



MULTNOMAH COUNTY OREGON

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

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

February 4, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the matter of calling an election on Proposal)
No. 2432 - Annexation to the City of Portland as) RESOLUTION
a result of remonstrance to the annexation C-2) #88-11

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

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Elections

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/4/88

Agenda No. 2-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Calling for election

#88-11

Informal Only* _____
(Date)

Formal Only February 4, 1988
(Date)

DEPARTMENT Genray Services DIVISION County Counsel

CONTACT Larry Kressel TELEPHONE 3138

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

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

Resolution in the matter of calling an election on Proposal No. 2432 - Annexation to the City of Portland as a result of remonstrance to the annexation.

Places matter on March 22, 1988 ballot.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

*To Election
2/8/88*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Jay Kressel

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

| | | |
|--------------------------------------|---|------------|
| In the matter of calling an election |) | |
| on Proposal No. 2432 - Annexation to |) | |
| the City of Portland as a result of |) | RESOLUTION |
| remonstrance to the annexation |) | #88-11 |

WHEREAS, the City of Portland filed an annexation proposal (No. 2432) with the Portland Metropolitan Area Local Government Boundary Commission, and

WHEREAS, the Portland Metropolitan Area Local Government Boundary Commission approved the proposal on September 24, 1987; and

WHEREAS, pursuant to ORS 199.505(1), electors filed a remonstrance petition with the Portland Metropolitan Area Local Government Boundary Commission, and

WHEREAS, on October 27, 1987, the Director of Elections of Multnomah County certified to the Portland Metropolitan Area Local Government Boundary Commission that the number of valid signatures on the remonstrance exceeded 10 percent of the registered electors in the affected territory, and

WHEREAS, ORS 199.505(3) requires that upon receipt of the certification of signatures on a remonstrance petition, the Board of County Commissioners shall call an election, to be held on the next appropriate election date authorized by law;

NOW THEREFORE BE IT RESOLVED, that an election is hereby called to be held on March 22, 1988, at which the following measure shall be submitted to the electors in the affected territory:

CAPTION

Proposal to annex certain territory to the
City of Portland.

QUESTION

Shall the area indicated on the Attached Map
(Annexation Proposal #2432) be annexed to
the City of Portland?

EXPLANATION

The Metropolitan Area Local Boundary Commission has approved annexation proposal #2432. Under that proposal, the territory shown on the map accompanying this ballot would be annexed to the City of Portland. A petition objecting to the annexation has been filed. An election by the voters in the territory to be annexed is therefore required. A "yes" vote is in favor on the annexation. A "no" vote is against the annexation.

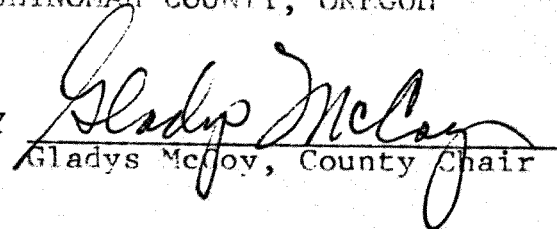
BE IT FURTHER RESOLVED, that the Clerk of the Board shall forthwith deliver certified copies of this resolution to the Multnomah County Director of Elections, the City Auditor of the City of Portland, and the Executive Officer of the Portland Metropolitan Area Local Government Boundary Commission.

Dated this 4th day of February, 1988.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY


Gladys McCoy, County Chair

APPROVED AS TO FORM

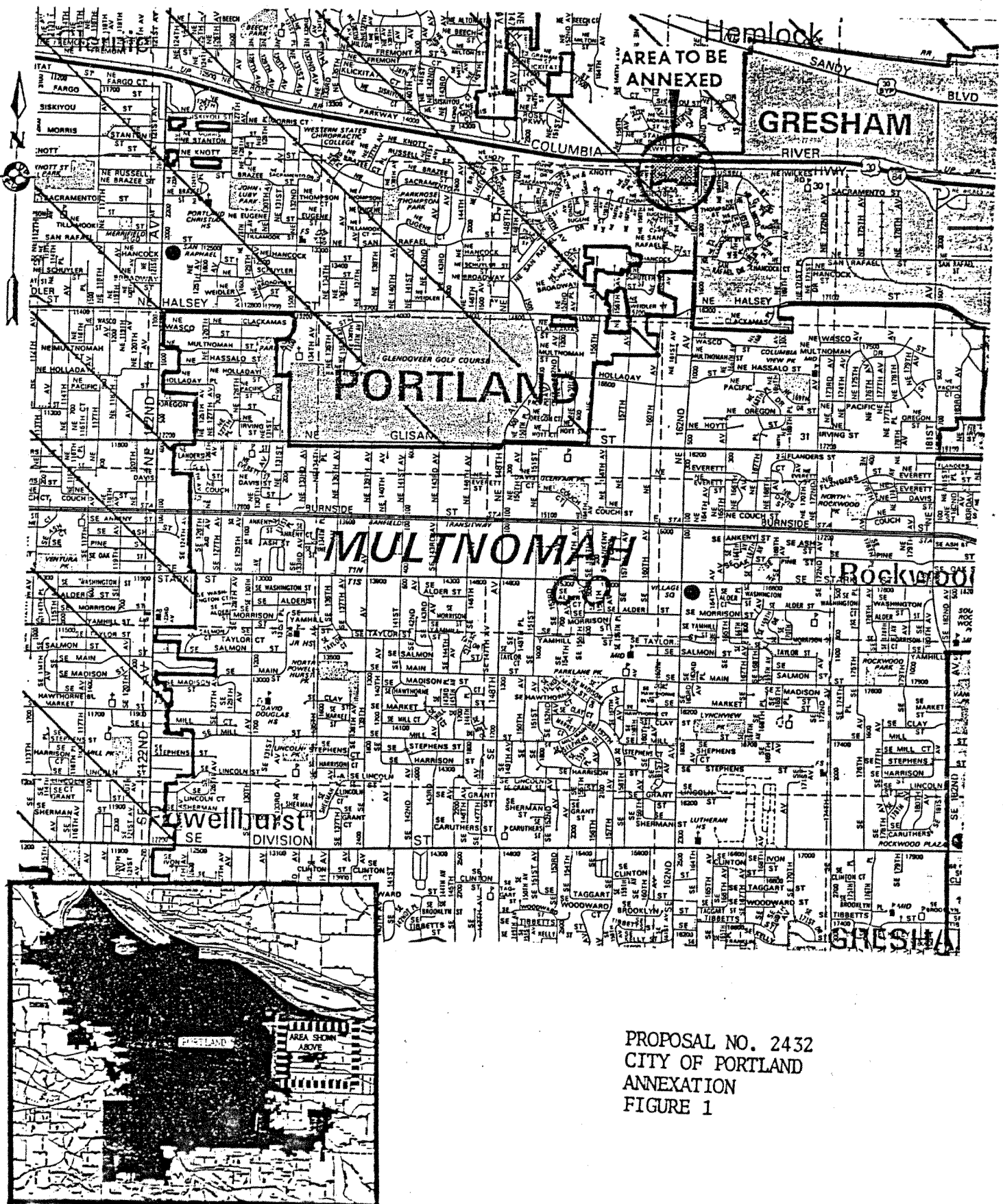
LAURENCE KRESSEL, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON

By


Laurence Kressel
County Counsel

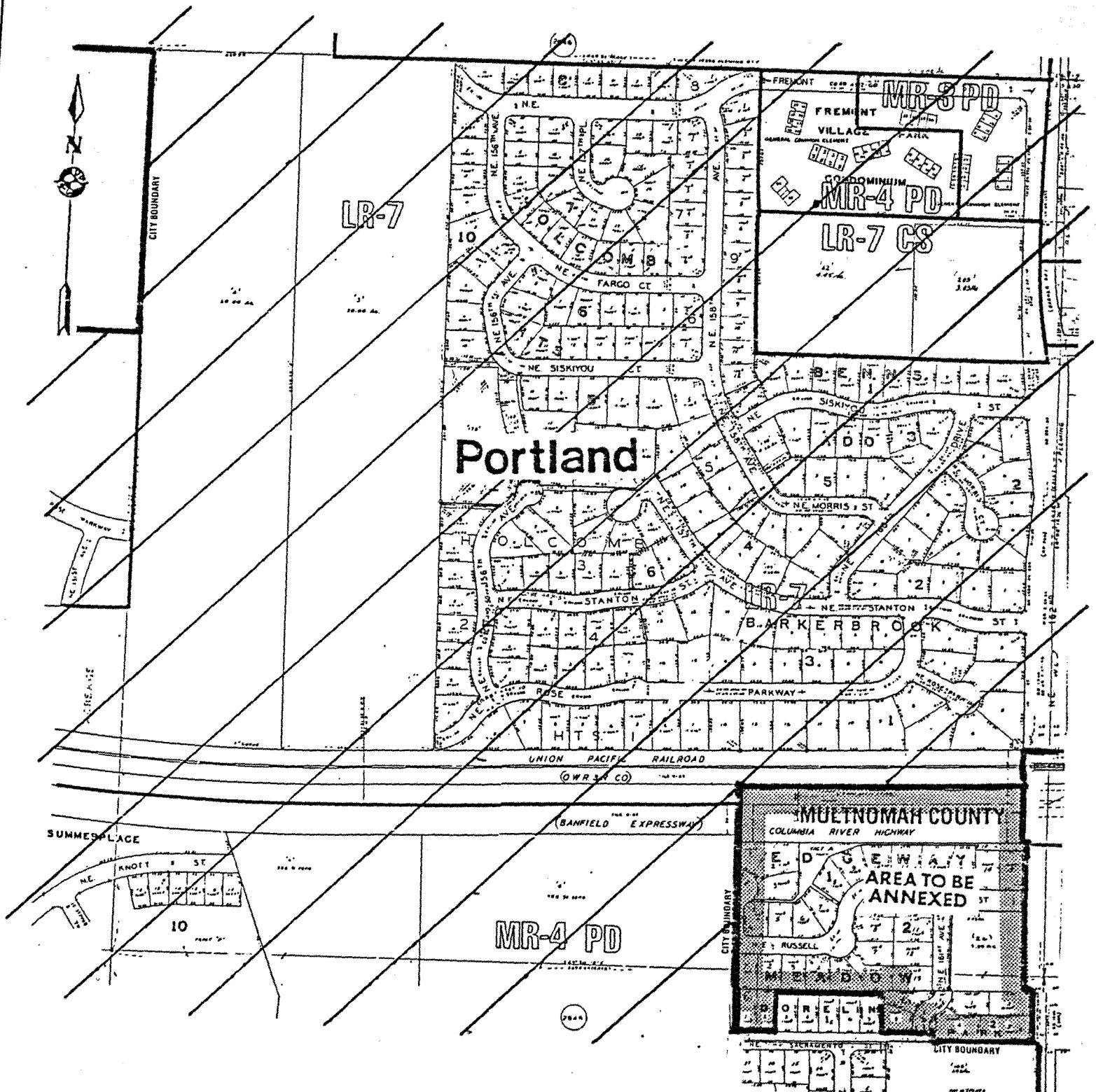
0283C.jm

PROPOSAL NO. 2432



PROPOSAL NO. 2432
CITY OF PORTLAND
ANNEXATION
FIGURE 1

PROPOSAL NO. 2432



PROPOSAL NO. 2432
CITY OF PORTLAND
ANNEXATION
FIGURE 2

Grant Nelson

134 Mult. Co. Court ~~House~~

1021 SW 4th

Call Grant
Need map &
artificialization
L.K./Vicki

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

GN
DEC 07 1987

October 27, 1987

Mr. Kenneth S. Martin
Executive Officer,
Portland Metropolitan Area
Government Boundary Commission
320 S. W. Stark Street
Portland, OR 97204

Dear Mr. Martin:

In reply to your letter of October 26, 1987 and the copies of remonstrance petitions regarding annexation of certain territory to the City of Portland (Proposal No. 2432), the number of valid signatures exceeds 10 percent of the registered electors in the affected territory.

Sincerely,

Joe Enyeart
Joe Enyeart, Manager
Multnomah County Elections

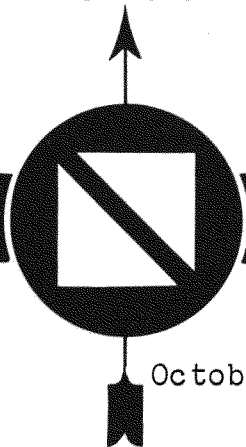
JE:lb

**PORTLAND METRO AREA
BOUNDARY COMMISSION**

OCT 30 1987

CLACKAMAS
MULTNOMAH
WASHINGTON

NOV 4 1987
GN



PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION

320 S.W. STARK STREET (SUITE 530)

PORTLAND, OREGON 97204

PHONE: 229-5307

October 30, 1987

Gladys McCoy, Chairman
Multnomah Co. Board of Commissioners
1021 SW Fourth - Rm. 602
Portland, OR 97204

Dear Chair McCoy:

Reference: Election on Proposal No. 2432 -
Annexation to the City of Portland

BOARD OF
COUNTY COMMISSIONERS
1987 NOV - 6 AM 10:10
MULTNOMAH COUNTY
OREGON

Enclosed is a copy of certifications from the Multnomah Co. Clerk certifying the sufficiency of a remonstrance petition filed with the Boundary Commission for an annexation proposal to the City of Portland. This letter together with the certifications is to notify your Board that a valid remonstrance petition has been filed within the time provided by law and that an election on Proposal No. 2432 is required to complete the proceeding.

In regard to the election, ORS 199.505(2) and (3) states in part:

"(2)... If objections are filed by the qualified voters the commission shall certify the fact of the objections to:

- (b) The County Board of the county where the territory is located, if the change involves an annexation, whereupon the board shall call an election in the territory...

"(3) An election ... shall be held on the next appropriate election date authorized under ORS 203.085, 221.230 or 255.345. A ... board that calls an election under this action shall certify the results of the election to the commission..."

STAFF:

KENNETH S. MARTIN, Executive Officer
DENIECE WON, Executive Assistant
MARCIA GWYNNE, Executive Assistant
LANA RULIEN, Administrative Assistant

COMMISSIONERS:

GREGORY FRANK, Chairman
HERBERT BEALS, Vice Chairman
WAYNE ATTEBERRY
RAYMOND BARTEL
BOBBY BOUNEFF

JOHN GRAGG
GEORGE HONNELL
PAMELA RAGSDALE
KATHRYN SCOTT
ROBERT WEIL

Multnomah Co. Commissioners
October 30, 1987
Page 2

We have not included a copy of the remonstrance petition since it is on file with us. However, the attached maps indicate the area approved for annexation by the Commission. If you need more information or have any questions, please contact this office.

Sincerely,



Kenneth S. Martin
Executive Officer

KM/lmr

Enclosure

CC: Greg Frank, Chairman
Susan McPherson, City of Portland
Peter Smith

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

TO: Larry Kressel
FROM: Joe Enyeart, Elections Manager *JE*
DATE: October 30, 1987
SUBJECT: Election date revision

Please disregard our October 29th memo regarding **annexation 2432**. The 1987 legislature changed the date of the March election from the fourth Tuesday in March to the **last** Tuesday in March.

The correct date for the next available election is **March 22, 1988**. In order to place an item on the ballot, the Board must deliver a notice of election (with ballot title) to the elections office by **5:00 pm** on **February 11, 1988**.

cc: Jane McGarvin, Clerk of the Board

JE:lb

1987 OCT 30 PM 2:53
COUNTY CLERK
MULTNOMAH COUNTY

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

October 29, 1987

TO: Larry Kressel

FROM: Joe Enyeart, Election Manager *JE*

Enclosed is information regarding annexation 2432. A remonstrance petition was filed and certified to the Boundary Commission. Presumably the Commission will send the information to the Chair so that an election can be called.

The next available election date is **March 29, 1988**. In order to place an item on the ballot, the Board must deliver a notice of election (with ballot title) to the elections office by **5:00 p.m. on February 18, 1988**.

✓ cc: Jane McGarvin, Clerk of the Board

JE:lb

MULTNOMAH COUNTY
1987 OCT 29 PM 3:16
CLERK OF BOARD

2/04/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ELECTIONS

RESOLUTION

~~ORDER~~ - CALLING AN ELECTION ON PROPOSAL 2432 Annexation to Portland

R-2

DIRECTOR OF ELECTIONS
VICKI K. ERWIN

1988 FEB - 9 AM 11:30

RECEIVED

Vicki K. Erwin

BOARD OF
COUNTY COMMISSIONERS

1988 FEB 10 AM 10:08

MULTNOMAH COUNTY
OREGON

31
J159

February 4, 1988

Commissioner McCoy announced that Acting County Health Officer, Dr. Gary Oxman, has now been appointed County Health Officer, and expressed her appreciation that his parents were present to hear the announcement.

Duane Zussy, Human Services Director, introduced and commended Dr. Oxman, listed his credentials, and the way in which he has conducted the office since the departure of Dr. Charles Schade.

Dr. Gary Oxman, County Health Officer, expressed his appreciation of the appointment, and said he feels confident the County will be able to continue providing health needs to County citizens. He discussed his goals for new programs.

At this time, the meeting was recessed for a reception in honor of Dr. Oxman.

Just before the recess was held, Commissioner Kafoury requested the following be heard in order to allow those present for appointments to leave if they preferred not to attend the reception:



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CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 4, 1988

Mr. Henry Miggins, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Miggins:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

Discussion on state-wide drug reduction activities)

Michael Schrunk, District Attorney, apologized for missing the Retreat yesterday, and said he had an opportunity to co-host a luncheon with U.S. Attorney, Mr. Charles Turner, to raise money for the Citizen's for Drug Free Oregon. He reported there were about 50 CDFOs present; and that the luncheon was very successful because the organization will support local enforcement agencies in promoting a state-wide bi-partisan effort to defeat the 1988 Oregon Marijuana Initiative, and a state-wide attack on drugs.

Very truly yours,

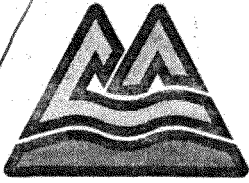
BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: District Attorney



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
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POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 4, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the Matter of Improving Drainage Facilities on)
SE 218th Avenue northerly of SE Ankeny Street,)
local access roads in the city limits of Gresham) R-5 O R D E R
#88-12

Commissioner Casterline explained that this project has been approved by County staff, and the City of Gresham has requested this drainage facility be improved one more time. She moved approval, duly seconded by Commissioner Anderson, unanimously

ORDERED that said Order be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Transportation

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. 2-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

88-12

Informal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Environmental ServicesDIVISION TransportationCONTACT Bob PearsonTELEPHONE 248-3838*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bob PearsonBRIEF SUMMARY

Authority is requested to expend funds to improve drainage facilities on SE 218th Avenue northerly of SE Ankeny Street, local access roads. This area lies within the city of Gresham, and the improvement has been consented to by the city. This improvement is needed to protect the property and avoid potential damage to roads in the area.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

/X FISCAL/BUDGETARY Estimated cost \$1,500. (One time only.)/ General FundOther Road

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: REL [Signature]BUDGET/PERSONNEL /COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V/3703V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Improving Drainage)
Facilities on SE 218th Avenue northerly)
of SE Ankeny Street, local access roads)
in the city limits of Gresham.)

O R D E R
#88-12

It appearing that the Director of the Department of Environmental Services has requested to improve the drainage on local access roads in the city limits of Gresham by cleaning an existing culvert and provide a trench to drain the water away from the intersection of SE 218th and Ankeny Street; and

It further appearing that the Board of County Commissioners is granted authority under O.R.S. 368.016 to take action on a local access road within a city, if the city governing body requests action; and

It further appearing that the city of Gresham, assistant city manager for Community and Economic Development, consented in writing for the County to perform the necessary drainage maintenance functions; and

It further appearing that the estimated cost to perform these maintenance functions is \$1,500; and

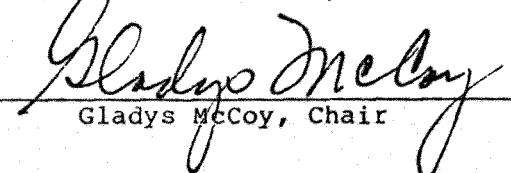
It further appearing that the Board of County Commissioners may authorize expenditure of County funds on local access roads if work is recommended by the County Road Official and the Board of County Commissioners being fully advised in the matter; it is

ORDERED that the Department of Environmental Services is authorized to improve the drainage facilities on the aforementioned local access roads on a one-time only basis.

DATED this 4th day of February, 1988.

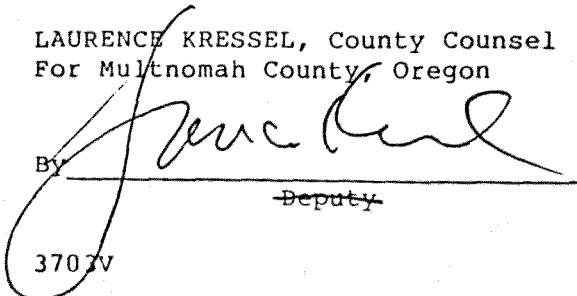
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
For Multnomah County, Oregon

By 
Deputy

3707V



CITY OF GRESHAM

Community & Economic Development Department
1333 N.W. Eastman Parkway
Gresham, Oregon 97030-3825
(503) 661-3000

RECEIVED
MULTNOMAH COUNTY

1987 DEC 31 PM 12:06

JOHN B. YEON BLDG.

December 17, 1987

Mr. Larry Nicholas, P.E.
County Engineer and
Director of Transportation Services
Department of Environmental Services
1620 S.E. 190th
Portland, Oregon 97233

RE: STORM DRAINAGE PROBLEM ON S.E. 218TH AND ANKENY

Dear Larry:

I understand that Multnomah County is willing to perform maintenance work to try and alleviate the storm drain problem on S.E. 218th and Ankeny—more specifically, a problem with a culvert pipe under Ankeny. Ankeny is a local access road that has not been improved to County (or City) standards. Upon annexation, jurisdiction of this, as well as other local access roads, was transferred to the City. However, the City contends that it is not liable for the improvement and repair of these roads until they are accepted as meeting City standards and specifications.

As you indicated in our conversation on November 23, 1987, the City of Gresham must consent to Multnomah County taking any action of a local access road. The City of Gresham grants consent to Multnomah County for the specific purpose of performing a one-time maintenance function at the location of 218th and Ankeny to alleviate the drainage problem.

Thank you for your assistance and cooperation on this matter.

Sincerely,

Diane G. Jones
Assistant City Manager for
Community and Economic Development

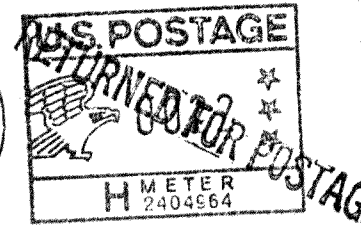
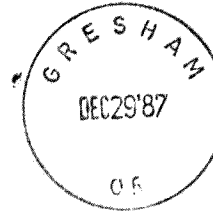
jb

cc: F. Wallace Douthwaite, City Manager
Gregory E. DiLoreto, P.E., City Engineer
Commissioner Casterline
Mayor Larry Deyo



CITY OF GRESHAM

Community & Economic Development Department
1333 N.W. Eastman Parkway
Gresham, Oregon 97030-3825



Mr. Larry Nicholas, P.E.
County Engineer and
Director of Transportation Services
Department of Environmental Services
1620 S.E. 190th
Portland, OR 97233





MULTNOMAH COUNTY OREGON

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

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

November 2, 1987

Diane G. Jones
Assistant City Manager for
Community and Economic Development
1333 N. W. Eastman Parkway
Gresham, Oregon 97030-3825

Re: Roadway Drainage
S. E. 218th St. and Ankeny

Dear Diane:

You recently sent correspondence to Commissioner Casterline concerning a problem with a culvert under Ankeny at S. E. 218th.

Ankeny is by definition a local access road. ORS 368.031 provides that road funds may be spent on local access roads only for work necessary to deal with an emergency or work recommended by the county road official, justified by public use and authorized by the County Board.

Once a local access road is annexed by a city, the city assumes jurisdiction over the road. ORS 368.016 specifies that the county shall take action (jurisdiction) on a local access road within a city only if the city governing body consents to the action.

In view of the foregoing there is nothing presently which can be done by county forces to improve the situation at Ankeny.

Sincerely,

Larry F. Nicholas, P. E.
County Engineer/Director

LFN:vw

cc: Paul Yarborough
Comm. Casterline
Burt Nelson

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

AN EQUAL OPPORTUNITY EMPLOYER



CITY OF GRESHAM

Community & Economic Development Department
1333 N.W. Eastman Parkway
Gresham, Oregon 97030-3825
(503) 661-3000

October 23, 1987

Commissioner Polly Casterline
Board of County Commissioners
Room 606
Multnomah County Courthouse
Portland, Oregon 97204

Dear Commissioner Casterline:

Enclosed is the information that I spoke with you about today on the telephone regarding the drainage problem on S.E. 218th and Ankeny. If you have any questions, please call me. I will be out of the office until November 2.

Sincerely,

A handwritten signature in cursive script that reads "Diane G. Jones" followed by a small mark that looks like "jb".

Diane G. Jones, Assistant City Manager for
Community and Economic Development

jb

cc: Gregory E. DiLoreto, P.E., City Engineer

Enclosure

CITY OF GRESHAM
COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT
ENGINEERING DIVISION

MEMORANDUM

TO: Gregory E. DiLoreto, P.E., City Engineer
FROM: David S. Rouse, Engineering Division *DR*
DATE: October 8, 1987
RE: STORM DRAINAGE PROBLEM ON S.E. 218TH AND ANKENY

Per your request, we checked out the drainage problem at the above-referenced location.

We reviewed the problem in the field and discussed it with Mr. Ralph Griffen, Multnomah County Road Maintenance Supervisor. He indicated that he was aware of the drainage problem at this location and that the County has in the past provided maintenance of this roadway culvert, even though they were not required to do so.

The roadways at this location are unimproved and have not been brought up to County standards. As the County has no funding to pursue further maintenance functions on these types of problems, it is their opinion that the property owners themselves will have to maintain the roadways and the privately installed culverts in place.

If I can be of further assistance, let me know.

sn

File: Substandard Streets

CITY OF GRESHAM
COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT
OPERATIONS DIVISION

MEMORANDUM

TO: GREG DILORETO, CITY ENGINEER
FROM: J. C. DAVIS, SUPERVISOR STREET SECTION *J.C. Davis*
RE: STORM DRAINAGE PROBLEM ON S.E. 218TH AND ANKENY
DATE: SEPTEMBER 22, 1987

I checked the problem on S. E. 218th Street and Ankeny (southeast corner) regarding storm drainage. There appears to be a culvert pipe crossing S. E. Ankeny at 218th Street. The pipe is visible on the southeast corner. Attached is a map showing the area where the problem exists.

I talked with Mike Gilsdorf, Multnomah County Road Maintenance, and he said the county does not do any maintenance work on S. E. Ankeny from 214th Street to 220th Street. They do maintain S. E. 218th Street from Stark to Ankeny.

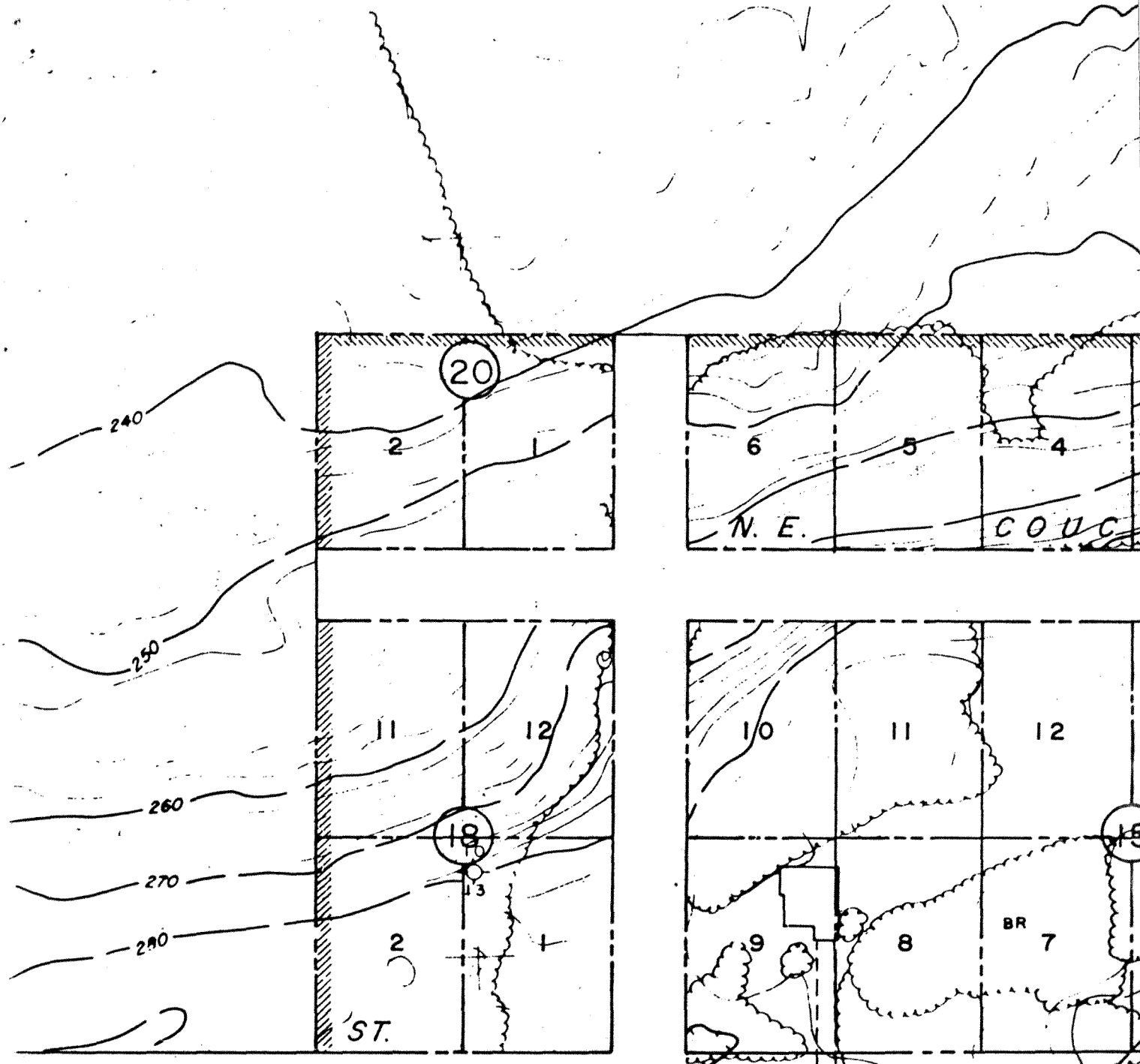
We do not presently have the drainage maintenance program to initiate action on this problem. Until such time as the City funds drainage management, I do not know of anything we can do at the present time.

Correction of this particular problem would require cleaning culvert pipe and a trench to let water drain away and onto private property.

*RALPH GRIFFEN WANTS NOTHING TO DO WITH
THIS NOT A COUNTY MAINTENANCE ISSUE
AND PROBLEM IS LOCAL PROPERTY OWNERS*

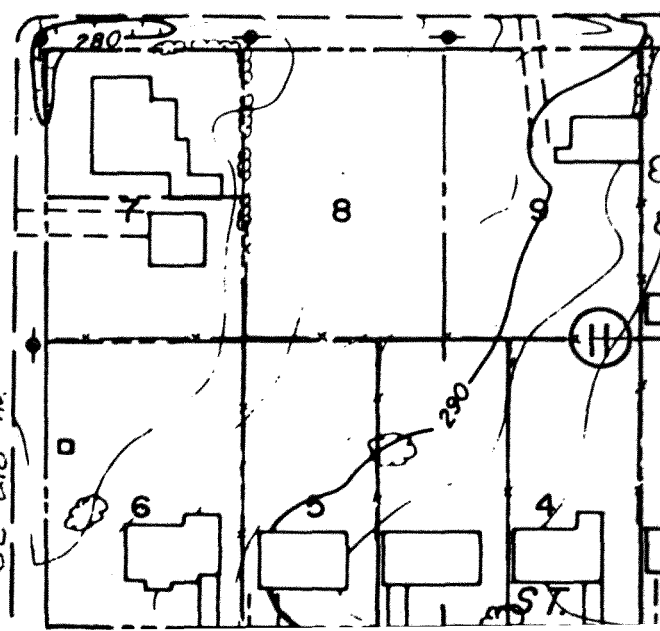
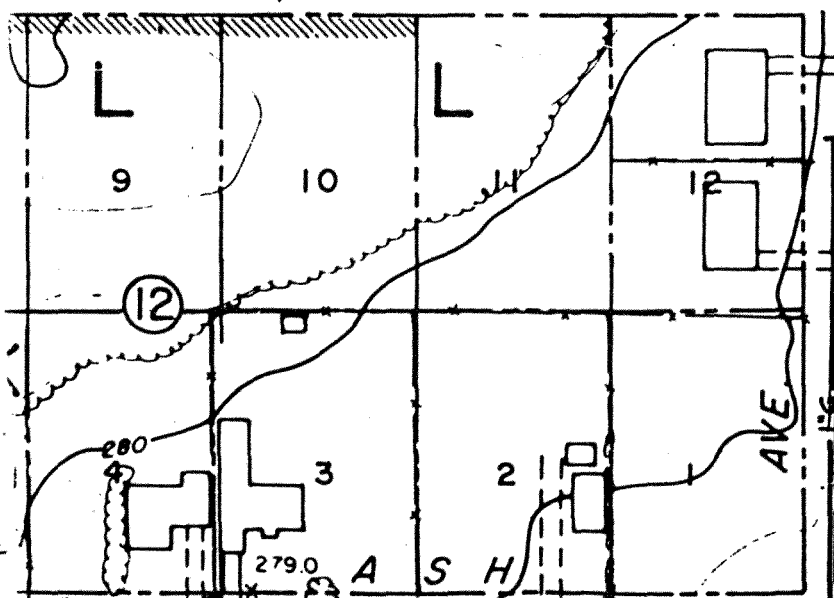
CODE ENFORCEMENT?

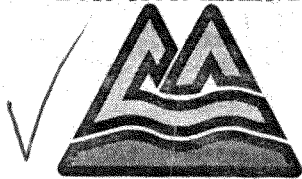
- Privately installed - Have provided maint. previously but have no funding source*



SE. ANKENY

SE 1/4
 SE 33
 T1N
 R3E
 F
 3052





MULTNOMAH COUNTY OREGON

34
5159

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

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PAULINE ANDERSON • District 1 • 248-5220
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POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 4, 1988

Sheriff Fred Pearce
12240 NE Glisan
Portland, OR

Dear Sheriff Pearce:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the matter of ratification of a Memorandum)
of Agreement between Sheriff's Office and Oregon)
Public Utility Commission for State to provide)
funds (\$87,453) to Sheriff's Motor Carrier Safety)
Unit to enforce Commercial Motor Vehicle Safety)
rules and regulations for period October 1, 1987)
to September 30, 1988 R-8)

Jim Thacker, Sheriff's Office, explained that this Memorandum of Agreement is routine, except that costs have been increased minimally, but the County increased truck inspection rates about the same amount. In answer to Commissioner Anderson's question, he replied this cost only pays for two of the five positions for the program, but that the staff performs other duties besides inspection of trucks, such as hazardous materials response, motorcycle duties, and general enforcement.

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

ORDERED that said Intergovernmental be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Purchasing

Finance
Harriet Weber

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/04/88

Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: INTERGOVERNMENTAL AGREEMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Richard Showalter/Chief Jim Thacker TELEPHONE 255-3600

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

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

Agreement between the State of Oregon Public Utility Commission and Multnomah County Sheriff's Office for State to provide funds for Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety rules and regulations. Total amount of agreement is \$87,453.00.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other Revenue

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jelly Anderson / uw

BUDGET / PERSONNEL Tommy Hadden

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duffy

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: INTERGOVERNMENTAL AGREEMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Richard Showalter/Chief Jim Thacker TELEPHONE 255-3600

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

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

Agreement between the State of Oregon Public Utility Commission and Multnomah County Sheriff's Office for State to provide funds for Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety rules and regulations. Total amount of agreement is \$87,453.00.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other Revenue

*original
D. Bell
2/9/88*

1988 JAN 26 PM 4:59
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Kelly Anderson / uw

BUDGET / PERSONNEL Jim Thacker

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duffy

OTHER _____
(Purchasing, Facilities Management, etc.)

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

CONTRACT APPROVAL FORM

TYPE I

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

Amendment to above, Number _____
(Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
(Original Contract Amount _____)

TURN TO BARBARA ERLER
Contact Person Captain R.W. Miller Phone 255-3600 Date 11-25-87

Department Sheriff's Office Division Operations Bldg/Room 313/102

| | |
|-------------------------|--|
| Description of Contract | Receive funds for Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety rules and regulations |
|-------------------------|--|

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

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

Contractor Name Ore. Public Utility Commission
Mailing Address 420 Labor & Industries Building
Salem, Oregon 97310

Phone _____
Employer ID# or SS# _____

Effective Date October 1, 1987

Termination Date September 30, 1988

Total Amount of Agreement \$ 87,453.00

Payment Terms

☐ Lump Sum \$_____

☒ Monthly \$ as billed

☐ Other \$_____

☐ Requirements contract-requisition required
Purchase Order No. _____

Department Head Cred B. Glance, Jr.

Date: 12-02-87

Purchasing Director _____
(Type II Contracts Only)

Date _____

County Counsel Sandy Duke

Date _____

Budget Office James Woodward

Date 1/17/88

County Executive/Sheriff T. J. B. Davis

Date 1/21/88

| TRANSACTION CODE | | PO | | AGENCY | | PO DATE | | m m d d y y | | ACCOUNTING PERIOD | | m m y y | | BUDGET FY | | y y | | ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M) | |
|------------------|-----------------|------|--------|--------------|----------|------------|---------|-------------|-------------|-------------------|--|---------|--|--------------|--|--------|-------------|--|--|
| VENDOR CODE | | | | VENDOR NAME | | | | | | | | | | TOTAL AMOUNT | | \$ | | | |
| LINE NO. | CONTRACT NUMBER | FUND | AGENCY | ORGANIZATION | ACTIVITY | OBJECT | SUB OBJ | REPT CATEG | DESCRIPTION | | | | | | | AMOUNT | INC/DEC IND | | |
| | 200818 | 156 | 020 | 3305 | | REV - 2009 | | | | | | | | | | \$ | | | |
| | | | | | | | | | | | | | | | | \$ | | | |
| | | | | | | | | | | | | | | | | \$ | | | |
| | | | | | | | | | | | | | | | | \$ | | | |

Memorandum of Agreement
Between
OREGON PUBLIC UTILITY COMMISSION
And
MULTNOMAH COUNTY, SHERIFF'S OFFICE

Background

Pursuant to the provisions contained in the Surface Transportation Assistance Act of 1982 (the Act), the Public Utility Commission (PUC), acting as Oregon's lead agency in motor carrier safety matters, submitted to the U.S. Department of Transportation Oregon's State Enforcement Plan (the Plan) on August 1, 1987. The Plan was officially accepted and endorsed by the U.S. Department of Transportation on October 1, 1987.

As a result of this contract, for fiscal year 1988 (October 1, 1987 through September 30, 1988), Oregon has been awarded \$478,574 for commercial vehicle safety inspections.

Based on the fiscal and program data submitted to PUC by participating agencies, the prorated share of Oregon's FY-88 contract by agency is: State Dept. of Transportation, Highway Division, Weighmaster Unit, \$190,291; City of Portland, Bureau of Police, \$34,819; Multnomah County Sheriff's Office, \$87,453; Washington County, Department of Public Safety, \$37,249.

Reimbursement Compensation

The FY 88 reimbursement amount for roadside vehicle inspections by the Multnomah County Sheriff's Office is \$87,453. for 2700 inspections. The PUC will bill The Federal Highway Administration on a monthly basis and reimburse Multnomah County on a monthly basis for the number of inspections performed during the billing period, up to the maximum allotted amount for FY 88.

The following inspection schedule is provided as a guide for the completion of the total FY 88 inspection effort. The number of inspections per month suggested as the MCSAP Goal have been calculated using the average monthly inspection volume for the past year.

| <u>FY 88 MONTH</u> | <u>MCSAP GOAL</u> |
|--------------------|-------------------|
| Oct 87 | 269 |
| Nov 87 | 215 |
| Dec 87 | 232 |
| Jan 88 | 275 |
| Feb 88 | 257 |
| Mar 88 | 231 |
| Apr 88 | 263 |
| May 88 | 185 |
| Jun 88 | 258 |
| Jul 88 | 244 |
| Aug 88 ** | 202 |
| Sep 88 | 69 |
| Total | 2700 |

** Adjustment Month

To ensure the total Oregon FY 88 allocation is exhausted not later than September 30, 1988, the PUC may adjust roadside vehicle inspection allocations for the participating agencies in August 1988. Subcontractors who have not achieved their year-to-date minimum inspection commitment preceding the adjustment period may lose a percentage of their allocated funds.

In the event a subcontractor fails to attain their prorated inspection minimums preceding the adjustment period, the PUC may allocate and redistribute such monies to those agencies exceeding their minimum inspection commitment.

In furtherance of the Public Utility Commission's contractual obligation to the U.S. Department of Transportation and in recognition of its sponsorship and responsibility to coordinate the motor carrier safety activities of participating agencies, the Public Utility Commission agrees to:

1. Function as Oregon's lead motor carrier safety agency and coordinate and assist Multnomah County, Sheriff's Office in their motor carrier safety activities to the end that all commitments contained in the Oregon State Enforcement Plan are met;
2. Coordinate and assist Multnomah County, Sheriff's Office in their preparation and timely submission (to the PUC) of required safety program documentation;

3. Coordinate and assist Multnomah County, Sheriff's Office in their preparation and timely submission (to the PUC) of required fiscal documentation;
4. Process in an expeditious manner written requests for capital expenditures for carrying out the provisions of the Plan and this Agreement. Under this item it is understood that the PUC must first have written authority from the U.S. Department of Transportation before it is authorized to make such expenditures, and that no such expenditure will be made before such written authority is obtained;
5. Consolidate participating agencies' safety activity and fiscal reports, and submit a monthly billing to the U.S. Department of Transportation; and
6. Receive on a monthly basis, payment from the U.S. Department of Transportation, and make payment to participating agencies on a prorated basis for commercial vehicle safety inspections performed.

Multnomah County, Sheriff's Office, agrees to :

1. In addition to maintaining its average base year level expenditures of \$77,825, provide \$21,863 of its own funds during FY 1988 as its matching share to the federal assistance awarded, and to enforce the state's Commercial Vehicle Safety Rules and Regulations in a manner consistent with the approved State Enforcement Plan and MCSAP approved inspection procedures.
2. Maintain the level of expenditures for the motor carrier safety activities, exclusive of federal assistance, atleast at the average annual level of its expenditures as reported to the PUC for the last two full fiscal years immediately prior to January 6, 1983;
3. During FY 88, perform a minimum of 2,700 commercial vehicle safety inspections. Inspections will be recorded on PUC form No. 242, "Driver Equipment Compliance Check," and forwarded to the PUC within five (5) working days of the inspection.

4. Report to the PUC within 15 days after the end of each month on PUC Form No. 457(a) and (B), the following information: names of employees conducting inspections during the reported period, the number of hours each employee was involved in commercial vehicle safety inspections, and the number of inspections completed during the reported period;

5. Report in writing to the state contract officer all proposed capital expenditures. Such report shall contain an exact identification of the proposed purchase, cost, use, and justification;

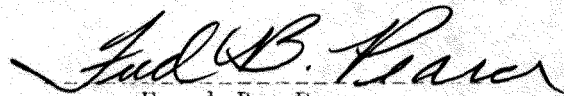
6. Comply with all provisions contained in Exhibit A, attached hereto and incorporated herein.

This Agreement expires September 30, 1988, unless sooner terminated by mutual agreement. Either party desiring to terminate this agreement shall provide written notice to the other party not less than 60 days prior to the date of termination.

Date _____

Date 1-21-88

Ron Eachus
Commission, Chair


Fred B. Pearce
Sheriff

Paul Cook
Commissioner

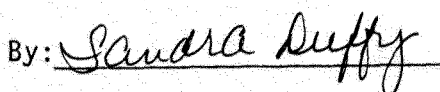
Gladys McCoy
County Executive

Nancy Hyles
Commissioner

Date

APPROVED AS TO FORM:

Larry Kressel, County Counsel
for Multnomah County, Oregon

By: 

Appendix A

GENERAL PROVISIONS FOR NCAP AGREEMENT

- General Provisions:** The State will comply with all requirements imposed by FHWA concerning special requirements of law, program requirements, and other administrative requirements.
- Regulation Requirements:** The State hereby assures and certifies that it will comply with the regulations, policies, guidelines, and requirements, including 49 CFR, Part 350, and applicable OMB Circulars No. A-107 and A-87, as they relate to the application, acceptance and use of Federal funds for this federally-assisted project.
- Modifications:** This agreement may be amended at any time by a written modification properly executed by both the FHWA and the State.
- Retention and Custodial Requirements for Records:**
- Financial records, supporting documents, statistical records, and all other records pertinent to this instrument shall be retained for a period of three years, with the following exception:
 - If any litigation, claim, or audit is started before the expiration of the 3-year period, the records shall be retained until all litigation claims, or audit findings involving the records have been resolved.
 - Records for nonexpendable property, if any, acquired with Federal funds shall be retained for three years after its final disposition.
 - When records are transferred to or maintained by FHWA, the 3-year retention requirement is not applicable to the recipient.
 - The retention period starts from the date of the submission of the final expenditure report.
 - The Secretary of Transportation and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any pertinent books, documents, papers, and records of the recipient, and its contractors and subcontractors, to make audits, examinations, excerpts, and transcripts.
- Equal Employment Opportunity:** All contracts awarded by recipient and its contractor, or subcontractors having a value of more than \$10,000, shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR, Part 60).
- Copeland Act:** All contracts in excess of \$2,000 for construction or repair awarded by recipient and its contractors or subcontractors shall include a provision for compliance with the Copeland "Anti-Kick Back" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR, Part 3). This Act provides that each contractor or subcontractor shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, or give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to FHWA.
- Davis-Bacon Act:** When required by the Federal program legislation, all construction contracts awarded by the recipient and its contractors or subcontractors of more than \$2,000 shall include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 276a to a-7) and as supplemented by Department of Labor regulations (29 CFR, Part 5). Under this Act, contractors shall be required to pay wages to laborers and mechanics at a rate not less than the minimum wages specified in a wage determination made by the Secretary of Labor. In addition, contractors shall be required to pay wages not less than once a week. The recipient shall place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation and the award of a contract shall be conditioned upon the acceptance of the wage determination. The recipient shall report all suspected or reported violations to the O/C40.
- Contract Work Hours and Safety Standards Act:** Where applicable, all contracts awarded by recipient in excess of \$2,500 that involve the employment of mechanics or laborers, shall include a provision for compliance with sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulations (29 CFR, Part 5). Under section 103 of the Act, each contractor shall be required to compute the wages of every mechanic and laborer on the basis of a standard work day of 8 hours and a standard work week of 40 hours. Work in excess of the standard workday or workweek is permissible provided that the worker is compensated at a rate of not less than 1-1/2 times the basic rate of pay for all hours worked in excess of 8 hours in any calendar day or 40 hours in the workweek. Section 107 of the Act if applicable to construction work and provides that no laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous to his health and safety as determined under construction safety and health standards promulgated by the Secretary of Labor. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
- Access to Records:** All negotiated contracts (except those of \$10,000 or less) awarded by recipients shall include a provision to the effect that the recipient, FHWA, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the contractor which are directly pertinent to a specific program for the purpose of making audits, examinations, excerpts, and transcripts.
- Civil Rights Act:** The recipient shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and in accordance with Title VI of that Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the recipient received Federal financial assistance and shall immediately take any measures necessary to effectuate this Agreement. It shall comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000e) prohibiting employment discrimination where:
- The primary purpose of an instrument is to provide employment, or
 - Discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.
- Rehabilitation Act:** The recipient shall comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794, P.L. 93-112), and all requirements imposed by or pursuant to the regulations of the Department of Health, Education, and Welfare (45 CFR, Parts 80, 81, and 84), promulgated under the foregoing statute. It agrees that, in accordance with the foregoing requirements, no otherwise qualified handicapped person, by reason of handicap, shall be excluded from participation in, be denied the benefit of, or be subjected to discrimination under any program or activity receiving Federal financial assistance, and that it shall take any measures necessary to effectuate this Agreement.
- Government Rights (Unlimited):** FHWA shall have unlimited rights for the benefit of the Government in all other work developed in the performance of this Agreement, including the right to use same on any other Government work without additional cost to FHWA.



MULTNOMAH COUNTY OREGON

36
J159

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

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

February 11, 1988

Sheriff Fred Pearce
12240 NE Glisan
Portland, OR

Dear Sheriff Pearce:

Be it remembered, that at a meeting of the Board of County Commissioners held February 11, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with the City of Portland to)
perform call receipt, dispatch, associated ser-)
vices, and management of the City-County Emer-)
gency Communications/Operations Center R-2)

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

ORDERED that the above-entitled matter be continued to February 25, 1988 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/11/88
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA Cont. to 2/25/88

Subject: INTERGOVERNMENTAL AGREEMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Undersheriff Charles Fessler TELEPHONE 255-3600

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

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

City of Portland agrees to perform call receipt, dispatch, associated services and management of the City-County Emergency Communications/Operations Center.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Fred B. Pearce

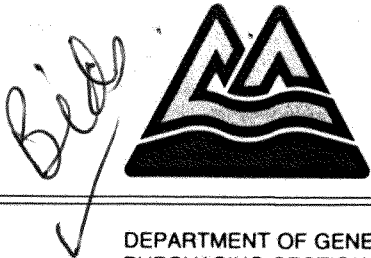
BUDGET / PERSONNEL Larry G. Baird

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duff

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

1
2/9/88
1:30

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board

FROM: Franna Ritz, Acting Director, Purchasing Section

DATE: February 3, 1988

SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, 2-9-88.

| Bid/RFP No. | Description/Buyer | Initiating Department |
|--------------|---------------------------------------|--|
| RFP# 8S0483 | FOOD & BEVERAGE CONCESSION-Blue Lk Pk | DES/Parks |
| | Buyer: Jan Goddard Ex. 5111 | Contact: Charles Ciecko Phone: 5151 |
| B19-350-1900 | 9--One Ton Cab & Chassis | DES |
| | Buyer: Amha Hazen Ex. 5111 | Contact: Tom Guiney Phone: 5353 |
| | | |
| | Buyer: Ex. 5111 | Contact: Phone: |

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS

Copies of the bids and RFPs are available from the Clerk of the Board.

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

MULTNOMAH COUNTY

FOOD & BEVERAGE CONCESSION-Blue Lake Park

Proposals Due: March 17, 1988 at 2:00 P.M.

Proposal No. RFP# 8S0483

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Food and beverage concession at Blue Lake Park

**There is a MANDATORY pre-bid conference , Thursday,
February 25, 1988, at 2:30 PM, at the Blue Lake "Lake
House", 20500 N. E. Marine Drive.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Franna Ritz, Acting Director, Purchasing Section

PUBLISH: February 11, 12 & 16, 1988
AD1

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

MULTNOMAH COUNTY

ONE-TON CAB & CHASSIS

Proposals Due: March 1, 1988 at 2:00 P.M.

Proposal No. B19-350-1900

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Nine (9) new, current standard model of production dual
wheel one (1) ton cab and chassis

as per specifications on file with the Purchasing Director. No proposal will be received or considered unless the proposal contains a statement by the bidder as part of his bid that the requirements of ORS 279.350 shall be included. Multnomah County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Franna Ritz, Acting Director, Purchasing Section

PUBLISH: February 11, 12 & 15, 1988

DATE SUBMITTED 2/3/88

(For Clerk's Use)
Meeting Date 2/9/88 p.m.
Agenda No. # 3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Library Monthly Review

Informal Only* Feb. 9, 1988
(Date)

Formal Only _____
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Mike Dolan TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sarah Long

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

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

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

MULTNOMAH COUNTY LIBRARY

Administrative Offices (503) 221-7724 • 205 N.E. Russell St. • Portland, Oregon 97212-3708

Sarah Ann Long, Library Director

Library Director's Office
Library Administration Building
221-7731

MEMORANDUM

TO: Multnomah County Commissioners
FROM: Sarah Long *SM*
RE: Library Activities
DATE: February 9, 1988

Renovation and Refurbishment

The newly refurbished Albina branch opened at noon last Saturday, February 6. Commissioner McCoy presided and a fine time was had by all. By 2:30 p.m. the door counter indicated that over 350 people had attended and more came for the 3:00 p.m. program. We are expecting a big increase in library use at the Albina branch.

Also last week the newly remodeled Film department at the Central Library opened. This is the location of our popular video service. On Sunday between 1 and 5 p.m. over 400 videos were circulated out of a collection of slightly over 1,000. It shows that the new arrangement expedites check outs.

New lights are now being installed at the Central Library. The first area to be relit is the Popular Library.

Additional renovation at the St. Johns library is now under way. A new handicapped access ramp was installed several months ago. Additional interior changes are now being undertaken. Carpet in the auditorium at the North Portland branch will be installed in the next several weeks. Another big project is the refurbishment of the former library on Knott Street (across from the coroner's office) as a used book store. The book store opening is planned for mid-March.

2-2-2
February 9, 1988

Signs

Slightly over a year ago we unveiled a new library sign at the Hillsdale branch. The plan was to install similar signs at each library location. Signs are being installed this week at the Rockwood, Albina and Holgate branches. In the next several weeks, new signs will be installed at Midland, Capitol Hill and Gregory Heights.

Vehicles

All library vehicles have now been repainted bright white. Multnomah County Library is stenciled in grey along with our new slogan, "Open Books Open Doors". The maroon line which is a feature of the stationery encircles each vehicle. The bookmobile is receiving an engine overhaul and will also be painted bright white. It will be completed in March.

Automation

We are now in the midst of our automation project. Our RFP is out now with responses expected on February 17. Then the fun will begin, evaluating the responses. Many thanks to the Multnomah County Commissioners for the loan of Jim Munz from the County's information department. Jim will serve as a member of our evaluation team and provide technical expertise in this important area.

Old Town Library

We received a grant from the State Library to establish a reading room in Old Town. We are currently looking for space to rent. Our Old Town librarian, Jane Salisbury, has convened an advisory committee to assist her. She is also working on getting a collection together. The materials that will circulate under "relaxed rules".

Budget Hearings

Last week we held three citizen input sessions to get ideas for the coming year. We are working to incorporate some of these into our budget. Sessions were held at the Central Library, North Portland and Midland. Combined attendance was about 25. We got some good ideas. Some of them won't even cost money!

SAL:rg

DATE SUBMITTED Jan. 19, 1988

(For Clerk's Use)

Meeting Date 2/9/88 p.m.

Agenda No. # 3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Acupuncture

Informal Only* January 26, 1988
(Date)

Formal Only _____
(Date)

DEPARTMENT County Chair

DIVISION _____

CONTACT Barbara S. Donin

TELEPHONE 248-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD David Eisen

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

Update on acupuncture program at Hooper Detox

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

ACTION REQUESTED:



INFORMATION ONLY



PRELIMINARY APPROVAL



POLICY DIRECTION



APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:



PERSONNEL



FISCAL/BUDGETARY



General Fund



Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys Mc Coy

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

1988 JAN 19 11 53 AM
MULTNOMAH COUNTY
OREGON

EVALUATION STATUS REPORT

by Carolyn A. Lane *CL*

February 9, 1988

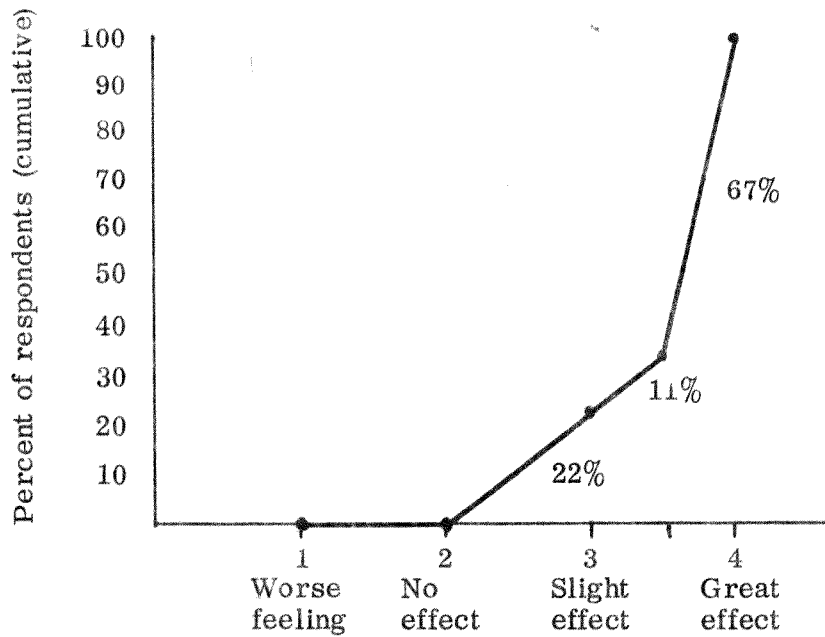
A five-part evaluation study is underway, with an interim report due February 15 and a final report due June 15, 1988.

| | <u>Due Date</u> |
|--|--|
| Part 1. Description of project | Interim report |
| o Recruitment/intake of clients, treatment and followthrough | |
| o Clinic settings: inpatient, outpatient, satellite | |
| o Organization and support | |
| <u>Comments:</u> Data in outpatient settings more often discontinuous than not | |
| Acupuncturists fulfill multiple duties for outpatients: intake, treatment, support, counseling; only inpatients receive organized followthrough assistance from social workers | |
| Part 2. Comparison among client groups--inpatient acupuncture, inpatient non-acupuncture and (in some cases) outpatient | Interim report for Hooper settings, final report for satellite clinics |
| o Completion of detox program (see project presentation of data; a test of significance also being calculated) | |
| o Membership in continuing recovery groups | |
| o Time between drug episodes (being derived for life of project and known history of current clients) | |
| <u>Comments:</u> Initially, each treatment clients receive improves the likelihood of their completion | |
| Other assumptions not yet verified | |
| Part 3. Client response to acupuncture treatment | Interim report for Hooper settings, final report for satellite clinics |
| o Effects of acupuncture on withdrawal symptoms * | |
| o Participation in self-help, self-recovery groups | |
| o Involvement with drugs or criminal activity (final report only) | |
| Part 4. Comparison of costs between acupuncture and other adjunct treatments | Final report |
| Part 5. Determination of project monies' use in matching Regional Drug Initiative Grant | Final report |

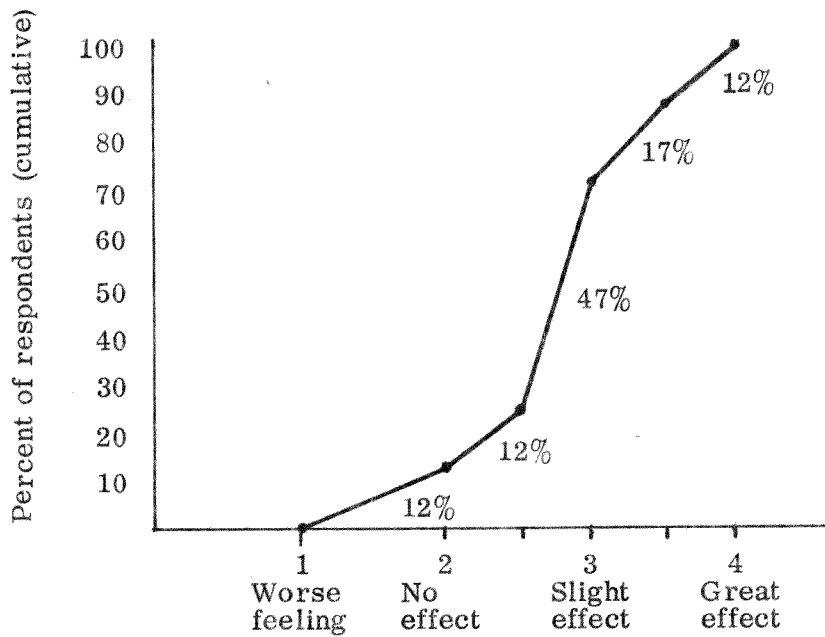
*See attached charts.

EFFECTS OF ACUPUNCTURE ON WITHDRAWAL SYMPTOMS
AS REPORTED BY CLIENTS

OUTPATIENT



INPATIENT





CENTRAL CITY CONCERN ■ 222 N.W. COUCH ■ PORTLAND, OR 97209-3987 ■ (503) 294-1681

HOOPER CENTER • 20 N.E. UNION PORTLAND, OR 97232 (503) 238-2067

MID YEAR ACUPUNCTURE REPORT

INTRODUCTION

In the last six and one half months the Acupuncture Program at Hooper Center has grown tremendously. We started the acupuncture program with volunteers in July. When the contract was finalized in September we went to a consultants agreement with some of these practioners. In January two 80% acupuncturist positions were filled. A three day/week inpatient program, a six day/week outpatient clinic, a five day/week outpatient clinic, and two inpatient clinics were developed. Inpatient acupuncture services are offered in the morning and afternoon six days per week. We have also opened a five day/week off-site outpatient drug/alcohol acupuncture detox clinic at Project for Community Recovery. Needless to say we are very excited about what we have accomplished and the potential for what can be achieved.

A number of people who were instrumental in starting the program deserve a special thank you. The foresight of the Board of County Commissioners to initially fund this program speaks for itself. They are the first municipal governmental body in the United States to fund such a program. The County Commission support has set a precedent for the rest of the state.

Our thanks also goes to: Ed Blackburn, whose unflagging perseverance helped get all the involved parties together to see the future for drug and alcohol detox: Judge Nely Johnson whose initial enthusiasm got the ball rolling; the acupuncturists who volunteered their time at the initial stages of this program, Janet LaRosa, Shiela Moran, Philip Himberg, Jack Burke, Arlette Sieckman, Rose Szapszewicz, Tony Calpeno, and Jeff Weih. (Shiela and Arlette are now the permanent staff acupuncturists.)

Finally, I would like to give testimony to the National Acupuncture Detox Association (NADA) whose dedication and commitment to affordable, effective, drug free detox has set the standard for the world.

CLINICAL RESULTS

We have treated approximately 543 people at Hooper since July. The completion rate for clients withdrawing from opiates and cocaine climbed in September to 73%. The completion rate for those not receiving acupuncture was 50%. For those people detoxing from alcohol 90% of those receiving acupuncture completed the program as compared with 50% who did not receive acupuncture.

In October, of those persons participating in acupuncture 93% completed the detox program as opposed to 60% who did not participate in acupuncture.

In November, we were beginning to understand that at least three acupuncture treatments per stay were needed to adequately insure the completion of the program. This is when two inpatient clinics per day were instituted. (See attached statistic sheet.)

In December more clients participated in the acupuncture program. The successful completion rate for people using acupuncture was approximately twice that for non-participants.

The average monthly recidivist rate between July 1987 - November 1987 for those persons receiving three or more acupuncture treatments was 5.7%. Historically it has been between 20 - 25%.

ORGANIZATIONAL NETWORKING

Since November over 25 agencies and organizations have been contacted. These talks and demonstrations have been met with very positive response. Our New Beginnings and the Council for Prostitution Alternatives have begun to refer their clients to acupuncture detox. The De Paul Center is now sending some of their clients to the outpatient clinics for treatment during recovery.

As these programs continue to succeed and the need for new acupuncture programs grow, so too will the need for more staffing and materials. Acupuncture detox continues to be the most cost-efficient, effective and viable detox modality currently available. It can be utilized in either an outpatient or inpatient setting. It can be employed in either a drug free or drug dependent program.

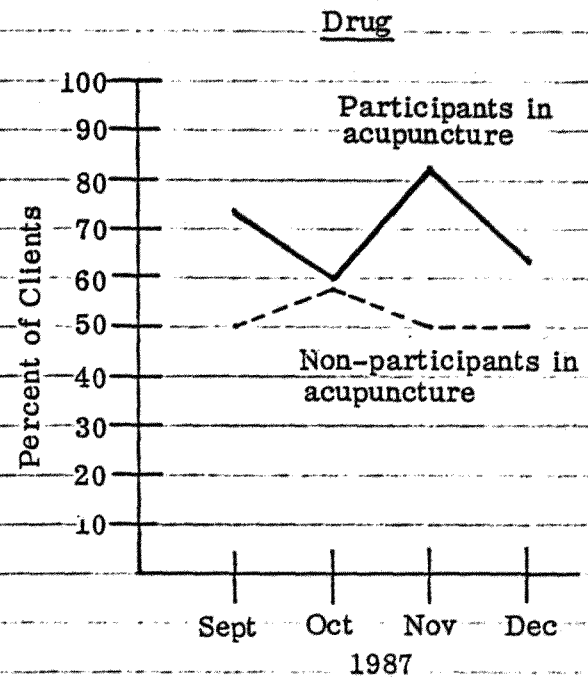
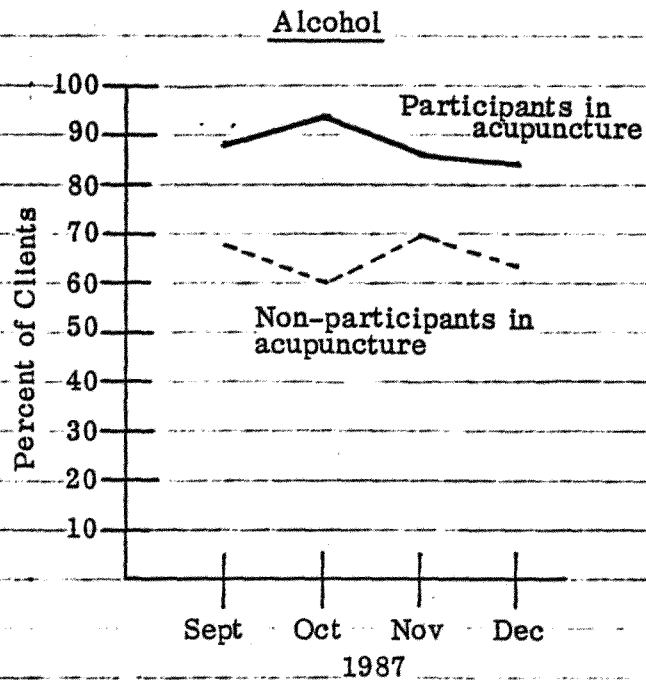
By working directly with the Diagnostic Unit in charge of Pre-sentencing Investigation and Probation and Parole we are establishing direct links with the criminal justice system. We anticipate keeping people in treatment longer. If we can keep them in treatment longer, we can anticipate reduced criminal activity. We are also working with the Mayor's Neighborhood Crime Prevention Program to see how much money the acupuncture program is saving citizens. The rationale being if people are clean/sober then they will not engage in criminal activity to support their habits (please see attached questionnaire).

THE FUTURE

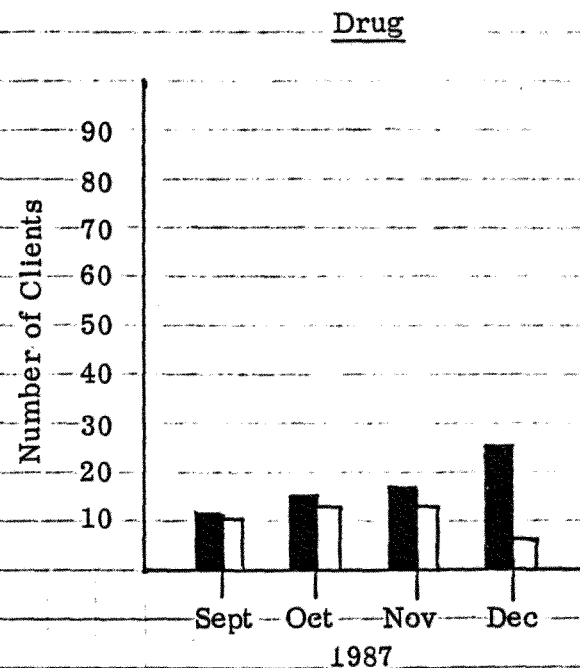
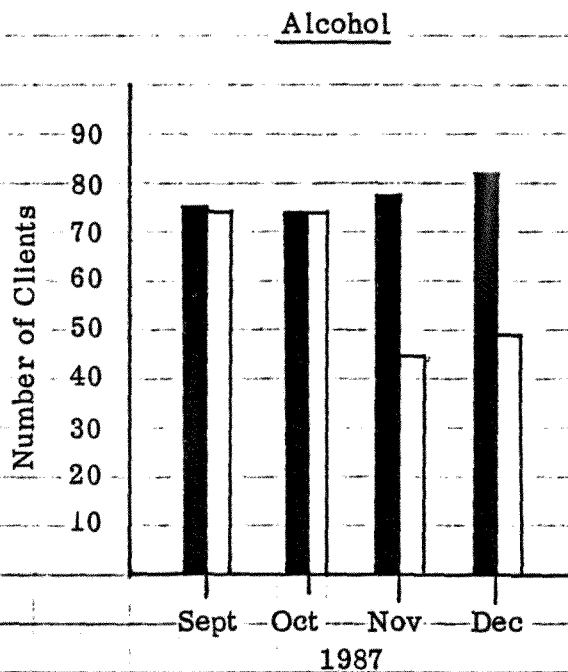
At this point we have reached the maximum amount of clinic hours and expect to be at client capacity very soon.

The future is extremely bright in regard to how acupuncture can continue to aid not only the chemical dependency community, but the criminal justice system and youth services as well. There also exists the whole spectrum of general medical public health issues which Chinese medicine can address at cost efficient levels. An example of this is acupuncture's potential in helping halt the spread of the HIV virus within the drug needle using population. Getting and keeping people in treatment is the only viable way to stop this spread.

Percentage of Clients Completing Detox Program



Number of Clients in Detox Program



Participants in Acupuncture
 Non-participants in Acupuncture

ACUPUNCTURE TREATMENTS
SEPTEMBER, 1987

SUB ACUTE, ALCOHOL:

| | | | | | |
|----------------------------|----|------------------------------------|------|---------|-----|
| SEPTEMBER, 1987 | | NUMBER OF CLIENTS DISCHARGED | | | AMA |
| SUB ACUTE, ALCOHOL: | | PERCENT | AMA | PERCENT | |
| CLIENTS WITH 0 TREATMENTS: | 73 | 50% | 23 | 32% | |
| 1 TREATMENT: | 30 | 20% | 5 | 17% | |
| 2 TREATMENTS: | 17 | 12% | 2 | 12% | |
| 3 TREATMENTS: | 12 | 8% | 1 | 8% | |
| 4 TREATMENTS: | 8 | 5% | 0 | 0% | |
| 5 TREATMENTS: | 4 | 3% | 0 | 0% | |
| 6 TREATMENTS: | 3 | 2% | 0 | 0% | |
| MORE THAT 6 TREATMENTS: | 0 | 0% | 0 | 0% | |
| TOTAL | | 147 | 100% | 31 | 21% |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 74
TOTAL PERCENT OF CLIENTS PARTICIPATING: 50%

SUB-ACUTE, OTHER DRUG:

| | OPIATES | COCAINE | OTHER | TOTAL | NUMBER OF CLIENTS DISCHARGED | |
|----------------------------|---------|---------|-------|-------|------------------------------------|------------|
| | | | | | AMA | AM PERC |
| CLIENTS WITH 0 TREATMENTS: | 6 | 4 | 0 | 10 | | 5 |
| 1 TREATMENT: | 3 | 1 | 0 | 4 | | 0 |
| 2 TREATMENTS: | 0 | 3 | 0 | 3 | | 2 |
| 3 TREATMENTS: | 0 | 3 | 0 | 3 | | 1 |
| 4 TREATMENTS: | 0 | 0 | 0 | 0 | | 0 |
| 5 TREATMENTS: | 0 | 0 | 0 | 0 | | 0 |
| 6 TREATMENTS: | 0 | 0 | 0 | 0 | | 0 |
| MORE THAT 6 TREATMENTS: | 1 | 0 | 0 | 1 | | 0 |
| TOTAL | 10 | 11 | 0 | 21 | | 8 |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 11
TOTAL PERCENT OF CLIENTS PARTICIPATING: 52%

ALCOHOL & DRUG:

OF CLIENTS DISCHARGED BETWEEN JULY AND AUGUST NUMBER OF CLIENTS
READMITTED DURING SEPTEMBER: 14
PERCENT: 4%

OF CLIENTS DISCHARGED BETWEEN JULY AND AUGUST WHO RECEIVED ACUPUNCTURE
TREATMENTS, THE NUMBER READMITTED DURING SEPTEMBER: 1
PERCENT: 6%

PUNCTURE TREATMENTS
OCTOBER, 1937

SUB-ACUTE

| | | | NUMBER OF CLIENTS DISCHARGED | AMA |
|----------------------------|-----|------|------------------------------------|---------|
| | | | PERCENT | PERCENT |
| SUB- ACUTE, ALCOHOL: | | | | |
| CLIENTS WITH 0 TREATMENTS: | 73 | 50% | 29 | 40% |
| 1 TREATMENT: | 19 | 13% | 3 | 16% |
| 2 TREATMENTS: | 16 | 11% | 2 | 13% |
| 3 TREATMENTS: | 12 | 8% | 0 | 0% |
| 4 TREATMENTS: | 13 | 9% | 0 | 0% |
| 5 TREATMENTS: | 3 | 2% | 0 | 0% |
| 6 TREATMENTS: | 3 | 2% | 0 | 0% |
| MORE THAT 6 TREATMENTS: | 7 | 5% | 0 | 0% |
| TOTAL | 146 | 100% | 34 | 23% |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 73
TOTAL PERCENT OF CLIENTS PARTICIPATING: 50%
AMA RATE OF CLIENTS NOT PARTICIPATING: 40%
AMA RATE OF CLIENTS PARTICIPATING: 7%

| | | | | | NUMBER OF CLIENTS DISCHARGED | | |
|----------------------------|---------|---------|-------|-------|------------------------------------|----------------|--|
| SUB-ACUTE, OTHER DRUG: | | | | | AMA | AMA PERCENT | |
| | OPIATES | COCAINE | OTHER | TOTAL | | | |
| CLIENTS WITH 0 TREATMENTS: | 5 | 7 | 0 | 12 | 5 | 42% | |
| 1 TREATMENT: | 3 | 0 | 0 | 3 | 3 | 100% | |
| 2 TREATMENTS: | 3 | 1 | 0 | 4 | 3 | 75% | |
| 3 TREATMENTS: | 1 | 1 | 0 | 2 | 0 | 0% | |
| 4 TREATMENTS: | 0 | 1 | 0 | 1 | 0 | 0% | |
| 5 TREATMENTS: | 2 | 1 | 0 | 3 | 0 | 0% | |
| 6 TREATMENTS: | 1 | 0 | 0 | 1 | 0 | 0% | |
| MORE THAT 6 TREATMENTS: | 1 | 0 | 0 | 1 | 0 | 0% | |
| TOTAL | 16 | 11 | 0 | 27 | 11 | 41% | |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 15
TOTAL PERCENT OF CLIENTS PARTICIPATING: 55%
AMA RATE OF CLIENTS NOT PARTICIPATING: 42%
AMA RATE OF CLIENTS PARTICIPATING: 40%

STRUCTURE TREATMENTS
EMBER, 1987

SUB-ACUTE

SUB-ACUTE, ALCOHOL:

| | | PERCENT | NUMBER OF CLIENTS DISCHARGED | | AMA PERCENT |
|----------------------------|-----|---------|------------------------------|--|-------------|
| | | | AMA | | |
| CLIENTS WITH 0 TREATMENTS: | 44 | 36% | 13 | | 30% |
| 1 TREATMENT: | 9 | 7% | 4 | | 44% |
| 2 TREATMENTS: | 18 | 15% | 4 | | 22% |
| 3 TREATMENTS: | 16 | 13% | 2 | | 13% |
| 4 TREATMENTS: | 10 | 8% | 1 | | 10% |
| 5 TREATMENTS: | 3 | 2% | 0 | | 0% |
| 6 TREATMENTS: | 8 | 7% | 0 | | 0% |
| MORE THAT 6 TREATMENTS: | 14 | 11% | 0 | | 0% |
| | | | 0 | | |
| TOTAL | 122 | 100% | 24 | | 20% |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 78
TOTAL PERCENT OF CLIENTS PARTICIPATING: 64%
AMA RATE OF CLIENTS NOT PARTICIPATING: 30%
AMA RATE OF CLIENTS PARTICIPATING: 14%

SUB-ACUTE, OTHER DRUG:

| | OPIATES | COCAINE | OTHER | TOTAL | NUMBER OF CLIENTS DISCHARGED | | AMA PERCENT |
|----------------------------|---------|---------|-------|-------|------------------------------|--|-------------|
| | | | | | AMA | | |
| CLIENTS WITH 0 TREATMENTS: | 2 | 10 | 0 | 12 | 6 | | 50% |
| 1 TREATMENT: | 2 | 2 | 0 | 4 | 2 | | 50% |
| 2 TREATMENTS: | 0 | 1 | 0 | 1 | 0 | | 0% |
| 3 TREATMENTS: | 1 | 0 | 0 | 1 | 0 | | 0% |
| 4 TREATMENTS: | 1 | 3 | 0 | 4 | 1 | | 25% |
| 5 TREATMENTS: | 0 | 3 | 0 | 3 | 0 | | 0% |
| 6 TREATMENTS: | 0 | 1 | 0 | 1 | 0 | | 0% |
| MORE THAT 6 TREATMENTS: | 1 | 2 | 0 | 3 | 0 | | 0% |
| | | | | | | | |
| TOTAL | 7 | 22 | 0 | 29 | 9 | | 31% |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 17
TOTAL PERCENT OF CLIENTS PARTICIPATING: 59%
AMA RATE OF CLIENTS NOT PARTICIPATING: 50%
AMA RATE OF CLIENTS PARTICIPATING: 18%

8 people who got 1 or less
ama.

ACUPUNCTURE TREATMENTS
DECEMBER, 1987

SUB-ACUTE

SUB- ACUTE, ALCOHOL:

| | | PERCENT | NUMBER OF CLIENTS DISCHARGED AMA | AMA PERCENT |
|----------------------------|-----|---------|---|----------------|
| CLIENTS WITH 0 TREATMENTS: | 49 | 38% | 18 | 37% |
| 1 TREATMENT: | 7 | 5% | 3 | 43% |
| 2 TREATMENTS: | 9 | 7% | 3 | 33% |
| 3 TREATMENTS: | 16 | 12% | 3 | 19% |
| 4 TREATMENTS: | 7 | 5% | 2 | 29% |
| 5 TREATMENTS: | 6 | 5% | 2 | 33% |
| 6 TREATMENTS: | 6 | 5% | | 0% |
| MORE THAT 6 TREATMENTS: | 30 | 23% | | 0% |
| TOTAL | 130 | 1 | 31 | |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 81
TOTAL PERCENT OF CLIENTS PARTICIPATING: 62%

AMA RATE OF CLIENTS NOT PARTICIPATING: 37%
AMA RATE OF CLIENTS PARTICIPATING: 16%

SUB-ACUTE, OTHER DRUG:

| | OPIATES | COCAINE | OTHER | TOTAL | NUMBER OF CLIENTS DISCHARGED AMA | AMA PERCENT |
|----------------------------|---------|---------|-------|-------|---|----------------|
| CLIENTS WITH 0 TREATMENTS: | 3 | 3 | | 6 | 3 | 50% |
| 1 TREATMENT: | 2 | 1 | | 3 | 1 | 33% |
| 2 TREATMENTS: | 2 | 2 | | 4 | 1 | 25% |
| 3 TREATMENTS: | 0 | 5 | | 5 | 3 | 60% |
| 4 TREATMENTS: | 0 | 1 | | 1 | 0 | 0% |
| 5 TREATMENTS: | 6 | 1 | | 7 | 4 | 57% |
| 6 TREATMENTS: | 0 | 2 | | 2 | 0 | 0% |
| MORE THAT 6 TREATMENTS: | 3 | 0 | | 3 | 0 | 0% |
| TOTAL | 16 | 15 | 0 | 31 | 12 | 39% |

TOTAL NUMBER OF CLIENTS PARTICIPATING: 25
TOTAL PERCENT OF CLIENTS PARTICIPATING: 81%

AMA RATE OF CLIENTS NOT PARTICIPATING: 50%
AMA RATE OF CLIENTS PARTICIPATING: 36%



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT
ANALYSIS
COUNTY COUNSEL
EMPLOYEE RELATIONS
FINANCE DIVISION

(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3312

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

MEMORANDUM

TO: Board of County Commissioners

FROM: Linda D. Alexander, Director
Department of General Services

DATE: February 9, 1988

SUBJECT: **Dr. Lloyd C. Williams**
Employee Relations Director

It gives me great pleasure to introduce you to Dr. Lloyd C. Williams, the second of our key manager appointments in as many weeks.

Dr. Williams was the top scoring candidate in an exhaustive recruiting and interviewing process and we feel very fortunate to have him accept the position.

He brings to Multnomah County extensive experience in Management Development, Organizational Development, Counseling, Psychotherapy, and Training as well as traditional Personnel and Employee Relations skills.

Dr. Williams holds a B.A. in Religion and Psychology, an M.S. in Psychology and Counseling, a Masters Degree in Theology and Psychology and a D. Min. in Personality and Culture.

I have attached a copy of his resume for your information. I know he plans to meet with each of you personally in the near future.

Please join me in welcoming him to Multnomah County.

0654G

Dr. Lloyd C. Williams

3881 West Point Drive, Los Angeles, CA 90065
(213) 223-0035 / (714) 999-5111 extension 5076

Human Resource Management and Development

Management Development

Organizational Development

Personnel Management

Training and Employee Relations

OBJECTIVE

Human Resource Management and Development

To function in a corporate environment where my experiences in Human Resource Management, Planning, Problem Solving, Analysis, Employee Relations, and Organizational Development will lead to career opportunities in Executive Management.

HISTORY

Sixteen Years of Experience

Experience in the field of Human Resources Management and Development includes: Psychotherapy, Planning, Problem Solving, Communications, Employee Relations, Training, Organizational Development, Management Development, Advising, Reporting, Budgeting, Forecasting, Computer Applications Development and Management, Personnel Management, Executive Development, Consulting, and Human Resource Information Systems.

**TRAINING &
CLINICAL
SKILLS**

Management Development

- * Emergent Design
- * Human Resource Development
- * Stress and Burnout Management
- * Quality Circle/Team Building
- * Job Analysis
- * Third-Party Consultation
- * Employee Recruitment, Development and Training
- * Workers Compensation Analysis

- * Problem Solving
- * Conflict Resolution
- * Competency Assessment
- * Affirmative Action Training
- * Leadership Skills
- * Compensation Analysis
- * Employee Relations
- * Principles of Planning
- * Performance Planning and Appraisal
- * Negotiations Training

Organizational Development

- * Work Management Systems
- * Executive Development
- * Consultation
- * Succession Planning
- * Strategic Planning
- * Affirmative Action Planning
- * Fiscal Responsibility
- * Industrial Relations
- * Minorities in Corporate Management

- * Project Management
- * Employee Assistance
- * Management Information Systems
- * Minority Recruitment
- * Program Development
- * Matrix Management
- * Public Relations
- * Work Breakdown Structures
- * Contract Assessment and Compliance

Psychotherapy

- * Psycho-Social Assessment
- * Rational/Emotive Therapy
- * Behavior Modification
- * Insight-Oriented Therapy
- * Alcoholism Therapy
- * Corporate Suicide Prevention

- * Client-Centered Therapy
- * Therapy for Minorities
- * Psychotherapy Skills Training
- * After-Care Development
- * Treatment-Plan Development for Chronic Schizophrenics

- EDUCATION** **B.A./Religion and Psychology.** Earlham College, Richmond, Indiana, 1969.
- M.S./Psychology and Counseling.** Southern Connecticut State College, New Haven, Connecticut, 1972.
- M.Div./Theology and Psychology.** Yale University, New Haven, Connecticut, 1972.
- D.Min./Personality and Culture.** Christian Theological Seminary, Indianapolis, Indiana 1974.

Advanced Training

- * Industrial Relations, Organizational Development, Counseling and Management at National Training Laboratories.
- * Executive Management Development including Forecasting, Long-Range Planning, and Budgeting at Dale Carnegie Institute.
- * Gestalt Therapy Training at Indiana University.

- LICENSURE** International Registry of Organization Development Professionals.

MANAGEMENT Professional Accomplishments

- * Organizationally restructured a utility company from constructions to operations phases in all facets of corporate development.
- * Designed a Managerial Excellence Program to train 397 managers in response to Nuclear Regulatory Commissions guidelines.
- * Supervised the development and installation of a major corporations Project Planning and Project Control computer system. Through its implementation, manpower needs and expenditures were reduced by 37.5% during its first eight months of use.
- * Managed and implemented a fund-raising project for a new building resulting in a total contribution of 1.6 million dollars.
- * Designed, implemented and evaluated an education and training project to enhance the behavioral and intellectual functioning of 225 professionals, resulting in a Minority Training Grant from the National Institute of Mental Health in the sum of one million dollars.

**PROBLEM
SOLVING &
TRAINING**

Professional Accomplishments

- * Designed a work management system with prioritization milestones for a major utility to define the methods by which business would be conducted.
- * Provided Organizational Development and Management Development consulting to local, state, federal and academic institutions.
- * Designed and conducted over 300 workshops on issues ranging from Personal Growth to Systems Analysis, with over 3,000 persons being successfully trained.
- * Trained hospital employees in and developed instructional materials for all areas of Management Development.
- * Coordinated and facilitated change through training and education in therapeutic and problem-solving techniques in eleven state facilities and twenty-three Community Mental Health Centers in one state.
- * Developed and supervised the program designed to train 47,000 engineers in Project Planning and Project Control for a major, international engineering corporation.

CONSULTING

Consulting Experience/Firms

- * PRISMS, Ltd.
- * Lloyd C. Williams & Associates
- * Omicron Associates

Areas of Expertise

- * Team Building
- * Executive Development
- * Emergent Design
- * Stress Management
- * Prudency Audit Analysis
- * Management Development Training & Program Development
- * Project Management
- * Organizational Development
- * Leadership Skills
- * Organizational Audit Analysis
- * Strategic Planning & Management
- * Therapeutic Intervention in Family, Alternative Lifestyles, Co-Dependency

Clients

- * Honeywell
- * Alabama Department of Mental Health
- * Parkview Meadows Corp.
- * Yale New Haven Hospital
- * University of Houston Law School
- * Arizona Nuclear Power Project
- * Arizona Public Service Corp.
- * Episcopal Diocese of New York
- * Episcopal Diocese of Indianapolis
- * Indiana Education Association
- * Tuskegee University Veterinary School
- * Arizona Department of Economic Security

EMPLOYMENT HISTORY Human Resources Development Specialist

City of Anaheim, California. Responsible for the design, implementation, and evaluation of management development, organizational development, and succession planning for all management and high-potential employees within city government. Function as internal consultant to the Resource Development Committee and the City Manager's Office in the areas of Organizational Development and Strategic Planning. Interface on a regular basis with all city department heads in their decentralized areas of responsibility. (January, 1986 to present)

President

Lloyd C. Williams & Associates/PRISMS, Ltd. Consulting firm founded with Dr. Jack Gibb to create new organizational development theory and consulting/training techniques for implementation with corporate and public agencies, and a systems approach to understanding human potential and skill development. Provide Management Development, Organizational Development, and Employee Assistance Program consulting to various organizations. Provide therapeutic intervention to individuals and couples. Work includes Employee Recruitment Training, Affirmative Action Planning, and Contract Compliance. (1982 to present, concurrent with employment at City of Anaheim and Nuclear Power Project)

Senior Organizational Development Analyst

Arizona Nuclear Power Project, Phoenix, Arizona. Supervised eleven staff members: eight Ph.D. Organizational Development Analysts and three support staff. Developed, presented, and monitored the budget. Developed Performance Plans and conducted Performance Appraisals. Provided the lead in all responsibilities listed in Organizational Development Analyst job description--below. (September, 1985 to January, 1986)

Organizational Development Analyst

Arizona Nuclear Power Project, Phoenix, Arizona. Responsible for the design, implementation, and evaluation of all organizational changes. Interface with Executive Management to provide problem-solving strategies on organizational management issues. Function as internal consultant on Negotiation Strategies, Project Management, Matrix Management, Inter- and Intra-Organizational Conflict, Team Building, Affirmative Action and Employee/Industrial Relations including Employee Assistance issues. Additionally, responsible as a member of the Corporate Work Management Task Force for the design, testing, modification, implementation, training, and evaluation of ANPP Corporate Work Management business practices. Promoted after six months to Senior Organizational Development Analyst. (March, 1985 to September, 1985)

Manager, Project Management Training

Brown & Root, Inc., Houston, Texas. Responsible for the design, implementation and evaluation of the training program in Project Management and Accounting Systems. Consulted with the Human Resource Division and assisted in the design of in-company programs in Management Development, Human Resource Development, and Succession Planning. Functioned as Internal Consultant to Power and Engineering Divisions on Project Management and Work Breakdown Structures. Responsible for maintaining Affirmative Action Plan for the Division. Supervised a staff of twenty-four professionals. (1981 to 1982)

Curriculum Design Specialist

Brown & Root, Inc., Houston, Texas. Responsible for the design of training for the Project Management Computer System, and for business practices of the corporation. Was promoted in three months to the position of Manager, Project Management Training. (1981)

Training Specialist

Alabama Department of Mental Health, Montgomery, Alabama. Designed, conducted, and evaluated training programs for hospital administrators, psychiatrists, psychologists, and nurses in areas of Management Development, Human Resource Development, and psychotherapeutic issues. Provided training to clinical and administrative staff in twenty-three Community Mental Health Centers and eleven state facilities. (1978 to 1980)

Director of Mental Health Services / Instructor of Psychology

Tuskegee University, Tuskegee, Alabama. Developed all educational and clinical programs for the university in mental health issues. Administered the Mental Health Department. Taught Psychology 101 and Abnormal Psychology/Mental Health. Responsible for Freshman Orientation Semester class. Provided psychotherapy for students, faculty and staff. (1976 to 1978)

Assistant Director, National Institute of Mental Health Training Program for Minority Clergy

Christian Theological Seminary, Indianapolis, Indiana. Developed a training program to enhance the counseling skills of minority clergy as my doctoral dissertation. Conducted the training program with 225 minority clergy and evaluated the success of the program. (1973 to 1976)

Priest/Rector

St. Philip's Episcopal Church, Indianapolis, Indiana. Chief Administrative Officer, responsible for budget, funding, development, administration of the sacraments, and counseling. Performed all ecclesiastical functions and provided direction in the creation of youth functions. Performed consultation services to the Episcopal Diocese in minority issues, youth issues, and emotional dysfunction among diocesan clergy. (1971 to 1976)

Faculty Member

Choate School, Wallingford, Connecticut. 3rd and 4th Form Faculty Advisor. Taught theology and psychology to 5th and 6th Form students. Advisor to all minority students and Assistant Soccer Coach. (1970 to 1971)

MEMBERSHIPS American Management Association; American Society of Training and Development; Personnel and Industrial Relations Association; International Registry of Organization Development Professionals; Organization Development Network; Project Management Institute; International Personnel Managers Association; the International City Managers Association; American Mental Health Counselors Association, Association for Specialists in Group Work, Association for Multicultural Counseling and Development; and Association for Measurement and Evaluation in Counseling and Development.

PERSONAL Single, two dependents, excellent health, 6'5", 210 lbs., forty years of age. Relocation is possible.