

Public Comment

Clerk/Deb

Address to the Multnomah County Board of Commissioners  
By David Regan  
Portland, Oregon

October 8, 2009

Dear Commissioners,

## **There's Been a Shift in Homelessness, and Far Too Many Are Without Shelter**

Here in the Portland metro area, the suffering of seven to ten thousand people, caught out in the rain day and night without shelter, will surely affect the well being of each of us. When the rainy season begins, there will be unprecedented suffering among us locally. With such a large and fast growing homeless population, there inevitably comes a growing likelihood of crime and disease in the general population. Without a better plan, epidemics are more likely to happen, and to linger. Time is not on our side while public health and safety are increasingly at risk.

It is increasingly apparent that the Portland-Multnomah Coordinating Committee to End Homelessness (CCEH) is unable to effectively address this fast growing number of "first time" homeless people. The CCEH has been charged with carrying out the Ten Year Plan to End Homelessness. This current approach of local government, their stated mission, is to focus primarily on ending 'chronic' homelessness. This is a good idea because elements within this population are responsible for a disproportionately high amount of police calls and emergency medical treatment. Many are low functioning, and need special help.

However, this approach – focusing primarily on the chronically homeless – is increasingly limited in its effectiveness, in that a shrinking percentage of homeless people are being helped in today's economy. Most today are not 'chronically homeless cases' anymore, but rather are "first time homeless." The current approach is also very expensive, involving H.U.D. funding and program requirements tying most housing assistance to ongoing case management. With so many newly homeless people among us who are high functioning, skilled, and wanting to work, there is too little emphasis on work programs locally.

Measures are indeed being taken to strengthen the Section 8 program, and to increase shelter spaces and services. There are some excellent programs that have been developed through CCEH, and I do not mean to detract from these. It will not be enough, however. The current approach will not be enough for one simple reason: it spends too much money to help too few people. And the current approach overlooks that work opportunities can provide more dignity, self-esteem and recovery than mere handouts can.

## **A Simpler Approach is Needed**

A much simpler approach is needed – one which allows the homeless to more directly care for themselves. We need an approach which emphasizes work and training opportunities, with an emphasis on a new green economy, or low ecological impact. Most of the 400 homeless people we have talked with since March say that they would work if given the opportunity. Many of them describe their good work histories, and express frustration at the lack of jobs available.

This problem of fast growing homelessness will not get better without a better plan. Stronger actions are needed from the Portland City Council and from this Board of Commissioners.

### **Developing the Apparatus for Addressing This Shift in Homelessness**

In just the last two years, there has been a shift. A majority of the homeless among us these days are not chronically so, but are working class people, who just want to be able to support themselves again. This is true in cities across the U.S., as our economy shrinks. The needs of the average newly homeless person out there are simpler. Most are simply asking for work so that they can again support themselves. The economy is not offering them much hope, and subsidized housing or shelter options are painfully few.

**We therefore strongly recommend that the Portland City Council and the Multnomah County Board of Commissioners take effective action as soon as possible. Among the possible logical options are:**

A) to expand and bolster our CCEH so that its mission will include helping to develop work programs with shelter for larger numbers of the working-class poor, AND

B) to set up a task force within the Mayor's Office whose focus would be to significantly increase coordination with other metro area county and municipal governments on homelessness issues, AND

C) to develop more effective public-private partnerships for the specific purpose of giving both shelter and work/training to those who are willing to work, AND

D) to allow camping for the homeless on designated public lands as soon as possible, where tents need not be taken down daily.

It would be best if all of the city councils and county boards of commissioners across the metro area would do much the same thing. Since our Metro area has the biggest influence in this mess, Portland and Multnomah County leaders should lead the way.

### **Work, Training the Focus**

The mission which has been given to our CCEH to help the homeless must somehow be re-focused and expanded to include cultivating more work opportunities for the newly homeless as well. However, if the current CCEH mission can not expanded, then it becomes essential that another agency or set of agencies should be charged with the responsibility of providing opportunities for at least part-time work in exchange for room and board for otherwise homeless citizens.

As I have suggested to this Board already, the least expensive and most sustainable way to provide part time work to thousands is to allow them to farm and work in supervised, self-governing communities on idle public lands. This approach has worked during economic downturns for centuries. It is only in the last two generations that we have become so urbanized that a majority have lost touch with our agricultural nature. Basic agriculture, home economics and other practical self-supporting skill sets can and must be relearned.

9

If this Board, in cooperation with the governments of Portland, neighboring counties and the state of Oregon, would work at creating local, sustainable farms which offer opportunities for self-support, training and shelter to the homeless, there would be a great return on that investment in terms of suffering alleviated, at minimum.

Most sustainable farm programs for the formerly homeless around the country require only about 20 labor hours per week from their residents. This is a win-win arrangement, as the workers help maintain their room and board, while learning valuable skills, while keeping down or eliminating public costs for their own care. Through such programs, residents tend to become healthier, and better equipped to re-enter the regular job market.

Whether through sustainable farm programs or otherwise, if this Board -- in cooperation with City leaders -- will take effective steps in the direction of low cost, sustainable work/training programs, you will be leading the way in establishing a more localized "social safety net." This is needed across the U.S., especially where unemployment is highest. Leadership is what it will take. An increased role for local governments will become increasingly important as federal program funding is likely to become less reliable under the weight of our national debt over time.

This, I believe is the moral challenge of our time. None of you chose to take the oath of your office knowing what dark economic times we were about to face. Perhaps none of you, when you took your oaths, understood that extraordinary leadership would be required of you. But as surely as ten thousand people in your County are without shelter today, it must be asked of you.

Once again, I am grateful for the privilege of speaking to you.



David Regan

The G.R.O.W.S. Committee  
For "Green Residential Oregon Work Sites"

P.O. Box 3482 Portland, OR 97208  
<http://dignityadvocate.wordpress.com/>

1729 NE 17<sup>th</sup> St. #25

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**PROCLAMATION NO. 09-124**

Proclaiming October 8, 2009 as Oregon Day of Culture in Multnomah County, Oregon

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


- a. The month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades;
- b. The Oregon Cultural Trust celebrates October 8, the anniversary of Oregon's unique culture tax credit, as Oregon Day of Culture;
- c. Humanities, heritage, and arts embody much of the accumulated wisdom, intellect, and imagination of humankind;
- d. Heritage, humanities and arts enhance and enrich the lives of every American;
- e. Arts, humanities and heritage play a unique role in the lives of our families, our communities, and our country;
- f. The nonprofit cultural industry also strengthens the U.S. economy by generating more than \$166.2 billion in total economic activity annually and by supporting the full-time equivalent of over 5.7 million jobs;
- g. Events celebrating all these positive attributes will take place in Oregon from October 1 through October 8, 2009;

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

Thursday, October 8, 2009 as Day of Culture in Multnomah County, Oregon and calls upon our citizens to celebrate, participate in and give to Oregon culture in our community and, specifically, to take action for heritage, arts and humanities in our towns and cities.

ADOPTED this 8th day of October 2009.

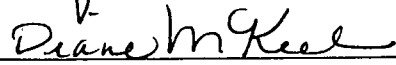
**BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

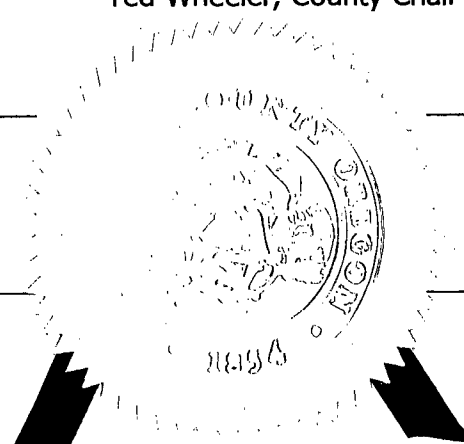
  
Ted Wheeler, County Chair

  
Deborah Kafoury,  
Commissioner District 1

  
Jeff Cogen,  
Commissioner District 2

  
Judy Shiprack,  
Commissioner District 3

  
Diane McKeel,  
Commissioner District 4





BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**ORDER NO. 09-123**

Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

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

1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.

2. Added to the list of designees are:

Johanna Borkan	Adriene Daigneault
Jessica Lohmeier	Craig Preston
Karen Lombard	Yeng Xiong

Robin Hanseth	Scott Tucker
Peggy Kuhn	Amy Shorey

ADOPTED this 8th day of October, 2009.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

BY: 

Patrick Henry, Assistant County Attorney

SUBMITTED BY:

Joanne Fuller, Director, Dept. of County Human Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**ORDINANCE NO. 1146**

Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

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

- a. On September 25th, 2006 judgment was entered in Multnomah County Circuit Court foreclosing the property tax liens against certain real property described as:

**Lot 4 Block 4            East St. Johns**

(the Property). On September 26, 2008 the County Tax Collector deeded all right, title and interest in the Property to Multnomah County as authorized under ORS 312.200.

- b. On October 7, 2008, the County's Tax Title Division sent a letter to the Estate of Manuel M. Flores. Mr. Flores was shown on County records to have been the former owner of the property. This letter was addressed to the "Estate of Manuel Flores" as opposed to Manuel Flores at the direction of representatives of his estate. The County Tax Title Division was advised in September 2008 that Mr. Flores had died in 1997 in Mexico. The October 7, 2008, letter advises generally of the rights of the former owner to repurchase the tax foreclosed property under Multnomah County Code (MCC) Chapter 7. The letter stated that the property must be repurchased or vacated by November 14th, 2008.
- c. Mr. Flores' widow, Ms. Emmadene M. Martinez, executed an affidavit in 2007 that was filed in a probate proceeding of Mr. Flores' estate in Multnomah County Circuit Court (Case No. 070791083) claiming ownership of the Property as the decedent's spouse and affirming that the only known heir is their son, who is a minor. Ms. Martinez contacted the County in a timely manner in October 2008 but did not complete a purchase of the property as required under MCC Section 7.402.
- d. On August 14, 2009, Travis Hall, Ms. Martinez's attorney, contacted the Tax Title Division to indicate that Ms. Martinez wished to repurchase the Property and has obtained financing to pay the minimum repurchase price to Multnomah County. The Tax Title Division has prepared a proposed deed for the Property to "The Estate of Manuel M. Flores".
- e. Under ORS 275.180, the minimum price for which the County can sell the property back to the former owner is not less than the amount of taxes and interest accrued and charged against the property. The County has previously allowed, under ORS 275.180 authority, for the sale of tax foreclosed property to the estate or legal heirs of deceased former owners on the premise that the rights of the deceased former owner vest in the decedent's estate.
- f. Although the timeline for repurchase, as provided under MCC 7.402 has passed, Tax Title recommends the Board approve this Special Ordinance allowing the repurchase because the public interest is best served by allowing The Estate of Manuel M. Flores to

repurchase the property as opposed to the County taking on the obligations and the oversight and ultimate disposition of this property.

- g. ORS 307.100 requires the payment of all local assessments and liens prior to repurchasing tax foreclosed real property from the County.
- h. In the interest of fairness and to prevent potential challenges to the disposition of the property, the Board believes it to be in the best interests of the County to approve this Special Ordinance and remove this property from consideration for alternative disposition under MCC Chapter 7 and authorize the repurchase of the property by The Estate of Manuel M. Flores.

**Multnomah County Ordains as follows:**

**Section 1.** Notwithstanding MCC 7.402; Multnomah County is authorized to sell to The Estate of Manuel M. Flores the real property described above in compliance with the requirements of ORS 275.180.

**Section 2.** The County Chair is authorized to execute a Deed, in substantial compliance with the attached deed identified as Exhibit A, conveying the real property described above to The Estate of Manuel M. Flores.

**Section 3.** This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the ordinance takes effect upon its signature by the County Chair.

FIRST READING:

October 1, 2009

SECOND READING AND ADOPTION:

October 8, 2009

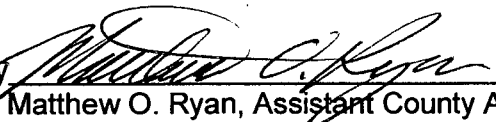


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

## Exhibit A

**Deed D092192 for R151090**

**Lot 4 Block 4**                      **East St. Johns**

Page 3 of 3 - Special Ordinance 1146 Designating Disposition of Tax Foreclosed Property

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Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

BY:   
Patrick Henry, Assistant County Attorney

SUBMITTED BY:  
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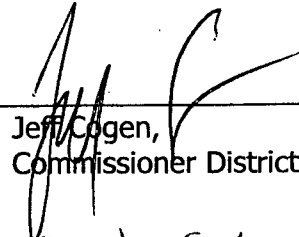
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**BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

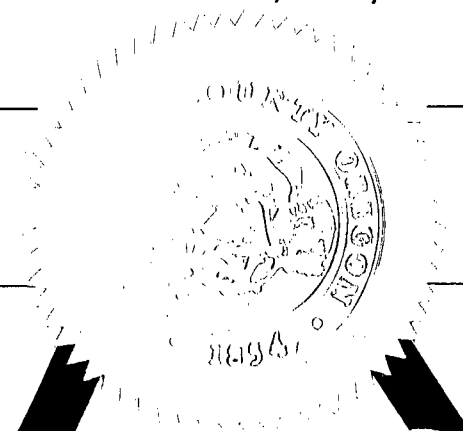
  
Ted Wheeler, County Chair

  
Deborah Kafoury,  
Commissioner District 1

  
Judy Shiprack,  
Commissioner District 3

  
Jeff Cogen,  
Commissioner District 2

  
Diane McKeel,  
Commissioner District 4



Until a change is requested, all tax statements  
shall be sent to the following address:  
Emmadene M. Martinez  
%TRAVIS HALL  
888 SW FIFTH AVENUE, SUITE 1250  
PORTLAND OR 97204

After recording return to:  
Multnomah County Tax Title 503/4

**Deed D092192 for R151090**

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys The Estate of Manuel M. Flores, **Grantee**, the following described real property located in Multnomah County, Oregon:

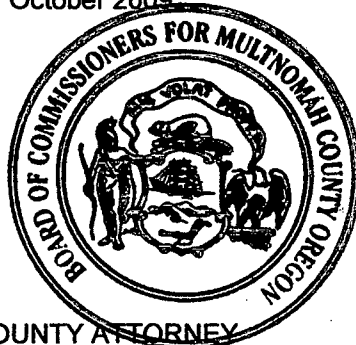
**Lot 4 Block 4 East St. Johns**

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

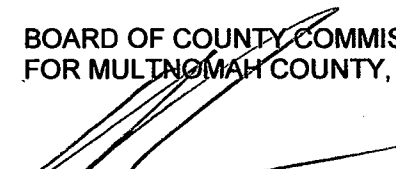
The true consideration paid for this transfer is \$22,230.22.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board entered of record: has caused this deed to be executed by the chair of the County Board.

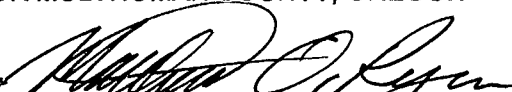
Dated this 8th day of October 2009



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

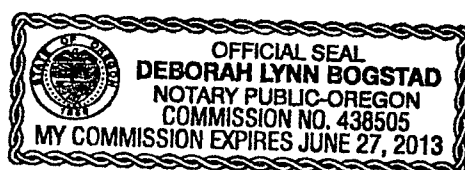
  
Ted Wheeler, Chair

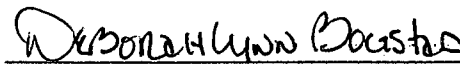
REVIEWED:  
AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON                     )  
  ) ss  
COUNTY OF MULTNOMAH         )

This Deed was acknowledged before me this 8th day of October, 2009, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



  
Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/2013



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-1 DATE 10/08/09  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: C-1  
Est. Start Time: 9:30 AM  
Date Submitted: 09/24/09

### BUDGET MODIFICATION: HD-06

**BUDGET MODIFICATION HD-06 Authorizing Four Position Reclassifications**  
**Agenda Title: within Various Divisions of the Health Department as Determined by the**  
**Class/Comp Unit of Central Human Resources**

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

Requested Meeting Date: October 8, 2009 Amount of Time Needed: N/A - Consent  
Department: Health Department Division: Multiple  
Contact(s): Lester A. Walker - Budget & Finance Manager  
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210  
Presenter(s): N/A (Consent Agenda)

### General Information

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

Approval of staffing adjustments resulting from the re-classification of four positions. These changes will not impact the Health Department's total FTE for FY 2010, however Local 88 Represented FTE will increase by 1.0 while exempt non-represented FTE will decrease by 1.0.

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

1. Reclassify a 1.0 Project Manager - Exempt to a 1.0 Project Manager - Represented in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification on 5/26/2009 with an effective date of 5/22/2009 (reclass # 1243). This position will be responsible for developing and managing a variety of projects and assigned project teams whose goals are creating and implementing more effective, innovative service delivery methods in the Health Department. The position has no direct reports. This change impacts program offer 40034 - Quality Assurance.



2. Reclassify a 1.0 Case Manager Senior to a 1.0 Community Information Specialist in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification on 5/17/2009 with an effective date of 3/17/2009 (reclass # 1206). This position in the Health Department and will be responsible for interviewing, assessment of client needs, determining program eligibility for various services, client advocacy, limited client follow-through/follow-up, brokering services, and case documentation. This change impacts program offer 40021A – Westside Health Clinic.
  3. Reclassify a 0.80 Administrative Secretary to a 0.80 Office Assistant Senior in the Director's Office of the Health Department. The Classification/Compensation Unit completed a management sponsored study for the job classes, Administrative Secretary (6005) and Administrative Secretary/Non Represented (9634) in August 2009. As a result of this study position 706520 was reclassified from an Administrative Secretary to an Office Assistant Senior. The effective date of this change was 8/16/09. This change impacts program offer 40003 – Health Department Leadership Team Administrative Support.
  4. Reclassify a 1.0 Administrative Secretary to a 1.0 Office Assistant Senior in the Integrated Clinical Services division of the Health Department. The Classification/Compensation Unit completed a management sponsored study for the job classes, Administrative Secretary (6005) and Administrative Secretary/Non Represented (9634) in August 2009. As a result of this study position 706236 was reclassified from an Administrative Secretary to an Office Assistant Senior. The effective date of this change was 8/16/09. This change impacts program offer 40030 – Physician, Nurse Practitioner and Nursing Directors.
- 3. Explain the fiscal impact (current year and ongoing).**  
Increased personnel costs for FY10 are offset by decreases in professional services.
- 4. Explain any legal and/or policy issues involved.**  
N/A
- 5. Explain any citizen and/or other government participation that has or will take place.**  
N/A

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## ATTACHMENT A

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### Budget Modification

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

- What revenue is being changed and why?

No change in revenues

- What budgets are increased/decreased?

The Health Department's budget will have the following changes:

- Permanent personnel budget will increase by \$4,362.
- Salary related expense budget will increase by \$128.
- Insurance benefits budget will increase by \$325.
- Professional Services will decrease by \$4,815.

These changes will have no financial impact on the budget and do not change the Health Department's total FTE.

- What do the changes accomplish?

Change of classification for positions 712960, 714284, 706520, and 706236 to better fit the duties of those positions within the Health Department as determined by the Class/Comp Unit of Central Human Resources.

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

1. Reclassify a 1.0 Project Manager to a 1.0 Project Manager - Represented in the Integrated Clinical Services division of the Health Department.
2. Reclassify a 1.0 Case Manager Senior to a 1.0 Community Information Specialist in the Integrated Clinical Services division of the Health Department.
3. Reclassify a 0.80 Administrative Secretary to a 0.80 Office Assistant Senior in the Director's Office of the Health Department.
4. Reclassify a 1.0 Administrative Secretary to a 1.0 Office Assistant Senior in the Integrated Clinical Services division of the Health Department.

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

N/A

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

N/A

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

N/A

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

N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

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## ATTACHMENT B

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**BUDGET MODIFICATION: HD-06**

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### Required Signatures

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

*Karin Jensen for  
William Sharitz*

**Date:** 09/21/09

**Budget Analyst:**

*SDurant*

**Date:** 9/24/09

**Department HR:**

*Kathleen Heller*

**Date:** 09/24/09

**Countywide HR:**

*A. Busby*

**Date:** 09/24/09

Budget Modification ID: **HD-10-06****EXPENDITURES & REVENUES**

Budget/Fiscal Year: 2010

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

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-80	32240	40034	30			4CA112-1	60000	110,842	110,754	(88)		Decrease Permanent Personnel
2	40-80	32240	40034	30			4CA112-1	60130	33,301	33,276	(25)		Decrease Salary Related Expense
3	40-80	32240	40034	30			4CA112-1	60140	27,111	26,538	(573)		Decrease Insurance
4	40-80	32240	40034	30			4CA112-1	60170	4,000	4,686	686		Increase Professional Services
5											0		
6	40-80	1000	40034	30		407006		60000	285,049	297,384	12,335		Increase Permanent Personnel
7	40-80	1000	40034	30		407006		60130	83,394	86,971	3,577		Increase Salary Related Expense
8	40-80	1000	40034	30		407006		60140	83,564	85,054	1,490		Increase Insurance
9	40-80	1000	40034	30		407006		60170	103,643	86,241	(17,402)		Decrease Professional Services
10											0		
11	40-70	26030	40021A	30			47750-00-26030	60000	1,064,054	1,056,169	(7,885)		Decrease Permanent Personnel
12	40-70	26030	40021A	30			47750-00-26030	60130	323,800	320,376	(3,424)		Decrease Salary Related Expense
13	40-70	26030	40021A	30			47750-00-26030	60140	353,670	353,078	(592)		Decrease Insurance
14	40-70	26030	40021A	30			47750-00-26030	60170	18,974	30,875	11,901		Increase Professional Services
15											0		
16	72-10	3500	40034	20		705210		50316	(51,942,418)	(51,942,743)	(325)		Insurance Revenue
17	72-10	3500	40034	20		705210		60330	(741)	(416)	325		Offsetting expenditure
18											0		
19													
20													
21													
22													
23													
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

## ANNUALIZED PERSONNEL CHANGE

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

[illegible]

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

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

[illegible]



Department of County Management  
**MULTNOMAH COUNTY OREGON**  
Human Resources  
Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

To: Susan Kirchoff, ICS Director – Health Dept.  
From: Joi Doi, Class/Comp Unit *Joi E. Doi*  
Subject: Reclassification Request #1235 (Vacant position)

Date: May 26, 2009

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: April 3, 2009  
Current Classification: NA  
Job Class Number: NA  
Pay Grade: NA

Position Number: TBD  
Requested Classification: Project Manager  
Job Class Number: 9063 (exempt)  
Pay Grade: 127

Request is: ☐ Approved as Requested  
☒ Approved - Revised

Effective Date: May 22, 2009

Allocated Classification: *Project Mgr. (represented)* Job Class Number: 6063  
Pay Range: \$62,994.96 - \$77,569.20 annually Pay Grade: 34

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

- ☒ Vacant - see New/Vacant Section  
☐ Filled & incumbent reclassified - see Employee Information Section  
☐ Filled & incumbent not reclassified with position See New/Vacant Section

**New/Vacant Position Information:**

This is a new position that will be responsible for developing and managing a variety of projects and assigned project teams whose goals are creating and implementing more effective, innovative service delivery methods in the Health Dept. The position has no direct reports. Nor does it have authority to: hire, transfer, suspend, lay off, recall, promote, discharge or discipline assigned employees; adjust labor grievances, or effectively recommend such action as stated by Oregon statutes which define managers and supervisors for public sector employers. Subsequently, this new vacancy is allocated to the represented Project Manager. Additionally, the new position requires PMP (Project Management Professional) certification which justifies use of the Project Manager job class versus Program Coordinator, job code 6022 and grade 25.

**Reason for Classification Decision:**

With the PMP (Project Management Professional) certification requirement and description of duties, this new position best fits the represented Project Manager job class. Absent the PMP certification, Class Comp will re-evaluate this position once filled.

If you have any questions, please feel free to contact Joi Doi at 503-988-3241.

cc: Larry Brown, HD Human Resources  
Joan Sears, HR Maintainer  
Class Comp File Copy  
Local 88 Representative, B. Lally



Department of County Management  
**MULTNOMAH COUNTY OREGON**

Human Resources  
Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

To: Susan Kirchoff, PM Senior – Health Dept.

Date: May 27, 2009

From: Joi Doi, Class/Comp Unit

Subject: Reclassification Request #1206 (Vacant new position)

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: March 17, 2009

Current Classification: NA

Job Class Number: NA

Pay Grade: NA

Position Number: TBD

Requested Classification: Case Manager 2

Job Class Number: 6297

Pay Grade: 21

Request is: ☐ Approved as Requested

☒ Approved - Revised

Effective Date: May 27, 2009

Allocated Classification: Community Information  
Specialist

Job Class Number: 6013

Pay Range: \$ 38,147.76 - \$46,896.48 annually

Pay Grade: 17

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

☒ Vacant - see New/Vacant Section

☐ Filled & incumbent reclassified - see Employee Information Section

☐ Filled & incumbent not reclassified with position See New/Vacant Section

**New/Vacant Position Information:**

Position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

**Reason for Classification Decision:**

This is a new position in the Health Dept. and will be responsible for interviewing, assessment of client needs, determining program eligibility for various services, client advocacy, limited client follow-through/follow-up, brokering services, and case documentation. As this position will not have an ongoing/permanently and significantly large assigned caseload, the Community Information Specialist is a better match for the work performed than Case Manager 1 or 2. A key determining factor for utilization of the Case Manager series is the assignment of a large (50-70+ client cases) which require ongoing client/case management and follow-up for a period spanning several years. CIS employees focus on getting clients into the system, assessment of their needs, triage, determining eligibility for various programs, and arrangement for/referral to services.

If you have any questions, please feel free to contact Joi Doi at 503-988-3241.

cc: Larry Brown, HD Human Resources  
Joan Sears, HR Maintainer  
Class Comp File Copy  
Local 88 representative



# MULTNOMAH COUNTY, OREGON

DEPARTMENT OF COUNTY MANAGEMENT  
CENTRAL HUMAN RESOURCES DIV  
Classification/Compensation Unit

MULTNOMAH BUILDING  
501 SE HAWTHORNE BLVD, Ste 400  
PORTLAND OR 97283-0700

PHONE: (503) 988-5015  
FAX: (503) 988-3009  
TDD: (503) 988-5170

**TO:** Jonathan Potkin, (SAP# 7644), Health  
**FROM:** Candace Busby, Joi Doi - Central HR - Classification/Compensation  
**DATE:** August 12, 2009 - Replaces earlier letter of August 10, 2009  
**SUBJECT:** Corrected Administrative Secretary Study Implementation and Allocation Notice

The Classification/Compensation Unit completed a management sponsored study for the job classes, Administrative Secretary (6005) and Administrative Secretary/Non Represented (9634) in August 2009. This study primarily addressed classification and whether or not positions should be represented (Local 88) or classified as non-represented (management); no compensation survey was conducted.

You are receiving this second letter because the Class Comp team found a minor grammatical error. The error has no impact on the information contained in your first notice; all pay data, the effective date of the study, and the classification information were correct. We apologize for any confusion.

In addition to updating the job class specifications, members of the study recommended changing the classification title from Administrative Secretary to Administrative Specialist. Because the functionality of the classification remains the same, Class Comp has determined that Administrative Specialist is equivalent to Administrative Secretary; and Administrative Specialist N/R is equivalent to Administrative Secretary N/R. Therefore, the former titles are eliminated and replaced with Administrative Specialist (6005) and Administrative Specialist N/R (9634).

Your individual results from this study are as follows:

Date	Position Number	Classification	Grade	Step	Rate	Class Seniority	Action
8/15/09	706520	Administrative Secretary (6005)	15	8	\$ 21.19	4/11/2001	Pre-Study
8/16/09		Office Assistant Sr. (6002)	14	99	\$ 21.19	8/16/2009	Study Result

These changes will be implemented effective 8/16/2009. Employees who are reclassified with their positions will be placed within the pay range for the new classification. Compensation will be determined in accordance with applicable bargaining agreement or MC Personnel Rule 4-10. Your classification outcome may be appealed under Article 15 of the Local 88 contract by filing a Step 3 grievance within fifteen (15) days of receipt of the original notification letter, dated August 10, 2009.

If there is a change to your pay rate as a result of this study, pay adjustments will be implemented as soon as possible. For a more exact date when pay adjustments might be reflected on your actual paycheck, please contact your local/department HR representative, or HR Maintainer. Please note that this allocation notice reflects the study's impact on your base classification.

If you have additional questions regarding this second notice, please feel free to contact Candace Busby at ext. 24422 or Joi Doi at ext. 83241.

Copy: Local 88

Department HR Maintainer

Class Comp file





## MULTNOMAH COUNTY, OREGON

DEPARTMENT OF COUNTY MANAGEMENT  
CENTRAL HUMAN RESOURCES DIV  
Classification/Compensation Unit

MULTNOMAH BUILDING  
501 SE HAWTHORNE BLVD, Ste 400  
PORTLAND OR 97283-0700

PHONE: (503) 988-5015  
FAX: (503) 988-3009  
TDD: (503) 988-5170

**TO:** Yolanda Reyes-De-Oehler, (SAP# 2622), Health  
**FROM:** Candace Busby, Joi Doi - Central HR - Classification/Compensation  
**DATE:** August 26, 2009 - Replaces the letter of August 12, 2009  
**SUBJECT:** Corrected Administrative Secretary Study Implementation and Allocation Notice

This letter revises your class seniority date to include previous time spent in the Office Assistant Sr. (6002) classification. Your revised class seniority date is July 20, 2007. Thank you for bringing this issue to our attention and accept our apology for any inconvenience.

The Classification/Compensation Unit completed a management sponsored study for the job classes, Administrative Secretary (6005) and Administrative Secretary/Non Represented (9634) in August 2009. This study primarily addressed classification and whether or not positions should be represented (Local 88) or classified as non-represented (management); no compensation survey was conducted.

In addition to updating the job class specifications, members of the study recommended changing the classification title from Administrative Secretary to Administrative Specialist. Because the functionality of the classification remains the same, Class Comp has determined that Administrative Specialist is equivalent to Administrative Secretary; and Administrative Specialist N/R is equivalent to Administrative Secretary N/R. Therefore, the former titles are eliminated and replaced with Administrative Specialist (6005) and Administrative Specialist N/R (9634).

Your individual results from this study are as follows:

Date	Position Number	Classification	Grade	Step	Rate	Class Seniority*	Action
8/15/09	706236	Administrative Secretary (6005)	15	8	\$ 21.19	7/27/1992	Pre-Study
8/16/09		Office Assistant Sr. (6002)	14	99	\$ 21.19	7/20/2007*	Study Result

These changes will be implemented effective 8/16/2009. Employees who are reclassified with their positions will be placed within the pay range for the new classification. Compensation will be determined in accordance with applicable bargaining agreement or MC Personnel Rule 4-10. Your classification outcome may be appealed under Article 15 of the Local 88 contract by filing a Step 3 grievance within fifteen (15) days of receipt of the original notification letter, dated August 10, 2009.

If there is a change to your pay rate as a result of this study, pay adjustments will be implemented as soon as possible. For a more exact date when pay adjustments might be reflected on your actual paycheck, please contact your local/department HR representative, or HR Maintainer. Please note that this allocation notice reflects the study's impact on your base classification.

If you have additional questions regarding this second notice, please feel free to contact Candace Busby at ext. 24422 or Joi Doi at ext. 83241.

\*Revised date

Copy: Local 88  
Department HR Maintainer  
Class Comp file



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-3 DATE 10/08/09  
DEBORAH L. BØGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: C-3  
Est. Start Time: 9:30 AM  
Date Submitted: 09/30/09

**BUDGET MODIFICATION: NOND - 02**

**BUDGET MODIFICATION NOND-02 Authorizing Reclassification of Two**  
**Agenda Positions in Information Technology, as Determined by the Class/Comp Unit of**  
**Title: Central Human Resources**

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

Requested Meeting Date: October 8, 2009 Amount of Time Needed: Consent  
Department: Non-Departmental Division: Director's Office  
Contact(s): Julie Neburka  
Phone: (503) 988-3312 Ext. 27351 I/O Address: 503 / 531  
Presenter(s): NA

### General Information

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

The Information Technology is requesting Board approval of a budget modification authorizing the reclassification of two positions.

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

Information Technology requests Board approval of a reclassification request for the following positions that were approved by the Central Class Comp Unit:

Position Title (Old)	Position Title (New)	Position Number	FTE
Data Analyst	Procurement Analyst Sr	706210	No FTE Change
Network Administrator Sr	Database Administrator	703804	No FTE Change

Information Technology requested the Central Class Comp Unit to examine the duties of this position. After review of duties, Class Comp has reclassified the position identified above. No immediate changes in performance measures on the current program offer are anticipated by this change.

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

The reclassification request is being accomplished within current resources for FY 2010. Ongoing expenses for these positions will be recovered via standard service rates.

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

The reclassification, for which approval is sought in this request, has been reviewed by the Classification/Compensation Unit and the position has been re-classed.

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

NA

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## ATTACHMENT A

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### Budget Modification

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

- **What revenue is being changed and why?**  
Risk Management revenue increased (decrease) by N/A.
- **What budgets are increased/decreased?**  
Risk Management budget increased (decrease) by N/A.
- **What do the changes accomplish?**  
Reclassification of two positions.
- **Do any personnel actions result from this budget modification? Explain.**  
Reclassification of two positions.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**  
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**  
N/A
- **If a grant, what period does the grant cover?**  
N/A
- **If a grant, when the grant expires, what are funding plans?**  
N/A

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

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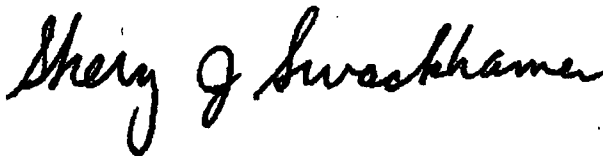
**BUDGET MODIFICATION: NOND - 02**

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### Required Signatures

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



**Date:** 09/29/09

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Sherry Swackhamer

**Budget Analyst:**



**Date:** 09/29/09

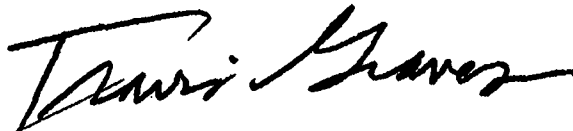
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Julie Neburka

**Department HR:**

**Date:**

**Countywide HR:**



**Date:** 09/29/09

Budget Modification ID: **NOND-02****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	10-10	3503	72085	0020		709105		60000	485,409	485,409	0		Reclass 706210
2	10-10	3503	72085	0020		709105		60130	152,762	152,762	0		Data Analyst to
3	10-10	3503	72085	0020		709105		60140	138,165	138,165	0		Procurement Analyst Sr
4										0			
5										0			
6										0			
7	10-10	3500	75210	0020		705210		50316	0	0	0		Insurance Revenue
8	10-10	3500	75210	0020		705210		60330	0	0	0		Offsetting expenditure
9										0			
10										0			
11	10-10	3503	72085	0020		709140		60000	962,288	962,288	0		Reclass 703804
12	10-10	3503	72085	0020		709140		60130	302,838	302,838	0		Network Admin Sr to
13	10-10	3503	72085	0020		709140		60140	196,542	196,542	0		Database Admin
14										0			
15										0			
16										0			
17	10-10	3500	75210	0020		705210		50316	0	0	0		Insurance Revenue
18	10-10	3500	75210	0020		705210		60330	0	0	0		Offsetting expenditure
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL





Department of County Management  
**MULTNOMAH COUNTY OREGON**  
Human Resources

Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

**To:** Richard Martinez, Non-Dept., x84528 503/4  
**From:** Elisabeth Nunes, Classification & Compensation Unit 503/4  
**Date:** August 3, 2009  
**Subject:** Reclassification Request #1292 (From Data Analyst to Procurement Analyst, Sr.)

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: July 30, 2009  
Current Classification: Data Analyst  
Job Class Number: 6414  
Pay Grade: 25

Position Number: 706210  
Requested Classification: Procurement Analyst, Sr.  
Job Class Number: 6412  
Pay Grade: 28

Request is: ☒ Approved as Requested  
☐ Approved - Revised  
☐ Denied

Effective Date: January 30, 2009

Allocated Classification: Procurement Analyst, Sr.  
Pay Range: \$52,805.52 - \$64,957.68 annually

Job Class Number: 6412  
Pay Grade: 28

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

- ☐ Vacant - see New/Vacant Section  
☒ Filled & incumbent reclassified - see Employee Information Section  
☐ Filled & incumbent not reclassified with position - see New/Vacant Section

**Employee Information:**

Name of Incumbent Employee: Carrie White  
New Job Class Seniority Date: January 30, 2009

Date	Job Class and Number	Grade	Step	Rate	Action	Class Status
Jan. 29, 2009	Data Analyst (6414)	25	8	\$28.47	Pre-reclassification	Represented
Jan. 30, 2009	Procurement Analyst, Sr. (6412)	28	5	\$28.47	Reclass	Represented

Employees who are reclassified with their position will be placed within the salary range for the new classification. Compensation will be determined in accordance with applicable bargaining agreement or MC Personnel Rule 4-10. Any compensation or seniority adjustments will be processed in accordance with applicable bargaining agreement or MC Personnel Rule 2-80 and 4-10.

Per MC Personnel Rule 5-50-030, when the position is reclassified downward, the employee will be placed on the recall list for reappointment to the higher classification. The employee's Department Human Resource Unit will originate and process required documentation. Contact your Department HR Unit for additional information.



**Reason for Classification Decision:**

This position has not been responsible for Data Analyst functions for more than a year. Due to management and supervisory movement, no exact time of change in duties can be determined. The current position is (and has been for years) responsible for providing coordination and oversight of purchasing and procurement services and support for Information Technology software licensing. These responsibilities best fit the Procurement Analyst, Senior classification. The incumbent has been performing these duties for more than six months and will be reclassified with the position.

**Appeal Rights**

The outcome of a reclassification request may be appealed under Article 15 of the Local 88 contract by filing a Step 3 grievance within fifteen (15) days of receipt of this notification letter.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 27305.

cc: Dorian Gualotunia, HR Analyst  
Leola Warner & Jacqueline Burns, HR Maintainers  
Local 88  
Class Comp File Copy



Department of County Management  
**MULTNOMAH COUNTY OREGON**  
Human Resources

Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

---

**To:** Chris Clancy, Non-Dept., x84024  
**From:** Elisabeth Nunes, Classification & Compensation Unit 503/4  
**Date:** August 5, 2009  
**Subject:** Reclassification Request #1293 (From Network Admin., Sr. to Database Administrator)

---

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: August 4, 2009  
Current Classification: Network Admin., Sr.  
Job Class Number: 6410  
Pay Grade: 37

Position Number: 703804  
Requested Classification: Database Administrator  
Job Class Number: 6407  
Pay Grade: 37

---

Request is: ☒ Approved as Requested  
☐ Approved - Revised  
☐ Denied

Effective Date: August 4, 2009

Allocated Classification: Database Administrator  
Pay Range: \$68,924.88 - \$84,793.68 annually

Job Class Number: 6407  
Pay Grade: 37

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

☒ Vacant - see New/Vacant Section  
☐ Filled & incumbent reclassified - see Employee Information Section  
☐ Filled & incumbent not reclassified with position - see New/Vacant Section

**New/Vacant Position Information:**

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to re-organization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

**Reason for Classification Decision:**

As a result of an analysis of resource needs within IT, it has been determined that more database administration is needed. This position will perform database duties relative to the planning, installation and administration of the County's databases and provide database technical support and assistance to IT staff and County users. These responsibilities best fit the Database Administrator classification.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 27305.

cc: Dorian Gualotunia, HR Analyst  
Leola Warner & Jacqueline Burns, HR Maintainers  
Local 88  
Class Comp File Copy



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 10/08/09  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-2  
Est. Start Time: 9:35 AM  
Date Submitted: 09/17/09

### BUDGET MODIFICATION: DCJ- 07

**BUDGET MODIFICATION DCJ-07 Appropriating \$75,000 from the US**  
**Agenda Department of Justice, Bureau of Justice Assistance Drug Court Discretionary**  
**Title: Grant Program in the Department of Community Justice's Federal/State Fund**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date:	<u>October 8, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Employee, Community &amp; Clinical Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address: <u>503 / 250</u>		
Presenter(s):	<u>John Turner</u>		

### General Information

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

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-07, which appropriates \$75,000 from the US Department of Justice Bureau of Justice Assistance Drug Court Discretionary Enhancement Grant, to the Fiscal Year 2010 budget.

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

The Multnomah County STOP (Sanction Treatment Opportunity Progress) Drug Court Program provides opportunities for clients who have been charged with felony drug possession, and who meet eligibility requirements, to work toward having a conditional discharge by attending prescribed treatment services, appearing in court, providing random drug testing, and paying program fees.

Volunteers of America-InAct monitors client progress and provides drug testing, case management, and resource and referral services.

The US Department of Justice Bureau of Justice Assistance Drug Court Discretionary Enhancement Grant provides funding for Recovery Peer Mentors, to be passed through DCJ to Volunteers of America-InAct.

About 10-15% of the STOP clients do not have the material, interpersonal or emotional resources to follow through with case management referrals on their own. Adding Recovery Mentors will increase the ability of this group of clients to meet needs which will enhance treatment participation and facilitate engagement in the recovery process.

This grant enhances FY 2010 program offer 50042A - DCJ Addiction Services-Adult Drug Court Program.

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

The total award amount is \$100,000 for a grant period beginning October 1, 2009. Of this amount, \$75,000 will be added to the Department of Community Justice's Fiscal Year 2010 budget, and the remainder will be included in DCJ's Fiscal Year 2011 budget.

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

It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

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

n/a.

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## ATTACHMENT A

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### Budget Modification

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

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

DCJ's FY-2010 budget will be increased by \$75,000 in grant funding from the U.S. Department of Justice Bureau of Justice Assistance.

At the time that the Fiscal Year 2010 budget was submitted, it was not yet determined whether this grant would be awarded, and therefore this funding was not included in the Adopted budget.

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

DCJ's program offer 50042A - DCJ Addiction Services-Adult Drug Court Program will be increased by \$75,000 in the Federal/State Fund. Of this amount \$68,593 will be contracted to Volunteers of America-InAct, and the remaining \$6,407 will pay for Central and Departmental Indirect.

- **What do the changes accomplish?**

Appropriation of the US Department of Justice Bureau of Justice Assistance (BJA) Drug Court Discretionary Grant Program Enhancement funds.

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

N/A

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

This grant will fully pay Central and Departmental Indirect

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

There is potential for renewal at the end of the grant period. In the interim, applications will be submitted for similar grants from other sources.

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

This grant has been awarded in the amount of \$100,000 for a grant period of October 1, 2009 through September 30, 2011. It is anticipated that the funds will be spent within the first year.

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

Ongoing efforts are being made to procure similar grants to enhance and continue this program. In the event that enhancement funds are no longer available, services will resume to current levels.

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

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## ATTACHMENT B

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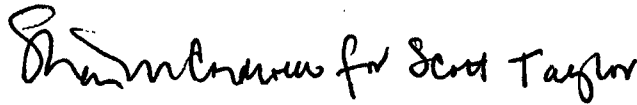
**BUDGET MODIFICATION: DCJ - 07**

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### Required Signatures


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



**Date:** 09/16/09

**Budget Analyst:**



**Date:** 09/17/09

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

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

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	50-05	21908	50042A	50			CJ057.BJA.STOP.MENTOR	50170	-	(75,000)	(75,000)		IG-OP-Direct Fed
2	50-05	21908	50042A	50			CJ057.BJA.STOP.MENTOR	60160	-	68,593	68,593		Pass-Through Payments
3	50-05	21908	50042A	50			CJ057.BJA.STOP.MENTOR	60350	-	1,866	1,866		Central Indirect
4	50-05	21908	50042A	50			CJ057.BJA.STOP.MENTOR	60355	-	4,541	4,541	0	Departmental Indirect
5										0			
6	50-00	1000	50001	50		509600		50370	(1,779,038)	(1,783,579)	(4,541)		Dept Indirect Revenue
7	50-00	1000	50001	50		509600		60240	12,072	16,613	4,541		Supplies
8										0			
9	19	1000		20		9500001000		50310		(1,866)	(1,866)		Internal Svc Reimbursement
10	19	1000		20		9500001000		60470		1,866	1,866		Contingency
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0	0	0	Total - Page 1
										0	0	0	GRAND TOTAL



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-4  
Est. Start Time: 9:44 AM  
Date Submitted: 09/23/09

**Agenda Title:** NOTICE OF INTENT to Submit a Proposal for up to \$80,000 to the Syringe Access Fund Grant Competition

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

Requested Meeting Date: October 8, 2009 Amount of Time: 5 minutes  
Department: Health Division: Community Health Services/  
STD/HIV/HepC Program  
Contact(s): Kim Toevs, Nicole Hermanns  
Phone: 503-988-3663 Ext. 26314 I/O Address: 160/9  
Presenter(s): Kim Toevs and Nicole Hermanns

### General Information

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

Authorize the Director of the Health Department to submit a proposal for up to \$80,000 to the Syringe Access Fund to support the development of a peer based syringe exchange program.

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

In Oregon, as in the nation, injection drug use is a key risk factor for HIV infection. In 2008, 23.5% of Oregon's prevalent female HIV/AIDS cases and 17.5% of male cases were related to injection drug use. Most people living with HIV/AIDS (72.6%) live in the Portland metropolitan area. Sharing injection equipment is the key HIV risk factor for injection drug users (IDUs). Unprotected sex with an HIV-positive partner and/or multiple anonymous partners are other important risk factors for IDUs, especially for men who have sex with men, and women who trade sex for drugs or money. Non-IDU female sex partners of IDUs are also at risk of infection through unprotected sex.

In order to reduce the number of new cases of HIV and hepatitis C among IDUs in the Portland metropolitan area the Multnomah County Health Department (MCHD) has been providing syringe exchange and other targeted HIV prevention services since 1992. These syringe exchange programs



(SEP) provide sterile injection equipment, safer sex supplies, referrals to prevention/treatment services, and brief counseling/motivational interviewing to high-risk populations. In Oregon, hypodermic syringes and needles are exempted from the Oregon drug paraphernalia law (ORS.475.525), and it is legal for a person over 18 years of age to purchase syringes without a prescription.

Over the last 15+ years an impressive scope of research has affirmed that needle exchange is effective as a public health measure to reduce the spread of communicable diseases, such as HIV and Hepatitis C. A few important findings include:

- ♦ Participation in SEP increases the likelihood of follow through on referrals to other health care such as HIV testing and counseling;
- ♦ IDUs that access SEP were 5 times more likely to seek drug treatment and were more likely to remain in drug treatment;
- ♦ IDUs who do not use syringe exchange are 3 times more likely to become infected with HIV; and
- ♦ There is not a single study of syringe exchange that shows exchange programs lead to an increase in existing drug use or initiation of drug use.

Utilization of peer networks appears to amplify the effect of SEP because access is not contingent on the availability of public health staff. Peer networks allow for wider distribution of clean syringes, risk reduction supplies, and educational messages to IDUs, including hidden networks of IDU who do not regularly attend SEP and who may be engaging in higher risk behavior. These findings were confirmed through a recent 2-year grant awarded to MCHD from the National Institute of Drug Abuse (NIDA) to recruit and train adults who inject methamphetamine as peer educators, and evaluate the peer-delivered HIV prevention intervention. Preliminary findings from this grant showed a direct relationship between increased access to sterile syringes and decreases in HIV and Hepatitis C risk behaviors.

This grant will allow us to adopt the findings from our recent study and develop and pilot a hybrid exchange/distribution model for peer educators and their social networks, which will provide the maximum impact for the lowest cost. The goals of this project are to: 1) Reduce HIV and Hepatitis C transmission and other drug-related harm among IDUs by utilizing existing peer networks; and 2) Increase knowledge and utilization of local services, including SEP, medical, testing, social services, and drug treatment.

We aim to promote HIV and Hepatitis C risk reduction in expanded peer networks of IDU who do not regularly attend SEP by:

- ♦ Enrolling a minimum of 120 IDU in a peer education program where they will receive risk reduction and skills-building training to increase their effectiveness as secondary exchangers of clean syringes and other risk reduction supplies and educational messages;
- ♦ Increase the amount of clean syringes and risk reduction supplies available to IDU in the community by distributing syringes, condoms, wound care kits, and informational packets via peer educators and through increased demand at fixed sites; and
- ♦ Conduct HIV and Hepatitis C testing with 25% of project participants.

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

We will request up to \$80,000 for a two year project period.

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

None.

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

None.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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

- **Who is the granting agency?**

The Syringe Access Fund, a collaborative effort of various private foundations, corporations, and public charities throughout the nation that work together to support service providers and policy projects to reduce the risk of HIV infection, hepatitis C and other blood-borne pathogens among injection drug users and their sexual partners through access to sterile syringes.

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

The goal of the grant is to support agencies and projects that aim to reduce the risk of HIV infection, hepatitis C and other blood-borne pathogens among injection drug users and their sexual partners through access to sterile syringes. There is no matching requirement. Regular reporting is required.

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

This grant is for a two year project period to develop and pilot a new peer based syringe exchange program. When the grant period is over the project, project staff will evaluate the program and determine next steps.

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

The grant application is due on October 9<sup>th</sup>, 2009.

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

The grant covers a two year project period from 1/1/2010 – 12/31/2011.

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

When the grant expires, project staff will assess the effectiveness of the program and determine if the current syringe exchange program should be officially modified to include peer based services. If the decision to modify the program is made, staff will either make the changes to fit within current budget constraints or look for additional grant funding or community partners to support the work.

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

These costs, and any facilities/internal services costs that are not currently budgeted for, will be covered by the grant. This grant does not involve the hiring of any new staff.

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## ATTACHMENT B

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

KaRin Johnson for

Date: 09/21/09

*Lillian Shirley*

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Budget Analyst:

Date: 09/23/09

*SDurant*

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# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-3 DATE 10/08/09  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-3  
Est. Start Time: 9:40 AM  
Date Submitted: 09/23/09

**NOTICE OF INTENT to Submit a Competitive Continuation Application to the**  
**Agenda Health Resources and Services Administration Ryan White Part A Grant**  
**Title: Program**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date:	<u>October 8, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Community Health Services</u>
Contact(s):	<u>Kim Toevs and Nicole Hermanns</u>		
Phone:	<u>503.988.3030</u>	Ext. <u>26377</u>	I/O Address: <u>420/1</u>
Presenter(s):	<u>Kim Toevs and Nicole Hermanns</u>		

### General Information

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

Authorize the Director of the Health Department to submit a competitive continuation application for approximately \$3.9 million in grant funding from the Health Resources and Services Administration (HRSA) HIV/AIDS Bureau (HAB) Ryan White Part A grant program to support the continuum of HIV care in the Portland Transitional Grant Area. These funds will continue to support early intervention, primary care and support services focused on identifying new HIV positives, facilitating early entry into HIV treatment, and supporting retention in HIV treatment.

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

The Portland Transitional Grant Area (TGA) is a six-county area that includes Multnomah, Washington, Clackamas, Columbia, and Yamhill counties in Oregon, and Clark County in Washington. As of 12/31/08, there were an estimated 3,923 persons living with HIV/AIDS (PLWH/A) living in the TGA. The majority of PLWH/A live in Multnomah County (70%), followed by Washington County (11%), Clark County (10.5%), Clackamas County (7%), Yamhill County (1%), and Columbia County (0.5%). The majority of PLWH/A are White (79%), 8.2% are

Black/African American, 2% are Asian/Pacific Islander, 0.9% are American Indian, 0.5% are mixed race, and 9.3% are Hispanic. Although over time HIV has increasingly affected women, 88.7% of PLWH/A are men. Of male PLWH/A, 83.5% are men who have sex with men (MSM) including MSM/ intravenous drug users. African Americans are the primary racial/ethnic group disproportionately impacted by HIV, accounting for 2.8% of the population, but comprising 8.2% of PLWH/A. PLWH/A in the TGA have high rates of substance abuse and mental illness. 8.7% of PLWH/A report injection drug use (non MSM) as a risk factor. PLWH/A are overwhelmingly low income (over 70% are below 100% FPL) and experience high rates of homelessness. These clients are often the most isolated from primary care and support services. It is difficult and costly to find and link clients who have these complicating conditions with services.

For the last fifteen years, the Health Department has received and administered grant funding through the Ryan White Part A program to support the continuum of HIV care in the Portland Transitional Grant Area (TGA). This continuum of care, implemented by a group of local HIV service providers, includes early intervention services, primary care, and support services focused on identifying new positives, facilitating early entry into treatment, and supporting retention in treatment. Early intervention services include the identification of both newly diagnosed PLWH/A and other PLWH/A who are not receiving treatment and helping these individuals access primary medical care. Primary care services for people living with HIV/AIDS (PLWH/A) include medical care, medications, oral health care, substance abuse and mental health treatment, and medical case management, and health insurance. Support services, which include housing, psychosocial support, and food, help clients meet basic needs and contribute to retention in medical care and adherence to treatment.

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

This funding will provide the Health Department with approximately \$3.9 million to provide access to HIV care in the six-county Portland TGA. This grant has a one year project period that is renewed annually through a competitive continuation application process. The Health Department is currently in its 15th year of funding under the Ryan White Part A Program.

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

No legal or policy issues are involved.

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

Citizen stakeholders are represented on the MCHD's Community Health Council, the HIV Planning Council and the HIV Health Services Center's Client Advisory Board. The HIV Planning Council makes service priority and funding allocation decisions for the grant program each year based on data about consumer-identified needs, service capacity, and service utilization.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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

- **Who is the granting agency?**

Health Resources and Services Administration HIV/AIDS Bureau.

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

The HRSA HAB Ryan White Part A program provides funds for direct financial assistance to Eligible Metropolitan Areas (EMA) and Transitional Grant Areas (TGA) that have been severely affected by the HIV epidemic. These grants, consisting of both formula and supplemental monetary components, assist eligible program areas in developing or enhancing access to a comprehensive continuum of high quality, community-based care for low-income individuals and families with HIV. A comprehensive continuum of care includes the 13 core medical services specified in law, and appropriate support services that assist persons living with HIV/AIDS (PLWH/A) in accessing treatment for HIV/AIDS infection that is consistent with the Department of Health and Human Service (DHHS) Treatment Guidelines. The grant program requires regular progress reports and a final report. There is no matching requirement, however the grant requires that local government expenditures for the core medical and support services be maintained at a level equal to the amount spent during the year prior to the proposed grant period.

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

This grant has a one year project period that is renewed annually through a competitive continuation application process. The Health Department is currently in its 15<sup>th</sup> year of funding under the Ryan White Part A program.

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

The grant application is due on October 30, 2009.

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

The project period is from March 1, 2010 to February 28, 2011

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

Next year, another competitive continuation application will be submitted.

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

These costs are partially covered within the grant's 10% cap on administrative costs which encompasses administration of services and planning activities as well as county indirect. Over the 15 years of the grant, these costs have been split between the grant and the County. County portions of the costs are included in program offers during the annual county budget process.

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## ATTACHMENT B

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

*Karin Jensen for  
William Sharitz*

Date: 09-21-09

Budget Analyst:

*SDurant*

Date: 09/23/09



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-5 DATE 10/08/09  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-5  
Est. Start Time: 9:48 AM  
Date Submitted: 09/23/09

### BUDGET MODIFICATION: HD-05

**BUDGET MODIFICATION HD-05 Appropriating \$164,861 in Additional**  
**Agenda Revenue from the State of Oregon, Department of Human Services, Women,**  
**Title: Infants, and Children (WIC)**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: October 8, 2009 Amount of Time Needed: 5 minutes  
Department: Health Department Division: Community Health Services  
Contact(s): Lester A. Walker, Finance and Budget Manager  
Phone: (503) 988-3674 Ext. 26457 I/O Address: 167/2/210  
Presenter(s): Loreen Nichols, Program Manager; David Brown, Program Supervisor

### General Information

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

Approval of appropriation of \$164,861 in additional funding from the State of Oregon – Department of Human Services – Women, Infants, and Children (WIC).

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

WIC provides nutrition counseling, growth monitoring, food vouchers and program referrals to over 19,500 Multnomah County residents. During these difficult economic times the WIC caseload is growing dramatically. On July 21st, Mid-County WIC moved into a new location to better serve its clients.

Due to the increased caseload, the WIC program received an increase of \$113,466 to the annual grant award, and a one-time only increase of \$51,395. This increased funding will allow WIC to restore a 1.0 Nutrition Assistant position and increase other existing staff by 0.67 FTE. The increased funding will also allow WIC to purchase exam tables and chairs for the mid-County and



NE offices as well as to expand the Farm Direct Nutrition Program.

This budget modification affects Program Offer 40018: Women, Infants and Children (WIC). The stated FTE changes will help WIC maintain minimum federal standards for program compliance including 1) minimal wait time for available appointments, and 2) sufficient available staff to provide caseload a minimum of 4 required appointments per year.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2010 budget by \$164,861.

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

None.

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

None.

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## ATTACHMENT A

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### Budget Modification

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

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

The Health Department's federal/state revenue budget will increase by \$164,861 in FY 2010 as a result of the work performed under this award.

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

As a result of this budget modification, the Health Department's budget will have the following changes:

- Permanent budget will increase by \$68,173
- Salary Related Expenses budget will increase by \$21,055
- Insurance Benefits budget will increase by \$24,170
- Printing budget will increase by \$5,000
- Supplies budget will increase by \$32,367
- Central Indirect budget will increase by \$4,101
- Department Indirect budget will increase by \$9,995

- **What do the changes accomplish?**

The increased funding will allow WIC to restore a 1.0 Nutrition Assistant position and increase other existing staff FTE by .67. The increased funding will also allow WIC to purchase exam tables and chairs for the mid-County and NE offices.

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

As a result of this budget modification, the Health Department will have the following personnel changes:

- 1.0 FTE Nutrition Assistant position restored
- 3 Nutrition Assistant positions increased by a net total of 0.50 FTE
- Program Supervisor position increased by 0.17 FTE

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

The revenue covers these costs.

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

WIC is a continuous grant. With an increasing caseload, federal monies are expected to increase.

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

July 1, 2009 – June 30, 2010

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

WIC is a continuous grant. With an increasing caseload, federal monies are expected to increase.

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

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**BUDGET MODIFICATION: HD-05**

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### Required Signatures

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

KaRin Johnson for Lillian Shirley

**Date:** 09-15-09

*Lillian Shirley*

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**Budget Analyst:**

**Date:** 09/23/09

*SDmant*

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**Department HR:**

**Date:** 09/09/09

*Sharon SR HR ANALYST  
FOR KATHLEEN FULLER-POE*

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**Countywide HR:**

**Date:** 09/22/09

*ABusby*

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Budget Modification ID: **HD-10-05****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
1	40-44	20580	40018	0030			4SA76-03-1	50190	(566,840)	(599,554)	(32,714)	Increase IG-OP-Fed thru St
2	40-44	20580	40018	0030			4SA76-03-1	60000	290,976	309,271	18,295	Increase Permanent
3	40-44	20580	40018	0030			4SA76-03-1	60130	84,829	90,387	5,558	Increase Salary Related Expense
4	40-44	20580	40018	0030			4SA76-03-1	60140	113,918	119,982	6,064	Increase Insurance Benefits
5	40-44	20580	40018	0030			4SA76-03-1	60350	14,104	14,918	814	Increase Central Indirect
6	40-44	20580	40018	0030			4SA76-03-1	60355	34,364	36,347	1,983	Increase Department Indirect
7									0			
8	40-44	20580	40018	0030			4SA76-01-1	50190	(1,084,499)	(1,165,251)	(80,752)	Increase IG-OP-Fed thru St
9	40-44	20580	40018	0030			4SA76-01-1	50190	(1,084,499)	(1,122,085)	(37,586)	Increase IG-OP-Fed thru St
10	40-44	20580	40018	0030			4SA76-01-1	50190	(1,084,499)	(1,098,308)	(13,809)	Increase IG-OP-Fed thru St
11	40-44	20580	40018	0030			4SA76-01-1	60000	505,348	555,226	49,878	Increase Permanent
12	40-44	20580	40018	0030			4SA76-01-1	60130	152,866	168,363	15,497	Increase Salary Related Expense
13	40-44	20580	40018	0030			4SA76-01-1	60140	184,687	202,793	18,106	Increase Insurance Benefits
14	40-44	20580	40018	0030			4SA76-01-1	60180	0	5,000	5,000	Increase Printing
15	40-44	20580	40018	0030			4SA76-01-1	60240	0	32,367	32,367	Increase Supplies
16	40-44	20580	40018	0030			4SA76-01-1	60350	26,984	30,271	3,287	Increase Central Indirect
17	40-44	20580	40018	0030			4SA76-01-1	60355	65,746	73,758	8,012	Increase Department Indirect
18									0			
19	19	1000		0020		95000010000		50310		(4,101)	(4,101)	Central Indirect reimbursement rev in GF
20	19	1000		0020		95000010000		60470		4,101	4,101	CGF contingency expenditure
21									0			
22	40-90	1000	40040	0030		409050		50370	(4,847,492)	(4,857,487)	(9,995)	Indirect dept reimbursement rev in GF
23	40-90	1000	40040	0030		409001		60000	293,225	303,220	9,995	Off setting dept expenditure in GF
24									0			
25	72-10	3500		0020		705210		50316		(24,170)	(24,170)	Insurance Revenue
26	72-10	3500		0020		705210		60330		24,170	24,170	Offsetting Expenditure
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

## ANNUALIZED PERSONNEL CHANGE

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20580	6342	61463	4SA76-01-1	Nutrition Assistant	702066	1.00	35,808	11,269	13,992	61,069
20580	6342	61462	4SA76-03-1	Nutrition Assistant	706958	0.10	3,474	1,093	1,674	6,241
20580	6342	65356	4SA76-01-1	Nutrition Assistant	700431	0.20	8,070	2,340	2,760	13,170
20580	6342	65425	4SA76-03-1	Nutrition Assistant	704928	0.20	8,071	2,341	2,866	13,278
20580	9361	65702	4SA76-03-1	Program Supervisor	714001	0.09	6,750	2,124	1,524	10,398
20580	9361	65702	4SA76-01-1	Program Supervisor	714001	0.08	6,000	1,888	1,354	9,242
										0
										0
										0
										0
										0
										0
										0
										0
										0
				TOTAL ANNUALIZED CHANGES		1.67	68,173	21,055	24,170	113,398

### CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20580	6342	61463	4SA76-01-1	Nutrition Assistant	702066	1.00	35,808	11,269	13,992	61,069
20580	6342	61462	4SA76-03-1	Nutrition Assistant	706958	0.10	3,474	1,093	1,674	6,241
20580	6342	65356	4SA76-01-1	Nutrition Assistant	700431	0.20	8,070	2,340	2,760	13,170
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20580	9361	65702	4SA76-03-1	Program Supervisor	714001	0.09	6,750	2,124	1,524	10,398
20580	9361	65702	4SA76-01-1	Program Supervisor	714001	0.08	6,000	1,888	1,354	9,242
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										0
				TOTAL ANNUALIZED CHANGES		1.67	68,173	21,055	24,170	113,398



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-6 DATE 10/08/09  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-6  
Est. Start Time: 9:51 AM  
Date Submitted: 10/24/09

### BUDGET MODIFICATION: HD-07

**BUDGET MODIFICATION HD-07 Authorizing the Creation of Two New  
Agenda Positions and the Adjustment of Three Other Positions within the Integrated  
Title: Clinical Services Division of the Health Department**

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

Requested Meeting Date: October 8, 2009 Amount of Time Needed: 5 minutes  
Department: Health Department Division: Integrated Clinical Services  
Contact(s): Lester A. Walker - Budget and Finance Manager  
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210  
Presenter(s): Joy Belcourt, Director of Pharmacy and Clinical Support Services

### General Information

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

Approval of staffing adjustments adding one Pharmacy Technician position, adding one Office Assistant Senior, removing one vacant Finance Specialist 1 position, and adjusting FTE for two other positions to better meet the needs of the Integrated Clinical Services (ICS) Division of the Health Department. These changes will increase Local 88 Represented FTE by 1.0.

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

MultiCare Dental is a Dental Contractor Organization (DCO) with over 28,000 Oregon Health Plan enrollees. MultiCare provides dental insurance coverage and dental care to its enrollees through Multnomah County Health Department Dental Clinics as well as contracts with community providers. The program is completely funded by revenue and receives no County General Fund. The program receives revenue in excess of \$7,000,000 yearly. This revenue in turn provides operating revenue to county dental clinics as well as returns to county infrastructure of over

\$1,000,000 in funding for Indirect payments and Internal Services.

The MultiCare program reports to the Director of Pharmacy and Clinical Support Services. This director is currently funded solely by the Pharmacy Services budget which does receive some County General Fund support. The MultiCare Program Manager is retiring in August 2009 and been with the program since its inception. This retirement will necessitate the Director taking a large role in the management of MultiCare for the FY2010.

This change in responsibility for the Director of Pharmacy and Clinical Support Services needs to be funded by the MultiCare Program, so both the Pharmacy Services budget and the MultiCare budget for FY10 need to be modified. To accomplish this organizational change, .20 FTE Program Administrator and .30 FTE Administrative Secretary are transferred from Pharmacy Services to MultiCare. In order for this modification to have no financial impact on MultiCare, a vacant Fiscal Specialist 1 position was eliminated.

This shift of time and responsibility will leave a gap in Pharmacy Services which will need to be filled by other Pharmacy Administration staff who work part time in the clinic pharmacies. This clinical time will be filled by the creation of a 1.0 FTE Pharmacy Technician position funded with the budget savings resulting from a transfer of a portion of the Director's salary and administrative support to MultiCare.

This budget modification also creates a new 1.0 Office Assistant Senior position. This new position is being added to MultiCare Dental due to increased enrollment in the Oregon Health Plan (OHP). The position will assist in coordination of dental services to clients with special needs and is the initial point of contact for resolution of patient complaints and concerns. Additionally the position will coordinate and process all dental program referrals, exceptional needs dental referrals and other outside specialty referrals for MultiCare Dental clients; assist with resolution of data with the state MMIS portal; process and review claims and OHP membership issues and resolution for the MultiCare Dental Managed Care Plan as required by the State Medicaid Program. The resulting increase in personnel costs from this action is offset by a decrease in pass-through for FY10.

These changes impact program offer 40017A - Dental Services. Dental Services provides Multnomah County residents with essential, urgent, routine, and preventive services in clinic settings and school-based programs. The Dental Program works with many community partners, targeting un-served populations, treating nearly 15,000 uninsured children in Multnomah County. The Dental Program is the largest Safety Net provider for vital dental care in Multnomah County. This program also includes the MultiCare Dental insurance plan. MultiCare is the only public sector dental plan in the State of Oregon. MultiCare is funded entirely by Oregon Health Plan revenue and most members receive their dental care from the Multnomah County Dental Clinics.

These changes also impact program offer 40031A – Pharmacy. Pharmacy Services utilizes various contracts to procure medication for dispensing to Health Department clients. Medications are dispensed to uninsured clients including high numbers of mentally ill, clients of public health programs such as the Sexually Transmitted Disease & the Tuberculosis Clinics as well as students in School Based Health Clinics. The program bills third parties, assists clients in obtaining low-cost/free drugs from manufacturers, and provides staff consultation and patient education regarding medications.

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

The changes in this budget modification adjusting personnel costs for FY10 are offset by

adjustments to drugs and pass-through.

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

N/A

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

N/A



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## ATTACHMENT A

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### Budget Modification

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

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

No change in revenues

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

The Health Department's budget will have the following changes:

- Permanent personnel budget will increase by \$27,952.
- Salary related expense budget will increase by \$8,976.
- Insurance benefits budget will increase by \$12,611.
- Pass-Through will decrease by \$54,339.
- Drugs will increase by \$4,800.

These changes will have no financial impact on the budget.

- **What do the changes accomplish?**

Because of the retirement of the Program Manager and the bumping of experienced staff in MultiCare, these staffing changes were made to provide MultiCare with the managerial oversight and administrative support in order to maintain the current level and quality of services. The positions affected by the budget modification are:

- Add 1.0 FTE Pharmacy Technician, position number 714255
- Add 1.0 FTE Office Assistant Senior, position number 714286
- Eliminate 1.0 Finance Specialist 1, position number 713828
- Move 0.20 FTE Pharmacy Program Administrator, position 701358, from 408200 to 406250
- Move 0.30 FTE Administrative Secretary, position 704740, from 408200 to 406250

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

1. Add a 1.0 FTE Pharmacy Technician, position number 714255. This position was reviewed by Class/Comp and approved on 7/22/2009.
2. Add a 1.0 FTE Office Assistant Senior, position number 714286. This position was reviewed by Class/Comp and approved on 8/27/2009.
3. Eliminate 1.0 FTE Finance Specialist 1, position number 713828.

All positions are in the Integrated Clinical Services Division of the Health Department.

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

N/A

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

N/A

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

N/A

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

N/A

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## ATTACHMENT B

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BUDGET MODIFICATION: HD-07

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

*Karin Johnson for  
William Sharitz*

Date: 09/21/09

Budget Analyst:

*SDurant*

Date: 09/24/09

Department HR:

*Jeffrey Heller*

Date: 09/24/09

Countywide HR:

*A. Busby*

Date: 9/24/2009

Budget Modification ID: **HD-10-07****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-60	26000	40017A	0030			46250-00-26000	60000	272,473	308,719	36,246		Increase Personnel
2	40-60	26000	40017A	0030			46250-00-26000	60130	81,453	91,966	10,513		Increase Salary Related Expenses
3	40-60	26000	40017A	0030			46250-00-26000	60140	88,386	95,966	7,580		Increase Insurance
4	40-60	26000	40017A	0030			46250-00-26000	60160	1,680,000	1,625,661	(54,339)		Decrease Pass-Through
5										-			
6	40-80	26020	40031A	0030			48200-00-26020	60000	1,591,662	1,583,368	(8,294)		Decrease Personnel
7	40-80	26020	40031A	0030			48200-00-26020	60130	479,457	477,920	(1,537)		Decrease Salary Related Expenses
8	40-80	26020	40031A	0030			48200-00-26020	60140	401,647	406,678	5,031		Increase Insurance
9	40-80	26020	40031A	0030			48200-00-26020	60310	141,248	146,048	4,800		Increase Drugs
10										-			
11	72-10	3500	40031A	0020		705210		50316	(51,942,786)	(51,955,397)	(12,611)		Insurance Revenue
12	72-10	3500	40031A	0020		705210		60330	(373)	12,238	12,611		Offsetting Transaction
13										-			
14										-			
15										-			
16										-			
17										-			
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24										-			
25										-			
26										-			
27										-			
28										-			
29										-			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**

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

[illegible]

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

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

[illegible]



Department of County Management  
**MULTNOMAH COUNTY OREGON**  
Human Resources

Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

To: Kerstin Kohring, Health, Pharmacy  
From: Olga Ward/Candace Busby, DCM Class Comp *[Signature]*  
Date: July 22, 2009  
Subject: Reclassification Request #1285 (Vacant - New)

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: July 17, 2009  
Current Classification: n/a  
Job Class Number: n/a  
Pay Grade: n/a

Position Number: TBD  
Requested Classification: Pharmacy Technician  
Job Class Number: 6119  
Pay Grade: 13

Request is: ☒ Approved as Requested  
☐ Approved - Revised  
☐ Denied

Effective Date: July 22, 2009

Allocated Classification: Pharmacy Technician  
Pay Range: \$33,846.48 - \$41,676.48

Job Class Number: 6119  
Pay Grade: 13

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

☒ Vacant - see New/Vacant Section  
☐ Filled & incumbent reclassified - see Employee Information Section  
☐ Filled & incumbent not reclassified with position See New/Vacant Section

**New/Vacant Position Information:**

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

**Reason for Classification Decision:**

The purpose of this new position is to provide technical support to pharmacists in the processing of prescriptions and the maintenance of the Pharmacy Department. This position will gather patient information needed to prepare prescriptions; take phone messages to refill requests; prepare prescriptions by counting, pouring or mixing medications and labeling containers; pull medications from stock for the pharmacists; process received medications through pharmacy; check stock for out-dated medications. These duties are consistent with those of the Pharmacy Technician (6119) classification.

If you have any questions, please feel free to contact Olga Ward at 503-988-5015 ext. 22747.

cc: Kathleen Fuller-Poe, HR Manager  
Larry Brown, HR Analyst Sr  
Joan Sears, HR Maintainer  
Local 88  
Class Comp File Copy



Department of County Management  
**MULTNOMAH COUNTY OREGON**  
Human Resources

Multnomah Building  
501 SE Hawthorne, Suite 400  
Portland, Oregon 97214  
(503) 988-5015 Phone  
(503) 988-3009 Fax

To: Joy Belcourt, Health Department- Multicare Dental Administration  
From: Candace Busby, Classification and Compensation Unit (503/4)  
Date: August 27, 2009  
Subject: Reclassification Request #1309 (New)

We have completed our review of your request and the decision is outlined below.

**Request Information:**

Date Request Received: August 17, 2009  
Current Classification: N/A  
Job Class Number: N/A  
Pay Grade: N/A

Position Number: TBD  
Requested Classification: Office Assistant SR  
Job Class Number: 6002  
Pay Grade: 14

Request is: ☒ Approved as Requested

Effective Date: August 27, 2009

Allocated Classification: Office Assistant SR  
Pay Range: \$34,869.60 to \$42,929.28 annually

Job Class Number: 6002  
Pay Grade: 14

**Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.**

**Position Information:**

☒ Vacant - see New/Vacant Section

**New/Vacant Position Information:**

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

**Reason for Classification Decision:**

This new position is being added to MultiCare Dental due to increased enrollment in the Oregon Health Plan (OHP) as a result of additional funding. OHP enrollment has increased from 24,000 to 28,000 clients in the past few months and may go as high as 32,000 clients in the next few months. This position and the other three Office Assistant Seniors in this unit triage incoming patients and their requests for service and schedule appointments for them accordingly; explain OHP and MultiCare Dental care program services to enrollees; enter and maintain patient account information in the EPIC database; and explain eligibility and services to clients. The position will assist in coordination of dental services to clients with special needs and are the initial point of contact for resolution of patient complaints and concerns. Additionally the position will coordinate and process all dental program referrals, exceptional needs dental referrals and other outside specialty referrals for MultiCare Dental clients; assist with resolution of data with the state MMIS portal; process and review claims and OHP membership issues and resolution for the MultiCare Dental Managed Care Plan as required by the State Medicaid Program. These duties and responsibilities are consistent with the Office Assistant Senior (6002) classification.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 24422.

cc: HR Manager  
HR Maintainer  
Local 88  
Class Comp File Copy



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-1  
Est. Start Time: 9:30 AM  
Date Submitted: 09/30/09

**Agenda Title:** PROCLAMATION Proclaiming October 8, 2009 as "Day of Culture" in Multnomah County, Oregon

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

Requested Meeting Date: October 8, 2009 Amount of Time Needed: 10 minutes  
Department: Non-Departmental Division: District 4  
Contact(s): Andrew Olsen  
Phone: 503.988.5213 Ext. 85213 I/O Address: 503/600  
Presenter(s): City of Portland Commissioner Nick Fish

### General Information

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

We are requesting that the Board proclaim October 8 as Day of Culture in Multnomah County.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

The month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades.

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

There is no fiscal impact.

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

There are no legal or policy issues involved.

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

We will be joining Yamhill and Josephine County in honoring this day, as well as the cities of Dundee, Redmond, Tualatin, Salem, Beaverton, and Gresham. There are also over 200 television and radio broadcasts, community gatherings, family events, film screenings, gallery and museum exhibits, outdoor events, live performances, readings, and lectures scheduled to honor this day.

### Required Signature

Elected Official or  
Department/Agency  
Director:

*Diane McKee*

Date: 09/30/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**PROCLAMATION NO. \_\_\_\_\_**

Proclaiming October 8, 2009 as Oregon Day of Culture in Multnomah County, Oregon

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

- a. The month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades;
- b. The Oregon Cultural Trust celebrates October 8, the anniversary of Oregon's unique culture tax credit, as Oregon Day of Culture;
- c. Humanities, heritage, and arts embody much of the accumulated wisdom, intellect, and imagination of humankind;
- d. Heritage, humanities and arts enhance and enrich the lives of every American;
- e. Arts, humanities and heritage play a unique role in the lives of our families, our communities, and our country;
- f. The nonprofit cultural industry also strengthens the U.S. economy by generating more than \$166.2 billion in total economic activity annually and by supporting the full-time equivalent of over 5.7 million jobs;
- g. Events celebrating all these positive attributes will take place in Oregon from October 1 through October 8, 2009;

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

Thursday, October 8, 2009 as Day of Culture in Multnomah County, Oregon and calls upon our citizens to celebrate, participate in and give to Oregon culture in our community and, specifically, to take action for heritage, arts and humanities in our towns and cities.

ADOPTED this 8th day of October 2009.

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

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Ted Wheeler, County Chair

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Deborah Kafoury,  
Commissioner District 1

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Jeff Cogen,  
Commissioner District 2

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Judy Shiprack,  
Commissioner District 3

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Diane McKeel,  
Commissioner District 4





# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

## Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-8  
Est. Start Time: 10:00 AM  
Date Submitted: 10/01/09

**Agenda Title:** Briefing and Public Hearing on Sellwood Bridge Funding

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: October 8, 2009 Amount of Time Needed: 1 hour  
Department: Community Services Division: Transportation  
Contact(s): Karen Schilling  
Phone: 503-988-5050 Ext. 29635 I/O Address: 455/1<sup>st</sup> Floor  
Presenter(s): Ian Cannon, Karen Schilling

## General Information

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

No action. This is a briefing to the Board of County Commissioners about Sellwood Bridge funding. Public testimony will be taken.

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

The Sellwood Bridge is at a critical juncture with the Locally Preferred Alternative being selected in early 2009. For the work to continue, the County needs to have a Funding Plan in place for the remainder of the work items to continue to construction. The 2009 legislature passed HB2001 which allows counties over 350,000 to enact a vehicle registration fee (VRF) during the next four years. Revenues from a local VRF are restricted to replacing the Sellwood Bridge. In addition, the bill included \$30 million to help fund the interchange of Highway 43 at the west end of the bridge.

The City of Portland has agreed to contribute \$8M per year for 20 years which will allow the County to bond \$100M. Clackamas County has expressed their support for enacting a VRF since many of the Sellwood Bridge users are Clackamas County residents. This briefing will present a recommendation for Multnomah County to enact a VRF later in October.

The project's next major milestone is to complete a Final Environmental Impact Statement

(EIS), a plan the federal government must approve before construction can begin. The Final EIS will be submitted to the Federal Highway Administration in 2010. Federal approval is expected in Summer/Fall of 2010. After approval, the county can use federal funds already secured to buy right of way and design the project. If funding is secured, construction can begin in 2012.

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

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

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

A hearing will be held in conjunction with the briefing to allow citizens, partner jurisdictions and stakeholders to provide input to the County.

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**Required Signature**

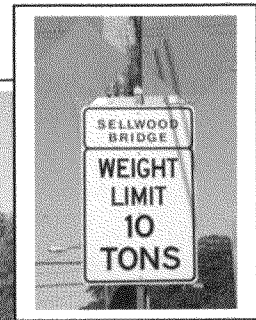
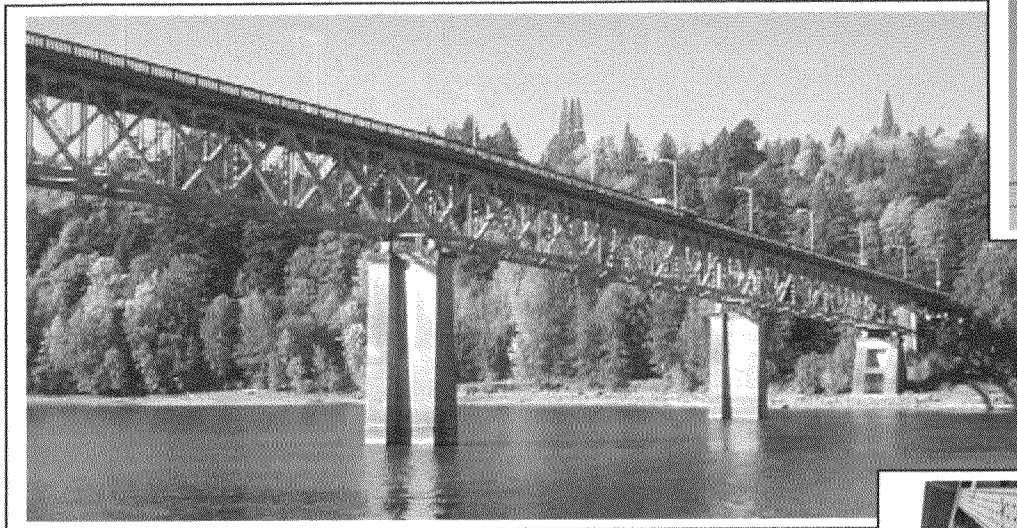
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**Elected Official or  
Department/  
Agency Director:**

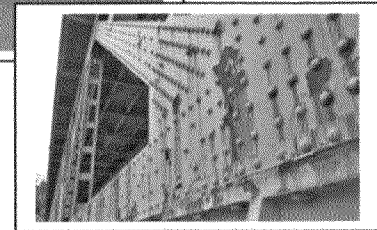


**Date: 10/01/09**

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## ***Local Vehicle Registration Fee Proposal***



# **Building the new Sellwood Bridge**

The 83-year-old Sellwood Bridge is in serious need of replacement. The only Willamette River crossing in a 12-mile stretch of river, the bridge has a federal sufficiency rating of 2 out of 100, with 100 representing a bridge in excellent condition. Most trucks and buses cannot use the bridge due to its 10-ton weight limit. Despite being the busiest two-lane bridge in Oregon, the Sellwood's structural problems and narrow design make it obsolete for cars, trucks, buses, bicyclists and pedestrians.

Since 2006 Multnomah County has explored alternatives to repair or replace the bridge. The county has worked with its regional partners to find a long-term solution that meets the needs of the Portland metropolitan area, the local neighborhood, and diverse user groups. The Preferred Alternative recommended for a new Sellwood Bridge in February 2009 is supported by neighbors, businesses and the county's community and government partners. Developing a plan to fund the new bridge is now our challenge.

### **Funding Plan**

The preliminary cost estimate for the Sellwood Bridge Replacement is \$330 million (in 2014 dollars, the middle year of the construction phase). The cost includes the new bridge, an interchange where the bridge connects to Highway 43, right-of-way, design, and mitigating impacts to protected resources.

The Jobs and Transportation Act enacted by the Oregon Legislature and signed by Governor Kulongoski in 2009 marked a major milestone in funding a new Sellwood Bridge. The legislation allocated \$30 million for the new interchange with Highway 43 at the west end of the bridge. The City of Portland plans to fund \$100 million of the project's cost with new transportation funds resulting from the bill. Finally, the new law allows several counties in the Portland metro area to adopt local vehicle registration fees to help fund a new Sellwood Bridge.

*(continued on back)*

## **Local Vehicle Registration Fee proposal (continued)**

Elected officials in Multnomah County and Clackamas County have announced plans to consider adopting local vehicle registration fees to fund the new Sellwood Bridge. The Jobs and Transportation Act permits county commissioners in the two jurisdictions to enact such a fee.

Here are some details about Multnomah County's proposed fee:

- County Commissioners will consider a proposed annual vehicle registration fee of \$19.
- The Board of County Commissioners will consider adopting a fee in October 2009. A public hearing and briefing are scheduled October 8. First and second readings of a fee ordinance are scheduled on October 15 and 22 in the County Boardroom. (See below for details.)
- The fee will be in place for 20 years.
- If enacted by the county in October 2009, vehicle owners would begin paying the new fee in the Fall of 2010. Vehicle owners would pay the fee to the state when they pay their state fee.
- Multnomah County's fee is projected to raise \$127 million for the project.
- Multnomah County's fee will apply to 577,240 motorized vehicles registered in the county. Trucks weighing 26,000 lbs. or more are exempted by state law, since large trucks pay a weight/mile fee.

Clackamas County elected officials plan to consider enacting a smaller fee in 2010 dedicated to replacing the Sellwood Bridge. Many vehicles that use the bridge come from Clackamas County. The local fees combined with a \$40 million funding request to the federal government and funds already secured are expected to complete the project's funding package.

### **Project Schedule**

The Sellwood Bridge Project is currently in the planning phase. A Preferred Alternative has been recommended by local jurisdictions. A Final Environmental Impact Statement will be submitted to the Federal Highway Administration in 2010. Federal approval is expected in Summer/Fall of 2010. After approval, the county can use federal funds already secured to buy right of way and design the project. If funding is secured, construction can begin in late 2012 and be completed in 2016.

### **Preferred Alternative**

The Preferred Alternative for a new bridge was approved by Multnomah County, the City of Portland, Metro and Metro's JPACT in early 2009. Key features of the new bridge include:

- A cross-section 64' wide at its narrowest point, ensuring room for a future streetcar line
- Two 12' travel lanes, two 12' shared use sidewalks, and two 6.5' bike lanes
- A grade separated and signalized interchange at the intersection with Highway 43 on the west
- Built in its current alignment, but widened to the south so that the bridge can be constructed in halves while remaining open to traffic

### **For more information**

For Sellwood Bridge project information visit [www.sellwoodbridge.org](http://www.sellwoodbridge.org). For information about the proposed Local Vehicle Registration fee or to submit comments contact: Public Affairs Office, 503-988-6804, [mike.j.pullen@co.multnomah.or.us](mailto:mike.j.pullen@co.multnomah.or.us). For public hearing and board meeting details, visit <http://www.co.multnomah.or.us/cc/agenda.shtml>.



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
501 SE HAWTHORNE, 6<sup>TH</sup> FLOOR  
PORTLAND, OREGON 97214

TED WHEELER • CHAIR OF THE BOARD  
DEBORAH KAFOURY • DIST. 1 COMMISSIONER  
JEFF COGEN • DIST. 2 COMMISSIONER  
JUDY SHIPRACK • DIST. 3 COMMISSIONER  
DIANE MCKEEL • DIST. 4 COMMISSIONER

---

May 26, 2009

The Honorable Sam Adams  
Mayor of the City of Portland  
1221 SW Fourth Avenue, Room 340  
Portland, OR 97204

Dear Mayor Adams,

We want to acknowledge your May 19<sup>th</sup> letter committing to use \$8 million in revenue from the Jobs and Transportation Act of 2009 to help fund the reconstruction of the Sellwood Bridge.

Publicly you have stated your support for replacing the Sellwood as the most important transportation project in the City. Inclusion of \$8 million annually for the bridge from the state's transportation plan in your budget makes it clear that this is a top priority for you and for the City of Portland.

Thank you for your continued partnership with the County on the Sellwood Bridge. We look forward to moving toward the design and development we all agreed to in the LPA process and securing the full funding we need to reconstruct this critical regional asset.

Sincerely,

Ted Wheeler  
Multnomah County Chair

Deborah Kafoury  
Commissioner -- District 1

cc: Portland City Council  
Metro Council  
JPACT Members



## **Public Safety Coordinating Council Executive Committee Meeting**

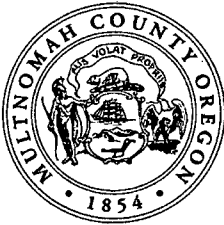
**Tuesday, October 6, 2009  
7:30 to 9:00 a.m.  
Multnomah Building - Room 315  
501 S.E. Hawthorne Blvd.**

### **Agenda**

<b>Introductions, Announcements &amp; Approval of the September 1, 2009 Meeting Minutes</b> <i>Chair Dan Saltzman</i>	5 minutes
<b>Report from LPSCC Workgroups</b> <i>Council Members</i>	10 minutes
<b>Multnomah County STOP Court Grant Request</b> <i>Scott Taylor</i>	15 minutes
<b>Presentation by the County Auditor on Audit of the District Attorney's Data, Technology, &amp; Communication with the Public</b> <i>Steve March &amp; Shea Marshman</i>	20 minutes
<b>Report on Gateway Center for Domestic Violence Services</b> <i>Martha Strawn Morris</i>	15 minutes
<b>Report from Human Trafficking Taskforce &amp; Excerpt of "Playground"</b> <i>Deputy Keith Bickford &amp; Sergeant Justus</i>	15 minutes

**NEXT MEETING – TUESDAY, NOVEMBER 3, 2009**

**Serving  
Public  
Safety  
Agencies in  
Multnomah  
County**



Commissioner Judy Shiprack

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**Multnomah County Oregon**

---

Suite 600, Multnomah Building  
501 SE Hawthorne Boulevard  
Portland, Oregon 97214

Phone: (503) 988-5217  
FAX: (503) 988-5262  
Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**MEMORANDUM**

TO: Chair Ted Wheeler  
Commissioner Deborah Kafoury  
Commissioner Jeff Cogen  
Commissioner Diane McKeel  
Clerk of the Board Deb Bogstad

FROM: Keith Falkenberg  
Staff to Commissioner Judy Shiprack

DATE: August 19th, 2009

RE: Commissioner Shiprack will be out of town October 6-8, 2009

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Commissioner Shiprack will be out of town October 6 through 8, 2009. She will not be attending the "if needed executive session" and the Board briefing on October 6th or the Regular Board Meeting on October 8th 2009.

NO MEETING SCHEDULED  
FOR OCTOBER 6, 2009



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

### BOARD OF COMMISSIONERS

#### Ted Wheeler, Chair

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Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

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Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

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### THURSDAY, OCTOBER 8, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Proclamation Proclaiming October 8, 2009 as "Day of Culture" in Multnomah County, Oregon
Pg 3	9:55 a.m. Second Reading and Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property
Pg 3	10:00 a.m. Briefing and Public Hearing on Sellwood Bridge Funding
<b>Thursday, October 8, 2009 5:00 – 7:00 p.m. Multnomah County Charter Review Committee Meeting Multnomah Building, Boardroom 501 SE Hawthorne Blvd., Portland</b>	

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Thursday, October 8, 2009 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF HEALTH**

- C-1 BUDGET MODIFICATION HD-06 Authorizing Four Position  
Reclassifications within Various Divisions of the Health Department as  
Determined by the Class/Comp Unit of Central Human Resources

### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to  
Direct a Peace Officer to Take an Allegedly Mentally Ill Person into  
Custody

### **NON-DEPARTMENTAL**

- C-3 BUDGET MODIFICATION NOND-02 Authorizing Reclassification of  
Two Positions in Information Technology, as Determined by the  
Class/Comp Unit of Central Human Resources

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

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

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

- R-1 PROCLAMATION Proclaiming October 8, 2009 as "Day of Culture" in  
Multnomah County, Oregon

### **DEPARTMENT OF COMMUNITY JUSTICE - 9:35 AM**

- R-2 BUDGET MODIFICATION DCJ-07 Appropriating \$75,000 from the US  
Department of Justice, Bureau of Justice Assistance Drug Court  
Discretionary Grant Program in the Department of Community Justice's  
Federal/State Fund

Discretionary Grant Program in the Department of Community Justice's  
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**DEPARTMENT OF HEALTH – 9:40 AM**

- R-3 NOTICE OF INTENT to Submit a Competitive Continuation Application to the Health Resources and Services Administration Ryan White Part A Grant Program
- R-4 NOTICE OF INTENT to Submit a Proposal for up to \$80,000 to the Syringe Access Fund Grant Competition
- R-5 BUDGET MODIFICATION HD-05 Appropriating \$164,861 in Additional Revenue from the State of Oregon, Department of Human Services, Women, Infants, and Children
- R-6 BUDGET MODIFICATION HD-07 Authorizing the Creation of Two New Positions and the Adjustment of Three Other Positions within the Integrated Clinical Services Division of the Health Department

**DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM**

- R-7 Second Reading and Adoption of a Proposed SPECIAL ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
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**BOARD COMMENT**

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



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

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# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: R-7  
Est. Start Time: 9:55 AM  
Date Submitted: 09/16/09

**Second Reading and Adoption of a Proposed SPECIAL ORDINANCE**  
**Agenda Designating Disposition of Tax Foreclosed Property and Declaring an**  
**Title: Emergency**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: October 8, 2009 Amount of Time Needed: 5 minutes  
Department: Community Services Division: Tax Title  
Contact(s): Jerry Elliott  
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/1/Tax Title  
Presenter(s): Jerry Elliott and Matt Ryan

### General Information

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

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the estate of the former owner Manuel M. Flores.

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

In September 2008 the property at 6639 N. Mears Street, Portland came into the possession of Tax Title through foreclosure due to non payment of taxes. The property had belonged to Manuel M. Flores, who had passed away in Mexico in 1997. Also in September of 2008 Tax Title received a letter from the office of Attorney Travis Hall stating that he was representing Mr. Flores' wife, Emmadene M. Martinez. He also stated that he would not be able to resolve this issue before the redemption period on the property expired.

In June 2009 Tax Title received an Affidavit of Claiming Successor under ORS 114.515 & ORS 114.525 in which Emmadene M. Martinez claimed ownership of the property as the lawful spouse of the decedent.

On August 14, 2009 Travis Hall called to say that Ms. Martinez now has the funds to pay Multnomah County and the City of Portland and requested to repurchase the property.

Although the timeline for repurchase, as provided under MCC 7.402 has passed; Tax Title recommends the Board approve this Special Ordinance allowing the repurchase because the public interest is best served by allowing Mr. Flores' Estate to repurchase the property as opposed to the County taking on the obligations and the oversight and ultimate disposition of this property.

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

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

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

Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes. However if the timeline expires without the former owner repurchasing the property and it has not been otherwise disposed of, there is nothing in the Code that precludes the County from selling the property to the former owner.

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

City of Portland Liens will be paid in full by the Manuel M. Flores Estate.

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**Required Signature**

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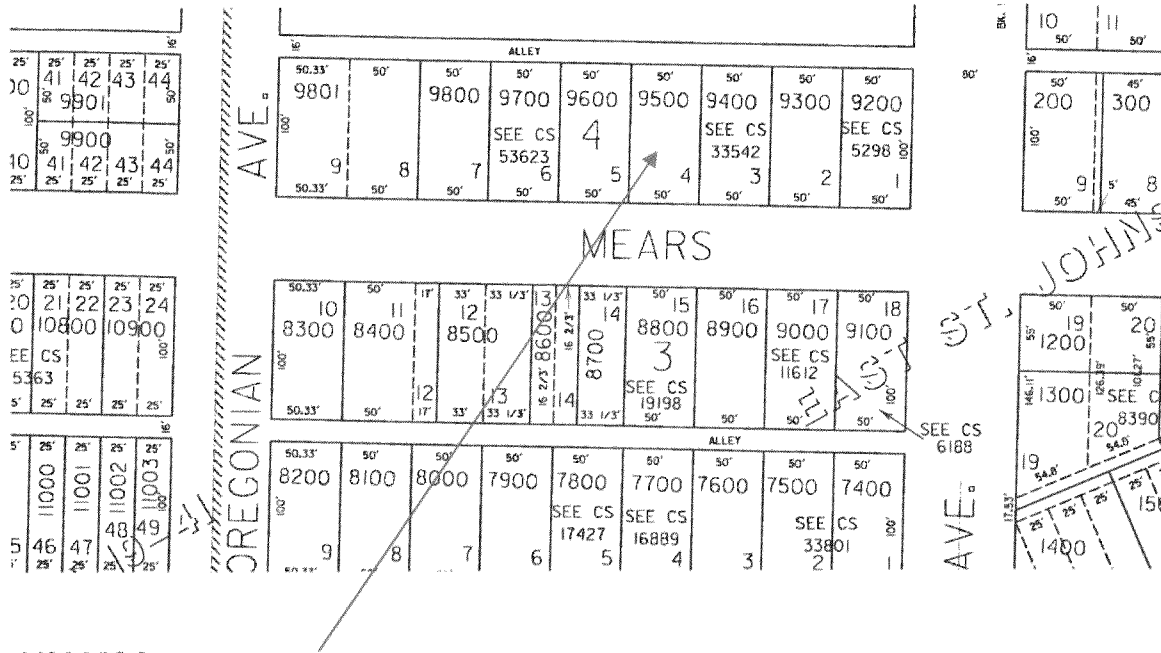
**Elected Official or  
Department/  
Agency Director:**



**Date:** 09/16/09

# EXHIBIT A

R151090



6639 N Mears





**EXHIBIT B**  
**PROPOSED PROPERTY LISTED FOR REPURCHASE**  
**FISCAL YEAR 2009**

**LEGAL DESCRIPTION:**

Lot 4 Block 4 East St. Johns

**PROPERTY ADDRESS:**

6639 N Mears ST

**TAX ACCOUNT NUMBER:**

R151090

**GREENSPACE DESIGNATION:**

No designation

**SIZE OF PARCEL:**

5,000 SF

**ASSESSED VALUE:**

\$213,700

**TOTAL PRICE OF ITEMIZED EXPENSES FOR REPURCHASE OF PROPERTY**

**BACK TAXES & INTEREST:**

\$20,429.14

**TAX TITLE MAINTENANCE COST & EXPENSES:**

\$1,132.33

**PENALTY & FEE:**

\$668.75

**CITY LIENS**

Paid to City

**MINIMUM PRICE REQUEST FOR REPURCHASE**

\$22,230.22

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

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

- a. On September 25th, 2006 judgment was entered in Multnomah County Circuit Court foreclosing the property tax liens against certain real property described as:

**Lot 4 Block 4                      East St. Johns**

(the Property). On September 26, 2008 the County Tax Collector deeded all right, title and interest in the Property to Multnomah County as authorized under ORS 312.200.

- b. On October 7, 2008, the County's Tax Title Division sent a letter to the Estate of Manuel M. Flores. Mr. Flores was shown on County records to have been the former owner of the property. This letter was addressed to the "Estate of Manuel Flores" as opposed to Manuel Flores at the direction of representatives of his estate. The County Tax Title Division was advised in September 2008 that Mr. Flores had died in 1997 in Mexico. The October 7, 2008, letter advises generally of the rights of the former owner to repurchase the tax foreclosed property under Multnomah County Code (MCC) Chapter 7. The letter stated that the property must be repurchased or vacated by November 14th, 2008.
- c. Mr. Flores' widow, Ms. Emmadene M. Martinez, executed an affidavit in 2007 that was filed in a probate proceeding of Mr. Flores' estate in Multnomah County Circuit Court (Case No. 070791083) claiming ownership of the Property as the decedent's spouse and affirming that the only known heir is their son, who is a minor. Ms. Martinez contacted the County in a timely manner in October 2008 but did not complete a purchase of the property as required under MCC Section 7.402.
- d. On August 14, 2009, Travis Hall, Ms. Martinez's attorney, contacted the Tax Title Division to indicate that Ms. Martinez wished to repurchase the Property and has obtained financing to pay the minimum repurchase price to Multnomah County. The Tax Title Division has prepared a proposed deed for the Property to "The Estate of Manuel M. Flores".
- e. Under ORS 275.180, the minimum price for which the County can sell the property back to the former owner is not less than the amount of taxes and interest accrued and charged against the property. The County has previously allowed, under ORS 275.180 authority, for the sale of tax foreclosed property to the estate or legal heirs of deceased former owners on the premise that the rights of the deceased former owner vest in the decedent's estate.
- f. Although the timeline for repurchase, as provided under MCC 7.402 has passed, Tax Title recommends the Board approve this Special Ordinance allowing the repurchase because the public interest is best served by allowing The Estate of Manuel M. Flores to

repurchase the property as opposed to the County taking on the obligations and the oversight and ultimate disposition of this property.

- g. ORS 307.100 requires the payment of all local assessments and liens prior to repurchasing tax foreclosed real property from the County.
- h. In the interest of fairness and to prevent potential challenges to the disposition of the property, the Board believes it to be in the best interests of the County to approve this Special Ordinance and remove this property from consideration for alternative disposition under MCC Chapter 7 and authorize the repurchase of the property by The Estate of Manuel M. Flores.

**Multnomah County Ordains as follows:**

**Section 1.** Notwithstanding MCC 7.402; Multnomah County is authorized to sell to The Estate of Manuel M. Flores the real property described above in compliance with the requirements of ORS 275.180.

**Section 2.** The County Chair is authorized to execute a Deed, in substantial compliance with the attached deed identified as Exhibit A, conveying the real property described above to The Estate of Manuel M. Flores.

**Section 3.** This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the ordinance takes effect upon its signature by the County Chair.

FIRST READING:

\_\_\_\_\_  
October 1, 2009

SECOND READING AND ADOPTION:

\_\_\_\_\_  
October 8, 2009

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

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

SUBMITTED BY:  
M. Cecilia Johnson, Director, Dept. of Community Services

## Exhibit A

After recording return to:  
Multnomah County Tax Title 503/4

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys The Estate of Manuel M. Flores, **Grantee**, the following described real property located in Multnomah County, Oregon:

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board entered of record: has caused this deed to be executed by the chair of the County Board.

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

**REVIEWED:**  
**AGNES SOWLE, COUNTY ATTORNEY**  
**FOR MULTNOMAH COUNTY, OREGON**

STATE OF OREGON )  
 ) ss  
COUNTY OF MULTNOMAH )

Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/2013



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

### Board Clerk Use Only

Meeting Date: 10/08/09  
Agenda Item #: C-2  
Est. Start Time: 9:30 AM  
Date Submitted: 09/28/09

**Agenda Title:** **ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: October 8, 2009 Amount of Time Needed: N/A  
Department: DCHS Division: MHASD  
Contact(s): Jean Dentinger/Karen Zarosinski (x 26468)  
Phone: 503-988-5464 Ext. 27297 I/O Address: 167/1/520  
Presenter(s): Consent Calendar

### General Information

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

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

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

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

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

None.

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

In accordance with ORS 426.215

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

None.

---

**Required Signature**

---

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

*Kathy Linker for Joanne Fuller*

---

**Date:** 09/24/09

---

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

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

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Johanna Borkan	Adriene Daigneault	Robin Hanseth	Scott Tucker
Jessica Lohmeier	Craig Preston	Peggy Kuhn	Amy Shorey
Karen Lombard	Yeng Xiong		

ADOPTED this 8th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

BY: \_\_\_\_\_  
Patrick Henry, Assistant County Attorney

SUBMITTED BY:  
Joanne Fuller, Director, Dept. of County Human Services



Multnomah County Commission  
501 SE Hawthorne Blvd  
Portland, Oregon 97214

Re.: Vehicle Registration Fee and the Sellwood Bridge

October 8, 2009

Dear Commissioners,

The Bicycle Transportation Alliance is a statewide bicycle advocacy and education non-profit. We work to build health and sustainable communities by making bicycling safe, convenient and accessible.

In 2005, the BTA surveyed metro-area residents to find out what kept them from bicycling as much as they would like (or at all). They responded with both general conditions - such as "fear of cycling near cars" - and specific barriers.

The most insurmountable and oft-cited physical barrier was the Sellwood Bridge. Conditions on the Sellwood Bridge today make it so unpleasant to bike across that only a tiny fraction of those who would like ride across the river do so. There are no alternative routes. The Sellwood Bridge was therefore listed as one of the "Top 10" barriers to bicycling in the region, in our Blueprint for Better Bicycling strategic plan.

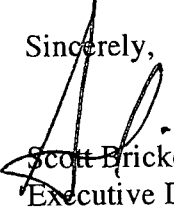
The BTA was an enthusiastic participant in planning for the new Sellwood Bridge, and we support the planned bridge designs and trail connections.

We also support raising new revenue for this key multi-modal transportation link. This summer, in a survey of more than 2,000 bicyclists we learned that 9 out of 10 of them own at least one car, and 2 out of 5 own two cars or more.

While bicycles, as vehicles, have a near-negligible impact on existing roadways, the BTA absolutely supports raising money for new bicycle infrastructure in such ways that bicyclists can also contribute. A vehicle registration fee is one of those ways.

The BTA strongly supports the proposed vehicle registration fee, and we look forward to working with the County, local neighbors, the City of Portland and ODOT on this truly multi-modal, 21st century bridge.

Sincerely,

  
Scott Bricker  
Executive Director

OPENING MINDS AND ROADS TO BICYCLING

BICYCLE TRANSPORTATION ALLIANCE P.O. BOX 28289 PORTLAND OR 97228-8289 503/226-0676 FAX 503/226-0498 WWW.BTA4BIKES.ORG





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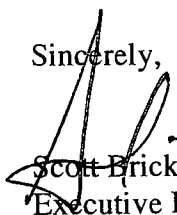
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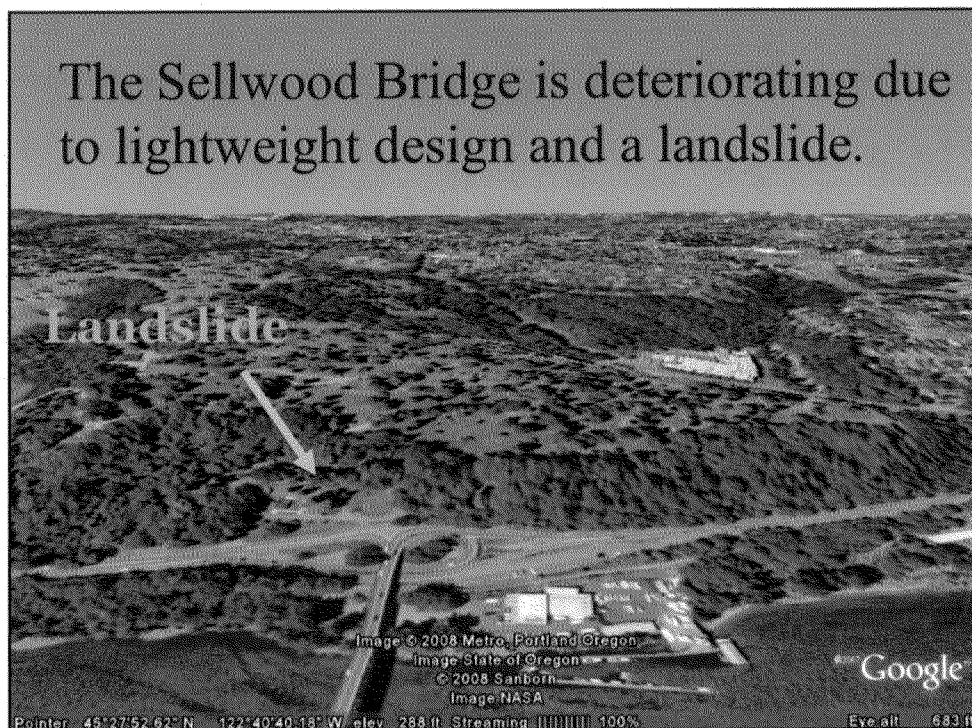
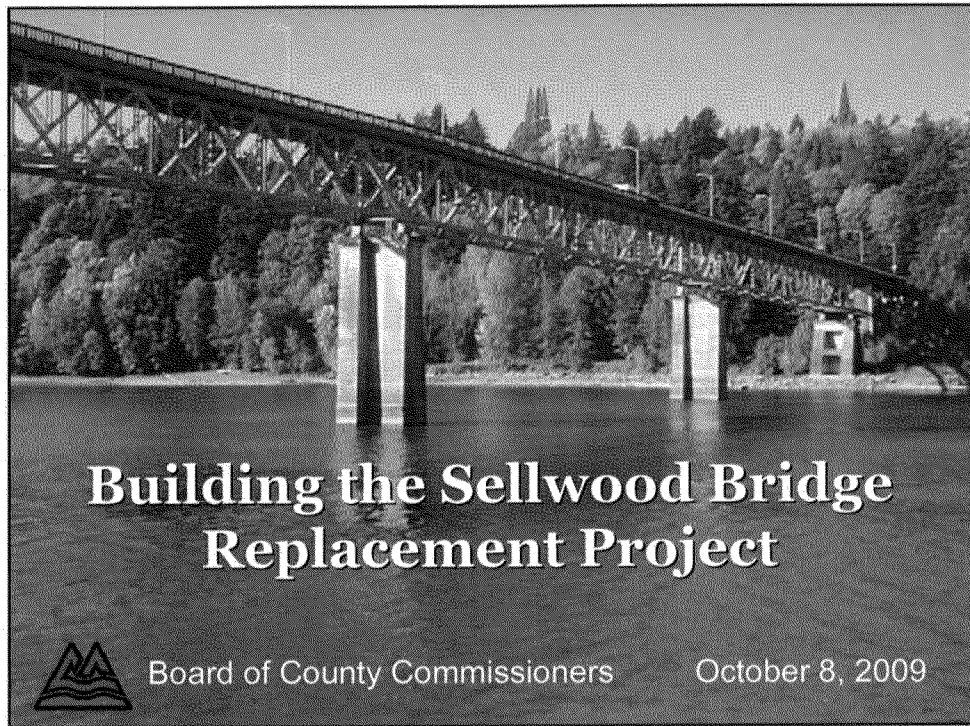
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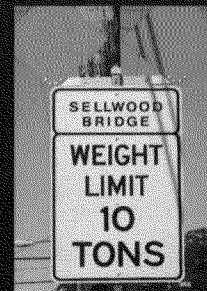
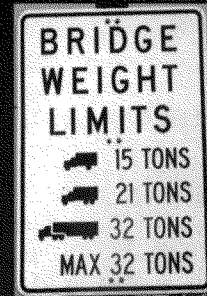
  
Scott Bricker  
Executive Director

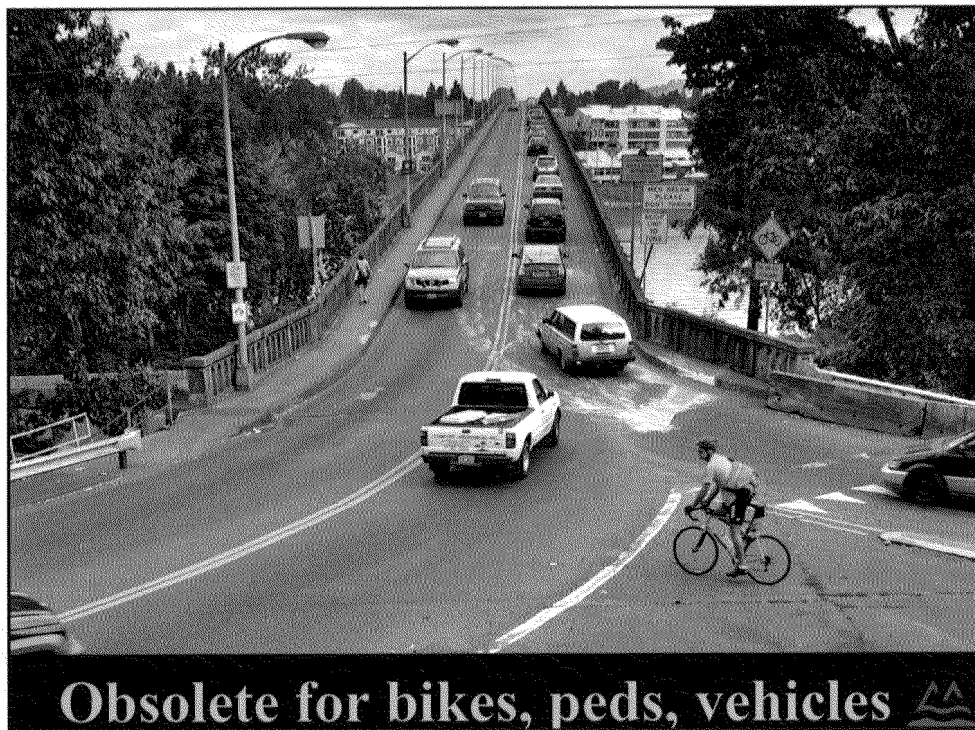
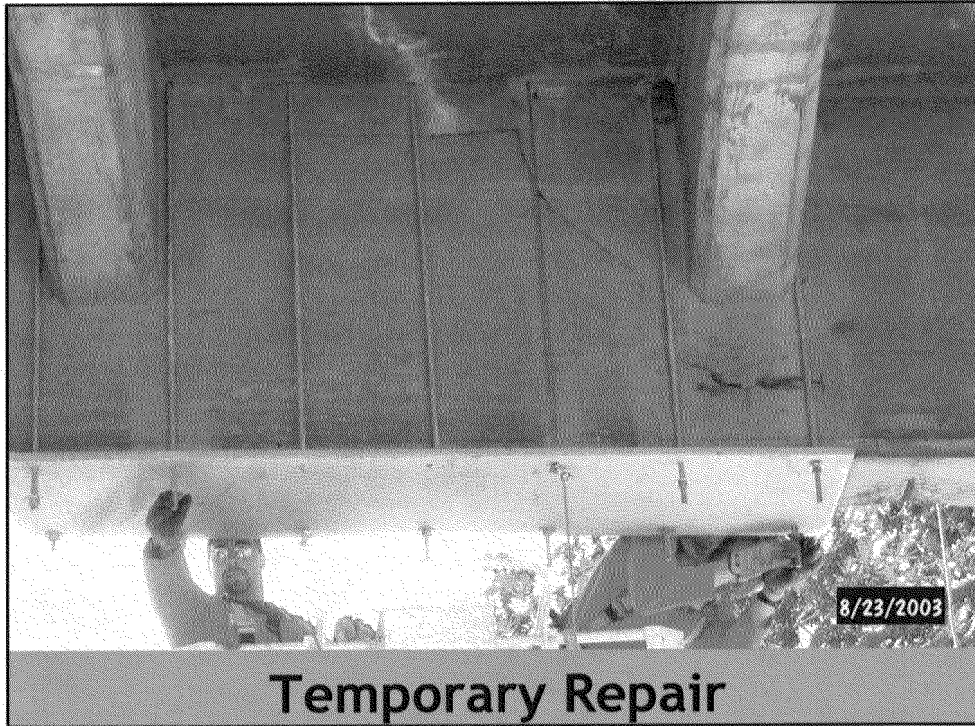


## History

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- 2003 - Girder cracks discovered
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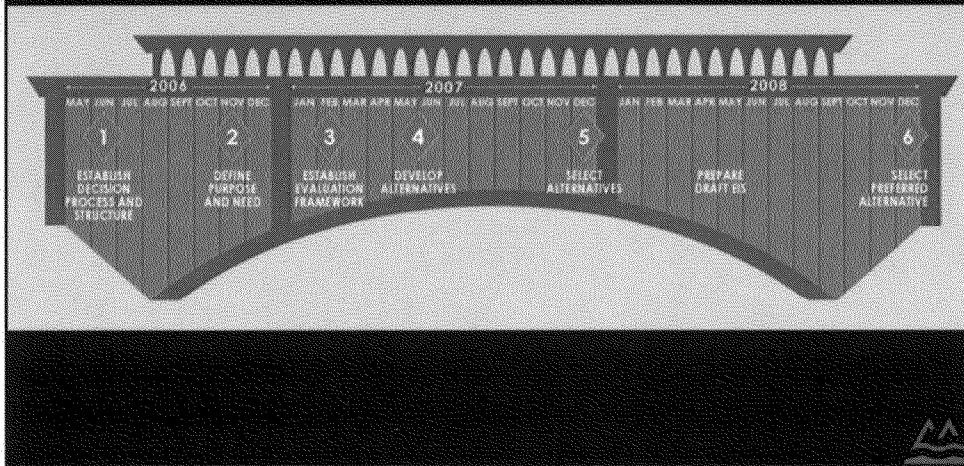
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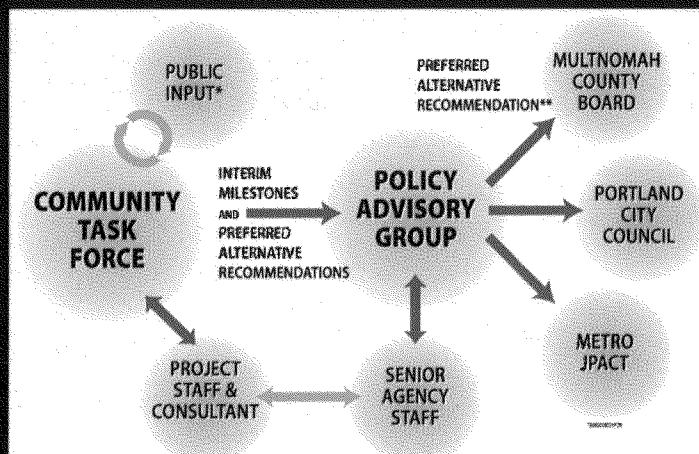


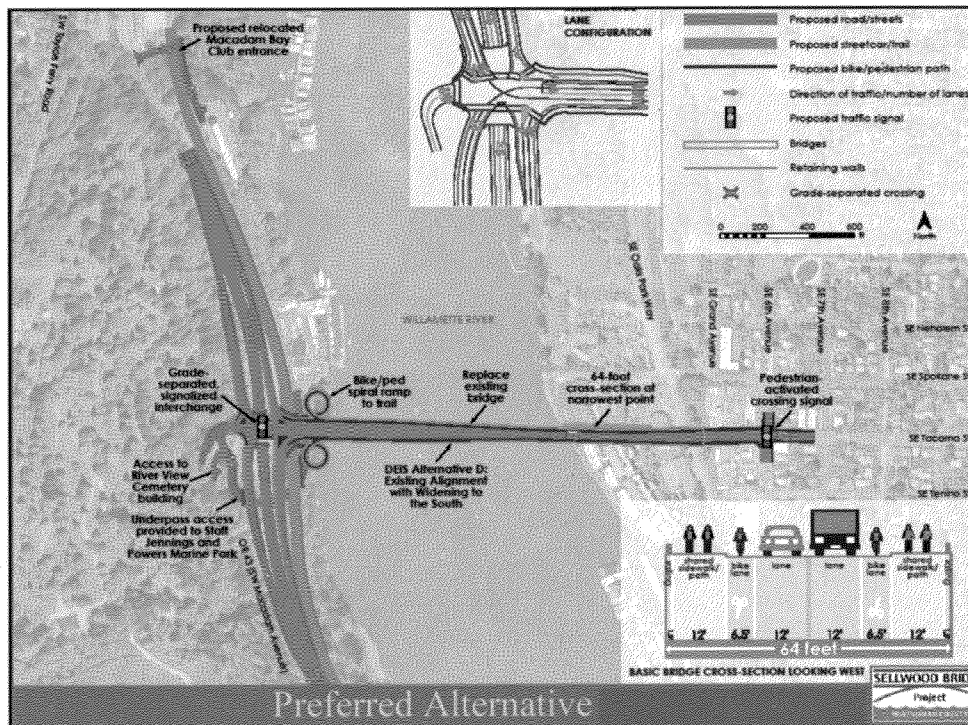


## Public decision process led to a Preferred Alternative



## The public and jurisdictions support the Preferred Alternative





## Since then...

- Refined the design to meet regulations, PAG & public input
- Reduced impacts
- Improved streetcar access to bridge
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## **Project Benefits**

- **Safety**
- **Multimodal: encourages transit, bikes, peds**
- **More capacity with same # lanes**
- **Maintains a key regional link**
- **Seismically resistant**
- **Stormwater treatment**



## **Schedule Ahead**

- |                      |                              |
|----------------------|------------------------------|
| ▪ <b>Summer 2010</b> | <b>Record of Decision</b>    |
| ▪ <b>2010 – 2011</b> | <b>Acquire Right of Way</b>  |
| ▪ <b>2010 – 2012</b> | <b>Final Design</b>          |
| ▪ <b>2012 – 2016</b> | <b>Construction</b>          |
|                      | <b>(Bridge remains open)</b> |



## **Cost Estimate**

- **\$330 Million**
- **2014 dollars**
- **Includes Bridge, Interchange, Mitigation, Engineering, and Right-of-Way**
- **Estimate validated by independent review**



## **Jobs & Transportation Act (HB 2001)**

- **Provides for Counties to enact a Vehicle Registration Fee for Willamette River (Sellwood) Bridge replacement**
- **Allocates \$30M to interchange at Highway 43/Sellwood Bridge**





## Funding Plan

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JTA for Highway 43 Interchange	\$ 30M *
City of Portland Agreement	\$100M
Federal Reauthorization request	\$ 40M
Multnomah County	\$127M
<u>Clackamas County</u>	<u>\$ 22M</u>
<b>Total Project Cost</b>	<b>\$330M</b>

\* secured funding



## Multnomah County Strategy

- Annual Vehicle Registration Fee \$19
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- Eligible vehicles – 577,000
  - Trucks over 26,000 pounds  
excluded by State law
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- Implementation date Fall 2010



## City of Portland

- IGA in progress
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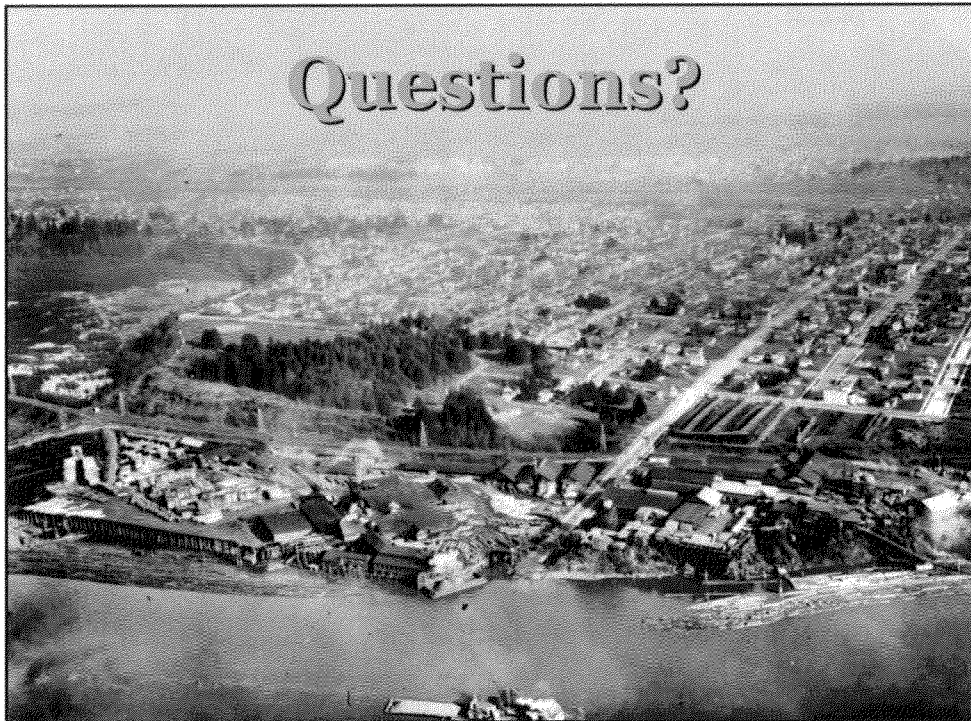


## Next Steps

- **October 15, 2009**  
**Ordinance First Reading**
- **October 22, 2009**  
**Ordinance Second Reading  
and Enactment**



## Questions?



#1

#21

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP**

---

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 10/8/09

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: R8

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Sam Adams Mayor - City of Portland

ADDRESS: 2171 N. McLellan

CITY/STATE/ZIP: 97217

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#2

#1

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP**

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MEETING DATE: 10-8-09

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: R8

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Carolyn Toney

STATE REPRESENTATIVE

ADDRESS: 11407 SE 19

CITY/STATE/ZIP: Milwaukee 77228

PHONE: DAYS: 503-653-5180 EVES: same

EMAIL: carolyn@carolynatoney.com FAX:

SPECIFIC ISSUE: Legislation

WRITTEN TESTIMONY: no

**IF YOU WISH TO ADDRESS THE BOARD:**

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PUBLIC TESTIMONY SIGN-UP

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MEETING DATE:

10/8/09

SUBJECT:

Sellwood Bridge

AGENDA NUMBER OR TOPIC:

FOR:

X AGAINST:

THE ABOVE AGENDA ITEM

NAME:

Rex Burkhalter, Metro Councilor

ADDRESS:

600 NE Grand

CITY/STATE/ZIP:

Portland OR 97232

PHONE:

DAYS:

797 1546

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE:

WRITTEN TESTIMONY:

Support County Action

**IF YOU WISH TO ADDRESS THE BOARD:**

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MEETING DATE: 10/8/09

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: 128

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Elissa Gertler GERTLER

ADDRESS: 2051 Kaen Road

CITY/STATE/ZIP: Oregon City OR 97015

PHONE: DAYS: 503-742-5900 EVES: \_\_\_\_\_

EMAIL: elissager@co.clatsamas.or.us FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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MEETING DATE: 10/8/09

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: R8

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Scott Bricker

ADDRESS: 3903 N. Burnhuck / B7A

CITY/STATE/ZIP: Portland OR 97227 / PO 97229 9722P

PHONE: DAYS: 503 757 8342 EVES:

EMAIL: Scott@bte4bikes.org FAX: 226-0498

SPECIFIC ISSUE: Ry Fee

WRITTEN TESTIMONY: ☒

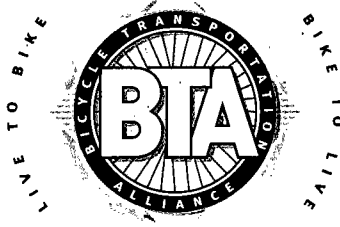
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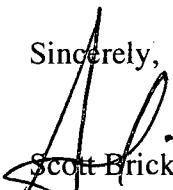
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BICYCLE TRANSPORTATION ALLIANCE P.O. BOX 28289 PORTLAND OR 97228-8289 503/226-0676 FAX 503/226-0498 WWW.BTA4BIKES.ORG



# Building the Sellwood Bridge Replacement Project



Board of County Commissioners

October 8, 2009



The Sellwood Bridge is deteriorating due to lightweight design and a landslide.

Landslide

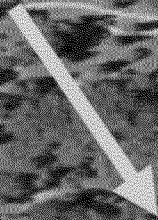


Image © 2008 Metro, Portland Oregon  
Image State of Oregon  
© 2008 Sanborn  
Image NASA

© 2007 Google™

Pointer 45°27'52.62" N 122°40'40.18" W elev 288 ft Streaming 100%

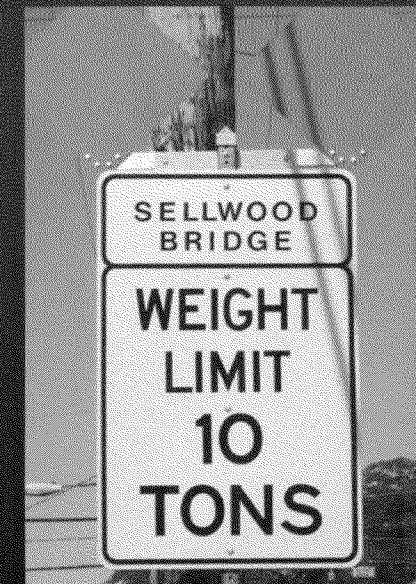
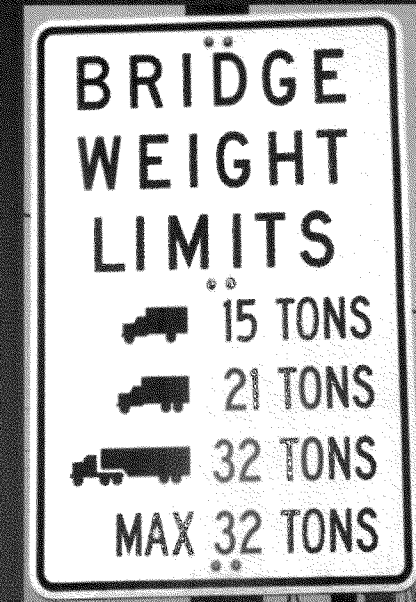
Eye alt 683 ft



# History

- 1925 - Bridge opens
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- 1985 - Loads restricted
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- 2005 – 10 Ton load limit

(Buses and Trucks banned)







Sag







# Temporary Repair



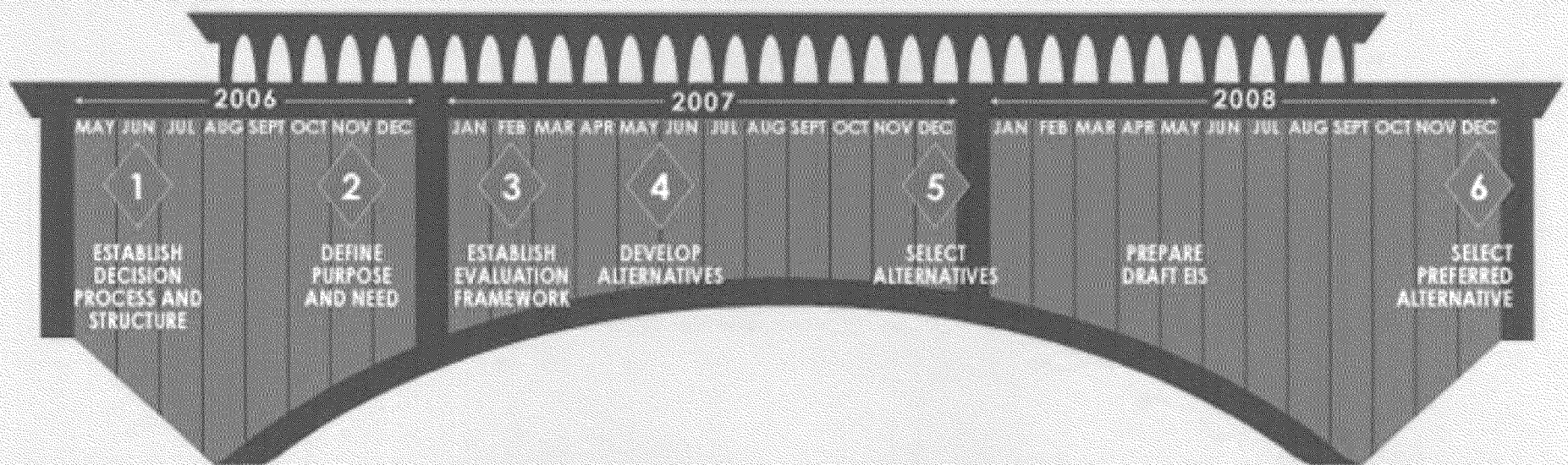


**Obsolete for bikes, peds, vehicles**



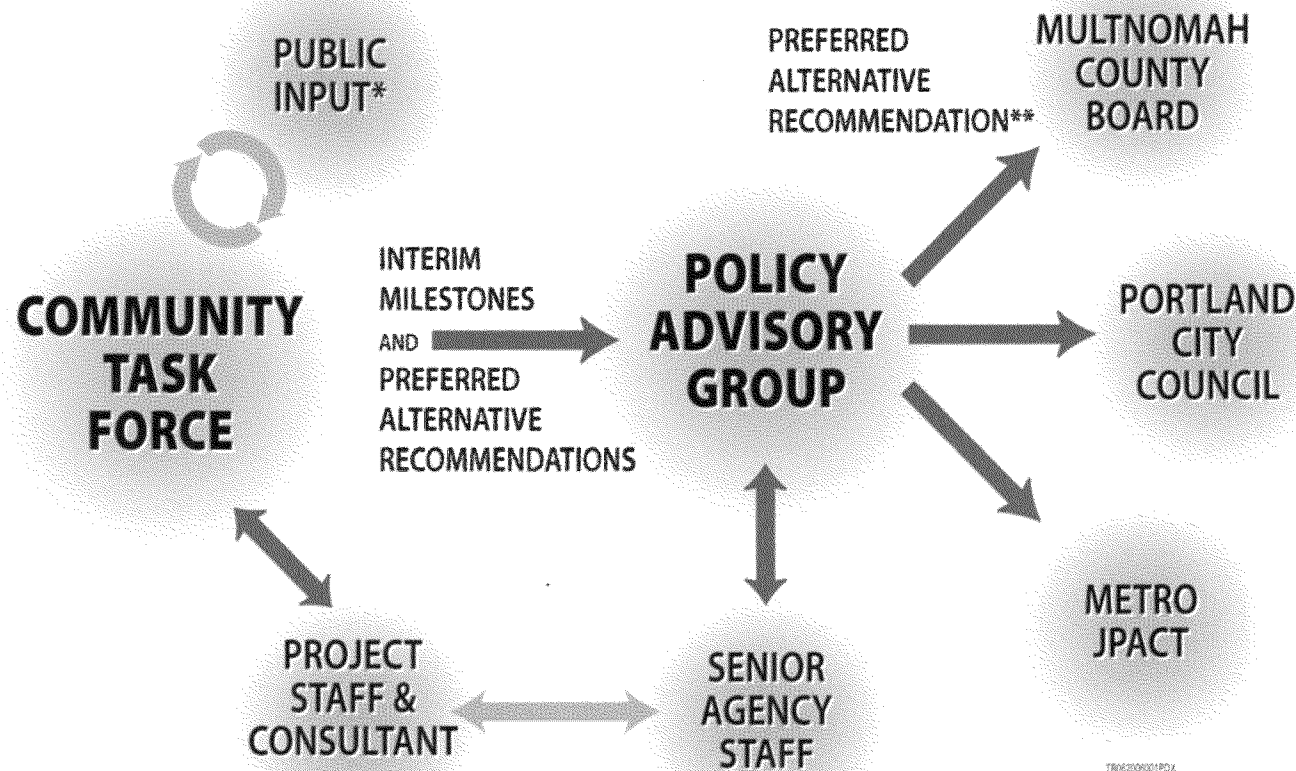


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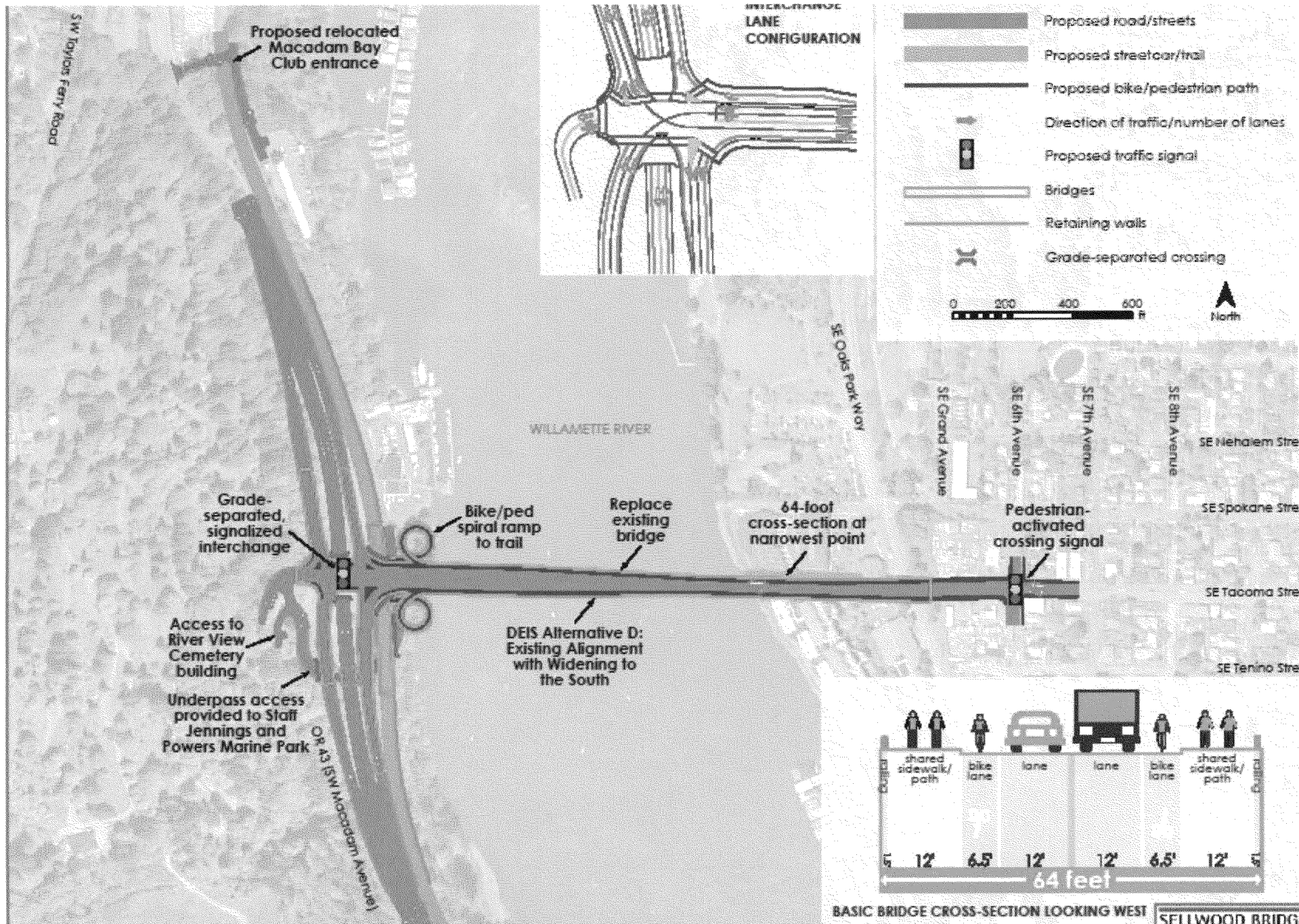


# The public and jurisdictions support the Preferred Alternative



TB06200001PDY





Preferred Alternative



# Since then...

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- Reduced impacts
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- Defined mitigation measures for impacts to fish habitat, parks and historic cemetery



# Project Benefits

- **Safety**
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- **More capacity with same # lanes**
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# Schedule Ahead

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   (Bridge remains open)



# Cost Estimate

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# Next Steps

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**Ordinance First Reading**

- **October 22, 2009**

**Ordinance Second Reading  
and Enactment**





# Questions?

