



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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NOVEMBER 3, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. County Roads Fund Audit
Pg 2	9:45 a.m. Update on Project 57 and Resolution Adopting a Revised Capacity Management Action Plan
Pg 3	10:10 a.m. Resolution Authorizing Proceedings to Legalize Sweetbriar Road
Pg 3	10:25 a.m. Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population
Pg 3	10:40 a.m. Briefing on Treatment Services in the Juvenile Justice System
Pg 3	11:00 a.m. Alignment of Gang Programs Report to Board
Pg 4	11:45 a.m. If Needed Executive Session

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

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Thursday, November 3, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

AUDITOR'S OFFICE - 9:30 AM

- R-1 Multnomah County Roads Fund Audit: A Study of Declining Revenues. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE - 9:45 AM

- R-2 Update on Project 57 and Consideration of a RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023. Presented by Sheriff Bernie Giusto, Chief Deputy Moore, Lt. Jay Heidenrich and Christine Kirk. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 10:05 AM

- R-3 Budget Modification HD-10 Appropriating \$117,299 Increased Medicaid Fee for Service Revenue to Fund 3.0 FTE Support Positions in the Health Department's East County Health Clinic

DEPARTMENT OF LIBRARY SERVICES - 10:07 AM

- R-4 Amendment 1 to Metropolitan Interlibrary Exchange (MIX) Revenue Agreement 310362 with Multnomah County, Washington County, Clackamas County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

DEPARTMENT OF COMMUNITY SERVICES - 10:10 AM

- R-5 PUBLIC HEARING and RESOLUTION Authorizing Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road, County Road No. 484
- R-6 Budget Modification DCS-01 Authorizing Personnel Reclassification Actions in Land Use and Transportation as Determined by the County's Central Class/Comp Unit
- R-7 Budget Modification DCS-02 Appropriating Funds from the Oregon Office of Domestic Preparedness Fiscal Year 2005 Urban Area Security Initiative Grant in the Amount of \$418,711
- R-8 RESOLUTION Approving a Special Allocation Process for Strategic Investment Program Funded Community Housing Fund for Fiscal Year 2005-2006

NON-DEPARTMENTAL - 10:20 AM

- R-9 RESOLUTION Opposing Cuts to Medicaid or Other Federal Social Service Programs
- R-10 Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population. Presented by Dave Boyer. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:40 AM

- R-11 Briefing on Department of Community Justice Treatment Services in the Juvenile Justice System. Presented by Joanne Fuller and Wayne Scott. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 11:00 AM

- R-12 Alignment of Gang Programs: Report to Board per Fiscal Year 2006 Budget Note. Presented by Joanne Fuller, Department Director, DCJ; Mary Li, Department Manager, DSCP and Dave Koch, Department Manager, DCJ. 45-60 MINUTES REQUESTED.

Thursday, November 3, 2005 - 11:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15 MINUTES REQUESTED.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., SUITE 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

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

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: October 31, 2005

RE: Commissioner Naito will participate by phone for the November 3, 2005 Board Meeting

The Commissioner has a family emergency out of state.

Thank you,
Carol Wessinger

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 3 NOV 2005

SUBJECT: domestic violence funding

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: denise Washington / OCA/SSV

ADDRESS: 380 SE Spokane

CITY/STATE/ZIP: PDX 97202

PHONE: _____ DAYS: 230.1951 EVES: _____

EMAIL: execdirector@ocadsv.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: none

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 10/20/05

BUDGET MODIFICATION: -

Agenda Title: **Multnomah County Roads Fund Audit: A Study of Declining Revenues**

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

Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>15 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Auditor - Suzanne Flynn</u>
Contact(s):	<u>Judy Rosenberger</u>		
Phone:	<u>503 988-3320</u>	Ext.	<u>83320</u>
Presenter(s):	<u>Suzanne Flynn</u>		
I/O Address:	<u>503/601</u>		

General Information

1. What action are you requesting from the Board?
Board Briefing
2. Please provide sufficient background information for the Board and the public to understand this issue.
This is a follow-up to the 2004 Financial condition Report to determine why the Road Fund was declining in the last 10 years.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Date: 10/20/05



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Roads Fund

A Closer Look

October 2005

Suzanne Flynn
Multnomah County Auditor

Audit Staff
Judith DeVilliers



SUZANNE FLYNN, Auditor

Multnomah County

501 SE Hawthorne, Room 601

Portland, Oregon 97214

Telephone (503) 988-3320

Fax (503) 988-3019

www.co.multnomah.or.us/auditor

Date: November 1, 2005

To: Diane Linn, Multnomah County Chair
Maria Rojo de Steffey, Commissioner, District 1
Serena Cruz, Commissioner, District 2
Lisa Naito, Commissioner, District 3
Lonnie Roberts, Commissioner, District 4

From: Suzanne Flynn, Multnomah County Auditor

Subject: Review of Roads Fund

The attached report covers our audit of the Roads Fund. This audit was included in our FY05-06 Audit Schedule.

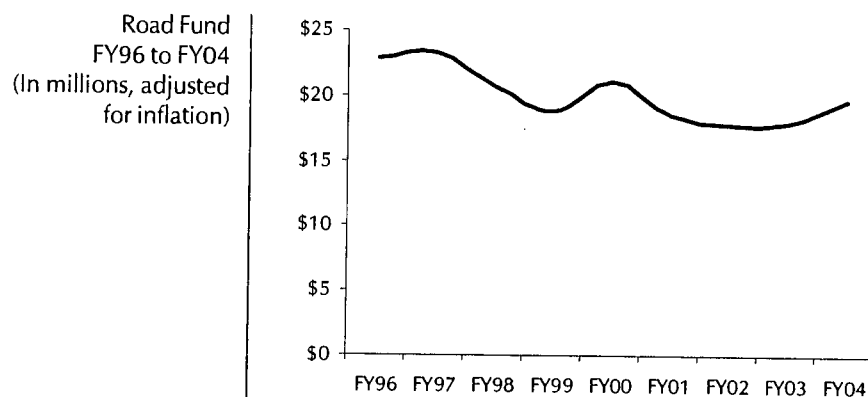
This audit was scheduled because of a trend we noted in our Financial Condition 2004 report. We initiated this short audit to understand why County revenues were declining and to determine if the allocation among the Cities and County was fair. We discovered adequate information to explain the decline but note that the distribution to the smaller cities may not be fair. We recommend that the County continue discussions with the State and Cities to address fairness and what is of regional concern – the bridges.

We have discussed our findings and recommendations with management in the Departments of County Management and Community Services. A formal follow-up to this audit will be scheduled within 1-2 years.

We would like to acknowledge and thank the management and staff in the County Management and Community Services organizations for the cooperation and assistance extended to us.

Background

This audit is a follow-up to our last biennial report on the County's Financial Condition. In that audit we reported that total spending on the County's roads and bridges decreased 15% in the last ten years. We noted that this trend reflected declining revenues for the Road and Bridge funds over the last ten years. The needs for the County's roads and bridges have not declined, but are increasing.



Over this ten-year period revenues from the State Highway Fund Apportionment made up an average of 68% of the total Road Fund and the County Gas Tax made up 19%. The remaining 13% is from various other sources primarily based on specific projects. An average of 52% of the total County Road Fund revenues was distributed to the Cities of Portland, Gresham, Troutdale, and Fairview.

Scope and Methodology

The objective of this review was to determine why the County's Road Fund revenues are declining and the fairness of how the Road Fund moneys are shared with the cities. We looked at the revenues from the State Highway Fund Revenue Sharing and the County Gas Tax as those made up 87% of the total, and at the transfers to the cities. We used a nine-year trend period for our analysis rather than a ten-year trend because 1996 was the first year subsequent to the various road transfers between the County and the cities.

We interviewed staff in the County's Transportation Department, reviewed intergovernmental agreements between the County and the cities, reviewed the calculation formula and transfers to the City of Portland. We looked at County and State laws and legislation relating

to the Road Fund and revenue sharing agreements as well as state apportionment reports, gas tax records, highway fund reports and statistics, and other reports from the State Department of Transportation relating to highway and bridge needs and funding. We looked at needs from the County's twenty year needs assessment plan, and state bridge needs reports. This audit was conducted in accordance with generally accepted government auditing standards.

Results

We found that the County's Road Fund decline over the last nine years was a combination of the following:

- A one time change occurred when the County increased its distribution to Portland related to the Urban Transition Projects adjustment which expired on June 30, 2000.
- Revenues to the City of Portland included in the revenue sharing agreement with the County are declining. In total these revenues decreased 5% over the nine years when adjusted for inflation. The shared revenues include both Portland and the County's apportionment from the State Highway Fund and the County Gas Tax, less an adjustment for the Willamette River Bridges.
- Unlike the agreement with Portland, the agreements with the other cities (Gresham, Troutdale, and Fairview) include an adjustment for inflation. Over the past nine years these cities received a larger share each year of declining revenues from the County's Road Fund. Although the agreements with the other cities were only 4.4% of the total, if the resources to the County continue to decline the gap will widen in real dollars.

The second objective of our review was to look at fairness in the County's Road Fund allocation. We believe the allocation agreement with the City of Portland is fair in two major respects:

- We looked at the allocation of funds compared to the road miles and believe the allocation to be reasonable. We realize that road miles is only one way of looking at the fairness for distribution of funds. The state of Oregon does not allocate the State Highway Fund based on road miles, but on population for cities and on the number of motor vehicle registrations for counties. For details see www.oregon.gov/ODOT/CS/FS/. Additionally the Association of Oregon Counties has a study on allocation which can be viewed from their web page at www.aocweb.org.
- We also believe the agreement with the City of Portland to be fair in that both the County and City share the effects of increases or decreases in the shared revenues.

In contrast, the agreements with the other cities allow for increases in the transfers even in light of declining revenues in the County's Road Fund.

Further, the needs of the County's bridges and roads are more than a County issue. The Willamette River bridges are an essential tie for the entire metropolitan region and require a regional look and perhaps regional financing. In order to ensure that all of the agreements are fair and that the bridges receive adequate funding, the County should enter into discussions with the Cities and the State.

Recommendations

To ensure fairness and that bridge funding needs are met, the County should continue discussions with the cities of Gresham, Troutdale, and Fairview and the State regarding these agreements and regional bridge needs.



Diane M. Linn, Multnomah County Chair

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

October 31, 2005

Suzanne Flynn
Multnomah County Auditor
501 SE Hawthorne, Room 601
Portland, OR 97214

Dear Suzanne:

I have reviewed your audit of the County's Road Fund and would like to thank you and your staff for your valuable work

Multnomah County's Transportation Division is responsible for managing the County's Road funds.

As you have detailed in this audit, the need to ensure fairness and that bridge funding needs are met the County should enter into discussions with the cities of Gresham, Troutdale and Fairview and the State regarding these agreements and regional bridge needs.

We are currently in negotiations with the City of Gresham to transfer the roads with in the City of Gresham to them. The proposed agreement changes the method of calculating future funding changes based on changes in shared revenue. This means that if shared Road Fund revenue increase, the City of Gresham's share increases, if the shared revenue decreases the City of Gresham's' revenue decreases.

The County, under the leadership of Commissioner Maria Rojo de Steffey, has successfully worked with the State and Federal Government to secure funding for the Sauvie Island Bridge replacement. On September 22, 2005 the Board passed a Resolution authorizing Commissioner Maria Rojo de Steffey to negotiate on behalf of Multnomah County with the Oregon Department of Transportation through its Oregon Innovative Partnerships Program for the Sellwood Bridge Renovation/ Replacement Project. Both of these projects have or will include State, Federal and regional partners.

Once again, I appreciate your continuing efforts in helping us identify ways to improve the operations of Multnomah County.

Sincerely,

Diane Linn
Multnomah County Chair

c: Board of County Commissioners
Dave Boyer, Chief Financial Officer
Cecilia Johnson, Director Community Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-2
Est. Start Time: 9:45 AM
Date Submitted: 10/20/05

BUDGET MODIFICATION: -

Agenda Title: Update on Project 57 and Consideration of a RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023

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

Date Requested: November 3, 2005 **Time Requested:** 20 minutes
Department: Sheriff's Office **Division:** Executive Office
Contact(s): Christine Kirk, Chief of Staff
Phone: 503.988.4301 **Ext.** 84301 **I/O Address:** 501/350
Presenter(s): Sheriff Bernie Giusto, Chief Deputy Moore, Lt. Jay Heidenrich and Christine Kirk

General Information

1. What action are you requesting from the Board?

Approve new language in the Capacity Management Plan and Resolution setting the Capacity at MCDC at 520. The capacity at MCDC has not changed since Resolution 05-023. The Capacity Management Plan needs to be revised to incorporate language and direction as it relates to Government Revenue Contract 0405136 with the City of Portland for the Rental of Jail Beds.

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

The City of Portland and Multnomah County entered into an agreement for Portland to rent 57 jail beds from the Multnomah County Sheriff's Office. As part of this agreement, Portland designates who will be housed by MCSO as a Project 57 arrestee. The arrestees will not be released prior to arraignment except for when there are more than 57 arrestees and emergency population releases are occurring. If an arrestee meets the criteria for release, releases can occur. However the number of P57 arestees will not drop below 57 due to emergency population releases.

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

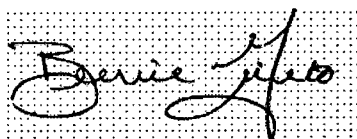
4. Explain any legal and/or policy issues involved.

ORS 169.042, 169.044 and 169.046 set forth the legal parameters for setting a capacity limit and creating an capacity management plan in correctional facilities.

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

Required Signatures

Department/
Agency Director:



Date: 10/20/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

INTERGOVERNMENTAL AGREEMENT

Between the City of Portland and Multnomah County Sheriff's Office

This is an Agreement between the City of Portland (PORTLAND) and Multnomah County by and through the Multnomah County Sheriff's Office (MCSO), pursuant to authority granted in ORS Chapter 190.

PURPOSE:

The City of Portland (PORTLAND), and Multnomah County Sheriff's Office (MCSO) enter into this Agreement for the purpose of reserving fifty-seven (57) secure jail beds and establishing the protocols for use of these jail beds for the pre-arraignment lodging of arrestees designated by PORTLAND as Project 57 arrestees. The Parties agree that PORTLAND shall designate arrestees to be housed by MCSO as P57. The Parties further agree that arrestees designated as P57 by PORTLAND will not be released prior to arraignment except as specifically provided for in this Agreement.

The parties agree as follows:

1. **TERM.** The term of this agreement shall be from November 1, 2005 to October 31, 2006 and may be renewed for successive one year terms at the discretion of the Sheriff and the Mayor.

2. DEFINITIONS

Bed day: For the purposes of this contract, a "bed day" shall mean any amount of time an inmate is in MCSO custody at a Corrections Facility during a calendar day.

Corrections Facility: For the purposes of this contract, a "Corrections Facility" shall mean Multnomah County Detention Center or Inverness Jail.

3. RESPONSIBILITIES.

A. **Responsibilities of Portland.** The City of Portland will utilize the following protocols to designate an arrestee as subject to a P57 pre-arraignment hold:

1. Portland Police Officers will designate an individual as a Project 57 arrestee based upon PORTLAND's determination that an individual is subject to probable cause arrest for one of the below listed crimes as defined in Oregon Revised Statutes:
 - Second Degree Burglary (Commercial Burglary)
 - Driving under the Influence of Intoxicants (DUI) – with additional charges of Driving While Revoked (DWR), Driving While Suspended (DWS) Crime, and/or Felony DUI (three prior convictions)
 - Unauthorized Use of a Motor Vehicle (UUMV)

- Distribution of Controlled Substances (DCS) while in a Drug Free Zone (DFZ)
 - Manufacture of Controlled Substances (MCS) while in a DFZ
 - Possession and Attempted Possession of Controlled Substances (PCS) while in a DFZ
 - Prostitution and Attempted Prostitution in a Prostitution Free Zone (PFZ)
 - Trespass II in an exclusion zone
2. Portland Police Officers will clearly label Custody reports to identify Project 57 arrestees.
 3. When a Project 57 eligible arrestee is issued a Citation and not lodged into the County jail, the arresting Officer's supervisor will submit a brief e-mail, through channels to the Assistant Chief of Operations, explaining the exception to the Project 57 policy.
 4. Portland Police Bureau will initially limit P57 designations on a daily basis to 20 arrestees, not to exceed a maximum of 57 inmates with P57 designation in custody on any given day. This intake number (20) may be adjusted by agreement of the project managers, and will be reviewed at every Management Committee meeting for adjustment recommendations.
 5. Portland Police Bureau shall manage the daily limit on P57 designations such that no more than 20 arrestees (or such adjusted number as the project managers agree upon) with P57 designation are brought to booking each day.
 6. Portland Police Bureau will ensure positive identification of Project 57 arrestees is made through manual and/or computerized fingerprint records and that a check for wants and warrants is completed prior to arraignment.
 7. Provide staff support for data analysis as specified in the Management Information Systems Agreement described in Section 3.B of this contract.
 8. The Office of the Mayor will coordinate and convene a Management Committee defined in 3.A. below to monitor the effectiveness of the Project and advise PORTLAND and MCSO regarding policy and procedural changes to ensure effective utilization of the Project 57 jail resources.
 9. Portland will pay to the County a total of \$1.3 Million in four payments of \$325,000 on October 1, 2005, January 1, 2006, April 1, 2006, and July 1, 2006.
 10. Portland understands that special missions must continue to be coordinated with MCSO to ensure adequate jail capacity.

B. Responsibilities of MCSO. Multnomah County Sheriff's Office will:

1. Make available fifty-seven jail bed days to house P57 arrestees.
2. Book and hold P57 arrestees until they appear in court for arraignment on their charges, subject to bail and recognizance release. Post arraignment, Project 57 arrestees will be subject to standard custody disposition protocols as established by the Multnomah County Sheriff's Office (MCSO) and the court system, except as specified below.
3. Apply MCSO Matrix Early Release Policy to Project 57 arrestees as follows:
 - Each Project 57 arrestee will be exempted from Population Release until arraignment unless P57 capacity is exceeded and population releases are necessary.
 - In the event MCSO is required to initiate "emergency population releases," the number of Project 57 detainees in excess of 57 may be considered for release consistent with the Matrix scoring range under consideration at the time consistent with their charges.
4. Maintain consistent book and hold until arraignment treatment of arrestees meeting Project 57 criteria county-wide.
5. MCSO will provide a report of current P57 capacity to the Management Committee at each meeting of the Committee. In addition, the MCSO Project Manager or designee will communicate with Portland's Project Manager or designee regarding daily bed capacity as needed to adjust the flow of P57 bookings as described in Section 2.A(5) above.
6. If an arrestee, originally booked as a P57, is charged on non-P57 offenses that require the arrestee be held post-arraignment, that arrestee will be removed from the P57 bed count.
7. Up to five (5) P57 beds are dedicated to hold post-arraignment P57 arrestees not released at arraignment. This designation will be made by PPB and communicated to MCSO Project Manager or designee prior to arraignment.

3. PROJECT MANAGEMENT.

A. Project Oversight.

1. A two-tiered committee process will be instituted to evaluate the effectiveness of Project 57. The Committees will be convened and facilitated by the Mayor's Office and organized as follows:

Management Committee:

- Mayor's Office
- Assistant Chief, Portland Police Bureau
- Commander, Portland Police Bureau
- Deputy District Attorney, Multnomah County
- Deputy City Attorney, City of Portland
- Multnomah County Sheriff's Office Booking Manager
- Designee of the Multnomah County Department of Community Justice
- Chief Deputy of Corrections MCSO or designee
- County Attorney or designee

Oversight Committee:

- Members of the Management Committee
 - Office of Neighborhood Involvement
 - Office of Neighborhood Involvement (ACCESS)
 - District Attorney
 - Designee of the Citizens Crime Commission
 - Designee of the Local Public Safety Coordinating Council
 - Designee of the Portland Business Alliance
 - Designee of City Commissioner Randy Leonard
 - Community Member designated by Portland Police Chief Derrick Foxworth
 - Others as identified by the Mayor's Office
2. The Management Committee will initially meet once per week and thereafter on a schedule to be determined by the Committee. It shall be charged with evaluating data on Project 57 arrestees to determine the extent to which:
 - The demographics of the Project 57 arrestees reflect the intended arrestee profile parameters.
 - The arrestee profiles and P57 arrest designations represent an effective use of the Project 57 beds.
 - Project arrestees are, in fact, being held in jail through arraignment.
 - P57 beds impact on jail operations in terms of population releases.
 3. The Management Committee will advise the Project Managers regarding adjustments to Project 57.
 4. The Oversight Committee will meet monthly to receive and discuss Project 57 performance data and make recommendations to the Management Committee regarding adjustments to the project parameters.

B. Project Evaluation.

Data for the following Performance Measures will be collected, analyzed, and reported periodically to the Management Committee. The parties will within two months of the effective

date of this agreement enter into a separate Management Information System Agreement to initially include the following data:

- Number of Project 57 arrestees detained through arraignment by criminal charge
- Project 57 arrestee profiles by:
 - Gender and ethnicity
 - Prior arrests, by charge
 - Prior convictions, by charge
 - Arraignment disposition
 - FTA Warrants outstanding at time of detention as a Project 57 arrestee
 - Other Wants and Warrants outstanding at time of detention as a Project 57 arrestee
 - Matrix Score
 - Number of Days of Incarceration
- Reported crimes in drug free (DFZ) and prostitution free (PFZ) zones and other targeted areas
- Number of arrestees admitted to the Voluntary Substance Abuse Treatment (VSAT) program
- Profiles of arrestees admitted to VSAT
- Number of arrestees cited or taken into custody after completing participation in Project 57, by charge
- Number of Project 57 arrestees detained through arraignment, by criminal charge
- Number of Project 57 arrestees released prior to arraignment by criminal charge, Matrix score, reason for release (including bail and recog), and arraignment disposition
- Daily Matrix release high score
- Daily average Matrix score for Project 57 arrestees
- List of Project 57 eligible persons cited in lieu of lodging

C. Project Managers.

City of Portland's Project Manager:

Assistant Chief Stan Grubbs
Portland Police Bureau
1111 SW Second Avenue
Portland, Oregon 97204
(503) 823-0000

Multnomah County's Project Manager:

Chief Deputy Tim Moore
Multnomah County Sheriff's Office
501 SE Hawthorne, Blvd, Suite 350
Portland, Oregon 97215
(503) 988-4409

All communications or notices under this Agreement shall be provided to the Project Managers. The parties shall promptly notify each other in writing of any change in the designated Project Managers.

4. **TERMINATION.** Either party may terminate this Agreement for its convenience and without penalty by giving the other party thirty (30) days written notice of its intention to terminate.
5. **INDEMNIFICATION.** Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, MCSO shall indemnify, defend and hold harmless PORTLAND from and against all liability, loss and costs arising out of or resulting from the acts of MCSO, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300 PORTLAND shall indemnify, defend and hold harmless MCSO from and against all liability, loss and costs arising out of or resulting from the acts of PORTLAND, its officers, employees and agents in the performance of this agreement.
6. **INSURANCE.** Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
7. **ADHERENCE TO LAW.** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
8. **NON-DISCRIMINATION.** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
9. **ACCESS TO RECORDS.** Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
10. **SUBCONTRACTS AND ASSIGNMENT.** Neither party will subcontract or assign any part of this agreement without the written consent of the other party.
11. **NO THIRD PARTY BENEFICIARY.** Multnomah County Sheriff's Office (MCSO) and PORTLAND are the only parties to this Agreement, and as such are the only parties entitled to enforce its terms. Nothing in this Agreement gives or shall be construed to give or create or provide any legal right or benefit, direct, indirect or otherwise, to any party unless that party is individually identified by name herein and expressly described as an intended beneficiary of the terms of this Agreement.
12. **SEVERABILITY.** The parties agree that if any provision of this Agreement is declared by a Court to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected.
13. **MEDIATION.** Should any dispute arise between the parties concerning this Agreement, which is not resolved by mutual agreement, it is agreed that it will be submitted to mediation negotiation prior to any party commencing litigation. In such an event, the parties to this Agreement agree to participate in good faith in a non-binding mediation process. The

mediator shall be selected by mutual agreement of the parties, but in the absence of such agreement each party shall select a temporary mediator, and those mediators shall jointly select the permanent mediator. All costs of mediation shall be borne by both parties.

14. **INTEGRATION.** This Agreement contains the entire agreement between the parties regarding the subject matter addressed herein and supersedes all prior written and oral discussions or agreements.

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

The parties have caused this Agreement to be executed by their duly appointed officers, authorized to bind the party for which they sign.

CITY OF PORTLAND

By: _____
Tom Potter
Mayor

By: _____
Gary Blackmer
Auditor

Approved as to form:

Linda Meng, City Attorney

MULTNOMAH COUNTY

By: _____
Diane M. Linn
Chair

By: _____
Bernie Giusto
Multnomah County Sheriff

Reviewed:

Jacqueline A. Weber
Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-023

Establishing the Population Capacity at Multnomah County Detention Center, Adopting a Revised Capacity Management Action Plan and Repealing Resolutions 97-159, 98-1, and 04-135

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners and the Sheriff are committed to operating the county's jails in a manner that is consistent with prevailing constitutional standards and statutory provisions regarding conditions of confinement.
- b. The maximum population capacity of the Multnomah County Detention Center (MCDC) has changed over time as a result of design changes, temporary construction and capital improvement projects.
- c. Resolutions 97-159, 98-1, and 04-135 established and amended the maximum jail population and capacity management plan, in response to jail over-crowding.
- d. On September 9, 2004, by Resolution 04-135, the Board instituted an examination of MCDC for the purpose of obtaining a capacity recommendation in accordance with ORS 169.042.
- e. The Sheriff, in partnership with the members of the Local Public Safety Coordinating Council, reviewed the Capacity Management Plan as revised in 04-135 and recommends changes to the Plan to ensure compliance with current law, operational practices and policy direction.
- f. The primary changes to the Plan include adopting the Oregon Criminal Justice Commission's definition of "person" crimes, ensuring the Plan's policy focuses on crimes and acts that are considered to be of greatest risk to persons, and eliminating unnecessary and confusing language.
- g. The Board has reviewed and considered the recommendations and consulted with the elected and appointed officials identified in ORS 169.046.

The Multnomah County Board of Commissioners Resolves:


1. Pursuant to ORS 169.042 and 169.044 the population limit at MCDC shall be 520.
2. If the number of inmates housed at MCDC reaches the capacity limit, a county jail population emergency will exist.

3. The attached Capacity Management Action Plan (Plan) is adopted and will be implemented in accordance with ORS 169.044 in the event of a county jail population emergency.
4. The Sheriff or designee, in the event the Sheriff is unable to act, will implement the Plan in the event of a county jail population emergency.
5. The Board, the Local Public Safety Coordinating Council, or the Sheriff may request a review of the Population Capacity at MCDC and/or the Capacity Management Plan.
6. The Board may issue additional orders or resolutions to carry out the functions and authority granted to Multnomah County under ORS 169.042, 169.044 and 169.046.
7. This resolution takes effect and Resolutions 97-159, 98-1 and 04-135 are repealed on February 28, 2005.

ADOPTED this 27th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Scott E. Asphaug, Assistant County Attorney

CAPACITY MANAGEMENT ACTION PLAN

This Capacity Management Action Plan ("Plan") is adopted pursuant to ORS 169.044 to resolve a county jail population emergency. A jail population emergency exists when the MCDC population exceeds 95 percent of its population limit. In the event of a county jail population emergency, the Sheriff or his designee will implement this Plan.

- II. The intent of this Plan is to resolve a jail population emergency by holding in jail those that have been evaluated and found to represent the greatest threat to the safety of the community and releasing those that pose the least risk. Such evaluations will be based on objective criteria reasonably calculated to:
 - A. Resolve the jail population emergency;
 - B. Ensure community safety; and
 - C. Comply with prevailing constitutional and Oregon jail standards relating to conditions of incarceration.
- III. The Sheriff or his designee will develop and implement policies and procedures in which every person in custody of the Sheriff, and eligible under the Sheriff's authority to release, is evaluated using the following criteria:
 - A. Risk to self or other persons;
 - B. Propensity for violence;
 - C. Criminal Charges (person vs. non person);
 - D. Prior failures to follow court orders;
 - E. Parole, probation, or post-prison revocations; and
 - F. Institutional behavior or classification.
- IV. Persons whose current charge relates to or who have a criminal history involving the following shall receive special consideration:
 - A. Domestic violence;
 - B. Sex abuse;
 - C. Child abuse or crimes relating to children;
 - D. Risk to a known victim;

- E. Gang violence;
 - F. Crimes involving a weapon;
 - G. A history of an inability to comply with release conditions or sentencing orders (including Failure to Appear);
 - H. A history of Driving Under the Influence of an Intoxicants; or
A history of property crimes.
- V. A numerical score will be assigned to each person in custody and will rank the inmate population from highest to lowest score as indicated in Attachment A. The lowest score will represent the least threat to community safety.
- VI. The categories in this Plan apply equally to sentenced offenders, unsentenced offenders, and offenders held pursuant to warrants. The event of multiple charges pending against a single inmate, the most serious charge will determine the inmate's primary charge category. However, unsentenced offenders may be released for population reasons before sentenced offenders with a lower score until an unsentenced inmate reaches a predetermined score set by the Sheriff. Also, the Sheriff may release one gender with higher scores, if releasing the other gender with lower scores would only make available beds that would not be filled because there are no gender appropriate inmates waiting to be housed or no gender appropriate inmates classified for housing at the available bed.
- VII. The Plan shall ensure compliance with ORS 169.046 regarding notice of a county jail population emergency.
- VIII. The Sheriff may adopt, amend, and rescind MCSO policies and procedures as necessary to ensure compliance with the intent of section II of this Plan.

Attachment A - Capacity Management Plan

CHARGE LEVEL	PERSON ^{1,2}	NON PERSON ²
Measure 11	150	150
Class A Felony	135	100
Exemption	100 points: Burglary 1	35 points: MCS I and all DCS I related charges, with the exception of DCS to a Minor or Using a Minor in a Drug Offense
Class B Felony	80	35
Exemption	Escape I is 135 points.	50 points: MCS II, Possession of Precursor 20 points: PCS I
Class C Felony	50	20
Exemption	80 points: - Attempted Escape I - Negligent Homicide - Stalking - Violation of a Court Protective Order - Unlawful use of a Weapon - Felony DUII	35 points: - Identity Theft - Forgery - UUMV 50 points: - Tampering with a Witness - Riot - Attempted Theft by Extortion
Class A Misd.	25	14
Exemption	50 points: - DUII 80 points: - Stalking - Violation of a Court Protective Order	35 points: - Mail Theft 50 points: - Strangulation
Class B Misd.	14	7
Class C Misd	NA	7
Unclassified Misd/Ordinances	7	7
		170 points: - Restraining Order Violation
Violation	NA	7

Attachment A - Capacity Management Plan

- 1. Person crimes are those defined by the Oregon Criminal Justice Commission, all child abuse and crimes relating to children, including delivering controlled substances to a child, using a child in a drug offense, all sex abuse, firearms related crimes, escape and any conspiring to commit those crimes defined here as person crimes.**
- 2. The charge of Conspiring to Commit a Crime is treated the same the charge for the crime (example Conspiring to Commit a Burglary I is the same score as Burglary I).**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners and the Sheriff are committed to operating the county's jails in a manner that is consistent with prevailing constitutional standards and statutory provisions regarding conditions of confinement.
- b. The maximum population capacity of the Multnomah County Detention Center (MCDC) has changed over time as a result of design changes, temporary construction and capital improvement projects.
- c. Resolutions 97-159, 98-1, 04-135, 05-023 established and amended the maximum jail population and capacity management plan, in response to jail overcrowding.
- d. On October 20, 2005 the Multnomah County Commissioners agreed to rent 57 jail beds to the City of Portland through Government Revenue Contract 0405136 and an Intergovernmental Agreement that reserved the beds and established the protocols for use of these jail beds for pre-arraignment lodging of arrestees designated by Portland as Project 57 (or P57) arrestees.
- e. Section 2.B.3 of the Intergovernmental Agreement Government within Revenue Contract 0405136 states specific language as to how P57 arrestees will be managed within the Population Release Plan. This Resolution integrates the agreed upon language into Section VI of the Capacity Management Action Plan.
- f. Project 57 was implemented on November 1, 2005.

The Multnomah County Board of Commissioners Resolves:

1. Pursuant to ORS 169.042 and 169.044 the population limit at MCDC remains 520.
2. If the number of inmates housed at MCDC reaches the capacity limit, a county jail population emergency will exist.
3. The attached Capacity Management Action Plan (Plan) is adopted and will be implemented in accordance with ORS 169.044 in the event of a county jail population emergency.

4. The Sheriff or designee, in the event the Sheriff is unable to act, will implement the Plan in the event of a county jail population emergency.
5. The Board, the Local Public Safety Coordinating Council, or the Sheriff may request a review of the Population Capacity at MCDC and/or the Capacity Management Plan.
6. The Board may issue additional orders or resolutions to carry out the functions and authority granted to Multnomah County under ORS 169.042, 169.044 and 169.046.
7. This Resolution takes effect immediately and Resolution 05-023 is repealed.

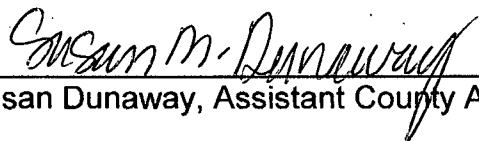
ADOPTED this 3rd day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Susan Dunaway, Assistant County Attorney

CAPACITY MANAGEMENT ACTION PLAN

- I. This Capacity Management Action Plan ("Plan") is adopted pursuant to ORS 169.044 to resolve a county jail population emergency. A jail population emergency exists when the MCDC population exceeds 95 percent of its population limit. In the event of a county jail population emergency, the Sheriff or his designee will implement this Plan.
- II. The intent of this Plan is to resolve a jail population emergency by holding in jail those that have been evaluated and found to represent the greatest threat to the safety of the community and releasing those that pose the least risk. Such evaluations will be based on objective criteria reasonably calculated to:
 - A. Resolve the jail population emergency;
 - B. Ensure community safety; and
 - C. Comply with prevailing constitutional and Oregon jail standards relating to conditions of incarceration.
- III. The Sheriff or his designee will develop and implement policies and procedures in which every person in custody of the Sheriff, and eligible under the Sheriff's authority to release, is evaluated using the following criteria:
 - A. Risk to self or other persons;
 - B. Propensity for violence;
 - C. Criminal Charges (person vs. non person);
 - D. Prior failures to follow court orders;
 - E. Parole, probation, or post-prison revocations; and
 - F. Institutional behavior or classification.
- IV. Persons whose current charge relates to or who have a criminal history involving the following shall receive special consideration:
 - A. Domestic violence;
 - B. Sex abuse;
 - C. Child abuse or crimes relating to children;
 - D. Risk to a known victim;

- E. Gang violence;
 - F. Crimes involving a weapon;
 - G. A history of an inability to comply with release conditions or sentencing orders (including Failure to Appear);
 - H. A history of Driving Under the Influence of an Intoxicants; or
 - I. A history of property crimes.
- V. A numerical score will be assigned to each person in custody and will rank the inmate population from highest to lowest score as indicated in Attachment A. The lowest score will represent the least threat to community safety.
- VI. The categories in this Plan apply equally to sentenced offenders, unsentenced offenders, and offenders held pursuant to warrants. In the event of multiple charges pending against a single inmate, the most serious charge will determine the inmate's primary charge category. However, unsentenced offenders may be released for population reasons before sentenced offenders with a lower score until an unsentenced inmate reaches a predetermined score set by the Sheriff. Also, the Sheriff may release one gender with higher scores, if releasing the other gender with lower scores would only make available beds that would not be filled because there are no gender appropriate inmates waiting to be housed or no gender appropriate inmates classified for housing at the available bed.
- a. Each person in custody and designated as a Project 57 arrestee in accordance with Government Revenue Contract 0405136 with the City of Portland for the Rental of 57 Jail Beds will be exempted from Emergency Population Release until arraignment unless Project 57 capacity is exceeded and population releases are necessary.
 - b. In the event that an Emergency Population Release is required the number of Project 57 detainees in excess of 57 may be considered for release consistent with the Matrix scoring range under consideration at the time consistent with their charges.
- VII. The Plan shall ensure compliance with ORS 169.046 regarding notice of a county jail population emergency.
- VIII. The Sheriff may adopt, amend, and rescind MCSO policies and procedures as necessary to ensure compliance with the intent of section II of this Plan.

Attachment A - Capacity Management Plan

CHARGE LEVEL	PERSON ^{1,2}	NON PERSON ²
Measure 11	150	150
Class A Felony	135	100
Exemption	100 points: Burglary 1	35 points: MCS I and all DCS I related charges, with the exception of DCS to a Minor or Using a Minor in a Drug Offense
Class B Felony	80	35
Exemption	Escape I is 135 points.	50 points: MCS II, Possession of Precursor 20 points: PCS I
Class C Felony	50	20
Exemption	80 points: - Attempted Escape I - Negligent Homicide - Stalking - Violation of a Court Protective Order - Unlawful use of a Weapon - Felony DUII	35 points: - Identity Theft - Forgery - UUMV 50 points: - Tampering with a Witness - Riot - Attempted Theft by Extortion
Class A Misd.	25	14
Exemption	50 points: - DUII 80 points: - Stalking - Violation of a Court Protective Order	35 points: - Mail Theft 50 points: - Strangulation
Class B Misd.	14	7
Class C Misd	NA	7
Unclassified Misd/Ordinances	7	7
		170 points: - Restraining Order Violation
Violation	NA	7

Attachment A - Capacity Management Plan

1. Person crimes are those defined by the Oregon Criminal Justice Commission, all child abuse and crimes relating to children, including delivering controlled substances to a child, using a child in a drug offense, all sex abuse, firearms related crimes, escape and any conspiring to commit those crimes defined here as person crimes.
2. The charge of Conspiring to Commit a Crime is treated the same the charge for the crime (example Conspiring to Commit a Burglary I is the same score as Burglary I).

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-186

Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners and the Sheriff are committed to operating the county's jails in a manner that is consistent with prevailing constitutional standards and statutory provisions regarding conditions of confinement.
- b. The maximum population capacity of the Multnomah County Detention Center (MCDC) has changed over time as a result of design changes, temporary construction and capital improvement projects.
- c. Resolutions 97-159, 98-1, 04-135, 05-023 established and amended the maximum jail population and capacity management plan, in response to jail over-crowding.
- d. On October 20, 2005 the Multnomah County Commissioners agreed to rent 57 jail beds to the City of Portland through Government Revenue Contract 0405136 and an Intergovernmental Agreement that reserved the beds and established the protocols for use of these jail beds for pre-arraignment lodging of arrestees designated by Portland as Project 57 (or P57) arrestees.
- e. Section 2.B.3 of the Intergovernmental Agreement Government within Revenue Contract 0405136 states specific language as to how P57 arrestees will be managed within the Population Release Plan. This Resolution integrates the agreed upon language into Section VI of the Capacity Management Action Plan.
- f. Project 57 was implemented on November 1, 2005.

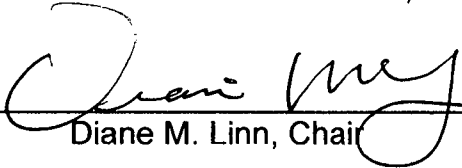
The Multnomah County Board of Commissioners Resolves:

1. Pursuant to ORS 169.042 and 169.044 the population limit at MCDC remains 520.
2. If the number of inmates housed at MCDC reaches the capacity limit, a county jail population emergency will exist.
3. The attached Capacity Management Action Plan (Plan) is adopted and will be implemented in accordance with ORS 169.044 in the event of a county jail population emergency.

4. The Sheriff or designee, in the event the Sheriff is unable to act, will implement the Plan in the event of a county jail population emergency.
5. The Board, the Local Public Safety Coordinating Council, or the Sheriff may request a review of the Population Capacity at MCDC and/or the Capacity Management Plan.
6. The Board may issue additional orders or resolutions to carry out the functions and authority granted to Multnomah County under ORS 169.042, 169.044 and 169.046.
7. This Resolution takes effect immediately and Resolution 05-023 is repealed.

ADOPTED this 3rd day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Susan Dunaway, Assistant County Attorney

CAPACITY MANAGEMENT ACTION PLAN

- I. This Capacity Management Action Plan ("Plan") is adopted pursuant to ORS 169.044 to resolve a county jail population emergency. A jail population emergency exists when the MCDC population exceeds 95 percent of its population limit. In the event of a county jail population emergency, the Sheriff or his designee will implement this Plan.
- II. The intent of this Plan is to resolve a jail population emergency by holding in jail those that have been evaluated and found to represent the greatest threat to the safety of the community and releasing those that pose the least risk. Such evaluations will be based on objective criteria reasonably calculated to:
 - A. Resolve the jail population emergency;
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 - C. Comply with prevailing constitutional and Oregon jail standards relating to conditions of incarceration.
- III. The Sheriff or his designee will develop and implement policies and procedures in which every person in custody of the Sheriff, and eligible under the Sheriff's authority to release, is evaluated using the following criteria:
 - A. Risk to self or other persons;
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 - F. Institutional behavior or classification.
- IV. Persons whose current charge relates to or who have a criminal history involving the following shall receive special consideration:
 - A. Domestic violence;
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 - C. Child abuse or crimes relating to children;
 - D. Risk to a known victim;

- E. Gang violence;
 - F. Crimes involving a weapon;
 - G. A history of an inability to comply with release conditions or sentencing orders (including Failure to Appear);
 - H. A history of Driving Under the Influence of an Intoxicants; or
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- a. Each person in custody and designated as a Project 57 arrestee in accordance with Government Revenue Contract 0405136 with the City of Portland for the Rental of 57 Jail Beds will be exempted from Emergency Population Release until arraignment unless Project 57 capacity is exceeded and population releases are necessary.
 - b. In the event that an Emergency Population Release is required the number of Project 57 detainees in excess of 57 may be considered for release consistent with the Matrix scoring range under consideration at the time consistent with their charges.
- VII. The Plan shall ensure compliance with ORS 169.046 regarding notice of a county jail population emergency.
- VIII. The Sheriff may adopt, amend, and rescind MCSO policies and procedures as necessary to ensure compliance with the intent of section II of this Plan.

Attachment A - Capacity Management Plan

CHARGE LEVEL	PERSON ^{1,2}	NON PERSON ²
Measure 11	150	150
Class A Felony	135	100
Exemption	100 points: Burglary 1	35 points: MCS I and all DCS I related charges, with the exception of DCS to a Minor or Using a Minor in a Drug Offense
Class B Felony	80	35
Exemption	Escape I is 135 points.	50 points: MCS II, Possession of Precursor 20 points: PCS I
Class C Felony	50	20
Exemption	80 points: - Attempted Escape I - Negligent Homicide - Stalking - Violation of a Court Protective Order - Unlawful use of a Weapon - Felony DUII	35 points: - Identity Theft - Forgery - UUMV 50 points: - Tampering with a Witness - Riot - Attempted Theft by Extortion
Class A Misd.	25	14
Exemption	50 points: - DUII 80 points: - Stalking - Violation of a Court Protective Order	35 points: - Mail Theft 50 points: - Strangulation
Class B Misd.	14	7
Class C Misd	NA	7
Unclassified Misd/Ordinances	7	7
		170 points: - Restraining Order Violation
Violation	NA	7

Attachment A - Capacity Management Plan

1. Person crimes are those defined by the Oregon Criminal Justice Commission, all child abuse and crimes relating to children, including delivering controlled substances to a child, using a child in a drug offense, all sex abuse, firearms related crimes, escape and any conspiring to commit those crimes defined here as person crimes.
2. The charge of Conspiring to Commit a Crime is treated the same the charge for the crime (example Conspiring to Commit a Burglary I is the same score as Burglary I).



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 11-03-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-3
Est. Start Time: 10:05 AM
Date Submitted: 10/03/05

BUDGET MODIFICATION: HD - 10

Budget Modification HD-10 Appropriating \$117,299 Increased Medicaid Fee for Service Revenue to Fund 3.0 FTE Support Positions in the Health
Agenda Title: Department's East County Health Clinic

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

Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26457</u>
	I/O Address: <u>167/210</u>		
Presenter(s):	<u>Darlene Young, ICS SR Program Mgr & Marcia Morrow, East County Clinic Admin</u>		

General Information

1. What action are you requesting from the Board?

Request approval of appropriation of \$117,299 from Medicaid fee for service revenue to pay for 1.0 FTE Office Assistant 2 and 2.0 FTE Clinical Medical Assistant at the Health Department East County Health Clinic.

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

The addition of these positions will allow providers to see additional clients in their schedules. The OA2 will streamline client services of check in/out, chartroom duties will file important information in client charts in a timely manner, client referrals to outside providers will be maintained at a manageable level. The addition of 2 CMAs will permit additional clients to be seen in pediatrics, family practice and internal medicine. The pediatrician and pediatric nurse practitioner could see additional clients of 20 per week. Most of these clients have Care Oregon coverage and would generate approximately \$168,000 FQHC wrap around funds per year, a conservative number. In addition the FPs as a group could add 25 per week and adjusting our 67% CORE we could realize

\$126,000 from those visits. There is definitely a need in the community. Available appointments are booked 2 - 3 weeks out and we have limited our weekly CORE assignments to 25 adults and unlimited children. The increase would alleviate diminishing staff morale due to insufficient provider support and increase client satisfaction which has seen a recent decline due to long wait times. The additional staff would give us a ratio of 1 to 3.7 (provider - staff,) which is comparable to our other clinical sites. Additional data to support the increase in support staff:

(1) Clinical areas have increased in volume but FTE has not increase in the last couple of years are; lab 75%, chartroom 50 - 60%, Auth and Ref 75%.

(2) Call volume has had a significant increase and impact for ECC; averages at 1.964 calls per month, while statistics show other clinical sites average 1,200. Visits have doubled on average from FY03 11,720/month to FY05 22,379/month.

(3) Average ratio of support to provider at clinical sites is 1 provider to 4 support (taking out the high 4.6 and the low (ECC 3.3).

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

Increases the Health Departments East County Health Clinic FY06 budget by \$117,229. This revenue will be ongoing based on current revenue trend. If revenue levels decline positions will be cut.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
Health Departments Medicaid fee for Service revenue is being increased by \$117,299 for FY06.
- What budgets are increased/decreased?
The Health Departments, Integrated Clinical Services, East County Health Clinic budget will be increased by \$117,299 and 3.0 FTE. .
- What do the changes accomplish?
Add staff at East County Health Center to provide services to an increased number of clients and increase revenue.
- Do any personnel actions result from this budget modification? Explain.
Recruit and Hire
1.0 Office Assistant 2
2.0 Clinic Medical Assistants.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Revenues will cover all indirect costs.
- Is the revenue one-time-only in nature?
No
- If a grant, what period does the grant cover?
n/a
- If a grant, when the grant expires, what are funding plans?
n/a

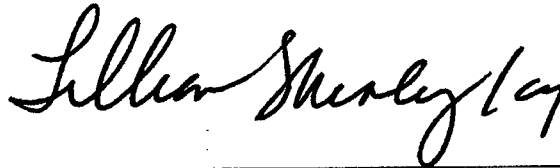
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 10

Required Signatures

Department/
Agency Director:



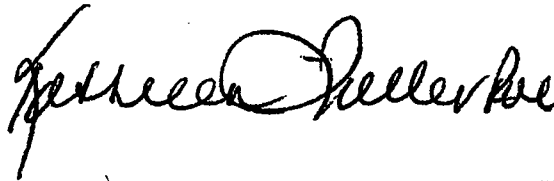
Date: 09/28/05

Budget Analyst:



Date: 10/03/05

Department HR:



Date: 09/27/05

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	26020	0030			47500-00-26020	50236	(3,462,192)	(3,579,491)	(117,299)		Use increase in Medicaid revenue to fund three new support positions
2	40-70	26020	0030			47500-00-26020	60000	878,922	945,493	66,571		
3	40-70	26020	0030			47500-00-26020	60130	275,650	293,998	18,348		
4	40-70	26020	0030			47500-00-26020	60140	225,150	249,336	24,186		
5	40-70	26020	0030			47500-00-26020	60350	16,118	16,827	709		
6	40-70	26020	0030			47500-00-26020	60355	170,105	177,590	7,485		
7								0			0	
8								0				
9	70-80	3500			705210		50316	(24,186)	(24,186)	(24,186)		Insurance (60140)
10	70-80	3500			705210		60330	24,186	24,186	24,186		Insurance (60140)
11								0				
12	19	1000			9500001000		50310	(709)	(709)	(709)		Central Indirect (60350)
13	19	1000			9500001000		60470	709	709	709		Central Indirect (60350)
14								0				
15	40-90	1000			409050		50370	(7,485)	(7,485)	(7,485)		Department Indirect (60355)
16	40-90	1000			409001		60240	7,485	7,485	7,485		Use additional dept indirect to offset over-expenditures due to emergency responses
17								0			0	
18								0				
19								0				
20								0				
21								0				
22								0				
23								0				
24								0				
25								0				
26								0				
27								0				
28								0				
29								0				
30								0				
31								0				
32								0				
33								0				
34								0				
35								0				
										0	0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61527	OFFICE ASSISTANT 2	tbd	1.00	27,332	7,533	10,603	45,468
1505	6012	61527	CLINIC MEDICAL ASSISTANT	tbd	1.00	30,715	8,465	10,823	50,003
1505	6012	61527	CLINIC MEDICAL ASSISTANT	tbd	1.00	30,715	8,465	10,823	50,003
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					3.00	88,762	24,463	32,249	145,474

6. CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61527	OFFICE ASSISTANT 2	tbd	0.75	20,499	5,550	7,952	34,101
1505	6012	61527	CLINIC MEDICAL ASSISTANT	tbd	0.75	23,036	6,349	8,117	37,502
1505	6012	61527	CLINIC MEDICAL ASSISTANT	tbd	0.75	23,036	6,349	8,117	37,502
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					2.25	66,571	18,348	24,186	109,105



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-4
Est. Start Time: 10:07 AM
Date Submitted: 10/26/05

BUDGET MODIFICATION:

Amendment 1 to Metropolitan Interlibrary Exchange (MIX) Revenue
Agenda Agreement 310362 with Multnomah County, Washington County, Clackamas
Title: County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

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

Date Requested:	November 3, 2005	Time Requested:	5 minutes
Department:	Library	Division:	Director's Office
Contact(s):	Becky Cobb		
Phone:	503 988-5499	Ext.	85499
	I/O Address:		317/Admin
Presenter(s):	Molly Raphael		

General Information

1. What action are you requesting from the Board?

Requesting approval of an amendment to the Library's IGA with Clackamas County, Washington County, and Fort Vancouver Regional Library.

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

Since 1985 Clackamas and Washington Counties have, by agreement with Multnomah County Library, provided for reciprocal use of library services by residents of each county. The current agreement stipulates that each library system pays \$1.00 per net circulation (capped annually at 25%). The agreement also includes an annual payment of \$60,000 each for reference services provided by MCL to Washington and Clackamas Counties. After not participating for several years, Fort Vancouver Regional Library rejoined the 2002-07 agreement with only the net circulation payment provision.

The Clackamas County Libraries represent a combination of city and county libraries with different funding streams and administrations. Due to recent budget difficulties, it became a distinct

possibility that Clackamas County would have to pull out of the MIX agreement. Instead, they have requested an amendment to the agreement that would allow them to maintain the net circulation payment but drop the \$60,000 annual payment for reference services. The payment for reference services had already been under discussion, given the decreasing number of reference questions answered by MCL staff for Clackamas and Washington County residents. Washington County would receive the same consideration, so this amendment is reducing the revenue from both jurisdictions. We recommend approving this amendment so the reciprocal borrowing privileges enjoyed by residents of all of these jurisdictions can continue. We had also determined that the entire agreement was in jeopardy without this solution, which would have resulted in an additional revenue loss. We have agreed to re-negotiate the reference payment when the agreement is up for renewal in 2007.

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

Reduction of \$120,000/year revenue. As discussions started around this issue last winter and it appeared that dropping the payment for reference services would be the likely and most positive outcome, the \$120,000 was not included in the Library's budgeted revenue for 2005-06. Projected payments from all three library systems for the net circulation agreement are still expected to total the \$180,000 budgeted in FY 06.

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

None

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

Discussions have been held with Clackamas and Washington County libraries.

Required Signatures

**Department/
Agency Director:**

Molly Raphael

Date: 10/26/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached Contract #: 310362
Amendment #: 1

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue <hr/> CLASS III B <input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue <hr/> <input type="checkbox"/> Interdepartmental Contracts

Department: Multnomah County Library Division: Admin Date: 8/19/2005
 Originator: Becky Cobb Phone: 503-988-5499 Bldg/Rm: 317/LIB
 Contact: Sue Robinson Phone: 503-988-3355 Bldg/Rm: 317/LIB
 Description of Contract: Amendment of current borrowing agreement between Washington, Clackamas, Fort Vancouver & Multnomah County Libraries

RENEWAL: ☐ PREVIOUS CONTRACT #(S): 0010562
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #: _____ ORS/AR #: _____
 Effective DATE: _____ EXPIRATION DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor <u>See Attached</u>		Remittance address _____	
Address _____		(If different) _____	
City/State _____		Payment Schedule / Terms	
ZIP Code _____		<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other	
Phone _____		<input type="checkbox"/> Requirements Funding Info:	
Employer ID# or SS# _____		Original Requirements Amount	\$ _____
Contract Effective Date <u>7/1/02</u> Term Date <u>6/30/05</u>		Total Amt of Previous Amendments	\$ _____
Amendment Effect Date <u>7/1/05</u> New Term <u>6/30/07</u>		Requirements Amount Amendment:	\$ _____
Original Contract Amount	\$Attached	Total Amount of Requirements	\$ _____
Total Amt of Previous Amendments	\$ _____		
Amount of Amendment	\$ _____		
Total Amount of Agreement \$	\$Attached		

REQUIRED SIGNATURES:

Department Manager _____	DATE _____
Purchasing Manager _____	DATE _____
County Attorney <u>[Signature]</u>	DATE <u>8 Sept. 2005</u>
County Chair <u>[Signature]</u>	DATE <u>11.03.05</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

COMMENTS: _____

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 11.03.05
DEBORAH L. BOGSTAD, BOARD CLERK

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Amendment to Change Contract Provisions During Contract Term)

CONTRACT NO. 310362

This is an amendment to Multnomah County Contract 310362. This amendment is effective 7/1/2005. The contract, as amended herein, is between Multnomah County, Oregon, hereinafter referred to as County, and Washington County, Clackamas County and Fort Vancouver Regional Library hereinafter referred to as Contractor.

The parties agree:

1. The following changes are made to Contract No. 310362:

Section 3.A, located on Page 2, is deleted in its entirety.


The term "reference services" is deleted from Section 3.C, located on Page 3.

No party shall construe the term "services" used anywhere in contract 310362 to include "reference services" as they were defined in earlier versions of this contract.

2. All other terms and conditions of the contract shall remain the same.

MULTNOMAH COUNTY, OREGON

CONTRACTOR


County Chair or Designee

By: _____

Date: November 3, 2005

Title: _____

Approved: _____
Department Director or Designee

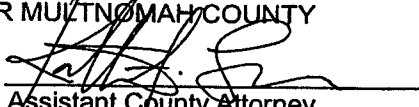
Date: _____

Date: _____

Reviewed:

Approved as to form:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

by: 
Assistant County Attorney

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-4 DATE 11-03-05

DEBORAH L. BOGSTAD, BOARD CLERK

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract #: 310362
Amendment #: _____

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

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <div style="text-align: center;"> APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-3</u> DATE <u>06.27.02</u> DEB BOGSTAD, BOARD CLERK </div>

Department: Multnomah County Library Division: Admin Date: 6/18/02
 Originator: Becky Cobb Phone: 503-988-5499 Bldg/Rm: 317/LIB
 Contact: Sue Robinson Phone: 503-988-5432 Bldg/Rm: 31/LIB
 Description of Contract: Borrowing agreement between Washington, Clackamas, Fort Vancouver Regional & Multnomah County Libraries
 RENEWAL: ☒ PREVIOUS CONTRACT #(S): 0010562
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #/DATE: _____ EXEMPTION EXPIRATION DATE: _____ ORS/AR #: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☒ N/A ☐ NONE (Check all boxes that apply)

Contractor <u>See Attached</u> Address _____ Phone _____ Employer ID# or SS# _____ Effective Date <u>July 1, 2002</u> Termination Date <u>June 30, 2007</u> Original Contract Amount \$ <u>Attached</u> Total Amt of Previous Amendments \$ _____ Amount of Amendment \$ _____ Total Amount of Agreement \$ <u>Attached</u>	Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--

REQUIRED SIGNATURES:

Department Manager <u><i>[Signature]</i></u>	DATE _____
Purchasing Manager _____	DATE _____
County Counsel <u><i>[Signature]</i></u>	DATE <u>6/27/02</u>
County Chair <u><i>[Signature]</i></u>	DATE <u>6.27.02</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____
(Class I, Class II Contracts only)	

LGFS VENDOR CODE						DEPT REFERENCE					
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01											
02											
03											

Exhibit A, Rev. 3/25/98 DIST: Originator, Accts Payable, Contract Admin - Original If additional space is needed, attach separate page. Write contract # on top of page.

INTERGOVERNMENTAL AGREEMENT

AGREEMENT REGARDING EXCHANGE OF LIBRARY SERVICES

This is an Agreement among Clackamas County, Washington County and Multnomah County, (respectively referred to herein as "Clackamas, Multnomah, and Washington" or generically as "County" or "Counties"), pursuant to authority granted in ORS Chapter 190, and the Fort Vancouver Regional Library, a Washington inter-county rural library district (the "District"), pursuant to authority granted in RCW Chapter 27.12.

PURPOSE:

The purpose of this Agreement is to exchange public library services by each County and the District to the residents of the other counties in Oregon, and the residents of the counties in Washington served by the District, and define the terms of adjusting the costs of the exchange of services.

WHEREAS, Clackamas County, Multnomah County, and Washington County have by agreement provided for reciprocal use of library services by residents of each County since 1985; and

WHEREAS, the District serves residents in Clark County except for the City of Camas, Klickitat County, and Skamania County in Washington State; and

WHEREAS, the City of Woodland in Cowlitz County is served by the District; and

WHEREAS, residents find the reciprocal borrowing program popular, while the Counties and the District find the sharing of resources to be cost effective; and

WHEREAS, each County and the District desire to enter into an agreement for the exchange of library services which continues the program on the terms set forth below;

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **EXCHANGE OF SERVICES.** Clackamas County, Multnomah County, Washington County, and the District, shall each offer to residents of the other Counties and to residents of the District, all library services provided to residents of their respective Counties and to residents of the District, upon the same terms and conditions. Each County and the District shall not be required to extend library services to residents of the other Counties, or residents of the District, who have had library privileges canceled for any reason.
2. **TERM.** The term of this Agreement shall be from execution through and including June 30, 2007. It is the intent of the parties that this Agreement becomes effective on July 1, 2002.

3. **REIMBURSEMENT.** Each County and the District shall be entitled to reimbursement from each other County and the District for library services furnished to the residents of another County, or residents of the District, on the terms set forth below.
- A. **Reference Services.** Clackamas and Washington shall each reimburse Multnomah for providing services, including walk-in and over-the-telephone inquiries or questions, \$60,000 each year. The District, and residents of the District, shall neither pay for nor charge for reference services, including walk-in or over-the-telephone inquiries or questions, and the District shall not reimburse Clackamas County, Washington County, or Multnomah County for such services.
- B. **Reciprocal Borrowing.** Reimbursement for reciprocal borrowing shall be based on a comparison of the number of items checked out by the libraries in any County or the District to residents of the other Counties or residents of the District ("checkouts" herein) during a fiscal year. As between any two Counties, or the District and any County, the County or the District with the lesser number of checkouts to the other's residents shall reimburse the other County or the District for the difference ("excess checkout" herein). Reimbursement shall be at the rate of one dollar (\$1.00) for each excess checkout during the prior fiscal year. The amount of reimbursement for any County or the District for reciprocal borrowing shall not exceed 125% of the amount paid the previous year.

Notwithstanding the foregoing, reimbursement by the District shall be limited as follows:

- (1) The District shall pay to Multnomah County for excess circulation the flat sum of \$6,255 for the year July 1, 2002 to June 30, 2003, and to Clackamas County for excess circulation, the flat sum of \$3,086 for the year July 1, 2002 to June 30, 2003 (respectively, the "Cap"). Beginning July 1, 2003, the sums paid shall be calculated based upon actual checkouts and calculated excess circulation at the rate of \$1 per excess circulation, but shall not exceed the applicable Cap. On July 1, 2003, the Cap for the ensuing fiscal year shall be 125% of the respective Cap for the preceding fiscal year (i.e., up to \$7,819 to Multnomah County and up to \$3,858 to Clackamas County). On each subsequent anniversary of July 1, 2003, the Cap shall be raised to 125% of the respective Cap in effect for the immediately preceding fiscal year. The sum paid for excess circulation in any fiscal year shall be the lesser of the sum of the Cap or the calculation of \$1 per excess circulation.
- (2) For the period July 1, 2002 to June 3, 2003, no reimbursement shall be paid between the District and Washington County. Beginning July 1, 2003, the sums paid shall be calculated based upon actual checkouts and calculated excess circulation at the rate of \$1 per excess circulation, but shall not exceed the applicable Cap as set forth below. In the first fiscal year that excess circulation equals or exceeds 1,000, the Cap shall be the excess circulation multiplied by One Dollar (\$1.00) per excess circulation,

and then divided by 2. On July 1 of the following fiscal year, and on each successive anniversary of such July 1, the Cap as between Washington County and the District shall be raised to 125% of the Cap in effect for the immediately preceding fiscal year. The sum paid for excess circulation in any fiscal year shall be the lesser of the sum of the Cap or the calculation of \$1 per excess circulation.

- (3) Notwithstanding any of the foregoing, if excess circulation in a fiscal year between the District and any County is less than 1,000, no reimbursement shall be paid for such excess circulation in that fiscal year.

C. Time of Payment. Reimbursement payments for both reference services and reciprocal borrowing shall be made not later than December 31 of each year. Reimbursement for reciprocal borrowing shall apply to services provided during the current fiscal year, but shall be calculated on checkout data collected during prior fiscal year.

4. **REVIEW.** Not less than twice each year, the Administrator of the Library Information Network of Clackamas County, the Director of Multnomah County Library and the Manager of the Washington County Cooperative Library Services, and the Executive Director of the District shall meet to review library use and consider other cooperative efforts.
5. **WITHDRAWAL AND TERMINATION.** This Agreement may be terminated upon the mutual agreement of all signatories or by the remaining parties if other parties have previously withdrawn. Any party may withdraw from further participation in this Agreement for any reason upon ninety (90) days written notice to the other participating parties. Upon withdrawal, all financial obligations under this Agreement shall be prorated as of the date of withdrawal.
6. **INDEMNIFICATION FOR MULTNOMAH COUNTY.** Subject to the limitations and conditions of the Oregon Constitution and the monetary limits of the Oregon Tort Claims Act, ORS 30.260 through 30.300, Multnomah County shall indemnify, defend and hold harmless Washington and Clackamas Counties, and the District, from and against all liability, loss and costs arising out of or resulting from the acts of Multnomah County, its officers, employees and agents in the performance of this Agreement.
7. **INDEMNIFICATION FOR WASHINGTON COUNTY.** Subject to the limitations and conditions of the Oregon Constitution and the monetary limits of the Oregon Tort Claims Act, ORS 30.260 through 30.300, Washington County shall indemnify, defend and hold harmless Multnomah and Clackamas Counties, and the District, from and against all liability, loss and costs arising out of or resulting from the acts of Washington County, its officers, employees and agents in the performance of this Agreement.
8. **INDEMNIFICATION FOR CLACKAMAS COUNTY.** Subject to the limitations and conditions of the Oregon Constitution and the monetary limits of the Oregon Tort Claims Act, ORS 30.260 through 30.300, Clackamas County shall indemnify, defend and hold

harmless Multnomah and Washington Counties, and the District, from and against all liability, loss and costs arising out of or resulting from the acts of Clackamas County, its officers, employees and agents in the performance of this Agreement.

9. **INDEMNIFICATION FOR THE DISTRICT.** Subject to the limitations and conditions of the Washington Constitution, RCW Chapter 4.96, RCW 4.08.120, and RCW 4.24.470, the District shall indemnify, defend and hold harmless Multnomah, Washington, and Clackamas Counties from and against all liability, loss and costs arising out of or resulting from the acts of the District, its officers, employees and agents in the performance of this Agreement.
10. **INSURANCE.** Each County and the District shall be responsible for providing worker's compensation insurance as required by law. The Counties and the District shall not be required to provide or show proof of any other insurance coverage.
11. **ADHERENCE TO LAW.** Each County shall comply with all federal, State of Oregon and Oregon local governmental laws and ordinances applicable to this Agreement. The District shall comply with all federal, State of Washington, and Washington local governmental laws and ordinances applicable to this Agreement.
12. **NON-DISCRIMINATION.** Each County shall comply with all requirements of federal and State of Oregon civil rights and rehabilitation statutes, and Oregon local governmental non-discrimination ordinances. The District shall comply with all requirements of federal and State of Washington civil rights and rehabilitation statutes, and Washington local governmental non-discrimination ordinances.
13. **ACCESS TO RECORDS.** Each County and the District shall have access to the books, documents and other records of the other Counties and the District, which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
14. **SUBCONTRACTS AND ASSIGNMENTS.** None of the Counties nor the District will subcontract or assign any part of this Agreement without the written consent of the other parties to this Agreement.
15. **THIS IS THE ENTIRE AGREEMENT.** This Agreement constitutes the entire Agreement among each County and the District. This Agreement may be modified or amended only by written agreement of the Counties and the District.
16. **GOVERNING LAW.** Except as otherwise provided in Paragraphs 9, 11 and 12 herein, the provisions of this Agreement shall be construed in accordance with the laws of the State of Oregon.
17. **NON-APPROPRIATION.** This Agreement is expressly subject to the debt limitation of Oregon Counties set forth in Article XI, Section 10 of the Oregon Constitution, and is contingent upon funds being appropriated therefor.


FOR CLACKAMAS COUNTY

BY _____

Title _____

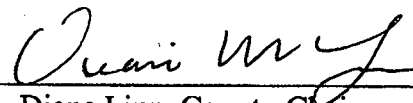
Date _____

FOR MULTNOMAH COUNTY LIBRARY

By 
Ginnie Cooper
Director of Libraries

Date 6/27/02

FOR MULTNOMAH COUNTY

By 
Diane Linn, County Chair

Date 6.27.02

FOR WASHINGTON COUNTY

By _____

Title _____

Date _____

FOR DISTRICT

**FORT VANCOUVER REGIONAL
LIBRARY**

By _____
Bruce Ziegman

Title: Executive Director

Date _____

6/2002

Approved as to form:

County Counsel,
Clackamas County

REVIEWED:

**THOMAS SPONSLER
COUNTY COUNSEL FOR
MULTNOMAH COUNTY**

By 
Assistant County Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 06.27.02
DEB BOGSTAD, BOARD CLERK

Approved as to form:

By _____
County Counsel
Washington County

FOR CLACKAMAS COUNTY

BY Larry S. Smith
Title Chair

Date 6/27/02

FOR MULTNOMAH COUNTY LIBRARY

By _____
Ginnie Cooper
Director of Libraries

Date _____

FOR MULTNOMAH COUNTY

By _____
Diane Linn, County Chair
Date _____

FOR WASHINGTON COUNTY

By _____
Title _____
Date _____

FOR DISTRICT

**FORT VANCOUVER REGIONAL
LIBRARY**

By _____
Bruce Ziegman

Title: Executive Director

Date _____

Approved as to form:

County Counsel,
Clackamas County

REVIEWED:

**THOMAS SPONSER
COUNTY COUNSEL FOR
MULTNOMAH COUNTY**

By _____
Assistant County Counsel

Approved as to form:

By _____
County Counsel
Washington County

FOR CLACKAMAS COUNTY

Approved as to form:

BY _____

Title _____

Date _____

County Counsel,
Clackamas County

FOR MULTNOMAH COUNTY LIBRARY

REVIEWED:

By _____

Ginnie Cooper
Director of Libraries

**THOMAS SPONSER
COUNTY COUNSEL FOR
MULTNOMAH COUNTY**

Date _____

By _____

Assistant County Counsel

FOR MULTNOMAH COUNTY

By _____

Diane Linn, County Chair

Date _____

FOR WASHINGTON COUNTY

Approved as to form:

By John Lee

Title Vice Chair

Date 7-30-02

By _____

County Counsel
Washington County
APPROVED WASHINGTON COUNTY
BOARD OF COMMISSIONERS

FOR DISTRICT

MINUTE ORDER # 02-241

DATE 7-2-02

**FORT VANCOUVER REGIONAL
LIBRARY**

BY Jessica Dunkin
CLERK OF THE BOARD

By _____

Bruce Ziegman

Title: Executive Director

Date _____

FOR CLACKAMAS COUNTY

Approved as to form:

BY _____

Title _____

Date _____

County Counsel,
Clackamas County

FOR MULTNOMAH COUNTY LIBRARY

REVIEWED:

By _____

Ginnie Cooper
Director of Libraries

**THOMAS SPONSLER
COUNTY COUNSEL FOR
MULTNOMAH COUNTY**

Date _____

By _____

Assistant County Counsel

FOR MULTNOMAH COUNTY

By _____

Diane Linn, County Chair

Date _____

FOR WASHINGTON COUNTY

Approved as to form:

By _____

Title _____

Date _____

By _____

County Counsel
Washington County

FOR DISTRICT

**FORT VANCOUVER REGIONAL
LIBRARY**

By _____

Bruce Ziegman

Title: Executive Director

Date 6/24/02

FOR CLACKAMAS COUNTY

Approved as to form:

BY _____

Title _____

Date _____

FOR MULTNOMAH COUNTY LIBRARY

County Counsel,
Clackamas County

REVIEWED:

By *Ginnie Cooper*
Ginnie Cooper
Director of Libraries

**THOMAS SPONSLER
COUNTY COUNSEL FOR
MULTNOMAH COUNTY**

Date 6/27/02

By *Matthew D. Ryan*
Assistant County Counsel

FOR MULTNOMAH COUNTY

By *Diane M. Linn*
Diane Linn, County Chair

Date 6/27/02

FOR WASHINGTON COUNTY

Approved as to form:

By _____

Title _____

Date _____

By _____
County Counsel
Washington County

FOR DISTRICT

**FORT VANCOUVER REGIONAL
LIBRARY**

By _____
Bruce Ziegman

Title: Executive Director

Date _____

original sent to LINCC

1/8/03



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-5
Est. Start Time: 10:10 AM
Date Submitted: 10/03/05

BUDGET MODIFICATION: -

PUBLIC HEARING and Consideration of a RESOLUTION Authorizing
Agenda Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road,
Title: County Road No. 484

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

Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Transportation</u>
Contact(s):	<u>Robert Maestre</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>85001</u>
		I/O Address:	<u>455/2nd</u>
Presenter(s):	<u>Robert Maestre and Robert Hovden</u>		

General Information

1. What action are you requesting from the Board?

Approval to initiate proceedings under ORS 368.201 to ORS 368.221 to legalize Sweetbriar County Road No. 484.

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

The need to set the record straight on the location of roads in Oregon has been a concern since the middle of the nineteenth century. A process called legalization is used to clarify the record of the right-of-way boundaries of a road when the "as traveled" or actual paved road does not match the historical record.

Legalization of Sweetbriar Road in its current location will establish an accurate record for this road, and any previous right of way which lies outside of this new legalized road alignment will be vacated. This legalization will enable the county and adjacent property owners to determine the limits of the county road easement, which will improve property management for both parties.

Sweetbriar Road was established as County Road No. 484 in 1889. This road has been traveled in its present location for more than ten years, and the present as-traveled location does not conform to the existing county record.

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

Current county staff will perform the work to legalize these roads as part of their regular duties.

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

Road legalization requires following procedures set forth in ORS 368.201 through ORS 368.221, as follows:

- a. The governing body will initiate proceedings to legalize a county road;
- b. The road will be surveyed to determine location of the road and the width of the road;
- c. The County road official will file a written report with the governing body;
- d. Notice of the proceedings for legalization will be provided by service to abutting land and by posting; and
- e. A Public Hearing will be held and a final order issued by the governing body.

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

- a. A Notice of the Proceedings for Legalization will be provided by mail to abutting land owners and by posting; and,
- b. A Public Hearing will be held to consider public questions and comments.

Required Signatures

Department/
Agency Director:

Robert A Maestre

Date: 10/03/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road, County Road No. 484.

The Multnomah County Board of Commissioners Finds:

- a. ORS 368.201 to ORS 368.221 establishes the process and procedures the County must follow to "legalize" a county road when there are irregularities in the County's records with respect to the legal description or otherwise for the road.
- b. ORS 368.201 (3) allows a county governing body to initiate proceedings to legalize county roads where the road as traveled and used for 10 years or more does not conform to the road as described in the county records.
- c. Sweetbriar Road, County Road No. 484 as traveled and used for at least the past ten years from Troutdale Road easterly, about 1.1 miles to Kerslake Road, does not conform to the existing record.

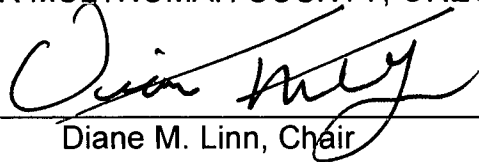
The Multnomah County Board of Commissioners Resolves:

1. Pursuant to ORS 368.201, authorization to initiate proceedings to legalize Sweetbriar Road, County Road No. 484 is hereby granted.
2. The County Surveyor is directed to survey these roads to determine the location of the road and the width of the road in compliance with ORS 368.206 (1) (a).
3. The County Engineer is directed to file a written report with the County Board of Commissioners including the above referenced survey and any other information required by this Board in compliance with ORS 368.206(1) (b).

4. The County Engineer shall set this matter for further proceedings for legalization of the above mentioned county roads before this Board and as required under ORS 368.206(1) (c), shall provide notice of such proceedings under ORS 368.401 to 368.426 by service to owners of abutting land and by posting.

ADOPTED this 3rd day of November, 2005.


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

RHCKXXX.RES (M0075,76,77)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-187

Authorizing Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road,
County Road No. 484

The Multnomah County Board of Commissioners Finds:

- a. ORS 368.201 to ORS 368.221 establishes the process and procedures the County must follow to "legalize" a county road when there are irregularities in the County's records with respect to the legal description or otherwise for the road.
- b. ORS 368.201 (3) allows a county governing body to initiate proceedings to legalize county roads where the road as traveled and used for 10 years or more does not conform to the road as described in the county records.
- c. Sweetbriar Road, County Road No. 484 as traveled and used for at least the past ten years from Troutdale Road easterly, about 1.1 miles to Kerslake Road, does not conform to the existing record.

The Multnomah County Board of Commissioners Resolves:

1. Pursuant to ORS 368.201, authorization to initiate proceedings to legalize Sweetbriar Road, County Road No. 484 is hereby granted.
2. The County Surveyor is directed to survey these roads to determine the location of the road and the width of the road in compliance with ORS 368.206 (1) (a).
3. The County Engineer is directed to file a written report with the County Board of Commissioners including the above referenced survey and any other information required by this Board in compliance with ORS 368.206(1) (b).
4. The County Engineer shall set this matter for further proceedings for legalization of the above mentioned county roads before this Board and as required under ORS 368.206(1) (c), shall provide notice of such proceedings under ORS 368.401 to 368.426 by service to owners of abutting land and by posting.

ADOPTED this 3rd day of November, 2005.



AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

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

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn
Diane M. Linn, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 11-03-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-6
Est. Start Time: 10:13 AM
Date Submitted: 10/10/05

BUDGET MODIFICATION: DCS – 01

Budget Modification DCS-01 Authorizing Personnel Reclassification Actions in
Agenda Title: Land Use and Transportation as Determined by the County's Central Class/Comp Unit

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

Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Department of Community Services</u>	Division:	<u>LUT</u>
Contact(s):	<u>Tom Hansell</u>		
Phone:	<u>503 988-5050</u>	Ext.	<u>29833</u>
		I/O Address:	<u>425</u>
Presenter(s):	<u>Tom Hansell</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Services requests the Board approve this budget modification and reclassification of three finance positions in Land Use and Transportations' Budget and Operations Support Unit.

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

The County's Central Classification Compensation Unit has reviewed and approved the reclassification of three positions and the department requests the Board to formally approve these changes.

- Reclassify 1.0 FTE Finance Technician to 1.0 FTE Fiscal Specialist 1 – approved by Class Comp in September 2005– no fiscal impact FY06 – effective date January 7, 2005
- Reclassify 1.0 FTE Finance Technician to 1.0 FTE Fiscal Specialist 1 – approved by Class Comp in September 2005– no fiscal impact FY06 – effective date January 8, 2005

Reclassify 1.0 FTE Finance Specialist 1 to 1.0 FTE Fiscal Specialist 2 – approved by Class Comp in September 2005 - effective date December 8, 2004

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

Budget documentation detail is attached. In general, current year personal services will increase by \$2,552 to pay for the impact of these actions in LUT. There is no net increase in the size of the budget due to the reclassifications. Reductions in temporary, overtime costs and materials and services will offset increases giving a neutral budgetary impact.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluation these requests. The reclassifications, for which approval is sought in this request, have been reviewed by the Classification/Compensation Unit and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age, marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

None

ATTACHMENT A

Budget Modification DCS - 01

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

- **What revenue is being changed and why?**
Road Fund revenue remains unchanged. Risk Fund Service Reimbursement Revenue increases by \$147.
- **What budgets are increased/decreased?**
Road Fund: Land Use and Transportation Budget and Operations Support Personnel Services increases by \$2,552, offset by decreases to Temporary, Overtime and Material & Services.
- **What do the changes accomplish?**
Personnel actions described earlier.
- **Do any personnel actions result from this budget modification? Explain.**
LUT: Reclassification of three incumbents in the positions effective 12/08/04, 1/07/05 and 1/08/05, as a result of Central Class/Comp reclassification review.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
No changes.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
Revenue to Road Fund is considered ongoing.
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCS- 01

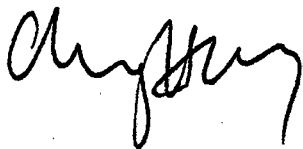
Required Signatures

Department/
Agency Director:



Date: 10/06/05

Budget Analyst:



Date: 10/10/05

Department HR:



Date: 10/10/05

Countywide HR:



Date: 10/10/05

Budget Modification or Amendment ID: **DCS - 01****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	91-50	1501	80		905120		60000	485,360	487,202	1,842		Increase Permanent
2	91-50	1501	80		905120		60100	5,000	4,000	(1,000)		Decrease Temporary
3	91-50	1501	80		905120		60110	1,500	1,000	(500)		Decrease Overtime
4	91-50	1501	80		905120		60130	148,204	148,767	563		Increase Salary Related Exp
5	91-50	1501	80		905120		60140	131,698	131,845	147		Increase Insurance Ben
6												
7	91-50	1501	80			TRANS	60660	6,400	5,348	(1,052)		Decrease Repairs & Maint
8												
9	72-10	3500	20		705210		50316		(147)	(147)		Risk Fund
10	72-10	3500	20		705210		60330		147	147		Risk Fund
11									0			
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29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

[illegible]

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1501	6027	61776	Finance Technician	701123	(1.00)	(38,022)	(11,623)	(11,868)	(61,513)
1501	6029	61776	Finance Specialist 1	701123	1.00	38,022	11,623	11,868	61,513
1501	6027	61776	Finance Technician	706375	(1.00)	(36,904)	(11,282)	(11,778)	(59,964)
1501	6029	61776	Finance Specialist 1	706375	1.00	36,904	11,282	11,778	59,964
1501	6029	61776	Finance Specialist 1	703853	(1.00)	(40,939)	(12,515)	(12,101)	(65,555)
1501	6030	61776	Finance Specialist 2	703853	1.00	42,781	13,078	12,248	68,107
									0
									0
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			TOTAL CURRENT FY CHANGES		0.00	1,842	563	147	2,552



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 11-03-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-7
Est. Start Time: 10:15 AM
Date Submitted: 10/10/05

BUDGET MODIFICATION: DCS - 02

Agenda Title: Budget Modification DCS-02 Appropriating Funds from the Oregon Office of Domestic Preparedness FY 2005 Urban Area Security Initiative Grant (UASI) in the Amount of \$418,711

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

Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Emergency Management</u>
Contact(s):	<u>Tom Simpson, Tom Hansell</u>		
Phone:	<u>503 988-4233</u>	Ext.	<u>84233</u>
	I/O Address:		<u>503 / 600</u>
Presenter(s):	<u>Tom Simpson</u>		

General Information

1. What action are you requesting from the Board?

Approve the budget modifications to appropriate grant funds in the county's FY 2005-2006 operating budget.

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

The Office of Domestic Preparedness awarded financial assistance for a five-county regional partnership (Multnomah, Clackamas, Washington and Columbia Counties of Oregon and Clark County, Washington) for financial assistance to address the unique equipment, training, planning, exercise and operational needs for large urban area preparedness against potential terrorist attacks.

The UASI FY 2005 grant represents the third consecutive year the region has received funding. During previous years actions included the equipping and training of response agencies in ten different disciplines throughout the region.

The City of Portland Office of Emergency Management will administer the grant for the region. The City of Portland as grantee assumes a lead in procuring equipment and reimbursing local

governments in the five-county region. Multnomah County was awarded a portion of the \$10.3M award. Eligible agencies in Multnomah County that require the approval of this budget modification request include the Port of Portland, Portland International Airport, City of Gresham, County Departments of Health, County Management, Community Services and Sheriff.

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

The budget modification increases the FY 2006 budget appropriation in the Departments of Health \$10,100; Community Services \$328,611; and Sheriff \$80,000 to complete specialized training and fulfill pass through obligations. The pass through payments of \$170,720 to the City of Gresham and the Port of Portland are included in the Department of Community Services budget appropriation.

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

No indirect or administrative charges are allowed by the grant.

There are no financial match requirements for this grant.

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

This grant was achieved through a regional partnership.

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
See budget worksheet
- What budgets are increased/decreased?
Department of Health, Community Services and Sheriff
- What do the changes accomplish?
Provides budgetary appropriations to complete pass through payments to the City of Gresham and Port of Portland and provides necessary funds to allow Health Department, County Emergency Management and Sheriff to fulfill grant objectives.
- Do any personnel actions result from this budget modification? Explain.
None
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
It will not be recovered
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
Revenue is one-time-only, designed to provide financial assistance to improve the areas preparedness against terrorist attacks. Through the regions cooperative efforts, the pursuit of new grant funds remains a priority.
- If a grant, what period does the grant cover?
May 2005 through December 2006
- If a grant, when the grant expires, what are funding plans?
Region will continue to seek other grant opportunities to sustain financial assistance in this program area.

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

ATTACHMENT B

BUDGET MODIFICATION: DCS - 02

Required Signatures

Department/
Agency Director:

Robert A Maestre

Date: 10/07/05

Budget Analyst:

Chyky

Date: 10/10/05

Department HR:

Date:

Countywide HR:

Date:

Budget Modification or Amendment ID: **DCS - 02****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	91-20	32106	20			EM010CEM	50190		(328,611)	(328,611)		Fed - Thru State Revenue
2	91-20	32106	20			EM010CEM	60160		170,720	170,720		Pass Through Payment
3	91-20	32106	20			EM010CEM	60240		157,891	157,891		Suplies
4									0			
5	40-20	32106	30			EM010HOS	50190		(10,100)	(10,100)		Fed - Thru State Revenue
6	40-20	32106	30			EM010HOS	60100		10,100	10,100		Temporary
7									0			
8	60-50	32106	50			EM010MCSO	50190		(80,000)	(80,000)		Fed - Thru State Revenue
9	60-50	32106	50			EM010MCSO	60260		80,000	80,000		Training
10									0			
11									0			
12									0			
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-8
Est. Start Time: 10:18 AM
Date Submitted: 10/25/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Approving a Special Allocation Process for Strategic Investment Program Funded Community Housing Fund for Fiscal Year 2005-2006

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

Date Requested:	November 3, 2005	Time Requested:	2 minutes
Department:	Community Services	Division:	Housing
Contact(s):	Diane Luther		
Phone:	503 988-4463	Ext.:	84463
		I/O Address:	503/600
Presenter(s):	Diane Luther		

General Information

1. What action are you requesting from the Board?

Approve a resolution outlining a process for distribution of Community Housing Funds as grants to permanent supportive housing projects during FY 05-06.

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

The Board wishes to distribute Community Housing Funds in the form of small grants to housing projects for homeless singles and families with disabilities (\$25,000 to \$150,000). It is making between \$400,000 and \$500,000 available through a one-time application process during winter of 05-06.

The Board also wishes to affirm its intent to contribute to minority home buying fairs next fiscal year, and to contribute Community Housing Funds to the new consolidated rent assistance system next fiscal year.

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

This resolution expends most of the SIP-funded Community Housing Fund. Because of the pending


disappearance of the SIP contract which funds the Community Housing Fund, the Fund may be depleted by next year.

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

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

Required Signatures

Department/
Agency Director:



Date: 10/25/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving A Special Allocation Process for Strategic Investment Program-funded Community Housing Fund for FY 05-06

The Multnomah County Board of Commissioners Finds:

- a. The Community Housing Fund exists by contract with LSI Logic, which contributes \$150,000 annually to the Fund under the Strategic Investment Program contract. The contract requires that the County use the fund for affordable housing.
- b. The Community Housing Fund has made grants totaling \$517,000 during the past three years to support housing for people with disabilities. As described in the 05-06 Budget, the current policy of the Board is to fund housing projects for homeless people with disabilities. The Board wishes to clarify that for the year 05-06, eligible projects include projects that will house homeless "high resource using" families, who use extensive government funded resources such as shelters, rent assistance, child welfare, corrections, TANF and others.
- c. The Board wishes to expend funds during the Fiscal Year 05-06 from the Community Housing Fund in the range of \$400,000 to \$500,000 for new housing projects for homeless people with disabilities and for high resource using homeless families.
- d. The Board wishes to coordinate the commitment of Community Housing Funds with other funding opportunities for projects for special populations provided by the Cities and the State of Oregon, and Bridges To Housing.
- e. For the last few years the Community Housing Fund has contributed small grants annually to support home buying fairs to promote homeownership among the African-American, Asian and Hispanic communities. The Board herein expresses its intent to continue to fund minority home buying fairs from the Community Housing Fund during the 05-06 and 06-07 fiscal years.
- f. The Board herein expresses its intent to fund the gap between its commitment to the Housing Authority of Portland to fund the new consolidated rent assistance system and the contribution available from the Department of School and Community Partnerships for that commitment from the Community Housing Fund for the 06-07 fiscal year. The gap is approximately \$27,500.

The Multnomah County Board of Commissioners Resolves:

1. To approve a process, described in Exhibit A, during fiscal year 05-06 to provide grants of between \$25,000 and \$150,000 to support housing development activities for housing projects that will provide permanent supportive housing for Chronically Homeless Singles with Disabilities or for High Resource Using Families.
2. The process shall be coordinated by Diane Luther, County Housing Director.

ADOPTED this 3rd day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Sandra N. Duffy*
Sandra N. Duffy, Assistant County Attorney

EXHIBIT A

Process for Allocating Community Housing Funds for 2005-2006

Funds will be made available as one-time-only grants (\$25,000 to \$150,000) through an open invitation process. The County will publicize the availability of the funds. A total of between \$400,000 and \$500,000 will be made available. The applications will be reviewed by the County Housing Team; the Housing Director will recommend grants to the Board.

Eligible Applicants

Eligible applicants will include nonprofit housing developers, nonprofit homeless service providers and County agencies.

Timeline

November 3 - Board Resolution Approved

November 4 - 15 Prepare application materials and obtain approvals

November 16 - January 30 Release materials and publicize opportunity to apply

Early February - Deadline to Apply

February/March - Review applications; convene Housing Team; Board briefing to approve recommended list of grants; notify successful applicants

March – Negotiate Grant Agreements

April on – Board vote on Grant Agreements, and release funds as appropriate to each project

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-188

Approving a Special Allocation Process for Strategic Investment Program Funded Community Housing Fund for Fiscal Year 2005-2006

The Multnomah County Board of Commissioners Finds:

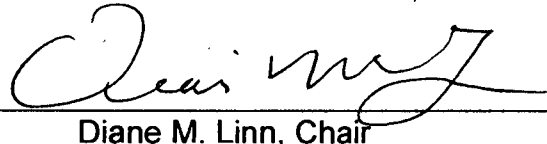
- a. The Community Housing Fund exists by contract with LSI Logic, which contributes \$150,000 annually to the Fund under the Strategic Investment Program contract. The contract requires that the County use the fund for affordable housing.
- b. The Community Housing Fund has made grants totaling \$517,000 during the past three years to support housing for people with disabilities. As described in the 2005-2006 Budget, the current policy of the Board is to fund housing projects for homeless people with disabilities. The Board wishes to clarify that for the year 2005-2006, eligible projects include projects that will house homeless "high resource using" families, who use extensive government funded resources such as shelters, rent assistance, child welfare, corrections, TANF and others.
- c. The Board wishes to expend funds during the Fiscal Year 2005-2006 from the Community Housing Fund in the range of \$400,000 to \$500,000 for new housing projects for homeless people with disabilities and for high resource using homeless families.
- d. The Board wishes to coordinate the commitment of Community Housing Funds with other funding opportunities for projects for special populations provided by the Cities and the State of Oregon, and Bridges To Housing.
- e. For the last few years the Community Housing Fund has contributed small grants annually to support home buying fairs to promote homeownership among the African-American, Asian and Hispanic communities. The Board herein expresses its intent to continue to fund minority home buying fairs from the Community Housing Fund during the 2005-2006 and 2006-2007 fiscal years.
- f. The Board herein expresses its intent to fund the gap between its commitment to the Housing Authority of Portland to fund the new consolidated rent assistance system and the contribution available from the Department of School and Community Partnerships for that commitment from the Community Housing Fund for the 2006-2007 fiscal year. The gap is approximately \$27,500.

The Multnomah County Board of Commissioners Resolves:

1. To approve a process, described in Exhibit A, during fiscal year 2005-2006 to provide grants of between \$25,000 and \$150,000 to support housing development activities for housing projects that will provide permanent supportive housing for Chronically Homeless Singles with Disabilities or for High Resource Using Families.
2. The process shall be coordinated by Diane Luther, County Housing Director.

ADOPTED this 3rd day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Assistant County Attorney

EXHIBIT A

Process for Allocating Community Housing Funds for 2005-2006

Funds will be made available as one-time-only grants (\$25,000 to \$150,000) through an open invitation process. The County will publicize the availability of the funds. A total of between \$400,000 and \$500,000 will be made available. The applications will be reviewed by the County Housing Team; the Housing Director will recommend grants to the Board.

Eligible Applicants

Eligible applicants will include nonprofit housing developers, nonprofit homeless service providers and County agencies.

Timeline

November 3 - Board Resolution Approved

November 4 - 15 Prepare application materials and obtain approvals

November 16 - January 30 Release materials and publicize opportunity to apply

Early February - Deadline to Apply

February/March - Review applications; convene Housing Team; Board briefing to approve recommended list of grants; notify successful applicants

March – Negotiate Grant Agreements

April on – Board vote on Grant Agreements, and release funds as appropriate to each project



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-9
Est. Start Time: 10:20 AM
Date Submitted: 10/27/05

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Opposing Cuts to Medicaid or Other Federal Social Service Programs

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

Date Requested:	November 3, 2005	Time Requested:	5 mins
Department:	Non-Departmental	Division:	Commission District 3
Contact(s):	Terri Naito		
Phone:	503 988-4105	Ext.:	84105
I/O Address:	503/600		
Presenter(s):	Commissioner Lisa Naito and Gina Mattioda		

General Information

1. What action are you requesting from the Board?

Approval of a Resolution Opposing Cuts to Medicaid or Other Federal Social Service Programs.

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

Congress is currently developing a legislative proposal that would allow states to eliminate Medicaid coverage for Federally qualified health center (FQHC) services. These Medicaid funds provide Multnomah County residents, with basic health care and social services. Cutting FQHC services would negatively impact the poor, the elderly and children in Multnomah County.

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

None.

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

None.

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

This message and resolution will be shared with Oregon's congressional delegation.

Required Signatures

**Department/
Agency Director:**

Chris Nault

Date: 10/27/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Monday, October 24, 2005 4:23 PM
To: MATTIODA Gina M; NAITO Lisa H; 'Kate Cusack'; 'Dan Jarman'; SOWLE Agnes
Cc: CHAIR Mult; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; KINOSHITA Carol
Subject: RE: House Republicans Put Off Vote on Cuts.
Importance: High

Gina, simply draft a resolution and send it to Agnes for review and sign off before noon on Wednesday, October 26th for inclusion on the November 3rd Board meeting agenda. It is my understanding Commissioner Naito will sponsor the submission. Thank you.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: MATTIODA Gina M
Sent: Monday, October 24, 2005 3:57 PM
To: NAITO Lisa H; MATTIODA Gina M; 'Kate Cusack'; 'Dan Jarman'; BOGSTAD Deborah L
Cc: CHAIR Mult; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Subject: RE: House Republicans Put Off Vote on Cuts.
Importance: High

Lisa, I will begin working on the issue now. I will touch base with our federal lobbyists via this email to get a sense of the most effective language and approach.

Dan and Kate, please contact me when you can.
 Deb, please advice on the best approach.

Gina Mattioda
 Director, Public Affairs Office
 501 SE Hawthorne Blvd., Suite 600
 Portland, Oregon 97214
 phone: 503.988.5766
 fax: 503.988.6801
 cell phone: 503.708.5692
 email: gina.m.mattioda@co.multnomah.or.us

-----Original Message-----

From: NAITO Lisa H

10/24/2005

Sent: Monday, October 24, 2005 3:42 PM
To: MATTIODA Gina M
Cc: CHAIR Mult; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Subject: FW: House Republicans Put Off Vote on Cuts.
Importance: High

Gina,
 These proposed cuts dramatically impact people in our community. I would be interested in a Board resolution on this. Could your office prepare a resolution for this? I would like to file it Wednesday for the following Thursday. We may have a time crunch. Thanks! Lisa

-----Original Message-----

From: Steve Weiss [mailto:stevesoc@teleport.com]
Sent: Thursday, October 20, 2005 6:54 PM
To: MATTIODA Gina M
Cc: NAITO Lisa H
Subject: Fw: House Republicans Put Off Vote on Cuts.
Importance: High

The New York Times
 nytimes.com

October 20, 2005

House Republicans Put Off Vote on Cuts

By CARL HULSE

WASHINGTON, Oct. 19 - Acknowledging that they were short of the necessary support, House Republican leaders Wednesday abruptly put off a vote on their plan to cut federal spending by \$50 billion and said they would go back to the drawing board to draft a fuller proposal that could win majority backing.

"Obviously we want to do everything we can to ensure that we successfully bring about cuts," said Representative David Dreier, the California Republican who is chairman of the Rules Committee, after an evening meeting of the leadership to try to find a way out of their budget struggle.

Mr. Drier and other leaders said the vote initially scheduled for Thursday would be delayed until next week. They said lawmakers would be presented with a new plan that would include not only \$50 billion in cuts in major programs over five years, but also a pledge to enact later this year an across-the-board cut of current federal spending and eliminate some federal programs.

"What we have done is raised our sights beyond the \$50 billion in mandatory savings to a higher number," said Representative Roy Blunt of Missouri, who is filling in as majority leader after Representative Tom DeLay was forced aside because of his indictment in Texas.

The leadership's inability to round up the votes for its initial plan to raise the broad target for spending cuts to \$50 billion from \$35 billion showed how difficult the specific cuts will be to achieve. And its backtracking in the face of opposition illustrated that the makeshift leadership

structure is still trying to find its bearings.

In the Senate, lawmakers continued to make progress toward identifying their own \$35 billion in reductions and revenue increases as the Agriculture Committee approved \$3 billion in savings. And the Energy and Natural Resources Committee approved its plan to allow drilling in the Arctic National Wildlife Refuge to generate an extra \$2.5 billion in royalties.

But potential stumbling blocks remain. The Arctic drilling provision is likely to generate significant opposition. The Agriculture Committee plan extends a dairy subsidy program that many lawmakers find objectionable.

And the Finance Committee, which is responsible for about \$10 billion of the overall \$35 billion in savings being generated in the Senate, has not reached consensus over its plan, which involves more politically sensitive cuts to future spending on Medicare and Medicaid. Aides to Senator Charles E. Grassley, the Iowa Republican who is committee chairman, said he was close to making his proposal public.

In the House, Republican leaders did not want to take their proposal to the floor unless they were certain of passage. They wanted to avoid an embarrassing repeat of a recent close vote on oil refinery legislation, where leaders had to plead for 45 minutes with Republican critics of the bill to round up enough votes for passage.

The new House plan is intended to mollify two camps of objectors: conservatives who wanted a commitment from the leadership that an across-the-board cut would be made later this year and moderates who were opposed to such a plan if it spared Pentagon and domestic security spending. The Republican leaders said all categories of spending were on the table for an across-the-board reduction, though they said the plan to be considered next week might not specify the depth of the cuts.

Some Republican lawmakers said privately that they were also concerned that the leadership was forcing a politically difficult vote on \$50 billion in cuts when the Senate was unlikely to consider a similar level, in effect putting House Republicans on the record unnecessarily. But senior Republicans said the higher figure would give the House leverage in eventual negotiations with the Senate while demonstrating that House Republicans were serious about reining in the growth of spending.

Mr. Blunt and others said Wednesday that 90 percent of Republican House members were supportive of the \$50 billion effort. But with Democrats united in their opposition, they could not afford to lose any Republicans if they were to reach the victory level of 218 votes.

"We can get 200," said Representative Jack Kingston of Georgia, a member of the Republican leadership. "Getting 218 is always hard."

The push for spending cuts reflects the increasing influence of the conservative wing among House Republicans. The leadership had initially rejected the idea of moving ahead with such cuts to offset the costs of hurricane relief, but it relented after conservatives said that the party was abandoning its tradition of fiscal responsibility.

Democrats say Republicans are pursuing the cuts to follow them with a package of tax breaks that will benefit mainly affluent Americans, and they intend to continue their criticism of the cuts

on Thursday. On the other hand, a coalition of conservative groups is set to call Thursday for even deeper cuts.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Opposing Cuts to Medicaid or Other Federal Social Service Programs

The Multnomah County Board of Commissioners Finds:

- a. Medicaid became law in 1965 as a cooperative venture jointly funded by the Federal and State governments to assist states in furnishing medical assistance to eligible people in need.
- b. Medicaid is the largest source of funding for medical and health-related services for America's most vulnerable people.
- c. Medicaid funds provide Multnomah County clients with such services as alcohol and drug treatment, assistance for the elderly and people with disabilities, immunizations, early childhood education and learning support programs, prenatal care, home visits by nurses to families with newborns, mental health services, support services to prevent and resolve homelessness, premedical and dental clinics for low-income and uninsured patients and Federally qualified health-center (FQHC) services.
- d. One of the legislative proposals Congress is currently developing includes a provision allowing states to eliminate Medicaid coverage for FQHC services.
- e. Indiscriminately cutting federal programs that provide basic health care and social services to the poor, elderly, and children is bad fiscal policy and insensitive to our most vulnerable citizens.

The Multnomah County Board of Commissioners Resolves:

1. Multnomah County is opposed to cuts to Medicaid or other basic federal safety net services programs for people of need.
2. The Multnomah County Commission appreciates United States Senators Gordon Smith and Ron Wyden for their bipartisan support for people in need of our federal social service programs.

ADOPTED this 3rd day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____

Agnes Sowle, County Attorney

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 11/3/05

SUBJECT: 'thank you' to commission for re-
storing funds to Aging + Disability Services

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Betty Brulawn

ADDRESS: 1500 NE 15th Ave. #443

CITY/STATE/ZIP: Portland, 97232

PHONE: DAYS 503-329-7945 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Elders in Action thank you

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

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

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 11/3/05

SUBJECT: R-9 Opposing cuts to Medicaid and other Federal Social Services

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Steve Weiss

ADDRESS: 2727 SE 16th Ave.

CITY/STATE/ZIP: Portland, OR 97202

PHONE: DAYS: 503-232-5043 EVES: same

EMAIL: stevesocat@comcast.com FAX: _____

SPECIFIC ISSUE: Federal budget cuts to Medicaid services

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-189

Opposing Cuts to Medicaid or Other Federal Social Service Programs

The Multnomah County Board of Commissioners Finds:

- a. Medicaid became law in 1965 as a cooperative venture jointly funded by the Federal and State governments to assist states in furnishing medical assistance to eligible people in need.
- b. Medicaid is the largest source of funding for medical and health-related services for America's most vulnerable people.
- c. Medicaid funds provide Multnomah County clients with such services as alcohol and drug treatment, assistance for the elderly and people with disabilities, immunizations, early childhood education and learning support programs, prenatal care, home visits by nurses to families with newborns, mental health services, support services to prevent and resolve homelessness, premedical and dental clinics for low-income and uninsured patients and Federally qualified health-center (FQHC) services.
- d. One of the legislative proposals Congress is currently developing includes a provision allowing states to eliminate Medicaid coverage for FQHC services.
- e. Indiscriminately cutting federal programs that provide basic health care and social services to the poor, elderly, and children is bad fiscal policy and insensitive to our most vulnerable citizens.

The Multnomah County Board of Commissioners Resolves:

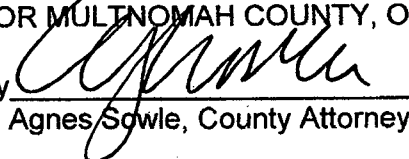
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2. The Multnomah County Commission appreciates United States Senators Gordon Smith and Ron Wyden for their bipartisan support for people in need of our federal social service programs.

ADOPTED this 3rd day of November 2005.

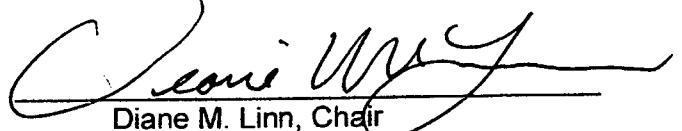


AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-10
Est. Start Time: 10:25 AM
Date Submitted: 10/26/05

BUDGET MODIFICATION: -

Agenda Title: **Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population**

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

Date Requested: November 3, 2005 **Time Requested:** 15 minutes
Department: Non-Departmental **Division:** Commissioners Lisa Naito and Maria Rojo de Steffey
Contact(s): Terri Naito
Phone: 503 988-5217 **Ext.** 84105 **I/O Address:** 503/600
Presenter(s): Dave Boyer, Chief Financial Officer

General Information

- What action are you requesting from the Board?**
Informational briefing.
- Please provide sufficient background information for the Board and the public to understand this issue.**
The Budget Office has completed an analysis of the total Property Tax revenue and Business Income Tax revenue received from Multnomah County residents in comparison to service expenditures* based on population. The analysis includes an itemization of revenue-to-service allocations based on the populations of Multnomah County's two major cities and all other County residents.

*Includes Elections, Emergency Management, Assessment & Taxation, Animal Control, District Attorney, County Human Services, Sheriff, School and Community Partnerships, Community Justice, Health and Libraries.
- Explain the fiscal impact (current year and ongoing).**
None.
- Explain any legal and/or policy issues involved.**

None.

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

None.

Required Signatures

**Department/
Agency Director:**

Chris Nanto

Date: 10/26/05

Maria Pijo de Steffey

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Estimated General Fund Distribution Only (2005/2006 Budget)

Jurisdiction	Total County	Portland	Gresham	All other
Population	685,950	550,560	94,250	41,140
% of Total	100%	80.26%	13.74%	6.00%
Tax Rate				
Assessed value	\$ 44,911,000,000	\$ 36,126,000,000	\$5,371,000,000	\$ 3,414,000,000
County Taxes	### 190,175,611	152,538,422	23,176,939	14,460,249
Library Levy	### 25,554,900	18,966,150	4,028,250	2,560,500
Total Property Taxes	215,730,511	171,504,572	27,205,189	17,020,749
BIT Revenues 2005	36,463,000	32,671,622	2,981,000	810,378
Total taxes received	252,193,511	204,176,194	30,186,189	17,831,127
Expenditures allocated based on population, except the Library which is based on actual expenditures by branch location				
Elections	2,136,486	1,714,795	293,555	128,136
Emergency Management	260,258	208,889	35,760	15,609
Assessment & Taxation (property tax)	3,849,190	3,089,453	528,881	230,856
Animal Control	2,934,247	2,355,097	403,168	175,982
DA	17,327,159	13,907,195	2,380,764	1,039,200
County Human Services	29,844,329	23,953,778	4,100,631	1,789,920
Sheriff	76,248,722	61,199,062	10,476,627	4,573,034
School and Comm Partnership	15,061,449	12,088,682	2,069,453	903,314
Community Justice	47,706,489	38,290,378	6,554,904	2,861,207
Health	38,282,357	30,726,342	5,260,022	2,295,993
Library (actual per Library location)	47,189,498	44,404,282	2,229,812	555,404
Total Expenditures	280,840,184 *	231,937,953	34,333,576	14,568,655
BIT Paid to Cities			2,981,000	810,378
	280,840,184	231,937,953	37,314,576	15,379,033
Revenues over (under) Expenses	(28,646,673) **	(27,761,759)	(7,128,387)	2,452,095
Taxes collected for every \$ of County expenditure				
	\$ 0.90	\$ 0.88	\$ 0.81	\$ 1.16

1. For every \$1 of taxes paid by Portland residents/business, the County spends \$1.12 on services
2. For every \$1 of taxes paid by Gresham residents/business, the County spends \$1.19 on services
3. For every \$1 of taxes paid by all other County residents, the County spends \$.84 cents on services
4. City of Portland has it's own business license fee tax, County does not pay any County tax to them

Additional Revenue from ITAX FY 05 (actual)

Centennial	5,225,000
Corbett	534,000
David Douglas	8,185,000
Gresham Barlow	8,916,000
Victory	75,950
Parkrose	3,204,005
Portland Public	40,892,000
Reynolds	9,121,000
Riverdale	409,000
Scappoose	66,000
	<u>76,627,955</u>

* Does not include expenses for Auditor, Payments to other agencies, Finance and Budget etc.

** The difference is funded with other revenues such as motor vehicle rental tax, interest income, indirect costs etc.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-11
Est. Start Time: 10:40 AM
Date Submitted: 10/24/05

BUDGET MODIFICATION: -

Agenda Title: Briefing on the Treatment Needs of Youth in the Juvenile Justice System

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

Date Requested:	November 3, 2005	Time Requested:	20 minutes
Department:	Dept. of Community Justice	Division:	Juvenile Services Division
Contact(s):	Robb Freda-Cowie		
Phone:	503 988-5820	Ext.	85820
I/O Address:	503/250		
Presenter(s):	Joanne Fuller and Wayne Scott		

General Information

1. What action are you requesting from the Board?

This is a briefing on the policy implications of a recent study conducted by DCJ's treatment services unit that compared the clinical profiles of youth in the county juvenile justice system with youth in community based treatment nationwide.

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

In a recent examination of assessment data, DCJ treatment services staff compared the self-reported problems of youth on probation to a national sample of youth who had sought alcohol or drug abuse treatment in a community setting. Both groups had been evaluated using the same clinical instrument -- the Global Assessment of Individual Needs (GAIN), a comprehensive assessment tool that has been endorsed by the federal Center for Substance Abuse Treatment.

The results were disturbing: Multnomah County's juvenile offenders had far more serious problems than their counterparts in community treatment programs nationally. These findings suggest that many youth in the juvenile justice system have serious clinical problems that require unique and intensive interventions.

Among the results of the study, local juvenile offenders are:

- Using drugs twice more frequently than youth in the national study.
- More likely to have acute drug abuse symptoms and to have problems stopping drug use without intensive treatment in a controlled setting.
- Twice as likely as youth in the national study to have serious struggles with depression, anxiety, and suicidal thoughts.
- More likely to show signs of attention deficit problems, impulsivity and aggression.
- More likely to associate with people who use alcohol and drugs, who are involved in illegal activity, who argue, who are not in school or work, and who have never been in treatment.
- Much more likely to be sexually active and involved in risky behavior (such as unprotected sex and sex with multiple partners).

Despite their pronounced alcohol and drug abuse and more extreme emotional problems, the average juvenile offender is generally not likely to recognize his or her problems and the destructive impact drugs and alcohol are having on his or her life. As a result, they had less motivation to seek help or change their behaviors.

These results were not surprising, since one factor that distinguished the Multnomah County youth is that they had failed to successfully complete alcohol and drug treatment in the community.

The good news is that the county has invested in specialized services to address these needs. The GAIN data support the need for intensive services such as RAD and MST that address the severe clinical profiles of delinquent youth, combine drug abuse and mental health treatment and are closely aligned with probation and the courts. At the same time, the findings suggest that current capacity in the juvenile treatment system may not be enough.

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

N/A

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

Many drug dependent youth can be successfully treated in a community-based setting, with little intervention from the justice system. However, the data from the evaluation of youth under DCJ supervision, using the GAIN, suggest that there is a population of delinquent youth who need secure and intensive treatment that is closely integrated with the juvenile justice system.

Multnomah County's juvenile justice system is addressing the need for specialized mental health and addiction services that respond to the risks and needs of delinquent youth. However, this study provides a fuller understanding of the severity and multiplicity of problems these youth face, and underscores the need for more capacity in our system.

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

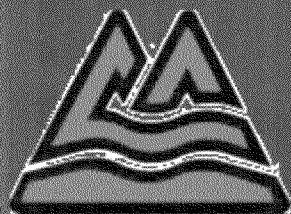
N/A

Required Signatures

**Department/
Agency Director:**



Date: 10/24/05



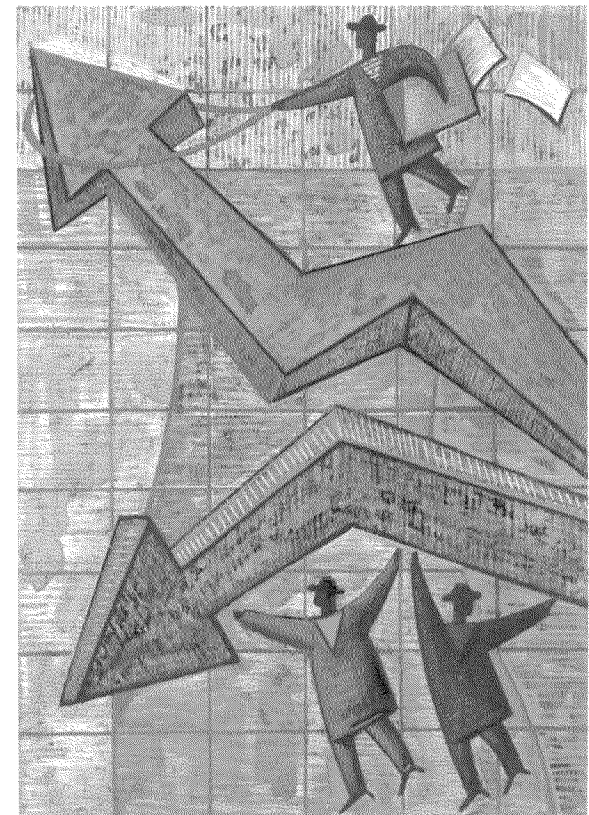
The Department of Community Justice
JUVENILE SERVICES DIVISION



**The Changing Face of
Juvenile Justice**

Aims of this presentation

- ✓ Review unintended consequences of Multnomah County's well-known "sorting process"
- ✓ Compare clinical profile of DCJ youth to profile of youth presenting for AOD treatment in a national sample



What youth is DCJ serving?

Criteria for admission to Juvenile Treatment Services:

- Teenage on probation
- He or she cannot be served in the community because of severe delinquency or
- He or she has “failed out” of community-based treatment

What is the GAIN?

Part of the RWJ Reclaiming Futures Initiative to improve treatment outcomes for youth in the juvenile justice system

An empirically validated clinical assessment that can be administered via laptop software

The GAIN does “double duty” as an initial clinical assessment and an instrument to collect research and evaluation data

The Drug Outcome Monitoring Study

DOMS was conducted to develop benchmarks for program planning and evaluation

Data collected from August 1996 to December 1997

Data, characteristics, and norms for adolescents presenting for community-based AOD treatment in different levels of care

271 adolescents from 10 adolescent treatment units throughout the nation

General Demographics of Youth

DCJ YOUTH

- 20% Female
- 51% Non-white
- 84% between 15 – 18 years old
- 100% had current criminal justice system involvement

DOMS YOUTH

- 35% Female
- 30.3% Non-white
- 85% between 15 – 18 years old
- 72.2% had current criminal justice system involvement

Definitions of “Clinical” and “Acute”

CLINICAL

The youth has endorsed enough problems that there is a clinical concern. The need for professional help is indicated.

ACUTE

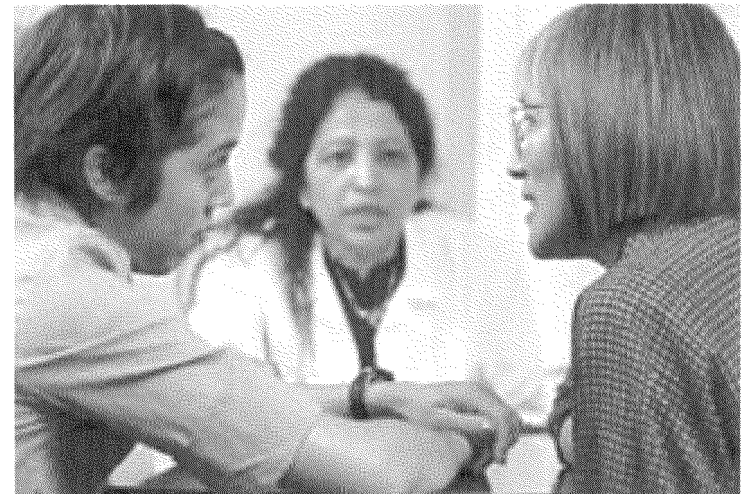
The problem can lead to imminent danger to health or welfare.

Substance Frequency Index

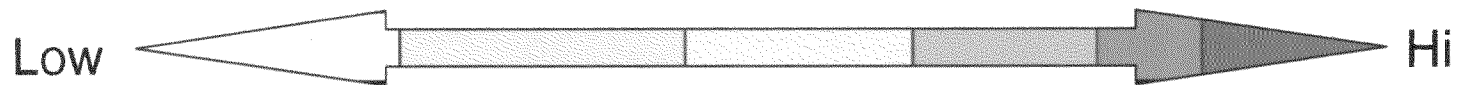
This scale gathers behavioral data about average of percent of days reported of any AOD use, days of heavy AOD use, days of problems from AOD use, days of alcohol, marijuana, crack/cocaine, heroin and other drug use.

Research indicates that individuals with scores over 0.14 may have “considerable difficulty stopping without significant assistance and/or a controlled environment.”

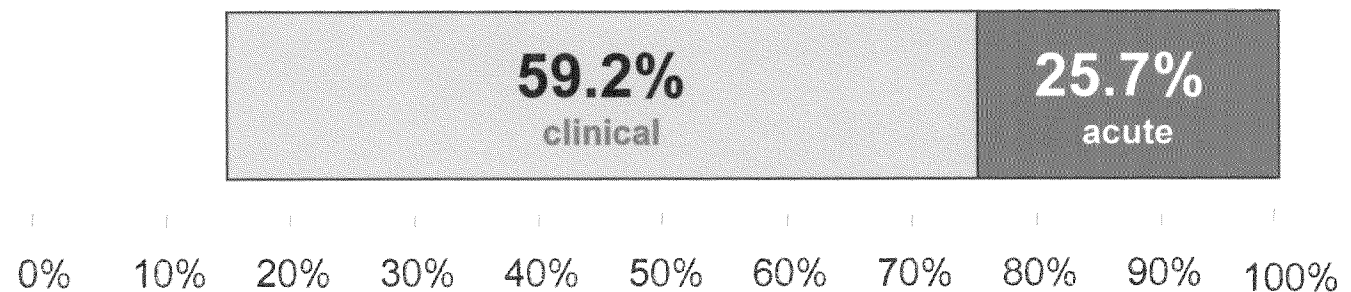
Norm Mean: 0.10
DCJ Mean: 0.22



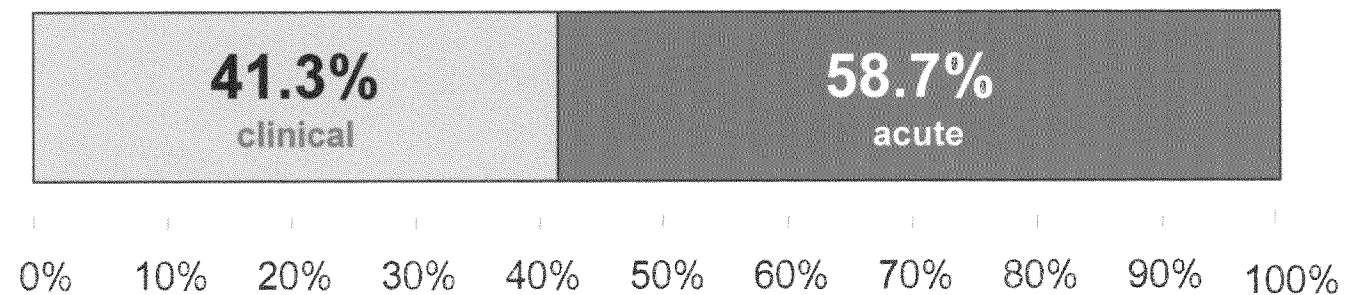
SUBSTANCE FREQUENCY INDEX



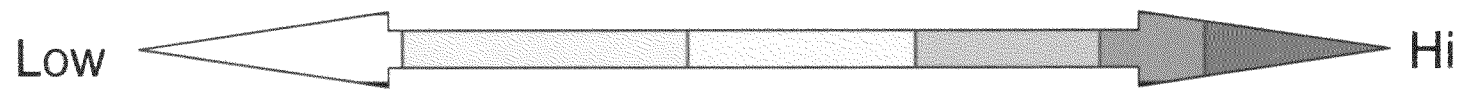
National Data



DCJ Data



GENERAL MENTAL DISTRESS



7.6%
clinical

20.7%
acute

National Data

0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

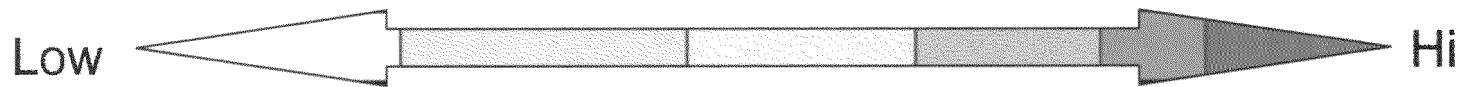
DCJ Data

17.8%
clinical

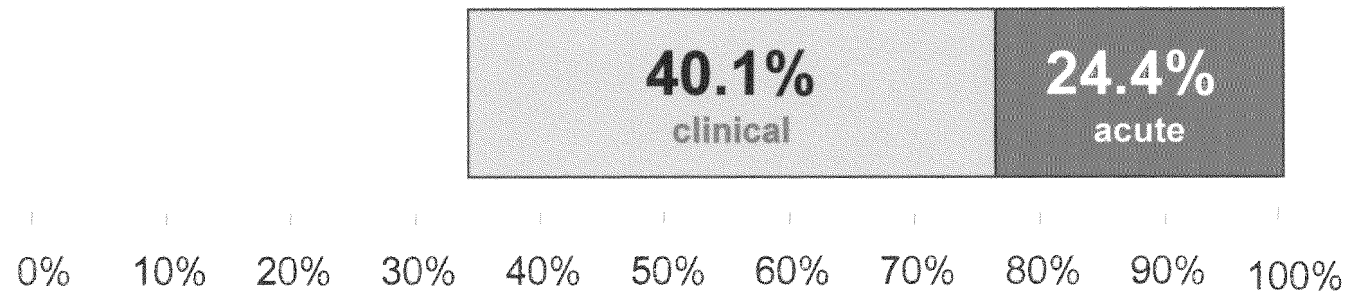
33.3%
acute

0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

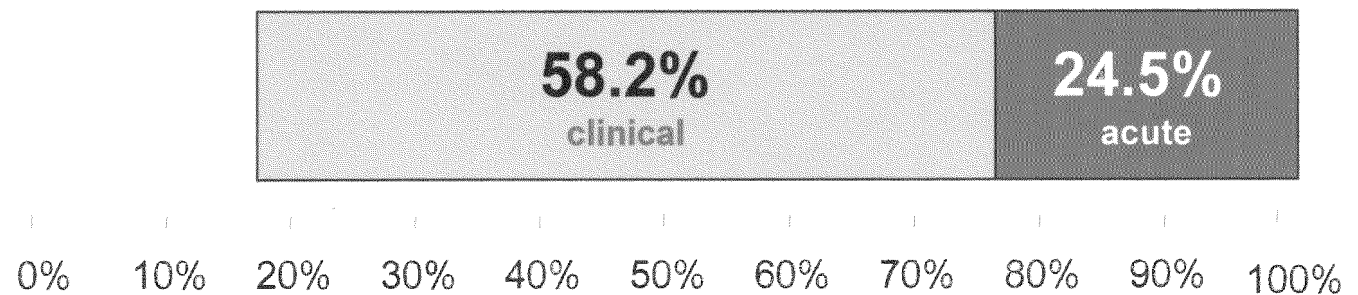
BEHAVIOR COMPLEXITY INDEX



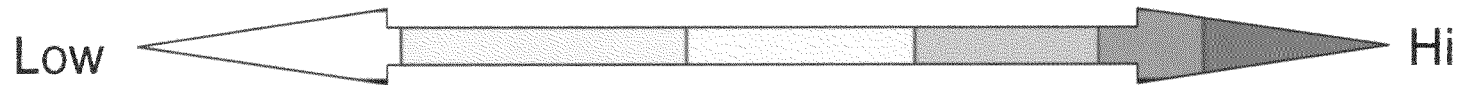
National Data



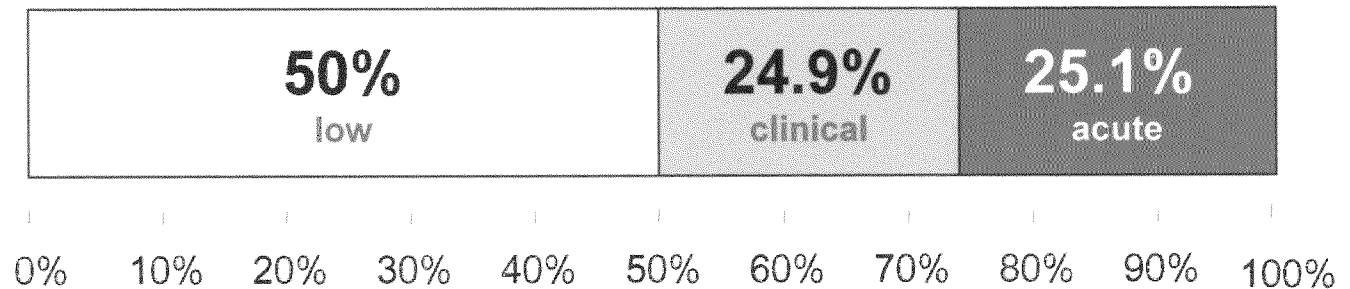
DCJ Data



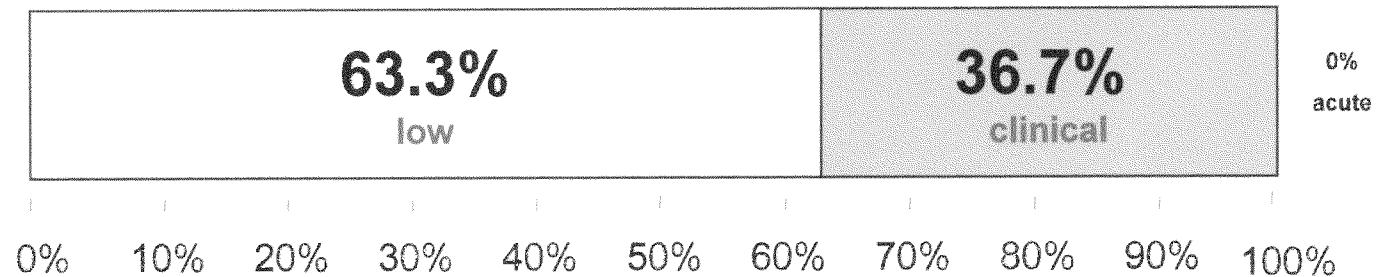
PROBLEM ORIENTATION INDEX



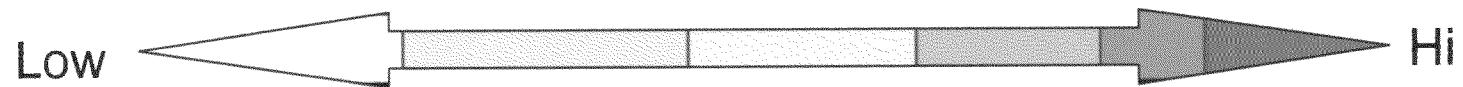
National Data



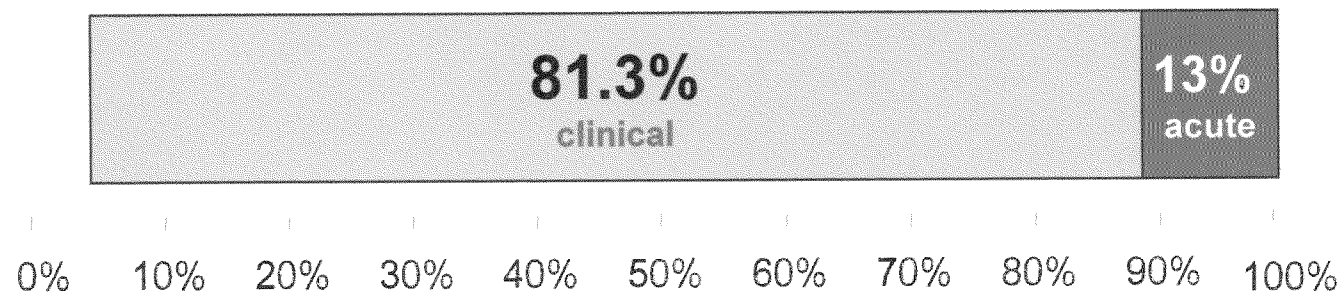
DCJ Data



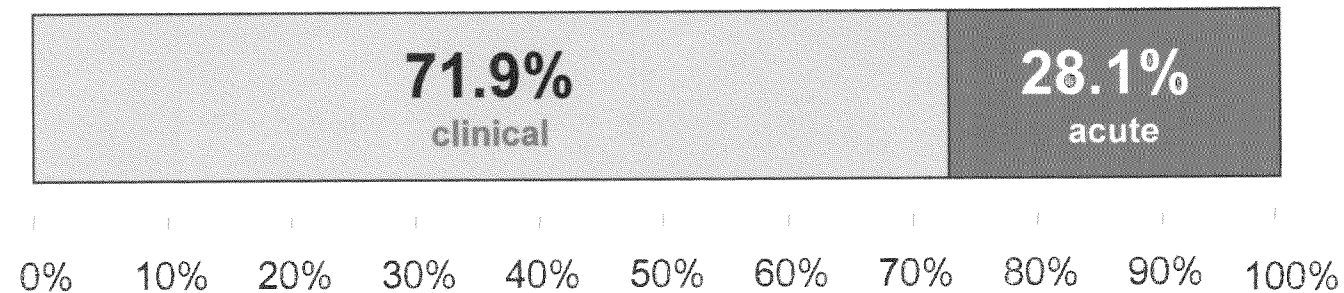
ENVIRONMENTAL RISK SCALE



National Data



DCJ Data



Implications for juvenile programming

- Due to extreme delinquency, this subset of DCJ youth cannot safely mainstream into community-based treatment settings.
- These youth require a multidisciplinary treatment response, closely coordinated with juvenile probation and the courts.
- The average youth will have considerable difficulty stopping without significant assistance or a controlled setting.
- They require an “intensity of dose” not usually found in community-based treatment agencies (intensive, in-home family treatment or short-term, secure residential).



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/03/05
Agenda Item #: R-12
Est. Start Time: 11:00 AM
Date Submitted: 10/26/05

BUDGET MODIFICATION: -

Agenda Title: Alignment of Gang Programs: Report to Board per Fiscal Year 2006 Budget Note

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

Date Requested:	November 3, 2005	Time Requested:	45-60 minutes
Department:	Non-Departmental	Division:	Commissioner Cruz, District 2
Contact(s):	Kathy Gordon		
Phone:	503-988-6786	Ext.	86786
	I/O Address: 501/600		
Presenter(s):	Joanne Fuller, Department Director, DCJ; Mary Li, Department Manager, DSCP and Dave Koch, Department Manager, DCJ		

General Information

1. What action are you requesting from the Board?

No action at this time; this is a briefing

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

Current gang services are funded through 3 departments; DCHS, DCJ, and DSCP. A budget note for the 2005-2006 budget directed staff from those departments "...to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County." The interdepartmental group was directed to "...align gang services, coordinate target populations, and define what results are expected from the programs," then report back to the Board by October, 2005.

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

No change in current year. Approximately \$200,000 from the federal program Juvenile Rights Accountability Block Grant (JABG) will not be available for fiscal year 2006-2007. Additionally, approximately \$750,000 of funding comes from ITAX dollars. The total service dollar amount is

currently \$1,936,309.

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

This briefing responds to a budget note directing an alignment of gang services. A report entitled "Multnomah County Youth Gang Services" and a program model are attached.

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

The interdepartmental working group held a meeting on Sept. 29th with the contractors who receive county dollars to provide gang prevention services. Their input was incorporated into the Gang Prevention Services Model which is attached.

These policies will impact the recently convened Mayor's and Chair's Forum on Gangs.

Required Signatures

**Department/
Agency Director:**



County Commissioner, District 2

Date: October 26,
2005

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Multnomah County Youth Gang Services

Report to the Board of County Commissioners

November 1, 2005

Introduction

This report outlines recommendations from the *Youth Gang Services Work Group* regarding the current and future investment of County resources for youth gang prevention services.

Process

In early 2005, the Department of Community Justice (DCJ) and the Department of School and Community Partnerships (DSCP) began to prepare for a competitive procurement process for current youth gang prevention services.

At the same time, as a result of the County's budget process, the Board directed DCJ, DSCP, and the Department of County Human Services (DCHS) to examine their various program offers related to youth gang prevention services in order to determine any areas of duplication and identify opportunities for greater efficiency and effectiveness.

In late spring, Chair Linn and Commissioner Cruz created an internal, cross county work group. The Work Group was charged with responding to the budget note and then creating the information necessary to conduct the required competitive procurement process.

The Work Group has met regularly for approximately the past 6 months. The recommendations in this report are built upon existing community plans and reports, including the Local Public Safety Coordinating Council's (LPSCC) Gang Report, the Latino Gang Report, the NE Rescue Plan, and others. The Work Group began by gathering information about the current community environment and any recent best practice research. The Group then reviewed current service delivery data and evaluated current services in light of that information. The result is a proposed service model that is targeted to maximize the effectiveness of the limited resources available.

The Work Group held a feedback session on September 29, 2005 with approximately 30 community representatives on the draft service model. Members have participated in the Chair/Mayor's Summit process to ensure that there is good collaboration between the two processes, and have briefed LPSCC on the proposed model and process.

Current Environment

While concern about gang activity has reemerged recently with increased shootings in downtown and northeast Portland and Latino gang violence in east Multnomah County, funding for services has decreased significantly in the last several years and will decrease again next year. Since 2001, due to a number of state and county budget cuts, funding for several programs for youth has decreased including:

Juvenile Diversion: Diversion services decreased from serving 2000 youth a year to approximately 200 a year. Youth served have committed a misdemeanor or non-person felony offense and are given the opportunity to receive services in the community and perform community service in lieu of probation supervision. This program served many youth who were just beginning to exhibit juvenile delinquency. Youth now receive a letter instructing them to not offend again.

School Attendance Initiative: SAI provided outreach to youth who were not attending school. The program was very successful at returning youth in kindergarten through eighth grade to school. In 2001, services were provided to all schools in the county. Now, services are incorporated into SUN schools, and the outreach component has been drastically reduced.

Youth Gang Outreach Services: These community-based services were funded by a \$1 million dollar federal Juvenile Accountability Block Grant (JABG) that has been decreased to approximately \$200,000. The County switched the funding of the gang outreach services to ITAX and the remaining JBAG funds will be eliminated in the next two years.

AITP: The Assessment Intervention and Treatment program was a 15-bed secure residential assessment program for youth exhibiting violence and mental health issues. The program provided a 30 day comprehensive assessment and youth were placed from the program in appropriate services. The program was designed specifically to address gang involved youth. This program was eliminated.

Juvenile Counseling Assistants: Juvenile Counseling Assistants (JCAs) assisted youth on probation to meet their basic needs and comply with conditions of probation such as attending treatment groups, reporting to community service and attending school. In recent budget cuts, these services have been eliminated and youth must follow through with these expectations without this assistance.

Since 2001, the disinvestment in these and other services amounts to approximately \$9 million dollars. None of these programs alone was eliminating gang behavior; however, collectively these programs were improving the educational, mental health, and basic needs assistance for populations of youth that can be recruited into gangs or were already involved in gangs. These programs were developed as best practices in the areas of truancy, juvenile

delinquency, and gang violence prevention. Multnomah County knows how to implement effective comprehensive programming; at this time we do not have the resources to fund all of the services it would take to address all of the needs. This makes the decisions about where to allocate our very limited funds even more critical

Proposed Service Model

The County will seek to purchase culturally and gender specific services for young people and their families using a holistic approach and a menu of services along a continuum intervention levels.

The proposed service model seeks to target the County's investment more specifically to two primary populations of youth:

- Young people who are at highest risk of becoming a gang member or who are already involved with gangs but have not yet entered the juvenile justice system; and,
- Young people who are gang members and who are fully engaged in the juvenile justice system.

Please see attached.

Desired Outcomes and Target Service Numbers

The County will evaluate these service efforts based upon both identified risk factors for the two populations and the desired outcomes for them.

Community based gang prevention services will end gang involvement or prevent involvement with the juvenile justice system by building skills proven to impact identified risk factors.

System based gang intervention services will decrease recidivism and Oregon Youth Authority (OYA) commitments by building skills proven to reduce the potential for subsequent recidivism as a result of involvement with the juvenile justice system.

Target numbers will be negotiated with specific providers and will reflect the priority of holistic, effective service with measurable outcomes to the greatest number of young people and families as possible. The County will seek out the quality of the service provision, rather than the quantity of contacts.

Please see attached.

Funding

In FY 05-06, there is approximately \$2,126,063 of contract service funds available for youth gang prevention services.

Of that amount, approximately \$1,936,309 is potentially available for contract services. The Group recommends that \$1,025,899/ (53%) be allocated to community based prevention services and \$910,410/ (47%) be allocated to system based intervention services.

In addition, there is approximately \$189,754 in one-time-only funds that may be available to assist with the transition to this new program model or other appropriate needs.

Policy Issues

Leadership When gang violence reemerges episodically it becomes a concern for policy leaders, the media, and the public. However, we know it takes on-going, well resourced efforts to address complex social and legal issues like gang involvement. Multnomah County and the cities of Gresham and Portland need to consider how a sustained focus on gang violence can be achieved. The county and cities may wish to consider forecasting models like those used to forecast prison populations to forecast the need for prevention and intervention services to youth populations.

While leadership is concerned now with the reemergence of gang violence, it is time to invest in both long-term and short-term strategies. Prevention should be a priority as well as intervention to address an immediate crisis.

ITAX and JABG At the present time, of the \$2.5 million that the county spends on gang services and probation supervision of gang involved youth \$750,000 is ITAX funds and \$200,000 is JABG funds. As both these funding sources are eliminated next year, the county must consider how to fund these critical services. This is of particular significance since gang services and gang related services have been cut significantly in the last 4 years.

Investment The budget crisis experienced by Multnomah County and the state since 2001 and the shift of federal funding to homeland security has resulted in a disinvestment in programs that help keep youth from entering gangs and help them leave gangs. At this time, the challenge is to maintain the funding level that is left and allocate the remaining funds in the most effective way possible.

On a practical level, if the ITAX funds currently funding gang outreach services are not replaced in 2006, and/or other funds are cut, it does not make sense to conduct an extensive Request for Proposals process this year.

Education and Youth Development When young people become involved in gangs it impacts all aspects of their lives and their communities. In order to address gang involvement and gang violence, many organizations must

respond to the needs of these youth. Deep links to the education system are key to addressing gangs. If youth can stay engaged in school, return to school when they have left, and have assistance controlling their behavior in school, the chances that they will leave their gang involvement are significantly greater. Multnomah County and the cities must bring schools to the table to address gang behavior and keep youth in school.

Summit Recently Chair Diane Linn and Mayor Tom Potter held a gang summit with community leaders and policy makers to discuss recent gang violence. That discussion highlighted the need to reinvest in gang prevention and intervention services and create a single point of contact for gang issues between the cities and the county. Other recommendations will be coming from a small workgroup created at the summit. These may include recommendations to restart some of the programs that have been eliminated in the last several years.

Nest Steps and Timeline

After the Board has been briefed on the proposed service model, the Work Group will continue to meet and begin to develop a competitive procurement process, including allocation formulas, administrative issues, contracting guidelines, etc.

The Work Group envisions a single Request for Proposals (RFP) representing all County investment across departments to be let in January 2006. Anticipating awards by March 2006, the Work Group will facilitate whatever transition processes need to occur from April through June 2006.

The Work Group will also work to ensure that program offers in the upcoming budget process are developed and written collaboratively, and that they reflect the new model.

**Proposed County Funded Youth Gang Services Model
November 2005**

Community Based Gang Prevention Services		System Based Gang Intervention Services	
Community based prevention services target young people who are at highest risk of gang membership or who are already involved with gangs but have not yet entered the juvenile justice system.		System based intervention services target young people who are gang members and who are fully engaged in the juvenile justice system.	
Target Population	Youth at risk of involvement with the juvenile justice system, by gender and ethnicity	Target Population	<ul style="list-style-type: none"> Youth in Detention Youth picked up by law enforcement for documented offense Youth who are gang involved
Risk Factors	<p>Trouble at school, low school attachment, and academic frustration. 2002-03 JCP* assessment data indicate that 48% youth referred to the juvenile justice system had school issues.</p> <p>Poor peer relationships. Friends who use drugs or who are gang members; interaction with delinquent peers. 2002-03 JCP assessment data indicate that 54% youth referred to the juvenile justice system had peer relationships issues.</p> <p>Family disorganization, including broken homes, parental drug/alcohol abuse, and family members in a gang. 2002-03 JCP assessment data indicate that 59% youth referred to the juvenile justice system had family functioning problems.</p> <p>Barriers to and lack of social and economic opportunities; no job skills and unemployed</p> <p>Alcohol and drug use. 2002-03 JCP assessment data indicate that 35% youth referred to the juvenile justice system had substance abuse risk factor.</p> <p>Mental health issues. Deviant attitudes, hyperactivity, lack of refusal skills. 2002-03 JCP assessment data indicate that 21% youth referred to the juvenile justice system had mental health risk factor.</p> <p>Problem behaviors, early onset aggressive and violent behaviors. 2002-03 JCP assessment data indicate that 58% youth referred to the juvenile justice system had behavior issues and 42% had violence risk factor.</p>	<p>2004 Data</p> <p>2005 data (8/15)</p>	<p>Total Adjudicated = 593. Include: BM 11 = 102 OYA = 50 Probation = 400</p> <p>Currently on GRIT probation unit = 114 All youth on probation, including GRIT=776 Currently admitted in Detention = 69</p>
Goals	<ul style="list-style-type: none"> Limit gang related juvenile justice involvement Increase resilience 	Goals	<ul style="list-style-type: none"> Decrease recidivism Decrease OYA commitments Increase resilience
Characteristics	<ul style="list-style-type: none"> At risk for criminal justice involvement Pre-gang involved Not identified by Police or Juvenile Justice as gang involved Identified by schools as at risk Family members are gang members Children of parents in criminal justice system Living in a neighborhood with gang involvement 	Characteristics	<ul style="list-style-type: none"> Criminal involvement Gang involved Criminal involvement Lack of school attendance On probation or criminal referral, handled informally
Strategy	<ul style="list-style-type: none"> Connection to caring adult Case management Pro-social skill building/activities Identification and connection to community activities Family support Limited outreach Evaluation 	Strategy	<ul style="list-style-type: none"> Family Support Crises Response Summer/Spring- Break activities coordination De-escalation of retaliation incidents Case management Pro-social skill building/activities Identification and connection to community activities Connection to caring adult Evaluation
Desired Outcome	See attached	Desired Outcome	See attached
Potential Funding	\$1,025,899 annually	Potential Funding	\$910,410 annually
<p>The following are the services that will be available for both target populations through access or purchase (intensity of treatment will be based on individual needs):</p> <ul style="list-style-type: none"> Mental Health Services & Drug and Alcohol treatment services (Culturally competent, gang informed treatment providers) School retention and re-admission Pro-social activities and skill building Employment readiness and placement Basic needs, including housing, clothing, food, medical etc. Financial assistance Legal issues Flexible client service funds 			

**Proposed County Funded Youth Gang Services Desired Outcomes
November 2005**

Community Based Gang Prevention Services	System Based Youth Gang Intervention Services
<p>Objective: Community based prevention services target young people who are at highest risk of gang membership or who are already involved with gangs but have not yet entered the juvenile justice system</p>	<p>Objective: System based intervention services target young people who are gang members and who are fully engaged in the juvenile justice system</p>
<p>Improve school attendance and decrease suspensions from school. 80% of youth received gang services will improve school attendance. 50% of youth with serious school attendance problem at the time of service enrollment will remain in school and advance one grade level after discharged from services.</p> <p>Improve youth social competence and promote positive peer relationships through pro-social activities skill building trainings.</p> <p>Improve parenting skills and reduce negative family impact. 70% of families served will be satisfied with the services provided and report improvement in parenting skills.</p> <p>Help youth become productive members through employment readiness and placement services. 30% of youth provided with employment services will maintain at least 120 days of employment.</p> <p>Reduce substance use. 80% of youth served by gang prevention and A&D treatment programs will show reduction in A&D use and improvement in school attendance.</p> <p>Improve mental health and social skills. Youth in need of mental health treatment will be referred to services and show improvement in social and peer relationship skills.</p> <p>Reduce youth involvement in violent acts, gang, and criminal justice system. 80% of youth served through gang prevention programs will not generate a new referral to the juvenile justice system while enrolled in services. 65% of youth received service will not commit a new offense within 12 months of discharge.</p>	<p>Reduce recidivism. 75% of youth will not commit a new offense while in program; 65% of youth who successfully complete program will not commit a new offense within 12 months of discharge from the program.</p> <p>Improve probation outcome. 80% of youth assigned to probation unit will not commit new criminal offense while on the caseload; 67% of youth will not commit another new offense within 12 months of their initial offense.</p> <p>Reduce the overall OYA commitment as well as the minority overrepresentation in OYA commitment. 90% of youth served by program will not be committed to an OYA facility. For youth on probation, the rates of OYA commitment will not be significantly different between minority and Anglo youth.</p>

JCP—Juvenile Crime Prevention. JCP assessment is a statewide assessment to identify risk factors and service needs for youth brought into the juvenile justice system. The data were based on the JCP assessments administered for 1850 Multnomah county youth during 2002-03.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/3/05
Agenda Item #: E-1
Est. Start Time: 11:45 AM
Date Submitted: 10/10/05

BUDGET MODIFICATION: -

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(h)

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

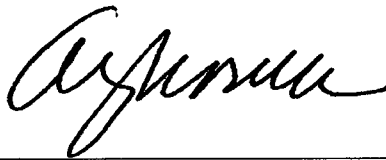
Date Requested:	<u>November 3, 2005</u>	Time Requested:	<u>15 mins</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503 988-3138</u>	Ext.	<u>83138</u>
I/O Address:	<u>503/500</u>		
Presenter(s):	<u>Agnes Sowle and Invited Others</u>		

General Information

1. **What action are you requesting from the Board?**
No Final Decision will be made in the Executive Session.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
Only Representatives of the News Media and Designated Staff are allowed to Attend.
Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**
ORS 192.660(2)(h).
5. **Explain any citizen and/or other government participation that has or will take place.**

Required Signatures

**Department/
Agency Director:**



Date: 11/01/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: