

ANNOTATED MINUTES

*Tuesday, August 20, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEM

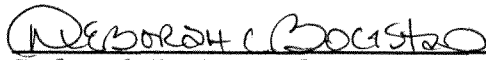
Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

P-1 RESOLUTION in the Matter of Approval of an Oregon Business Development Fund Project Proposal by Powell Valley Iron and Equipment, Inc.

BOB HALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 91-120 APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

There being no further business, the planning meeting was adjourned at 9:40 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad

*Tuesday, August 20, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

B-3 Space Update. Presented by Jim Emerson, Hank Miggins.

JIM EMERSON, HANK MIGGINS, WAYNE GEORGE AND KELLEY BACON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO MOVE CHAIR AND STAFF TO 14TH FLOOR OF THE PORTLAND BUILDING, COMMISSIONERS AND STAFF AND OFFICE OF THE BOARD CLERK TO THE 15TH FLOOR OF THE PORTLAND BUILDING, CONTINUING TO USE ROOM 602 OF COURTHOUSE FOR BOARD MEETINGS AND

**MAINTAINING AN OFFICE NEXT TO THE
COURTHOUSE BOARDROOM.**

B-2 *Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.*

**CURTIS SMITH, MERRIE ZIADY AND PAT HOGAN
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION ON PROPOSED
MODIFICATIONS TO THE EXEMPT EMPLOYEE
MEDICAL, VISION AND DENTAL PLANS. EMPLOYEE
SERVICES STAFF DIRECTED TO RESPOND TO
SPECIFIC QUESTIONS OF BOARD MEMBERS AND TO
PLACE REVISED PLAN ON FUTURE AGENDA FOR
BOARD CONSIDERATION AND POSSIBLE ADOPTION.**

*Tuesday, August 20, 1991 - 10:45 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-4 *Review of Agenda for Regular Meeting of August 22, 1991.*

R-6 **BILLI ODEGAARD DISCUSSED REQUEST TO REMOVE
ITEM FROM AGENDA FOR LATER BOARD
CONSIDERATION.**

R-9 **IN RESPONSE TO A QUESTION OF COMMISSIONER
BAUMAN, FINANCE DIRECTED TO LOOK INTO
SPECIFIC INVESTMENT POLICIES OF BANKS WHICH
HANDLE COUNTY FUNDS.**

R-10 **BOARD DISCUSSION AND SUGGESTIONS
CONCERNING REVISIONS TO PROPOSED
RESOLUTION. STAFF DIRECTED TO PREPARE
AMENDED RESOLUTION BY THURSDAY.**

R-11/R-12 **BOARD DISCUSSION REGARDING BUSINESS INCOME
TAX AND COUNTY BUDGET ISSUES.**

*Thursday, August 22, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Rick

Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 *Ratification of an Intergovernmental Agreement, Amendment #2, Between Multnomah County Health Division and the Oregon Health Division to Increase Grant Funds by \$57,649 to Reflect Receipt of Funds for the WIC Program*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, C-1 WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-2 *1991 National Association of Counties Awards Presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo*

**PRESENTATION OF NACo AWARDS AND BOARD
RECOGNITION AND ACKNOWLEDGEMENT OF THE
EFFORTS OF VOLUNTEERS RICHARD LEVY, JACK
WEBSTER, JANICE SAVIDGE, TIM DAWDY, DONNA
LEE SATHER, JEAN RIDINGS, BERNIE MEDIA, LISA
CLAY, FELIX MEHL AND JOHN LEGRY. NACo
AWARDS PRESENTATION, STAFF COMMENTS AND
ACKNOWLEDGEMENTS AND BOARD RECOGNITION
AND ACKNOWLEDGEMENT OF COUNTY'S
"EMPLOYEES RECOGNITION PROGRAM" PRESENTED
TO MSS; "MULTI-DISCIPLINARY TEAM APPROACH TO
SERVING HIGH-RISK ELDERLY" PRESENTED TO DHS;
"JUVENILE ALCOHOL AND DRUG EARLY SERVICE
AND INTERVENTION" PRESENTED TO DHS; "FAIR
HOUSING AND EDUCATION AND OUTREACH
PROGRAM" PRESENTED TO DES; "INTERPRETIVE
ENVIRONMENTAL EDUCATION PROGRAM AT OXBOW
PARK" PRESENTED TO DES; "THE TITLE WAVE
BOOKSTORE" PRESENTED TO DLS; AND
"COMMUNITY SERVICE FOREST PROJECT"
PRESENTED TO DCC.**

REGULAR AGENDA

NON-DEPARTMENTAL

- R-2 *SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon*

NOMINEES RON CEASE, AUSTIN COLLINS, SHIRLEY HAMILTON AND RICHARD LEVY PRESENTED TESTIMONY IN SUPPORT OF APPOINTMENT TO STATE SENATE. UPON TABULATION OF WRITTEN BALLOTS, THE BOARD UNANIMOUSLY SELECTED RON CEASE TO FILL SENATE DISTRICT 10 POSITION. MR. CEASE COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-121 IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE SENATE, DISTRICT 10 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES
SHERIFF'S OFFICE

- R-1 *Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams*

OFFICERS ROD ENGLERT, ALAN GRAHAM AND MICHAEL REESE REPORTED ON THE EFFECTIVENESS OF THE EXCHANGE PROGRAM.

- R-3 *PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (Continued from August 15, 1991)*

JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 91-122 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER PROPERTY AT 3533 N.E. 11TH STREET TO GIVE US THIS DAY, A CHARITABLE ORGANIZATION, TO BE USED FOR SOCIAL SERVICES, WAS UNANIMOUSLY APPROVED.

- R-4 *First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15*

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. NO ONE WISHED TO TESTIFY.
UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, THE
FIRST READING WAS UNANIMOUSLY APPROVED.
SECOND READING SCHEDULED FOR THURSDAY,
AUGUST 29, 1991.**

LIBRARY SERVICES

- R-5 Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials**

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-5 WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF HUMAN SERVICES

- R-6 Budget Modification DHS #2 Adjusts Aging Services Division/Community Action Program Budget by Shifting \$32,704 Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development**

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-6 WAS
UNANIMOUSLY TABLED.**

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-7 ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Pre-Qualification of Construction Contractors**

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, ORDER
91-123 WAS UNANIMOUSLY APPROVED.**

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-8 RESOLUTION in the Matter of Adopting and Defining the Various County**

Funds

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 91-124 WAS UNANIMOUSLY APPROVED.**

- R-9** *RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER HANSEN,
RESOLUTION 91-125 WAS UNANIMOUSLY APPROVED.**

- R-10** *RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts*

**COMMISSIONER BAUMAN MOVED AND
COMMISSIONER ANDERSON SECONDED, APPROVAL
OF A SUBSTITUTE RESOLUTION. FOLLOWING
DISCUSSION AND UPON MOTION OF COMMISSIONER
ANDERSON, SECONDED BY COMMISSIONER HANSEN,
AN AMENDMENT ADDING "EFFECTIVE CRIMINAL
JUSTICE SYSTEM" TO PAGE 2, LINE 11 WAS
UNANIMOUSLY APPROVED. RESOLUTION 91-126 IN
THE MATTER OF SETTING LONG-TERM POLICY
GOALS AND DIRECTIONS FOR MULTNOMAH COUNTY
WAS UNANIMOUSLY APPROVED, AS AMENDED.**

The meeting was recessed at 10:39 a.m. and reconvened at 10:45 a.m.

- R-11** *Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)*

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. PAUL THALHOFER, GUSSIE
McROBERT, DON McINTIRE, CHUCK CURRIE,
DOUGLAS McGREGOR, JOAN PASCO, TOM OXLEY
AND DAVID SCHLATTER TESTIMONY IN OPPOSITION.
ARLENE COLLINS TESTIMONY IN SUPPORT.
COMMISSIONER ANDERSON MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
THE SECOND READING AND ADOPTION. BOARD
COMMENTS. MOTION FAILED, WITH
COMMISSIONERS ANDERSON AND McCOY VOTING
AYE, AND COMMISSIONERS BAUMAN, KELLEY AND
HANSEN VOTING NO.**

R-12 *Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-12 WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

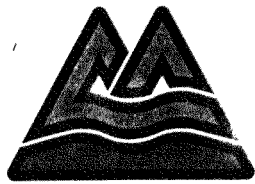
FOLLOWING DISCUSSION WITH DAVE WARREN, A PROPOSED BUDGET REDUCTION DISCUSSION AND BOARD BRIEFING WITH DEPARTMENT MANAGERS WAS SCHEDULED FOR TUESDAY, AUGUST 27, 1991. STAFF DIRECTED TO PREPARE BUDGET MODIFICATIONS BY SEPTEMBER 5 FOR BOARD CONSIDERATION AND VOTE ON THURSDAY, SEPTEMBER 12, 1991.

COMMISSIONER HANSEN DISCUSSED A POTENTIAL PROBLEM IN THE TRANSFER OF A CERTAIN PARCEL OF PROPERTY TO NEHEMIAH AND REQUESTED A DELAY IN THE PROCESS IN ORDER TO RESOLVE THE SITUATION.

There being no further business, the meeting was adjourned at 11:45 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**

Deborah L. Bogstad
Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 19 - 23, 1991

Tuesday, August 20, 1991 - 9:30 AM - PlanningPage 2
Tuesday, August 20, 1991 - 9:45 AM - Board Briefings. . . .Page 2
Tuesday, August 20, 1991 - 10:45 AM - Agenda ReviewPage 2
Thursday, August 22, 1991 - 9:30 AM - Regular Meeting . . .Page 2
Thursday, August 22, 1991 - 10:00 AM - Special Meeting. . .Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 20, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 RESOLUTION in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Powell Valley Iron and Equipment, Inc.
-

Tuesday, August 20, 1991 - 9:45 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.
- B-3 Space Update. Presented by Jim Emerson, Hank Miggins.
-

Tuesday, August 20, 1991 - 10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of August 22, 1991.
-

Thursday, August 22, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Amendment #2, between Multnomah County Health Division and the Oregon Health Division to increase grant funds by \$57,649 to reflect receipt of funds for the WIC Program

NON-DEPARTMENTAL

- C-2 1991 National Association of Counties Awards presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo -
TIME CERTAIN 9:30 AM

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams

NON-DEPARTMENTAL

- R-2 SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon - 10:00 AM TIME CERTAIN
- R-3 PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (continued from August 15, 1991)
- R-4 First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

LIBRARY SERVICES

- R-5 Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials

DEPARTMENT OF HUMAN SERVICES

- R-6 Budget Modification DHS #2 adjusts Aging Services Division/Community Action Program budget by shifting \$32,704 Robert Wood Johnson grant funds from Pass Through to Personnel and Indirect to facilitate grant project planning and development

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

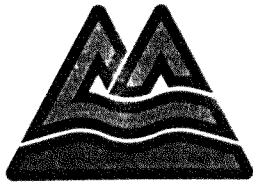
- R-7 ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Prequalification of Construction Contractors

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-8 RESOLUTION in the Matter of Adopting and Defining the Various County Funds
- R-9 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy
- R-10 RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts
- R-11 Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)

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MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

SUPPLEMENTAL AGENDA

Thursday, August 22, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

R-12 Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue - (continued from August 15, 1991)

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*Unanimous
Consent of
Items 1-5
8/15/91*

Meeting Date: August 15, 1991

Agenda No.: 2-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

AUG 20 1991

P1

SUBJECT: _____

BCC Informal _____ (date) BCC Formal August 15, 1991 (date)

DEPARTMENT DES DIVISION Planning

CONTACT Bob Hall TELEPHONE 3043

PERSON(S) MAKING PRESENTATION Planning Staff

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

RB 2-91 Decision of the Planning Commission of August 5, 1991 with recommendation to the Board to adopt Resolution and forward to the State of Oregon for an Economic Development Revenue Bond for Powell Valley Iron and Equipment, Inc.

*8/29/91 call from
OEEDD
BARRETT MACDOUGALL
373-1240 ext 371
Incorrect Resolution
needs an official
ASAP - called Bob Hall*

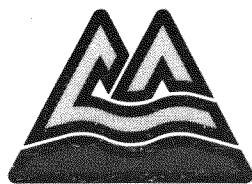
*8/21/91 copies to Bob Hall & Sharon Cowley
certified true copies to Sanford Thaddox
per his phone request
8/30/91 CORRECTED
copies of Resolution to
S. Cowley -
second original
to Planning for
State OEEDD*

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Paul Yubarsky, Jr.

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3043

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

August 15, 1991

To: Board of County Commissioners

From: Bob Hall
Division of Planning and Development

Re: RB 2-91

Enclosed are the materials relating to RB 2-91.

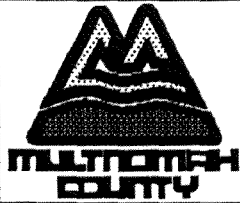
As you know, MCC 11.08.250 requires the Board to make the following findings when considering State of Oregon Economic Development Revenue Bond projects:

- (A) An application shall comply with:
- (1) The Comprehensive Land Use Plan (or Statewide Planning Goals if the plan has not been acknowledged by LCDC), the Economic Development Plan, and plan implementation ordinances of the unit of government having jurisdiction over the site in question; and
 - (2) Multnomah County's Equal Employment Opportunity as indicated in MCC 11.08.255.
- (B) An applicant must assert, in writing, the Economic Development Revenue Bond Financing is necessary for expansion or location in the County at this time (*i.e.*, without such financing, the project would not be undertaken).

This packet contains:

- The application for Oregon Economic Development Revenue Bonds by Powell Valley Iron and Equipment, Inc. for property within Multnomah County;
- A decision from the Multnomah County Planning Commission, indicating the project complies with MCC 11.08.250(A)(1);
- An Equal Employment Opportunity Agreement signed by Sanford D. Maddox, Jr., Powell Valley Iron and Equipment, Inc., and a completed MC-DES 1 as required by MCC 11.08.250(A)(2);
- A statement of necessity from Powell Valley Iron and Equipment, Inc. as required by MCC 11.08.250(B); and
- A proposed resolution for Board action.

The Planning Staff finds that this material satisfies the criteria of MCC 11.08.250 for Board approval of an Economic Development Bond and recommends adoption of the resolution.



**Department of Environmental Services
Division of Planning and Development
2115 S.E. Morrison Street
Portland, Oregon 97214 (503) 248-3043**

Decision

**This Decision consists of Findings of Fact and Conclusions.
August 5, 1991**

RB 2-91, #706

Revenue Bond

Applicant requests approval for economic assistance under the Oregon Economic Development Loan program for expansion of an existing iron and equipment business by adding additional employees and a 2,400 square foot expansion of the steel frame building.

Location: 29909 SE Orient Drive

Legal: Tax Lot '80', Section 19, T1N, R4E, 1991 Assessor's Map

Site Size: 0.47 Acres

Size Requested: Same

Property Owner: Curtis H. Spotts
13838 SE Kane Road
Portland 97236

Applicant: Sanford D. Maddox, Jr.
Powell Valley Iron and Equipment, Inc.
29909 SE Orient Drive
Gresham 97080

Comprehensive Plan: Rural Center

Present Zoning: RC — Rural Center

Planning Commission

Decision: Recommend the Board of County Commissioners forward a favorable resolution to the State of Oregon for an Economic Development Revenue Bond for Powell Valley Iron and Equipment, Inc.

RB 2-91

Findings of Fact:

1. Applicant's Proposal:

The applicant requests Multnomah County approval to request Economic Development Revenue Bonds from the State of Oregon. The bonds will be used to expand an existing metal fabrication and manufacturing business.

2. Approval Criteria:

MCC 11.08.250 requires that an application for state economic development revenue bonds comply with:

- A. The Comprehensive Land Use Plan, the Economic Development Plan, and plan implementation ordinances; and
- B. An applicant must assert, in writing, that Economic Development Revenue Bond financing is necessary for expansion or location in the County at this time (*i.e.*, without such financing, the project would not be undertaken).

3. Compliance with Approval Criteria:

This request satisfies the applicable approval criteria as follows:

A. Comprehensive Plan and implementing ordinances:

This business has existed at this location for a number of years, and was purchased by the applicant approximately two years ago. Since that time the business expanded and was in need of additional space. The applicant applied for necessary building permits and Design Review approval for a new 2,400 sq.ft. addition. Since the property is zoned Rural Center and the use is allowed as a pre-existing conditional use, those permits were issued (indicating compliance with the Comprehensive Plan and implementing ordinances).

B. The following county economic development policies apply to this request:

- a. Encourage the retention and creation of employment opportunities. Promote economic development projects that meet the needs of business, industry and the community for a skilled labor force.
- b. Use business incentive programs and county resources to encourage the retention and creation of employment opportunities which meet present and future job needs and household income needs of Multnomah County residents.
- c. Facilitate the processing of applications for land use actions, economic development revenue bonds, and other public programs by the provision of clear and complete instructions and information.

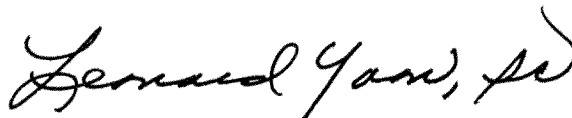
These policies are satisfied by this request because issuance of the revenue bonds will allow retention and expansion of an existing business within a designated rural employment center. The application has been processed as expediently as possible.

- C. The applicant has submitted a letter indicating that the revenue bond financing is necessary for expansion in the County at this time.

Conclusion:

This proposal satisfies the applicable criteria for the County to recommend issuance of Economic Development Revenue Bonds by the State of Oregon.

August 5, 1991

A handwritten signature in cursive script, reading "Leonard Yoon, Jr.", written in dark ink.

Leonard Yoon, Acting Chairperson

Filed with Clerk of the Board on August 15, 1991

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 am on Tuesday, August 26, 1991 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision in this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, August 27, 1991 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Planning and Development at 248-3043.



MULTNOMAH COUNTY OREGON

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

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

EQUAL EMPLOYMENT OPPORTUNITY AGREEMENT

The applicant agrees that in consideration of the issuance of Oregon Economic Development Revenue Bonds or inclusion in the Oregon Economic Lagging Area Program the applicant will not unlawfully discriminate against any employee or applicant for employment because of sex, age, race, creed, color, national origin, physical or mental handicap with respect to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

The applicant will send to each labor union or representative of workers with whom applicant has a bargaining agreement or other contract or understanding, a notice advising the labor union or workers' representative of the applicant's commitment to the Multnomah County Equal Employment Opportunity Agreement and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The applicant for Oregon Economic Development Revenue Bonds and/or the Oregon Economic Lagging Area Tax Credit Program shall submit Form MC-DES 1 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development at the time of filing of application for determination of Oregon Industrial Revenue Bond and/or Economic Lagging Area project eligibility.

The applicant for Oregon Industrial Revenue Bonds shall submit Form MC-DES 2 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development, at the 6-month anniversary of final expenditure of Oregon Industrial Revenue Bond sale proceeds.

The applicant for the Oregon Economic Lagging Area Tax Credit Program shall submit Form MC-DES 2 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development, at the end of each fiscal year for which Oregon Economic Lagging Area Tax Credits are claimed.

An applicant for Oregon Economic Development Revenue Bond Program and/or the Oregon Economic Lagging Area Tax Credit Program who generates ten or more new positions as a result of the utilization of the above mentioned program(s) will submit the information required by Exhibit II of MCC 11.08.255. to the Oregon Economic Development Commission and Multnomah County Division of Planning and Development when filing the first MC-DES 2 form.

Authorized Company Official

Sanford D. Maddox

Print Name

Sanford D. Maddox

Signature

Title

President

Date

6-17-91

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

John L. DuBay

MC-DES 1

CURRENT AND PROJECTED
PERMANENT EMPLOYEE
AND PAYROLL DATA

Name and Address of Organization

Powell Valley Iron & Equipment, Inc.
29909 S.E. Orient Dr.
Gresham, Oregon 97080

I. Check Appropriate Box

☒ IRB Applicant
☐ ELA Applicant
☐ Other _____
(IR#)

II. Project Number

III. Project Completion Date

July 8, 1991

IV. Job Categories	V. Sex		VI. Present Employees					VII. Jobs to be Saved		VIII. New Jobs to be Created						IX. Summary New Employees					X. Employee Totals	
		Sex	A. Total Employees	B. Black	C. Hispanic	D. Asian or Pacific Islander	E. American Indian or Alaskan Native	F. Total Employees	G. Total Minorities	H. Total Employees	I. Black	J. Hispanic	K. Asian or Pacific Islander	L. American Indian or Alaskan Native	M. Total non-Multico Hires	N. Total Previously Unemployed	O. Total Age 40+	P. Total Minorities	Q. Total Employees	R. Total Minorities		
Managers	MF	F	1																1			
	MM	M	2	1															2	1		
Professionals	PF	F																				
	PM	M																				
Technicians	TF	F																				
	TM	M							1										1			
Sales Workers	SF	F																				
	SM	M																				
Office and Clerical	OF	F																				
	OM	M																				
Craftsperson (skilled)	CF	F																				
	CM	M	1																1			
Operatives (semi-skilled)	XF	F																				
	XM	M	3						1										4			
Laborers (unskilled)	LF	F																				
	LM	M																				
Service Work and Others	WF	F																				
	WM	M																				
TOTAL	AF	F	1																1			
	AM	M	6	1					2										8	1		

XI. Present Annual Total Payroll

(OAP) \$ 144,000.00 (PPM) \$ 0 (PPF) \$ 23,000.00
Total Minorities Female

XIII. Present Temporary and Part Time Employees

(TMT) — (TMM) — (TMF) — (TMS) \$ —
Total No. of Minorities No. of Females Annual Payroll

XII. Expected Annual Total Payroll When Fully Operational

(FOS) \$ 218,000.00 (OPM) \$ 24,000.00 (OPF) \$ 23,000.00
Total Minorities Female

XIV. Expected Temporary and Part Time Employees When Fully Operational

(PTT) — (PTM) — (PTF) — (PTS) \$ —
Total No. of Minorities No. of Females Annual Payroll

XV. This Form Prepared By: Sanford D. Maddox President

Sanford D. Maddox 6-17-91 503-663-4411
Type Name and Position Signature Date Telephone No.

XVI. Authorized Company Official: Sanford D. Maddox President

Sanford D. Maddox 6-17-91
Type Title of Officer Signature Date

No further monies or other benefits may be authorized under this program unless this report is completed and filed as required by existing law and regulations.

* - owner will not take a salary

MC-DES 2

FINAL PERMANENT EMPLOYEE
AND PAYROLL DATA

Name and Address of Organization

I. Check Appropriate Box

☐ IRB Applicant
☐ ELA Applicant
☐ Other _____
 (IR#) _____

II. Project Number

III. Project Completion Date

IV. Job Categories	V. Sex		VI. Present Employees					VII. Jobs to be Saved		VIII. New Jobs to be Created						IX. Summary New Employees				X. Employee Totals	
		Sex	A. Total Employees	B. Black	C. Hispanic	D. Asian or Pacific Islander	E. American Indian or Alaskan Native	F. Total Employees	G. Total Minorities	H. Total Employees	I. Black	J. Hispanic	K. Asian or Pacific Islander	L. American Indian or Alaskan Native	M. Total non-Multico Hires	N. Total Previously Unemployed	O. Total Age 40+	P. Total Minorities	Q. Total Employees	R. Total Minorities	
Officials and Managers	MF	F																			
	MM	M																			
Professionals	PF	F																			
	PM	M																			
Technicians	TF	F																			
	TM	M																			
Sales Workers	SF	F																			
	SM	M																			
Office and Clerical	OF	F																			
	OM	M																			
Craftsperson (skilled)	CF	F																			
	CM	M																			
Operatives (semi-skilled)	XF	F																			
	XM	M																			
Laborers (unskilled)	LF	F																			
	LM	M																			
Service Work and Others	WF	F																			
	WM	M																			
TOTAL	AF	F																			
	AM	M																			

XI. Present Annual Total Payroll (OAP) \$ _____ (PPM) \$ _____ (PPF) \$ _____ <i>Total Minorities Female</i>	XIII. Present Temporary and Part Time Employees (TMT) _____ (TMM) _____ (TMF) _____ (TMS) \$ _____ <i>Total No. of Minorities No. of Females Annual Payroll</i>
XII. Expected Annual Total Payroll When Fully Operational (FOS) \$ _____ (OPM) \$ _____ (OPF) \$ _____ <i>Total Minorities Female</i>	XIV. Expected Temporary and Part Time Employees When Fully Operational (PTT) _____ (PTM) _____ (PTF) _____ (PTS) \$ _____ <i>Total No. of Minorities No. of Females Annual Payroll</i>
XV. This Form Prepared By: _____ <i>Type Name and Position Signature Date Telephone No.</i>	XVI. Authorized Company Official: _____ <i>Type Title of Officer Signature Date</i>

No further monies or other benefits may be authorized under this program unless this report is completed and filed as required by existing law and regulations.

INSTRUCTIONS FOR FORMS MC-DES 1 and MC-DES 2

General Information

1. This form is for use by applicants who apply for Oregon Economic Development Revenue Bonds, Oregon Economic Lagging Area Tax Credit Program or other Oregon or local public subsidy/incentive programs in Multnomah County.
2. This form will be completed by applicants under the provisions and in accordance with Section 17 of the EDA Civil Rights Guidelines and Multnomah County Ordinance No. 242.
 - (a) All applicants for the above mentioned public subsidy/incentive programs must submit current employment and payroll data.
 - (b) All applicants who create or save permanent jobs are direct results of the utilization of the above mentioned programs must submit current and projected employment and payroll data.
3. If there is no information to be reported, leave the space blank.
4. Race/Ethnic identification designations, Sections VI., VIII., IX. and X. as used here to not denote scientific definitions of anthropological origins. Employees should be included in the group with which they identify, or to which they are regarded as belonging by the community. No person shall be counted in more than one race/ethnic group. The categories used for this report are:

White (not of Hispanic Origin) – All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.

Black (not of Hispanic Origin) – All persons having origins in any of the black racial groups of Africa.

Hispanic – All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture of origin, regardless of race.

Asian or Pacific Islanders – All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent or the Pacific Islands. This area includes, for example, China, Japan, India, Korea, the Philippine Islands, Viet Nam and Samoa.

American Indian or Alaska Native – All persons having origins in any of the original peoples of North American and who maintain cultural identification through tribal affiliation or community recognition.

5. Employment data for Items IV. thru X. must include only full time permanent employees. Employees must be counted by sex, race/ethnic categories for each of the nine occupational categories and for the total. Job categories (Section IV.) for the purpose of this report are:

Officials and Managers – Occupations requiring administrative personnel who set broad policies, exercise overall responsibility for execution of these policies, and direct individual departments or special phases of a firm's operations. *Includes:* Officials, executives, middle management, plant managers, and superintendents, salaried supervisors who are members of management, purchasing agents and buyers, and kindred workers.

Professional – Occupations requiring either college graduation or experience of such kind and amount as to provide a comparable background. *Includes:* accountants and auditors, airplane pilots and navigators, architects, artists, chemists, designers, dietitians, editors, engineers, lawyers, librarians, mathematicians, natural scientists, registered professional nurses, personnel and labor relations workers, physical scientists, physicians, social scientists, teachers, and kindred workers.

Technicians – Occupations requiring a combination of basic scientific knowledge and manual skill which can be obtained through about two years post high school education, such as is offered in many technical institutes and junior colleges, or through equivalent on-the-job training. *Includes:* computer programmers and operators, drafters, engineering aides, junior engineers, mathematical aides, licensed, practical or vocational nurses, photographers, radio operators, scientific assistants, surveyors, technical illustrators, technicians (medical, dental, electronic, physical science), and kindred workers.

Sales – Occupations engaging wholly or primarily in direct selling. *Includes:* advertising agents sales workers, insurance agents and brokers, real estate agents and brokers, salesworkers, demonstrators, retail salesworkers and sales clerks, grocery clerks and cashier checkers and kindred workers.

Office and Clerical – Includes all clerical type work regardless of level of difficulty, where the activities are predominantly non-manual though some manual work not directly involved with altering or transporting the products is included. *Includes:* Bookkeepers, cashiers, collectors (bill and accounts), messengers and office helpers, office machine operators, shipping and receiving clerks, stenographers, typists and secretaries, telegraph and telephone operators, and kindred workers.

Craft Worker (skilled) – Manual workers of relatively high skill level having a thorough and comprehensive knowledge of the processes involved in their work. Exercise considerable independent judgement and usually receive an extensive period of training. *Includes:* the building trades, hourly paid supervisors and lead operators (who are members of management), mechanics and repairers, skilled machining occupations, compositors and typesetters, electricians, engravers, job setters (metal), motion picture projectionist, pattern and model makers, stationary engineers, tailors and tailoresses, and kindred workers.

Operatives (semi-skilled) – Workers who operate machines or other equipment or perform other factory-type duties of intermediate skill level which can be mastered in a few weeks and require only limited training. *Includes:* apprentices (auto mechanics, plumbers, bricklayers, carpenters, electricians, machinists, mechanics, building trades, metal working trades, printing trades, etc.) operatives, attendants (auto service and parking, blasters, chauffeurs, delivery workers, dressmakers, and sewers (except factory), dryers, furnace workers, heaters (metal), laundry and dry cleaning operatives, milliners, mine operatives and laborers, motor operators, oilers and greasers (except auto), painters (except construction and maintenance), photographic process workers, boiler tender, truck and tractor drivers, weavers (textile), welders and flamecutters and kindred workers.

Laborers (unskilled) – Workers in manual occupations which generally require no special training to perform elementary duties that may be learned in a few days and require the application of little or no independent judgement. *Includes:* garage laborers, car washers and greasers, gardener (except farm) and ground-keepers, stevedores, wood choppers, laborers performing lifting, digging, mixing, leading and pulling operations, and kindred workers.

Service Workers – Workers in both protective and non-protective service operations. *Includes:* attendants (hospital and other institutions, professional and personal service, including nurses aides and orderlies), barbers, charworkers and cleaners, cooks (except household), counter and fountain workers, elevator operators, firefighters and fire protection, guards, doorkeepers, stewards, janitors, police officers and detectives, porters, waiters and waitresses and kindred workers.

Instructions

- Item I. – Check appropriate Block. Check the box that describes the users' category.
- Item II. – Self explanatory.
- Item III. – Enter the expected date of project completion. The "date entry" should be made according to the following example: If the project will be complete on August 12, 1980, the entry should be written as 08/01/80.
- Item IV. – Self explanatory.
- Item V. – F = Female; M = Male.
- Item VI. – Enter number of present Total Employees and present minority employees by category.
- Item VII. – Enter the number of **permanent** jobs that are expected to be saved if assistance or benefits are received.
- Item VIII. – Enter the expected number of **permanent** new jobs that will be created as a result of assistance or benefits received. Personnel counted in Sections VI. and VII. **must not** be counted in this Section. Temporary and Park-Time jobs **must not** be counted in this Section. Applicant should note Multnomah County Labor Force Characteristics Information attached.
- Item IX. – Project the number of **permanent** employees expected six months after the date given in Section III. "Project Completion Date".
- Item X. – For MC-DES 1 total current and projected permanent employees; for MC-DES 2, total final number of permanent employees.
- Items XI. & XII. – Include Permanent, Temporary and Part-Time Payrolls.
- Items XIII. & XIV. – "Annual Payroll" is for Total Temporary and Part-Time Employees (also included in Annual Total Payroll)
- Item XV. – Self explanatory.
- Item XVI. – Applicants are required to sign the Form MC-DES 1, Form MC-DES 2 and Agreement of Equal Employment Opportunity.
- Item XVII. – Self explanatory.

Reporting Requirements

In accordance with Multnomah County Ordinance No. 242, Form MC-DES 1 and the Equal Employment Opportunity Agreement will be submitted to the Oregon Economic Development Commission and Multnomah County Division of Planning and Development at the time of initial application for determination of project eligibility. Form MC-DES 2 will be submitted by Oregon Industrial Revenue Bond applicants six months after the final expenditure of project funds. Form MC-DES 2 will be submitted by Oregon Economic Lagging Area Program applicants at the end of each fiscal year for which tax credits are claimed.

EXHIBIT II

GOOD FAITH HIRING EFFORT REPORTING REQUIREMENTS FOR FIRMS GENERATING TEN OR MORE NEW POSITIONS

Oregon Economic Development Revenue Bond Program and/or Oregon Economic Lagging Area Tax Credit Program approved applicants generating ten or more new positions as a direct result of the utilization of the aforementioned programs are required to submit the following information concerning the firm's recruitment and hiring practices associated with the filling of the new positions. Data is to be submitted to the Oregon Economic Development Commission and Multnomah County Division of Planning and Development at the time of first filing of form MC-DES 2 *Final Permanent Employee and Payroll Data*.

1. Describe in tabular form the Multnomah County Labor Force Availability of females and minorities in relevant comparable federal job categories.

Contact Oregon Employment Division Portland Office Statistical Division at 229-5746 (Mr. John Stone)

2. Describe in tabular form the number of female and minority applicants for each position.
3. Where the female and minority employee applicant pool is not representative of the availability of these persons within the Multnomah County available labor force pool as described in Item 1 above, document the utilization of non-traditional recruitment sources such as the following:
 - a. COSSPOL (Council of Spanish Speaking People of Oregon) 238-1387
 - b. Gray Panthers 281-9073
 - c. Indochinese Cultural and Service Center - 288-6206
 - d. Japanese-American Citizen League 223-2454
 - e. League of Women Voters 252-6060 (East Multnomah County)
228-1675 (Portland)
 - f. Urban Indian Council Inc. 248-4562
 - g. Urban League - Project Leap 288-9167
 - h. Oregon Department of Vocational Rehabilitation Regional Office 229-5182
 - i. Multnomah-Washington CETA Consortium 248-5192
 - j. Portland Bureau of Human Resources Employment and Training 248-4472

POWELL VALLEY IRON & EQUIPMENT, INC.

29909 S.E. Orient Drive
Gresham, Oregon 97080
(503) 663-4411

July 24, 1991

Mr. Robert Hall
Multnomah County Planning
2115 S.E. Morrison
Portland, Oregon 97214

Dear Mr. Hall:

I have applied for a loan through the Oregon Business Development Fund to assist my company in the erection of a 2400 sq.ft. steel frame building. The building will be used for the purpose of manufacturing metal fabricated products. Without the additional money from the OBDF I will be unable to complete the facility.

Thank you for your assistance and should you have questions or need additional information I can be reached at 663-4411.

Sincerely
Sanford D. Maddox, Jr.
Sanford D. Maddox, Jr.

RECEIVED
JUL 26 1991

Multnomah County
Zoning Division

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

In the Matter of Issuance of)
an Industrial Development)
Revenue Bond State of Oregon)
to Powell Valley Iron and) RB 2-91
Equipment, Inc.)

RESOLUTION

91-120

WHEREAS, The Multnomah County Board of Commissioners finds that the expansion of facilities by Powell Valley Iron and Equipment, Inc. would foster the economic growth and legislative policy as set forth in ORS 280.310; and

WHEREAS, The Multnomah County Planning Commission has found that the project is in compliance with the County Comprehensive Plan acknowledged by the Land Conservation and Development Commission pursuant to ORS Chapter 197; and

WHEREAS, The Board finds that the project complies with the provisions of Chapter 11.08 of the Multnomah County Code; and

WHEREAS, ORS 280.330 requires, before the issuance of revenue bonds by the State of Oregon, that the governing body of the County endorse the project; and

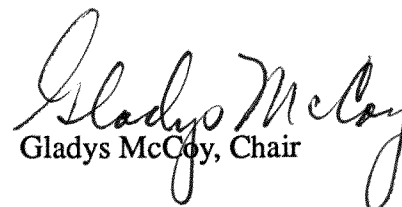
WHEREAS, The Board finds that the completion of this facility within Multnomah County would be in the best interests of the citizens of Multnomah County.

THEREFORE, IT IS HEREBY RESOLVED:

1. That Multnomah County requests the Economic Development Commission and the State of Oregon to assist in the financing of the Powell Valley Iron and Equipment, Inc. project within Multnomah County through the issuance of revenue bonds secured by the improvements as provided by ORS 280.310 to ORS 280.397.
2. That the Chairperson of the Multnomah County Board of Commissioners be authorized to sign and act for the Board in any future action necessary by Multnomah County to promote the project.

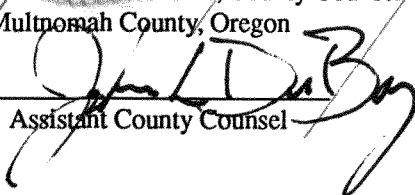
AUGUST 20, 1991

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair

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

By


Assistant County Counsel

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

In the Matter of Approval of)
an Oregon Business Development)
Fund Project Proposal by)
Powell Valley Iron and) RB 2-91
Equipment, Inc.)

RESOLUTION

91-120

WHEREAS, The Multnomah County Board of Commissioners finds that the expansion of the iron works facility by Powell Valley Iron and Equipment, Inc. would foster the economic growth and legislative policy as set forth in ORS 280.520; and

WHEREAS, ORS 280.532 requires, before the approval of an Oregon Business Development Fund project by the State of Oregon, that the governing body of the appropriate local government recommend the project; and

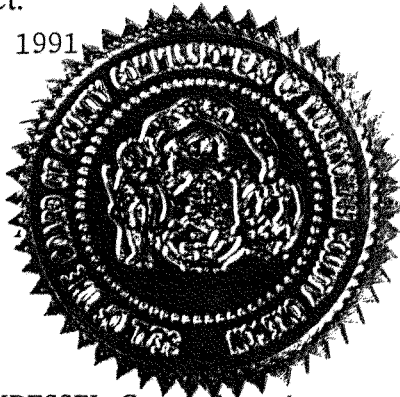
WHEREAS, the Multnomah County Planning Commission has found the project is in compliance with the County Comprehensive Plan acknowledged by the LCDC pursuant to ORS Chapter 197, and all applicable County Regulations; and

WHEREAS, the Board finds that the expansion of an iron works business within the County of Multnomah would be in the best interests of the citizens of Multnomah County.

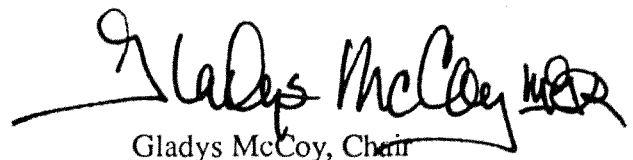
THEREFORE, IT IS HEREBY RESOLVED:

1. That Multnomah County requests the Economic Development Commission and the State of Oregon to assist in the financing of the Powell Valley Iron and Equipment, Inc. project within Multnomah County through the Oregon Business Development Fund as provided by ORS 280.532.
2. That the Chairperson of the Multnomah County Board of Commissioners be authorized to sign and act for the Board in any future action necessary by Multnomah County to promote the project.

AUGUST 20, 1991



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



Gladys McCoy, Chair

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

By 
Assistant County Counsel

Meeting Date AUG 20 1991

Agenda No. B-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Exempt Employee Health Benefits

BCC Informal August 20, 1991
(Date)

BCC Formal _____
(Date)

DEPARTMENT _____ DIVISION Employee Services

CONTACT Merrie Ziady TELEPHONE 248-3477

PERSON(S) MAKING PRESENTATION Merrie Ziady/Curtis Smith

ACTION REQUESTED:

☒ INFORMATIONAL ONLY

☒ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 20-25 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

To present the draft recommendations for the modification of the Exempt Employees Medical/Vision and Dental Plan Benefits. The modifications are the work of the Exempt Benefits Advisory Group made up of representatives appointed by Department Managers, the Sheriff, the District Attorney, the Board Staff; as well as the Employee Benefits Manager and the County's Benefit Consultants, William M. Mercer, Inc.

The modified design provides medical/vision and dental plans more consistent with the principles of cost containment and overall financial obligations and responsibilities of the County. In addition, the design promotes more efficient use of health care services, provides increased flexibility to meet the needs of the workforce, and emphasizes the preventive aspects of health care.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Gladys McCay

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1991 AUG 15 PM 1:22
MULTI-NOMINATING COUNTY
OREGON

Background Information

Mission Statement - Employee Benefits

Multnomah County's goal is to participate in providing employees health and welfare benefits which:

1. promote individual and organizational health and productivity;
2. promote efficient use of health care services;
3. emphasize the preventive aspect of health care;
4. emphasize self responsibility in health behavior and decision making;
5. contribute to the recruitment and retention of a competent workforce;
6. are sufficiently flexible to meet the needs and interests of a diverse workforce while preserving simplicity and efficiency of administration;
7. are consistent with the principles of cost containment and overall financial obligations and responsibilities of the County.

Members, the Exempt Benefit Advisory Group

Randy Amundson, MCSO	255-3600
Kelly Bacon, DA	248-3162
Jeanne Goodrich, Library	248-5492
Suzanne Kahn, DHS	248-3056
Maureen Leonard, BCC	248-5076
Gerry Odisio, DHS	248-3782
Maria Rojo de Steffey, DES	248-5001
Wayne Salvo, DCC	248-3810
Steve Tillinghast, MCSO	255-3600
Merrie Ziady, Employee Benefits	248-3477

Consultants, William M. Mercer, Inc.
Pat Hogan
Jerry Jones

**Summary of Recommended Modifications
to the Exempt Medical, Vision, and Dental Plans**

MEDICAL

Current Plan	Recommended Design Change	Rationale for Change
ODS - no utilization review.	Add utilization review (pre-certification, concurrent review, discharge planning, patient advocacy).	Cost containment: efficient use of health care services.
ODS - no PPO. Normal plan benefits of 80% of 1st \$2,500; 100% thereafter. Out-of-pocket cap \$500 per individual plus deductible.	Add PPO - preferred provided network with discounted rates. Services from PPO providers reimbursed at 90%; non PPO providers at 70% (Out-of-area, remains at 80%). Out-of-pocket cap per individual \$1,000 plus deductible. Add family maximum of \$3,000.	Cost containment: control of provider charges. Encourages use of efficient providers. Cost sharing. Maintains catastrophic protection.
\$100 individual deductible/\$300 family max.	\$200 individual deductible/\$600 family max.	Cost-sharing.
\$1 co-payment on Kaiser visit.	Increase Kaiser co-payment to \$5.	Cost-sharing.
No pre-existing condition limitation under Kaiser or ODS for new hires.	No change to Kaiser. Under ODS add 6/12 provision with maximum payment. (6/12 = if individual treated for condition during six months prior to hire - max. of \$2,500 paid on that condition for 1st year).	Cost containment (devote resources to current employees, not new hires).
Emergency room deductible - none.	Add \$50 deductible to ODS; waive if admitted.	Cost containment: appropriate use of medical services.
Skilled nursing facility daily services; no limited on # of days for ODS; 100 day limit for Kaiser.	Add 100 day limit to ODS on skilled nursing facility.	Cost containment: appropriate use of medical services.

MEDICAL (Continued)

Current Plan	Recommended Design Change	Rationale for Change (Cont'd)
Minimum mandated benefit on Diabetes Self Management for Kaiser and ODS.	Increase ODS benefit to \$200 (mandate is \$120).	Adjust to reflect increased cost for services.
Rx benefit under Kaiser is 50% up to out-of-pocket max. of \$25. ODS reimburses at 80%, subject to deductible and out-of-pocket maximums.	Retain ODS and Kaiser Rx benefit. Add generic and mail-order option to ODS.	Cost containment: lowers Rx costs by taking advantage of volume discounts and lowered dispensing fees. Benefits County and employee.
Routine physicals - no deductible; \$100 max. benefit annually over sixty; every two years; under sixty.	Increase plan maximum on physical to \$160.	Promote good health and enhance early detection and treatment of disease. Long term cost containment.
State mandates for chemical dependency and mental health, except inpatient and residential treatment benefit is higher than state mandates.	Comply with state mandated levels. Add PPO.	Cost containment. Cost sharing.
No Flexible Spending Arrangement (FSA).	Add Flexible Spending Account option for all employees.	Ease negative impact of cost-sharing. Tax advantage for employees: potential out-of-pocket savings. Allows employees to set aside pre-tax dollars from wages to use for non-reimbursable health care expenses.
Lack of "wellness incentives" related to health benefits.	Provide FSA contribution of up to \$45 - per non-smoking Exempt employee for Plan Year 1992.	Reinforcement of healthy behavior that positively impacts health care costs. Incentive to use FSA.
Waiver of benefits - no options.	Cash "in-lieu of benefits" if covered under another plan (modeled after ONA Section 125 Plan).	Flexibility in options for employee. Potential premium/claims saving for employers.

VISION

Current Plan	Recommended Design Change	Rationale for Change
No PPO, exam covered at \$25.	Add PPO, cover at 80%. Non PPO providers, 70%.	Cost containment: control of provider charges. Encourages use of efficient providers.
Schedule for lenses and frames:	Increase schedule for lenses and frames:	Bring benefit in line with current costs of services.
max. benefit per lens	max. benefit per lens	
single \$10	single \$40	
bifocal \$16.25	bifocal \$60	
trifocal \$22.50	trifocal \$80	
lenticular \$50.00	lenticular \$125	
frames \$18.75	frames \$45	

DENTAL

Current Plan	Recommended Design Change	Rationale for Change
3 options - Kaiser, Dentacare, and ODS.	Drop Dentacare.	Cost containment - efficiency of administration. Employee complaints and inadequate customer service.
Orthodonture for dependents covered partially in all plans.	Drop Orthodonture coverage - use of FSA.	Cost containment: reduction in premium. Cost sharing. Benefits small % of employees.
Kaiser co-pay of \$1.	Increase Kaiser co-pay to \$5.	Cost-sharing. Promote efficient use of services.
ODS schedule of benefits on routine services:	Add deductible of \$25 individual/\$75 family max. Increase max. benefit to \$1,500. Pay 100% on preventive care, 80% on restorative, 50% on major services.	Cost containment. Bring coverage in line with cost of services. Initial support for preventive care.
1st yr: 70%		
2nd yr: 80%		
3rd yr: 90%		
4th yr: 100%		
Major services: 50% maximum benefit of \$1,000 per year.		

886H/MZ/js

August 1991

**SUMMARY – EXEMPT BENEFITS QUESTIONNAIRE
(June 1991)**

The Exempt Benefits Questionnaire was completed by approximately 72% of the Exempt employees in June 1991. The questionnaire focused on the Medical/Vision and Dental benefits, exploring options for change, cost sharing ideas, and satisfaction levels.

Highlights of the survey results follow. Copies of the complete survey results are available from Employee Benefits at 248-3477.

Demographics of Respondents

Return rate: 347 of a possible 472: 72%

Female: 52.7%	Part-time: 2.4%
Male: 47.3%	Full-time: 97.6%

Kaiser Medical Plan Participants: 41.5%
ODS Medical Plan Participants: 57.3%

Kaiser Dental: 28.7%	ODS Dental: 65.2%
Dentacare: 5.8%	

Medical coverage category:

1 party: 22.6%
2 party: 29.1%
Family: 48.2%

Employees covered under another medical plan (e.g., spouses): 19.7%

"Either/Or" Choices

- | | |
|---|-------|
| 1. County continues to pay 100% of medical/dental premiums for employee/dependents but increases out-of-pocket expenses (deductibles, fees, reduced benefit levels, etc.) | 70.8% |
|---|-------|

versus

County requires employee to pay portion of premium (e.g., 15-20%); leaves out-of-pocket expenses, benefit levels, etc. essentially the same.	29.2%
--	-------

- | | |
|---|-------|
| 2. Implement Preferred Provider Network (PPO) with discounted rates – non users reimbursed at lower percentage; users get higher reimbursement. | 68.6% |
|---|-------|

versus

Continue to allow any provider/physician, with significant cutback in benefits and increase in out-of-pocket expenses.	31.4%
--	-------

Agree/Disagree Statements

- Nearly 100% of employees agree or strongly agree that medical/dental benefits are seen as part of overall compensation.
- 57% agree or strongly agree that an Flexible Spending Account (FSA) should be available to allow employees to pay for unreimbursed medical/dental expenses with pre-tax dollars. (30% neutral) Only 13% disagree or strongly disagree.
- 57.4% agree or strongly agree "catastrophic" protection is more important than improved coverage in areas such as vision, orthodontia, Rx, etc. 23.6% disagree or strongly disagree.
- 80.5% agree or strongly agree that non-smoking employees should receive an incentive related to cost of health care.
- The issue of medical/dental coverage for domestic or long term partners* created the following split:

Strongly agree:	24.3%	Strongly disagree:	23.5%
Agree:	16.7%	Disagree:	14.4%
Neutral:		21.1%	

*Note: lack of clear definition of this term may have confounded response.

Specific Benefit Options

Add mail-order Rx to ODS: 75% of ODS participants said they would utilize.

Chiropractic/Naturopathic: 74.4% indicated they (or their dependents) do not utilize.

Dependent Orthodontic coverage:

50.5% indicated no dependents, no need or dependents, no need.
25.9% indicated never used, could need in future.
23.6% indicated used in past.

Benefit Satisfaction Levels

	Positive Aspect Most Frequently Stated	Unsatisfactory Aspect Most Frequently Stated
Kaiser	1. Price. 2. Urgent care services.	1. Waiting time for appointments. 2. Rx coverage.
ODS	1. Freedom to choose providers. 2. Timely payment of claims.	1. Vision plan benefits. 2. Lack of preventive benefits.

80% of employees enrolled in ODS said they were mostly or completely satisfied with the claims administration and customer service under ODS as compared to Blue Cross. 8.9% indicated they were fairly dissatisfied or absolutely dissatisfied.

Comments

In the open-ended comments, many Exempt employees expressed concern that the benefit package would be severely and unfairly threatened by budget cuts under Ballot Measure 5. Employees sent a strong message to retain a competitive wage/benefit package for Exempt employees.

A strong interest was expressed in a more flexible plan design - more options, cash-in-lieu of benefits or a "menu" approach. Increased preventive benefits, improved vision, and better Rx benefits were mentioned frequently as well.

A number of employees expressed the belief that the benefit plan discriminates in favor of families. Chiropractic coverage received both positive and negative assessments by employees. Some felt it should be added to the plan; others expressed quality and financial concerns about including chiropractic or other forms of non-traditional care. Finally, some concern was expressed with regard to differences in benefits between represented employees and Exempt employees.

890H/MZ/js

**Board of County Commissioners Briefing
August 20, 1991**

Exempt Benefits

Timeline of changes to date:

- 1987-8**
 - County-wide Benefits Focus Groups
 - Cost Containment Report - Sedgwick James, Inc.

- 1989**
 - Change from Basic/Major Medical Plan to Comprehensive Plan Design.
 - Addition of Preventive Benefits and Hospice Care to ODS Plan.
 - Addition of Catastrophic Cap.
 - Addition of Rx benefit to Kaiser Permanente Plan.
 - Contracted with ODS Health Plan to provide administrative services for self-insured Medical/Dental Plans.
 - Development of "Benefits Strategy" to guide benefit administration in County.

- 1990**
 - Formation of Exempt Benefits Advisory Group (BAG) made up of representatives from each department, DA's Office, Sheriff's Office, Board Staff, benefits consultants, and Benefits Manager.
 - Hired William M. Mercer, Inc. as benefits consultants for Multnomah County. Selection Committee comprised of Dave Boyer, Finance Director; Darrell Murray, Deputy Labor Relations Manager; Ruth Cusak, City of Portland Benefits Manager; and Merrie Ziady, Benefits Manager.

- 1991**
 - Exempt Benefits Survey administered and results compiled.
 - "BAG" Committee completed Exempt Benefits Plan review - proposed modifications to Medical/Dental Plans. Proposed Board adoption Fall 1991.

- 1992**
 - Implementation January 1, 1992.

Future Plans

Will include, but are not limited to, a review of the following issues:

1. Coverage for long-term partners.
2. Medical coverage during disability.
3. Leave issues.
4. Premium sharing (cap on County Contributions).

901H/MZ/lb

**Summary of Recommended Modifications
to the Exempt Medical, Vision, and Dental Plans***

MEDICAL

Current Plan	Recommended Design Change	Rationale for Change	Relates to Goals
ODS - no utilization review.	Add utilization review (pre-certification, concurrent review, discharge planning, patient advocacy).	Cost containment: efficient use of health care services.	2, 7
ODS - no PPO. Normal plan benefits of 80% of 1st \$2,500; 100% thereafter. Out-of-pocket cap \$500 per individual plus deductible.	Add PPO - preferred provided network with discounted rates. Services from PPO providers reimbursed at 90%; non PPO providers at 70% (Out-of-area, remains at 80%). Out-of-pocket cap per individual \$1,000 plus deductible. Add family maximum of \$3,000.	Cost containment: control of provider charges. Encourages use of efficient providers. Cost sharing. Maintains catastrophic protection.	1, 2, 7
\$100 individual deductible/\$300 family max.	\$200 individual deductible/\$600 family max.	Cost-sharing.	2, 4, 7
\$1 co-payment on Kaiser visit.	Increase Kaiser co-payment to \$5.	Cost-sharing.	2, 7
No pre-existing condition limitation under Kaiser or ODS for new hires.	No change to Kaiser. Under ODS add 6/12 provision with maximum payment. (6/12 = if individual treated for condition during six months prior to hire - max. of \$2,500 paid on that condition for 1st year).	Cost containment (devote resources to current employees, not new hires).	1, 5
Emergency room deductible - none.	Add \$50 deductible to ODS; waive if admitted.	Cost containment: appropriate use of medical services.	2, 4
Skilled nursing facility daily services; no limited on # of days for ODS; 100 day limit for Kaiser.	Add 100 day limit to ODS on skilled nursing facility.	Cost containment: appropriate use of medical services.	2, 7

* This summary addresses only those features of the plans which are subject to change by this proposal. Comprehensive plan descriptions are available from Employee Benefits.

MEDICAL (Continued)

Current Plan	Recommended Design Change	Rationale for Change (Cont'd)	Relates to Goals
Minimum mandated benefit on Diabetes Self Management for Kaiser and ODS.	Increase ODS benefit to \$200 (mandate is \$120).	Adjust to reflect increased cost for services.	1, 4
Rx benefit under Kaiser is 50% up to out-of-pocket max. of \$25. ODS reimburses at 80%, subject to deductible and out-of-pocket maximums.	Retain ODS and Kaiser Rx benefit. Add generic and mail-order option to ODS.	Cost containment: lowers Rx costs by taking advantage of volume discounts and lowered dispensing fees. Benefits County and employee.	4, 7
Routine physicals - no deductible; \$100 max. benefit annually over sixty; every two years; under sixty.	Increase plan maximum on physical to \$160.	Promote good health and enhance early detection and treatment of disease. Long term cost containment.	1, 3, 5
Well-baby care.	Waive deductible.	Promote preventive care.	1, 3, 5
State mandates for chemical dependency and mental health, except inpatient and residential treatment benefit is higher than state mandates.	Comply with state mandated levels. Add PPO.	Cost containment. Cost sharing.	2, 7
No Flexible Spending Arrangement (FSA).	Add Flexible Spending Account option for all employees.	Ease negative impact of cost-sharing. Tax advantage for employees: potential out-of-pocket savings. Allows employees to set aside pre-tax dollars from wages to use for non-reimbursable health care expenses.	4, 5, 6, 7
Lack of "wellness incentives" related to health benefits.	Provide FSA contribution of up to \$45 - per non-smoking Exempt employee for Plan Year 1992.	Reinforcement of healthy behavior that positively impacts health care costs. Incentive to use FSA.	1, 3, 5
Waiver of benefits - no options.	Cash "in-lieu of benefits" if covered under another plan (modeled after ONA Section 125 Plan).	Flexibility in options for employee. Potential premium/claims saving for employers.	2, 5, 6, 7

VISION

Current Plan	Recommended Design Change	Rationale for Change	Relates to Goals
No PPO, exam covered at \$25.	Add PPO, cover at 80%. Non PPO providers, 70%.	Cost containment: control of provider charges. Encourages use of efficient providers.	2, 5, 7
Schedule for lenses and frames:	Increase schedule for lenses and frames:	Bring benefit in line with current costs of services.	
max. benefit per lens	max. benefit per lens		
single \$10	single \$40		
bifocal \$16.25	bifocal \$60		
trifocal \$22.50	trifocal \$80		
lenticular \$50.00	lenticular \$125		
frames \$18.75	frames \$45		

DENTAL

Current Plan	Recommended Design Change	Rationale for Change	Relates to Goals
3 options - Kaiser, Dentacare, and ODS.	Drop Dentacare.	Cost containment - efficiency of administration.	7
		Employee complaints and inadequate customer service.	
Orthodonture for dependents covered partially in all plans.	Drop Orthodonture coverage - use of FSA.	Cost containment: reduction in premium. Cost sharing. Benefits small % of employees.	7
Kaiser co-pay of \$2.	Increase Kaiser co-pay to \$5.	Cost-sharing.	2, 7
		Promote efficient use of services.	
ODS schedule of benefits on routine services:	Add deductible of \$25 individual/\$75 family max. Increase max. benefit to \$1,500. Pay 100% on preventive care, 80% on restorative, 50% on major services.	Cost containment. Bring coverage in line with cost of services.	2, 3, 5, 7
1st yr: 70%			
2nd yr: 80%			
3rd yr: 90%			
4th yr: 100%			
Major services: 50% maximum benefit of \$1,000 per year.		Initial support for preventive care.	

886H/MZ/js

August 1991

Mission Statement - Employee Benefits

Multnomah County's goal is to participate in providing employees health and welfare benefits which:

1. promote individual and organizational health and productivity;
2. promote efficient use of health care services;
3. emphasize the preventive aspect of health care;
4. emphasize self responsibility in health behavior and decision making;
5. contribute to the recruitment and retention of a competent workforce;
6. are sufficiently flexible to meet the needs and interests of a diverse workforce while preserving simplicity and efficiency of administration;
7. are consistent with the principles of cost containment and overall financial obligations and responsibilities of the County.

Members, the Exempt Benefit Advisory Group

Randy Amundson, MCSO	255-3600
Kelly Bacon, DA	248-3162
Jeanne Goodrich, Library	248-5492
Suzanne Kahn, DHS	248-3056
Maureen Leonard, BCC	248-5076
Gerry Odisio, DHS	248-3782
Maria Rojo de Steffey, DES	248-5001
Wayne Salvo, DCC	248-3810
Steve Tillinghast, MCSO	255-3600
Merrie Ziady, Employee Benefits	248-3477

Consultants, William M. Mercer, Inc.

Pat Hogan
Jerry Jones

**Cost Impact Estimate
for Changes to Exempt Employees
Medical/Dental Plans**

Self-Insured Medical/Dental Plans

The estimated cost impact is based on actual claims experience from July 1, 1990 to May 31, 1991 (annualized). If the proposed plan changes had been in place during FY 1990-91, the estimated savings would have been:

ODS Medical	18.8% savings (\$119,235)
ODS Dental	16.9% savings (\$ 26,605)
ODS Vision	150.5% increase (\$14,954)

Kaiser Permanente

Medical (increase office visit co-payment from \$1 to \$5)	1.39% savings (\$6,878)
Dental (eliminate orthodontia - increase office visit co-payment from \$2 to \$5)	16.9% savings (\$13,543)

Flexible Spending Account (FSA)

Annual cost of \$2,000 to \$5,000 for administration plus \$4.00 to \$5.50 per employee per month. Participation ranges from 12% to 30% of employee sample.

Add "wellness incentive" of \$45 per participant for Plan Year 1992. Using 12% to 30% (57 to 141 employees) participation estimate, cost could range from \$2,565 to \$6,345. Unused incentive amounts go back to County.

Total cost offset by savings on FICA taxes (County pays no FICA on salary reduction dollars) - 7.65% of total dollars reduced.

Example: 100 employees reduce salary by \$500 annually each - total = \$50,000.
FICA savings = \$3,825.

Utilization Review

Cost: estimated at \$1.75 per employee per month = \$9,912.

PPO

Cost: estimated at \$2.00 per employee per month = \$11,328.

Note: The proposed cost containment features of the plans are designed to provide long-term savings by slowing down the level at which health care costs are increasing. A projection of short-term savings is difficult without knowing what the claims experience will be.

Meeting Date: AUG 20 1991

Agenda No.: B-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Briefing - Update on Space Issues

AGENDA REVIEW/
BOARD BRIEFING

8/20/91

(date)

REGULAR MEETING

(date)

DEPARTMENT

Environmental Services

DIVISION

Facilities Management

CONTACT

Jim Emerson

TELEPHONE

X-3322

PERSON(S) MAKING PRESENTATION

Jim Emerson, Hank Miggins

ACTION REQUESTED:



INFORMATIONAL ONLY



POLICY DIRECTION



APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA:

30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Update on Space Issues

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McCoy

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG 15 PM 1:22




MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: Board of County Commissioners
FROM: Jim Emerson 
DATE: August 19, 1991
RE: PROVIDING SPACE FOR COURTS

We have worked out additional details of, and developed preliminary estimates for, the strategy of moves discussed with Board staff on July 31. Some details remain to be worked out, but the attached estimates and suggested schedules should be close to what is possible. We will be looking for your consensual agreement at the August 20 briefing, so that we may implement this interim solution.

Please feel free to discuss any aspect of this issue with me at any time.

JE/193je:sb

cc: Hank Miggins
F. Wayne George
Paul Yarborough

1991 AUG 19 PM 3:44
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

PRELIMINARY SCHEDULE AND COST ESTIMATES
BCC Move and new Courtrooms

A. Activities in FY 1991-2

Costs include construction, moves, cabling, & furniture

GROUP	TO	TIMING	COST
1. D.A. Project Team	ISD	Sept.30	\$ 4000
2. Comm'r Bauman/staff	Ptlnd/15	Oct.11	3000
3. Judge LaMar	Cths/606	Oct.18	2000
4. Cable TV Reg.	Morrison	Late Oct.	3000
5. Word Processing	Same flr	Mid-Nov.	6000
6. Risk Mgmt/Labor Rel	"	"	3000
7. Tax supervisor	Mead	Mid-Dec.	25000 *
8. Chair's Office	Ptlnd/14	Mid-Jan.	9000
9. Auditor	Cths/134	February	8000
10. 3 District Comm'rs	Ptlnd/15	late March	27000
11. Clerk of Board	Cths/nr 602	April	4000
12. Courtroom design	Cths/605	Jan. - Mar.	20000
13. Bids/contracts	"	Apr. - May	3000
14. Demolition	"	June 1992	9000
Total '91-'92 with 10% contingency: CIP \$ 112,000			
* Mead 28,000			

B. Activities during FY 1992-3

Assume Courtroom construction is budgeted into '92-'93 CIP

Assume "temporary" layout per 8-14-91 drawing

Permits	\$ 8000
Asbestos removal	10000
HVAC	25000
Doors	18000
Carpet (courtrooms only)	10000
Lighting & electrical	10000
Walls , patching, finishes	20000
Plumbing/restroom mods.	3000
Judges' dias & witness stnds	16000
Jury boxes & seating	12000

Contingency @ 15% 20000

Total for two interim courtrooms: \$ 152,000

(Note: This plan provides two Chambers, two secretarial areas, and one jury room.)

Ready for Courts' use: September 1992

8-16-91
Jim Emerson

Selected historical notes: Multnomah County Courthouse

Designed 1909-1911, built 1910-1913

Not expanded since, except for small lightwell structure completed in 1958.

Originally contained :

- Board of County Commissioners (County Judge, 2 Comm'rs, Co.Ctrm)
- District Attorney
- 16 Judicial Courtrooms
- Law Library
- Jury Assembly room
- County Jail (including Kitchen and Laundry)

- Office of the County Sheriff
- Office of the Chief of Police
- Assessment and Taxation
- County Treasurer
- Auditor
- County Surveyor's Office
- Superintendent of Schools

Today contains:

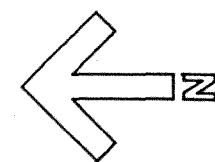
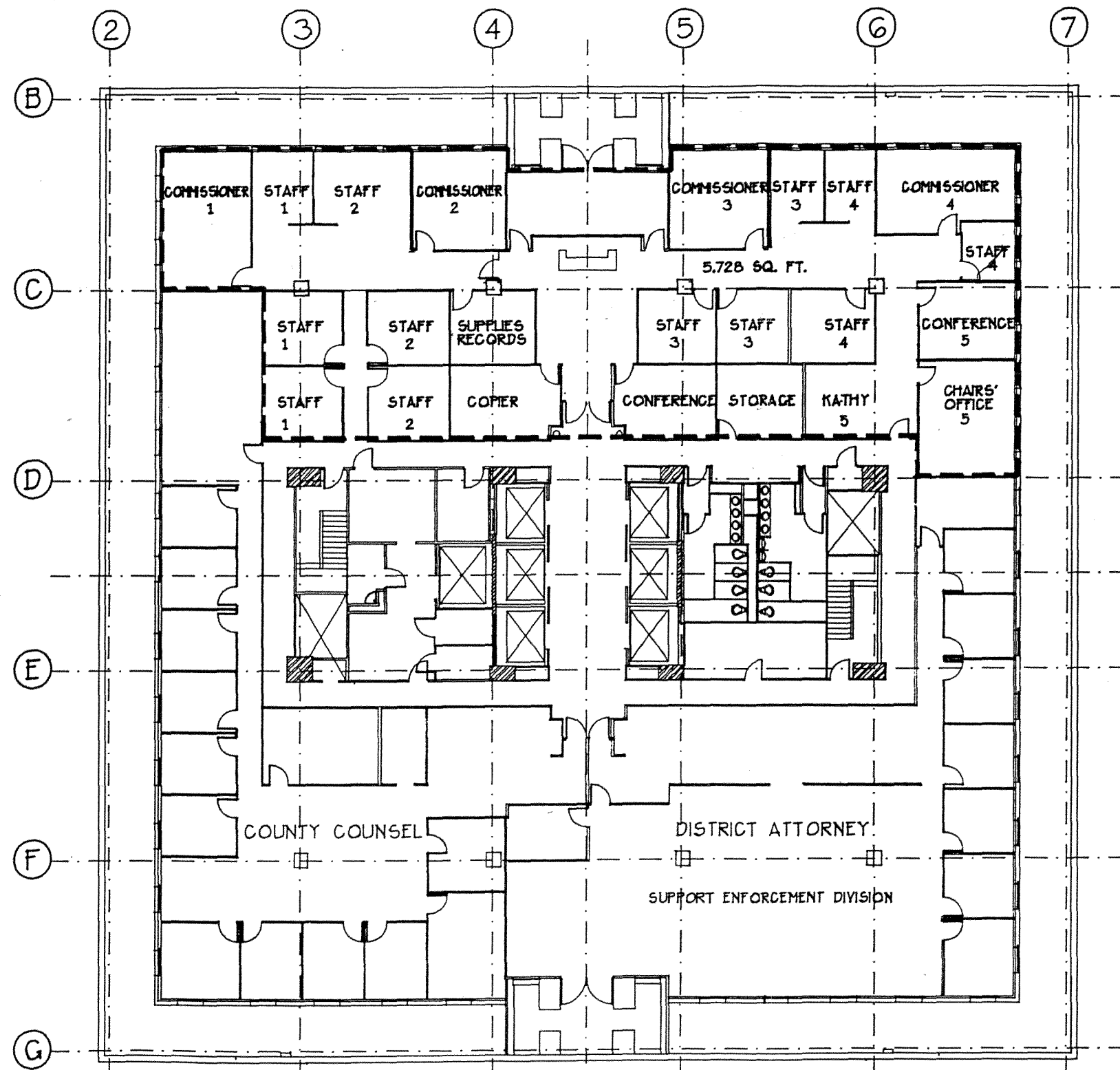
- Board of County Commissioners (Chair, 4 Comm'rs, Hearings Room)
- District Attorney
- 36 Judicial Courtrooms
- Law Library
- Jury Assembly room
- Holding Jail (smallest of 4 facilities)

Under the plan considered August 1991, the BCC will move out except for the Hearings Room/Clerk function, and the number of Courtrooms will increase to 39.

Cost for courtrooms 734/738 (1987):	\$ 360,000	
Ests. for DA/DGS moves + 3 ctrooms:	3,900,000	(1990)
Ests. for 1 courtroom at room 236 :	750,000	(1991)
Ests. for 2 courtrooms, interim/6 :	292,000	(1991 - includes moves. Paid over 2 fiscal years)

8-19-91/JE

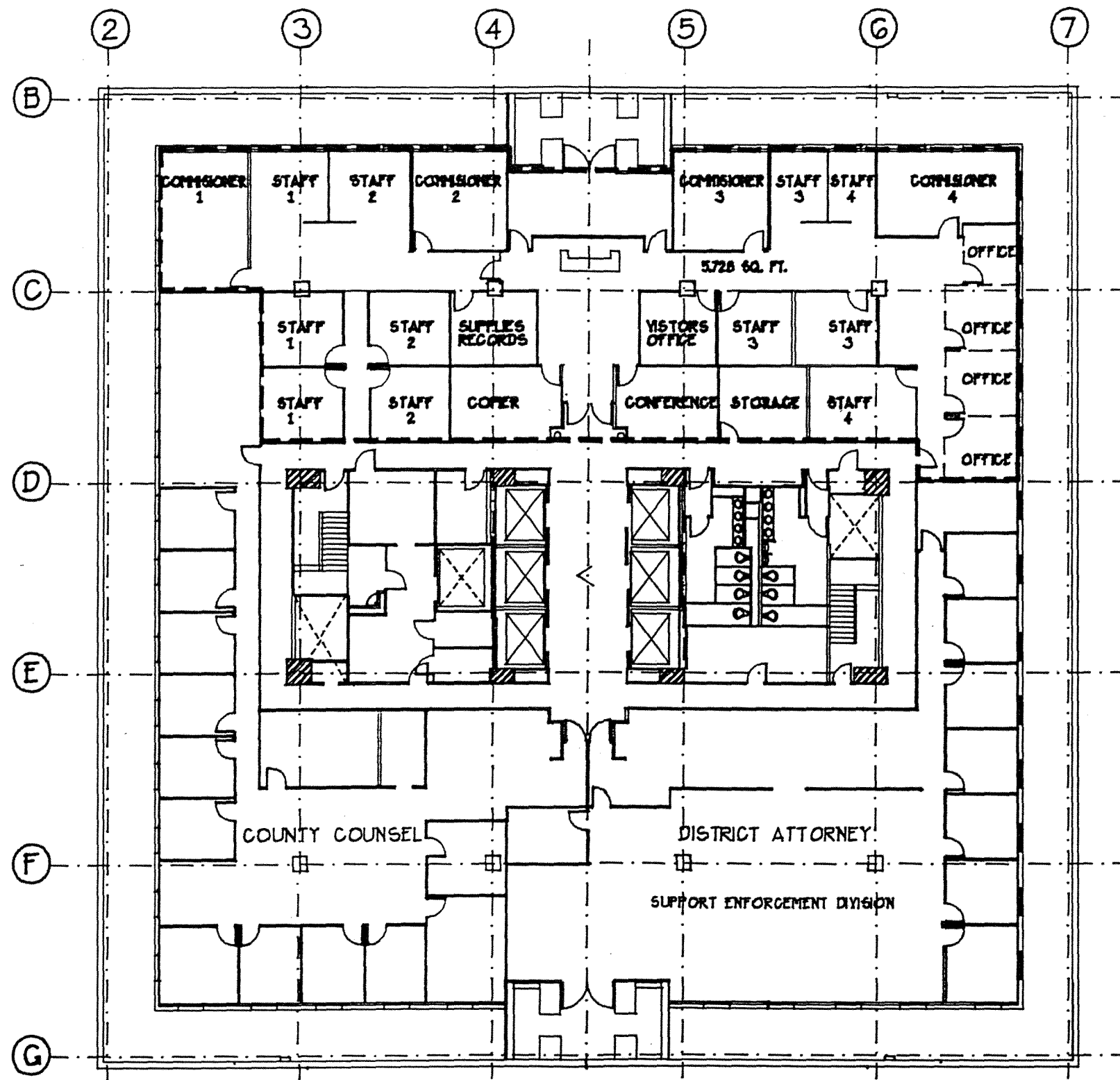
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AUGUST 13, 1991

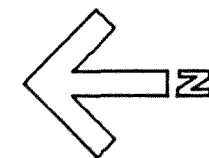
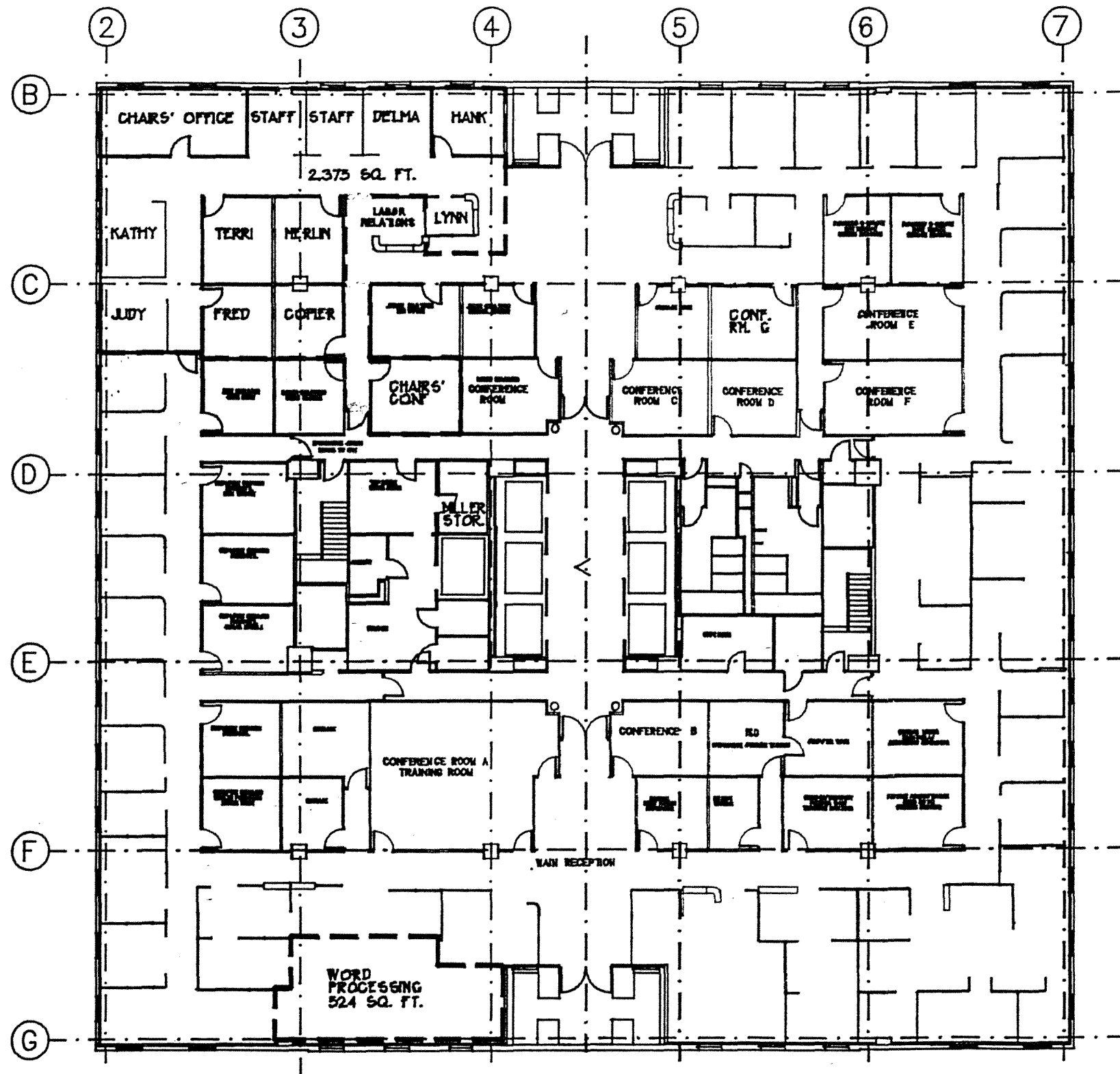
SCHEME A

THE PORTLAND BUILDING
FIFTEENTH FLOOR / PROPOSED MOVES



SCHEME B

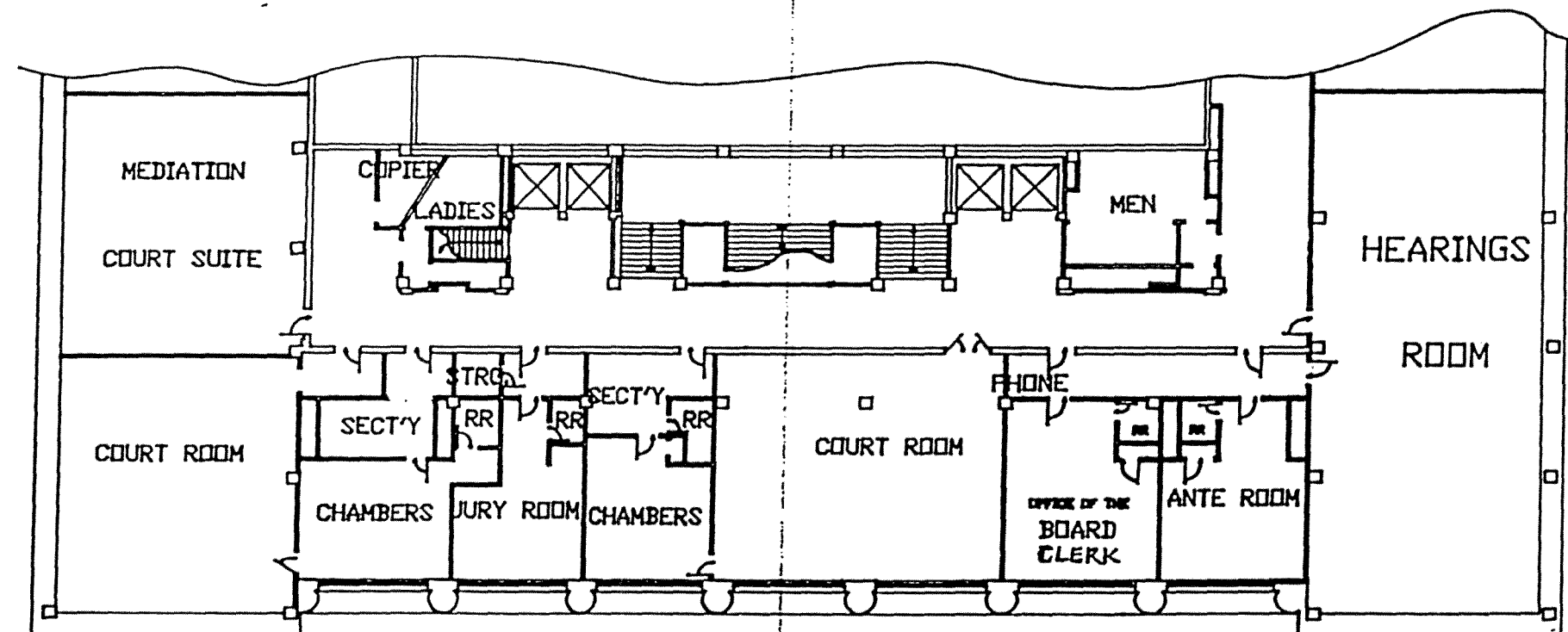
THE PORTLAND BUILDING
FIFTEENTH FLOOR / PROPOSED MOVES



AUGUST 15, 1981

SCHEME B

THE PORTLAND BUILDING
FOURTEENTH FLOOR / PROPOSED MOVES



PLAN CONVERSION BY:

FACILITIES MANAGEMENT

PROJECT:

6 TH. FLOOR COURTHOUSE
PROPOSED CHANGES

DATE: 8-14-91

CONVERTED BY: BOB SLOANE

DESIGN BY: LENNIE

SCALE: 1/8"=1 FOOT

FILE NO: ACAD-C0004