAP.PRM.SHR	60160	20,479,360	23,979,360	3,500,000		Pass Through
8	20-70				CAAP.PRM.SHR	50190	(20,479,360)	(23,979,360)	(3,500,000)		IG-Fed Thru State
9											
10	20-70				CAAP.IND	60350	231,445	259,235	27,790		Indirect @.7%
11	20-70				CAAP.IND	50370	(231,656)	(259,446)	(27,790)		Indirect Revenue
12			1			60560		27,790	27,790		Cash Transfer
13				9500001000		50310		(27,790)	(27,790)		Svc Reim BHMC to General
14										0	
15											
16											
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Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 17, 2001

SUBJECT: Budget Modification CFS 57

I. RECOMMENDATION/ACTION REQUESTED: The Department of Community and Family Services recommends the approval of Budget Modification CFS 57. Verity's budget increases by \$3,970,000 to reflect estimated increase in interest income (\$120,000), ODS set aside funds (\$350,000) and (\$3,500,000) Title XIX Premiums from increased enrollment.

II. BACKGROUND ANALYSIS: Interest income is generated from the beginning working capital balance from fund 3002 and brings the budget in line with actual revenue. Multnomah County acts as the fiscal agent for ODS and distributes funds for administrative costs from a set-aside fund created & funded by ODS for their drug & alcohol treatment agencies. The increase in Premium is from increased enrollment plus incorporating CERES lives in to Verity's system.

III. FINANCIAL IMPACT: Budget Modification CFS 57 increases pass through by \$3,970,000, indirect by \$27,790, and service reimbursement to the General Fund by \$27,790.

IV. LEGAL ISSUES: N/A

V. CONTROVERSIAL ISSUES: N/A

VI. LINK TO CURRENT COUNTY POLICY: N/A

VII. CITIZEN PARTICIPATIONS: N/A

VIII. OTHER GOVERNMENT PARTICIPATION

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: COMMUNITY AND FAMILY SERVICESDIVISION: N/ACONTACT: CHRIS YAGERPHONE: 26777

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

WENDY LEAR / MIKE WADDELLSUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda)

Budget Modification CFS58 increases the Behavioral Health Division budget by \$1,789,645 and the Developmental Disabilities Services Division budget by \$3,040,224 to reflect changes in the State Mental Health Intergovernmental agreement through Revised Grant Award #109. This modification also adjusts the Behavioral Health budget to bring the budget in line with actual program expenditures and revenue agreements.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

Budget Modification CFS58 increases pass through expense in the Behavioral Health Division by \$1,773,592 with the major portion for adult mental health committed patient beds (\$1,572,069). Behavioral Health Division indirect costs increase by \$12,415.

This modification also increases the pass through expense in the Developmental Disabilities Division by \$3,019,090. Residential Services (\$1,352,884) and Self Support Services (\$996,848) account for the bulk of the increase while Vocational and Regional Services expenses increased by \$289,293 and \$276,499, respectively. Indirect costs for Developmental Disabilities increase by \$21,134.

Budget Modification CFS58 increases State Mental Health Grant revenue by \$4,792,682 with the major increases occurring in the following service elements: \$1,649,238 for Mental Health Special Projects (MHS 37); \$1,145,327 for Non-Relative Foster Homes (DD 58); \$996,848 for Self-Directed Family Support (DD 49); \$368,249 for Supported Living Services (DD 51); \$276,499 for Crisis Intervention Services (DD44); \$263,408 for Employment Services (DD 54); \$103,566 for Local Admin (LA 01); \$52,526 for Regional Acute Psychiatric Inpatient Facilities (MHS 24); \$35,697 for Rent Subsidies (DD 56); \$27,340 for Residential Treatment Facilities Services (MHS 28); and \$26,435 for Psychiatric Service Review Board (MHS 30). Residential Facilities Services (DD 50) decreased by \$204,564.

Budget Modification CFS58 increases service reimbursement from the Fed/State fund to the General Fund by \$33,549.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increase in State Mental Health Grant	\$4,792,682
Increase CGF Indirect Support	\$33,549
Increase Svs Reim F/S to General Fund	\$33,549

TOTAL \$4,859,780MULTNOMAH COUNTY
OREGON

01 JUN - 5 PM 12 03

JUN 14 2001

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
(Specify Fund) AFTER THIS MODIFICATION: \$ _____

Originated By:

Date:

5/24/2001

Department Director:

Date:

6/24/01

Plan / Budget Analyst:

Date:

6/5/2001

Employee Services:

Date:

Board Approval:

Date:

DEBORAH C. GOSTER 06/14/01

BUDGET MODIFICATION: # 58
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	20-70	82037			BH AMH SPC PJ HOSP WL37	60160	500,000	1,500,000	1,000,000		Pass Through
2	20-70	82037			BH AMH SPC PJ HOSP WL37	50180	(500,000)	(1,500,000)	(1,000,000)		IG Direct State Srcs (MHS 37)
3										0	
4	20-70	82028			BH AMH RES SVC	60160	0	16,000	16,000		Pass Through
5	20-70	82028			BH AMH RES SVC	50190	0	(16,000)	(16,000)		IG Fed-thru State (MHS 28)
6										0	
7	20-70	82028			BH AMH RTF 28	60160	1,732,742	1,734,777	2,035		Pass Through
8	20-70	82028			BH AMH RTF 28	50190	(1,732,742)	(1,734,777)	(2,035)		IG Fed-thru State (MHS 28)
9										0	
10	20-70	82037			BH AMH SPC PJ 37	60160	0	74,029	74,029		Pass Through
11	20-70	82037			BH AMH SPC PJ 37	50190	0	(74,029)	(74,029)		IG Fed-thru State (MHS 37)
12										0	
13	20-70	82024			CAAP.CCP.24	60160	513,032	487,396	(25,636)		Pass Through
14	20-70	3002			CAAP.IND	60350	231,445	231,266	(179)		Indirect @.7%
15	20-70	82024			CAAP.CCP.24	50190	0	25,636	25,636		IG Fed-thru State (MHS 24)
16	20-70	3002			CAAP.IND	50370	(231,656)	(231,477)	179		Indirect Revenue
17	20-70	82024			CAAP.CCP.24	50180	(513,032)	0	513,032		IG-Direct State Srcs
18	20-70	82024			CAAP.CCP.24	50190	0	(513,032)	(513,032)		IG Fed-thru State (MHS 24)
19										0	
20	20-70	82024			BH CARE CO 24	60160	0	25,636	25,636		Pass Through
21	20-70	82024			BH CARE CO 24	50190	0	(25,636)	(25,636)		IG Fed-thru State (MHS 24)
22										0	
23	20-70	82031			BH AMH ENH CR 31	60160	125,414	132,847	7,433		Pass Through
24	20-70	82031			BH AMH ENH CR 31	50190	(125,414)	(132,847)	(7,433)		IG Fed-thru State (MHS 31)
25										0	
26											
27											
28											
									0	0	Total - Page 1
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 58

EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln. No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
30	20-70	82037			BH AMH HSG OTO 37	60160	0	9,998	9,998		Pass Through
31	20-70	82037			BH AMH HSG OTO 37	50190	0	(9,998)	(9,998)		IG Fed-thru State (MHS 31)
32										0	
33	20-70	82030			BH AMH PSRB 30	60160	840,097	859,520	19,423		Pass Through
34	20-70	82030			BH AMH PSRB 30	50190	(840,097)	(859,520)	(19,423)		IG Fed-thru State (MHS 30)
35										0	
36	20-70	82028			BH AMH RTF VAC OTO 28	60160	0	4,812	4,812		Pass Through
37	20-70	82028			BH AMH RTF VAC OTO 28	50190	0	(4,812)	(4,812)		IG Fed-thru State (MHS 28)
38										0	
39	20-70	82034			BH AMH FC 34	60160	0	1,400	1,400		Pass Through
40	20-70	82034			BH AMH FC 34	50190	0	(1,400)	(1,400)		IG Fed-thru State (MHS 34)
41										0	
42	20-70	82024			BH AMH ACUTE 24	60160	709,404	761,930	52,526		Pass Through
43	20-70	82024			BH AMH ACUTE 24	50190	(709,404)	(761,930)	(52,526)		IG Fed-thru State (MHS 24)
44										0	
45	20-70	82028			BH AMH EXT CR RTF 28	60160	392,604	395,923	3,319		Pass Through
46	20-70	82028			BH AMH EXT CR RTF 28	50190	(392,604)	(395,923)	(3,319)		IG Fed-thru State (MHS 28)
47										0	
48	20-70	82030			BH AMH PSRB 30	60160	840,097	847,109	7,012		Pass Through
49	20-70	82030			BH AMH PSRB 30	50190	(840,097)	(847,109)	(7,012)		IG Fed-thru State (MHS 30)
50										0	
51	20-70	82037			BH AMH SPC PJ OTO 37	60160	0	3,140	3,140		Pass Through
52	20-70	82037			BH AMH SPC PJ OTO 37	50190	0	(3,140)	(3,140)		IG Fed-thru State (MHS 37)
53										0	
54	20-70	82037			BH AMH SPC PJ HOSP WL37	60160	500,000	1,072,069	572,069		Pass Through
55	20-70	82037			BH AMH SPC PJ HOSP WL37	50180	(500,000)	(1,072,069)	(572,069)		IG Direct State Srcs (MHS 37)
56										0	
57											
									0	0	Total - Page 2
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 58
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
59	20-70	82038			BH AMH SUPP EMP CMHP 38	60160	0	2,904	2,904		Pass Through
60	20-70	82038			BH AMH SUPP EMP CMHP 38	50190	0	(2,904)	(2,904)		IG Fed-thru State (MHS 38)
61										0	
62	20-70	82035			BH AMH RES SDSD SUPP 35B	60160	45,023	41,341	(3,682)		Pass Through
63	20-70	82035			BH AMH RES SDSD SUPP 35B	50190	(45,023)	(41,341)	3,682		IG Fed-thru State (MHS 35B)
64										0	
65	20-70	82028			BH AMH EXT CR RTF 28	60160	392,604	393,778	1,174		Pass Through
66	20-70	82028			BH AMH EXT CR RTF 28	50190	(392,604)	(393,778)	(1,174)		IG Fed-thru State (MHS 28)
67										0	
68	20-70	76010			BH ADM CGF	60350	301,284	313,878	12,594		Indirect @.7%
69	20-70	76010			BH ADM CGF	50370	(300,405)	(312,999)	(12,594)		Indirect Revenue
70										0	
71											
72											
73											
74	20-50	81049			DDSD SDS CNT 49	60160	1,411,357	2,191,357	780,000		Pass Through
75	20-50	81049			DDSD SDS CNT 49	50190	(1,460,233)	(2,240,233)	(780,000)		IG Fed-thru State (DD49)
76										0	
77	20-50	80001			DDSD MGT LA	60160	0	103,566	103,566		Pass Through
78	20-50	80001			DDSD MGT LA	50190	(294,152)	(397,718)	(103,566)		IG Fed-thru State (LA01)
79										0	
80	20-50	81044			DDSD CD REG CNT 44	60160	817,000	964,584	147,584		Pass Through
81	20-50	81044			DDSD CD REG CNT 44	50190	(817,000)	(964,584)	(147,584)		IG Fed-thru State (DD44)
82										0	
83											
84											
85											
86											
									0	0	Total - Page 3
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 58
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
88	20-50	81044			DDSD CD ADT 44	60160	133,666	262,581	128,915		Pass Through
89	20-50	81044			DDSD CD ADT 44	50190	(133,666)	(262,581)	(128,915)		IG Fed-thru State (DD44)
90										0	
91	20-50	81045			DDSD RES CNT NON 45	60160	171,615	178,216	6,601		Pass Through
92	20-50	81045			DDSD RES CNT NON 45	50190	(171,615)	(178,216)	(6,601)		IG Fed-thru State (DD45)
93										0	
94	20-50	81047			DDSD RES CNT TRD 47	60160	216,981	218,555	1,574		Pass Through
95	20-50	81047			DDSD RES CNT TRD 47	50190	(216,981)	(218,555)	(1,574)		IG Fed-thru State (DD47)
96										0	
97	20-50	81049			DDSD SDS CNT 49	60160	1,411,357	1,628,205	216,848		Pass Through
98	20-50	81049			DDSD SDS CNT 49	50190	(1,460,233)	(1,677,081)	(216,848)		IG Fed-thru State (DD49)
99										0	
100	20-50	81050			DDSD RES CNT TRD 50 RU	60160	29,005,816	28,801,252	(204,564)		Pass Through
101	20-50	81050			DDSD RES CNT TRD 50 RU	50190	(29,005,816)	(28,801,252)	204,564		IG Fed-thru State (DD50)
102										0	
103	20-50	81051			DDSD RES CNT TRD 51 RU	60160	4,975,653	5,343,902	368,249		Pass Through
104	20-50	81051			DDSD RES CNT TRD 51 RU	50190	(4,975,653)	(5,343,902)	(368,249)		IG Fed-thru State (DD51)
105										0	
106	20-50	81053			DDSD DAY TRA 53	60160	2,483,104	2,500,136	17,032		Pass Through
107	20-50	81053			DDSD DAY TRA 53	50190	(2,483,104)	(2,500,136)	(17,032)		IG Fed-thru State (DD53)
108										0	
109	20-50	81054			DDSD DAY VOC 54	60160	0	263,408	263,408		Pass Through
110	20-50	81054			DDSD DAY VOC 54	50190	0	(263,408)	(263,408)		IG Fed-thru State (DD54)
111										0	
112	20-50	81056			DDSD RES CNT TRD 56 RU	60160	332,477	368,174	35,697		Pass Through
113	20-50	81056			DDSD RES CNT TRD 56 RU	50190	(332,477)	(368,174)	(35,697)		IG Fed-thru State (DD56)
114										0	
115											
116											
									0	0	Total - Page 4
									0	0	GRAND TOTAL

BUDGET MODIFICATION: # 58
EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

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

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
117	20-50	1505			DDSD SU	60160	12,942	21,795	8,853		Pass Through
118	20-50	1505			DDSD SU	50190	(12,942)	(21,795)	(8,853)		IG Fed-thru State
119										0	
120	20-50	81058			DDSD RES FC 58	60160	0	1,145,327	1,145,327		Pass Through
121	20-50	81058			DDSD RES FC 58	50190	0	(1,145,327)	(1,145,327)		IG Fed-thru State (DD58)
122										0	
123	20-50	76010			DDSD MGT CGF	60350	1,205,670	1,226,804	21,134		Indirect @ .7%
124	20-50	76010			DDSD MGT CGF	50370	(4,845)	(25,979)	(21,134)		Indirect Revenue
125										0	
126											
127	20-00	1000	1			60560	37,448,847	37,482,396	33,549		Cash Transfer
128	19			9500001000		50310	(26,105,909)	(26,139,458)	(33,549)		Svc Reim (Indirect)
129										0	
130											
131											
132											
133											
134											
135											
136											
137											
138											
139											
140											
141											
142											
143											
144											
145											
									0	0	Total - Page 5
									0	0	GRAND TOTAL



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 23, 2001

SUBJECT: Budget Modification CFS 58

I. RECOMMENDATION/ACTION REQUESTED: The Department of Community and Family Services recommends the approval of Budget Modification CFS 58. This modification increases the Behavioral Health Division budget by \$1,789,645 and the Developmental Disabilities Services Division budget by \$3,040,224.

II. BACKGROUND ANALYSIS: Budget Modification CFS 58 makes "housekeeping" changes to the budget to reflect adjustments in the State Mental Health Intergovernmental Agreement through Revised Grant Award #109. This modification adjusts expenditures and revenues in Behavioral Health to bring the budget in line with actual expenditures and revenue agreements.

III. FINANCIAL IMPACT: Budget Modification CFS 58 increases pass through expense in the Behavioral Health Division by \$1,773,592 with the major portion for adult mental health committed patient beds (\$1,572,069). Behavioral Health Division indirect costs increase by \$12,415. This modification also increases the pass through expense in the Developmental Disabilities Division by \$3,019,090. Residential Services (\$1,352,884) and Self Support Services (\$996,848) account for the bulk of the increase while Vocational and Regional Services expenses increased by \$289,293 and \$276,499, respectively. Indirect costs for Developmental Disabilities increase by \$21,134.

Budget Modification CFS 58 increases State Mental Health Grant revenue by \$4,792,682 with the major increases occurring for following: \$1,649,238 for Mental Health Special Projects (MHS 37); \$1,145,327 for Non-Relative Foster Homes (DD 58); \$996,848 for Self-Directed Family Support (DD 49); \$368,249 for Supported Living Services (DD 51); \$276,499 for Crisis Intervention Services (DD44); \$263,408 for Employment Services (DD 54); \$103,566 for Local Admin (LA 01); \$52,526 for Regional Acute Psychiatric Inpatient Facilities (MHS 24); \$35,697 for Rent Subsidies (DD 56); \$27,340 for Residential Treatment Facilities Services (MHS 28); and \$26,435 for Psychiatric Service Review Board (MHS 30). Residential Facilities Services (DD 50) decreased by \$204,564.

Budget Modification CFS 58 increases service reimbursement from the Fed/State fund to the General Fund by \$33,549.

IV. LEGAL ISSUES: N/A

V. CONTROVERSIAL ISSUES: N/A

VI. LINK TO CURRENT COUNTY POLICY: N/A

VII. CITIZEN PARTICIPATIONS: N/A

VIII. OTHER GOVERNMENT PARTICIPATION

BUDGET MODIFICATION NO. HD 3(For Clerk's Use) Meeting Date JUN 14 2001
Agenda No. C-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

DEPARTMENT HealthDIVISION Support ServicesCONTACT Debra NewtonTELEPHONE 26432* NAME(S) OF PERSON MAKING PRESENTATION TO BOA Dave HoughtonSUGGESTEDAGENDA TITLE

Approve an increase of \$510,000 in the Pharmacy Program. The increase is funded with increased Medicaid fee revenue.

(Estimated Time Needed on the Agenda)

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

 Personnel changes are shown in detail on the attached sheet

The Pharmacy has implemented improvements in its billing system which have resulted in increased fee collections. Drug prices have also increased as well as the volume of prescriptions dispensed. This increase in drug expense has been partially off set by the improvements in billing.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

Adds \$510,000 to the Federal State Fund.

4. CONTINGENCY S' (to be completed by Budget & Quality)

Fund Contingency before this modification _____

Date

After this modification

Originated By

Carol Ford

Date

6-5-01

Department Director

Jillian Shanley Jorg

Date

6/5/01

Plan/Budget Analyst

Debra Newton

Date

6-5-01

Employee Services

Date

Board Approval

Deborah C Bogstad

Date

06/14/01

01 JUN - 5 PM 1:54
MULTNOMAH COUNTY
OREGON

HD 3

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	BA	Cost Center	WBS	Fund center	Fund	Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		1505	408200			1505	60310			510,000		65586
		1505				1505	60350			65,586	575,586	indirect
		1000				1000	7608			65,586		
		1000									65,586	
									0			
TOTAL EXPENDITURE CHANGE										641,172	641,172	

REVENUE.

TRANSACTION RB GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	BA	Cost Center	WBS	Fund center	Fund	FM Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		1505					2637			230,000		CareOreg
		1505					2603			280,000		Medicaid
							7601			65,586	575,586	Gen Fund Transfer
		1000	704000			1000	6100			65,586		indirect
TOTAL REVENUE CHANGE											641,172	



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

DIANE LINN
MARIA ROJO de STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

HEALTH DEPARTMENT

BUSINESS SERVICES
426 SW STARK
PORTLAND, OR 97204
PHONE (503) 988-3056

TO: Board of County Commissioners

FROM: Lillian Shirley

TODAY'S DATE: June 5, 2001

REQUESTED PLACEMENT DATE: June. 14, 2001

SUBJECT: Health Budget Modification Number 3

I. Recommendation / Action Requested:

Approve an increase of \$510,000 in the Pharmacy Program. This increase is funded with increased Medicaid and CareOregon fee revenue.

II. Background / Analysis:

The Pharmacy has implemented improvements in its billing system, which has resulted in increased fee collections. Drug prices have also increased as well as the volume of prescriptions dispensed. This increase in drug expense has been partially off set by the improvements in billing.

III. Financial Impact:

Adds \$510,000 to the Federal State Fund.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: NA

VII. Citizen Participation: NA

VIII. Other Government Participation: NA

BUDGET MODIFICATION NO. HD5

(For Clerk's Use) Meeting Date JUN 14 2001

Agenda No. C-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

DEPARTMENT Health

DIVISION Disease Prevention and Control

CONTACT Dave Houghton

TELEPHONE x27027

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

SUGGESTED

AGENDA TITLE

Approve an increase in the appropriations for the immunization program to account for use of vaccine inventory that we receive from the State. This action provides for accounting transaction, but is neutral in that it does not affect resources available.

(Estimated Time Needed on the Agenda)

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

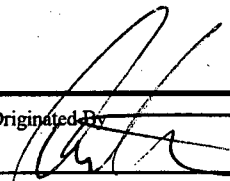
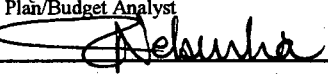
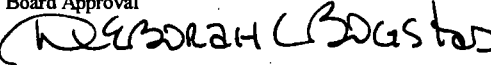
☒ Personnel changes are shown in detail on the attached sheet

Provides for accounting recognition of the use of vaccine inventory provided to Multnomah County by the State. It does not use County funds.

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

4. CONTINGENCY'S (to be completed by Budget & Quality)

Fund Contingency before this modification _____

Date		After this modification	
Originated By	Date	Department Director	Date
	5/31/01	Lillian Shuf	6/01/01
Plan/Budget Analyst	Date	Employee Services	Date
	6-5-01		
Board Approval	Date		
	06/14/01		

01 JUN 15 PM 1:54
MULTNOMAH COUNTY
CLERK
COMMISSIONERS

HD 5

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Cost Center	WBS	Fund center	Fund	Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
403900				60310			770,500		
								0	
						0			
							770,500	0	

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Cost Center	WBS	Fund center	Fund	FM Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
403900				50235			770,500		FedGrant
								770,500	
							0		
							770,500		



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

DIANE LINN
MARIA ROJO de STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

HEALTH DEPARTMENT
BUSINESS SERVICES
426 SW STARK
PORTLAND, OR 97204
PHONE (503) 988-3056

TO: Board of County Commissioners

FROM: Lillian Shirley

TODAY'S DATE: June. 1, 2001

REQUESTED PLACEMENT DATE: June. 14, 2001

SUBJECT: Health Budget Modification Number 5

I. Recommendation / Action Requested:

Approve an increase in the appropriations for the immunization program to account for use of the vaccine inventory that we receive from the State. This action provides for accounting transaction, but is neutral in that it does not affect resources available.

II. Background / Analysis:

III. Financial Impact:

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: NA

VII. Citizen Participation: NA

VIII. Other Government Participation: NA

BUDGET MODIFICATION NO. HD6

(For Clerk's Use) Meeting Date JUN 14 2001
 Agenda No. C-9

REQUEST FOR PLACEMENT ON THE AGENDA FOR

DEPARTMENT Health
 CONTACT Carol Ford

DIVISION Disease Prevention and Control
 TELEPHONE 22797

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Carol Ford

SUGGESTED

AGENDA TITLE

Approve the shift of the \$9,113,845 appropriation to pay local match for enhanced FQHC program from the General to the Federal State Fund. Action is budget neutral.

(Estimated Time Needed on the Agenda)

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

☒ Personnel changes are shown in detail on the attached sheet

Expenses and revenue for the enhanced FQHC program have been accounted for in the Federal State Fund during 00/01. This action brings the budget appropriations into alignment with the actual activity.

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

CONTINGENCY STATEMENTS (to be completed by Budget & Quality)

Fund Contingency before this modification

Date

After this modification

Initiated By <u>Carol Ford</u>	Date <u>6-4-01</u>	Department Director <u>Lillian Shively</u>	Date <u>6/4/01</u>
Initiated By <u>[Signature]</u>	Date <u>6-5-01</u>	Employee Services <u>[Signature]</u>	Date <u>[Signature]</u>
Board Approval <u>[Signature]</u>	Date <u>06/14/01</u>		

JUN - 5 PM 1:55
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 06-14-01 BY 0614/01

IM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

[illegible]



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
DIANE LINN
MARIA ROJO de STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

HEALTH DEPARTMENT
BUSINESS SERVICES
426 SW STARK
PORTLAND, OR 97204
PHONE (503) 988-3056

TO: Board of County Commissioners

FROM: Lillian Shirley

TODAY'S DATE: June. 1, 2001

REQUESTED PLACEMENT DATE: June. 14, 2001

SUBJECT: Health Budget Modification Number 6

I. Recommendation / Action Requested:

Approve moving the \$9,113,845 appropriation to pay local match for enhanced FQHC from the General to the Federal State Fund. The activity has been accounted for in the Federal State Fund. The action is budget neutral.

II. Background / Analysis:

The Multnomah County has received \$12,500,000 in payments from the State's Office Of Medical Assistance Payments (OMAP). The County paid the local match of \$7,383,000 making these payments possible for budget periods already settled. The appropriation for expense provided for these payments. The Health Department will recognize an additional \$4,373,000 in revenue and \$2,544,000 in expense for this year making a total net of \$6,981,000.

III. Financial Impact:

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: NA

VII. Citizen Participation: NA

VIII. Other Government Participation: NA

BUDGET MODIFICATION NO. HD7

(For Clerk's Use) Meeting Date JUN 14 2001

Agenda No. C-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOI

DEPARTMENT Health

DIVISION Office of the County Health Office

CONTACT Gary Oxman

TELEPHONE 503-988-6374 x 22640

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Gary Oxman

Michael Sorensen

SUGGESTED

AGENDA TITLE

Approve an increase Of \$140,000 in the Communities in Charge grant budget to reflect Robert Wood Johnson grant funds received to fund the program for the period from Jan. 1, 2001 to June 30th 2001.

(Estimated Time Needed on the Agenda)

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

☒

Personnel changes are shown in detail on the attached sheet

Additional funds from Robert Wood Johnson Foundation and OHSIC funded the Communities in Charge program for the period from January through June and provided for .5 Health Service Administrator.

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

Allows for the continuation of the Communities in Charge Planning effort.

CLERK COMMUNICATIONS
MAY 31 PM 1:33
MULTI-COUNTY
OREGON

4. CONTINGENCY S' (to be completed by Budget & Quality)

Fund Contingency before this modification

Date

After this modification

Originated By Gary Oxman Date 5-31-01

Department Director

Plan/Budget Analyst Deborah C Bogister Date 5-31-01

Employee Services

Deborah C Bogister 06/14/01

Board Approval

Date

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO.**5. ANNUALIZED PERSONNEL CHANGES** (Compute on a full-year basis even though this action affects only a part of the fiscal year (FY).)

FTE Increase (Decrease)	POSITION TITLE		BASE PAY Increase (Decrease)	ANNUALIZED	
				Increase/(Decrease)	
				Fringe	Ins.
			0	0	0
			0	0	0
			0	0	0
			0	0	0
			0	0	0
0.00	TOTAL CHANGE (ANNUALIZED)		0	0	0

6. PERSONNEL DOLLAR CHANGES

			CURRENT FY		
Permanent Positions, Temporary, Overtime, or Premium	CC	Explanation of Change	BASE PAY Increase (Decrease)	Increase/(Decrease)	
				Fringe	Ins.
0.50	402500	HAS 9693	25,500	5,610	3,370
0.50					
TOTAL CURRENT FISCAL YEAR CHANGES			25,500	5,610	3,370

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Cost Center	WBS	Fund center	Fund	Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
402500			1505	60000			25,500		
402500			1505	60130			5,600	2,750	
402500			1505	60140			3,000		
402500			1505	60170			25,000		OHAC Contract
402500			1505	60170			10,000		Healthy Communities Ocntract
402500			1505	60170			40,000		Washington and Clackamas Co. Co
402500			1505	60170			15,000		Other Profess Serv
402500			1505	60350			15,900		
						0			
							140,000		

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Cost Center	WBS	Fund center	Fund	FM Cost Element	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
402500			1505	50210			123,000		Robert Wood Johnson
							17,000	140,000	OHSIC
							0		
							140,000		



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

DIANE LINN
MARIA ROJO de STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

HEALTH DEPARTMENT

BUSINESS SERVICES
426 SW STARK
PORTLAND, OR 97204
PHONE (503) 988-3056

TO: Board of County Commissioners

FROM: Lillian Shirley

TODAY'S DATE: June 1, 2001

REQUESTED PLACEMENT DATE: June 14, 2001

SUBJECT: Health Budget Modification Number 7

I. Recommendation / Action Requested:

Approve an increase of \$140,000 in the Communities in Charge program. The increase is funded with newly received funds from the Robert Wood Johnson foundation, CareOregon and OHSIC members.

II. Background / Analysis:

The Communities in Charge project was successful in applying for and receiving Phase 2 funding from RWJF and with local partner contribution. This project in Phase 2 will continue three years with the goal of increasing access to health care services for low income and uninsured in the tri-county area.

III. Financial Impact:

Adds \$140,000 of grant dollars to Office of the County Health Officer for Health Access Planning.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: NA

VII. Citizen Participation:

Numerous community based providers, major health care provider organizations, and community based organizations are active partners in Communities in Charge.

VIII. Other Government Participation:

Washington and Clackamas counties are partners in the Communities in Charge project.

MEETING DATE: JUN 14 2001
AGENDA NO: C-11
ESTIMATED START TIME: 9:30 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA with ODOT for the 223rd Avenue Under Xing Preliminary Engineering

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Consent Calendar

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Sustainable Community Development DIVISION: Transportation

CONTACT: Karen Schilling TELEPHONE #: x29635

BLDG/ROOM #: 455/Yeon Annex

PERSON(S) MAKING PRESENTATION: _____ N/A (Consent)

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Approval of an IGA with ODOT for 223rd Avenue UPRR Under Xing Preliminary Engineering

06/18/01 ORIGINALS TO CATHEY KRAMER

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: 18/11 Milt

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Dept. of Sustainable Community Development

MULTNOMAH COUNTY OREGON

Transportation Division

1600 SE 190th Avenue
Portland, Oregon 97233-5910
503-988-5050

SUPPLEMENTAL STAFF REPORT

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Harold E. Lasley, P.E., Director *H. Lasley*
Karen Schilling, Transportation Planning Administrator *KS*

TODAY'S DATE: May 29, 2001

REQUESTED PLACEMENT DATE: Consent Calendar

RE: Approval of IGA between ODOT and Multnomah County for the
223rd Avenue UPRR Under Xing Preliminary Engineering

1. Recommendation/Action Requested:

Approval of the IGA between ODOT and Multnomah County for the UPRR Preliminary Engineering.

2. Background/Analysis:

During the 2000-2001 Metropolitan Transportation Improvement Program funding process the County received approval for the preliminary engineering of UPRR Under Xing bridge replacement. The estimated cost of the preliminary engineering is \$407,000. The Urbanized Surface Transportation Program will provide Federal funds up to \$267,000 of the project cost. The County will be responsible for the remainder.

The project will be completed in three phases, the preliminary engineering phase, the ROW acquisition phase and the construction phase. The preliminary engineering will be completed in 2002. Requests have been and will be made to MTIP for the remaining project phases.

3. Financial Impact:

The project is estimated to cost \$407,000. The County will be responsible for \$140,000 of the project cost. This is budgeted in the 2002 Capital Transportation budget.

4. Legal Issues:

There are no legal issues with this agreement.

5. Controversial Issues:

There are no controversial issues with this agreement.

6. Link to Current County Policies:

It is the County's policy (Comprehensive Plan Policy 33A and 33C) to provide a safe and efficient multi-modal transportation system.

7. Citizen Participation:

Support for this project has been expressed through the County's CIP process as well as the regions MTIP process.

8. Other Government Participation:

The City of Fairview strongly supports this project as it will help the development of their community. The other three East County cities have recognized this project as a high priority for East County.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☒ Not Attached Contract #: 0110974
Amendment #: _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <div style="text-align: center;"> APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-11</u> DATE <u>06-14-01</u> DEB BOGSTAD, BOARD CLERK </div>

Department: Environmental Services Division: Transportation Division Date: May 30, 2001
 Originator: Karen Schilling Phone: x 29635 Bldg/Rm: 455/Annex
 Contact: Cathey Kramer Phone: x 22589 Bldg/Rm: 455/Annex

Description of Contract: Intergovernmental Agreement with Oregon Dept. of Transportation for 223rd Avenue, UPRR Under Xing Preliminary Engineering.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #/DATE: _____ EXEMPTION EXPIRATION DATE: _____ ORS/AR #: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☒ N/A ☐ NONE (Check all boxes that apply)

Contractor <u>Oregon Department of Transportation</u> Address <u>123 NW Flanders St.</u> <u>Portland OR 97209-4037</u> <u>Debbie Burgess</u> Phone <u>(503) 731-8276 or (503) 293-3640</u> Employer ID# or SS# <u>N/A</u> Effective Date <u>August 14, 2001</u> Termination Date <u>September 30, 2003</u> Original Contract Amount \$ _____ Total Amt of Previous Amendments \$ _____ Amount of Amendment \$ _____ Total Amount of Agreement \$ <u>407,000.00 *</u>	* \$267,000 ODOT Maximum <u>\$140,000</u> County Match \$407,000 Total Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--

REQUIRED SIGNATURES:

Department Manager <u>[Signature]</u>	DATE <u>6/5/01</u>
Purchasing Manager _____	DATE _____
County Counsel <u>[Signature]</u>	DATE <u>6/5/01</u>
County Chair <u>[Signature]</u>	DATE <u>6/14/01</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

(Class I, Class II Contracts only)

LGFS VENDOR CODE						DEPT REFERENCE					
LINE #	PLANT	WBS	GL ACCT	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	SAP DESCRIPTION	AMOUNT	INC DEC
01	F030	ROADCE C0363P									
02											

LOCAL AGENCY AGREEMENT
SURFACE TRANSPORTATION PROJECT – METRO
Sandy Blvd. – Bridge St. (UPRR Under Xing)

THIS AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "State"; and MULTNOMAH COUNTY, acting by and through its Elected Officials, hereinafter referred to as "Agency".

RECITALS

1. The 223rd Avenue from Sandy Boulevard to Bridge Street (UPRR Under Xing) is a part of the County Road system under the jurisdiction and control of Multnomah County.
2. By the authority granted in ORS 190.110, 366.770 and 366.775, State may enter into cooperative agreements with the counties, cities and units of local government for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

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

TERMS OF AGREEMENT

1. Under such authority, State and Agency plan and propose to design a wider replacement railroad underpass where the Union Pacific Railroad crosses 223rd Avenue from Sandy Boulevard to Bridge Street, hereinafter referred to as "project". The location of the project is approximately as shown on the sketch map attached hereto, marked Exhibit A, and by this reference made a part hereof.
2. The project shall be conducted as a part of the Federal-Aid Surface Transportation Program, Title 23, United States Code, and the Oregon Action Plan. **This agreement is for preliminary engineering (PE) only.** The total cost for PE is estimated at \$407,000. The federal funds for this project shall be limited to \$267,000. The project will be financed with Urbanized Surface Transportation Program funds at the maximum allowable federal participating amount, with Agency providing the match and any non-participating costs. The estimate for the total project cost is subject to change.

M C & A No. 18,287
MULTNOMAH COUNTY

3. The term of this agreement shall begin upon execution of the agreement by all parties and shall terminate on completion of the work or two calendar years following the date of final execution of this agreement by both parties.

4. This agreement may be terminated by mutual written consent of both parties. Such written consent shall not be unreasonably withheld.

State may terminate this agreement effective upon delivery of written notice to Agency, or at such later date as may be established by State, under any of the following conditions:

a. If Agency fails to provide services called for by this agreement within the time specified herein or any extension thereof.

b. If Agency fails to perform any of the other provisions of this agreement, or so fails to pursue the work as to endanger performance of this agreement in accordance with its terms, and after receipt of written notice from State fails to correct such failures within 10 days or such longer period as State may authorize.

c. If Agency fails to provide payment of its share of the cost of the project.

d. If State fails to receive funding, appropriations, limitations or other expenditure authority at levels sufficient to pay for the work provided in the agreement.

e. If Federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this agreement is prohibited or State is prohibited from paying for such work from the planned funding source.

Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.

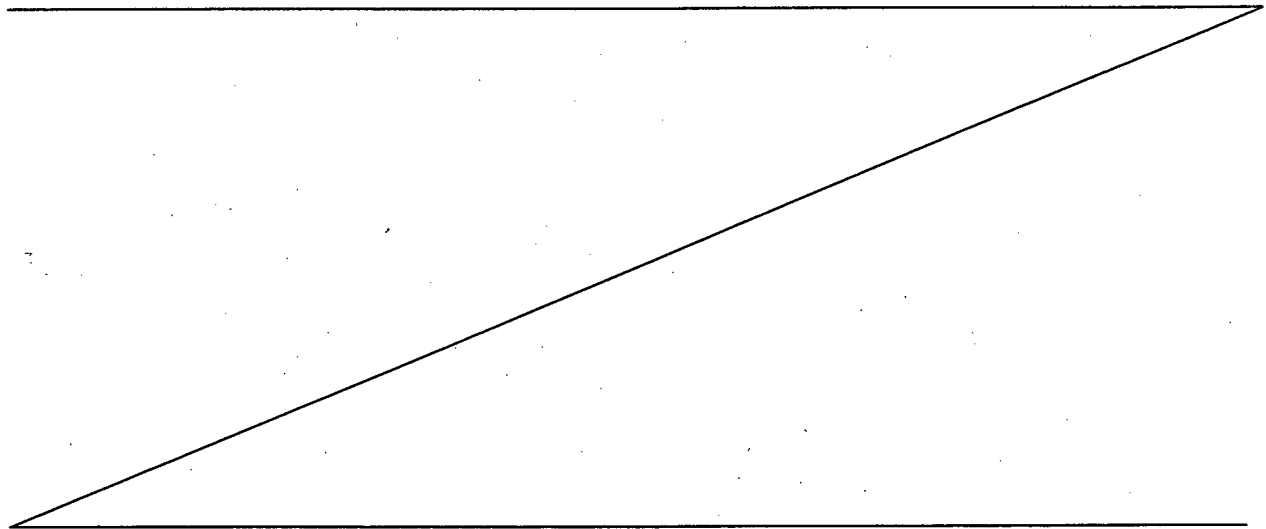
5. The Special and Standard Provisions attached hereto, marked Attachments 1 and 2, respectively, are by this reference made a part hereof. The Standard Provisions apply to all federal-aid projects and may be modified only by the Special Provisions. The parties hereto mutually agree to the terms and conditions set forth in Attachments 1 and 2. In the event of a conflict, this agreement shall control over the attachments, and Attachment 1 shall control over Attachment 2.

M C & A No. 18,287
MULTNOMAH COUNTY

6. Agency, as a recipient of grant funds, pursuant to this agreement with the State, shall assume sole liability for Agency's breach of the conditions of the grant, and shall, upon Agency's breach of grant conditions that requires the State to return funds to FHWA, the grantor, hold harmless and indemnify the State for an amount equal to the funds received under this agreement; or if legal limitations apply to the indemnification ability of Agency, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this agreement.

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

8. This agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this agreement. No waiver, consent, modification or change of terms of this agreement shall bind either party unless in writing and signed by both parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of State to enforce any provision of this agreement shall not constitute a waiver by State of that or any other provision.



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

M C & A No. 18,287
MULTNOMAH COUNTY

This project is in the 2000 – 2003 Statewide Transportation Improvement Program that was approved by the OTC on October 13, 1999, page 12, Key No. 11429.

The Oregon Transportation Commission on March 18, 1999, approved Subdelegation Order No. 2 in which the Director grants authority to the Deputy Director/Chief Engineer to approve and execute agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program.

APPROVAL RECOMMENDED

By *Kay Van Sickle*
Region 1 Manager

STATE OF OREGON, by and through
its Department of Transportation

By _____
Executive Deputy Director/Chief Engr.

Date _____

MULTNOMAH COUNTY, by and
through its Elected Officials

By *Diane M. Linn*
Diane M. Linn
Multnomah County Chair
Date June 14, 2001

APPROVED AS TO
LEGAL SUFFICIENCY

By *Matthew D. Ryan*
County Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-11 DATE 06.14.01
DEB BOGSTAD, BOARD CLERK

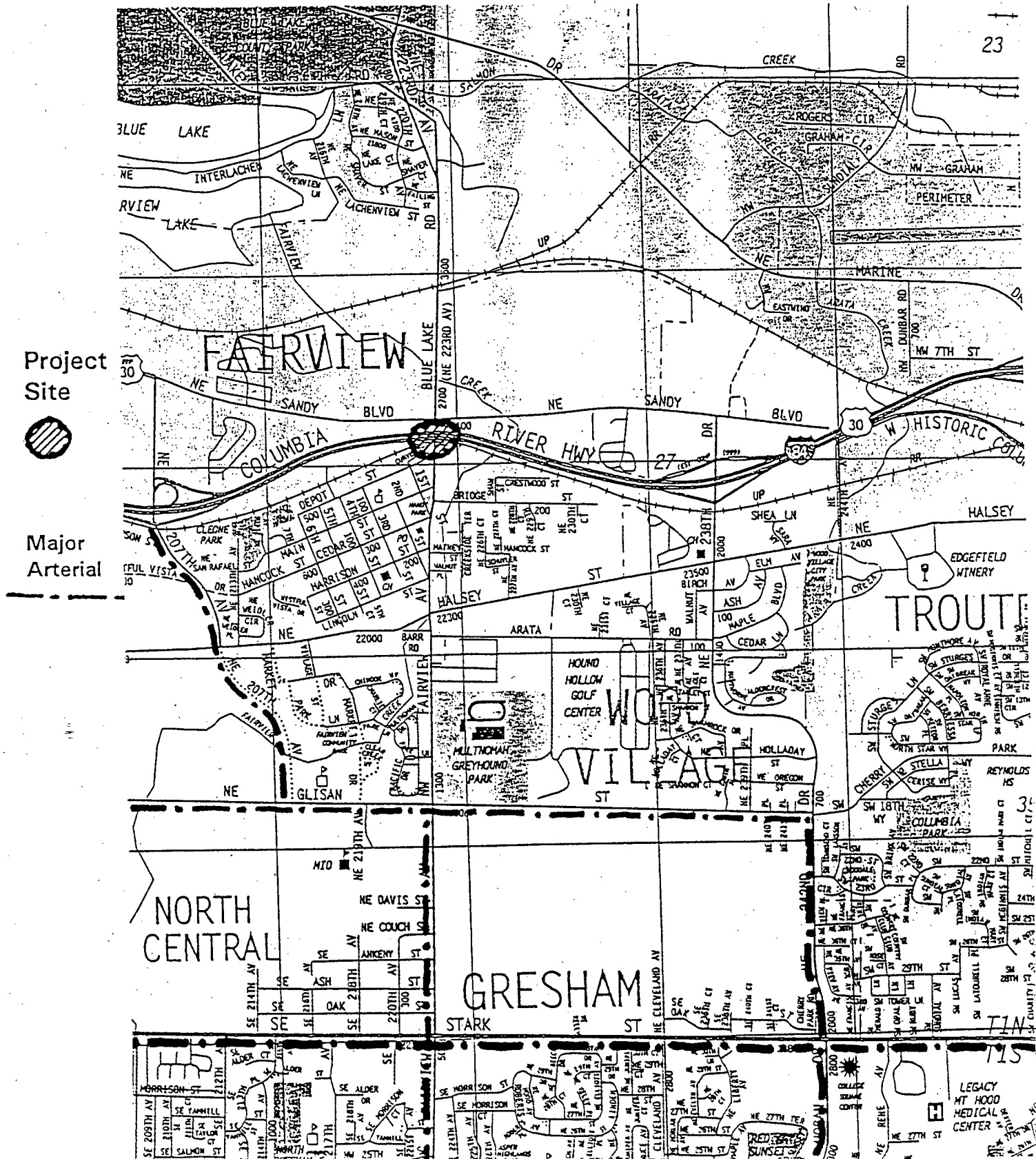
ATTACHMENT NO. 1, SPECIAL PROVISIONS

1. Agency or its consultant shall, as a federal-aid participating preliminary engineering function, conduct the necessary field surveys, environmental studies, traffic investigations, foundation explorations, and hydraulic studies, identify and obtain all required permits, and perform all preliminary engineering and design work required to produce final plans, preliminary/final specifications and cost estimates.
2. Agency shall design the project to meet the American Association of State Highway and Transportation Officials Standards and Specifications for Highway Bridges, as modified by State's Bridge Section Office Practice Manual.
3. State may make available Region 1's On-Call PE, Design and Construction Engineering Services consultant for Local Agency Projects upon written request. If Agency chooses to use said services they agree to manage the work done by the consultant and make funds available to the State for payment of those services. All eligible work shall be a federally participating cost and included as part of the total cost of the project.
4. The total cost for the PE is estimated to be \$407,000. Agency guarantees the availability of Agency funding in an amount required to fully fund Agency's pro-rata share of the project plus any portion of the PE not covered by federal funding.
5. Subject to the limitations and conditions of, and to the extent permitted by, the Oregon Constitution and the Oregon Tort Claims Act (ORS 30.260 et seq.), the Agency and State each shall be solely responsible for any loss or injury caused to third parties arising from Agency's or State's own acts or omissions under the agreement; and Agency or State shall defend, hold harmless, and indemnify the other party to this agreement with respect to any claim, litigation, or liability arising from Agency's or State's own acts or omissions under this agreement.
6. Agency's existing maintenance responsibilities shall survive termination of this agreement.

Misc. Contracts & Agreements
No. 18,287

VICINITY MAP
Project: 223rd Avenue RR O'xing

EXHIBIT "A"



ATTACHMENT NO. 2
STANDARD PROVISIONS
JOINT OBLIGATIONS

PROJECT ADMINISTRATION

1. State (ODOT) is acting to fulfill its responsibility to the Federal Highway Administration (FHWA) by the administration of this project, and Agency (i.e., county, city, unit of local government, or other state agency) hereby agrees that State shall have full authority to carry out this administration. If requested by Agency or if deemed necessary by State in order to meet its obligations to FHWA, State will further act for the Agency in other matters pertaining to the project. State and Agency shall actively cooperate in fulfilling the requirements of the Oregon Action Plan. Agency shall, if necessary, appoint and direct the activities of a Citizen's Advisory Committee and/or Technical Advisory Committee, conduct a hearing and recommend the preferred alternative. State and Agency shall each assign a liaison person to coordinate activities and assure that the interests of both parties are considered during all phases of the project.
2. Any project that uses federal funds in project development is subject to plans, specifications and estimates (PS&E) review and approval by FHWA or State acting for FHWA prior to advertisement for bid proposals, regardless of the source of funding for construction.

PRELIMINARY & CONSTRUCTION ENGINEERING

3. State, Agency, or others may perform preliminary and construction engineering. If Agency or others perform the engineering, State will monitor the work for conformance with FHWA rules and regulations. In the event that Agency elects to engage the services of a personal service consultant to perform any work covered by this agreement, Agency and Consultant shall enter into a State reviewed and approved personal service contract process and resulting contract document. State must concur in the contract prior to beginning any work. State's personal service contracting process and resulting contract document will follow Title 23 Code of Federal Regulations (CFR) 172, Title 49 CFR 18, ORS 279.051, the current State Administrative Rules and ODOT Personal Services Contracting Procedures as approved by the Federal Highway Administration (FHWA). Such personal service contract(s) shall contain a description of the work to be performed, a project schedule, and the method of payment. Subcontracts shall contain all required provisions of Agency as outlined in the agreement. No reimbursement shall be made using federal-aid funds for any costs incurred by Agency or its consultant prior to receiving authorization from State to proceed. Any amendments to such contract(s) also require State's approval.
4. On all construction projects where State is the signatory party to the contract, and where Agency is doing the construction engineering and project management, Agency, subject to any limitations imposed by State law and the Oregon Constitution, agrees to accept all responsibility, defend

lawsuits, indemnify and hold State harmless, for all tort claims, contract claims, or any other lawsuit arising out of the contractor's work or Agency's supervision of the project.

REQUIRED STATEMENT FOR USDOT FINANCIAL ASSISTANCE AGREEMENT

5. If as a condition of assistance the Agency has submitted and the US Department of Transportation has approved a Disadvantaged Business Enterprise Affirmative Action Program which the Agency agrees to carry out, this affirmative action program is incorporated into the financial assistance agreement by reference. That program shall be treated as a legal obligation and failure to carry out its terms shall be treated as a violation of the financial assistance agreement. Upon notification to the Agency of its failure to carry out the approved program, the US Department of Transportation shall impose such sanctions as noted in Title 49, Code of Federal Regulations, Part 26, which sanctions may include termination of the agreement or other measures that may affect the ability of the Agency to obtain future US Department of Transportation financial assistance.
6. **DBE Obligations.** State and its contractor agrees to ensure that Disadvantaged Business Enterprises as defined in 49 CFR 26 have the opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds. In this regard, Agency shall take all necessary and reasonable steps in accordance with 49 CFR 26 to ensure that Disadvantaged Business Enterprises have the opportunity to compete for and perform contracts. Neither State nor Agency and its contractors shall discriminate on the basis of race, color, national origin or sex in the award and performance of federally-assisted contracts. The Agency shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of such contracts. Failure by the Agency to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as ODOT deems appropriate.

The DBE Policy Statement and Obligations shall be included in all subcontracts entered into under this contract.

7. The Agency further agrees to comply with all applicable civil rights laws, rules and regulations, including Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA), and Titles VI and VII of the Civil Rights Act of 1964.
8. The parties hereto agree and understand that they will comply with all applicable federal, state, and local laws, regulations, executive orders and ordinances applicable to the work including, but not limited to, the provisions of ORS 279.312, 279.314, 279.316, 279.320 and 279.555, incorporated herein by reference and made a part hereof; Title 49 CFR, Parts 26 and 90, Audits of State and Local Governments; 49 CFR Parts 18 and 24; 23 CFR Part 771; Title 41, USC, Anti-Kickback Act; Title 23, USC, Federal-Aid Highway Act; 42 USC, Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended; provisions of Federal-Aid Policy Guide (FAPG), Title 23 Code of Federal Regulations (23 CFR) 1.11, 710, and 140; and the Oregon Action Plan.

STATE OBLIGATIONS

PROJECT FUNDING REQUEST

9. State shall submit a project funding request to the FHWA with a request for approval of federal-aid participation in all engineering, right-of-way acquisition, eligible utility relocations and/or construction work for the project. **No work shall proceed on any activity in which federal-aid participation is desired until such approval has been obtained.** The program shall include services to be provided by State, Agency, or others. State shall notify Agency in writing when authorization to proceed has been received from the FHWA. Major responsibility for the various phases of the project will be as outlined in the Special Provisions. All work and records of such work shall be in conformance with FHWA rules and regulations and the Oregon Action Plan.

FINANCE

10. State shall, in the first instance, pay all reimbursable costs of the project, submit all claims for federal-aid participation to the FHWA in the normal manner and compile accurate cost accounting records. Agency may request a statement of costs to date at any time by submitting a written request. When the actual total cost of the project has been computed, State shall furnish Agency with an itemized statement of final costs. Agency shall pay an amount which, when added to said advance deposit and federal reimbursement payment, will equal 100 percent of the final total actual cost. Any portion of deposits made in excess of the final total costs of project, minus federal reimbursement, shall be released to Agency. The actual cost of services provided by State will be charged to the project expenditure account(s) and will be included in the total cost of the project.

PROJECT ACTIVITIES

11. State shall, if the preliminary engineering work is performed by Agency or others, review and process or approve all environmental statements, preliminary and final plans, specifications and cost estimates. State shall, if they prepare these documents, offer Agency the opportunity to review and approve the documents prior to advertising for bids.
12. The party responsible for performing preliminary engineering for the project shall, as part of its preliminary engineering costs, obtain all project related permits necessary for the construction of said project. Said permits shall include, but are not limited to, access, utility, environmental, construction, and approach permits. All pre-construction permits will be obtained prior to advertisement for construction.
13. State shall prepare contract and bidding documents, advertise for bid proposals, and award all contracts.
14. Upon State's award of a construction contract, State shall perform independent assurance testing in accordance with State and FHWA Standards, process and pay all contractor progress estimates,

check final quantities and costs, and oversee and provide intermittent inspection services during the construction phase of the project.

15. The State shall, as a project expense, assign a liaison person to provide project monitoring as needed throughout all phases of project activities (preliminary engineering, right-of-way acquisition, and construction). The liaison shall process reimbursement for federal participation costs.

RIGHT-OF-WAY

16. State is responsible for proper acquisition of the necessary right-of-way and easements for construction and maintenance of the project. Agency may perform acquisition of the necessary right-of-way and easements for construction and maintenance of the project, provided Agency (or Agency's consultant) are qualified to do such work as required by the ODOT Right of Way Manual and have obtained prior approval from ODOT Region Right of Way office to do such work.
17. Regardless of who acquires or performs any of the right-of-way activities, a right-of-way services agreement shall be created by ODOT Region Right of Way office setting forth the responsibilities and activities to be accomplished by each party. State shall always be responsible for requesting project funding, coordinating certification of the right-of-way, and providing oversight and monitoring. Funding authorization requests for federal right-of-way funds must be sent through the Region Right of Way offices on all projects. All projects must have right-of-way certification coordinated through Region Right of Way offices (even for projects where no federal funds were used for right-of-way, but federal funds were used elsewhere on the project). Agency should contact the Region Right of Way office for additional information or clarification.
18. State shall review all right-of-way activities engaged in by Agency to assure compliance with applicable laws and regulations. Agency agrees that right-of-way activities shall be in accord with the Uniform Relocation Assistance & Real Property Acquisition Policy Act of 1970, as amended, ORS 281.060 and ORS Chapter 35, FHWA Federal Aid Policy Guide, State's Right of Way Manual and the Code of Federal Regulations, Title 23, Part 710 and Title 49, Part 24.
19. If any real property purchased with federal-aid participation is no longer needed for the originally authorized purpose, the disposition of such property shall be subject to applicable rules and regulations, which are in effect at the time of disposition. Reimbursement to State and FHWA of the required proportionate shares of the fair market value may be required.
20. Agency insures that all project right-of-way monumentation will be conducted in conformance with ORS 209.150.
21. State and Agency grants each other authority to enter onto the other's right-of-way for the performance of the project.

AGENCY OBLIGATIONS

FINANCE

22. Federal funds shall be applied toward project costs at the current federal-aid matching ratio, unless otherwise agreed and allowable by law. Agency shall be responsible for the entire match amount, unless otherwise agreed to and specified in the intergovernmental agreement.
23. Agency's estimated share and advance deposit.
 - A. Agency shall, prior to commencement of the preliminary engineering and/or right-of-way acquisition phases, deposit with State its estimated share of each phase. Exception may be made in the case of projects where Agency has written approval from the State to use in-kind contributions rather than cash to satisfy all or part of the matching funds requirement.
 - B. Agency's construction phase deposit shall be 110 percent of Agency's share of the engineer's estimate and shall be received prior to award of the bid. Any additional balance of the deposit, based on the actual bid must be received within 45 days of receipt of written notification by the State of the final amount due, unless the contract is canceled. Any unnecessary balance of a cash deposit, based on the actual bid, will be refunded within 45 days of receipt by the State of the project sponsor's written request.
 - C. Pursuant to ORS 366.425, the advance deposit may be in the form of 1) money deposited in the State Treasury (an option where a deposit is made in the Local Government Investment Pool, and an Irrevocable Limited Power of Attorney is sent to the Highway Finance Office), or 2) an Irrevocable Letter of Credit issued by a local bank in the name of State, or 3) cash.
 - D. Agency may satisfy all or part of any matching funds requirements by use of in-kind contributions rather than cash when prior written approval has been given by State.
24. If the estimated cost exceeds the total matched federal funds available, Agency shall deposit its share of the required matching funds, plus 100 percent of all costs in excess of the total matched federal funds. Agency shall also pay 100 percent of the cost of any item in which the FHWA will not participate. If Agency has not repaid any non-participating cost, future allocations of federal funds, or allocations of State Highway Trust Funds, to that Agency may be withheld to pay the non-participating costs. If the State approves processes, procedures, or contract administration outside the *Local Agency Guidelines*, that result in items being declared non-participating, those items will not result in the withholding of Agency's future allocations of federal funds or the future allocations of State Highway Trust Funds.
25. Costs incurred by the State and Agency for services performed in connection with any phase of the project shall be charged to the project, unless otherwise mutually agreed upon.

26. If Agency makes a written request for the cancellation of a federal-aid project; Agency shall bear 100 percent of all costs as of the date of cancellation. If the State was the sole cause of the cancellation, the State shall bear 100 percent of all costs incurred. If it is determined that the cancellation was caused by third parties or circumstances beyond the control of State or Agency, Agency shall bear all development costs, whether incurred by the State or Agency, either directly or through contract services, and the State shall bear any State administrative costs incurred. After settlement of payments, State shall deliver surveys, maps, field notes, and all other data to Agency.
27. The requirements stated in the Single Audit Act must be followed by those local governments receiving \$300,000 or more in federal funds. The Single Audit Act of 1984, PL 98-502 as amended by PL 104-156, described in "Office of Management and Budget Circular A-133", requires local governments to obtain an audit that includes internal controls and compliance with federal laws and regulations of all federally-funded programs in which the local agency participates. The cost of this audit can be partially prorated to the federal program.
28. Additional deposits, if any, shall be made as needed upon request from the State. Requests for additional deposits shall be accompanied by an itemized statement of expenditures and an estimated cost to complete the project.
29. Agency shall present invoices for 100 percent of actual costs incurred by Agency on behalf of the project directly to State's Liaison Person for review and approval. Such invoices shall identify the project and agreement number, and shall itemize and explain all expenses for which reimbursement is claimed. Billings shall be presented for periods of not less than one-month duration, based on actual expenses to date. All billings received from Agency must be approved by State's Liaison Person prior to payment. Agency's actual costs eligible for federal-aid or State participation shall be those allowable under the provisions of FAPG, 23CFR 1.11, 710, and 140. Final billings shall be submitted to State for processing within three months from the end of each funding phase as follows: 1) award date of a construction contract for preliminary engineering 2) last payment for right-of-way acquisition and 3) third notification for construction. Partial billing (progress payment) shall be submitted to State within three months from date that costs are incurred. Final billings submitted after the three months may not be eligible for reimbursement.
30. The cost records and accounts pertaining to work covered by this agreement are to be kept available for inspection by representatives of State and the FHWA for a period of three (3) years following the date of final voucher to FHWA. Copies of such records and accounts shall be made available upon request. For real property and equipment, the retention period starts from the date of disposition (49 CFR 18.42).
31. State shall request reimbursement, and Agency agrees to reimburse State, for federal-aid funds distributed to Agency if any of the following events occur:
- a) That right-of-way acquisition or actual construction of the facility for which preliminary engineering is undertaken is not started by the close of the tenth fiscal year following the fiscal year in which the federal-aid funds were authorized;

b) That right-of-way acquisition is undertaken utilizing federal-aid funds and actual construction is not started by the close of the twentieth fiscal year following the fiscal year in which the federal-aid funds were authorized for right-of-way acquisition.

c) That construction proceeds after the project is determined to be ineligible for federal-aid funding (e.g., no environmental approval, lacking permits, or other reasons).

32. Agency shall maintain all project documentation in keeping with State and FHWA standards and specifications. This shall include, but is not limited to, daily work records, quantity documentation, material invoices and quality documentation, certificates of origin, process control records, test results, and inspection records to ensure that projects are completed in conformance with approved plans and specifications.

RAILROADS

33. Agency shall follow State established policy and procedures when impacts occur on railroad property. The policy and procedures are available through the appropriate Region contact or Railroad & Utility Engineer. Only those costs allowable under 23 CFR 646B & 23 CFR 140I, shall be included in the total project costs; all other costs associated with railroad work will be at the sole expense of the Agency, or others. Agency may request State, in writing, to provide railroad coordination and negotiations. However, the State is under no obligation to agree to perform said duties.

UTILITIES

34. Agency shall cause to be relocated or reconstructed, all privately or publicly-owned utility conduits, lines, poles, mains, pipes, and all other such facilities of every kind and nature where such relocation or reconstruction is made necessary by the plans of the project in order to conform the utilities and other facilities with the plans and the ultimate requirements of the project. Only those utility relocations, which are eligible for federal aid participation under the FAPG, 23 CFR 645A, shall be included in the total project costs; all other utility relocations shall be at the sole expense of the Agency, or others. State will arrange for utility relocations/adjustments in areas lying within jurisdiction of State, if State is performing the preliminary engineering. Agency may request State in writing to arrange for utility relocations/adjustments lying within Agency jurisdiction, acting on behalf of Agency. This request must be submitted no later than 21 weeks prior to bid let date. However, the State is under no obligation to agree to perform said duties.
35. Agency shall follow established State utility relocation policy and procedures. The policy and procedures are available through the appropriate Region Utility Specialist or ODOT Right of Way Section's Railroad and Utility Coordinator.

STANDARDS

36. Design standards for all projects on the National Highway System (NHS) and the Oregon State Highway System shall be in compliance to standards specified in the current ODOT Highway Design Manual and related references. Construction plans shall be in conformance with standard practices of State for plans prepared by its own staff. All specifications for the project shall be in substantial compliance with the most current "Oregon Standard Specifications for Highway Construction".
37. Agency agrees that minimum design standards for non-NHS projects shall be recommended AASHTO Standards and in accordance with the current "Oregon Bicycle and Pedestrian Plan", unless otherwise requested by Agency and approved by State.
38. Agency agrees and will verify that the installation of traffic control devices shall meet the warrants prescribed in the "Manual on Uniform Traffic Control Devices and Oregon Supplements".
39. All plans and specifications shall be developed in general conformance with the current "Contract Road Plans Guide" and the current "Standard Specifications" and/or guidelines provided.
40. The standard unit of measurement for all aspects of the project will be System International (SI) Units (metric). This includes, but is not limited to, right-of-way, environmental documents, plans and specifications, and utilities.

GRADE CHANGE LIABILITY

41. Agency, if a County, acknowledges the effect and scope of ORS 105.755 and agrees that all acts necessary to complete construction of the project which may alter or change the grade of existing county roads are being accomplished at the direct request of the County.
42. Agency, if a City, hereby accepts responsibility for all claims for damages from grade changes. Approval of plans by State shall not subject State to liability under ORS 105.760 for change of grade.
43. Agency, if a City, by execution of agreement, gives its consent as required by ORS 373.030(2) to any and all changes of grade within the City limits, and gives its consent as required by ORS 373.050(1) to any and all closure of streets intersecting the highway, if any there be in connection with or arising out of the project covered by the agreement.

CONTRACTOR CLAIMS

44. Agency shall, to the extent permitted by State law, indemnify, hold harmless and provide legal defense for the State against all claims brought by the contractor, or others resulting from Agency's failure to comply with the terms of this agreement.

MAINTENANCE RESPONSIBILITIES

45. Agency shall, upon completion of construction, thereafter maintain and operate the project at its own cost and expense, and in a manner satisfactory to State and the FHWA.

WORKERS' COMPENSATION COVERAGE

46. Agency, its subcontractors, if any, and all employers working under this agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers.

LOBBYING RESTRICTIONS

47. Agency certifies by signing the agreement that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed \$100,000, and that all such subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, US Code.

Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Paragraphs 34, 35, and 45 are not applicable to any local agency on state highway projects.

BUDGET MODIFICATION: 01-PSS-BM-03

(For Clerk's Use) Meeting Date:

JUN 14 2001

Agenda No.:

C-12

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

6/14/01

(Date)

DEPARTMENT: DSS / DSCD

DIVISION: Finance Operations

CONTACT: Dave Warren / Karyne Dargan

PHONE: 83822 / 22457

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

Dave Warren

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

Budget Modification transferring the Dec. 1, 2000 unspent balances of A&T and Elections budgets from DSCD to DSS, and of Emergency Management from DSS to DSCD to complete the shift of those functions in accordance with the

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

Ordinance created the Department of Sustainable Community Development and shifted functions from the Department of Environmental Services to the Department of Support Services and from the Department of Support Services to the new Department as part of that change.

No budget action was taken at the time. This budget modification moves the appropriations that had not been spent as of December 1 to follow the restructuring.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

None

TOTAL

4. CONTINGENCY STATUS [To Be Completed by Budget]

N/A

Fund Contingency BEFORE THIS MODIFICATION AS OF

(Specify Fund)

AFTER THIS MODIFICATION:

Originated By:

Date:

David C. Strawn

6/6/01

Department Director:

Date:

M. Cecilia Johnson

5/6/2001

Plan / Budget Analyst:

Date:

Karyne Dargan

6/6/01

Employee Services:

Date:

Board Approval:

Date:

NEBORAH C. BOSTON 6/14/01

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	90-80	1000				60000	578,749	166,011	(412,738)		
2	90-80	1000				60100	241,000	15,281	(225,719)		
3	90-80	1000				60110	0	2,136	2,136		
4	90-80	1000				60130	138,899	53,496	(85,403)		
5	90-80	1000				60135	0	1,182	1,182		
6	90-80	1000				60140	148,992	33,560	(115,432)		
7	90-80	1000				60145	0	481	481		
8	90-80	1000				60170	136,683	6,831	(129,852)		
9	90-80	1000				60180	1,061,960	593,328	(468,632)		
10	90-80	1000				60210	1,980	436	(1,544)		
11	90-80	1000				60220	154,749	98,851	(55,898)		
12	90-80	1000				60230	247,428	53,352	(194,076)		
13	90-80	1000				60240	110,828	6,281	(104,547)		
14	90-80	1000				60260	8,390	2,600	(5,790)		
15	90-80	1000				60270	468	796	328		
16	90-80	1000				60340	1,423	118	(1,305)		
17	90-80	1000				60370	23,350	5,404	(17,946)		
18	90-80	1000				60380	26,529	11,054	(15,475)		
19	90-80	1000				60390	16,000	0	(16,000)		
20	90-80	1000				60410	8,800	848	(7,952)		
21	90-80	1000				60430	392,840	0	(392,840)		
22	90-80	1000				60440	6,100	0	(6,100)		
23	90-80	1000				60460	24,181	1,321	(22,860)		
24	90-80	1000				60550	35,200	0	(35,200)		
25	90-80	1000				60660	0	512	512		
26	90-80	1000				95103	0	687	687		
27								0			
28								0			
29							-	0			
							3,364,549	1,054,566	(2,309,983)	0	Total - Page 1
							3,364,549	1,054,566	(11,444,138)	0	GRAND TOTAL

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
30	90-60	1000				60000	288,300	86,823	(201,477)		
31	90-60	1000				60100	10,000	0	(10,000)		
32	90-60	1000				60110	843	56	(787)		
33	90-60	1000				60130	65,214	28,294	(36,920)		
34	90-60	1000				60140	70,184	18,680	(51,504)		
35	90-60	1000				60170	0	215	215		
36	90-60	1000				60180	40,550	24,491	(16,059)		
37	90-60	1000				60210	300	648	348		
38	90-60	1000				60220	45,943	14,107	(31,836)		
39	90-60	1000				60230	0	38	38		
40	90-60	1000				60240	19,263	6,960	(12,303)		
41	90-60	1000				60260	950	0	(950)		
42	90-60	1000				60270	5,126	1,311	(3,815)		
43	90-60	1000				60370	10,016	2,936	(7,080)		
44	90-60	1000				60450	225,050	0	(225,050)		
45	90-60	1000				60460	61,322	3,117	(58,205)		
46	90-60	1000				60660	0	153	153		
47	90-60	1000				90001	0	1,645	1,645		
48								0			
49								0			
50								0			
51								0			
52								0			
53								0			
54								0			
55								0			
56								0			
57								0			
58								0			
									(653,587)	0	Total - Page 2
									(2,963,570)	0	GRAND TOTAL

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
59	90-60	1515				60000	5,090,324	1,363,141	(3,727,183)		
60	90-60	1515				60100	96,624	40,119	(56,505)		
61	90-60	1515				60110	7,530	5,915	(1,615)		
62	90-60	1515				60120	2,498	636	(1,862)		
63	90-60	1515				60130	1,119,420	447,767	(671,653)		
64	90-60	1515				60135	0	8,939	8,939		
65	90-60	1515				60140	1,154,583	241,683	(912,900)		
66	90-60	1515				60145	0	1,162	1,162		
67	90-60	1515				60170	455,075	219,401	(235,674)		
68	90-60	1515				60180	75,103	7,497	(67,606)		
69	90-60	1515				60200	0	1	1		
70	90-60	1515				60210	1,741	3,492	1,751		
71	90-60	1515				60220	277,226	71,170	(206,056)		
72	90-60	1515				60230	0	144	144		
73	90-60	1515				60240	274,789	28,231	(246,558)		
74	90-60	1515				60260	30,715	1,386	(29,329)		
75	90-60	1515				60270	63,774	15,357	(48,417)		
76	90-60	1515				60290	800	536	(264)		
77	90-60	1515				60340	9,299	8,665	(634)		
78	90-60	1515				60350	372,392	0	(372,392)		
79	90-60	1515				60370	85,437	21,141	(64,296)		
80	90-60	1515				60380	594,506	247,618	(346,888)		
81	90-60	1515				60390	157,600	0	(157,600)		
82	90-60	1515				60410	50,954	1,438	(49,516)		
83	90-60	1515				60420	0	77	77		
84	90-60	1515				60430	801,094	0	(801,094)		
85	90-60	1515				60440	34,320	0	(34,320)		
86	90-60	1515				60450	460,280	0	(460,280)		
87								0			
									(8,480,568)	0	Total - Page 3
									(11,444,138)	0	GRAND TOTAL

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
88	90-60	1515				60460	220,977	3,795	(217,182)		
89	90-60	1515				60550	23,550	0	(23,550)		
90	90-60	1515				60630	0	4	4		
91	90-60	1515				60660	0	1,910	1,910		
92	90-60	1515				90001	0	(1,645)	(1,645)		
93	70-04	1000				60000		412,738	412,738		
94	70-04	1000				60100		225,719	225,719		
95	70-04	1000				60110		(2,136)	(2,136)		
96	70-04	1000				60130		85,403	85,403		
97	70-04	1000				60135		(1,182)	(1,182)		
98	70-04	1000				60140		115,432	115,432		
99	70-04	1000				60145		(481)	(481)		
100	70-04	1000				60170		129,852	129,852		
101	70-04	1000				60180		468,632	468,632		
102	70-04	1000				60210		1,544	1,544		
103	70-04	1000				60220		55,898	55,898		
104	70-04	1000				60230		194,076	194,076		
105	70-04	1000				60240		104,547	104,547		
106	70-04	1000				60260		5,790	5,790		
107	70-04	1000				60270		(328)	(328)		
108	70-04	1000				60340		1,305	1,305		
109	70-04	1000				60370		17,946	17,946		
110	70-04	1000				60380		15,475	15,475		
111	70-04	1000				60390		16,000	16,000		
112	70-04	1000				60410		7,952	7,952		
113	70-04	1000				60430		392,840	392,840		
114	70-04	1000				60440		6,100	6,100		
115	70-04	1000				60460		22,860	22,860		
116	70-04	1000				60550		35,200	35,200		
									2,070,719	0	Total - Page 4
									(9,373,419)	0	GRAND TOTAL

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
117	70-04	1000				60660		(512)	(512)		
118	70-04	1000				95103		(687)	(687)		
119	70-04	1515				60000		2,066,468	2,066,468		
120	70-04	1515				60100		19,675	19,675		
121	70-04	1515				60110		(4,842)	(4,842)		
122	70-04	1515				60120		1,574	1,574		
123	70-04	1515				60130		386,749	386,749		
124	70-04	1515				60135		(9,367)	(9,367)		
125	70-04	1515				60140		518,047	518,047		
126	70-04	1515				60145		(1,354)	(1,354)		
127	70-04	1515				60170		122,740	122,740		
128	70-04	1515				60180		31,064	31,064		
129	70-04	1515				60210		(5,456)	(5,456)		
130	70-04	1515				60220		168,947	168,947		
131	70-04	1515				60230		(123)	(123)		
132	70-04	1515				60240		140,696	140,696		
133	70-04	1515				60260		26,059	26,059		
134	70-04	1515				60270		25,684	25,684		
135	70-04	1515				60290		390	390		
136	70-04	1515				60340		5,715	5,715		
137	70-04	1515				60350		170,171	170,171		
138	70-04	1515				60370		35,289	35,289		
139	70-04	1515				60380		346,303	346,303		
140	70-04	1515				60390		157,600	157,600		
141	70-04	1515				60410		46,782	46,782		
142	70-04	1515				60420		(77)	(77)		
143	70-04	1515				60430		610,904	610,904		
144	70-04	1515				60440		27,135	27,135		
145	70-04	1515				60450		435,000	435,000		
									5,320,574	0	Total - Page 5
									(4,052,845)	0	GRAND TOTAL
146	70-04	1515				60460		50,404	50,404		

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
147	70-04	1515				60550		23,550	23,550		
148	70-04	1515				60630		(4)	(4)		
149	70-04	1515				60660		(1,769)	(1,769)		
150	70-04	1515				90001		(2,423)	(2,423)		
151	70-04	1515				95103		(102)	(102)		
152	70-05	1515				60000		1,660,715	1,660,715		
153	70-05	1515				60100		36,830	36,830		
154	70-05	1515				60110		6,457	6,457		
155	70-05	1515				60120		288	288		
156	70-05	1515				60130		284,904	284,904		
157	70-05	1515				60135		428	428		
158	70-05	1515				60140		394,853	394,853		
159	70-05	1515				60145		192	192		
160	70-05	1515				60170		112,934	112,934		
161	70-05	1515				60180		36,542	36,542		
162	70-05	1515				60210		3,705	3,705		
163	70-05	1515				60220		37,109	37,109		
164	70-05	1515				60230		(21)	(21)		
165	70-05	1515				60240		105,862	105,862		
166	70-05	1515				60260		3,270	3,270		
167	70-05	1515				60270		22,733	22,733		
168	70-05	1515				60290		(126)	(126)		
169	70-05	1515				60340		(5,081)	(5,081)		
170	70-05	1515				60350		202,221	202,221		
171	70-05	1515				60370		29,007	29,007		
172	70-05	1515				60380		586	586		
173	70-05	1515				60410		2,734	2,734		
174											
								3,005,798		0	Total - Page 4
								(1,047,047)		0	GRAND TOTAL

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description	
			Internal Order	Cost Center	WBS Element							
175	70-05	1515				60430		190,190	190,190			
176	70-05	1515				60440		7,185	7,185			
177	70-05	1515				60450		25,280	25,280			
178	70-05	1515				60460		166,778	166,778			
179	70-05	1515				60660		(141)	(141)			
180	70-05	1515				90001		4,068	4,068			
181	70-05	1515				95103		102	102			
182	70-05	1000				60000		201,477	201,477			
183	70-05	1000				60100		10,000	10,000			
184	70-05	1000				60110		787	787			
185	70-05	1000				60130		36,920	36,920			
186	70-05	1000				60140		51,504	51,504			
187	70-05	1000				60170		(215)	(215)			
188	70-05	1000				60180		16,059	16,059			
189	70-05	1000				60210		(348)	(348)			
190	70-05	1000				60220		31,836	31,836			
191	70-05	1000				60230		(38)	(38)			
192	70-05	1000				60240		12,303	12,303			
193	70-05	1000				60260		950	950			
194	70-05	1000				60270		3,815	3,815			
195	70-05	1000				60370		7,080	7,080			
196	70-05	1000				60450		225,050	225,050			
197	70-05	1000				60460		58,205	58,205			
198	70-05	1000				60660		(153)	(153)			
199	70-05	1000				90001		(1,645)	(1,645)			
200								0				
201								0				
202								0				
203								0				
									1,047,049	0	Total - Page 4	
									2	0	GRAND TOTAL	

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

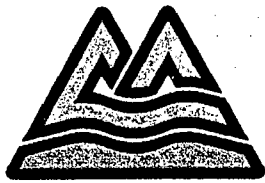
Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description	
			Internal Order	Cost Center	WBS Element							
204	70-30	1505				60000		(110,330)	(110,330)			
205	70-30	1505				60100		5,727	5,727			
206	70-30	1505				60110		(366)	(366)			
207	70-30	1505				60130		(22,283)	(22,283)			
208	70-30	1505				60135		474	474			
209	70-30	1505				60140		(24,276)	(24,276)			
210	70-30	1505				60145		141	141			
211	70-30	1505				60160		(130,548)	(130,548)			
212	70-30	1505				60170		(11,020)	(11,020)			
213	70-30	1505				60180		(8,054)	(8,054)			
214	70-30	1505				60190		1,161	1,161			
215	70-30	1505				60200		(1,182)	(1,182)			
216	70-30	1505				60220		(1,540)	(1,540)			
217	70-30	1505				60230		(50)	(50)			
218	70-30	1505				60240		(31,984)	(31,984)			
219	70-30	1505				60250		(1,631)	(1,631)			
220	70-30	1505				60260		(25,800)	(25,800)			
221	70-30	1505				60270		(400)	(400)			
222	70-30	1505				60340		(28)	(28)			
223	70-30	1505				60350		(11,165)	(11,165)			
224	70-30	1505				60370		(673)	(673)			
225	70-30	1505				60380		0	0			
226	70-30	1505				60390		(2,400)	(2,400)			
227	70-30	1505				60410		(4,536)	(4,536)			
228	70-30	1505				60420		(3,310)	(3,310)			
229	70-30	1505				60460		(140)	(140)			
230	70-30	1505				60520		(433,215)	(433,215)			
231	70-30	1505				60550		(15,000)	(15,000)			
232	70-30	1505				60660		51	51			
									(832,377)	0		
									(832,375)	0		

Budget Modification: 01-DSS-BM-03

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
233	90-59	1505				60000		110,330	110330		
234	90-59	1505				60100		(5,727)	-5727		
235	90-59	1505				60110		366	366		
236	90-59	1505				60130		22,283	22283		
237	90-59	1505				60135		(474)	-474		
238	90-59	1505				60140		24,276	24276		
239	90-59	1505				60145		(141)	-141		
240	90-59	1505				60160		130,548	130548		
241	90-59	1505				60170		11,020	11020		
242	90-59	1505				60180		8,054	8054		
243	90-59	1505				60190		(1,161)	-1161		
244	90-59	1505				60200		1,182	1182		
245	90-59	1505				60220		1,540	1540		
246	90-59	1505				60230		50	50		
247	90-59	1505				60240		31,984	31984		
248	90-59	1505				60250		1,631	1631		
249	90-59	1505				60260		25,800	25800		
250	90-59	1505				60270		400	400		
251	90-59	1505				60340		28	28		
252	90-59	1505				60350		11,165	11165		
253	90-59	1505				60370		673	673		
254	90-59	1505				60380		0	0		
255	90-59	1505				60390		2,400	2400		
256	90-59	1505				60410		4,536	4536		
257	90-59	1505				60420		3,310	3310		
258	90-59	1505				60460		140	140		
259	90-59	1505				60520		433,215	433215		
260	90-59	1505				60550		15,000	15000		
261	90-59	1505				60660		(51)	-51		
								832,377	0	0	
								2	0	0	



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SUPPORT SERVICES
BUDGET & QUALITY DIVISION

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD
4TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97293-0700

BUDGET
EVALUATION & RESEARCH

PHONE: 503 988-3883
FAX: 503-988-3292

TO: Board of County Commissioners

FROM: Dave Warren, Budget Manager

DATE: June 6, 2001

SUBJECT: Supplemental Staff Report for Budget Modification 01-DSS-BM-03 Transferring the December 1, 2000 unspent balances of A&T and Elections Budgets from DSCD to DSS, and of Emergency Management from DSS to DSCD to Complete the Shift of Those Functions in Accordance with Ordinance 951.

1. Recommendation/Action Requested:

It is recommended that the Board approve this Budget Modification (01-DSS-BM-03) transferring the unspent balance (as of December 1, 2000) of the Assessment and Taxation, and Elections budgets from the Department of Sustainable and Community Development (DSCD) to the Department of Support Services (DSS), and of Emergency Management from DSS to DSCD to complete the shift of those functions in accordance with Ordinance

2. Background/Analysis:

During the winter of 2000, then Chair, Beverly Stein, and the Board made the policy decision to place greater emphasis on the values of sustainability, environmental protection, appropriate mixed used development in communities, and developing links between workforce, housing and economic development. As part of that new emphasis, the Department of Environmental Services was renamed the Department of Sustainable and Community Development. Ordinance 951 was adopted to rename the department, and to transfer Elections and Property Appraisal and Tax Collections and Records divisions to the Department of Support Services. In addition, Emergency Management was transferred from DSS to DSCD. The reorganization was to reflect and support the new mission for the DSCD to expand the existing environmental agenda to pursue policies in which the County leadership has established direction to emphasize sustainability; wise stewardship of the land, air and water for the future; affordable housing and mixed use development; and linkages to workforce, housing and economic development.

3. Financial Impact:

This budgetary action is a technical item that implements the Board Ordinance 951 reorganizing the DSCD and DSS by transferring the December 1, 2000 unspent balance of A&T, and Elections to from DSCD to DSS, and by transferring Emergency Management from DSS to DSCD. The transfer does not change the overall balance of the funds that these programs reside in; it merely changes the departmental assignments and appropriations.

4. Legal Issues:

None. This action implements Ordinance 951 adopted November 2, 2000.

5. Controversial Issues:

None.

6. Link to Current County Policies:

Ordinance No. 951 articulates several current county initiatives and places them in a policy framework. This budget modification addresses the technical issue of moving the department's budgetary appropriation to reflect the reorganizations.

7. Citizen Participation:

None.

8. Other Government Participation:

None.

#1

SPEAKER SIGN UP CARDS

DATE 6/14/01

NAME PHIL GOFF

ADDRESS 1955 NW HOYT #24
PORTLAND OR

PHONE 203. 7663

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC PUBLIC COMMENT IN BEGINNING
GIVE TO BOARD CLERK
LEASH LAWS IN PARKS

#2

SPEAKER SIGN UP CARDS

DATE 6/14/01

NAME

ROD MERRICK

ADDRESS

3627 SE COPPER

PORTLAND, OR

PHONE

503-771-7762

SPEAKING
TOPIC

ON AGENDA ITEM NUMBER OR
TRANSPORTATION PRIORITIES

GIVE TO BOARD CLERK

→ (GENERAL COMMENT)

#3

SPEAKER SIGN UP CARDS

DATE 6-14-02

NAME

Muogen Fardan Rashad

ADDRESS

4867 NE MLK BLVD

PHONE

503-285-0493

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC non-profit funding

GIVE TO BOARD CLERK

#4

SPEAKER SIGN UP CARDS

DATE

6/14/01

NAME

DR. FREDRICK KING

ADDRESS

2904 NE FLANDERS
PORTLAND

PHONE

232-4372

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC

BUDGET

GIVE TO BOARD CLERK

#5

SPEAKER SIGN UP CARDS

DATE 6/14/01

NAME Stephanie RICKERT

ADDRESS 1001 SE EVANS RD
CORBETT OR 97019

PHONE 503 695 3316

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC ~~Bud~~ Rick Schwartz

GIVE TO BOARD CLERK
MCSO Budget

#6

SPEAKER SIGN UP CARDS

DATE

June 14, 2011

NAME

Pastor Henry Greenidge

ADDRESS

6836 N.E. Rodale

PHONE

503-240-1723

SPEAKING
TOPIC

ON AGENDA ITEM NUMBER OR

We're We Care - Fundraising

GIVE TO BOARD CLERK

#7

SPEAKER SIGN UP CARDS

DATE 6-14-01

NAME

Dr. LeRoy Haynes

ADDRESS

4236 N.E. 8th Ave
Portland, OR 97211

PHONE

(503) 287-0261

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC We're Here We Care Fund

GIVE TO BOARD CLERK



North Northeast Faith Community

"Providing Alternatives to Youth Violence
by Building Positive Families"

BOARD OF DIRECTORS

Pastor Roy Tate Co-Chair
Pastor Henry Greenidge Co-Chair
Pastor A. Bailey
Dr. T. Allen Bethel
Dr. Otis F. Brown
Rev. J.W. Friday
Pastor Aaron Hamlin
Dr. LeRoy Haynes, Jr.
Pastor Robert Jointer
Pastor Mark Knudsen
Pastor Lynne Smouse Lopes
Pastor George M. Weather
Pastor James L. Morrison
Bishop Grace Osborne
Bishop A.A. Wells
Pastor Ronald Williams
Rev. Frederick Woods

Progress Report for We're Here ... We Care December, 2000 to June 2001

Parents Helping Parents: (parenting classes)

- During the spring of 2000, Mallory Church of God held the first the class and will graduate nine people from the class. A total of fourteen people sign up to take the class five of them where registered in the Saturday class at Ainsworth United Church of Christ they discontinued that class due to scheduling and other commitments.
- An instructor's class will begin on June 18, 2001 at Mallory Avenue Church.
- Other classes are beginning planned for late summer.

Mentorship:

- We Care has formed a consortium with Jefferson High School, Oregon Mentoring Initiative, Bridge Builders, and the YMCA.
- The Consortium has received a grant for our mentoring program to provide mentors for the ninth grade students at Jefferson. However we have not be able to start the program this school year due to the attending mandated orientation and training sessions by CCFC. We did a great deal of planning prior to this reporting period but theses training sessions have limited our ability to carry out the plan.
- Our major accomplishments have been:
 1. The opportunity to present who we are to the Jefferson Caring Community and to network with other JCC members.
 2. Developed a timetable and some of the instruments to begin a new phase in the initiative to increase the active involvement and development of a larger group of youth at Jefferson High School



North Northeast Faith Community

"Providing Alternatives to Youth Violence
by Building Positive Families"

BOARD OF DIRECTORS

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Pastor Henry Greenidge Co-Chair
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Pastor Aaron Hamlin
Dr. LeRoy Haynes, Jr.
Pastor Robert Jointer
Pastor Mark Knudsen
Pastor Lynne Smouse Lopes
Pastor George Merriweather
Pastor James L. Morrison
Bishop Grace Osborne
Bishop A.A. Wells
Pastor Ronald Williams
Rev. Frederick Woods

Big Brothers Big Sisters have approached us to help restart the program to provide a wider based mentor for youth. We have been asked to participate in a fact-finding mission to find what really are the needs of the African-American youth in our community. We will be participating in this event and will be willing to serve on their board of directors to get this program up and running.

Curfew Mentors We Care has provided a list of volunteers to Northeast Precinct to help them with curfew sweeps beginning during the spring break and throughout the remainder of the year. We have a list of eight people who have volunteered to do this.

After School Program:

A retooling of the after school program has had to be made due to the changes at the North side YMCA. The former director had left and the board had not agreed to all of the plans that were originally put forth. The new director and We Care are re writing a plan of action that would afford forty youth to participate in a summer camp program and also ten high risk youth to be part of the summer camp program. This program will be a character building and high adventure week.

The tutorial program called Spellogy has begun at Maranatha Church of God and currently serving 10 students. We will be able to serve thirty students by the end of the fiscal year and plans are to carry this program over into the summer. Talks are in progress with Humboldt and King elementary schools to aid in targeting students that will benefit from Spellogy and the summer camp program.

WE'RE HERE ... WE CARE

BACKGROUND AND ORGANIZING PRINCIPLES:

When Portland Mayor Vera Katz and Public Utility Commissioner Jim Francessconi began citywide discussions in the spring of 1997 on ways governmental and private agencies could reduce the level of gang-related and/or youth initiated violence in our city, representatives from the North/Northeast Faith community were invited to the table. Since those initial meetings the City, through Commissioner Francessconi's office, has worked closely with the ministers from this community as a new coalition of churches. Currently, the steering committee of this collaborative effort consists of ministers from twenty-one (21) churches throughout North/Northeast Portland. This collaborative effort is called We're Here ... We Care or We Care

MISSION STATEMENT:

Providing an alternative to youth violence by building positive families.

VISION STATEMENT:

As members of the Faith Community, networking together, we will provide positive alternatives to the youth violence in our community. We will also provide nurturing support to the families of our youth. We will work using the financial and human resources within our respective congregations to see our families reclaimed, redirected and restored.

We Care is founded on the following long-term principles:

1. Our children need a sense of belonging to something greater than themselves.
2. Every child deserves the opportunity to live in an environment that fosters love, positive role models, good self-esteem and self-image, leadership skills, a sense of responsibility, and considerable opportunity to positively contribute to this society.
3. Young people need rules for success and help in following them.
4. That the church is mandated by the laws of God to do all it can to take an active and collaborative role in meeting the needs of all children within this city.

Over the next five years, these strategies will include but not be limited to an aggressive stance toward community reconciliation and programs developed in the areas of:

Mentorship	Employment Readiness
After-school	Respite Care
Parent Support	Evangelistic Outreach.

INTERVENTION & PREVENTION FAITH COMMUNITY PROGRAMS WE CARE PROGRAMS

Allen Temple	Pastor, Dr. LeRoy Haynes, Jr.	Drug Support Group, Youth Fellowship, Homeless ministry (clothing & Feeding), Emergency Aid Center, Resurrection Drug Abuse Program
Grace Covenant Fellowship	Pastor Bishop Grace Osborne	Summer youth program Women and Youth groups. Mentoring We Care
Maranatha Church of God	Pastor, Dr. T. Allen Bethel	mentorship at schools, Bible Bible Study, J Crew, recreation Basketball, Beer Counseling, Y-WE CARE after school program.
Vancouver Ave. First Baptist	Pastor A. Bailey	Youth Ministry Parents helping Parents We Care.
Emanuel Temple	Pastor, Bishop A.A. Wells	Tracking, Pre-employment, case Management (14-17 year olds) day care, & Intervention.
NE Community Fellowship	Pastor George Merriweather	Mothers Against Gang Violence Men's housing, drug program for men, recover, & group counseling Youth Unlimited Jr. High, High School KFC (Out Reach) We Care Evangelistic
Ainsworth United Church of Christ	Pastor Lynne Smouse Lopez	Cub Scouts, Little league, Youth Group, We Care Parents Helping Parents,
Christ Memorial	Pastor Roy Tate	Drug Program, We Care mentoring,
Morning Star Baptist	...	CWAC Alternative School (Christian Women Against Crime) Day Camp 3-12 years of age.
Victory Outreach	Minister Frederick Woods	Men's housing, drug program for Men, recovery, & group counseling Youth outreach
New Song		counseling outreach, youth ministries, & safe haven, Youth Outreach
Kings Temple Christian Center	Rev. Gloria D. Richardson	Youth program 3-5, 6-12, 12-18 Fellowship, Adult Counseling only
Irvington Covenant Church	Pastor Henry Greenidge	New Building Parent Instructors
Christ Memorial Church of God	Pastor Roy Tate:	Youth against Drug Addition Clothing Closet, jail ministry.

MEMORANDUM

TO: MULTNOMAH COUNTY CHAIR AND
MULTNOMAH COUNTY COMMISSIONERS
CC: CHAIR AND COMMISSIONERS
FROM: YUGEN FARDAN RASHAD, EXECUTIVE
DIRECTOR, WE'RE HERE, WE CARE
DATE: 06/14/01

GOOD MORNING. MY NAME IS YUGEN FARDAN RASHAD. I'M THE EXECUTIVE DIRECTOR FOR WE'RE HERE, WE CARE, A GUILD OF 21 PASTORS OF CHURCHES THAT SERVE THE INNER NORTH/NORTHEAST QUADRANT OF MULTNOMAH COUNTY SINCE 1997.

OUR MISSION IS TO BUILD STRONG FAMILIES THROUGH POSITIVE INTERVENTION. THIS IS DONE THROUGH MENTORING YOUTH, TEACHING PARENTS ADDITIONAL SKILLS, AND BUILD MEANINGFUL RELATIONSHIPS WITH GROUPS AND ORGANIZATIONS WHO SHARE IN THE TASK OF REDUCING VIOLENCE AND GANG INVOLVEMENT AMONG OUR YOUTH.

A SNAP SHOT OF HOW OUR PROGRAMS WORK WILL BRING INTO FOCUS THE RECENT THREE DAY, TWO NIGHT SPRING VACATION TRIP TO MT. HOOD. APPROXIMATELY 75 YOUTH FROM JEFFERSON H.S., HARRIET TUBMAN MIDDLE SCHOOL ALONG WITH YOUTH AND ADULT VOLUNTEERS FROM THE FAITH-BASED COMMUNITY TRAVELED BY BUS TO MT. HOOD. THEY SHARED TIME, FOOD AND LOVE.

CONFIDENTIAL

EVERYONE TOLD STORIES AND TOLD THEM IN A COMMUNAL BOND. THE IDEA WAS TO PROVIDE A SAFE AND NURTURING ENVIRONMENT TO COMMUNICATE, BUILD RELATIONSHIPS, AND A BOND. THIS ENDEAVOR WAS SPONSORED BY A PARTNERSHIP BETWEEN THE YMCA AND WE'RE HERE, WE CARE.

A SUMMER TRIP TO THE OREGON COAST IS PLANNED THAT WILL SERVICE APPROXIMATELY 100 YOUTH.

RAW DATA FROM A YET TO BE COMPLETED SURVEY WE'RE HERE, WE CARE CHURCHES SHOWS THAT WE PROVIDE MENTORING AND AFTER SCHOOL PROGRAMS THAT SERVE UPWARDS OF 300 YOUTH FROM ELEMENTARY, MIDDLE AND HIGH SCHOOLS IN MULTNOMAH COUNTY. WE CAN PROVIDE PERFORMANCE MEASURES FOR YOUR REVIEW WITH RESPECT TO THIS ELEMENT OF OUR PROGRAM STRATEGY.

WE ARE ABOUT TO LAUNCH A PARENTING INSTRUCTORS CLASS. REGISTRATION HAS BEEN GOING ON THE 8 WEEKS. THIS, AFTER PLANNING, WHICH INCLUDES SELECTING A SPACE (MALLORY CHURCH OF CHRIST/PASTOR JAMES MORRISON), RECRUITMENT FROM THE FAITH-BASED COMMUNITY, AND SELLING THE CURRICULUM TO COUNTY PROBATION OFFICERS AND LEADERS, WHO DETERMINED THAT OUR PARENTING MODULE WOULD WORK AND PROVIDED \$8,000 FOR THE FIRST PHASE, THAT'S \$1,400 LESS THEN WAS BUDGETED, IN WHICH A STIPEND WOULD BE ISSUED TO INTRUCTORS AS WE WOULD ROLL OUT 10 PARENTING CLASSES THROUGH JUNE, 2002. THE IDEA IS TO EMPOWER MORE

PARENTS WHO NEED THE TOOLS TO CREATE A BOND WITH THEIR YOUTH, AND BUILD A STRONGER HOME ENVIRONMENT.

THE CLASSES WORK PARTICULARLY WELL FOR PARENTS WITH HIGH AT-RISK YOUTH. THE TRAINER OF THE CLASS WILL ARRIVE FROM LOS ANGELES THIS SUNDAY. THE INSTRUCTOR'S CLASS BEGINS MONDAY, JUNE 18, 2001 AND ENDS ON THE FOLLOWING FRIDAY. (PASTOR LYNN SMOUSE LOPEZ FROM AINSWORTH UNITED CHURCH OF CHRIST HAS GUIDED OUR EFFORTS).

FROM THE OUTREACH ELEMENT OF OUR PROGRAM SPRUNG OUR FOOT PATROL.

WE KICKED OFF THIS EFFORT THE LAST WEEK OF APRIL, 2001, THE IDEA IS TO PICK OUT A ZIP CODE, OR HOT SPOT AND WALK THE BLVD, MEETING PEOPLE, TALKING TO YOUTH, BRINGING A POSITIVE MESSAGE TO NEIGHBORS. THIS IS COORDINATED WITH PORTLAND POLICE, EAST PRECINCT. OUR RECRUITMENT EFFORTS WILL ALLOW US TO SUSTAIN THE FOOT PATROLS THROUGHOUT THE SUMMER MONTHS. PASTOR HENRY GREENIDGE OPENED THE DOORS OF HIS CHURCH, IRVINGTON COVENANT CHURCH, AS A HOME BASE. VOLUNTEERS WEAR YELLOW T-SHIRTS, BLACK CAPS, A HEART OF JOY AND SUPPORT FOR OUR YOUTH. THE PORTLAND TRAILBLAZERS PROVIDED US WITH A SIZE 6-X FOR ONE OF OUR KEY VOLUNTEERS, "CASH MONEY", WHO COMES FROM THE TOUGH STREETS, WHO HAS BEEN THERE DONE THAT. HE'S A MEMBER OF CHRIST MEMORIAL CHURCH WHERE ROY TATE IS PASTOR.

I WANT TO SAY THAT JUST BEFORE SPRING BREAK I GOT A CALL FROM PETER THACKER, A COUNSELOR FROM JEFFERSON H.S. HE SAID HE HAD 6 STUDENTS WHO BEGAN A PATTERN OF BEING LATE FOR CLASS, MISSING SCHOOL WORK, AND PETER SAID HE SUSPECTS THESE YOUTH COME FROM HOMES WHERE THERE IS LITTLE OR NO SUPPORT. I WAS ABLE TO RECRUIT THREE ADULT VOLUNTEERS WITHIN A WEEK. I WENT TO THE ORIENTATION WITH THEM, AND THEY WERE ASSIGNED TO MENTOR THREE YOUTH. THE TRACKING IS ON-GOING TO DETERMINE IF WE'RE HAVING AN IMPACT. I WILL FOLLOW UP WITH PETER.

THE PROBLEMS FACING OUR YOUTH ARE TRANSPARENT. WE ALREADY KNOW TOO WELL. EVERYONE HAS READ IN THE NEWSPAPERS OR HEARD ON RADIO AND TELEVISION ABOUT THE CANCER OF VIOLENCE, DRUGS, AND TRUENCY THAT PLAGUE OUR YOUTH TODAY. THEY NEED AND WANT AN ADVOCATE TO BELIEVE IN, TRUST IN. WE'RE HERE, WE CARE PERFORM SOME OF THIS ADVOCACY WORK IN AN AREA IN WHICH THE PROBLEM IS GROWING, NOT SHRINKING. THERE IS A DEARTH OF PROGRAMS WORKING IN THIS ENDEAVOR AND WE LIKE TO THINK WE'RE HERE, WE CARE IS ONE OF THEM.

WE'RE HERE THIS MORNING BEFORE YOU NOT FOR A HANDOUT, BUT A HAND UP.

NOT FOR AN ANTIDOTE, BUT FOR PREVENTION. WE'RE HERE TO INTERVENE INTO THE PROBLEMATIC LIVES SOME YOUTH LEAD. NILHISM, NARCISSISM, AND NUMBNESS ARE

June 14, 2001

CHARACTERISTICS THAT YOUTH CAN DO WITHOUT
IN THEIR LIVES.

WITH THE PASTORS LEADERSHIP, AND
ASSISTANCE FROM BOTH THE PUBLIC AND
PRIVATE SECTORS, WE CAN BE THAT SUPPORT
THAT SAGE VOICE TO PROVIDE HOPE TO YOUTH
SO THEY WILL LIVE TO SEE THE SKY OF THEIR
TOMMORROW.

WE UNDERSTAND THE REALITY OF PAINFUL CUTS
YOU'RE FORCED TO MAKE.
OUR ADVOCACY FOR THE RESTORATION OF
FUNDING ISN'T TO SUGGEST THE COUNTY HAS A
HIDDEN MONEY TREE, BUT INSTEAD TO SAY IF
YOU SHAKE THE TREE, YOU MAY FIND PROGRAMS
LIKE WE'RE HERE, WE CARE, HANGING ON TO A
BRANCH. WE JUST WANT A SAFE PLACE TO LAND.

THANK YOU.

BOGSTAD Deborah L

From: HENDEL Gary L
Sent: Friday, June 01, 2001 12:39 PM
To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; #ALL PAO STAFF; LINN Diane M; ROJO DE STEFFEY Maria
Cc: OSWALD Michael L; ROWTON John M; CARPENTER Douglas J; POETZ Charles L; LUCKEY Michelle T; STEVENS Nora A; 'Evelyn Brenes'; 'Michael Mock'; 'Jim Francesconi'
Subject: Enforcement of leash law in Parks

In an effort to reduce complaints and to provide better dog enforcement in Portland Parks I have been working with Portland Councilman Jim Francesconi, Parks Director Charles Jordan and Michael Mock from Vera Katz's office, among others.

We began yesterday, 5/31/01, sweeping three Portland parks looking for loose dogs. The first sweep went well and resulted in 17 citizen contacts and 5 NOI tickets issued for no license. Private citizens very quickly noticed that there were enforcement teams in the park and made efforts to leash their dogs before we could get to them. Those owners who had no leashes were given complimentary leashes by our officers. Two media crews video taped the efforts and we were on at least one station last night. (Fox 49)

Our plan is to send four officers, two on bikes and two on foot, into varying Portland Parks, educating and enforcing loose nuisance and licensing requirements. Officers will cite for no license but not for off leash violations. Their intent is to educate and to hand out a responsible pet owner flyer. They will visit three or four parks, twice a month, at varying times including early morning and late night. Obviously this is not much but at least shows an interest on our part, to do more with less. We will conduct the twice monthly sweeps through October

Our next sweep will be in two weeks and will be in 3 different parks. Portland park rangers will accompany us, handing out their own educational literature.

It is my hope that some day soon, funding will be found to increase the number of enforcement personnel so that parks patrols can be scheduled on a regular basis, at least throughout the warmer months.

Gary Hendel
Director, MCAC
988-7387 x234

MEETING DATE: June 14, 2001
AGENDA NO: R-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: 2001 Gay Pride Parade and Celebration Proclamation

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, June 14, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Non-Departmental DIVISION: Chair's Office

CONTACT: Delma Farrell TELEPHONE #: 503-988-3953
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Kathy Millard, Member, Countywide Cultural Diversity Committee

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

2014/01 COPIES TO KATHY MILLARD & CHAIR
Linn SIGNATURES REQUIRED:

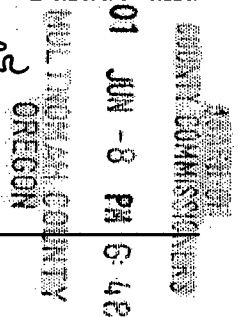
ELECTED OFFICIAL: Diane Linn

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Sunday, June 17, 2001 marks the date of the Portland Pride Northwest 26th Annual "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration.
- b. The long struggle of gay, lesbian and trans-gendered people for basic civil and human rights provides inspiration to all those who work against discrimination and oppression.
- c. The theme of the Parade this year is "Bridges of Pride!" signifying that we all have a role in building bridges among our diverse populations, which is critical to the health of our community.

The Multnomah County Board of Commissioners Proclaims:

1. The importance of bridging communities and creating a safe place to live for all people.
2. June 17, 2001 as a day of celebration for all gay, lesbian, bi- and trans-gendered persons and their families and friends; our entire community benefits from this celebration of pride, justice and equality.

ADOPTED this 14th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

BOGSTAD Deborah L

From: LINN Diane M
Sent: Wednesday, June 13, 2001 9:45 AM
To: #MULTNOMAH COUNTY ALL EMPLOYEES
Subject: A Message Regarding Pride 2001

Tomorrow the Board of County Commissioners will adopt a proclamation that states Sunday, June 17 2001 as Lesbian, Gay, Bi, and Trans Pride Celebration Day in Multnomah County, Oregon.

June 17, 2001 marks the date of the Portland Pride Northwest 26th Annual Lesbian, Gay, Bi, and Trans Pride Parade and Celebration. I would like to invite all Multnomah County employees to join me and other County Commissioners to march in the Pride Parade this Sunday.

(?)
Multnomah County is has a history of protecting the basic civil and human rights of the individuals we serve. Our participation on Sunday sends a message to the community that we are committed to creating a safe place for all people.

PARADE DETAILS

Sunday June 17, 2001

Line up at Lincoln High School, 1600 SW Salmon (I would recommend taking public transit or car pooling)

Step-off is at 12:30 pm (please arrive at Lincoln around 11:30)

Volunteers will be on site to help you locate our contingent

I hope to see you all there!

Diane Linn,
Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 01-076

Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

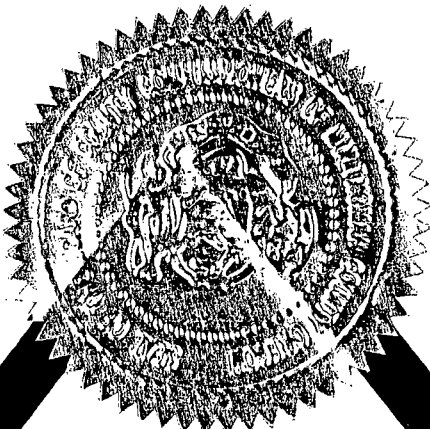
The Multnomah County Board of Commissioners Finds:

- a. Sunday, June 17, 2001 marks the date of the Portland Pride Northwest 26th Annual "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration.
- b. The long struggle of gay, lesbian and trans-gendered people for basic civil and human rights provides inspiration to all those who work against discrimination and oppression.
- c. The theme of the Parade this year is "Bridges of Pride!" signifying that we all have a role in building bridges among our diverse populations, which is critical to the health of our community.

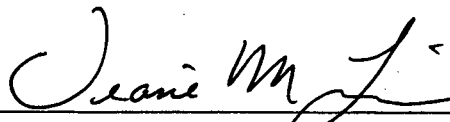
The Multnomah County Board of Commissioners Proclaims:

1. The importance of bridging communities and creating a safe place to live for all people.
2. June 17, 2001 as a day of celebration for all gay, lesbian, bi- and trans-gendered persons and their families and friends; our entire community benefits from this celebration of pride, justice and equality.

ADOPTED this 14th day of June, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair



Department of Support Services
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Boulevard, Fourth Floor
Portland, Oregon 97214
(503) 988-5881 phone
(503) 988-5758 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Cecilia Johnson, Director

DATE: May 31, 2001

RE: Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

1. Recommendation/Action Requested:
Approval of the proposed Amendments.
2. Background/Analysis:
These Amendments implement the governance structure changes to the Multnomah County Employee Benefits Board that were agreed to by the Board of County Commissioners and labor organizations representing County employees. The Governance Structure that includes the changes to the County Code described below has been proposed for inclusion in all of the union contracts, except one, by the County and labor organizations representing County employees. The major amendments to MCC 9.230 Multnomah County Employee Benefits Board are:
 - a. Change in name to: Employee Benefits Board (EBB);
 - b. The EBB has authority to approve changes with affirmative vote by 80% of voting membership instead of the unanimous agreement requirement;
 - c. (New provision) EBB members have a process for recommending changes to the benefits plans and the Department of Support Services has a process for responding; current Code states only the Department of Support Services may propose changes to the plans;
 - d. Currently the County's representative and the management and executive employees and elected officials' representative only

have one vote. These amendments will give both representatives a vote. This provides representation equal to that given other employee groups for management and executive employees and elected officials staff.

3. Financial Impact:
None.
4. Legal Issues:
None.
5. Controversial Issues:
None.
6. Link to Current County Policies:
Provides consistency with language being negotiated with the labor organizations representing County employees.
7. Citizen Participation:
N/A
8. Other Government Participation:
N/A

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

Multnomah County Ordains as follows:

Section 1. MCC §§ 9.230 et. seq. are amended to read as follows:

§ 9.230* EMPLOYEES' BENEFITS BOARD

§ 9.230- Established; Membership.

(A) There is an Employees' Benefits Board (EBB) with representation from County bargaining units and County employees not covered by collective bargaining agreements.

(B) EBB membership shall consist of:

(1) Representation for each participating bargaining unit of County employees as provided in their respective collective bargaining agreement.

(2) One representative appointed by the Chair for all management and executive employees, and elected official's staffs.

(3) One representative for the interests of the employer appointed by the Chair.

§ 9.231 Definition; Purpose.

(A) Health and welfare benefits mean the health and welfare benefits described in the collective bargaining agreements.

(B) The purpose of the EBB is to:

(1) Provide a forum for education and discussion of County health and welfare issues;

(2) Study and recommend methods of providing County health and welfare benefits;

(3) Consider health and welfare benefits as part of total employee compensation;

(4) Facilitate implementation of legally mandated changes to the health and welfare benefits; and.

(5) Modify health and welfare benefits as required.

§ 9.232 Authority.

(A) The EBB has authority to approve changes to the health and welfare benefit plans proposed by the Director of the Department of Support Services (director). Proposed changes take effect only if approved by at least 80% of the EBB members eligible to vote. The director will implement approved changes.

(B) Changes also may be proposed by five EBB members eligible to vote. If a proposed change is approved by at least 80% of the EBB members eligible to vote, then the director may implement the proposed change, propose alternative changes, or reject the change. If the director rejects the proposed change, the Chair will decide whether the County will implement the proposed change. The decision of the Chair is final.

§ 9.233 Meetings.

The EBB will meet at least quarterly.

§ 9.234 Voting.

Each bargaining unit, the management and executive employee representative, and the employer representative will have one vote.

Section 2. This ordinance is effective July 1, 2001.

FIRST READING: _____

SECOND READING AND ADOPTION: _____

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Thomas Sponsler
Thomas Sponsler, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 963

Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

Multnomah County Ordains as follows:

Section 1. MCC §§ 9.230 et. seq. are amended to read as follows:

§ 9.230* EMPLOYEES' BENEFITS BOARD

§ 9.230- Established; Membership.

(A) There is an Employees' Benefits Board (EBB) with representation from County bargaining units and County employees not covered by collective bargaining agreements.

(B) EBB membership shall consist of:

(1) Representation for each participating bargaining unit of County employees as provided in their respective collective bargaining agreement.

(2) One representative appointed by the Chair for all management and executive employees, and elected official's staffs.

(3) One representative for the interests of the employer appointed by the Chair.

§ 9.231 Definition; Purpose.

(A) Health and welfare benefits mean the health and welfare benefits described in the collective bargaining agreements.

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(1) Provide a forum for education and discussion of County health and welfare issues;

(2) Study and recommend methods of providing County health and welfare benefits;

(3) Consider health and welfare benefits as part of total employee compensation;

- (4) Facilitate implementation of legally mandated changes to the health and welfare benefits; and.
- (5) Modify health and welfare benefits as required.

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(B) Changes also may be proposed by five EBB members eligible to vote. If a proposed change is approved by at least 80% of the EBB members eligible to vote, then the director may implement the proposed change, propose alternative changes, or reject the change. If the director rejects the proposed change, the Chair will decide whether the County will implement the proposed change. The decision of the Chair is final.

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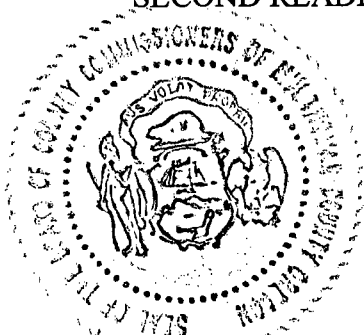
Section 2. This ordinance is effective July 1, 2001.

FIRST READING:

June 7, 2001

SECOND READING AND ADOPTION:

June 14, 2001



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Thomas Sponsler, County Attorney

MEETING DATE: June 14, 2001
AGENDA NO: R-3
ESTIMATED START TIME: 9:40 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, June 14, 2001
AMOUNT OF TIME NEEDED: 15 minutes

DEPARTMENT: DSCD DIVISION: Animal Control
CONTACT: Robin Hagedorn TELEPHONE #: (503) 988-7387 x 254
BLDG/ROOM #: 324

PERSON(S) MAKING PRESENTATION: Gary Hendel, Director

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Resolution Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

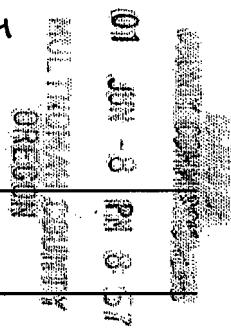
6/18/01 copies to Robin Hagedorn, Cathy
Kramer & Carol Kinoshita
SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us





Department of Sustainable Community Development

MULTNOMAH COUNTY OREGON

Multnomah County Animal Control
1700 W. Columbia River Hwy
Troutdale, Oregon 97060
(503) 988-7387 phone
(503) 988-3787 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Gary Hendel, Director
Animal Control

DATE: May 31, 2001

REQUESTED PLACEMENT DATE: June 14, 2001

RE: Setting Animal Control fees

1. Recommendation/Action Requested:

Resolution to adopt revised Animal Control fees as noted.

2. Background/Analysis:

During the 2001/2002 budget process it was determined that the Animal Control division would need to increase the amount of revenues generated to the County's General Fund. To accomplish that goal the decision was made to propose an increase in license, adoption and other fees.

The Division performed an analysis comparing the type of services offered and fees charged by other animal shelter agencies across the United States, including telephone interviews among the shelters investigated. For cities and counties of comparable size, Multnomah County fee structure was at the lower end.

3. Financial Impact:

Multnomah County Animal Control will be able to collect approximately \$220,000 per year by increasing the fees listed in the resolution.

4. Legal Issues:

None currently identified.

5. Link to Current County Policies:

As a division of the Department of Sustainable Community Development it is the responsibility of Animal Control to provide services and enforcement

Duties as specified in Multnomah County Code, Chapter 13.

6. Citizen Participation:

An informal poll was conducted with various members of the animal care community, with the majority voicing support for increased fees, particularly if the increased revenue supports animal care programs.

7. Other Government Participation:

None

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

The Multnomah County Board of Commissioners Finds:

- a. Chapter 13, Animal Control, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 13, Animal Control, of the Multnomah County Code are set as follows:

Section 13.004: SPAYING AND NEUTERING ENCOURAGED.

The amount set aside by the Board from revenue generated from pet licensing to cover the cost of the county's public educational, spaying and neutering programs is \$25,000.

Section 13.404: REGULATION OF POTENTIALLY DANGEROUS DOGS.

(G) Fees for licensing dangerous dogs are:

Level 1:	\$ 50.00
Levels 2 and 3:	\$100.00
Level 4:	\$150.00

The review fee for a request for reclassifying a dangerous dog is: \$ 40.00

Section 13.501: NOTICE OF INFRACTION.

Appeal fee: \$ 25.00

Section 13.506: RELEASE FOR ADOPTION.

The spay/neuter deposit Maximum of : \$ 55.00

Section 13.508: APPEALS.

The fee for appealing a notice or decision under this chapter is: \$ 25.00

Section 13.511: IMPOUNDMENT PENDING APPEAL.

Impoundment appeal deposit: \$100.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-077

Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

The Multnomah County Board of Commissioners Finds:

- a. Chapter 13, Animal Control, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 13, Animal Control, of the Multnomah County Code are set as follows:

Section 13.004: SPAYING AND NEUTERING ENCOURAGED.

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Appeal fee: \$ 25.00

Section 13.506: RELEASE FOR ADOPTION.

The spay/neuter deposit Maximum of : \$ 55.00

Section 13.508: APPEALS.

The fee for appealing a notice or decision under this chapter is: \$ 25.00

Section 13.511: IMPOUNDMENT PENDING APPEAL.

Impoundment appeal deposit: \$100.00

Section 13.512:FEES.

Fees imposed under this section are:

(A) Pet Licenses:

	<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>
(1) Dogs:			
(a) Fertile	\$25.00	\$45.00	\$60.00
(b) Sexually Unreproductive	\$15.00	\$23.00	\$35.00
(2) Cats			
(a) Fertile	\$30.00	\$60.00	\$90.00
(b) Sexually Unreproductive	\$8.00	\$14.00	\$19.00
(3) License replacement	\$ 5.00		

(B) Facilities License:

(1) Dogs	\$ 85.00
(2) Cats	\$ 85.00
(3) Exotic, Wild, or Dangerous Animal Facility	\$150.00
(4) Exotic, Wild, or Dangerous Animal Permit	\$ 20.00
(5) Facility Fees:	
(a) 1-10 animals	\$ 70.00
(b) >10 animals	\$110.00

(B) County Shelter Rates:

(1) Impoundment Fee, Dogs	\$ 50.00
(a) Second impound same dog	\$100.00
(b) Third impound same dog	\$200.00
(2) Impoundment Fee, Cats	\$ 30.00
(3) Animals Other Than Livestock	\$ 8.00
(4) Daily care for any portion of a 24-hour period from time of impoundment:	
(a) Dogs	\$ 15.00
(b) Cats	\$ 8.00
(c) Livestock	\$ 15.00
(d) Other animals	\$ 8.00
(e) Special care (per veterinary orders)	\$ 5.00 per day extra
(5) Veterinary Fees: Actual fee incurred, with a minimum charge of \$50.00	
(5) Disposal Fees:	
(a) Euthanasia and disposal	\$ 25.00
(b) Dead animal disposal	\$ 15.00
(c) Release of unwanted animals by owner or keeper	\$ 15.00
(d) Release of two or more animals by owner or keeper	\$ 25.00
(5) Adoption Fees:	
(a) Dogs:	\$100.00
(b) Cats:	\$ 75.00

- (B) Live Trap Rental:
- | | | |
|-----|---------------------------------|----------|
| (1) | Cat trap deposit fee (per trap) | \$ 35.00 |
| (2) | Cat trap weekly rental fee | \$ 5.00 |
| (3) | Dog trap deposit fee | \$200.00 |
| (4) | Dog trap weekly rental fee | \$ 10.00 |
- (C) Appeal Hearing:
- | | | |
|-----|---|----------|
| (1) | Fee | \$ 25.00 |
| (2) | Boarding deposit | \$100.00 |
| (3) | Boarding deposit for an animal being held
At Multnomah County Animal Control
Pending Writ of Review or Court Appeal | \$500.00 |
- (D) Stray Livestock Fees:
- | | | |
|-----|-------------------------------------|----------|
| (1) | Hourly fee (per person) | \$ 45.00 |
| (2) | Mileage fee (per mile, per vehicle) | \$ 0.315 |
- (E) Potentially Dangerous Dog Classification Fees:
- | | | |
|-----|--------------------------------|----------|
| (1) | Level 1 (per year) | \$ 50.00 |
| (2) | Level 2 and Level 3 (per year) | \$100.00 |
| (3) | Level 4 (per year) | \$150.00 |
- (F) Declassification:
- | | |
|-----|----------|
| Fee | \$ 40.00 |
|-----|----------|

2. This resolution takes effect and Resolution No. 99-79 is repealed 30 days from the date of adoption.

ADOPTED this 14th day of June, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

MEETING DATE: June 14, 2001
AGENDA NO: R-4
ESTIMATED START TIME: 9:50 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Vacation of a Portion of NW Cleetwood Avenue, a Public Road

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____
REGULAR MEETING: DATE REQUESTED: June 14, 2001
AMOUNT OF TIME NEEDED: 15 minutes

DEPARTMENT: Sustainable Community Dev. DIVISION: Transportation
CONTACT: Joe Ramirez, Engr. Constr. Adm. TELEPHONE #: (503) 988-5050, #29628
BLDG/ROOM #: 455

PERSON(S) MAKING PRESENTATION: Joe Ramirez

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road,
Pursuant to ORS 368.326 to 368.366

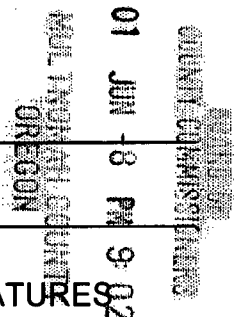
*copied 01 Certified true copies & copies to Patrick Hinds;
copies to Carley Kramer*

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR) DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us





Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

Transportation Division
1600 SE 190th Avenue
Portland, Oregon 97233-5910
(503) 988-5050

SUPPLEMENTAL STAFF REPORT

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Harold E. Lasley, P.E., County Engineer
Joe Ramirez, Engineering Construction Administrator

TODAY'S DATE: June 6, 2001

REQUESTED PLACEMENT DATE: June 14, 2001

RE: Vacation of a portion of N.W. Cleetwood Avenue

1. Recommendation/Action Requested:

The Transportation Division recommends approval of the Resolution vacating a portion of N.W. Cleetwood Avenue, described in the attached Exhibit A.

2. Background/Analysis:

Situated in the South One-half of Section 12, Township 2 North, Range 2 West, this portion of N.W. Cleetwood Avenue is a public road, having been created by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records.

This portion of Cleetwood Avenue was never built. Multnomah County does not maintain this right of way. Multnomah County has no plans to develop this portion of N. W. Cleetwood Avenue.

The Scappoose Rural Fire Protection District, petitioner, has submitted a petition to vacate this portion of N.W. Cleetwood Avenue in compliance with ORS 368.341(3). The petition contains the acknowledgment and consent of 100% of the owners of the proposed property to be vacated who are also the abutting property owners.

The County Transportation Division has concluded that the proposed vacation is in the public interest because this portion of N.W. Cleetwood Avenue is not needed for public ingress and egress or any other road purpose.

Staff Report

RE: Vacation of a Portion of N.W. Cleetwood Avenue

Page 2

Access to the Lots fronting the portion of roadway to be vacated, will be provided on the South side of Cleetwood Avenue by Morgan Road, County Road No. 1591A. Access to the Lots on the North side of Cleetwood Avenue is provided by public road dedications, as created by deeds recorded in 1949, in Book 1355 Page 565, and in 1951, in Book 1489, Page 481.

Interest in the vacated portions of N.W. Cleetwood Avenue will vest in the name of the abutting property owners, by extending existing lot lines to the point of intersection with the centerline of the portion of N.W. Cleetwood Avenue that will be vacated, as provided for in ORS. 368.366 (d).

The rights of the existing utilities, located within the area to be vacated, will not be affected by this vacation.

3. Financial Impact:

None. All costs associated with this vacation are the responsibility of petitioner.

4. Legal Issues:

This proposed street vacation was initiated by a petition containing 100% of the abutting, adjoining and underlying property owners. Pursuant to ORS 368.351, the County may make a determination about this vacation without additional notice and publication required under ORS 368.346

5. Controversial Issues:

None.

6. Link to Current County Policies:

Consistent with community involvement, development and intergovernmental cooperation.

7. Citizen Participation:

The proposed vacation was initiated by citizen petition.

8. Other Government Participation:

None required for these proceedings.

PHRJ3693.DOC

EXHIBIT A
N.W. Cleetwood Avenue Vacation

The portion of N.W. Cleetwood Avenue to be vacated is described as follows:

A tract of land situated in the South One-half of Section 12, Township 2 North, Range 2 West, W.M., Multnomah County, Oregon, being more particularly described as follows:

All that portion of N.W. Cleetwood Avenue, created by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records, lying East of the East right-of-way line of N.W. Rainier Avenue and lying West of a line drawn from the Southeast corner of that portion lying North of Cleetwood Avenue, of a parcel of land conveyed to the Scappoose Rural Fire Protection District, by a deed recorded November 13, 1996, in Fee No. 96171773, Multnomah County Deed Records, to the most easterly corner of said Scappoose Rural Fire Protection District parcel, lying South of Cleetwood Avenue.

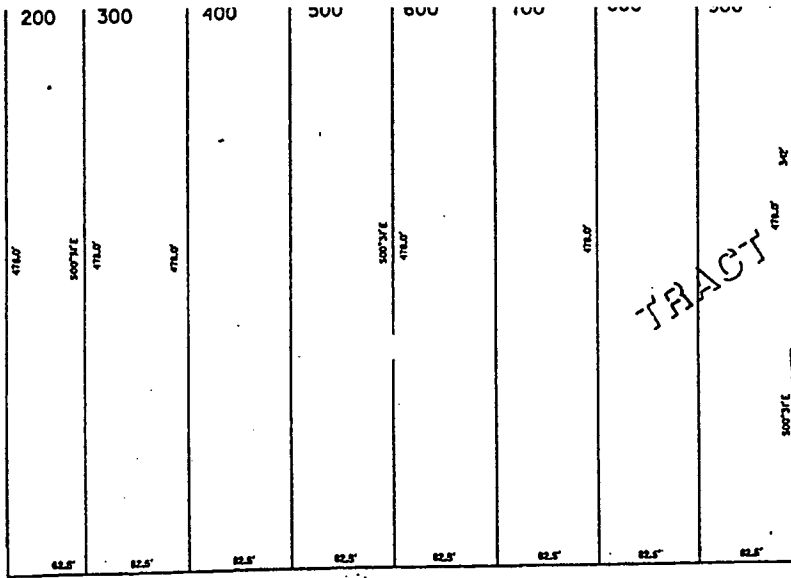
As shown on the attached Exhibit B

EXHIBIT B

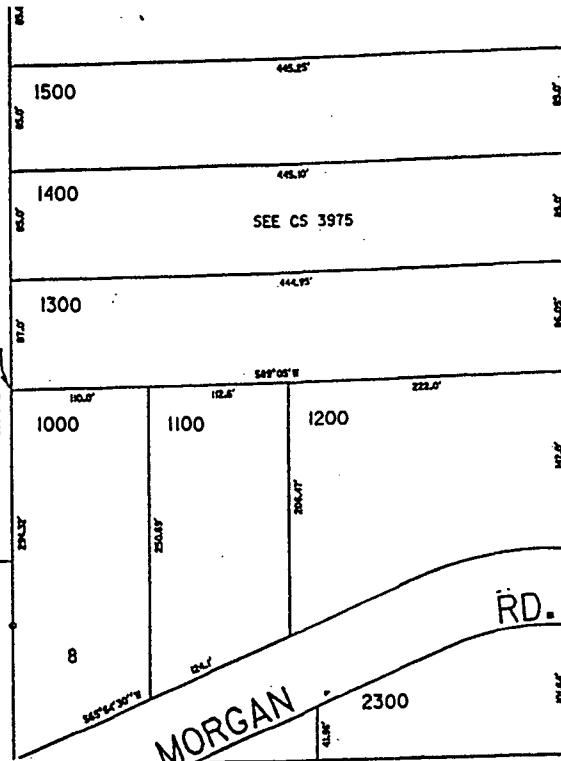
NO SCALE



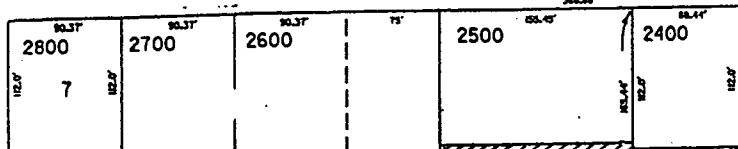
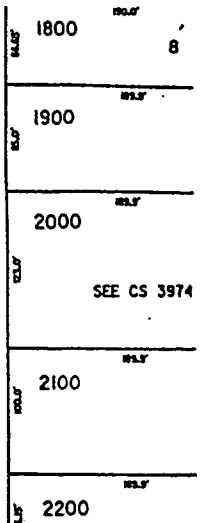
N.W. RANIER AVE.



TRACT

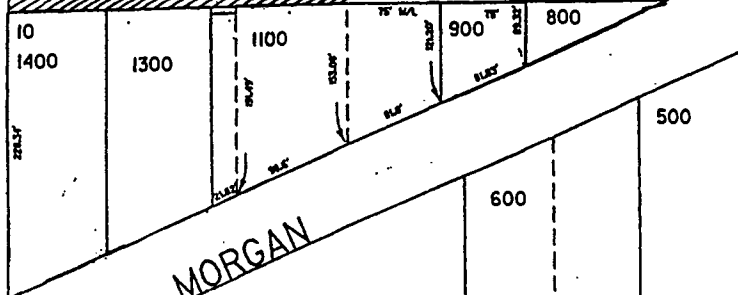


N.W. CLARK RD.

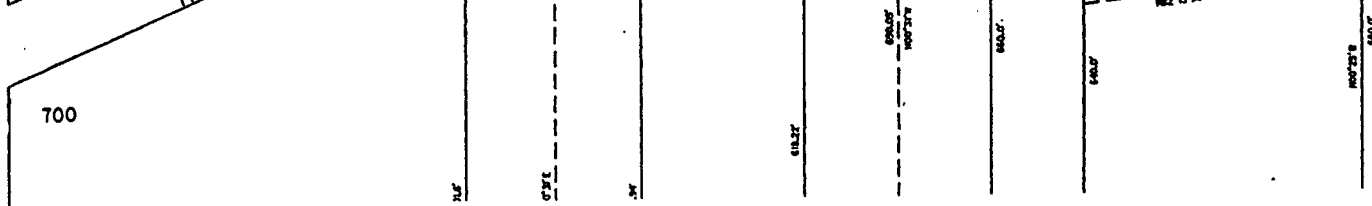


N.W. CLEETWOOD AVE.

AREA TO BE VACATED



MORGAN



ROAD

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

The Multnomah County Board of Commissioners Finds:

a. The portion of NW Cleetwood Avenue affected by this vacation was created as a public road by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records. This portion of NW Cleetwood Avenue was never built. Multnomah County does not maintain this right of way. Multnomah County has no plans to develop this portion of NW Cleetwood Avenue.

b. The portion of NW Cleetwood Avenue to be vacated is described as follows:

A tract of land situated in the South One-half of Section 12, Township 2 North, Range 2 West, W.M., Multnomah County, Oregon, being more particularly described as follows:

All that portion of NW Cleetwood Avenue, created by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records, lying East of the East right-of-way line of NW Rainier Avenue and lying West of a line drawn from the Southeast corner of that portion lying North of Cleetwood Avenue, of a parcel of land conveyed to the Scappoose Rural Fire Protection District, by a deed recorded November 13, 1996, in Fee No. 96171773, Multnomah County Deed Records, to the most easterly corner of said Scappoose Rural Fire Protection District parcel, lying South of Cleetwood Avenue.

As shown on the attached Exhibit A.

Containing 22,100 square feet, more or less.

c. The Scappoose Rural Fire Protection District, petitioner, has submitted a petition to vacate this portion of NW Cleetwood Avenue in compliance with ORS 368.341(3). A copy of the petition is attached to this Resolution as Exhibit 1.

d. The County Engineer has filed a report (See Supplemental Staff Report included with this resolution) pursuant to ORS 368.351(1) that contains the Engineer's assessment that the proposed vacation is in the public interest.

e. As provided in ORS 368.351(2), the proceedings for this vacation were initiated by a petition under ORS 368.341 that:

- contains the acknowledged signatures of owners of 100 percent of any private property proposed to be vacated and acknowledged signatures of owners of 100 percent of property abutting any public property proposed to be vacated; and
- indicates the owners' approval of the proposed vacation.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-078

Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

The Multnomah County Board of Commissioners Finds:

a. The portion of NW Cleetwood Avenue affected by this vacation was created as a public road by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records. This portion of NW Cleetwood Avenue was never built. Multnomah County does not maintain this right of way. Multnomah County has no plans to develop this portion of NW Cleetwood Avenue.

b. The portion of NW Cleetwood Avenue to be vacated is described as follows:

A tract of land situated in the South One-half of Section 12, Township 2 North, Range 2 West, W.M., Multnomah County, Oregon, being more particularly described as follows:

All that portion of NW Cleetwood Avenue, created by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records, lying East of the East right-of-way line of NW Rainier Avenue and lying West of a line drawn from the Southeast corner of that portion lying North of Cleetwood Avenue, of a parcel of land conveyed to the Scappoose Rural Fire Protection District, by a deed recorded November 13, 1996, in Fee No. 96171773, Multnomah County Deed Records, to the most easterly corner of said Scappoose Rural Fire Protection District parcel, lying South of Cleetwood Avenue.

As shown on the attached Exhibit A.

Containing 22,100 square feet, more or less.

c. The Scappoose Rural Fire Protection District, petitioner, has submitted a petition to vacate this portion of NW Cleetwood Avenue in compliance with ORS 368.341(3). A copy of the petition is attached to this Resolution as Exhibit 1.

d. The County Engineer has filed a report (See Supplemental Staff Report included with this resolution) pursuant to ORS 368.351(1) that contains the Engineer's assessment that the proposed vacation is in the public interest.

e. As provided in ORS 368.351(2), the proceedings for this vacation were initiated by a petition under ORS 368.341 that:

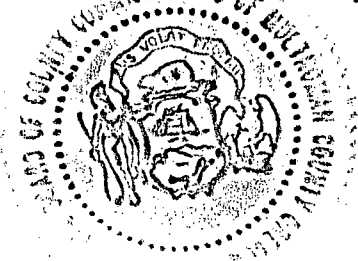
- contains the acknowledged signatures of owners of 100 percent of any private property proposed to be vacated and acknowledged signatures of owners of 100 percent of property abutting any public property proposed to be vacated; and
- indicates the owners' approval of the proposed vacation.

- f. Pursuant to ORS 368.351, the County may make a determination about this vacation without additional notice and publication required under ORS 368.346.
- g. The entire portion being vacated will remain subject to the rights of any existing public utility that has improvements located within the existing right of way.
- h. Multnomah County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to the feasibility study that was performed by Multnomah County. The remaining \$1065.00 will be applied to the vacation proceeding. The total costs for this vacation, including administrative costs, are \$2021.00. Administrative costs include \$65.00 for the County Surveyor posting the vacation, and staff time for research, review, analyses, advertising and document preparation. The balance owed by the petitioner, at the date of this hearing is \$756.00.
- i. Vacation of the County's right-of-way interest in this property serves the public interest.

The Multnomah County Board of Commissioners Resolves:

- 1. The above described portion of NW Cleetwood Avenue is vacated as a public road.
- 2. The total cost for this vacation proceeding incurred by the County is \$2021.00, and Scappoose Rural Fire Protection District, the petitioner, is directed to pay the remaining amount of \$756.00 to the County.
- 3. The County Surveyor will mark the plat as provided under ORS 271.230.
- 4. The Transportation Division of the Department of Sustainable Community Development will record and file this Resolution in accordance with ORS 368.356(3), upon receipt of the amount owed to cover the County's incurred costs for this vacation proceeding.

ADOPTED this 14th day of June 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

PHRJ3693.DOC

NO SCALE



N.W. RANIER AVE.

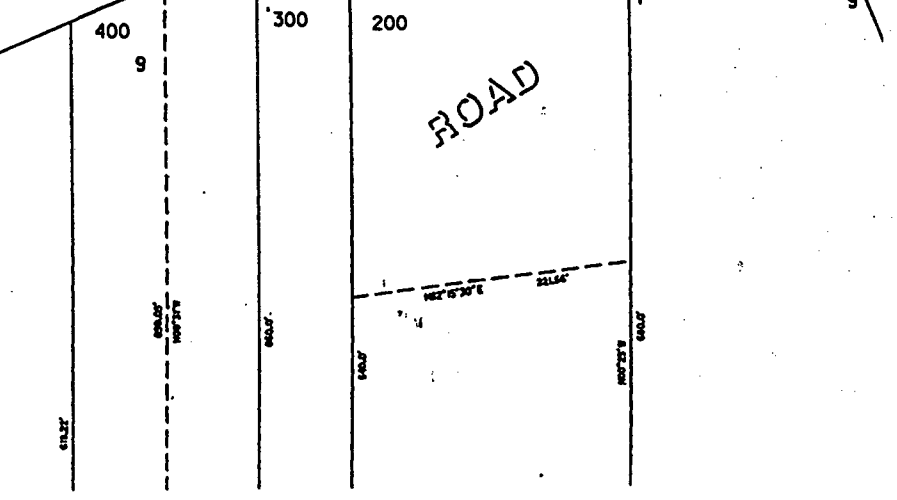
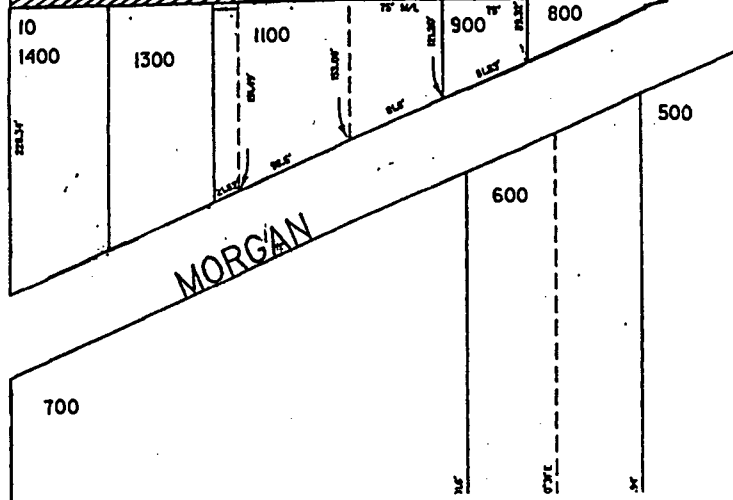
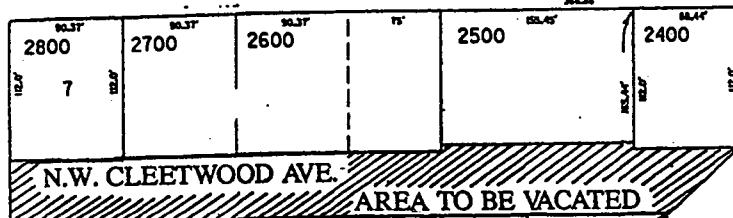
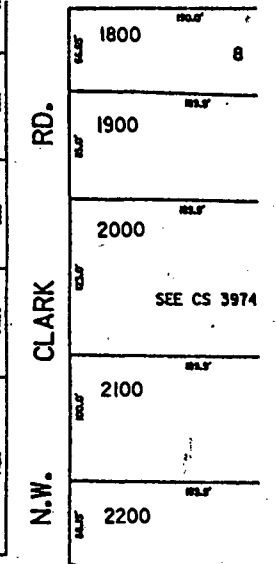
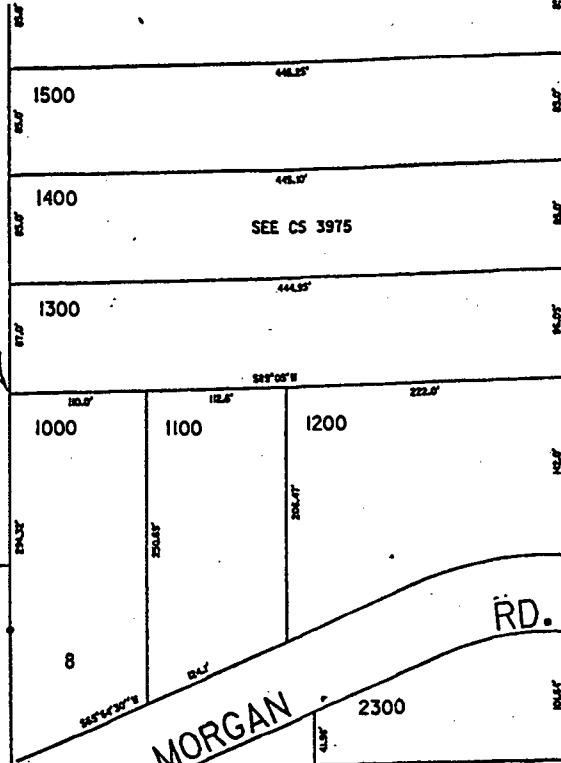
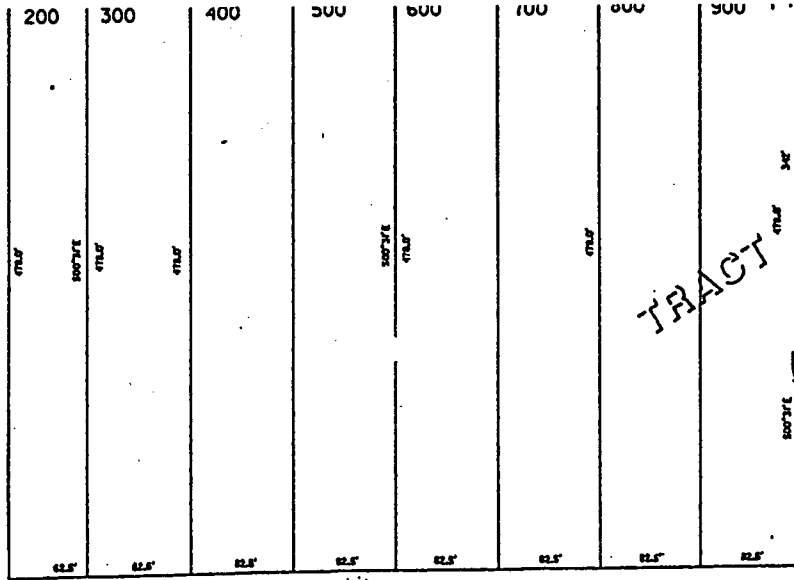


Exhibit A to Cleetwood Avenue Vacation Resolution



SCAPPOOSE RURAL FIRE PROTECTION DISTRICT

P.O. Box 625 • 52751 Columbia River Hwy. • Scappoose, Oregon 97056

Phone: (503) 543-5026 • FAX: (503) 543-2670

November 17, 2000

Patrick J. Hinds, Engineer Tech/Senior
Civil Service Manager
Department of Environmental Services
Transportation Division
1600 SE 190th Avenue
Portland, OR 97233

Dear Mr. Hinds:

This letter is to serve as a Petition for Vacation of a portion of the original NW Cleetwood Ave.

1. **The legal description of the property proposed to be vacated:** Attached is Exhibit A the legal description of the portion of NW Cleetwood Avenue, Portland, Oregon proposed to be vacated together with a site map;
2. **Statement of the reasons the vacation is requested;** The street is no longer needed for public purposes. All property is served off of NW Morgan Road and the current NW Cleetwood Avenue.
3. **The names and addresses of all persons holding any recorded interest in the property to be vacated:** I have enclosed Exhibit B of the original River Road Tract Subdivision which shows the proposed vacated street were in common ownership;
4. **Names and addresses of all persons owning any improvements constructed on public property proposed to be vacated;** Attached as Exhibit C-1 and C-2, letters from NW Natural and Portland General Electric advising us that there are no utilities in the street. Attached is Exhibit C-3 a letter I wrote to US West which I have not received and acknowledgment pertaining to communication utilities on the proposed vacated street.

5. **Names and addresses of all persons owning real property abutting any portion of the property proposed to be vacated:** Attached is Exhibit D listing all names and address of persons owning real property.
6. **Signatures, acknowledge by a Notary Public of Oregon, as owners of 100% of the land abutting the portion of the original plotted NW Cleetwood Drive/Street which is located between NW Morgan Road and the current NW Cleetwood Avenue:** Consents from the abutting property owners for the street vacation;
7. **If the petitions is for vacation of property that will be redivided in any manner, subdivision plan or partition plan showing the proposed redivision:** no redivision plan at this time;
8. Our check in the amount of \$1,065.00 is enclosed, representing the deposit for estimated costs.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael S. Greisen', followed by a horizontal line.

Michael S. Greisen
Fire Chief

N.W. CLEETWOOD AVENUE
Item No. 2008
January 24, 2000

EXHIBIT "A"
CLEETWOOD AVENUE
(Description for Road Vacation Purposes)

A tract of land situated in the South One-half of Section 12, Township 2 North, Range 2 West, W.M., Multnomah County, Oregon, being more particularly described as follows:

All that portion of Cleetwood Avenue, located between Lots 7 and 10, RIVER ROAD TRACT, a subdivision recorded May 7, 1891, in Book 163, Page 22, lying East of the East right-of-way line of N.W. Rainier Avenue and lying West of a line drawn from the Southeast corner of that portion lying North of Cleetwood Avenue, of a tract of land conveyed to the Scappoose Rural Fire Protection District, by a deed recorded November 13, 1996, in Fee No. 96171773, Multnomah County Deed Records; to the most easterly corner of said Scappoose Rural Fire Protection District tract, lying South of Cleetwood Avenue.

Containing 22,100 square feet, more or less.

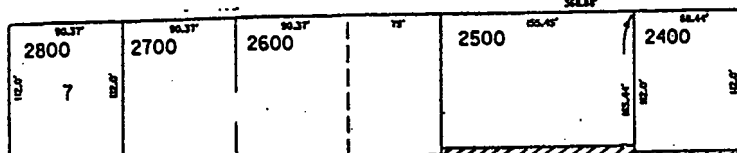
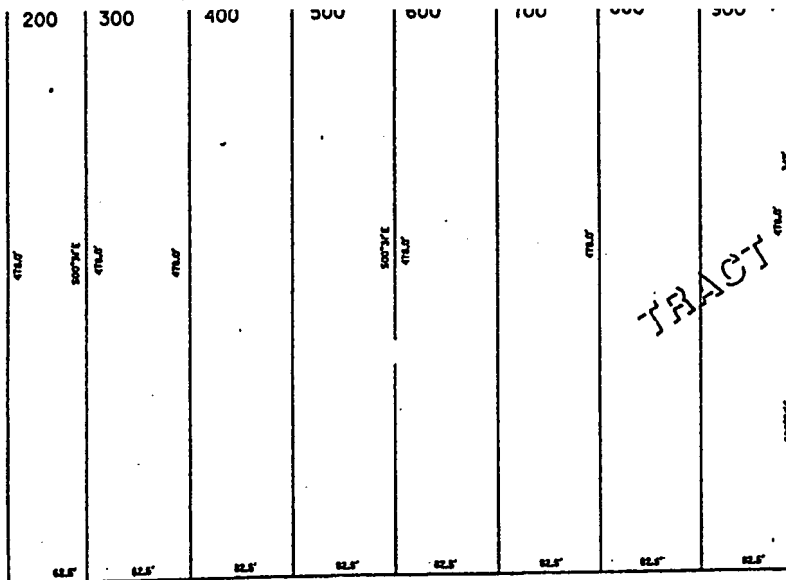
As shown on the attached EXHIBIT "B", herein made a part of this document. In the event of a conflict or discrepancy between the map as shown on the attached EXHIBIT "B" and the written legal description, the written legal description shall prevail.

EXHIBIT B

NO SCALE

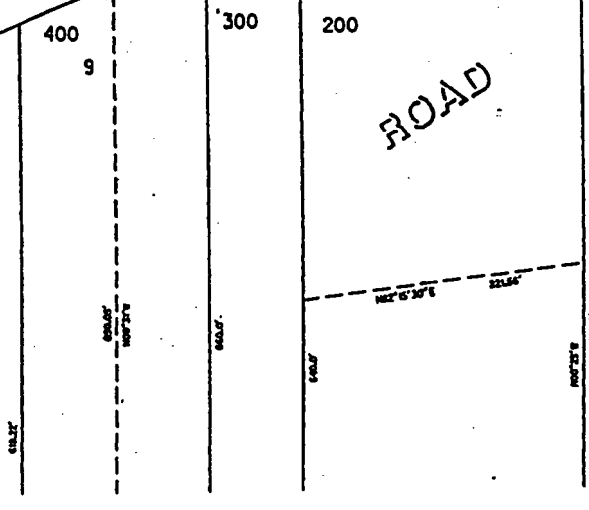
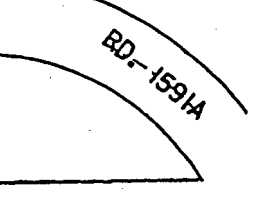
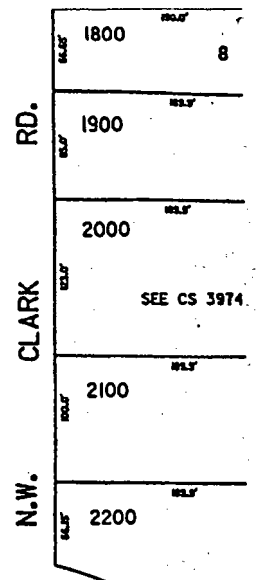
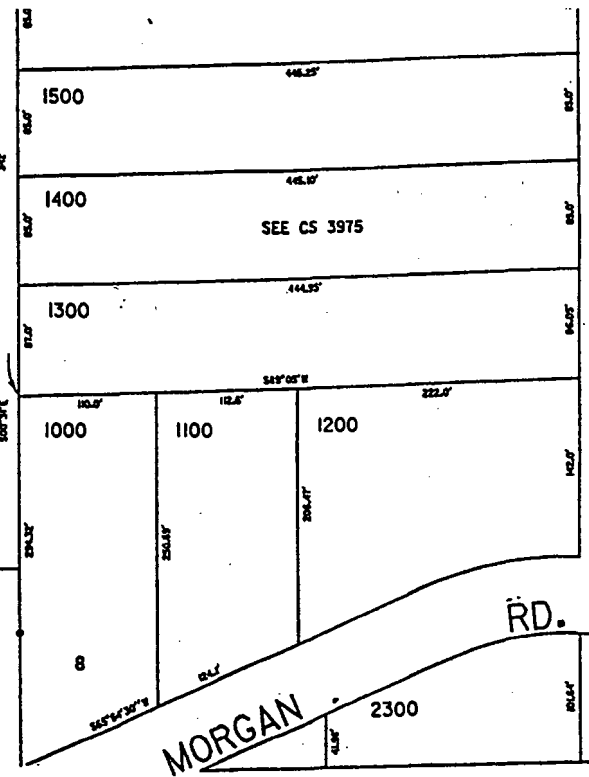
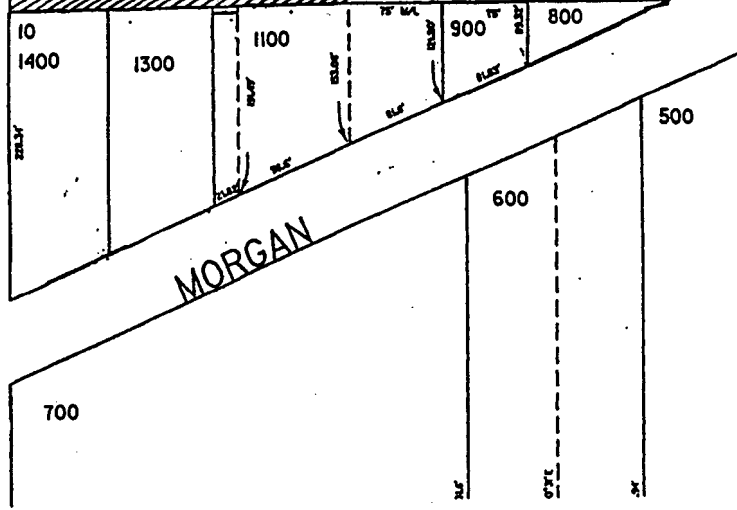


N.W. RANIER AVE.



N.W. CLEETWOOD AVE.

AREA TO BE VACATED



ROAD

EXHIBIT "B"

Land Owners of Old Cleetwood Dr. Vacate.

Don Wasteney	Tax Lot 1	Block 7	R-70830-1910
19440 NW Morgan Road	Tax Lot 35	Block 10	R-70830-3665
Portland, OR 97231			

Steven T. Bates	Tax Lot 37	Block 10	R-70830-3600
19427 NW Morgan Rd.	Tax Lot 29	Block 10	R-70830-3650
Portland, OR 97231	Tax Lot 7	Block 10	R-70830-3590
	Tax Lot 34	Block 10	R-70830-3660

Phyllis R Bennett	Tax Lot 6	Block 10	R-70830-3570
19325 NW Morgan RD	Tax Lot 5	Block 10	R-70830-3550
Portland, OR 97231			

William Peck	Tax Lot 2	Block 7	R-70830-1930
19430 NW Cleetwood AVE			
Portland, OR 97231			

Michael Kurilo	Tax Lot 3	Block 7	R-70830-1950
19505 NW Cleetwood AVE			
Portland, OR 97231			

Scappoose Rural Fire Dist.	Tax Lot 5	Block 7	R-70830-2510
P.O. Box 625	Tax Lot 16	Block 7	R-70830-1990
52751 Columbia River Hwy			
Scappoose, OR 97056			

5 92

RIVER ROAD TRACT

CLEETWOOD

Section 12
2N 2W

MORGAN

690706
HOLD PERMITS
SEE LD

LE 4-89



EXHIBIT "C-1"

February 4, 2000

Michael S. Greisen
Scappoose Rural Fire Protection District
PO Box 625
Scappoose, Or 97056

RE: Natural Gas Easement up NW Morgan Road, Portland OR.

Please be advised Northwest Natural has no gas distribution facilities within the proposed vacation area. We would, therefore, have no objection to the vacating of the area requested.

Please notify us when the vacation is complete so that we can update our records accordingly.

Sincerely,

Judith Wisniewski

Judith Wisniewski
Engineering Department
Ext. 4338

Plat Number: No Active Plat

EXHIBIT "C-2"



Portland General Electric Company
121 SW Salmon Street • Portland, Oregon 97204

February 4, 2000

*Michael S. Greisen
Scappoose Rural Fire Protection District
PO Box 625
Scappoose, OR 97056*

Dear Mr. Greisen ;

In response to your efforts to vacate Cleetwood Avenue. PGE does not have an issue with the vacation of the original Cleetwood Avenue. However, we reserve the right for our power equipment, vaults, Power Lines and other PGE equipment that serves the public to remained as is and continue to serve the public.

Please call if you have any further questions or concerns.

Sincerely,

Ted Powell,
Property Agent
Property Service
SW Salmon St. 1WTC-0401
Portland, OR
503-464-8120 office
503-464-2863 Fax



EXHIBIT "C-3"

SCAPPOOSE RURAL FIRE PROTECTION DISTRICT

P.O. Box 625 • 52751 Columbia River Hwy. • Scappoose, Oregon 97056

Phone: (503) 543-5026 • FAX: (503) 543-2670

February 7, 2000

US West
8021 SW Capital Hill, R120
Portland, OR 97219

Re: US West phone service easement off of NW Morgan Road, Portland, OR

To Whom It May Concern:

The Scappoose Fire District, along with other property owners, are submitting an application for vacating a plotted road off of NW Morgan Road, Portland, OR, 97321. Presently NW Morgan Rd or the Current NW Cleetwood Ave serves the property owners.

We are working to vacate a portion of the original Cleetwood plotted road. The road has never been used to serve the public or the landowners. The road name on the map is Cleetwood Avenue which is highlighted in orange on the map attached. This is not the NW Cleetwood Avenue which is located approximate 105 feet North of the proposed vacated road.

I do not believe that phone line utilities are buried along the original plotted Cleetwood, there are no utility poles along this route. We are asking you to investigate your easements or service to this area and inform us if you will or will not support the vacating of this road.

If you have any questions or concerns, please feel free to contact me at 543-5026.

Sincerely,

Michael S. Greisen
Fire Chief

EXHIBIT "D"

Real Property Owners of Old Cleetwood Dr. Vacate.

*Don Wasteney
19440 NW Morgan Road
Portland, OR 97231*

*Tax Lot 1 Block 7 R-70830-1910
Tax Lot 35 Block 10 R-70830-3665*

*Steven T. Bates
19427 NW Morgan Rd.
Portland, OR 97231*

*Tax Lot 37 Block 10 R-70830-3600
Tax Lot 29 Block 10 R-70830-3650
Tax Lot 7 Block 10 R-70830-3590
Tax Lot 34 Block 10 R-70830-3660*

*Phyllis R Bennett
19325 NW Morgan RD
Portland, OR 97231*

*Tax Lot 6 Block 10 R-70830-3570
Tax Lot 5 Block 10 R-70830-3550*

*William Peck
19430 NW Cleetwood AVE
Portland, OR 97231*

Tax Lot 2 Block 7 R-70830-1930

*Scappoose Rural Fire Dist.
P.O. Box 625
52751 Columbia River Hwy
Scappoose, OR 97056*

*Tax Lot 5 Block 7 R-70830-2510
Tax Lot 16 Block 7 R-70830-1990*

I William Peck of 19430 NW Cleetwood Road, Portland, Oregon 97231 am the property owner of:

Tax Lot 2, Block 7, R-70830-1930

My property is served off of NW Cleetwood.

I am in full support of vacating the old plotted Cleetwood Road/Drive that is located between NW Morgan Road and the current NW Cleetwood Drive.

State of Oregon)
County of Columbia) SS.
~~Multnomah~~

Signed or attested before me on Nov. 16th, 2000 by

William Peck
(Print Property Owner Name)

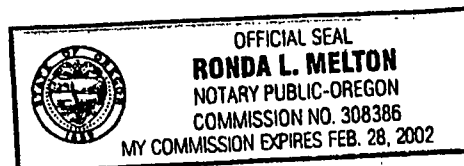
[Signature]
Signature of Property Owner

[Signature]
Notary Public of Oregon

My commission expires 2.28.02

Notary Stamp

C:\Fire\Cleetwood Drive vacate



I Michael Kurilo, 19505 NW Cleetwood Ave., Portland, Oregon,
am the property owner of:

Tax Lot 3, Block 7, R-70830-1950
On Cleetwood.

My property is served off of NW Cleetwood.

I am in full support of vacating the old plotted Cleetwood
Road/Drive that is located between NW Morgan Road and the
current NW Cleetwood Drive.

State of Oregon)
County of Columbia) SS.
~~Multnomah~~)

Signed or attested before me on 11/6, 2000 by
MICHAEL KURILLO
(Print Property Owner Name)

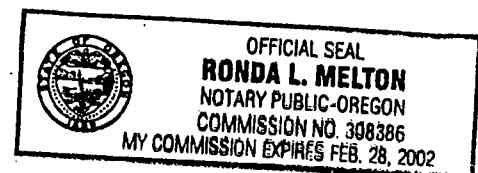
[Signature]
Signature of Property Owner

Ronda L. Melton
Notary Public of Oregon

My commission expires 2-28-02

Notary Stamp

C:\Fire\Cleetwood Drive vacate



I David Sorenson, Board of Director of Scappoose Rural Fire Protection District, 52751 Columbia River Hwy, Scappoose, Oregon, 97056, am the representative for the District which owns the property at:

Tax Lot 3, Block 7, R-70830-1950
Otherwise known as 19260 NW Cleetwood.

The property is served off of NW Cleetwood.

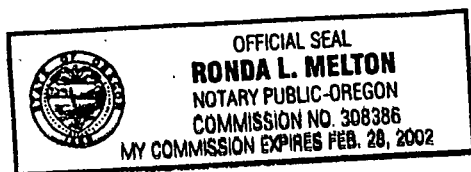
I am in full support of vacating the old plotted Cleetwood Road/Drive that is located between NW Morgan Road and the current NW Cleetwood Drive.

State of Oregon)
) SS.
County of Columbia)

Signed or attested before me on Aug. 31, 2000 by

DAVID P. SORENSON
(Print Property Owner Name)

David P. Sorenson
Signature of Property Owner



Notary Stamp

Ronda L. Melton
Notary Public of Oregon
My commission expires 2-28-02

C:\Fire\Cleetwood Drive vacate

I Phyllis R Bennett of 19325 NW Morgan Road, Portland, Oregon 97231 am the property owner of:

Tax Lot 6, Block 10, R-70830-3570 and
Tax Lot 5, Block 10, R-70830-3550

My property is served off of NW Morgan Road.

I am in full support of vacating the old plotted Cleetwood Road/Drive that is located between NW Morgan Road and the current NW Cleetwood Drive.

State of Oregon)
) SS.
County of Multnomah)

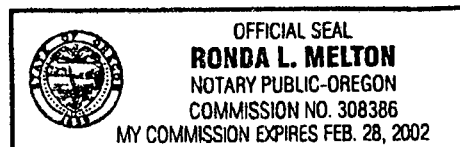
Signed or attested before me on Nov. 20th, 2000 by
Phyllis R. Bennett
(Print Property Owner Name)

Phyllis R. Bennett
Signature of Property Owner

Ronda L Melton
Notary Public of Oregon
My commission expires 2-28-02

Notary Stamp

C:\Fire\Cleetwood Drive vacate



I Steven T. Bates of 19427 NW Morgan Road, Portland, Oregon 97231 am the property owner of:

Tax Lot 37, Block 10, R-70830-3600 and
Tax Lot 29, Block 10, R-70830-3650 and
Tax Lot 7, Block 10, R-70830-3590 and
Tax Lot 34, Block 10, R-70830-3660

My property is served off of NW Morgan Road.

I am in full support of vacating the old plotted Cleetwood Road/Drive that is located between NW Morgan Road and the current NW Cleetwood Drive.

State of Oregon)
) SS.
County of Multnomah)

Signed or attested before me on AUGUST 31st, 2000 by

STEVEN BATES
(Print Property Owner Name)

[Signature]
Signature of Property Owner

Cheryl A. Engstrom
Notary Public of Oregon
My commission expires 6-29-2001



Notary Stamp

I Don Wastenev of 19440 NW Morgan Road, Portland, Oregon 97231 am the property owner of:

Tax Lot 1, Block 7, R-70830-1910 and
Tax Lot 35, Block 10, R-70830-3665

My property may be served off of either NW Morgan Road or NW Cleetwood Drive.

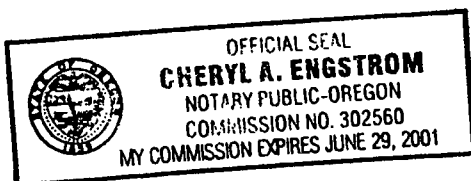
I am in full support of vacating the old plotted Cleetwood Road/Drive that is located between NW Morgan Road and the current NW Cleetwood Drive.

State of Oregon)
) SS.
County of Multnomah)

Signed or attested before me on May 5, 2000 by

Donald WASTENEV
(Print Property Owner Name)

Donald Wastenev
Signature of Property Owner



Notary Stamp

Cheryl A. Engstrom
Cheryl A. Engstrom
Notary Public of Oregon
My commission expires 6/29/01



**SCAPPOOSE RURAL
FIRE PROTECTION DISTRICT**
P.O. BOX 625 / 52751 COLUMBIA RIVER HWY.
SCAPPOOSE, OR 97056
(503) 543-5026

WESTERN BANK
ST. HELENS, OR 97051
96-455/1232 43

11866

06/30/2000

PAY TO THE
ORDER OF

Multnomah County

**1,065:00

One Thousand Sixty-Five and 00/100*****

DOLLARS

Multnomah County
Planning Division

Portland, OR 97293-0700

Holbrook-Petition To Vacate

MEMO

James J. Baughn
Joe Baker
AUTHORIZED SIGNATURE

"011866" 1232045501 44011506106

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

SCAPPOOSE RURAL FIRE PROTECTION DISTRICT
Multnomah County

06/30/2000

11866

1,065.00

*Pat
Hinds*

Receipt #101

Checking

Holbrook-Petition To Vacate

1,065.00

**MULTNOMAH COUNTY - DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION**

1600 SE 190th Avenue
Portland, Oregon 97233

No. 0101

NOVEMBER 21, 2000

Received of *Scappoose Rural Fire Dept.*

One Thousand Sixty Five + 00/100

Dollars

For *Petition To Vacate NW Cleetwood - A portion thereof.*

\$ _____
\$ _____
Total \$ *1065.00*

Department of Environmental Services

By *[Signature]*

MEETING DATE: June 14, 2001
AGENDA NO: B-1
ESTIMATED START TIME: 10:00 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: A briefing by the Oregon Department of Environmental Quality regarding the Gorge Air Quality project work plan

BOARD BRIEFING: **DATE REQUESTED:** Thursday, June 14, 2001
 REQUESTED BY: Kathy Busse
 AMOUNT OF TIME NEEDED: 15 minutes

REGULAR MEETING: **DATE REQUESTED:** _____
 AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DSCD **DIVISION:** Land Use Planning
CONTACT: Susan Muir **TELEPHONE #:** 503-988-3182
 BLDG/ROOM #: 455/116

PERSON(S) MAKING PRESENTATION: David Collier DEQ & Susan Muir

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

A briefing by the Oregon Department of Environmental Quality regarding the Gorge Air Quality project work plan.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

*Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us*

01 JUN - 8 PM 6:50
MULTNOMAH COUNTY
REGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT
LAND USE PLANNING DIVISION
1600 SE 190TH AVE., SUITE 116
PORTLAND, OREGON 97233
(503) 988-3043 (503) 988-3389 FAX
land.use.planning@co.multnomah.or.us

BOARD OF COUNTY COMMISSIONERS
DIANE LINN - CHAIR OF THE BOARD
MARIA ROJO DE STEFFEY - DISTRICT 1 COMMISSIONER
SERENA CRUZ - DISTRICT 2 COMMISSIONER
LISA NAITO - DISTRICT 3 COMMISSIONER
LONNIE ROBERTS - DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Board of County Commissioners

FROM: Susan Muir, Principal Planner

DATE: June 6, 2001

RE: Briefing on Gorge Air Quality project work plan with the Oregon Department of Environmental Quality

I. Recommendation/Action Requested:
Review work program and receive briefing from DEQ on the Gorge Air Quality project.

II. Background/Analysis:
In May 2000, the Gorge Commission approved an air quality amendment to the National Scenic Area Management Plan. The amendment language states that:

“Air quality shall be protected and enhanced, consistent with the purposes of the Scenic Area Act. The States of Oregon and Washington shall: (1) continue to monitor air pollution and visibility levels in the Gorge; (2) conduct an analysis of monitoring and emissions data to identify all sources, both inside and outside the Scenic Area, that significantly contribute to air pollution. Based on this analysis, the States shall develop and implement a regional air quality strategy to carry out the purposes of the Scenic Area Act, with the U.S. Forest Service, the Southwest Air Pollution Control Authority [now the Southwest Clear Air Agency] and in consultation with affected stakeholders.

The States and the Forest Service together shall provide annual reports to the Commission on progress made regarding implementation of this policy. The first report shall include a workplan and timeline for gathering/analyzing data and developing and implementing the strategy. The workplan and strategy shall be submitted to the Commission for approval”.

DEQ will be bringing a draft workplan to discuss with you. They will be seeking comments on the workplan from the County through July 17, 2001.

III. Financial Impact:

None identified for the County at this time. A funding source for the project has not been identified at this time.

IV. Legal Issues:

None identified at this time.

V. Controversial Issues:

There has been some discussion among the 6 Counties involved in the Scenic Area about the science and studies that will be used in the project.

VI. Link to Current County Policies:

Supports our position on the Scenic Area Act to preserve and protect the Gorge.

VII. Citizen Participation:

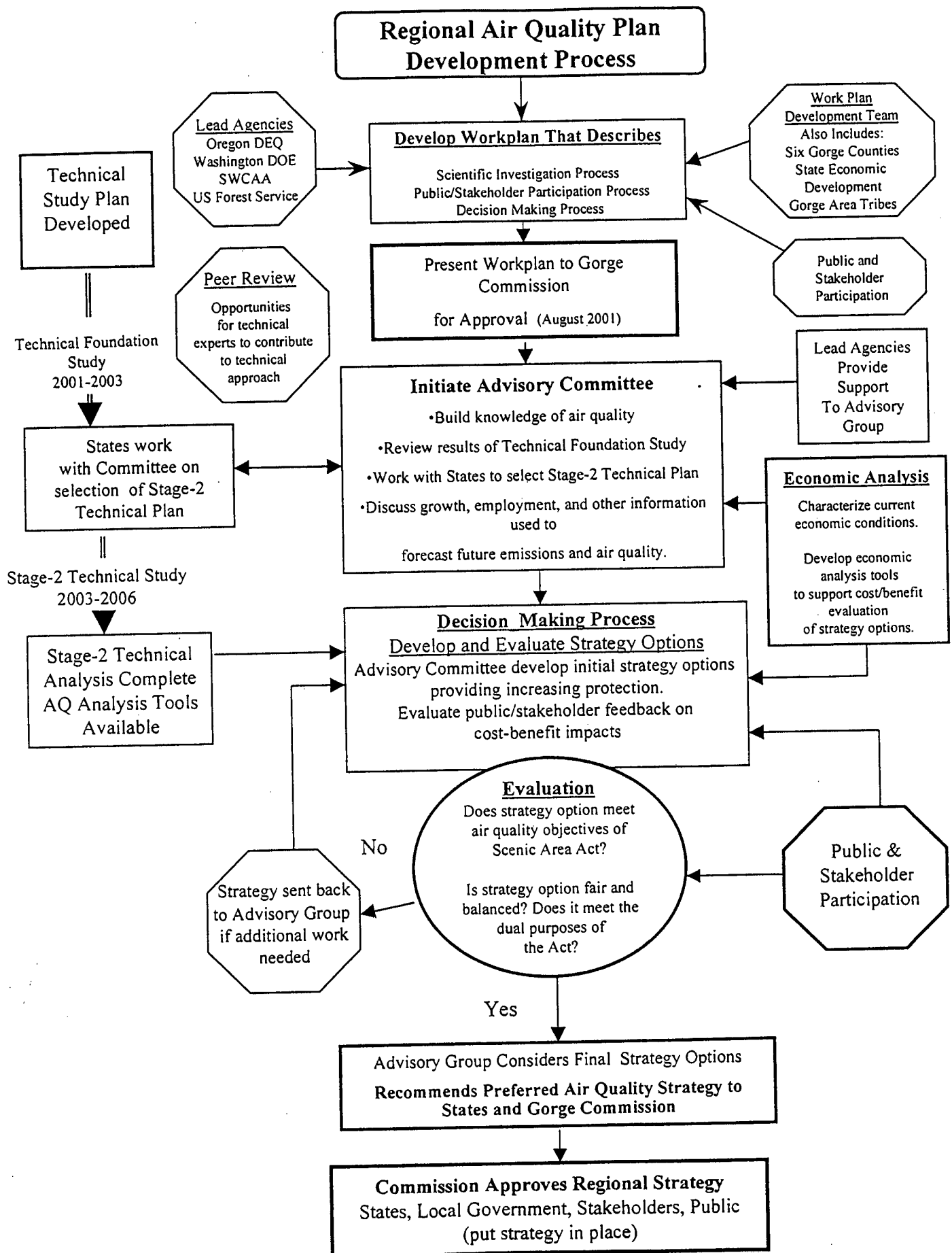
The workplan incorporates public meetings that will begin in June, 2001.

VIII. Other Government Participation:

The Project Development team includes:

Annette Liebe Oregon Department of Environmental Quality	Myron Saikewicz Washington Department of Ecology
Dana Peck Klickitat County	Heather O'Donnell Skamania County
Craig Pridemore, Commissioner Clark County	Chuck Thomsen, Commissioner Hood River County
Dan Ericksen, Commissioner Wasco County	Susan Muir Multnomah County
Bob Elliott, Executive Director Southwest Clean Air Agency	Bob Bachman U.S.D.A Forest Service
Virginia Kelly U.S.D.A Forest Service	Dara Fredericksen Washington Office of Trade and Economic Development
Patrick Allen Oregon Economic and Community Development Department	The Yakima, Umatilla, Warm Springs, and Nez Perce Indian Nations have also been invited to participate on the Coordination Team.

1



REGIONAL STRATEGY DEVELOPMENT

PUBLIC/STAKEHOLDER/TRIBAL INVOLVEMENT PROCESS

MAKING DECISIONS ABOUT AIR QUALITY- Roles and Responsibilities

The Columbia River Gorge Air Quality project will rely on a collaborative decision-making process. This means involving the public, stakeholder groups, tribes, local government, local business, and others in making decisions about resource protection in the NSA. Each state and federal agency, local government, stakeholder group, and Indian nation has a role in developing the regional air quality strategy. Project oversight and management is the main responsibility of the state environmental agencies, with guidance from several partners such as Gorge area counties, state community & economic development agencies, and local tribes. Local elected officials, stakeholder groups, tribes, and the public will be involved at multiple levels in the decision-making process and will help guide the development of the air quality strategy. These groups will have the added responsibility to become better informed about gorge air quality, and to participate in the collaborative process.

Role of State Agencies and the Forest Service

Under the Scenic Area Management Plan, the Oregon Department of Environmental Quality and the Washington Department of Ecology have the primary responsibility to develop an air quality strategy that meets the purposes of the Scenic Area Act. In doing this work, these agencies must rely heavily on partnerships with others. The NSA Management Plan calls for partnerships with the U.S Forest Service and the Southwest Clean Air Agency. These agencies will offer their expertise and perspectives throughout the strategy development process. The Oregon Department of Community and Economic Development and the Washington Office of Trade and Economic Development are two important partners as well. Their expertise is needed to help evaluate economic factors when options for air quality strategies are evaluated.

The states' goal is to develop an air quality strategy that meets the dual purposes of the Scenic Area Act, and that reflects to the greatest extent possible the broad range of interests and values held by people, tribes, businesses, local governments, and others within the Scenic Area. To accomplish this, the states will establish an advisory committee representing a cross section of the many different interests that have a stake in the future of the National Scenic Area. The make-up of this committee and the process it will use to develop a strategy recommendation is discussed in detail below.

The committee will use a consensus process to develop its recommendations. This means working hard to find common ground on a strategy that is both equitable and successful. The Committee will make its recommendation to the Oregon DEQ and Washington DOE, which will in turn recommend a strategy to the Columbia River Gorge Commission. Building consensus among varied interests means that the strategy

recommendation is one that the community, businesses, and other interests can support. The states will place great weight on a strategy recommendation developed through this collaborative process. However, the states do have the obligation to evaluate whether the recommendation reasonably meets the purposes of the National Scenic Area Act. Barring any clear conflict with the intent of the Act, it is the intention of the states to pass on the Committee recommended strategy to the Gorge Commission unchanged.

It is then the responsibility of the Columbia River Gorge Commission to decide if the recommended strategy meets the purposes of the National Scenic Area Act.

Role of Elected Officials, the Public, Tribes, and others

There are many opportunities for elected officials, tribes, stakeholders, and the public to participate in developing the air quality strategy. These are described in more detail throughout this work plan. In brief, key elected officials, tribes, as well as stakeholder and community interest groups will serve directly on the advisory committee. Other elected officials, stakeholder groups, and the general public will participate through meetings, public forums, workshops, and other venues. However, the main avenue for input will be through the stakeholder advisory committee process.

Stakeholder Advisory Committee

Responsibilities and Membership

The advisory committee will have the responsibility to review the results of our scientific investigation, evaluate options for improving air quality, evaluate the results of economic analysis, and weigh cost-benefit questions as they consider different strategy options. The Committee will make a recommendation to the states for a preferred air quality strategy that meets that stated goals. The states will convey this recommendation to the Gorge Commission for consideration and approval.

The Advisory Committee will be initiated during the Foundation Study. The Committee, either in full or through a subgroup, will work with the states to select the Phase-2 Technical Study Plan. While the technical study is being conducted, the Committee will work to build a common understanding of air quality issues among Committee members and identify important issues needing their involvement (such as funding, and establishing agreed upon growth and economic assumptions) before they begin creation and evaluation of strategy options. The Committee may also discuss the potential for voluntary pollution prevention activities.

The advisory Committee will have broad representation reflecting the many diverse interests in the National Scenic Area, and those who may be impacted by decisions made in developing the regional strategy. Representatives from the following interests will be invited to serve on the Advisory Committee:

- One representative from Wasco County.
- One representative from Klickitat County.
- One representative from Hood River County.
- One representative from Skamania County.
- One representative from Multnomah County.
- One representative from Clark County.
- One representative each (Oregon and Washington) from major industry within the National Scenic Area (NSA).
- One representative each (Oregon and Washington) of major industry outside the NSA (but which may impact the NSA).
- One representative from an environmental organization located within the NSA.
- One representative from an environmental organization located outside the NSA.
- One representative each (Oregon and Washington) from citizen groups within the NSA.
- One representative for Ports within the NSA.
- One representative for the Port of Portland.
- One representative each (Oregon and Washington) from agricultural interests within the NSA.
- One representative from METRO Regional Government (representing the greater Portland/Tri-County area).
- One representative from the Columbia Gorge Economic Development Association.
- One representative from the Regional Transportation Council (Clark County Transportation planning group).
- One representative from the Columbia River Gorge Visitors Association.
- Warm Springs Indian Nation^ψ
- Umatilla Indian Nation^ψ
- Yakama Indian Nation^ψ
- Nez Perce Indian Nation^ψ
- Oregon Department of Environmental Quality
- Washington Department of Ecology
- Southwest Clean Air Agency
- U.S. Forest Service
- Oregon Department of Economic and Community Development
- Washington Department of Trade and Economic Development.

^ψ *Note: As sovereign nations, the Warm Springs, Umatilla, Yakama, and New Perce tribes will also participate at the state and federal level through the routine government-to-government consultation process.*

Each sector (or interest group) will be asked to select one representative and one alternate to serve on the Committee. To fill the Committee seats the states will solicit nominations from each sector. If more than one group desires to represent their sector, the states will select the group they believe will best represent the majority of interests from that sector.

Role of States and the Forest Service in Committee Process.

The Oregon Department of Environmental Quality, the Washington Department of Ecology, the Oregon Department of Economic & Community Development, and the Washington Department of Trade & Economic Development will serve on the Advisory Committee, as will the U.S Forest Service, and the Southwest Clean Air Agency. The agencies above will also staff the Committee, providing information and analysis as needed.

Advisory Committee- Decision Making Process

Using a Consensus Process

It is important to the long-term success of this work that we use an open and collaborative approach to making decisions about air quality in the Gorge. A process where stakeholders can, to the greatest extent possible, find common ground and achieve a balance of community interests that still meets the desired goals. To achieve this, the Advisory Committee will use a **consensus approach** for decision making.

A collaborative decision-making process requires that all participants commit to work in good faith toward consensus recommendations. Consensus is a process of "*give & take*", of finding common ground and creative solutions to meet the purposes of the Scenic Area Act in a way that all interests can support. Consensus is reached if all interests at the table support an idea, or can at least say; "*I can live with that*". In a consensus process, the first goal is for the Committee to understand the perspectives of each stakeholder interest. From that understanding, the group works to develop solutions that address each other's needs.

The committee will need to evaluate many complex issues. The committee will have the option to form subgroups as needed to focus on specific issues and ideas, and bring back recommendations to the full committee membership. A subgroup allows stakeholders with expertise in certain fields to focus intensely on a complex question or issue. The full committee provides the integrating structure where issues and ideas can be understood together and in context.

The states and Advisory Committee will go to great lengths to reach decisions through consensus. However, if the Advisory Committee can not reach consensus on an issue (reaches an impasse), the Committee will document the issue and differences of opinion involved, and submit the issue to the Oregon DEQ, Washington DOE for resolution.

Talking Points for Columbia River Gorge Air Quality project Work Plan Rollout

- Washington and Oregon clean air agencies have proposed a draft work plan describing a multi-year effort to create a clean-air strategy for the Columbia River Gorge National Scenic Area (NSA). The strategy would protect and enhance air quality and foster economic development in the Gorge.
- Preliminary research indicates that haze is noticeable in the NSA 90 percent of the time and is severe 15 percent of the time. Researchers also have found signs that pollution-borne acid is affecting Gorge vegetation.
- In May 2000, the Columbia River Gorge Commission directed the states of Oregon and Washington to develop a work plan that describes a process for creating an air quality strategy that will: protect and enhance the scenic, cultural, recreational, and natural resources of the NSA; as well as protect and support the economy of the Columbia River Gorge area. These are the dual purposes of the National Scenic Area Act.
- The work plan is to be developed by the states in consultation with the U.S. Forest Service and the Southwest Clean Air Agency. The work plan will be submitted to the Gorge Commission for approval on August 1, 2001.
- It's important to note that the work plan imposes no regulations and recommends no strategies. It lays out a plan for conducting air quality research, and describes a process that an Advisory Committee will use to develop a recommended air quality strategy. This process relies heavily on public participation in the development of the recommended strategy.
- To develop the work plan two teams were formed: a Project Coordination Team and a Technical Team. The Project Coordination Team is responsible for designing the overall project work plan including developing a public involvement process, a decision making process for the evaluation and selection of emission reduction measures, and a funding plan. At their request, the six gorge area counties were added as members of the Coordination Team. Representatives from the Oregon and Washington state economic development agencies were added as well. The four Native American Tribes with ties to the gorge have also been invited to participate as members of the team (Yakama, Warm Springs, Umatilla, and Nez Perce).
- The Technical Team is responsible for evaluating the technical analysis options available to support development of an air quality strategy. The Technical Team includes air scientists from ODEQ, WDOE, SWCAA, and the USFS, as well as two

private-sector technical consultants representing Klickitat County. All six gorge area counties were invited to participate on the technical team.

- In developing the overall work plan, our first step was to hear from the public and independent air scientists from around the nation. In November 2000 we held our first public workshop in Hood River to find out more about the values, concerns, and desires of people who care about the NSA. What we heard people say was that:
- ✓ Emission sources from **both inside and outside** the National Scenic Area must be included when evaluating Gorge air quality.
- ✓ The National Scenic Area Act **has two purposes**, to protect and enhance air quality in the Gorge and to support the local economies. The regional air quality **strategy must address both** purposes of the Act.
- ✓ People were concerned about protecting air quality, visibility, and tourism. They were also concerned about impacts from air pollution on lakes, agriculture, and other ecosystem resources.
- ✓ People were concerned about the potential economic impacts from an air quality strategy, and about unfairly burdening local residents and businesses to reduce pollution.
- ✓ A regional air quality strategy should be developed with input from local elected officials, stakeholders, the public, and other important interests from both Oregon and Washington.
- ✓ The public and stakeholders want frequent information about the project and its progress, and want to participate in a meaningful way.

We have incorporated all these concerns into our draft work plan.

- A multi-phase technical study program has been proposed that will support the development of the air quality strategy. The technical study will use monitoring inside and outside the gorge as well as other analysis methods to characterize air quality and identify emission sources (**both inside and outside of the Scenic Area**) that contribute to air quality impacts in the gorge. This evaluation of regional emission sources will include evaluating impacts on the gorge from the Portland/Vancouver areas.
- In March 2000, the Technical Team held a peer review workshop inviting over 50 air scientists from around the county to share their knowledge and expertise in air physics and chemistry. Ideas from this workshop have contributed to the development of the technical research approach.
- The first technical research phase is called the Technical Foundation Study. It will be accomplished over the next 18 to 24 months and will cost about \$1.5 million. The Foundation Study will provide needed information about the physical and chemical processes in the gorge and some indications of the cause-and-effect relationships influencing air quality in the National Scenic Area (NSA). The Foundation Study is

not sufficient by itself to support the development of air quality strategies, but will allow decision-makers to make more informed choices about the next phase of scientific study.

- The second phase technical study will provide more complete and detailed information of air quality in the NSA. Information sufficient to: 1) characterize air quality in the NSA, 2) identify emissions sources, both inside and outside the Scenic Area, that significantly contribute to air pollution, and 3) develop the analysis tools necessary to evaluate air quality control strategy options. The states will work with a stakeholder Advisory Committee to develop a recommendation for the second phase technical study once results of the Foundation Study have been evaluated. At that time the enhanced study plan will be provided for public and stakeholder comment, and the project work plan will be updated.

Highlights of the current draft work plan:

- ❖ The work plan describes a strategy development process that relies on an advisory committee with broad representation and a high degree of public participation. The advisory committee will reflect a balance of elected officials, environmental, economic, and public interests.
- ❖ The work plan describes the consensus based decision-making process to be used by the advisory committee.
- ❖ The work plan describes the Technical Foundation Study, the first in a series of studies to characterize the physical and chemical processes influencing air quality in the gorge. The Foundation Study will lay important groundwork for future phases of the technical study program. Later study phases will provide important information needed to characterize gorge air quality, identify contributing emission sources, and develop modeling tools needed to support strategy development.
- ❖ Economic Analysis: The work plan identifies the need to conduct both air quality and economic analysis as part of future strategy development, so that decision-makers and the public can consider both air quality benefits and **economic impacts** when selecting a preferred air quality strategy.
- ❖ The work plan provides cost estimates for the project. These estimates are our best judgement at this point in time, and may be revised. Both the Technical Foundation Study as well as later phases of the project (including additional technical research and support for the strategy development process) will require significant additional funding. Once the work plan has been approved by the Columbia River Gorge Commission, the agencies will work in consultation with their legislatures, Governors' offices, and Congressional delegations to pursue additional resources.

Next steps:

- On June 28th at the Best Western Inn, Hood River we will hold our second public workshop to seek comments from the public and stakeholders on the draft work plan. We especially want to hear what they think about the strategy development process we have designed, including the opportunities for public involvement. There will be two sessions (2:00 to 4:30 p.m. and again from 6:30 to 9:00 p.m.) to accommodate as many people and schedules as possible. Both scientists and policy makers will offer their perspectives on the work plan.
- We want to accomplish three main goals during our June 28th workshop: 1) continue to educate the public and stakeholders about the project and its objectives, 2) ask the public what they think the goals of the project should be, and 3) seek comment on the advisory committee structure and proposed decision-making process. The draft work plan will be available for review (30 day comment period) between June 18th and 5:00 p.m. July 17th.
- Once the comment period is closed, the Project Coordination Team, in consultation with the Technical Team, will weigh all the comments and finalize the work plan. The final workplan will be presented to the Columbia River Gorge Commission for approval at their August 14th meeting.
- We encourage you to read the draft work plan and attend the June 28th workshop.
- You can offer comments at the workshop, and /or submit them in writing. We will receive comments through 5:00 p.m. on July 17th.
- You can get background information on the air quality project as well as review the full draft work plan at our project website: www.gorgeair.org
- There are several ways to get background information on the project, view the full draft work plan, and provide comment:
 - ✓ Visit the project web-site at: www.gorgeair.org
 - ✓ Call (503) 229-5359, or email us at Information@gorgeair.org
 - ✓ Write to:

Columbia Gorge Air Quality Project
Air Quality Division
Oregon Dept. of Environmental Quality
811 SW Sixth Ave, Portland, OR 97204
Fax: (503) 229-6575

Columbia Gorge Air Quality Project
Southwest Clean Air Agency
1308 NE 134th Street
Vancouver, WA 98685
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Washington Department of Ecology
P.O. Box 47600
Olympia 98504-7600
Fax: (360) 407-6802