

ANNOTATED MINUTES

Thursday, January 9, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Gary Hansen convened the meeting at 9:34 a.m., with Commissioners Sharron Kelley and Tanya Collier present, and Chair Beverly Stein and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8)
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

- C-1 Appointments of Linda K. Zucker, Paul E. Yeaton and Gloria M. Fisher to the 1996 BOARD OF EQUALIZATION
- C-2 Appointment of Philip G. George to the DUII COMMUNITY ADVISORY BOARD
- C-3 Appointment of Royal Harshman to the MT. HOOD CABLE REGULATORY COMMISSION
- C-4 Appointment of Mildred Ollee to the PRIVATE INDUSTRY COUNCIL

SHERIFF'S OFFICE

- C-5 ORDER Acknowledging Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 97-5.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Amendment 1 to Intergovernmental Revenue Agreement 103196 with the State Office for Services to Children and Families, for Family Support Team Project Funding through June 30, 1997
- C-7 Amendment 2 to Intergovernmental Agreement 101957 with Portland Public Schools, Providing Continued Funding for Teen Parent Child Care and Touchstone Project Staff

DEPARTMENT OF SUPPORT SERVICES

- C-8 Renewal of Intergovernmental Agreement 400142 with the City of Portland, for Printing and Duplicating Services on a Requirements Basis

REGULAR AGENDA

*AT THE REQUEST OF VICE-CHAIR HANSEN AND
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
CONSIDERATION OF THE FOLLOWING ITEM WAS
UNANIMOUSLY APPROVED.*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- UC-1 RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

*UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
RESOLUTION 97-6 WAS UNANIMOUSLY
APPROVED.*

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 RESOLUTION Authorizing Partnership with Willamette Light Brigade and Oregon Special Olympics to Produce an Annual Bike the Bridges Event

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. COMMISSIONER COLLIER AND DARLENE CARLSON EXPLANATION. PADDY TILLETSON AND COMMISSIONER COLLIER COMMENTS IN SUPPORT. RESOLUTION 97-7 UNANIMOUSLY APPROVED.

- R-3 Second Reading and Adoption of an ORDINANCE Establishing a Parent Education Program Fee to be Paid by Individuals Participating in the Mandatory Parent Education Program Provided by the Department of Juvenile and Adult Community Justice, Family Services Division for Multnomah County Circuit Court, and Incorporating the Fee into Multnomah County Code Chapter 5.10 (County Fees)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF SECOND READING AND ADOPTION. ORDINANCE 871 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 ORDER Authorizing an Easement to Cherry Park Limited Partnership for a Building Setback on a Portion of County Land in Section 35, T1N, R3E, W.M., Multnomah County, Oregon (Troutdale)

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. BOB OBERST EXPLANATION. ORDER 97-8 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 ORDER Authorizing Exemption to Specify the Accu-Chek Brand Name for the Purchase of Glucose Monitoring Meters and Testing Strips

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-5. FRANNA HATHAWAY AND GARY SAWYER
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 97-9 UNANIMOUSLY
APPROVED.**

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

There being no further business, the meeting was adjourned at 9:46 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD CLERK

OFFICE OF BEVERLY STEIN, COUNTY CHAIR
1120 SW FIFTH AVENUE, SUITE 1515
PORTLAND, OREGON 97204
TELEPHONE • 248-3277 • 248-5222
FAX • (503) 248-3013

BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JANUARY 6, 1997 - JANUARY 10, 1997

Thursday, January 9, 1997 - 9:30 AM - Regular Meeting.....Page 2

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

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, January 9, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointments of Linda K. Zucker, Paul E. Yeaton and Gloria M. Fisher to the 1996 BOARD OF EQUALIZATION*
- C-2 *Appointment of Philip G. George to the DUII COMMUNITY ADVISORY BOARD*
- C-3 *Appointment of Royal Harshman to the MT. HOOD CABLE REGULATORY COMMISSION*
- C-4 *Appointment of Mildred Ollee to the PRIVATE INDUSTRY COUNCIL*

SHERIFF'S OFFICE

- C-5 *ORDER Acknowledging Unclaimed Property and Authorization of Transfer for Sale or Disposal*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 *Amendment 1 to Intergovernmental Revenue Agreement 103196 with the State Office for Services to Children and Families, for Family Support Team Project Funding through June 30, 1997*
- C-7 *Amendment 2 to Intergovernmental Agreement 101957 with Portland Public Schools, Providing Continued Funding for Teen Parent Child Care and Touchstone Project Staff*

DEPARTMENT OF SUPPORT SERVICES

- C-8 *Renewal of Intergovernmental Agreement 400142 with the City of Portland, for Printing and Duplicating Services on a Requirements Basis*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NON-DEPARTMENTAL

- R-2 *RESOLUTION Authorizing Partnership with Willamette Light Brigade and Oregon Special Olympics to Produce an Annual Bike the Bridges Event*
- R-3 *Second Reading and Adoption of an ORDINANCE Establishing a Parent Education Program Fee to be Paid by Individuals Participating in the Mandatory Parent Education Program Provided by the Department of Juvenile and Adult Community Justice, Family Services Division for Multnomah County Circuit Court, and Incorporating the Fee into Multnomah County Code Chapter 5.10 (County Fees)*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *ORDER Authorizing an Easement to Cherry Park Limited Partnership for a Building Setback on a Portion of County Land in Section 35, T1N, R3E, W.M., Multnomah County, Oregon (Troutdale)*

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 *ORDER Authorizing Exemption to Specify the Accu-Chek Brand Name for the Purchase of Glucose Monitoring Meters and Testing Strips*

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



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

M E M O R A N D U M

TO: Clerk of the Board
Board of County Commissioners

FROM: Jan Ball, Commissioner Saltzman's Office

RE: The Week of January 6-10, 1997

DATE: December 12, 1996

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 12 AM 10:37

Please excuse Commissioner Saltzman from the BCC meetings on January 7 and 9, 1997. He will be on vacation throughout this week.



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: mult.chair@co.multnomah.or.us

MEMORANDUM

TO: Commissioner Sharron Kelley
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Dan Saltzman
Office of the Board Clerk

FROM: Lyne Martin

DATE: December 24, 1996

RE: Beverly's Absence from Board meeting

Beverly will be unable to attend the Board meetings scheduled during the time of January 3 through the January 10

cc: Chair's Staff



MEETING DATE: JAN 09 1997

AGENDA #: C-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to 1996 Board of Equalization

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: January 9, 1996

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Appointment of Linda K. Zucker, Paul E. Yeaton and Gloria Fisher to the 1996 Board of Equalization.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER:

BOARD OF
COUNTY COMMISSIONERS
97 JAN -2 AM 11:27
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOGSTAD Deborah L

From: TYLER Cameron V
Sent: Tuesday, January 07, 1997 10:33 AM
To: CARLSON Darlene M; DELMAN Mike H; ROJO Maria D; TRACHTENBERG Robert J
Cc: RUDOLPH Sherrill N; FARRELL Delma D; BOGSTAD Deborah L; SALTZMAN Dan R; HANSEN Gary D; KELLEY Sharron E; COLLIER Tanya D
Subject: RE: Board of Equalization

There must be some sort of mistake, because the person who called our office was told that " Dan would not be available until the 14th and that we would not be able to help her with this until he returned." There was no okay or anything even remotely resembling an okay.....on this appointment from any person in this office.

From: ROJO Maria D
Sent: Tuesday, January 07, 1997 9:08 AM
To: TYLER Cameron V; CARLSON Darlene M; DELMAN Mike H; TRACHTENBERG Robert J
Cc: RUDOLPH Sherrill N; FARRELL Delma D; BOGSTAD Deborah L; SALTZMAN Dan R; HANSEN Gary D; KELLEY Sharron E; COLLIER Tanya D
Subject: Board of Equalization

This is a follow up on the discussion we had yesterday on the B of E. I am sorry that because I was gone, these appointments didn't go through the regular channels and that there has been some confusion and concern. I talked with Delma and Sherill Rudolph. The reason these appointments were rushed through is that at the last minute 3 people withdrew from their appointed positions. Sherill needs the board seated immediately as they are sworn in on Jan. 13 and begin work immediately. She took the only 3 applications she had on hand and submitted them for appointment. Delma asked Sherill to talk with the board last week to make sure the appointees were okay. Sherill said she talked with someone in Saltzman's office (because of the controversy over the newspaper article) and was told it was okay to appoint Gloria. She also talked to Collier's office and was told that as long as John Legry didn't have a problem with it, Collier didn't. John Legry indicated to Sherill that he was okay with it as long as someone worked with Gloria and he said that he and Carol (staff person at CIC) would work with Gloria. Those were the two commissioners who had indicated concern in the past. Consequently, because of the short timeframe and because Sherill only had 3 applications, they were rushed through. Sorry, this happened this way but it sounds like Delma and Sherill tried to cover the bases by talking to the concerned Commissioners. Anything else I can help with on this item, please let me know.

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Board of Equalization

B.

Name:

Linda K. Zucker

Address:

3705 NW Gordon St.

City/State/Zip:

PT OR 97210

Home Phone:

503 224 9391

C.

Current Employer:

Self

Address:

above

City/State/Zip:

Work Phone/Extension:

Occupation:

Attorney

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M / F

Racial/

Ethnic Background: African-American Asian X Caucasian

 Hispanic Native American Other

Date of Birth: Month

5

Date

8

Year

39

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

1977-79, 1994

Or. Dept of Revenue, Hearings Off
Refer

F. Circle from the list below fields in which you have interest or ability:

Aging/Elderly
Agriculture
Alcohol/Drug Treatment
Animal Welfare
Art
Civil Rights/Discrimination
Corrections/Law Enforcement
Economic Development/Trade
Environment/Natural Resources
Food Services
Handicapped/Disabled Issues

Handicapped/Disabled Issues
Health Care
Housing
Juvenile Justice Issues
Labor/Labor Relations
Land Use Planning
Library Services
Mental Health Services
Minority Affairs
Transportation
Other Tax

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

None 1120 SW Fifth

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Hon. Chas. B. Guinasso 1120 SW Fifth Pt 97204
Charlene Sherwood 5125 Prosperity Pk Rd, Tualatin

I. My signature affirms that all information is true to the best of my knowledge and I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration, or subsequent to appointment to a board or commission, may result in dismissal.

Signature: [Signature]

Date: 9/16/96

Contact: Delma Farrell

mail to:

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS & COMMISSIONS

RECEIVED

JUL 03 1996

MULTNOMAH COUNTY CHAIR

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

BOARD OF EQUALIZATION

B. Name: PAUL E. YESTON

Address: 1826 SW MYRTLE ST

City/State/Zip: PORTLAND OR 97201-2374

Home Phone: 223-6894

C. Current Employer: SELF-EMPLOYED

Address: _____

City/State/Zip: _____

Work Phone/Extension: _____

Occupation: SALES, MARKETING, COMPUTER S/W CONSULT

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: ☒ M ☐ F

Racial/

Ethnic Background: ☐ African-American ☐ Asian ☒ Caucasian

☐ Hispanic ☐ Native American ☐ Other

Date of Birth: Month 10 Date 31 Year 34

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

1986 to 1996

1978 to 1986

1970 to 1994

EMPLOYER/VOLUNTEER ACTIVITY

SELF EMPLOYED

TEKTRONIX MANAGEMENT

BOARD OF DIRECTORS, FRUIT & FLOWER CHILD CA.

TRANSITION PROJECTS

MULTI CITY BUDGET REVIEW

REAL PROPERTY APPRAISING 75 hrs PCC

F. Circle from the list below fields in which you have interest or ability:

Aging/Elderly

Agriculture

Alcohol/Drug Treatment

Animal Welfare

Art

Civil Rights/Discrimination

Corrections/Law Enforcement

Economic Development/Trade

Environment/Natural Resources

Food Services

Handicapped/Disabled Issues

Handicapped/Disabled Issues

Health Care

Housing

Juvenile Justice Issues

Labor/Labor Relations

Land Use Planning

Library Services

Mental Health Services

Minority Affairs

Transportation

Other _____

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

NONE OF WHICH I AM AWARE

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

JOSEPH A. LABADIE, 2323 SW PARK # 402

PORTLAND 97205 (503) 227 5134

WILLIAM T.C. STEVENS, 4024 SW TUALATIN AVE

PORTLAND 97201, (503) 227 2892

I. My signature affirms that all information is true to the best of my knowledge and I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration, or subsequent to appointment to a board or commission, may result in dismissal.

Signature: Paul E. Yeaton

Date: 7-1-96

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

Debra
MULTNOMAH COUNTY OREGON
RECEIVED

MAY 01 1996

INTEREST FORM FOR CITIZEN ADVISORY
BOARDS & COMMISSIONS

BEV
MULTNOMAH COUNTY CHAIR

The purpose of this form is to obtain information for use in making appointments to Multnomah County Citizen Advisory Boards & Commissions, and to assist the County Chair in making inquiries concerning the qualifications of applicants for appointment. If you have a resume or supplemental information which further details your involvement in volunteer activities, public affairs, civic services, published writings or affiliations, please attach them to this form. Thank you for your interest.

A. Please list, in order of priority, any Multnomah County Citizen Advisory Board or Commission on which you would be interested in serving.

Board of Equalization

B.

Name: Gloria Fisher

Address: 8725 NE Davis

City/State/Zip: Portland, OR 97220

Home Phone: 255-0943

C.

Current Employer: Citizen Involvement Committee (retiree 7/1/96)

Address: 2115 SE 11th

City/State/Zip: Portland, OR 97214

Work Phone/Extension: 258-3610

Occupation: public involvement, information

D. Affirmative Action Information (This section is voluntary. Under Federal Law, this information may not be used to discriminate against you.)

Sex: M ☒ F

Racial/

Ethnic Background: ☐ African-American ☐ Asian ☒ Caucasian

☐ Hispanic ☐ Native American ☐ Other

Date of Birth: Month 6 Date 23 Year 51

E. List major paid employment and volunteer activities which may related to service on boards and commissions.

DATES:

EMPLOYER/VOLUNTEER ACTIVITY

1987 - 1986

Citizen Involvement Committee

1987

Oregon Legislature - House Judiciary Committee

F. Circle from the list below fields in which you have interest or ability:

Aging/Elderly

Agriculture

Alcohol/Drug Treatment

Animal Welfare

Art

Civil Rights/Discrimination

Corrections/Law Enforcement

Economic Development/Trade

Environment/Natural Resources

Food Services

Handicapped/Disabled Issues

Handicapped/Disabled Issues

Health Care

Housing

Juvenile Justice Issues

Labor/Labor Relations

Land Use Planning

Library Services

Mental Health Services

Minority Affairs

Transportation

Other Board of Equalization

G. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on a board or commission.

None

H. References: Please list names, addresses, and phone numbers of two people who may be contacted as references:

Dave Warren

Portland Blvd Rm 1400

248-3822

Susan Dietrich

040 SW Seymour

227-4839

I. My signature affirms that all information is true to the best of my knowledge and I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration, or subsequent to appointment to a board or commission, may result in dismissal.

Signature: Beverly M Stein

Date: 4-30-96

Contact: Delma Farrell

Beverly Stein, Multnomah County Chair
1120 SW Fifth Room 1515
Portland, Oregon 97204 Tel. (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MEETING DATE: JAN 9 1997

AGENDA # : C-2

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to DUII Community Advisory Board

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: 1/9/97

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Appointment of Philip George to a Law Enforcement Position on the DUII Community Advisory Board for a term ending 1/31/99.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 17 PM 2:11



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

MULTNOMAH COUNTY JUVENILE COMMUNITY ADVISORY BOARD

- B. Name Philip G. George

Address P.O. Box 66470

City Portland State OR Zip 97290

Do you live in No unincorporated Multnomah County or No a city within Multnomah County.

Home Phone Office 503-301-6572

- C. Current Employer OREGON STATE POLICE

Address P.O. Box 66470 - 3700 SE 92nd St

City Portland State OR Zip 97290

Your Job Title SERGEANT

Work Phone 503-731-3020 (Ext) 258

Is your place of employment located in Multnomah County? Yes X No

- D. Previous Employers _____ Dates _____ Job Title _____

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
OREGON STATE UNIVERSITY	9/72 - 6/76	BS Animal Science SCIENCE OPTION

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Sgt. Dave Hadley - Cory Hall Wood Village, OR 661-6577
Lt. Bruce Billebach, P.O. Box 66470 Portland, OR 731-3020 ext 248

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE

I. Affirmative Action Information

M. W.
sex / racial ethnic background

birth date: Month 11 Day 07 Year 49

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Philip A. George Date 12/11/96

MEETING DATE: JAN 9 1997

AGENDA #: C-3

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to Mt. Hood Cable Regulatory Commission

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: January 9, 1997

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Appointment of Royal Harshman to the Mt. Hood Cable Regulatory Commission for a term ending June 30, 2000

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 19 AM 8:59

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MEETING DATE: JAN 9 1997

AGENDA # : C-4

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to The Private Industry Council

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: 1/9/97

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Appointment of Dr. Mildred Ollee to Position #4 (Education) on the Private Industry Council for a term ending June 30, 1999. Appointment is jointly made by Multnomah and Washington Counties and the City of Portland.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
96 DEC 16 AM 11:06
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



The Private Industry Council

Serving Multnomah and Washington Counties and the City of Portland

December 11, 1996

Ms. Beverly Stein
Multnomah County Chair
1120 SW Fifth Avenue, #1515
Portland, OR 97204

Dear Chair Stein:

I want to thank you for the support you and your office provide to the employment and training efforts of The Private Industry Council (TPIC). We also appreciate your continued efforts on behalf of TPIC's service collaboration among the City of Portland, Multnomah County and Washington County. As a part of that effort, we are again requesting your concurrence in an appointment to our board of directors to fill the Education position vacated by the resignation of Dan Moriarty.

We request the appointment for a term to expire June 30, 1999 for:

EDUCATION:

Dr. Mildred Ollee Dean, PCC, Cascade Campus

We will be following up with your office in the next few days to assist, if necessary, with details of these recommendations for appointment. We are also working with the other jurisdictions to coordinate for the public sectors appointments.

Again, thank you for your continued attention and support. Please call Dennis Cole or me if you have any questions or concerns.

Sincerely yours,

Barbara Swett
Chair

g:\correspo.kp\steinbd.doc

MEETING DATE: JAN 9 1997
AGENDA #: C-5
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: FOUND/UNCLAIMED PROPERTY - 96-7

BOARD BRIEFING:

DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: NEXT AVAILABLE DATE

AMOUNT OF TIME NEEDED: 5 MINUTES

DEPARTMENT: SHERIFF'S OFFICE

DIVISION: _____

CONTACT: LARRY AAB

TELEPHONE #: 251-2489

BLDG/ROOM #: 313/288

PERSON(S) MAKING PRESENTATION: CONSENT ITEM

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

TRANSFER OF FOUND/UNCLAIMED PROPERTY AS LISTED TO THE DEPARTMENT OF ENVIRONMENTAL SERVICES AS OUTLINED IN THE MULTNOMAH COUNTY CODE 7.70

1/9/97 copies to LARRY AAB

SIGNATURES REQUIRED:

ELECTED

OFFICIAL: _____

(OR)

DEPARTMENT

MANAGER: _____

Dean [Signature]

BOARD OF
COUNTY COMMISSIONERS
96 DEC 31 AM 8:12
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



Multnomah County Sheriff's Office


12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

DAN NOELLE
SHERIFF

(503) 255-3600
TTY (503) 251-2484

MEMORANDUM

TO: DEBORAH BOGSTAD
Clerk of the Board

FROM: DAN NOELLE 
Sheriff

DATE: December 12, 1996

SUBJECT: FOUND/UNCLAIMED PROPERTY - 96-7

Attached is a listing of found/unclaimed or unidentified property. This property has been in the Sheriff's possession for over 30 days. All attempts to establish the rightful owner(s) of the listed property have proven negative.

To comply with Multnomah County Code 7.70, I am requesting that this listing of property be placed on the Board of County Commissioners' agenda for approval of the transfer of these items to the Department of Environmental Services for sale or disposal as provided for within the listed ordinance.

Attachment

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Acknowledgment of Unclaimed) O R D E R
Property and Authorization of) 96-
Transfer for Sale or Disposal)

WHEREAS, the Multnomah County Sheriff's Office has certain property, including money, in its possession, the ownership of which is unknown and which has been unclaimed for thirty days after the property came into its possession; and

WHEREAS, Multnomah County Code Chapter 7.70.100 directs the Sheriff's Office to report the unclaimed property to the Board of Commissioners and to request authorization to dispose of it as provided in the Code; and

WHEREAS, in lieu of a sale of the property under Multnomah County Code Chapter 7.70.150 to 7.70.300, the Multnomah County Sheriff's Office, with the approval of the Board of Commissioners, may transfer any portion of the unclaimed property to the County for use by the County; now therefore

IT IS HEREBY ORDERED that the Multnomah County Board of Commissioners acknowledges the unclaimed property and authorizes the transfer of the items listed on the attached **Multnomah County Sheriff's Office Found/Unclaimed Property For Disposal, List 96-7**, to the Department of Environmental Services for sale or disposal as provided in Multnomah County Code.

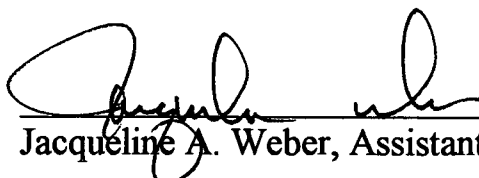
DATED this day of

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON



Jacqueline A. Weber, Assistant Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Acknowledgement of Unclaimed)	O R D E R
Property and Authorization of)	97-5
Transfer for Sale or Disposal)	

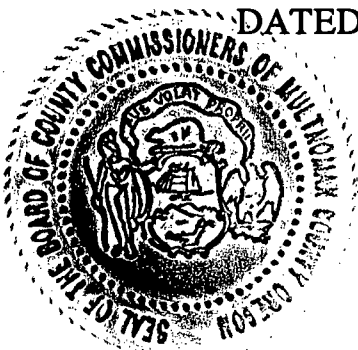
WHEREAS, the Multnomah County Sheriff's Office has certain property, including money, in its possession, the ownership of which is unknown and which has been unclaimed for thirty days after the property came into its possession; and

WHEREAS, Multnomah County Code Chapter 7.70.100 directs the Sheriff's Office to report the unclaimed property to the Board of Commissioners and to request authorization to dispose of it as provided in the Code; and

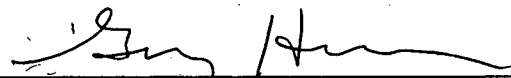
WHEREAS, in lieu of a sale of the property under Multnomah County Code Chapter 7.70.150 to 7.70.300, the Multnomah County Sheriff's Office, with the approval of the Board of Commissioners, may transfer any portion of the unclaimed property to the County for use by the County; now therefore

IT IS HEREBY ORDERED that the Multnomah County Board of Commissioners acknowledges the unclaimed property and authorizes the transfer of the items listed on the attached **Multnomah County Sheriff's Office Found/Unclaimed Property For Disposal, List 96-7**, to the Department of Environmental Services for sale or disposal as provided in Multnomah County Code.

DATED this 9th day of January, 1997.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Gary Hansen, Vice-Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON



Sandra N. Duffy, Chief Assistant Counsel

MULTNOMAH COUNTY
SHERIFF'S OFFICE
FOUND/UNCLAIMED PROPERTY FOR DISPOSAL
LIST - 96-7

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
70-22761	Beretta .22 pistol, #C82102	Destroy
71-24510	Ruger .22 revolver, #21-13534	Destroy
77-20585	Charter Arms .38 revolver, #274333	Destroy
78-16110	Ruger .22 revolver, #403119	Destroy
79-7662	Star 9mm handgun, #1351263	Destroy
	Winchester model 12 shotgun, #438282	Destroy
83-26871	Browning .22 pistol, #655PX14529	Destroy
84-24056	S & W .357 revolver, #N250784	Destroy
86-10518	Sig-Sauer .45 pistol, #395RP5955	Destroy
86-9087	Ruger .22 revolver, #260-86457	Destroy
Unknown	International Flare Signal Co. gun, #26405	Destroy
Unknown	Handgun frame, 7.65 caliber, #134930	Destroy
Unknown	Power-Master 760 air gun, #00011966	Destroy
Unknown	Daisy BB rifle, M.C. tag scratched off	Destroy
87-552	Marlin .22 rifle, #70233135	Destroy
87-1137	Hi-Standard .22 pistol, #2451619	Destroy
87-1504	Japanese rifle, #40325	Destroy
	Remington .22 rifle, no #	Destroy
87-3893	H & R .32 pistol, #AS59687	Destroy
87-4881	Ruger .357 revolver, #152-90828	Destroy
87-6395	S & W model 19 revolver, A426733	Destroy
87-6517	Titan .25 pistol, #ED16838	Destroy
87-6551	Remington 1100 shotgun, #N381457V	Destroy
87-7386	Ruger .357 revolver, #34-24504	Destroy
87-7811	Marlin 70 rifle, #16363191	Destroy
87-8021	Sterling .380 pistol, #B05650	Destroy
	Sears .22 rifle, model 43	Destroy
87-8214	Gun	Destroy
87-8464	Harrington Arms .22 pistol, #33-019	Destroy
87-8764	Ruger 10/.22 rifle, #127-47151	Destroy
87-9002	Crossman BB gun	Destroy
	Daisy BB gun	Destroy
87-10051	Colt Cobra .38 revolver, #80253	Destroy
87-10761	H & R .22 revolver, #AG32581	Destroy
87-11040	Derringer .22, 2 shot, #EK2251	Destroy
87-11393	Crossman BB rifle, model 73	Destroy
87-11474	Beretta .22 pistol, #F27089	Destroy
87-12153	Bingham-Squires .22 rifle, #23-945930	Destroy
87-12775	Jennings .22 handgun, #341430	Destroy
	Remington 12 gauge shotgun, #205365	Destroy
87-13401	BB pistol, 338 auto	Destroy
88-4068	Astra .357 revolver, #R167186	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
88-6243	Ruger .22 rifle, #124-19449	Destroy
89-2515	Ruger 10/.22 rifle, #129-62766	Destroy
89-8410	Black powder pistol, #855	Destroy
89-8707	Crossman air pistol	Destroy
	AK-47 rifle, #845-1304456	Destroy
	Beretta .22 pistol, #BAS44564U	Destroy
	Mac 11 9mm gun, #88-0008899	Destroy
	Mac 11 9mm gun, #88-002459	Destroy
	Raven .25 pistol, #1387352	Destroy
	Ruger .44 pistol, #501-31339	Destroy
	Davis .22 pistol, #179779	Destroy
	S & W .38 pistol, #K969513	Destroy
89-11960	Ruger .22 revolver, #63-06681	Destroy
	Arminius .44 pistol, #P4286	Destroy
90-9624	Sterling .25 pistol, #044618	Destroy
	Ruger .22 revolver, #19-38303	Destroy
90-524	Winchester .22 rifle, #B1951033	Destroy
90-2098	Galesi-Brescia .635 pistol, #411957	Destroy
90-5816	Ruger 10/22 rifle, #11436964	Destroy
90-10119	S & W .38 special pistol, #6397	Destroy
90-10120	Hi-Standard .22 pistol, #339741	Destroy
90-10185	FIE .25 Titan pistol, #D904371	Destroy
90-6990	Crossman BB rifle, #379045140	Destroy
90-6586	H & R Handy gun .410 shotgun, #27879	Destroy
90-443	North Beach .22 revolver, #851247	Destroy
90-10118	Raven .25 pistol, #761855	Destroy
91-1369	Crosman .22 pellet gun, #182220811	Destroy
91-2099	Mauser .32 pistol, #299559	Destroy
91-2667	Mossberg 12 gauge shotgun, #K423175	Destroy
91-9508	MAB .22 auto pistol, #18398	Destroy
91-10688	S & W .38 revolver, #AWB1759	Destroy
91-11547	Intratec .22 handgun, #032521	Destroy
91-12308	RG Ind. .22 revolver, #Z022698	Destroy
92-1594	Charter Arms .38 revolver, #562552	Destroy
92-7557	H & R .32 caliber revolver, #48893	Destroy
92-8190	Ruger .357 revolver, #158-59209	Destroy
92-10757	Derringer/Davis .22, #364471	Destroy
92-7290	Brevetata Cap gun	Destroy
93-6255	H & R .22 revolver, #469744	Destroy
93-9366	Ruger 9mm pistol, #304-58175	Destroy
93-6669	Daisy BB pistol, #9616037	Destroy
93-8408	Charter Arms .38 pistol, #998026	Destroy
93-6608	Jennings .22 handgun, #175823	Destroy
93-436	FIE .25 handgun, #DK24896	Destroy
93-2536	Llama .22 pistol, #555407	Destroy
93-9288	Marksman BB pistol, 177 caliber	Destroy
93-5431	Raven Arms .25 pistol, #1475226	Destroy
93-9130	Silver knife, looks like a gun	Destroy
93-7118	S & W .38 pistol, #95116	Destroy
	RG .38 pistol, #R098402	Destroy
93-2074	Browning .25 pistol, #414152	Destroy
93-5590	S & W 9mm pistol, #TYD1009	Destroy
	Star S.A. 9mm pistol, #1801553	Destroy
93-3419	Crossman .22 pellet gun, #684027346	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
93-3028	Jennings .22 pistol, no #	Destroy
93-2621	Davis .380 pistol, #AP181456	Destroy
93-2585	Walter .32 pistol, #974412	Destroy
93-5429	Marksman BB gun, #91117788	Destroy
93-5618	Taurus 9mm pistol, #L81620	Destroy
93-7114	Taurus .22 revolver, #JF317869	Destroy
93-3731	Armsport Blk powder pistol, #5020	Destroy
93-4462	Jennings .22 pistol, #749935	Destroy
93-4760	Raven Arms .25 pistol, #869276	Destroy
	Crossman .177 pellet gun, #879089493	Destroy
93-2754	Daisy BB gun, #GN01511	Destroy
93-5027	Marksman BB pistol, #81449784	Destroy
93-6594	Davis .25 pistol, #280092	Destroy
	Explorer AR-7 rifle, #A206228	Destroy
	Miscellaneous parts to a rifle	Destroy
93-9109	Mossberg 12 gauge shotgun, #K347377	Destroy
93-4066	Raven Arms .25 pistol, #1225080	Destroy
93-2547	H & R .22 revolver, #AS24191	Destroy
93-4646	Ruger .22 pistol, #13-80536	Destroy
93-9339	Suhl revolver, #892	Destroy
	Savage .22 rifle, model 24	Destroy
93-135	Colt .45 pistol, #31754B70	Destroy
93-9559	TEC 9mm pistol, #D043731	Destroy
93-8499	H & K 9mm pistol, #HK78826	Destroy
93-8724	Stevens 12 gauge shotgun, sawed off	Destroy
93-8556	Sword, ornate silver and gold	Destroy
93-6030	Explorer .22 rifle, #A27101	Destroy
93-182	Savage .22 rifle, no #	Destroy
93-3004	Mossberg shotgun, #K099211	Destroy
93-8392	Daisy BB gun, #B050057	Destroy
93-8983	Ruger 10/.22 rifle, #112-4346I	Destroy
93-7969	Remington 870 shotgun, #V475967M	Destroy
93-5975	SS Kresgi .410 shotgun, #748612	Destroy
93-3437	Two Crossman BB guns, #390519575	Destroy
93-3314	Powermaster 66 BB gun, #392701768	Destroy
93-4723	Norinco SKS 7.62 rifle, #DP3201473	Destroy
93-5784	Universal 12 gauge shotgun, #A20486	Destroy
93-6053	Ruger .44 revolver, #501-84142	Destroy
	Ruger .357 revolver, #157-41489	Destroy
	S & W .38 revolver, #AAS2040	Destroy
94-216	Ruger .357 revolver, #420	Destroy
94-596	EAA Corp. .380 caliber pistol, #AE30083	Destroy
	Jennings .22 pistol, #344928	Destroy
94-640	Ruger .44 mag revolver, #80-10821	Destroy
	Colt .22 revolver, #G212684	Destroy
	Colt .22 revolver, #2322LWE	Destroy
	Whitheyville Arms .22 revolver, #13699	Destroy
	CMC revolver, #25984P	Destroy
	Zabala 10 gauge shotgun, #2800	Destroy
	Norinco 7.62 rifle, #9206844	Destroy
	Armi-Jager .22 rifle, #13321	Destroy
	Springfield model 67 shotgun, #B236627	Destroy
	Norinco 7.62 stock and barrel, #111527382	Destroy
94-689	Marksman BB gun, #91119740	Destroy
	Daisy 840 BB rifle, no #	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
94-912	Pietro-Beretta, model 8588, #D05949Y	Destroy
	Davis .32 pistol, #422831	Destroy
	Kimel Kamper 20 gauge shotgun, #170764	Destroy
	Norinco SKS 7.62 rifle, #11032885	Destroy
	Winchester 12 gauge shotgun, #L1938171	Destroy
	Winchester 1200 shotgun, #L1108265	Destroy
94-977	Taurus .357 revolver, #1E157675	Destroy
	Davis .380 pistol, #AP398077	Destroy
94-1016	Stevens .410 shotgun, no #	Destroy
94-1137	AK-47 Chinese rifle, #23002367	Destroy
	Springfield shotgun, #A248404	Destroy
	Ruger pistol, #30138760	Destroy
94-1189	Daisy model 93 BB gun	Destroy
94-1578	Beeman BB gun, #312106	Destroy
94-1669	Jennings .22 pistol, #179904	Destroy
	Libia .25 pistol, #14620	Destroy
94-1937	Stevens 12 gauge shotgun, #E806422	Destroy
	MK mini cross bow	Destroy
94-2052	N. American .22 pistol, #B16327	Destroy
94-2139	Sportsarms 9mm handgun, #607444	Destroy
94-2288	Mega-Dart sniper hunting bow, #78630	Destroy
94-2656	Interarms 9mm pistol, #1935473	Destroy
	American Arms .22 pistol, #005878	Destroy
	S & W revolver, #8D23190	Destroy
	S & W revolver, J291604	Destroy
	Ruger revolver, #L602344	Destroy
	Squires Bingham shotgun, #393629	Destroy
94-2720	Crossman air pistol, #592504704	Destroy
94-2735	Colt 10mm pistol, #DE03634	Destroy
94-2742	Taurus .357 revolver, #101571	Destroy
94-3047	MAC-11 pistol, #89-0053427	Destroy
	SKS 7.62 rifle, #14000876	Destroy
94-3131	Davis .32 pistol, #433470	Destroy
	S & W .357 revolver, #BBJ0550	Destroy
	I.J.A. .22 revolver, #M72930	Destroy
	Hi-Standard .22 pistol, #864254	Destroy
94-3285	Jukar black powder pistol, #0001515	Destroy
94-3292	Remington .22 rifle, #2464623	Destroy
94-3706	Savage .270 rifle, #B385623	Destroy
94-3826	Jennings .22 pistol, #225936	Destroy
	Beretta pistol, #D025652	Destroy
	Eagle Arms 5.56 rifle, #7821	Destroy
	H & R 158 shotgun, #AH204016	Destroy
	Remington 700 rifle, #C6687554	Destroy
	Lvigi-Franch 12 gauge shotgun, #S75029	Destroy
94-4089	Charter Arms pistol, #969256	Destroy
94-4158	Daisy BB gun, #8H14954	Destroy
94-4675	Hunter Firearms .22 revolver, #30754	Destroy
94-4779	Crossman 760 BB rifle	Destroy
94-5244	Ruger 10/22 rifle, #234-28175	Destroy
94-5513	Rossi .38 special revolver, #0831813	Destroy
94-5534	Colt .32 auto pistol, #516266	Destroy
94-5730	.22 revolver, 6" barrel, no #	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
94-5795	S & W .38 revolver, #J649245	Destroy
	Ruger .357 revolver, #32-18824	Destroy
	Norinco 9mm pistol, #427571	Destroy
	Winchester .308 rifle, #58093	Destroy
	Winchester .22 rifle, no #	Destroy
	Norinco 7.62 rifle, #1404143	Destroy
	Marlin .22 rifle, #19515606	Destroy
	Winchester 12 gauge shotgun, #L1487317	Destroy
	Marlin .22 rifle, #09295238	Destroy
	Winchester .30-30 rifle, #1162492	Destroy
	Marlin .22 rifle, #09295238 LISTED ABOVE	Destroy
	Winchester .30-30 rifle, #1162492 LISTED ABOVE	Destroy
94-5824	Riverside Arms 16 gauge shotgun, #58632	Destroy
94-5897	Mossberg 12 gauge shotgun, #L269338	Destroy
	Victor .32 pistol, #3377	Destroy
	Win. Mag .22 revolver, \$64-59540	Destroy
	Norinco model 54 pistol, #202421	Destroy
	Ruger 10-22 rifle, #12001599	Destroy
94-6005	Mossberg shotgun, #J362862	Destroy
	Ruger .22 rifle, #120-97081	Destroy
	Ruger .22 pistol, #21501321	Destroy
	Taurus pistol, #TNC58527	Destroy
94-7495	Hawes .22 pistol, #400857	Destroy
94-6934	Lorgin .380 pistol, #187001	Destroy
94-6576	P-38 handgun, #3746	Destroy
94-6887	Springfield sawed off shotgun, #A696397	Destroy
	Walter PPK 380 handgun, #S042906	Destroy
94-6666	Ruger .22 pistol, #374867	Destroy
94-6969	Colt .357 Python revolver, #T31482	Destroy
94-6155	Erma .22 handgun, #J19487	Destroy
94-6285	Crossman BB rifle, #694100959	Destroy
94-7058	Norinco 9mm pistol, #1001342	Destroy
94-7210	S & W .357 revolver, #76737	Destroy
	Taurus .357 revolver, #KB417551	Destroy
94-4385	Jennings .22 handgun, #2911240	Destroy
95-527	Pellet gun	Destroy
95-1417	Winchester 20 gauge shotgun, #30226	Destroy
95-1886	I.J. .32 revolver, #17753	Destroy
95-2782	Rifle barrel, 16 1/4 long of Exh. #1	Destroy
95-3540	5 shot .38 revolver, #B91269	Destroy
95-3722	Crossman pellet gun, model 38T	Destroy
95-3760	AMT .380 handgun, #DA38075	Destroy
95-4164	AMT .380 pistol, #A82765	Destroy
	R.G. .22 pistol, #T757515	Destroy
95-4995	R.G. .25 pistol, #0008635	Destroy
95-5458	Jennings .22 pistol, #747299	Destroy
95-5746	Winchester 30.30 rifle, #2141743	Destroy
95-6210	MAC 7.65 pistol, #E5289	Destroy
	Ruger 10/22 rifle, #242-71913	Destroy
	.22 cylinder off pistol	Destroy
	Winchester 12 gauge shotgun, #N923765	Destroy
	Ruger 10/.22 rifle, #242-71980	Destroy
	Browning .22 rifle, #08943RT126	Destroy
	Parker-Hale 30.06 rifle, #P33245	Destroy
	Colt .45 pistol, #59510G70	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
95-6297	Colt Det. pistol, #C02331	Destroy
	Connecticut Arms .58 cal black powder rifle, #0004034	Destroy
95-6631	Remington 12 gauge shotgun, no #	Destroy
	Winchester .22 rifle, #B1626554	Destroy
95-6913	A. Schmidt .22 revolver, #469116	Destroy
95-4368	Raven .25 handgun, #1537018	Destroy
95-3125	Winchester 12 gauge shotgun, #L1300970A	Destroy
	Bushmaster .223 rifle, #L050402	Destroy
	Morinco AK-47 rifle, #304350	Destroy
95-3059	Beretta 9mm handgun, #D33163Z	Destroy
	Heckler & Koch 9mm handgun, #17-84097	Destroy
96-174	Crossman pump pellet pistol, #891527633	Destroy
96-178	Lorcin .25 pistol, #260730	Destroy
96-584	Remington 12 gauge shotgun, #S309730V	Destroy
96-656	Antique broken rifle	Destroy
96-829	Forehands Arms .38 revolver, #42690	Destroy
	H & R 12 gauge shotgun, #A49674	Destroy
96-1863	Jennings .22 pistol, #86670	Destroy
96-2370	Model 151, 12 gauge shotgun, no name	Destroy
	Marlin .22 rifle, no #	Destroy
96-2450	Jennings .22 pistol, #150829	Destroy
96-2483	AMT .380 pistol, #004261	Destroy
96-2485	British .303 rifle, #551872832	Destroy
	British .303 rifle, no #	Destroy
96-2566	Crossman 760 BB gun, #117708850	Destroy
96-3003	Sentinal .22 revolver, #S61641	Destroy
96-3116	S & W .38 revolver, #909357	Destroy
	Norinco 9mm pistol, #617344	Destroy
	S & W .38 revolver, #98009	Destroy
	Norinco 9mm pistol, #617344 LISTED ABOVE	Destroy
	S & W .38 revolver, #98009 LISTED ABOVE	Destroy
	S & W .357 revolver, #AJA9490	Destroy
	Interarms .357 revolver, #F042994	Destroy
	Ruger .22 pistol, #15-72789	Destroy
	E.R. Amantino 12 gauge shotgun, no #	Destroy
	Mossberg 12 ga pump shotgun, #K137249	Destroy
	Excell 12 gauge shotgun, #59788XE	Destroy
	Savage 30.30 rifle, #D757740	Destroy
	Noble 12 gauge shotgun, no #	Destroy
	US Military MK-1 rifle, #2706503	Destroy
	Marlin .22 rifle, #05302356	Destroy
96-3552	Crossman 760 BB rifle, #925558286	Destroy
96-4093	Remington 12 gauge shotgun, #241674V	Destroy
96-4550	Marksman BB/pellet gun, no #	Destroy
96-5131	Colt .38 revolver 6 shot, #0999	Destroy
96-5552	Charles Daily 12 gauge shotgun, #559998	Destroy
96-3931	Jennings .22 handgun, #966890	Destroy
96-2092	Crossbow pistol, black	Destroy
96-6347	Taurus .38 revolver, #1200501	Destroy
96-6392	Remington .22 rifle, #3216434	Destroy
	Daisy pellet rifle, Powerline 856	Destroy
	Remington 16 gauge shotgun, #542413	Destroy
	Crossman air rifle, #796500736	Destroy
96-5820	Marksman BB gun, model 177 cal, #21029	Destroy

FILE NUMBER	PROPERTY DESCRIPTION	DISPOSITION
96-6851	Colt .38 revolver, #A58636	Destroy
	Sig Sauer 9mm handgun, #5004452	Destroy
79-7662	S & W .38 revolver, #5K46410	Destroy
89-9065	S & W 9mm handgun, #A202773	Destroy
94-7117	Black powder rifle, no #	Destroy
	Unk. brand rifle, bolt action, #76375	Destroy
	Remington .22 rifle, #A1494319	Destroy
93-7832	Bryco Arms .380 pistol #121198	Destroy
	H & R .380 pistol, #AZ024491	Destroy
	C.V.A. .36 cal cap & ball pistol, #B36407	Destroy
	Remington 30.06 rifle, #240342	Destroy
	Marlin .22 rifle, #27279311	Destroy
94-5893	Dan Wesson .357 revolver, #19572	Destroy

RG/lbs/EQU2GUNS.129

MEETING DATE: JAN 09 1997

AGENDA NO: C-6

(Above space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: Ratification of Amendment to Extend Revenue Agreement from the State Office for Services to Children and Families, East County Branch, Which Funds Substance Abuse Services through the Department of Community and Family Services, Behavioral Health Division.

BOARD BRIEFING

Date Requested: _____
Amount of Time Needed: _____

REGULAR BRIEFING

Date Requested: _____
Amount of Time Needed: Consent

DEPARTMENT: Community and Family Services
CONTACT: Lorenzo Poe/Paul DuCommun

DIVISION: _____
TELEPHONE: 248-3691
BLDG/ROOM: B166/7th

PERSON(S) MAKING PRESENTATION: Lorenzo Poe/Paul DuCommun/Norma Jaeger

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Department of Community and Family Services has received a retroactive amendment to a revenue agreement from SCF, East Branch that extends the agreement through June 30, 1997 to allow for the full expenditure of the \$85,020 in funding. The agreement funds County-provided substance abuse services for clients of the Family Support Team Project, an intergovernmental program consisting of specialists from child welfare social services, community health nursing, and substance abuse services.

1/9/97 ORIGINALS TO CHRIS WHITE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR
DEPARTMENT MANAGER: Lorenzo T. Poe Jr.

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

S:\ADMIN\CEU\CONTRACT\CSDEST96.BCC

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 JAN - 2 PM 2:31

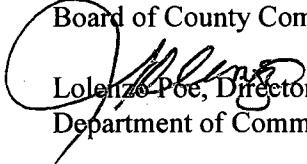


MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
421 SW SIXTH AVENUE, SUITE 700
PORTLAND, OREGON 97204
PHONE (503) 248-3691
FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Board of County Commissioners

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

DATE: December 19, 1996

SUBJECT: Intergovernmental Revenue Agreement Amendment between the Department of Community and Family Services and State Office for Services to Children and Families

I. Recommendation/Action Requested: The Department of Community and Family Services recommends Board of County Commissioner approval of the extension of a revenue agreement from the State Office for Services to Children and Families through June 30, 1997.

This amendment is retroactive in order to extend the FY 1995-96 agreement into FY 1996-97. This agreement was not received by the Department until late November.

II. Background/Analysis: The Department of Community and Family Services contracts with SCF, East Branch, to fund County staff and services. Under this agreement, the County provides substance abuse services for clients of the multi-agency Family Support Team Project. The services include client alcohol and drug assessments, client treatment referrals, client progress monitoring, inpatient and outpatient treatment services, and liaison with client treatment providers.

III. Financial Impact: The contract is for \$85,020. Funds were not fully expended during FY 1995-96 and the State, through this amendment, is allowing the Department to continue to spend out these funds.

IV. Legal Issues: none

V. Controversial Issues: none

VI. Link to Current County Policies: This agreement supports activities to strengthen families, reduce potential for crime, and increase intergovernmental cooperation and coordination.

VII. Citizen Participation: n/a

VIII. Other Government Participation: The agreement represents an ongoing, intergovernmental, cooperative project to support families.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Contract # 103196

Prior-Approved Contract Boilerplate: Attached; xxxx Not Attached

Amendment # 1

<p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000</p>	<p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p style="text-align: center;">CLASS III</p> <p><input type="checkbox"/> Intergovernmental Agreement</p> <p><input checked="" type="checkbox"/> Intergovernmental Revenue Agreement</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-6</u> DATE <u>1/9/97</u></p> <p style="text-align: center;"><u>DEB BOGSTAD</u> BOARD CLERK</p>
--	--	--

Department: Community and Family Services Division: _____ Date: December 19, 1996
 Administrative Contact: Chris White Phone: 248-3691 ext 6062 Bldg/Room 166/7th
 Description of Contract: _____

Extention of contract for Family Support Team through June 30, 1997.

RFP/BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____
 ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ JQRF

<p>Contractor Name : State Office for Services to Children and Families, DHR Contracts</p> <p>Mailing Address: Human Resource Bldg, 4th Floor 500 Summer Street, NE Salem, OR 97310-1004</p> <p>Phone: (503)945-6693</p> <p>Employer ID# or SS#: _____</p> <p>Effective Date: July 1, 1995</p> <p>Termination Date: June 30, 1997</p> <p>Original Contract Amount: \$ 85,020</p> <p>Total Amt of Previous Amendments: \$</p> <p>Amount of Amendment: \$ 0</p> <p>Total Amount of Agreement: \$ 85,020</p>	<p>Remittance Address (if different) _____</p> <table style="width:100%;"> <tr> <td style="width:50%;"> <p style="text-align: center;">Payment Schedule</p> <p><input type="checkbox"/> Lump Sum \$ _____</p> <p><input checked="" type="checkbox"/> Monthly \$ <u>Per Invoice</u></p> <p><input type="checkbox"/> Other \$ _____</p> <p><input type="checkbox"/> Requirements contract - Requisition Required</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p> </td> <td style="width:50%;"> <p style="text-align: center;">Terms</p> <p><input type="checkbox"/> Due on Receipt</p> <p><input type="checkbox"/> Net 30</p> <p><input type="checkbox"/> Other _____</p> </td> </tr> </table>	<p style="text-align: center;">Payment Schedule</p> <p><input type="checkbox"/> Lump Sum \$ _____</p> <p><input checked="" type="checkbox"/> Monthly \$ <u>Per Invoice</u></p> <p><input type="checkbox"/> Other \$ _____</p> <p><input type="checkbox"/> Requirements contract - Requisition Required</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p style="text-align: center;">Terms</p> <p><input type="checkbox"/> Due on Receipt</p> <p><input type="checkbox"/> Net 30</p> <p><input type="checkbox"/> Other _____</p>
<p style="text-align: center;">Payment Schedule</p> <p><input type="checkbox"/> Lump Sum \$ _____</p> <p><input checked="" type="checkbox"/> Monthly \$ <u>Per Invoice</u></p> <p><input type="checkbox"/> Other \$ _____</p> <p><input type="checkbox"/> Requirements contract - Requisition Required</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<p style="text-align: center;">Terms</p> <p><input type="checkbox"/> Due on Receipt</p> <p><input type="checkbox"/> Net 30</p> <p><input type="checkbox"/> Other _____</p>		

REQUIRED SIGNATURES:

Department Manager: *Alonso T. Patel* Date: 12/23/96

Purchasing Director: _____ Date: _____
 (Class II Contracts Only)

County Counsel: *Katie Day* Date: 12/31/96

County Chair/Sheriff: *Gary Hansen* Gary Hansen, Vice-Chair Date: 1/9/97

Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

VENDOR CODE REV131				VENDOR NAME				TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIP	AMOUNT	Inc/Dec Ind.
01	156	010	1160			2117			CSD Project Team	\$85,020	

If additional space is needed, attach separate page. Write contract # on top of page.

STATE OF OREGON INTER-GOVERNMENTAL AGREEMENT

Contract Log Number: 5-2604

Date: November 4, 1996

Amendment # 1

AMENDMENT OF AGREEMENT 5-0244, dated June 23, 1995 between **MULTNOMAH COUNTY DEPARTMENT OF SOCIAL SERVICES, ALCOHOL AND DRUG PROGRAMS** hereinafter referred to as the "Contractor", and the State of Oregon, Department of Human Resources, State Office for Services to Children and Families.

1. By amending the contract face sheet ending date from JUNE 30, 1996 to **JUNE 30, 1997**.
2. By amending the contract document SECTION B, CONSIDERATION, paragraph 1 to read as follows:
 1. As consideration of the personnel-related services provided by the County during the period beginning July 1, 1995 and ending June 30, 1997, the Department will reimburse the County's actual, reasonable, and necessary costs, by check(s), an amount not to exceed \$85,020.00, reimbursement of County costs as follows:
 - A. An amount not to exceed \$48,000.00 for the following services:
 1. Providing up to 1.0 FTE Alcohol and Drug Specialist services;
 2. Private car mileage, rate per mile;
 3. Training, education and clinical consultation, authorized and approved by supervisor according to published county policies and procedures and in consultation with the Department's Family Support Team supervisor.
 - B. An amount not to exceed \$37,000.00 for the following services:
 1. Outpatient treatment services will be reimbursed according to the same scope and content of services provided by the Medicaid Program to Medicaid-eligible clients. Charges will be reimbursed to the Agency by the Department at Medicaid rates in effect at the time services are rendered.

Outpatient service length of stay shall be limited to 90 days per client without re-authorization by a Family Support Team staffing.
 2. Residential treatment services will be provided at the equivalent daily rate of a State funded residential drug bed, currently \$30.06 per day. In addition, residential treatment providers may bill for urinalysis collection and screening at the Medicaid rate (currently \$14.00) no more than 4 times during the first 4 weeks, and no more than twice per month thereafter.

Residential service length of stay will be limited to 95 days without re-authorization by a Family support Team representative.
- The Agency agrees to provide Detailed Budgets for the periods beginning October 1, 1995 and ending June 30, 1997, 30 days prior to the beginning of those periods.
- C. Payment will be made by the Department to the Agency monthly, on or after the first of each month following the month in which the services were performed, subject to receipt by the Department of the billing.
- D. It is agreed that the above agreement amount represents the full cost to the Department for the services and equipment herein agreed and that the Department

will not be otherwise responsible for any other costs or expenses, in performance of these services.

All other terms, provisions, and conditions of this contract remain unchanged.
This amendment shall be effective immediately upon full execution of this amendment.

Approved by County:

Signature: See Page 3 Title: _____ Date: _____

Approved by State Office for Services to Children and Families:

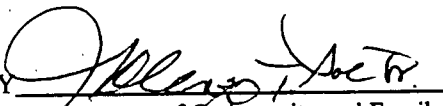
By _____ Date: _____

Reviewed by Contracts Officer: _____ Date: _____

COUNTY SIGNATURES


In witness whereof, the parties hereto have caused this contract to be executed by their authorized officers.

MULTNOMAH COUNTY

BY  12/23/96
Department of Community and Family Date
Services Director

BY  1/9/97
Gary Hansen, County Vice-Chair Date

REVIEWED

By 
MULTNOMAH COUNTY COUNSEL
Katie Gaetjens, Assistant County Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-6 DATE 1/9/97
DEB BOGSTAD
BOARD CLERK

MEETING DATE: JAN 9 1997

AGENDA NO: C-7

ESTIMATED START TIME: 9:30

(Above space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: Retroactive Intergovernmental agreement with Portland Public Schools for Teen Parent Child Care and Project Counteract

BOARD BRIEFING

Date Requested: _____

Requested By: _____

Amount of Time Needed: _____

REGULAR MEETING

Date Requested: _____

Amount of Time Needed: Consent

DEPARTMENT: Community and Family Services

DIVISION: _____

CONTACT: Lorenzo Poe/ Iris Bell

TELEPHONE: 248-3691

BLDG/ROOM: B166/7th

PERSON(S) MAKING PRESENTATION: Lorenzo Poe/Iris Bell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE

IGA contract #101957, Amendment #2 to continue purchase of Teen Parent Child Care and to provide funding for PPS staff in the Touchstone project.

1/9/97 ORIGINALS to Bob Lewicki

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Lorenzo Poe

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 30 AM 11 01



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
421 SW SIXTH AVENUE, SUITE 700
PORTLAND, OREGON 97204
PHONE (503) 248-3691
FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Beverly Stein, Multnomah County Chair
FROM: Lorenzo Poe, Director *Lorenzo Poe mms*
Department of Community and Family Services
DATE: December 18, 1996
SUBJECT: FY 1996-97 Contract with Portland Public Schools

I. Recommendation/Action Requested: The Department of Community and Family Services recommends Board approval of the attached contract with Portland Public Schools for the period July 1, 1996 through June 30, 1997. This contract requires approval retroactive to the effective date.

II. Analysis/Background: The Department of Community and Family Services is amending the contract with Portland Public Schools to purchase: A) Continuation of Teen Parent Child Care through June 30, 1997 for a total of \$96,000 in County General Funds; and B) Touchstone services in elementary schools through June 30, 1996 for a total of \$391,807 in County General Funds.

DCFS has contracted with Portland Public Schools for the Teen Parent Child Care services for several years. This program, entitled the Infant Toddler Development Center (ITDC) provides infant/toddler day care services to 16 student mothers monthly who are enrolled in the PIVOT program at Monroe School. Planning has been underway to consider the future program model to be purchased with these funds and whether or not the current delivery of ITDC services fits that model. This planning process will not be complete until the end of the fiscal year.

The funding to support Touchstone is retroactive to July 1, 1996 as funds were committed to support services as of the start of the fiscal year. These funds were included in the overall approximately \$10 million given to the District by the County. The Department did not initially realize these funds were to be contracted through DCFS, thus they were not included in the original agreement. These funds will support the provision of long term case management by eight (8) FTE serving approximately 20 families with elementary school age children per year. Touchstone staff are located on site at elementary schools throughout the County.

III. Financial Impact: The funds available under this amendment total \$451,207 in County General Funds.

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies: Continues current County Policy.

VII. Citizen Participation: Planning around ITDC services has included community based advisory committees.

VIII. Other Government Participation: Portland Public Schools.

(See Administrative Procedures CON-1)

Amendment #2

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000 <input type="checkbox"/> Intergovernmental Agreement Under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Intergovernmental Revenue Agreement APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # C-7 DATE 1/9/97 RETROACTIVE DEB. BOGSTAD BOARD CLERK

Division:

Phone: 248-3691ext 4460

Description of Contract:

Date of RFP/BID: A)4/93

Exemption Expiration Date:

ORS/AR #

Contractor is

[] MBE

[] WBE

[10RF

[IN/A

[x] None

Original Contract No.

(Only for Original Renewals)

Contractor Name: Portland Public Schools Mailing Address: 501 N. Dixon Portland, Oregon 97227-1871 Phone: (503) 249-2000 Employer ID# or SS# 93-6000803 Effective Date: July 1, 1996 Termination Date: June 30, 1997 Original Contract Amount: \$ 92,884.00 Total Amt of Previous Amendments: \$ 209,415.00 Amount of Amendment: \$451,207 Total Amount of Agreement: \$ 753,506	Remittance Address (if different) _____ <table> <tr> <td>Payment Schedule:</td> <td>Terms:</td> </tr> <tr> <td><input type="checkbox"/> Lump Sum \$ _____</td> <td><input type="checkbox"/> Due on Receipt</td> </tr> <tr> <td colspan="2"><input checked="" type="checkbox"/> Monthly <u>\$invoice/fee for service/reimbursement/allotment</u></td> </tr> <tr> <td><input type="checkbox"/> Net 30</td> <td><input type="checkbox"/> Other \$ _____</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Requirements contract - Requisition Required</td> </tr> <tr> <td colspan="2">Purchase Order No. _____</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Requirements Not to Exceed \$ _____</td> </tr> <tr> <td colspan="2">Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	Payment Schedule:	Terms:	<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt	<input checked="" type="checkbox"/> Monthly <u>\$invoice/fee for service/reimbursement/allotment</u>		<input type="checkbox"/> Net 30	<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Requirements contract - Requisition Required		Purchase Order No. _____		<input type="checkbox"/> Requirements Not to Exceed \$ _____		Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Payment Schedule:	Terms:																
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt																
<input checked="" type="checkbox"/> Monthly <u>\$invoice/fee for service/reimbursement/allotment</u>																	
<input type="checkbox"/> Net 30	<input type="checkbox"/> Other \$ _____																
<input type="checkbox"/> Requirements contract - Requisition Required																	
Purchase Order No. _____																	
<input type="checkbox"/> Requirements Not to Exceed \$ _____																	
Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																	

REQUIRED SIGNATURES:

Department Manager:

Date: 12/18/96

Purchasing Director:

Date:

(Class II Contracts Only)

Date: 1-15

County Counsel:

Date: 12/24/56.

County Chair/Sheriff:

Gary Hansen, Vice-Chair

Date: 1/9/97

Contract Administration:

Date:

(Class I, Class II Contracts Only)

VENDOR CODE GV5555A				VENDOR NAME				TOTAL AMOUNT:			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV.SRC	S UB OBJ	REPT CATEG	LGFS DESCRIPT	AMOUNT	Inc/Dec Ind.

If additional space is needed, attach separate page. Write contract # on top of page.

DISTRIBUTION: Contracts Administration, Initiator, Finance

S:\ADMIN\CEU\CONT97\PPS97.CAF

COMMUNITY AND FAMILY SERVICES DEPARTMENT
CONTRACT APPROVAL FORM SUPPLEMENT
Contractor : PORTLAND PUBLIC SCHOOLS
Vendor Code : GV5555A

Page 3 of 3
12/17/96

Fiscal Year : 96/97

Amendment Number : 2

Contract Number : 101957

LINE	FUND	AGEN	ORG CODE	ACTIVITY CODE	OBJECT CODE	REPORTING CATEGORY	LGFS DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT AMOUNT	FINAL AMOUNT	REQT'S ESTIMATE
04	156	010	1340	Y03X	6060	9999L	County General Fund CYF Child Care	\$38,400.00	\$59,400.00	\$97,800.00	
07	156	010	1410	Y70T	6060	9999L	County General Fund CYF Touchstone	\$0.00	\$391,807.00	\$391,807.00	
TOTAL								\$38,400.00	\$451,207.00	\$489,607.00	\$0.00

**MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
CONTRACT # 101957, AMENDMENT # 2**

DURATION OF AMENDMENT: July 1, 1996
CONTRACTOR NAME: Portland Public Schools
CONTRACTOR ADDRESS: 501 N. Dixon
Portland, OR 97227-1871

TO: June 30, 1997
TELEPHONE: 249-2000
IRS NUMBER: 93-6000830

This amendment is to that certain contract dated July 1, 1996, between the Multnomah County Department of Community and Family Services, referred to as the "COUNTY" and Portland Public Schools, referred to as the "CONTRACTOR". It is understood by the parties that all conditions and agreements in the original contract not superseded by the language of this amendment are still in force and apply to this amendment.

PART I: CHANGES

- A) \$59,400 for continued purchase of Infant Toddler Day Care slots (Y03X) in Portland Public Schools beginning January 1, 1997 and ending June 30, 1997;
- B) \$391,807 for Touchstone (Y70T) retroactive to July 1, 1996 and ending June 30, 1997.

PART II. SPECIAL CONDITIONS

For the Touchstone Project, CONTRACTOR shall submit within 30 days following the execution of this contract a project description including the service model to be utilized; process objectives for the types and amounts of service to be provided by each FTE and the project overall; a listing of the school sites funded under this agreement with a rationale for the selection of each site; and outcome objectives regarding the intended/expected impact of services on children and families served.

CONTRACTOR and COUNTY shall jointly cooperate with evaluation efforts of the Touchstone project including the use of INFOS Data Collection System as negotiated and appropriate.

PART III: AMENDMENT NARRATIVE

- A) Service Element Y03X, Infant Toddler Day Care services, is funded through the end of the current fiscal year as a Request for Proposals regarding FY 1996-97 funding has been delayed.
- B) Service Element Y70T supports eight (8) FTE CONTRACTOR staff employed through the Touchstone project effective July 1, 1996.

In witness whereof, the parties hereto have caused this contract to be executed by their authorized officers.

MULTNOMAH COUNTY

BY Lorenzo P. ... 12/18/96
Director, Dept of Community & Date
Family Services

BY Gary Hansen 1/9/97
Date
Multnomah County Vice-Chair

PORTLAND PUBLIC SCHOOLS

BY _____
Agency Authorized Signer Date

REVIEWED:

LAURENCE KRESSEL, County Counsel for
Multnomah County, Oregon

By Katie Gaetjens 12/24/96
Katie Gaetjens, Assistant Date

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-7 DATE 1/9/97
DEB BOGSTAD
BOARD CLERK

**CONTRACT FOR SERVICES
MULTNOMAH COUNTY COMMUNITY AND FAMILY SERVICES DEPARTMENT**

**Attachment A:
Service Elements and Contract Amounts**

Contractor Name : PORTLAND PUBLIC SCHOOLS	Vendor Code: GV5555A
Contractor Address : 501 N DIXON PORTLAND OR 97227-1871	
Telephone : 249-2000	Fiscal Year : 96/97
Federal ID # : 93-6000830	

Program Office Name : CYF Early Childhood Care & Education

Service Element Name : CYF Health/Development Screening (Y03H); Health & Development Screening

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	7/1/96	6/30/97	Per Invoice	Fee for Service	8.00	Screen Session	4,074.00	\$32,589.00
Total					8.00			\$32,589.00

Service Element Name : CYF Child Care (Y03X); Infant Day Care

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
1	9/1/96	12/31/96	Per Invoice	Fee for Service	48.00	slot/month	600.00	\$38,400.00
2	1/1/97	6/30/97	Per Invoice	Fee for Service	115.00	slot/month	600.00	\$59,400.00
Total					163.00			\$97,800.00

Program Office Name : CYF Prevention

Service Element Name : CYF Alternative Schools (Y01X); Mt. Scott Center for Learning

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	7/1/96	6/30/97	Per Invoice w/ Advance	Cost Reimbursement				\$51,000.00
Total								\$51,000.00

Service Element Name : CYF Summer Camps (Y95X); Summer Camp

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
0	7/1/96	6/30/97	Per Invoice	Fee for Service	6.00	Week long cam	1,549.00	\$9,295.00
Total					6.00			\$9,295.00

Program Office Name : CYF Touchstone

Service Element Name : CYF Touchstone (Y70T)

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
2	7/1/96	6/30/97	Per Invoice	Cost Reimbursement				\$391,807.00
Total								\$391,807.00

Attachment A:
Service Elements and Contract Amounts

Contractor Name : PORTLAND PUBLIC SCHOOLS		Vendor Code: GV5555A
Contractor Address : 501 N DIXON PORTLAND OR 97227-1871		
Telephone : 249-2000	Fiscal Year : 96/97	Federal ID # : 93-6000830

Program Office Name : BHP Alcohol & Drug Contracts

Service Element Name : A&D Prevention/Student (A70Y)

<u>Mod. #</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Payment Method</u>	<u>Payment Basis</u>	<u># of Units</u>	<u>Unit Description</u>	<u>Unit Rate</u>	<u>Amount</u>
1	8/26/96	6/30/97	Monthly Allotment	Cost Reimbursement				\$180,000.00
Total								\$180,000.00

MEETING DATE: JAN 9 1997
AGENDA #: C-8
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Renewal of IGA with the City of Portland for Printing and Duplicating

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 9, 1997

AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Countywide DIVISION: Finance/Purchasing

CONTACT: Franna Hathaway TELEPHONE #: X2651
BLDG/ROOM #: 421/1st

PERSON(S) MAKING PRESENTATION: Franna Hathaway

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Renewal of IGA with City of Portland for Printing and Duplicating Services

1/9/97 ORIGINAL TO FRANNA HATHAWAY

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

DEPARTMENT MANAGER: Dave Boyer/CH

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

96 DEC 27 PM 2:10
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: J. Franna Hathaway, Purchasing Manager

TODAY'S DATE: December 13, 1996

REQUESTED PLACEMENT DATE: January 2, 1997

RE: Renewal of Intergovernmental Agreement with the City of Portland for Printing and Duplicating Services.

I. Recommendation/Action Requested:

The Purchasing Section is requesting the renewal of the Intergovernmental Agreement between Multnomah County and the City of Portland for Printing and Duplicating Services for one year, ending June 30, 1997. Purchasing will re-bid this contract prior to June, 1997.

II. Background/Analysis:

Purchasing Section originally contracted with the City of Portland for Printing and Duplicating Services using the bid process in October of 1991 on Bid #B81-000-5638. The bid was open to all interested vendors including the City of Portland Printing & Distribution Bureau. The City was awarded the bid because of a wide margin between their bid and the next low bid from a Non-government vendor, more than twice the amount of the City's Bid.

III. Financial Impact:

Based on the bids received it is estimated that the cost saving achieved by this renewal are approximately \$400,000 per year.

IV. Legal Issues:

None Anticipated.

V. Controversial Issues:

None Anticipated

VI. Link to Current County Policies:

Current County policies require yearly renewal of contracts for a maximum of three years, except for Intergovernmental Agreements which are exempted in Administrative Rule 10.010A.

Page Two
Procedure for Staff Report

VII. Citizen Participation:

VIII. Other Government Participation:

The City of Portland will perform the Printing and Duplicating Services for Multnomah County.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Renewal []

Contract # 400142

Prior-Approved Contract Boilerplate: Attached: Not Attached

Amendment # 4

CLASS I [] Professional Services under \$25,000 [] Intergovernmental Agreement under \$25,000	CLASS II [] Professional Services over \$25,000 (RFP, Exemption) [] PCRB Contract [] Maintenance Agreement [] Licensing Agreement [] Construction [] Grant [] Revenue	CLASS III [X] Intergovernmental Agreement over APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # C-8 DATE 1/9/97 DEB BOGSTAD BOARD CLERK
--	--	--

Department: Chair's Office Division: Finance Date: 12-11-96

Contract Originator: Roger A. Bruno Phone: 2870 Bldg/Room: 421/1

Administrative Contact: Franna Hathaway Phone: 2651 Bldg/Room: 421/1

Description of Contract: **Printing and Duplicating Services on a requirements basis/Renewal of Contract.**

RFP/BID #: B81-000-5638 Date of RFP/BID: 5-20-91 Exemption Expiration Date:

ORS/AR # 10.010A (Check all boxes that apply) Contractor is [] MBE [] WBE [] QRF [] N/A [] None

Original Contract No. Same (ONLY FOR ORIGINAL RENEWALS)

Contractor Name: Portland, City of Mailing Address: Printing & Duplicating 124 SW Madison Portland, OR 97204 Phone: (503) 823-4444 Employer ID# or SS#: Effective Date: Upon signature Termination Date: 9-30-97 Original Contract Amount:\$ Total Amt of Previous Amendments:\$ Amount of Amendment:\$ Total Amount of Agreement:\$ 800,000 Est.	Remittance Address (if different) Payment Schedule Terms [] Lump Sum \$ [] Due on Receipt [] Monthly \$ [] Net 30 [] Other \$ [] Other [] Requirements contract - Requisition Required Purchase Order No. [] Requirements Not to Exceed \$ Encumber: Yes [] No []
--	---

REQUIRED SIGNATURES:

Department Manager: Date:

Purchasing Manager: Franna Hathaway Date: 12/27/96

(Class II Contracts Only)

County Counsel: Date: December 27, 1996

County Chair/Sheriff: Gary Hansen Date: January 9, 1997

Contract Administration: County Vice-Chair Date:

(Class I, Class II Contracts Only)

VENDOR CODE				VENDOR NAME				TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPT	AMOUNT	INC DEC
01											
02											
03											

If additional space is needed, attach separate page. Write contract # on top of page.

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

**REQUIREMENTS CONTRACT
FOR THE PURPOSE OF PRINTING & DUPLICATING SERVICES**

No. 400142

THIS AGREEMENT, dated _____, is between the COUNTY OF MULTNOMAH, a political subdivision of the State of Oregon (hereinafter the County), and THE CITY OF PORTLAND, PRINTING & DISTRIBUTION, 124 SW Madison, Portland, OR 97204, a political subdivision of the State of Oregon (hereinafter the Contractor).

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, the County has conducted an invitation for bids and has selected the City of Portland as the Contractor for printing and duplicating services; and

WHEREAS, the County wishes to make purchases of printing and duplicating services pursuant to the bid since such purchases will be in the public interest and will benefit the County;

NOW, THEREFORE, the parties hereto agree:

ARTICLE I. Description of Service: Contractor shall and will sell and deliver to the County, printing and duplicating services, per Bid No. B81-000-5638, in strict accordance with the specifications prepared for the same, which specifications, instructions to bidders and the accepted bid shall be and are a part of this contract as much so as though they had been fully copied herein to. All appended to this agreement, hereby are specifically referred to and made a part of the agreement and shall have the same force and effect as though all were fully inserted herein.

ARTICLE II. Term of Contract: Contractor services under this agreement shall begin on date of signature and continue through September 30, 1997.

ARTICLE III. Contract Renewal: The County shall have the option to renew this contract subject to approval of the Contractor, for two unlimited additional one (1) year periods upon a thirty (30) day written notice. Any price adjustments must be submitted by the contractor not less than sixty (60) days before the contract period expires on September 30, 1997. The County reserves the right to reject any renewal acceptance by the contractor that contains modifications of the contract, negotiable or not, unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligation to renew the contract. The County may, at its discretion, re-bid the contract after the first contract period.

REQUIREMENTS CONTRACT

Contract No. 400142

Page 2

ARTICLE IV. Termination: This Agreement may be terminated at any time, with cause, by the County or

the Contractor, upon giving not less than sixty (60) days written notice of termination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the Contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

ARTICLE V. Payment: The County will pay to the Contractor for said services and materials so sold and delivered the amount specified by the Contractor in response to the bid and incorporated herein as Attachment #1, being the sum named in the Contractor's bid, subject to additions and deductions as hereinafter provided. Payment will be made monthly, following the current month within which service has been provided by the Contractor. Payment will be made by County warrant by the office of the County Finance Division.

ARTICLE VI. Payment Approval: No payment shall be made except upon the approval of the Purchasing Manager. Delivery shall be made at the time and place indicated by said official.

ARTICLE VII. Non-Performance: In the event of nonperformance under this agreement, the County shall have the right to obtain from other sources such materials and/or services as may be required to accomplish the work not performed, and it is agreed that difference in cost, if any, for said work or goods shall be borne by the Contractor.

For purposes of this section, nonperformance shall be defined as failure to perform work and/or deliver services as specified and scheduled.

ARTICLE VIII. Indemnification: To the extent permitted by Oregon law, the Contractor agrees to hold and save the County and all its officers and agents harmless from and against all claims of every nature or kind for or an account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

ARTICLE IX. State Law Compliance: The Contractor agrees to make payment promptly as due to all persons supplying such Contractor with labor or materials for the prosecution of the work provided for in this contract, and that said Contractor will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight (8) hours in any day, or forty (40) hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such cases to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338.

REQUIREMENTS CONTRACT

Contract No. 400142

Page 3

The Contractor agrees that should the Contractor fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said Contractor or a subcontractor; fail, neglect, or refuse to make all amounts due the State Industrial Accident Fund or to the State Department of Revenue, and charge the amount thereof against the funds due or to become due said Contractor by reason of said contract, but payment of Contractor by reason of said contract, payment of any such claims in the manner herein authorized shall not relieve the Contractor or his surety from his or its obligations with respect to any unpaid claims.

The Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such Contractor of all sums which the said Contractor may or shall have deducted from the wages of his employees for such services.

ARTICLE X. Nonappropriation: The Contractor agrees that if payment for this contract extends into County's next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County to fund its provisions, and may be canceled by County upon thirty (30) days written notice to Contractor of any such failure.

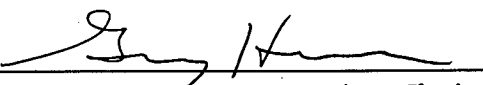
ARTICLE XI. Pricing: Pricing will be in accordance with attached bid (Attached #1).

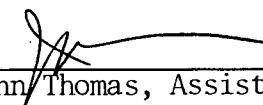
ARTICLE XII. Worker's Compensation: Contractor specifically agrees to comply with ORS Chapter 656, Workers' Compensation coverage. Proof of such Workers' Compensation coverage shall be provided and coverage must remain in full force throughout the life of this contract.

IN WITNESS WHEREOF, the Contractor and the County have caused this contract to be executed by their duly authorized representative (s), in the day and year as first written above.

REVIEWED: COUNTY OF MULTNOMAH, OREGON

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By 
Gary Hansen, County Vice-Chair

By: 
John Thomas, Assistant County Counsel

**THE CITY OF PORTLAND
PRINTING & DISTRIBUTION SERVICES**

By _____

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-8 DATE 1/9/97
DEB BOGSTAD
BOARD CLERK

Attachment 1

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS #B-81-000-5638 To be opened 2:00 P.M. May 8, 1991

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2:00 P.M. Pacific Time and will be publicly opened and read for furnishing:

Printing and Duplicating Services

in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always -- price, fitness and quality being equal -- prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also, the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and Contract documents will reflect this condition.

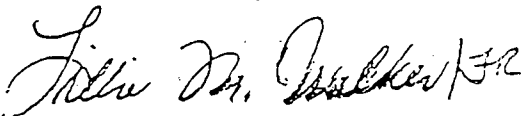
Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 270.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder may be required to furnish a performance bond satisfactory to the Board in the full amount of the contract.

Surety Bond: WAIVED.

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon, APR 19 1991.

Board of County Commissioners
MULTNOMAH COUNTY, OREGON

By: 

Lillie M. Walker, Director
Purchasing Section

Publication Dates: April 19, 1991

To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth, attached hereto and made a part hereof.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is in all respects fair and without collusion or fraud.

Dated: 20 May 1991

City of PORTLAND, Oregon
Legal name of firm or corporation

By JE Bud Clark
(Signature of Bidder)

Mayor
(Title)

Address 1220 SW 5th

ADDENDUM # 3

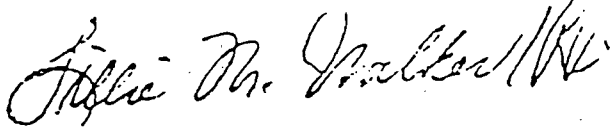
MULTNOMAH COUNTY, OREGON

May 14, 1991

Bid: #B81-000-5638
Name: Printing and Duplicating Services

Opening: May 20, 1991 at 2:00 PM

This addendum is issued to the above referenced Bid to replace all of the original specifications Pages 3 through 19. It also replaces addendum number 1. All bidding must be placed and based on this addendum and submitted at the prescribed time and place along with the first two pages of the original specifications which must be signed by the bidder.

A handwritten signature in cursive script, appearing to read "L. Walker", is written over a horizontal line.

L. WALKER, DIRECTOR
PURCHASING SECTION

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

INSTRUCTIONS TO BIDDERS

IMPORTANT NOTICE RE: VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other printing, please send a written "NO BID" to the above address, or call Roger Bruno at (503) 248-5111 and submit a verbal "NO BID", no later than May 20, 1991.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category but will remain on all other lists applied for.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made on an all-or-none basis, or by individual package, as in the best interest of the County. The right is expressly reserved to reject any or all bids. Award will be made to the bidder(s) meeting all requirements and submitting the lowest responsive bid as determined by the total dollar bid for each of packages #1 through #5. A responsive bid is defined as a bid that is completed in the format the specifications require and one that has taken no exceptions to any of the mandatory specifications. The bidder may bid on only one package, all 5 packages, or any combination of the 5.

CLARIFICATION

Any vendor requiring further clarification of the information or protesting any provision herein, must submit specific questions in writing to:

Multnomah County Purchasing
c/o Roger A. Bruno, Buyer
2505 S.E. 11th
Portland, Oregon 97202
(503) 248-5111

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this bid. Questions will not be answered verbally, except those which would clarify specifications and requirements of this bid and as further provided herein.

However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this bid.

Oral instructions or information concerning the specifications for the project or requirements shall not bind Multnomah County. Any addenda shall be issued by the Purchasing Director no later than five (5) days prior to bid opening.

CANCELLATION

Multnomah County reserves the right to cancel award of the contract at any time before execution of the contract by both parties, if the cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bids.

BID COPIES

ATTENTION!: Bidders are required to submit one (1) original and one (1) complete copy of the bid documents.

TERMS

F.O.B.

All prices are to be quoted F.O.B. Destination to:

Multnomah County
Locations As Specified

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The quantity being bid is an approximation only, based on prior usage. The County will require that County users will use the contract(s) resulting from this bid for standard printing, except in rush situations when the contractor cannot meet the delivery required.

CONTRACT CONDITIONS

TERM OF CONTRACT

The time period for this contract shall be from July 1, 1991 through June 30, 1992.

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

RENEWAL

The County shall have the option to renew this contract subject to approval of the contractor, for two (2) additional one (1) year periods upon a thirty (30) day written notice. Any price adjustments must be submitted by the contractor not less than sixty (60) days before the contract period expires on June 30, 1992. The County reserves the right to reject any renewal acceptance by the contractor that contains any modifications of the contract, negotiable or not, unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligation to renew the contract. Multnomah County may, at its discretion, re-bid the contract after the first contract period.

PRICE STABILITY

Prices shall be firm for the agreement period.

TERMINATION

This agreement may be terminated at any time, with cause, by the County or the contractor, upon giving not less than sixty (60) days written notice of termination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

NONPERFORMANCE

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the contractor.

For purposes of this section, nonperformance shall be defined as failure to perform work and/or deliver goods as specified and scheduled.

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

PERFORMANCE

All of the labor, materials, and equipment required for completion and day-to-day performance of the contract shall be provided by the contractor.

The contractor assumes full responsibility for all costs involved in the installation of any equipment and/or machines, as well as the cost of eventual removal.

ASSIGNMENT

Neither the contract, nor any of the requirements, rights or privileges demanded by it may be sold, assigned, contracted or transferred by the contractor without the express written consent of the Purchasing Director of Multnomah County.

GENERAL INSTRUCTIONS TO BIDDERS

RUSH CHARGES

For each package that you bid upon, please indicate, in the appropriate area, your mark up for services that fall within the production parameters of the specifications but require faster than specified timelines.

PICK UP AND DELIVERY REQUIREMENTS

The County requires that the successful bidder provide for the pick up of work orders and the delivery of completed work according to the following schedule. The costs of this service are to be included in the bids for each specified service.

Times stated for work order pick up represent the earliest and the latest times that the contractor may pick up the last work order for the day at each location.

Times stated for order delivery represent the earliest and latest time such work, requested for AM delivery, is to be delivered to each location on the day upon which it is due. Requests for PM delivery must be delivered no later than the specified pick up times at each location. NOTE: If neither AM nor PM delivery is denoted on the work order, AM delivery is expected.

Additional pick up and delivery services may be added at the County's discretion.

All orders destined for locations other than those specified are to be picked up at, and delivered to, the County's Distribution Center, at 2505 S.E. 11th according to the following schedule.

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Pick-up and delivery must be performed per the below schedule, within the timelines given below. This pick-up and delivery schedule applies to all packages contained in this bid. The resulting contract(s) will require that each contractor(s) be physically present at each location, each day, within the timelines given below.

<u>Location</u>	<u>Pick-up</u>	<u>Delivery</u>
County Courthouse, 1021 SW 4th	5:00 PM to 5:30 PM	7:30 AM to 8:00 AM
Portland Building, 1120 SW 5th	5:00 PM to 5:30 PM	7:30 AM to 8:00 AM
Justice Center, 1120 SW 3rd	4:30 PM to 5:00 PM	8:00 AM to 8:30 AM
JK Gill Bldg. 421 SW Stark	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
Mead Bldg. 421 SW 5th	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
A&T 610 SW Alder	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
DES 2115 SW Morrison	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
Ford Bldg. 2505 SE 11th	4:30 PM to 5:00 PM	8:00 AM to 8:30 AM

PRE-PRESS MATERIALS

All original artwork, negatives, and non-disposable printing plates -- for packages 2 through 5 -- are the property of Multnomah County, and are to be returned to Multnomah County Purchasing, 2505 SE 11th, upon completion of work.

UNIT PRICES

All bid prices are to be given the County regardless of quantity per order.

WORK ORDERS

The successful bidder(s) are to supply the County with the bidder's service request forms. The successful bidder(s) must also provide written information on the proper use of the form(s) and provide the County, upon request, training in ordering the contracted services.

ESTIMATES ON JOB COST

The successful bidder(s) will provide estimates of job cost upon request. The County will endeavor to provide specific, accurate information on the work to be performed.

JOB COSTING

Total job costs (to include the quantity shipped and the total for the job) must be attached to the shipping copy of all completed orders. As this is currently not a uniform practice among all potential vendors, this requirement must be met on or before January 2, 1992. State on Attachment "A" how bidder meets or will meet this requirement. The quantities for each order are to be produced and delivered in the exact quantities asked for. Ten percent overruns or underruns will not be acceptable.

BILLING AND PAYMENT

The successful bidder(s) must submit detailed monthly statements listing work order or job number. This information is to be broken out by account code with a summary total for each account code.

Bidders must indicate on Attachment "C" their ability to provide the above statement information via electronic-media in either Cobal, D-Base or R-Base. Format to be provided by County at time of contract. It is required that the successful bidder have this capability by January 2, 1992. The County is currently running Cobal on Amdahl equipment and D-Base / R-Base on IBM compatible personal computers. The County will be responsible for writing the conversion program(s) to match the contractor's proposed method. In the past the County has done uploading through Tempus Link.

Payment will be made monthly based upon the statements submitted.

BIDDER QUALIFICATIONS AND REFERENCES

Bidders must completed Attachment "D", providing all required information.

PACKAGE #1 - QUICK COPY SERVICE

This is xerographic quality reproduction. No manipulation of artwork is required. Copy consists of both single and double sided text, and line art. The quality of the finished product is expected to be commensurate with the originals submitted. All copying is to be double sided unless otherwise specified on the work order.

The successful bidder is to stock, and have consistently available, a variety of at least eight (8) paper colors in the sizes and weights specified. A sample of available colors must be made available to County users, with new samples provided when changes occur. Samples of each color must be submitted with the bid.

Most orders received by the successful bidder should fall completely within the specifications of this package. However, for those orders that are substantially within the specifications, but contain elements that do not conform, the County will receive the specified pricing on that portion of the order which does qualify as quick copy printing.

Artwork: Camera Ready, Line Copy, Available in Single Page Units With No Bleeds.

Ink: Black Only.

Paper: See Package #1 Bidding Page.

Paper Size: Up to and including 8.5 x 14.

PACKAGE #1 - QUICK COPY SERVICE (Cont'd)

Bindery: Staple or Stitch-Upper Left, 2 left; Drill-2 top, 3 left; Fold-1/2, letter, double parallel, z-fold. Folding is for single sheets.

Packaging: Plastic Shrink Wrap Per Approximately 500 sheets unless requested otherwise.

Orders over Approximately 2,500 must be boxed in addition to plastic wrapped.

Timelines: Overnight - Up to 2,000 sheets per order, assembled or unassembled, stapled or drilled; overall, up to 30,000 sheets per day.

5 day - All other quick copy work.

Run Length: Varies widely - from 1 copy per original to 1,000. The average is 90 copies per original.

Drill/Cut: The quantity being bid is based on 500 sheets drilled or cut per lift. If your bid is based on this quantity, place your bid in the appropriate space provided. If your bid is for other than this quantity, write in the equivalent quantity and place your bid in the appropriate space provided. Place your bid in one space or the other space but not both.

PACKAGE #2 - BUSINESS CARDS

Theses are standard, formatted business cards which consist of line art and text. Although some variations of the standard card exist, they are not a part of this package. Negative quality printing.

Artwork: Camera Ready.

Layout: 4 Up. (Four different names)

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: 80# Passport Cover, Talc (Provide Sample)

Finished
Size: 2 x 3.5.

Packaging: Each set of 250 in standard card box.

Timelines: 10 working days.

PACKAGE #3 - LETTERHEAD

This is standard Multnomah County business letterhead which consists of line art and text. Negative quality printing.

Artwork: Camera Ready.

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: 24# White Recycled (50% recycled content with at least 10% post consumer waste) Bond, Laid Finish (Provide Sample).

Finished
Size: 8.5 x 11.

Packaging: Ream box per 500 sheets, additional boxing as required.

Timelines: 10 working days.

Run Length: Minimum Order - 500 sheets
Average Order - 1,000 sheets

PACKAGE #4 - ENVELOPES

These are standard Multnomah County business envelopes which consist of line art and text. Negative quality printing.

Artwork: Camera Ready.

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: All are 24# White Wove Envelopes, to be of virgin stock.

Finished
Size: See Package #4 Bidding Page.

Packaging: Envelope box per 500, additionally - carton as required.

Timelines: 10 working days.

Run Length: Minimum Order - 500
Average Order - 1,000

Pricing: Bidder must respond with one price per item as listed on the Bidding page regardless of the quantity ordered for virgin paper only.

PACKAGE #5 - BUSINESS FORMS *

These are standard sequence carbonless, and single ply bond business forms. Negative quality printing. All parts print the same requiring one plate. Plate changes, back printing, numbering, punching, drilling, perforations, gluing, bookcovers, chipboard padding, backers, hard copy, bottom sheets, and extra preparation are all considered custom printing for the purpose of this bid and are not a part of this bid package.

Artwork: Camera Ready.

Ink: 1 Color - Black Only.

Paper: Single Ply - 8.5 x 11, White, Recycled (50% recycled content with 10% post consumer waste), 20# bond. Carbonless - 8.5 x 11, Recycled (50% recycled content with at least 10% post consumer waste), Standard Color Sequence, Standard Weight, 2, 3, 4, or 5 part.

Finished
Size: 8.5 x 11, plus any stub if needed.

Bindery: All single part forms are to be padded in units of 100 on the 8.5" edge unless otherwise ordered. All carbonless forms are to be padded by individual sets (i.e. 2 part is a two page set, 3 part is a three page set, etc.) on the 8.5" edge unless otherwise ordered.

Packaging: Plastic shrink wrap per approximately 500 sheets or standard wrap, additional boxing as necessary. The quantity being bid is based on 500 sheets per wrap. If your bid is for 250 sheets per wrap, it must be indicated as such in the space provided. If your standard wrap is other than 250 or 500 you must write in (in the blanks provided) the number of sheets in your wrap, the equivalent quantity (based on the 500/wrap) and your pricing in the blanks provided.

Timelines: 10 working days.

Run Length: Minimum Order - Carbonless: 1 ream of pre-collated paper, subsequent quantities by 500 sheet additions. It is roughly estimated that the standard order is around 1,000.

NOTE: All quantities are yearly estimates based on prior usage.
All pricing is to include all costs associated with this work, including any overhead costs. Pick-up and delivery costs are to be separated as indicated. The county reserves the right to award any or all packages with or without the pick-up and delivery portion, as in the best interests of the County. The majority of the county's services are for double sided copies. The pricing that is bid for double sided sheets will also apply to single sided sheets in the resulting contract(s).

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS
Bid No. B81-000-5638

Package #1 - QUICK COPY SERVICES
(Double Sided Sheets)

<u>ITEM DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTALS</u>	<u>RUSH CHARGE</u>
1. Setup per original Over 10	51,000	EA	<u>.29</u>	<u>14,790</u>	<u>50%*</u>
1.b. Setup per original Under 10	20,000	EA	<u>.029</u>	<u>580</u>	<u>50%</u>
2. Running Charge Per Double Sided Sheet					
*8.5 x 11, 20# White	2,600,000	EA	<u>.0240</u>	<u>62,400</u>	<u>50%</u>
8.5 x 11, 20# Color	1,950,000	EA	<u>.0257</u>	<u>50,115</u>	<u>50%*</u>
8.5 x 14, 20# White	650,000	EA	<u>.0263</u>	<u>17,095</u>	<u>50%</u>
8.5 x 14, 20# Color	650,000	EA	<u>.0278</u>	<u>18,070</u>	<u>50%*</u>
8.5 x 11, 100# White	325,000	EA	<u>.0349</u>	<u>11,343</u>	<u>50%*</u>
8.5 x 11, 100# Color	325,000	EA	<u>.0357</u>	<u>11,603</u>	<u>50%*</u>
3. Wrapping (500/wrap)	10,000	WRAP	<u>.61</u>	<u>6,100</u>	<u>50%*</u>
4. Automatic Assembling	2,575,000	SHEET	<u>.0061</u>	<u>4,120</u>	<u>50%*</u>
5. Automatic Stapling	775,000	SET	<u>.0010</u>	<u>775</u>	<u>50%*</u>
6. Drill (Bid Only One)					
a. Per lift of 500	800	DRILLS	<u>.60</u>	<u>2,280</u>	<u>50%*</u>
b. Per lift of ____	____	DRILLS	____	____	____
7. Cut / Trim (Bid Only One)					
a. Per 500/Cut	9,700	CUTS	<u>.42</u>	<u>4,074</u>	<u>50%*</u>
b. Per ____/Cut	____	CUTS	____	____	____
8. Fold-Setup	1,000	EA	<u>2.90</u>	<u>2,900</u>	<u>50%*</u>
- Running	600,000	SHEET	<u>.0085</u>	<u>5,100</u>	<u>50%*</u>
9. Pad	400,000	SHEET	<u>.0021</u>	<u>840</u>	<u>50%*</u>
TOTAL				<u>212,185</u>	
10. Pick-Up and Delivery	1	YEAR	____	<u>5,312**</u>	____
TOTAL				<u>217,497</u>	

*see page 19

**see Page 19

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Recycled Paper

All of this paper is to contain 50% recycled content and at least 10% post consumer waste, or is to be manufactured with the new processes that reduce or eliminate dioxin as a by-product.

<u>Package #2 - BUSINESS CARDS</u>					
ITEM DESCRIPTION	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTALS</u>	<u>RUSH CHARGE</u>
1. 250 Count Box	1,500	EA	12.50	18,750	50%*
2. Pick-up & Delivery	1	YEAR	5,312	5,312	
		TOTAL		24,062	

<u>Package #3 - LETTERHEAD</u>					
ITEM DESCRIPTION	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTALS</u>	<u>RUSH CHARGE</u>
1. Setup Per Original	500	EA	7.78	3,890	50%*
2. Running Charge per single sided sheet	1,500,000	SHEET	.0207	31,050	50%*
3. Box	3,100	BOX	1.85	5,735	50%*
		TOTAL		40,675	
4. Pick-up & Delivery	1	YEAR		5,312**	
		TOTAL		45,987	

*see page 19

**see page 19

MULTNOMAH COUNTY, OREGON
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Page 14

<u>Package #4 - ENVELOPES</u>					
ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	750	EA	<u>7.78</u>	<u>5,835</u>	<u>50%*</u>
2. Running Charge Per Envelope					
#9 Plain (500/Box)	350,000	BOX	<u>.0209</u>	<u>7,315</u>	<u>50%*</u>
#9 Window (500/Box)	350,000	BOX	<u>.0227</u>	<u>7,945</u>	<u>50%*</u>
#10 Plain (500/Box)	350,000	BOX	<u>.0230</u>	<u>8,050</u>	<u>50%*</u>
#10 Window (500/Box)	350,000	BOX	<u>.0248</u>	<u>8,680</u>	<u>50%*</u>
3. Packaging (if priced separately from #2)	2,800	WRAP	<u>1.85</u>	<u>5,180</u>	<u>50%*</u>
		TOTAL		<u>43,005</u>	
4. Pick-up & Delivery	1	YEAR		<u>5,312**</u>	
		TOTAL		<u>48,317</u>	

Package #5 - BUSINESS FORMS

CARBONLESS
(2 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	90	EA	<u>7.78</u>	<u>700</u>	<u>50%*</u>
2. Running Charge per single sided sheet	300,000	EA	<u>.0215</u>	<u>6,450</u>	<u>50%*</u>
3. Pad	300,000	EA	<u>.0021</u>	<u>630</u>	<u>50%*</u>
4. Wrapping (Bid One Only)					
a. Wrap/500	600	WRAP	<u>.61</u>	<u>366</u>	<u>50%*</u>
b. Wrap/250	1,200	WRAP	<u> </u>	<u> </u>	<u> </u>
c. Wrap/___	<u> </u>	WRAP	<u> </u>	<u> </u>	<u> </u>

*see page 19

**see page 19

MULTNOMAH COUNTY, OREGON
(Addendum #3 Cont'd)

Page 15

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

<u>SINGLE PART</u>					
5. Setup Per Original	60	EA	<u>7.78</u>	<u>467</u>	<u>50%*</u>
6. Running Charge Per Single Sided Sheet	225,000	EA	<u>.0118</u>	<u>2,655</u>	<u>50%*</u>
7. Pad	225,000	EA	<u>.0021</u>	<u>473</u>	<u>50%*</u>
8. Wrapping (Bid Only One)					
a. Wrap/500	450	WRAP	<u>.61</u>	<u>275</u>	<u>50%*</u>
b. Wrap/250	900	WRAP	<u> </u>	<u> </u>	<u> </u>
c. Wrap/___	<u> </u>	WRAP	<u> </u>	<u> </u>	<u> </u>
		TOTAL		<u>12,016</u>	
9. Pick-up & Delivery	1	YEAR		<u>5,312**</u>	
		TOTAL		<u>17,328</u>	

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	<u>.60</u>
11. Perforation	<u>.04</u>
12. Numbering	<u>.04</u>

*see page 19
**see page 19

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Package #5 - BUSINESS FORMS

CARBONLESS
(3 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	240	EA	7.78	1,867	50%*
2. Running Charge per single sided sheet	800,000	EA	.0235	18,800	50%*
3. Pad	800,000	EA	.0021	1,680	50%*
4. Wrapping (Bid One Only)					
a. Wrap/500	1,600	WRAP	.61	976	50%*
b. Wrap/250	3,200	WRAP			
c. Wrap/___		WRAP			

SINGLE PART

5. Setup Per Original	160	EA	7.78	1,245	50%*
6. Running Charge Per Single Sided Sheet	600,000	EA	.0118	7,080	50%*
7. Pad	600,000	EA	.0021	1,260	50%*
8. Wrapping (Bid Only One)					
a. Wrap/500	1,200	WRAP	.61	732	50%*
b. Wrap/250	2,400	WRAP			
c. Wrap/___		WRAP			
		TOTAL		33,640	
9. Pick-up & Delivery	1	YEAR		5,312**	
		TOTAL		38,952	

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	.60
11. Perforation	.04
12. Numbering	.04

*see page 19
**see page 19

MULTNOMAH COUNTY, OREGON
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Page 17

Package #5 - BUSINESS FORMS

CARBONLESS
(4 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	180	EA	7.78	1,400	50%*
2. Running Charge per single sided sheet	600,000	EA	.0245	14,700	50%*
3. Pad	600,000	EA	.0021	1,260	50%*
4. Wrapping (Bid One Only)					
a. Wrap/500	1,200	WRAP	.61	732	50%*
b. Wrap/250	2,400	WRAP			
c. Wrap/___		WRAP			

SINGLE PART

5. Setup Per Original	120	EA	7.78	934	50%*
6. Running Charge Per Single Sided Sheet	450,000	EA	.0118	5,310	50%*
7. Pad	450,000	EA	.0021	945	50%*
8. Wrapping (Bid Only One)					
a. Wrap/500	900	WRAP	.61	549	50%*
b. Wrap/250	1,800	WRAP			
c. Wrap/___		WRAP			
		TOTAL		25,830	
9. Pick-up & Delivery	1	YEAR		5,312**	
		TOTAL		31,142	

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	.60
11. Perforation	.04
12. Numbering	.04

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

Package #5 - BUSINESS FORMS

CARBONLESS
(5 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	90	EA	<u>7.78</u>	<u>700</u>	<u>50%*</u>
2. Running Charge per single sided sheet	300,000	EA	<u>.0255</u>	<u>7,650</u>	<u>50%*</u>
3. Pad	300,000	EA	<u>.0021</u>	<u>630</u>	<u>50%*</u>
4. Wrapping (Bid One Only)					
a. Wrap/500	600	WRAP	<u>.61</u>	<u>366</u>	<u>50%*</u>
b. Wrap/250	1,200	WRAP	<u> </u>	<u> </u>	<u> </u>
c. Wrap/___	<u> </u>	WRAP	<u> </u>	<u> </u>	<u> </u>

SINGLE PART

5. Setup Per Original	60	EA	<u>7.78</u>	<u>467</u>	<u>50%*</u>
6. Running Charge Per Single Sided Sheet	225,000	EA	<u>.0118</u>	<u>2,655</u>	<u>50%*</u>
7. Pad	225,000	EA	<u>.0021</u>	<u>473</u>	<u>50%*</u>
8. Wrapping (Bid Only One)					
a. Wrap/500	450	WRAP	<u>.61</u>	<u>275</u>	<u>50%*</u>
b. Wrap/250	900	WRAP	<u> </u>	<u> </u>	<u> </u>
c. Wrap/___	<u> </u>	WRAP	<u> </u>	<u> </u>	<u> </u>
		TOTAL		<u>13,216</u>	
9. Pick-up & Delivery	1	YEAR		<u>5,312**</u>	
		TOTAL		<u>18,528</u>	

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	<u>.60</u>
11. Perforation	<u>.04</u>
12. Numbering	<u>.04</u>

INVITATION FOR BIDS, continued
Bid No. B81-000-5638

PICK UP AND DELIVERY

If you are bidding more than one package please indicate here what your delivery charge will be based on your firm being awarded more than one of the packages.

<u>Number of Packages Awarded to Your Firm</u>	<u>QTY</u>	<u>Unit</u>	<u>Total</u>
2	1	Year	<u>5,312</u>
3	1	Year	<u>5,312</u>
4	1	Year	<u>5,312</u>
5	1	Year	<u>5,312</u>

* Rush charges - 50% up charge or actual costs incurred,
whichever is less.

** Clarification on Delivery Charges - Our charge for pick up
and delivery will be a total of \$5,312 regardless of the number
of packages awarded.

ATTACHMENT A

Bidder will meet job costing requirements as follows:

Will have new job costing system installed by 10/91,
and fully operational by 12-1-91.

ATTACHMENT B

Bidder will meet electronic media statement requirement as follows:

Currently planning to provide floppy disk in County's format.

ATTACHMENT C

1. Business Name City of Portland, Printing & Distribution
2. Contact Name Mike Huff
3. Business Address 2505 SE 11th Ave
4. Business Telephone No. 248-3344
5. Date Business Established: 1970

6. Supportive References of Similar Scope:

A. Name of Company Multnomah County Budget Office

Address Portland Building, 14th floor

Representative to Contact Dave Warren Phone #: 248-3343

Type of Printing/Duplicating:	Quantity (# of Sheets)
Quick Copy	<u>50,000</u>
Business Cards	<u>10 boxes</u>
Letterhead	<u>10,000</u>
Envelopes	<u>10,000</u>
Forms	<u>25,000</u>

Length of Contract 21 years

B. Name of Company City of Portland, Oregon

Address 1220 SW 5th

Representative to Contact David Kish Phone #: 796-5252

Type of Printing/Duplicating:	Quantity (# of Sheets)
Quick Copy	<u>25 million</u>
Business Cards	<u>1500</u>
Letterhead	<u>2 million</u>
Envelopes	<u>2 million</u>
Forms	<u>4 million</u>

Length of Contract 21 years

ATTACHMENT C

(Continued)

C. Name of Company Tax Supervision & Conservation Commission

Address Portland Building

Representative to Contact Gilbert Gutjhar Phone #: 248-3054

Type of Printing/Duplicating:	Quantity (# of Sheets)
Quick Copy	<u>10,000</u>
Business Cards	<u>10</u>
Letterhead	<u>2,500</u>
Envelopes	<u>2,500</u>
Forms	<u>1,000</u>

Length of Contract 21 years

MEETING DATE: JAN 09 1997

AGENDA #: LC-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Director Custody Holds per ORS 426.215

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: Consent Calendar

DEPARTMENT: Community & Family Services DIVISION: Behavioral Health Program

CONTACT: Cathy Horey TELEPHONE #: 248-5464, ext 4447

BLDG/ROOM #: 166/6th Floor

PERSON(S) MAKING PRESENTATION: Consent Calendar Item

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Resolution Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill person into custody.

1/9/97 copies to Cathy Horey

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: *Lorenzo Poe mas*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 JAN -3 PM 3:22

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

In the matter of Authorizing Designees)
of the Mental Health Program Director) RESOLUTION
to Direct a Peace Officer) 97-6
to Take an Allegedly Mentally Ill Person)
into Custody)

WHEREAS, 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 for mental illness; and

WHEREAS, 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; and

WHEREAS, all the designees listed below have been specifically recommended by the Mental Health Program Director and meet the standards established by the Mental Health Division; it is therefore

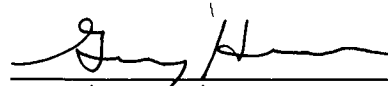
ORDERED that the individuals listed below are hereby authorized as designees of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness:

Added to the list of designees are:

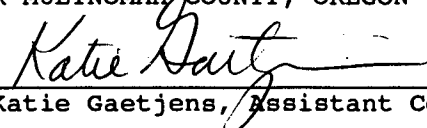
Mike Hobson (462-70-0126)	Dann Wonser (542-74-0988)
Mark Niederkorn (513-48-8513)	Jayne Salovich (535-56-2658)
Tom Barrett (541-64-5831)	Candace Terrell (566-72-4719)
Fred Speck (002-34-9341)	Theresa Sayles (213-78-3835)
Dan Minkel (535-76-8876)	Kate McNulty (047-50-6491)
Herbert Ozer (062-48-8504)	Anne Rushmer (534-48-2740)
Susan Berger (533-58-3287)	Jane Erickson (540-86-7093)
Deborah Roth (124-58-6904)	Amy Nist (216-96-1971)
Stacey Ho (549-98-9184)	Melinda Howard (269-64-4217)
Stanley Brown 540-62-5204	Theresa Tardiff (007-60-2553)
Victoria Shahan (511-56-8208)	Patti Campbell (516-66-6591)
Sonja Grove (542-50-7795)	Ecyce Benham (544-52-1986)
Mark Altenhofen (540-58-6957)	Marianne Irish (266-92-1239)
Mali Delohery (521-72-4704)	Johanna Niemitz (533-56-3544)
Priscilla Popenuk (543-54-2909)	Tiffany Wheeler (544-80-5800)

COMMISSIONERS
DATED this 9th day of January, 1997.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY,
OREGON


Gary Hansen, Vice-Chair

REVIEWED 7/3
LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Katie Gaetjens, Assistant Counsel

MEETING DATE: JAN 09 1997
AGENDA #: R-2
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Partnership with Willamette Light Brigade and Oregon Special Olympics

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

REGULAR MEETING: DATE REQUESTED: January 9, 1997
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: BCC/District 3 DIVISION: _____

CONTACT: Darlene Carlson TELEPHONE #: 248-5127
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Darlene Carlson, Paddy Tillett

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:


Partnership with the Willamette Light Brigade and Oregon Special Olympics to produce the Bike the Bridges event on August 17, 1997.

1/9/97 copies to Darlene Carlson & Rick
Bauman

BOARD OF
COUNTY COMMISSIONERS
97 JAN - 3 AM 8:13
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: _____



ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

MEMORANDUM

TO: *Board of County Commissioners*

FROM: *Commissioner Tanya Collier*

DATE: *January 9, 1997*

RE: *Partnership with Willamette Light Brigade and Oregon Special Olympics to produce a Bike the Bridges event on August 17, 1997.*

I. *Recommendation/Action Requested:*

This resolution asks the Board of County Commissioners to approve the County's support of and partnership with the Willamette Light Brigade and the Oregon Special Olympics to produce an annual Bike the Bridges event. This support will be necessary for gaining the needed city and state permits to hold the event.

II. *Background/Analysis:*

In 1996 Willamette Light Brigade was a partner in the Bridge Pedal event. At the request of the event organizer, the three year contract was terminated soon after the event. This gives Multnomah County the opportunity to support a partnership with WLB and the BITE and to work with very experienced partners to further our mutual goals of promoting the bridges, educating the public, lighting the bridges, and supporting the Oregon Special Olympics. This partnership will enable all of us to leverage our scarce resources to create a successful community event.

III. *Financial Impact:*

There is no out-of-pocket financial impact on the County. However, there is a positive financial benefit from raising the public's awareness of the bridges and their needs. This will help us in the long term as we attempt to raise the revenues to meet our financial obligations for bridge restoration and preservation.

- IV. Legal Issues:
The name of the event, Bike the Bridges. has been registered with the State of Oregon.
- V. Controversial Issues:
There may be two competing bike events.
- VI. Link to Current County Policies:
Multnomah County is responsible for five Willamette River bridges which have a total of \$150 million in needed repairs, upgrading, and maintenance over the next twenty years. This event will help inform and educate the public about the bridges, raising their level of awareness and support. The County also has policies which stress the importance of strong families, health, and recreation. This event will promote those goals. The County also encourages community partnerships which leverage our scarce resources.
- VII. Citizen Participation:
The Willamette Light Brigade and the Oregon Special Olympics are both non-profit citizen groups. The participants in the event are citizens as well.
- VIII. Other Government Participation:
The City of Portland and Oregon Department of Transportation are the permitting agencies for this event (in addition to Multnomah County).

BIKE THE BRIDGES

WILLAMETTE LIGHT BRIGADE
AUGUST 17, 1997

ROUTE DISTANCE

START at THE BITE	0.0 miles
MARQUAM BRIDGE	2.6
HAWTHORNE BRIDGE	3.7
MORRISON BRIDGE	4.5
BURNSIDE BRIDGE	5.8
STEELE BRIDGE	6.5
FREMONT BRIDGE	9.8
ST. JOHN'S BRIDGE	16.0
BROADWAY BRIDGE	23.5
ROSS ISLAND BRIDGE	28.1
SELLWOOD BRIDGE	31.8
FINISH at THE BITE	35.0 miles

START and FINISH
at THE BITE
in WATERFRONT PARK

FREMONT BRIDGE

BROADWAY BRIDGE

STEELE BRIDGE

BURNSIDE BRIDGE

MORRISON BRIDGE

HAWTHORNE BRIDGE

MARQUAM BRIDGE

ROSS ISLAND BRIDGE

SELLWOOD BRIDGE



**WILLAMETTE
LIGHT
BRIGADE**
POST OFFICE BOX 390
PORTLAND, OREGON
97204-0390

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Gil Johnston

April 4, 1996

Rick Bauman
Bridge Pedal Inc.
1631 NE Klickitat Street
Portland OR 97212

Dear Rick:

The purpose of this letter is to memorialize the agreement between us regarding the production of a cycling event involving the bridges of Portland over the Willamette River to known as the *Bridge Pedal* event.

The *Bridge Pedal* event is being organized and staged by you, through your company, Bridge Pedal Inc., with assistance from the Willamette Light Brigade (WLB) and others. WLB members have functioned as the sponsorship committee during the past year, although no joint venture agreement exists between us, nor is either of us an agent for the other.

WLB will continue to assist with sponsorship and other issues, committing the services of our staff and ourselves to your organization and staging effort. While WLB may be able to provide minimal personnel for staging of the event, we expect you to provide the necessary personnel, equipment, insurance, logistics and training for the staging of an event of this magnitude. WLB will be responsible for compensation of WLB staff assigned to the project. No salaries shall be charged to the event by any party.

In recognition of this commitment from WLB, not less than 40% of the proceeds of the event after direct staging costs will be paid to the Willamette Light Brigade.

Rick Bauman

April 4, 1996

Page 2

It is intended that *Bridge Pedal* is to be an annual event, to be conducted under these terms for the next three years, after which this agreement may be renegotiated. However, earlier re-negotiation may be initiated by either party following the first event.

If this arrangement is acceptable to you, please so indicate by signing the attached copy of this letter and return it to me.

Sincerely,

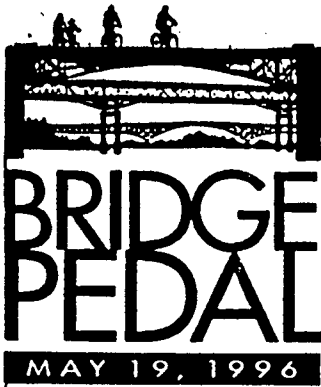
WILLAMETTE LIGHT BRIGADE



Paddy Tillett, Chair

IT IS SO AGREED this 10th day of April, 1996

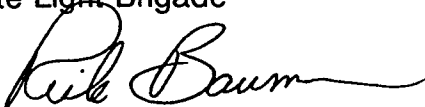
By:  Rick Bauman



RECEIVED

AUG 2 8 1996

ZIMMER GUNSUL FRASCA
August 27, 1996

To: The Willamette Light Brigade
From: Rick Bauman 
Re: Status of Willamette Light Brigade / Bridge Pedal relationship for 1997

On August 16, 1996, I meet with several representatives of the Willamette Light Brigade (WLB) to discuss issues that WLB wanted resolved before we launch into Bridge Pedal 1997. This memo is my response to the issues raised at that meeting.

It became clear during the meeting that some members of WLB had a limited and, in some cases, an inaccurate understanding of WLB's relationship to Bridge Pedal, Inc. (BPI) and the agreements reached between the two organizations during the past eighteen months. Before addressing the concerns raised at the meeting, let me recap parts of that history and those agreements which are relevant to this discussion.

Willamette Light Brigade and Bridge Pedal

After creating the concept of Bridge Pedal in early 1994, I approached Cycle Oregon with the hope that they would develop this ride. Working with a subcommittee from their Board of Directors and Peter Jacobsen Productions (the organization which manages Cycle Oregon events) we analyzed the potential for this ride. In the end, Cycle Oregon decided, for reasons unrelated to the potential of Bridge Pedal, that they were not in a position to assume the ownership of the event.

In early 1995 I retained Metropolitan Group (MG) and Eric Fishman to help me bring Bridge Pedal to reality.

One critical early decision was selecting non-profit organizations to affiliate with the event. In addition to providing financial benefit to valuable causes, the affiliations help define the event in the eyes of the public, provides assistance in seeking sponsorships and allows the use of the agency's non-profit status to help reduce the cost of staging the event. It was Eric Fishman who in February, 1995, first presented the Bridge Pedal concept to WLB and suggest to me that WLB be a beneficiary.

Originally I proposed WLB become a 20% beneficiary of the event. WLB's representatives, Pauline Anderson and Paddy Tillett, reacted strongly and unfavorably to this proposal. They argued for a larger percentage of the net proceeds of the event. They assured me of WLB's ability and commitment to provide access to key corporate decision makers and secure the necessary sponsorships to make the event financially

stable. With those assurances, we agreed that WLB would receive 40% of net revenues.

WLB was adamant, however, that they assume no financial risks in the staging of the event. This is why BPI was formed. BPI assumed ownership of the event and, in doing so, all the accompanying financial risks.

During Spring, 1995, the first detailed budget for Bridge Pedal was drafted. Representatives of WLB--primarily Paddy and Pauline--were full participants in the development of the budget. I remember no objection ever being raised to the soundness or appropriateness of the budget.

The income side of the budget was by far the more difficult to predict since it required predicting both the number of participants and the amount of sponsorship we would attract. In the end, the ridership projections were remarkably accurate. The sponsorship revenue projections were remarkably inaccurate. No major sponsorships were secured.

As the budget evolved through the year, we always anticipated about 1/3 of our expenditures would be for management and coordination of the event. Of this amount, roughly 70% would go to MG and the remainder would go to me. The money I received covered a portion of the costs of an office, phones, printing, computers, office supplies, postage, transportation, etc. Until March, 1996, none of these expenses were billed directly to the event.

We all realized as early as last September, with no major sponsorship, we would be fortunate to break even this first year. In the end, BPI lost about \$5,000.

WLB requested our August 16th meeting to discuss three issues:

- revenue distribution from Bridge Pedal 1996;
- WLB's name visibility; and
- WLB's continuing involvement with Bridge Pedal.

Revenue Distribution

WLB was disappointed that they did not receive any money from the first year revenues. As Paddy bluntly put it: we did lots of work and ended up with nothing.

There was concern that MG was paid too much and that, since I received some money, WLB was also entitled to a share of the revenues.

I hope it is clear from the above discussion that, whether you agree with them or not, the expenditures to MG and me were both appropriate and within our agreed budget.

Name Visibility

WLB was also disappointed in the amount of publicity and name recognition you received by being associated with Bridge Pedal.

This concern mystifies me. Not once during the entire year leading up to the event was this expressed to me as a goal for which I was in any way responsible. Frankly, I

was so busy trying to figure out how to survive this first year without major sponsorship, I had little time to worry about much else.

At our meeting on August 16th, you specifically asked why WLB was not included on the certificates presented to bikers at the end of the ride. It could have been and probably should have been. All that you needed to do was mention your interest to MG--who developed that particular piece--and it would have happened.

Achieving the objective of more visibility for WLB rested with WLB. Many opportunities to increase your visibility were indeed missed. An example is the mailings we did. We assumed our mailings would be done through the WLB's non-profit mailing permit. Unfortunately, WLB does not have a mailing permit and showed no interest in getting one. As a result, all our non-profit mailings went out through the Bicycle Transportation Alliance (BTA). This saved thousands of dollars and closely associated BTA's name with the event.

Additionally, BTA has already completed a follow-up mailing to Bridge Pedal participants. They say the response--new memberships, etc.--has been very positive. To their delight, most folks they have talked to assume Bridge Pedal is a BTA event.

Next Year

The final purpose of the August 16th meeting was to express WLB's interest in continued involvement in Bridge Pedal. For me, the decision to remain associated with WLB is a matter of identifying the risks of a continuing relationship and the trust between our organizations.

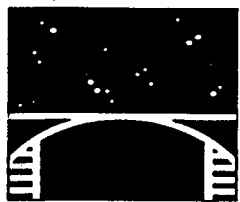
Last year BPI took the financial risk of Bridge Pedal and was extremely lucky to lose only \$5,000. The failure to secure major sponsorship turned into a major financial risk for BPI and a financial disappointment to WLB, BTA and BPI.

It is now over three months since Bridge Pedal 1996 and, frankly, WLB has shown little enthusiasm for the task of sponsorship recruitment for 1997. In fact, with Paddy's shifting work responsibilities and the ending of Andy Hanshaw's contract, your ability to effectively approach this large task seems diminished.

WLB substantial goals and an impressive Advisory Board. In the end, however, the organization is dependent on the work of very few people. Many of these people are committed and determined. The work done by Gil Johnston and Richard Ransome on Bridge Pedal this last year was especially impressive. But, your ability to actually secure major sponsorships for Bridge Pedal 1997 is suspect. This places a risk on BPI that I am unwilling to assume.

Finally, at the meeting on August 16th, whether intentionally or not, your dissatisfaction and distrust of me was apparent. This places a major hurdle between us. The enthusiasm I have had for a continuing relationship between WLB and BPI is gone.

I am unwilling to place the future success of Bridge Pedal in your hands. I suggest we find a mutually agreeable arrangement to terminate our relationship.



**WILLAMETTE
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POST OFFICE BOX 390
PORTLAND, OREGON
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Stan Ghezzi
Gil Johnston

September 21, 1996

Rick Bauman
Bridge Pedal Inc.
1631 NE Klickitat Street
Portland OR 97212

Dear Rick:

Willamette Light Brigade met to discuss your memorandum. We are unanimous in our wish to continue our relationship with you in mounting future Bridge Pedal events.

We share common goals in raising awareness of our bridges and civic pride in our city, and believe that success will be assured through a joint effort. Our goals are visibility for WLB and income to enable us to achieve our mission: to install and maintain decorative lighting on Portland's river bridges.

Your personal effort and dedication in organizing the first Bridge Pedal event has been admirable, and I hope that WLB's appreciation for this has not escaped your notice. We also recognize that you took personal financial risk in the process. There were some honest differences in interpretation of events and accounts among us, and it was a wish to lay those issues to rest which dominated our recent meeting. While we are of course disappointed with the division of revenues, we are willing to accept the arrangements and accounts as you presented them to us, and move on.

We propose that WLB's interests in Bridge Pedal be represented henceforth by a task force comprising Richard Ransome, Frank Philips, and Michael Beard. Tanya Collier is also willing to join that group if you would like her to. The rest of our organization will of course continue to support the effort, but these are the individuals with whom you would work. This should simplify communication

and provide greater consistency in decision making. I propose to step back from Bridge Pedal to focus on other WLB business.

While we may not be able to offer staff time in organizing the 1997 event (approximately one third of our year's staff budget was devoted to the 1996 event), we can bring our non-profit status, our name recognition as a 'good cause' beneficiary, and access to sponsors and some volunteers. Most important, perhaps, is our effectiveness in gaining the support of potential public sponsors. In brief, Bridge Pedal will benefit greatly from our continued collaboration - especially with the benefit of a year's experience and the structure of the proposed task force. WLB entered our relationship with Bridge Pedal as a fully committed partner under our three year agreement, and our determination and ability to play that role effectively have both increased substantially.

The Willamette Light Brigade and Bridge Pedal share a common goal in raising awareness of our bridges and civic pride in our city. For many, the association between us seems too obvious to question. We have all learned much from staging the first event and I believe that a successful, continuing collaboration is not only possible, but essential to the future of Bridge Pedal.

Our task force is keen to meet with you as soon as possible so that they can begin to be effective in preparing for the 1997 event.

Sincerely,

WILLAMETTE LIGHT BRIGADE



Paddy Tillett, Chair

*P.S. Enclosed is a WLB check for \$350⁰⁰ made out to Bridge Pedal Inc. for 14 *25 scholarships paid into WLB account. PT.*



WILLAMETTE

LIGHT

BRIGADE

POST OFFICE BOX 390

PORTLAND, OREGON

97204-0390

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October 29, 1996

Rick Bauman
Bridge Pedal Inc.
1631 NE Klickitat Street
Portland OR 97212

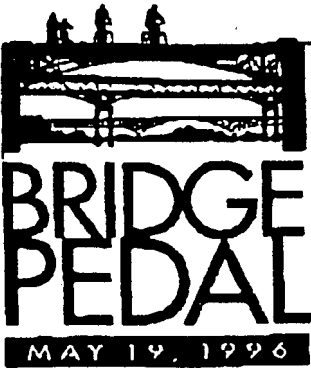
Dear Rick:

In the light of your comments in your memorandum of August 27, and your letter of October 1 following our attempted reconciliation meeting, we reluctantly agree that it is unlikely that we could work together satisfactorily. We therefore accept your offer of termination of the agreement between us, which was dated April 10, 1996.

Sincerely,

WILLAMETTE LIGHT BRIGADE

Paddy Tillett, Chair



October 1, 1996

Paddy Tillett, Chair
Willamette Light Brigade
P. O. Box 390
Portland, OR 97204

Dear Paddy:

Last Thursday, September 26th, I met with Richard Ransome and Michael Beard to discuss the relationship between Willamette Light Brigade and Bridge Pedal, Inc. While I appreciate Richard and Michael's goodwill and efforts, the meeting did not alter my earlier conclusions which were stated in my August 27, 1996 memo to you. The relationship between the Willamette Light Brigade and Bridge Pedal, Inc. should be terminated.

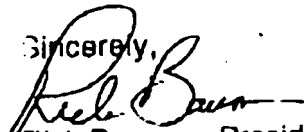
I suggest the following terms to formalize and finalize that termination.

- 1) The Willamette Light Brigade will receive 50% of the net proceeds from the Bridge Pedal event in 1997, to a maximum of \$25,000.
- 2) The Willamette Light Brigade will receive no other revenues from any future Bridge Pedal events.
- 3) The Willamette Light Brigade will have no role in the planning or operation of future Bridge Pedal events.

If this arrangement is acceptable to the Willamette Light Brigade, please so indicate by signing both copies of this letter and returning one copy to me.

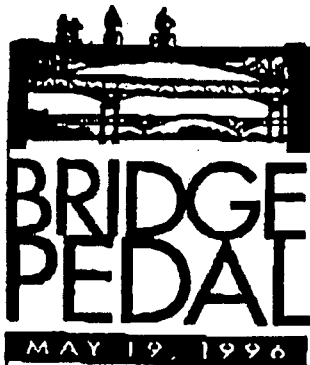
I wish you well in you reaching your goal of lighting the Willamette River bridges.

Sincerely,


Rick Bauman, President
Bridge Pedal, Inc.

IT IS SO AGREED this Twenty-Ninth day of October, 1996.

By  Paddy Tillett, Chair
for the Willamette Light Brigade



November 11, 1996

Paddy Tillett
Willamette Light Brigade
c/o Zimmer, Gunsul, Frasca Partnership
320 SW Oak St., Suite 500
Portland, OR 97204

Dear Paddy:

I received your letter dated October 29, 1996, and the agreement terminating the relationship between Bridge Pedal and Willamette Light Brigade (WLB). On behalf of WLB, you signed that agreement which will, if Bridge Pedal is successful in 1997, provide WLB a generous financial settlement.

As you must be aware, before you signed the agreement, WLB had applied to the City of Portland for a permit to conduct a bicycle event on the Willamette River bridges in August, 1997. Such an event would, of course, be in direct competition with Bridge Pedal. It appears WLB is actively working to undermine the future success of Bridge Pedal.

How could WLB expect to benefit from Bridge Pedal while actively working to undermine its chances of success by attempting to develop a parallel event? WLB's actions are, to say the least, perplexing. I would be appreciated an explanation.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Bauman". The signature is fluid and cursive, with a large initial "R" and "B".

Rick Bauman



**WILLAMETTE
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BRIGADE**
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Gil Johnston

November 22, 1996

Rick Bauman
Bridge Pedal Inc.
1631 NE Klickitat Street
Portland OR 97212

Dear Rick:

Thank you for your letter of November 11. Willamette Light Brigade has absolutely no expectation of any financial remuneration from any 1997 Bridge Pedal events.

You seemed quite resolute in your decision to sever any relationship with our organization, and we finally concluded that you were not going to change your mind. Accordingly, we accepted the terms of your proposal to sever the relationship.

I take exception to your suggestion that we are 'actively working to undermine (Bridge Pedal's) chances of success...'. Anything that promotes awareness of Portland's bridges can only be helpful to the mission of the Willamette Light Brigade. We therefore wish you success with your event.

You may take this letter as a complete and unalterable waiver of any claim on our part to any compensation from Bridge Pedal events in 1997. As you have insisted it should be, our relationship is now completely terminated.

Sincerely,

WILLAMETTE LIGHT BRIGADE
Paddy Tillett, Chair

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

Supporting the Willamette Light Brigade in)
their efforts to promote lighting and preserving)
the Willamette River Bridges by sponsoring and)
being active participants in producing an annual)
Bike the Bridges event.)

Resolution

WHEREAS, the Willamette Light Brigade has been engaged in long term planning to light the Willamette River Bridges; and

WHEREAS, the Willamette Light Brigade is a non-profit volunteer organization with limited resources; and

WHEREAS, Multnomah County has a long history with the Willamette Light Brigade, it having been started by former Commissioner Pauline Anderson; and

WHEREAS, Multnomah County gave Willamette Light Brigade a one-time only grant of \$20,000 to help establish a base of ongoing support for their efforts; and

WHEREAS, Multnomah County has been working with the Willamette Light Brigade as an active partner in their efforts; and

WHEREAS, the Willamette Light Brigade has now signed an agreement to work with the Oregon Special Olympics in their annual fundraising event called the BITE and produce an event called Bike the Bridges as a companion event to the BITE; and

WHEREAS, this opportunity will increase the fundraising and educational opportunities for both non-profits; and

WHEREAS, Multnomah County has an interest in promoting public awareness of our bridges and their \$150 million 20 year obligation to preserve the bridges;

WHEREAS, this is an opportunity to promote bicycling by forming a partnership with the Bicycle Transportation Alliance; and

WHEREAS, the Oregon Department of Transportation has received two requests for permits to stage bridge/bicycle events and has requested that the County indicate which event it is going to support as part of the ODOT permit process; and

WHEREAS, the City of Portland will also be a partner in this event and will want to know the County's intentions; and

WHEREAS, Multnomah County is committed to forming creative partnerships with non-profit community organizations which further our mutual goals; and

NOW THEREFORE, IT IS RESOLVED BY THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS that Multnomah County will work in an active partnership with the Willamette Light Brigade and the Oregon Special Olympics to produce the Bike the Bridges event on August 17, 1997 to promote public awareness and support for the Willamette River bridges, to enhance education of the public about people with special needs, and to raise money to meet our mutual goals and serve our community; and

IT IS FURTHER RESOLVED that we will work with the City of Portland and the Oregon Department of Transportation to make this a successful, safe, family oriented event, and

IT IS FURTHER RESOLVED that we strongly urge our Multnomah County employees to participate as volunteers in this community event to show our good will and commitment to enhancing our community.

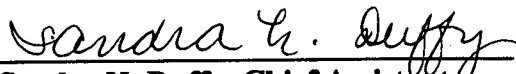
Dated this day of January 9, 1997.

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

Beverly Stein, Chair

REVIEWED:

**LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON**


Sandra N. Duffy, Chief Assistant

MEMORANDUM

TO: Board of County Commissioners

FROM: Commissioner Tanya Collier

DATE: January 9, 1997

RE: Partnership with Willamette Light Brigade and Oregon Special Olympics to produce a Bike the Bridges event on August 17, 1997.

I. Recommendation/Action Requested:

This resolution asks the Board of County Commissioners to approve the County's support of and partnership with the Willamette Light Brigade and the Oregon Special Olympics to produce an annual Bike the Bridges event. This support will be necessary for gaining the needed city and state permits to hold the event.

II. Background/Analysis:

In 1996 Willamette Light Brigade was a partner in the Bridge Pedal event. At the request of the event organizer, the three year contract was terminated soon after the event. This gives Multnomah County the opportunity to support a partnership with WLB and the BITE and to work with very experienced partners to further our mutual goals of promoting the bridges, educating the public, lighting the bridges, and supporting the Oregon Special Olympics. This partnership will enable all of us to leverage our scarce resources to create a successful community event.

III. Financial Impact:

There is no out-of-pocket financial impact on the County. However, there is a positive financial benefit from raising the public's awareness of the bridges and their needs. This will help us in the long term as we attempt to raise the revenues to meet our financial obligations for bridge restoration and preservation.

- IV. Legal Issues:
The name of the event, Bike the Bridges. has been registered with the State of Oregon.
- V. Controversial Issues:
There may be two competing bike events.
- VI. Link to Current County Policies:
Multnomah County is responsible for five Willamette River bridges which have a total of \$150 million in needed repairs, upgrading, and maintenance over the next twenty years. This event will help inform and educate the public about the bridges, raising their level of awareness and support. The County also has policies which stress the importance of strong families, health, and recreation. This event will promote those goals. The County also encourages community partnerships which leverage our scarce resources.
- VII. Citizen Participation:
The Willamette Light Brigade and the Oregon Special Olympics are both non-profit citizen groups. The participants in the event are citizens as well.
- VIII. Other Government Participation:
The City of Portland and Oregon Department of Transportation are the permitting agencies for this event (in addition to Multnomah County).

WILLAMETTE LIGHT BRIGADE

**Strategic Plan
1997-2000**

Willamette Light Brigade Strategic Plan

Introduction

The Willamette Light Brigade (WLB) is a non-profit volunteer organization whose mission is to install and maintain decorative lighting for the bridges over the Willamette River in Portland. Since 1987, the WLB has successfully orchestrated the lighting of two bridges, the Hawthorne and the Morrison.

The Willamette Light Brigade Executive Committee is comprised of the following positions:

President
Chair
Vice President
Vice Chair
Secretary
Treasurer
Members-at-large

The WLB also has an Advisory Board made up of Portland community leaders. Advisory Board members meet annually to discuss the future activities which are acted upon by the Executive Committee.

The purpose of this strategic plan is to assist the WLB Executive Committee in choosing those activities which will lead the organization towards their mission of lighting the Willamette River Bridges. The goals of the plan represent program components of the WLB. Objectives of the plan are more specific and define necessary steps to accomplish those goals. In order to measure the success of the activities of the WLB, benchmarks are listed as a component of the plan.

1996 WLB Accomplishments

Before defining the future direction of the Willamette Light Brigade, it is necessary to list the organization's recent accomplishments. The following activities occurred during the 1995-96 year:

- **Bridge Pedal:** On May 19, the Willamette Light Brigade participated as a partner at the inaugural Bridge Pedal bicycle ride and festival, expending significant time and effort. The WLB formed this partnership with the expectation that the event would lead to a continuing source of revenue for the organization to be used to fund future program staff to the organization. The event was considered very successful and attracted an estimated 7500 riders. Although the event was considered successful in drawing participants, unfortunately, it was unable to generate revenue for the Willamette Light Brigade. Interest in this type of event involving the bridges is very high among the public as well as with potential sponsors.

The Willamette Light Brigade's involvement with the Bridge Pedal event allowed the organization the opportunity to educate the general public and media about the Willamette River bridges and of their mission to illuminate them. During the festival portion of Bridge Pedal, the WLB produced and distributed thousands of informational cards and donor information pieces. Sales of bridge T-shirts, posters and books generated additional funds for the organization. The WLB was also able to recruit new volunteers as a result of this exposure.

1997 Bike the Bridges Event

As a result of the success of the Bridge Pedal, the Willamette Light Brigade will hold a new event in 1997 titled "Bike the Bridges". The sole purpose of the event is to generate funding and awareness for lighting Portland's Willamette River Bridges. This new event is scheduled for August 17, 1997. A tremendous amount of enthusiasm and support has already been established for this event. The event is being co-promoted with "The Bite" event which benefits Oregon Special Olympics. This partnership will increase participation and support for the Bike the Bridges and at the same time, help contribute to another well established Portland non-profit organization. Partnerships which have already been established for this event include Multnomah County, Oregon Special Olympics, the Portland business community and many other private and public organizations.

- **Organizational Development:** Members of the Willamette Light Brigade Executive Committee established an organizational mission and goals during a planning retreat held during Winter 1996. As stated earlier, the mission of the Willamette Light Brigade is to install and maintain decorative lighting for the bridges over the Willamette River in Portland. Defined goals include: developing and implementing a system to light the bridges; raising funds to light/maintain bridge lighting as well as manage the activities of the WLB; and build awareness and support of the bridges and the WLB program with prospective donors and the general public. Other accomplishments related to organizational development include: the establishment of Advisory Board, Executive Committee and volunteer databases and the recruitment of new WLB volunteers to assist with organizational activities.
- **Partnerships:** During 1996, the Willamette Light Brigade established both public and private partnerships in their efforts to light the bridges. Support and assistance has been received by Multnomah County, ODOT, The City of Portland, and the business community of Portland. In addition, members of the WLB Executive Committee met with other organizations which also work to promote the bridges of Portland.

Members of the Willamette Light Brigades Executive Committee are also currently participating on a Multnomah County appointed oversight committee charged with selecting a color for the repainting of the Hawthorne Bridge. Plans to re-light the bridge will be implemented once the repainting has occurred.

Goals/Objectives/Benchmarks of the Willamette Light Brigade: 1997

The following goals, objectives and benchmarks are recommended for the Willamette Light Brigade for 1997.

Goal #1: **Organize a bicycle event in order to increase funds raised and awareness for the Willamette Light Brigade.**

Objective: Increased funds and awareness for the Willamette Light Brigade.

Benchmark: Amount of funds raised from 1997 bicycle event.

Tasks: Designate an organizational team from the WLB to work directly with event organizers.

Seek sponsors for 1997 event based upon agreement with organizers.

Status: Organization is currently underway for the 1997 Willamette Light Brigade's "Bike the Bridges" bicycle event. Support from local government and community groups has been secured. Once approved, professional event coordinators will assist with securing sponsorship and additional volunteer support for the event. The event has the potential to raise a significant amount of funds which will go directly towards funding organizational support for the Willamette Light Brigade and lighting bridges.

Goal #2: **Pursue other alternatives to generate funds for bridge lighting.**

Objectives: Establish funding source to continue program staffing

Establish funding for bridge lighting plans (including maintenance)

Benchmark: Amount of new funds generated for WLB

Tasks: Research funding sources including grants, corporate donations, in-kind donations and events.

Meet with local business leaders and other potential partners.

Goal #3: **Develop and implement a system to light and maintain the bridges.**

Objective: A prioritized listing (including lighting designs) of bridges to be illuminated and a strategy for lighting the bridges.

Benchmark: Number of Bridges with lighting/maintenance plans including dollar amounts.

Tasks: Research lighting options/costs (including maintenance).

Develop model and gain approval for lighting strategy (example attached).

Goal #4: **Build awareness and support for the bridges and WLB goals with prospective donors and the general public.**

Objectives: Educate the public on Portland's bridges and the importance of bridge lighting.

Increase support, including financial and volunteer, for the WLB.

Benchmarks: Number of new WLB volunteers.

Number of publicity stories.

Amount of new funds generated.

Tasks: Generate press releases on the WLB (include donor information).

Work with other organizations which promote Portland's bridges (Sharon Wood) to include bridge lighting information.

Create an organizational brochure to include information on the Willamette Light Brigade and how donors may contribute.

Develop a WLB quarterly newsletter to inform interested parties and the public on the developments and plans for the organization.

Goal #5: Recruit new volunteers to serve on WLB Executive Committee and Advisory Board.

Objective: A resource base of dedicated volunteers who will meet regularly and work on organizational goals.

Benchmarks: Number of volunteers attending monthly meetings.

Number of volunteers attending annual meeting.

Tasks: Coordinate with on-going WLB publicity efforts and organizational brochure to include volunteer information.

Research and attend community events which promote Portland bridges (Bridge Run, Bridge Pedal, etc.). Recruit WLB volunteers at events.

Generate a large on-going volunteer base from the "Bike the Bridges" bicycle event.

Goal #6: Establish partnerships with bridge owners including the City of Portland, Multnomah County, State of Oregon and Railroads.

Objective: Increase support for goals of WLB and Bridge Lighting.

Benchmarks: Number of individuals for above organizations involved with Advisory Board and Executive Committee.

Number of above organizations on WLB mailing lists.

Tasks: Meet with leaders of organizations to discuss WLB plans.

Submit articles for inclusion in organizational newsletters.

Establish new partnerships with business community and government during organization of 1997 "Bike the Bridges" bicycle ride to benefit the Willamette Light Brigade.

Willamette Light Brigade

Bridge Lighting Strategy (Model)

Goal: Light the Steel Bridge (or other targeted bridge)

Objective: Facilitate Bridge Lighting Efforts

Tasks: Establish Lighting Concept

- Design

Approvals

Secure Funding (Bridge Lighting Capitol Costs)

- Research foundations and grants (public and private)
- Meet with potential corporate donors
- Develop partnerships for in-kind donations
- Neighboring businesses of targeted bridges

Secure Funding (Maintenance)

- Build into bridge lighting capitol costs
- In-kind donations
- Bridge owner contributions
- Neighboring businesses of targeted bridges

Approvals

Implement Lighting Concept

- Generate publicity

Approvals

Bridge Lighting Unveiling Event

- Generate Publicity

Approvals

Implement Maintenance Plan

- Publicity

**Willamette Light Brigade
1997 Executive Committee**

Pauline Anderson
Paddy Tillett
Jean Bucciarelli
Tony Adams
Richard Ransome
James Larpenteur
Stan Ghezzi
Gil Johnston
Frank Phillips
Michael Beard

President
Chair
Vice-President
Vice-Chair
Secretary
Treasurer

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

Supporting the Willamette Light Brigade in)
their efforts to promote lighting and preserving)
the Willamette River Bridges by sponsoring and)
being active participants in producing an annual)
Bike the Bridges event.)

Resolution

97-7

WHEREAS, the Willamette Light Brigade has been engaged in long term planning to light the Willamette River Bridges; and

WHEREAS, the Willamette Light Brigade is a non-profit volunteer organization with limited resources; and

WHEREAS, Multnomah County has a long history with the Willamette Light Brigade, it having been started by former Commissioner Pauline Anderson; and

WHEREAS, Multnomah County gave Willamette Light Brigade a one-time only grant of \$20,000 to help establish a base of ongoing support for their efforts; and

WHEREAS, Multnomah County has been working with the Willamette Light Brigade as an active partner in their efforts; and

WHEREAS, the Willamette Light Brigade has now signed an agreement to work with the Oregon Special Olympics in their annual fundraising event called the BITE and produce an event called Bike the Bridges as a companion event to the BITE; and

WHEREAS, this opportunity will increase the fundraising and educational opportunities for both non-profits; and

WHEREAS, Multnomah County has an interest in promoting public awareness of our bridges and their \$150 million 20 year obligation to preserve the bridges;

WHEREAS, this is an opportunity to promote bicycling by forming a partnership with the Bicycle Transit Alliance; and

WHEREAS, the Oregon Department of Transportation has received two requests for permits to stage bridge/bicycle events and has requested that the County indicate which event it is going to support as part of the ODOT permit process; and

WHEREAS, the City of Portland will also be a partner in this event and will want to know the County's intentions; and

WHEREAS, Multnomah County is committed to forming creative partnerships with non-profit community organizations which further our mutual goals; and

NOW THEREFORE, IT IS RESOLVED BY THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS that Multnomah County will work in an active partnership with the Willamette Light Brigade and the Oregon Special Olympics to produce the Bike the Bridges event on August 17, 1997 to promote public awareness and support for the Willamette River bridges, to enhance education of the public about people with special needs, and to raise money to meet our mutual goals and serve our community; and

IT IS FURTHER RESOLVED that we will work with the City of Portland and the Oregon Department of Transportation to make this a successful, safe, family oriented event, and

IT IS FURTHER RESOLVED that we strongly urge our Multnomah County employees to participate as volunteers in this community event to show our good will and commitment to enhancing our community.

Dated this day of January 9, 1997.

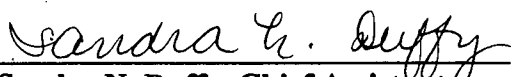


**BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON**


Beverly Stein, Chair

REVIEWED:

**LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON**


Sandra N. Duffy, Chief Assistant

MEETING DATE: JAN 2 1997 JAN 9, 1997

AGENDA #: R-3 R-3

ESTIMATED START TIME: 10:10 9:40 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Ordinance Establishing a Parent Education Program fee

BOARD BRIEFING: Date Requested: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: Date Requested: January 2, 1997

AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: Non-Departmental

DIVISION: BCC/Cmsnr Dan Saltzman

CONTACT: Cameron Vaughan-Tyler

TELEPHONE #: 248-5220
BLDG/ROOM #: 106/1500-1

PERSON(S) MAKING PRESENTATION: Staff

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE

Ordinance establishing a \$35 fee for the Parent Education Program.

1/9/97 copies to Cameron Vaughan-Tyler &
Ordinance Distribution list

SIGNATURES REQUIRED

ELECTED OFFICIAL: _____

Don Saltzman

OR

DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 23 AM 11:52

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions?: Call the office of the Board Clerk 248-3277/248-5222



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Cameron Vaughan-Tyler

DATE: December 23, 1996

REQUESTED PLACEMENT DATE: January 2, 1997

RE: Ordinance to establish a \$35 fee for the Parent Education Program in Multnomah County

I. **Recommendation/Action Requested:**

Approval of Ordinance

II. **Background/Analysis:**

On October 17, 1996, the Board of Multnomah County Commissioners passed Resolution 96-186. This Resolution requires all parents who have children under the age of 18 and who are in the process of filing for divorce, legal separation, annulment, custody modifications and/or visitation modifications, to attend the Parent Education Program.

The Parent Education Program focuses on the adverse effects of divorce on children and educates parents on the development stages and how these relate to divorce. The Parent Education Program will help parents identify problem behaviors and find resources, and give parents strategies for better co-parenting.

The Board of County Commissioners must pass this ordinance in order to allow the Department of Community Corrections Family Court Services office to assess a \$35 fee from each participant in order to pay for the Parent Education Program.

III. **Financial Impact:**

The Department of Community Corrections Family Court Services office will assess a \$35 fee from each participant. This fee will completely cover the cost of the program facilitation, maintenance and supplies.

IV. **Legal Issues:**

The Parent Education Program will be self supporting after successful passage of this ordinance which will direct the Department of Community Corrections Family Court Services office to assess the \$35 fee from each participant.

A Supplementary Local Rule will ultimately be required and can be done by "out-of-cycle" Rule approved by the Chief Justice. So as not to delay the program, Multnomah County Presiding Judge Londer will issue an Interim Administrative Order authorizing the Department of Community Corrections Family Court Services to commence this program on February 1, 1997.

V. **Controversial Issues:**

Multnomah County, Washington County and Clackamas County have the highest filing fee in the state of Oregon. The current fee is \$251.

The Parent Education program is self-funded through the participants without raising filing fees or expending other funds. For some residents experiencing a financial hardship, the additional program fee per person may seem exorbitant.

VI. **Link to Current County Policies:**

The Resolution and Ordinance directly relate to several Multnomah County Benchmarks:

Reduce Domestic Violence-Child Abuse"...child abuse and neglect is linked to immediate stresses on families, including single parent families." This program will help with stages of loss and grief, fear, emotional strain, mediation, counseling, economic hardship and communication skills.

Reduce Violent Crime by Juveniles- by helping parents to identify problem behaviors, children at risk, finding resources and giving parents better strategies for co-parenting

VII. **Citizen Participation:**

Any Multnomah County resident who is filing for a divorce, legal separation, annulment, custody modification and visitation modification will go through this program and pay the \$35 Parent Education Program fee.

There can be citizen participation at this reading of this Ordinance

VIII. **Other Government Participation:**

The Presiding Judge and Family Court Judge are in support of the Parent Education Program and see it as a necessary addition to the divorce, legal separation, annulment, custody modification and visitation modification process. Currently, this program is in place in Clackamas County and is very successful.

The Department of Community Corrections Family Court Services office will commence the Parent Education Program February 1, 1997, following successful adoption of this Ordinance by the Board of Multnomah County Commissioners.

This program tracks with the recommendations of the Oregon Task Force on Family Law. The Oregon Task Force on Family Law has identified parent education as one of the important services needed to diminish the effects of the adversary process and help parents focus on the needs of their children.

1 **BEFORE THE BOARD OF COUNTY COMMISSIONERS**
2 **FOR MULTNOMAH COUNTY, OREGON**
3 **ORDINANCE NO. _____**

4 An ordinance establishing a Parent Education Program fee to be paid by
5 individuals participating in the mandatory parent education program provided by the
6 Department of Community Corrections Family Services Division for Multnomah County
7 Circuit Court, and incorporating the fee into MCC Chapter 5.10 (County Fees).
8

9
10 (Underlined language is new)

11 Multnomah County Ordains as follows:
12

13 **SECTION 1 Purpose.**

14 On October 17, 1996, the Multnomah County Board of Commissioners passed
15 Resolution 96-186, which provides that, beginning February 1, 1997, all domestic
16 relations suits involving minor children under the age of 18, will require parents to attend
17 a mandatory Parent Education Program provided through the Department of Community
18 Corrections Family Services Division. The cost of said program will be covered by fees
19 paid by individual participants.

20 **SECTION 2 Findings.**

21 The Board finds as follows:

- 22 1. Pursuant to ORS 3.260 Multnomah County Circuit Court has exclusive and
23 original judicial jurisdiction, authority, powers, functions and duties with
24 regard to any suit or civil proceeding involving custody or other disposition of
25 a child.
26 2. Multnomah County Circuit Court has determined that it will require
mandatory participation in a Parent Education Program by all parents in
domestic relations disputes in which minor children under the age of 18 are
involved.

3. The Family Court Services Office of the Department of community corrections has established a Parenting Education Program to which such parents will be referred.
4. The Family court services office has determined that the actual cost of providing the program is Thirty-five dollars (\$35.00) per individual participant.
5. It is reasonable to require the individuals participating in the program to bear the financial cost of the program.

Therefore it is ordained as follows:

SECTION 3 Amendment to MCC 5.10

MCC 5.10 is Amended by the addition of MCC 5.10.445 as follows:

MCC 5.10.445, Fee For Participation in Parenting Education Program of Department of Community Corrections Family Court Services.

(A) A fee of \$35.00 shall be collected from each parent participating in the Parenting Education Program of the Department of Community corrections Family Court Services. Fees collected pursuant to this section shall be used to finance the cost of the Parent Education Program.

(B) The Department of Community Corrections Family Court Services shall establish policy and procedures whereby persons who are in financial difficulty may apply for a deferral of the fee, a waiver of the fee, or both.

1 **ADOPTED** this _____ day of January, 1997, being the date of its _____
2 reading before the Board of County Commissioners of Multnomah County,
3 Oregon.

4
5 **BOARD OF COUNTY COMMISSIONERS**
6 **FOR MULTNOMAH COUNTY, OREGON**

7
8 BY _____
9 Beverly Stein, Chair
 Multnomah County, Oregon

10 REVIEWED BY:

11
12 *Sandra G. Duffy*
13 _____
14 Sandra Duffy, Deputy County Counsel
15 of Multnomah County, Oregon

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY, OREGON
3 ORDINANCE NO. 871

4 An ordinance establishing a Parent Education Program fee to be paid by
5 individuals participating in the mandatory parent education program provided by
6 the Department of Juvenile and Adult Community Justice, Family Services
7 Division for Multnomah County Circuit Court, and incorporating the fee into
8 MCC Chapter 5.10 (County Fees).

9 (Underlined language is new)

10 Multnomah County Ordains as follows:

11 SECTION 1. Purpose.

12 On October 17, 1996, the Multnomah County Board of Commissioners
13 passed Resolution 96-186, which provides that, beginning February 1, 1997, all
14 domestic relations suits involving minor children under the age of 18, will require
15 parents to attend a mandatory Parent Education Program provided through the
16 Department of Juvenile and Adult Community Justice, Court/Family Services
17 Division. The cost of said program will be covered by fees paid by individual
18 participants.

19 SECTION 2. Findings.

20 The Board finds as follows:

- 21
- 22 1. Pursuant to ORS 3.260 Multnomah County Circuit Court has exclusive
23 and original judicial jurisdiction, authority, powers, functions and
24 duties with regard to any suit or civil proceeding involving custody or
25 other disposition of a child.
- 26

- 1 2. Multnomah County Circuit Court has determined that it will require
2 mandatory participation in a Parent Education Program by all parents in
3 domestic relations disputes in which minor children under the age of 18
4 are involved.
- 5 3. The Family Court Services Office of the Department of Juvenile and
6 Adult Community Justice has established a Parenting Education
7 Program to which such parents will be referred.
- 8 4. The Family court services office has determined that the actual cost of
9 providing the program is Thirty-five dollars (\$35.00) per individual
10 participant.
- 11 5. It is reasonable to require the individuals participating in the program
12 to bear the financial cost of the program.

13 Therefore it is ordained as follows:

14 SECTION 3. Amendment to MCC 5.10

15 MCC 5.10 is Amended by the addition of MCC 5.10.445 as follows:

16 MCC 5.10.445, Fee For Participation in Parenting Education Program of
17 the Department of Juvenile and Adult Community Justice, Family Court
18 Services.

19 (A) A fee of \$35.00 shall be collected from each parent participating
20 in the Parenting Education Program of the Department of Juvenile
21 and Adult Community Justice, Family Court Services. Fees
22 collected pursuant to this section shall be used to finance the cost of
23 the Parent Education Program.

24 (B) The Department of Juvenile and Adult Community Justice,
25 Family Court Services shall establish policy and procedures
26

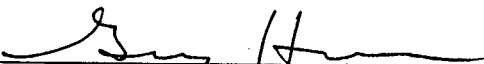
1 whereby persons who are in financial difficulty may apply for a
2 deferral of the fee, a waiver of the fee, or both.

3 ADOPTED this 9th day of January, 1997, being the date of its second
4 reading before the Board of County Commissioners of Multnomah County,
5 Oregon



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

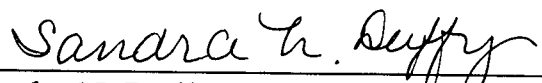
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Gary Hansen, Vice-Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 

Sandra N. Duffy, Chief Assistant Counsel

MEETING DATE: JAN 9 1997

AGENDA #: R-4

ESTIMATED START TIME: 9:45 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Grant of Easement for Building Setback on County Land.

BOARD BRIEFING:

DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: January 9, 1997

AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Environmental Services

DIVISION: Facilities & Property Management

CONTACT: Bob Oberst

TELEPHONE #: 248-3851

BLDG/ROOM #: 421/3rd

PERSON(S) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Grant of Easement on 40 square feet of County Land to Gramor Development for Building Setback.

1/9/97 ORIGINAL EASEMENT & COPIES
of all to BOB OBERST

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____

(OR)

DEPARTMENT
MANAGER: Robert Oberst

Law E. Nicholas

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 27 AM 10:16

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Robert Oberst, Facilities &
Property Management

TODAY'S DATE: November 4, 1996

REQUESTED PLACEMENT: November 21, 1996

RE: Grant of Easement on approximately 40 square feet of County land to Cherry Park Limited Partnership, an Oregon Limited Partnership, to provide building setback required by City of Troutdale for construction of commercial building on land sold to Cherry Park Limited Partnership by County.

I. Recommendation/Action Requested: Order of Board of Commissioners authorizing grant of Agreement For Easement .

II. Background/Analysis: Multnomah County, on May 15, 1996, sold to Cherry Ridge Limited Partnership 13.96 acres of land on the Multnomah County Farm property in Troutdale, Oregon. The purchaser is preparing to construct retail commercial buildings on the land purchased, including a proposed Safeway store as shown on the attached sketch of "Building 1". The general location of the property involved is shown on the attached sketch map from First American Title Insurance Company of Oregon.

The City of Troutdale requires a separation, or setback, of at least 60 feet of buildings of this type from other structures.

The location of the proposed Safeway store building is part of an overall plan for commercial development of the land purchased from the County. The purchaser's construction plan locates the proposed Safeway store such that a corner of the building, consisting of approximately 40 square feet, is approximately 54 feet from the boundary between the land purchased and adjacent land belonging to Multnomah County. The purchaser has requested that the County grant an easement over approximately 40 square feet of its adjacent land so as to provide the required separation or setback of 60 feet from the building.

The County's land over which the easement is requested is subject to an easement previously granted to Northwest Pipe Line Company for construction of an underground gas transmission line. The Northwest Pipe Line Company easement precludes construction of other improvements on the easement, thus the land over which the easement is requested may not be used for improvement and consists

of land zoned for Open Space uses only by the City of Troutdale. It lies between the land sold to the party requesting the easement and the land reserved for the future 242nd Avenue Connector (County Road). Grant of the easement will not adversely affect use or value of the land.

III. Financial Impact: None.

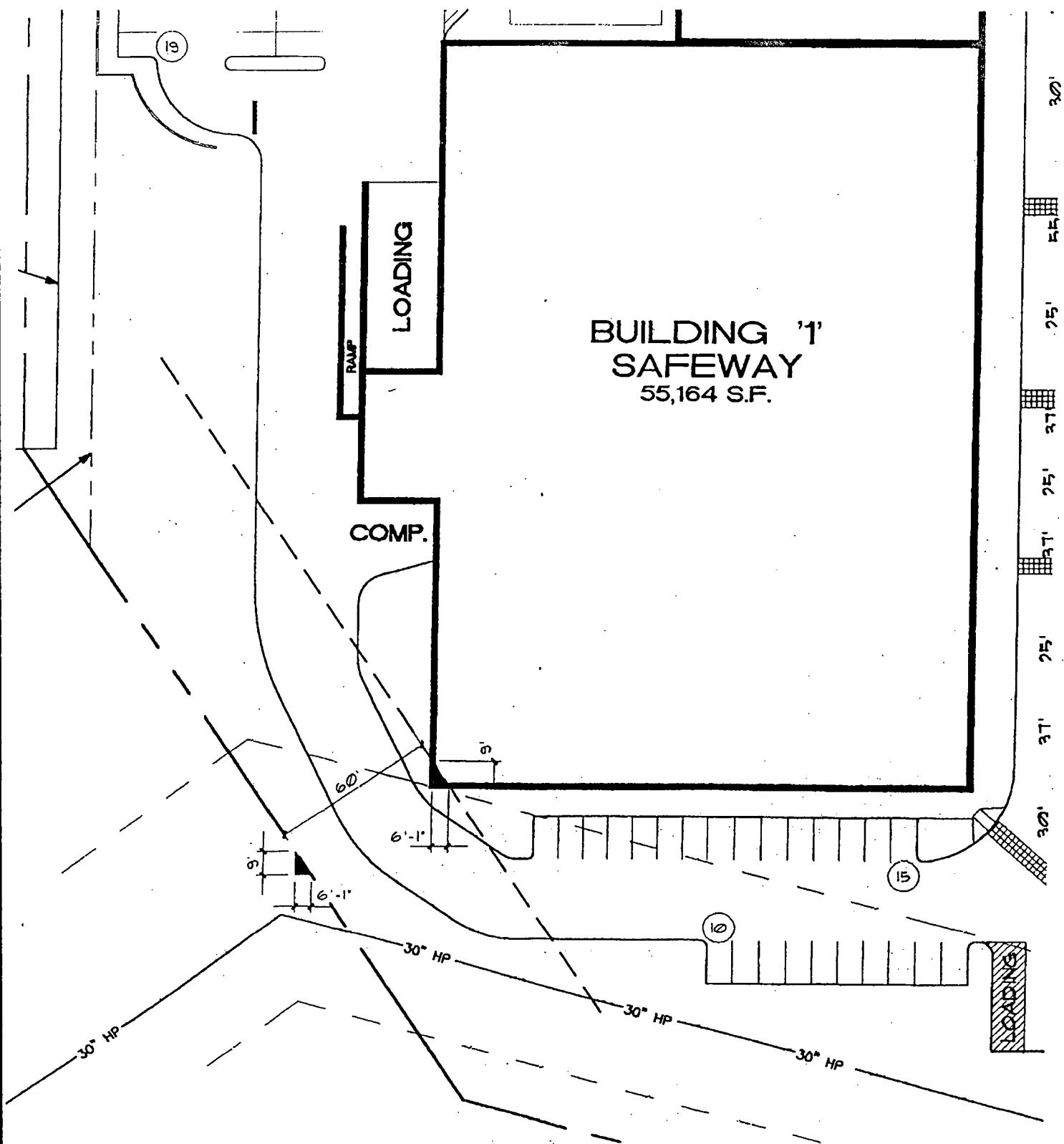
IV. Legal Issues: None, to FM Knowledge.

V. Controversial Issues: None, to FM knowledge.

VI. Link to Current County Policies: Land acquisition not linked to County Policies, to FM knowledge.

VII. Citizen Participation: None.

VIII. Other Government Participation: None.



THIS MAP IS FURNISHED AS A CONVENIENCE IN LOCATING PROPERTY AND THE COMPANY ASSUMES NO LIABILITY FOR ANY VARIATIONS AS MAY BE DISCLOSED BY ACTUAL SURVEY



First American Title Insurance Company of Oregon

An assumed business name of TITLE INSURANCE COMPANY OF OREGON

1700 S.W. FOURTH AVENUE, PORTLAND, OR 97201-5512

(503) 222-3651

Partition Plat No. 1996-1

OR DEED VOLUME 95, PAGE 15884
WASH COUNTY DEED RECORDS
"MUNDO, WCSR
WASH COUNTY SURVEY RECORDS

INITIAL POINT
SECTION CORNER
FOUND A 4-1/4" BRASS DISC IN A 6"x6" CONCRETE MONUMENT
PER B.T. BOOK E, PAGE 327, WCSR

INO. 2" L.P.
INITIAL POINT OF
"COTTONWOOD
ESTATES
CONDOMINIUM"

PARCEL 1
104.87 ACRES

BOUNDARY LINE OF PARCEL 1
OF PARTITION PLAT 1993-87
(BY DEED)

DEED VOLUME 95,
PAGE 60607

PARCEL 2
13.96 ACRES

DEED VOLUME
PAGE 13303

N.E. CORNER A. TAYLOR D.L.C.
FOUND A 4-1/4" BRASS DISC
IN A 6"x6" CONCRETE MONUMENT
IN MONUMENT BOX
PER B.T. BOOK E, PAGE 328, WCSR

I HEREBY CERTIFY THAT THIS IS AN EXACT
COPY OF THE ORIGINAL PARTITION PLAT

Robert A. Hovde
ROBERT A. HOVDE, PLS 954



October 29, 1996

Mr. Bob O'Brist
Multnomah County
Department of Property Management
2505 SE 11th Ave.
Portland, OR 97202

RE: Setback Easement Request
NW 1/4 S35 T1N R3E W.M. - Parcel 1
Troutdale, Oregon

Dear Mr. O'Brist:

Thank you for your consideration of our request that an easement be granted for the purpose of a building fire rating setback.

As you may recall from our conversation, Gramor Development as managing partner of Cherry Park Limited Partnership, currently owns Parcel 2 to the south and southeast of your parcel identified above. We have submitted for and received land use approval from the City of Troutdale to develop a shopping center thereon. One of our buildings, specifically the grocery tenant, is located adjacent to the property line separating our parcels. The construction of this building will be a Type VN which requires a 60'0" setback from other buildings. It has come to our attention that the extreme NW tip of this building will be approximately 54'0" from the subject property line. Our legal description has allowed for a 61'0" setback as a precaution should the actual construction of the building be slightly off.

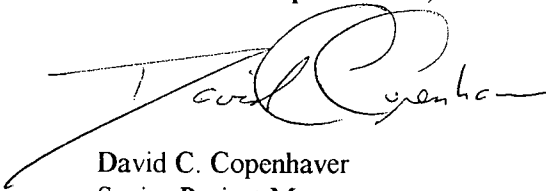
Therefore, we would like to be granted an easement for setback purposes with the area thereof to be equal to the portion of the building which exceeds the setback allowance. That specific area would be a triangular piece 7'0"x 11'0"x13'0" or approximately 40 sq. ft. The location of this easement is actually within an already existing easement granted by Multnomah County to Northwest Pipeline Corp. and as such is already unable to be built upon. Our easement would not interfere with the future use of your property nor conflict with the previously granted easement to Northwest.

Please review the enclosed information which includes; an ALTA survey for our property, legal description for the requested easement, plat map and plan reflecting the locations of the building, setback line and property line. I have also included an Agreement for Easement for the County's signature. If everything meets with your approval, please have the document signed and then forward the document to my attention and I will have it recorded. During the interim, should you have any questions or comments with regard to the enclosed, please call me at your earliest convenience.

Multnomah County
Cherry Park Market Center
Page 2

As you may have guessed from our conversation, time is of the essence for us in this matter so I would greatly appreciate any help you could render in expediting the process. Thank you again for your consideration.

Sincerely,
Gramor Development NW, Inc.

A handwritten signature in black ink, appearing to read "David C. Copenhaver", written over a horizontal line.

David C. Copenhaver
Senior Project Manager

DCC:hs

cc: Thomas R. Page, Stoel Rives

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the grant of an)
AGREEMENT FOR EASEMENT on County)
Land in Section 35, T1N, R3E, W.M.,)
Multnomah County, Oregon)

O R D E R
#

It appearing that Cherry Park Limited Partnership, an Oregon Limited Partnership is preparing to construct retail commercial improvements on land which it purchased from Multnomah County in 1996; and

It appearing that City of Troutdale building code provisions require a separation or setback from the buildings to be constructed of not less than 60 feet and that a building to be constructed by Cherry Park Limited Partnership is approximately 54 feet from the boundary of its land and adjacent land owned by Multnomah County; and

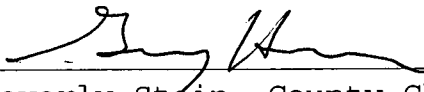
It appearing that Cherry Park Limited Partnership has requested an AGREEMENT FOR EASEMENT totalling approximately 40 square feet upon said parcel of County land to provide a separation of 60 feet from its building; and

It appearing that said County land is subject to an easement granted to Northwest Pipe Line Company which precludes construction on the land and that the County land is zoned for Open Space exclusively by the City of Troutdale and thus the requested AGREEMENT FOR EASEMENT will have little or no effect upon the use or value of the County land; and the Board being fully advised in this matter:

It is ORDERED that Multnomah County execute this AGREEMENT FOR EASEMENT before the Board this date and that the County Chair be, and she is hereby, authorized and directed to execute the same on behalf of Multnomah County.

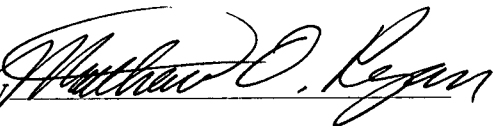
Dated this ____ day of _____, 1996.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By 
Beverly Stein, County Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
For Multnomah County, Oregon

By 

ORDER #

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Authorizing an Easement on County) ORDER
Land in Section 35, T1N, R3E, W.M.,) 97-8
Multnomah County, Oregon)

WHEREAS, Cherry Park Limited Partnership, an Oregon Limited Partnership, is preparing to construct retail commercial improvements on land which it purchased from Multnomah County in 1996; and

WHEREAS, the City of Troutdale building code provisions require a separation or setback from the buildings to be constructed of not less than sixty feet and that a building to be constructed by Cherry Park Limited Partnership is approximately fifty-four feet from the boundary of its land and adjacent land owned by Multnomah County; and

WHEREAS, Cherry Park Limited Partnership has requested an agreement for easement totalling approximately forty square feet upon said parcel of County land to provide a separation of sixty feet from its building; and

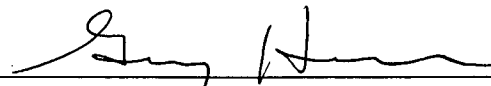
WHEREAS, said County land is subject to an easement granted to Northwest Pipe Line Company which precludes construction on the land and that the County land is zoned for Open Space exclusively by the City of Troutdale and thus the requested agreement for easement will have little or no effect upon the use or value of the County land; now therefore

IT IS HEREBY ORDERED that the Multnomah County Board of Commissioners approve the attached agreement for easement, and that the Vice-Chair is authorized to execute said easement on behalf of Multnomah County.




ADOPTED this 9th day of January, 1997.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gary Hansen, Vice-Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON


Matthew O. Ryan, Assistant County Counsel

NS



EASEMENT

Between
Multnomah County, a political
subdivision of the State of Oregon.

And
Cherry Park Limited Partnership,
an Oregon limited partnership.

After recording, return to (Name, Address, Zip):
Thomas R. Page
Stoel Rives LLP
900 S.W. 5th Avenue, #2300
Portland, OR 97204-1268

SPACE RESERVED
FOR
RECORDER'S USE

STATE OF OREGON,
County of _____ } ss.
I certify that the within instrument
was received for record on the _____ day
of _____, 19____, at
_____ o'clock _____.M., and recorded in
book/reel/volume No. _____ on page
_____ and/or as fee/file/instru-
ment/microfilm/reception No. _____,
Records of said County.
Witness my hand and seal of County
affixed.

NAME TITLE
By _____, Deputy.

THIS AGREEMENT made and entered into this 9th day of January, 1997, by and
between Multnomah County, a political subdivision of the State of Oregon
hereinafter called the first party, and Cherry Park Limited Partnership, an Oregon limited
partnership, hereinafter called the second party, WITNESSETH:
WHEREAS: The first party is the record owner of the following described real property in Multnomah
County, State of Oregon, to-wit:

See attached Exhibit A.

and has the unrestricted right to grant the easement hereinafter described relative to the real estate.
NOW, THEREFORE, in view of the premises and in consideration of \$ 1.00 by the second party to the
first party paid, the receipt of which is acknowledged by the first party, it is agreed:
The first party hereby grants, assigns and sets over to the second party an easement, to-wit:

An easement on the property described in attached Exhibit B to provide a
setback 60 feet from structures which second party intends to construct
on the real estate described in attached Exhibit C for fire rating purposes.

Provided, this easement is subject to all previous easements of record relating
to the real property described in attached Exhibit A.

The second party shall have all rights of ingress and egress to and from the real estate (including the right from time to time, except as hereinafter provided, to cut, trim and remove trees, brush, overhanging branches and other obstructions) necessary for the second party's use, enjoyment, operation and maintenance of the easement hereby granted and all rights and privileges incident thereto.

Except as to the rights herein granted, the first party shall have the full use and control of the above described real estate.

The second party agrees to save and hold the first party harmless from any and all claims of third parties arising from the second party's use of the rights herein granted.

The period of this easement shall be perpetual, always subject, however, to the following specific conditions, restrictions and considerations:-

If this easement is for a right of way over or across the real estate, the center line of the easement is described as follows:-

and the second party's right of way shall be parallel with the center line and not more than _____ feet distant from either side thereof.

During the existence of this easement, maintenance of the easement and costs of repair of the easement, if damaged by natural disasters or other events for which all holders of an interest in the easement are blameless, shall be the responsibility of (check one): ☒ the first party; ☐ the second party; ☐ both parties, share and share alike; ☐ both parties, with the first party responsible for _____ % and the second party responsible for _____ %. (If the last alternative is selected, the percentages allocated to each party should total 100.)

During the existence of this easement, holders of an interest in the easement who are responsible for damage to the easement because of negligence or abnormal use shall repair the damage at their sole expense.

This agreement shall bind and inure to the benefit of, as the circumstances may require, not only the parties hereto but also their respective heirs, executors, administrators, assigns, and successors in interest.

In construing this agreement, where the context so requires, the singular includes the plural and all grammatical changes shall be made so that this agreement shall apply equally to individuals and to corporations. If the undersigned is a corporation, it has caused its name to be signed and its seal, if any, affixed by an officer or other person duly authorized to do so by its board of directors.

IN WITNESS WHEREOF, the parties have hereunto set their hands in duplicate on the day and year first written above.

REVIEWED

Multnomah County, a political subdivision

of the State of Oregon. By: Gary Hansen

FIRST PARTY

Gary Hansen, Vice-Chair

By: [Signature]
MULTNOMAH COUNTY COUNSEL

STATE OF OREGON, County of Multnomah) ss.

This instrument was acknowledged before me on _____, 19 _____,

by _____

This instrument was acknowledged before me on January 9, 19 97,

by Gary Hansen

as Vice-Chair

of Multnomah County Board of Commissioners



Cherry Park Limited Partnership,
by Gramor Development Northwest,
Inc., General Partner

By: _____

SECOND PARTY

Berry Cain, Vice President

STATE OF OREGON, County of Clackamas) ss.

This instrument was acknowledged before me on _____, 19 _____,

by _____

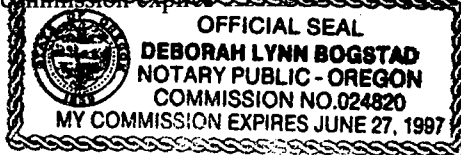
This instrument was acknowledged before me on _____, 19 _____,

by _____

as _____

of _____

Deborah Lynn Bogstad
Notary Public for Oregon
My commission expires June 27, 1997



Notary Public for Oregon

My commission expires _____

EXHIBIT 'A'

**Legal Description
The Property of the First Party**

Parcel I of Partition 1996-1 as found in Partition Book 1996, page 1 of Plat records of Multnomah County, Oregon.

EXHIBIT 'B'

**Legal Description
Setback Triangle**

BEING a tract of land located in a portion of Parcel 1 of Partition Plat No. 1996-1 in the northwest one-quarter of Section 35, Township 1 North, Range 3 East, Willamette Meridian, City of Troutdale, Multnomah County, Oregon, and being more particularly described as follows:

Commencing from the northwest corner of Parcel 2 of said Partition Plat; thence N 55° 52'58" E, along the north line of said Parcel 2, 101.19 feet to the True Point of Beginning; thence N 00° 02'38" W 7.37 feet to a point; thence N 89° 57'22" E 10.89 feet to the north line of said Parcel 2; thence S 55° 52'58" W, along said north line, 13.15 feet to the Point of Beginning.

EXHIBIT 'C'

Legal Description The Property of the Second Party

A parcel of land in the Northwest one-quarter of Section 35, Township 1 North, Range 3 East of the Willamette Meridian, in the City of Troutdale, County of Multnomah and State of Oregon, said parcel being more particularly described as follows:

Commencing at the Northwest corner of said Section 35; thence South 00°01'40" East along the line common to Sections 34 and 35, 912.18 feet to a point on the Easterly line of NE 242nd Drive; thence Southerly along said Easterly line along the arc of a non-tangent curve (the radius point of which bears South 73°43'06" West, 676.67 feet) through a central angle of 38°01'35", 449.10 feet (chord bears South 35°17'42" East, 440.90 feet) to the point of beginning of the herein described parcel; thence leaving said Easterly line North 55°52'58" East, 457.31 feet; thence North 89°54'10" East, 435.00 feet to a point on the Westerly line of S.W. Stuges Lane; thence Southerly tracing said Westerly line the following courses and distances, South 00°00'00" West, 170.09 feet; thence along the arc of a 360.00 foot radius curve left through a central angle of 41°27'43", 260.51 feet (chord bears South 20°43'52" East, 254.87 feet); thence South 41°27'43" East, 113.66 feet; thence along the arc of a 17.00 foot radius curve right through a central angle of 89°59'34", 26.70 feet (chord bears South 03°32'04" West, 24.04 feet) to a point on the Northerly line of S.W. Cherry Park Road; thence South 48°31'51" West along said Northerly line, 603.73 feet; thence leaving said Northerly line, North 41°30'22" West, 150.39 feet; thence South 89°39'48" West, 436.55 feet to a point on said Easterly line of NE 242nd Drive; thence Northerly along said Easterly line the following courses and distances, along the arc of a non-tangent curve (the radius point of which bears South 86°50'28" East, 1387.36 feet) through a central angle of 06°55'48", 167.80 feet (chord bears North 06°37'26" East, 167.70 feet); thence North 79°54'40" West, 5.00 feet; thence North 10°05'20" East, 75.59 feet; thence along the arc of a 676.67 foot radius curve left through a central angle of 26°22'14", 311.44 feet (chord bears North 03°05'47" West, 308.70 feet) to the point of beginning.

MEETING DATE: JAN 9 1997
AGENDA #: R-5
ESTIMATED START TIME: 9:50 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PCRB Exemption Request

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 9, 1997

AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Health DIVISION: Health

CONTACT: F.Hathaway/J.Belcourt TELEPHONE #: X2651/X4250
BLDG/ROOM #: 421/1st/160/9th

PERSON(S) MAKING PRESENTATION: Franna Hathaway/Gary Sawyer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Exemption Request to Specify the Accu-Chek Advantage Brand Name for the Purchase of Glucose Monitoring Meters and Testing Strips

1/3/97 copies of notice & application to PCRB list, Franna Hathaway, Dave Boyer & Gary Sawyer
1/4/97 copies of notice & order to PCRB list; Franna Hathaway, Dave Boyer & Gary Sawyer

(OR)

DEPARTMENT MANAGER: Dave Boyer


BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 DEC 27 PM 2:10

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS

FROM:  Franna Hathaway, Purchasing Manager

TODAY'S DATE: December 27, 1996

REQUESTED PLACEMENT DATE: January 9, 1997

RE: Exemption request to specify Accu-Chek Advantage brand name for the purchase of Glucose Monitoring Meters and Testing Strips

I. Recommendation/Action Requested: Approval is recommended for the Health Departments request for an exemption to specify the above mentioned brand of equipment and supplies in the formal and informal purchase of these items.

II. Background/Analysis: The Health Department wishes to standardize its glucose monitoring program to one meter and reagent strip which could be used in clinics and by clients at home. Glucose monitoring is a very important part of therapy for diabetic clients and the ease by which it is performed in the home often determines how routinely the client will monitor blood glucose levels, the accuracy of their results, and ultimately the efficacy of their treatment.

Staff has reviewed products currently available and through their own study and the studies performed by both Kaiser Permanente and Group Health show a clear preference for Accu-Chek for the several reasons outlined in the exemption application and the Department request.

III. Financial Impact: Currently several different brands are being used and stocked. The Purchase of one brand would reduce inventory processing and result in the purchase of larger quantities which would provide cost savings through volume purchasing. There is more than one supplier of this brand, therefore a formal competitive bid process will be followed for the purchase of these items.

IV. Legal Issues: N/A

V. Controversial Issues: N/A

VI. Link to Current County Policies: Current County policy requires approval of the Public Contract Review Board for the specifying of brand names in the procurement process.

VII. Citizen Participation: N/A

VIII. Other Government Participation: N/A



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM:

TO: Franna Hathaway
FROM: Bill Odegaard
SUBJECT: Justification for Single Source Product Purchase of Accu-Chek Advantage
DATE: 10/23/96

The Health Department has decided to standardize its glucose monitoring program to one meter and reagent strip which could be used in clinics and by clients at home. Glucose monitoring is a very important part of therapy for diabetic clients and the ease by which it is performed in the home often determines how routinely the client will monitor blood glucose levels, the accuracy of their results, and ultimately the efficacy of their treatment.

Currently we are utilizing several different blood glucose meters and testing strips and therefore need to purchase and stock a variety of testing materials. The purchase of one testing strip would eliminate the need to inventory several different strips and result in the purchase of larger quantities of only one strip and cost savings through volume purchasing. Additionally, test results from system to system do not always match so client's home values may not be the same as when tested in clinic.

Health Department staff have reviewed the meters currently on the market and surveyed other health providers and find that one meter is a clear preference. Both Kaiser Permanente and Group Health performed extensive studies on glucose monitoring systems and have selected the Accu-Chek Advantage. Our staff have reviewed their data and also the various meters and feel that the Accu-Chek Advantage would be our preference for the following reasons:

1. No blood enters the machine. The machine does not become clogged with old test blood and require cleaning. This is a major safety consideration.
2. Less blood is required for the test.
3. This is a very easily understood and used system. Client error in testing would be decreased.
4. The machine has a one hundred value memory with easy recall of values.
5. The size is quite small and easily fits in a pocket or purse.
6. The measurement is quick.
7. The client does not need to perform any timing in testing.
8. The testing strip price is lower than the current strip we use.

I am requesting that the Accu-Chek Advantage be the glucose testing system purchased for use in the Health Department. It offers both clinical and cost advantage to our clients and facilities.

RECEIVED
PURCHASING SECTION

96 OCT 30 PM 3:43

MULTNOMAH COUNTY



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204
FAX (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

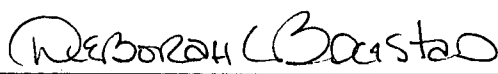
NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, January 9, 1997, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the matter of an exemption to specify the Accu-Chek brand name for the purchase of glucose monitoring meters and testing strips.

A copy of the application is attached.

For additional information, please contact Franna Hathaway, Multnomah County Purchasing Section, 248-5111.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Deborah L. Bogstad, Board Clerk

enclosure

cc: Dave Boyer
Franna Hathaway
Gary Sawyer

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

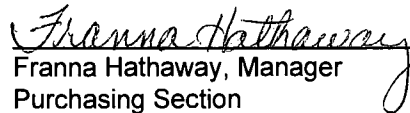
In the Matter of an exemption to specify)
the Accu-Chek brand name for the) APPLICATION
purchase of Glucose Monitoring)
Meters and Testing Strips)

Application to the Public Contract Review Board on behalf of a request from the Health Department, is hereby made pursuant to the Board's Administrative Rule AR 20.050 adopted under the provisions of ORS 279.017 for an order of exemption to specify the brand name Accu-Chek when purchasing Glucose Monitoring Meters and Testing Strips. The annual purchase amount for these items is approximately \$40,000.

The Health Department wishes to standardize its glucose monitoring program and through its own survey and that of Kaiser Permanente and Group Health has determined that the Accu-Chek system is the brand that best meets the needs of the County and its clients for the following reasons:

1. No blood enters the machine which is a safety consideration.
2. Less blood is required for the test.
3. The system is easily used and understood reducing testing errors.
4. The machine has a 100 value memory with easy recall of values.
5. The size is small and easily fits in pocket or purse.
6. The measurement is quick.
7. The client does not need to perform any timing in testing.
8. There will be cost saving due to volume purchases.

Purchasing recommends approval of this exemption. Formal competition will still be sought as there is more than one supplier of the brand specified and cost saving will be achieved through volume purchasing.


Franna Hathaway, Manager
Purchasing Section



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204
FAX (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
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TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, January 9, 1997, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, and approved Order 97-9 in the Matter of an Exemption to Specify the Accu-Chek Brand Name for the Purchase of Glucose Monitoring Meters and Testing Strips.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Deborah L. Bogstad, Board Clerk

enclosure

cc: Dave Boyer
Franna Hathaway
Gary Sawyer

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an exemption to specify)
the Accu-Chek brand name for the) O R D E R
purchase of Glucose Monitoring) 97-9
Meters and Testing Strips)

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to ORS 279.017 and PCRB Rule 20.050, a request from the Health Department for an order of exemption to specify the brand name Accu-Chek when purchasing Glucose Monitoring Meters and Testing Strips.

It appearing to the board that the request for exemption, as it appears in the application, is based upon the fact that it has been determined through survey that it is in the County's best interest to purchase the Accu-Chek product due to safety, ease of use, accuracy and volume purchase cost savings.

It appears to the Board that this exemption request is in accord with the requirements of ORS 279.017 and PCRB Rule 20.050; now therefore,

IT IS ORDERED that the Accu-Chek brand be specified for Glucose Monitoring Meters and Testing Strips in the procurement process.

Dated the 9th day of January, 1997



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD:

By [Signature]
Gary Hansen, Vice-Chair

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By [Signature]
Assistant County Counsel
John Thomas