

ANNOTATED MINUTES

Tuesday, June 20, 2006 - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 4:00 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh arriving at 4:03 p.m.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 45 MINUTES REQUESTED.

**KARYNE DARGAN AND MARK CAMPBELL
PRESENTATIONS AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION REGARDING
PROGRAM OFFER LISTS; BOARD
AMENDMENTS; BUDGET NOTES, DEPARTMENT
AMENDMENTS AND TECHNICAL AMENDMENTS.
STAFF TO PREPARE AND SUBMIT UPDATED
DOCUMENTS FOR BOARD PERUSAL PRIOR TO
THURSDAY'S BUDGET HEARING.**

There being no further business, the meeting was adjourned at 4:38 p.m.

Thursday, June 22, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:04 a.m.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER NAITO, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-
11) WAS APPROVED, WITH COMMISSIONERS
NAITO, CRUZ, ROJO AND LINN VOTING AYE.***

NON-DEPARTMENTAL

- C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale
- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

RESOLUTION 06-100

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

Commissioner Roberts arrived at 9:04 a.m.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER CRUZ COMMENTS IN SUPPORT. MOLLY RAPHAEL EXPLANATION. BRENDAN FINN READ STATEMENT OF CITY COMMISSIONER DAN SALTZMAN EXPRESSING CONCERN THAT LEVY INCREASE FROM 75¢ TO 89¢ PER \$1,000 IS TOO HIGH AND WOULD IMPACT THE CITY PARKS AND CHILDREN'S LEVIES. CHAIR LINN ADVISED SHE IS IN FAVOR OF THE RESOLUTION; AGREES THAT BALLOT MEASURE COORDINATION IS NECESSARY; AND EXPRESSED CONCERN THAT THE LEVY AMOUNT PER \$1,000 RATE STAYS AS LOW AS POSSIBLE TO MAINTAIN CURRENT LIBRARY SERVICES. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND

LIBRARIES YES COMMITTEE. COMMISSIONER ROBERTS STATED THAT HE RESPECTS CITY GOVERNMENT, THAT LIBRARIES ARE OF COUNTYWIDE CONCERN, AND THAT THE COUNTY BOARD IS NOT ASKED FOR ITS OPINION ON CITY BALLOT MEASURE FILINGS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND LIBRARIES YES COMMITTEE. MS. RAPHAEL EXPRESSED HER APPRECIATION FOR THE SUPPORT OF THE LIBRARIES YES COMMITTEE AND JOHN CRUISE. RESOLUTION 06-101 UNANIMOUSLY ADOPTED.

- R-2 RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER NAITO EXPLANATION. COMMISSIONER ROBERTS ADVISED HE WILL BE VOTING NO. GRESHAM MAYOR CHUCK BECKER, GRESHAM CITY COUNCIL PRESIDENT SHANE BEMIS, TROUTDALE CITY COUNCILOR NORM THOMAS, AND PHYLLIS THIEMANN FOR WEST COLUMBIA CHAMBER TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. ROBERT BROWN READ LETTER FROM GRESHAM AREA CHAMBER PRESIDENT MIKE RILEY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. GRESHAM CHAMBER MEMBERS DAVE SHIELDS, TRAVIS STOVALL, SHIRLEY CHRISTIAN TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. AUDIENCE MEMBERS DON HENDRIX AND BRIAN LESSLER INDICATED THEY WERE IN OPPOSITION TO RESOLUTION

AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. COMMISSIONER NAITO THANKED GRESHAM MAYOR BECKER AND COUNCIL PRESIDENT BEMIS FOR THEIR WILLINGNESS TO DISCUSS THIS ISSUE WITHIN THE NEXT TWO YEARS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR TODAY'S TESTIMONY; ADVISED THAT THIS AGREEMENT IS THIRTY YEARS OLD AND THERE HAVE BEEN MANY CHANGES SINCE THEN, SUGGESTING THE CITY OF GRESHAM MAY NEED TO CONTEMPLATE ITS OWN BUSINESS INCOME TAX. COMMISSIONER CRUZ STATED THAT THE END OF THE TEMPORARY COUNTY INCOME TAX BROUGHT THIS ISSUE FORWARD AND THERE ARE TWO YEARS TO DECIDE. COMMISSIONER ROBERTS EXPRESSED HIS APPRECIATION FOR THE FOLKS COMING IN FROM EAST COUNTY TODAY AND ADVISED HE WILL BE VOTING NO. COMMISSIONER ROJO ADVISED SHE SUPPORTS TODAY'S RESOLUTION AND THAT ALL AGREEMENTS SHOULD BE REVIEWED PERIODICALLY JUST AS THE RECENT ROAD AGREEMENT WAS AND SUGGESTED LOOKING INTO OTHER PARTNERSHIPS WITH ALL THE CITIES. CHAIR LINN ADVISED SHE OPPOSES THIS RESOLUTION AND STANDS WITH EAST COUNTY ON THIS ISSUE. RESOLUTION 06-102 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

PUBLIC COMMENT

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.

ROBERT BUTLER COMMENTED REQUESTING AN APPOINTMENT WITH CHAIR LINN TO DISCUSS HOUSING VOUCHERS, STATED HE IS AGAINST DISCRIMINATION OF SMALL

BUSINESS OWNERS, AND THAT HE HAS A SOLUTION THAT IS REVENUE NEUTRAL.

DEPARTMENT OF COMMUNITY SERVICES

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. GARY THOMAS EXPLANATION. PORTLAND TRANSPORTATION STAFF LINDA BIRTH COMMENTS IN SUPPORT AND APPRECIATION, ADVISING THE PROPERTIES WILL BE USED FOR FUTURE STREET IMPROVEMENTS. RESOLUTION 06-103 UNANIMOUSLY ADOPTED.

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to the Oregon Department of Transportation for Non Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. RON KROOP FROM OREGON DEPARTMENT OF TRANSPORTATION EXPLANATION OF USE OF PROPERTY FOR PROPOSED IMPROVEMENTS TO TRYON CREEK WATER QUALITY. RESOLUTION 06-104 UNANIMOUSLY ADOPTED.

- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. KERRY HAMPTON OF PORTLAND PUBLIC SCHOOLS EXPLANATION OF USE OF PROPERTY FOR STUDENT GARDENING AREA. RESOLUTION 06-105 UNANIMOUSLY ADOPTED.

- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Bureau of Environmental Services] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. PORTLAND ENVIRONMENTAL SERVICES STAFF NANCY HENDRICKSON EXPLANATION. RESOLUTION 06-106 UNANIMOUSLY ADOPTED.

- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. RILEY WHITCOMB OF PORTLAND PARKS EXPLANATION AND COMMENTS IN APPRECIATION. RESOLUTION 06-107 UNANIMOUSLY ADOPTED.

- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED,

APPROVAL OF FIRST READING AND ADOPTION. PLANNER ED ABRAHAMSON INTRODUCED JEAN HARRISON OF THE CITY OF PORTLAND. MS. HARRISON EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1078 UNANIMOUSLY ADOPTED.

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. BOB THOMAS EXPLANATION. COMMISSIONER NAITO AND CHAIR LINN EXPRESSED THEIR APPRECIATION TO MR. THOMAS FOR HIS EFFORTS ON BEHALF OF COUNTY PROJECTS. RESOLUTION 06-108 UNANIMOUSLY ADOPTED.

SHERIFF'S OFFICE

R-12 Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. WANDA YANTIS EXPLANATION. COMMISSIONER NAITO COMMENTS IN APPRECIATION FOR SHERIFF GIUSTO. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification MCSO-12 Appropriating \$456,114 in Homeland Security Grant Funding (Law Enforcement Terrorism Prevention Program and State Homeland Security Program)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-14 Budget Modification DCHS-36 Increasing Developmental Disabilities Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis Diversion Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. REX SURFACE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO REGARDING FUTURE FEDERAL/STATE FUNDING. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-15. SONIA MANHAS AND JODI DAVICH EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. DAVE BOYER ADVISED THE NEXT FIVE AGENDA ITEMS DEAL WITH BUDGET ISSUES AND INTRODUCED MINDY HARRIS. MS. HARRIS EXPLANATION. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. MR. BOYER ADVISED THE FINANCIAL AND BUDGET POLICIES HAVE BEEN ESTABLISHED, IMPLEMENTED AND MAINTAINED SINCE 1994. RESOLUTION 06-109 UNANIMOUSLY ADOPTED.

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-17. MINDY HARRIS EXPLANATION. RESOLUTION 06-110 UNANIMOUSLY ADOPTED.

R-18 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-18. JULIE NEBURKA EXPLANATION. RESOLUTION 06-111 UNANIMOUSLY ADOPTED.

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-19. KARYNE DARGAN EXPLANATION OF PROCESS. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION ATTACHMENT A. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 1 PROGRAM OFFERS FOR ONGOING FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND

COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 2. MARK CAMPBELL RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND CRUZ REGARDING GENERAL FUND SUPPORT AND PROPOSED LEVY RATE FOR THE LIBRARY. BOARD COMMENTS ON LIBRARY AND SHERIFF'S OFFICE PROGRAM OFFERS. COMMISSIONER ROBERTS' MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 60904, 60905 AND 60906 DIED FOR LACK OF A SECOND. ATTACHMENT A, SECTION 2 PROGRAM OFFERS FOR ONGOING FUNDS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 3. CHAIR LINN COMMENTS IN SUPPORT OF FUNDING SUN SCHOOL AND CORRECTIONS HEALTH PROGRAM OFFERS 21902 AND 40059. COMMISSIONER ROBERTS COMMENTED AGAINST CUTTING SUN SCHOOL FUNDING. COMMISSIONER CRUZ COMMENTED IN SUPPORT OF REQUEST THAT SCHOOL AND COMMUNITY PARTNERSHIPS WITH STAKEHOLDERS ADDRESS A SHORT TERM FUNDING PLAN TO BRING TO THE BOARD FOR CONSIDERATION, ADVISING SHE WELCOMES CHAIR ELECT TED WHEELER'S OFFER TO LEAD A COMMITTEE WHICH WILL REPORT BACK THE END OF JULY. CHAIR LINN URGED BOARD RECONSIDERATION OF SUN SCHOOL FUNDING. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE DEPARTMENT WORKING WITH CHAIR ELECT WHEELER AND IN SUPPORT OF ONE-TIME-ONLY FUNDING TO GIVE CORRECTIONS HEALTH TIME TO BALANCE BUDGET BEFORE DEEPER CUTS NEXT FISCAL YEAR. CHAIR LINN ADVISED SHE WILL BE STANDING FIRM WITH COMMISSIONER ROBERTS. COMMISSIONER ROBERTS MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 21902 AND 40059 DIED FOR LACK OF A SECOND.

ATTACHMENT A, SECTION 3 PROGRAM OFFERS FOR ONGOING FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

The meeting was recessed at 10:35 a.m. and reconvened at 10:41 a.m.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 4 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ATTACHMENT A, SECTION 5. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY FUNDING FOR PROGRAM OFFERS 21033 AND 21035. COMMISSIONERS CRUZ AND ROJO COMMENTS IN RESPONSE. CHAIR LINN COMMENTS IN SUPPORT OF SUN SCHOOL FUNDING. ATTACHMENT A, SECTION 5 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 6. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY BUSINESS INCOME TAX STABILIZATION FUNDING; STRATEGIC INVESTMENT FUND PROGRAM ONE-TIME-ONLY TRANSFER TO GENERAL FUND; AND ONE-TIME-ONLY FUNDING TO MOTHBALL THE WAPATO FACILITY [PROGRAM OFFERS 10056, 10054 AND 60038]. COMMISSIONER ROBERTS ADVISED HE WILL VOTE NO. ATTACHMENT A, SECTION 6 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL

OF ATTACHMENT A, SECTION 7 COMMISSIONER LISA NAITO AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN OPPOSITION. ATTACHMENT A, SECTION 7 NAITO AMENDMENT PACKAGE APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER MARIA ROJO DE STEFFEY AMENDMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT OF COMMISSIONER ROJO'S ALTERNATIVE PROGRAM OFFER 15021, ONE-TIME-ONLY FUNDING FOR DOMESTIC VIOLENCE TRIAL UNIT - ELDER ABUSE. CHAIR LINN ADVISED SHE DOES NOT SUPPORT. ATTACHMENT A, SECTION 7 ROJO AMENDMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER SERENA CRUZ WALSH PROPOSED TECHNICAL CORRECTION TO PROGRAM OFFER 25059B RELATING TO MENTAL HEALTH COMMITMENT MONITORS BACKFILL. CHAIR LINN ADVISED IT WAS NEVER HER INTENT TO CUT THAT PROGRAM OFFER AND SHE SUPPORTS AMENDMENT. ATTACHMENT A, SECTION 7 TECHNICAL CORRECTION UNANIMOUSLY APPROVED. THERE WAS NO MOTION ON COMMISSIONER LONNIE ROBERTS' AMENDMENT PACKAGE. COMMISSIONER ROBERTS MOVED AND CHAIR LINN PASSED THE GAVEL TO COMMISSIONER NAITO IN ORDER TO SECOND, APPROVAL OF CHAIR DIANE LINN AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN SUPPORT. AT THE REQUEST OF CHAIR LINN AND IN RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONER ROBERTS, LILLIAN SHIRLEY

ADDRESSED POTENTIAL IMPACT OF FUNDING CUTS TO THE CORRECTIONS HEALTH BUDGET RELATING TO SERVICES, LIABILITY AND ACCREDITATION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED THE FUNDING PROPOSAL TO ADD ONE MILLION DOLLARS TO THE CORRECTIONS HEALTH BUDGET WOULD COME FROM GENERAL FUND CONTINGENCY. COMMISSIONER NAITO STATED SHE WOULD WANT MS. SHIRLEY TO COME BACK TO THE BOARD IN THE EVENT CORRECTIONS HEALTH BUDGET CUTS ADVERSELY AFFECT THE COUNTY'S ACCREDITATION. AT THE REQUEST OF COMMISSIONER NAITO, DAVE BOYER ADDRESSED ISSUES INCLUDING THE COUNTY'S MOODY'S RATING, BUSINESS INCOME TAX, BUSINESS INCOME TAX STABILIZATION, DEBT RESERVE CASH TRANSFER AND REDUCE BRIDGE FUND LOAN PROGRAM OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO, MR. BOYER ADVISED THE LOW INTEREST LOAN TO FUND BRIDGE REPAIRS RECENTLY ENTERED INTO BY THE COUNTY WILL BE PAID BACK TO THE ROAD FUND OVER TIME AND THAT IT IS IN THE FINANCIAL BEST INTEREST OF THE COUNTY. MR. BOYER RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING BUSINESS INCOME TAX STABILIZATION AND DEBT BUY DOWN ISSUES. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED CHAIR LINN'S PROPOSED CONTINGENCY PROGRAM OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, MS. DARGAN EXPLAINED CHAIR LINN'S PROPOSED PROGRAM OFFER AMENDMENTS OF \$11.9 MILLION OF ONE-TIME-ONLY FUNDING FOR 2007 AND \$8 MILLION ONGOING FUNDING FOR 2008. CHAIR LINN RESPONDED TO A QUESTION OF COMMISSIONER CRUZ REGARDING BALANCING THE BUDGET AND STATED THAT SHE HOPES WITH ECONOMIC

IMPROVEMENTS THESE PROGRAMS CAN CONTINUE. COMMISSIONER CRUZ ADVISED SHE WILL NOT SUPPORT THIS AMENDMENT PACKAGE BECAUSE IT DOESN'T BALANCE AND THAT IF APPROVED, NEXT YEAR'S BOARD AND THE COMMUNITY WOULD BE SET UP FOR A \$31.5 MILLION DEFICIT. CHAIR LINN STATED SHE IS PROUD OF THIS JURISDICTION'S STABILITY AND COMMENTED IN SUPPORT OF HER AMENDMENT PACKAGE. CHAIR LINN AMENDMENT PACKAGE FAILED, WITH COMMISSIONERS ROBERTS AND LINN VOTING AYE AND COMMISSIONERS NAITO, CRUZ AND ROJO VOTING NO. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, ATTACHMENT A, SECTION 8 DEPARTMENTAL AMENDMENTS WAS UNANIMOUSLY APPROVED. ASHLEIGH BRENTON AND ALISON NOICE TESTIMONY IN OPPOSITION TO CORRECTIONS HEALTH CUTS. JAY BRESLOW TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS. BETTY BRISLAWN, SALLY LUCERO AND BENJAMIN OWRE TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR PROGRAMS SERVING THE ELDERLY AND DISABLED. LAURIE KING TESTIMONY IN SUPPORT OF FULL FUNDING FOR SUN SCHOOLS AND ALL COUNTY PROGRAMS LISTED IN CHAIR LINN'S PROPOSED AMENDMENT PACKAGE. CATHY CLEMENS TESTIMONY IN OPPOSITION TO MENTAL HEALTH SERVICES CUTS. TREE DAVIS TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOLS AND SERVICES FOR HISPANIC STUDENTS. MARY ANN SCHWAB TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS AND EXPRESSING ANGER AT COMMISSIONERS NAITO, CRUZ AND ROJO. SKIPPER OSBORNE TESTIMONY EXPRESSING DISMAY FOR THE LACK OF DIVERSITY IN SUN SCHOOL TEACHERS, STATING THAT HE FEELS THE PROGRAM IS NOT MEASURING SUCCESS AND MEETING ITS GOALS, AND EXPRESSING HIS SUPPORT FOR COMMISSIONERS NAITO,

CRUZ AND ROJO. VOTE ON MOTION TO APPROVE ATTACHMENT A APPROVED, AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF ATTACHMENT B, APPROPRIATIONS SCHEDULE. KARYNE DARGAN EXPLANATION. ATTACHMENT B, APPROPRIATIONS SCHEDULE UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT C, BUDGET NOTES. CHAIR LINN ADVISED SHE IS AGAINST CERTAIN BUDGET NOTES. COUNTY ATTORNEY AGNES SOWLE CLARIFICATION ON EXCEPTIONS. COMMISSIONER CRUZ CLARIFICATION THAT A MOTION AND SECOND FOR APPROVAL OF ALL THE BUDGET NOTES IS ON THE TABLE. CHAIR LINN ADVISED SHE INTENDS TO VOTE AGAINST THE ENTIRE BUDGET NOTES PACKAGE. COMMISSIONER ROBERTS' MOTION REGARDING CORRECTIONS HEALTH DIED FOR LACK OF A SECOND. COMMISSIONER ROBERTS' MOTION REGARDING SUN SCHOOL PLANNING PROCESS DIED FOR LACK OF A SECOND. COMMISSIONER ROBERTS' MOTION REGARDING PROGRAMS FUNDED ONE-TIME-ONLY DIED FOR LACK OF A SECOND. BUDGET NOTES APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONERS ROBERTS, NAITO, ROJO, CRUZ AND CHAIR LINN STATEMENTS, REFLECTIONS AND ACKNOWLEDGEMENTS. RESOLUTION 06-112 ADOPTED AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-20. RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-20. MARK CAMPBELL EXPLANATION.
RESOLUTION 06-113 UNANIMOUSLY ADOPTED.**

NON-DEPARTMENTAL

R-21 Authorizing Settlement of *Estate of Dennis Saban v. Multnomah County*,
Multnomah County Circuit Case No. 050909506

**COMMISSIONER NAITO MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-21. AGNES SOWLE EXPLANATION.
AUTHORIZATION UNANIMOUSLY APPROVED.**

R-22 Employment Agreement and Release of All Claims of David Boyer

**COMMISSIONER ROJO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-22. AGNES SOWLE EXPLANATION AND
RESPONSE TO QUESTION OF COMMISSIONER
NAITO REGARDING THE SETTLEMENT TERMS.
COMMISSIONERS ROBERTS AND NAITO
COMMENTS IN SUPPORT. CHAIR LINN ADVISED
SHE CANNOT SUPPORT THE TERMS OF THIS
AGREEMENT. IN RESPONSE TO A REQUEST OF
COMMISSIONER NAITO, MS. SOWLE OUTLINED
POTENTIAL LIABILITY AND CLAIMS AGAINST
THE COUNTY. CHAIR LINN STATED SHE DOES
NOT BELIEVE THE RISK IS WORTH THE COST OF
THE AGREEMENT. EMPLOYMENT AGREEMENT
APPROVED WITH COMMISSIONERS NAITO,
CRUZ, ROJO AND ROBERTS VOTING AYE AND
COMMISSIONER LINN VOTING NO.**

There being no further business, the meeting was adjourned at 12:51 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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Maria Rojo de Steffey, Commission Dist. 1

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JUNE 20 & 22, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	4:00 p.m. Tuesday Budget Work Session
Pg 3	9:00 a.m. Thursday Resolution Directing County Attorney to Prepare a Ballot Title for a Levy to Continue Library Services for November Ballot
Pg 4	9:10 a.m. Thursday Resolution Authorizing Termination of Multnomah County Business Income Tax Agreement Effective July 1, 2008
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:30 a.m. Thursday Public Hearing and Consideration of 5 Resolutions Transferring Tax Foreclosed Properties for Public Purpose
Pg 4	9:40 a.m. Thursday Land Use Ordinance
Pg 6	10:15 a.m. Thursday Public Hearing and Consideration of a Resolution Adopting the 2007 Budget

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Tuesday, June 20, 2006 - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 45 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, June 20 - 4:00 PM LIVE Channel 29
Friday, June 23 - 8:00 PM Channel 29
Saturday, June 24 - 7:00 PM Channel 29
Sunday, June 25 - 6:30 PM Channel 29

Thursday, June 22, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale

- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

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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.

DEPARTMENT OF COMMUNITY SERVICES - 9:30 AM

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes
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- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes
- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

SHERIFF'S OFFICE - 9:50 AM

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DEPARTMENT OF HEALTH - 9:57 AM

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

R-18 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

NON-DEPARTMENTAL - 11:55 AM

R-21 Authorizing Settlement of *Estate of Dennis Saban v. Multnomah County*, Multnomah County Circuit Case No. 050909506

R-22 Employment Agreement and Release of All Claims of David Boyer



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Tue, May 9

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - North Portland Library Conference Room, 512 N Killingsworth, Portland

CABLE PLAYBACK INFO:

Saturday, May 13 - 3:00 PM Channel 29

Sunday, May 14 - 7:00 PM Channel 29

Wednesday, May 17 - 8:00 PM Channel 29

Thursday, May 18 - 8:00 PM Channel 29

Mon, May 22

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham

CABLE PLAYBACK INFO:

Monday, May 22 - 6:00 PM LIVE Channel 29

Thursday, May 25 - 8:00 PM Channel 29

Saturday, May 27 - 5:00 PM Channel 29

Sunday, May 28 - 1:00 PM Channel 29

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Tue, May 23

9:00 a.m. to 12:00 p.m.

Review of Calendar of Budget Events

Preview of Selection Tool; How Process Works

Central Citizen Budget Advisory Committee

Work Session on Public Safety Department

Budget Presentations:

Sheriff & Citizen Budget Advisory Committee

Community Justice & Citizen Budget Advisory Committee

District Attorney & Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 23 - 9:00 AM LIVE Channel 29

Friday, May 26 - 8:00 PM Channel 29

Saturday, May 27 - 12:00 PM Channel 29

Sunday, May 28 - 4:00 PM Channel 29

Tue, May 23

1:00 p.m. to 3:30 p.m.

Work Session on General Government

Department Budget Presentations:

Non-Departmental & Citizen Budget Advisory Committee

Library & Citizen Budget Advisory Committee

County Management & Citizen Budget Advisory Committee

Community Services & Citizen Budget Advisory Committee

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Saturday, May 27 - 3:00 PM Channel 29
Sunday, May 28 - 7:00 PM Channel 29

Tue, May 30
9:00 a.m. to 12:00 p.m.

Work Session on Health and Human Services

Department Budget Presentations:

Health & Citizen Budget Advisory Committee
County Human Services & Citizen Budget Advisory Committee
School and Community Partnerships & Citizen Budget Advisory Committee
Commission on Children, Families and Community

CABLE PLAYBACK INFO:

Tuesday, May 30 - 9:00 AM LIVE Channel 29
Friday, June 2 - 8:00 PM Channel 29
Saturday, June 3 - 12:00 PM Channel 29
Sunday, June 4 - 4:00 PM Channel 29

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Wed, May 31

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Wednesday, May 31 - 6:00 PM LIVE Channel 29
Saturday, June 3 - 10:00 PM Channel 29
Sunday, June 4 - 1:00 PM Channel 29
Monday, June 5 - 11:30 PM Channel 29

Tue, Jun 6

9:00 a.m. to 12:00 p.m.

Budget Work Session on Board Program Selection Round 1

CABLE PLAYBACK INFO:

Tuesday, June 6 - 9:00 AM LIVE Channel 29
Friday, June 9 - 8:00 PM Channel 29
Saturday, June 10 - 12:00 PM Channel 29
Sunday, June 11 - 4:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

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Mon, June 12

6:00 p.m. to 8:00 p.m.

***Public Hearing on the 2006-2007 Multnomah County
Budget - Multnomah Building, Commissioners
Boardroom 100, 501 SE Hawthorne, Portland***

CABLE PLAYBACK INFO:

**Monday, June 12 - 6:00 PM LIVE Channel 29
Thursday, June 15 - 8:00 PM Channel 29
Saturday, June 17 - 3:00 PM Channel 29
Sunday, June 18 - 7:00 PM Channel 29**

Tue, Jun 13

9:00 a.m. to 12:00 p.m.

**Budget Work Session on Board Program Selection
Round 2**

CABLE PLAYBACK INFO:

**Tuesday, June 13 - 9:00 AM LIVE Channel 29
Friday, June 16 - 8:00 PM Channel 29
Saturday, June 17 - 12:00 PM Channel 29
Sunday, June 18 - 4:00 PM Channel 29**

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Wed, Jun 14

3:30 p.m. to 4:30 p.m.

***Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2006-
2007 Budget***

CABLE PLAYBACK INFO:

Wednesday, June 14 - 3:30 PM LIVE Channel 29

Saturday, June 17 - 10:00 PM Channel 29

Sunday, June 18 - 1:00 PM Channel 29

Monday, June 19 - 11:30 PM Channel 29

Thu, Jun 15

9:30 a.m. to 12:00 p.m.

**[Regular Board Meeting followed by]
*Public Hearing and Resolution Adopting the 2006-
2007 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2006-
2007 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations***

CABLE PLAYBACK INFO:

Thursday, June 15 - 9:30 AM LIVE Channel 30

Friday, June 16 - 11:00 PM Channel 30

Saturday, June 17 - 10:00 AM Channel 30

Sunday, June 18 - 11:00 AM Channel 30

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Tue, Jun 20

4:00 p.m. to 4:45 p.m.

Budget Work Session

CABLE PLAYBACK INFO:

Tuesday, June 20 - 4:00 PM LIVE Channel 29

Friday, June 23 - 8:00 PM Channel 29

Saturday, June 24 - 7:00 PM Channel 29

Sunday, June 25 - 6:30 PM Channel 29

Thu, Jun 22

9:30 a.m. to 12:00 p.m.

[Regular Board Meeting followed by]

Public Hearing and Resolution Adopting the 2006-2007 Budget for Multnomah County Pursuant to ORS 294

CABLE PLAYBACK INFO:

Thursday, June 22 - 9:30 AM LIVE Channel 30

Friday, June 23 - 11:00 PM Channel 30

Saturday, June 24 - 10:00 AM Channel 30

Sunday, June 25 - 11:00 AM Channel 30



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-1
Est. Start Time: 9:00 AM
Date Submitted: 06/07/06

BUDGET MODIFICATION: -

Agenda Title: Appointments of Cyreena Boston and Allen Toetly to the Multnomah County
CITIZEN INVOLVEMENT COMMITTEE

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

Date Requested:	6/22/2006	Time Requested:	Consent Calendar
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Chair Diane Linn; Andy Smith, Constituent Services Director		
Phone:	503/988-3308	Ext.	83308
		I/O Address:	503/600
Presenter(s):	N/A		

General Information

1. What action are you requesting from the Board?

Request the Board approve appointments of Cyreena Boston and Allen Toetly to the Multnomah County Citizen Involvement Committee.

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

The Multnomah County Citizen Involvement Committee (CC) informs residents of their opportunities and rights in the decision making process of all branches of County government. The CIC creates meaningful citizen involvement opportunities and integrate citizens into the decision making process. The CIC is comprised of 15 volunteer members - 12 from specific commission districts and 3 recommended from County Boards and/or civic groups (at large). Nominees are passed forward by the Citizen Involvement Committee and appointed to 3-year terms by the County Chair with approval of the Board of County Commissioners. Citizen Involvement Committee members have a 2-term limit. Kathleen Todd is Director of the Office of Citizen Involvement.

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

No current year/ongoing fiscal impact.

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

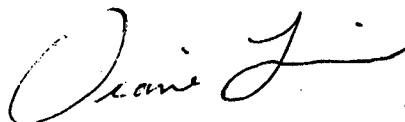
No legal and/or policy issues involved.

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

Membership outreach is conducted by the Office of Citizen Involvement.

Required Signatures

**Department/
Agency Director:**



Date: 6/7/2006

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-2
Est. Start Time: 9:00 AM
Date Submitted: 06/07/06

BUDGET MODIFICATION: -

Agenda Title: Appointment of Joanne Gavin to the Multnomah County COMMUNITY HEALTH COUNCIL

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

Date Requested:	June 22, 2006	Time Requested:	Consent Calendar
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Chair Diane Linn; Andy Smith, Constituent Services Director		
Phone:	503 988-3308	Ext.:	83308
I/O Address:	503/600		
Presenter(s):	N/A		

General Information

1. What action are you requesting from the Board?

Request the Board approved appointment of Joanne Gavin to the Multnomah County Community Health Council.

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

The Multnomah County Community Health Council (CHC) assists and advises the County Health Department in promoting its vision of healthy people in healthy communities. The CHC supports and guides the Health Department in its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Multnomah County. The CHC provides input and feedback for the development, implementation and evaluation of Health Department programs including, but not limited to all programs funded through the Federal Bureau of Primary Health Care. The CHC also serves as the Citizen Budget Advisory Committee for the County Health Department. Membership can range from 9 to 25 members – consumers of County health programs constitute the majority; remaining members are health care providers and representatives of the community. Members are appointed to three-year terms by the County Chair from nominees

selected by the current Council with approval of the Board of County Commissioners. Kate Yen is the County's Community Health Council Coordinator.

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

No current year/ongoing fiscal impact

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


No legal and/or policy issues involved.

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

Membership outreach has been coordinated by the Community Health Council.

Required Signatures

**Department/
Agency Director:**



Date: 6/7/2006

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-3
Est. Start Time: 9:00 AM
Date Submitted: 05/31/06

BUDGET MODIFICATION: -

Agenda Title: Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview

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

Date Requested:	June 22, 2006	Time Requested:	Consent Calendar
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Don Newell, Program Manager/Road Maintenance		
Phone:	(503) 988-5050	Ext.	29611
I/O Address:	425		
Presenter(s):	Don Newell		

General Information

1. What action are you requesting from the Board?

Request approval of an amendment to the Intergovernmental Agreement with the City of Fairview to provide street maintenance services.

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

For the past 19 years, Multnomah County has entered into an annual intergovernmental agreement with Fairview to provide street maintenance services for the City. This is Amendment No. 19 to the contract to perform the services set forth in the Estimated Costs Summary.

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

These estimated dollar values are represented in our department's FY 06/07 budget. The City pays for the work the County provides.

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

There are no new legal or policy issues. We have been providing these services to the City of Fairview for the past 19 years with this annual agreement.

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

A review was completed through the public budgeting process by both the City of Fairview and the County.

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 05/31/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 3013087
Amendment #: 19

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/25/06
Originator: Don Newell Phone: (503) 988-5050 x29611 Bldg/Room: 425
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Amendment No. 19 to the Intergovernmental Agreement with the City of Fairview for Multnomah County to perform certain maintenance functions on city streets. This is a revenue agreement.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____
PROCUREMENT, EXEMPTION OR CITATION # _____ ISSUE DATE _____ EFFECTIVE DATE _____ END DATE _____
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	City of Fairview			Remittance address (If different)	
Address	PO Box 337				
City/State	Fairview OR			Payment Schedule / Terms:	
ZIP Code	97024-0337			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 674-6265 (Bob Cochran)			<input checked="" type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	07/01/1987	Term Date		<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/2006	New Term Date	06/30/2007		
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$ 39,139.00	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager: Robert A. Magister DATE: 5/31/06
County Attorney: Matthew C. Lyon DATE: 6/2/06
CPCA Manager: Cheri Nye DATE: 6.22.06
County Chair: _____ DATE: _____
Sheriff: _____ DATE: _____
Contract Administration: _____ DATE: _____

COMMENTS: (ROADM9)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA #: C-3 DATE: 6.22.06

DEBORAH L. BOGSTAD, BOARD CLERK

**RENEWAL OF INTERGOVERNMENTAL AGREEMENT NO. 3013087
AMENDMENT NO. 19**

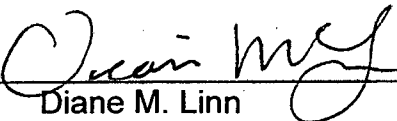
This is a renewal of Intergovernmental Agreement No. 3013087 dated July 1, 1987, (as amended through all amendments to date) between Multnomah County and City of Fairview.

The parties agree:

1. Agreement No. 3012087, as previously amended, expires on June 30, 2006; accordingly, the Agreement shall be renewed for an additional period commencing July 1, 2006, and ending June 30, 2007.
2. Paragraph 3, "Compensation," shall be amended as follows:
 - a. Delete existing Paragraph "A" and substitute the following:

A. City agrees to compensate the County for performance of those services identified herein; as requested by the City on an as needed basis, which payment shall be based upon the following terms:
 - b. Delete existing Paragraph "A. 3," and renumber existing Paragraph "A. 4" as Paragraph "A. 3."
3. This renewal of Agreement No. 3012087 shall be identified as Amendment No. 19.
4. Except as amended herein, all other terms and conditions of Agreement No. 3012887 shall remain in full force and effect.

MULTNOMAH COUNTY, OREGON

By 
Diane M. Linn

Title Chair of the Board

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By 
Matthew O. Ryan
Assistant County Attorney

CITY OF FAIRVIEW

By _____
Mike Weatherby

Title Mayor

Approved as to form:

Jan Wellman, City Administrator

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 6.22.06
DEBORAH L. BOGSTAD, BOARD CLERK

Estimated Costs Summary of
Multnomah County's Street Maintenance Activities
For The

City of Fairview

Fiscal Year 2006-2007

Grand Totals of FY 06-07 Items: \$39,139

*Estimate costs for all items or activities includes mobilization, travel time and unforeseen work.
(Labor x Overhead) + Equipment hours = Crew Hours
Calculated "Total Estimated Cost with Unforeseen Work"*

S40 AC Patching

Depo Street

<i>Labor/ Material</i>	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours	9	\$418	\$3,762
1/4"-10 rock / yd	3	\$12.50	\$38
Asphalt Concrete/ ton	9	\$48	\$432
CRS2 Asphalt Concrete/ gal	50	\$1.20	\$60
		<i>sub-total</i>	<i>\$4,292</i>

Total Estimated Cost with Unforeseen Work (+15%): \$4,936

S44 Gravel Roads

676 Wistful Vista Dr
Twice a year

205th - Dead End

950 ft

Blading & rerock

<i>Labor/ Material</i>	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours	12	\$125	\$1,500
AC Grindings/ yds	20	\$4.00	\$80
		<i>sub-total</i>	<i>\$1,580</i>

Total Estimated Cost with Unforeseen Work (+15%): \$1,817

S45 Street Sweeping

Routine sweeping of streets: 5 applications per year of 18 Crew Hours each

<i>Labor/ Material</i>	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours with roadwaste disposal	90	\$165	\$14,850

Total Estimated Cost with Unforeseen Work (+15%): \$17,078

S46 Crack Sealing

misc streets

Crew Hours	27	\$303	\$8,181
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Total Estimated Cost with Unforeseen Work (+15%): \$9,408

V24 Mowing

Roadside mowing and brushing of various city roads and streets twice a year

<i>Labor/ Material</i>	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours (without flaggers)	20	\$61	\$1,220

Total Estimated Cost with Unforeseen Work (+15%): \$1,500

tM31 Road Striping Various Roads - stripe center and shoulder lines - 2 times a year	
<i>Total Estimated Cost with Unforeseen Work:</i>	\$3,700

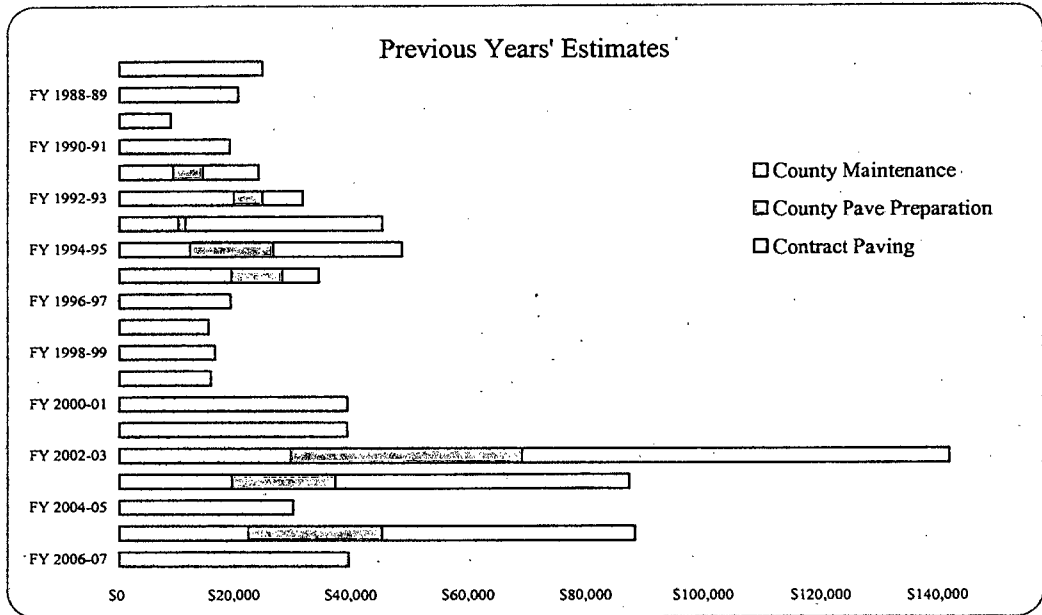
<i>Total Estimated Cost with Unforeseen Work:</i>	\$3,700
---------------------------------------------------	----------------

Traffic Signal Maintenance	
Maintain various Traffic Signals or portions thereof	
<i>Total Estimated Cost with Unforeseen Work:</i>	\$700

Total Estimated Cost with Unforeseen Work: **\$700**

Emergency and Unforeseen Work
For emergency and unforeseen work as required by and agreed to by the City and the County.
Cost to be billed at current employee, equipment, material, and overhead charges.

Cost to be billed at current employee, equipment, material, and overhead charges.





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-4
Est. Start Time: 9:00 AM
Date Submitted: 05/31/06

BUDGET MODIFICATION: -

Agenda Title: Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale

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

Date Requested:	June 22, 2006	Time Requested:	Consent Calendar
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Don Newell, Program Manager/Road Maintenance		
Phone:	(503) 988-5050	Ext.	29611
I/O Address:	425		
Presenter(s):	Don Newell		

General Information

1. What action are you requesting from the Board?

Request approval of an amendment to the Intergovernmental Agreement with the City of Troutdale to provide street maintenance services.

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

For the past 19 years, Multnomah County has entered into an annual intergovernmental agreement with Troutdale to provide street maintenance services for the City. This is Amendment No. 19 to the contract to perform the services set forth on the Estimated Costs Summary.

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

The estimated dollar values are represented in our department's FY 06/07 budget. The City pays for the work the County provides.

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

There are no new legal or policy issues. We have been providing these services to the City of Troutdale for the past 19 years with this annual agreement.

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

A review was completed through the public budgeting process by both the City of Troutdale and the County.

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 05/31/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM(CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 3012987
Amendment #: 19

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/25/06
Originator: Don Newell Phone: (503) 988-5050 x29611 Bldg/Room: 425
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Amendment No. 19 to the Intergovernmental Agreement with the City of Troutdale for Multnomah County to perform certain maintenance functions on city streets. This is a revenue agreement.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____
PROCUREMENT, EXEMPTION OR CITATION # _____ ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	City of Troutdale			Remittance address (If different)	
Address	342 SW 4 th Street				
City/State	Troutdale OR			Payment Schedule / Terms:	
ZIP Code	97060			<input type="checkbox"/> Lump Sum \$	<input type="checkbox"/> Due on Receipt
Phone	(503) 674-3300-Fax: (503) 492-3502 (Jim Galloway)			<input checked="" type="checkbox"/> Monthly \$	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$	<input type="checkbox"/> Other
Contract Effective Date	07/01/1987	Term Date		<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/2006	New Term Date	06/30/2007		
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement \$	\$ 7,286.00	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager: Robert A. Maestre DATE: 5-31-06
County Attorney: _____ DATE: _____
CPCA Manager: _____ DATE: _____
County Chair: Chari M. Y. DATE: 06-22-06
Sheriff: _____ DATE: _____
Contract Administration: _____ DATE: _____

COMMENTS: (ROADM9)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-4 DATE 06-22-06
DEBORAH L. BOGSTAD, BOARD CLERK

**RENEWAL OF INTERGOVERNMENTAL AGREEMENT NO. 3012987
AMENDMENT NO. 19**

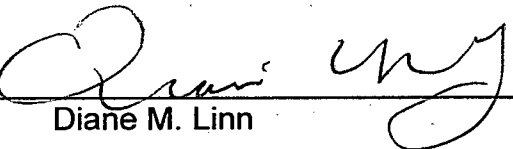
This is a renewal of Intergovernmental Agreement No. 3012987 dated July 1, 1987, (as amended through all amendments to date) between Multnomah County and the City of Troutdale.

The parties agree:

1. Agreement No. 3012987, as previously amended, expires on June 30, 2006; accordingly, the Agreement shall be renewed for an additional period commencing July 1, 2006, and ending June 30, 2007.
2. Paragraph 3, "Compensation," shall be amended as follows:
 - a. Delete existing Paragraph "A" and substitute the following:

A. City agrees to compensate the County for performance of those services identified herein; as requested by the City on an as needed basis, which payment shall be based upon the following terms:
 - b. Delete existing Paragraph "A. 3." and renumber existing Paragraph "A. 4" as Paragraph "A. 3."
3. This renewal of Agreement No. 3012987 shall be identified as Amendment No. 19.
4. Except as amended herein, all other terms and conditions of Agreement No. 3012887 shall remain in full force and effect.


MULTNOMAH COUNTY, OREGON

By 
Diane M. Linn

Title Chair of the Board

Reviewed:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY**

By 
Matthew O. Ryan
Assistant County Attorney

CITY OF TROUTDALE

By _____
Paul Thalhofer

Title Mayor

Approved as to form:

John Anderson, City Administrator

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-4 DATE 06.22.06

DEBORAH L. BOGSTAD, BOARD CLERK

Estimated Costs Summary of
Multnomah County's Street Maintenance Activities
For The

City of Troutdale

Fiscal Year 2006-2007

Grand Totals of FY 06-07 Items: **\$7,286**

Estimate costs for all items or activities includes mobilization, travel time and unforeseen work.

Labor & Equipment hours = Crew Hours

Calculated "Total Estimated Cost with Unforeseen Work"

S46 Crack Sealing

misc streets

Crew Hours 9 \$303 \$2,727

Total Estimated Cost with Unforeseen Work (+15%): \$3,136

V24 Mowing

Roadside mowing and brushing of various city roads and streets twice a year - with flaggers

Crew/ Material	Amount	Unit Cost	Sub-Total
Crew Hours	20	\$110	\$2,200

Total Estimated Cost with Unforeseen Work (+15%): \$1,000

tM31 Road Striping

Various Roads - stripe center and shoulder lines - 2 times a year

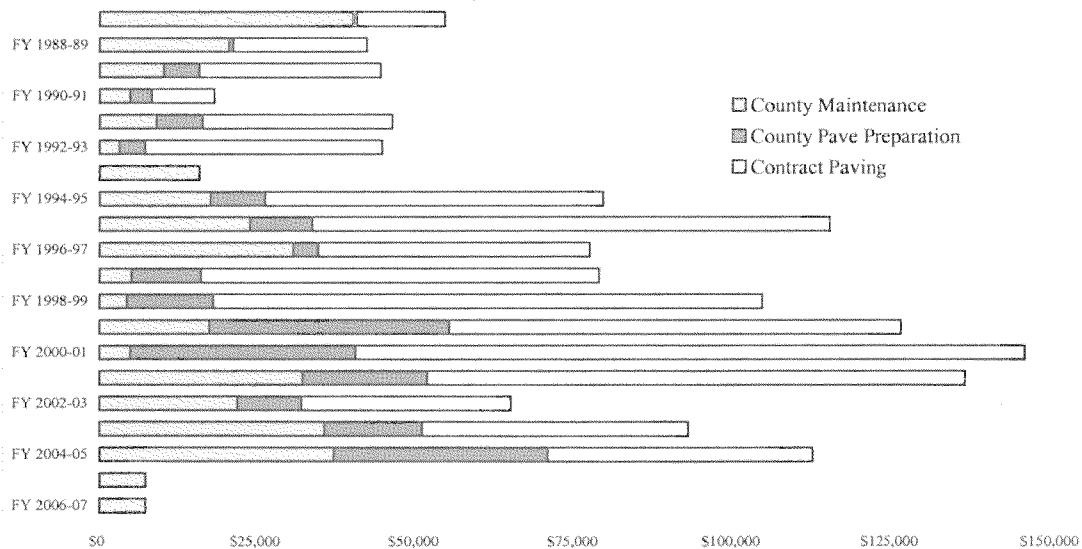
Total Estimated Cost with Unforeseen Work: \$3,150

E83 Emergency and Unforeseen Work

For emergency and unforeseen work as required by and agreed to by the City and the County.

Cost to be billed at current employee, equipment, material, and overhead charges.

Previous Years' Estimates





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-5
Est. Start Time: 9:00 AM
Date Submitted: 05/31/06

BUDGET MODIFICATION: -

Agenda Title: Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village

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

Date Requested:	June 22, 2006	Time Requested:	Consent Calendar
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Don Newell, Program Manager/Road Maintenance		
Phone:	(503) 988-5050	Ext.	29611
I/O Address:	425		
Presenter(s):	Don Newell		

General Information

1. What action are you requesting from the Board?

Request Board approval of an amendment to the Intergovernmental Agreement with the City of Wood Village to provide street maintenance services.

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

For the past 19 years, Multnomah County has entered into an annual intergovernmental agreement with Wood Village to provide street maintenance services for the City. This is Amendment No. 19 to the contract to perform the services set forth on the Estimated Costs Summary.

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

The estimated dollar values are represented in our department's FY 06/07 budget. The City pays for the work the County provides.

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

There are no new legal or policy issues. We have been providing these services to the City of Wood Village for the past 19 years with this annual agreement.

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

A review was completed through the public budgeting process by both the City of Wood Village and the County.

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 05/31/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 3012887
Amendment #: 19

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/25/06
Originator: Don Newell Phone: (503) 988-5050 x29611 Bldg/Room: 425
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Amendment No. 19 to the Intergovernmental Agreement with the City of Wood Village for Multnomah County to perform certain maintenance functions on city streets. This is a revenue agreement.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____
PROCUREMENT _____ ISSUE DATE _____ EFFECTIVE DATE _____ END DATE _____
EXEMPTION OR CITATION # _____
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	City of Wood Village			Remittance address (if different)	
Address	2055 NE 238 th Drive				
City/State	Wood Village OR			Payment Schedule / Terms:	
ZIP Code	97060			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 667-6211 (Bill Carley)			<input checked="" type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	07/01/1987	Term Date		<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/2006	New Term Date	06/30/2007		
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$ 13,808.00	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager Robert A. Maestri DATE 5-31-06
County Attorney Matthew C. Ryan DATE 6/2/06
CPCA Manager _____ DATE _____
County Chair Joan W. W. DATE 6-22-06
Sheriff _____ DATE _____
Contract Administration _____ DATE _____

COMMENTS: (ROADM9)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C-5 DATE 06-22-06

DEBORAH L. BOGSTAD, BOARD CLERK

**RENEWAL OF INTERGOVERNMENTAL AGREEMENT NO. 3012887
AMENDMENT NO. 19**

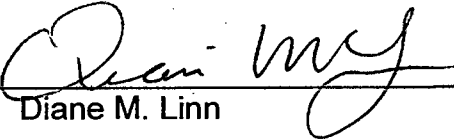
Renewal of Intergovernmental Agreement No. 3012887 dated July 1, 1987, (as amended through all amendments to date) between Multnomah County and the City of Wood Village.

The parties agree:

1. Agreement No. 3012887, as previously amended, by its terms expires on June 30, 2006; accordingly, the Agreement shall be renewed for an additional period commencing July 1, 2006, and ending June 30, 2007.
2. Paragraph 3, "Compensation," shall be amended as follows:
 - a. Delete existing Paragraph "A" and substitute the following:

A. City agrees to compensate the County for performance of those services identified herein; as requested by the City on an as needed basis, which payment shall be based upon the following terms:
 - b. Delete existing Paragraph "A. 3," and renumber existing Paragraph "A. 4" as Paragraph "A. 3."
3. This renewal of Agreement No. 3012887 shall be identified as Amendment No. 19.
4. Except as amended herein, all other terms and conditions of Agreement No. 3012887 shall remain in full force and effect.


MULTNOMAH COUNTY, OREGON

By 
Diane M. Linn

Title Chair of the Board

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By 
Matthew O. Ryan
Assistant County Attorney

CITY OF WOOD VILLAGE

By _____
David M. Fuller

Title Mayor

Approved as to form:

Sheila M. Ritz, City Administrator

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-5 DATE 06-22-06
DEBORAH L. BOGSTAD, BOARD CLERK

Estimated Costs Summary of
Multnomah County's Street Maintenance Activities
For The

City of Wood Village

Fiscal Year 2006-2007

Grand Totals of FY 06-07 Items:	\$13,808
---------------------------------	-----------------

Estimate costs for all items or activities includes mobilization, travel time and unforeseen work.

Labor & Equipment hours = Crew Hours

Calculated "Total Estimated Cost with Unforeseen Work"

Street Repairs - base repair with pave back

	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours w/ rock and asphalt	8	\$380	\$3,040
		<i>sub-total of \$31</i>	\$3,040

<i>Total Estimated Cost with Unforeseen Work (+15%):</i>	\$3,496
----------------------------------------------------------	----------------

S46 Crack Sealing - curb lines

	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours w/ materials	9	\$303	\$2,727
V15 Herbicide spraying for cracks			
Crew Hours w/ materials	5	\$93	\$465
		<i>sub-total of \$31</i>	\$3,192

<i>Total Estimated Cost with Unforeseen Work (+15%):</i>	\$3,671
----------------------------------------------------------	----------------

S45 Street Sweeping

Routine sweeping of streets: 5 applications per year of 7 Crew Hours each

	<i>Amount</i>	<i>Unit Cost</i>	<i>Sub-Total</i>
Crew Hours with roadwaste disposal costs	35	\$165	\$5,775

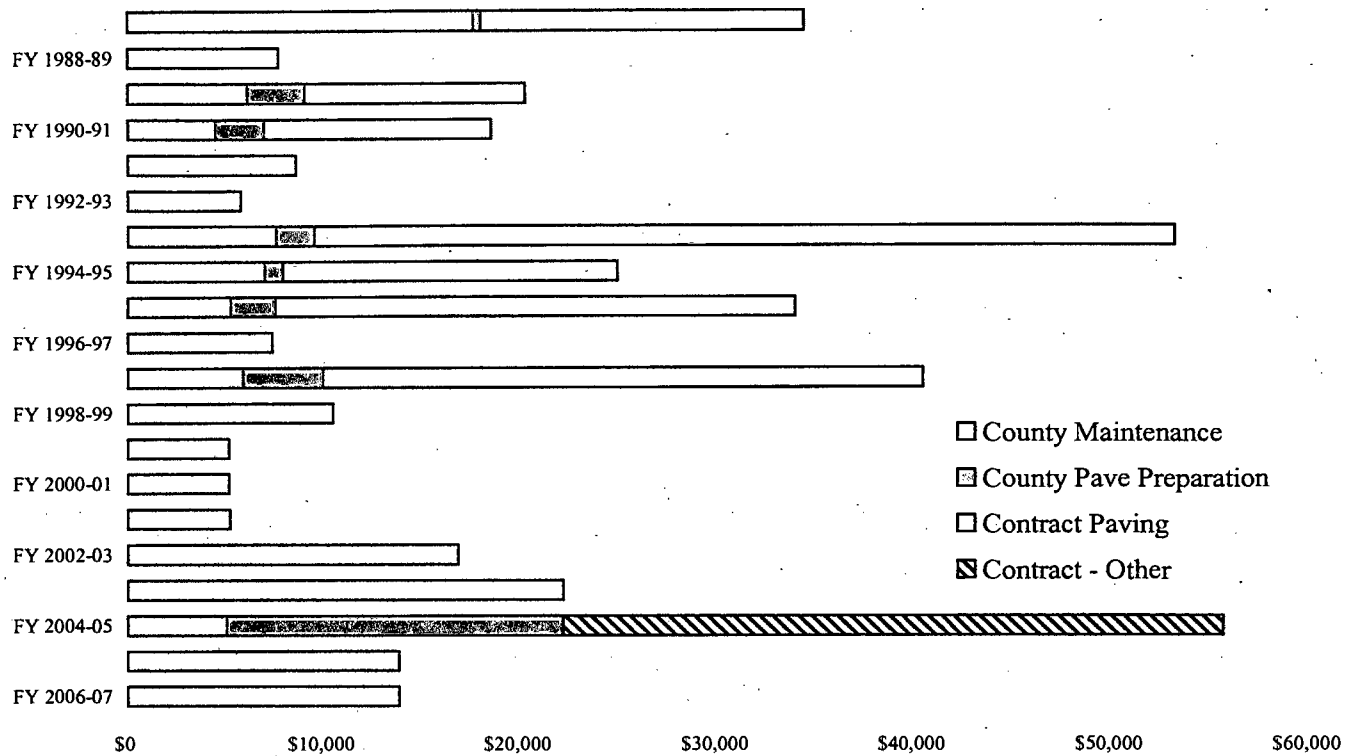
<i>Total Estimated Cost with Unforeseen Work (+15%):</i>	\$6,641
----------------------------------------------------------	----------------

Emergency and Unforeseen Work

For emergency and unforeseen work as required by and agreed to by the City and the County.

Cost to be billed at current employee, equipment, material, and overhead charges.

Previous Years' Estimates





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-6
Est. Start Time: 9:00 AM
Date Submitted: 05/16/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

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

Date Requested:	June 22, 2006	Time Requested:	Consent Item
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
Presenter(s):	Gary Thomas	I/O Address:	503/4/TT

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to STEVEN M. PASSMORE.

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

The subject property is a strip that came into county ownership through the foreclosure of delinquent tax liens on March 30, 1984. The strip is approximately 7' x 100' and contains approximately 700 square feet. It is located between 5037 and 5045 SE Glenwood St. In the 1940's the subject strip was divided out of TL #1100. The house on TL #900, 5045 SE Glenwood St was built in 1942. As long as the owner of 5045 SE Glenwood, Lorraine Laycock owned the house she also owned the subject strip. It is assumed that the two properties have been associated with each other since the 1940's and up until the death of Laycock. The aerial photo (Exhibit B) and photo (Exhibit C) bear this out. We propose to sell the subject strip to the owner of 5045 SE Glenwood St.

The attached plat map, Exhibit A, shows the location of the strip. Exhibit B, an aerial photo, shows the parcel in relation to the adjacent properties. Exhibit C is a photo that shows the approximate

location of the strip about 7 feet in from the left (west) property line.

Although no written confirmation was received from the City of Portland, the Tax Title Division is confident that the shape and size of the property, approximately 700 sq.ft. make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of the delinquent taxes, fees and expenses (see Exhibit C).

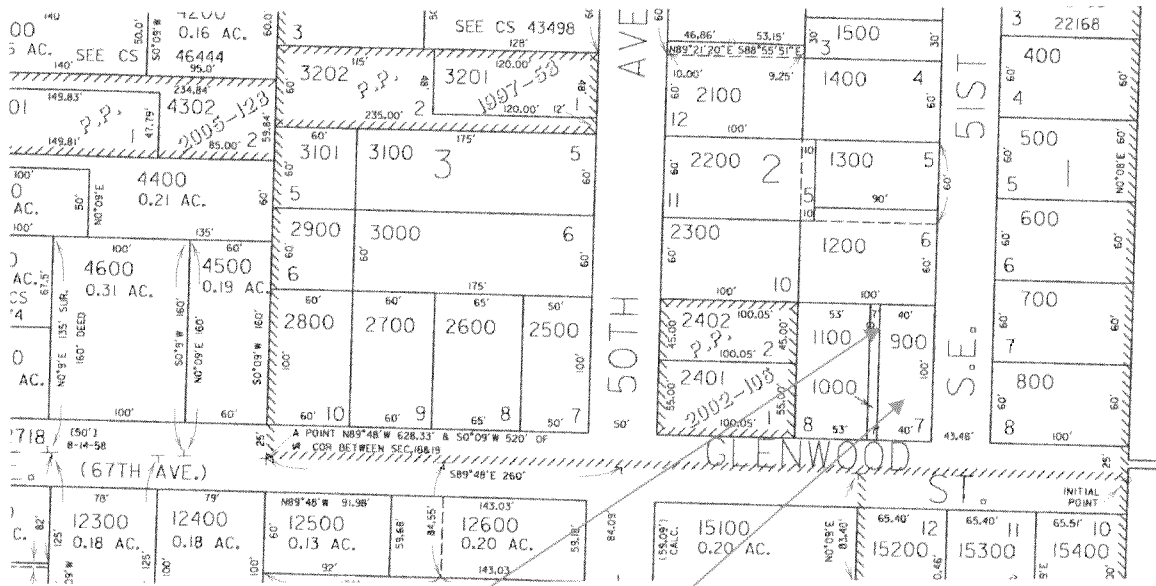
4. Explain any legal and/or policy issues involved.

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

EXHIBIT A



Subject 5045 SE Glenwood St

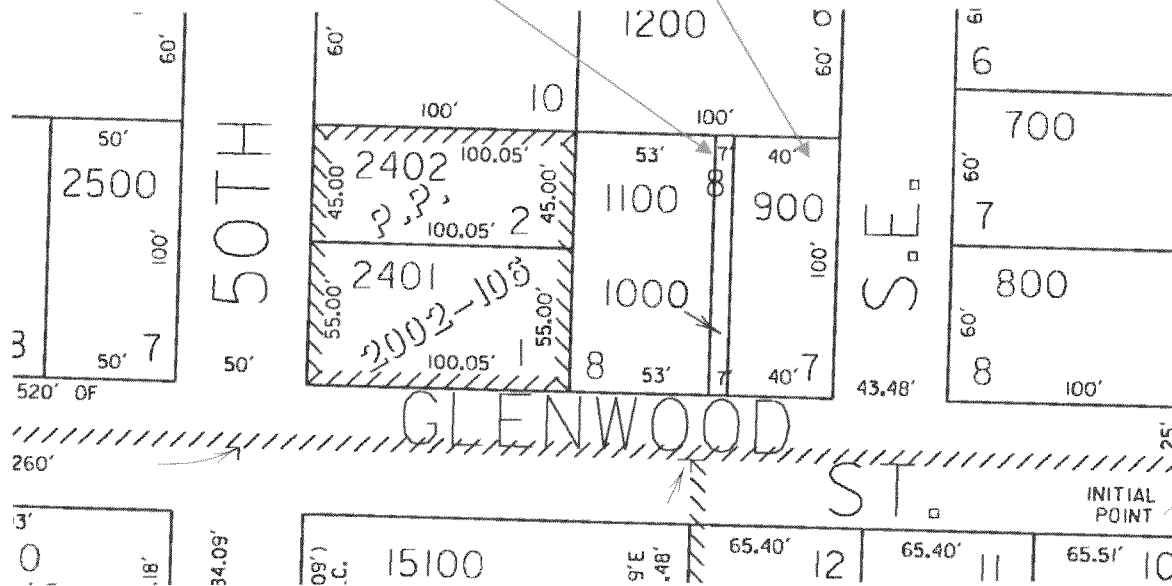


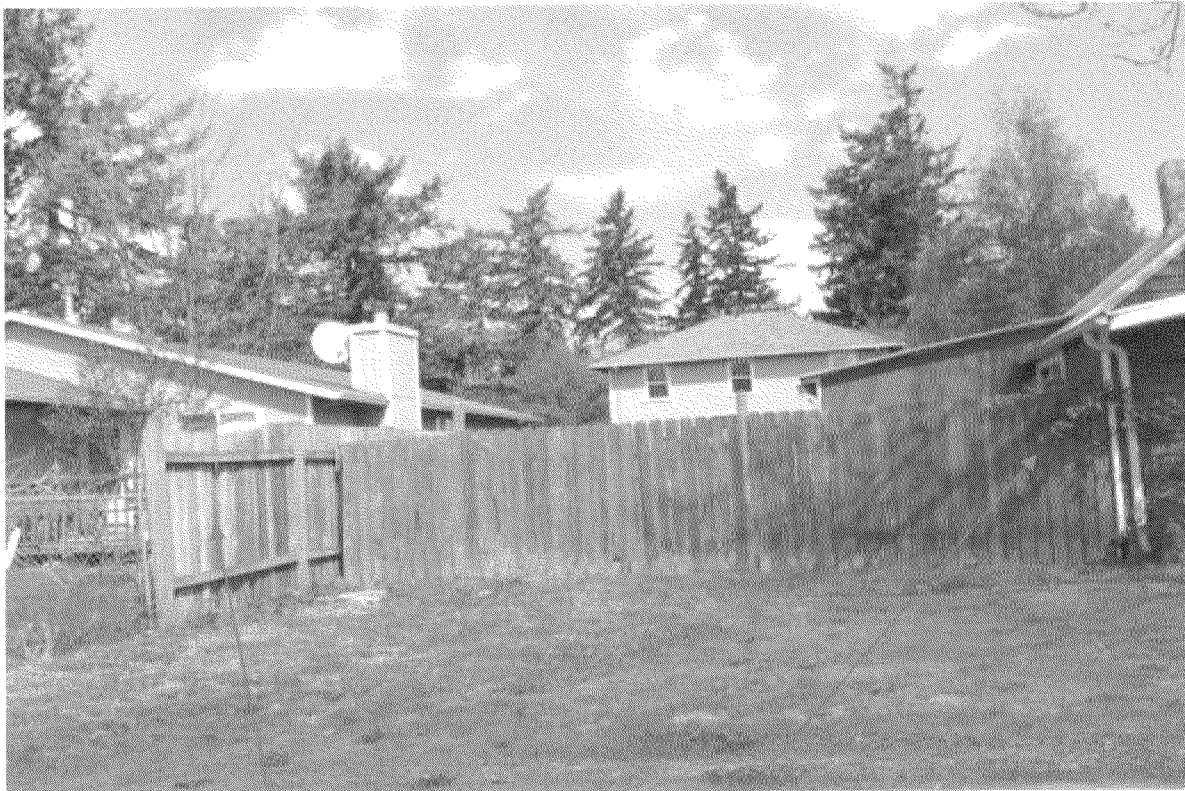
EXHIBIT B



Subject

5045 SE Glenwood St

EXHIBIT C



West property line

5045 SE Glenwood

EXHIBIT D
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2005-06

LEGAL DESCRIPTION:

THE EAST 7 FEET OF LOT 8, BLOCK 2, GLENDALE PARK

ADJACENT PROPERTY ADDRESS:	5045 SE Glenwood St
TAX ACCOUNT NUMBER:	R169683
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	Approximately 700 square feet
ASSESSED VALUE:	\$700.00

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

TAX TITLE MAINTENANCE COST & EXPENSES:

RECORDING FEE:

SUB-TOTAL

MINIMUM PRICE REQUEST OF PRIVATE SALE

	\$118.58
	\$-0-
	\$26.00
	\$144.58
	\$300.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 05/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M. PASSMORE

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$700 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, approximately 700 square feet, make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. STEVEN M. PASSMORE has agreed to pay \$300, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$300, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to STEVEN M. PASSMORE the following described real property in Multnomah County, Oregon:

The East 7 Feet of Lot 8, Block 2, GLENDALE PARK

ADOPTED this 22nd day of June, 2006.

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

Until a change is requested, all tax statements
Shall be sent to the following address:
STEVEN M. PASSMORE
5045 SE GLENWOOD ST
PORTLAND OR 97206

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE
503/4

Bargain and Sale Deed D062076 for R169683

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to STEVEN M. PASSMORE, Grantee, the following described real property in Multnomah County, Oregon:

THE EAST 7 FEET OF LOT 8, BLOCK 2, GLENDALE PARK

The true consideration for this conveyance is \$300

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

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

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-100

Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M. PASSMORE

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$700 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, approximately 700 square feet, make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. STEVEN M. PASSMORE has agreed to pay \$300, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

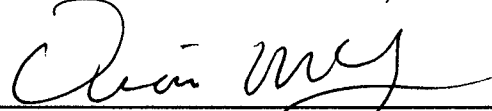
1. Upon Tax Title's receipt of the payment of \$300, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to STEVEN M. PASSMORE the following described real property in Multnomah County, Oregon:

The East 7 Feet of Lot 8, Block 2, GLENDALE PARK

ADOPTED this 22nd day of June, 2006.



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

Until a change is requested, all tax statements
Shall be sent to the following address:
STEVEN M. PASSMORE
5045 SE GLENWOOD ST
PORTLAND OR 97206

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE
503/4

Bargain and Sale Deed D062076 for R169683

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IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

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

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

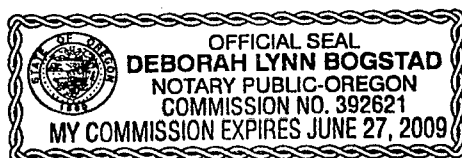
Matthew O. Ryan, Assistant County Attorney

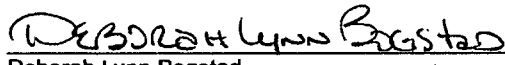
STATE OF OREGON)

) ss

COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.




Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

Bargain and Sale Deed D062076 for R169683



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-7
Est. Start Time: 9:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

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

Date Requested: June 22, 2006 Time Requested: N/A
Department: Department of School & Community Partnership Division:
Contact(s): Carol Cade
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests that the Board of County Commissioners review and approve the attached intergovernmental agreements to extend the Multnomah County Community Development Block Grant (CDBG) Consortium for the program years beginning July 1, 2007 and ending June 30, 2010. Since 1984, the County and the cities of Fairview, Lake Oswego, Wood Village, Troutdale and Maywood Park have participated in the CDBG Consortium to receive federal CDBG grant funds directly from the US Department of Housing and Urban Development. Each participating local government must adopt the attached Intergovernmental Agreement and provide the fully executed agreements to the local HUD office by July 7, 2006 in order to continue receiving CDBG funds for the 2007-10 program years.

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

The Community Development Act of 1974 and Title II of the Cranston-Gonzalez National

Affordable Housing Act of 1990, as amended, allows local governments to form consortia for the purpose of obtaining direct federal funding under the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

By applying jointly as a consortium, the population of the participating cities and unincorporated urban Multnomah County is sufficient to qualify our local consortium as an Urban County Entitlement area. This allows these federal funds to come directly to Multnomah County. The CDBG program makes monies available to local governments to benefit low and moderate income households through the provision of social services, public works projects and promoting housing opportunity.

The cities of Fairview, Troutdale, Wood Village, Maywood Park, a part of Lake Oswego and Multnomah County have participated in a Consortium since 1984 to receive funds under the CDBG program to support local community services and affordable housing activities. The participating members each provide a participant in the Policy Advisory Board that makes funding recommendations to the Board of County Commissioners regarding the use of CDBG funds. The Policy Advisory Board also makes recommendations regarding the County's portion of the federal HOME Investment Partnership funds to the Board of Commissioners. As the lead agency in the CDBG Consortium, the County has also participated in preparing the five-year Consolidated Plan that guides utilization of HOME and CDBG funds. The current Consolidated Plan is effective for fiscal years 2005-2010. During each year the Consolidated Plan's policy and planning priorities are effective, one-year Action Plans for implementing actual housing activities and services.

The amount of CDBG funding awarded to the Multnomah County Consortium each year is determined by HUD according to a formula counting the eligible low and moderate income populations within the jurisdictional boundaries of the Consortium. The CDBG Consortium is renewed on a three-year cycle with specific steps dictated by HUD. Each of the small cities within the CDBG Consortium has been given the opportunity to opt out of the Consortium. Each city has expressed a desire to continue participating in the Consortium. The CDBG Consortium has established an effective track record of meeting local concerns and fairly disbursing the available funds. In the present program year the County CDBG grant resources are approximately \$304,069 and its allocation as a member of the Portland HOME Consortium is \$138,168.

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

These intergovernmental agreements are basically cooperative agreements. There is no budgetary impact. The costs for administering the grant are paid from the grant; no general fund support is required.

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

None anticipated.

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

The five-year Consolidated Plan and yearly Action Plans have been exhaustively reviewed in public meetings before the joint Housing and Community Development Commission. The Consolidated Plan was also adopted in a public meeting before the Board of Commissioners. The annual award of CDBG and HOME funds controlled by the County is made in public meetings and before the Board of Commissioners. The participating members of the CDBG Consortium will approve the intergovernmental agreements in public meetings before their respective city councils.

Please feel free to contact Carol Cade from the Department of School and Community Partnerships at X26598 should you wish to discuss this material.

Required Signatures

**Department/
Agency Director:**

Salenjo T. Pae H.

Date: 05/18/06

/mas/

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607014

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

Amendment #: 0

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	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"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School & Community Partnerships Div / Prog: Date: June 6, 2006
 Originator: Carol Cade Phone: 26598 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract: This agreement is concerning the cooperative participation in the Urban County Qualification for the Community Development Block Grant Program and the Home Investment Partnership Program FY 2007-2010.

RENEWAL: ☒ PREVIOUS CONTRACT #(S): 0410453 EEO CERTIFICATION EXPIRES: N/A
 PROCUREMENT: N/A
 EXEMPTION OR _____ ISSUE _____ EFFECTIVE _____ END _____
 CITATION # _____ DATE: _____ DATE: _____ DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Fairview			Remittance Address	
Address	300 Harrison			(If different)	
City/State	Fairview, OR			Payment Schedule / Terms	
Zip Code	97024			<input type="checkbox"/> Lump Sum \$	<input type="checkbox"/> Due on Receipt
Phone	503.655.7929			<input type="checkbox"/> Monthly \$	<input type="checkbox"/> Net 30
Employer ID# or SS#	93.6002161			<input type="checkbox"/> Other \$	<input type="checkbox"/> Other
Contract Effective Date	July 1, 2007	Term Date	June 30, 2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date		Original Requirements Amount	\$ 0
Original Contract Amount	\$0			Requirements Amount Amendment:	\$ 0
Total Amt of Previous Amendments	\$0			Total Amount of Requirements	\$ 0
Amount of Amendment	\$0			Total Amount of Requirements	\$ 0
Total Amount of Agreement	\$0				

REQUIRED SIGNATURES

Department Manager: Lorenzo T. Bo. Jr. mib DATE: 6/6/06
 Purchasing Manager: _____ DATE: _____
 County Attorney: [Signature] DATE: 6/22/06
 County Chair: [Signature] DATE: 6/22/06
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: SAP Vendor # 2000

Exhibit A, Rev. 03/24/06

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-7 DATE 06.22.06
 DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

0607014

between

MULTNOMAH COUNTY and CITY OF FAIRVIEW

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

This Agreement is entered into between Multnomah County (COUNTY), a political subdivision of the State of Oregon, and the City of Fairview (CITY), a municipal corporation of the State of Oregon within Multnomah County, for the cooperation of units of local government under the authority of ORS 190.010. It will become effective upon adoption by the parties and will continue until terminated as provided herein.

The circumstances surrounding the making of this Agreement are as follows:

- A. WHEREAS, the Congress of the United States has enacted the National Affordable Housing Act of 1990 and the Housing and Community Development Act of 1974 with amendments made by the Housing and Urban-Rural Recovery Act of 1983, and the Housing and Community Development Act of 1987, and the Department of Housing and Urban Development has adopted regulations pursuant thereto (hereinafter jointly referred to as the "Act"); and
- B. WHEREAS, the Congress has found and declared that the Nation's cities, towns and small urban communities face critical social, economic and environmental problems; and
- C. WHEREAS, the Congress has further found and declared that the future welfare of the Nation and the well-being of its citizens depend on the establishment and maintenance of viable urban communities as social, economic and political entities; and
- D. WHEREAS, the primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons of low and moderate income.
- E. WHEREAS, consistent with this primary objective, the Federal assistance provided in this Act is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums, blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income; and
- (2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities; and
- (3) The conservation and expansion of the Nation's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income; and
- (4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development of viable urban communities;
- (5) A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreational, and other needed activity centers; and
- (6) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial de-concentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income; and
- (7) The restoration and preservation of properties of special value for historic, architectural, or aesthetic reasons; and
- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
- (9) The conservation of the Nation's scarce energy resources, improvement of energy efficiency, and the provision of alternative and renewable energy sources.

F. WHEREAS, it is found that certain of these objectives are pertinent to the concerns and needs of the COUNTY and its communities; and

- G. WHEREAS, on February 6, 1984 the COUNTY and the CITY entered into an intergovernmental agreement wherein they agreed to join together with other units of general local government to qualify the COUNTY as an urban county for federal Housing and Community Development block grant funds; and
- H. WHEREAS, on November 17, 1986, October 12, 1989, October 31, 1991, July 14, 1994 and August 7, 1997, August 2, 2000, and June 30, 2003 the COUNTY and the CITY renewed the intergovernmental agreement to continue the County's urban county qualification; and
- I. WHEREAS, this agreement was scheduled to terminate on June 30, 2007; and
- J. WHEREAS, continued eligibility for block grant funds as an urban county depends on continuation of such intergovernmental agreements; and
- K. WHEREAS, the Department of Housing and Urban Development has specified the minimum provisions, which must be included within any intergovernmental agreement, into which local governments enter to qualify for urban county eligibility;

NOW, THEREFORE, providing that Multnomah County can continue to meet necessary criteria for participation in the Community Development Block Grant Program and the HOME Investment Partnership Program as an urban county, and in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- (1) The CITY and the COUNTY agree to cooperate in undertaking, or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing.
- (2) The CITY authorizes the inclusion of its population for purposes of the Act; and joins together with other units of general local government to qualify the COUNTY as an urban county for Housing and Community Development Act block grant funds.
- (3) The CITY may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
- (4) The CITY may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

(5) The COUNTY, as the applicant, assumes full responsibility, including final decision-making, and also assumes all obligations of an applicant as specified in the Act and the regulations thereunder.

- (6) For the purposes of updating the Community Development and Housing Plan and Annual Community Development Program for an additional three years as required by Title I of the Act, a Policy Advisory Board is hereby retained which shall advise the COUNTY on program policies and project selection.

Said Policy Advisory Board shall be composed of one representative or a designated alternate from each unit of general government executing these intergovernmental agreements. Each such representative shall have one vote on said board. Each such representative shall be a public official or employee of said unit of government.

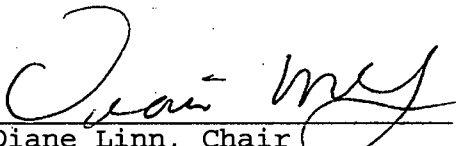
- (7) The COUNTY and CITY agree to take all required actions to comply with the provisions of Section 109 and Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended; Title I of the National Affordable Housing Act of 1990; the National Environmental Policy Act of 1969; Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988; Executive Order 11988, Section 3 of the Housing and Urban Development Act of 1968; and other applicable civil rights laws.
- (8) The COUNTY shall not fund any activities in the CITY or in support of the CITY that does not affirmatively further fair housing within its own jurisdiction or that impedes the COUNTY'S actions to comply with its fair housing certification.
- (9) The CITY supports the COUNTY'S adoption and enforcement of a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- (10) The CITY supports the COUNTY'S adoption and enforcement of a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- (11) Pursuant to 24 CFR 570.501(b), the CITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.


- (12) The COUNTY and CITY will cooperatively undertake the necessary actions, as determined by the COUNTY, to carry out a community development program and approved Consolidated Plan, and/or meet other requirements of the CDBG and HOME programs and other applicable laws.
- (13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.

MULTNOMAH COUNTY

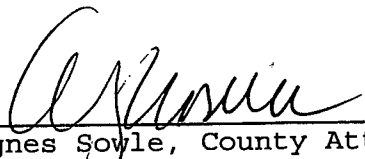
CITY OF FAIRVIEW

By: 
Diane Linn, Chair
Board of County Commissioners

By: 
Mike Weatherby, Mayor
City of Fairview

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED: _____


Agnes Sowle, County Attorney

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-7 DATE 06-22-06

DEBORAH L. BOGSTAD, BOARD CLERK
Fairview.Iga 06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-8
Est. Start Time: 9:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

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

Date Requested: June 22, 2006 Time Requested: N/A
Department: Department of School & Community Partnership Division:
Contact(s): Carol Cade
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests that the Board of County Commissioners review and approve the attached intergovernmental agreements to extend the Multnomah County Community Development Block Grant (CDBG) Consortium for the program years beginning July 1, 2007 and ending June 30, 2010. Since 1984, the County and the cities of Fairview, Lake Oswego, Wood Village, Troutdale and Maywood Park have participated in the CDBG Consortium to receive federal CDBG grant funds directly from the US Department of Housing and Urban Development. Each participating local government must adopt the attached Intergovernmental Agreement and provide the fully executed agreements to the local HUD office by July 7, 2006 in order to continue receiving CDBG funds for the 2007-10 program years.

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

The Community Development Act of 1974 and Title II of the Cranston-Gonzalez National

Affordable Housing Act of 1990, as amended, allows local governments to form consortia for the purpose of obtaining direct federal funding under the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

By applying jointly as a consortium, the population of the participating cities and unincorporated urban Multnomah County is sufficient to qualify our local consortium as an Urban County Entitlement area. This allows these federal funds to come directly to Multnomah County. The CDBG program makes monies available to local governments to benefit low and moderate income households through the provision of social services, public works projects and promoting housing opportunity.

The cities of Fairview, Troutdale, Wood Village, Maywood Park, a part of Lake Oswego and Multnomah County have participated in a Consortium since 1984 to receive funds under the CDBG program to support local community services and affordable housing activities. The participating members each provide a participant in the Policy Advisory Board that makes funding recommendations to the Board of County Commissioners regarding the use of CDBG funds. The Policy Advisory Board also makes recommendations regarding the County's portion of the federal HOME Investment Partnership funds to the Board of Commissioners. As the lead agency in the CDBG Consortium, the County has also participated in preparing the five-year Consolidated Plan that guides utilization of HOME and CDBG funds. The current Consolidated Plan is effective for fiscal years 2005-2010. During each year the Consolidated Plan's policy and planning priorities are effective, one-year Action Plans for implementing actual housing activities and services.

The amount of CDBG funding awarded to the Multnomah County Consortium each year is determined by HUD according to a formula counting the eligible low and moderate income populations within the jurisdictional boundaries of the Consortium. The CDBG Consortium is renewed on a three-year cycle with specific steps dictated by HUD. Each of the small cities within the CDBG Consortium has been given the opportunity to opt out of the Consortium. Each city has expressed a desire to continue participating in the Consortium. The CDBG Consortium has established an effective track record of meeting local concerns and fairly disbursing the available funds. In the present program year the County CDBG grant resources are approximately \$304,069 and its allocation as a member of the Portland HOME Consortium is \$138,168.

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

These intergovernmental agreements are basically cooperative agreements. There is no budgetary impact. The costs for administering the grant are paid from the grant; no general fund support is required.

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

None anticipated.

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

The five-year Consolidated Plan and yearly Action Plans have been exhaustively reviewed in public meetings before the joint Housing and Community Development Commission. The Consolidated Plan was also adopted in a public meeting before the Board of Commissioners. The annual award of CDBG and HOME funds controlled by the County is made in public meetings and before the Board of Commissioners. The participating members of the CDBG Consortium will approve the intergovernmental agreements in public meetings before their respective city councils.

Please feel free to contact Carol Cade from the Department of School and Community Partnerships at X26598 should you wish to discuss this material.

Required Signatures

**Department/
Agency Director:**

Salenjo T. Pae H.

/mas/

Date: 05/18/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607017

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

Amendment #: 0

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Personal Services Contracts 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"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School & Community Partnerships Div/Prog: _____ Date: June 6, 2006
 Originator: Carol Cade Phone: 26598 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract: **This agreement is concerning the cooperative participation in the Urban County Qualification for the Community Development Block Grant Program and the Home Investment Partnership Program FY 2007-2010.**

RENEWAL: ☒ PREVIOUS CONTRACT #(S): 0410454 EEO CERTIFICATION EXPIRES: N/A
 PROCUREMENT: _____
 EXEMPTION OR: _____ ISSUE: _____ EFFECTIVE: _____ END: _____
 CITATION #: _____ DATE: _____ DATE: _____ DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Lake Oswego			Remittance Address	
Address	380 A Lake Oswego			(If different)	
City/State	Lake Oswego, OR			Payment Schedule / Terms	
Zip Code	97034			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503.635.0290			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#				<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	July 1, 2007	Term Date	June 30, 2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$ 0			Original Requirements Amount	\$ 0
Total Amt of Previous Amendments	\$ 0			Requirements Amount Amendment	\$ 0
Amount of Amendment	\$ 0			Total Amount of Requirements	\$ 0
Total Amount of Agreement	\$ 0			Total Amount of Requirements	\$ 0

REQUIRED SIGNATURES

Department Manager: Lorenzo T. Poe, Jr. MBS DATE: 6/6/06
 Purchasing Manager: _____ DATE: _____
 County Attorney: [Signature] DATE: 6-22-06
 County Chair: [Signature] DATE: 6-22-06
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: SAP Vendor #

Exhibit A, Rev. 03/24/06

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-B DATE 06-22-06
 DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

between

MULTNOMAH COUNTY and CITY OF LAKE OSWEGO

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

This Agreement is entered into between Multnomah County (COUNTY), a political subdivision of the State of Oregon, and the City of Lake Oswego CITY), a municipal corporation of the State of Oregon within Multnomah County, for the cooperation of units of local government under the authority of ORS 190.010. It will become effective upon adoption by the parties and will continue until terminated as provided herein.

The circumstances surrounding the making of this Agreement are as follows:

- A. WHEREAS, the Congress of the United States has enacted the National Affordable Housing Act of 1990 and the Housing and Community Development Act of 1974 with amendments made by the Housing and Urban-Rural Recovery Act of 1983, and the Housing and Community Development Act of 1987, and the Department of Housing and Urban Development has adopted regulations pursuant thereto (hereinafter jointly referred to as the "Act"); and
- B. WHEREAS, the Congress has found and declared that the Nation's cities, towns and small urban communities face critical social, economic and environmental problems; and
- C. WHEREAS, the Congress has further found and declared that the future welfare of the Nation and the well-being of its citizens depend on the establishment and maintenance of viable urban communities as social, economic and political entities; and
- D. WHEREAS, the primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons of low and moderate income.
- E. WHEREAS, consistent with this primary objective, the Federal assistance provided in this Act is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums, blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income; and
- (2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities; and
- (3) The conservation and expansion of the Nation's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income; and
- (4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development of viable urban communities;
- (5) A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreational, and other needed activity centers; and
- (6) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial de-concentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income; and
- (7) The restoration and preservation of properties of special value for historic, architectural, or aesthetic reasons; and
- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
- (9) The conservation of the Nation's scarce energy resources, improvement of energy efficiency, and the provision of alternative and renewable energy sources.

F. WHEREAS, it is found that certain of these objectives are pertinent to the concerns and needs of the COUNTY and its communities; and

- G. WHEREAS, on February 6, 1984 the COUNTY and the CITY entered into an intergovernmental agreement wherein they agreed to join together with other units of general local government to qualify the COUNTY as an urban county for federal Housing and Community Development block grant funds; and
- H. WHEREAS, on November 17, 1986, October 12, 1989, October 31, 1991, July 14, 1994 and August 7, 1997, August 1, 2000, and August 1, 2003 the COUNTY and the CITY renewed the intergovernmental agreement to continue the County's urban county qualification; and
- I. WHEREAS, this agreement was scheduled to terminate on June 30, 2007; and
- J. WHEREAS, continued eligibility for block grant funds as an urban county depends on continuation of such intergovernmental agreements; and
- K. WHEREAS, the Department of Housing and Urban Development has specified the minimum provisions, which must be included within any intergovernmental agreement, into which local governments enter to qualify for urban county eligibility;

NOW, THEREFORE, providing that Multnomah County can continue to meet necessary criteria for participation in the Community Development Block Grant Program and the HOME Investment Partnership Program as an urban county, and in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- (1) The CITY and the COUNTY agree to cooperate in undertaking, or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing.
- (2) The CITY authorizes the inclusion of its population for purposes of the Act; and joins together with other units of general local government to qualify the COUNTY as an urban county for Housing and Community Development Act block grant funds.
- (3) The CITY may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
- (4) The CITY may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

- (5) The COUNTY, as the applicant, assumes full responsibility, including final decision-making, and also assumes all obligations of an applicant as specified in the Act and the regulations thereunder.
- (6) For the purposes of updating the Community Development and Housing Plan and Annual Community Development Program for an additional three years as required by Title I of the Act, a Policy Advisory Board is hereby retained which shall advise the COUNTY on program policies and project selection:

Said Policy Advisory Board shall be composed of one representative or a designated alternate from each unit of general government executing these intergovernmental agreements. Each such representative shall have one vote on said board. Each such representative shall be a public official or employee of said unit of government.

- (7) The COUNTY and CITY agree to take all required actions to comply with the provisions of Section 109 and Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended; Title I of the National Affordable Housing Act of 1990; the National Environmental Policy Act of 1969; Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988; Executive Order 11988, Section 3 of the Housing and Urban Development Act of 1968; and other applicable civil rights laws.
- (8) The COUNTY shall not fund any activities in the CITY or in support of the CITY that does not affirmatively further fair housing within its own jurisdiction or that impedes the COUNTY'S actions to comply with its fair housing certification.
- (9) The CITY supports the COUNTY'S adoption and enforcement of a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- (10) The CITY supports the COUNTY'S adoption and enforcement of a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- (11) Pursuant to 24 CFR 570.501(b), the CITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

- (12) The COUNTY and CITY will cooperatively undertake the necessary actions, as determined by the COUNTY, to carry out a community development program and approved Consolidated Plan, and/or meet other requirements of the CDBG and HOME programs and other applicable laws.
- (13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.

MULTNOMAH COUNTY, OREGON

CITY OF LAKE OSWEGO

By: 

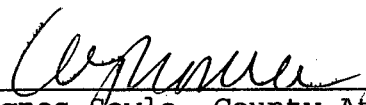
Diane Linn, Chair
Board of County Commissioners

By: 

Judie Hammerstad, Mayor
City of Lake Oswego

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED: _____


Agnes Sowle, County Attorney

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # CB DATE 06.22.06
DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-9
Est. Start Time: 9:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

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

Date Requested: June 22, 2006 Time Requested: N/A
Department: Department of School & Community Partnership Division:
Contact(s): Carol Cade
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests that the Board of County Commissioners review and approve the attached intergovernmental agreements to extend the Multnomah County Community Development Block Grant (CDBG) Consortium for the program years beginning July 1, 2007 and ending June 30, 2010. Since 1984, the County and the cities of Fairview, Lake Oswego, Wood Village, Troutdale and Maywood Park have participated in the CDBG Consortium to receive federal CDBG grant funds directly from the US Department of Housing and Urban Development. Each participating local government must adopt the attached Intergovernmental Agreement and provide the fully executed agreements to the local HUD office by July 7, 2006 in order to continue receiving CDBG funds for the 2007-10 program years.

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

The Community Development Act of 1974 and Title II of the Cranston-Gonzalez National

Affordable Housing Act of 1990, as amended, allows local governments to form consortia for the purpose of obtaining direct federal funding under the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

By applying jointly as a consortium, the population of the participating cities and unincorporated urban Multnomah County is sufficient to qualify our local consortium as an Urban County Entitlement area. This allows these federal funds to come directly to Multnomah County. The CDBG program makes monies available to local governments to benefit low and moderate income households through the provision of social services, public works projects and promoting housing opportunity.

The cities of Fairview, Troutdale, Wood Village, Maywood Park, a part of Lake Oswego and Multnomah County have participated in a Consortium since 1984 to receive funds under the CDBG program to support local community services and affordable housing activities. The participating members each provide a participant in the Policy Advisory Board that makes funding recommendations to the Board of County Commissioners regarding the use of CDBG funds. The Policy Advisory Board also makes recommendations regarding the County's portion of the federal HOME Investment Partnership funds to the Board of Commissioners. As the lead agency in the CDBG Consortium, the County has also participated in preparing the five-year Consolidated Plan that guides utilization of HOME and CDBG funds. The current Consolidated Plan is effective for fiscal years 2005-2010. During each year the Consolidated Plan's policy and planning priorities are effective, one-year Action Plans for implementing actual housing activities and services.

The amount of CDBG funding awarded to the Multnomah County Consortium each year is determined by HUD according to a formula counting the eligible low and moderate income populations within the jurisdictional boundaries of the Consortium. The CDBG Consortium is renewed on a three-year cycle with specific steps dictated by HUD. Each of the small cities within the CDBG Consortium has been given the opportunity to opt out of the Consortium. Each city has expressed a desire to continue participating in the Consortium. The CDBG Consortium has established an effective track record of meeting local concerns and fairly disbursing the available funds. In the present program year the County CDBG grant resources are approximately \$304,069 and its allocation as a member of the Portland HOME Consortium is \$138,168.

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

These intergovernmental agreements are basically cooperative agreements. There is no budgetary impact. The costs for administering the grant are paid from the grant; no general fund support is required.

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

None anticipated.

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

The five-year Consolidated Plan and yearly Action Plans have been exhaustively reviewed in public meetings before the joint Housing and Community Development Commission. The Consolidated Plan was also adopted in a public meeting before the Board of Commissioners. The annual award of CDBG and HOME funds controlled by the County is made in public meetings and before the Board of Commissioners. The participating members of the CDBG Consortium will approve the intergovernmental agreements in public meetings before their respective city councils.

Please feel free to contact Carol Cade from the Department of School and Community Partnerships at X26598 should you wish to discuss this material.

Required Signatures

**Department/
Agency Director:**

Jalanzo T. Pae Jr.

/mas/

Date: 05/18/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

INTERGOVERNMENTAL AGREEMENT

between

MULTNOMAH COUNTY and CITY OF MAYWOOD PARK

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

This Agreement is entered into between Multnomah County (COUNTY), a political subdivision of the State of Oregon, and the City of Maywood Park, a municipal corporation of the State of Oregon within Multnomah County, for the cooperation of units of local government under the authority of ORS 190.010. It will become effective upon adoption by the parties and will continue until terminated as provided herein.

The circumstances surrounding the making of this Agreement are as follows:

- A. WHEREAS, the Congress of the United States has enacted the National Affordable Housing Act of 1990 and the Housing and Community Development Act of 1974 with amendments made by the Housing and Urban-Rural Recovery Act of 1983, and the Housing and Community Development Act of 1987, and the Department of Housing and Urban Development has adopted regulations pursuant thereto (hereinafter jointly referred to as the "Act"); and
- B. WHEREAS, the Congress has found and declared that the Nation's cities, towns and small urban communities face critical social, economic and environmental problems; and
- C. WHEREAS, the Congress has further found and declared that the future welfare of the Nation and the well-being of its citizens depend on the establishment and maintenance of viable urban communities as social, economic and political entities; and
- D. WHEREAS, the primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons of low and moderate income.
- E. WHEREAS, consistent with this primary objective, the Federal assistance provided in this Act is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums, blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income; and
- (2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities; and
- (3) The conservation and expansion of the Nation's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income; and
- (4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development of viable urban communities;
- (5) A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreational, and other needed activity centers; and
- (6) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial de-concentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income; and
- (7) The restoration and preservation of properties of special value for historic, architectural, or aesthetic reasons; and
- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
- (9) The conservation of the Nation's scarce energy resources, improvement of energy efficiency, and the provision of alternative and renewable energy sources.

F. WHEREAS, it is found that certain of these objectives are pertinent to the concerns and needs of the COUNTY and its communities; and

- G. WHEREAS, on February 6, 1984 the COUNTY and the CITY entered into an intergovernmental agreement wherein they agreed to join together with other units of general local government to qualify the COUNTY as an urban county for federal Housing and Community Development block grant funds; and
- H. WHEREAS, on November 17, 1986, October 12, 1989, October 31, 1991, July 14, 1994 and August 7, 1997, July 28, 2000, and August 1, 2003 the COUNTY and the CITY renewed the intergovernmental agreement to continue the County's urban county qualification; and
- I. WHEREAS, this agreement was scheduled to terminate on June 30, 2007; and
- J. WHEREAS, continued eligibility for block grant funds as an urban county depends on continuation of such intergovernmental agreements; and
- K. WHEREAS, the Department of Housing and Urban Development has specified the minimum provisions, which must be included within any intergovernmental agreement, into which local governments enter to qualify for urban county eligibility;

NOW, THEREFORE, providing that Multnomah County can continue to meet necessary criteria for participation in the Community Development Block Grant Program and the HOME Investment Partnership Program as an urban county, and in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- (1) The CITY and the COUNTY agree to cooperate in undertaking, or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing.
- (2) The CITY authorizes the inclusion of its population for purposes of the Act; and joins together with other units of general local government to qualify the COUNTY as an urban county for Housing and Community Development Act block grant funds.
- (3) The CITY may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
- (4) The CITY may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

- (5) The COUNTY, as the applicant, assumes full responsibility, including final decision-making, and also assumes all obligations of an applicant as specified in the Act and the regulations thereunder.
- (6) For the purposes of updating the Community Development and Housing Plan and Annual Community Development Program for an additional three years as required by Title I of the Act, a Policy Advisory Board is hereby retained which shall advise the COUNTY on program policies and project selection.

Said Policy Advisory Board shall be composed of one representative or a designated alternate from each unit of general government executing these intergovernmental agreements. Each such representative shall have one vote on said board. Each such representative shall be a public official or employee of said unit of government.

- (7) The COUNTY and CITY agree to take all required actions to comply with the provisions of Section 109 and Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended; Title I of the National Affordable Housing Act of 1990; the National Environmental Policy Act of 1969; Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988; Executive Order 11988, Section 3 of the Housing and Urban Development Act of 1968; and other applicable civil rights laws.
- (8) The COUNTY shall not fund any activities in the CITY or in support of the CITY that does not affirmatively further fair housing within its own jurisdiction or that impedes the COUNTY'S actions to comply with its fair housing certification.
- (9) The CITY supports the COUNTY'S adoption and enforcement of a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- (10) The CITY supports the COUNTY'S adoption and enforcement of a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- (11) Pursuant to 24 CFR 570.501(b), the CITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

(12) The COUNTY and CITY will cooperatively undertake the necessary actions, as determined by the COUNTY, to carry out a community development program and approved Consolidated Plan, and/or meet other requirements of the CDBG and HOME programs and other applicable laws.

(13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.

MULTNOMAH COUNTY, OREGON

CITY OF MAYWOOD PARK

By: _____
Diane Linn, Chair
Board of County Commissioners

By: _____
Mark Hardie: Mayor
City of Maywood Park

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED:

Agnes Sowle, County Attorney

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607016

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

Amendment #: 0

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	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"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School & Community Partnerships Div/Prog: Date: June 6, 2006
 Originator: Carol Cade Phone: 26598 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract This agreement is concerning the cooperative participation in the Urban County Qualification for the Community Development Block Grant Program and the Home Investment Partnership Program FY 2007-2010.

RENEWAL: ☒ PREVIOUS CONTRACT #(S): 0410455 EEO CERTIFICATION EXPIRES: N/A
 PROCUREMENT: N/A
 EXEMPTION OR _____ ISSUE _____ EFFECTIVE _____ END _____
 CITATION # _____ DATE: _____ DATE: _____ DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Maywood Park			Remittance Address	
Address	4510 NE 102nd Annex #1			(If different)	
City/State	Maywood, OR			Payment Schedule / Terms	
Zip Code	97220			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503.255.9805			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#				<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	July 1, 2007	Term Date	June 30, 2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$0			Original Requirements Amount	\$0
Total Amt of Previous Amendments	\$0			Requirements Amount Amendment:	\$0
Amount of Amendment	\$0			Total Amount of Requirements	\$0
Total Amount of Agreement	\$0			Total Amount of Requirements	\$0

REQUIRED SIGNATURES

Department Manager: Lorenzo T. Poe Jr. MD DATE: 6/6/06
 Purchasing Manager: _____ DATE: _____
 County Attorney: Cynthia J. Jones DATE: 6-22-06
 County Chair: _____ DATE: 06/22/06
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: SAP Vendor #

Exhibit A, Rev. 03/24/06

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-9 DATE 06-22-06
 DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

between

MULTNOMAH COUNTY and CITY OF MAYWOOD PARK

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

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- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
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0607016-

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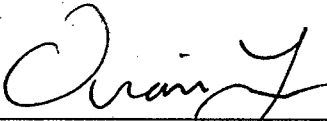
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- (13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.

MULTNOMAH COUNTY, OREGON

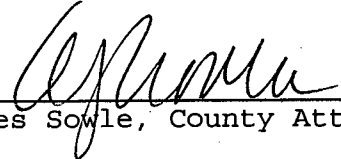
CITY OF MAYWOOD PARK

By: 
 Diane Linn, Chair
 Board of County Commissioners

By: 
 Mark Hardie: Mayor
 City of Maywood Park

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED: _____


 Agnes Sowle, County Attorney

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-9 DATE 06.22.06
 DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-10
Est. Start Time: 9:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

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

Date Requested: June 22, 2006 Time Requested: N/A
Department: Department of School & Community Partnership Division:
Contact(s): Carol Cade
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests that the Board of County Commissioners review and approve the attached intergovernmental agreements to extend the Multnomah County Community Development Block Grant (CDBG) Consortium for the program years beginning July 1, 2007 and ending June 30, 2010. Since 1984, the County and the cities of Fairview, Lake Oswego, Wood Village, Troutdale and Maywood Park have participated in the CDBG Consortium to receive federal CDBG grant funds directly from the US Department of Housing and Urban Development. Each participating local government must adopt the attached Intergovernmental Agreement and provide the fully executed agreements to the local HUD office by July 7, 2006 in order to continue receiving CDBG funds for the 2007-10 program years.

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

The Community Development Act of 1974 and Title II of the Cranston-Gonzalez National

Affordable Housing Act of 1990, as amended, allows local governments to form consortia for the purpose of obtaining direct federal funding under the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

By applying jointly as a consortium, the population of the participating cities and unincorporated urban Multnomah County is sufficient to qualify our local consortium as an Urban County Entitlement area. This allows these federal funds to come directly to Multnomah County. The CDBG program makes monies available to local governments to benefit low and moderate income households through the provision of social services, public works projects and promoting housing opportunity.

The cities of Fairview, Troutdale, Wood Village, Maywood Park, a part of Lake Oswego and Multnomah County have participated in a Consortium since 1984 to receive funds under the CDBG program to support local community services and affordable housing activities. The participating members each provide a participant in the Policy Advisory Board that makes funding recommendations to the Board of County Commissioners regarding the use of CDBG funds. The Policy Advisory Board also makes recommendations regarding the County's portion of the federal HOME Investment Partnership funds to the Board of Commissioners. As the lead agency in the CDBG Consortium, the County has also participated in preparing the five-year Consolidated Plan that guides utilization of HOME and CDBG funds. The current Consolidated Plan is effective for fiscal years 2005-2010. During each year the Consolidated Plan's policy and planning priorities are effective, one-year Action Plans for implementing actual housing activities and services.

The amount of CDBG funding awarded to the Multnomah County Consortium each year is determined by HUD according to a formula counting the eligible low and moderate income populations within the jurisdictional boundaries of the Consortium. The CDBG Consortium is renewed on a three-year cycle with specific steps dictated by HUD. Each of the small cities within the CDBG Consortium has been given the opportunity to opt out of the Consortium. Each city has expressed a desire to continue participating in the Consortium. The CDBG Consortium has established an effective track record of meeting local concerns and fairly disbursing the available funds. In the present program year the County CDBG grant resources are approximately \$304,069 and its allocation as a member of the Portland HOME Consortium is \$138,168.

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

These intergovernmental agreements are basically cooperative agreements. There is no budgetary impact. The costs for administering the grant are paid from the grant; no general fund support is required.

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

None anticipated.

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

The five-year Consolidated Plan and yearly Action Plans have been exhaustively reviewed in public meetings before the joint Housing and Community Development Commission. The Consolidated Plan was also adopted in a public meeting before the Board of Commissioners. The annual award of CDBG and HOME funds controlled by the County is made in public meetings and before the Board of Commissioners. The participating members of the CDBG Consortium will approve the intergovernmental agreements in public meetings before their respective city councils.

Please feel free to contact Carol Cade from the Department of School and Community Partnerships at X26598 should you wish to discuss this material.

Required Signatures

Department/
Agency Director:

Salenjo T. Pae Tr.

Date: 05/18/06

/mas/

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607013

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

Amendment #: 0

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
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<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School & Community Partnerships Div/Prog: Date: June 6, 2006
 Originator: Carol Cade Phone: 26598 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract This agreement is concerning the cooperative participation in the Urban County Qualification for the Community Development Block Grant Program and the Home Investment Program for FY 2007-2010.

RENEWAL: ☒ PREVIOUS CONTRACT #(S): 0410456 EEO CERTIFICATION EXPIRES: N/A
 PROCUREMENT: N/A
 EXEMPTION OR N/A ISSUE EFFECTIVE END
 CITATION # DATE: DATE: DATE:
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Troutdale			Remittance Address	
Address	104 SE Kibling			(If different)	
City/State	Troutdale, OR			Payment Schedule / Terms	
Zip Code	97060			<input type="checkbox"/> Lump Sum \$	<input type="checkbox"/> Due on Receipt
Phone	503.665.5175			<input type="checkbox"/> Monthly \$	<input type="checkbox"/> Net 30
Employer ID# or SS#				<input type="checkbox"/> Other \$	<input type="checkbox"/> Other
Contract Effective Date	July 1, 2007	Term Date	June 30, 2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$0			Original Requirements Amount	\$0
Total Amt of Previous Amendments	\$0			Requirements Amount Amendment:	\$0
Amount of Amendment	\$0			Total Amount of Requirements	\$0
Total Amount of Agreement	\$0			Total Amount of Requirements	\$0

REQUIRED SIGNATURES

Department Manager Lolene T. Poe, Jr. mg DATE 6/6/06
 Purchasing Manager _____ DATE _____
 County Attorney [Signature] DATE 06/22/06
 County Chair [Signature] DATE 06-22-06
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____

COMMENTS: SAP Vendor # 2250

Exhibit A, Rev. 03/24/06

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-10 DATE 06-22-06
 DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

0607013 =

between

MULTNOMAH COUNTY and CITY OF TROUTDALE

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

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- D. WHEREAS, the primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons of low and moderate income.
- E. WHEREAS, consistent with this primary objective, the Federal assistance provided in this Act is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums, blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income; and
- (2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities; and
- (3) The conservation and expansion of the Nation's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income; and
- (4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development of viable urban communities;
- (5) A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreational, and other needed activity centers; and
- (6) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial de-concentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income; and
- (7) The restoration and preservation of properties of special value for historic, architectural, or aesthetic reasons; and
- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
- (9) The conservation of the Nation's scarce energy resources, improvement of energy efficiency, and the provision of alternative and renewable energy sources.

F. WHEREAS, it is found that certain of these objectives are pertinent to the concerns and needs of the COUNTY and its communities; and

- G. WHEREAS, on February 6, 1984 the COUNTY and the CITY entered into an intergovernmental agreement wherein they agreed to join together with other units of general local government to qualify the COUNTY as an urban county for federal Housing and Community Development block grant funds; and
- H. WHEREAS, on November 17, 1986, October 12, 1989, October 31, 1991, July 14, 1994 and August 7, 1997, July 28, 2000, and August 1, 2003 the COUNTY and the CITY renewed the intergovernmental agreement to continue the County's urban county qualification; and
- I. WHEREAS, this agreement was scheduled to terminate on June 30, 2007; and
- J. WHEREAS, continued eligibility for block grant funds as an urban county depends on continuation of such intergovernmental agreements; and
- K. WHEREAS, the Department of Housing and Urban Development has specified the minimum provisions, which must be included within any intergovernmental agreement, into which local governments enter to qualify for urban county eligibility;

NOW, THEREFORE, providing that Multnomah County can continue to meet necessary criteria for participation in the Community Development Block Grant Program and the HOME Investment Partnership Program as an urban county, and in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- (1) The CITY and the COUNTY agree to cooperate in undertaking, or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing.
- (2) The CITY authorizes the inclusion of its population for purposes of the Act; and joins together with other units of general local government to qualify the COUNTY as an urban county for Housing and Community Development Act block grant funds.
- (3) The CITY may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
- (4) The CITY may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

- (5) The COUNTY, as the applicant, assumes full responsibility, including final decision-making, and also assumes all obligations of an applicant as specified in the Act and the regulations thereunder.
- (6) For the purposes of updating the Community Development and Housing Plan and Annual Community Development Program for an additional three years as required by Title I of the Act, a Policy Advisory Board is hereby retained which shall advise the COUNTY on program policies and project selection.

Said Policy Advisory Board shall be composed of one representative or a designated alternate from each unit of general government executing these intergovernmental agreements. Each such representative shall have one vote on said board. Each such representative shall be a public official or employee of said unit of government.

- (7) The COUNTY and CITY agree to take all required actions to comply with the provisions of Section 109 and Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended; Title I of the National Affordable Housing Act of 1990; the National Environmental Policy Act of 1969; Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988; Executive Order 11988, Section 3 of the Housing and Urban Development Act of 1968; and other applicable civil rights laws.
- (8) The COUNTY shall not fund any activities in the CITY or in support of the CITY that does not affirmatively further fair housing within its own jurisdiction or that impedes the COUNTY'S actions to comply with its fair housing certification.
- (9) The CITY supports the COUNTY'S adoption and enforcement of a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- (10) The CITY supports the COUNTY'S adoption and enforcement of a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- (11) Pursuant to 24 CFR 570.501(b), the CITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

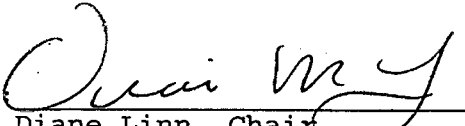
(12) The COUNTY and CITY will cooperatively undertake the necessary actions, as determined by the COUNTY, to carry out a community development program and approved Consolidated Plan, and/or meet other requirements of the CDBG and HOME programs and other applicable laws.

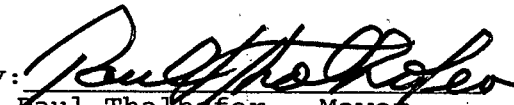
(13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.

MULTNOMAH COUNTY, OREGON

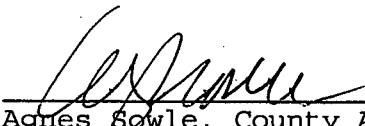
CITY OF TROUTDALE

By: 
Diane Linn, Chair
Board of County Commissioners

By: 
Paul Thalhofer: Mayor
Troutdale

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED: _____


Agnes Bowle, County Attorney

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-10 DATE 06.22.06
DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: C-11
Est. Start Time: 9:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

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

Date Requested: June 22, 2006 Time Requested: N/A
Department: Department of School & Community Partnership Division:
Contact(s): Carol Cade
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests that the Board of County Commissioners review and approve the attached intergovernmental agreements to extend the Multnomah County Community Development Block Grant (CDBG) Consortium for the program years beginning July 1, 2007 and ending June 30, 2010. Since 1984, the County and the cities of Fairview, Lake Oswego, Wood Village, Troutdale and Maywood Park have participated in the CDBG Consortium to receive federal CDBG grant funds directly from the US Department of Housing and Urban Development. Each participating local government must adopt the attached Intergovernmental Agreement and provide the fully executed agreements to the local HUD office by July 7, 2006 in order to continue receiving CDBG funds for the 2007-10 program years.

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

The Community Development Act of 1974 and Title II of the Cranston-Gonzalez National

Affordable Housing Act of 1990, as amended, allows local governments to form consortia for the purpose of obtaining direct federal funding under the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

By applying jointly as a consortium, the population of the participating cities and unincorporated urban Multnomah County is sufficient to qualify our local consortium as an Urban County Entitlement area. This allows these federal funds to come directly to Multnomah County. The CDBG program makes monies available to local governments to benefit low and moderate income households through the provision of social services, public works projects and promoting housing opportunity.

The cities of Fairview, Troutdale, Wood Village, Maywood Park, a part of Lake Oswego and Multnomah County have participated in a Consortium since 1984 to receive funds under the CDBG program to support local community services and affordable housing activities. The participating members each provide a participant in the Policy Advisory Board that makes funding recommendations to the Board of County Commissioners regarding the use of CDBG funds. The Policy Advisory Board also makes recommendations regarding the County's portion of the federal HOME Investment Partnership funds to the Board of Commissioners. As the lead agency in the CDBG Consortium, the County has also participated in preparing the five-year Consolidated Plan that guides utilization of HOME and CDBG funds. The current Consolidated Plan is effective for fiscal years 2005-2010. During each year the Consolidated Plan's policy and planning priorities are effective, one-year Action Plans for implementing actual housing activities and services.

The amount of CDBG funding awarded to the Multnomah County Consortium each year is determined by HUD according to a formula counting the eligible low and moderate income populations within the jurisdictional boundaries of the Consortium. The CDBG Consortium is renewed on a three-year cycle with specific steps dictated by HUD. Each of the small cities within the CDBG Consortium has been given the opportunity to opt out of the Consortium. Each city has expressed a desire to continue participating in the Consortium. The CDBG Consortium has established an effective track record of meeting local concerns and fairly disbursing the available funds. In the present program year the County CDBG grant resources are approximately \$304,069 and its allocation as a member of the Portland HOME Consortium is \$138,168.

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

These intergovernmental agreements are basically cooperative agreements. There is no budgetary impact. The costs for administering the grant are paid from the grant; no general fund support is required.

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

None anticipated.

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

The five-year Consolidated Plan and yearly Action Plans have been exhaustively reviewed in public meetings before the joint Housing and Community Development Commission. The Consolidated Plan was also adopted in a public meeting before the Board of Commissioners. The annual award of CDBG and HOME funds controlled by the County is made in public meetings and before the Board of Commissioners. The participating members of the CDBG Consortium will approve the intergovernmental agreements in public meetings before their respective city councils.

Please feel free to contact Carol Cade from the Department of School and Community Partnerships at X26598 should you wish to discuss this material.

Required Signatures

Department/
Agency Director:

Shelton T. Poe Jr.

Date: 05/18/06

/mas/

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607015

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

Amendment #: 0

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Personal Services Contracts 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"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School & Community Partnerships Div/Prog: _____ Date: June 6, 2006
 Originator: Carol Cade Phone: 26598 Bldg/Rm: 167/2/200
 Contact: Sydney B. Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract: **This agreement is concerning the cooperative participation in the Urban County Qualification for the Community Development Block Grant Program and the Home Investment Partnership Program FY 2007-2010.**

RENEWAL: <input checked="" type="checkbox"/> PREVIOUS CONTRACT #(S): ??		EEO CERTIFICATION EXPIRES: N/A	
PROCUREMENT	EXEMPTION OR	ISSUE	EFFECTIVE
CITATION #	DATE	DATE	END
CONTRACTOR IS: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF State Cert# _____ or <input type="checkbox"/> Self Cert <input checked="" type="checkbox"/> Non-Profit <input type="checkbox"/> N/A (Check all boxes that apply)			

Contractor <u>City of Wood Village</u> Address <u>2055 NE 238th Drive</u> City/State <u>Wood Village, OR</u> Zip Code <u>97060-1095</u> Phone <u>(503) 667-6211</u> Employer ID# or SS# <u>93.6009021</u> Contract Effective Date <u>July 1, 2007</u> Term Date <u>June 30, 2010</u> Amendment Effect Date _____ New Term Date _____	Remittance Address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input checked="" type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info: _____
Original Contract Amount <u>\$0</u> Total Amt of Previous Amendments <u>\$0</u> Amount of Amendment <u>\$0</u> Total Amount of Agreement <u>\$0</u>	Original Requirements Amount <u>\$0</u> Requirements Amount Amendment: <u>\$0</u> Total Amount of Requirements <u>\$0</u> Total Amount of Requirements <u>\$0</u>

REQUIRED SIGNATURES

Department Manager <u><i>Lorenzo T. Poe Jr.</i></u>	DATE <u>6/6/06</u>
Purchasing Manager _____	DATE _____
County Attorney _____	DATE _____
County Chair <u><i>Cynthia Davis</i></u>	DATE <u>06/22/06</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

COMMENTS: SAP Vendor #11917

Exhibit A, Rev. 03/24/06

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-11 DATE 06.22.06
 DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

between

MULTNOMAH COUNTY and CITY OF WOOD VILLAGE

for the

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM and
HOME INVESTMENT PARTNERSHIP PROGRAM

PROGRAM YEARS 2007 - 2010

This Agreement is entered into between Multnomah County (COUNTY), a political subdivision of the State of Oregon, and the City of Wood Village CITY), a municipal corporation of the State of Oregon within Multnomah County, for the cooperation of units of local government under the authority of ORS 190.010. It will become effective upon adoption by the parties and will continue until terminated as provided herein.

The circumstances surrounding the making of this Agreement are as follows:

- A. WHEREAS, the Congress of the United States has enacted the National Affordable Housing Act of 1990 and the Housing and Community Development Act of 1974 with amendments made by the Housing and Urban-Rural Recovery Act of 1983, and the Housing and Community Development Act of 1987, and the Department of Housing and Urban Development has adopted regulations pursuant thereto (hereinafter jointly referred to as the "Act"); and
- B. WHEREAS, the Congress has found and declared that the Nation's cities, towns and small urban communities face critical social, economic and environmental problems; and
- C. WHEREAS, the Congress has further found and declared that the future welfare of the Nation and the well-being of its citizens depend on the establishment and maintenance of viable urban communities as social, economic and political entities; and
- D. WHEREAS, the primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons of low and moderate income.
- E. WHEREAS, consistent with this primary objective, the Federal assistance provided in this Act is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums, blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income; and
- (2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities; and
- (3) The conservation and expansion of the Nation's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income; and
- (4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development of viable urban communities;
- (5) A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreational, and other needed activity centers; and
- (6) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial de-concentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income; and
- (7) The restoration and preservation of properties of special value for historic, architectural, or aesthetic reasons; and
- (8) The alleviation of physical and economic distress through the stimulation of private investment and community revitalization in areas with population out-migration or a stagnating or declining tax base; and
- (9) The conservation of the Nation's scarce energy resources, improvement of energy efficiency, and the provision of alternative and renewable energy sources.

F. WHEREAS, it is found that certain of these objectives are pertinent to the concerns and needs of the COUNTY and its communities; and

- G. WHEREAS, on February 6, 1984 the COUNTY and the CITY entered into an intergovernmental agreement wherein they agreed to join together with other units of general local government to qualify the COUNTY as an urban county for federal Housing and Community Development block grant funds; and
- H. WHEREAS, on November 17, 1986, October 12, 1989, October 31, 1991, July 14, 1994 and August 7, 1997, July 28, 2000, and August 1, 2003 the COUNTY and the CITY renewed the intergovernmental agreement to continue the County's urban county qualification; and
- I. WHEREAS, this agreement was scheduled to terminate on June 30, 2007; and
- J. WHEREAS, continued eligibility for block grant funds as an urban county depends on continuation of such intergovernmental agreements; and
- K. WHEREAS, the Department of Housing and Urban Development has specified the minimum provisions, which must be included within any intergovernmental agreement, into which local governments enter to qualify for urban county eligibility;

NOW, THEREFORE, providing that Multnomah County can continue to meet necessary criteria for participation in the Community Development Block Grant Program and the HOME Investment Partnership Program as an urban county, and in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- (1) The CITY and the COUNTY agree to cooperate in undertaking, or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing.
- (2) The CITY authorizes the inclusion of its population for purposes of the Act; and joins together with other units of general local government to qualify the COUNTY as an urban county for Housing and Community Development Act block grant funds.
- (3) The CITY may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and
- (4) The CITY may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation.

- (5) The COUNTY, as the applicant, assumes full responsibility, including final decision-making, and also assumes all obligations of an applicant as specified in the Act and the regulations thereunder.
- (6) For the purposes of updating the Community Development and Housing Plan and Annual Community Development Program for an additional three years as required by Title I of the Act, a Policy Advisory Board is hereby retained which shall advise the COUNTY on program policies and project selection.

Said Policy Advisory Board shall be composed of one representative or a designated alternate from each unit of general government executing these intergovernmental agreements. Each such representative shall have one vote on said board. Each such representative shall be a public official or employee of said unit of government.

- (7) The COUNTY and CITY agree to take all required actions to comply with the provisions of Section 109 and Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended; Title I of the National Affordable Housing Act of 1990; the National Environmental Policy Act of 1969; Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988; Executive Order 11988, Section 3 of the Housing and Urban Development Act of 1968; and other applicable civil rights laws.
- (8) The COUNTY shall not fund any activities in the CITY or in support of the CITY that does not affirmatively further fair housing within its own jurisdiction or that impedes the COUNTY'S actions to comply with its fair housing certification.
- (9) The CITY supports the COUNTY'S adoption and enforcement of a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- (10) The CITY supports the COUNTY'S adoption and enforcement of a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- (11) Pursuant to 24 CFR 570.501(b), the CITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

(12) The COUNTY and CITY will cooperatively undertake the necessary actions, as determined by the COUNTY, to carry out a community development program and approved Consolidated Plan, and/or meet other requirements of the CDBG and HOME programs and other applicable laws.

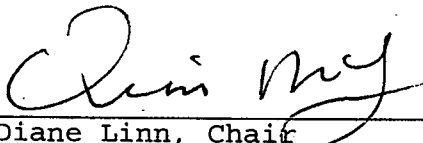
(13) This agreement shall remain in full force and effect from the date of execution for the program years commencing on July 1, 2007 through June 30, 2010 inclusive, and any additional time as may be required for the expenditure of related block grant funds or income generated from such funds, provided that the COUNTY qualifies as an urban county under, and block grant funding is allocated to the COUNTY pursuant to, the Act. The COUNTY and the CITY may not terminate or withdraw from this Agreement while the Agreement remains in effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement this _____ day of _____, 2006.


MULTNOMAH COUNTY, OREGON

CITY OF WOOD VILLAGE

By:

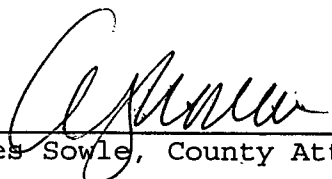

Diane Linn, Chair
Board of County Commissioners

By:


David Fuller, Mayor
City of Wood Village

I hereby find that the terms and provisions of this Intergovernmental Agreement are fully authorized under State and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

REVIEWED:


Agnes Sowle, County Attorney

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-11 DATE 06.22.06
DEBORAH L. BOGSTAD, BOARD CLERK

**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

SUBJECT: Mc Bit Tax MEETING DATE: 06.22.06

AGENDA NUMBER OR TOPIC: N/A Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: ROBERT BUTLER

ADDRESS: 824 SW 18th AV

CITY/STATE/ZIP: PORTLAND OR 97205

PHONE: _____ DAYS: 222 4949 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Mc Bit TAX-INEQUALITY

WRITTEN TESTIMONY: (also)

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.

EXAMPLE OF THE TAX PREJUDICE AGAINST SMALL EMPLOYERS

ASSUME TWO PORTLAND COMPANIES EACH HAD SAME \$25,000 NET INCOME ON THEIR STATE TAX RETURNS

SUMMARY: RESULTANT TAX BRACKETS (Portland & Multnomah Cty. combined)

	MULT/PORTL	OREGON COMPARISON	FEDERAL COMPARISON
LARGE EMPLOYER	4.05%	6.6%	15%
SMALL EMPLOYER	18.60%	6.6%	15%

MULT/PORTL CALCULATION DETAILS: LARGE EMPL. SMALL EMPL.

NUMBER OWNERS COMPENSATED WITH OVER 5% OF THE COMPANY OWNERSHIP	-0-	-1-
OWNERS COMPENSATION	\$200,000	\$150,000
LID ON EACH OWNERS COMPENSATION (effects owners over 5%)	(N/A)	\$60,000
PHANTOM PROFIT (owners compensation over \$60,000 added back)	(0)	\$90,000
NET INCOME PER STATE RETURN	<u>\$25,000</u>	<u>\$25,000</u>
TAXABLE INCOME (sub total phantom + ni)	\$25,000	\$115,000
TAX AT 3.65% COMBINED RATE (Portland 2.20% Multnomah Cty 1.45%)	\$912	\$4,197
SCHOOL SURCHARGE (0.4%)	<u>\$100</u> \$1,112	<u>\$460</u> \$4,904
EFFECTIVE TAX BRACKET (\$25,000 NOI)	4.05%	18.60%

Estm. adjusted base rate without phantom tax income to remain revenue neutral is 4.25% Vs 3.65% if both large and small had same rate (i.e. no prejudice) per Mult. Cty. Fin. Dept. (Just Mult. 1.69% Vs 1.45%)



824 SW 18TH AVE. • PORTLAND, OR • 97205 • 503-222-4949 • FAX 503-228-4079 • REALTORS
EMAIL butlerbrokers@qwest.net • www.butlerbrokers.com

Information contained herein has been obtained from others and considered to be reliable. However, a prospective purchaser or lessee is expected to verify all information to his own satisfaction.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-1
Est. Start Time: 9:00 AM
Date Submitted: 06/14/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

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

Date Requested: June 22, 2006 Time Requested: 10 mins.
Commission Districts 2 and 3
Department: Non-Departmental Division:
Contact(s): Mary Carroll
Phone: 503-988-5275 Ext. 85275 I/O Address: 503600
Presenter(s): Commissioners Serena Cruz Walsh and Lisa Naito

General Information

1. What action are you requesting from the Board?

Approve resolution directing the County Attorney to prepare a ballot title to submit to the voters for the November 2006 ballot a five-year rate based local option levy to continue library services, at a rate of 89 cents per thousand dollars assessed value, with the levy period beginning July 1, 2007. The ballot title (Caption, Question and Summary) will be approved by the Board on July 20, 2006.

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

The current five-year local option library levy (passed in November 2002) expires June 30, 2008. The levy provides over 50% of the operating funds for the county library system; that funding will be lost if the levy is not renewed. Over the life of this current levy, the General Fund contribution to the library has been less than projected in the levy plan and is showing a downward trend due to overall decreases in county revenues. The effect of compression on property tax collections continues to impact levy collections, and inflation has increased the cost of providing the same

county services. In addition, the Board of County Commissioners has planned to open two new library branches, in underserved neighborhoods of East County and North Portland. To maintain the system, a levy rate of 89 cents is required over the coming five year period (an increase from the current rate of 75.5 cents). If approved by voters, the new levy will replace the last year of the current levy.

The upcoming November 2006 election is the last general election ballot before the library levy expires. Measure 50 requires a double majority for all property tax levies that are not on general election ballots. In 2002, the library levy was on the May primary election ballot but failed to meet turnout requirements even though a majority of voters approved the levy. The measure was on the ballot again in November of that year and approved by the voters. Due to these turnout requirements, the November 2006 general election provides the best opportunity to successfully renew the levy before it expires and ensure library services are not interrupted.

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

Renewal of the library levy will maintain over half of the Library's funding for fiscal years 2008-12. It is anticipated to raise approximately \$33 million in 2007-08; \$34.1 million in 2008-09; \$35.3 million in 2009-10; \$36.5 million in 2010-11; and \$37.8 million in 2011-12. Financial projections are attached. Because the levy provides over half of the library's annual funding, if the levy does not pass, some library branches will have to close, other may have to cut their hours, and programs and services will be cut.

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

Financial projections for this levy period include an annual transfer from the County's General Fund. Though the Board of County Commissioners has the prerogative to set the amount of that transfer each year through the annual budget process, decreasing the amount of the General Fund contribution will impact the Library's ability to maintain current service levels throughout the life of the levy and to open planned branches in East County and North Portland.

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

With each levy renewal election, Multnomah County voters have the opportunity to express their level of support for the Library. The 1997 and 2002 levies were approved by majorities of 51% and 58%, respectively.

The Library Advisory Board voted unanimously to adopt a statement of support that endorses the tenants of this levy.

Required Signatures

**Department/
Agency Director:**

Seren Coughlan

Date: June 14, 2006

Anna Natch

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. ____

Directing County Attorney To Prepare A Ballot Title For A Five-Year Rate Based Local Option Levy To Continue Library Services For The November 2006 Ballot

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Library is Oregon's largest public library, serving more than 672,000 county residents, nearly one-fifth of the state's population, with a wide variety of programs and services. Library users will check out an estimated 20 million items this year—nearly 30 items per County resident.
- b. The library provides important services to children, families and schools including reading programs, homework help for students, book delivery for homebound seniors, free access to information, and job seeking resources for all people.
- c. Multnomah County Library is a good value for our citizens. The Urban Library Council recently ranked the library the #1 most cost-efficient large urban library system in the country.
- d. The Board considers funding for quality library services in Multnomah County necessary and in the public interest.
- e. The current library levy, approved by voters in November 2002, expires in June 2008.
- f. The current local option levy provides over 55% of Multnomah County Library's annual revenues. The Board finds that without the levy, existing and anticipated County revenues are not sufficient for library services expected by Multnomah County residents.
- g. The Board determines that for sufficient funding it is necessary to renew the 2002 levy, establishing a new County library tax levy to begin on July 1, 2007. The election to be held on November 7, 2006 is the last general election ballot before the levy expires to ask voters to renew funding for library services.
- h. Renewing the levy will:
 - Continue programs for school age children, story hours for babies and toddlers, summer reading, literacy services for children in child care, programs for teens
 - Help teachers and students use library resources; provide homework helpers to assist children with school work
 - Maintain free access to information; update books and materials
 - Continue book delivery to homebound seniors and nursing home residents
 - Open planned libraries in underserved neighborhoods of East County and North Portland
 - Keep libraries open; maintain current hours and services at Central and neighborhood libraries.

- i. The levy rate submitted to voters will be 89.0 cents per \$1,000 assessed value for five years commencing July 1, 2007. The levy will raise approximately \$33 million in 2007-08; \$34.1 million in 2008-09; \$35.3 million 2009-10; \$36.5 million in 2010-11; and \$37.8 million in 2011-12. These revenues are in addition to the tax revenues from the County's permanent property tax rate under Measure 50.

The Multnomah County Board of Commissioners Resolves:

1. By July 20, 2006 the County Attorney shall prepare a Ballot Title to fund library services for the November 7, 2006 election.
2. The Ballot Title will be certified and filed with the County Director of Elections and published in accordance with law.
3. The Library Local Option Levy will be outside the limitations of Article XI, Section 11, Oregon Constitution.

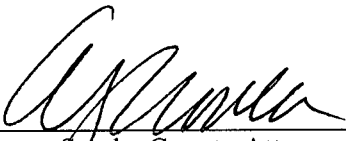
ADOPTED this 22nd day of June 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, 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: 6/22/2006

SUBJECT: Resolution Directing County Attorney to prepare a ballot title for a five-year rate based local option levy

AGENDA NUMBER OR TOPIC: R-1

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: BRENDAN FINN FINN

ADDRESS: 1221 SW 4th Ave - Rm. 230

CITY/STATE/ZIP: Portland, OR 97204

PHONE: DAYS: 503-823-3110

EVES: _____

EMAIL: bfinn@ci.portland-or.us

FAX: _____

SPECIFIC ISSUE: Library Levy

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.



CITY OF

PORTLAND, OREGON

Dan Saltzman, Commissioner
1221 SW Fourth Ave., Room 230
Portland, Oregon 97204
(503) 823-4151
Fax: (503) 823-3036
dsaltzman@ci.portland.or.us

June 19th, 2006

Board of County Commissioners
501 SE Hawthorne, 6th Floor
Portland, OR 97214

Re: Proposed increase in library levy rate

Dear Chair Linn, and Commissioners Naito, Rojo de Steffey, Roberts and Cruz-Walsh,

I am writing today to express my concern about the plan to refer a library levy with a significantly increased property tax millage rate to the County's voters in November of 2006. As you know, I am a strong supporter of the County's libraries. However, the libraries must work collaboratively with their local government partners in setting their levy rates to ensure that the varied needs of our community are all being considered. This is the same rationale that led me to vote against the larger urban renewal budget recently proposed for the Central Eastside because of its fiscal impact on the County.

Unfortunately, the decision to increase the library levy rate was made without consulting with your partners at the City of Portland. As you know, the property tax limitations contained in Measures 5, 47 and 50 mean that money raised by one levy can reduce the amount of money available to other levies.

In fact, the County's budget office estimates that the increase in the library levy rate from 75 cents to 89 cents per thousand dollars of assessed value will reduce the amount available to the City's Parks levy by \$285,000 and the Children's Investment Fund by \$294,000 annually over the 5-year period of the levy. This will cause a significant impact on critical services to our children and families, and it is distressing to see it occur without the weighing, balancing and assessment that would be part of a thoughtful conversation between the City and the County.

I urge you to reconsider, and instead follow the unwritten rule: "honor thy neighbors' levy." Please refer a new library levy to the County's voters at the current rate, or at the very least, the minimum rate needed to maintain current service levels and hold harmless the Park's and Children's levies.

Thank you for your consideration.

Sincerely,


Dan Saltzman

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-101

Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Library is Oregon's largest public library, serving more than 672,000 county residents, nearly one-fifth of the state's population, with a wide variety of programs and services. Library users will check out an estimated 20 million items this year—nearly 30 items per County resident.
- b. The library provides important services to children, families and schools including reading programs, homework help for students, book delivery for homebound seniors, free access to information, and job seeking resources for all people.
- c. Multnomah County Library is a good value for our citizens. The Urban Library Council recently ranked the library the #1 most cost-efficient large urban library system in the country.
- d. The Board considers funding for quality library services in Multnomah County necessary and in the public interest.
- e. The current library levy, approved by voters in November 2002, expires in June 2008.
- f. The current local option levy provides over 55% of Multnomah County Library's annual revenues. The Board finds that without the levy, existing and anticipated County revenues are not sufficient for library services expected by Multnomah County residents.
- g. The Board determines that for sufficient funding it is necessary to renew the 2002 levy, establishing a new County library tax levy to begin on July 1, 2007. The election to be held on November 7, 2006 is the last general election ballot before the levy expires to ask voters to renew funding for library services.
- h. Renewing the levy will:
 - Continue programs for school age children, story hours for babies and toddlers, summer reading, literacy services for children in child care, programs for teens.
 - Help teachers and students use library resources; provide homework helpers to assist children with school work.
 - Maintain free access to information; update books and materials.
 - Continue book delivery to homebound seniors and nursing home residents.
 - Open planned libraries in underserved neighborhoods of East County and North Portland.
 - Keep libraries open; maintain current hours and services at Central and neighborhood libraries.

- i. The levy rate submitted to voters will be 89.0 cents per \$1,000 assessed value for five years commencing July 1, 2007. The levy will raise approximately \$33 million in 2007-08; \$34.1 million in 2008-09; \$35.3 million 2009-10; \$36.5 million in 2010-11; and \$37.8 million in 2011-12. These revenues are in addition to the tax revenues from the County's permanent property tax rate under Measure 50.

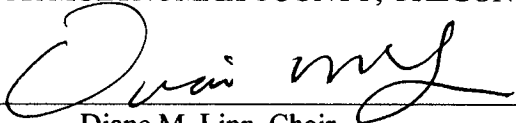
The Multnomah County Board of Commissioners Resolves:

1. By July 20, 2006 the County Attorney shall prepare a Ballot Title to fund library services for the November 7, 2006 election.
2. The Ballot Title will be certified and filed with the county Director of Elections, and published in accordance with law.
3. The Library Local Option Levy will be outside the limitations of Article XI, Section 11, Oregon Constitution.

ADOPTED this 22nd day of June, 2006.

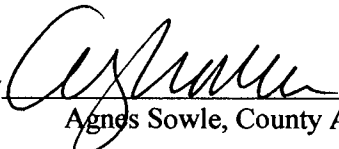


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-2
Est. Start Time: 9:10 AM
Date Submitted: 06/14/06

Agenda Title: RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

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

Date Requested: June 22, 2006 Time Requested: 20 to 30 minutes
Commission Districts 2 and 3
Department: Non-Departmental Division:
Contact(s): Terri Naito
Phone: 503 988-5217 Ext. 85217 I/O Address: 503/600
Presenter(s): Commissioners Lisa Naito and Serena Cruz Walsh

General Information

1. What action are you requesting from the Board?

Approve Resolution Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

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

In 1998, the County entered into a business income tax intergovernmental agreement (IGA) with the cities of Gresham, Troutdale, Fairview and Wood Village (Cities). Under the IGA, the County allocates a portion of its net business income tax cash receipts to the Cities. Revenues have declined in the past few years, and the County needs to retain as much revenue as possible to avoid further program and service cuts. The County may terminate the IGA on July 1 of any year by giving not less than two years written notice to the Cities. It is in the best interests of the County to terminate the IGA effective July 1, 2008, by notifying the Cities before July 1, 2006. While continuing to provide the cities' share over the next two years, the County intends to negotiate new business income tax agreements that provide the ability to review each city's share annually.

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

Policy has no fiscal impact.

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

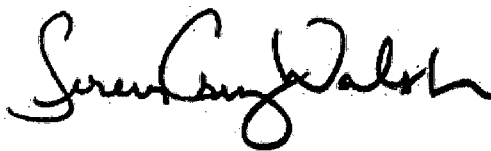
N/A

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

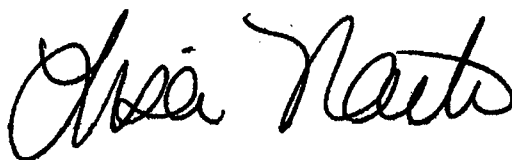
As required under the agreement, the cities of Gresham, Troutdale, Fairview and Wood Village will receive written notice of the termination before July 1, 2006.

Required Signatures

**Department/
Agency Director:**



Date: June 14, 2006



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

The Multnomah County Board of Commissioners Finds:

- a. In 1998, Multnomah County entered into a Business Income Tax Intergovernmental Agreement with the City of Gresham, City of Troutdale, City of Fairview and City of Wood Village (the Cities) that provides the County allocate a portion of its net business income tax cash receipts (the Cities' Collective Share) to the Cities.
- b. Under subsection 2.6.2 of the agreement, the County may terminate the agreement effective on July 1 of any year by giving not less than two years written notice to the Cities.
- c. The County's revenues have been adversely affected by numerous events during the past few years, causing cuts in programs and services. Future revenue sources are unknown.
- d. The County should have the option of retaining its revenue sources to help protect the County from having to make further cuts to programs and services.
- e. It is in the best interest of the County to negotiate new individual agreements with the Cities that preserves its ability to annually review their collective share.

The Multnomah County Board of Commissioners Resolves:

1. The County approves termination of the current Multnomah County Business Income Tax Intergovernmental Agreement effective on July 1, 2008.
2. The County Attorney is directed to give written notice to each of the Cities before July 1, 2006.
3. While continuing to provide the Cities Collective share over the next two years, the County intends to negotiate new business income tax agreements that provide the County with the ability to review each Cities' share annually, effective July 1, 2008.

ADOPTED this 22nd day of June 2006.

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

#1

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: 6-22-06

SUBJECT: P-2

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Chuck Becker

ADDRESS: 1333 NW Eastman Pkwy

CITY/STATE/ZIP: Bresha

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#2

**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: 6/22/06

SUBJECT: R-2 BTT Resolution

AGENDA NUMBER OR TOPIC: R-2

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Shane Bemis

ADDRESS: 1333 NW Eastman Pkwy

CITY/STATE/ZIP: Gresham, OR

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#3

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: 6/22/6

SUBJECT: Termination of Multnomah County Business Tax

AGENDA NUMBER OR TOPIC: R-2

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Norm Thomas Troutdale City Councilor

ADDRESS: 2751 SW Clara CT

CITY/STATE/ZIP: Troutdale OR 97060

PHONE: DAYS: 503 402-3306 EVES: 503 667-4320

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#4

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: 6-22-06

SUBJECT: Termination of Mult. County Income Tax
Agreement with East County Cities

AGENDA NUMBER OR TOPIC: R-2

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Phyllis Thiemann

ADDRESS: 38717 E. Historic Col. Rv. Hwy.

CITY/STATE/ZIP: Cerbett OR 97019

PHONE: _____ DAYS: 503-380-7676

EVES: 503 695-5126

EMAIL: brickhvn@comcast.net

FAX: 503 695-5126 6326

SPECIFIC ISSUE: ~~ATTN~~

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.

#5 - #8

(2 HERE - DIDN'T SPEAK)

**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: 06.22.06

SUBJECT: Resolution Authorizing Termination of M.C. Busmer
Income Tax Agreement

AGENDA NUMBER OR TOPIC: R2

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

Don Hendrix

NAME: Robert Brown - Dade Shields - Travis Stwall - (Brian Lester) - Shirle-Christina Wolfe

ADDRESS: 701 NE Hood (Gresham Area Chamber of Commerce)

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: _____ DAYS: 503 665-1131 EVES: _____

EMAIL: caroln@greshamchamber.org FAX: _____

SPECIFIC ISSUE: Included in attached letter

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.

June 22, 2006

Multnomah County Board of Commissioners
501 SE Hawthorne Blvd.
Portland, Oregon 97214

Dear Multnomah County Commission:

This letter is sent to you on behalf of over 700 members of the Gresham Area Chamber of Commerce regarding today's resolution to authorize the termination of the current Multnomah County Business Income Tax Intergovernmental Agreement effective July 1, 2008.

The impact of this resolution is a reduction of \$3.2 million to the City of Gresham's general fund, or 7% of the general fund, which primarily funds our police and fire services. It also negatively impacts the City of Troutdale's general fund by \$500,000, the City of Fairview's general fund by over \$300,000, and the City of Wood Village's general fund by over \$100,000.

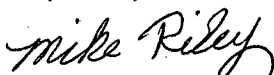
Before the Board of Commissioners makes such a determination, we feel you have an obligation to invite all the affected parties to the table to discuss this issue and the potentially harmful effects of this resolution. We also view this action as a deterrent to attracting new businesses to the area due to the reduced ability to fund police and fire services.

The business community in East Multnomah County is very concerned about several comments in your resolution and the underlying motivation for this detrimental action to East Multnomah County services. Commissioners Cruz-Walsh and Naito state "the County needs to retain as much revenue as possible to avoid further program and service cuts." The business community of East Multnomah County wants to know how you plan on using these additional funds designated for the county. The business community of East Multnomah County wants to know how you plan to calculate the equation for the business tax for each of the four cities. The business community of East Multnomah County wants to know specifically how they are using these tax dollars now.

In the absence of answers to these questions, the business community of East Multnomah County is left to conclude that the resolution sponsored by Commissioners Cruz-Walsh and Naito are based solely on the bitter personal politics commonly associated with this commission. Without answers to our questions we view this as an unreasonable action by the commission.

We strongly encourage the commission to vote down this resolution, and begin open and frank negotiations, which should have occurred prior to this resolution, with the affected parties and the four cities of East Multnomah County.

Respectfully,



Mike Riley, President
Board of Directors
Gresham Area Chamber of Commerce

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-102

Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

The Multnomah County Board of Commissioners Finds:

- a. In 1998, Multnomah County entered into a Business Income Tax Intergovernmental Agreement with the City of Gresham, City of Troutdale, City of Fairview and City of Wood Village (the Cities) that provides the County allocate a portion of its net business income tax cash receipts (the Cities' Collective Share) to the Cities.
- b. Under subsection 2.6.2 of the agreement, the County may terminate the agreement effective on July 1 of any year by giving not less than two years written notice to the Cities.
- c. The County's revenues have been adversely affected by numerous events during the past few years, causing cuts in programs and services. Future revenue sources are unknown.
- d. The County should have the option of retaining its revenue sources to help protect the County from having to make further cuts to programs and services.
- e. It is in the best interest of the County to negotiate new individual agreements with the Cities that preserves its ability to annually review their collective share.

The Multnomah County Board of Commissioners Resolves:

1. The County approves termination of the current Multnomah County Business Income Tax Intergovernmental Agreement effective on July 1, 2008.
2. The County Attorney is directed to give written notice to each of the Cities before July 1, 2006.
3. While continuing to provide the Cities Collective share over the next two years, the County intends to negotiate new business income tax agreements that provide the County with the ability to review each Cities' share annually, effective July 1, 2008.

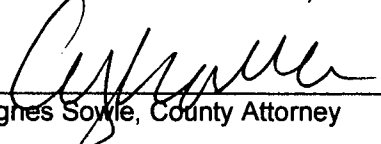
ADOPTED this 22nd day of June 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-3
Est. Start Time: 9:30 AM
Date Submitted: 05/16/06

BUDGET MODIFICATION: -

Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Approving
Transfer of Tax Foreclosed Property to the City of Gresham for Non-Housing
Public Purposes

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

Date Requested: June 22, 2006 Time Requested: 5 Minutes Per Agency
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/4/TT
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

Approve the transfer of a tax foreclosed property shown in the attached Exhibit A (Property) for minimal monetary consideration to the City of Gresham Department of Environmental Services for non-housing, public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the formal request for this property within the sixty days as required by MCC Section 7.407. No other application for this property was received by the Tax Title Division. The Division has reviewed the request and it is in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

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

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 05/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of a Tax Foreclosed Property to the City of Gresham for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Gresham, Department of Environmental Services (City), has requested transfer of a tax foreclosed property for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfer, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purpose, and a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the City, provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements shall be sent to the following address:
THE CITY OF GRESHAM, DES
1333 NW EASTMAN PARKWAY
GRESHAM OR 97030

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062061 FOR R149082

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF GRESHAM, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in the City of Gresham, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

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

ACCEPTED:
CITY OF GRESHAM
DEPT OF ENVIRONMENTAL SERVICES

By _____
Matthew O. Ryan, Assistant County Attorney

By _____
Erik Kvarsten, City Manager

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

**EXHIBIT A
DEED TO CITY OF GRESHAM**

PARCEL NO. 1 – D062061 LEGAL DESCRIPTION:

A tract of land situated in the Northeast one-quarter of Section 13, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, more particularly described as follows:

Tract A, Eagle Terrace, a duly recorded Subdivision and ALSO;

Commencing at the point of intersection of the South line of Powell Valley Road (60 feet wide) with the West line of that certain tract of land conveyed to John Fancher by deed recorded October 26, 1882 in book 60, page 118, Deed Records; thence South 60° 33' 00" East, along said south line, a distance of 148.07 feet; thence south 0° 35' 10" East 100' to a point; thence South 89° 44' 30" West to an exterior corner of a parcel of land described at 96-35661 recorded 3/1/96 bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12', North 89° 44' 30" East 4.18' said point being the point of beginning; thence South 89° 44' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to a corner bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12'; thence North 0° 15' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to the Southwest corner of that property described in Book 2210 page 2250 recorded 6/6/89, Deed Records, Multnomah County; thence North 89° 44' 30" East along the South line of said Deed to the Northwest corner of that property described in Book 1418 page 223 recorded 2/7/80, Deed Records, Multnomah County; thence South 0° 35' 10" East to the point of beginning.

Tax Account No.:	R149082
Amount Paid for Transfer:	\$100

BOGSTAD Deborah L

From: CRUZ Serena M
Sent: Wednesday, June 21, 2006 3:39 PM
To: BOGSTAD Deborah L; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria
Cc: SOWLE Agnes; RYAN Matthew O; THOMAS Gary A; JOHNSON Cecilia
Subject: RE: Please postpone indefinitely R-3 on June 22nd Board meeting agenda

Sure.

Serena Cruz Walsh

Multnomah County Commissioner, District 2
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214
503-988-5219 (phone)
503-988-5440 (fax)
<http://www.co.multnomah.or.us/cc/ds2>

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

From: BOGSTAD Deborah L
Sent: Wednesday, June 21, 2006 3:37 PM
To: LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria; CRUZ Serena M
Cc: SOWLE Agnes; RYAN Matthew O; THOMAS Gary A; JOHNSON Cecilia
Subject: Please postpone indefinitely R-3 on June 22nd Board meeting agenda

Hi. The City of Gresham just this afternoon advised Gary Thomas of Tax Title that due to access issues, the City no longer wants the County tax foreclosed property described in the June 22nd R-3 packet. Therefore would you please move, second and approve to postpone R-3 indefinitely in order to dispose of the agenda item without prejudice? 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>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-4
Est. Start Time: 9:32 AM
Date Submitted: 05/16/06

BUDGET MODIFICATION: -

Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Approving
Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing
Public Purposes

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

Date Requested:	June 22, 2006	Time Requested:	5 Minutes Per Agency
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
I/O Address:	503/4/TT		
Presenter(s):	Gary Thomas		

General Information

1. What action are you requesting from the Board?

Approve the transfer of seven tax foreclosed properties shown in the attached Exhibit A (Property) for minimal monetary consideration to the City of Portland Office of Transportation for non-housing, public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, these properties were made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the formal request for these properties within the sixty days as required by MCC Section 7.407. No other applications for these properties were received by the Tax Title Division. The Division has reviewed the requests and they are in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

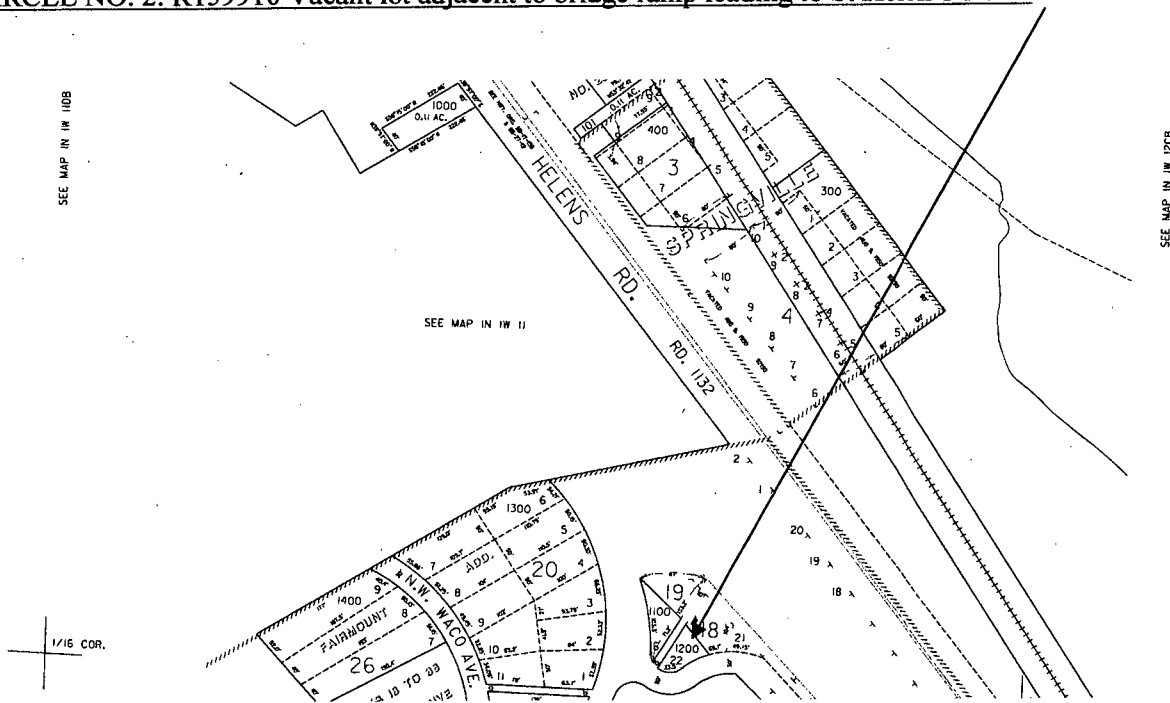
5. Explain any citizen and/or other government participation that has or will take place.

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.

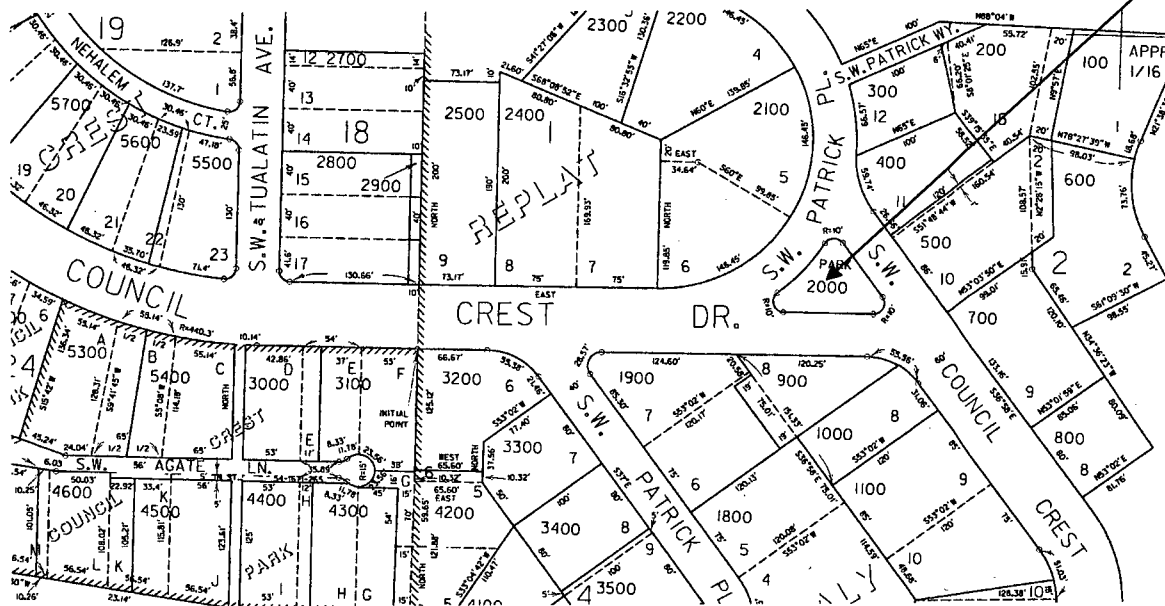
Exhibit A (Agenda Placement Request)

CITY OF PORTLAND, OFFICE OF TRANSPORTATION

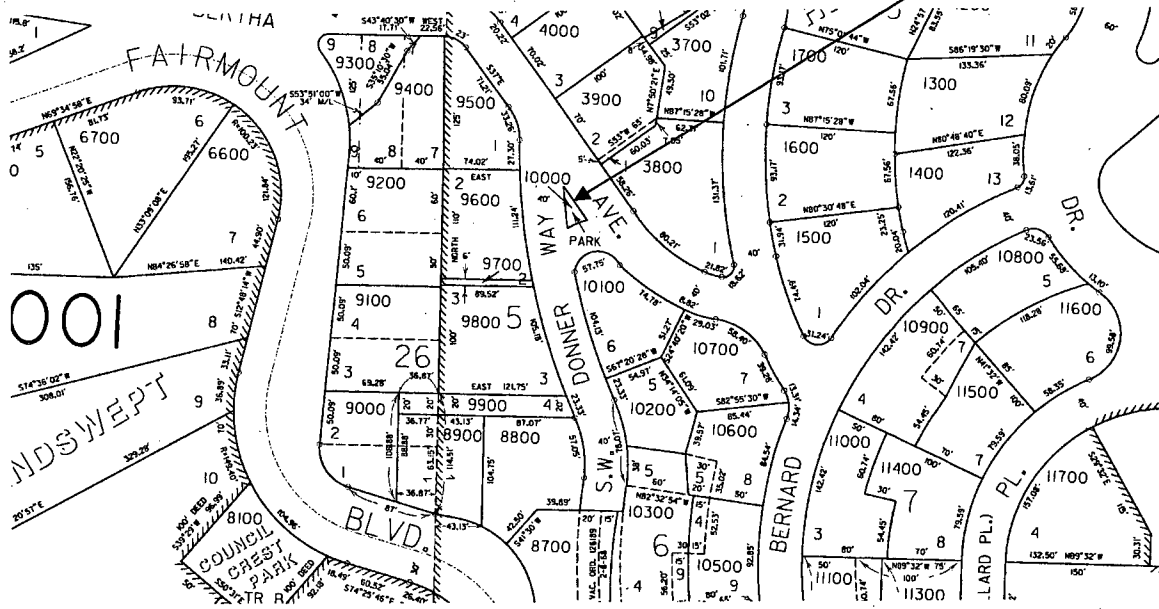
PARCEL NO. 2: R159910 Vacant lot adjacent to bridge ramp leading to St Helen's Road.



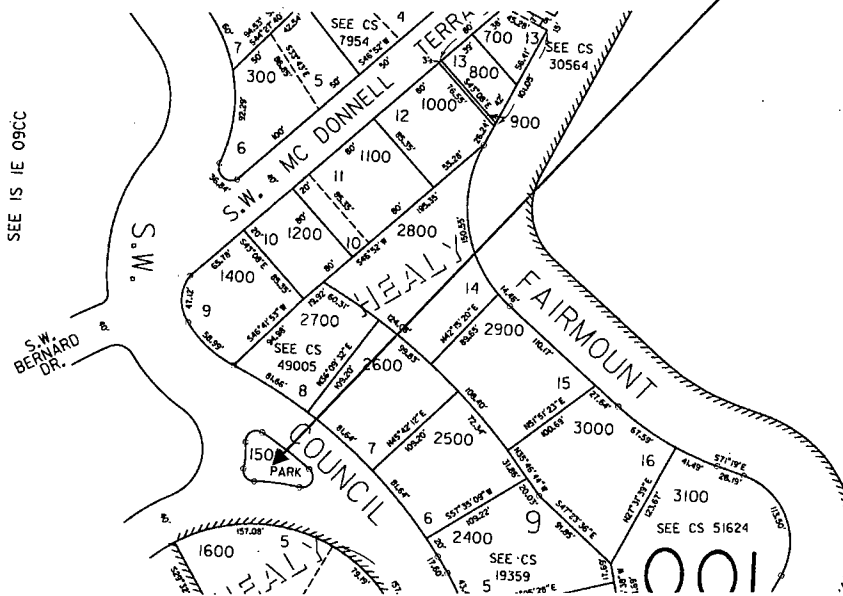
PARCEL NO. 3: R178182 Vacant lot at intersection of Council Crest Drive and SW Patrick Place



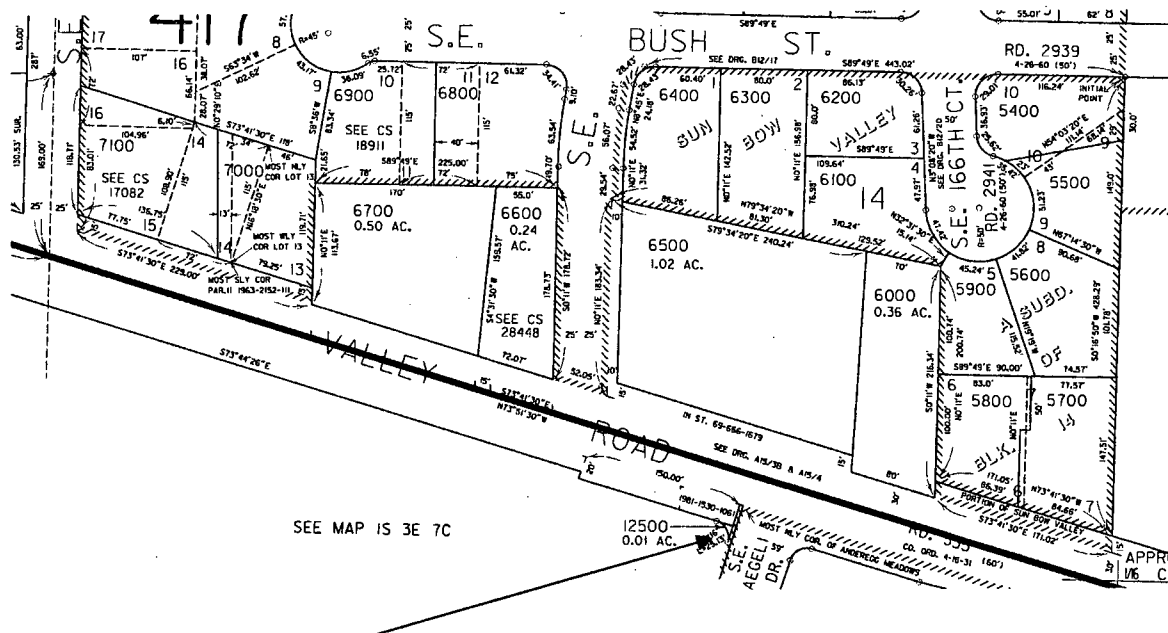
PARCEL NO. 4: R178213 Traffic divider at SW Donner Way and SW Bertha Ave



PARCEL NO. 5: R178235 Traffic divider at SW Council Crest Drive.



PARCEL NO. 8: R338521 Corner of SE Powell & SE Naegli Dr near SE 174th, GRESHAM.



Required Signatures

Department/
Agency Director:

M. Cecilia Johnson

Date: 05/16/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Office of Transportation (City), has requested transfer of seven tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the (City), provided that the Property is used and continue to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements shall be sent to the following address:
THE CITY OF PORTLAND, OFFICE OF TRANSPORTATION
1120 SW 5TH AVE STE 800
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following seven separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$1,600.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

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

ACCEPTED:
CITY OF PORTLAND
OFFICE OF TRANSPORTATION

By _____
Matthew O. Ryan, Assistant County Attorney

By _____
Steve Townsen

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2 – D062062 LEGAL DESCRIPTION:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Tax Account No.: R159910
Amount Paid for Transfer: \$100

PARCEL NO. 3 – D062063 LEGAL DESCRIPTION:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178182
Amount Paid for Transfer: \$500

PARCEL NO. 4 – D062064 LEGAL DESCRIPTION:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178213
Amount Paid for Transfer: \$100

PARCEL NO. 5 – D062065 LEGAL DESCRIPTION:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178235
Amount Paid for Transfer: \$500

PARCEL NO. 6 – D062066 LEGAL DESCRIPTION:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Tax Account No.: R300199
Amount Paid for Transfer: \$100

EXHIBIT A-1
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 7 – D062067 LEGAL DESCRIPTION:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Tax Account No.: R323382
Amount Paid for Transfer: \$200

PARCEL NO. 8 – D062068 LEGAL DESCRIPTION:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Tax Account No.: R338521
Amount Paid for Transfer: \$100

**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: 6/22/06

SUBJECT: Tax Foreclosure Properties

AGENDA NUMBER OR TOPIC: R-4

FOR: ✓ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Linda Birth

ADDRESS: 1120 SW 5th #800

CITY/STATE/ZIP: Portland 97204

PHONE: DAYS: 823-7461 EVES: _____

EMAIL: Linda.Birth@pdxtrans FAX: _____
ord

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-103

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Office of Transportation (City), has requested transfer of seven tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the (City), provided that the Property is used and continue to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements shall be sent to the following address:
THE CITY OF PORTLAND, OFFICE OF TRANSPORTATION
1120 SW 5TH AVE STE 800
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following seven separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$1,600.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

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

ACCEPTED:
CITY OF PORTLAND
OFFICE OF TRANSPORTATION

By _____
Steve Townsen

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2 – D062062 LEGAL DESCRIPTION:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Tax Account No.: R159910
Amount Paid for Transfer: \$100

PARCEL NO. 3 – D062063 LEGAL DESCRIPTION:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178182
Amount Paid for Transfer: \$500

PARCEL NO. 4 – D062064 LEGAL DESCRIPTION:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178213
Amount Paid for Transfer: \$100

PARCEL NO. 5 – D062065 LEGAL DESCRIPTION:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178235
Amount Paid for Transfer: \$500

PARCEL NO. 6 – D062066 LEGAL DESCRIPTION:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Tax Account No.: R300199
Amount Paid for Transfer: \$100

EXHIBIT A-1
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 7 – D062067 LEGAL DESCRIPTION:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Tax Account No.: R323382
Amount Paid for Transfer: \$200

PARCEL NO. 8 – D062068 LEGAL DESCRIPTION:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Tax Account No.: R338521
Amount Paid for Transfer: \$100

Until a change is requested, all tax statements shall be sent to the following address:
THE CITY OF PORTLAND, OFFICE OF TRANSPORTATION
1120 SW 5TH AVE STE 800
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following seven separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$1,600.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.



REVIEWED
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

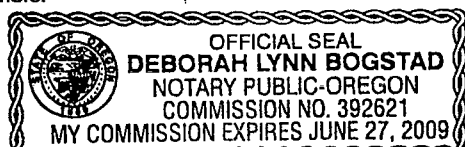
Diane M. Linn
Diane M. Linn, Chair

ACCEPTED:
CITY OF PORTLAND
OFFICE OF TRANSPORTATION

By Steve Townsen
Steve Townsen

STATE OF OREGON)
COUNTY OF MULTNOMAH) ss

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2 – D062062 LEGAL DESCRIPTION:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Tax Account No.: R159910
Amount Paid for Transfer: \$100

PARCEL NO. 3 – D062063 LEGAL DESCRIPTION:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178182
Amount Paid for Transfer: \$500

PARCEL NO. 4 – D062064 LEGAL DESCRIPTION:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178213
Amount Paid for Transfer: \$100

PARCEL NO. 5 – D062065 LEGAL DESCRIPTION:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Tax Account No.: R178235
Amount Paid for Transfer: \$500

PARCEL NO. 6 – D062066 LEGAL DESCRIPTION:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Tax Account No.: R300199
Amount Paid for Transfer: \$100

EXHIBIT A-1
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 7 – D062067 LEGAL DESCRIPTION:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Tax Account No.: R323382
Amount Paid for Transfer: \$200

PARCEL NO. 8 – D062068 LEGAL DESCRIPTION:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Tax Account No.: R338521
Amount Paid for Transfer: \$100



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-5
Est. Start Time: 9:34 AM
Date Submitted: 05/16/06

BUDGET MODIFICATION: -

PUBLIC HEARING and Consideration of a RESOLUTION Approving
Agenda Transfer of a Tax Foreclosed Property to the Oregon Department of
Title: Transportation for Non-Housing Public Purposes

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

Date Requested:	June 22, 2006	Time Requested:	5 Minutes Per Agency
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
I/O Address:	503/4/TT		
Presenter(s):	Gary Thomas		

General Information

1. What action are you requesting from the Board?

Approve the transfer of a tax foreclosed property shown in the attached Exhibit A (Property) for minimal monetary consideration to the Oregon Department of Transportation for non-housing, public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the formal request for this property within the sixty days as required by MCC Section 7.407. No other application for this property was received by the Tax Title Division. The Division has reviewed the request and it is in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

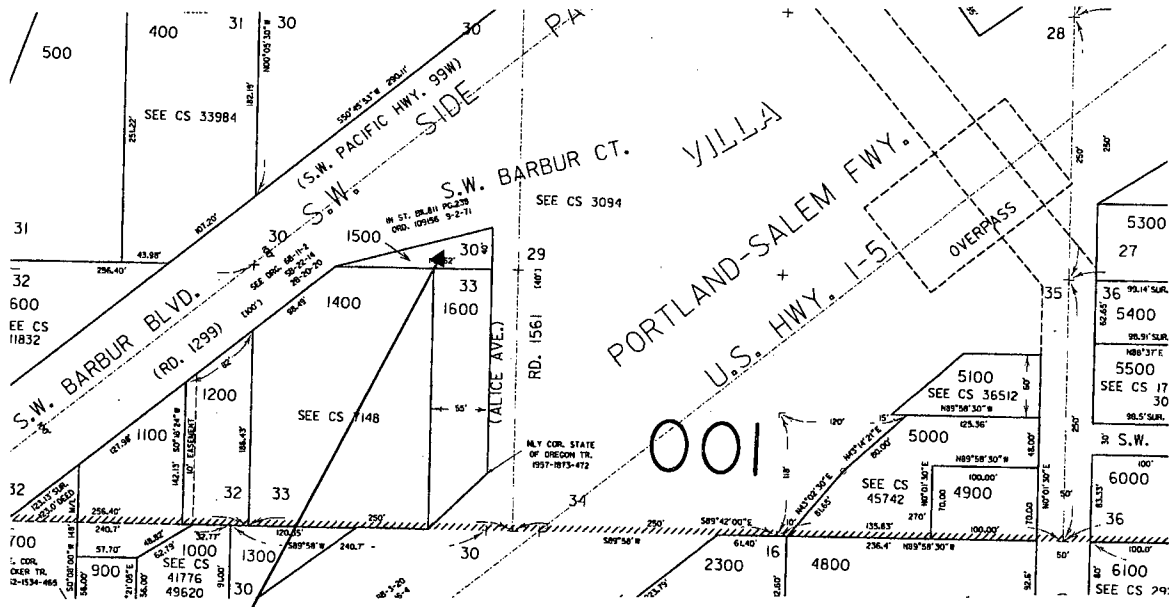
5. Explain any citizen and/or other government participation that has or will take place.

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.

Exhibit A (Agenda Placement Request)

THE OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9: R211302 Adjacent to 8920 SW Barbur Boulevard.



Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of a Tax Foreclosed Property to the Oregon Department of Transportation for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The Oregon Department of Transportation (ODOT), has requested transfer of a tax foreclosed property for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfer, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, and a transfer to ODOT for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to ODOT, provided that the Property is used and continues to be used by ODOT for public purposes. Should the Property cease to be used for public purposes, any interest of ODOT in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to ODOT.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements
shall be sent to the following address:
OREGON DEPT OF TRANSPORTATION
123 NW FLANDERS ST
PORTLAND OR 97209

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062069 FOR R211302

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the OREGON DEPARTMENT OF TRANSPORTATION, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$500.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

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

ACCEPTED:
OREGON DEPARTMENT OF
TRANSPORTATION

By _____
Matthew O. Ryan, Assistant County Attorney

By _____
Craig Andersen, Region 1 Right-of-Way Mgr

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO THE OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9 – D062069 LEGAL DESCRIPTION:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right-of-way line of Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Tax Account No.:	R211302
Amount Paid for Transfer:	\$500

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-104

Approving Transfer of a Tax Foreclosed Property to the Oregon Department of Transportation for Non-Housing Public Purposes

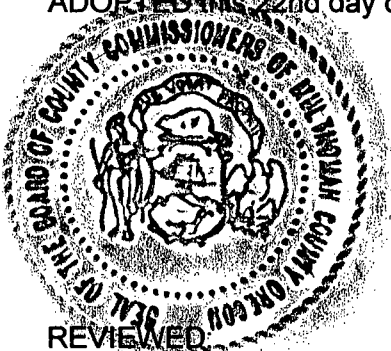
The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The Oregon Department of Transportation (ODOT), has requested transfer of a tax foreclosed property for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfer, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, and a transfer to ODOT for minimal monetary consideration will serve the public interest.

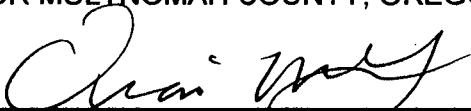
The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to ODOT, provided that the Property is used and continues to be used by ODOT for public purposes. Should the Property cease to be used for public purposes, any interest of ODOT in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to ODOT.

ADOPTED this 22nd day of June 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements shall be sent to the following address:
OREGON DEPT OF TRANSPORTATION
123 NW FLANDERS ST
PORTLAND OR 97209

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062069 FOR R211302

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the OREGON DEPARTMENT OF TRANSPORTATION, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$500.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

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

ACCEPTED:
OREGON DEPARTMENT OF
TRANSPORTATION

By _____
Craig Andersen, Region 1 Right-of-Way Mgr

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO THE OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9 – D062069 LEGAL DESCRIPTION:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right-of-way line of Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Tax Account No.:	R211302
Amount Paid for Transfer:	\$500

Until a change is requested, all tax statements shall be sent to the following address:
OREGON DEPT OF TRANSPORTATION
123 NW FLANDERS ST
PORTLAND OR 97209

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062069 FOR R211302

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the OREGON DEPARTMENT OF TRANSPORTATION, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$500.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.



REVIEWED:
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

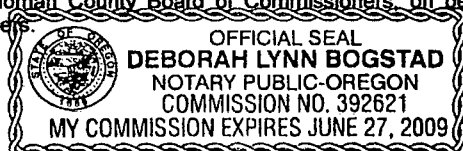
Diane M. Linn
Diane M. Linn, Chair

ACCEPTED:
OREGON DEPARTMENT OF
TRANSPORTATION

By _____
Craig Andersen, Region 1 Right-of-Way Mgr

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO THE OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9 – D062069 LEGAL DESCRIPTION:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right-of-way line of Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Tax Account No.:	R211302
Amount Paid for Transfer:	\$500



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-6
Est. Start Time: 9:36 AM
Date Submitted: 05/17/06

BUDGET MODIFICATION: -

Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes

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

Date Requested: June 22, 2006 Time Requested: 5 Minutes Per Agency
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/4/TT
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

Approve the transfer of a tax foreclosed property shown in the attached Exhibit A (Property) for minimal monetary consideration to Portland Public Schools for non-housing public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the formal request for this property within the sixty days as required by MCC Section 7.407. No other application for this property was received by the Tax Title Division. The Division has reviewed the request and it is in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

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

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of a Tax Foreclosed Property to PORTLAND PUBLIC SCHOOLS for Non-Housing Public Purposes.

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. Portland Public Schools, Facilities and Asset Management (PPS), has requested transfer of a tax foreclosed property for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfer, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, and a transfer to PPS for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to PPS, provided that the Property is used and continues to be used by PPS for public purposes. Should the Property cease to be used for public purposes, any interest of PPS in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to PPS.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements shall be sent to the following address:
PPS FACILITIES & ASSET MANAGEMENT
PO BOX 3107
PORTLAND OR 97208-3107

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062070 FOR R131386

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to PORTLAND PUBLIC SCHOOLS, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

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

ACCEPTED:
PORTLAND PUBLIC SCHOOLS
FACILITIES & ASSET MANAGEMENT

By _____
Darin Mathews, Director of Procurement

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO PORTLAND PUBLIC SCHOOLS

PARCEL NO. 10 – D062070 LEGAL DESCRIPTION:

A tract of land in the Northeast One-Quarter of Section 22, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, being a portion of an alley dedicated in the duly recorded plat of Central Albina Addition described as follows:

The West One-Half of that alley vacated by Ordinance 118856 7-15-1964, that would have accrued to Lots 9 and 10 of said Block 2, Central Albina Addition.

Tax Account No.:	R131386
Amount Paid for Transfer:	\$100

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-105

Approving Transfer of a Tax Foreclosed Property to PORTLAND PUBLIC SCHOOLS for Non-Housing Public Purposes.

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. Portland Public Schools, Facilities and Asset Management (PPS), has requested transfer of a tax foreclosed property for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfer, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purposes, and a transfer to PPS for minimal monetary consideration will serve the public interest.

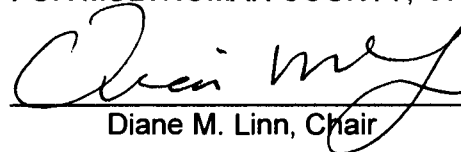
The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to PPS, provided that the Property is used and continues to be used by PPS for public purposes. Should the Property cease to be used for public purposes, any interest of PPS in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to PPS.

ADOPTED this 22nd day of June 2006.

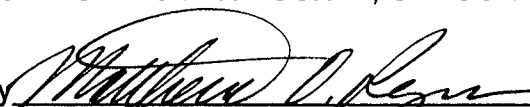


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

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shall be sent to the following address:
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PORTLAND OR 97208-3107

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED D062070 FOR R131386

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As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

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

ACCEPTED:
PORTLAND PUBLIC SCHOOLS
FACILITIES & ASSET MANAGEMENT

By

Darin Mathews, Director of Procurement

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

**EXHIBIT A
DEED TO PORTLAND PUBLIC SCHOOLS**

PARCEL NO. 10 – D062070 LEGAL DESCRIPTION:

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Tax Account No.:	R131386
Amount Paid for Transfer:	\$100

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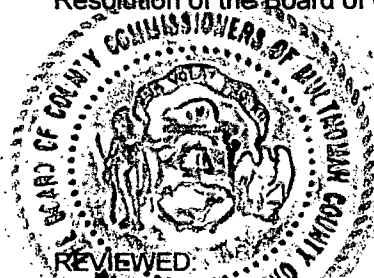
As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

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IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.



REVIEWED:
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

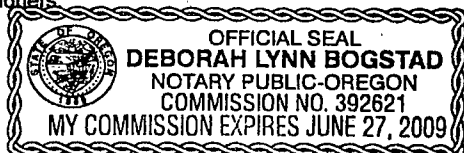
Diane M. Linn
Diane M. Linn, Chair

ACCEPTED:
PORTLAND PUBLIC SCHOOLS
FACILITIES & ASSET MANAGEMENT

By Darin Mathews
Darin Mathews, Director of Procurement

STATE OF OREGON)
COUNTY OF MULTNOMAH) ss

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

**EXHIBIT A
DEED TO PORTLAND PUBLIC SCHOOLS**

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Tax Account No.:	R131386
Amount Paid for Transfer:	\$100



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-7
Est. Start Time: 9:38 AM
Date Submitted: 05/19/06

BUDGET MODIFICATION: -

PUBLIC HEARING and Consideration of a RESOLUTION Approving
Agenda Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing
Title: Public Purposes

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

Date Requested:	June 22, 2006	Time Requested:	5 Minutes Per Agency
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
Presenter(s):	Gary Thomas		
I/O Address:	503/4/TT		

General Information

1. What action are you requesting from the Board?

Approve the transfer of two tax foreclosed properties shown in the attached Exhibit A (Property) for minimal monetary consideration to the City of Portland Bureau of Environmental Services for non-housing public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, these properties were made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the formal request for these properties within the sixty days as required by MCC Section 7.407. The Division has reviewed the requests and they are in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

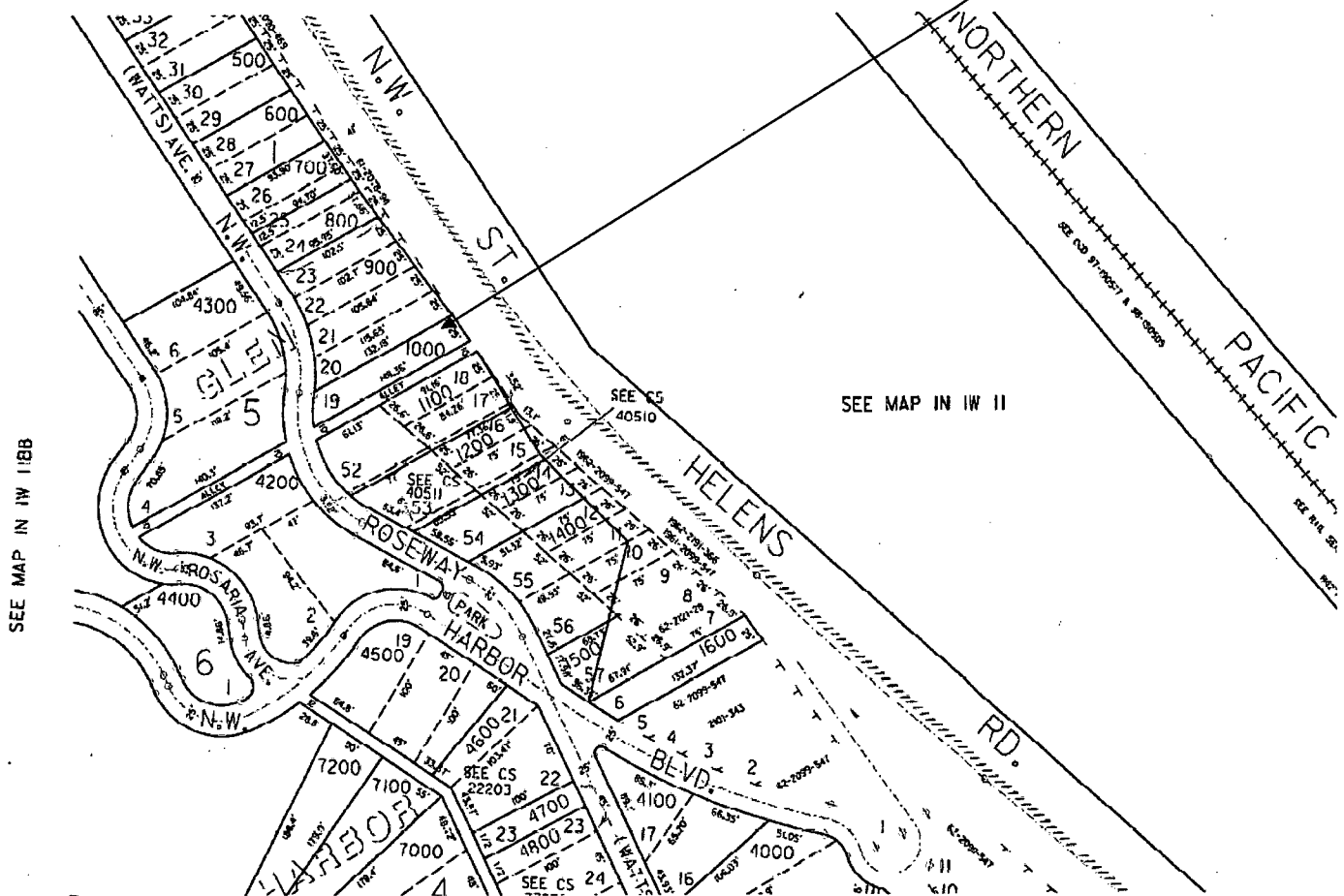
The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

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

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.



Required Signatures

**Department/
Agency Director:**



Date: 05/22/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Bureau of Environmental Services (City), has requested transfer of two tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purpose, and a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the City, provided that the Property is used and continue to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements shall be sent to the following address:
THE CITY OF PORTLAND, BES
1120 SW 5TH AVE RM 1000
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following two separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$400.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

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

ACCEPTED:
CITY OF PORTLAND
BUREAU OF ENVIRONMENTAL SERVICES

By _____
Matthew O. Ryan, Assistant County Attorney

By _____
Dean Marriott, Bureau Director

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 11 – D062071 LEGAL DESCRIPTION:

A tract of land in the Northeast One-Quarter of Section 3, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, and described as follows:

Beginning at the Southwest corner of Lot 14, Block 24, Bridgeton; thence Northerly and Westerly along the Southerly and Westerly line of Bridgeton to the West line of N. E. 2nd Ave.; thence Southwesterly along the Southwesterly extension of the Westerly line of said N. E. 2nd Ave. to its intersection with the Northeasterly line of N. E. Marine Dr.; thence Southeasterly, along the Northeasterly line said of N. E. Marine Dr., to its intersection with the Southwesterly extension of the Northwesterly line of said Lot 14; thence Northeasterly, along said extension to the point of beginning.

Excepting from the above described tract, that portion in Roth Estates.

Tax Account No.: R314339
Amount Paid for transfer: \$300

PARCEL NO. 12 – D062072 LEGAL DESCRIPTION:

Lot 19, Block1, Except part in street, GLEN HARBOR, in Multnomah County, Oregon.

Tax Account No.: R169372
Amount Paid for transfer: \$100

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-106

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

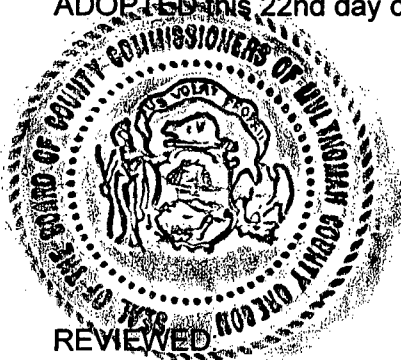
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- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Bureau of Environmental Services (City), has requested transfer of two tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22nd, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purpose, and a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the City, provided that the Property is used and continue to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

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MULTNOMAH COUNTY TAX TITLE
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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

ACCEPTED:
CITY OF PORTLAND
BUREAU OF ENVIRONMENTAL SERVICES

By _____
Dean Marriott, Bureau Director

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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Notary Public for Oregon
My Commission expires: 6/27/09

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REVIEWED
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

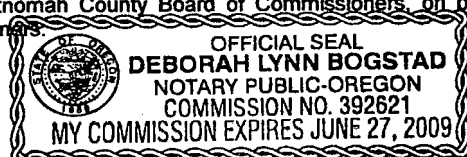
Diane M. Linn
Diane M. Linn, Chair

ACCEPTED:
CITY OF PORTLAND
BUREAU OF ENVIRONMENTAL SERVICES

By Dean Marriott
Dean Marriott, Bureau Director

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 11 – D062071 LEGAL DESCRIPTION:

A tract of land in the Northeast One-Quarter of Section 3, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, and described as follows:

Beginning at the Southwest corner of Lot 14, Block 24, Bridgeton; thence Northerly and Westerly along the Southerly and Westerly line of Bridgeton to the West line of N. E. 2nd Ave.; thence Southwesterly along the Southwesterly extension of the Westerly line of said N. E. 2nd Ave. to its intersection with the Northeasterly line of N. E. Marine Dr.; thence Southeasterly, along the Northeasterly line said of N. E. Marine Dr., to its intersection with the Southwesterly extension of the Northwesterly line of said Lot 14; thence Northeasterly, along said extension to the point of beginning.

Excepting from the above described tract, that portion in Roth Estates.

Tax Account No.: R314339
Amount Paid for transfer: \$300

PARCEL NO. 12 – D062072 LEGAL DESCRIPTION:

Lot 19, Block1, Except part in street, GLEN HARBOR, in Multnomah County, Oregon.

Tax Account No.: R169372
Amount Paid for transfer: \$100



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-8
Est. Start Time: 9:40 AM
Date Submitted: 05/22/06

BUDGET MODIFICATION:

PUBLIC HEARING and Consideration of a RESOLUTION Approving
Agenda Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing
Title: Public Purposes

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

Date Requested: June 22, 2006 Time Requested: 5 Minutes Per Agency
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/4/TT
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

Approve the transfer of two tax foreclosed properties shown in the attached Exhibit A (Property) for minimal monetary consideration to the City of Portland Parks and Recreation Department for non-housing public purposes.

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

On February 15, 2006 in accordance with MCC Chapter 7, these properties were made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The County received the request for these properties within the sixty days as required by MCC Section 7.407. The Division has reviewed the requests and they are in compliance with ORS 271.330 and MCC Section 7.407.

On June 8, 2006 the Board scheduled a public hearing for June 22, 2006 for consideration of the

proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC Section 7.407(F)).

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of this property at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action.

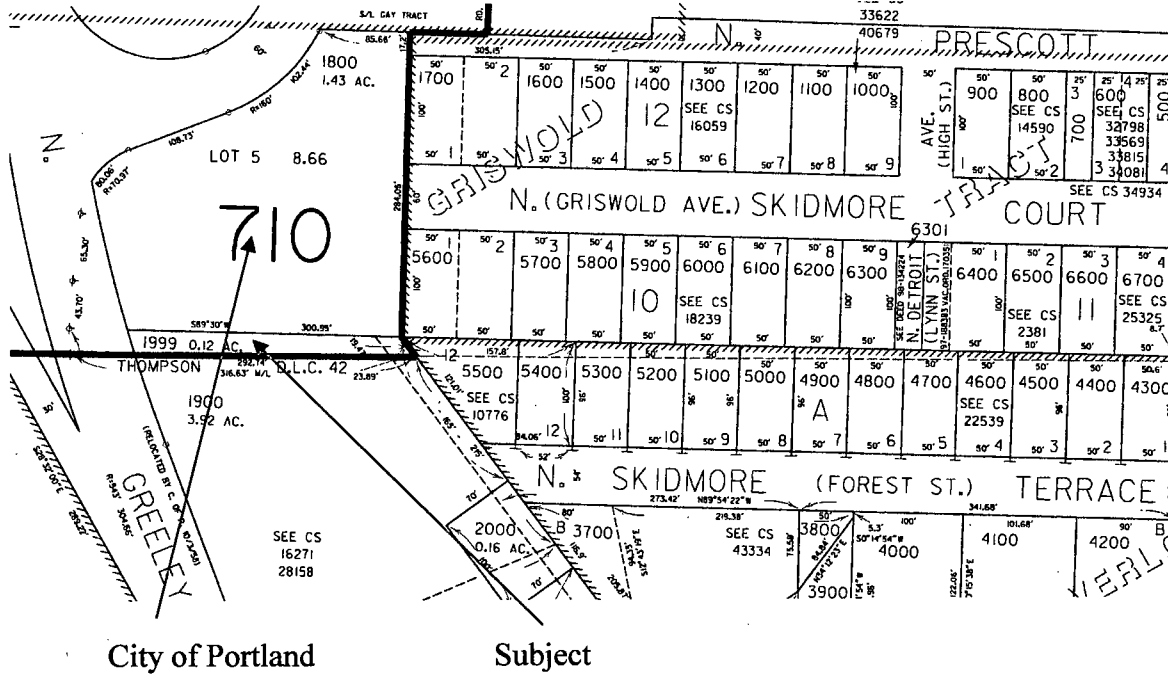
5. Explain any citizen and/or other government participation that has or will take place.

Notification of the Board Meeting on June 22, 2006 at which approval of the transfers is expected was given. Citizens may comment of the proposed transfers at the Board Meeting.

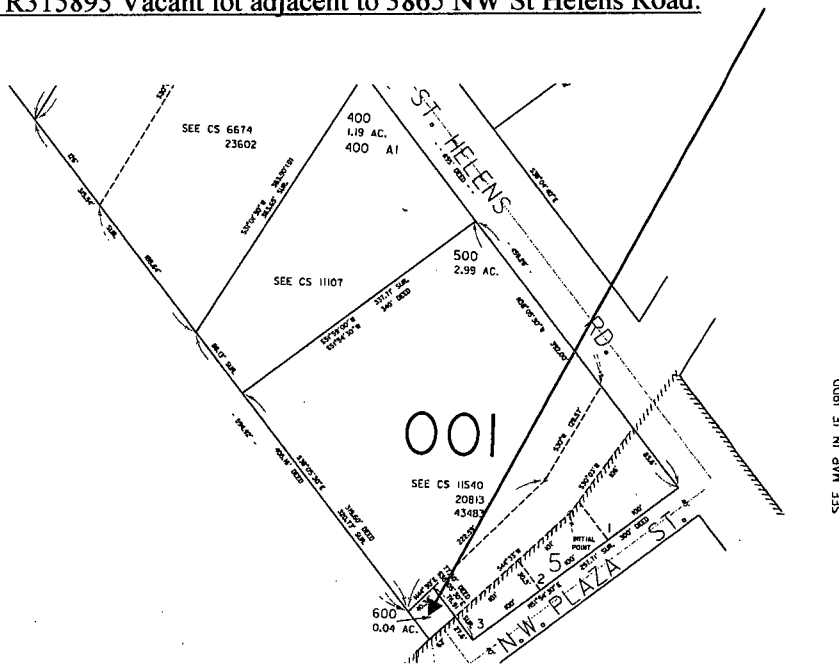
Exhibit A (Agenda Placement Request)

CITY OF PORTLAND PARKS AND RECREATION DEPARTMENT

PARCEL NO. 13: R316085 Strip of land adjacent to N Greeley Ave.



PARCEL NO. 14: R315895 Vacant lot adjacent to 3865 NW St Helens Road.



Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 05/22/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Parks and Recreation Department (City), has requested transfer of two tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purpose, and a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the City, provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.

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

Until a change is requested, all tax statements shall be sent to the following address:
PORTLAND PARKS & RECREATION
1120 SW 5TH AVE STE 1302
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following two separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$300.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

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

ACCEPTED:
CITY OF PORTLAND

By _____
Matthew O. Ryan, Assistant County Attorney

By _____
Dan Saltzman, City Commissioner

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 22nd day of June 2006, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A
DEED TO CITY OF PORTLAND, PARKS AND RECREATION

PARCEL NO. 13 – D062073 LEGAL DESCRIPTION:

A parcel of land situated in the Southeast One Quarter of Section 21, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

That portion of the following described tract lying easterly of N. Greeley Ave.;

Beginning at the northwest corner of Overlook, said corner also being the southwest corner of the Griswold Tract, according to the recorded plat thereof; thence southeasterly along the westerly line of said Overlook a distance of 19.47 feet to the intersection with the north line, extended easterly, of that certain tract of land heretofore conveyed by the Oregon-Washington Railroad & Navigation Company and The Northern Pacific Terminal Company of Oregon, by that certain deed dated March 25, 1931, recorded in Book 314 and page 134, Deed Records of said Multnomah County, said north line therein being referred to as the north line of the James Thompson Donation Land Claim; thence westerly along the north line of said tract of land described by said deed dated March 25, 1931, and said line extended easterly, a distance of 316.63 feet, more or less, to the easterly line of N. Greeley Avenue, as originally laid out; thence northerly along said easterly line of said N. Greeley Avenue, to the intersection with the south line of said Griswold Tract, extended westerly; thence easterly along said south line of Griswold Tract, extended westerly, a distance of 300.95 feet, more or less, to the place of beginning.

Tax Account No.: R316085
Administration Fee for transfer: \$200

PARCEL NO. 14 – D062074 LEGAL DESCRIPTION:

A parcel of land situated in the Southeast One Quarter of Section 19, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Commencing at the most southerly corner of Lot 3, Block 5, Regent Heights; thence North38°05'30"West, 76.91 feet to the true point of beginning; thence South 44°30'00"West, 40.34 feet; thence South38°05'30"East to the Northwest line of Regent Heights; thence North 44°33'00"East to the most Westerly corner of Lot 3 Block 5, Regent Heights; thence North38°05'30"West to the true point of beginning.

Tax Account No.: R315895
Administration Fee for transfer: \$100

**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: JUNE 22, 2006

SUBJECT: TRANSFERRING TAX FORECLOSURE PROPERTY

AGENDA NUMBER OR TOPIC: 9:30 R-8

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: RILEY WHITCOMBS

ADDRESS: CITY OF PORTLAND BUREAU OF FINANCE

CITY/STATE/ZIP: PDX

PHONE: DAYS: 503 823-6148 EVES: _____

EMAIL: PRILEY@CI.PORTLAND.OR.US FAX: _____

SPECIFIC ISSUE: APPRECIATION & TRANSFER

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. 06-107

Approving Transfer of Tax Foreclosed Property to the City of Portland for Non-Housing Public Purposes

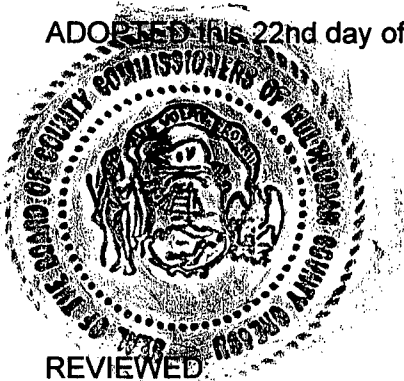
The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code chapter 7 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Parks and Recreation Department (City), has requested transfer of two tax foreclosed properties for non-housing public purposes as described in the attached deed (Property).
- c. On June 8, 2006, the Board scheduled a public hearing for June 22, 2006, to consider the proposed transfers, and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.407.
- d. The Property is no longer needed by the County and is eligible for transfer for public purpose, and a transfer to the City for minimal monetary consideration will serve the public interest.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred to the City, provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, any interest of the City in the Property is automatically terminated and fee title shall revert to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 22nd day of June 2006.

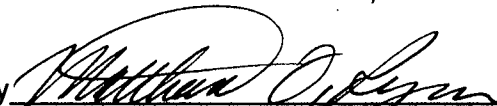


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements shall be sent to the following address:
PORTLAND PARKS & RECREATION
1120 SW 5TH AVE STE 1302
PORTLAND OR 97204

After recording return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

BARGAIN AND SALE DEED TO THE CITY OF PORTLAND

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, a municipal corporation of the State of Oregon, Grantee, the following two separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

The true consideration for this conveyance is \$300.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 22nd day of June 2006, by authority of a Resolution of the Board of County Commissioners entered of record.

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
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF PORTLAND

By _____
Dan Saltzman, City Commissioner

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

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Company and The Northern Pacific Terminal Company of Oregon, by that certain deed dated March 25, 1931, recorded in Book 314 and page 134, Deed Records of said Multnomah County, said north line therein being referred to as the north line of the James Thompson Donation Land Claim; thence westerly along the north line of said tract of land described by said deed dated March 25, 1931, and said line extended easterly, a distance of 316.63 feet, more or less, to the easterly line of N. Greeley Avenue, as originally laid out; thence northerly along said easterly line of said N. Greeley Avenue, to the intersection with the south line of said Griswold Tract, extended westerly; thence easterly along said south line of Griswold Tract, extended westerly, a distance of 300.95 feet, more or less, to the place of beginning.

Tax Account No.: R316085
Administration Fee for transfer: \$200

PARCEL NO. 14 – D062074 LEGAL DESCRIPTION:

A parcel of land situated in the Southeast One Quarter of Section 19, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Commencing at the most southerly corner of Lot 3, Block 5, Regent Heights; thence North38°05'30"West, 76.91 feet to the true point of beginning; thence South 44°30'00"West, 40.34 feet; thence South38°05'30"East to the Northwest line of Regent Heights; thence North 44°33'00"East to the most Westerly corner of Lot 3 Block 5, Regent Heights; thence North38°05'30"West to the true point of beginning.

Tax Account No.: R315895
Administration Fee for transfer: \$100

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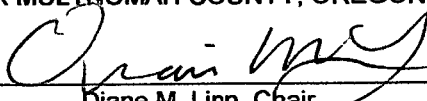
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REVIEWED
AGNESS SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

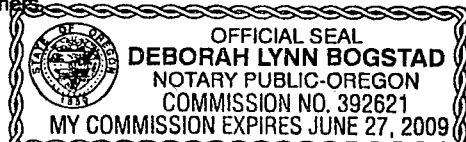
ACCEPTED:
CITY OF PORTLAND

By 
Matthew O. Ryan, Assistant County Attorney

By _____
Dan Saltzman, City Commissioner

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

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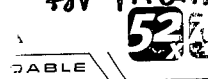
Tax Account No.: R315895
Administration Fee for transfer: \$100

R-9
6-22-06

Comp Plan Amend.



TSP For Unincorporated Pockets
for Mult. Co.





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-9
Est. Start Time: 9:42 AM
Date Submitted: 06/12/06

BUDGET MODIFICATION: -

Agenda Title: First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

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

Date Requested:	June 22, 2006	Time Requested:	5 minutes
Department:	Community Services	Program:	Land Use & Transportation
Contact(s):	Karen Schilling		
Phone:	503-988-3043	Ext.	29635
Presenter(s):	Karen Schilling	I/O Address:	455/116

General Information

1. What action are you requesting from the Board?

Adopt the ordinance as recommended by the Portland Planning Commission and Portland City Council.

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

On October 11, 2001 the Board adopted Ordinance 967 (effective date January 1, 2002) adopting, in summary, the Portland Comprehensive Plan and zoning ordinance. The County and the City of Portland have been engaged in agreements enabling the City of Portland to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland. Since the adoption of Ordinance 967 and subsequently Ordinance 997, the attached ordinances have been

passed by the Portland City Council and therefore the County must adopt them pursuant to our intergovernmental agreement to keep the code up to date. Multnomah County and the City of Portland entered into an Intergovernmental Agreement (IGA) to transfer land use planning responsibilities on January 1, 2002. The IGA lays out a process requiring the County to ensure that any amendments to the City's comprehensive plan, zoning code and other regulations adopted by the City Council will be considered by the County Board of Commissioners at the earliest possible meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

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

NA

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

State law requires a notice be placed in a newspaper of general circulation 10 days prior (6/12/06) to the BCC hearing. We request adoption of this ordinance by emergency to closely align with the City of Portland effective date (6/24/06) as stated in the IGA. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments.

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

The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

Required Signatures

**Department/
Agency Director:**



Date: 06/07/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. ____

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On June 8, 2006, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1076.
- f. Since the adoption of Ordinance 1076, the City's Planning Commission recommended Transportation System Plan, Comprehensive Plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council amended its Transportation System Plan and Comprehensive Plan, set out in Section 1 below and attached as Exhibits 1 through 5. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the Portland Transportation System Plan, Comprehensive Plan and map amendments, attached as Exhibits 1 through 5, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance amending the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County. (PDX Ord. #180172)	6/24/06
2	Exhibit A – Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County	2/2006
3	Exhibit B – Transportation System Plan Findings	2/2006
4	Exhibit C – Comprehensive Plan Amendments	2/2006
5	Exhibit D – Major Transportation Improvements list	2/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: June 22, 2006

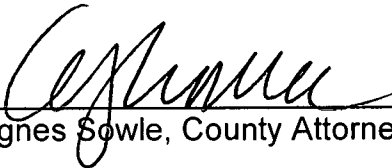
BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Agnes Sowle, County Attorney

EXHIBIT LIST FOR ORDINANCE

1. Ordinance amending the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County. (**PDX Ord. #180172**)
2. Exhibit A – Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County
3. Exhibit B – Transportation System Plan Findings
4. Exhibit C – Comprehensive Plan Amendments
5. Exhibit D – Major Transportation Improvements List

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1078

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On June 8, 2006, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1076.
- f. Since the adoption of Ordinance 1076, the City's Planning Commission recommended Transportation System Plan, Comprehensive Plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council amended its Transportation System Plan and Comprehensive Plan, set out in Section 1 below and attached as Exhibits 1 through 5. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the Portland Transportation System Plan, Comprehensive Plan and map amendments, attached as Exhibits 1 through 5, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance amending the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County. (PDX Ord. #180172)	6/24/06
2	Exhibit A – Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County	2/2006
3	Exhibit B – Transportation System Plan Findings	2/2006
4	Exhibit C – Comprehensive Plan Amendments	2/2006
5	Exhibit D – Major Transportation Improvements list	2/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

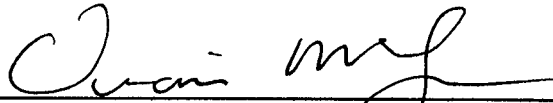
Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION:

June 22, 2006



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

EXHIBIT LIST FOR ORDINANCE

1. Ordinance amending the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County. (**PDX Ord. #180172**)
2. Exhibit A – Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County
3. Exhibit B – Transportation System Plan Findings
4. Exhibit C – Comprehensive Plan Amendments
5. Exhibit D – Major Transportation Improvements List

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

ORDINANCE No. 180172

Amend the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County (Ordinance; amend Ordinance No. 177028)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland adopted its Comprehensive Plan on October 16, 1980 (effective date January 1, 1981). The Plan was acknowledged as being in conformance with Statewide Land Use Planning Goals by the Land Conservation and Development Commission (LCDC). Upon its adoption, the Plan complied with State Goal 12: Transportation.
2. In April 1991, the LCDC adopted an Administrative Rule for Goal 12 (660-012), the Transportation Planning Rule (TPR), which imposed additional requirements on local jurisdictions to achieve compliance with Goal 12.
3. The TPR requires local jurisdictions to develop transportation system plans (TSP) to ensure that the transportation system will support travel and land use patterns that will avoid air pollution, traffic, and livability problems faced by other areas of the country. The TSP also incorporates the requirements of State Land Use Goal 11: Public Facilities and becomes the public facilities plan for transportation for the City.
4. The Public Facilities Plan for the City was adopted by City Council Ordinance No. 161770 on April 5, 1989. The Public Facilities Plan for Transportation includes a list of major transportation projects intended to serve the needs of the City for the following 20 years. The TSP Transportation System Improvements replaced the transportation projects in the Public Facilities Plan.
5. The Transportation Element of the Comprehensive Plan (TE) was originally adopted by City Council by Ordinance 165851 (effective date October 23, 1992) to update the Transportation Goal and Policies to comply, in part, with the TPR. The TE also updated and incorporated the Arterial Streets Classification Policy (ASCP), including district policies and street classification descriptions and maps, into the Comprehensive Plan.
6. The TE was updated in 1996 and adopted by City Ordinance No. 170136 (effective date June 21, 1996). This update was Phase 1 of the City's effort to develop a transportation system plan for the City and includes amendments to Goal 6 and its policies, street classifications, and Goals 1, 2, 7, and 11.
7. On October 30, 2002 City Council adopted (Ordinance No. 177028), effective date December 14, 2002, the first Transportation System Plan (TSP) for Portland. The first technical update of the TSP occurred in October 2004 (Ordinance No. 178815 and 178826).
8. The Multnomah County TSP amendments support Portland's long term commitment to efficient land use and its commitment to integrate land use and transportation planning.
9. The amendments are consistent with Metro's Regional Transportation Plan (RTP), which was last updated on July 8, 2004 (Metro Ordinance 04-1045A).

10. On December 9, 2005, notice of proposed action was mailed to the Oregon Department of Land Conservation and Development (DLCD) in compliance with the post-acknowledgement review process required by OAR-660-020.
11. Citizen involvement and public outreach for the project is outlined in the findings for Goal 1, Citizen Involvement in the Findings as shown in Exhibit B.
12. On January 24, 2005, Planning Commission held a public hearing to receive testimony on the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County . The Plan was passed unanimously.
13. Findings of compliance with Statewide Planning Goals, the Transportation Planning Rule, the Regional Transportation Plan, the Urban Growth Management Functional Plan, and the Comprehensive Plan are contained in Exhibit B.

NOW, THEREFORE, the Council Directs

- a. Adopt the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County dated February 2006, which is attached as Exhibit A;
- b. Adopt the findings for the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County dated February 2006 as shown in Exhibit B;
- c. Amend Portland's Comprehensive Plan and Transportation System Plan to incorporate new Objective 6.38.L and 11.11.Q and amended street classification maps and new master street plans as shown in Exhibit C;
- d. Amend the Public Facilities Plan, as adopted by Ordinance No. 161770, by replacing the List of Significant Projects in Exhibit C with the amended 20-year Major Transportation Improvements List, as shown in Exhibit D, as a support document to Portland's Comprehensive Plan;
- e. Adopt the remainder of Exhibit A as changes to the support documents for Goal 6 and 11B of the Comprehensive Plan;
- f. Publish revised and corrected versions of Volumes 1, 2, and 3 of the TSP as needed to reflect City Council action.

Passed by the Council: May 24, 2006

Commissioner Sam Adams

Prepared by: Jeanne Harrison

Date: February 28, 2006

GARY BLACKMER

Auditor of the City of Portland

By: /S/ Susan Parsons

Deputy

BACKING SHEET INFORMATION

AGENDA NO. 623 696-2006

ACTION TAKEN:

MAY 17, 2006 PASSED TO SECOND READING MAY 24, 2006 9:30 AM

ORDINANCE/RESOLUTION/COUNCIL DOCUMENT NO. 180172

COMMISSIONERS VOTED AS FOLLOWS:		
	YEAS	NAYS
ADAMS	X	
LEONARD	X	
SALTZMAN	X	
STEN	===	===
POTTER	X	



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 6-22-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-10
Est. Start Time: 9:44 AM
Date Submitted: 05/30/06

BUDGET MODIFICATION: DCS - 07

Agenda Title: Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

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

Date Requested:	<u>June 22, 2006</u>	Time Requested:	<u>5 Minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Jerry Elliott</u>		
Phone:	<u>(503) 988-4624</u>	Ext.	<u>84624</u>
Presenter(s):	<u>Jerry Elliott</u>		
I/O Address:	<u>455/2/224</u>		

General Information

1. What action are you requesting from the Board?

The Department is requesting the Board approve a budget modification for the reclassification of one position in Elections.

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

Position number 701931 is currently in the PROGRAM COORDINATOR classification. Management felt this current classification might not be the best fit and requested a review of the classification of this position. County Human Resources determined that the position best fits within the ADMINISTRATIVE ASSISTANT classification. This is a downward reclassification.

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

Budget modification detail is attached. The overall Personnel decrease for FY 2006 is \$2,740; it is matched with an increase in Repairs and Maintenance. In future years, this position will have increases due to COLA, step increases, and increased benefit costs.

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

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

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?**

N/A

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

There is zero net increase or decrease. The decrease of \$2,740 in Personnel budget is offset by an equal increase in Repairs and Maintenance.

• **What do the changes accomplish?**

This budget modification implements a budget change and position change as described in this document.

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

Reclassification of an existing position.

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

Any changes will be covered within existing departmental resources.

• **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?**

This change is ongoing if the Board approves FY 2007 program offers related to this program.

• **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 - 07

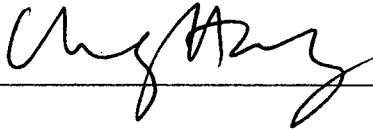
Required Signatures

Department/
Agency Director:



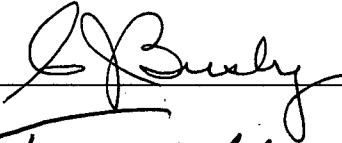
Date: 5-30-06

Budget Analyst:



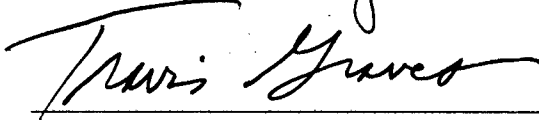
Date: 5-24-06

Department HR:



Date: 5/25/2006

Countywide HR:



Date: 5/30/2006

Budget Modification or Amendment ID:

DCS - 07

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	91-40	1000	20		908000		60000	641,036	639,059	(1,977)		Decrease Permanent
2	91-40	1000	20		908000		60130	195,965	195,360	(605)		Decrease Salary Related Exp
3	91-40	1000	20		908000		60140	174,058	173,900	(158)		Decrease Insurance Ben
4	91-40	1000	20		908000		60220	5,200	7,940	2,740		Increase Repair and Mant.
5												
6	72-10	3500	20		705210		50319		158	158		Risk Fund
7	72-10	3500	20		705210		60330		(158)	(158)		Risk Fund
8									0			
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
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24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6022	90800	Program Coordinator	701931	(1.00)	(40,612)	(12,415)	(12,075)	(65,102)
1000	6054	90800	Administrative Assistant	701931	1.00	38,456	11,756	11,902	62,114
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.00	(2,156)	(659)	(173)	(2,988)

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
1000	6022	90800	Program Coordinator	701931	(0.92)	(37,228)	(11,381)	(11,804)	(60,413)
1000	6054	90800	Administrative Assistant	701931	0.92	35,251	10,776	11,646	57,673
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	(1,977)	(605)	(158)	(2,740)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-11
Est. Start Time: 9:46 AM
Date Submitted: 05/26/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

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

Date Requested:	June 22, 2006	Time Requested:	5 minutes
Department:	County Management	Division:	Director's Office
Contact(s):	Bob Thomas		
Phone:	(503) 988-4283	Ext.	84283
I/O Address:	503/531		
Presenter(s):	Bob Thomas		

General Information

1. What action are you requesting from the Board?

The Department of County Management requests approval of a Resolution authorizing two Title III min-grant projects to be performed by non-profit organizations during County fiscal year 2007.

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

In January, 2005, Board staff expressed interest in opening up the opportunity for Title III funding to non-profit organizations that might qualify under PL 106-393. This legislation provides for Federal Forest Safety Net Payments to Counties. Title III is the specific funding that Counties receive for a variety of eligible projects: Search and rescue on federal lands, Wildfire planning and mitigation, community service work camps, environmental easement purchases, matching funds for urban/community forest programs, and finally for forest related after school opportunities.

Working under the guidance of Commissioner Cruz's staff, our office developed a process that solicited interest from groups to apply for funding. One year ago, the County provided mini-grants to the Northwest Youth Corps and to the Oregon State Extension Service.

In March, 2006, the County solicited for applications for fiscal year 2007. The County published a public notice and distributed a press release announcing the process. We received two applications: one from a group proposing a project in Forest Related After School Educational Opportunities and the second from a group providing Search and Rescue operations on federal lands. Both projects meet the qualifications of the mini-grant process and the federal legislation authorizing these payments.

The two projects are:

1. \$12,000 - 4 H Forest Stewards - through the Oregon State Extension Service - after school and summer programs. This project meets the intent of the legislation and will provide opportunities for County youth to learn more about the environment and skills that will be valuable to them in the future.
2. \$9,466 - Multnomah County Search and Rescue Team - Purchase radios for search and rescue operations. This funding would match \$5,093 that the Sheriff's Office already anticipates spending for next year for this purpose. This project supports the ongoing search and rescue activities on federal lands by providing better communications with other agencies and among team members during rescue operations.

County service contracts are now being negotiated with these two groups, pending the outcome of the Board's vote.

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

During County fiscal year 2006, the County provided for two of these mini-grants for a total of \$20,000 from its Title III funds. For fiscal year 2007, the cost of these two proposed mini-grants totals \$21,466 from County Title III funds.

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

No legal issues - the Board of Commissioners have total discretion over the spending of Title III funds, as long as mandates of the legislation are followed.

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

A public process was used to solicit interested groups to apply for these "mini grants." A public notice was published and a press release sent to approximately 60 local media outlets to notify groups of this opportunity.

Required Signatures

**Department/
Agency Director:**



Date: 05/26/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

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

RESOLUTION NO. 06-

Authorizing Two Title III Federal Forest Safety Net Payment Min-Grant Projects for County Fiscal Year 2007

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County receives federal payments under the "*Secure Rural Schools and Community Self-Determination Act of 2000*," commonly referred to as the County Safety Net legislation (Public Law 106-393).
- b. Under Title III of PL 107-393, Multnomah County receives funds to be used for a variety of very specific forest related activities approved by a County's governing body. Title III projects and activities may include expenditures for:
 - Search, rescue and emergency services on federal lands.
 - Staffing of community service work performed on federal lands.
 - Easement purchases (access or conservation).
 - Forest related after-school educational opportunities.
 - Fire prevention and county wildfire planning.
 - Funds matching for Urban/Community Forestry programs under the Cooperative Forestry Assistance Act of 1978.
- c. On March 20, 2006, Multnomah County began a process to solicit "mini-grant" proposals from non-profit organizations that are eligible for Title III funding under PL 106-393.
- d. Press releases describing the mini-grant process were sent out to approximately 60 local media outlets, and a public notice was published in the County's local paper of general circulation. Application packets were sent to interested groups with a deadline submittal of April 28, 2006.
- e. Multnomah County received completed applications from two interested groups. County and Board staff carefully reviewed these applications and found that both were worthy of County funding as Title III projects for County fiscal year 2007, beginning July 1, 2006.
- f. On May 3, 2006, as required by PL 106-393, Multnomah County published a Public Notice describing anticipated Title III County projects for County fiscal years 2006 and 2007, and began a 45 day Public Comment Period that ended on June 19, 2006. There were no public comments received by County staff.
- g. On May 3, 2006, as also required by PL 106-393, County staff notified the appropriate Resource Advisory Committees for the US Forest Service and Bureau of Land Management of the proposed Multnomah County Title III projects described in its May 3rd Public Notice.
- h. On May 18, 2006, the Multnomah County Board of Commissioners elected its method for receiving federal forest safety net payments for federal fiscal year 2006, by adopting two Resolutions. These two Resolutions, one for US Forest Service funds and the second for

O&C Counties funds (Bureau of Land Management), described the amount of Title III funds to the County from each agency. Included within the Title III allocation was approximately \$20,000 to be used for two min-grants approved at a later date by the Board.

The Multnomah County Board of Commissioners Resolves:

1. The Multnomah County Board of Commissioners approves the Title III federal forest payment project submitted by the Multnomah County Search and Rescue Team in the amount of \$9,466 for the period July 1, 2006 through June 30, 2007.
2. The Multnomah County Board of Commissioners approves the Title III federal forest payment project submitted by the Oregon State University Extension Service, on behalf of 4H Forest Stewards in the amount of \$12,000 for the period July 1, 2006 through June 30, 2007.
3. County staff are instructed to negotiate and execute service contracts with each of these organizations for the services described in their Title III project proposals.

Adopted this ___th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Sandra Duffy*
Sandra Duffy, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-108

Authorizing Two Title III Federal Forest Safety Net Payment Min-Grant Projects for
County Fiscal Year 2007

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County receives federal payments under the *"Secure Rural Schools and Community Self-Determination Act of 2000,"* commonly referred to as the County Safety Net legislation (Public Law 106-393).
- b. Under Title III of PL 107-393, Multnomah County receives funds to be used for a variety of very specific forest related activities approved by a County's governing body. Title III projects and activities may include expenditures for:
 - Search, rescue and emergency services on federal lands.
 - Staffing of community service work performed on federal lands.
 - Easement purchases (access or conservation).
 - Forest related after-school educational opportunities.
 - Fire prevention and county wildfire planning.
 - Funds matching for Urban/Community Forestry programs under the Cooperative Forestry Assistance Act of 1978.
- c. On March 20, 2006, Multnomah County began a process to solicit "mini-grant" proposals from non-profit organizations that are eligible for Title III funding under PL 106-393.
- d. Press releases describing the mini-grant process were sent out to approximately 60 local media outlets, and a public notice was published in the County's local paper of general circulation. Application packets were sent to interested groups with a deadline submittal of April 28, 2006.
- e. Multnomah County received completed applications from two interested groups. County and Board staff carefully reviewed these applications and found that both were worthy of County funding as Title III projects for County fiscal year 2007, beginning July 1, 2006.
- f. On May 3, 2006, as required by PL 106-393, Multnomah County published a Public Notice describing anticipated Title III County projects for County fiscal years 2006 and 2007, and began a 45 day Public Comment Period that ended on June 19, 2006. There were no public comments received by County staff.
- g. On May 3, 2006, as also required by PL 106-393, County staff notified the appropriate Resource Advisory Committees for the US Forest Service and

Bureau of Land Management of the proposed Multnomah County Title III projects described in its May 3rd Public Notice.

- h. On May 18, 2006, the Multnomah County Board of Commissioners elected its method for receiving federal forest safety net payments for federal fiscal year 2006, by adopting two Resolutions. These two Resolutions, one for US Forest Service funds and the second for O&C Counties funds (Bureau of Land Management), described the amount of Title III funds to the County from each agency. Included within the Title III allocation was approximately \$20,000 to be used for two min-grants approved at a later date by the Board.

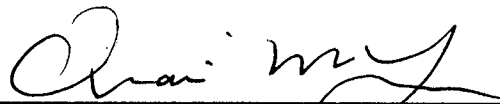
The Multnomah County Board of Commissioners Resolves:

1. The Multnomah County Board of Commissioners approves the Title III federal forest payment project submitted by the Multnomah County Search and Rescue Team in the amount of \$9,466 for the period July 1, 2006 through June 30, 2007.
2. The Multnomah County Board of Commissioners approves the Title III federal forest payment project submitted by the Oregon State University Extension Service, on behalf of 4H Forest Stewards in the amount of \$12,000 for the period July 1, 2006 through June 30, 2007.
3. County staff is instructed to negotiate and execute service contracts with each of these organizations for the services described in their Title III project proposals.

Adopted this 22nd day of June, 2006.

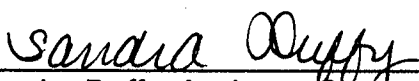


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra Duffy, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 06 22 06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-12
Est. Start Time: 9:50 AM
Date Submitted: 06/12/06

BUDGET MODIFICATION: MCSO - 04

Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract Settlement

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

Date Requested:	<u>June 22, 2006</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Corrections</u>
Contact(s):	<u>Larry Aab / Wanda Yantis</u>		
Phone:	<u>(503) 988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Sheriff Bernie Giusto, Chief of Staff Christine Kirk and Business Services Director</u>		
	<u>Larry Aab</u>		

General Information

1. What action are you requesting from the Board?

Request approval to appropriate \$710,770 in contingency for opening two dorms in the Inverness Jail. The Sheriff's Office has continued to work with the Board on demonstrating the need for this additional funding. This action will fund the opening of the facility to its design capacity of 1,014 and add 114 beds to the corrections system. This item was brought to The Board on December 15, 2005.

In addition, the Sheriff's Office also requests approval to appropriate \$756,000 in contingency to cover the additional cost of the MCCDA labor settlement not in the Sheriff's Office budget.

The total request is in the amount of \$1,466,770.

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

Additional 114 Inverness Jail Beds:

In July 2005, the Board purchased MCIJ Programs 60022L, 60022M and a portion of 60022N which included the 57 beds (P57) purchased by the City of Portland, for a total of 900 beds.

In August of 2005, the Board notified the Sheriff's Office that they had funds to open and operate the remaining 114 beds at MCIJ. The Board set the following criteria for opening:

1. The Sheriff's Office had to hire sufficient staff so as not to exacerbate overtime spending; and
2. Overtime could not be used in lieu of staffing in order to open early.

The Sheriff informed the Board that it would take 60-90 days to get staff into place in order to open both the P57 beds and the 114 vacant beds. During the ensuing 90 days, a series of events happened that facilitated the strategy for staffing the Corrections Deputy vacancies:

1. The Board elected not to purchase the Close Street Supervision Program from the Sheriff's Office. This resulted in a labor action by the Corrections Deputy bargaining unit that delayed closure until October 17. CSS was closed on Oct 17 and seven deputies were redeployed into vacancies. The labor dispute remains unresolved.
2. In September the Board corrected a funding and staffing issue in the MCIJ program offers that assured MCIJ was fully funded for 900 beds.
3. In September the Multnomah County Work Release Program was closed due to a reduction of SB 1145 funding by the State. This closure moved nine positions into other corrections assignments and reduced a like number of vacancies.
4. With the deputies reassigned from the closed programs and new hires, the MCSO can assure that overtime will not be exacerbated when opening the 114 beds. These vacancies have been and will continue to be filled from a list that began compilation in May with a pool of 226. Of that pool, 36 failed the initial screening. Of the 190 remaining candidates a thorough background process was undertaken on each. .

The amount of resources directed to facilitate the hiring process is dependant upon the urgency of the hire. Once MCSO was notified by the Board of their desire to open the 114 beds, resources were redirected to the background and hiring process to identify qualified candidates. Sufficient candidates have been identified and hired. As space becomes available, candidates will attend a 5 week training at the Oregon Department of Public Safety Standards and Training in Monmouth Oregon. This training requirement is necessary to successfully be certified as a Corrections Deputy and must be completed within one year of hire.

On December 15th, 2005, the Board approved the opening of the additional Inverness Jail beds but did not approve funding until near the end of the 2006 Fiscal Year determined upon fiscal need of the Sheriff's Office and completion of requirements set upon the Sheriff's Office by the Board.

MCCDA Labor Contract Settlement:

The 2004-2010 MCCDA agreement provided for a re-opener of Wages for fiscal years 2005/2006 and 2006/2007. Through a series of negotiations, the parties agreed on the following wage adjustments for fiscal year 2005/2006 and wages plus overtime adjustment for 2006/2007.

- o July 1, 2005: 3.0% Inflation Adjustment to the wage scale.

- o January 1, 2006: Add 2.25% market adjustment to the wage scale.
- o July 1, 2006: Inflation adjustment based on National March to March Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W), for second half 2004 to second half 2005, with a minimum increase of 3% and a maximum increase of 5% to the wage scale.
- o July 1, 2006 Article 16, Section 5. Overtime language adjusted as follows:
 Except for the fifteen (15) minute briefing period, one and one half (1 ½) times the employee's regular hourly rate of pay shall be paid for overtime work, but compensation shall not be paid twice for the same hours. "Authorized work" hours under this section, shall exclude paid leave charged to sick use, but shall include all other paid leave. An employee is not eligible to receive overtime pay for shifts worked in a seven day work week until 40 hours of authorized work have been completed. However, if an employee is directed to work mandatory overtime, employee will receive overtime pay. Overtime pay shall be granted under any of the following conditions.
 D. All authorized work performed on the first day following the normal work week shall be paid at the rate of one and one-half (1 ½) times the employee's regular rate. A "normal work week" requires 40 hours of authorized work as defined above.
 "New language is in bold."
- o January 1, 2007: Add 2.25% market adjustment to the wage scale.
- o After June 30, 2007, the parties agree that the Portland-Salem CPI-W index shall be the status quo for purposes of a successor agreement.

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

Additional 114 beds at Inverness

(1) The total cost for the remainder of FY 2006 is \$710,770. The Staffing requirements to operate the 114 beds are 10.10 FTE. Ongoing annual costs for operating the two dorms is projected at \$1,009,321 for the re-packaged FY 2006 Budget process.

MCCDA Contract Negotiations

(2) The annualized rate increase for FY06 is approximately 4.16%. Departments have budgeted 2.4% of this increase. The FY06 General Fund unbudgeted amount is \$756,000.

For FY07, the existing wage scale is increased by about 5.25% plus FY07 COLA plus a 2.25% market adjustment on 1/1/2007. The FY07 budget was adjusted for this.

There are related impacts to overtime costs. Those are somewhat controllable by the Sheriff's Office. The estimates provided are only for base wages and related fringe and insurance costs

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

NA

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

The aim in opening the beds was to assist with the Mayor's initiative in the downtown area as well as assist us in coping with the additional demands on the criminal justice system during the holiday period. We believe our citizens will feel more confident in accessing the community with the addition of these resources during that period of year.

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?

N/A

- What budgets are increased/decreased?

The following budgets will be affected by this action:

Decrease the County-wide Contingency By \$1,466,770

Increase the Corrections Division General Fund by \$1,466,770

Increase the Risk Fund by \$128,409

- What do the changes accomplish?

The budgetary changes would decrease contingency by \$1,466,770 and increase the Sheriff's Office budget by \$1,466,770.

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

This would increase the Sheriff's Office personnel by 9.10 Corrections Deputies and 1.0 Corrections Counselor.

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

All overhead costs are covered in previously purchased jail bed and corrections counselor program offers.

- 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?

This request would get the last of the 114 beds at Inverness Jail operational for the remainder of FY 06. Continued funding is detailed in the program offer 60022I MCSO MCIJ Offer I.

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

N/A

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

N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- Why was the expenditure not included in the annual budget process?

The two dorms were offered as a program offer in the FY 2006 Budget Process but were not purchased.

Due to the timing of the adjustments, the annualized rate increase for FY06 is about 4.16%.

Departments had budgeted 2.4% of this increase.

- What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?

We have closed the Work Release Center and transferred those funds to support the Inverness Jail operation. However, due to the reduction in State SB 1145 revenue, there were not sufficient funds to cover the State revenue shortfall and open the additional dorms. Budget projections of all other MCSO programs are at 100%.

- **Why are no other department/agency fund sources available?**

All agency funds are assigned to operate the programs the Board purchased.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

The jail dorms will be included in the FY 2007 Budget program offers for the Sheriff's Office.

- **Has this request been made before? When? What was the outcome?**

These two dorms were offered as a program offer last spring as part of the FY2006 budget process, and were included in the Executive budget. At that time, the Board chose not to purchase the offers in the adopted budget. On December 15th, 2005, the Board approved the opening of the additional 114 Inverness Jail Beds with funding approved contingent on conditions of meeting requirements laid out in the aforementioned budget note.

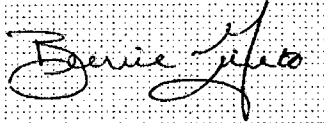
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 04

Required Signatures

**Department/
Agency Director:**

A handwritten signature in cursive script, appearing to read "Denise Lupo", is written over a rectangular area with a dotted grid pattern.

Date: June 7, 2006

Budget Analyst:

A handwritten signature in cursive script, consisting of a large initial 'C' followed by several loops, is written over a solid horizontal line.

Date: 06/12/06

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **MCSO-04****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: 2006

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	19	1000			950001000		60470		(1,466,770)	(1,466,770)		Contingency
2									0			
3	60-30	1000			601422		60000		309,901	309,901		Permanent
4	60-30	1000			601422		60120		27,504	27,504		Premium
5	60-30	1000			601422		60130		111,242	111,242		Salary Related
6	60-30	1000			601422		60140		75,531	75,531		Insurance
7	60-30	1000			601422		60170		356	356		Professional Services
8	60-30	1000			601422		60200		22	22		Communications
9	60-30	1000			601422		60240		4,893	4,893		Supplies
10	60-30	1000			601422		60250		58,486	58,486		Food
11	60-30	1000			601422		60260		835	835		Education and Training
12									0			
13									ADMIN/SUPPORT PORTION			
14	60-30	1000			601400		60170		30,000	30,000		Professional Services
15	60-30	1000			601400		60240		4,116	4,116		Supplies
16	60-20	1000			601200		60170		45,000	45,000		Professional Services
17									0			
18									COUNSELOR PORTION			
19	60-30	1000			601622		60000		27,134	27,134		Permanent
20	60-30	1000			601622		60130		8,295	8,295		Salary Related
21	60-30	1000			601622		60140		7,455	7,455		Insurance
22									0			
23	60-30	1000			601410		60000		276,650	276,650		Permanent
24	60-30	1000			601410		60130		91,212	91,212		Salary Related
25	60-30	1000			601410		60140		23,515	23,515		Insurance
26	60-30	1000			601422		60000		257,739	257,739		Permanent
27	60-30	1000			601422		60130		84,976	84,976		Salary Related
28	60-30	1000			601422		60140		21,908	21,908		Insurance
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **MCSO-04****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: 2006

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						
30	72-10	3500			705210		50316		(128,409)	(128,409)		Increase Ins Rev
31	72-10	3500			705210		60330		128,409	128,409		Increase Offsetting Exp

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	1011		Corrections Deputy		9.10	531,258	175,156	125,474	831,888
1000	6268		Corrections Counselor		1.00	46,516	14,220	12,780	73,516
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					10.10	577,774	189,376	138,254	905,404

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
1000	1011		Corrections Deputy		5.30	309,901	102,174	73,193	485,268
1000	6268		Corrections Counselor		0.58	27,134	8,295	7,455	42,884
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					5.88	337,035	110,469	80,648	528,152



County Management, Budget Office

MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531

Portland, Oregon 97214

(503) 988-3312 Phone

(503) 988-4570 Fax

CONTINGENCY REQUEST STAFF REPORT

TO: Board of County Commissioners
FROM: Christian Elkin, Sr. Budget Analyst
DATE: June 13, 2006

SUBJECT: General Fund Contingency Request for Board approval to appropriate \$1,466,770 in General Fund contingency transfers to the Sheriff's Office for (1) opening of two additional dorms at the Multnomah County Inverness Jail (MCIJ) and (2) cover the additional cost of the Multnomah County Corrections Deputy Association (MCCDA) labor contract settlement.

Summary

Budget Modification MCSO-04 transfers \$1,466,770 from the General Fund Contingency the Sheriff's Office. The request would appropriate general fund for two items:

1. \$710,770 for opening two dorms at the Inverness Jail. The Sheriff's Office has continued to work with the Board on demonstrating the need for this additional funding. This action will maximize occupancy at MCIJ to its design capacity of 1,014 by adding 114 beds. This item was brought to The Board on December 15, 2005.
2. The Sheriff's Office also requests approval to appropriate \$756,000 in contingency to cover the additional cost of the MCCDA labor settlement not in the Sheriff's Office budget.

Contingency Requirements

The Budget Office is required to inform the Board if contingency requests submitted for Board approval satisfy the general guidelines and policies for using the General Fund Contingency. Those requirements are summarized as follows:

1. Approve no contingency requests for purposes other than "one-time-only" allocations.
2. Limit contingency funding to the following:
 - a. Emergency situations which if left unattended will jeopardize the health and safety of the community.
 - b. Unanticipated expenditures necessary to keep a public commitment of fulfill a legislative or contractual mandate, or which can be demonstrated to result in

significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.

3. The Board, may when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses. Contingency funding of such programs complies with this policy.

Background

1. \$710,770 for 114 beds at MCIJ -During the Midyear the Board approved the following Budget Note:

Earmark \$710,770 County General Fund Contingency to Fund 114 Beds at Inverness Jail (if necessary)

Multnomah County opened an additional 114 beds (two dorms) at Inverness Jail on December 9, 2005, bringing the facility to full capacity. The Sheriff's Office and the Board of County Commissioners look forward to a cooperative process with shared goals, and agree to the following objectives:

- As adopted in the FY06 Budget, the Multnomah County Sheriff's Office (MCSO) will decrease FY 2006 overtime expenditures by \$1 million over FY 2005 spending. This spending target is \$5.1 million in Overtime expenditures.
- The Sheriff's Office in partnership with County SAP staff will continue to develop mechanisms for closely monitoring personnel costs within MCSO.
- The Board and the Sheriff's Office will examine County personnel policies that inadvertently drive personnel costs.
- The County's Chief Financial Officer will contract with an independent management professional to review MCSO management and staffing policies.
- The Sheriff's Office will contract with an independent consultant to work within MCSO to review staff assignments and "post-relief" factors.
- A Joint Steering Committee – including members of the Board of County Commissioners, the Sheriff, and the Chief Financial Officer or their representatives – will work cooperatively to oversee these processes.
- Monthly reports on the progress of these shared goals will be provided at regular public meetings of the Board.

In order to ensure that the Sheriff does not overspend his budget, the Sheriff may request any portion of the \$710,770 earmarked in the County General Fund Contingency for maintaining these jail beds through a budget modification submitted to the Board of County Commissioners by June 30, 2006. Approval of the budget modification is dependent on meeting the goals outlined above.

Budget Office Recommended Action

After reviewing the Sheriff's Office current year expenditures, the Board should approve an appropriation for Inverness Jail detention operations based on estimates provided by the department, if they agree that the above policy conditions have been met. The Budget Office recognizes that any ending General Fund balance in MCSO will fall to the Beginning Working Capital Balance.

The request is consistent with County policy falling under Criteria 1 used for one-time-only purposes. In addition, the Board identified the funding in a Budget Note identified in Criteria 3.

2. \$756,000 - Multnomah County Corrections Deputy Association Contract Settlement - In a separate action the labor agreement was agreed to between the Board of County Commissioners and the MCCDA labor union. This agreement included the following:

- July 1, 2005: 3.0% Inflation Adjustment to the wage scale.
- January 1, 2006: Add 2.25% market adjustment to the wage scale.
- July 1, 2006: Inflation adjustment based on National March to March Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W), for second half 2004 to second half 2005, with a minimum increase of 3% and a maximum increase of 5% to the wage scale.
- July 1, 2006 Article 16, Section 5. Overtime language adjusted as follows:

Except for the fifteen (15) minute briefing period, one and one half (1 ½) times the employee's regular hourly rate of pay shall be paid for overtime work, but compensation shall not be paid twice for the same hours. **"Authorized work" hours under this section, shall exclude paid leave charged to sick use, but shall include all other paid leave. An employee is not eligible to receive overtime pay for shifts worked in a seven day work week until 40 hours of authorized work have been completed. However, if an employee is directed to work mandatory overtime, employee will receive overtime pay. Overtime pay shall be granted under any of the following conditions.**

D. All authorized work performed on the first day following the normal work week shall be paid at the rate of one and one-half (1 ½) times the employee's regular rate. **A "normal work week" requires 40 hours of authorized work as defined above.**

"New language is in bold."
- January 1, 2007: Add 2.25% market adjustment to the wage scale.
- After June 30, 2007, the parties agree that the Portland-Salem CPI-W index shall be the status quo for purposes of a successor agreement.

Budget Office Recommended Action

Due to the timing of the adjustments, the annualized rate increase for FY 2006 is approximately 4.16%. The Sheriff's Office budgeted 2.4% of this increase. The General Fund has placed in contingency an amount to cover any additional General Fund cost of the settlements.

This budget modification meets the requirements for use of the contingency. The Budget Office recommends approval of this budget modification. This request will reduce the General Fund by \$756,000.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 06-22-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-13
Est. Start Time: 9:54 AM
Date Submitted: 06/12/06

BUDGET MODIFICATION: MCSO - 12

Agenda Title: Budget Modification MCSO-12 Appropriating \$456,114 in Homeland Security Grant Funding (Law Enforcement Terrorism Prevention Program and State Homeland Security Program)

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

Date Requested:	<u>June 12, 2006</u>	Time Requested:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Law Enforcement</u>
Contact(s):	<u>Wanda Yantis, Budget Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Larry Aab and Wanda Yantis</u>		

General Information

1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-12 to appropriate \$456,114 in Fed/State funds to our Enforcement Division budget awarded thru the Homeland Security Grant from the Department of Homeland Security, Office for Domestic Preparedness to provide overtime funding for NIMS (National Incident Management System) compliance training for personnel and provide supply funding for items that directly support increased security measures as enacted in the UASI jurisdictions such as cameras and monitor system for the Justice Center, MW-800 Mobile Data Terminals with accompanying Private Data Tac w/Heater, Video Ray Pro w/GTO.

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

The Law Enforcement Terrorism Prevention Program (Formerly SHSP) awarded a grant through the Oregon Office of Homeland Security Criminal Justice Services Division to the Sheriff's Office. The funding focus was on training and exercises, with special emphasis on

bringing agencies into compliance with NIMS (National Incident Management System), which will be a prerequisite for federal funding beginning next year. But also, funding is to support select operational expenses associated with increased security measures at critical infrastructure sites. Approved expenses are personal protective equipment, interoperable communications, physical security enhancement, logistical support/power equipment, training and explosive device mitigation.

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

This will increase the Enforcement Division's revenue by \$456,114 in the Federal/State Fund. The funds also covers the central indirect for administration of the funds.

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?**

This is an increase of revenue of \$456,114 in the Federal/State Fund for The Sheriff's Office Enforcement Division due to the LETPP award.

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

- The Enforcement Division will increase their Federal/State budget by \$456,114
- Increase HR Operations by \$631
- Increase Finance Operations by \$34,778
- Increase Dept Indirect by \$15,998
- Increase Central Indirect by \$9,717
- Increase Insurance by \$5,419

- **What do the changes accomplish?**

This is an increase of revenue of \$456,114 in the Federal/State Fund for The Sheriff's Office Enforcement Division due to the LETPP award.

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

No.

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

All overhead costs are covered.

- **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?**

This is one-time-only revenue. When the funding is exhausted, the program ends. This is tied to program offer 60005A MCSO Training Option A in the FY 06 Budget.

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

FY 06

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

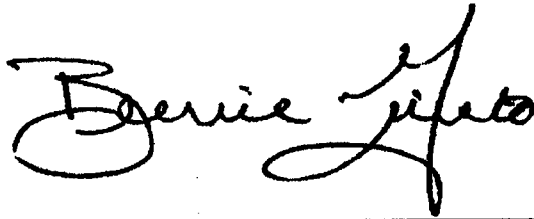
Our participation will end once the funding ends.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 12

Required Signatures

**Department/
Agency Director:**



Date: 06/12/06

Budget Analyst:



Date: 06/12/06

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **MCSO-12****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: 2006

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	32106	60-50				SOENF.LETPP.M&S	50190	0	(24,916)	(24,916)		Fed - Thru State
2	32106	60-50				SOENF.LETPP.NIMS	50190	0	(96,690)	(96,690)		Fed - Thru State
3	32106	60-50				SOENF.SHSP	50190	0	(334,508)	(334,508)		Fed - Thru State
4									0			
5	32106	60-50				SOENF.LETPP.M&S	60170	0	6,897	6,897		Professional Svcs
6	32106	60-50				SOENF.LETPP.M&S	60240	0	14,233	14,233		Supplies
7	32106	60-50				SOENF.LETPP.M&S	60350	0	520	520		Indirect - Central
8	32106	60-50				SOENF.LETPP.M&S	60355	0	856	856		Indirect - Dept
9	32106	60-50				SOENF.LETPP.M&S	60360	0	2,411	2,411		Intl Svc - Finance Ops
10									0			
11	32106	60-50				SOENF.LETPP.NIMS	60110	0	63,750	63,750		Overtime
12	32106	60-50				SOENF.LETPP.NIMS	60130	0	21,018	21,018		Salary-Related
13	32106	60-50				SOENF.LETPP.NIMS	60140	0	5,419	5,419		Insurance
14	32106	60-50				SOENF.LETPP.NIMS	60350	0	2,219	2,219		Indirect - Central
15	32106	60-50				SOENF.LETPP.NIMS	60355	0	3,653	3,653		Indirect - Dept
16	32106	60-50				SOENF.LETPP.NIMS	60365	0	631	631		Intl Svc - HR Ops
17									0			
18	32106	60-50				SOENF.SHSP	60240	0	283,674	283,674		Supplies
19	32106	60-50				SOENF.SHSP	60350	0	6,978	6,978		Indirect - Central
20	32106	60-50				SOENF.SHSP	60355	0	11,489	11,489		Indirect - Dept
21	32106	60-50				SOENF.SHSP	60360	0	32,367	32,367		Intl Svc - Finance Ops
22									0			
23	60-00	1000			604020		50370		(15,998)	(15,998)		Inc. Dept Indirect Rev.
24	60-00	1000			604020		60240		15,998	15,998		Supplies
25									0			
26	72-10	3500			705210		50316		(5,419)	(5,419)		Insurance Revenue
27	72-10	3500			705210		60330		5,419	5,419		Offsetting Expense
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **MCSO-12****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: 2006

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						
30	72-10	3506			711100		50310		(34,778)	(34,778)		Finance Ops Revenue
31	72-10	3506			711100		60240		34,778	34,778		Offsetting Expense
32									0			
33	72-80	3506			712006		50310		(631)	(631)		HR Ops Revenue
34	72-80	3506			712006		60240		631	631		Offsetting Expense
35									0			
36	19	1000			950001000		50310		(9,717)	(9,717)		Central Indirect Revenue
37	19	1000			950001000		60470		9,717	9,717		Contingency



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-14 DATE 06-22-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-14
Est. Start Time: 9:55 AM
Date Submitted: 05/30/06

BUDGET MODIFICATION: DCHS - 36

**Budget Modification DCHS-36 Increasing Developmental Disabilities
Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis**
Agenda Title: Diversion Services

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

Date Requested:	<u>June 22, 2006</u>	Time Requested:	<u>2 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Developmental Disabilities</u>
Contact(s):	<u>Al Stickel</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>84135</u>
I/O Address:	<u>167/620</u>		
Presenter(s):	<u>Patrice Botsford/Rex Surface</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-36 which increases the Developmental Disabilities Services Division appropriation by \$980,848 to reflect a State advance of FY 07 DD 44 Crisis Diversion funds in Basic Needs, program offer 25017.

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

In December of 2005, Counties across the state began discussion with the State about the fiscal dilemma being experienced statewide in DD services. The State has been aware since that time of projections of a serious shortfall in both Regional and County Crisis Diversion funding statewide including Multnomah County. Lorraine Burgio at the State authorized the County via email to spend FY 07 DD 44 Regional and County Crisis Diversion funds in FY 06.

Every county in the State has been in discussions with the State about the fiscal dilemma being experienced. As a result of the E-Board, a special session was recently held which resulted in the State providing additional DD 44 Crisis funding statewide. We were verbally informed by the State

on May 26th that our allocation has changed again with an overall decrease of \$321,881 in DD 44 Crisis funding from what we have budgeted in our FY 07 request. The program will continue to work with the state on adequate funding for the program. At this point it is unknown if additional funding revisions will be forthcoming.

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

This budget modification increases current year DD 44 [Crisis Diversion Services] revenue by \$980,848 with a corresponding increase in Direct Client Assistance. Supplies and Education training expenses are reduced by \$11,445 to offset the \$11,445 increase in Shared Services Finance Operation charges. Net decrease of \$321,881 to the biennial allocation for DD 44 funding.

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?
DD 44 revenue for Crisis Diversion Services is increased by \$980,848 in the current fiscal year as an advance of FY 07 funding.
- What budgets are increased/decreased?
Developmental Disabilities Basic Needs budget is increased \$980,848 - program offer 25017.
Service reimbursement from the Fed/State Fund to the Business Services Fund increases \$11,445.
- What do the changes accomplish?
Appropriates FY 07 DD 44 Crisis Diversion funding in the current fiscal year, per State agreement.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Current Crisis Coordination funding is reallocated to cover the charges.
- Is the revenue one-time-only in nature?
No
- If a grant, what period does the grant cover?
2005 - 2007 Biennium.
- If a grant, when the grant expires, what are funding plans?
Ongoing grant.

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: DCHS - 36

Required Signatures

**Department/
Agency Director:**

For the Director of Alan Stuchel

Date: 05/19/06

Budget Analyst:

Michael D. Jaspis

Date: 05/30/06

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification or Amendment ID: **DCHS-36****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
				Program Offer	Cost Center	WBS Element						
1	20-50	81044	40	25017		DD REG 44	60155	826,109	1,763,767	937,658		Direct Client Assistance
2	20-50	81044	40	25017		DD REG 44	50190	(826,109)	(1,763,767)	(937,658)		IG-OP Fed Thru State
3												
4	20-50	81044	40	25017		DD REG 157	60240	8,996	3,061	(5,935)		Supplies
5	20-50	81044	40	25017		DD REG 157	60260	10,000	4,490	(5,510)		Ed & Trng
6	20-50	81044	40	25017		DD REG 157	60360	12,659	24,104	11,445		Finance Ops 1.18%
7												
8	72-10	3506	0020		711100		50310		(11,445)	(11,445)		Svc Reim F/S to Business Svcs
9	72-10	3506	0020		711100		60240		11,445	11,445		Supplies
10												
11	20-50	81044	40	25017		DD CLT 44	50190	(358,466)	(401,656)	(43,190)		IG-OP Fed Thru State
12	20-50	81044	40	25017		DD CLT 44	60155	358,466	401,656	43,190		Direct Client Assistance
13												
14												
15												
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										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-15 DATE 06/22/06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-15
Est. Start Time: 9:57 AM
Date Submitted: 06/05/06

BUDGET MODIFICATION:

Agenda NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation
Title: Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

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

Date Requested: June 22, 2006 **Time Requested:** 5 minutes
Department: Health Department **Division:** Community Health Promotion, Partnerships and Planning
Contact(s): Jodi Davich
Phone: 503-988-3663 **Ext.** 26561 **I/O Address:** 160/9
Presenter(s): Sonia Manhas and Jodi Davich

General Information

1. What action are you requesting from the Board?

The Health Department requests approval to submit a proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition to request one-time funding in the amount of approximately \$25,000 per year for a four year project period.

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

As the social and economic costs of overweight and obesity continue to climb, communities have struggled to find ways to reverse the dramatic increase in obesity we have witnessed in the past quarter century. Changing complex behaviors, such as those related to physical activity and what we eat, requires a comprehensive approach that addresses social norms and supports people in making healthy choices. Approaches that rely solely on individual behavior change have demonstrated little long-term impact. Rather, factors in the social and policy environments that predispose, reinforce, and enable healthy behaviors must be

established in order to create sustained improvements in community health. Experience gleaned from tobacco prevention and other public health initiatives has demonstrated the importance of local coalitions as means to effect these changes. Community coalitions are in the best position to assess the community conditions that shape health behaviors, and to engage the public and decision-makers in the implementation of effective solutions.

The Northwest Health Foundation announced the availability of grant funds to support local community coalitions dedicated to promoting physical activity and healthy eating by improving the social, organizational, physical, and policy environments in which these activities take place. The Health Department's Chronic Disease Prevention Program has begun to develop a community coalition in North Portland, focusing on communities served by Clarendon Elementary School and Portsmouth Middle School. The Coalition includes representatives from Portland Public Schools, the City of Portland Parks and Recreation, the Latino Alliance, and Portland State University. We know that communities, schools, homes, and worksites can all influence people's health decisions, and our work plan focuses on how we can adopt policies and create environments that make it easier for people to make healthy choices in all of these settings.

At this time, our Coalition is focused on reducing and preventing obesity among Latino children. The Latino community is disproportionately impacted by chronic diseases including diabetes. Approximately 55% of the students attending Clarendon Elementary are Spanish-speakers and about 63% of the Latino community in Oregon is overweight or obese. Our Coalition would like to apply for Northwest Health Foundation's Alliance Promoting Physical Activity and Nutrition 2006 Grant Program in order to learn more about the needs of the community, implement our work plan to promote healthy eating and physical activity, and contribute to emerging research about how to develop effective and culturally-competent coalitions.

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

We proposed to request of up to \$25,000 for year one of a four year project. We anticipate receiving funding in the amount of \$25,000 per year for each of the four years. This is a one-time only request.

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

No legal or policy issues are involved.

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

The project includes representatives from Portland Public Schools, the City of Portland Parks and Recreation, the Latino Alliance, and Portland State University.

ATTACHMENT A

Grant Application/Notice of Intent

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

- **Who is the granting agency?**
Northwest Health Foundation
- **Specify grant (matching, reporting and other) requirements and goals.**
This grant will provide funds to support local community coalitions dedicated to promoting physical activity and healthy eating by improving the social, organizational, physical, and policy environments in which these activities take place. The project is required to include broad-based community involvement in the development of proposed initiatives. Coalitions should have a primary focus on promoting environmental, public policy, and systemic changes that enable and reinforce healthy lifestyle choices. Project will not only build on existing community assets, but also identify opportunities to implement best practices and proven strategies in their communities.

Matching funds are not required.
- **Explain grant funding detail – is this a one time only or long term commitment?**
We will request up to \$25,000 for year one to cover staff, studies, consultants, and/or materials. Funds may not be used for capital expenses such as athletic fields, swimming pools, etc. Funding in subsequent years will be contingent upon adequate progress in the work proposed for each year. This is a one-time only request.
- **What are the estimated filing timelines?**
The grant application is due June 26, 2006.
- **If a grant, what period does the grant cover?**
The project period will be approximately October 1, 2006 through September 30, 2010.
- **When the grant expires, what are funding plans?**
Additional support will be sought through grant funds.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
These costs will be incorporated into the project budget.

ATTACHMENT B

Required Signatures

Department/
Agency Director:

Lillian Shively

Date: 06/02/06

Budget Analyst:

Debra

Date: 06/05/06

Department HR:

Carl M Ford

Date: 06/02/06

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-16
Est. Start Time: 10:00 AM
Date Submitted: 05/30/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

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

Date Requested: June 22, 2006 Time Requested: 10 minutes
Department: Department of County Management Division: Finance
Contact(s): Dave Boyer, Mindy Harris or Karyne Dargan
Phone: (503) 988-3903 Ext. 83903 I/O Address: 503/531
Presenter(s): Dave Boyer, Mindy Harris and Karyne Dargan

General Information

1. What action are you requesting from the Board?

Finance and Budget recommends approving the RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098.

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

Each year the Finance and Budget Policies are updated. Finance and Budget, are recommending the attached Finance and Budget Policies be adopted for the 2006-2007 fiscal year.

- There were no major changes to the FY 2006/2007 Financial and Budget Policies

The following is a brief summary of each policy statement.

GENERAL FUND FINANCIAL FORECAST: The Board of County Commissioners recognizes the importance of combining the forecasting of revenues and the forecasting of expenditures into a

single financial forecast. Budget will prepare a five year financial forecast for the General Fund that assesses long-term financial implications of current and proposed policies, programs, and assumptions that develop appropriate strategies to achieve its goals.

TAX REVENUE: The Board recognizes that taxation is necessary to provide public services to the citizens of the county. When considering changes to the County's tax structure, the Board will consider:

1. The ability of taxpayers to pay the taxes.
2. The impact of the taxes imposed by the County on other local governments.
3. The effect of taxes on the economy in the county.
4. Administration and collection costs of the taxes.
5. The ease of understanding the taxes by the taxpayers.

SHORT TERM LOCAL REVENUE POLICY STATEMENT: It is the intent of the Board to use short term revenue sources to fund priority service programs only after all other sources of revenue have been analyzed and have been determined not to be feasible for funding the service.

TRANSPORTATION FINANCING POLICY STATEMENT: It is the policy of the Board to support statewide and regional funding for transportation related needs. However, if statewide and regional funding packages fail the County will work with jurisdictions within the County boundaries to address the transportation funding needs of local governments located in Multnomah County.

FEDERAL/STATE GRANT AND FOUNDATION REVENUE POLICY STATEMENT: When applying for a grant, the Board will consider:

1. The opportunities for leveraging other funds.
2. How much locally generated revenue will be required to supplement the grant/foundation.
3. Whether the grant/foundation source will cover the full cost of the proposed program. It is the intent of the County to recover all overhead costs associated with the grant/foundation.
4. The degree of stability of the funding source.
5. Whether decline or withdrawal of the grant/foundation revenue source creates a budgetary expectation that the County will continue the program.
6. If the grant/foundation funds used for pilot or model programs will result in a more efficient way of doing business.
7. If the grant/foundation is aligned with the County's mission and goals.

INDIRECT COST ALLOCATION POLICY STATEMENT: It is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources. The full cost includes the appropriate proportionate share of the cost of County overhead functions, both central and departmental, that is attributable to programs funded with dedicated revenues.

USES OF ONE-TIME-ONLY RESOURCES POLICY STATEMENT: It is the policy of the Board that the County will fund ongoing programs with ongoing revenues. When the County receives unrestricted one-time-only revenue, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The

Board will use the following criteria when allocating these one-time-only receipts:

1. The level of reserves set aside.
2. The County's capital needs set out in the five year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in long-term efficiencies or savings that do not require additional ongoing costs.
4. Bridge or gap financing of programs that will not require additional ongoing funds.
5. One-time only dollars that encourage innovative ideas or technology.

USER FEES, SALES and INTERGOVERNMENTAL REVENUE POLICY STATEMENT: It is the policy of the Board that user fees and service charges will be established at a level to recover the costs to provide services.

RESERVES POLICY STATEMENT: It is the policy of the Boards to have a goal of 5% of General Fund revenues budgeted in unappropriated fund balance.

In addition the reserve section includes a General Reserve Fund that is separate from the General Fund. The goal is to maintain this fund at approximately 5% of the total budgeted revenues of the General Fund. This reserve fund is to be used for extreme emergencies. Extreme Emergencies is defined as uses for disaster relief, essential services or expenditures that are related to public life and safety issues.

GENERAL FUND EMERGENCY CONTINGENCY POLICY STATEMENT: It is the policy of the Board to establish an emergency contingency account in the General Fund, as authorized by ORS 294.352, each fiscal year during the budget process. The account will be funded at a level consistent with actual use of transfers from contingency during the prior ten years. To achieve financial stability, the following are guidelines to be used by the Board in considering requests for transfers from the General Fund Contingency Account:

1. Approve no contingency requests for purposes other than "one-time only" allocations.
2. Limit contingency funding to the following:
 - a) Emergency situations which, if left unattended, will jeopardize the health and safety of the community.
 - b) Unanticipated expenditures that are necessary to keep previous public commitment, or fulfill a legislative or contractual mandate, or can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
3. The Board may, when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses.

COMPENSATION POLICY STATEMENT: When any wage or benefit increase is authorized in an amount exceeding budgeted setasides for such wage and benefit increases, the alternatives considered for funding such increases shall include:

1. A budget reduction in the affected department or elsewhere in the County; or

2. An additional draw on contingency; or,
3. A combination of the above.

CAPITAL ASSET MANAGEMENT POLICY: The County shall prepare, adopt and annually update a five-year Capital Improvement Plan (CIP). The Plan will identify and set priorities for all major capital asset acquisition, renovation, maintenance or construction projects. The Capital Improvement Plan shall identify adequate funding to support repair and replacement of deteriorating capital assets and avoid a significant unfunded liability from deferred maintenance. In order to facilitate CIP discussions and to create a clear alignment of policy and funding, the Facilities and Property Management Division shall evaluate all owned County facilities and shall maintain a current list of facilities which are in substantial compliance with all applicable building codes and which have no required capital work.

As part of the CIP presented to the Board, the Capital Improvement Financial Plan Committee shall annually recommend the best use or disposition of surplus property held by the County. The recommendation will detail the financial and service impact of each recommendation. The Board will make the final determination on the best use of disposition of the property identified.

LONG-TERM LIABILITIES POLICY STATEMENT: It is the goal of the Board to fund 100% of all long term liabilities that are required by the Governmental Accounting Standards Board to be disclosed or accounted for in the County's comprehensive annual financial report.

ACCOUNTING AND AUDITS POLICY STATEMENT: The County's accounting system and financial records are required by State law to be maintained according to Generally Accepted Accounting Principles (GAAP), standards of the Government Finance Officers Association (GFOA) and the principles established by the Governmental Accounting Standards Board (GASB), including all effective pronouncements.

FUND ACCOUNTING STRUCTURE POLICY STATEMENT: The CFO is responsible for preparing and presenting a resolution defining the various County funds to the Board each fiscal year. The County will follow generally accepted accounting principles when creating a fund and determining if the fund is to be a dedicated fund.

INTERNAL SERVICE FUND POLICY STATEMENT: Multnomah County will establish internal service funds for the following services.

1. Risk Management
2. Facilities and Property Management
3. Motor pool and electronics
4. Mail distribution and Central Stores
5. Data Processing and Telephone

LIQUIDITY AND ACCOUNTS PAYABLE POLICY STATEMENT: The County will strive to maintain a liquidity ratio of at least \$1 dollar of cash and short-term investments to each \$1 dollar of current liabilities.

BANKING, CASH MANAGEMENT AND INVESTMENT POLICY STATEMENT: The CFO is authorized to act as "Custodial Officer" of Multnomah County and is responsible for performing the

treasury functions of the County under ORS 208, 287, 294 and 295 and the County's Home Rule Charter. In carrying out these duties and functions, the CFO is authorized to establish internal policies that meets generally accepted auditing standards relating to cash management. (County adopts separate investment policy each year as required by ORS.)

SHORT-TERM AND LONG-TERM DEBT FINANCING POLICY STATEMENT: All financings are to be issued in accordance with the County's Home Rule Charter and applicable State and Federal Laws.

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

No immediate financial impact will result from this action. The existence of the policies, and the County's adherence to them, has a positive effect on bond rating agencies which generally lowers the interest rates paid by the County on bonds.

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

None

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

None

Required Signatures

**Department/
Agency Director:**



Date: May 30, 2006

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

The Multnomah County Board of Commissioners Finds:

- a. The Board is the fiscal authority for Multnomah County government.
- b. Finance and Budget are responsible for the budget and fiscal operations of the County.
- c. The Chief Financial Officer and Budget Director are responsible for the preparation and management of the budget and for the management of the financial operations of the County.
- d. A financial and budget policy will provide for prudent financial practices.

The Multnomah County Board of Commissioners Resolves:

1. The Financial and Budget Policies set forth in Exhibit A are the policies of Multnomah County.
2. The Chief Financial Officer is directed to administer these Financial and Budget Policies.
3. The Chief Financial Officer is directed to review and update these policies as needed but not less than annually.
4. The Chief Financial Officer is directed to inform the Board on the status of these policies annually.

This Resolution replaces Resolution No. 05-098.

ADOPTED this day 22nd of June, 2006.

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-109

Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

The Multnomah County Board of Commissioners Finds:

- a. The Board is the fiscal authority for Multnomah County government.
- b. Finance and Budget are responsible for the budget and fiscal operations of the County.
- c. The Chief Financial Officer and Budget Director are responsible for the preparation and management of the budget and for the management of the financial operations of the County.
- d. A financial and budget policy will provide for prudent financial practices.

The Multnomah County Board of Commissioners Resolves:

1. The Financial and Budget Policies set forth in Exhibit A are the policies of Multnomah County.
2. The Chief Financial Officer is directed to administer these Financial and Budget Policies.
3. The Chief Financial Officer is directed to review and update these policies as needed but not less than annually.
4. The Chief Financial Officer is directed to inform the Board on the status of these policies annually.

This Resolution replaces Resolution No. 05-098.


ADOPTED this day 22nd of June, 2006.



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

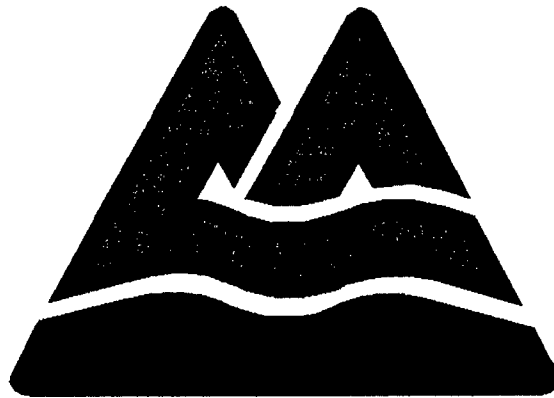
By


Agnes Sowle, County Attorney

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

EXHIBIT A



**MULTNOMAH
COUNTY**

FINANCIAL AND BUDGET POLICY

FISCAL YEAR 2006-2007

Prepared by: Department of County Management

Financial & Budget Policies

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Financial & Budget Policies

Goals

The goals of this financial policy are:

1. To preserve capital through prudent budgeting and financial management.
2. To achieve the most productive use of County funds that meets the goals of the Board of County Commissioners.
3. To ensure that all finance-related activities meet generally accepted accounting principles.
4. To achieve a stable balance between the County's ongoing financial commitments and the continuing revenues available to the County.
5. To leverage local dollars with federal and state funding/grants.
6. To provide an accountable form of Government to the citizens of Multnomah County.

Financial Forecasts for the General Fund

Governments at all levels should forecast major revenues and expenditures. The forecast should extend at least three to five years beyond the budget period and be regularly monitored and updated. It should be clearly stated and available to participants in the budget process, as should its underlying assumptions and methodology. It should also be referenced in the final budget document. To improve future forecasting, the variances between previous forecasts and actual amounts should be analyzed. The variance analysis should identify all factors that influence revenue collections, expenditure levels, and forecast assumptions.

Background

The Board of County Commissioners recognizes the importance of developing a combined revenue and expenditure forecast. The Budget Division will prepare a five-year financial forecast for the General Fund to assess the long-term financial implications of current, as well as proposed, policies and programs. The forecast will detail assumptions regarding both short-term and long-term financial issues facing the county. Those assumptions will guide the development of appropriate financial strategies to achieve the goals outlined above. The General Fund revenue and expenditure forecast will:

Financial Forecasts for the General Fund Policy Statement

1. Provide an understanding of available funding;
2. Evaluate financial risk;
3. Assess the likelihood that services can be sustained;
4. Assess the level at which capital investment can be made;
5. Identify future commitments and resource demands;
6. Identify the key variables that might change the level of revenue; and
7. Identify one-time-only resources and recommends appropriate uses.

Status

In compliance

Financial & Budget Policies

Tax Revenues

Background

All of the County's tax decisions have been made in an atmosphere of intense public and internal debate. Those debates consistently referred to these common factors: the social equity of the tax, its administrative costs, its impact on the regional economy, its effect on other local governments, and the degree to which the tax might be acceptable to the public.

During the past decade Multnomah County has faced major decisions about the level and kind of taxation it can or should impose.

Measure 5, which passed in 1990, already limited combined property tax rates for non-school government (e.g., Multnomah County, the City of Portland, Gresham, Metro, etc.) to \$10 per \$1,000 of Real Market Value (RMV) per county-assigned tax code area. Similarly, combined property tax rates for the public school system are limited to \$5 per \$1,000 RMV for each tax code area.

In May 1997, the voters approved Ballot Measure 50, which reduced property taxes statewide by 17% (except those to pay exempt bonded indebtedness or Local Option levies approved by voters)—this time not by limiting the tax rate, but by limiting the property value that the rate is applied to. It mandated the use of Assessed Value (AV) for Measure 50 purposes, and rolled AV back to 10% below 1995/1996 RMV. It further limited the *growth* in AV to 3% per year, with the exception of new construction and major renovation. These provisions have the combined effect of disconnecting some property taxes from a rational relationship with actual property value. Finally, Measure 50 required that general obligation bonds and local option taxes be approved by a majority of the voters at general election in even numbered years or at any election in which a majority of eligible registered voters cast a ballot—the so-called double majority.

RMV is still used for Measure 5 purposes, and Measure 5 and Measure 50 are simultaneously applicable; this results in a phenomenon referred to as *compression* when taxes authorized by Measure 50 are prohibited by Measure 5. The lower tax always applies.

In March 1998, Multnomah County voters imposed a temporary 0.5% Business Income Tax surcharge for tax year 1998 – one year only. This revenue was dedicated to the various school districts within Multnomah County; it generated approximately \$10.4 million.

In 1999 the County received a proposal to increase the rates of both the Transient Lodging Tax and Motor Vehicle Rental Tax and dedicate the proceeds to Metro and the City of Portland to fund expansion of the Convention Center and renovation of Civic Stadium and the Portland Center for Performing Arts. The Board approved these increases in February 2000.

In November 2002, voters approved Measure 26-36, a new 5-year library levy with a start date of July 2003, following the June expiration of the previous levy, which supplied nearly half of the library's funding. The cost is 75.5 cents per thousand of assessed value.

On March 20, 2003 the Board approved Resolution 03-041, which submitted Measure 26-48 to the voters to impose a three-year Countywide personal income tax to benefit public schools, public safety, and human services. On

Financial & Budget Policies

May 20, 2003 this tax was passed by the voters of Multnomah County.

All of these decisions were made in an atmosphere of intense public and internal debate, particularly with regard to the progressivity of the tax, its administrative cost, its impact on the regional economy, its effect on other local governments, and the degree to which the tax might be acceptable to the public.

Policy Statement

The Board recognizes that taxation is necessary in order to provide public services to the citizens of the county. When considering changes to the County's tax structure, the Board will consider the following:

1. The ability of taxpayers to pay the taxes.
2. The impact of taxes imposed by the County on other local governments.
3. The effect of taxes on the county economy.
4. The administration and collection costs of the taxes.
5. The ease with which the taxes can be understood by taxpayers.

Status

The County has several sources of tax revenue, including property taxes, which are paid based on the established value of real, personal, and utility property. Except for general obligation bond levies and local option taxes, property taxes increase with growth in assessed value. That growth is limited to 3% per year plus changes as a result of annexation, rezoning, and new construction. The County collects property tax in three ways.

- a "permanent tax rate," the reduced combination of the County's "tax base" and two serial levies in effect when Measure 50 was approved.
- taxes for the retirement of voter-approved general obligation bonds.
- a local option levy for Library services.

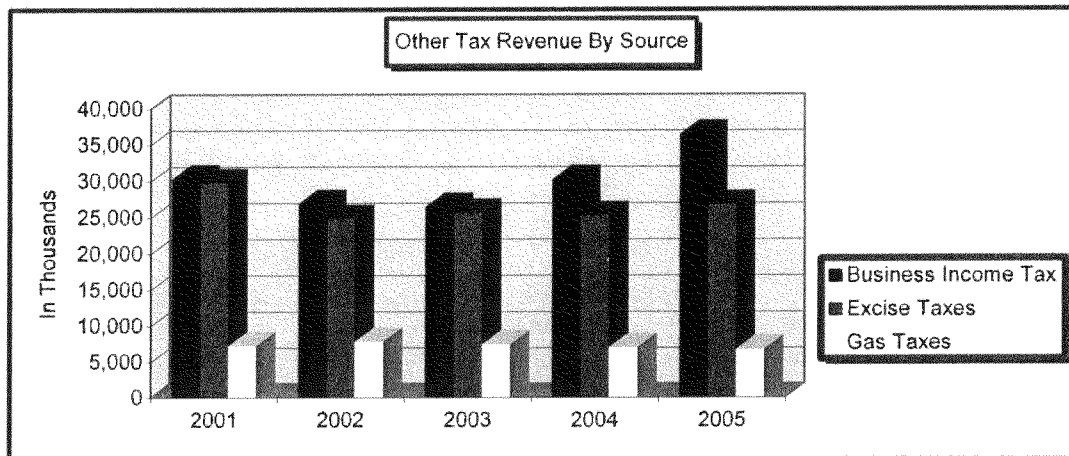
Business entities doing business in the County pay business income taxes (BIT) based on net income.

The County has two excise taxes, a Motor Vehicle Rental Tax and a Transient Lodging Tax. Motor vehicle rental taxes are assessed on the income generated by short-term vehicle rentals. Transient lodging taxes are imposed on room rates at hotels/motels. Transient Lodging Taxes collected are (with minor exceptions) passed through to Metro for the operations of the Convention Center, the Performing Arts Center, and the Regional Art and Culture Council; for funding bonds issued by the City of Portland to expand the Oregon Convention Center and renovate Civic Stadium and the Performing Arts Center; and to provide monies for a Visitors Development Fund. A portion of the Motor Vehicle Rental Taxes also supports these programs.

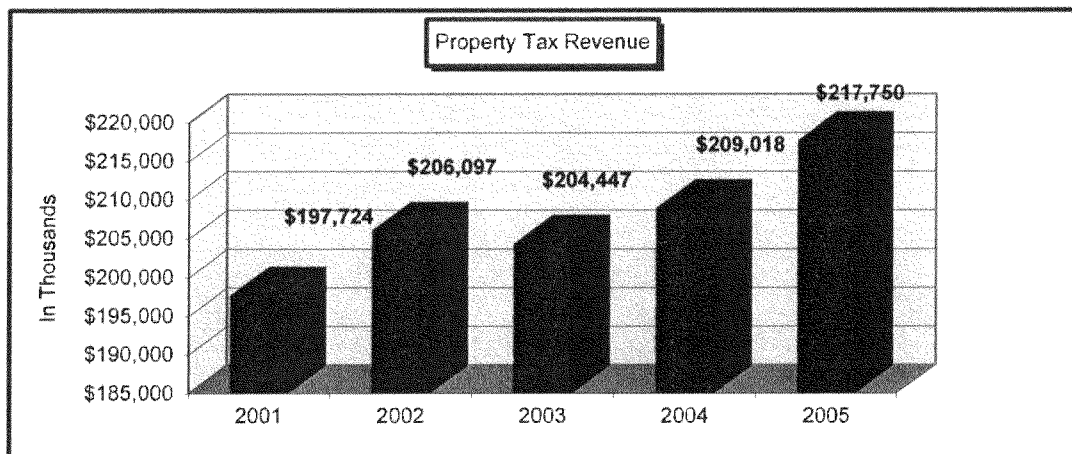
The County also imposes a gasoline tax that is dedicated to roads.

The County's tax revenues represent about 40% of the total Governmental Fund Type revenues (General and Special Revenue Funds). The following graphs depict actual tax revenue by source.

Financial & Budget Policies



	2001	2002	2003	2004	2005
Business Income Tax	30,377	26,935	26,491	30,286	36,463
Excise Taxes	29,821	24,848	25,656	25,282	26,788
Gas Taxes	7,262	7,832	7,432	7,011	6,744



Financial & Budget Policies

Short-Term Local Revenues

Background

Short-term revenues are those of limited duration, primarily serial levies for jail and library services and—since the passage of Measure 50—a five-year local option levy for library services. Use of short-term revenues for ongoing programs places programs at risk if voters fail to approve subsequent levies.

In Fiscal Year 1998, the dollar amounts of existing library and public safety serial levies were combined with the County's General Fund tax base amount to establish the permanent property tax rate per \$1,000 of assessed value. The expired serial levies, which were merged with the tax base into a permanent tax rate, are no longer dedicated revenues.

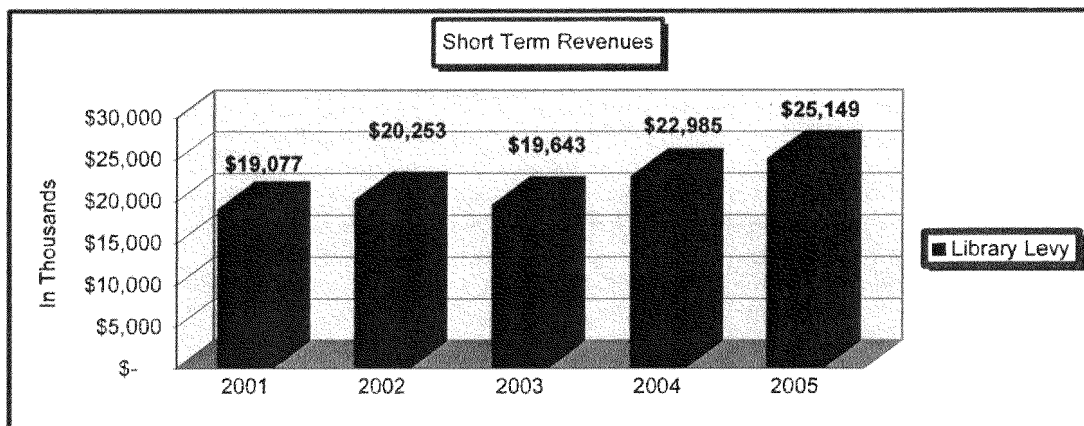
Measure 50 requires that any property tax measure needs both a majority vote and a 50% voter turnout unless it is voted on at a general election. Because of this requirement, it will be more difficult to obtain voter approval for short-term property tax revenues. Perhaps more importantly, the Constitution makes no provision for a government to change its permanent tax rate.

Policy Statement

It is the intent of the Board to use short-term revenue sources to fund priority service programs only after all other sources of revenue have been analyzed and have been determined not to be feasible.

Status

In November 2002, the voters approved the second five-year local option levy for library services. The following graph reflects the use of actual short-term revenues.



Financial & Budget Policies

Transportation Financing

Background

Ongoing maintenance and improvements are necessary for economic growth, to alleviate existing transportation problems, and to maintain the livability of the region.

The passage of the 2003 Oregon Legislation HB 2041 provided Transportation (roads and bridges) infrastructure a much needed jolt of new financial assistance. The Bill also known as OTIA III (Oregon Transportation Investment Act) provides the County with \$25 M for use on the Sauvie Island bridge construction, an additional \$1.4 M of annual funding for county bridges and \$.5 M annually for county roads. Even with these new funds a funding gap still exists and continues to widen as infrastructure preservation needs exceed resources.

In the Portland area, growth has placed additional demands on the transportation system. Ongoing maintenance and improvements are necessary for economic growth, to alleviate existing transportation problems, and to maintain the livability of the region.

Multnomah County's Capital Improvement Plan and Program (CIPP) updated on a biennial schedule will be returned to the Board of County Commissioners in the Fall of 2004. The Board's adoption of the CIPP forms the basis for the selection and funding of road and bridge projects. Transportation revenue forecasts even with the passage of HB 2041 will leave the county with challenges of balancing the demands of maintenance, preservation, capital expansion, safety and environmental regulations.

Multnomah County maintains and operates the Willamette River Bridges. These bridges are a critical link in a highly integrated transportation system. Regional growth has made it increasingly essential to keep bridges in good working order with a minimum of downtime. The 20-year Bridge capital plan is facing a \$190 million funding shortfall to deliver a \$300 million program.

Policy Statement

It is the policy of the Board to support statewide and regional funding for transportation-related needs. If state and regional funding is inadequate, the County works with jurisdictions within its boundaries to address the transportation funding needs of local governments.

Status

Gov. Ted Kulongoski signed House Bill 2041, into law on July 28, 2003. The legislation uses increased DMV and trucking-related fees to finance \$2.5 billion in transportation construction projects for the state highway system as well as cities and counties. Fee increases went into effect January 2004.

Financial & Budget Policies

Federal/State Grant and Foundation Revenues

Federal and State grant funds have increased significantly in the last ten years. Most of these revenues are restricted to a specific purpose, such as mental health or community corrections programs. Grants and foundation funds are used for an array of County services and may help the County to leverage other funds. This policy statement is not intended to apply to Federal and State shared revenues, entitlements, or fees for services.

Policy Statement

The Board understands that grants from other governments and private sources represent both opportunities and risks. Grants allow the County to provide basic or enhanced levels of service and to cover gaps in the array of services the County offers. Grants may also commit the County to serving larger or different groups of clients and put pressure on County-generated revenues if the grant is withdrawn. When applying for a grant, the Board will consider:

1. The opportunities for leveraging other funds for continuing the grant/foundation related program.
2. How much locally generated revenue will be required to supplement the grant/foundation revenue source.
3. Whether the grant/foundation will cover the full cost of the proposed program, or whether the County is expected to provide support and overhead functions to the program. It is the intent of the County to recover all overhead costs associated with the grant/foundation.
4. The degree of stability of the funding source.
5. Whether decline or withdrawal of the grant/foundation revenue creates an expectation that the County will continue the program.
6. How County programs can maximize revenue support from state or federal sources.
7. Whether the grant/foundation funds used for pilot or model programs will result in a more efficient and/or effective way of doing business.
8. Whether the grant/foundation is aligned with the County's mission and goals.

Status

All notices of intent and grants are approved by the Board.

Financial & Budget Policies

Indirect Cost Allocation

Background Policy Statement

Generally it is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources.

The Federal and State Governments recognize that the cost of providing services includes the overhead cost of support services. Generally, federal and state grantors allow programs to recover overhead charges based on an indirect cost allocation plan. The County prepares this plan in accordance with federal guidelines; it determines the indirect cost rate charged to all operations funded with dedicated revenues. The central services in the Cost Allocation Plan include, but are not limited to: the County Auditor Equipment Use, Finance, and Budget.

Generally it is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources. The full cost includes the appropriate proportionate share of the cost of County overhead functions attributable to programs funded with dedicated revenues.

The exception to the above policy is when the grantor agency does not allow the grantee to charge indirect costs or allows only a set indirect cost rate. The Board will have the final authority to accept a grant that does not allow the recovery of all or part of the indirect charge. In that event, the General Fund will pay the indirect cost allocated to the program.

The Finance Division is responsible for preparing an Indirect Cost Allocation Plan that meets the requirements of the Office of Management and Budget (Federal Government Agency) Circular A-87. Central service and departmental administrative support provided to non- General Fund programs, activities, and/or functions that are not recovered by internal service charges or billed directly to dedicated revenues will be recovered through an indirect cost based on the approved Indirect Cost Allocation Plan. The plan will be updated annually.

Status

The County is in compliance with this policy.

Financial & Budget Policies

Use of One-Time- Only Resources

Background

Unrestricted one-time-only resources present organizations with temptations that are hard to resist. In the short run it appears more beneficial to allocate such resources to the highest priority public service that would otherwise be unfunded than to restrict them to costs that will not recur in following years. However, the result of this practice is to expand operational levels and public expectations beyond the capacity of the organization to generate continuing funding. This inevitably produces shortfalls and crisis.

Sustaining an ongoing program level by deferring necessary expenditures or by incurring future obligations also inevitably produces shortfalls and crisis.

Policy Statement

It is the policy of the Board that the County will fund ongoing programs with ongoing revenues.

When the County budgets unrestricted one-time-only resources, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these one-time-only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.

Status

During budget deliberations the Budget Manager is responsible for providing a list of sources and uses of one-time only funds and informing the Chair and the Board on the recommended use of the funds received.

Financial & Budget Policies

User Fees, Sales, and Inter- Governmental Revenues

Policy Statement

It is the general policy of the Board that user fees will be established in order to recover the costs of services. Exceptions to this policy will be made depending on the benefit to the user, the ability of the user to pay for the service, the benefit to County citizens, and the type of service provided.

User fees are generally intended to cover all the costs or an agreed upon portion of the costs for providing services. Inflation or increased service delivery can erode the established user fees if the cost of service increases faster than revenue from the fee increases.

It is the general policy of the Board that user fees and service charges be established at a level to recover the costs to provide services. Exceptions to this policy will be made depending on the benefit to the user of the service, the ability of the user to pay for the service, the benefit to County citizens, and the type of service provided.

As part of budget deliberations and during negotiations of Intergovernmental Agreements, Departments will be responsible for informing the Chair of a fully loaded cost analysis presenting the fee structure necessary to recover 100% of the cost of providing services. Departments will also recommend whether fees or charges in each area should be set to recover 100% of the costs or be set at a lower rate, such as a sliding scale fee. The recommendation to the Chair will consider the benefits to an individual or agency, the benefits to County citizens, and the ability of users to pay for the service. The Budget Office is responsible for ensuring that departments include all costs associated with providing the service.

User fees and service charges collected by County agencies will be periodically reviewed. All fees and charges will be reviewed every four years with approximately 25% of the fees and charges reviewed each fiscal year. Based on this review, the Chair will make recommendations to the Board regarding proposed changes to fee or service charge schedules.

Revenues generated from sales (and commissions on sales) of goods and services sold in County-owned or leased facilities are to be credited to the County's General Fund unless:

1. They are generated for inmate welfare commissary operations.
2. They are generated in Library facilities used for Library operations.
3. The Board grants an exception.

Status

Departments are generally responsible for reviewing the fees and charges associated with their operations on an annual basis. There are four County departments which generate the majority of fee revenue – Community Services, County Human Services, Health, the Sheriff's Office, and Community Justice.

Financial & Budget Policies

Reserves

Background

The County's bond rating is currently Aa1 from Moody's Investors Service.

Annually using all available ongoing revenue to pay for ongoing programs can result in fluctuations in program levels as revenues vary from one year to the next. Adding programs in one year (based on positive short term receipts) can cause the same or other programs to be cut in the next year if costs outpace revenues. This has a detrimental effect on service delivery over time, reducing efficiency and causing budget problems that can be avoided if program decisions are made in the context of the County's long-term financial capacity rather than on the basis of revenue available from one year to the next.

Maintaining an appropriate reserve helps the County maintain its favorable bond rating, which is currently Aa1 from Moody's Investors Service. Moody's generally established benchmark for the General Fund Balance or reserve is a dollar amount equal to at least 10% of actual General Fund revenues.

Policy Statement

It is the goal of the Board to fund and maintain two General Fund Reserves designated as unappropriated fund balance, funded at approximately 5% each of the total budgeted revenues of the General Fund.

The Board understands that to avoid financial instability, continuing requirements should be insulated from temporary fluctuations in revenues.

It is the goal of the Board to fund and maintain two General Fund Reserves designated as unappropriated fund balance and funded at approximately 5% each of the total budgeted revenues of the General Fund.

The first 5% is a reserve account in the General Fund, designated as unappropriated fund balance. This account is to be used when basic revenue growth falls below the rate of basic revenue change achieved during the prior ten years.* In years when basic revenue growth falls below long-term average growth, the Board will reduce the unappropriated fund balance to continue high priority services that could not otherwise be funded by current revenues. If the reserve account is so used, to maintain fiscal integrity, the Board will seek to restore the account as soon as possible.

The second 5% is a reserve maintained separately from the General Fund in the General Reserve Fund. This fund is to be used for non-recurring extreme emergencies. *Extreme Emergencies* is defined as uses for disaster relief, expenditures related to essential services, or expenditures that are related to public life and safety issues. If the reserve account is so used, to maintain fiscal integrity, the Board will seek to restore the account as soon as possible.

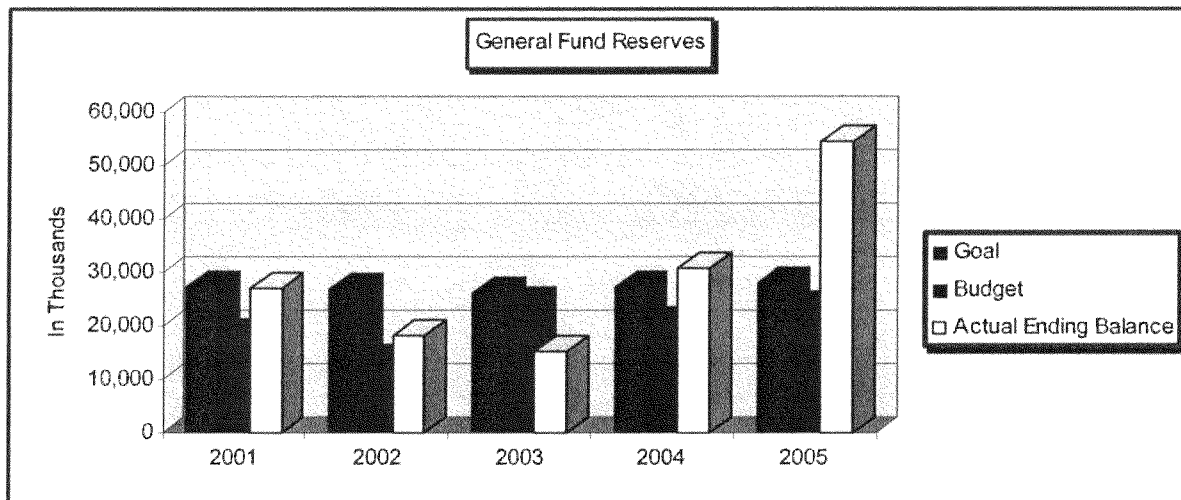
* "Basic revenue" is defined as the sum of General Fund property tax, business income tax, motor vehicle rental tax, cigarette tax, liquor tax and interest income. "Growth" is defined as total increase in fiscal year compared to the amount in the prior fiscal year, adjusted for changes in collection method, accrual method, or legislation defining the rate or terms under which the revenue is to be collected.

Financial & Budget Policies

Status

In FY 02 and FY 03, basic revenue growth fell below the long term average. To continue funding high priority services, the Board used \$5.7 million of the reserve account. In FY 02 the Board established the General Reserve Fund and funded it with approximately \$9.1 million from the General Fund. In the FY 06 budget, the Board is budgeting the reserves at about 26 million and fully funds the reserves.

The following graph shows the reserve goal, budget and actual reserve. The budgeted reserves do not include funds budgeted in contingency.



Financial & Budget Policies

General Fund Emergency Contingency

Background

General Fund contingency transfers have a significant effect on the annual budget process by reducing the amount of ending working capital that is carried over to the subsequent fiscal year. Contingency transfers should be reviewed in the context of other budget decisions so that high priority projects are not jeopardized.

Policy Statement

The Board understands that in order to avoid financial instability, continuing requirements cannot increase faster than continuing revenues.

It is the policy of the Board to establish an emergency contingency account in the General Fund, as authorized by ORS 294.352, each fiscal year during the budget process. The account will be funded at a level consistent with actual use of transfers from contingency during the prior ten years.

To achieve financial stability, the following are guidelines to be used by the Board in considering requests for transfers from the General Fund Contingency Account:

1. Approve no contingency requests for purposes other than "one-time-only" allocations.
2. Limit contingency funding to the following:
 - a) Emergency situations which, if left unattended, will jeopardize the health and safety of the community.
 - b) Unanticipated expenditures necessary to keep a public commitment or fulfill a legislative or contractual mandate, or which can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
3. The Board may, when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses. Contingency funding of such programs complies with this policy.

Status

The Budget Manager is responsible for informing the Board if contingency requests submitted for Board approval meet the criteria of this policy. In addition, each year the Board will receive a report on the prior year contingency actions. This report will include the total dollar amount of contingency requests, dollar amount approved, and dollar amount that did not meet the criteria of this policy.

Financial & Budget Policies

Compensation

Background

Wage and benefit increases are negotiated between collective bargaining units and the County. In addition, the Board authorizes wage and benefit increases to exempt employees by ordinance.

Policy Statement

When any wage or benefit increase is authorized in an amount exceeding budgeted set-asides for such wage and benefit increases, the alternatives considered for funding such increases shall include:

1. A budget reduction in the affected department or elsewhere in the County;
2. An additional draw on contingency; or,
3. A combination of the above.

All tentative approved labor agreements or proposed exempt compensation packages presented to the Board for final approval shall contain, in writing, the following specific costing:

1. Estimates in percentage increases of the wage benefit and package as a whole for all years of the agreement or ordinance, as well as the absolute dollar amount of such increases; and
2. A specific narrative remark, if possible, of any future fiscal impacts of the contract or ordinance and financial impact on any language changes in the contract or ordinance. Such remarks shall address any estimated effects on the unfunded liability of the pension fund, any other fund, or any other funded or unfunded liability.

The full financial impacts of negotiated labor agreements will be included in the current budget and financial forecasts.

Status

This policy has been complied with throughout the prior fiscal year.

Financial & Budget Policies

Capital Asset Management Policies

Background

A facilities and property management plan includes three phases: (1) capital improvement planning and funding; (2) facility operations and long-term maintenance plan and funding; (3) property management, to determine best use or disposition of property.

Capital financial management policies show the credit rating industry and prospective investors (bond buyers) the County's commitment to sound financial management. Adherence to adopted policies ensures the integrity of the planning process and leads to maintaining or improving bond ratings and lowering the cost of capital.

In general, a facilities and property management plan includes three phases: (1) capital improvement planning and funding; (2) facility operations and long-term maintenance plan and funding; (3) property management, to determine best use or disposition of property.

Multnomah County owns in excess of 60 buildings with a historical cost of about \$390 million and an estimated replacement cost of \$800 million. Structural and systems maintenance in the County's capital plant is largely a non-discretionary activity. That is, the question is not whether such expenditures are necessary but in what year to schedule the expenditure on particular projects. Deferral of capital improvements and maintenance creates an unacceptable unfunded liability.

Multnomah County's Capital Improvement Program was last updated in 2004. Over the last several years the County has had several opportunities to improve its position by acquiring equipment and/or by redirecting building rental payments to pay for the construction, renovation or acquisition of a facility. It is reasonable to assume that the County will have similar opportunities in the future. Given the current scarcity of capital funding, it may be appropriate to consider a variety of creative funding strategies to respond to these opportunities in the future.

The Board of County Commissioners may authorize the sale, long-term lease, or development of property and/or improvements and may authorize full faith and credit financing obligations. It is financially prudent to adequately plan capital projects and to address the unfunded need for capital improvements so that decisions about the use of revenues and financing may be made in an orderly and effective manner.

The County shall prepare, adopt and annually update a five-year Capital Improvement Plan (CIP). The Plan will identify and set priorities for all major capital asset acquisition, renovation, maintenance, or construction projects.

Financial & Budget Policies

During the annual budget development process the Director of the Facilities and Property Management Division is directed to update the Capital Improvement Plan. This plan shall include recommendations to the Chair and Board of County Commissioners on the priority of projects including those that may have been identified by the Chair's Executive Committee, suggested by Commissioners or otherwise identified. A Capital Improvement Financial Plan Committee is established, to be composed of representatives of Accounting, Budget, Facilities and Property Management, and others deemed necessary by the Chair.

The Capital Improvement Financial Plan Committee shall review the Capital Improvement Plan and any other equipment acquisitions requested to be financed with long-term obligations, and develop a priority list and a plan to finance the requirements of the Capital Improvement Project plan and any other capital requests. Prior to the adoption of the annual budget, the Capital Improvement Financial Plan Committee shall present a report to the Board. This report shall include a listing of the projects, intended use, alternative methods of financing, current debt commitments, current debt capacity, and recommendations.

Facility Operations and Long-Term Maintenance Plan and Funding Policy

The Board recognizes that adequate operations and maintenance funding is essential to avoid costly reconstruction or replacement of capital assets.

The five-year Capital Improvement Plan shall provide for anticipated major improvements and maintenance to County capital assets as well as additional and replacement capital assets. The Plan shall include major construction to be undertaken by the County, no matter what the funding source. The Plan will be reviewed and updated annually.

The Capital Improvement Plan shall identify adequate funding to support repair and replacement of deteriorating capital assets and avoid a significant unfunded liability from deferred maintenance. In order to facilitate CIP discussions and to create a clear alignment of policy and funding, the Facilities and Property Management Division shall evaluate all owned County facilities and shall maintain a current list of facilities which are in substantial compliance with all applicable building codes and which have no required capital work. These facilities shall be designated as Tier I (Asset Preservation) facilities.

An Asset Preservation Fee shall be assessed on tenants within all Tier I buildings. This fee is established to be \$1.65/rentable square foot in the initial year and shall be adjusted in future years to reflect the facilities' needs and County funding capacity. It is the goal of the Board to fund the County's capital needs at approximately 2% of the cost of County buildings. (2% is equivalent to depreciating the facilities over a 50-year period). While the County does not have the capacity to fund facilities at this rate currently, the Board will keep this goal in mind when establishing the rate in future years.

An Asset Preservation Fund is maintained to collect the assessed Asset

Financial & Budget Policies

Preservation Fees and to serve as a long-term reserve fund to maintain the Tier I facilities in their current excellent condition. Required capital projects for Tier I facilities shall be budgeted annually in the Asset Preservation Fund. The remaining balance of the Fund shall be maintained as a long-term reserve and shall be budgeted as an unappropriated balance.

Any facility which does not meet the criteria for designation as a Tier I building shall be designated as a Tier II or Tier III building. Tier II buildings are not up to current building standards and may require substantial capital work but are determined appropriate for continued investment and long-term retention in the County facilities inventory.

Tier III buildings appear to be uneconomical or impractical for long-term retention and will be analyzed to determine if they should be offered for disposition. Only "fire-life-safety" and urgent capital projects will be considered for Tier III buildings, to avoid further investment in these facilities.

A Capital Improvement Fee shall be assessed on tenants within all Tier II and III buildings. This fee is established to be \$1.65/rentable square foot in the initial year and shall be adjusted in future years to reflect the facilities' needs and County funding capacity. It is the goal of the Board to fund the County's capital needs at approximately 2% of the cost of County buildings. (2% is equivalent to depreciating the facilities over a 50-year period). While the County does not have the capacity to fund facilities at this rate currently, the Board will keep this goal in mind when establishing the rate in future years.

A Capital Improvement Fund is maintained to collect the assessed Capital Improvement Fees. This Fund will be used to provide for the continuing repair and maintenance of Tier II and III buildings. Given the current inadequacy of these funds to meet the needs of these buildings, projects will be identified and proposed for funding based on an annual assessment of need and urgency. The Facilities and Property Management Division shall maintain an inventory of the capital needs in all owned County facilities. An evaluation process and rating system shall be implemented and managed by Facilities and Property Management to assist in determining which projects to propose for funding each year. Recommended capital projects for Tier II and III facilities shall be budgeted annually in the Capital Improvement Fund. Any remaining balance of the Fund shall be maintained as a long-term reserve.

Property and Facilities Management will perform all preventive and corrective maintenance on all County facilities to provide facilities that are safe, functional, and reliable for County operations. Facilities and Property Management will prepare and administer tenant agreements, respond to service requests, and manage commercial leases. The service level agreements with each tenant will be prepared to reflect the level of service and various pricing of each service that have been agreed upon by the parties.

Financial & Budget Policies

Best Use or Disposition of Surplus Property Policy

As part of the CIP presented to the Board, the Capital Improvement Financial Plan Committee shall annually recommend the best use or disposition of surplus property held by the County. The recommendation will detail the financial and service impact of each recommendation. The Board will make the final determination on the best use or disposition of the property identified.

When deciding on the best use or disposition of surplus property, the Board will consider that the proceeds from the sale of unrestricted property may be:

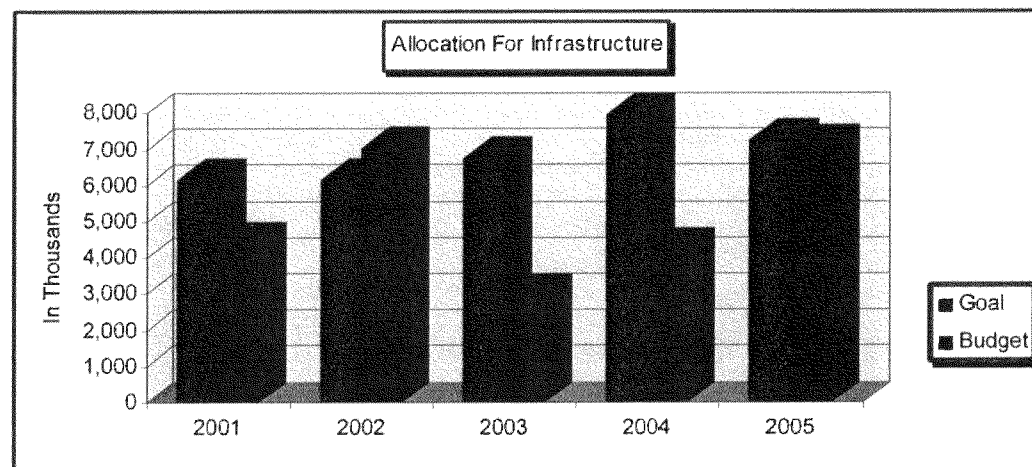
1. Credited to the Capital Improvement Fund to provide resources for future capital projects, deferred maintenance, or capital acquisition/construction.
2. Credited to the Asset Preservation Fund to provide reserves to meet future capital needs in Tier I facilities.
3. Used to increase General Fund reserves.
4. Used to retire outstanding debt.

In addition:

1. Property may be traded for other properties that are needed to provide services or carry out the mission of the County.
2. Property may be leased to other agencies.

Status

The five year CIP Plan was updated in Fiscal Year 2005. The following graph depicts the goal and actual.



Financial & Budget Policies

Long-Term Liabilities

Background

To avoid huge unfunded liabilities, beginning in the mid 1980's the County began funding many of its unfunded liabilities.

The Financial Accounting Standards Board has issued statements which require private sector organizations to record long-term liabilities in their financial records. The Governmental Accounting Standards Board has been moving towards private sector accounting standards, and is requiring governmental organizations to either record long-term liabilities in the financial records of the organization or disclose the liabilities in the notes to the financial statements. To avoid having the Board or future Boards face huge unfunded liabilities, beginning in the mid 1980's, the County began funding many of its unfunded liabilities. By funding these liabilities over time the County will avoid being faced with liabilities without the resources to fund them. The practice of funding long-term liabilities has a favorable impact on our bond rating. The following is from our most recent credit report: "The County's historically strong financial management is underscored by its response to revenue limitations imposed by Measure 5 beginning in Fiscal Year 1992. In addition to making dramatic program cuts and organizational changes, the County nevertheless continued its policy on funding long-term liabilities. The County's high credit rating is supported by the strong economy, sound financial management, high level of cooperation with underlying jurisdictions and moderate debt position."

Policy Statement

It is the goal of the Board to fund 100% of all long-term liabilities, except PERS, that are required by the Governmental Accounting Standards Board (GASB) to be disclosed or accounted for in the County's comprehensive annual financial report. GASB 34 states that vacation liabilities do not need to be reported in the governmental fund types until they are paid. Vacation liabilities in the proprietary funds will be recognized on the full accrual basis of accounting. These liabilities include, but are not limited to; medical & dental incurred but not reported (IBNR) claims, workers compensation IBNR claims, liability IBNR claims, post-retirement benefits, and Library Retirement Plan benefits. The Chief Financial Officer is responsible for ensuring that these liabilities are funded according to the actual liability or the actuarially determined liability.

Status

The following is the June 30, 2005 funding level of each liability (\$ in thousands):

Type of Liability	Total Liability	Amount Funded	Percent Funded
Self Insurance (1)	\$ 11,966	\$ 11,966	100.0%
Post Retirement (2)	55,190	5,523	10.00%

(1) GASB requires self-insurance claims be recorded as a liability in the financial statements.

(2) GASB requires employer paid benefits extended to retirees be disclosed in the financial statements.

(3) The Library Retirement Funds are required to be disclosed. Funds are dedicated to former employees of the Library Association of Portland.

Financial & Budget Policies

Accounting & Audits

Background

Under ORS 294 the County is required to have the County's financial records audited by an independent accounting firm annually.

The Board understands that the County's accounting system and financial records are required by State law to be maintained according to Generally Accepted Accounting Principles (GAAP), standards of the Government Finance Officers Association (GFOA), and the principles established by the Governmental Accounting Standards Board (GASB), including all effective pronouncements.

Policy Statement

Multnomah County's Ordinance No. 660 as amended, which established an Audit Committee, audit procedures, and audit rules, will apply to all financial audits. The basic duties of the Audit Committee are to:

1. Review the scope and extent of the external auditor's planned examination.
2. Review with management and the external auditor the financial results of the audit.
3. Review with the external auditor the performance of the County's financial and accounting personnel.
4. Review written responses of management letter comments and single audit comments.
5. Present the Audit, Single Audit, and Report to Management to the Board.
6. Select the external auditor.

The Comprehensive Annual Financial Report (CAFR) shall be sent to grantor agencies and rating agencies on a regular basis and at such other times as may be deemed appropriate in order to maintain effective relations.

It is the goal of the Board to maintain a fully integrated automated financial system that meets the needs of the County. This financial system is to include general ledger, accounts payable, accounts receivable, purchasing, payroll, and cost accounting for all applicable operations. The financial system will be maintained on a monthly basis to monitor expenditures and revenues, budget and actual.

Status

In compliance.

Financial & Budget Policies

Fund Accounting Structure

According to local budget law and GAAP, the County is required to establish and maintain various funds. Each year, the Chief Financial Officer is responsible for preparing and presenting a resolution to the Board defining the various County funds. The County will follow generally accepted accounting principles 3 and 4 when creating a fund and determining if it is to be a dedicated fund.

PRINCIPLE 3 - TYPES OF FUNDS: The following types of funds should be used by state and local governments:

Policy Statement

GOVERNMENTAL FUNDS

The County will follow generally accepted accounting principles number three and number four when creating a fund and determining if the fund is to be a dedicated fund.

General Fund - to account for all financial resources except those required to be accounted for in another fund.

Special Revenue Funds - to account for the proceeds of specific revenue sources (other than expendable trusts or for major capital projects) that are legally restricted to expenditure for specified purposes.

Capital Projects Funds - to account for financial resources to be used for the acquisition or construction of major facilities (other than those financed by proprietary funds and trust funds).

Debt Service Funds - to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest.

PROPRIETARY FUNDS

Enterprise Funds - to account for operations (a) that are financed and operated in a manner similar to private businesses, where the intent of the governing body is that the costs of providing goods or services to the public on a continuing basis be financed or recovered through user charges; or (b) where the governing body has decided that periodic determination of revenue earned, expenses incurred, and/or net income is appropriate for capital maintenance, public policy, management control, or accountability.

Internal Service Funds - to account for the financing of goods or services provided by one department or agency to other sections of the governmental unit, or to other governmental units, on a cost-reimbursement basis.

FIDUCIARY FUNDS

Trust and Agency Funds - to account for assets held in a trustee capacity or as an agent for individuals, private organizations, governmental units, and/or other funds. These include (a) Expendable Trust Funds, (b) Nonexpendable Trust Funds, (c) Pension Trust Funds, and (d) Agency Funds.

PRINCIPLE 4 - NUMBER OF FUNDS: Governmental units should establish and maintain those funds required by law and sound financial administration. Only the minimum number of funds consistent with legal and operating requirements should be established, however, since unnecessary funds result in inflexibility, undue complexity, and inefficient financial administration.

Status

In compliance.

Financial & Budget Policies

Internal Service Funds

It is often advantageous to centralize the provision of certain goods and services within the County by establishing internal service funds.

The main purpose of establishing separate internal service funds is to identify and allocate costs related to the provision of specific goods and services within Multnomah County

Internal service funds are used to account for services provided on a

It is often advantageous to centralize the provision of certain goods and services within the County by establishing internal service funds. These funds provide a useful means of accounting for such centralized intra-governmental activities.

The Governmental Accounting Standards Board's (GASB) Codification of Governmental Accounting and Financial Reporting Standards (Codification) states that internal service funds may be used "to account for the financing of goods or services provided by one department or agency to other departments or agencies of the governmental unit on a cost-reimbursement basis." The purpose of the funds is that they use the flow of economic resources measurement and the full accrual basis of accounting, thus allowing them to measure and recover the full cost of providing goods and services to departments and agencies (including depreciation on fixed assets). Other governmental funds do not provide cost data, but instead focus on flows of financial resources.

GASB directs governments to use either the general fund or an internal service fund if they wish to use a single fund to account for all risk-financing activities of a given type. If a government chooses to use an internal service fund to account for its risk-financing activities, inter-fund premiums are treated as quasi-external transactions (similar to insurance premiums), rather than as reimbursements. Because inter-fund premiums paid to internal funds are treated as quasi-external transactions, their amount is not limited by the amount recognized as expense in the internal service fund, provided that the excess represents a reasonable provision for anticipated catastrophe losses or is the result of a systematic funding method designed to match revenues and expenses over a reasonable period of time.

GASB indicates that internal service funds may be used for services provided on a cost-reimbursement basis to other governments, nonprofits, and quasi-governmental entities. Most transactions take the form of quasi-external transactions; the funds receiving goods or services report an expense, while the internal service fund reports revenue. The practical consequence of this is that expenditures are duplicated within the reporting entity. This duplication is preferable to that which occurs when internal service funds are not used. Under current GAAP, quasi-external transactions may occur between departments within the same fund: (e.g., "general fund") or between funds within the same fund type (e.g. "special revenue funds"). Consequently, if an internal service fund is used, duplication could occur within the same fund or fund type. The internal service fund has the advantage of isolating such duplicate transactions within a separate fund type, where their special character is clearer to users.

Internal service funds are used to account for services provided on a cost-reimbursement basis without profit or loss. Surpluses and deficits in internal service funds may be an indication that other funds were not charged properly for goods or services received. The principle that internal service funds should operate on a cost-reimbursement basis applies to the operations of these funds over time; it is only when internal service funds consistently report significant

Financial & Budget Policies

*cost
reimbursement
basis without
profit or loss.*

deficits or surpluses that charges must be reassessed. If charges to other funds are determined to be more or less than necessary to recover cost over a reasonable period, the excess or deficiency should be charged back to the participating individual funds. In particular, it is not appropriate to report a material deficit in an internal service fund without the demonstrable intent and ability to recover that amount through charges to other funds over a reasonable period.

Often internal service funds charge for asset use in excess of historical cost depreciation, to ensure that adequate funds will be available to purchase replacement assets (the cost of which is likely to be higher because of inflation). The systematic recovery of the replacement cost of fixed assets is not a violation of the cost allocation principle because the surpluses are temporary (i.e., they will disappear when the higher priced assets are, in fact, acquired). In recent years, federal grantors have become increasingly sensitive to the potential for overcharges connected with internal service funds. Accordingly, high levels of retained earnings in internal service funds (as defined by federal cost-allocation principles) may lead to the disallowance of some costs charged out to other funds.

The main purpose of establishing internal service funds is to identify and allocate costs related to the provision of specific goods and services within the County.

**Policy
Statement**

The County will establish internal service funds for the following services:

*Services
provided by
internal service
funds will be
defined and put
in writing.*

1. Risk Management
2. Facilities and Property Management
3. Motor pool and electronics
4. Mail distribution and Material Management
5. Data processing and Telephone.

Services provided by internal service funds will be defined and put in writing. The internal service funds will be used to account for business operations and charge for goods or services provided to other departments or agencies on a cost-reimbursement basis. Periodically the rates charged will be compared to other public or private sector operations to ensure that pricing is competitive. The internal service fund charges will include asset replacement charges (depreciation) to ensure that adequate funds will be available to purchase replacement assets.

The charges will include a contingency or reserve requirement no greater than 5% to ensure that service reimbursements charged to other departments are maintained at a relatively constant level. Excess reserves or retained earnings will be used to reduce future rates or will be returned to the originating fund.

The internal service reserves and amounts billed to other departments or agencies will be reviewed annually by budget and finance to ensure they are meeting this policy.

Financial & Budget Policies

Liquidity and Accounts Payable

Background

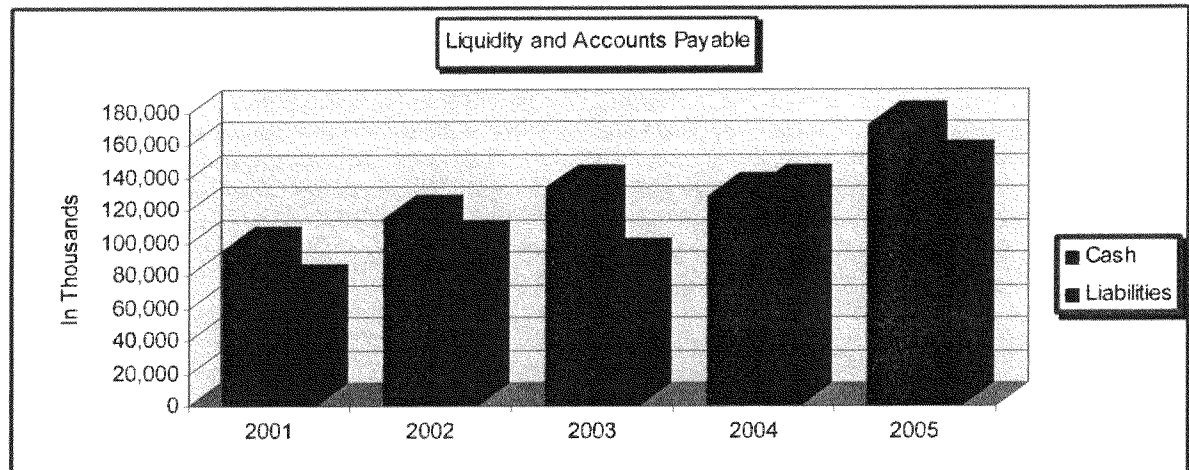
Liquidity is the ratio of cash and short-term investments to current liabilities, including amounts held in trust. The County's liquidity reflects its ability to pay its short-term debts and accounts payable. Cash and investments in the capital projects funds and debt retirement funds are long-term cash and investments. The credit rating industry considers a liquidity ratio of \$1 of cash to \$1 of debt as an acceptable liquidity ratio. Generally the County has maintained about \$2 of available cash to every \$1 of current liabilities.

Policy Statement

The County will strive to maintain a liquidity ratio of at least 1 dollar of cash and short-term investments to each dollar of current liabilities.

Status

The following graph depicts the comparison of cash and investments to current liabilities and accounts payable to revenues.



Financial & Budget Policies

Banking, Cash Management, and Investments

Background

Multnomah County maintains an active investment program. An investment policy was first formalized in 1982 and has been revised several times since. This policy incorporates various Oregon Revised Statute Codes which specify the types of investments and maturity restrictions that local governments may purchase. The County's Investment Policy also contains self-imposed constraints in order to effectively safeguard the public funds involved.

Policy Statement

In accordance with ORS 294.135, Multnomah County's investment transactions shall be governed by a written investment policy, which will be reviewed and adopted annually by the Board of County Commissioners.

Banking services shall be solicited at least every five years on a competitive basis. The Chief Financial Officer is authorized to act as "Custodial Officer" of the County and is responsible for performing the treasury functions of the County under ORS 208, 287, 294, and 295 and the County's Home Rule Charter. In carrying out these functions, the Chief Financial Officer is authorized to establish financial policy that meets generally accepted auditing standards relating to cash management.

In accordance with ORS 294.135, investment transactions shall be governed by a written investment policy, which will be reviewed and adopted annually by the Board of County Commissioners. The policy will specify investment objectives, diversification goals, limitations, and reporting requirements. In accordance with MCC 2.60.305-2.60.315 the County will utilize an independent Investment Advisory Board to review the County's plan and investment performance. Unrecognized gains or losses will be recorded in the County financial report.

Status

The County is in compliance with this policy.

Short-term and Long-term Debt Financings

Policy Statement

Prior to 1988, the County maintained a *pay-as-you-go* philosophy for financing capital projects. *Pay-as-you-go* can be costly in some ways due to cost acceleration in inflationary periods. Over-utilized facilities generate higher maintenance costs and citizens are not served well by over-utilized or nonexistent facilities. An alternative is to issue debt, sometimes referred to as *pay-as-you-use*. The philosophy of issuing debt for public projects is to have the citizens benefiting from the project pay for the debt retirement costs.

All financings are to be issued in accordance with the County's Home Rule Charter and applicable State and Federal Laws.

The County will attempt to meet its capital maintenance, replacement, or acquisition requirements on a pay-as-you-go basis. If the amount of the capital requirement cannot be met on a pay-as-you-go basis, if it is financially beneficial to issue bonds or COPs, and if the project has been determined to benefit future citizens, the County will evaluate the feasibility of issuing a long-term debt financing instrument.

1. **Short-Term Debt.** If it is determined by the Finance Division that the General Fund cash flow requirements will be in a deficit position prior to receiving property tax revenues, the County will issue short-term debt to meet anticipated cash requirements. When financing a capital project, Bond Anticipation Notes or a Line of Credit may be issued if such financings will result in a financial benefit. Before issuing short-term debt the Board must authorize the financing with a resolution.
2. **Bonds and Other Long-Term Obligations.** It is the policy of the Board that the County will attempt to meet its capital maintenance, replacement, or acquisition requirements on a pay-as-you-go basis. If the dollar amount of the capital requirement cannot be met on a pay-as-you-go basis, if it is financially beneficial to issue bonds or COPs, and if the project has been determined to benefit future citizens, the County will evaluate the feasibility of issuing a long-term debt financing instrument.
3. **Uses.** All long-term financings must provide the County with an economic gain or be mandated by the Federal or State Government or court. Under no circumstances will current operations be funded from the proceeds of long-term borrowing.
4. **Purchase/Leasing Facilities.** It is the policy of the Board to purchase or lease/purchase facilities, instead of renting, when the programs or agencies being housed are performing essential governmental functions.
5. **Debt.** When issuing debt, the County will follow the Government Finance Officers Association recommended practice of selecting and managing the method of sale of State and Local Government Bonds.
6. **Capital Expenditures.** If capital expenditures are anticipated to be incurred prior to the issuance of the debt, the Board authorizes the Chief Financial Officer to execute a declaration of official intent (or DOI) with regard to such expenditure. The DOI must express the County's reasonable expectations that it will issue debt to reimburse the described expenditures. It must contain a general description of the project and state the estimated principal amount of obligations expected to be issued to finance the project. A copy of the DOI shall be sent to the Board.
7. **Financing Mechanisms.** The different types of financings the County may use to fund its major capital acquisitions or improvements are:
 - a) **Revenue Bonds** may be used whenever possible to finance public improvements which can be shown to be self-supported by dedicated

Financial & Budget Policies

revenue sources, needed for infrastructure or economic development, or approved by the Board for specific purposes.

- i) Revenue-supported bonds are to be used to limit the dependency on property taxes for those projects with available revenue sources, whether self-generated or dedicated from other sources.
- ii) Adequate feasibility studies are to be performed for each project to determine the adequacy of the dedicated revenue source.
- b) **General Obligation Bonds** (GO bonds) will be used to finance *essential* capital projects.
 - i) Capital improvement projects will be analyzed, prioritized and designated as *essential* or not through a CIP committee process.
 - ii) GO bonds will only be considered after exploring funding sources such as Federal and State grants and project revenues.
- c) **Full Faith and Credit or Limited Tax Bonds** will be considered if Revenue bonding or GO bonding is not feasible.
- d) **Lease-Purchases or Certificate of Participation** (COP) will be considered if Revenue bonding or GO bonding is not feasible.
- e) **Leases and limited tax bonds** as reported in the County's comprehensive annual financial report will be limited as follows:
 - i) Annual lease-purchase payments or limited tax bond payments recorded in the respective Funds, except proprietary funds, will be limited to 5% of the total revenues of the supporting fund.
 - ii) Acquisitions will be limited to the economic life of the acquisition or improvement and shall not exceed 20 years.
 - iii) All acquisitions must fit within the County's mission or role.
 - iv) All annual lease-purchase or bond payments must be included in the originating Departments' adopted budget or in the facilities management's building service reimbursement.
- f) **Refundings or Advance Refundings** will be done if there is a present value savings of 3% or more or if the restructuring of the financing will benefit the County.
- g) **Intergovernmental Agreements** with the State of Oregon for Energy Loans.
- h) **Local Improvement Districts.** Except as required by State law, it is the policy of the Board not to form Local Improvement Districts (LIDs) for purposes of issuing debt to finance LID improvements unless specifically required by Oregon Revised Statutes, due to the added costs of administering the LIDs, the small number of citizens served, and the risk that in the event of default by property owners, the General Fund will have to retire any outstanding obligations.
- i) **Conduit Financings.** It is the policy of the Board to act as an "Issuer" of conduit financing for any private college, university, hospital, or for-profit or non-profit organization that is located in Multnomah County and is eligible to use this type of financing. The County will charge a fee of \$1.00 per \$1,000 of bonds issued or \$10,000, whichever is greater, to act as an issuer for the organization. The maximum fee will not exceed \$50,000. This fee

Financial & Budget Policies

offsets administrative costs that may be incurred. The County will retain bond counsel to represent it on legal issues including any risks associated with the conduit financing. The university or college will be assessed an additional fee to cover any bond counsel expenses. In addition to the fees established above, the organization must have a Moody's rating of Baa or better or a BBB rating from Standard and Poor's. It must not condone discriminatory practices or policies. The Board must approve each conduit financing issue.

- j) **External financial advisors, underwriters and bond counsel** will be selected in accordance with the County's Administrative Procedures.

Revenue Bonds in Partnership with Non-Profit Agencies

The County enjoys a very good credit rating, and wishes to maintain it.

Preconditions

The agency must be an IRS 501(c)(3) organization and must demonstrate that it cannot obtain conventional financing at a reasonable cost.

8. Revenue Bonds in Partnership with Nonprofit Agencies.

- a) The County may issue tax exempt revenue bonds in partnership with a 501(c)(3) non-profit agency. The non-profit agency is responsible for 100% of the capital costs, all of the debt financing issue costs, and any debt reserve requirements; it will also be responsible for the ongoing annual debt payments and other related costs. The County will issue debt not to exceed 60% of the total costs of the project.
- b) The County enjoys a very good credit rating, and wishes to maintain it. Before it considers a proposal to assist a 501(c)(3) non-profit agency by issuing tax exempt revenue bonds to finance a project, the agency and the County must comply with the following. The conditions listed below are in addition to applicable requirements elsewhere in the County's Financial and Budget Policies.

c) Preconditions:

- i) The agency must be an IRS 501(c)(3) and must demonstrate that it cannot obtain conventional financing at a reasonable cost.
- ii) In general, it is intended that the County will assist small to medium-size agencies that have total annual revenues from all sources of at least \$1,000,000 but not greater than \$10,000,000
- iii) The planned use of the revenue bond proceeds must be consistent with County policy priorities or benchmarks.
- iv) The agency must provide the County with five years of historical financial information and operational trends.
- v) The agency must provide a capital and business expansion plan including a five-year revenue and expenditure forecast.
- vi) The agency must demonstrate its ability to conduct a capital fundraising campaign.
- vii) The agency must be non-discriminatory in access to its services and in its employment practices.

Cost Responsibilities

d) Cost Responsibilities:

- i) The agency is responsible for 100% of the capital project costs. The County will assist the agency by issuing tax-exempt revenue bonds to finance no more than 60% of the capital project and related allowable debt issuance costs. The agency is

Financial & Budget Policies

The agency is responsible for 100% of the capital project costs.

- responsible for raising the remaining project funds.
- ii) The agency is responsible for all bond issuance costs.
- iii) Unless granted an exception by the Chair, County costs are to be reimbursed by the agency or capitalized as part of the debt.
- iv) The agency is responsible for all ongoing costs related to the financing. These include debt payments, paying agent costs, or other related costs. The agency is obligated for the term of the financing and may not have a "nonappropriation" clause.
- v) Before the County issues the debt, the agency must have raised 75% of the project funds for which it is responsible; with the County's agreement, a portion of those funds may be in the form of well-secured promissory notes from grantors or private contributors; the remaining agency contributions must be deposited before matching debt funds are released, on a schedule negotiated in the contract for each project.
- vi) It is expected that all private funds will be collected within one year of the County's approval of the bond financing partnership. If the private funds are not collected within two years of approval, the County shall no longer be considered as committed to the revenue bond financing partnership.

Other Conditions

The County will conduct a risk analysis and fully disclose this information to the Board prior to approval of the debt. The County reserves the right to have a third party credit analysis.

e) Other Conditions:

- i) The County must have title (or first lien rights, if the escrow agent holds title on behalf of the lender) to the property while debt is outstanding.
- ii) The agency must provide the County an unencumbered cash reserve in the amount equal to at least six monthly payments, or make monthly payments equal to 1/12 of the annual debt service requirement. Any interest earned on these funds remains the property of the County and will be used to offset administration costs. Payments are to begin upon the issuance of the debt. This reserve is in addition to any reserves required by the financing.
- iii) The County will conduct a risk analysis and fully disclose this information to the Board prior to approval of the debt. The County reserves the right to have a 3rd party credit analysis.
- iv) The Board must approve of the financing by resolution
- v) Contractual language must be in place to protect the County in case of late payments or default by the agency.
- vi) The agency must provide an annual, independently audited financial report to the County.

Non-Profit Revenue Bond Limits

f) Non-Profit Revenue Bond Limits:

- i) In general, the County will not provide revenue bond financing for a non-profit agency for any project that has under \$1,000,000 or over \$4,000,000 in bonded indebtedness.
- ii) The issuance of these revenue bonds shall not be greater than \$8,500,000 of principal outstanding.
- iii) The maximum term of bonds issued is 15 years.

Financial & Budget Policies

Administration of this Policy Section

g) **Administration of this Policy Section:**

- i) The Finance Division will coordinate the process of accepting and reviewing proposals by non-profits to enter into partnership with the County for revenue bond financing and for making recommendations to the Chair.
- ii) County departments with related programs are responsible for analyzing proposals for conformity with related program policy.
- iii) The Finance Division is responsible for analyzing proposals for conformity with financial policy guidelines and for implementing revenue bond financing partnerships, as approved.

Hospital Authority

9. **Hospital Authority:** It is the policy of the Board to issue revenue bonds for hospital facilities as authorized by Resolution 98-1 adopted by the Board, acting as Hospital Authority, on December 3, 1998.

Status

The following shows the County's outstanding obligations as of July 1, 2005:
(\$ in thousands).

Financial & Budget Policies

Multnomah County, Oregon

OUTSTANDING OBLIGATIONS (AS OF June 30, 2006)

	Dated	Maturity Date	Interest Rate	Amount Issued	Principal Outstanding 6/30/2005	Principal Outstanding 6/30/2006	2006-2007 Interest	2006-2007 Principal
General Obligation Bonds								
Tax supported								
Series 1999 Refunding Bonds	02/01/1999	10/1/2016	4.53%	\$66,115,000	\$64,380,000	\$63,570,000	\$2,767,598	\$2,020,000
Series 1994 Library Bonds	03/01/1994	10/01/13	5.20%	22,000,000	1,125,000	0	0	0
Series 1996B Public Safety Bonds	10/01/1996	10/01/16	5.33%	79,700,000	13,655,000	10,495,000	440,090	3,320,000
Series 1996A Library Bonds	10/01/1996	10/01/16	5.12%	29,000,000	1,865,000	1,275,000	47,940	620,000
Total general obligations bonds				\$196,815,000	\$81,025,000	\$75,340,000	\$3,255,628	\$5,960,000
Revenue Bonds:								
Regional Children's Campus	10/1/1998	10/01/14	4.50%	3,155,000	\$2,305,000	2,115,000	88,395	200,000
Port City	11/1/2000	11/01/15	5.58%	2,000,000	1,685,000	1,565,000	73,858	125,000
Oregon Food Bank	11/1/2000	10/01/14	5.54%	3,500,000	2,945,000	2,740,000	129,451	215,000
Total revenue bonds				\$8,655,000	\$6,935,000	\$6,420,000	\$291,704	\$540,000
PERS Pension Revenue Bonds:								
Limited Tax Pension Obligation revenue Bonds	12/1/1999	6/1/2030	7.67%	184,548,160	178,568,150	175,203,160	7,752,563	4,295,000
Certificates of Participation								
1998 Advance Refunding	02/01/1998	07/01/13	4.53%	48,615,000	20,235,000	17,795,000	788,726	2,555,000
Total certificates of participation				\$48,615,000	\$20,235,000	\$17,795,000	\$788,726	\$2,555,000
Full Faith and Credit Obligations								
1999A Full Faith and Credit	04/01/1999	08/01/19	4.71%	36,125,000	7,770,000	6,340,000	233,180	1,490,000
2000A Full Faith and Credit	04/01/1999	08/01/19	5.24%	61,215,000	16,715,000	13,165,000	690,800	3,735,000
2003 Full Faith and Credit	06/01/2003	07/01/13	2.83%	9,615,000	8,775,000	7,890,000	193,532	900,000
2004 Full Faith and Credit	10/01/2004	08/01/19	3.71%	54,235,000	54,235,000	54,235,000	2,619,750	0
Total full faith and credit				\$161,190,000	\$87,495,000	\$81,630,000	\$3,737,262	\$6,125,000
Leases and Contracts								
Portland Building -- purchase of two floors -- intergovernmental agreement	01/22/81	01/22/08	7.25%	\$3,475,000	\$846,481	\$587,196	\$50,365	\$281,525
Loans								
State Energy Loans	07/01/96	06/30/97	5.90%	\$1,063,664	\$513,234	\$419,039	\$25,485	\$83,278
Sewer Loans	07/05/96	07/05/16	5.65%	\$42,264	\$28,503	\$26,547	\$1,464	\$2,068
Total loans				\$1,105,928	\$541,737	\$445,586	\$26,949	\$85,346

Financial & Budget Policies



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-17
Est. Start Time: 10:05 AM
Date Submitted: 05/30/06

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

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

Date Requested:	June 22, 2006	Time Requested:	10 minutes
Department:	County Management	Division:	Finance Division
Contact(s):	Mindy Harris		
Phone:	988-3786	Ext.	83786
		I/O Address:	503/531
Presenter(s):	Mindy Harris		

General Information

1. What action are you requesting from the Board?

Finance recommends approving the RESOLUTION Defining the Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099.

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

Each year County Finance requests the Board to ratify the fund structure by which the County does its accounting. The resolution lists all the funds in place as of July 1, segregates them by type of fund, and briefly describes the revenues and expenditures for which each fund accounts. Fund Structure follows generally accepted accounting principles and is consistent with the budget document.

- The Library Retirement Trust Fund will no longer be needed in FY2006/2007 and has been removed from the current list of funds
- No new funds were created for FY 2006/2007

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

No financial impact will result from this action.

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

None

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

None

Required Signatures

**Department/
Agency Director:**

David G. Boyer

Date: 05/26/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-

Adopting and Defining the Various County Funds

The Multnomah County Board of County Commissioners Finds:

- a. The Board has the responsibility to ensure that the County's financial records are maintained.
- b. The Chair of the Board is responsible under MCC 7.001 for the fiscal operations of the County.
- c. The Board has established various funds in the County's 2006-2007 Budget;

The Multnomah County Board of County Commissioners Resolves:

The following policies and fund structure are the guidelines for the financial accounting of County resources and expenditures.

GOVERNMENTAL FUNDS

Basis of Accounting

The County maintains all Governmental Fund Types including: the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds using the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded in the accounting period in which they become measurable and available, and expenditures are recorded at the time liabilities are incurred.

GENERAL FUND

General Fund (1000) - Accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenue are property taxes, business income taxes, motor vehicle rental taxes, intergovernmental revenue, and interest income. Primary expenditures in the General Fund are made for general government, public safety, health services, aging services, and youth and family services.

The General Fund also accounts for the repayment of short-term debt interest expenses incurred through the sale of short-term promissory notes.

SPECIAL REVENUE FUNDS

Special Revenue Funds are authorized for a specific purpose and generally operate on a year-to-year basis until the Fund is discontinued or revised by proper legislative authority. In the event the Fund is discontinued, any excess funds would be returned to the originating jurisdiction or the County General Fund.

Strategic Investment Program Fund (1500) - Accounts for revenues from large corporations receiving property tax abatements and paying fees to the County for specific purposes as part of the agreement by which those taxes were reduced. Expenditures are partly restricted by contractual obligations, and partly are at the discretion of the County for Community Service Fees, the statutorily required payment by the companies that equals one fourth of the annual tax savings enjoyed by the company.

Road Fund (1501) - In accordance with ORS 366.524 - 366.542 and ORS 368.705, accounts for revenues primarily received from the State of Oregon motor vehicle fee apportionment, County gasoline taxes, federal reserve yield, and interest income. Expenditures are restricted by Article IX, Section 3A of the Constitution of the State of Oregon and consist of construction, repair, maintenance, and operations of public highways and roads.

Emergency Communications Fund (1502) - Accounts for revenues received from the State Telephone Excise Tax. Expenditures are restricted for the Emergency Communication Network in conjunction with the City of Portland, pursuant to Multnomah County Code 5.90.060.

Bicycle Path Construction Fund (1503) - Accounts for one percent of State of Oregon Motor Vehicle fees collected pursuant to ORS 366.514. Expenditures are restricted by ORS for bicycle path construction and maintenance.

Recreation Fund (1504) - Accounts for State revenue paid to counties to supplement their parks programs. The revenues are from the County Marine Fuel Tax. The General Fund contributes an amount to cover the cost of operating tours at the Bybee-Howell historical park. The expenditures of the fund are payments made to Metro under an Intergovernmental Agreement entered into in 1994.

Federal/State Program Fund (1505) - Accounts for the majority of dedicated revenues and expenditures related to federal, state and local financial assistance programs (grants). Also accounts for General Fund contributions (match, if required) and operational revenues.

County School Fund (1506) - Accounts for Forest Reserve yield revenues received from the State pursuant to ORS 328.005 - 328.035. Funds are distributed to the County School districts.

Tax Title Land Sales Fund (1507) - Accounts for the receipt and sale of foreclosed properties. Under the provision of ORS 275.275, these revenues are distributed to the taxing districts in Multnomah County.

Animal Control Fund (1508) - Accounts for revenues from dog and cat licenses, control fees. Cash transfers are made to the General Fund for animal control activities.

Willamette River Bridge Fund (1509) - Accounts for State of Oregon Motor Vehicle fees and County gasoline taxes which are transferred from the Road Fund, and for Federal and State revenue sharing funding. Expenditures are made for inspections and maintenance of the Sellwood, Hawthorne, Morrison, Burnside, Broadway, and Sauvie Island bridges.

Library Fund (1510) - Accounts for the Multnomah County Public Library operations. Property taxes from a five-year special serial levy and transfers from the General Fund are the principal sources of revenue. The Multnomah County Public Library was established by Ordinance 649 pursuant to ORS 357.400 - 375.610.

Special Excise Tax Fund (1511) - Accounts for a portion of the County's transient lodging taxes collected from all hotels and motels in the County and motor vehicle rental tax collected from rental agencies. Expenditures are to be used for Convention Center, visitor development purposes, regional arts and culture purposes and other uses pursuant to Multnomah County Code 11.300 and 11.400.

Land Corner Preservation Fund (1512) - Accounts for the collection of recording fees on real property transactions and surveying activities. Expenditures are made for the establishment,

re-establishment, and maintenance of public corners of government surveys pursuant to ORS 203.148.

Inmate Welfare Fund (1513) - Accounts for the proceeds from the sale of commissary items. Purchases are made for supplies for inmates in County jails. Excess funds are used on inmate amenities such as recreation equipment for the institutions.

Justice Services Special Operations Fund (1516) - Accounts for revenues and expenditures that are dedicated to Justice Services and Operations. Revenues are primarily from various fees and fines, including probation fees, criminal processing assessment fees, conciliation court fees, marriage license fees, ambulance franchise fees, forfeitures, video lottery, alarm permits, concealed weapon permits, gun ordinance fees and liquor license fees collected for civil processing inspection.

General Reserve Fund (1517) - Accounts for a reserve maintained separate from the General Fund. This fund is to be maintained at approximately 5% of the total budgeted revenues of the General Fund. The General Reserve Fund balance is maintained by cash transfers from the General Fund. This reserve fund is to be used for extreme emergencies. Extreme Emergencies is defined as uses for disaster relief, essential services or expenditures that are related to public life and safety issues.

DEBT SERVICE FUNDS

Debt Service Funds exist until all long-term debt is repaid. Once the debt is repaid, any receipts remaining in the fund are returned to the originating jurisdiction or County General Fund.

Revenue Bond Fund (2001) - Accounts for the principal and interest payments on bonds issued to acquire and construct non-profit facilities that are being financed in partnership with the County. The revenues are derived from lease of the facilities constructed with bond proceeds and from the pledge of the Motor Vehicle Rental Tax, a General Fund Revenue.

Capital Debt Retirement Fund (2002) - Accounts for lease/purchase and full faith and credit obligation principal and interest payments for buildings and major pieces of equipment acquired by the issuance of Certificates of Participation or other financing arrangements. Revenues consist of service reimbursements and cash transfers from other County funds.

General Obligation Bond Fund - (2003) - This fund accounts for the retirement of General Obligation Bonds approved by the voters in May 1993 and May 1996 for Library and Public Safety facilities and equipment. Proceeds are derived from property taxes and interest earned on the cash balances.

PERS Pension Bond Fund (2004) - Accounts for the principal and interest payments on pension obligation revenue bonds issued to retire the County's PERS unfunded actuarial accrued liability. The revenues are derived from charge backs to departments based on their departmental personnel cost.

CAPITAL PROJECTS FUNDS

Capital Projects Funds operate until the capital project is completed. Upon completion, any remaining cash is transferred to the Debt Service Fund to retire debt associated with the construction or acquisition of designated fixed assets or to the originating source of the funds.

Justice Bond Project Fund (2500) - This fund accounts for projects to expand Inverness Jail, construct new jail facilities, upgrade other jail facilities, and pay for major data processing linkages

in the Corrections system. Proceeds are derived from the sale of General Obligation Bonds approved by the voters May 21, 1996 and interest earned on these proceeds.

Building Project Fund (2504) - Accounts for expenditures for acquiring property, remodeling, and construction of County facilities. Resources are derived from certificates of participation or other financing proceeds and General Fund service reimbursements.

Library Construction Fund (2506) - This fund accounts for the renovation of branch libraries, and upgrades to Library computer systems and linkages. Proceeds are derived from the sale of General Obligation Bonds approved by the voters May 21, 1996 and interest earned on these proceeds.

Capital Improvement Fund (2507) - Accounts for the proceeds derived from the sale of unrestricted property, interest income, and any service reimbursement or operating revenue from leased facilities. Expenditures are made for capital acquisitions or for the retirement of lease/purchases. Authorized by Resolution 99-144.

Capital Acquisition Fund (2508) - Accounts for capital purchases with economic payoffs of less than five years and acquisition of computer equipment. Expenditures will be reimbursed over time by service reimbursements charged to the budgets of programs for which equipment is purchased and by service reimbursement charges for the computers funded by the flat fee program.

Asset Preservation Fund (2509) - Accounts for expenditures for building scheduled maintenance projects such as boiler replacement, carpet replacement, roof replacement etc. This fund was established and being maintained to provide prospective maintenance and not deferred maintenance. Resources are derived from an asset preservation fee that is part of the facilities charges assessed to building tenants.

PROPRIETARY FUNDS

Basis of Accounting

The County maintains all Proprietary Fund Types including: Enterprise Funds and Internal Service Funds using the full accrual basis of accounting. Under the full accrual basis of accounting, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

Internal Service Funds are entirely or predominantly self-supporting by user charges, operating earnings, or transfers from other funds. These funds, authorized under ORS 294.470, are considered to have indefinite life. In the event the fund is discontinued, any excess funds would be returned to the originating jurisdictions or County Fund.

ENTERPRISE FUNDS

Dunthorpe-Riverdale Service District No. 1 General Fund (3000) - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as a component unit)

Mid County Service District No. 14 Fund (3001) - Accounts for the operations of street lights throughout unincorporated Multnomah County. (Also included as a component unit)

Behavioral Health Managed Care Fund (3002) - Accounts for all financial activity associated with the State required behavioral health capitated services. This includes payments to providers with whom the County contracts for services. Revenues are capitation payments from the State to the County.

INTERNAL SERVICE FUNDS

Risk Management Fund (3500) - Accounts for all internal service reimbursements, revenues, and expenses associated with the County's insurance requirements and administration of workers' compensation, general liability, tort, auto, property, employee medical, dental, vision, life and long-term disability claims and insurance, employee benefits, health promotion, post-retirement benefits, and unemployment insured and self-insured programs pursuant to Multnomah County Code 7.101.

Fleet Management Fund (3501) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's motor vehicle fleet and electronics.

Data Processing Fund (3503) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's data processing and telephone services operations. This fund includes replacement and upgrade of personal computers, standard software suite common to all County users and telephone equipment.

Mail Distribution Fund (3504) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's U.S. Mail, internal distribution and delivery, central stores and records management.

Facilities Management Fund (3505) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's property management, custodial, maintenance and leasing of all County-owned and leased property.

COMPONENT UNITS

These funds account for a legally separate sanitary sewer district and a legally separate street lighting district, for which the County is legally responsible.

Dunthorpe-Riverdale Service District No. 1 General Fund (3000) - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as an Enterprise Fund)

Mid County Service District No. 14 Fund (3001) - Accounts for the operations of street lights throughout unincorporated Multnomah County. (Also included as an Enterprise Fund)

FIDUCIARY (AGENCY) FUNDS

These agency funds accounts for resources received and held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund. The agency funds are as follows:

Public Guardian Fund (4000) - Accounts for receipts and disbursements for individuals who are not capable of handling their own financial affairs.

Property Tax Funds (Series 4500 to Series 5502) - Accounts for the collection and disbursement of various property tax accounts for governmental entities located in Multnomah County.

Department Trust Funds (Series 6000 to 6533) - Accounts for the collection and disbursement of various receipts held. Multnomah County maintains several sub-funds which are used to account for the receipt of resources held by the County in a fiduciary capacity. Disbursements are

made in accordance with the agreement or applicable legislative enactment for each particular fund:

MCSO Forfeitures (7000 to 7002) - Accounts for cash transactions subject to forfeiture under 1989 Oregon Law, Chapter 791.

Law enforcement, Regional Organized Crime Network, and Others (Series 7501 to 8002) - Accounts for various law enforcement trust funds, and a health safety net trust fund.

ADOPTED this ____th day of June, 2006.

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-110

Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

The Multnomah County Board of County Commissioners Finds:

- a. The Board has the responsibility to ensure that the County's financial records are maintained.
- b. The Chair of the Board is responsible under MCC 7.001 for the fiscal operations of the County.
- c. The Board has established various funds in the County's 2006-2007 Budget;

The Multnomah County Board of County Commissioners Resolves:

1. This Resolution replaces Resolution No. 05-099, which is repealed.
2. The following policies and fund structure are the guidelines for the financial accounting of County resources and expenditures.

GOVERNMENTAL FUNDS

Basis of Accounting

The County maintains all Governmental Fund Types including: the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds using the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded in the accounting period in which they become measurable and available, and expenditures are recorded at the time liabilities are incurred.

GENERAL FUND

General Fund (1000) - Accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenue are property taxes, business income taxes, motor vehicle rental taxes, intergovernmental revenue, and interest income. Primary expenditures in the General Fund are made for general government, public safety, health services, aging services, and youth and family services.

The General Fund also accounts for the repayment of short-term debt interest expenses incurred through the sale of short-term promissory notes.

SPECIAL REVENUE FUNDS

Special Revenue Funds are authorized for a specific purpose and generally operate on a year-to-year basis until the Fund is discontinued or revised by proper legislative authority. In the event the Fund is discontinued, any excess funds would be returned to the originating jurisdiction or the County General Fund.

Strategic Investment Program Fund (1500) - Accounts for revenues from large corporations receiving property tax abatements and paying fees to the County for specific purposes as part of the agreement by which those taxes were reduced. Expenditures are partly restricted by contractual obligations, and partly are at the discretion of the County for Community Service Fees, the statutorily required payment by the companies that equals one fourth of the annual tax savings enjoyed by the company.

Road Fund (1501) - In accordance with ORS 366.524 - 366.542 and ORS 368.705, accounts for revenues primarily received from the State of Oregon motor vehicle fee apportionment, County gasoline taxes, federal reserve yield, and interest income. Expenditures are restricted by Article IX, Section 3A of the Constitution of the State of Oregon and consist of construction, repair, maintenance, and operations of public highways and roads.

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DEBT SERVICE FUNDS

Debt Service Funds exist until all long-term debt is repaid. Once the debt is repaid, any receipts remaining in the fund are returned to the originating jurisdiction or County General Fund.

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The revenues are derived from charge backs to departments based on their departmental personnel cost.

CAPITAL PROJECTS FUNDS

Capital Projects Funds operate until the capital project is completed. Upon completion, any remaining cash is transferred to the Debt Service Fund to retire debt associated with the construction or acquisition of designated fixed assets or to the originating source of the funds.

Justice Bond Project Fund (2500) - This fund accounts for projects to expand Inverness Jail, construct new jail facilities, upgrade other jail facilities, and pay for major data processing linkages in the Corrections system. Proceeds are derived from the sale of General Obligation Bonds approved by the voters May 21, 1996 and interest earned on these proceeds.

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Capital Acquisition Fund (2508) - Accounts for capital purchases with economic payoffs of less than five years and acquisition of computer equipment. Expenditures will be reimbursed over time by service reimbursements charged to the budgets of programs for which equipment is purchased and by service reimbursement charges for the computers funded by the flat fee program.

Asset Preservation Fund (2509) - Accounts for expenditures for building scheduled maintenance projects such as boiler replacement, carpet replacement, roof replacement etc. This fund was established and being maintained to provide prospective maintenance and not deferred maintenance. Resources are derived from an asset preservation fee that is part of the facilities charges assessed to building tenants.

PROPRIETARY FUNDS

Basis of Accounting

The County maintains all Proprietary Fund Types including: Enterprise Funds and Internal Service Funds using the full accrual basis of accounting. Under the full accrual basis of accounting, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

Internal Service Funds are entirely or predominantly self-supporting by user charges, operating earnings, or transfers from other funds. These funds, authorized under ORS 294.470, are considered to have indefinite life. In the event the fund is discontinued, any excess funds would be returned to the originating jurisdictions or County Fund.

ENTERPRISE FUNDS

Dunthorpe-Riverdale Service District No. 1 General Fund (3000) - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as a component unit)

Mid County Service District No. 14 Fund (3001) - Accounts for the operations of street lights throughout unincorporated Multnomah County. (Also included as a component unit)

Behavioral Health Managed Care Fund (3002) - Accounts for all financial activity associated with the State required behavioral health capitated services. This includes payments to providers with whom the County contracts for services. Revenues are capitation payments from the State to the County.

INTERNAL SERVICE FUNDS

Risk Management Fund (3500) - Accounts for all internal service reimbursements, revenues, and expenses associated with the County's insurance requirements and administration of workers' compensation, general liability, tort, auto, property, employee medical, dental, vision, life and long-term disability claims and insurance, employee benefits, health promotion, post-retirement benefits, and unemployment insured and self-insured programs pursuant to Multnomah County Code 7.101.

Fleet Management Fund (3501) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's motor vehicle fleet and electronics.

Data Processing Fund (3503) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's data processing and telephone services operations. This fund includes replacement and upgrade of personal computers, standard software suite common to all County users and telephone equipment.

Mail Distribution Fund (3504) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's U.S. Mail, internal distribution and delivery, central stores and records management.

Facilities Management Fund (3505) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's property management, custodial, maintenance and leasing of all County-owned and leased property.

Business Services Fund (3506) - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's human resource operations, financial operations and enterprise SAP system.

COMPONENT UNITS

These funds account for a legally separate sanitary sewer district and a legally separate street lighting district, for which the County is legally responsible.

Dunthorpe-Riverdale Service District No. 1 General Fund (3000) - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as an Enterprise Fund)

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Property Tax Funds (Series 4500 to Series 5502) - Accounts for the collection and disbursement of various property tax accounts for governmental entities located in Multnomah County.

Department Trust Funds (Series 6000 to 6533) - Accounts for the collection and disbursement of various receipts held. Multnomah County maintains several sub-funds which are used to account for the receipt of resources held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund:

MCSO Forfeitures (7000 to 7002) - Accounts for cash transactions subject to forfeiture under 1989 Oregon Law, Chapter 791.

Law enforcement, Regional Organized Crime Network, and Others (Series 7501 to 8002) - Accounts for various law enforcement trust funds, and a health safety net trust fund.

ADOPTED this 22nd day of June, 2006.

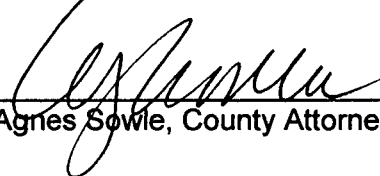


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-18
Est. Start Time: 10:10 AM
Date Submitted: 06/01/06

BUDGET MODIFICATION: -

Adopt the Fiscal Year 2006 #2 Multnomah County Supplemental Budget, Make Appropriations as Required by ORS 294.480, and Direct the Budget Manager to
Agenda Title: File the Necessary Documentation with the Tax Supervising & Conservation Commission

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

Date Requested:	June 22, 2006	Time Requested:	10 Minutes
Department:	County Management	Division:	Budget Office
Contact(s):	Dave Boyer and Christian Elkin		
Phone:	503-988-3903	Ext.	83903
I/O Address:	503/531		
Presenter(s):	Dave Boyer and Christian Elkin		

General Information

1. What action are you requesting from the Board?

The Budget Office recommends that the Board adopt the FY 2006 #2 Supplemental budget, make appropriations pursuant to ORS 150.294.480, and direct the Budget Manager to file the necessary documentation with the Tax Supervising & Conservation Commission.

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

A supplemental budget is the vehicle allowed by ORS Chapter 294 for the Board to address changes in financial conditions not anticipated at the time the budget was adopted. The Board is required to go through the following process:

Date Completed
May 18, 2006

Step
Approve the supplemental budget,

May 26, 2006	Submit the approved supplemental budget to Tax Supervising,
June 14, 2006	Attend a Tax Supervising hearing on the supplemental budget,
June 14, 2006	Tax Supervising certifies that the supplemental budget is legal,
June 22, 2006	Today's Action: Adopt the supplemental budget and file a copy of the adopted supplemental budget with Tax Supervising within fifteen (15) days of adoption.

Tax Supervising met on June 14, 2006, to review, discuss, and conduct a public hearing on the supplemental budget pursuant to ORS 294.480, and certified the budget. The next step is for the board of County Commissioners to adopt the supplemental budget and direct the Budget Manager to file it with Tax Supervising within fifteen days of adoption.

Summary of Supplemental Budget Actions

This second FY 2006 Supplemental Budget is a "housekeeping" measure recommending several actions to account for the following items in ten County funds.

- Several actions in the General Fund record an additional \$12,419,741 in Temporary Personal Income Tax (Itax) collections; an additional \$2,205,100 in Business Income Tax collections; and an additional \$290,987 in proceeds from the State Criminal Alien Assistance Program grant. Additionally, two expenditure lines are adjusted to properly record the repayment of several internal loans:
 - An action in the Public Safety Bond fund supports the loan payment for the electronic Sheriff's Warrant Inmate System (eSWIS) mainframe migration project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan payment is budgeted. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
 - An action in the Building Projects Fund supports the loan payment for the SAP/Merlin upgrade project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan payment is budgeted. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
- In response to concerns expressed by the County's external auditors, an action dissolves a trust account and records an additional \$1,632,828 in the Capital Acquisition Fund for the purchase of equipment related to the Health Department's Electronic Medical Records (EMR) system.
- The County School Fund's appropriation is increased in order to pass through FY 2006's timber receipts without incurring a budget violation.
- There are four actions contained in the supplemental budget to properly record lease transactions related moving County offices into the Lincoln Building at 426 SW Oak St. The Finance Division determined that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006. Therefore:
 - The Capital Debt Retirement Fund is increased by \$825,017 of revenue from the Facilities Fund, and by \$491,683 for principal and \$333,334 for interest expenses

in FY 2006.

- Budgeted debt retirement payments from the Facilities Management Fund are increased by \$825,017 to cover the Capital Debt Retirement Fund expenditures. To supplant this added cost for the Facilities Management Fund, two budgeted cash transfers are being reversed from this fund to the Capital Improvement Fund (\$700,000) and Asset Preservation Fund (\$400,000) and \$274,983 of budgeted Miscellaneous Revenue is reduced.
 - The Capital Improvement Fund cash transfer revenue is reduced by \$700,000. Building expenses in the Capital Improvement Fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
 - The Asset Preservation Fund cash transfer revenue is reduced by \$400,000. Building expenses in the fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
- Accounting rules require an action to increase revenues and expenses associated with Central Stores' sale of inventory items to agencies outside of Multnomah County. FY 2006 sales are projected to be \$2.5 million for these items. Previously, the method of accounting for outside sales recognized only the net revenue from the 10% markup allowed on the sales.

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

Expenditures and revenues will be changed as outlined above in order to keep the County's budget within the bounds of Oregon Budget Law and/or generally accepted accounting principles. None of these expenditure or revenue changes are designed to be ongoing. These actions have no impact on the FY 2007 approved budget.

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

Supplemental budgets for the purposes outlined above are required by ORS Chapter 294, Local Budget Law.

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

The Tax Supervising & Conservation Commission will hold a public hearing on the supplemental budget in June 14, 2006. Notice of this hearing will be published in the Oregonian from 5-30 days in advance of the hearing.

SUPPLEMENTAL BUDGET #2 FY 2006

Required Signatures

**Department/
Agency Director:**



Date: 6/02/06

Budget Analyst:



Date: 6/02/06

Department HR:

Date:

Countywide HR:

Date:

**FY 2006 SUPPLEMENTAL BUDGET #2
MESSAGE**

Supplemental Budget #2

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THE DOCUMENT

The document consists of three sections:

1. The budget message explaining the reasons for the changes proposed,
2. A section of detailed estimate sheets and descriptions for those actions resulting in changes in expenditures,
3. A financial summary of the resources and requirements being changed by fund.

REASONS FOR CHANGES

A Supplemental Budget is the vehicle allowed by ORS Chapter 294 for the Board to address changes in financial conditions not anticipated at the time the budget was adopted. In cases where no fund's expenditures are increased by more than 10 percent of the adopted budget figure, the law allows the Board to make additional appropriations after advertising a hearing on the Supplemental Budget. However, since this supplemental budget increases certain funds by more than 10% and makes adjustments to other funds, the process for the supplemental budget action is to:

1. Convene the Board of County Commissioners to approve the supplemental budget for submission to the Tax Supervising & Conservation Commission,
2. Submit the approved supplemental budget to Tax Supervising,
3. Attend a Tax Supervising hearing on the supplemental budget, and
4. Adopt the supplemental budget after Tax Supervising has held the public hearing.

This second FY 2006 Supplemental Budget is a "housekeeping" measure, and it recommends several actions to account for the following items in ten County funds.

- Several actions in the General Fund record an additional \$12,419,741 in Temporary Personal Income Tax (Itax) collections; an additional \$2,205,100 in Business Income Tax collections; and an additional \$290,987 in proceeds from the State Criminal Alien Assistance Program grant. Additionally, two expenditure lines are adjusted to properly record the repayment of several internal loans:
 - An action in the Public Safety Bond fund supports the loan payment for the electronic Sheriff's Warrant Inmate System (eSWIS) mainframe migration project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan payment is budgeted. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
 - An action in the Building Projects Fund supports the loan payment for the SAP/Merlin upgrade project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan

payment is budgeted. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

- In response to concerns expressed by the County's external auditors, one action dissolves the OCHIN Trust Account (6035) and records an additional \$1,632,828 in the Capital Acquisition Fund for the purchase of equipment related to the Health Department's Electronic Medical Records (EMR) system.
- The County School Fund's appropriation is increased in order to pass through FY 2006's timber receipts without incurring a budget violation.
- There are four actions contained in the supplemental budget to properly record lease transactions related moving County offices into the Lincoln Building at 426 SW Oak St. The Finance Division determined that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006. Therefore:
 - The Capital Debt Retirement Fund is increased by \$825,017 of revenue from the Facilities Fund, and by \$491,683 for principal and \$333,334 for interest expenses in FY 2006.
 - Budgeted debt retirement payments from the Facilities Management Fund are increased by \$825,017 to cover the Capital Debt Retirement Fund expenditures. To supplant this added cost for the Facilities Management Fund, two budgeted cash transfers are being reversed from this fund to the Capital Improvement Fund (\$700,000) and Asset Preservation Fund (\$400,000) and \$274,983 of budgeted Miscellaneous Revenue is reduced.
 - The Capital Improvement Fund cash transfer revenue is reduced by \$700,000. Building expenses in the Capital Improvement Fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
 - The Asset Preservation Fund cash transfer revenue is reduced by \$400,000. Building expenses in the fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.
- Accounting rules require an action to increase revenues and expenses associated with Central Stores' sale of inventory items to agencies outside of Multnomah County. FY 2006 sales are projected to be \$2.5 million for these items. Previously, the method of accounting for outside sales recognized only the net revenue from the 10% markup allowed on the sales.

General Fund (Fund 1000)

Several actions in this fund record an additional \$12,419,741 in Temporary Personal Income Tax (Itax) collections; an additional \$2,205,100 in Business Income Tax collections; and an additional \$290,987 in proceeds from the State Criminal Alien Assistance Program grant. Additionally, two expenditure lines are adjusted to properly record the repayment of several internal loans.

1. The first action records an additional \$12,419,741 in Itax revenue. Measure 26-48 requires the County to pass through 75% of Itax collections to Multnomah County Schools. \$8,840,000 of these revenues will be distributed proportionally to local school districts. \$3,579,741 will be held in the General Fund Contingency account. This action will increase the County General Fund appropriation to pass through FY 2006's Itax receipts without incurring a budget violation.
2. The second action records an additional \$2,205,100 in Business Income Tax (BIT) revenue. Under terms of the intergovernmental agreement that shares revenues from the BIT, the four east Multnomah County cities of Fairview, Troutdale, Wood Village, and Gresham share 25% of the first 0.6% of BIT collections. This action will increase the County's General Fund appropriation to pass through additional FY 2006 BIT receipts without incurring a budget violation.
3. The third action records \$290,987 in federal State Criminal Alien Assistance Program grant (SCAAP) revenue. These funds will allow the Sheriff's Office to pay for two inmate transport vans which, due to a backlog order, the Sheriff's Office did not receive until August 1st of this fiscal year. These two vans are capable of transporting 29 inmates between various Multnomah County jail facilities as well as between Multnomah County and state / federal prisons in Oregon, as part of the Northwest U.S. inmate transport system established by neighboring state and county correction agencies.
4. The fourth action decreases a budgeted principal payment and increases two cash transfers in the same amount in order to re-pay internal loans made from the Public Safety Bond Fund and the Building Project Fund for the electronic Sheriff's Warrant Inmate System (eSWIS) project. This action has no net effect on General Fund revenues or expenditures, but rather allows for the proper recording of internal loan repayments in FY 2006. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

Supplemental Budget #2

Financial Detail Sheets

General Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	106,683,210	0	106,683,210
60100 Temporary	2,964,721	0	2,964,721
60110 Overtime	3,615,937	0	3,615,937
60120 Premium	1,732,120	0	1,732,120
60130 Salary Related	34,625,494	0	34,625,494
60135 Non-Base Salary Related	227,985	0	227,985
60140 Insurance	26,050,647	0	26,050,647
60145 Non-Base Insurance	94,126	0	94,126
Total Personal Services	175,994,240	0	175,994,240
60150 County Supplements	93,106,765	8,840,000	101,946,765
60160 Pass-through Payments	28,025,395	2,205,100	30,230,495
60170 Professional Svcs	20,052,106	0	20,052,106
60180 Printing	1,391,978	0	1,391,978
60190 Utilities	1,039	0	1,039
60200 Communications	263,915	0	263,915
60210 Rentals	89,977	0	89,977
60220 Repairs & Maintenance	602,064	0	602,064
60230 Postage	265,073	0	265,073
60240 Supplies	2,905,898	0	2,905,898
60246 Medical & Dental Supplies	321,028	0	321,028
60250 Food	2,553,586	0	2,553,586
60260 Education and Training	800,851	0	800,851
60270 Local Travel and Mileage	382,350	0	382,350
60280 Insurance	1,108	0	1,108
60290 External Data Processing	643,850	0	643,850
60310 Drugs	1,818,441	0	1,818,441
60320 Refunds	3,000	0	3,000
60340 Dues and Subscriptions	337,679	0	337,679
60360 Finance Operations	4,505,218	25,633	4,530,851
60365 Human Resource Operations	2,657,077	0	2,657,077
60370 Telephone	1,652,194	0	1,652,194
60380 Data Processing	11,500,346	0	11,500,346
60390 PC Flat Fee	1,234,673	0	1,234,673
60400 Asset Preservation	15,000	0	15,000
60410 Motor Pool	2,037,210	0	2,037,210
60420 Electronics	485,582	0	485,582
60430 Building Management	20,931,403	0	20,931,403
60440 Other Internal	114,128	0	114,128
60450 Capital Lease Retirement	1,915,000	0	1,915,000
60460 Distribution/Postage	1,834,248	0	1,834,248
Total Materials and Services	202,448,182	11,070,733	213,518,915
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	178,850	265,354	444,204
Total Capital	178,850	265,354	444,204
60490 Principal	2,643,105	(2,643,105)	0
60500 Interest	680,545	0	680,545
Total Debt Service	3,323,650	(2,643,105)	680,545
60470 Contingency	13,649,243	3,579,741	17,228,984
60560 Cash transfers	18,046,571	2,643,105	20,689,676
Total Contingencies & Transfers	31,695,814	6,222,846	37,918,660
60480 Unappropriated Fund Balance	13,000,000	0	13,000,000
Fund Total:	426,640,736	14,915,828	441,556,564

Public Safety Bond Fund (2500)

This action supports the loan payment for the electronic Sheriff's Warrant Inmate System (eSWIS) mainframe migration project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan payment is budgeted. This action increases a General Fund Cash Transfer by \$1,478,105 and adds the same amount to Capital in fund 2500. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

Supplemental Budget #2

Financial Detail Sheets

Public Safety Bond Fund	2005-2006	This Action	2005-2006
	Adopted Budget		Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	1,684,600	0	1,684,600
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	230,400	0	230,400
60245 Library Books & Materials	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60350 Indirect Costs	0	0	0
60355 Departmental Indirect	0	0	0
60360 Finance Operations	0	0	0
60365 Human Resource Operations	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	69,712	0	69,712
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	1,984,712	0	1,984,712
60520 Land	0	0	0
60530 Buildings	3,780,288	0	3,780,288
60540 Other Improvements	0	0	0
60550 Equipment	575,000	1,478,105	2,053,105
Total Capital	4,355,288	1,478,105	5,833,393
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	6,340,000	1,478,105	7,818,105

Building Project Fund (2504)

This action supports the loan payment for the SAP/Merlin upgrade project that was approved by the Board in 2004. Based on a recommendation from our external auditors we need to reclassify the way the loan payment is budgeted. This action increases a General Fund Cash Transfer by \$1,165,000 and adds the same amount to capital in fund 2504. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

Supplemental Budget #2

Financial Detail Sheets

Building Project Fund	2005-2006	This Action	2005-2006
	Adopted Budget		Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	438,800	0	438,800
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	12,700	0	12,700
60245 Library Books & Materials	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60350 Indirect Costs	0	0	0
60355 Departmental Indirect	0	0	0
60360 Finance Operations	0	0	0
60365 Human Resource Operations	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	451,500	0	451,500
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	1,165,000	1,165,000
Total Capital	0	1,165,000	1,165,000
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	451,500	1,165,000	1,616,500

Capital Acquisition Fund (Fund 2508)

This action records an additional \$1,632,828 in the Capital Acquisition Fund for the purchase of equipment related to the Health Department's Electronic Medical Records (EMR) system.

In response to concerns expressed by the County's external auditors, the Health Department with the support of the Department of County Management is moving these designated funds from the OCHIN Trust Account (6035) to the Capital Equipment fund. This action will classify and account for these resources properly.

The Health Department is in the final phase of upgrading its information technology. SAP replaced the department's financial and human resource systems in 2000. The second phase removed all Health Department applications from the mainframe. By the end of 2003, the EPIC Practice Management system had replaced the Health Information System (HIS) patient scheduling and billing system. The implementation of the EMR system over the next two years will be the final phase. This will complete the replacement of the HIS, which included functionality not found in the Practice Management system and it will replace our paper medical records system.

In October, 2003 the Board approved the creation of the trust fund, the source of trust fund revenue and the use of the trust fund for capitalizing our EMR purchase.

This action is needed in FY 2006 to satisfy the auditor's request that these resources not continue to be classified as funds held in trust. The Health Department has begun the implementation of the EMR in the current fiscal year, and is likely to incur costs that need to be paid with these funds.

Supplemental Budget #2

Financial Detail Sheets

Capital Acquisition Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	50,303	0	50,303
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	15,378	0	15,378
60135 Non-Base Salary Related	0	0	0
60140 Insurance	12,096	0	12,096
60145 Non-Base Insurance	0	0	0
Total Personal Services	77,777	0	77,777
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	90,000	0	90,000
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	4,303,205	0	4,303,205
60250 Food	0	0	0
60260 Education and Training	3,000	0	3,000
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	1,323,622	0	1,323,622
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60245 Library Materials	0	0	0
60350 Indirect Costs	0	0	0
60360 Finance Operations	1,409	0	1,409
60365 Human Resource Operations	1,025	0	1,025
60370 Telephone	450	0	450
60380 Data Processing	0	0	0
60410 Motor Pool	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	2,120	0	2,120
60450 Capital Lease Retirement	0	0	0
Total Materials and Services	5,724,831	0	5,724,831
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	221,200	1,632,828	1,854,028
Total Capital	221,200	1,632,828	1,854,028
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	6,023,808	1,632,828	7,656,636

County School Fund (Fund 1506)

This action records an additional \$25,000 in additional federal timber severance revenue. State statute requires the County to distribute revenues received from the sale of timber cut on federal forest lands. These revenues are dedicated to the County School Fund and are distributed proportionally to local school districts. This action will increase the County School Fund's appropriation to pass through FY 2006's timber receipts without incurring a budget violation.

Supplemental Budget #2

Financial Detail Sheets

County School Fund	2005-2006	This Action	2005-2006
	Adopted Budget		Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60160 Pass-through Payments	226,000	25,000	251,000
60170 Professional Svcs	0	0	0
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60245 Library Materials	0	0	0
60350 Indirect Costs	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	226,000	25,000	251,000
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	0	0	0
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	226,000	25,000	251,000

Capital Debt Retirement Fund (Fund 2002)

This is one of four actions contained in the supplemental budget to properly record lease transactions related moving County offices into the Lincoln Building at 426 SW Oak St.

In January 2005, the County Board approved the structure and outline for the ten year lease of a portion of the Lincoln Building to house County programs. The Finance Division determined at the beginning of FY 2006 that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006.

This action adds \$825,017 of revenue from the Facilities Fund and budgets \$491,683 for principal and \$333,334 for interest in the Capital Debt Retirement Fund for FY 2006.

Supplemental Budget #2

Financial Detail Sheets

Capital Debt Retirement Fund	2005-2006	This Action	2005-2006
	Adopted Budget		Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	376,281	0	376,281
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60245 Library Books & Materials	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60350 Indirect Costs	0	0	0
60355 Departmental Indirect	0	0	0
60360 Finance Operations	0	0	0
60365 Human Resource Operations	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	376,281	0	376,281
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	0	0	0
60490 Principal	10,063,078	491,683	10,554,761
60500 Interest	5,010,242	333,334	5,343,576
Total Debt Service	15,073,320	825,017	15,898,337
60470 Contingency	947,294	0	947,294
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	947,294	0	947,294
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	16,396,895	825,017	17,221,912

Facilities Fund (Fund 3505)

This is the second of four actions contained in the supplemental budget to properly record transactions related moving County offices into the Lincoln Building at 426 SW Oak St.

In January 2005, the County Board approved the structure and outline for the ten year lease of a portion of the Lincoln Building to house County programs. The Finance Division determined at the beginning of FY 2006 that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006.

Budgeted debt retirement payments from the Facilities Management Fund are increased by \$825,017 to cover the Capital Debt Retirement Fund expenditures. To supplant this added cost for the Facilities Management Fund, two budgeted cash transfers are being reversed from this fund to the Capital Improvement Fund (\$700,000) and Asset Preservation Fund (\$400,000) as well as a reduction of \$274,983 of budgeted Miscellaneous Revenue in the Facilities Fund.

Supplemental Budget #2

Financial Detail Sheets

Facilities Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	4,936,238	0	4,936,238
60100 Temporary	70,000	0	70,000
60110 Overtime	156,900	0	156,900
60120 Premium	41,330	0	41,330
60130 Salary Related	1,509,008	0	1,509,008
60135 Non-Base Salary Related	5,791	0	5,791
60140 Insurance	1,160,145	0	1,160,145
60145 Non-Base Insurance	3,255	0	3,255
Total Personal Services	7,882,667	0	7,882,667
60150 County Supplements	0	0	0
60160 Pass-through Payments	36,074	0	36,074
60170 Professional Svcs	3,830,000	0	3,830,000
60180 Printing	8,900	0	8,900
60190 Utilities	5,916,542	0	5,916,542
60200 Communications	75,455	0	75,455
60210 Rentals	2,928,473	0	2,928,473
60220 Repairs & Maintenance	1,430,456	0	1,430,456
60230 Postage	0	0	0
60240 Supplies	940,592	0	940,592
60260 Education and Training	75,500	0	75,500
60270 Local Travel and Mileage	1,600	0	1,600
60280 Insurance	45,000	0	45,000
60290 External Data Processing	9,000	0	9,000
60340 Dues and Subscriptions	16,955	0	16,955
60350 Indirect Costs	149,636	0	149,636
60355 Departmental Indirect	0	0	0
60360 Finance Operations	1,138,168	0	1,138,168
60365 Human Resource Operations	148,152	0	148,152
60370 Telephone	91,517	0	91,517
60380 Data Processing	297,515	0	297,515
60390 PC Flat Fee	47,500	0	47,500
60410 Motor Pool	240,950	0	240,950
60420 Electronics	64,500	0	64,500
60430 Building Management	0	0	0
60440 Other Internal	235,989	0	235,989
60450 Capital Lease Retirement	10,213,748	825,017	11,038,765
60460 Distribution/Postage	63,861	0	63,861
Total Materials and Services	28,006,083	825,017	28,831,100
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	0	0	0
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	5,010,401	(1,100,000)	3,910,401
Total Contingencies & Transfers	5,010,401	(1,100,000)	3,910,401
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	40,899,151	(274,983)	40,624,168

Capital Improvement Fund (2507)

This is the third of four actions contained in the supplemental budget to properly record transactions related moving County offices into the Lincoln Building at 426 SW Oak St.

In January 2005, the County Board approved the structure and outline for the ten year lease of a portion of the Lincoln Building to house County programs. The Finance Division determined at the beginning of FY 2006 that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006.

To support budgeted debt retirement payments from the Facilities Management Fund, a budgeted cash transfer is being reversed from the Facilities Fund to the Capital Improvement Fund (\$700,000). Building expenses in the Capital Improvement Fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

Supplemental Budget #2

Financial Detail Sheets

Capital Improvement Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	110,998	0	110,998
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	33,932	0	33,932
60135 Non-Base Salary Related	0	0	0
60140 Insurance	25,977	0	25,977
60145 Non-Base Insurance	0	0	0
Total Personal Services	170,907	0	170,907
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	0	0	0
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60245 Library Materials	0	0	0
60350 Indirect Costs	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	26,778	0	26,778
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	767,147	0	767,147
60460 Distribution/Postage	0	0	0
Total Materials and Services	793,925	0	793,925
60520 Land	0	0	0
60530 Buildings	16,176,761	(700,000)	15,476,761
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	16,176,761	(700,000)	15,476,761
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	9,500,000	0	9,500,000
Fund Total:	26,641,593	(700,000)	25,941,593

Asset Preservation Fund (2509)

This is the fourth of four actions contained in the supplemental budget to properly record transactions related moving County offices into the Lincoln Building at 426 SW Oak St.

In January 2005, the County Board approved the structure and outline for the ten year lease of a portion of the Lincoln Building to house County programs. The Finance Division determined at the beginning of FY 2006 that the Lincoln Building lease should have been classified as a capital lease, not as an operating lease as was assumed in the Adopted Budget for FY 2006.

To support budgeted debt retirement payments from the Facilities Management Fund, a budgeted cash transfer is being reversed from the Facilities Fund to the Asset Preservation Fund (\$400,000). Building expenses in the Capital Improvement Fund are reduced in the same amount. ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted.

Supplemental Budget #2

Financial Detail Sheets

Asset Preservation Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	0	0	0
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60245 Library Materials	0	0	0
60350 Indirect Costs	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	26,777	0	26,777
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	26,777	0	26,777
60520 Land	0	0	0
60530 Buildings	5,598,447	(400,000)	5,198,447
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	5,598,447	(400,000)	5,198,447
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	2,125,000	0	2,125,000
Fund Total:	7,750,224	(400,000)	7,350,224

Mail Distribution Fund (Fund 3504)

This action budgets revenues and expenses associated with Central Stores' sale of inventory items to agencies outside of Multnomah County. FY 2006 sales are projected to be \$2.5 million for these items. This budgetary change is being made to put the County in compliance with generally accepted accounting principles. GAAP requires that sales and related revenue be recognized as expenses and revenue. Previously, the method of accounting for outside sales recognized only the net revenue from the 10% markup allowed on the sales.

Supplemental Budget #2

Financial Summary

Mail Distribution Fund	2005-2006 Adopted Budget	This Action	2005-2006 Revised Budget
60000 Permanent	1,042,346	0	1,042,346
60100 Temporary	12,148	0	12,148
60110 Overtime	2,525	0	2,525
60120 Premium	10,591	0	10,591
60130 Salary Related	316,511	0	316,511
60135 Non-Base Salary Related	7,723	0	7,723
60140 Insurance	293,614	0	293,614
60145 Non-Base Insurance	1,769	0	1,769
Total Personal Services	1,687,227	0	1,687,227
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	89,128	0	89,128
60180 Printing	3,204	0	3,204
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	3,038	0	3,038
60220 Repairs & Maintenance	13,325	0	13,325
60230 Postage	893,837	0	893,837
60240 Supplies	13,700	0	13,700
60245 Library Books & Materials	0	0	0
60260 Education and Training	4,780	0	4,780
60270 Local Travel and Mileage	675	0	675
60280 Insurance	0	0	0
60290 External Data Processing	200	0	200
60310 Drugs	0	0	0
60340 Dues and Subscriptions	2,170	0	2,170
60350 Indirect Costs	18,942	0	18,942
60355 Departmental Indirect	0	0	0
60360 Finance Operations	45,302	0	45,302
60365 Human Resource Operations	39,402	0	39,402
60370 Telephone	13,266	0	13,266
60380 Data Processing	94,934	0	94,934
60390 PC Flat Fee	11,000	0	11,000
60410 Motor Pool	47,073	0	47,073
60420 Electronics	0	0	0
60430 Building Management	387,282	0	387,282
60440 Other Internal	214,285	0	214,285
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	1,895,543	0	1,895,543
60550 Equipment	50,000	0	50,000
60600 Goods Issue to Scrap	4,000	0	4,000
60610 Loss-Inv Revaluation	4,000	0	4,000
60650 Mat Mgmt Small Diff	100	0	100
60670 Goods Issue-Non SD	0	2,500,000	2,500,000
Total Capital	58,100	2,500,000	2,558,100
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	249,084	0	249,084
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	249,084	0	249,084
60480 Unappropriated Fund Balance	642,349	0	642,349
Fund Total:	4,532,303	2,500,000	7,032,303

Supplemental Budget #2

Financial Summary

General Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
Resources			
Business Income Tax	26,949,002	2,205,100	29,154,102
Temporary Personal Income Tax	125,586,130	12,419,741	138,005,871
All Other Revenues as Adopted	274,105,604	290,987	274,396,591
Total Resources	426,640,736	14,915,828	441,556,564
Requirements			
County Supplements	121,132,160	11,045,100	132,177,260
Principal	2,643,105	(2,643,105)	0
Cash Transfers	18,046,571	2,643,105	20,689,676
All Other Expenditures as Adopted	271,169,657	290,987	271,460,644
Total Expenditures	412,991,493	11,336,087	424,327,580
Contingency	13,649,243	3,579,741	17,228,984
Total Requirements	426,640,736	14,915,828	441,556,564

Capital Acquisition Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
Resources			
Federal-State Fund Revenue	0	1,632,828	1,632,828
All Other Revenues as Adopted	6,023,808	0	6,023,808
Total Resources	6,023,808	1,632,828	7,656,636
Requirements			
All Expenditures as Adopted	6,023,808	1,632,828	7,656,636
Total Expenditures	6,023,808	1,632,828	7,656,636
Unappropriated Balance	0	0	0
Total Requirements	6,023,808	1,632,828	7,656,636

County School Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
Resources			
Government-Shared Revenue	225,000	25,000	250,000
All Other Revenues as Adopted	1,000	0	1,000
Total Resources	226,000	25,000	251,000
Requirements			
All Expenditures as Adopted	226,000	25,000	251,000
Total Expenditures	226,000	25,000	251,000
Contingency	0	0	0
Total Requirements	226,000	25,000	251,000

Supplemental Budget #2

Financial Summary

Public Safety Bond Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Beginning Working Capital	6,340,000	0	6,340,000
All Other Revenues as Adopted	0	1,478,105	1,478,105
<u>Total Resources</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
<u>Requirements</u>			
All Expenditures as Adopted	6,340,000	1,478,105	7,818,105
<u>Total Expenditures</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>

Capital Debt Retirement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Internal Service Reimbursements	14,602,895	825,017	15,427,912
All Other Revenues as Adopted	1,794,000	0	1,794,000
<u>Total Resources</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
<u>Requirements</u>			
Principal	10,063,078	491,683	10,554,761
Interest	5,010,242	333,334	5,343,576
All Other Expenditures as Adopted	1,323,575	0	1,323,575
<u>Total Expenditures</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>

Facilities Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Miscellaneous Revenue	3,333,208	(274,983)	3,058,225
All Other Revenues as Adopted	37,565,943	0	37,565,943
<u>Total Resources</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
<u>Requirements</u>			
Cash Transfers	5,010,401	(1,100,000)	3,910,401
Capital Lease Payments	10,213,748	825,017	11,038,765
All Other Expenditures as Adopted	25,675,002	0	25,675,002
<u>Total Expenditures</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>

Supplemental Budget #2

Financial Summary

Building Projects Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
All Revenues as Adopted	451,500	1,165,000	1,616,500
<u>Total Resources</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
<u>Requirements</u>			
All Expenditures as Adopted	451,500	1,165,000	1,616,500
<u>Total Expenditures</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>

Mail Distribution Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Sales to the Public	3,300	2,500,000	2,503,300
All Other Revenues as Adopted	4,529,003	0	4,529,003
<u>Total Resources</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
<u>Requirements</u>			
Goods Issue	0	2,500,000	2,500,000
All Other Expenditures as Adopted	4,532,303	0	4,532,303
<u>Total Expenditures</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>

Capital Improvement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	3,044,177	(700,000)	2,344,177
All Other Revenues as Adopted	23,597,416	0	23,597,416
<u>Total Resources</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>
<u>Requirements</u>			
Buildings	16,176,761	(700,000)	15,476,761
All Other Expenditures as Adopted	964,832	0	964,832
<u>Total Expenditures</u>	<u>17,141,593</u>	<u>(700,000)</u>	<u>16,441,593</u>
Unappropriated Balance	9,500,000	0	9,500,000
<u>Total Requirements</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>

Supplemental Budget #2

Financial Summary

Asset Preservation Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	1,966,224	(400,000)	1,566,224
All Other Revenues as Adopted	5,784,000	0	5,784,000
<u>Total Resources</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>
<u>Requirements</u>			
Buildings	5,598,447	(400,000)	5,198,447
All Other Expenditures as Adopted	26,777	0	26,777
<u>Total Expenditures</u>	<u>5,625,224</u>	<u>(400,000)</u>	<u>5,225,224</u>
Unappropriated Balance	2,125,000	0	2,125,000
<u>Total Requirements</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

The Multnomah County Board of Commissioners Finds:

- a. The Supplemental Budget addresses the following actions to:
- Record additional tax collections and grant revenues and increase appropriations in the General Fund,
 - Record additional tax collections and increase appropriations in the County School Fund,
 - Record revenue formerly held in a trust account and increase appropriations in the Capital Acquisition Fund,
 - Record additional cash transfer revenue and increase appropriations in the Capital Debt Retirement and Facilities Funds,
 - Record additional cash transfer revenue and increase appropriations in the Building Projects Fund,
 - Record additional sales revenues and increase appropriations in the Mail Distribution Fund.
- b. The Supplemental Budget is on file in the Office of the Chair of Multnomah County.
- c. The change in the Supplemental Budget includes requirements in the sum of \$21,166,795.
- d. The appropriations authorized are attached to this resolution as Attachment A..
- e. The Tax Supervising and Conservation Commission has certified the budget.

The Multnomah County Board of Commissioners Resolves:

1. The FY 2005-06 Supplemental Budget #2, including Attachment A, is adopted.
2. The attached appropriations are authorized for the fiscal year July 1, 2005 to June 30, 2006.

ADOPTED this 22nd day of June 2006.

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

ATTACHMENT A

APPROPRIATIONS SCHEDULE

General Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Business Income Tax	26,949,002	2,205,100	29,154,102
Temporary Personal Income Tax	125,586,130	12,419,741	138,005,871
All Other Revenues as Adopted	274,105,604	290,987	274,396,591
<u>Total Resources</u>	<u>426,640,736</u>	<u>14,915,828</u>	<u>441,556,564</u>
<u>Requirements</u>			
County Supplements	121,132,160	11,045,100	132,177,260
Principal	2,643,105	(2,643,105)	0
Cash Transfers	18,046,571	2,643,105	20,689,676
All Other Expenditures as Adopted	271,169,657	290,987	271,460,644
<u>Total Expenditures</u>	<u>412,991,493</u>	<u>11,336,087</u>	<u>424,327,580</u>
Contingency	13,649,243	3,579,741	17,228,984
<u>Total Requirements</u>	<u>426,640,736</u>	<u>14,915,828</u>	<u>441,556,564</u>

Capital Acquisition Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Federal-State Fund Revenue	0	1,632,828	1,632,828
All Other Revenues as Adopted	6,023,808	0	6,023,808
<u>Total Resources</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>
<u>Requirements</u>			
All Expenditures as Adopted	6,023,808	1,632,828	7,656,636
<u>Total Expenditures</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>

County School Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Government-Shared Revenue	225,000	25,000	250,000
All Other Revenues as Adopted	1,000	0	1,000
<u>Total Resources</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>
<u>Requirements</u>			
All Expenditures as Adopted	226,000	25,000	251,000
<u>Total Expenditures</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>
Contingency	0	0	0
<u>Total Requirements</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>

ATTACHMENT A (continued)

Public Safety Bond Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Beginning Working Capital	6,340,000	0	6,340,000
All Other Revenues as Adopted	0	1,478,105	1,478,105
<u>Total Resources</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
<u>Requirements</u>			
All Expenditures as Adopted	6,340,000	1,478,105	7,818,105
<u>Total Expenditures</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>

Capital Debt Retirement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Internal Service Reimbursements	14,602,895	825,017	15,427,912
All Other Revenues as Adopted	1,794,000	0	1,794,000
<u>Total Resources</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
<u>Requirements</u>			
Principal	10,063,078	491,683	10,554,761
Interest	5,010,242	333,334	5,343,576
All Other Expenditures as Adopted	1,323,575	0	1,323,575
<u>Total Expenditures</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>

Facilities Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Miscellaneous Revenue	3,333,208	(274,983)	3,058,225
All Other Revenues as Adopted	37,565,943	0	37,565,943
<u>Total Resources</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
<u>Requirements</u>			
Cash Transfers	5,010,401	(1,100,000)	3,910,401
Capital Lease Payments	10,213,748	825,017	11,038,765
All Other Expenditures as Adopted	25,675,002	0	25,675,002
<u>Total Expenditures</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>

ATTACHMENT A (continued)**Building Projects Fund**

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
All Revenues as Adopted	451,500	1,165,000	1,616,500
<u>Total Resources</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
<u>Requirements</u>			
All Expenditures as Adopted	451,500	1,165,000	1,616,500
<u>Total Expenditures</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>

Mail Distribution Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Sales to the Public	3,300	2,500,000	2,503,300
All Other Revenues as Adopted	4,529,003	0	4,529,003
<u>Total Resources</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
<u>Requirements</u>			
Goods Issue	0	2,500,000	2,500,000
All Other Expenditures as Adopted	4,532,303	0	4,532,303
<u>Total Expenditures</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>

Capital Improvement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	3,044,177	(700,000)	2,344,177
All Other Revenues as Adopted	23,597,416	0	23,597,416
<u>Total Resources</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>
<u>Requirements</u>			
Buildings	16,176,761	(700,000)	15,476,761
All Other Expenditures as Adopted	964,832	0	964,832
<u>Total Expenditures</u>	<u>17,141,593</u>	<u>(700,000)</u>	<u>16,441,593</u>
Unappropriated Balance	9,500,000	0	9,500,000
<u>Total Requirements</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>

ATTACHMENT A (continued)**Asset Preservation Fund**

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	1,966,224	(400,000)	1,566,224
All Other Revenues as Adopted	5,784,000	0	5,784,000
<u>Total Resources</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>
<u>Requirements</u>			
Buildings	5,598,447	(400,000)	5,198,447
All Other Expenditures as Adopted	26,777	0	26,777
<u>Total Expenditures</u>	<u>5,625,224</u>	<u>(400,000)</u>	<u>5,225,224</u>
Unappropriated Balance	2,125,000	0	2,125,000
<u>Total Requirements</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-111

Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

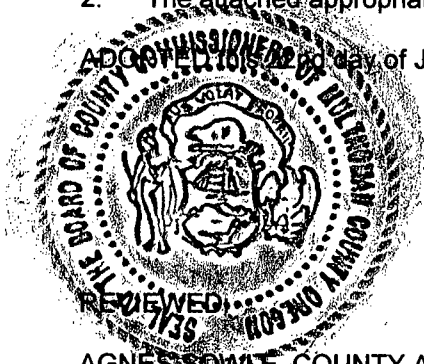
The Multnomah County Board of Commissioners Finds:

- a. The Supplemental Budget addresses the following actions to:
- Record additional tax collections and grant revenues and increase appropriations in the General Fund,
 - Record additional tax collections and increase appropriations in the County School Fund,
 - Record revenue formerly held in a trust account and increase appropriations in the Capital Acquisition Fund,
 - Record additional cash transfer revenue and increase appropriations in the Capital Debt Retirement and Facilities Funds,
 - Record additional cash transfer revenue and increase appropriations in the Building Projects Fund,
 - Record additional sales revenues and increase appropriations in the Mail Distribution Fund.
- b. The Supplemental Budget is on file in the Office of the Chair of Multnomah County.
- c. The change in the Supplemental Budget includes requirements in the sum of \$21,166,795.
- d. The appropriations authorized are attached to this resolution as Attachment A.
- e. The Tax Supervising and Conservation Commission has certified the budget.

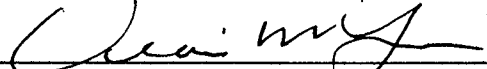
The Multnomah County Board of Commissioners Resolves:

1. The FY 2005-06 Supplemental Budget #2, including Attachment A, is adopted.
2. The attached appropriations are authorized for the fiscal year July 1, 2005 to June 30, 2006.

ADOPTED this 23rd day of June 2006.

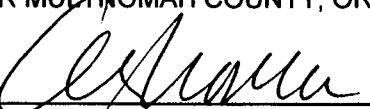


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney

ATTACHMENT A

APPROPRIATIONS SCHEDULE

General Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Business Income Tax	26,949,002	2,205,100	29,154,102
Temporary Personal Income Tax	125,586,130	12,419,741	138,005,871
All Other Revenues as Adopted	274,105,604	290,987	274,396,591
<u>Total Resources</u>	<u>426,640,736</u>	<u>14,915,828</u>	<u>441,556,564</u>
<u>Requirements</u>			
County Supplements	121,132,160	11,045,100	132,177,260
Principal	2,643,105	(2,643,105)	0
Cash Transfers	18,046,571	2,643,105	20,689,676
All Other Expenditures as Adopted	271,169,657	290,987	271,460,644
<u>Total Expenditures</u>	<u>412,991,493</u>	<u>11,336,087</u>	<u>424,327,580</u>
Contingency	13,649,243	3,579,741	17,228,984
<u>Total Requirements</u>	<u>426,640,736</u>	<u>14,915,828</u>	<u>441,556,564</u>

Capital Acquisition Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Federal-State Fund Revenue	0	1,632,828	1,632,828
All Other Revenues as Adopted	6,023,808	0	6,023,808
<u>Total Resources</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>
<u>Requirements</u>			
All Expenditures as Adopted	6,023,808	1,632,828	7,656,636
<u>Total Expenditures</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>6,023,808</u>	<u>1,632,828</u>	<u>7,656,636</u>

County School Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Government-Shared Revenue	225,000	25,000	250,000
All Other Revenues as Adopted	1,000	0	1,000
<u>Total Resources</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>
<u>Requirements</u>			
All Expenditures as Adopted	226,000	25,000	251,000
<u>Total Expenditures</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>
Contingency	0	0	0
<u>Total Requirements</u>	<u>226,000</u>	<u>25,000</u>	<u>251,000</u>

ATTACHMENT A (continued)**Public Safety Bond Fund**

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Beginning Working Capital	6,340,000	0	6,340,000
All Other Revenues as Adopted	0	1,478,105	1,478,105
<u>Total Resources</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
<u>Requirements</u>			
All Expenditures as Adopted	6,340,000	1,478,105	7,818,105
<u>Total Expenditures</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>6,340,000</u>	<u>1,478,105</u>	<u>7,818,105</u>

Capital Debt Retirement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Internal Service Reimbursements	14,602,895	825,017	15,427,912
All Other Revenues as Adopted	1,794,000	0	1,794,000
<u>Total Resources</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
<u>Requirements</u>			
Principal	10,063,078	491,683	10,554,761
Interest	5,010,242	333,334	5,343,576
All Other Expenditures as Adopted	1,323,575	0	1,323,575
<u>Total Expenditures</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>16,396,895</u>	<u>825,017</u>	<u>17,221,912</u>

Facilities Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Miscellaneous Revenue	3,333,208	(274,983)	3,058,225
All Other Revenues as Adopted	37,565,943	0	37,565,943
<u>Total Resources</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
<u>Requirements</u>			
Cash Transfers	5,010,401	(1,100,000)	3,910,401
Capital Lease Payments	10,213,748	825,017	11,038,765
All Other Expenditures as Adopted	25,675,002	0	25,675,002
<u>Total Expenditures</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>40,899,151</u>	<u>(274,983)</u>	<u>40,624,168</u>

ATTACHMENT A (continued)**Building Projects Fund**

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
All Revenues as Adopted	451,500	1,165,000	1,616,500
<u>Total Resources</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
<u>Requirements</u>			
All Expenditures as Adopted	451,500	1,165,000	1,616,500
<u>Total Expenditures</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>451,500</u>	<u>1,165,000</u>	<u>1,616,500</u>

Mail Distribution Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Sales to the Public	3,300	2,500,000	2,503,300
All Other Revenues as Adopted	4,529,003	0	4,529,003
<u>Total Resources</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
<u>Requirements</u>			
Goods Issue	0	2,500,000	2,500,000
All Other Expenditures as Adopted	4,532,303	0	4,532,303
<u>Total Expenditures</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>
Unappropriated Balance	0	0	0
<u>Total Requirements</u>	<u>4,532,303</u>	<u>2,500,000</u>	<u>7,032,303</u>

Capital Improvement Fund

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	3,044,177	(700,000)	2,344,177
All Other Revenues as Adopted	23,597,416	0	23,597,416
<u>Total Resources</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>
<u>Requirements</u>			
Buildings	16,176,761	(700,000)	15,476,761
All Other Expenditures as Adopted	964,832	0	964,832
<u>Total Expenditures</u>	<u>17,141,593</u>	<u>(700,000)</u>	<u>16,441,593</u>
Unappropriated Balance	9,500,000	0	9,500,000
<u>Total Requirements</u>	<u>26,641,593</u>	<u>(700,000)</u>	<u>25,941,593</u>

ATTACHMENT A (continued)**Asset Preservation Fund**

	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	1,966,224	(400,000)	1,566,224
All Other Revenues as Adopted	5,784,000	0	5,784,000
<u>Total Resources</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>
<u>Requirements</u>			
Buildings	5,598,447	(400,000)	5,198,447
All Other Expenditures as Adopted	26,777	0	26,777
<u>Total Expenditures</u>	<u>5,625,224</u>	<u>(400,000)</u>	<u>5,225,224</u>
Unappropriated Balance	2,125,000	0	2,125,000
<u>Total Requirements</u>	<u>7,750,224</u>	<u>(400,000)</u>	<u>7,350,224</u>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/22/06
Agenda Item #: R-19
Est. Start Time: 10:15 AM
Date Submitted: 06/14/06

BUDGET MODIFICATION: -

Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

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

Date Requested:	June 22, 2006	Time Requested:	90 mins
Department:	Business and Community Services	Division:	Budget Office
Contact(s):	Karyne Dargan		
Phone:	503-988-3312	Ext.	22457
I/O Address:	503/531		
Presenter(s):	Karyne Dargan, Mark Campbell		

General Information

1. What action are you requesting from the Board?

It is recommended that the Board of County Commissioners adopt the budget for FY 2007. At the time of adoption, the Board can incorporate amendments that reduce the budget by any amount or increase any fund up to 10%.

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

Adoption of the budget sets the upper limit on departmental spending during the next year. Majority Board program purchases will alter the spending plan in the approved budget. In addition to changes in the purchasing plan, a few amendments have been proposed. The Board has proposed a couple that will affect program offers, and the Budget Office has several amendments that are technical in nature (correct errors, reclassify positions, move appropriations between organizations or line items without changing programs), add unbudgeted revenues, or carryover expenditures authorized last year where the item cannot be delivered by June 30 or the project cannot be completed. The Board has discussed these in detail. The Board may to propose new amendments

up to the time the budget is adopted

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

Adopting the budget sets the legal limits for spending during FY 2007 and is required to comply with Oregon Budget Law.

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

The Tax Supervising and Conservation Commission (TSCC) no objections or recommendations to which the Board must respond at the time of adopting the budget.

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

Four evening public hearings have been held to collect public input on the budget.

Required Signatures

**Department/
Agency Director:**

David G. Boyer

Date: 06/14/06

Budget Analyst:

Kayne Dargatzis

Date: 06/14/06

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder,
Pursuant to ORS 294.435

The Multnomah County Board of County Commissioners Finds:

- a. The Multnomah County budget, as prepared by the duly appointed Budget Officer has been considered and approved by the Board.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 2006.
- c. The budget is on file in the Office of the Chair of Multnomah County.
- d. The Board has made certain amendments to the above-described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriations authorized are attached to this resolution as Attachment B.
- f. The Tax Supervising and Conservation Commission has certified the budget there are no objections or findings on the FY 2007 Approved Budget.
- g. Board notes of actions to be taken during the next year are attached to this resolution as Attachment C.

The Multnomah County Board of County Commissioners Resolves:

1. The budget, including Attachments A, B, and C, is adopted as the budget of Multnomah County, Oregon.
2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2006 to June 30, 2007.

ADOPTED this 22nd day of June, 2006.

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 OREGON

BOARD OF COUNTY COMMISSIONERS
501 SE HAWTHORNE, SUITE 600
PORTLAND, OREGON 97214

MARIA ROJO de STEFFEY • DISTRICT 1
SERENA CRUZ WALSH • DISTRICT 2
LISA NAITO • DISTRICT 3

COMMISSIONERS' STATEMENT ON FY 2006/2007 BUDGET

UPDATED: June 14, 2006

Since receiving the Executive Budget we have met in work sessions, public hearings, and board meetings to hear presentations and testimony from County staff and County citizens. We continue to discuss the daunting funding decisions we must make for Fiscal Year 2007/2007 budget at a time when we are faced with a serious revenue shortfall. Three years ago, we were fortunate to stave off many program cuts thanks to Multnomah County voters who stepped up and imposed a temporary personal income tax on themselves. That tax has now expired; the State continues to cut funding to many County-run programs; and revenues from other sources have not materialized to the extent necessary.

We have listened attentively these many months and we have heard the voices of those who have come to represent all sectors of our community. Throughout this, our priorities remain clear:

- We must maintain access to essential health and human services for our county's most vulnerable populations and at-risk residents.
- We must provide basic county services to children and their families, including primary health care, mental health care, food and shelter.
- We must invest in our children, their futures and our community's future by delivering programs and services with demonstrated effectiveness.
- We must demonstrate our ability to coordinate and manage our public safety systems by diverting non-violent mentally ill people from our jails; by working to eliminate racial bias from the criminal justice system; and by balancing the value of prevention and treatment with traditional responses to criminal behavior.
- We must manage and control the cost of providing services over the long-term without sacrifice to our mission.

Notwithstanding the economic challenges we face as a County and a State, we are confident we can strike a balance in this year's budget between the priorities set forth by the citizens of Multnomah County: Basic Living Needs, Education, Safety, Accountability, Thriving Economy and Vibrant Communities.

SENIOR SERVICES

Due in part to the success of our public health programs, our community's citizens are living longer. With this achievement comes an older population that may be frailer, less mobile, and experience vision or hearing loss thus presenting distinct challenges to already over-burdened social and health care systems. The age-wave is here. One-hundred and sixty Multnomah County residents are turning 60 every day. The over-85 population is the fastest growing demographic group in the country. The growing number of older adults is increasing demands on the social services we, as a caring society, are obligated to provide.

For instance, the County provides a "safety net" to vulnerable elderly and disabled residents at risk of homelessness, poor nutrition, running out of medications, or going without care. This Aging & Disabilities Services program picks up where other Federal and State programs end, addressing unmet needs and preventing potentially catastrophic impacts on the health and well-being of some of the County's neediest citizens who are under 185% of poverty.

With these responsibilities in mind, we intend to sustain current service levels for most senior programs including:

- Community Access Safety Net Program (25021A)
- Community Access Services (250020)
- Elders in Action, including EIA Ombudsman Services (10022 & 10023)
- Adult Protective Services - Add Mental Health Capacity (25024B)

Our commitment to seniors and the county's most vulnerable populations will not end with this budget. We find ourselves able to fund some of the most essential programs with "one-time only" funds, funds that are fortunately currently available to us, but that cannot be counted on in future years. Our intent for this budget year is to backfill the money previously provided by the State of Oregon, but must now be compensated for by Multnomah County because of their funding cuts. *Over the coming months we are committed to working with our leaders in Salem to seek adequate and continuing funding for these crucial programs and to proactively explore ways to work in collaboration to manage this burgeoning population.*

PUBLIC SAFETY

Fighting crime begins with preventing crime. A balanced system of prevention, treatment and enforcement is critical to our public safety. Multnomah County has established itself as a national leader in implementing prevention and treatment programs for adult and juvenile offenders that work. Results prove that investing in programs like drug and alcohol abuse treatment, mental health care and supportive housing prevents many offenders from committing new crimes; and that outreach efforts to youngsters at-risk for delinquency can keep them out of gangs and on the right track.

These types of programs have delivered lower crime and re-offense rates:

- Portland and Gresham crime rates are down 9% since 2003;
- The adult parole re-offense rate is down 10% since 1996;
- Juvenile crime dropped again last year by 1.9% resulting in 1,000 fewer youth entering the justice system than in 2000;
- Felons who participated in county-funded residential drug treatment had nearly 50% fewer arrests following treatment;
- The sense of personal safety felt by Portland residents during daylight hours has remained consistently near 100% since 2003.

For a number of years now, Multnomah County policies have shifted the thinking on crime prevention from a focus on incarceration to employing proven prevention and intervention strategies – with positive, cost-saving results. It takes discipline to form policy based on data rather than what feels good or what polling at any given moment suggests is popular. We believe abandoning our current result-driven discipline to temporarily create new jail beds would abandon our commitment to a balanced system, therefore we are seeking to fund these programs:

- Addiction Services – Adult Offender Residential (50052B)
- Addiction Services – Housing Services for Dependent Children (50054)
- Adult Recognizance Program (50068)
- Juvenile Assessment & Treatment for Youth and Families (50011)
- Juvenile Latino Shelter Beds (50024)
- Adult Londer Learning Center (50037)
- Court Care – on-site childcare for parents in legal proceedings at courthouse (21014)
- Maintain Transition Service Unit Housing at Current Level (50028C)

While we must ultimately open the Wapato Facility, we cannot commit \$3 million now to open Wapato for just six months at the sacrifice of effective programs that are lowering our crime rate. Diverting funds from proven intervention programs will feed a downward spiral, assuring more victimization and a still greater need for more jail beds. *Our community is safest when we balance the jail beds that keep lawbreakers accountable while maintaining the ability to intervene and keep wrongdoers from committing crimes again in the future.*

It is also worthwhile noting that three of the Citizens Budget Advisory Committees (Community Justice, County Human Services, and Sheriff's Office) last month recommended that the County not fund the opening of the Wapato jail. "The minimum cost of funding a partial opening of the facility would absorb funds that could be used to fund services currently funded by the Itax."

EDUCATION

Our local schools continue to face a state of crisis and Multnomah County has once again stepped up to the plate, this time providing \$6.4 million to the seven school districts in the County (distributed on an ADMw basis) in order for schools to schedule a full school year and continue initiatives that impact student success. This "bail-out package" puts into action a continuing commitment to ensure that our students receive the quality education they are entitled to. This one-time, one-year fix will allow us to continue to work with our legislative leaders to find funding for not only struggling Portland-area schools, but for schools across the State. In the interim, Multnomah County has strongly affirmed that the education of our children is one of its highest priorities by providing this direct appropriation to County schools.

It is important to note that this money is *in addition to* the myriad of services the County already provides to children and families. The County currently funds scores of education, child, and youth-related programs at a cost of well over \$100 million. This does *not include* the funds expended by the Department of Community Justice for juvenile justice-related programs.

Although the County is facing a serious revenue shortfall due to the expiration of the temporary income tax, we must continue to provide a number of these vital services that assist school-aged children and their families. In particular, the programs we intend to continue include:

- Lead Poisoning Prevention - 40019
- School Based Health Centers - Middle Schools - 40038B
- Teen Parent Services - 21015
- Addiction Services - Housing for Dependent Children - 50054
- Juvenile Assessment and Treatment for Youth and Families - 50011
- Juvenile Early Intervention Unit - 50010
- Juvenile Latino Shelter Beds - 50024
- Gateway Children's Receiving Center - 25004
- Children's Assessment Center - 40040

SUN Schools are an important piece of the youth and school-related programs funded by Multnomah County, but in point of fact are only one part of a sweeping set of County programs designed to support children and their families. Included in this array of programs are the County Library system; public health immunization programs; school health centers; services to homeless youth and youth involved in gangs; services for children and the arts, and much, much more. The tremendous fiscal pressure our jurisdiction is facing now and in the foreseeable future requires us to be creative in finding savings while best serving the County's citizens.

The proposed administrative cut to the SUN program in reality equals a decrease of less than 2% to the County's youth and education-related programming. We expect that a reorganization of our valuable SUN Schools program will take place as a result.

Further, we are requesting that the Office of School and Community Partnerships develop a plan to encompass this administrative funding reduction and present to the Board a plan for a leaner, revitalized SUN Schools program, with special emphasis on those components that are proven to meet the needs of our most vulnerable children. Should County revenues increase in future years, we remain open to increasing SUN Schools funding should the documentation and information we receive warrant greater support than we currently anticipate.

LIBRARIES

We are especially proud of Multnomah County's first-class libraries. We rank No. 1 in the nation for our annual circulation of books with an average twenty-eight items checked out per person in the County. Citizens visit our libraries in droves. In a typical week more than 85,000 people will visit one of the County's seventeen branch libraries.

To ensure community access to our libraries and its resources, voters have repeatedly stepped up to provide additional funds by supporting operating levies. This November, voters will be asked to renew their commitment to libraries by supporting another operating levy that will replace and extend the current levy.

To determine the appropriate level of General Fund support for the County Libraries in FY 2006/2007, we considered the success of the November 2006 Library Levy a key factor. Current General Fund support for the library is \$15.4 million annually. We believe that voters expect the Board of County Commissioners to commit to continue to provide funds at that level before they will tax themselves again and support another levy. We intend to honor that commitment.

From: Terry Franceschi [terry_franceschi@parkrose.k12.or.us]
Sent: Thursday, June 15, 2006 1:08 PM
To: SERENA CRUZ; District1; District3; ROBERTS Lonnie J; BOGSTAD Deborah L
Subject: Re: Proposed 1.7 M\$ Sun Budget Cut

Ms. Cruz,

The bonfire of issues that Multnomah and so many other counties across the United States are facing with elderly needs, policing and human services stems from the lack of investment with children and the at risk families that they come from. To cut the Sun program would be equivalent to a fire fighter spraying water on the smoke above the flames. Do the right thing and keep this program which is pointed at the start of so many of the counties current issues. Please keep the funding for the Sun program intact so that the youth of our communities can be reached so the bonfires of tomorrow can be controlled today and I predict that the issues will lessen over time much more quickly than if you decrease funding to this program.

I feel so strongly that this is the right thing to do that I want to make this perfectly clear. The members of the Multnomah Commission that continue to forward the budget cut to the Sun program will not only never get my vote again, but I will make it part of my agenda to make sure that as many constituents as I can inform will not vote for these candidates in the future as well.

Sincerely,
Terry Franceschi
Parkrose H.S. & Community Center
Theater Operations Manager

SERENA CRUZ wrote:

>Thank you for your email and for sharing your concerns about the
>County's budget with me. I am receiving many letters from educators,
>parents and students who benefit from the County's SUN program. I'm
>forwarding to you a statement that my colleagues and I issued on Friday
>June 2nd to give you an overall perspective on our budget process and
>priorities.
>
>After four years of cutting programs, I know that nearly every program
>that we cut this year is a good one that makes a difference in our
>community. With the loss of the ITAX, we must prioritize our services at
>the County. Some of the choices that I made included not opening Wapato
>and instead spending those dollars on services that directly affect
>children, youth, disabled and senior adults and families. The Chair's
>Budget would have cut over \$6 million of health and human services
>programs. Instead, I am choosing to preserve those County services that
>directly serve children and youth, for example, I maintained early
>childhood programs, the teen parent child care program and all of the
>school-based health clinics.

>

>With the loss of \$32 million from the temporary income tax, we cannot
>fund all programs this year so we had to put forward some very difficult
>choices like cutting SUN administration. I do believe that we can find
>efficiencies in this system that will reduce the cost of running the
>program while still providing important services to the county's
>vulnerable children and families. Again, this is not a choice that I
>make easily, but it is one that my colleagues and I think is necessary
>in order to fund core county services to the most vulnerable folks in
>our community.

>

>Thank you for sharing your concerns with me,

>

>Serena

>

>

>-----Original Message-----

>From: Terry Franceschi [mailto:terry_franceschi@parkrose.k12.or.us]
>Sent: Tuesday, June 13, 2006 2:20 PM
>To: CHAIR Mult
>Cc: District1; SERENA CRUZ; District3; ROBERTS Lonnie J; BOGSTAD Deborah
>L
>Subject: Proposed 1.7 M\$ Sun Budget Cut

>

>Dear Ms. Linn and Multnomah Board of Commissioners,

>

>The proposed \$1.7 M budget cut to make the Sun program more "efficient"
>will in my opinion do just the opposite.

>

>What is the underlying reason for trying to shave dollars from this
>program that means so much to so many? Government is in place to serve
>the people. What portion of the people will be served or dis serviced by
>

>these cuts?

>

>As I understand it, one of the main intentions of the Sun program is to
>be connected with the community and through these connections serve the
>needs of the community through the involvement of this program and it's
>staff. If you make these cuts the connections with the community will be
>

>greatly decreased and I believe that this will eventually be a death
>blow to a program that greatly influences the lives of so many in a
>positive way.

>

>Please find other ways to make the Multnomah budget more efficient and
>do not decrease the Sun program's ability to help the Multnomah
>community.

>

>Thank you for your time and thoughtful consideration of this email, and
>I look forward to your response to the questions above.

>

>Sincerely,

- >
- >Terry Franceschi
- >Parkrose High School & Community Center
- >Theater Operations Manager
- >
- >
- >

BOGSTAD Deborah L

From: Birdcrazied1@aol.com

Sent: Friday, June 16, 2006 5:52 PM

To: District1; serena@co.multnomah.us; District3; lonnie.j.roberts@co.multnomah.or.us; BOGSTAD Deborah L

Subject: mental health money

Ladies and Gentlemen,

Please, do not cut the money that is earmarked for the mental health in the county. There are many people that cannot afford mental health care without the help of the county and state. I know I would not be able to without my OMAP, but many people are not able to get onto the state health programs for one reason or another. Please, help those that need it, you may know someone that needs it in the future.

Thank you,

Darleen

Birdcrazied1@aol.com

From: Terry Franceschi [terry_franceschi@parkrose.k12.or.us]
Sent: Friday, June 16, 2006 10:55 PM
To: District1; SERENA CRUZ; District3; BOGSTAD Deborah L; ROBERTS Lonnie J
Subject: Re: Proposed 1.7 M\$ Sun Budget Cut

Dear Ms. Maria Rojo de Steffey and the Multnomah Board of Commissioners,
My name is Mr. Terry Franceschi with an emphasis on the "mister" part.
But, I want to thank you for helping me to get in touch with my feminine side while reading your response. This helped me to remember a very significant event in mine and my wife's lives; each of the births of our three boys. When in the throws of labor pains my wife, as do many women, screamed at me. This of course only makes rational sense because of the severe suffering that takes place in that moment. You have stated that you stand by "the Priority Based Budgeting process" for your choice to cut the Sun program, but in the throws of labor it doesn't make sense to cut the baby in half?

Allow common sense and the process of positive community based relationships, over time, be the guide, rather than the bureaucratic standard that will eventually haunt you as this most proven child slowly dies due to a bureaucratic calculation that is only driven by the bottom line.

Sincerely,
Terry Franceschi
PHS&CC
Theater Operations Manager

District1 wrote:

> Commissioner Maria Rojo de Steffey
>
> -----
>
> *Multnomah** **County** **Oregon*
>
> -----
>
> 501 SE Hawthorne Boulevard Phone: (503) 988-5220
>
> Suite 600, Multnomah Building FAX: (503) 988-5440
>
> Portland, Oregon 97214 Email: district1@co.multnomah.or.us
>
> June 16, 2006
>
> Dear Ms. Franceschi,
>

> Thank you for contacting my office in support of the SUN Schools program.

>

> As you know, Multnomah County is facing a severe reduction in revenue
 > this year. The loss of the temporary Income Tax (ITAX) means a \$32
 > million loss of revenues for our general fund. As a result, Multnomah
 > County is making a concerted effort to maintain the programs funded
 > through the tax revenue and determine whether programs funded by the
 > I-TAX will be continued as part of the fiscal year '07 budget.

>

> I remain committed to creating a fiscally responsible, sustainable
 > budget through the Priority Based Budgeting process. This process
 > emphasizes accountability to ensure that the dollars spent are
 > effectively used to achieve measurable results.

>

> I fully support keeping all of the SUN School sites open. However, I
 > believe that we can find efficiencies in this system while still
 > delivering a high level of service.

>

> Thanks again for your email..

>

> Sincerely,

>

> Maria Rojo de Steffey

>

> -----Original Message-----

> From: Terry Franceschi [mailto:terry_franceschi@parkrose.k12.or.us]

> Sent: Tuesday, June 13, 2006 2:20 PM

> To: CHAIR Mult

> Cc: District1; SERENA CRUZ; District3; ROBERTS Lonnie J; BOGSTAD Deborah L

> Subject: Proposed 1.7 M\$ Sun Budget Cut

>

> Dear Ms. Linn and Multnomah Board of Commissioners,

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> the people. What portion of the people will be served or dis serviced by

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> Please find other ways to make the Multnomah budget more efficient and
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> do not decrease the Sun program's ability to help the Multnomah community.
>
> Thank you for your time and thoughtful consideration of this email, and
>
> I look forward to your response to the questions above.
>
> Sincerely,
>
> Terry Franceschi
>
> Parkrose High School & Community Center
>
> Theater Operations Manager
>

BOGSTAD Deborah L

From: MORIMITSU Kathryn A on behalf of DESIGN TEAM CO-CHAIRS
Sent: Saturday, June 17, 2006 6:52 PM
To: BOGSTAD Deborah L
Subject: FW: Budget Priority Setting

From the Budget Priority site. If there is someone else I should forward this to please let me know - thanks, Trink

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

From: Multnomah County Form Email [mailto:Multnomah_County_Form_Email]
Sent: Wednesday, June 07, 2006 7:47 AM
To: DESIGN TEAM CO-CHAIRS
Subject: Budget Priority Setting

First Name:John

Last Name:Comfort

Email:john_comfort@gbsd.gresham.k12.or.us

Message:SUN at our school has offered our students many opportunities that they would otherwise not have. Everything from gardening to knitting, science projects, learning to cook, learning to dance with a group. Please consider its value to the many children and their parents served by SUN.

Submit:Submit

BOGSTAD Deborah L

From: BOWEN-BIGGS Tara C on behalf of SERENA CRUZ**Sent:** Tuesday, June 20, 2006 10:48 AM**Subject:** SUN Schools Op/Ed Piece

Serena Cruz Walsh

The following is an Op/Ed Piece submitted by Commissioner Cruz Walsh to the *Oregonian* on June 19th, 2006:

SUN Schools: The Real Story

Oregonian readers have been led to believe that my colleagues and I are callous people who disregard the children of this community in order to carry out a personal vendetta. This characterization couldn't be further from the truth. Here's the truth:

We value SUN Schools and education, but not at the expense of core services the County is duty-bound to provide. When there isn't enough money to do everything, budgets must reflect the values and trade-offs needed to stay in balance. At every stage of the budgeting process Chair Diane Linn has denied funding to critical services, including:

- **Public Dental:** This \$880,000 program provides dental treatment for families who do not otherwise have access to dental care.
- **Transitional Services Unit (TSU) Housing:** Offenders with unstable housing are four times more likely to return to prison. This \$620,733 program provides housing for 450 high-risk offenders, keeping our community just that much safer.

These two vital County programs total \$1,500,733. The amount we propose to cut from SUN Schools is \$1,668,007 - or just 8% of a \$23 million budget for a program designed to serve 9,100 students. I'm willing to divert these dollars to fund programs that will provide even further for our community's safety and well being. (*For greater detail go to www.co.multnomah.or.us/cc/ds2.)*

We should not spend the County's reserves to fund SUN. The County's reserves are not dollars squirreled away under a mattress. The County's Budget Office and Chief Financial Officer prudently recommend that we maintain these reserves. The Moody's municipal rating service recently assigned Multnomah County a MIG 1 rating, the highest rating possible, based on our intent to set aside reserves "to help maintain service levels should the business tax revenues be less than projected." The primary lesson I've learned over the last four years of dwindling revenues is that the County needs a sustainable budget - a budget that can be maintained through good times and bad times.

I will not be serving on the Board of Commissioners next year but I will *always* be concerned about our County. I will not dig a bigger budget hole for this community's essential services to fall into; the hole is big enough.

The Board of County Commissioners agrees on 99% of the budget. After our most recent budget exercise, at least *four members of the Board agreed on 99% of the budget*. Notwithstanding the economic challenges we face, we are confident we've struck a balance in providing for the priorities set forth by the citizens of Multnomah County.

The programs we've come to agreement on serve at-risk children and their families including school-based health clinics, school-based mental health consultants, early childhood programs, and teen pregnancy programs. The list is long and totals more than \$63 million.

The truth is, my colleagues and I care deeply about this community's families and their children.

June 22, 2006 – Adopting the Budget

Agenda -

There are 4 items dealing with the FY 2007 Budget. The first two address our financial policies and various funds. The second two, address adopting the FY 2007 Budget. And we have 1 item adopting the FY 2006 Supplemental budget.

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon FY 2007 and Repealing Resolution 05-098 (**Dave/Mindy**)

R-17 RESOLUTION Adopting and Defining the Various County Funds to be used in FY 2007 and Repealing Resolution 05-099 (**Dave/Mindy**)

R-18 RESOLUTION Adopting FY 2006 #2 Supplemental Budget, Mark Appropriations as Required by ORS 294.480 and Direct Budget Manager to file necessary documentation with TSCC (**Julie**)

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435 (**Karyne**)

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007 (**Karyne/Mark**)

~~~~~

Karyne intro - We will be asking you to approve 2 Resolutions:

1. R-19 Adopting the FY 2007 Budget & Making Appropriations
  2. R-20 Levying Ad Valorem Property Taxes
- o (R-19) R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435 (motion and second on Resolution)
  - o **Attachment A is a Summary of the Program Offers and Amendments.** (motion and second). This packet includes all of the changes proposed by the Board at the 6/6, 6/12 and 6/20 worksessions. Attachment A has 8 sections and each will also need to be moved and voted on separately:

### Attachment A

Section 1: Program Offers with 5-0 Support for On-Going Funds (*by Priority*)  
Section 2: Program Offers with 4-1 Support for On-Going Funds  
Section 3: Program Offers with 3-2 Support for On-Going Funds  
Section 4: Program Offers with 5-0 Support for One-Time-Only Funds  
Section 5: Program Offers with 4-1 Support for One-Time-Only Funds  
Section 6: Program Offers with 3-2 Support for One-Time-Only Funds  
Section 7: Board Amendment List  
Section 8: Departmental Amendment List

- o **Start with Section 1 – Program Offer List with 5-0 Support for On-going Programs.** (motion and second). Karyne explain. Are there any

exceptions or changes to the Program Offer List with 5-0 support? (approve Section 1, with amendments as necessary).

- **Move to Section 2 – Program Offer List with 4-1 Support for On-Going Program.** (motion and second). Karyne explain. Are there any exceptions or changes to the Program Offer List with 4-1 support? (approve Section 2, with amendments as necessary).
- **Move to Section 3 – Program Offer List with 3-2 Support for On-Going Programs.** (motion and second). Karyne explain. Are there any exceptions or changes to the Program Offer List with 3-2 support? (approve Section 3, with amendments as necessary).
- **Move to Section 4 – Program Offer List with 5-0 Support for OTO funds.** (motion and second). Karyne explain. Are there any exceptions or changes to this section? (approve section 4, with amendments as necessary)
- **Move to Section 5 – Program Offer List with 4-1 Support for OTO funds** (motion and second). Karyne explain. Any exceptions? (approve Section 5, with amendments as necessary).
- **Move to Section 6 – Program Offer List with 3-2 Support for OTO funds** (motion and second). Karyne explain. Any exceptions (approve Section 6, with amendments as necessary)
- **Move to Section 7 – Board Amendment List** (motion and second). Karyne explain. I'd like to ask if there are any additional amendments that the BCC would like to add to this list or any changes? (approve Section 7, with amendments as necessary)
- **Move to Section 8 – Department Amendments.** (motion and second). Karyne explain. There are several These amendments are technical in nature and can be considered housekeeping items (review amendments). (approve Section 8, with amendments as necessary).
- **Vote on Attachment A as amended**
- We will move to Attachment B. (motion and second). **Attachment B is the appropriation schedule.** Karyne explain. (Vote approve Attachment B as amended)
- **Attachment C** – Karyne explain is our response to any TSCC objections and recommendations. We don't have any this year, so the Budget Notes are assigned as Attachment C. (motion and second).

Given the large quantity of budget notes, I would like to ask the Boards pleasure if you want review individually or by exception?

At this time I'd like to ask if there are any additional Budget Notes that the BCC would like to add to this list?

Board vote on Attachment C as amended with exceptions

- I turn this back over to the Chair for any Board comments
- Vote on the Resolution.

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Basic Needs

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                              | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|-------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 25061     | Mental Health Residential Services                                | DCHS | \$882,186    | \$2,013,003  | \$2,895,189  | 1    | 15    | 5 | 0 | 0 |
| 25069     | Psychiatric Residential Treatment Services for Children           | DCHS | \$0          | \$3,717,586  | \$3,717,586  | 1    | 15    | 5 | 0 | 0 |
| 25090     | A&D Detoxification                                                | DCHS | \$870,666    | \$1,545,812  | \$2,416,478  | 1    | 15    | 5 | 0 | 0 |
| 21022     | Homeless Families                                                 | OSCP | \$941,735    | \$2,961,555  | \$3,903,290  | 4    | 14    | 4 | 1 | 0 |
| 25014     | DD ACCESS & PROTECTIVE SERVICES                                   | DCHS | \$224,446    | \$909,894    | \$1,134,340  | 4    | 14    | 4 | 1 | 0 |
| 25022     | ADS Adult Care Home Program                                       | DCHS | \$243,699    | \$992,932    | \$1,236,631  | 4    | 14    | 4 | 1 | 0 |
| 25060     | Mental Health Transitional Housing                                | DCHS | \$345,897    | \$524,300    | \$870,197    | 4    | 14    | 4 | 1 | 0 |
| 25068     | Early Childhood and School Aged Outpatient Mental Health Services | DCHS | \$0          | \$5,771,398  | \$5,771,398  | 4    | 14    | 4 | 1 | 0 |
| 25074     | Child Abuse Mental Health Services                                | DCHS | \$490,619    | \$0          | \$490,619    | 4    | 14    | 4 | 1 | 0 |
| 25080     | Adult Outpatient Addiction Treatment                              | DCHS | \$714,763    | \$1,844,746  | \$2,559,509  | 4    | 14    | 4 | 1 | 0 |
| 25087     | A&D Residential Treatment - Women Designated                      | DCHS | \$210,394    | \$1,977,112  | \$2,187,506  | 4    | 14    | 4 | 1 | 0 |
| 25093     | A&D Adult Residential                                             | DCHS | \$467,940    | \$3,519,261  | \$3,987,201  | 4    | 14    | 4 | 1 | 0 |
| 40039     | The Women, Infants and Children's (WIC) Program                   | HD   | \$1,078,259  | \$2,220,374  | \$3,298,633  | 4    | 14    | 4 | 1 | 0 |
| 25023A    | ADS Long Term Care                                                | DCHS | \$1,849,398  | \$18,416,039 | \$20,265,437 | 14   | 13    | 4 | 0 | 1 |
| 25024A    | ADS Adult Protective Services                                     | DCHS | \$774,962    | \$3,438,187  | \$4,213,149  | 14   | 13    | 4 | 0 | 1 |
| 25012     | DD BASIC NEEDS                                                    | DCHS | \$1,120,759  | \$59,412,097 | \$60,532,856 | 16   | 13    | 3 | 2 | 0 |
| 25026     | ADS Public Guardian/Conservator                                   | DCHS | \$1,095,222  | \$42,233     | \$1,137,455  | 16   | 13    | 3 | 2 | 0 |
| 25055     | Mental Health Crisis Call Center                                  | DCHS | \$1,241,465  | \$1,069,397  | \$2,310,862  | 16   | 13    | 3 | 2 | 0 |
| 25056     | Mental Health Urgent Care Walk-in Clinic and Mobile Outreach      | DCHS | \$3,124,621  | \$1,687,180  | \$4,811,801  | 16   | 13    | 3 | 2 | 0 |
| 25070     | Children's Intensive Community Based Mental Health Services       | DCHS | \$0          | \$4,665,018  | \$4,665,018  | 16   | 13    | 3 | 2 | 0 |
| 40024     | Medicaid/Medicare Eligibility                                     | HD   | \$57,190     | \$887,102    | \$944,292    | 16   | 13    | 3 | 2 | 0 |
| 25103     | Mental Health Inpatient Services - Verity                         | DCHS | \$0          | \$4,258,903  | \$4,258,903  | 22   | 12    | 3 | 1 | 1 |
| 40037     | Dental Services                                                   | HD   | \$2,163,344  | \$10,930,292 | \$13,093,636 | 22   | 12    | 3 | 1 | 1 |
| 15019     | Victims Assistance                                                | DA   | \$635,386    | \$176,243    | \$811,629    | 24   | 12    | 2 | 3 | 0 |
| 25020     | ADS Community Access                                              | DCHS | \$2,136,384  | \$5,670,598  | \$7,806,982  | 24   | 12    | 2 | 3 | 0 |
| 25057     | Mental Health Children's Sub-Acute Services                       | DCHS | \$0          | \$358,611    | \$358,611    | 24   | 12    | 2 | 3 | 0 |
| 25013     | DD LIFELINE SERVICES                                              | DCHS | \$1,586,068  | \$2,269,919  | \$3,855,987  | 27   | 11    | 2 | 2 | 1 |
| 25105     | Mental Health Services for Transition Aged Youth                  | DCHS | \$0          | \$159,709    | \$159,709    | 27   | 11    | 2 | 2 | 1 |
| 40043     | Communicable Disease Prevention Control                           | HD   | \$2,697,669  | \$1,769,733  | \$4,467,402  | 27   | 11    | 2 | 2 | 1 |
| 25062     | Mental Health Outpatient Treatment Services - Verity              | DCHS | \$0          | \$12,463,493 | \$12,463,493 | 30   | 11    | 1 | 4 | 0 |
| 25083     | A&D Recovery Supports                                             | DCHS | \$75,719     | \$41,336     | \$117,055    | 30   | 11    | 1 | 4 | 0 |
| 40041     | Breast and Cervical Health Program                                | HD   | \$75,656     | \$394,852    | \$470,508    | 30   | 11    | 1 | 4 | 0 |
| 25097     | Methamphetamine Treatment Expansion and Enhancement               | DCHS | \$0          | \$540,421    | \$540,421    | 33   | 10    | 2 | 1 | 2 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                                         | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|--------------------------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|---|---|---|
| 25100         | A&D Housing Services for Dependent Children                  | DCHS | \$0                 | \$260,977            | \$260,977            | 33   | 10    | 2 | 1 | 2 |
| 25004         | Gateway Children's Receiving Center                          | DCHS | \$14,264            | \$93,322             | \$107,586            | 35   | 10    | 1 | 3 | 1 |
| 25075         | Emergency Holds                                              | DCHS | \$0                 | \$1,470,798          | \$1,470,798          | 35   | 10    | 1 | 3 | 1 |
| 21006         | Energy Services                                              | OSCP | \$948,268           | \$8,830,451          | \$9,778,719          | 37   | 9     | 1 | 2 | 2 |
| 25102         | Mental Health Respite Services                               | DCHS | \$0                 | \$750,895            | \$750,895            | 37   | 9     | 1 | 2 | 2 |
| 50009         | DCJ Family Court Services                                    | DCJ  | \$592,574           | \$963,952            | \$1,556,526          | 37   | 9     | 1 | 2 | 2 |
| 40018         | Vector and Nuisance Control                                  | HD   | \$1,335,015         | \$167,425            | \$1,502,440          | 40   | 9     | 0 | 4 | 1 |
| 25096         | African American Youth A&D Treatment                         | DCHS | \$0                 | \$578,908            | \$578,908            | 41   | 8     | 0 | 3 | 2 |
| 25099         | Family Alcohol and Drug Free Housing Network (FAN)           | DCHS | \$0                 | \$190,765            | \$190,765            | 41   | 8     | 0 | 3 | 2 |
| 25112         | Warrior Down Project                                         | DCHS | \$0                 | \$541,674            | \$541,674            | 41   | 8     | 0 | 3 | 2 |
| 25098         | Family Involvement Team (FIT)                                | DCHS | \$0                 | \$285,014            | \$285,014            | 44   | 7     | 0 | 2 | 3 |
| 25101         | Mental Health Beginning Working Capital                      | DCHS | \$0                 | \$1,564,777          | \$1,564,777          | 44   | 7     | 0 | 2 | 3 |
| 25106         | Mental Health Outpatient Services for African American Women | DCHS | \$0                 | \$99,020             | \$99,020             | 44   | 7     | 0 | 2 | 3 |
| 40042         | Health Inspections & Education                               | HD   | \$2,702,390         | \$10,660             | \$2,713,050          | 44   | 7     | 0 | 2 | 3 |
| 10017         | Strategic Investment Program Community Housing               | NonD | \$0                 | \$369,210            | \$369,210            | 48   | 6     | 0 | 1 | 4 |
| 10051         | Family Advocate Model                                        | NonD | \$0                 | \$245,610            | \$245,610            | 48   | 6     | 0 | 1 | 4 |
| 25064         | State Hospital Waitlist Reduction Program                    | DCHS | \$0                 | \$422,506            | \$422,506            | 48   | 6     | 0 | 1 | 4 |
| 25067         | Family Care Coordination Team                                | DCHS | \$142,282           | \$939,859            | \$1,082,141          | 48   | 6     | 0 | 1 | 4 |
| 25071         | Therapeutic School                                           | DCHS | \$0                 | \$638,835            | \$638,835            | 48   | 6     | 0 | 1 | 4 |
| 25086         | Alcohol and Drug Abuse Prevention                            | DCHS | \$0                 | \$232,117            | \$232,117            | 48   | 6     | 0 | 1 | 4 |
| 25066         | Mental Health Organization Provider Tax                      | DCHS | \$0                 | \$2,153,825          | \$2,153,825          | 54   | 5     | 0 | 0 | 5 |
| 25085         | Gambling Addiction Treatment                                 | DCHS | \$0                 | \$936,014            | \$936,014            | 54   | 5     | 0 | 0 | 5 |
| 25058A        | Involuntary Commitment Investigators, Court Examiners        | DCHS | \$298,971           | \$1,128,657          | \$1,427,628          | 56   | 0     | 0 | 0 | 0 |
| 25059A        | Mental Health Commitment Monitors                            | DCHS | \$0                 | \$453,561            | \$453,561            | 56   | 0     | 0 | 0 | 0 |
| 25081A        | A & D Community Based Services (CBS)                         | DCHS | \$661,429           | \$26,307             | \$687,736            | 56   | 0     | 0 | 0 | 0 |
| 40904         | SAV: 40018 Vector Control                                    | HD   | (\$704,700)         | \$0                  | (\$704,700)          | 56   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                              |      | <b>\$31,094,940</b> | <b>\$180,004,475</b> | <b>\$211,099,415</b> |      |       |   |   |   |

### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name                                       | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|--------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25095     | Youth Alcohol and Drug Outpatient Services | DCHS | \$138,384    | \$412,370   | \$550,754   | 9    | 12    | 2 | 3 | 0 |
| 25092     | Community Engagement Program (CEP)         | DCHS | \$1,383,207  | \$0         | \$1,383,207 | 13   | 10    | 1 | 3 | 1 |
| 25113     | A&D Supportive Housing                     | DCHS | \$299,666    | \$13,069    | \$312,735   | 13   | 10    | 1 | 3 | 1 |
| 40022     | HIV Care Services                          | HD   | \$808,206    | \$2,912,159 | \$3,720,365 | 13   | 10    | 1 | 3 | 1 |
| 21025     | Housing Programs                           | OSCP | \$415,545    | \$339,084   | \$754,629   | 18   | 10    | 0 | 5 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                                       | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 21024         | Runaway Youth Services                                     | OSCP | \$462,507           | \$203,738           | \$666,245           | 21   | 9     | 0 | 4 | 1 |
| 10050         | Child Care Quality Enhancement                             | NonD | \$0                 | \$316,079           | \$316,079           | 31   | 5     | 0 | 0 | 5 |
| 15020A        | Child Support Enforcement                                  | DA   | \$914,725           | \$1,950,614         | \$2,865,339         | 34   | 0     | 0 | 0 | 0 |
| 15020B        | Child Support Enforcement Gresham                          | DA   | \$100,000           | \$194,116           | \$294,116           | 34   | 0     | 0 | 0 | 0 |
| 21019         | ALT: Emergency Services                                    | OSCP | \$630,938           | \$876,800           | \$1,507,738         | 34   | 0     | 0 | 0 | 0 |
| 25043         | ALT: Domestic Violence Housing Services                    | DCHS | \$658,613           | \$681,597           | \$1,340,210         | 34   | 0     | 0 | 0 | 0 |
| 25044         | ALT: Domestic Violence Community-based Victim Services     | DCHS | \$793,316           | \$0                 | \$793,316           | 34   | 0     | 0 | 0 | 0 |
| 25045         | ALT: Domestic Violence Coordination and Special Projects   | DCHS | \$108,120           | \$1,037,527         | \$1,145,647         | 34   | 0     | 0 | 0 | 0 |
| 25046A        | ALT: Domestic Violence Crisis/Centralized Access Line      | DCHS | \$37,454            | \$0                 | \$37,454            | 34   | 0     | 0 | 0 | 0 |
| 25073A        | County Operated Early Childhood Mental Health Services     | DCHS | \$761,749           | \$287,304           | \$1,049,053         | 34   | 0     | 0 | 0 | 0 |
| 40057A        | ALT: Primary Care-Mid-County Health Clinic (1 team)        | HD   | \$1,176,455         | \$2,034,723         | \$3,211,178         | 34   | 0     | 0 | 0 | 0 |
| 40057B        | ALT: Primary Care-Mid-County Health Clinic (2 teams)       | HD   | \$155,804           | \$785,648           | \$941,452           | 34   | 0     | 0 | 0 | 0 |
| 40057C        | ALT: Primary Care- Mid-County Health Clinic (3 teams)      | HD   | \$105,653           | \$755,588           | \$861,241           | 34   | 0     | 0 | 0 | 0 |
| 40057D        | ALT: Primary Care- Mid-County Health Clinic (4 teams)      | HD   | \$310,664           | \$1,021,978         | \$1,332,642         | 34   | 0     | 0 | 0 | 0 |
| 40057E        | ALT: Primary Care- Mid-County Health Clinic (5 teams)      | HD   | \$105,653           | \$755,588           | \$861,241           | 34   | 0     | 0 | 0 | 0 |
| 40060A        | ALT: Primary Care East County Health Clinic (1 team)       | HD   | \$1,095,668         | \$2,169,462         | \$3,265,130         | 34   | 0     | 0 | 0 | 0 |
| 40060B        | ALT: Primary Care- East County Health Clinic (2 teams)     | HD   | \$182,099           | \$711,588           | \$893,687           | 34   | 0     | 0 | 0 | 0 |
| 40060C        | ALT: Primary Care- East County Health Clinic (3 teams)     | HD   | \$142,789           | \$686,789           | \$829,578           | 34   | 0     | 0 | 0 | 0 |
| 40060D        | ALT: Primary Care- East County Health Clinic (4 teams)     | HD   | \$313,991           | \$794,791           | \$1,108,782         | 34   | 0     | 0 | 0 | 0 |
| 40060E        | ALT: Primary Care- East County Health Clinic (5 teams)     | HD   | \$153,161           | \$857,695           | \$1,010,856         | 34   | 0     | 0 | 0 | 0 |
| 40062A        | ALT: Primary Care - Northeast Health Clinic (1 team)       | HD   | \$1,052,329         | \$1,730,532         | \$2,782,861         | 34   | 0     | 0 | 0 | 0 |
| 40062B        | ALT: Primary Care- Northeast Health Clinic (2 teams)       | HD   | \$169,755           | \$767,750           | \$937,505           | 34   | 0     | 0 | 0 | 0 |
| 40062C        | ALT: Primary Care- Northeast Health Clinic (3 teams)       | HD   | \$114,973           | \$735,652           | \$850,625           | 34   | 0     | 0 | 0 | 0 |
| 40062D        | ALT: Primary Care- Northeast Health Clinic (4 teams)       | HD   | \$250,294           | \$980,594           | \$1,230,888         | 34   | 0     | 0 | 0 | 0 |
| 40063A        | ALT: Primary Care- Weside and HIV Health Clinic (1 team)   | HD   | \$936,997           | \$2,484,304         | \$3,421,301         | 34   | 0     | 0 | 0 | 0 |
| 40063B        | ALT: Primary Care- Westside Health Clinic (2 teams)        | HD   | \$251,981           | \$954,418           | \$1,206,399         | 34   | 0     | 0 | 0 | 0 |
| 40063C        | ALT: Primary Care- Westside Health Clinic (3 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40063D        | ALT: Primary Care- Westside Health Clinic (4 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40063E        | ALT: Primary Care- Westside Health Clinic (5 teams)        | HD   | \$415,809           | \$1,358,653         | \$1,774,462         | 34   | 0     | 0 | 0 | 0 |
| 40063F        | ALT: Primary Care- Westside Health Clinic (6 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40064A        | ALT: Primary Care LaClinica Health Clinic (1 team)         | HD   | \$384,652           | \$1,007,791         | \$1,392,443         | 34   | 0     | 0 | 0 | 0 |
| 40066A        | ALT: Primary Care- North Portland Health Clinic (1 team)   | HD   | \$778,218           | \$1,499,759         | \$2,277,977         | 34   | 0     | 0 | 0 | 0 |
| 40066B        | ALT: Primary Care - North Portland Health Clinic (2 teams) | HD   | \$184,349           | \$591,556           | \$775,905           | 34   | 0     | 0 | 0 | 0 |
| 40066C        | ALT: Primary Care - North Portland Health Clinic (3 teams) | HD   | \$154,909           | \$571,297           | \$726,206           | 34   | 0     | 0 | 0 | 0 |
| 40066D        | ALT: Primary Care - North Portland Health Clinic (4 teams) | HD   | \$271,975           | \$774,392           | \$1,046,367         | 34   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                            |      | <b>\$16,911,037</b> | <b>\$36,049,724</b> | <b>\$52,960,761</b> |      |       |   |   |   |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

### Safety

#### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                                | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|---------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 15010     | Felony Trial Unit C- Robbery, Weapons, Gangs                        | DA   | \$1,664,478  | \$91,868     | \$1,756,346  | 1    | 15    | 5 | 0 | 0 |
| 15011     | Felony Trial Unit D- Violent Person Crimes                          | DA   | \$1,204,728  | \$0          | \$1,204,728  | 1    | 15    | 5 | 0 | 0 |
| 15016     | Child Abuse Team- MDT                                               | DA   | \$910,733    | \$754,134    | \$1,664,867  | 1    | 15    | 5 | 0 | 0 |
| 50034     | Adult Sex Offender Treatment and Management                         | DCJ  | \$592,639    | \$245,584    | \$838,223    | 1    | 15    | 5 | 0 | 0 |
| 50035     | Adult High Risk Drug Unit                                           | DCJ  | \$602,461    | \$973,329    | \$1,575,790  | 1    | 15    | 5 | 0 | 0 |
| 15008     | Felony Trial Unit A- Property                                       | DA   | \$2,135,982  | \$45,892     | \$2,181,874  | 6    | 14    | 4 | 1 | 0 |
| 15014     | Juvenile Court Trial Unit                                           | DA   | \$1,769,109  | \$1,003,200  | \$2,772,309  | 6    | 14    | 4 | 1 | 0 |
| 15015A    | Domestic Violence Trial Unit                                        | DA   | \$1,126,566  | \$88,107     | \$1,214,673  | 6    | 14    | 4 | 1 | 0 |
| 50014     | Juvenile Formal Probation Services                                  | DCJ  | \$3,093,976  | \$842,125    | \$3,936,101  | 6    | 14    | 4 | 1 | 0 |
| 50018     | Juvenile Sex Offender Probation Supervision                         | DCJ  | \$1,008,649  | \$12,970     | \$1,021,619  | 6    | 14    | 4 | 1 | 0 |
| 50023A    | Juvenile Detention Services - 48 Beds                               | DCJ  | \$9,100,086  | \$650,891    | \$9,750,977  | 6    | 14    | 4 | 1 | 0 |
| 50023B    | Juvenile Detention Services - 32 Beds                               | DCJ  | \$1,909,816  | \$172,246    | \$2,082,062  | 6    | 14    | 4 | 1 | 0 |
| 50026     | Adult Electronic Monitoring                                         | DCJ  | \$438,241    | \$11,785     | \$450,026    | 6    | 14    | 4 | 1 | 0 |
| 50030A    | Adult Field Services - Felony Supervision                           | DCJ  | \$2,877,679  | \$11,019,415 | \$13,897,094 | 6    | 14    | 4 | 1 | 0 |
| 60021A    | MCSO MDCDC Offer A                                                  | MCSO | \$13,454,488 | \$0          | \$13,454,488 | 6    | 14    | 4 | 1 | 0 |
| 60021B    | MCSO MDCDC Offer B                                                  | MCSO | \$3,323,666  | \$0          | \$3,323,666  | 6    | 14    | 4 | 1 | 0 |
| 60021C    | MCSO MDCDC Offer C                                                  | MCSO | \$1,321,875  | \$0          | \$1,321,875  | 6    | 14    | 4 | 1 | 0 |
| 60021D    | MCSO MDCDC Offer D                                                  | MCSO | \$4,621,053  | \$0          | \$4,621,053  | 6    | 14    | 4 | 1 | 0 |
| 60021E    | MCSO MDCDC Offer E                                                  | MCSO | \$1,114,443  | \$0          | \$1,114,443  | 6    | 14    | 4 | 1 | 0 |
| 60021F    | MCSO MDCDC Offer F                                                  | MCSO | \$3,327,330  | \$0          | \$3,327,330  | 6    | 14    | 4 | 1 | 0 |
| 60021G    | MCSO MDCDC Offer G                                                  | MCSO | \$584,275    | \$0          | \$584,275    | 6    | 14    | 4 | 1 | 0 |
| 60021H    | MCSO MDCDC Offer H                                                  | MCSO | \$3,052,015  | \$0          | \$3,052,015  | 6    | 14    | 4 | 1 | 0 |
| 60021I    | MCSO MDCDC Offer I                                                  | MCSO | \$584,275    | \$0          | \$584,275    | 6    | 14    | 4 | 1 | 0 |
| 60022A    | MCSO MCIJ Offer A                                                   | MCSO | \$7,630,711  | \$8,112,687  | \$15,743,398 | 6    | 14    | 4 | 1 | 0 |
| 60022B    | MCSO MCIJ Offer B                                                   | MCSO | \$2,507,142  | \$32,285     | \$2,539,427  | 6    | 14    | 4 | 1 | 0 |
| 60022C    | MCSO MCIJ Offer C                                                   | MCSO | \$2,310,578  | \$0          | \$2,310,578  | 6    | 14    | 4 | 1 | 0 |
| 60022D    | MCSO MCIJ Offer D                                                   | MCSO | \$636,307    | \$0          | \$636,307    | 6    | 14    | 4 | 1 | 0 |
| 60022E    | MCSO MCIJ Offer E                                                   | MCSO | \$4,111,856  | \$0          | \$4,111,856  | 6    | 14    | 4 | 1 | 0 |
| 50028B    | Adult Offender Housing Alternative Incarceration Transition Program | DCJ  | \$0          | \$75,671     | \$75,671     | 29   | 13    | 4 | 0 | 1 |
| 15009     | Felony Trial Unit B- Drugs                                          | DA   | \$1,598,333  | \$330,770    | \$1,929,103  | 30   | 13    | 3 | 2 | 0 |
| 15012     | Felony Pre-Trial                                                    | DA   | \$874,804    | \$0          | \$874,804    | 30   | 13    | 3 | 2 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                          | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|---------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 50020     | Juvenile Multi-Systemic Treatment Therapy Team (MST)          | DCJ  | \$453,947    | \$258,632   | \$712,579   | 30   | 13    | 3 | 2 | 0 |
| 50021     | Juvenile Secure Residential A&D Treatment (RAD)               | DCJ  | \$1,007,896  | \$875,238   | \$1,883,134 | 30   | 13    | 3 | 2 | 0 |
| 50025     | Adult Pretrial Supervision Program                            | DCJ  | \$1,996,361  | \$53,725    | \$2,050,086 | 30   | 13    | 3 | 2 | 0 |
| 50038     | Adult Community Service - Formal Supervision                  | DCJ  | \$241,689    | \$745,786   | \$987,475   | 30   | 13    | 3 | 2 | 0 |
| 50049A    | Addiction Services-Adult Offender Outpatient                  | DCJ  | \$318,281    | \$227,613   | \$545,894   | 30   | 13    | 3 | 2 | 0 |
| 50053     | Addiction Services-Adult Women Residential                    | DCJ  | \$1,512,085  | \$40,756    | \$1,552,841 | 30   | 13    | 3 | 2 | 0 |
| 60022G    | MCSO MCIJ Offer G                                             | MCSO | \$3,241,187  | \$0         | \$3,241,187 | 30   | 13    | 3 | 2 | 0 |
| 40016     | Emergency Medical Services                                    | HD   | \$97,576     | \$1,324,945 | \$1,422,521 | 39   | 12    | 3 | 1 | 1 |
| 50019     | Juvenile Sex Offender Residential Treatment                   | DCJ  | \$948,335    | \$577,766   | \$1,526,101 | 39   | 12    | 3 | 1 | 1 |
| 50028A    | Adult Offender Housing                                        | DCJ  | \$2,096,008  | \$679,796   | \$2,775,804 | 39   | 12    | 3 | 1 | 1 |
| 50042     | Adult Offender Mental Health Services                         | DCJ  | \$1,018,548  | \$27,222    | \$1,045,770 | 39   | 12    | 3 | 1 | 1 |
| 50054     | Addiction Services-Housing Services for Dependent Children    | DCJ  | \$286,020    | \$7,709     | \$293,729   | 39   | 12    | 3 | 1 | 1 |
| 91009A    | Emergency Management                                          | DCS  | \$381,509    | \$495,795   | \$877,304   | 39   | 12    | 3 | 1 | 1 |
| 15018     | Neighborhood DA                                               | DA   | \$1,152,762  | \$462,412   | \$1,615,174 | 45   | 12    | 2 | 3 | 0 |
| 50047     | Addiction Services-Adult Drug Court Program                   | DCJ  | \$854,726    | \$43,578    | \$898,304   | 45   | 12    | 2 | 3 | 0 |
| 60016A    | MCSO Booking: Booking and Release                             | MCSO | \$7,677,028  | \$0         | \$7,677,028 | 45   | 12    | 2 | 3 | 0 |
| 60022H    | MCSO MCIJ Offer H                                             | MCSO | \$1,596,681  | \$0         | \$1,596,681 | 45   | 12    | 2 | 3 | 0 |
| 60022I    | MCSO MCIJ Offer I                                             | MCSO | \$1,521,309  | \$0         | \$1,521,309 | 45   | 12    | 2 | 3 | 0 |
| 10045     | Court Appearance Notification System                          | NonD | \$56,964     | \$0         | \$56,964    | 50   | 11    | 2 | 2 | 1 |
| 50015     | Juvenile Gang Resource Intervention Team (GRIT)               | DCJ  | \$839,043    | \$1,360,154 | \$2,199,197 | 50   | 11    | 2 | 2 | 1 |
| 50033     | Adult Family Supervision Unit                                 | DCJ  | \$1,191,057  | \$118,505   | \$1,309,562 | 50   | 11    | 2 | 2 | 1 |
| 15007     | Medical Examiner                                              | DA   | \$1,157,311  | \$0         | \$1,157,311 | 53   | 11    | 1 | 4 | 0 |
| 15013     | District Attorney's Office- Investigations                    | DA   | \$506,774    | \$36,000    | \$542,774   | 53   | 11    | 1 | 4 | 0 |
| 40025B    | Corrections Health - Detention Center - 78 beds 5th floor A&B | HD   | \$707,107    | \$3,286     | \$710,393   | 53   | 11    | 1 | 4 | 0 |
| 40025C    | Corrections Health - Detention Center - 156 beds 7th floor    | HD   | \$276,464    | \$1,285     | \$277,749   | 53   | 11    | 1 | 4 | 0 |
| 40025E    | Corrections Health - Detention Center - 78 beds 6th floor C&D | HD   | \$760,272    | \$3,534     | \$763,806   | 53   | 11    | 1 | 4 | 0 |
| 40027B    | Corrections Health - Donald E. Long 40 Beds                   | HD   | \$117,522    | \$546       | \$118,068   | 53   | 11    | 1 | 4 | 0 |
| 60024A    | MCSO LE: Civil Process                                        | MCSO | \$4,235,317  | \$316,779   | \$4,552,096 | 59   | 10    | 2 | 1 | 2 |
| 15017     | Misdemeanor Trial, Intake, Community Court                    | DA   | \$2,940,066  | \$27,477    | \$2,967,543 | 60   | 10    | 1 | 3 | 1 |
| 40026     | Corrections Health - Detention Center - Reception             | HD   | \$810,953    | \$3,769     | \$814,722   | 60   | 10    | 1 | 3 | 1 |
| 50036     | Adult Day Reporting Center                                    | DCJ  | \$870,951    | \$1,037,971 | \$1,908,922 | 60   | 10    | 1 | 3 | 1 |
| 50039     | Adult Community Service - Community Court & Bench Probation   | DCJ  | \$701,174    | \$17,684    | \$718,858   | 60   | 10    | 1 | 3 | 1 |
| 40025D    | Corrections Health - Detention Center - 156 Beds 8th floor    | HD   | \$430,387    | \$2,000     | \$432,387   | 64   | 10    | 0 | 5 | 0 |
| 40025G    | Corrections Health - Detention Center - 78 Beds 7th floor C&D | HD   | \$265,347    | \$1,233     | \$266,580   | 64   | 10    | 0 | 5 | 0 |
| 40025H    | Corrections Health - Detention Center - 78 beds 8th floor A&B | HD   | \$280,472    | \$1,304     | \$281,776   | 64   | 10    | 0 | 5 | 0 |
| 40027A    | Corrections Health - Donald E. Long 60 Beds                   | HD   | \$537,687    | \$2,499     | \$540,186   | 64   | 10    | 0 | 5 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                                           | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|--------------------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 60015     | MCSO Transport                                                                 | MCSO | \$2,672,082  | \$0         | \$2,672,082 | 64   | 10    | 0 | 5 | 0 |
| 60016B    | MCSO Booking: Classification                                                   | MCSO | \$3,659,390  | \$0         | \$3,659,390 | 64   | 10    | 0 | 5 | 0 |
| 50049B    | Addiction Services-Adult Offender Outpatient Alternative Incarceration Program | DCJ  | \$0          | \$54,820    | \$54,820    | 70   | 9     | 2 | 0 | 3 |
| 50032B    | Adult Domestic Violence Court                                                  | DCJ  | \$189,021    | \$0         | \$189,021   | 71   | 9     | 1 | 2 | 2 |
| 60018A    | MCSO Court Services - Courthouse                                               | MCSO | \$4,033,735  | \$0         | \$4,033,735 | 71   | 9     | 1 | 2 | 2 |
| 60018B    | MCSO Court Services: Justice Center                                            | MCSO | \$1,183,045  | \$0         | \$1,183,045 | 71   | 9     | 1 | 2 | 2 |
| 40025A    | Corrections Health - Detention Center - 46 Beds 4th floor                      | HD   | \$2,210,638  | \$10,274    | \$2,220,912 | 74   | 9     | 0 | 4 | 1 |
| 40028A    | Corrections Health - Inverness - 160 Beds 10,11,18 & Med Clinic                | HD   | \$2,121,318  | \$9,859     | \$2,131,177 | 74   | 9     | 0 | 4 | 1 |
| 40028B    | Corrections Health - Inverness - 140 Beds Dorm 12 & 13                         | HD   | \$276,460    | \$1,285     | \$277,745   | 74   | 9     | 0 | 4 | 1 |
| 40028C    | Corrections Health - Inverness - 285 Beds                                      | HD   | \$932,767    | \$4,335     | \$937,102   | 74   | 9     | 0 | 4 | 1 |
| 40028D    | Corrections Health - Inverness - 54 beds Dorm 16&17                            | HD   | \$176,780    | \$822       | \$177,602   | 74   | 9     | 0 | 4 | 1 |
| 40028E    | Corrections Health - Inverness - 116 beds dorm 6&7                             | HD   | \$994,138    | \$4,620     | \$998,758   | 74   | 9     | 0 | 4 | 1 |
| 40028F    | Corrections Health - Inverness - 116 beds Dorm 8&9                             | HD   | \$994,145    | \$4,621     | \$998,766   | 74   | 9     | 0 | 4 | 1 |
| 60024E    | MCSO LE: Patrol East                                                           | MCSO | \$5,601,922  | \$75,693    | \$5,677,615 | 81   | 8     | 1 | 1 | 3 |
| 60024F    | MCSO LE: Detectives                                                            | MCSO | \$861,089    | \$0         | \$861,089   | 81   | 8     | 1 | 1 | 3 |
| 60024G    | MCSO LE: Special Investigations Unit                                           | MCSO | \$1,033,955  | \$59,000    | \$1,092,955 | 81   | 8     | 1 | 1 | 3 |
| 40045     | Regional Emergency Preparedness                                                | HD   | \$128,912    | \$370,072   | \$498,984   | 84   | 8     | 0 | 3 | 2 |
| 60019     | MCSO Inmate Welfare & Commissary                                               | MCSO | \$70,413     | \$2,336,000 | \$2,406,413 | 84   | 8     | 0 | 3 | 2 |
| 60024D    | MCSO LE: River Patrol                                                          | MCSO | \$1,384,753  | \$612,336   | \$1,997,089 | 86   | 7     | 1 | 0 | 4 |
| 60027A    | MCSO School Resource Officers                                                  | MCSO | \$194,687    | \$0         | \$194,687   | 86   | 7     | 1 | 0 | 4 |
| 60030     | MCSO TriMet Transit Police                                                     | MCSO | \$0          | \$447,975   | \$447,975   | 86   | 7     | 1 | 0 | 4 |
| 60031     | MCSO Gang Task Force                                                           | MCSO | \$0          | \$112,312   | \$112,312   | 86   | 7     | 1 | 0 | 4 |
| 50067     | DCJ Weed & Seed Pass Through                                                   | DCJ  | \$61,679     | \$449,863   | \$511,542   | 90   | 7     | 0 | 2 | 3 |
| 10013A    | Local Public Safety Coordinating Council                                       | NonD | \$0          | \$192,100   | \$192,100   | 91   | 6     | 0 | 1 | 4 |
| 60024B    | MCSO LE: Concealed Handgun Permits                                             | MCSO | \$82,463     | \$139,243   | \$221,706   | 91   | 6     | 0 | 1 | 4 |
| 72097     | Public Safety Bond Fund - Completion of Bond Fund Program Projects             | DCM  | \$0          | \$1,428,000 | \$1,428,000 | 91   | 6     | 0 | 1 | 4 |
| 10018     | Courtroom Facilities Costs                                                     | NonD | \$3,152,091  | \$0         | \$3,152,091 | 94   | 5     | 0 | 0 | 5 |
| 60024H    | MCSO LE: Patrol West                                                           | MCSO | \$879,046    | \$0         | \$879,046   | 94   | 5     | 0 | 0 | 5 |
| 60028     | MCSO False Alarm Reduction Program                                             | MCSO | \$0          | \$245,000   | \$245,000   | 94   | 5     | 0 | 0 | 5 |
| 60032     | MCSO Human Trafficking Task Force                                              | MCSO | \$0          | \$150,000   | \$150,000   | 94   | 5     | 0 | 0 | 5 |
| 60033     | MCSO Metro Services                                                            | MCSO | \$0          | \$425,851   | \$425,851   | 94   | 5     | 0 | 0 | 5 |
| 10018B    | Courtroom Facilities Lease increase                                            | NonD | \$30,400     | \$0         | \$30,400    | 99   | 0     | 0 | 0 | 0 |
| 40023A    | Public Health Emergency Preparedness                                           | HD   | \$173,171    | \$652,735   | \$825,906   | 99   | 0     | 0 | 0 | 0 |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                           | Dept | General Fund         | Other Funds         | Total Cost           | Rank | Score | H | M | L |
|---------------|------------------------------------------------|------|----------------------|---------------------|----------------------|------|-------|---|---|---|
| 50902         | SAV: 50031 Adult Field Misdemeanor Supervision | DCJ  | (\$1,325,662)        | \$0                 | (\$1,325,662)        | 99   | 0     | 0 | 0 | 0 |
| 60901         | SAV: MCSO Overtime                             | MCSO | (\$1,000,000)        | \$0                 | (\$1,000,000)        | 99   | 0     | 0 | 0 | 0 |
| 60903         | SAV: 60024D River Patrol                       | MCSO | (\$160,000)          | \$0                 | (\$160,000)          | 99   | 0     | 0 | 0 | 0 |
| 60909         | SAV: Contract Ratification - MCCDA             | MCSO | (\$850,000)          | \$0                 | (\$850,000)          | 99   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                |      | <b>\$152,337,548</b> | <b>\$41,004,774</b> | <b>\$193,342,322</b> |      |       |   |   |   |

#### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program #     | Name                                                                                     | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 21023A        | Homeless Youth System                                                                    | OSCP | \$2,344,692        | \$1,163,662        | \$3,508,354        | 3    | 13    | 4 | 0 | 1 |
| 50032A        | Adult Domestic Violence/Deferred Sentencing                                              | DCJ  | \$1,583,062        | \$508,572          | \$2,091,634        | 5    | 12    | 3 | 1 | 1 |
| 10019         | DSS-Justice                                                                              | NonD | \$660,989          | \$0                | \$660,989          | 6    | 11    | 3 | 0 | 2 |
| 50027         | Adult Transition and Re-Entry Services                                                   | DCJ  | \$506,352          | \$107,075          | \$613,427          | 6    | 11    | 3 | 0 | 2 |
| 21009         | Youth Gang Prevention                                                                    | OSCP | \$1,157,193        | \$64,000           | \$1,221,193        | 9    | 11    | 2 | 2 | 1 |
| 50010         | Juvenile Early Intervention Unit (EIU)                                                   | DCJ  | \$153,644          | \$168,625          | \$322,269          | 9    | 11    | 2 | 2 | 1 |
| 50017         | Juvenile Communities of Color Partnership                                                | DCJ  | \$147,584          | \$646,970          | \$794,554          | 14   | 10    | 2 | 1 | 2 |
| 25077         | Sexual Offense and Abuse Prevention Program                                              | DCHS | \$115,285          | \$278,958          | \$394,243          | 16   | 10    | 1 | 3 | 1 |
| 25082A        | A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services | DCHS | \$27,859           | \$102,469          | \$130,328          | 49   | 0     | 0 | 0 | 0 |
| 10903         | SAV: DSS-Justice                                                                         | NonD | (\$330,000)        | \$0                | (\$330,000)        | 49   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                                                          |      | <b>\$6,366,660</b> | <b>\$3,040,331</b> | <b>\$9,406,991</b> |      |       |   |   |   |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Accountability

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                                         | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|------------------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 10014     | County Attorney's Office                                                     | NonD | \$0          | \$2,671,573  | \$2,671,573  | 1    | 15    | 5 | 0 | 0 |
| 72005     | Accounts Payable                                                             | DCM  | \$671,088    | \$2,205      | \$673,293    | 1    | 15    | 5 | 0 | 0 |
| 72010     | Employee Benefits                                                            | DCM  | \$49,765     | \$63,453,358 | \$63,503,123 | 1    | 15    | 5 | 0 | 0 |
| 91008A    | Elections                                                                    | DCS  | \$3,420,766  | \$7,500      | \$3,428,266  | 1    | 15    | 5 | 0 | 0 |
| 72006A    | Payroll                                                                      | DCM  | \$562,341    | \$1,880      | \$564,221    | 5    | 14    | 4 | 1 | 0 |
| 72007     | Central Procurement & Contracts Administration                               | DCM  | \$1,982,653  | \$6,154      | \$1,988,807  | 5    | 14    | 4 | 1 | 0 |
| 72018A    | Budget Office                                                                | DCM  | \$1,472,096  | \$537        | \$1,472,633  | 5    | 14    | 4 | 1 | 0 |
| 72044     | Facilities Maintenance & Operations                                          | DCM  | \$184,633    | \$10,109,036 | \$10,293,669 | 5    | 14    | 4 | 1 | 0 |
| 72068     | IT - Desktop Services & Helpdesk                                             | DCM  | \$107,178    | \$13,231,233 | \$13,338,411 | 5    | 14    | 4 | 1 | 0 |
| 72090     | Central Human Resources Employee and Labor Relations                         | DCM  | \$841,860    | \$72,973     | \$914,833    | 5    | 14    | 4 | 1 | 0 |
| 91012     | County Surveyor's Office                                                     | DCS  | \$49,500     | \$2,950,275  | \$2,999,775  | 5    | 14    | 4 | 1 | 0 |
| 72089     | Central Human Resources Classification, Compensation and Employment Services | DCM  | \$1,517,113  | \$696        | \$1,517,809  | 12   | 13    | 4 | 0 | 1 |
| 10000     | Chair's Office                                                               | NonD | \$1,064,121  | \$0          | \$1,064,121  | 13   | 13    | 3 | 2 | 0 |
| 10001     | BCC District 1                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10002     | BCC District 2                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10003     | BCC District 3                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10004     | BCC District 4                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 72004A    | General Ledger                                                               | DCM  | \$1,247,173  | \$3,091      | \$1,250,264  | 13   | 13    | 3 | 2 | 0 |
| 72008     | Retirement Programs                                                          | DCM  | \$231,863    | \$756        | \$232,619    | 13   | 13    | 3 | 2 | 0 |
| 72014     | Workers' Compensation                                                        | DCM  | \$15,552     | \$2,503,368  | \$2,518,920  | 13   | 13    | 3 | 2 | 0 |
| 72021     | A&T- Records Management                                                      | DCM  | \$2,186,589  | \$81,122     | \$2,267,711  | 13   | 13    | 3 | 2 | 0 |
| 72023     | A&T- Property Tax Collection                                                 | DCM  | \$3,342,159  | \$1,714      | \$3,343,873  | 13   | 13    | 3 | 2 | 0 |
| 72035     | SAP Integrated Information System                                            | DCM  | \$2,599,230  | \$1,101      | \$2,600,331  | 13   | 13    | 3 | 2 | 0 |
| 72041     | Treasury                                                                     | DCM  | \$380,112    | \$156        | \$380,268    | 13   | 13    | 3 | 2 | 0 |
| 72046     | Facilities Real Estate Portfolio Management                                  | DCM  | \$30,772     | \$5,363,404  | \$5,394,176  | 13   | 13    | 3 | 2 | 0 |
| 72067     | IT - Telecommunications Services                                             | DCM  | \$28,967     | \$6,573,549  | \$6,602,516  | 13   | 13    | 3 | 2 | 0 |
| 72051     | Facilities Capital - Asset Preservation (AP Fund)                            | DCM  | \$0          | \$6,074,776  | \$6,074,776  | 27   | 12    | 3 | 1 | 1 |
| 10007     | Auditor's Office                                                             | NonD | \$1,014,627  | \$0          | \$1,014,627  | 28   | 12    | 2 | 3 | 0 |
| 10011A    | Public Affairs Office                                                        | NonD | \$807,060    | \$0          | \$807,060    | 28   | 12    | 2 | 3 | 0 |
| 60002     | MCSO Professional Standards                                                  | MCSO | \$1,164,248  | \$0          | \$1,164,248  | 28   | 12    | 2 | 3 | 0 |
| 72047     | Facilities Property Management                                               | DCM  | \$29,062     | \$4,893,615  | \$4,922,677  | 28   | 12    | 2 | 3 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                                                | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|-------------------------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 72049     | Facilities Capital Improvement Program (CIP Fund)                                   | DCM  | \$0          | \$26,412,709 | \$26,412,709 | 28   | 12    | 2 | 3 | 0 |
| 72060     | Electronic Services                                                                 | DCM  | \$14,537     | \$892,301    | \$906,838    | 28   | 12    | 2 | 3 | 0 |
| 72061     | Distribution Services                                                               | DCM  | \$20,352     | \$2,471,385  | \$2,491,737  | 28   | 12    | 2 | 3 | 0 |
| 72071A    | IT - Application Services                                                           | DCM  | \$168,008    | \$13,873,215 | \$14,041,223 | 28   | 12    | 2 | 3 | 0 |
| 10029     | Centralized Boardroom Expenses                                                      | NonD | \$992,392    | \$0          | \$992,392    | 36   | 11    | 2 | 2 | 1 |
| 40020     | Vital Records                                                                       | HD   | \$56,893     | \$408,762    | \$465,655    | 36   | 11    | 2 | 2 | 1 |
| 60001     | MCSO Executive Budget                                                               | MCSO | \$1,610,290  | \$0          | \$1,610,290  | 36   | 11    | 2 | 2 | 1 |
| 72012     | Property Risk Program                                                               | DCM  | \$3,421      | \$902,853    | \$906,274    | 36   | 11    | 2 | 2 | 1 |
| 72069     | IT - Wide Area Network Services                                                     | DCM  | \$17,380     | \$3,207,579  | \$3,224,959  | 36   | 11    | 2 | 2 | 1 |
| 72015     | Loss Prevention/Safety                                                              | DCM  | \$12,441     | \$292,601    | \$305,042    | 41   | 11    | 1 | 4 | 0 |
| 72022     | A&T- Document Recording & Records Storage/Retrieval                                 | DCM  | \$1,615,070  | \$746        | \$1,615,816  | 41   | 11    | 1 | 4 | 0 |
| 72025     | A&T-Board of Property Tax Appeals                                                   | DCM  | \$79,258     | \$40         | \$79,298     | 41   | 11    | 1 | 4 | 0 |
| 72027     | A&T-Property Assessment - Commercial                                                | DCM  | \$1,475,396  | \$757        | \$1,476,153  | 41   | 11    | 1 | 4 | 0 |
| 72028     | A&T-Property Assessment - Business Personal Property                                | DCM  | \$1,117,952  | \$573        | \$1,118,525  | 41   | 11    | 1 | 4 | 0 |
| 72029     | A&T-Property Assessment - Residential                                               | DCM  | \$3,492,608  | \$1,792      | \$3,494,400  | 41   | 11    | 1 | 4 | 0 |
| 72037     | Tax Administration (Non-Itax)                                                       | DCM  | \$148,211    | \$150        | \$148,361    | 41   | 11    | 1 | 4 | 0 |
| 10030     | Capital Debt Retirement Fund                                                        | NonD | \$0          | \$19,598,046 | \$19,598,046 | 48   | 10    | 2 | 1 | 2 |
| 72059     | Records Section                                                                     | DCM  | \$9,691      | \$616,761    | \$626,452    | 49   | 10    | 1 | 3 | 1 |
| 10031     | General Obligation Bond Sinking Fund                                                | NonD | \$0          | \$17,029,977 | \$17,029,977 | 50   | 9     | 1 | 2 | 2 |
| 10032     | PERS Pension Bond Sinking Fund                                                      | NonD | \$0          | \$27,180,000 | \$27,180,000 | 50   | 9     | 1 | 2 | 2 |
| 10033     | Equipment Acquisition Fund                                                          | NonD | \$0          | \$181,800    | \$181,800    | 50   | 9     | 1 | 2 | 2 |
| 10035     | Revenue Bonds                                                                       | NonD | \$0          | \$5,644,090  | \$5,644,090  | 50   | 9     | 1 | 2 | 2 |
| 72058     | Fleet Services                                                                      | DCM  | \$43,611     | \$10,475,220 | \$10,518,831 | 50   | 9     | 1 | 2 | 2 |
| 72087     | Central Human Resources Recruitment, Retention, and Succession Planning             | DCM  | \$939,165    | \$477        | \$939,642    | 50   | 9     | 1 | 2 | 2 |
| 72091     | Central Human Resources Unemployment Insurance                                      | DCM  | \$5,326      | \$2,057,442  | \$2,062,768  | 50   | 9     | 1 | 2 | 2 |
| 72024     | A&T- Marriage License / Domestic Partner Registry                                   | DCM  | \$129,661    | \$67         | \$129,728    | 57   | 9     | 0 | 4 | 1 |
| 10015A    | Citizen Involvement Committee                                                       | NonD | \$120,609    | \$0          | \$120,609    | 58   | 8     | 1 | 1 | 3 |
| 10020     | Tax Revenue Anticipation Notes                                                      | NonD | \$980,000    | \$0          | \$980,000    | 58   | 8     | 1 | 1 | 3 |
| 72026     | A&T-Property Assessment- Special Programs                                           | DCM  | \$817,826    | \$419        | \$818,245    | 60   | 8     | 0 | 3 | 2 |
| 72088     | Central Human Resources Affirmative Action, Diversity, Equity & Cultural Competency | DCM  | \$494,822    | \$286        | \$495,108    | 60   | 8     | 0 | 3 | 2 |
| 72062     | Material Management                                                                 | DCM  | \$30,528     | \$1,442,058  | \$1,472,586  | 62   | 7     | 1 | 0 | 4 |
| 72045     | Facilities Operations - Pass Through Expenses                                       | DCM  | \$0          | \$20,290,472 | \$20,290,472 | 63   | 7     | 0 | 2 | 3 |
| 72070     | IT - Customer Service                                                               | DCM  | \$52,140     | \$2,537,177  | \$2,589,317  | 63   | 7     | 0 | 2 | 3 |
| 10009A    | CCFC Community Engagement                                                           | NonD | \$0          | \$614,062    | \$614,062    | 65   | 5     | 0 | 0 | 5 |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                          | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|-----------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|---|---|---|
| 72032A        | A&T Business Application Systems Enhancements | DCM  | \$0                 | \$325,000            | \$325,000            | 65   | 5     | 0 | 0 | 5 |
| 10901         | SAV: COLA and Medical/Dental Rate Savings     | NonD | (\$1,750,000)       | \$0                  | (\$1,750,000)        | 67   | 0     | 0 | 0 | 0 |
| 72016         | ALT: Liability Risk Program                   | DCM  | \$3,421             | \$1,503,736          | \$1,507,157          | 67   | 0     | 0 | 0 | 0 |
| 72099         | ALT: 72011 Health Promotion                   | DCM  | \$0                 | \$308,461            | \$308,461            | 67   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                               |      | <b>\$39,088,353</b> | <b>\$276,275,086</b> | <b>\$315,363,439</b> |      |       |   |   |   |

#### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program #     | Name                                                  | Dept | General Fund      | Other Funds | Total Cost        | Rank | Score | H | M | L |
|---------------|-------------------------------------------------------|------|-------------------|-------------|-------------------|------|-------|---|---|---|
| 72901         | SAV: 72089 NeoGov (licensing)                         | DCM  | (\$144,000)       | \$0         | (\$144,000)       | 17   | 0     | 0 | 0 | 0 |
| 72019         | ALT: Performance Measurement and Planning - Half Year | DCM  | \$54,537          | \$0         | \$54,537          | 17   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                       |      | <b>(\$89,463)</b> | <b>\$0</b>  | <b>(\$89,463)</b> |      |       |   |   |   |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Thriving Economy

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                                 | Dept | General Fund     | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|------------------------------------------------------|------|------------------|----------------------|----------------------|------|-------|---|---|---|
| 91014         | Road Maintenance                                     | DCS  | \$221,982        | \$7,932,919          | \$8,154,901          | 1    | 15    | 5 | 0 | 0 |
| 91015         | Bridge Maintenance & Operations                      | DCS  | \$94,670         | \$2,572,608          | \$2,667,278          | 1    | 15    | 5 | 0 | 0 |
| 10048         | Oregon Science & Technology Partnership Pass Through | NonD | \$0              | \$25,615             | \$25,615             | 3    | 13    | 3 | 2 | 0 |
| 91013         | Road Engineering & Operations                        | DCS  | \$59,916         | \$2,654,078          | \$2,713,994          | 3    | 13    | 3 | 2 | 0 |
| 91019         | Transportation Planning                              | DCS  | \$13,723         | \$536,741            | \$550,464            | 6    | 12    | 3 | 1 | 1 |
| 91016         | Bridge Engineering                                   | DCS  | \$82,790         | \$4,930,366          | \$5,013,156          | 7    | 11    | 2 | 2 | 1 |
| 10021         | State Regional Investment Program                    | NonD | \$0              | \$510,700            | \$510,700            | 8    | 11    | 1 | 4 | 0 |
| 91017         | Transportation Capital                               | DCS  | \$0              | \$44,830,985         | \$44,830,985         | 8    | 11    | 1 | 4 | 0 |
| 91025         | Road Fund Transfer to Willamette River Bridge Fund   | DCS  | \$356            | \$5,290,588          | \$5,290,944          | 10   | 10    | 1 | 3 | 1 |
| 10028         | Convention Center Fund                               | NonD | \$0              | \$17,862,000         | \$17,862,000         | 11   | 10    | 0 | 5 | 0 |
| 91026         | Road Fund Transfer to Bike & Pedestrian Fund         | DCS  | \$356            | \$74,000             | \$74,356             | 12   | 8     | 0 | 3 | 2 |
| 91021         | County Road Fund Payment to City of Portland         | DCS  | \$67,352         | \$22,326,261         | \$22,393,613         | 13   | 5     | 0 | 0 | 5 |
| 91022         | County Road Fund Payment to City of Gresham          | DCS  | \$9,285          | \$2,932,409          | \$2,941,694          | 13   | 5     | 0 | 0 | 5 |
| 91023         | County Road Fund Payment to City of Fairview         | DCS  | \$489            | \$20,961             | \$21,450             | 13   | 5     | 0 | 0 | 5 |
| 91024         | County Road Fund Payment to City of Troutdale        | DCS  | \$520            | \$23,512             | \$24,032             | 13   | 5     | 0 | 0 | 5 |
| <b>Totals</b> |                                                      |      | <b>\$551,439</b> | <b>\$112,523,743</b> | <b>\$113,075,182</b> |      |       |   |   |   |

##### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|

***No Program Offers Were Selected 5-0 in the Second Round for this Priority Area***

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Education

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                                      | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|-----------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 21034         | Child Development Services                                | OSCP | \$1,314,129         | \$177,516           | \$1,491,645         | 1    | 15    | 5 | 0 | 0 |
| 40056B        | Early Childhood Services - High Risk Infants and Children | HD   | \$2,479,638         | \$3,918,223         | \$6,397,861         | 1    | 15    | 5 | 0 | 0 |
| 40021         | Immunization                                              | HD   | \$418,856           | \$1,569,703         | \$1,988,559         | 3    | 14    | 4 | 1 | 0 |
| 40056A        | Early Childhood Services - High Risk Prenatal             | HD   | \$2,947,097         | \$3,444,881         | \$6,391,978         | 3    | 14    | 4 | 1 | 0 |
| 40056C        | Early Childhood Services - At Risk Parents                | HD   | \$818,725           | \$336,001           | \$1,154,726         | 3    | 14    | 4 | 1 | 0 |
| 40038A        | School Based Health Centers - High Schools                | HD   | \$2,430,530         | \$2,426,886         | \$4,857,416         | 6    | 13    | 4 | 0 | 1 |
| 21032A        | Touchstone 10 month and .5 FTE - Current Service Level    | OSCP | \$2,444,246         | \$0                 | \$2,444,246         | 7    | 13    | 3 | 2 | 0 |
| 80006A        | Early Childhood Resources-Current Service Level           | LIB  | \$300,781           | \$534,719           | \$835,500           | 8    | 12    | 2 | 3 | 0 |
| 25076A        | County Operated School Based Mental Health Services       | DCHS | \$578,897           | \$835,982           | \$1,414,879         | 9    | 11    | 3 | 0 | 2 |
| 21015         | Teen Parent Services                                      | OSCP | \$242,775           | \$0                 | \$242,775           | 10   | 11    | 2 | 2 | 1 |
| 21031A        | SUN Community Schools (41 sites)                          | OSCP | \$2,919,852         | \$753,569           | \$3,673,421         | 11   | 10    | 2 | 1 | 2 |
| 21031B        | SUN Community Schools (5 schools)                         | OSCP | \$416,161           | \$17,000            | \$433,161           | 11   | 10    | 2 | 1 | 2 |
| 10025         | County School Fund                                        | NonD | \$0                 | \$275,000           | \$275,000           | 13   | 9     | 1 | 2 | 2 |
| <b>Totals</b> |                                                           |      | <b>\$17,311,687</b> | <b>\$14,289,480</b> | <b>\$31,601,167</b> |      |       |   |   |   |

##### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|

***No Program Offers Were Selected 5-0 in the Second Round for this Priority Area***

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Vibrant Communities

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                            | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|-------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 80000A        | Central Library-Base Level                      | LIB  | \$7,340,378         | \$13,049,557        | \$20,389,935        | 1    | 15    | 5 | 0 | 0 |
| 80001A        | Regional Libraries-Base Level                   | LIB  | \$4,029,111         | \$7,162,874         | \$11,191,985        | 1    | 15    | 5 | 0 | 0 |
| 91002A        | Animal Services Field Services - Base Level     | DCS  | \$1,873,668         | \$415,484           | \$2,289,152         | 3    | 14    | 4 | 1 | 0 |
| 91003A        | Animal Services Shelter Operations - Base Level | DCS  | \$2,582,373         | \$745,916           | \$3,328,289         | 3    | 14    | 4 | 1 | 0 |
| 80007A        | Adult Outreach-Current Service Level            | LIB  | \$245,148           | \$435,819           | \$680,967           | 5    | 13    | 3 | 2 | 0 |
| 80002B        | Neighborhood Libraries-Current Service Level    | LIB  | \$5,542,538         | \$9,853,401         | \$15,395,939        | 6    | 12    | 3 | 1 | 1 |
| 91020A        | Land Use Planning - Base Service                | DCS  | \$1,633,562         | \$52,402            | \$1,685,964         | 6    | 12    | 3 | 1 | 1 |
| 91005         | Tax Title                                       | DCS  | \$7,783             | \$881,122           | \$888,905           | 8    | 11    | 1 | 4 | 0 |
| 80000B        | Central Library-Current Service Level           | LIB  | \$33,597            | \$59,731            | \$93,328            | 9    | 10    | 1 | 3 | 1 |
| 80001B        | Regional Libraries-Current Service Level        | LIB  | \$36,812            | \$65,441            | \$102,253           | 9    | 10    | 1 | 3 | 1 |
| 72009         | Bus Pass Program                                | DCM  | \$0                 | \$913,830           | \$913,830           | 11   | 8     | 0 | 3 | 2 |
| 72017         | Recreation Fund Payment to Metro                | DCM  | \$0                 | \$120,000           | \$120,000           | 12   | 7     | 0 | 2 | 3 |
| 80026         | Bond Projects                                   | LIB  | \$0                 | \$200,000           | \$200,000           | 13   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                 |      | <b>\$23,324,970</b> | <b>\$33,955,577</b> | <b>\$57,280,547</b> |      |       |   |   |   |

##### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name                | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|---------------------|------|--------------|-------------|------------|------|-------|---|---|---|
| 72003     | Sustainability Team | DCM  | \$234,460    | \$13,670    | \$248,130  | 4    | 11    | 2 | 2 | 1 |

# Attachment A

## Section 2: Program Offers with 4-1 Support for On-going Funds

### On-Going 4-1 Selections

| Program #    | Name                                                                         | Dept | General Fund        | Other Funds        | Total Cost          | Rank | Score | H | M | L |
|--------------|------------------------------------------------------------------------------|------|---------------------|--------------------|---------------------|------|-------|---|---|---|
| 10023        | Elders in Action Ombudsman Services                                          | NonD | \$90,140            | \$0                | \$90,140            | 24   | 8     | 0 | 3 | 2 |
| 21037        | Services for Sexual Minority Youth                                           | OSCP | \$144,157           | \$0                | \$144,157           | 5    | 11    | 1 | 4 | 0 |
| 25903        | SAV: 25087 A&D Women Residential                                             | DCHS | (\$210,394)         | \$0                | (\$210,394)         | 34   | 0     | 0 | 0 | 0 |
| 40044        | STD, HIV and Hepatitis C Community Prevention Program                        | HD   | \$2,993,662         | \$1,670,404        | \$4,664,066         | 9    | 12    | 2 | 3 | 0 |
| 50013        | Juvenile Informal Intervention                                               | DCJ  | \$1,337,485         | \$589,674          | \$1,927,159         | 33   | 7     | 0 | 2 | 3 |
| 50031        | Adult Field Services - Misdemeanor Supervision                               | DCJ  | \$2,651,243         | \$69,622           | \$2,720,865         | 21   | 9     | 1 | 2 | 2 |
| 50070        | ALT: 50052A Adult A&D Felony                                                 | DCJ  | \$1,868,552         | \$882,197          | \$2,750,749         | 49   | 0     | 0 | 0 | 0 |
| 60904        | SAV: 60024A Concealed Handguns                                               | MCSO | (\$82,463)          | \$0                | (\$82,463)          | 49   | 0     | 0 | 0 | 0 |
| 60905        | SAV: 60024F MCSO LE Detective                                                | MCSO | (\$430,544)         | \$0                | (\$430,544)         | 49   | 0     | 0 | 0 | 0 |
| 60906        | SAV: 60024G MCSO LE Special Investigations Unit                              | MCSO | (\$576,775)         | \$0                | (\$576,775)         | 49   | 0     | 0 | 0 | 0 |
| 80902        | SAV: Reduce General Fund Trans.                                              | LIB  | (\$2,100,000)       | \$0                | (\$2,100,000)       | 13   | 0     | 0 | 0 | 0 |
| 25078A       | Culturally Competent Mental Health Services                                  | DCHS | \$1,152,844         | \$0                | \$1,152,844         | 13   | 10    | 1 | 3 | 1 |
| 40025F       | Corrections Health - Detention Center - 78 beds 7th floor A&B                | HD   | \$265,340           | \$1,233            | \$266,573           | 12   | 11    | 1 | 4 | 0 |
| 40025I       | Corrections Health - Detention Center - 78 Beds 8th floor C&D                | HD   | \$280,472           | \$1,304            | \$281,776           | 18   | 10    | 0 | 5 | 0 |
| 40028G       | Corrections Health - Inverness - 57beds Dorm 3                               | HD   | \$300,407           | \$1,396            | \$301,803           | 23   | 9     | 0 | 4 | 1 |
| 40028H       | Corrections Health - Inverness - 114 beds 4 & 5                              | HD   | \$300,407           | \$1,396            | \$301,803           | 26   | 8     | 0 | 3 | 2 |
| 40028I       | Corrections Health - Inverness - 114 beds 1&2                                | HD   | \$150,201           | \$698              | \$150,899           | 26   | 8     | 0 | 3 | 2 |
| 50022A       | Juvenile Accountability Programs                                             | DCJ  | \$1,377,079         | \$305,841          | \$1,682,920         | 49   | 0     | 0 | 0 | 0 |
| 50052B       | Addiction Services-Adult Offender Residential Maintain Current Service Level | DCJ  | \$585,739           | \$203,448          | \$789,187           | 1    | 14    | 4 | 1 | 0 |
| <b>Total</b> |                                                                              |      | <b>\$10,097,552</b> | <b>\$3,727,213</b> | <b>\$13,824,765</b> |      |       |   |   |   |

# Attachment A

## Section 3: Program Offers with 3-2 Support for On-going Funds

### On-Going 3-2 Selections

| Program #     | Name                                                                                           | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 10064         | ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund | NonD | (\$100,000)        | \$663,841          | \$563,841          | 4    | 0     | 0 | 0 | 0 |
| 21902         | SAV: Reduce Administration & Coordination in the SUN System                                    | OSCP | (\$1,668,007)      | \$0                | (\$1,668,007)      | 19   | 0     | 0 | 0 | 0 |
| 40019         | Lead Poisoning Prevention                                                                      | HD   | \$30,228           | \$126,077          | \$156,305          | 1    | 12    | 3 | 1 | 1 |
| 40059         | Corrections Health- Mental Health Services                                                     | HD   | \$1,586,054        | \$7,372            | \$1,593,426        | 49   | 0     | 0 | 0 | 0 |
| 40905         | SAV: Corrections Health                                                                        | HD   | (\$2,000,000)      | \$0                | (\$2,000,000)      | 49   | 0     | 0 | 0 | 0 |
| 50011         | Juvenile Assessment & Treatment for Youth and Families                                         | DCJ  | \$1,188,501        | \$130,106          | \$1,318,607        | 12   | 11    | 1 | 4 | 0 |
| 50024         | Juvenile Latino Shelter Beds                                                                   | DCJ  | \$240,455          | \$0                | \$240,455          | 21   | 9     | 1 | 2 | 2 |
| 50061         | Addiction Services-DUII Services                                                               | DCJ  | \$749,212          | \$710,308          | \$1,459,520        | 14   | 10    | 2 | 1 | 2 |
| 50068         | Adult Recog Program                                                                            | DCJ  | \$1,342,173        | \$0                | \$1,342,173        | 6    | 11    | 3 | 0 | 2 |
| 60912         | SAV: Civil Process                                                                             | MCSO | (\$500,000)        | \$0                | (\$500,000)        | 49   | 0     | 0 | 0 | 0 |
| 72903         | SAV: DCM - HR                                                                                  | DCM  | (\$350,000)        | \$0                | (\$350,000)        | 17   | 0     | 0 | 0 | 0 |
| 40038B        | School Based Health Centers - Middle Schools                                                   | HD   | \$750,549          | \$731,153          | \$1,481,702        | 1    | 12    | 3 | 1 | 1 |
| 40057F        | ALT: Primary Care- Mid-County Health Clinic (6 teams)                                          | HD   | \$105,653          | \$755,588          | \$861,241          | 34   | 0     | 0 | 0 | 0 |
| 40057G        | ALT: Primary Care- Mid-County Health Clinic (7 teams)                                          | HD   | \$105,653          | \$899,092          | \$1,004,745        | 34   | 0     | 0 | 0 | 0 |
| 40060F        | ALT: Primary Care - East County Health Clinic (6 teams)                                        | HD   | \$142,789          | \$686,789          | \$829,578          | 34   | 0     | 0 | 0 | 0 |
| 40062E        | ALT: Primary Care- Northeast Health Clinic (5 teams)                                           | HD   | \$114,973          | \$735,652          | \$850,625          | 34   | 0     | 0 | 0 | 0 |
| 40064B        | ALT: Primary Care - LaClinica Health Clinic (2 teams)                                          | HD   | \$203,227          | \$655,195          | \$858,422          | 34   | 0     | 0 | 0 | 0 |
| 40066E        | ALT: Primary Care - North Portland Health Clinic (5 teams)                                     | HD   | \$154,909          | \$571,297          | \$726,206          | 34   | 0     | 0 | 0 | 0 |
| 50028C        | Maintain TSU Housing at Current Level                                                          | DCJ  | \$620,733          | \$16,014           | \$636,747          | 49   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                                                                |      | <b>\$2,717,102</b> | <b>\$6,688,484</b> | <b>\$9,405,586</b> |      |       |   |   |   |

# Attachment A

## Section 4: Program Offers with 5-0 Support for One-Time-Only Funds

### Program Offers Selected for One-Time-Only Funds in Round #1 by Unanimous Consensus

| Program #     | Name                                                    | Dept | General Fund      | Other Funds    | Total Cost        | Score | H | M | L |
|---------------|---------------------------------------------------------|------|-------------------|----------------|-------------------|-------|---|---|---|
| 10026         | Multnomah County Schools                                | NonD | 11,700,000        | 0              | 11,700,000        | 12    | 2 | 3 | 0 |
| 50030B        | Adult Felony Supervision-Restore Current Staffing Level | DCJ  | 2,063,484         | 59,008         | 2,122,492         | 8     | 0 | 3 | 2 |
| 72036         | Personal Income Tax Collection (ITAX)                   | DCM  | 2,538,502         | 120            | 2,538,622         | 6     | 0 | 1 | 4 |
| 10061         | ALT: School Bail-Out Package                            | NonD | 6,400,000         | 0              | 6,400,000         | 0     | 0 | 0 | 0 |
| 10008         | Tax Supervising & Conservation Commission               | NonD | 279,549           | 0              | 279,549           | 5     | 0 | 0 | 5 |
| 50037         | Adult Londer Learning Center                            | DCJ  | 266,989           | 877,458        | 1,144,447         | 8     | 0 | 3 | 2 |
| 72901         | SAV: Neo Gov                                            | DCM  | 144,000           | 0              | 144,000           | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                         |      | <b>23,392,524</b> | <b>936,586</b> | <b>24,329,110</b> |       |   |   |   |

### Program Offers Selected for One-Time-Only Funds in Round #2 by Unanimous Consensus

| Program # | Name                                                       | Dept | General Fund | Other Funds | Total Cost  | Score | H | M | L |
|-----------|------------------------------------------------------------|------|--------------|-------------|-------------|-------|---|---|---|
| 72903     | SAV: DCM-ITAX                                              | DCM  | (1,000,000)  | 0           | (1,000,000) | 0     | 0 | 0 | 0 |
| TBD       | Mental Health Carry Over (DCHS/DCJ)                        | DCHS | (3,100,000)  | 0           | (3,100,000) | 0     | 0 | 0 | 0 |
| 10012     | Cultural Diversity Conference                              | NonD | 40,525       | 0           | 40,525      | 7     | 0 | 2 | 3 |
| 10024     | Regional Arts & Culture Council                            | NonD | 141,847      | 0           | 141,847     | 9     | 1 | 2 | 2 |
| 21036     | Gender Specific Svcs for Girls                             | OSCP | 76,931       | 0           | 76,931      | 10    | 1 | 3 | 1 |
| 25091     | A&D Sobering                                               | DCHS | 657,121      | 369,079     | 1,026,200   | 10    | 1 | 3 | 1 |
| 40017     | Students Today Aren't Ready for Sex (STARS)                | HD   | 37,219       | 485,604     | 522,823     | 6     | 0 | 1 | 4 |
| 40040     | Children's Assessment Center                               | HD   | 155,027      | 249,995     | 405,022     | 9     | 1 | 2 | 2 |
| 25021A    | ADS Community Safety Net                                   | DCHS | 1,467,619    | 0           | 1,467,619   | 13    | 3 | 2 | 0 |
| 25024B    | ADS Adult Protective Services - Add Mental Health Capacity | DCHS | 215,097      | 0           | 215,097     | 6     | 0 | 1 | 4 |
| 25072A    | Bienestar Mental Health Services                           | DCHS | 306,001      | 21,667      | 327,668     | 0     | 0 | 0 | 0 |
| 40057h    | ALT: Primary Care- Mid-County Health Clinic (8 teams)      | HD   | 105,653      | 755,588     | 861,241     | 0     | 0 | 0 | 0 |
| 40057i    | ALT: Primary Care- Mid-County Health Clinic (9 teams)      | HD   | 105,653      | 860,736     | 966,389     | 0     | 0 | 0 | 0 |
| 40060g    | ALT: Primary Care - East County Health Clinic (7 teams)    | HD   | 142,789      | 686,789     | 829,578     | 0     | 0 | 0 | 0 |
| 40060h    | ALT: Primary Care - East County Health Clinic (8 teams)    | HD   | 142,789      | 686,783     | 829,572     | 0     | 0 | 0 | 0 |
| 40062f    | ALT: Primary Care - Northeast Health Clinic (6 teams)      | HD   | 114,973      | 735,663     | 850,636     | 0     | 0 | 0 | 0 |
| 40063g    | ALT: Primary Care- Westside Health Clinic (7 teams)        | HD   | 230,143      | 931,573     | 1,161,716   | 0     | 0 | 0 | 0 |
| 40063h    | ALT: Primary Care- Westside Health Clinic (8 teams)        | HD   | 230,143      | 931,573     | 1,161,716   | 0     | 0 | 0 | 0 |
| 40063i    | ALT: Primary Care- Westside Health Clinic (9 teams)        | HD   | 236,662      | 1,097,637   | 1,334,299   | 0     | 0 | 0 | 0 |
| 40066f    | ALT: Primary Care - North Portland Health Clinic (6 teams) | HD   | 154,909      | 571,310     | 726,219     | 0     | 0 | 0 | 0 |
| 60022f    | MCSO MCIJ Offer F                                          | MCSO | 1,397,375    | 0           | 1,397,375   | 14    | 4 | 1 | 0 |

|                                             |                   |                  |                   |
|---------------------------------------------|-------------------|------------------|-------------------|
| <b>Totals</b>                               | <b>1,858,476</b>  | <b>8,383,997</b> | <b>10,242,473</b> |
| <b>Cumulative Total Rounds #1 &amp; #2:</b> | <b>25,251,000</b> | <b>9,320,583</b> | <b>34,571,583</b> |

# Attachment A

## Section 5: Program Offers with 4-1 Support for One-Time-Only Funds

| Program # | Name                                                                                     | Dept    | General Fund | Other Funds | Total Cost |
|-----------|------------------------------------------------------------------------------------------|---------|--------------|-------------|------------|
| 10019     | DSS-Justice Shared Support                                                               | NonD    | 330,000      | 0           | 330,000    |
| 10022     | Elders in Action                                                                         | NonD    | 68,000       | 0           | 68,000     |
| 10063     | Transition Costs                                                                         | NonD    | 75,000       | 0           | 75,000     |
| 21033     | Social and Support Svcs for Educational Success                                          | OSCP    | 2,078,420    | 357,366     | 2,435,786  |
| 21035     | Alcohol, Tobacco, and Other Drug Svcs                                                    | OSCP    | 252,783      | 0           | 252,783    |
| 21039     | Bienestar Ortiz Site                                                                     | OSCP    | 319,043      | 0           | 319,043    |
| 25063     | Mental Health Treatment and Medication for the Uninsured                                 | DCHS    | 2,349,468    | 0           | 2,349,468  |
| 25087     | A&D Residential Treatment - Women Designated                                             | DCHS    | 210,394      | 0           | 210,394    |
| 25094     | A&D Youth Residential Treatment                                                          | DCHS    | 299,579      | 0           | 299,579    |
| 25114     | Bridges to Housing                                                                       | DCHS    | 1,000,000    | 0           | 1,000,000  |
| 40018     | Vector and Nuisance Control                                                              | HD      | 704,700      | 0           | 704,700    |
| 50031     | Adult Field Services - Misdemeanor Supervision                                           | DCJ     | 662,881      | 0           | 662,881    |
| 50071     | ALT: 3 City Funded A&D Treatment Beds for \$120,000 (Net cost is zero due to City funds) | DCJ     | 0            | 0           | 0          |
| 95003     | MCSO Overtime Contingency Funding                                                        | Overall | 1,000,000    | 0           | 1,000,000  |
| 25023B    | ADS Long Term Care Scaled Offer B                                                        | DCHS    | 395,248      | 581,823     | 977,071    |
| 25023C    | ADS Long Term Care Scaled Offer C                                                        | DCHS    | 114,903      | 170,514     | 285,417    |
| 25058B    | Involuntary Commitment Investigators - Backfill                                          | DCHS    | 473,970      | 0           | 473,970    |
| 25059c    | Mental Health Commitment Monitors - Backfill                                             | DCHS    | 83,000       | 0           | 83,000     |
| 25081B    | A&D Community Based Services - Backfill                                                  | DCHS    | 436,349      | 0           | 436,349    |
| 40056D    | Early Childhood Services-High Risk Infants and Children (State Healthy S                 | HD      | 300,000      | 13,422      | 313,422    |
| 60024A    | Civil Process                                                                            | MCSO    | 500,000      | 0           | 500,000    |
| 60024C    | MCSO LE: Countywide Investigations                                                       | MCSO    | 685,780      | 0           | 685,780    |
| 80004A    | Juvenile Justice Outreach-Current Service Level                                          | LIB     | 66,504       | 118,227     | 184,731    |
| 80005A    | Books 2 U-Current Service Level                                                          | LIB     | 156,404      | 278,052     | 434,456    |

**Total: 12,562,426 1,519,404 14,081,830**

**Attachment A****Section 6: Program Offers with 3-2 Support for One-Time-Only Funds**

| Program # | Name                                          | Dept    | General Fund | Other Funds | Total Cost |
|-----------|-----------------------------------------------|---------|--------------|-------------|------------|
| 10027     | Business Income Tax Pass-Through              | NonD    | 3,827,586    | 0           | 3,827,586  |
| 10054     | SIP transfer to the General Fund              | NonD    | (196,932)    | 0           | (196,932)  |
| 10056     | BIT Stabilization Fund                        | NonD    | 3,500,000    | 0           | 3,500,000  |
| 60025     | MCSO Corrections Work Crews (Full Amount)     | MCSO    | 1,490,706    | 848,502     | 2,339,208  |
| 60038     | MCSO Wapato Jail: Mothball Costs for Facility | MCSO    | 315,929      | 0           | 315,929    |
| 95002     | Corrections Health Contingency Funding        | Overall | 1,000,000    | 0           | 1,000,000  |
| 60016c    | MCSO Booking: Gresham Temp Holding            | MCSO    | 147,447      | 0           | 147,447    |

**Total:                    10,084,736                    848,502                    10,933,238**

# Attachment A

## Section 7: Board Amendments

| Pgm #                                                 | Program Title                                          | Dept | Ongoing<br>CGF<br>Change | OTO CGF<br>Change | Other<br>Funds<br>Change | Total<br>Change  | Amendment Description                                                                                                                           |
|-------------------------------------------------------|--------------------------------------------------------|------|--------------------------|-------------------|--------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><u>Commissioner Naito Amendment Package</u></b>    |                                                        |      |                          |                   |                          |                  |                                                                                                                                                 |
|                                                       | <b>Amount Available to Spend</b>                       |      | <b>53,715</b>            | <b>101,838</b>    | <b>265,589</b>           | <b>421,142</b>   | <b>Note: \$239,093 is unspent amount in Library Fund associated with offer 80003A not being selected and \$26,496 of Court Care Grant Funds</b> |
| 25073B                                                | County Operated Early Childhood Mental Health -- Scale | DCHS | 392,808                  | 100,548           | -                        | 493,356          | Fully fund offer 25073B                                                                                                                         |
| 21014                                                 | Court Care                                             | OSCP | -                        | 49,203            | 26,496                   | 75,699           | Fully fund this offer                                                                                                                           |
| 60904                                                 | SAV: 60024B Concealed Handguns                         | MCSO | 0                        | 50,000            | 0                        | 50,000           | Allocate \$50,000 to reduce savings package                                                                                                     |
| 60027B                                                | MCSO School Resource Officer: Corbett School District  | NonD | 0                        | 50,000            | 0                        | 50,000           | Allocate \$50,000 for this offer, but place in Contingency pending matching funds from Corbett                                                  |
| 60024A                                                | Civil Process                                          | MCSO | 0                        | (155,000)         | 0                        | (155,000)        | Reduce Civil Process OTO add-back by \$155,000.                                                                                                 |
| 10049                                                 | East Metro Economic Alliance                           | NonD | 0                        | 5,000             | 0                        | 5,000            | Alternative to existing offer                                                                                                                   |
| 60910                                                 | SAV: Deputy Sheriffs Contract                          | MCSO | (100,000)                | 0                 | 0                        | (100,000)        |                                                                                                                                                 |
| 80003A                                                | School Corps-Current Service Level                     | LIB  | -                        | -                 | 373,584                  | 373,584          | Fund entirely from Lib Fund (\$134,491 was CGF)                                                                                                 |
| 80903                                                 | SAV: Library Fund Personnel Savings                    | LIB  | 0                        |                   | (373,584)                | (373,584)        |                                                                                                                                                 |
|                                                       | Reduce CGF transfer to Library Fund                    | NonD | (239,093)                |                   | 239,093                  | 0                | Note that net CGF transfer will equal = \$15.4 million                                                                                          |
|                                                       | <b>Net Amount Available to Spend after Amendments</b>  |      | <b>0</b>                 | <b>2,087</b>      | <b>0</b>                 | <b>2,087</b>     |                                                                                                                                                 |
| <b><u>Commissioner Rojo de Steffey Amendment</u></b>  |                                                        |      |                          |                   |                          |                  |                                                                                                                                                 |
| 25023C                                                | ADS Long Term Care Scaled Offer C                      | DCHS | 0                        | (114,903)         | (170,514)                | (285,417)        | Do not fund this offer                                                                                                                          |
| 15051B                                                | Domestic Violence Trial Unit - Elder Abuse and Gun DV  | DA   | 0                        | 144,903           | 0                        | 144,903          | Fund Alternative Offer 15021, which has the Elder Abuse DA, but not the GUN DV DA.                                                              |
| 15021                                                 | ALT: Domestic Violence Trial Unit - Elder Abuse        |      |                          |                   |                          |                  |                                                                                                                                                 |
| 15901                                                 | SAV: DA Personnel Savings                              |      | 0                        | (30,000)          | 0                        | (30,000)         |                                                                                                                                                 |
|                                                       | <b>Total</b>                                           |      | <b>0</b>                 | <b>0</b>          | <b>(170,514)</b>         | <b>(170,514)</b> |                                                                                                                                                 |
| <b><u>Technical Correction (Proposed by Cruz)</u></b> |                                                        |      |                          |                   |                          |                  |                                                                                                                                                 |
| 25059B                                                | Mental Health Commitment Monitors - Backfill           | DCHS | -                        | -                 | 324,545                  | 324,545          | Offers 25059A and C selected. The B offer appears to be inadvertently not selected. There is no CGF impact of funding this offer.               |

**Attachment A**  
**Section 7: Board Amendments**

| <b>Pgm #</b>                                             | <b>Program Title</b>                                        | <b>Dept</b> | <b>Ongoing<br/>CGF<br/>Change</b> | <b>OTO CGF<br/>Change</b> | <b>Other<br/>Funds<br/>Change</b> | <b>Total<br/>Change</b> | <b>Amendment Description</b>          |
|----------------------------------------------------------|-------------------------------------------------------------|-------------|-----------------------------------|---------------------------|-----------------------------------|-------------------------|---------------------------------------|
| <b><u>Roberts Amendment Package</u></b>                  |                                                             |             |                                   |                           |                                   |                         |                                       |
| 10049                                                    | East Metro Economic Alliance                                | NonD        | 25,615                            | 0                         | 0                                 | 25,615                  | Fund this offer with CGF              |
| 60020A                                                   | Population Management Unit                                  | MCSO        | 207,211                           | 0                         | 0                                 | 207,211                 | Fund this offer                       |
| 60003B                                                   | 911 System Access                                           | MCSO        | 296,779                           | 0                         | 0                                 | 296,779                 | Fund this offer                       |
| 60027B                                                   | MCSO School Resource Officer: Corbett School District       | MCSO        | 79,604                            | 0                         | 0                                 | 79,604                  | Fund this offer                       |
| 21902                                                    | SAV: Reduce Administration & Coordination in the SUN System | OSCP        | 1,668,007                         | 0                         | 0                                 | 1,668,007               | Un-Select this offer                  |
| 21031C                                                   | SUN Community Schools Backfill                              | OSCP        | 72,773                            | 0                         | 0                                 | 72,773                  | Fund this offer                       |
| 10064                                                    | SUN Schools Geographic Equity                               | OSCP        | 280,000                           | 0                         | 0                                 | 280,000                 | Fund this offer                       |
| 10060                                                    | Regional Arts & Culture Council SUN ART                     | NonD        | 58,500                            | 0                         | 0                                 | 58,500                  | Fund this offer                       |
| 10024                                                    | Regional Arts & Culture Council                             | NonD        | 0                                 | (141,847)                 | 0                                 | (141,847)               | Unfund this offer                     |
| 50024                                                    | Juvenile Latino Shelter Beds                                | DCJ         | (240,455)                         | 0                         | 0                                 | (240,455)               | Unfund this offer                     |
| 25023C                                                   | ADS Long Term Care Scaled Offer C                           | DCHS        | 0                                 | (114,903)                 |                                   | (114,903)               | Unfund this offer                     |
| 21039                                                    | Bienestar Ortiz Site                                        | OSCP        | 0                                 | (319,043)                 |                                   | (319,043)               | Unfund this offer                     |
| 10053                                                    | Capital Improvement, Asset Preservation                     | NonD        | 0                                 | (1,435,892)               | 1,435,892                         | 0                       | Fund this offer, but at reduced level |
| 25081B                                                   | A&D Community Based Services - Backfill                     | DCHS        | 0                                 | (436,349)                 | 0                                 | (436,349)               | Unfund this offer                     |
| <b>Net Amount after Amendment</b>                        |                                                             |             | <b>2,448,034</b>                  | <b>(2,448,034)</b>        | <b>1,435,892</b>                  | <b>1,435,892</b>        |                                       |
| <b>Net CGF Change in CGF ignoring OTO and On-going =</b> |                                                             |             | <b>0</b>                          |                           |                                   |                         |                                       |

**Attachment A**  
**Section 7: Board Amendments**

| Pgm #                                                                | Program Title                                               | Dept    | Ongoing<br>CGF<br>Change | OTO CGF<br>Change   | Other<br>Funds<br>Change | Total<br>Change  | Amendment Description                                  |
|----------------------------------------------------------------------|-------------------------------------------------------------|---------|--------------------------|---------------------|--------------------------|------------------|--------------------------------------------------------|
| <b>Chair Linn Amendment Package</b>                                  |                                                             |         |                          |                     |                          |                  |                                                        |
| 10056                                                                | BIT Stabilization Fund                                      | NonD    | 0                        | (3,500,000)         | 0                        | (3,500,000)      | Do not fund this offer                                 |
| 10052                                                                | Debt Reserve Cash Transfer                                  | NonD    | 1,000,000                | (6,000,000)         | 6,000,000                | 1,000,000        | Fund this offer (Juvenile Justice debt)                |
| TBD                                                                  | Reduce Bridge Fund Loan                                     | NonD    | 0                        | 0                   | n/a                      | 0                |                                                        |
| 60026A                                                               | Wapato Jail Offer A                                         | MCSO    | 0                        | 2,914,135           | 23,136                   | 2,937,271        | Fund this offer -- using OTO                           |
| 21902                                                                | SAV: Reduce Administration & Coordination in the SUN System | OSCP    | 1,668,007                | 0                   | 0                        | 1,668,007        | Un-Select this offer                                   |
| 10027                                                                | Business Income Tax Pass-Through                            | NonD    | 3,827,586                | (3,827,586)         | 0                        | 0                | Move CGF funding from OTO to Ongoing                   |
| 21033                                                                | Social and Support Svcs for Educational Success             | OSCP    | 2,078,420                | (2,078,420)         | 0                        | 0                | Move CGF funding from OTO to Ongoing                   |
| 21035                                                                | Alcohol, Tobacco, and Other Drug Svcs                       | OSCP    | 252,783                  | (252,783)           | 0                        | 0                | Move CGF funding from OTO to Ongoing                   |
| 91006                                                                | Housing Program                                             | DCS     | 0                        | 127,743             | 1,000                    | 128,743          | Fund this offer                                        |
| 40058                                                                | Corrections Health - Accreditation                          | HD      | 0                        | 638,031             | 2,965                    | 640,996          | Fund this offer                                        |
| 95002                                                                | Corrections Health Contingency Funding                      | Overall | 0                        | 0                   | 0                        | 0                | Move \$1 million from CGF Contingency to Health Dept   |
| 40905                                                                | SAV: Corrections Health                                     | HD      | 1,000,000                | 0                   | 0                        | 1,000,000        | Reduce Savings amount from \$2 million to \$1 million. |
| <b>Net Amount after Amendment</b>                                    |                                                             |         | <b>9,826,796</b>         | <b>(11,978,880)</b> | <b>6,027,101</b>         | <b>3,875,017</b> |                                                        |
| <b>Net CGF Change in CGF ignoring OTO and On-going = (2,152,084)</b> |                                                             |         |                          |                     |                          |                  |                                                        |

**Attachment A**  
**Section 8: Departmental Amendment List**

| Program #            | Program Title                                                        | Dept    | GF Change | Other Funds Change | Total Change | Amendment Description                                                                                                                                                                                                                                                                                          | Amendment #   |
|----------------------|----------------------------------------------------------------------|---------|-----------|--------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Various              | Balancing Internal Service and Debt All Reimbursements               |         | Unknown   | Unknown            | Unknown      | Internal Service Cleanup - Placeholder to adjust various internal service programs based on funded programs. Funds impacted include Facilities, IT, FREDS, Debt, and the Risk Fund. The balancing of 'other internal services' may impact funds besides internal service funds                                 | 07_DCM_TA_01  |
| 72097, 72049, 72051  | Capital Funds Adjustments                                            | DCM     | -         | 2,185,420          | 2,185,420    | Adjusts Capital Funds carryover and sales revenues due to better information about the status of projects                                                                                                                                                                                                      | 07_DCM_RA_01  |
| Various A&T Programs | A&T Class Comp and Change in job class in Tax Administration         | DCM     | 121,332   | -                  | 121,332      | Staffing amendment changing A&T staffing costs and job classes due to a class comp study, and correcting a job class in tax administration program 72037. The General Fund cost for Local 88 class comp studies has been set aside. It also adds 0.50 FTE Office Assistant 2, previously approved by the Board | 07_DCM_SA_01  |
| Various              | Corrects revenue coding for other internal services. \$0 net change. | DCS     | -         | -                  | -            | Corrects revenue coding for other internal services. \$0 net change.                                                                                                                                                                                                                                           | 07_DCS_TA_01  |
| Various              | Budgets interest revenue in various funds                            | All     | -         | 160,901            | 160,901      | Budgets interest revenue in various funds                                                                                                                                                                                                                                                                      | 07_OVER_RA_01 |
| 95000A               | Contingency Adjustment                                               | Overall | (121,332) | -                  | (121,332)    | Amendments that use General Fund reduce General Fund Contingency                                                                                                                                                                                                                                               |               |

**Attachment B**  
**Appropriations Schedule**  
Multnomah County, Oregon

Fiscal Year July 1, 2006 to June 30, 2007

**GENERAL FUND (1000)**

|                                 |                              |                    |
|---------------------------------|------------------------------|--------------------|
| Nondepartmental                 |                              | 28,814,240         |
| District Attorney               |                              | 18,691,758         |
| School & Community Partnerships |                              | 16,814,455         |
| Overall County Expenditures     |                              | 1,000,000          |
| County Human Services           |                              | 24,642,168         |
| Health                          |                              | 49,189,873         |
| Community Justice               |                              | 46,326,841         |
| Sheriff                         |                              | 94,113,321         |
| County Management               |                              | 30,243,992         |
| Community Services              |                              | 10,653,344         |
| <b>All Agencies</b>             |                              | <b>320,489,992</b> |
| Cash Transfers                  | Library Fund                 | 13,763,065         |
|                                 | Capital Debt Retirement Fund | 1,500,000          |
| <b>Total Cash Transfers</b>     |                              | <b>15,263,065</b>  |
| <b>Contingency</b>              |                              | <b>1,696,943</b>   |
| <b>Total Appropriation</b>      |                              | <b>337,450,000</b> |

**STRATEGIC INVESTMENT PROGRAM FUND (1500)**

|                                 |  |                  |
|---------------------------------|--|------------------|
| Nondepartmental                 |  | 1,084,281        |
| School & Community Partnerships |  | 201,341          |
| Community Justice               |  | 100,000          |
| <b>All Agencies</b>             |  | <b>1,385,622</b> |
| <b>Total Appropriation</b>      |  | <b>1,385,622</b> |

**ROAD FUND (1501)**

|                             |                                |                   |
|-----------------------------|--------------------------------|-------------------|
| Community Services          |                                | 47,778,105        |
| Cash Transfers              | Bicycle Path Construction Fund | 64,000            |
|                             | Willamette River Bridge Fund   | 5,280,588         |
| <b>Total Cash Transfers</b> |                                | <b>5,344,588</b>  |
| <b>Total Appropriation</b>  |                                | <b>53,122,693</b> |

**EMERGENCY COMMUNICATIONS FUND (1502)**

|                            |  |                |
|----------------------------|--|----------------|
| Sheriff                    |  | 316,779        |
| <b>Total Appropriation</b> |  | <b>316,779</b> |

**BICYCLE PATH CONSTRUCTION FUND (1503)**

|                            |  |                |
|----------------------------|--|----------------|
| Community Services         |  | 464,000        |
| <b>Total Appropriation</b> |  | <b>464,000</b> |

**RECREATION FUND (1504)**

|                            |  |                |
|----------------------------|--|----------------|
| County Management          |  | 120,000        |
| <b>Total Appropriation</b> |  | <b>120,000</b> |

**Attachment B**  
**Appropriations Schedule**  
Multnomah County, Oregon

Fiscal Year July 1, 2006 to June 30, 2007

**FEDERAL STATE FUND (1505)**

|                                            |                    |
|--------------------------------------------|--------------------|
| <i>Nondepartmental</i>                     | 1,878,551          |
| <i>District Attorney</i>                   | 5,066,407          |
| <i>School &amp; Community Partnerships</i> | 15,862,433         |
| <i>County Human Services</i>               | 118,768,632        |
| <i>Health</i>                              | 71,698,693         |
| <i>Community Justice</i>                   | 24,324,669         |
| <i>Sheriff</i>                             | 8,594,268          |
| <i>County Management</i>                   | 165,737            |
| <i>Community Services</i>                  | 514,197            |
| <i>All Agencies</i>                        | <b>246,873,587</b> |
| <b>Total Appropriation</b>                 | <b>246,873,587</b> |

**COUNTY SCHOOL FUND (1506)**

|                            |                |
|----------------------------|----------------|
| <i>Nondepartmental</i>     | 275,000        |
| <b>Total Appropriation</b> | <b>275,000</b> |

**TAX TITLE FUND (1507)**

|                            |                |
|----------------------------|----------------|
| <i>Community Services</i>  | 879,622        |
| <b>Total Appropriation</b> | <b>879,622</b> |

**ANIMAL CONTROL FUND (1508)**

|                                    |                  |
|------------------------------------|------------------|
| <i>Cash Transfers General Fund</i> | 1,125,400        |
| <b>Total Appropriation</b>         | <b>1,125,400</b> |

**WILLAMETTE RIVER BRIDGES FUND (1509)**

|                                    |                   |
|------------------------------------|-------------------|
| <i>Community Services</i>          | 18,189,494        |
| <i>Cash Transfers General Fund</i> | 300,000           |
| <b>Total Appropriation</b>         | <b>18,489,494</b> |

**LIBRARY SERIAL LEVY FUND (1510)**

|                            |                   |
|----------------------------|-------------------|
| <i>Library</i>             | 49,692,679        |
| <b>Total Appropriation</b> | <b>49,692,679</b> |

**SPECIAL EXCISE TAXES FUND (1511)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 17,862,000        |
| <b>Total Appropriation</b> | <b>17,862,000</b> |

**LAND CORNER PRESERVATION FUND (1512)**

|                            |                  |
|----------------------------|------------------|
| <i>Community Services</i>  | 1,124,690        |
| <i>Contingency</i>         | <b>1,060,310</b> |
| <b>Total Appropriation</b> | <b>2,185,000</b> |

**INMATE WELFARE FUND (1513)**

|                            |                  |
|----------------------------|------------------|
| <i>Community Justice</i>   | 40,923           |
| <i>Sheriff</i>             | 2,359,136        |
| <i>All Agencies</i>        | <b>2,400,059</b> |
| <b>Total Appropriation</b> | <b>2,400,059</b> |

Attachment B  
**Appropriations Schedule**  
 Multnomah County, Oregon

Fiscal Year July 1, 2006 to June 30, 2007

**JUSTICE SERVICES SPECIAL OPERATIONS (1516)**

|                            |  |                  |
|----------------------------|--|------------------|
| <i>District Attorney</i>   |  | 94,426           |
| <i>Community Justice</i>   |  | 1,324,945        |
| <i>Health</i>              |  | 944,175          |
| <i>Sheriff</i>             |  | 2,853,113        |
| <i>All Agencies</i>        |  | <b>5,216,659</b> |
| <b>Total Appropriation</b> |  | <b>5,216,659</b> |

**REVENUE BOND SINKING FUND (2001)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>Nondepartmental</i>     |  | 844,704        |
| <b>Total Appropriation</b> |  | <b>844,704</b> |

**CAPITAL LEASE RETIREMENT FUND (2002)**

|                            |              |                   |
|----------------------------|--------------|-------------------|
| <i>Nondepartmental</i>     |              | 14,918,735        |
| <i>Cash Transfers</i>      | General Fund | 6,000,000         |
| <b>Total Appropriation</b> |              | <b>20,918,735</b> |

**GENERAL OBLIGATION BOND SINKING FUND (2003)**

|                            |  |                  |
|----------------------------|--|------------------|
| <i>Nondepartmental</i>     |  | 9,215,628        |
| <b>Total Appropriation</b> |  | <b>9,215,628</b> |

**PERS BOND SINKING FUND (2004)**

|                            |  |                   |
|----------------------------|--|-------------------|
| <i>Nondepartmental</i>     |  | 12,172,563        |
| <b>Total Appropriation</b> |  | <b>12,172,563</b> |

**JUSTICE BOND PROJECT FUND (2500)**

|                            |  |                  |
|----------------------------|--|------------------|
| <i>County Management</i>   |  | 1,428,000        |
| <b>Total Appropriation</b> |  | <b>1,428,000</b> |

**LEASE/PURCHASE PROJECT FUND (2504)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>County Management</i>   |  | 325,000        |
| <b>Total Appropriation</b> |  | <b>325,000</b> |

**LIBRARY CONSTRUCTION FUND 1996 (2506)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>Library</i>             |  | 200,000        |
| <b>Total Appropriation</b> |  | <b>200,000</b> |

**CAPITAL IMPROVEMENT FUND (2507)**

|                            |              |                   |
|----------------------------|--------------|-------------------|
| <i>County Management</i>   |              | 25,587,557        |
| <i>Cash Transfers</i>      | General Fund | 350,000           |
| <b>Total Appropriation</b> |              | <b>25,937,557</b> |

**CAPITAL ACQUISITION FUND (2508)**

|                             |                           |                  |
|-----------------------------|---------------------------|------------------|
| <i>Nondepartmental</i>      |                           | 98,300           |
| <i>County Management</i>    |                           | 3,269,748        |
| <i>All Agencies</i>         |                           | <b>3,368,048</b> |
| <i>Cash Transfers</i>       | Data Processing Fund      | 968,491          |
|                             | Revenue Bond Sinking Fund | 83,500           |
| <i>Total Cash Transfers</i> |                           | <b>1,051,991</b> |
| <b>Total Appropriation</b>  |                           | <b>4,420,039</b> |

Attachment B  
**Appropriations Schedule**  
 Multnomah County, Oregon

Fiscal Year July 1, 2006 to June 30, 2007

**ASSET PRESERVATION FUND (2509)**

|                             |                  |
|-----------------------------|------------------|
| County Management           | 3,356,656        |
| Cash Transfers General Fund | 2,050,000        |
| Contingency                 | 36,156           |
| <b>Total Appropriation</b>  | <b>5,442,812</b> |

**BEHAVIORAL HEALTH MANAGED CARE FUND (3002)**

|                            |                   |
|----------------------------|-------------------|
| County Human Services      | 34,877,451        |
| Contingency                | 1,564,777         |
| <b>Total Appropriation</b> | <b>36,442,228</b> |

**RISK MANAGEMENT FUND (3500)**

|                            |                   |
|----------------------------|-------------------|
| Nondepartmental            | 2,671,573         |
| County Management          | 82,062,316        |
| All Agencies               | 84,733,889        |
| <b>Total Appropriation</b> | <b>84,733,889</b> |

**FLEET FUND (3501)**

|                            |                   |
|----------------------------|-------------------|
| County Management          | 10,581,049        |
| Contingency                | 811,925           |
| <b>Total Appropriation</b> | <b>11,392,974</b> |

**DATA PROCESSING FUND (3503)**

|                             |                   |
|-----------------------------|-------------------|
| Overall County Expenditures | 1,400,000         |
| County Management           | 32,896,785        |
| All Agencies                | 34,296,785        |
| <b>Total Appropriation</b>  | <b>34,296,785</b> |

**MAIL DISTRIBUTION FUND (3504)**

|                            |                  |
|----------------------------|------------------|
| County Management          | 6,637,405        |
| Contingency                | 860,059          |
| <b>Total Appropriation</b> | <b>7,497,464</b> |

**FACILITIES MANAGEMENT FUND (3505)**

|                                         |                   |
|-----------------------------------------|-------------------|
| County Management                       | 34,609,289        |
| Cash Transfers Capital Improvement Fund | 2,361,501         |
| Asset Preservation Fund                 | 2,225,612         |
| Total Cash Transfers                    | 4,587,113         |
| <b>Total Appropriation</b>              | <b>39,196,402</b> |

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Mental Health Outreach at Public Clinics**

The FY 2007 Adopted Budget did not fund program offer 25065, which provided \$400,000 for an outside agency to perform outreach, referral, and case management. Having a well functioning referral process in place between County agencies is critical to an efficiently operating system.

The Board directs the Health Department and Department of County Human services to form a process improvement team to review and improve how individuals with a mental illness or addiction that present themselves at public health clinics or are otherwise identified by the Health Department are referred to services provided by DCHS or community-based agencies. Processes and items to review include: how individuals are identified and referred, how or if the referral is tracked by DCHS, whether an individual successfully engages in treatment, the number of individuals referred, and how the departments measure if the process is working. A written report, including any improvements, is to be sent to the Board by November 30.

### **Alcohol & Drug Programs**

The Board directs staff from all departments that submitted alcohol and drug treatment service program offers and staff from the Department of County Management to convene a working group examining treatment services. The systems report should include all alcohol and drug treatment services, capacity, and performance (outcomes), for funded county services. The work group should provide the Board this information and its recommendations on how to increase performance and efficiency of the system for FY 2008 program offers. The report should be presented within six months of budget adoption.

### **Corrections Health**

The Board seeks to maintain adequate employee and inmate safety while reducing the cost of providing health care to inmates in the County jails. During the first half of FY 2007, the Health Department is directed to prepare program options for lower-cost Corrections Health services for the Board's consideration. The department should analyze the costs, benefits, and risks associated with dropping NCCHC accreditation; should identify and analyze the pros and cons of lower-cost alternative service delivery models; and should identify areas in the current service delivery model where costs could be reduced.

The Board has set aside \$1 million in the General Fund contingency for the Health Department's use, if needed, to cover expenses associated with implementing a lower-cost Corrections Health service model.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **HIV Care Services**

The Board is concerned about the level of administrative and support costs allocated to the HIV Care Services Program. The Health Department is requested to prepare a board briefing for the first quarter of FY 2007 in which the HIV Care Services program is fully described, administrative and support costs are analyzed, and recommendations for changes or modifications to administrative and support cost allocation strategies are made.

### **Evening Arraignment Court Study and Pilot Program**

Early releases from jail (Matrix) are an unfortunate yet common management technique to eliminate overcrowding. Most releases occur Friday, Saturday, and Sunday evenings because the courts do not operate during these times. To reduce the number of matrix releases, the Board requests that CJAC lead this project in conjunction with staff from the various public safety partners and staff from the Department of County Management perform an analysis to determine the feasibility of piloting a limited weekend evening arraignment court. If a pilot program is launched, CJAC and DCM may request funding from contingency based on the feasibility study. This program, if funded, will be evaluated for its outcomes and cost-benefits.

### **Court Services Analysis**

The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service, performance, financial agreements and requirements to provide court security services. This review should include staff from the State Courts of Multnomah County. Results of the review should be provided to the Board including recommendations on how to increase performance and efficiency of the system for FY 2008 program offers.

### **Sheriff Civil Process**

The joint city/county public safety collaboration identified that Sheriff law enforcement deputies spend significant amounts of time serving civil papers, a function also performed by the County's less costly civil deputies. The majority of papers served occur in incorporated cities in the county, with the possibility that law enforcement deputies are pulled away from their unincorporated patrol areas.

In anticipation of continued on-going revenue loss the Board directs staff from the Sheriff's Office and the Department of County Management to identify alternatives in civil paper service delivery. Identify the types of civil papers served, the trends in papers served, by whom these papers are served and alternative service delivery models. Results of the review should be provided to the Board including recommendations on how to increase performance and efficiency of the system for FY 2008 program offers. This information shall be reported back to the Board by December, 2006.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Sheriff Workcrews**

The Board desires a briefing from Sheriff's Office on Work Crews. Currently there is not a clear understanding of how work crews are used, what services they provide in-house and for other agencies and how they are managed. The Board is looking for the Sheriff to present options to reduce the general fund cost of work crews. This briefing is to occur before December, 2006.

### **Full Cost Recovery for Incorporated Law Enforcement Services**

It is part of the County's financial policy to recover all costs associated with the provision of services to outside jurisdictions. Previously an agreement to ramp-up costs to provide full cost recovery for incorporated cities where the County provides law enforcement services over five years was to be implemented. The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service and financial agreements for patrol services that are provided by the MCSO to incorporated cities. These costs shall be based on the appropriate submitted program offers and include all direct service, administration, and support costs that are necessary to provide the service. In cases where the services exceed reimbursement the Board directs staff to renegotiate service contracts to recoup full costs for providing such services or adjusting the services levels to align with their costs, thus complying with county policy.

The results shall be reported back to the Board within 90 days of budget adoption with the results of the analysis, plan for implementation and description of how FY 2008 program offers will be structured.

### **Sheriff Investigatory Services to Incorporated Jurisdictions**

It is part of the County financial policy to recover all costs associated with the provision of services to outside jurisdictions. The Board directs staff from the Sheriff's Office and the Department of County Management to review and report the amount of investigatory services that are being provided in the incorporated jurisdictions of Multnomah County. These include the following program offers: Countywide Investigations (#60024C), Detectives (#60024F), and the Special Investigation Unit (#60024G).

\$1 million of Sheriff overtime has been place in contingency and will be available to offset overtime and/or ramp down plan for services to incorporated areas upon a report and recommendation back to the Board. If incorporated jurisdictions wish to continue these services in the following fiscal year they may choose to contract for these services under a full cost recovery agreement. The county will cease to provide investigatory law enforcement services in incorporated cities, unless a full cost recovery contract can be negotiated. The results shall be reported back to the board within 90 days.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Sheriff Overtime**

The Board continues to have concerns about the amount and cost of overtime in the Sheriff's budget. For FY 2007, the Board desires that the Sheriff manage and reduce his requested overtime budget by \$1 million. The Board has purchased a \$1 million MCSO OT savings package, and has placed that \$1 million in contingency. Those funds may be accessed and available conditioned upon the Sheriff's response and performance on transferring and/or fully recovering the costs of providing Sheriffs investigatory services in the unincorporated areas (Special Investigations, Countywide Investigations and Detectives). For FY 2008 the Board desires to see program offers that reflect services in the unincorporated areas, scaling if necessary to include fully cost recovered services to incorporated areas.

### **SUN System of Services – Short Term Planning Process**

SUN Schools are an important piece of the youth and school-related programs funded by Multnomah County, but are only one part of a sweeping set of County programs designed to support children and their families. Included in this array of programs are the County Library system; public health immunization programs; school health centers; services to homeless youth and youth involved in gangs; services for children and the arts, and much, much more. The tremendous fiscal pressure our jurisdiction is facing now and in the foreseeable future requires us to be creative in finding savings while best serving the County's citizens.

The Board directs the Office of School and Community Partnership Director to develop a short-term plan to address the administrative cuts in the SUN budget. This plan should be done in partnership with SUN stakeholders, the City of Portland and schools. It is the intention of the Board that all SUN sites remain open. However, if a consensus of the planning group develops an alternative proposal that prioritizes schools with the highest poverty levels and prioritizes coordination of County services rather than after-school activity supervision and coordination, then the Board will consider that option. The Office is also expected to propose internal administrative cuts.

The Director will report back to the Board with a proposal by July 31, 2006.

### **Direct Services to School-Aged Youth**

Multnomah County has strongly affirmed education as one of its priorities and remains committed to purchasing programs and services that best contribute to this priority area. In addition to the vast array of youth and educational programming provided by the County, the Board has allocated an additional \$6.4 million to schools for FY06/07 to aid them in a time of fiscal crisis, despite the fact that the County is also

## **Attachment C - FY 2007 Budget Notes**

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facing the sunset of the temporary income tax. In order for our children to thrive academically, the Board recognizes that as a community we must support our children by providing the quality health and human services that are so vital to their educational success. The Board also recognizes that in order to provide this opportunity it is necessary to work closely with other jurisdictions and our community partners that have an interest in ensuring that all children have access to these programs.

Therefore, our next step is to include participation of all key investors. By September 1, 2006, the Board will appoint a Task Force staffed by the Commission on Children, Families and Community (CCFC) to address direct service provision to our school-aged youth. The Task Force will report back to the Board by February 1, 2007 providing recommendations on the following.

1. The SUN Service System provides valuable services to our school-aged youth and their families. The total cost of the program for Multnomah County is over \$20 million. This system currently includes:

- SUN Community Schools (Program Offers 21021A/21021B)
- Energy Services (Program Offer 21006)
- Touchstone Current Service Level (Program Offer 21032A)
- Social & Support Services for Educational Success (Program Offer 21033)
- Child Development Services (Program Offer 21034)
- Alcohol, Tobacco and Other Drug Services (Program Offer 21035)
- Gender Specific Services for Girls (Program Offer 21036)
- Services for Sexual Minority Youth (Program Offer 21037)

The Task Force should report to the Board regarding how these SUN programs integrate and deliver County Services. The Task Force should recommend strategies for delivering SUN services taking into account alternative funding sources and whether the County is the most appropriate entity to provide these services or whether they should be administered by jurisdictions such as the Multnomah County School Districts. The Task Force should recommend strategies to redesign the distribution of County funds to provide services to all Multnomah County children with a priority on the most vulnerable.

2. The County directs the Task Force to partner with the CCFC to address issues of access to and information about vital County services, in addition to SUN programs, for all children and families in Multnomah County. The Task Force should produce a list of County-funded programs including services for preschool, school-age, and at-

## Attachment C - FY 2007 Budget Notes

June 22, 2006

risk youth and recommend ways to increase access and information about these services. The Task Force should recommend ways in which jurisdictions and service providers can collaborate and coordinate with the CCFC to advance the goals of all our children growing up to become productive, successful adults. The plan should provide clear roles for all participants in the collaborative planning process.

### Shared Funding Initiative Proposals

The County delivers services that provide benefits to other local government jurisdictions where costs or portions of costs are not recovered. As resources continue to shrink, the County needs to seek reimbursement from other government jurisdictions if these services are to continue. The Board Directs the Department of County Management, Health Department, Sheriff and County Human Services to begin cost recovery negotiation for the following services:

| Program #     | Name                                    |
|---------------|-----------------------------------------|
| 25091         | A&D Sobering                            |
| 40018         | Vector Control                          |
| 40057A-40066F | Health Clinic Restructuring Initiatives |
| 60022F        | MCSO MCIJ Offer F                       |
| ALT           | DSS-J Shared Support                    |
| 50071         | 3 City Funded A&D Treatment Beds        |

### Legislative Agenda

Public Affairs Office and concerned departments will craft a legislative agenda and language for the Board's consideration prior to the upcoming legislative session in Salem on the following items:

#### **Salary Increase Requires New Funding Formula**

50030B - Adult Felony Supervision-Restore Current Staffing Level

#### **Sunset TSCC in Multnomah County**

10008 - Tax Supervising Conservation Commission

#### **State Funding for Seniors**

25021A - ADS Community Safety Net

25023B - Long Term Care Scaled Offer B

25023C - Long Term Care Scaled Offer C

#### **State Funding for OHP/Mental Health**

25024B - ADS Protective Services – Add MH Capacity

25058B - Involuntary Commitment Investigators – Backfill

25059B - Involuntary Commitment Monitors – Backfill

25063 - Mental Health Treatment & Medication for Uninsured

25078B - Culturally Competent Mental Health Services

## **Attachment C - FY 2007 Budget Notes**

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### **State Funding for Court Services**

60018A – MCSO Court Services: Courthouse

60018B – MCSO Court Services: Justice Center

### **Increasing Fee Revenue**

- Civil Process Fees
- Court Filing Fees
- Concealed Handgun Fees

### **County Management Savings**

The Board directs the Human Resources Director, in conjunction with the Director of the Department of County Management, to implement a savings of \$350,000. The Director of Human Resources is to return to the Board with a plan as to how best implement this savings with a focus on the streamlining of existing programs to create greater efficiencies and cost savings. While the Board would like to see a focus on finding a savings within Human Resources, it recognizes that the division may not be able to absorb the entire \$350,000. The Board is open to a plan that includes department-wide savings if necessary.

### **Programs Funded with One-Time- Only (OTO) Funding, Phase Out/Reformed**

There are a number of programs that the Board has approved to be funded with one-time-only funding (OTO) for FY 2007. The County's financial policies state:

“When the County budgets unrestricted one-time-only resources, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these one-time-only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.”

\$48 million of one-time-only resources placed the Board in the difficult position of balancing the need to continue critical services to our residents for one more year or strictly comply with the financial policies. The adopted budget strikes that balance by allowing one year

## Attachment C - FY 2007 Budget Notes

June 22, 2006

of bridge funding to ramp down programs, find alternative revenue sources or redesign process to mitigate the anticipated loss of services in FY 2008. The following programs are designated to sunset in FY 2007:

### Program # Program Name

- 10012 Cultural Diversity Conference
- 10022 Elders in Action
- 10024 Regional Arts & Culture Council
- 10027 Business Income Tax Pass-Through
- 21033 Social and Support Svcs for Educational Success
- 21035 Alcohol; Tobacco, and Other Drug Services
- 21036 Gender Specific Svcs for Girls
- 21039 Bienestar Ortiz Site
- 25081B A&D Community Based Services - Backfill
- 25087 A&D Residential Treatment - Women Designated
- 25094 A&D Youth Residential Treatment
- 40017 Students Today Aren't Ready for Sex (STARS)
- 40040 Children's Assessment Center
- 50031 Adult Field Services - Misdemeanor Supervision
- 50037 Londer Learning Center
- 60003B MCSO 911 System Access
- 60016C MCSO Booking: Gresham Temp Holding
- 60024A Civil Process
- 60025 MCSO Corrections Work Crews
- 60038 MCSO Wapato Jail: Mothball Costs for Facility
- 25072A Bienestar Mental Health Services
- 60024C MCSO LE: Countywide Investigations
- 80004A Juvenile Justice Outreach - Current Service Level
- 80005A Books 2 U-Current Service Level
- 95002 Corrections Health

The Board would like a budget briefing by October, 2006 regarding the status and planned sunset of these programs.

### Performance Contracting

The County wants to continue evaluating the effectiveness of programs and contractors. The Board is asking the Department of County Management to lead the effort to ensure that performance outcomes and measures are included in County contracts. Departments shall cooperate with the Department of County Management in developing performance outcomes and measures. These measures will indicate the progress being made on the marquee indicators in each of the six priority areas, will be used in evaluating programs and contractors, and will provide performance measure data for program offers. The Director of County Management will recommend the order of contract category review (i.e. human service, mental health, etc.), paying specific attention to a contractor's performance in adequately serving all demographic groups.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Cultural Competency**

The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities countywide by contractors and employees alike. The Board seeks to ensure performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being allocated in terms of the clientele we serve and how services might best be delivered: directly by the County; by community based providers; by a larger not-for-profit organization; or by a combination of all three. The Board is concerned with the County's changing demographics and wants to ensure that all people are equitably served by available County services.

The Department of County Management is asked to lead this process, shall work with all county departments, and report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2007.

### **Bus Pass Program**

The bus pass program was implemented as a step toward helping the County meet its DEQ mandate to reduce commuting trips by employees. The program is now required by all county labor contracts and is provided as a 100% subsidy by the County to all regular employees. Good data does not exist on either the actual use of these passes by employees or whether the County has chosen the most cost effective alternative to decrease commuting trips.

The Board directs the Director of the Department of County Management to conduct a survey of County employees holding these bus passes. The survey should identify how many employees use the passes for commuting and business, and try to identify how often they are used for these purposes.

The department will report back to the Board on actual utilization of bus passes, cost per trip for the passes, and make recommendations as to how the County might want to restructure the bus pass program in the future. Any changes in the bus pass program would have to be negotiated with each labor union.

### **Public Affairs Office (PAO)**

The Board directs the Public Affairs Office (PAO) to contract for state lobbying services for the next legislative session with funds from the existing vacant position. The PAO is directed to return to the Board with a plan for implementation within 30 days.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Pet License Fees**

Oregon state law requires all dogs over six months of age to be inoculated for rabies (ORS 433). Cats are not required by state law to be vaccinated for rabies. However, it is required in Multnomah County, by County ordinance.

Under state law, a current rabies inoculation is required for a dog to be licensed. This also applies to cat licensing in Multnomah County. Counties are required by state law to maintain rabies inoculation certificates and issue licenses. A valid license serves as proof that the dog's/cat's inoculation is current. Only a licensed veterinarian can administer a rabies inoculation. There is no requirement in the state law for veterinarians to provide counties with rabies inoculation certificates. There is no requirement in the state law for veterinarians to issue licenses. The state Department of Human Services has responsibility to administer ORS 433.

In Multnomah County, approximately fifty (50) veterinary clinics voluntarily sell licenses for Multnomah County. Last year, nearly one-third of all dog and cat licenses sold in Multnomah County were sold by one of these authorized license vendors. Not all veterinarians sell licenses. We estimate that only 30% – 35% of the dogs of licensable age are currently licensed, based on estimating formulas published in a recent American Veterinary Medical Association study. The percentage of cats licensed is approximately 10 – 15%.

Increased license compliance means more dogs/cats are properly vaccinated, and also serves as a funding stream to counties to help offset the cost of providing animal services.

In the 2005 legislative session, SB 556 was introduced which would have required veterinarians to provide a copy of rabies certificates to counties. The bill was opposed by the Oregon Veterinary Medical Association—it did not pass. The veterinary community is an important partner in assisting us in public education and promotion of responsible pet ownership.

The Board directs the Animal Control director to bring back a proposal for the Board to consider requiring that veterinarians license animals. The goal is to reduce general fund support for animal services and move towards a more fee supported program.

### **First Quarter Financial Forecast**

After the first quarter financial forecast report, if on-going revenues are available, the Board would like to consider funding for Corrections Health and SUN Schools with these revenues in lieu of one-time-only revenues.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Strategic Investment Program (SIP)**

The Strategic Investment Program (SIP) provides tax abatements for companies that negotiate and meet certain performance requirements related to job creation and workforce training. Community Service Fee payments are made in lieu of property taxes from companies that have entered into SIP agreements.

The Community Service Fee revenue can be available for general purposes except where contracts specify a dedicated use. The Board has amended the budget at times over the past few years to transfer SIP funds to the General Fund. In FY 2007 and subsequent years the Board intends to transfer all undedicated SIP Fund revenue to the General Fund to be used as a resource in establishing fiscal parameters.

### **General Fund Revenues**

There are many revenue sources that make up the General Fund. The largest sources include Property Tax, Business Income Tax (BIT), Motor Vehicle Rental Tax, and state revenue sharing. These sources make up approximately 90% of total General Fund revenues.

The remaining 10% of General Fund revenue is budgeted by departments in the form of fees, charges, intergovernmental contracts, and a variety of miscellaneous sources. In most cases this revenue serves to partially offset the cost of programs budgeted in the General Fund. The revenues themselves are not dedicated, in the way that grants are, but if the County were not to perform the services that generate this revenue the overall General Fund would be reduced.

The Board is interested in segregating the other sources of funds that comprise the General Fund in order to make more informed choices when considering program offers. Therefore, the Budget Office is directed to prepare options for identifying and displaying the "Other Funds" General Fund revenue and present those to the Design Team for consideration in the FY 2008 budget process.

**June 22, 2006**

**\$11.9 Million Currently Available to Fund proposed cuts in  
SUN Program, Corrections Health and Wapato**

**\$3.5 million New BIT Reserves**

**Program Offer 10056 BIT Stabilization Fund**

This program offer would create a new BIT Stabilization Fund. It would be in addition to a variety of existing reserve funds which include \$27 million of general fund reserves. These new BIT reserves would be available as additional general fund resources.

**\$6 million Early Debt Payoff for Building**

**Program Offer 10052 Debt Reserve Cash Transfer**

This program offer would reverse a portion of the supplemental budget Resolution 06-009 of January 2006 that transferred \$6 million from the General Fund to payoff debt on the Donald E. Long Juvenile Justice Complex. This would allow the County to continue to make regular debt payments of \$1 million and would return a net of \$5 million to the General Fund.

**\$2.4 million Alternative Bridge Financing**

**Program Offer 10053 Capital Improvement, Asset Preservation Loan**

This program offer would reverse a portion of the supplemental budget Resolution 06-009 that transferred \$8,000,000 from the General Fund to the Bridge Fund to pay for the Sauvie Island Bridge. This action will return \$2.4 million to the General Fund. This action would not impact the ability of the County to complete the construction of the bridge.

THE OPINIONS OF THE OREGONIAN EDITORIAL

# County can fund SUN and open Wapato

A business income tax reserve is optional,  
but opening the unused \$58 million jail is essential

For the second year, Multnomah County has created what in budget parlance is called a "priority-based budget," but the phrase is almost meaningless. The three commissioners dictating the \$351 million general fund — Lisa Naito, Maria Rojo de Steffey and Serena Cruz Walsh — seem oddly detached from priorities they should embrace.

They have stopped listening. They're ready to undercut the county's biggest success story, the SUN after-school network, and ignore the terrible stain on the county's reputation, the unopened Wapato Jail. Before adopting the budget today, the majority should shift money around to free up \$4.7 million for SUN and Wapato.

It would be easy. While rightfully bracing itself for future shocks, the county has an embarrassment of riches on its hands. A surge in the economy has brought in nearly \$50 million more than budgeters anticipated last year. The county is right to replenish its reserves, but at \$27 million, they're now ample. Yet the majority is setting aside an additional \$3.5 million to cushion the possibility of lower business income tax returns. This reserve might be nice to have, but it's not essential. Chair Diane Linn is right about that.

Last January, over Linn's objections, the majority adopted a \$21.4 million supplemental budget that created the \$3.5 million reserve, provided an \$8 million loan for Sauvie Island bridge repairs and \$6 million to buy down debt associated with the county's juvenile center. These decisions cost

of millions to build, but it has never been used. It has been sitting empty . . . for two years."

Why don't these three commissioners grasp that Wapato is a "crisis in credibility," as commission candidate Jeff Cogen puts it? (Cogen is in a runoff next fall with Lew Frederick for Cruz Walsh's seat.) Strangely, the county's budget supposedly prioritizes "accountability," but so long as Wapato is a \$58 million albatross around taxpayers' necks, accountability will just be a meaningless word.

When Chair Linn proposed a bare-bones \$2.9 million opening of Wapato earlier this year, the majority rejected her plan. Yet the trio indicated it might open once new Chair Ted Wheeler arrives in January. If they can do it then, they can do it now.

Failure to open Wapato could squash Clark County's interest in housing some prisoners there. The North Portland jail is so close to downtown Vancouver that Clark County Commissioner Steve Stuart says he can almost see Wapato from his sixth-floor office. But Clark County, understandably, isn't eager to shoulder the extra costs involved in getting the jail up and running.

Had Multnomah County made a good-faith effort to open it, even on a bare-bones basis, Stuart says, "that would have given me more hope."

Well, there's still time. Multnomah County adopts its budget today. Clearly, this is not a matter of finding the money, but of finding the will. Commissioners Naito, Rojo

#1

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

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Please complete this form and return to the Board Clerk

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

MEETING DATE: 6-22-06

SUBJECT: Mental health - budget cuts -

AGENDA NUMBER OR TOPIC: mental health R-19

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

NAME: ASHleigh Brenton

ADDRESS: 920 n.w. Kearney, Apt. 336

CITY/STATE/ZIP: Portland, OR. 97209

PHONE: \_\_\_\_\_ DAYS: (503) 810-1582 EVES: (503) 810-1582

EMAIL: ASHleighpb@aol.com FAX: \_\_\_\_\_

SPECIFIC ISSUE: cuts to corrections health

WRITTEN TESTIMONY: My name is Ashleigh Brenton, and I  
oppose the budget cuts to mental health  
especially the corrections Department

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

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

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

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

#2

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: 6-22-06

SUBJECT: Corrections Health Cuts Commissioners  
Budget

AGENDA NUMBER OR TOPIC: 1219

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

NAME: Alison ~~Nova~~ Noice "NOYSE"

ADDRESS: 2615 NE Clackamas

CITY/STATE/ZIP: Portland OR 97232

PHONE: DAYS: 971-221-3226 EVES: same

EMAIL: al. FAX: 503-872-5116

SPECIFIC ISSUE: Corrections Health Cuts

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**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

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

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2. Written testimony will be entered into the official record.

#3

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: 6/22/06

SUBJECT: SUN Schools

AGENDA NUMBER OR TOPIC: R.19

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

NAME: Jay Breslow

ADDRESS: 2017 N. McClellan St.

CITY/STATE/ZIP: Portland OR 97217

PHONE: \_\_\_\_\_ DAYS: 541-543-6299 EVES: \_\_\_\_\_

EMAIL: breslow@gmail.com FAX: \_\_\_\_\_

SPECIFIC ISSUE: Pushing Back on SUN Schools

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:**

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2. Written testimony will be entered into the official record.

#4

**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: 6/22/06

SUBJECT: County Budget

AGENDA NUMBER OR TOPIC: R-19

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

NAME: Betty Brislaun

ADDRESS: 1500 NE 15 Ave. #443

CITY/STATE/ZIP: PDX 97232

PHONE: DAYS: 503-329-7945 EVES: same

EMAIL: 0 FAX: 0

SPECIFIC ISSUE: thank you for the support of programs serving the elderly + disabled

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.

#5

**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: 6.22.06

SUBJECT:

League Autumn's People  
R.A.P. — 911

AGENDA NUMBER OR TOPIC:

Program money R-19

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

NAME:

Sally Gucero

ADDRESS:

5859 SE Harvey Dr

CITY/STATE/ZIP:

Port OR 97206

PHONE:

DAYS: 503-774-7444

EVES: \_\_\_\_\_

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

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

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

WRITTEN TESTIMONY:

This is a program funded  
last year as a testing program we  
have been successful in our efforts  
A 911 - notification of people with  
disabilities and age-related problems  
that would need help  
in existing.

**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.

#6

**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: 6/22/06

SUBJECT: ~~Benjamin L. Owsen~~  
R-19

AGENDA NUMBER OR TOPIC: Thanks for funding of  
Greg Howard & Son officers

FOR: ☒

AGAINST: ☐

THE ABOVE AGENDA ITEM

NAME: Benjamin L. Owsen Owsen  
(Ore)

ADDRESS: 915 NE Schuyler St

CITY/STATE/ZIP: Portland 97212

PHONE: 503 493 4432

DAYS: 503 493 4432

EVENING: 503 493 4432

EMAIL:

FAX:

SPECIFIC ISSUE: Mr. Howard's work w/  
Dr. Combs.

WRITTEN TESTIMONY:

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

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#7

**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: June 28, 2006<sup>2</sup>

SUBJECT: SUN school funding cut

AGENDA NUMBER OR TOPIC: R.19

FOR: AGAINST THE ABOVE AGENDA ITEM

NAME: Laurie King

ADDRESS: 8728 N. Edison

CITY/STATE/ZIP: Portland, 97203

PHONE: DAYS: 503-236-5573 EVES: 503-286-5850

EMAIL: laurie@jwipdx.org FAX: \_\_\_\_\_

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

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

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

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#8

**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: 6/27/06

SUBJECT: Mental Health

AGENDA NUMBER OR TOPIC: R-19

FOR: \_\_\_\_\_ AGAINST: Not cutting mental health services  
THE ABOVE AGENDA ITEM

NAME: Cathy Clemens

ADDRESS: 1839 NE 14th Ave. #615

CITY/STATE/ZIP: Portland, OR 97212

PHONE: DAYS: 503-231-3728

EVES: 503-267-5081

EMAIL: CathyC-clemens@yahoo.com

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

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

WRITTEN TESTIMONY: See attached research information

Personal experience related to potential cuts:

- delusions can be affected <sup>negatively</sup> on a long-term basis

throw due to trauma and/or not receiving enough positive

support. This can have a long-term negative influence on recovery

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

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## **Mental Health Research**

The National Institute of Mental Health states one in five people has a mental health issue. The President's New Freedom Commission reports 5-7% of adults and 7-9% of children have a *serious* mental health issue. The National Institute of Mental Health (NIMH) states "mental illness, including suicide, accounts for over 15 percent of the burden of disease in established market economies, such as the United States. This is more than the disease burden caused by all cancers." NIMH also states four of the top ten causes of disability in the United States are mental health issues. The 1999 surgeon general's report on mental health cites: \$69 billion as the cost of mental health services in 1996; suicide as the third leading cause of death in midadolescent years; that evidence is strong over 90% of children and adolescents who commit suicide have a mood disorder; that treatments can be effective for recovery; stigma as a foremost barrier to people not seeking treatment and that reducing stigma involves education/dispeiling myths. A supplemental report by the Surgeon General, entitled "Mental Health: Culture, Race and Ethnicity", states "This Supplement finds that racial and ethnic minorities collectively experience a greater disability burden from mental illness than do whites. This higher level of burden stems from minorities receiving less care and poorer quality of care, rather than from their illnesses being inherently more severe or prevalent in the community... Further, minorities are over-represented among the Nation's most vulnerable populations, which have higher rates of mental disorders and more barriers to care." The report lists stigma as a foremost barrier to minorities seeking treatment; suggests reducing discrimination could be vital and encourages building on strengths and local leadership for prevention and recovery efforts within minority communities.

Although mental health services can be effective when available, people are not getting the support they need. A 2003 report by Human Rights Watch notes inadequate mental health service options lead people with mental health issues into prisons, with little treatment, where they are often victimized. The same report notes two-four times as many people with serious mental health issues are in prisons than in the general population.

### **Why use interactive theater to talk about mental health?**

The 1999 National Summit of Mental Health Consumers and Survivors developed consensus with 450 people around issues of greatest concern within the mental health movement and created future action plans. 'Movement expansion/coalition-building' and 'training and education' were the most common plan themes. The Stigma Plank suggested "counter(ing) the violence myth" and "to be effective, any educational initiative must focus on demonstrating that people who are diagnosed with mental illness are people first, with talents, skills and abilities". As there is a trend toward mental health supports moving away from institutions and into the community, community discussions around mental health become even more important.

Interactive theater, like presentational theater, accesses and explores feelings. This is helpful as we learn about less tangible issues, such as discrimination and disrespect. Interactive theater also encourages the recognition of oppression and offers practice in problem solving while seeing various perspectives played out within one situation. The Center for Accelerated Learning reminds us people remember 10% of what we read, 50% of what we hear and see, 70% of what we say or write and 90% of what we say as we do a thing.

Beyond building community and enhancing the effectiveness of the community's response to mental health, the process facilitates recovery. The National Mental Health Association states peer support helps with recovery. Director Jeannie LaFrance adds "developing creativity can increase a person's ability to negotiate difficult situations and see options" and the Arts Education Partnership states performing benefits self-esteem, reading ability, writing skills, comprehension, social development and 'lasting attention to moral dilemmas'.

testimony research see other side

**What are mental health issues?** Mental health symptoms, which can lessen our ability to function in one or more life areas, include: depression, anxiety, extreme worrying, hearing voices, believing things the majority of the population does not believe, repetitive thinking, trouble sleeping, wide mood swings, experiencing multiple personalities, fatigue and more. A doctor may use terms such as depression, schizophrenia, obsessive compulsive disorder or bipolar disorder to diagnose an issue. People can experience more than one issue at once and diagnosis can change over time. Some people try not to over-identify with diagnostic labeling.

**Does having a mental health issue mean you are doomed to a life of suffering and inability?**

**No!** Recovery rates are high with treatment support. Schizophrenia - 60%, bipolar - 80%, depression 80-90%... (*National Alliance on Mental Illness literature*) Recovery does not always mean the elimination of symptoms - it means a person is able to function in a satisfying way in various life areas. Treatments include counseling, support, medications, working on life goals, nutrition, healthcare, environmental changes and more.

### **Mental Health Myths**

\*People with mental health issues are dangerous (people with mental health issues are no more violent than the general population and more likely to be victims of violence - *National Alliance on Mental Illness literature*)

\*Mental health issues are rare (mental health issues are more common than cancer, diabetes or heart disease; one in five families are affected by severe mental health issues - *National Alliance on Mental Illness literature*)

**Famous people with mental health issues:** Abraham Lincoln (US president), Isaac Newton (scientist), Charles Dickens (author), Jimmy Piersall (professional baseball player), Michelangelo (artist), Winston Churchill (leader of Britain), Vincent Van Gogh (painter), Tennessee Williams (novelist), Patty Duke (actress), Lionel Aldridge (professional football player), Edgar Allan Poe (author), Beethoven (musician) and many more.

### **What do I do if someone is thinking about suicide or is in a mental health crisis?**

**Call 911** if someone seems to be in immediate danger as the response time is faster.

**Call the Mental Health Crisis Line if you have questions about a person being in danger:**

**503-988-4888 or 1-800-716-9769 (free from phone booths)**

Mental Health Crisis Line masters level clinicians are available 24 hours/day, 7 days/week to help you. They will call 911 or a mental health assessment outreach team to visit a person if the clinician deems it is warranted. The police may accompany the mental health assessment team (more often at night) for safety and transportation assistance (in case the person needs to go to a mental health hospital). Things considered when assessing what assistance someone needs includes the degree they are a threat to themselves or others; level of intent or frequency of suicidal thoughts; a person's history; alcohol/drug issues; and whether or not a person has a plan related to any thoughts of suicide.

### **Additional Emergency Numbers:**

**Women's Crisis Line** (information and referral around domestic violence and sexual assault): 235-5333

**Alcohol and Drug Help Line** - 800-923-HELP (4357)

**Child Abuse Reporting Hot Line** - 503-731-3100

**Senior Help/Abuse Reporting** - 503-988-3646

**National Suicide Hot Line** - 800-SUICIDE (784-2433)

For **Tri-County social service resources** (food, housing, counseling on a variety of issues, dental care, healthcare, employment/education support, utility assistance, support groups - including substance abuse and mental health, mental health educational resources and more) call **211 info** by dialing **211** on your phone. If your phone does not connect you (cell phones sometimes do not) then dial **503-222-5555**.

# 9

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

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Please complete this form and return to the Board Clerk

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

MEETING DATE: 6.22.06

SUBJECT: SUN Service System

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AGENDA NUMBER OR TOPIC: \_\_\_\_\_

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

NAME: Trec Davis

ADDRESS: 4803 NE 18th Ave

CITY/STATE/ZIP: Portland OR 97211

PHONE: DAYS: 503 319 3425

EVES: \_\_\_\_\_

EMAIL: tdavis1@pps.k12.or.us

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

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

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

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

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#10

**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: 06/22/09

SUBJECT: The SUN Program

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

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

NAME: Mary Ann Schwab

ADDRESS: 605 SE 38

CITY/STATE/ZIP: Portland, OR 97214

PHONE: \_\_\_\_\_

DAYS: (503) 236-3522

EVEs: \_\_\_\_\_

EMAIL: e33schwab@qwest.net

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

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

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

I've never felt such anger toward a public official's lack of compassion for the weakest and poorest families in the Multnomah County; especially when they know these very people voted not once but twice for the ITAX to support schools. Did you know that the three of them jumped like paria fish for their fair share of the "bonus"?

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#11

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: 6/22/06

SUBJECT: SUN

AGENDA NUMBER OR TOPIC: R-19

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

NAME: SKIPPER OSBORNE

ADDRESS: P.O. Box 12374

CITY/STATE/ZIP: PORTLAND, OREGON 97212-0374

PHONE: DAYS: 503-654-8246 EVES: 503-252-5564

EMAIL: TASFA@comcast.net FAX: \_\_\_\_\_

SPECIFIC ISSUE: ~~SUN~~ The SUN Program is not meeting their goal.

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

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

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**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: 6-22-06

SUBJECT: Budget - Thank you

AGENDA NUMBER OR TOPIC: R-19

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

NAME: Patty Brost

ADDRESS: 12919 S.E. Ramona

CITY/STATE/ZIP: Portland, Or 97236

PHONE: DAYS: 503-761-2792 EVES: Same

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

SPECIFIC ISSUE: Agreed Disabilities budget

WRITTEN TESTIMONY: Thank you to Maria, Lisa + Serena  
for your commitment to the most vulnerable  
citizens of Multnomah County

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

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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: 6-22-2006

SUBJECT: Against Cutting Budget for Mental  
Health-Medication & Crisis Care

AGENDA NUMBER OR TOPIC: R-19

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

NAME: GEORGE CONNER

ADDRESS: 335 N.W. 19th Apt 104

CITY/STATE/ZIP: Port OR 97209

PHONE: \_\_\_\_\_ DAYS: 503/963-2575 EVES: \_\_\_\_\_

EMAIL: GEORGE Thope.YAHOO.COM

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

WRITTEN TESTIMONY: IF MEDICATION ARE CUT  
CRIME IN JAIL, CRIME AT SIDE  
OF JAIL WILL GO UP.  
I AM A M.H. CONSUMER SHOWING UP &  
commenting is very difficult for us.

IF YOU WISH TO ADDRESS THE BOARD:

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**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: 22/6/06

SUBJECT: Portland Women's Crisis Line

AGENDA NUMBER OR TOPIC: Cuts R-19

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

NAME: Todd Goodnow

ADDRESS: 4338 SE Main St

CITY/STATE/ZIP: PDX, OR 97215

PHONE: \_\_\_\_\_ DAYS: 503 764 5417

EVES: \_\_\_\_\_

EMAIL: toddswobemail@yahoo.com

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

SPECIFIC ISSUE: How the funding is restored

WRITTEN TESTIMONY: PWCL should be guaranteed funding  
without compromising care through restructuring  
such as mergers w/ Mult. County Mental Health Line  
on 2/11.

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

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Written only

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

Please complete this form and return to the Board Clerk

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

MEETING DATE: 10-22-06

SUBJECT: Against Cutting Budget for Mental Health - medications & Crisis Care

AGENDA NUMBER OR TOPIC: R-19 Mental Health

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

NAME: Ona Palmer

ADDRESS: 9379 N Wall Ave.

CITY/STATE/ZIP: Portland, OR

PHONE: \_\_\_\_\_ DAYS: 503-890-3942 EVES: Same

EMAIL: ona.palmer@yahoo.com FAX: \_\_\_\_\_

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

WRITTEN TESTIMONY:

I am here in the behalf of all Mental Health Corrections Health & Crisis hot lines. That without treatment and medications we are in danger of losing the freedom we are learning to live in the normies communities safely and free of institution

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

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written only

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: 6-22-2006

SUBJECT: Against Cutting Budget for Mental Health - Medications & Crisis Care / Intervention

AGENDA NUMBER OR TOPIC: 2-19

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: CLIFF SILTALA

ADDRESS: 5700 N. KERBY

CITY/STATE/ZIP: PORTLAND OREGON 97217

PHONE: DAYS: EVES:

EMAIL: diggerdy@mailaka.net FAX:

SPECIFIC ISSUE: Maintain and restore funding MH - Meds & Crisis Care

WRITTEN TESTIMONY: We are <sup>here</sup> ~~hear~~ to express our support for Multnomah County Crisis Hot Line - Mental Health Services and Corrections health care. It's a matter of life & death for us, and community safety & livability.

IF YOU WISH TO ADDRESS THE BOARD:

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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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25056 - Currently funded

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 06-112**

Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder,  
Pursuant to ORS 294.435

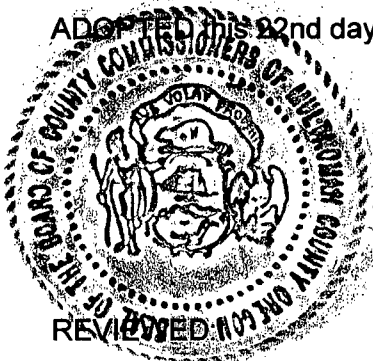
**The Multnomah County Board of County Commissioners Finds:**

- a. The Multnomah County budget, as prepared by the duly appointed Budget Officer has been considered and approved by the Board.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 2006.
- c. The budget is on file in the Office of the Chair of Multnomah County.
- d. The Board has made certain amendments to the above-described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriations authorized are attached to this resolution as Attachment B.
- f. The Tax Supervising and Conservation Commission has certified the budget there are no objections or findings on the FY 2007 Approved Budget.
- g. Board notes of actions to be taken during the next year are attached to this resolution as Attachment C.

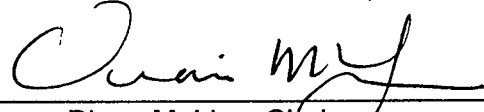
**The Multnomah County Board of County Commissioners Resolves:**

1. The budget, including Attachments A, B, and C, is adopted as the budget of Multnomah County, Oregon.
2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2006 to June 30, 2007.

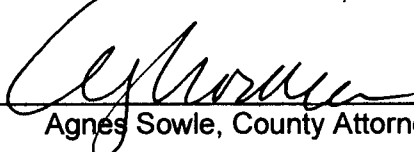
ADOPTED this 22nd day of June, 2006.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
\_\_\_\_\_  
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Agnes Sowle, County Attorney

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

### Basic Needs

#### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                              | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|-------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 25061     | Mental Health Residential Services                                | DCHS | \$882,186    | \$2,013,003  | \$2,895,189  | 1    | 15    | 5 | 0 | 0 |
| 25069     | Psychiatric Residential Treatment Services for Children           | DCHS | \$0          | \$3,717,586  | \$3,717,586  | 1    | 15    | 5 | 0 | 0 |
| 25090     | A&D Detoxification                                                | DCHS | \$870,666    | \$1,545,812  | \$2,416,478  | 1    | 15    | 5 | 0 | 0 |
| 21022     | Homeless Families                                                 | OSCP | \$941,735    | \$2,961,555  | \$3,903,290  | 4    | 14    | 4 | 1 | 0 |
| 25014     | DD ACCESS & PROTECTIVE SERVICES                                   | DCHS | \$224,446    | \$909,894    | \$1,134,340  | 4    | 14    | 4 | 1 | 0 |
| 25022     | ADS Adult Care Home Program                                       | DCHS | \$243,699    | \$992,932    | \$1,236,631  | 4    | 14    | 4 | 1 | 0 |
| 25060     | Mental Health Transitional Housing                                | DCHS | \$345,897    | \$524,300    | \$870,197    | 4    | 14    | 4 | 1 | 0 |
| 25068     | Early Childhood and School Aged Outpatient Mental Health Services | DCHS | \$0          | \$5,771,398  | \$5,771,398  | 4    | 14    | 4 | 1 | 0 |
| 25074     | Child Abuse Mental Health Services                                | DCHS | \$490,619    | \$0          | \$490,619    | 4    | 14    | 4 | 1 | 0 |
| 25080     | Adult Outpatient Addiction Treatment                              | DCHS | \$714,763    | \$1,844,746  | \$2,559,509  | 4    | 14    | 4 | 1 | 0 |
| 25087     | A&D Residential Treatment - Women Designated                      | DCHS | \$210,394    | \$1,977,112  | \$2,187,506  | 4    | 14    | 4 | 1 | 0 |
| 25093     | A&D Adult Residential                                             | DCHS | \$467,940    | \$3,519,261  | \$3,987,201  | 4    | 14    | 4 | 1 | 0 |
| 40039     | The Women, Infants and Children's (WIC) Program                   | HD   | \$1,078,259  | \$2,220,374  | \$3,298,633  | 4    | 14    | 4 | 1 | 0 |
| 25023A    | ADS Long Term Care                                                | DCHS | \$1,849,398  | \$18,416,039 | \$20,265,437 | 14   | 13    | 4 | 0 | 1 |
| 25024A    | ADS Adult Protective Services                                     | DCHS | \$774,962    | \$3,438,187  | \$4,213,149  | 14   | 13    | 4 | 0 | 1 |
| 25012     | DD BASIC NEEDS                                                    | DCHS | \$1,120,759  | \$59,412,097 | \$60,532,856 | 16   | 13    | 3 | 2 | 0 |
| 25026     | ADS Public Guardian/Conservator                                   | DCHS | \$1,095,222  | \$42,233     | \$1,137,455  | 16   | 13    | 3 | 2 | 0 |
| 25055     | Mental Health Crisis Call Center                                  | DCHS | \$1,241,465  | \$1,069,397  | \$2,310,862  | 16   | 13    | 3 | 2 | 0 |
| 25056     | Mental Health Urgent Care Walk-in Clinic and Mobile Outreach      | DCHS | \$3,124,621  | \$1,687,180  | \$4,811,801  | 16   | 13    | 3 | 2 | 0 |
| 25070     | Children's Intensive Community Based Mental Health Services       | DCHS | \$0          | \$4,665,018  | \$4,665,018  | 16   | 13    | 3 | 2 | 0 |
| 40024     | Medicaid/Medicare Eligibility                                     | HD   | \$57,190     | \$887,102    | \$944,292    | 16   | 13    | 3 | 2 | 0 |
| 25103     | Mental Health Inpatient Services - Verity                         | DCHS | \$0          | \$4,258,903  | \$4,258,903  | 22   | 12    | 3 | 1 | 1 |
| 40037     | Dental Services                                                   | HD   | \$2,163,344  | \$10,930,292 | \$13,093,636 | 22   | 12    | 3 | 1 | 1 |
| 15019     | Victims Assistance                                                | DA   | \$635,386    | \$176,243    | \$811,629    | 24   | 12    | 2 | 3 | 0 |
| 25020     | ADS Community Access                                              | DCHS | \$2,136,384  | \$5,670,598  | \$7,806,982  | 24   | 12    | 2 | 3 | 0 |
| 25057     | Mental Health Children's Sub-Acute Services                       | DCHS | \$0          | \$358,611    | \$358,611    | 24   | 12    | 2 | 3 | 0 |
| 25013     | DD LIFELINE SERVICES                                              | DCHS | \$1,586,068  | \$2,269,919  | \$3,855,987  | 27   | 11    | 2 | 2 | 1 |
| 25105     | Mental Health Services for Transition Aged Youth                  | DCHS | \$0          | \$159,709    | \$159,709    | 27   | 11    | 2 | 2 | 1 |
| 40043     | Communicable Disease Prevention Control                           | HD   | \$2,697,669  | \$1,769,733  | \$4,467,402  | 27   | 11    | 2 | 2 | 1 |
| 25062     | Mental Health Outpatient Treatment Services - Verity              | DCHS | \$0          | \$12,463,493 | \$12,463,493 | 30   | 11    | 1 | 4 | 0 |
| 25083     | A&D Recovery Supports                                             | DCHS | \$75,719     | \$41,336     | \$117,055    | 30   | 11    | 1 | 4 | 0 |
| 40041     | Breast and Cervical Health Program                                | HD   | \$75,656     | \$394,852    | \$470,508    | 30   | 11    | 1 | 4 | 0 |
| 25097     | Methamphetamine Treatment Expansion and Enhancement               | DCHS | \$0          | \$540,421    | \$540,421    | 33   | 10    | 2 | 1 | 2 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                                         | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|--------------------------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|---|---|---|
| 25100         | A&D Housing Services for Dependent Children                  | DCHS | \$0                 | \$260,977            | \$260,977            | 33   | 10    | 2 | 1 | 2 |
| 25004         | Gateway Children's Receiving Center                          | DCHS | \$14,264            | \$93,322             | \$107,586            | 35   | 10    | 1 | 3 | 1 |
| 25075         | Emergency Holds                                              | DCHS | \$0                 | \$1,470,798          | \$1,470,798          | 35   | 10    | 1 | 3 | 1 |
| 21006         | Energy Services                                              | OSCP | \$948,268           | \$8,830,451          | \$9,778,719          | 37   | 9     | 1 | 2 | 2 |
| 25102         | Mental Health Respite Services                               | DCHS | \$0                 | \$750,895            | \$750,895            | 37   | 9     | 1 | 2 | 2 |
| 50009         | DCJ Family Court Services                                    | DCJ  | \$592,574           | \$963,952            | \$1,556,526          | 37   | 9     | 1 | 2 | 2 |
| 40018         | Vector and Nuisance Control                                  | HD   | \$1,335,015         | \$167,425            | \$1,502,440          | 40   | 9     | 0 | 4 | 1 |
| 25096         | African American Youth A&D Treatment                         | DCHS | \$0                 | \$578,908            | \$578,908            | 41   | 8     | 0 | 3 | 2 |
| 25099         | Family Alcohol and Drug Free Housing Network (FAN)           | DCHS | \$0                 | \$190,765            | \$190,765            | 41   | 8     | 0 | 3 | 2 |
| 25112         | Warrior Down Project                                         | DCHS | \$0                 | \$541,674            | \$541,674            | 41   | 8     | 0 | 3 | 2 |
| 25098         | Family Involvement Team (FIT)                                | DCHS | \$0                 | \$285,014            | \$285,014            | 44   | 7     | 0 | 2 | 3 |
| 25101         | Mental Health Beginning Working Capital                      | DCHS | \$0                 | \$1,564,777          | \$1,564,777          | 44   | 7     | 0 | 2 | 3 |
| 25106         | Mental Health Outpatient Services for African American Women | DCHS | \$0                 | \$99,020             | \$99,020             | 44   | 7     | 0 | 2 | 3 |
| 40042         | Health Inspections & Education                               | HD   | \$2,702,390         | \$10,660             | \$2,713,050          | 44   | 7     | 0 | 2 | 3 |
| 10017         | Strategic Investment Program Community Housing               | NonD | \$0                 | \$369,210            | \$369,210            | 48   | 6     | 0 | 1 | 4 |
| 10051         | Family Advocate Model                                        | NonD | \$0                 | \$245,610            | \$245,610            | 48   | 6     | 0 | 1 | 4 |
| 25064         | State Hospital Waitlist Reduction Program                    | DCHS | \$0                 | \$422,506            | \$422,506            | 48   | 6     | 0 | 1 | 4 |
| 25067         | Family Care Coordination Team                                | DCHS | \$142,282           | \$939,859            | \$1,082,141          | 48   | 6     | 0 | 1 | 4 |
| 25071         | Therapeutic School                                           | DCHS | \$0                 | \$638,835            | \$638,835            | 48   | 6     | 0 | 1 | 4 |
| 25086         | Alcohol and Drug Abuse Prevention                            | DCHS | \$0                 | \$232,117            | \$232,117            | 48   | 6     | 0 | 1 | 4 |
| 25066         | Mental Health Organization Provider Tax                      | DCHS | \$0                 | \$2,153,825          | \$2,153,825          | 54   | 5     | 0 | 0 | 5 |
| 25085         | Gambling Addiction Treatment                                 | DCHS | \$0                 | \$936,014            | \$936,014            | 54   | 5     | 0 | 0 | 5 |
| 25058A        | Involuntary Commitment Investigators, Court Examiners        | DCHS | \$298,971           | \$1,128,657          | \$1,427,628          | 56   | 0     | 0 | 0 | 0 |
| 25059A        | Mental Health Commitment Monitors                            | DCHS | \$0                 | \$453,561            | \$453,561            | 56   | 0     | 0 | 0 | 0 |
| 25081A        | A & D Community Based Services (CBS)                         | DCHS | \$661,429           | \$26,307             | \$687,736            | 56   | 0     | 0 | 0 | 0 |
| 40904         | SAV: 40018 Vector Control                                    | HD   | (\$704,700)         | \$0                  | (\$704,700)          | 56   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                              |      | <b>\$31,094,940</b> | <b>\$180,004,475</b> | <b>\$211,099,415</b> |      |       |   |   |   |

### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name                                       | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|--------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25095     | Youth Alcohol and Drug Outpatient Services | DCHS | \$138,384    | \$412,370   | \$550,754   | 9    | 12    | 2 | 3 | 0 |
| 25092     | Community Engagement Program (CEP)         | DCHS | \$1,383,207  | \$0         | \$1,383,207 | 13   | 10    | 1 | 3 | 1 |
| 25113     | A&D Supportive Housing                     | DCHS | \$299,666    | \$13,069    | \$312,735   | 13   | 10    | 1 | 3 | 1 |
| 40022     | HIV Care Services                          | HD   | \$808,206    | \$2,912,159 | \$3,720,365 | 13   | 10    | 1 | 3 | 1 |
| 21025     | Housing Programs                           | OSCP | \$415,545    | \$339,084   | \$754,629   | 18   | 10    | 0 | 5 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                                       | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 21024         | Runaway Youth Services                                     | OSCP | \$462,507           | \$203,738           | \$666,245           | 21   | 9     | 0 | 4 | 1 |
| 10050         | Child Care Quality Enhancement                             | NonD | \$0                 | \$316,079           | \$316,079           | 31   | 5     | 0 | 0 | 5 |
| 15020A        | Child Support Enforcement                                  | DA   | \$914,725           | \$1,950,614         | \$2,865,339         | 34   | 0     | 0 | 0 | 0 |
| 15020B        | Child Support Enforcement Gresham                          | DA   | \$100,000           | \$194,116           | \$294,116           | 34   | 0     | 0 | 0 | 0 |
| 21019         | ALT: Emergency Services                                    | OSCP | \$630,938           | \$876,800           | \$1,507,738         | 34   | 0     | 0 | 0 | 0 |
| 25043         | ALT: Domestic Violence Housing Services                    | DCHS | \$658,613           | \$681,597           | \$1,340,210         | 34   | 0     | 0 | 0 | 0 |
| 25044         | ALT: Domestic Violence Community-based Victim Services     | DCHS | \$793,316           | \$0                 | \$793,316           | 34   | 0     | 0 | 0 | 0 |
| 25045         | ALT: Domestic Violence Coordination and Special Projects   | DCHS | \$108,120           | \$1,037,527         | \$1,145,647         | 34   | 0     | 0 | 0 | 0 |
| 25046A        | ALT: Domestic Violence Crisis/Centralized Access Line      | DCHS | \$37,454            | \$0                 | \$37,454            | 34   | 0     | 0 | 0 | 0 |
| 25073A        | County Operated Early Childhood Mental Health Services     | DCHS | \$761,749           | \$287,304           | \$1,049,053         | 34   | 0     | 0 | 0 | 0 |
| 40057A        | ALT: Primary Care-Mid-County Health Clinic (1 team)        | HD   | \$1,176,455         | \$2,034,723         | \$3,211,178         | 34   | 0     | 0 | 0 | 0 |
| 40057B        | ALT: Primary Care-Mid-County Health Clinic (2 teams)       | HD   | \$155,804           | \$785,648           | \$941,452           | 34   | 0     | 0 | 0 | 0 |
| 40057C        | ALT: Primary Care- Mid-County Health Clinic (3 teams)      | HD   | \$105,653           | \$755,588           | \$861,241           | 34   | 0     | 0 | 0 | 0 |
| 40057D        | ALT: Primary Care- Mid-County Health Clinic (4 teams)      | HD   | \$310,664           | \$1,021,978         | \$1,332,642         | 34   | 0     | 0 | 0 | 0 |
| 40057E        | ALT: Primary Care- Mid-County Health Clinic (5 teams)      | HD   | \$105,653           | \$755,588           | \$861,241           | 34   | 0     | 0 | 0 | 0 |
| 40060A        | ALT: Primary Care East County Health Clinic (1 team)       | HD   | \$1,095,668         | \$2,169,462         | \$3,265,130         | 34   | 0     | 0 | 0 | 0 |
| 40060B        | ALT: Primary Care- East County Health Clinic (2 teams)     | HD   | \$182,099           | \$711,588           | \$893,687           | 34   | 0     | 0 | 0 | 0 |
| 40060C        | ALT: Primary Care- East County Health Clinic (3 teams)     | HD   | \$142,789           | \$686,789           | \$829,578           | 34   | 0     | 0 | 0 | 0 |
| 40060D        | ALT: Primary Care- East County Health Clinic (4 teams)     | HD   | \$313,991           | \$794,791           | \$1,108,782         | 34   | 0     | 0 | 0 | 0 |
| 40060E        | ALT: Primary Care- East County Health Clinic (5 teams)     | HD   | \$153,161           | \$857,695           | \$1,010,856         | 34   | 0     | 0 | 0 | 0 |
| 40062A        | ALT: Primary Care - Northeast Health Clinic (1 team)       | HD   | \$1,052,329         | \$1,730,532         | \$2,782,861         | 34   | 0     | 0 | 0 | 0 |
| 40062B        | ALT: Primary Care- Northeast Health Clinic (2 teams)       | HD   | \$169,755           | \$767,750           | \$937,505           | 34   | 0     | 0 | 0 | 0 |
| 40062C        | ALT: Primary Care- Northeast Health Clinic (3 teams)       | HD   | \$114,973           | \$735,652           | \$850,625           | 34   | 0     | 0 | 0 | 0 |
| 40062D        | ALT: Primary Care- Northeast Health Clinic (4 teams)       | HD   | \$250,294           | \$980,594           | \$1,230,888         | 34   | 0     | 0 | 0 | 0 |
| 40063A        | ALT: Primary Care- Weside and HIV Health Clinic (1 team)   | HD   | \$936,997           | \$2,484,304         | \$3,421,301         | 34   | 0     | 0 | 0 | 0 |
| 40063B        | ALT: Primary Care- Westside Health Clinic (2 teams)        | HD   | \$251,981           | \$954,418           | \$1,206,399         | 34   | 0     | 0 | 0 | 0 |
| 40063C        | ALT: Primary Care- Westside Health Clinic (3 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40063D        | ALT: Primary Care- Westside Health Clinic (4 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40063E        | ALT: Primary Care- Westside Health Clinic (5 teams)        | HD   | \$415,809           | \$1,358,653         | \$1,774,462         | 34   | 0     | 0 | 0 | 0 |
| 40063F        | ALT: Primary Care- Westside Health Clinic (6 teams)        | HD   | \$230,143           | \$931,573           | \$1,161,716         | 34   | 0     | 0 | 0 | 0 |
| 40064A        | ALT: Primary Care LaClinica Health Clinic (1 team)         | HD   | \$384,652           | \$1,007,791         | \$1,392,443         | 34   | 0     | 0 | 0 | 0 |
| 40066A        | ALT: Primary Care- North Portland Health Clinic (1 team)   | HD   | \$778,218           | \$1,499,759         | \$2,277,977         | 34   | 0     | 0 | 0 | 0 |
| 40066B        | ALT: Primary Care - North Portland Health Clinic (2 teams) | HD   | \$184,349           | \$591,556           | \$775,905           | 34   | 0     | 0 | 0 | 0 |
| 40066C        | ALT: Primary Care - North Portland Health Clinic (3 teams) | HD   | \$154,909           | \$571,297           | \$726,206           | 34   | 0     | 0 | 0 | 0 |
| 40066D        | ALT: Primary Care - North Portland Health Clinic (4 teams) | HD   | \$271,975           | \$774,392           | \$1,046,367         | 34   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                            |      | <b>\$16,911,037</b> | <b>\$36,049,724</b> | <b>\$52,960,761</b> |      |       |   |   |   |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Safety

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                                | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|---------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 15010     | Felony Trial Unit C- Robbery, Weapons, Gangs                        | DA   | \$1,664,478  | \$91,868     | \$1,756,346  | 1    | 15    | 5 | 0 | 0 |
| 15011     | Felony Trial Unit D- Violent Person Crimes                          | DA   | \$1,204,728  | \$0          | \$1,204,728  | 1    | 15    | 5 | 0 | 0 |
| 15016     | Child Abuse Team- MDT                                               | DA   | \$910,733    | \$754,134    | \$1,664,867  | 1    | 15    | 5 | 0 | 0 |
| 50034     | Adult Sex Offender Treatment and Management                         | DCJ  | \$592,639    | \$245,584    | \$838,223    | 1    | 15    | 5 | 0 | 0 |
| 50035     | Adult High Risk Drug Unit                                           | DCJ  | \$602,461    | \$973,329    | \$1,575,790  | 1    | 15    | 5 | 0 | 0 |
| 15008     | Felony Trial Unit A- Property                                       | DA   | \$2,135,982  | \$45,892     | \$2,181,874  | 6    | 14    | 4 | 1 | 0 |
| 15014     | Juvenile Court Trial Unit                                           | DA   | \$1,769,109  | \$1,003,200  | \$2,772,309  | 6    | 14    | 4 | 1 | 0 |
| 15015A    | Domestic Violence Trial Unit                                        | DA   | \$1,126,566  | \$88,107     | \$1,214,673  | 6    | 14    | 4 | 1 | 0 |
| 50014     | Juvenile Formal Probation Services                                  | DCJ  | \$3,093,976  | \$842,125    | \$3,936,101  | 6    | 14    | 4 | 1 | 0 |
| 50018     | Juvenile Sex Offender Probation Supervision                         | DCJ  | \$1,008,649  | \$12,970     | \$1,021,619  | 6    | 14    | 4 | 1 | 0 |
| 50023A    | Juvenile Detention Services - 48 Beds                               | DCJ  | \$9,100,086  | \$650,891    | \$9,750,977  | 6    | 14    | 4 | 1 | 0 |
| 50023B    | Juvenile Detention Services - 32 Beds                               | DCJ  | \$1,909,816  | \$172,246    | \$2,082,062  | 6    | 14    | 4 | 1 | 0 |
| 50026     | Adult Electronic Monitoring                                         | DCJ  | \$438,241    | \$11,785     | \$450,026    | 6    | 14    | 4 | 1 | 0 |
| 50030A    | Adult Field Services - Felony Supervision                           | DCJ  | \$2,877,679  | \$11,019,415 | \$13,897,094 | 6    | 14    | 4 | 1 | 0 |
| 60021A    | MCSO MCDC Offer A                                                   | MCSO | \$13,454,488 | \$0          | \$13,454,488 | 6    | 14    | 4 | 1 | 0 |
| 60021B    | MCSO MCDC Offer B                                                   | MCSO | \$3,323,666  | \$0          | \$3,323,666  | 6    | 14    | 4 | 1 | 0 |
| 60021C    | MCSO MCDC Offer C                                                   | MCSO | \$1,321,875  | \$0          | \$1,321,875  | 6    | 14    | 4 | 1 | 0 |
| 60021D    | MCSO MCDC Offer D                                                   | MCSO | \$4,621,053  | \$0          | \$4,621,053  | 6    | 14    | 4 | 1 | 0 |
| 60021E    | MCSO MCDC Offer E                                                   | MCSO | \$1,114,443  | \$0          | \$1,114,443  | 6    | 14    | 4 | 1 | 0 |
| 60021F    | MCSO MCDC Offer F                                                   | MCSO | \$3,327,330  | \$0          | \$3,327,330  | 6    | 14    | 4 | 1 | 0 |
| 60021G    | MCSO MCDC Offer G                                                   | MCSO | \$584,275    | \$0          | \$584,275    | 6    | 14    | 4 | 1 | 0 |
| 60021H    | MCSO MCDC Offer H                                                   | MCSO | \$3,052,015  | \$0          | \$3,052,015  | 6    | 14    | 4 | 1 | 0 |
| 60021I    | MCSO MCDC Offer I                                                   | MCSO | \$584,275    | \$0          | \$584,275    | 6    | 14    | 4 | 1 | 0 |
| 60022A    | MCSO MCIJ Offer A                                                   | MCSO | \$7,630,711  | \$8,112,687  | \$15,743,398 | 6    | 14    | 4 | 1 | 0 |
| 60022B    | MCSO MCIJ Offer B                                                   | MCSO | \$2,507,142  | \$32,285     | \$2,539,427  | 6    | 14    | 4 | 1 | 0 |
| 60022C    | MCSO MCIJ Offer C                                                   | MCSO | \$2,310,578  | \$0          | \$2,310,578  | 6    | 14    | 4 | 1 | 0 |
| 60022D    | MCSO MCIJ Offer D                                                   | MCSO | \$636,307    | \$0          | \$636,307    | 6    | 14    | 4 | 1 | 0 |
| 60022E    | MCSO MCIJ Offer E                                                   | MCSO | \$4,111,856  | \$0          | \$4,111,856  | 6    | 14    | 4 | 1 | 0 |
| 50028B    | Adult Offender Housing Alternative Incarceration Transition Program | DCJ  | \$0          | \$75,671     | \$75,671     | 29   | 13    | 4 | 0 | 1 |
| 15009     | Felony Trial Unit B- Drugs                                          | DA   | \$1,598,333  | \$330,770    | \$1,929,103  | 30   | 13    | 3 | 2 | 0 |
| 15012     | Felony Pre-Trial                                                    | DA   | \$874,804    | \$0          | \$874,804    | 30   | 13    | 3 | 2 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                          | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|---------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 50020     | Juvenile Multi-Systemic Treatment Therapy Team (MST)          | DCJ  | \$453,947    | \$258,632   | \$712,579   | 30   | 13    | 3 | 2 | 0 |
| 50021     | Juvenile Secure Residential A&D Treatment (RAD)               | DCJ  | \$1,007,896  | \$875,238   | \$1,883,134 | 30   | 13    | 3 | 2 | 0 |
| 50025     | Adult Pretrial Supervision Program                            | DCJ  | \$1,996,361  | \$53,725    | \$2,050,086 | 30   | 13    | 3 | 2 | 0 |
| 50038     | Adult Community Service - Formal Supervision                  | DCJ  | \$241,689    | \$745,786   | \$987,475   | 30   | 13    | 3 | 2 | 0 |
| 50049A    | Addiction Services-Adult Offender Outpatient                  | DCJ  | \$318,281    | \$227,613   | \$545,894   | 30   | 13    | 3 | 2 | 0 |
| 50053     | Addiction Services-Adult Women Residential                    | DCJ  | \$1,512,085  | \$40,756    | \$1,552,841 | 30   | 13    | 3 | 2 | 0 |
| 60022G    | MCSO MCIJ Offer G                                             | MCSO | \$3,241,187  | \$0         | \$3,241,187 | 30   | 13    | 3 | 2 | 0 |
| 40016     | Emergency Medical Services                                    | HD   | \$97,576     | \$1,324,945 | \$1,422,521 | 39   | 12    | 3 | 1 | 1 |
| 50019     | Juvenile Sex Offender Residential Treatment                   | DCJ  | \$948,335    | \$577,766   | \$1,526,101 | 39   | 12    | 3 | 1 | 1 |
| 50028A    | Adult Offender Housing                                        | DCJ  | \$2,096,008  | \$679,796   | \$2,775,804 | 39   | 12    | 3 | 1 | 1 |
| 50042     | Adult Offender Mental Health Services                         | DCJ  | \$1,018,548  | \$27,222    | \$1,045,770 | 39   | 12    | 3 | 1 | 1 |
| 50054     | Addiction Services-Housing Services for Dependent Children    | DCJ  | \$286,020    | \$7,709     | \$293,729   | 39   | 12    | 3 | 1 | 1 |
| 91009A    | Emergency Management                                          | DCS  | \$381,509    | \$495,795   | \$877,304   | 39   | 12    | 3 | 1 | 1 |
| 15018     | Neighborhood DA                                               | DA   | \$1,152,762  | \$462,412   | \$1,615,174 | 45   | 12    | 2 | 3 | 0 |
| 50047     | Addiction Services-Adult Drug Court Program                   | DCJ  | \$854,726    | \$43,578    | \$898,304   | 45   | 12    | 2 | 3 | 0 |
| 60016A    | MCSO Booking: Booking and Release                             | MCSO | \$7,677,028  | \$0         | \$7,677,028 | 45   | 12    | 2 | 3 | 0 |
| 60022H    | MCSO MCIJ Offer H                                             | MCSO | \$1,596,681  | \$0         | \$1,596,681 | 45   | 12    | 2 | 3 | 0 |
| 60022I    | MCSO MCIJ Offer I                                             | MCSO | \$1,521,309  | \$0         | \$1,521,309 | 45   | 12    | 2 | 3 | 0 |
| 10045     | Court Appearance Notification System                          | NonD | \$56,964     | \$0         | \$56,964    | 50   | 11    | 2 | 2 | 1 |
| 50015     | Juvenile Gang Resource Intervention Team (GRIT)               | DCJ  | \$839,043    | \$1,360,154 | \$2,199,197 | 50   | 11    | 2 | 2 | 1 |
| 50033     | Adult Family Supervision Unit                                 | DCJ  | \$1,191,057  | \$118,505   | \$1,309,562 | 50   | 11    | 2 | 2 | 1 |
| 15007     | Medical Examiner                                              | DA   | \$1,157,311  | \$0         | \$1,157,311 | 53   | 11    | 1 | 4 | 0 |
| 15013     | District Attorney's Office- Investigations                    | DA   | \$506,774    | \$36,000    | \$542,774   | 53   | 11    | 1 | 4 | 0 |
| 40025B    | Corrections Health - Detention Center - 78 beds 5th floor A&B | HD   | \$707,107    | \$3,286     | \$710,393   | 53   | 11    | 1 | 4 | 0 |
| 40025C    | Corrections Health - Detention Center - 156 beds 7th floor    | HD   | \$276,464    | \$1,285     | \$277,749   | 53   | 11    | 1 | 4 | 0 |
| 40025E    | Corrections Health - Detention Center - 78 beds 6th floor C&D | HD   | \$760,272    | \$3,534     | \$763,806   | 53   | 11    | 1 | 4 | 0 |
| 40027B    | Corrections Health - Donald E. Long 40 Beds                   | HD   | \$117,522    | \$546       | \$118,068   | 53   | 11    | 1 | 4 | 0 |
| 60024A    | MCSO LE: Civil Process                                        | MCSO | \$4,235,317  | \$316,779   | \$4,552,096 | 59   | 10    | 2 | 1 | 2 |
| 15017     | Misdemeanor Trial, Intake, Community Court                    | DA   | \$2,940,066  | \$27,477    | \$2,967,543 | 60   | 10    | 1 | 3 | 1 |
| 40026     | Corrections Health - Detention Center - Reception             | HD   | \$810,953    | \$3,769     | \$814,722   | 60   | 10    | 1 | 3 | 1 |
| 50036     | Adult Day Reporting Center                                    | DCJ  | \$870,951    | \$1,037,971 | \$1,908,922 | 60   | 10    | 1 | 3 | 1 |
| 50039     | Adult Community Service - Community Court & Bench Probation   | DCJ  | \$701,174    | \$17,684    | \$718,858   | 60   | 10    | 1 | 3 | 1 |
| 40025D    | Corrections Health - Detention Center - 156 Beds 8th floor    | HD   | \$430,387    | \$2,000     | \$432,387   | 64   | 10    | 0 | 5 | 0 |
| 40025G    | Corrections Health - Detention Center - 78 Beds 7th floor C&D | HD   | \$265,347    | \$1,233     | \$266,580   | 64   | 10    | 0 | 5 | 0 |
| 40025H    | Corrections Health - Detention Center - 78 beds 8th floor A&B | HD   | \$280,472    | \$1,304     | \$281,776   | 64   | 10    | 0 | 5 | 0 |
| 40027A    | Corrections Health - Donald E. Long 60 Beds                   | HD   | \$537,687    | \$2,499     | \$540,186   | 64   | 10    | 0 | 5 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                                           | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|-----------|--------------------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 60015     | MCSO Transport                                                                 | MCSO | \$2,672,082  | \$0         | \$2,672,082 | 64   | 10    | 0 | 5 | 0 |
| 60016B    | MCSO Booking: Classification                                                   | MCSO | \$3,659,390  | \$0         | \$3,659,390 | 64   | 10    | 0 | 5 | 0 |
| 50049B    | Addiction Services-Adult Offender Outpatient Alternative Incarceration Program | DCJ  | \$0          | \$54,820    | \$54,820    | 70   | 9     | 2 | 0 | 3 |
| 50032B    | Adult Domestic Violence Court                                                  | DCJ  | \$189,021    | \$0         | \$189,021   | 71   | 9     | 1 | 2 | 2 |
| 60018A    | MCSO Court Services - Courthouse                                               | MCSO | \$4,033,735  | \$0         | \$4,033,735 | 71   | 9     | 1 | 2 | 2 |
| 60018B    | MCSO Court Services: Justice Center                                            | MCSO | \$1,183,045  | \$0         | \$1,183,045 | 71   | 9     | 1 | 2 | 2 |
| 40025A    | Corrections Health - Detention Center - 46 Beds 4th floor                      | HD   | \$2,210,638  | \$10,274    | \$2,220,912 | 74   | 9     | 0 | 4 | 1 |
| 40028A    | Corrections Health - Inverness - 160 Beds 10,11,18 & Med Clinic                | HD   | \$2,121,318  | \$9,859     | \$2,131,177 | 74   | 9     | 0 | 4 | 1 |
| 40028B    | Corrections Health - Inverness - 140 Beds Dorm 12 & 13                         | HD   | \$276,460    | \$1,285     | \$277,745   | 74   | 9     | 0 | 4 | 1 |
| 40028C    | Corrections Health - Inverness - 285 Beds                                      | HD   | \$932,767    | \$4,335     | \$937,102   | 74   | 9     | 0 | 4 | 1 |
| 40028D    | Corrections Health - Inverness - 54 beds Dorm 16&17                            | HD   | \$176,780    | \$822       | \$177,602   | 74   | 9     | 0 | 4 | 1 |
| 40028E    | Corrections Health - Inverness - 116 beds dorm 6&7                             | HD   | \$994,138    | \$4,620     | \$998,758   | 74   | 9     | 0 | 4 | 1 |
| 40028F    | Corrections Health - Inverness - 116 beds Dorm 8&9                             | HD   | \$994,145    | \$4,621     | \$998,766   | 74   | 9     | 0 | 4 | 1 |
| 60024E    | MCSO LE: Patrol East                                                           | MCSO | \$5,601,922  | \$75,693    | \$5,677,615 | 81   | 8     | 1 | 1 | 3 |
| 60024F    | MCSO LE: Detectives                                                            | MCSO | \$861,089    | \$0         | \$861,089   | 81   | 8     | 1 | 1 | 3 |
| 60024G    | MCSO LE: Special Investigations Unit                                           | MCSO | \$1,033,955  | \$59,000    | \$1,092,955 | 81   | 8     | 1 | 1 | 3 |
| 40045     | Regional Emergency Preparedness                                                | HD   | \$128,912    | \$370,072   | \$498,984   | 84   | 8     | 0 | 3 | 2 |
| 60019     | MCSO Inmate Welfare & Commissary                                               | MCSO | \$70,413     | \$2,336,000 | \$2,406,413 | 84   | 8     | 0 | 3 | 2 |
| 60024D    | MCSO LE: River Patrol                                                          | MCSO | \$1,384,753  | \$612,336   | \$1,997,089 | 86   | 7     | 1 | 0 | 4 |
| 60027A    | MCSO School Resource Officers                                                  | MCSO | \$194,687    | \$0         | \$194,687   | 86   | 7     | 1 | 0 | 4 |
| 60030     | MCSO TriMet Transit Police                                                     | MCSO | \$0          | \$447,975   | \$447,975   | 86   | 7     | 1 | 0 | 4 |
| 60031     | MCSO Gang Task Force                                                           | MCSO | \$0          | \$112,312   | \$112,312   | 86   | 7     | 1 | 0 | 4 |
| 50067     | DCJ Weed & Seed Pass Through                                                   | DCJ  | \$61,679     | \$449,863   | \$511,542   | 90   | 7     | 0 | 2 | 3 |
| 10013A    | Local Public Safety Coordinating Council                                       | NonD | \$0          | \$192,100   | \$192,100   | 91   | 6     | 0 | 1 | 4 |
| 60024B    | MCSO LE: Concealed Handgun Permits                                             | MCSO | \$82,463     | \$139,243   | \$221,706   | 91   | 6     | 0 | 1 | 4 |
| 72097     | Public Safety Bond Fund - Completion of Bond Fund Program Projects             | DCM  | \$0          | \$1,428,000 | \$1,428,000 | 91   | 6     | 0 | 1 | 4 |
| 10018     | Courtroom Facilities Costs                                                     | NonD | \$3,152,091  | \$0         | \$3,152,091 | 94   | 5     | 0 | 0 | 5 |
| 60024H    | MCSO LE: Patrol West                                                           | MCSO | \$879,046    | \$0         | \$879,046   | 94   | 5     | 0 | 0 | 5 |
| 60028     | MCSO False Alarm Reduction Program                                             | MCSO | \$0          | \$245,000   | \$245,000   | 94   | 5     | 0 | 0 | 5 |
| 60032     | MCSO Human Trafficking Task Force                                              | MCSO | \$0          | \$150,000   | \$150,000   | 94   | 5     | 0 | 0 | 5 |
| 60033     | MCSO Metro Services                                                            | MCSO | \$0          | \$425,851   | \$425,851   | 94   | 5     | 0 | 0 | 5 |
| 10018B    | Courtroom Facilities Lease increase                                            | NonD | \$30,400     | \$0         | \$30,400    | 99   | 0     | 0 | 0 | 0 |
| 40023A    | Public Health Emergency Preparedness                                           | HD   | \$173,171    | \$652,735   | \$825,906   | 99   | 0     | 0 | 0 | 0 |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                           | Dept | General Fund         | Other Funds         | Total Cost           | Rank | Score | H | M | L |
|---------------|------------------------------------------------|------|----------------------|---------------------|----------------------|------|-------|---|---|---|
| 50902         | SAV: 50031 Adult Field Misdemeanor Supervision | DCJ  | (\$1,325,662)        | \$0                 | (\$1,325,662)        | 99   | 0     | 0 | 0 | 0 |
| 60901         | SAV: MCSO Overtime                             | MCSO | (\$1,000,000)        | \$0                 | (\$1,000,000)        | 99   | 0     | 0 | 0 | 0 |
| 60903         | SAV: 60024D River Patrol                       | MCSO | (\$160,000)          | \$0                 | (\$160,000)          | 99   | 0     | 0 | 0 | 0 |
| 60909         | SAV: Contract Ratification - MCCDA             | MCSO | (\$850,000)          | \$0                 | (\$850,000)          | 99   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                |      | <b>\$152,337,548</b> | <b>\$41,004,774</b> | <b>\$193,342,322</b> |      |       |   |   |   |

#### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program #     | Name                                                                                     | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 21023A        | Homeless Youth System                                                                    | OSCP | \$2,344,692        | \$1,163,662        | \$3,508,354        | 3    | 13    | 4 | 0 | 1 |
| 50032A        | Adult Domestic Violence/Deferred Sentencing                                              | DCJ  | \$1,583,062        | \$508,572          | \$2,091,634        | 5    | 12    | 3 | 1 | 1 |
| 10019         | DSS-Justice                                                                              | NonD | \$660,989          | \$0                | \$660,989          | 6    | 11    | 3 | 0 | 2 |
| 50027         | Adult Transition and Re-Entry Services                                                   | DCJ  | \$506,352          | \$107,075          | \$613,427          | 6    | 11    | 3 | 0 | 2 |
| 21009         | Youth Gang Prevention                                                                    | OSCP | \$1,157,193        | \$64,000           | \$1,221,193        | 9    | 11    | 2 | 2 | 1 |
| 50010         | Juvenile Early Intervention Unit (EIU)                                                   | DCJ  | \$153,644          | \$168,625          | \$322,269          | 9    | 11    | 2 | 2 | 1 |
| 50017         | Juvenile Communities of Color Partnership                                                | DCJ  | \$147,584          | \$646,970          | \$794,554          | 14   | 10    | 2 | 1 | 2 |
| 25077         | Sexual Offense and Abuse Prevention Program                                              | DCHS | \$115,285          | \$278,958          | \$394,243          | 16   | 10    | 1 | 3 | 1 |
| 25082A        | A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services | DCHS | \$27,859           | \$102,469          | \$130,328          | 49   | 0     | 0 | 0 | 0 |
| 10903         | SAV: DSS-Justice                                                                         | NonD | (\$330,000)        | \$0                | (\$330,000)        | 49   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                                                          |      | <b>\$6,366,660</b> | <b>\$3,040,331</b> | <b>\$9,406,991</b> |      |       |   |   |   |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Accountability

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program # | Name                                                                         | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|------------------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 10014     | County Attorney's Office                                                     | NonD | \$0          | \$2,671,573  | \$2,671,573  | 1    | 15    | 5 | 0 | 0 |
| 72005     | Accounts Payable                                                             | DCM  | \$671,088    | \$2,205      | \$673,293    | 1    | 15    | 5 | 0 | 0 |
| 72010     | Employee Benefits                                                            | DCM  | \$49,765     | \$63,453,358 | \$63,503,123 | 1    | 15    | 5 | 0 | 0 |
| 91008A    | Elections                                                                    | DCS  | \$3,420,766  | \$7,500      | \$3,428,266  | 1    | 15    | 5 | 0 | 0 |
| 72006A    | Payroll                                                                      | DCM  | \$562,341    | \$1,880      | \$564,221    | 5    | 14    | 4 | 1 | 0 |
| 72007     | Central Procurement & Contracts Administration                               | DCM  | \$1,982,653  | \$6,154      | \$1,988,807  | 5    | 14    | 4 | 1 | 0 |
| 72018A    | Budget Office                                                                | DCM  | \$1,472,096  | \$537        | \$1,472,633  | 5    | 14    | 4 | 1 | 0 |
| 72044     | Facilities Maintenance & Operations                                          | DCM  | \$184,633    | \$10,109,036 | \$10,293,669 | 5    | 14    | 4 | 1 | 0 |
| 72068     | IT - Desktop Services & Helpdesk                                             | DCM  | \$107,178    | \$13,231,233 | \$13,338,411 | 5    | 14    | 4 | 1 | 0 |
| 72090     | Central Human Resources Employee and Labor Relations                         | DCM  | \$841,860    | \$72,973     | \$914,833    | 5    | 14    | 4 | 1 | 0 |
| 91012     | County Surveyor's Office                                                     | DCS  | \$49,500     | \$2,950,275  | \$2,999,775  | 5    | 14    | 4 | 1 | 0 |
| 72089     | Central Human Resources Classification, Compensation and Employment Services | DCM  | \$1,517,113  | \$696        | \$1,517,809  | 12   | 13    | 4 | 0 | 1 |
| 10000     | Chair's Office                                                               | NonD | \$1,064,121  | \$0          | \$1,064,121  | 13   | 13    | 3 | 2 | 0 |
| 10001     | BCC District 1                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10002     | BCC District 2                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10003     | BCC District 3                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 10004     | BCC District 4                                                               | NonD | \$346,704    | \$0          | \$346,704    | 13   | 13    | 3 | 2 | 0 |
| 72004A    | General Ledger                                                               | DCM  | \$1,247,173  | \$3,091      | \$1,250,264  | 13   | 13    | 3 | 2 | 0 |
| 72008     | Retirement Programs                                                          | DCM  | \$231,863    | \$756        | \$232,619    | 13   | 13    | 3 | 2 | 0 |
| 72014     | Workers' Compensation                                                        | DCM  | \$15,552     | \$2,503,368  | \$2,518,920  | 13   | 13    | 3 | 2 | 0 |
| 72021     | A&T- Records Management                                                      | DCM  | \$2,186,589  | \$81,122     | \$2,267,711  | 13   | 13    | 3 | 2 | 0 |
| 72023     | A&T- Property Tax Collection                                                 | DCM  | \$3,342,159  | \$1,714      | \$3,343,873  | 13   | 13    | 3 | 2 | 0 |
| 72035     | SAP Integrated Information System                                            | DCM  | \$2,599,230  | \$1,101      | \$2,600,331  | 13   | 13    | 3 | 2 | 0 |
| 72041     | Treasury                                                                     | DCM  | \$380,112    | \$156        | \$380,268    | 13   | 13    | 3 | 2 | 0 |
| 72046     | Facilities Real Estate Portfolio Management                                  | DCM  | \$30,772     | \$5,363,404  | \$5,394,176  | 13   | 13    | 3 | 2 | 0 |
| 72067     | IT - Telecommunications Services                                             | DCM  | \$28,967     | \$6,573,549  | \$6,602,516  | 13   | 13    | 3 | 2 | 0 |
| 72051     | Facilities Capital - Asset Preservation (AP Fund)                            | DCM  | \$0          | \$6,074,776  | \$6,074,776  | 27   | 12    | 3 | 1 | 1 |
| 10007     | Auditor's Office                                                             | NonD | \$1,014,627  | \$0          | \$1,014,627  | 28   | 12    | 2 | 3 | 0 |
| 10011A    | Public Affairs Office                                                        | NonD | \$807,060    | \$0          | \$807,060    | 28   | 12    | 2 | 3 | 0 |
| 60002     | MCSO Professional Standards                                                  | MCSO | \$1,164,248  | \$0          | \$1,164,248  | 28   | 12    | 2 | 3 | 0 |
| 72047     | Facilities Property Management                                               | DCM  | \$29,062     | \$4,893,615  | \$4,922,677  | 28   | 12    | 2 | 3 | 0 |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

| Program # | Name                                                                                | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|-----------|-------------------------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 72049     | Facilities Capital Improvement Program (CIP Fund)                                   | DCM  | \$0          | \$26,412,709 | \$26,412,709 | 28   | 12    | 2 | 3 | 0 |
| 72060     | Electronic Services                                                                 | DCM  | \$14,537     | \$892,301    | \$906,838    | 28   | 12    | 2 | 3 | 0 |
| 72061     | Distribution Services                                                               | DCM  | \$20,352     | \$2,471,385  | \$2,491,737  | 28   | 12    | 2 | 3 | 0 |
| 72071A    | IT - Application Services                                                           | DCM  | \$168,008    | \$13,873,215 | \$14,041,223 | 28   | 12    | 2 | 3 | 0 |
| 10029     | Centralized Boardroom Expenses                                                      | NonD | \$992,392    | \$0          | \$992,392    | 36   | 11    | 2 | 2 | 1 |
| 40020     | Vital Records                                                                       | HD   | \$56,893     | \$408,762    | \$465,655    | 36   | 11    | 2 | 2 | 1 |
| 60001     | MCSO Executive Budget                                                               | MCSO | \$1,610,290  | \$0          | \$1,610,290  | 36   | 11    | 2 | 2 | 1 |
| 72012     | Property Risk Program                                                               | DCM  | \$3,421      | \$902,853    | \$906,274    | 36   | 11    | 2 | 2 | 1 |
| 72069     | IT - Wide Area Network Services                                                     | DCM  | \$17,380     | \$3,207,579  | \$3,224,959  | 36   | 11    | 2 | 2 | 1 |
| 72015     | Loss Prevention/Safety                                                              | DCM  | \$12,441     | \$292,601    | \$305,042    | 41   | 11    | 1 | 4 | 0 |
| 72022     | A&T- Document Recording & Records Storage/Retrieval                                 | DCM  | \$1,615,070  | \$746        | \$1,615,816  | 41   | 11    | 1 | 4 | 0 |
| 72025     | A&T-Board of Property Tax Appeals                                                   | DCM  | \$79,258     | \$40         | \$79,298     | 41   | 11    | 1 | 4 | 0 |
| 72027     | A&T-Property Assessment - Commercial                                                | DCM  | \$1,475,396  | \$757        | \$1,476,153  | 41   | 11    | 1 | 4 | 0 |
| 72028     | A&T-Property Assessment - Business Personal Property                                | DCM  | \$1,117,952  | \$573        | \$1,118,525  | 41   | 11    | 1 | 4 | 0 |
| 72029     | A&T-Property Assessment - Residential                                               | DCM  | \$3,492,608  | \$1,792      | \$3,494,400  | 41   | 11    | 1 | 4 | 0 |
| 72037     | Tax Administration (Non-Itax)                                                       | DCM  | \$148,211    | \$150        | \$148,361    | 41   | 11    | 1 | 4 | 0 |
| 10030     | Capital Debt Retirement Fund                                                        | NonD | \$0          | \$19,598,046 | \$19,598,046 | 48   | 10    | 2 | 1 | 2 |
| 72059     | Records Section                                                                     | DCM  | \$9,691      | \$616,761    | \$626,452    | 49   | 10    | 1 | 3 | 1 |
| 10031     | General Obligation Bond Sinking Fund                                                | NonD | \$0          | \$17,029,977 | \$17,029,977 | 50   | 9     | 1 | 2 | 2 |
| 10032     | PERS Pension Bond Sinking Fund                                                      | NonD | \$0          | \$27,180,000 | \$27,180,000 | 50   | 9     | 1 | 2 | 2 |
| 10033     | Equipment Acquisition Fund                                                          | NonD | \$0          | \$181,800    | \$181,800    | 50   | 9     | 1 | 2 | 2 |
| 10035     | Revenue Bonds                                                                       | NonD | \$0          | \$5,644,090  | \$5,644,090  | 50   | 9     | 1 | 2 | 2 |
| 72058     | Fleet Services                                                                      | DCM  | \$43,611     | \$10,475,220 | \$10,518,831 | 50   | 9     | 1 | 2 | 2 |
| 72087     | Central Human Resources Recruitment, Retention, and Succession Planning             | DCM  | \$939,165    | \$477        | \$939,642    | 50   | 9     | 1 | 2 | 2 |
| 72091     | Central Human Resources Unemployment Insurance                                      | DCM  | \$5,326      | \$2,057,442  | \$2,062,768  | 50   | 9     | 1 | 2 | 2 |
| 72024     | A&T- Marriage License / Domestic Partner Registry                                   | DCM  | \$129,661    | \$67         | \$129,728    | 57   | 9     | 0 | 4 | 1 |
| 10015A    | Citizen Involvement Committee                                                       | NonD | \$120,609    | \$0          | \$120,609    | 58   | 8     | 1 | 1 | 3 |
| 10020     | Tax Revenue Anticipation Notes                                                      | NonD | \$980,000    | \$0          | \$980,000    | 58   | 8     | 1 | 1 | 3 |
| 72026     | A&T-Property Assessment- Special Programs                                           | DCM  | \$817,826    | \$419        | \$818,245    | 60   | 8     | 0 | 3 | 2 |
| 72088     | Central Human Resources Affirmative Action, Diversity, Equity & Cultural Competency | DCM  | \$494,822    | \$286        | \$495,108    | 60   | 8     | 0 | 3 | 2 |
| 72062     | Materiel Management                                                                 | DCM  | \$30,528     | \$1,442,058  | \$1,472,586  | 62   | 7     | 1 | 0 | 4 |
| 72045     | Facilities Operations - Pass Through Expenses                                       | DCM  | \$0          | \$20,290,472 | \$20,290,472 | 63   | 7     | 0 | 2 | 3 |
| 72070     | IT - Customer Service                                                               | DCM  | \$52,140     | \$2,537,177  | \$2,589,317  | 63   | 7     | 0 | 2 | 3 |
| 10009A    | CCFC Community Engagement                                                           | NonD | \$0          | \$614,062    | \$614,062    | 65   | 5     | 0 | 0 | 5 |

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

| Program #     | Name                                          | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|-----------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|---|---|---|
| 72032A        | A&T Business Application Systems Enhancements | DCM  | \$0                 | \$325,000            | \$325,000            | 65   | 5     | 0 | 0 | 5 |
| 10901         | SAV: COLA and Medical/Dental Rate Savings     | NonD | (\$1,750,000)       | \$0                  | (\$1,750,000)        | 67   | 0     | 0 | 0 | 0 |
| 72016         | ALT: Liability Risk Program                   | DCM  | \$3,421             | \$1,503,736          | \$1,507,157          | 67   | 0     | 0 | 0 | 0 |
| 72099         | ALT: 72011 Health Promotion                   | DCM  | \$0                 | \$308,461            | \$308,461            | 67   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                               |      | <b>\$39,088,353</b> | <b>\$276,275,086</b> | <b>\$315,363,439</b> |      |       |   |   |   |

#### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program #     | Name                                                  | Dept | General Fund      | Other Funds | Total Cost        | Rank | Score | H | M | L |
|---------------|-------------------------------------------------------|------|-------------------|-------------|-------------------|------|-------|---|---|---|
| 72901         | SAV: 72089 NeoGov (licensing)                         | DCM  | (\$144,000)       | \$0         | (\$144,000)       | 17   | 0     | 0 | 0 | 0 |
| 72019         | ALT: Performance Measurement and Planning - Half Year | DCM  | \$54,537          | \$0         | \$54,537          | 17   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                       |      | <b>(\$89,463)</b> | <b>\$0</b>  | <b>(\$89,463)</b> |      |       |   |   |   |

# Attachment A

## Section 1: Program Offers with 5-0 Support for On-going Funds

### Thriving Economy

#### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                                 | Dept | General Fund     | Other Funds          | Total Cost           | Rank | Score | H | M | L |
|---------------|------------------------------------------------------|------|------------------|----------------------|----------------------|------|-------|---|---|---|
| 91014         | Road Maintenance                                     | DCS  | \$221,982        | \$7,932,919          | \$8,154,901          | 1    | 15    | 5 | 0 | 0 |
| 91015         | Bridge Maintenance & Operations                      | DCS  | \$94,670         | \$2,572,608          | \$2,667,278          | 1    | 15    | 5 | 0 | 0 |
| 10048         | Oregon Science & Technology Partnership Pass Through | NonD | \$0              | \$25,615             | \$25,615             | 3    | 13    | 3 | 2 | 0 |
| 91013         | Road Engineering & Operations                        | DCS  | \$59,916         | \$2,654,078          | \$2,713,994          | 3    | 13    | 3 | 2 | 0 |
| 91019         | Transportation Planning                              | DCS  | \$13,723         | \$536,741            | \$550,464            | 6    | 12    | 3 | 1 | 1 |
| 91016         | Bridge Engineering                                   | DCS  | \$82,790         | \$4,930,366          | \$5,013,156          | 7    | 11    | 2 | 2 | 1 |
| 10021         | State Regional Investment Program                    | NonD | \$0              | \$510,700            | \$510,700            | 8    | 11    | 1 | 4 | 0 |
| 91017         | Transportation Capital                               | DCS  | \$0              | \$44,830,985         | \$44,830,985         | 8    | 11    | 1 | 4 | 0 |
| 91025         | Road Fund Transfer to Willamette River Bridge Fund   | DCS  | \$356            | \$5,290,588          | \$5,290,944          | 10   | 10    | 1 | 3 | 1 |
| 10028         | Convention Center Fund                               | NonD | \$0              | \$17,862,000         | \$17,862,000         | 11   | 10    | 0 | 5 | 0 |
| 91026         | Road Fund Transfer to Bike & Pedestrian Fund         | DCS  | \$356            | \$74,000             | \$74,356             | 12   | 8     | 0 | 3 | 2 |
| 91021         | County Road Fund Payment to City of Portland         | DCS  | \$67,352         | \$22,326,261         | \$22,393,613         | 13   | 5     | 0 | 0 | 5 |
| 91022         | County Road Fund Payment to City of Gresham          | DCS  | \$9,285          | \$2,932,409          | \$2,941,694          | 13   | 5     | 0 | 0 | 5 |
| 91023         | County Road Fund Payment to City of Fairview         | DCS  | \$489            | \$20,961             | \$21,450             | 13   | 5     | 0 | 0 | 5 |
| 91024         | County Road Fund Payment to City of Troutdale        | DCS  | \$520            | \$23,512             | \$24,032             | 13   | 5     | 0 | 0 | 5 |
| <b>Totals</b> |                                                      |      | <b>\$551,439</b> | <b>\$112,523,743</b> | <b>\$113,075,182</b> |      |       |   |   |   |

#### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|

***No Program Offers Were Selected 5-0 in the Second Round for this Priority Area***

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Education

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                                      | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|-----------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 21034         | Child Development Services                                | OSCP | \$1,314,129         | \$177,516           | \$1,491,645         | 1    | 15    | 5 | 0 | 0 |
| 40056B        | Early Childhood Services - High Risk Infants and Children | HD   | \$2,479,638         | \$3,918,223         | \$6,397,861         | 1    | 15    | 5 | 0 | 0 |
| 40021         | Immunization                                              | HD   | \$418,856           | \$1,569,703         | \$1,988,559         | 3    | 14    | 4 | 1 | 0 |
| 40056A        | Early Childhood Services - High Risk Prenatal             | HD   | \$2,947,097         | \$3,444,881         | \$6,391,978         | 3    | 14    | 4 | 1 | 0 |
| 40056C        | Early Childhood Services - At Risk Parents                | HD   | \$818,725           | \$336,001           | \$1,154,726         | 3    | 14    | 4 | 1 | 0 |
| 40038A        | School Based Health Centers - High Schools                | HD   | \$2,430,530         | \$2,426,886         | \$4,857,416         | 6    | 13    | 4 | 0 | 1 |
| 21032A        | Touchstone 10 month and .5 FTE - Current Service Level    | OSCP | \$2,444,246         | \$0                 | \$2,444,246         | 7    | 13    | 3 | 2 | 0 |
| 80006A        | Early Childhood Resources-Current Service Level           | LIB  | \$300,781           | \$534,719           | \$835,500           | 8    | 12    | 2 | 3 | 0 |
| 25076A        | County Operated School Based Mental Health Services       | DCHS | \$578,897           | \$835,982           | \$1,414,879         | 9    | 11    | 3 | 0 | 2 |
| 21015         | Teen Parent Services                                      | OSCP | \$242,775           | \$0                 | \$242,775           | 10   | 11    | 2 | 2 | 1 |
| 21031A        | SUN Community Schools (41 sites)                          | OSCP | \$2,919,852         | \$753,569           | \$3,673,421         | 11   | 10    | 2 | 1 | 2 |
| 21031B        | SUN Community Schools (5 schools)                         | OSCP | \$416,161           | \$17,000            | \$433,161           | 11   | 10    | 2 | 1 | 2 |
| 10025         | County School Fund                                        | NonD | \$0                 | \$275,000           | \$275,000           | 13   | 9     | 1 | 2 | 2 |
| <b>Totals</b> |                                                           |      | <b>\$17,311,687</b> | <b>\$14,289,480</b> | <b>\$31,601,167</b> |      |       |   |   |   |

##### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|
|-----------|------|------|--------------|-------------|------------|------|-------|---|---|---|

***No Program Offers Were Selected 5-0 in the Second Round for this Priority Area***

## Attachment A

### Section 1: Program Offers with 5-0 Support for On-going Funds

#### Vibrant Communities

##### 5-0 List for Programs Selected in Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

| Program #     | Name                                            | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H | M | L |
|---------------|-------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|---|---|---|
| 80000A        | Central Library-Base Level                      | LIB  | \$7,340,378         | \$13,049,557        | \$20,389,935        | 1    | 15    | 5 | 0 | 0 |
| 80001A        | Regional Libraries-Base Level                   | LIB  | \$4,029,111         | \$7,162,874         | \$11,191,985        | 1    | 15    | 5 | 0 | 0 |
| 91002A        | Animal Services Field Services - Base Level     | DCS  | \$1,873,668         | \$415,484           | \$2,289,152         | 3    | 14    | 4 | 1 | 0 |
| 91003A        | Animal Services Shelter Operations - Base Level | DCS  | \$2,582,373         | \$745,916           | \$3,328,289         | 3    | 14    | 4 | 1 | 0 |
| 80007A        | Adult Outreach-Current Service Level            | LIB  | \$245,148           | \$435,819           | \$680,967           | 5    | 13    | 3 | 2 | 0 |
| 80002B        | Neighborhood Libraries-Current Service Level    | LIB  | \$5,542,538         | \$9,853,401         | \$15,395,939        | 6    | 12    | 3 | 1 | 1 |
| 91020A        | Land Use Planning - Base Service                | DCS  | \$1,633,562         | \$52,402            | \$1,685,964         | 6    | 12    | 3 | 1 | 1 |
| 91005         | Tax Title                                       | DCS  | \$7,783             | \$881,122           | \$888,905           | 8    | 11    | 1 | 4 | 0 |
| 80000B        | Central Library-Current Service Level           | LIB  | \$33,597            | \$59,731            | \$93,328            | 9    | 10    | 1 | 3 | 1 |
| 80001B        | Regional Libraries-Current Service Level        | LIB  | \$36,812            | \$65,441            | \$102,253           | 9    | 10    | 1 | 3 | 1 |
| 72009         | Bus Pass Program                                | DCM  | \$0                 | \$913,830           | \$913,830           | 11   | 8     | 0 | 3 | 2 |
| 72017         | Recreation Fund Payment to Metro                | DCM  | \$0                 | \$120,000           | \$120,000           | 12   | 7     | 0 | 2 | 3 |
| 80026         | Bond Projects                                   | LIB  | \$0                 | \$200,000           | \$200,000           | 13   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                 |      | <b>\$23,324,970</b> | <b>\$33,955,577</b> | <b>\$57,280,547</b> |      |       |   |   |   |

##### 5-0 List for Programs Selected in Round #2

The programs in this table were "Selected" based on unanimous consensus in Round #2.

| Program # | Name                | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|-----------|---------------------|------|--------------|-------------|------------|------|-------|---|---|---|
| 72003     | Sustainability Team | DCM  | \$234,460    | \$13,670    | \$248,130  | 4    | 11    | 2 | 2 | 1 |

# Attachment A

## Section 2: Program Offers with 4-1 Support for On-going Funds

### On-Going 4-1 Selections

| Program #    | Name                                                                         | Dept | General Fund        | Other Funds        | Total Cost          | Rank | Score | H | M | L |
|--------------|------------------------------------------------------------------------------|------|---------------------|--------------------|---------------------|------|-------|---|---|---|
| 10023        | Elders in Action Ombudsman Services                                          | NonD | \$90,140            | \$0                | \$90,140            | 24   | 8     | 0 | 3 | 2 |
| 21037        | Services for Sexual Minority Youth                                           | OSCP | \$144,157           | \$0                | \$144,157           | 5    | 11    | 1 | 4 | 0 |
| 25903        | SAV: 25087 A&D Women Residential                                             | DCHS | (\$210,394)         | \$0                | (\$210,394)         | 34   | 0     | 0 | 0 | 0 |
| 40044        | STD, HIV and Hepatitis C Community Prevention Program                        | HD   | \$2,993,662         | \$1,670,404        | \$4,664,066         | 9    | 12    | 2 | 3 | 0 |
| 50013        | Juvenile Informal Intervention                                               | DCJ  | \$1,337,485         | \$589,674          | \$1,927,159         | 33   | 7     | 0 | 2 | 3 |
| 50031        | Adult Field Services - Misdemeanor Supervision                               | DCJ  | \$2,651,243         | \$69,622           | \$2,720,865         | 21   | 9     | 1 | 2 | 2 |
| 50070        | ALT: 50052A Adult A&D Felony                                                 | DCJ  | \$1,868,552         | \$882,197          | \$2,750,749         | 49   | 0     | 0 | 0 | 0 |
| 60904        | SAV: 60024A Concealed Handguns                                               | MCSO | (\$82,463)          | \$0                | (\$82,463)          | 49   | 0     | 0 | 0 | 0 |
| 60905        | SAV: 60024F MCSO LE Detective                                                | MCSO | (\$430,544)         | \$0                | (\$430,544)         | 49   | 0     | 0 | 0 | 0 |
| 60906        | SAV: 60024G MCSO LE Special Investigations Unit                              | MCSO | (\$576,775)         | \$0                | (\$576,775)         | 49   | 0     | 0 | 0 | 0 |
| 80902        | SAV: Reduce General Fund Trans.                                              | LIB  | (\$2,100,000)       | \$0                | (\$2,100,000)       | 13   | 0     | 0 | 0 | 0 |
| 25078A       | Culturally Competent Mental Health Services                                  | DCHS | \$1,152,844         | \$0                | \$1,152,844         | 13   | 10    | 1 | 3 | 1 |
| 40025F       | Corrections Health - Detention Center - 78 beds 7th floor A&B                | HD   | \$265,340           | \$1,233            | \$266,573           | 12   | 11    | 1 | 4 | 0 |
| 40025I       | Corrections Health - Detention Center - 78 Beds 8th floor C&D                | HD   | \$280,472           | \$1,304            | \$281,776           | 18   | 10    | 0 | 5 | 0 |
| 40028G       | Corrections Health - Inverness - 57beds Dorm 3                               | HD   | \$300,407           | \$1,396            | \$301,803           | 23   | 9     | 0 | 4 | 1 |
| 40028H       | Corrections Health - Inverness - 114 beds 4 & 5                              | HD   | \$300,407           | \$1,396            | \$301,803           | 26   | 8     | 0 | 3 | 2 |
| 40028I       | Corrections Health - Inverness - 114 beds 1&2                                | HD   | \$150,201           | \$698              | \$150,899           | 26   | 8     | 0 | 3 | 2 |
| 50022A       | Juvenile Accountability Programs                                             | DCJ  | \$1,377,079         | \$305,841          | \$1,682,920         | 49   | 0     | 0 | 0 | 0 |
| 50052B       | Addiction Services-Adult Offender Residential Maintain Current Service Level | DCJ  | \$585,739           | \$203,448          | \$789,187           | 1    | 14    | 4 | 1 | 0 |
| <b>Total</b> |                                                                              |      | <b>\$10,097,552</b> | <b>\$3,727,213</b> | <b>\$13,824,765</b> |      |       |   |   |   |

# Attachment A

## Section 3: Program Offers with 3-2 Support for On-going Funds

### On-Going 3-2 Selections

| Program #     | Name                                                                                           | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 10064         | ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund | NonD | (\$100,000)        | \$663,841          | \$563,841          | 4    | 0     | 0 | 0 | 0 |
| 21902         | SAV: Reduce Administration & Coordination in the SUN System                                    | OSCP | (\$1,668,007)      | \$0                | (\$1,668,007)      | 19   | 0     | 0 | 0 | 0 |
| 40019         | Lead Poisoning Prevention                                                                      | HD   | \$30,228           | \$126,077          | \$156,305          | 1    | 12    | 3 | 1 | 1 |
| 40059         | Corrections Health- Mental Health Services                                                     | HD   | \$1,586,054        | \$7,372            | \$1,593,426        | 49   | 0     | 0 | 0 | 0 |
| 40905         | SAV: Corrections Health                                                                        | HD   | (\$2,000,000)      | \$0                | (\$2,000,000)      | 49   | 0     | 0 | 0 | 0 |
| 50011         | Juvenile Assessment & Treatment for Youth and Families                                         | DCJ  | \$1,188,501        | \$130,106          | \$1,318,607        | 12   | 11    | 1 | 4 | 0 |
| 50024         | Juvenile Latino Shelter Beds                                                                   | DCJ  | \$240,455          | \$0                | \$240,455          | 21   | 9     | 1 | 2 | 2 |
| 50061         | Addiction Services-DUII Services                                                               | DCJ  | \$749,212          | \$710,308          | \$1,459,520        | 14   | 10    | 2 | 1 | 2 |
| 50068         | Adult Recog Program                                                                            | DCJ  | \$1,342,173        | \$0                | \$1,342,173        | 6    | 11    | 3 | 0 | 2 |
| 60912         | SAV: Civil Process                                                                             | MCSO | (\$500,000)        | \$0                | (\$500,000)        | 49   | 0     | 0 | 0 | 0 |
| 72903         | SAV: DCM - HR                                                                                  | DCM  | (\$350,000)        | \$0                | (\$350,000)        | 17   | 0     | 0 | 0 | 0 |
| 40038B        | School Based Health Centers - Middle Schools                                                   | HD   | \$750,549          | \$731,153          | \$1,481,702        | 1    | 12    | 3 | 1 | 1 |
| 40057F        | ALT: Primary Care- Mid-County Health Clinic (6 teams)                                          | HD   | \$105,653          | \$755,588          | \$861,241          | 34   | 0     | 0 | 0 | 0 |
| 40057G        | ALT: Primary Care- Mid-County Health Clinic (7 teams)                                          | HD   | \$105,653          | \$899,092          | \$1,004,745        | 34   | 0     | 0 | 0 | 0 |
| 40060F        | ALT: Primary Care - East County Health Clinic (6 teams)                                        | HD   | \$142,789          | \$686,789          | \$829,578          | 34   | 0     | 0 | 0 | 0 |
| 40062E        | ALT: Primary Care- Northeast Health Clinic (5 teams)                                           | HD   | \$114,973          | \$735,652          | \$850,625          | 34   | 0     | 0 | 0 | 0 |
| 40064B        | ALT: Primary Care - LaClinica Health Clinic (2 teams)                                          | HD   | \$203,227          | \$655,195          | \$858,422          | 34   | 0     | 0 | 0 | 0 |
| 40066E        | ALT: Primary Care - North Portland Health Clinic (5 teams)                                     | HD   | \$154,909          | \$571,297          | \$726,206          | 34   | 0     | 0 | 0 | 0 |
| 50028C        | Maintain TSU Housing at Current Level                                                          | DCJ  | \$620,733          | \$16,014           | \$636,747          | 49   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                                                                |      | <b>\$2,717,102</b> | <b>\$6,688,484</b> | <b>\$9,405,586</b> |      |       |   |   |   |

# Attachment A

## Section 4: Program Offers with 5-0 Support for One-Time-Only Funds

### Program Offers Selected for One-Time-Only Funds in Round #1 by Unanimous Consensus

| Program #     | Name                                                    | Dept | General Fund      | Other Funds    | Total Cost        | Score | H | M | L |
|---------------|---------------------------------------------------------|------|-------------------|----------------|-------------------|-------|---|---|---|
| 10026         | Multnomah County Schools                                | NonD | 11,700,000        | 0              | 11,700,000        | 12    | 2 | 3 | 0 |
| 50030B        | Adult Felony Supervision-Restore Current Staffing Level | DCJ  | 2,063,484         | 59,008         | 2,122,492         | 8     | 0 | 3 | 2 |
| 72036         | Personal Income Tax Collection (ITAX)                   | DCM  | 2,538,502         | 120            | 2,538,622         | 6     | 0 | 1 | 4 |
| 10061         | ALT: School Bail-Out Package                            | NonD | 6,400,000         | 0              | 6,400,000         | 0     | 0 | 0 | 0 |
| 10008         | Tax Supervising & Conservation Commission               | NonD | 279,549           | 0              | 279,549           | 5     | 0 | 0 | 5 |
| 50037         | Adult Londer Learning Center                            | DCJ  | 266,989           | 877,458        | 1,144,447         | 8     | 0 | 3 | 2 |
| 72901         | SAV: Neo Gov                                            | DCM  | 144,000           | 0              | 144,000           | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                         |      | <b>23,392,524</b> | <b>936,586</b> | <b>24,329,110</b> |       |   |   |   |

### Program Offers Selected for One-Time-Only Funds in Round #2 by Unanimous Consensus

| Program # | Name                                                       | Dept | General Fund | Other Funds | Total Cost  | Score | H | M | L |
|-----------|------------------------------------------------------------|------|--------------|-------------|-------------|-------|---|---|---|
| 72903     | SAV: DCM-ITAX                                              | DCM  | (1,000,000)  | 0           | (1,000,000) | 0     | 0 | 0 | 0 |
| TBD       | Mental Health Carry Over (DCHS/DCJ)                        | DCHS | (3,100,000)  | 0           | (3,100,000) | 0     | 0 | 0 | 0 |
| 10012     | Cultural Diversity Conference                              | NonD | 40,525       | 0           | 40,525      | 7     | 0 | 2 | 3 |
| 10024     | Regional Arts & Culture Council                            | NonD | 141,847      | 0           | 141,847     | 9     | 1 | 2 | 2 |
| 21036     | Gender Specific Svcs for Girls                             | OSCP | 76,931       | 0           | 76,931      | 10    | 1 | 3 | 1 |
| 25091     | A&D Sobering                                               | DCHS | 657,121      | 369,079     | 1,026,200   | 10    | 1 | 3 | 1 |
| 40017     | Students Today Aren't Ready for Sex (STARS)                | HD   | 37,219       | 485,604     | 522,823     | 6     | 0 | 1 | 4 |
| 40040     | Children's Assessment Center                               | HD   | 155,027      | 249,995     | 405,022     | 9     | 1 | 2 | 2 |
| 25021A    | ADS Community Safety Net                                   | DCHS | 1,467,619    | 0           | 1,467,619   | 13    | 3 | 2 | 0 |
| 25024B    | ADS Adult Protective Services - Add Mental Health Capacity | DCHS | 215,097      | 0           | 215,097     | 6     | 0 | 1 | 4 |
| 25072A    | Bienestar Mental Health Services                           | DCHS | 306,001      | 21,667      | 327,668     | 0     | 0 | 0 | 0 |
| 40057h    | ALT: Primary Care- Mid-County Health Clinic (8 teams)      | HD   | 105,653      | 755,588     | 861,241     | 0     | 0 | 0 | 0 |
| 40057i    | ALT: Primary Care- Mid-County Health Clinic (9 teams)      | HD   | 105,653      | 860,736     | 966,389     | 0     | 0 | 0 | 0 |
| 40060g    | ALT: Primary Care - East County Health Clinic (7 teams)    | HD   | 142,789      | 686,789     | 829,578     | 0     | 0 | 0 | 0 |
| 40060h    | ALT: Primary Care - East County Health Clinic (8 teams)    | HD   | 142,789      | 686,783     | 829,572     | 0     | 0 | 0 | 0 |
| 40062f    | ALT: Primary Care - Northeast Health Clinic (6 teams)      | HD   | 114,973      | 735,663     | 850,636     | 0     | 0 | 0 | 0 |
| 40063g    | ALT: Primary Care- Westside Health Clinic (7 teams)        | HD   | 230,143      | 931,573     | 1,161,716   | 0     | 0 | 0 | 0 |
| 40063h    | ALT: Primary Care- Westside Health Clinic (8 teams)        | HD   | 230,143      | 931,573     | 1,161,716   | 0     | 0 | 0 | 0 |
| 40063i    | ALT: Primary Care- Westside Health Clinic (9 teams)        | HD   | 236,662      | 1,097,637   | 1,334,299   | 0     | 0 | 0 | 0 |
| 40066f    | ALT: Primary Care - North Portland Health Clinic (6 teams) | HD   | 154,909      | 571,310     | 726,219     | 0     | 0 | 0 | 0 |
| 60022f    | MCSO MCIJ Offer F                                          | MCSO | 1,397,375    | 0           | 1,397,375   | 14    | 4 | 1 | 0 |

|                                             |                   |                  |                   |
|---------------------------------------------|-------------------|------------------|-------------------|
| <b>Totals</b>                               | <b>1,858,476</b>  | <b>8,383,997</b> | <b>10,242,473</b> |
| <b>Cumulative Total Rounds #1 &amp; #2:</b> | <b>25,251,000</b> | <b>9,320,583</b> | <b>34,571,583</b> |

# Attachment A

## Section 5: Program Offers with 4-1 Support for One-Time-Only Funds

| Program # | Name                                                                                     | Dept    | General Fund | Other Funds | Total Cost |
|-----------|------------------------------------------------------------------------------------------|---------|--------------|-------------|------------|
| 10019     | DSS-Justice Shared Support                                                               | NonD    | 330,000      | 0           | 330,000    |
| 10022     | Elders in Action                                                                         | NonD    | 68,000       | 0           | 68,000     |
| 10063     | Transition Costs                                                                         | NonD    | 75,000       | 0           | 75,000     |
| 21033     | Social and Support Svcs for Educational Success                                          | OSCP    | 2,078,420    | 357,366     | 2,435,786  |
| 21035     | Alcohol, Tobacco, and Other Drug Svcs                                                    | OSCP    | 252,783      | 0           | 252,783    |
| 21039     | Bienestar Ortiz Site                                                                     | OSCP    | 319,043      | 0           | 319,043    |
| 25063     | Mental Health Treatment and Medication for the Uninsured                                 | DCHS    | 2,349,468    | 0           | 2,349,468  |
| 25087     | A&D Residential Treatment - Women Designated                                             | DCHS    | 210,394      | 0           | 210,394    |
| 25094     | A&D Youth Residential Treatment                                                          | DCHS    | 299,579      | 0           | 299,579    |
| 25114     | Bridges to Housing                                                                       | DCHS    | 1,000,000    | 0           | 1,000,000  |
| 40018     | Vector and Nuisance Control                                                              | HD      | 704,700      | 0           | 704,700    |
| 50031     | Adult Field Services - Misdemeanor Supervision                                           | DCJ     | 662,881      | 0           | 662,881    |
| 50071     | ALT: 3 City Funded A&D Treatment Beds for \$120,000 (Net cost is zero due to City funds) | DCJ     | 0            | 0           | 0          |
| 95003     | MCSO Overtime Contingency Funding                                                        | Overall | 1,000,000    | 0           | 1,000,000  |
| 25023B    | ADS Long Term Care Scaled Offer B                                                        | DCHS    | 395,248      | 581,823     | 977,071    |
| 25023C    | ADS Long Term Care Scaled Offer C                                                        | DCHS    | 114,903      | 170,514     | 285,417    |
| 25058B    | Involuntary Commitment Investigators - Backfill                                          | DCHS    | 473,970      | 0           | 473,970    |
| 25059c    | Mental Health Commitment Monitors - Backfill                                             | DCHS    | 83,000       | 0           | 83,000     |
| 25081B    | A&D Community Based Services - Backfill                                                  | DCHS    | 436,349      | 0           | 436,349    |
| 40056D    | Early Childhood Services-High Risk Infants and Children (State Healthy S                 | HD      | 300,000      | 13,422      | 313,422    |
| 60024A    | Civil Process                                                                            | MCSO    | 500,000      | 0           | 500,000    |
| 60024C    | MCSO LE: Countywide Investigations                                                       | MCSO    | 685,780      | 0           | 685,780    |
| 80004A    | Juvenile Justice Outreach-Current Service Level                                          | LIB     | 66,504       | 118,227     | 184,731    |
| 80005A    | Books 2 U-Current Service Level                                                          | LIB     | 156,404      | 278,052     | 434,456    |

**Total: 12,562,426 1,519,404 14,081,830**

**Attachment A****Section 6: Program Offers with 3-2 Support for One-Time-Only Funds**

| Program # | Name                                          | Dept    | General Fund | Other Funds | Total Cost |
|-----------|-----------------------------------------------|---------|--------------|-------------|------------|
| 10027     | Business Income Tax Pass-Through              | NonD    | 3,827,586    | 0           | 3,827,586  |
| 10054     | SIP transfer to the General Fund              | NonD    | (196,932)    | 0           | (196,932)  |
| 10056     | BIT Stabilization Fund                        | NonD    | 3,500,000    | 0           | 3,500,000  |
| 60025     | MCSO Corrections Work Crews (Full Amount)     | MCSO    | 1,490,706    | 848,502     | 2,339,208  |
| 60038     | MCSO Wapato Jail: Mothball Costs for Facility | MCSO    | 315,929      | 0           | 315,929    |
| 95002     | Corrections Health Contingency Funding        | Overall | 1,000,000    | 0           | 1,000,000  |
| 60016c    | MCSO Booking: Gresham Temp Holding            | MCSO    | 147,447      | 0           | 147,447    |

**Total:**                      **10,084,736**                      **848,502**                      **10,933,238**

**Attachment A**  
**Section 7: Board Amendments**

| <b>Pgm #</b>                                       | <b>Program Title</b>                                   | <b>Dept</b> | <b>Ongoing<br/>CGF<br/>Change</b> | <b>OTO CGF<br/>Change</b> | <b>Other<br/>Funds<br/>Change</b> | <b>Total<br/>Change</b> |
|----------------------------------------------------|--------------------------------------------------------|-------------|-----------------------------------|---------------------------|-----------------------------------|-------------------------|
| <b><u>Commissioner Naito Amendment Package</u></b> |                                                        |             |                                   |                           |                                   |                         |
|                                                    | <b><i>Amount Available to Spend</i></b>                |             | <b><i>53,715</i></b>              | <b><i>101,838</i></b>     | <b><i>265,589</i></b>             | <b><i>421,142</i></b>   |
| 25073B                                             | County Operated Early Childhood Mental Health -- Scale | DCHS        | 392,808                           | 100,548                   | -                                 | 493,356                 |
| 21014                                              | Court Care                                             | OSCP        | -                                 | 49,203                    | 26,496                            | 75,699                  |
| 60904                                              | SAV: 60024B Concealed Handguns                         | MCSO        | 0                                 | 50,000                    | 0                                 | 50,000                  |
| 60027B                                             | MCSO School Resource Officer: Corbett School District  | NonD        | 0                                 | 50,000                    | 0                                 | 50,000                  |
| 60024A                                             | Civil Process                                          | MCSO        | 0                                 | (155,000)                 | 0                                 | (155,000)               |
| 10049                                              | East Metro Economic Alliance                           | NonD        | 0                                 | 5,000                     | 0                                 | 5,000                   |
| 60910                                              | SAV: Deputy Sheriffs Contract                          | MCSO        | (100,000)                         | 0                         | 0                                 | (100,000)               |
| 80003A                                             | School Corps-Current Service Level                     | LIB         | -                                 | -                         | 373,584                           | 373,584                 |
| 80903                                              | SAV: Library Fund Personnel Savings                    | LIB         | 0                                 |                           | (373,584)                         | (373,584)               |
|                                                    | Reduce CGF transfer to Library Fund                    | NonD        | (239,093)                         |                           | 239,093                           | 0                       |
|                                                    | <b>Net Amount Available to Spend after Amendments</b>  |             | <b>0</b>                          | <b>2,087</b>              | <b>0</b>                          | <b>2,087</b>            |

**Attachment A**  
**Section 7: Board Amendments**

**Amendment Description**

***Note: \$239,093 is unspent amount in Library Fund associated with offer 80003A not being selected and \$26,496 of Court Care Grant Funds***

Fully fund offer 25073B

Fully fund this offer

Allocate \$50,000 to reduce savings package

Allocate \$50,000 for this offer, but place in Contingency pending matching funds from Corbett

Reduce Civil Process OTO add-back by \$155,000.

Alternative to existing offer

Fund entirely from Lib Fund (\$134,491 was CGF)

Note that net CGF transfer will equal = \$15.4 million

**Attachment A**  
**Section 8: Departmental Amendment List**

| Program #            | Program Title                                                        | Dept    | GF Change | Other Funds Change | Total Change | Amendment Description                                                                                                                                                                                                                                                                                          | Amendment #   |
|----------------------|----------------------------------------------------------------------|---------|-----------|--------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Various              | Balancing Internal Service and Debt All Reimbursements               | All     | Unknown   | Unknown            | Unknown      | Internal Service Cleanup - Placeholder to adjust various internal service programs based on funded programs. Funds impacted include Facilities, IT, FREDS, Debt, and the Risk Fund. The balancing of 'other internal services' may impact funds besides internal service funds                                 | 07_DCM_TA_01  |
| 72097, 72049, 72051  | Capital Funds Adjustments                                            | DCM     | -         | 2,185,420          | 2,185,420    | Adjusts Capital Funds carryover and sales revenues due to better information about the status of projects                                                                                                                                                                                                      | 07_DCM_RA_01  |
| Various A&T Programs | A&T Class Comp and Change in job class in Tax Administration         | DCM     | 121,332   | -                  | 121,332      | Staffing amendment changing A&T staffing costs and job classes due to a class comp study, and correcting a job class in tax administration program 72037. The General Fund cost for Local 88 class comp studies has been set aside. It also adds 0.50 FTE Office Assistant 2, previously approved by the Board | 07_DCM_SA_01  |
| Various              | Corrects revenue coding for other internal services. \$0 net change. | DCS     | -         | -                  | -            | Corrects revenue coding for other internal services. \$0 net change.                                                                                                                                                                                                                                           | 07_DCS_TA_01  |
| Various              | Budgets interest revenue in various funds                            | All     | -         | 160,901            | 160,901      | Budgets interest revenue in various funds                                                                                                                                                                                                                                                                      | 07_OVER_RA_01 |
| 95000A               | Contingency Adjustment                                               | Overall | (121,332) | -                  | (121,332)    | Amendments that use General Fund reduce General Fund Contingency                                                                                                                                                                                                                                               |               |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2006 to June 30, 2007

**GENERAL FUND (1000)**

|                                 |                              |                    |
|---------------------------------|------------------------------|--------------------|
| Nondepartmental                 |                              | 33,101,298         |
| District Attorney               |                              | 18,634,288         |
| School & Community Partnerships |                              | 15,477,825         |
| County Human Services           |                              | 31,416,123         |
| Health                          |                              | 49,151,336         |
| Community Justice               |                              | 48,426,665         |
| Sheriff                         |                              | 91,884,636         |
| County Management               |                              | 29,194,410         |
| Community Services              |                              | 10,431,012         |
| <b>All Agencies</b>             |                              | <b>327,717,593</b> |
| Cash Transfers                  | Library Fund                 | 15,352,307         |
|                                 | Capital Debt Retirement Fund | 1,204,000          |
| <b>Total Cash Transfers</b>     |                              | <b>16,556,307</b>  |
| <b>Contingency</b>              |                              | <b>7,625,260</b>   |
| <b>Total Appropriation</b>      |                              | <b>351,899,160</b> |

**STRATEGIC INVESTMENT PROGRAM FUND (1500)**

|                                 |              |                  |
|---------------------------------|--------------|------------------|
| Nondepartmental                 |              | 958,666          |
| School & Community Partnerships |              | 201,341          |
| Community Justice               |              | 100,000          |
| <b>All Agencies</b>             |              | <b>1,260,007</b> |
| Cash Transfers                  | General Fund | 256,932          |
| <b>Contingency</b>              |              | <b>40,000</b>    |
| <b>Total Appropriation</b>      |              | <b>1,556,939</b> |

**ROAD FUND (1501)**

|                             |                                |                   |
|-----------------------------|--------------------------------|-------------------|
| Community Services          |                                | 47,778,105        |
| Cash Transfers              | General Fund                   | 64,000            |
|                             | Bicycle Path Construction Fund | 5,280,588         |
| <b>Total Cash Transfers</b> |                                | <b>5,344,588</b>  |
| <b>Total Appropriation</b>  |                                | <b>53,122,693</b> |

**EMERGENCY COMMUNICATIONS FUND (1502)**

|                            |  |                |
|----------------------------|--|----------------|
| Sheriff                    |  | 316,779        |
| <b>Total Appropriation</b> |  | <b>316,779</b> |

**BICYCLE PATH CONSTRUCTION FUND (1503)**

|                            |  |                |
|----------------------------|--|----------------|
| Community Services         |  | 464,000        |
| <b>Total Appropriation</b> |  | <b>464,000</b> |

**RECREATION FUND (1504)**

|                            |  |                |
|----------------------------|--|----------------|
| County Management          |  | 120,000        |
| <b>Total Appropriation</b> |  | <b>120,000</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2006 to June 30, 2007

**FEDERAL STATE FUND (1505)**

|                                            |                     |                    |
|--------------------------------------------|---------------------|--------------------|
| <i>Nondepartmental</i>                     |                     | 1,878,551          |
| <i>District Attorney</i>                   |                     | 5,066,407          |
| <i>School &amp; Community Partnerships</i> |                     | 15,569,896         |
| <i>County Human Services</i>               |                     | 120,826,118        |
| <i>Health</i>                              |                     | 74,151,718         |
| <i>Community Justice</i>                   |                     | 26,621,111         |
| <i>Sheriff</i>                             |                     | 8,567,772          |
| <i>County Management</i>                   |                     | 165,737            |
| <i>Community Services</i>                  |                     | 514,197            |
|                                            | <i>All Agencies</i> | <b>253,361,507</b> |
| <b>Total Appropriation</b>                 |                     | <b>253,361,507</b> |

**COUNTY SCHOOL FUND (1506)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>Nondepartmental</i>     |  | 275,000        |
| <b>Total Appropriation</b> |  | <b>275,000</b> |

**TAX TITLE FUND (1507)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>Community Services</i>  |  | 879,622        |
| <b>Total Appropriation</b> |  | <b>879,622</b> |

**ANIMAL CONTROL FUND (1508)**

|                            |                     |                  |
|----------------------------|---------------------|------------------|
| <i>Cash Transfers</i>      | <i>General Fund</i> | 1,125,400        |
| <b>Total Appropriation</b> |                     | <b>1,125,400</b> |

**WILLAMETTE RIVER BRIDGES FUND (1509)**

|                            |                     |                   |
|----------------------------|---------------------|-------------------|
| <i>Community Services</i>  |                     | 18,189,494        |
| <i>Cash Transfers</i>      | <i>General Fund</i> | 300,000           |
| <b>Total Appropriation</b> |                     | <b>18,489,494</b> |

**LIBRARY SERIAL LEVY FUND (1510)**

|                            |  |                   |
|----------------------------|--|-------------------|
| <i>Library</i>             |  | 49,682,679        |
| <b>Total Appropriation</b> |  | <b>49,682,679</b> |

**SPECIAL EXCISE TAXES FUND (1511)**

|                            |  |                   |
|----------------------------|--|-------------------|
| <i>Nondepartmental</i>     |  | 17,862,000        |
| <b>Total Appropriation</b> |  | <b>17,862,000</b> |

**LAND CORNER PRESERVATION FUND (1512)**

|                            |                    |                  |
|----------------------------|--------------------|------------------|
| <i>Community Services</i>  |                    | 1,124,690        |
|                            | <i>Contingency</i> | 1,060,310        |
| <b>Total Appropriation</b> |                    | <b>2,185,000</b> |

**INMATE WELFARE FUND (1513)**

|                            |                     |                  |
|----------------------------|---------------------|------------------|
| <i>Community Justice</i>   |                     | 40,923           |
| <i>Sheriff</i>             |                     | 2,388,500        |
|                            | <i>All Agencies</i> | <b>2,429,423</b> |
| <b>Total Appropriation</b> |                     | <b>2,429,423</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2006 to June 30, 2007

**JUSTICE SERVICES SPECIAL OPERATIONS (1516)**

|                            |                  |
|----------------------------|------------------|
| <i>District Attorney</i>   | 94,426           |
| <i>Health</i>              | 1,324,945        |
| <i>Community Justice</i>   | 944,175          |
| <i>Sheriff</i>             | 2,868,863        |
| <i>All Agencies</i>        | <b>5,232,409</b> |
| <b>Total Appropriation</b> | <b>5,232,409</b> |

**REVENUE BOND SINKING FUND (2001)**

|                            |                |
|----------------------------|----------------|
| <i>Nondepartmental</i>     | 844,704        |
| <b>Total Appropriation</b> | <b>844,704</b> |

**CAPITAL LEASE RETIREMENT FUND (2002)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 14,644,863        |
| <b>Total Appropriation</b> | <b>14,644,863</b> |

**GENERAL OBLIGATION BOND SINKING FUND (2003)**

|                            |                  |
|----------------------------|------------------|
| <i>Nondepartmental</i>     | 9,215,628        |
| <b>Total Appropriation</b> | <b>9,215,628</b> |

**PERS BOND SINKING FUND (2004)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 12,172,563        |
| <b>Total Appropriation</b> | <b>12,172,563</b> |

**JUSTICE BOND PROJECT FUND (2500)**

|                            |                  |
|----------------------------|------------------|
| <i>County Management</i>   | 1,500,000        |
| <b>Total Appropriation</b> | <b>1,500,000</b> |

**LEASE/PURCHASE PROJECT FUND (2504)**

|                            |                |
|----------------------------|----------------|
| <i>County Management</i>   | 342,063        |
| <b>Total Appropriation</b> | <b>342,063</b> |

**LIBRARY CONSTRUCTION FUND 1996 (2506)**

|                            |                |
|----------------------------|----------------|
| <i>Library</i>             | 210,500        |
| <b>Total Appropriation</b> | <b>210,500</b> |

**CAPITAL IMPROVEMENT FUND (2507)**

|                            |                   |
|----------------------------|-------------------|
| <i>County Management</i>   | 27,979,827        |
| <b>Total Appropriation</b> | <b>27,979,827</b> |

**CAPITAL ACQUISITION FUND (2508)**

|                                            |                  |
|--------------------------------------------|------------------|
| <i>Nondepartmental</i>                     | 98,300           |
| <i>County Management</i>                   | 3,352,248        |
| <i>All Agencies</i>                        | <b>3,450,548</b> |
| <i>Cash Transfers</i> Data Processing Fund | 968,491          |
| Revenue Bond Sinking Fund                  | 83,500           |
| <i>Total Cash Transfers</i>                | <b>1,051,991</b> |
| <b>Total Appropriation</b>                 | <b>4,502,539</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2006 to June 30, 2007

**ASSET PRESERVATION FUND (2509)**

|                            |                  |
|----------------------------|------------------|
| <i>County Management</i>   | 3,317,704        |
| <b>Total Appropriation</b> | <b>3,317,704</b> |

**BEHAVIORAL HEALTH MANAGED CARE FUND (3002)**

|                              |                   |
|------------------------------|-------------------|
| <i>County Human Services</i> | 34,877,451        |
| <i>Contingency</i>           | 1,646,928         |
| <b>Total Appropriation</b>   | <b>36,524,379</b> |

**RISK MANAGEMENT FUND (3500)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 2,671,573         |
| <i>County Management</i>   | 80,972,287        |
| <i>All Agencies</i>        | 83,643,860        |
| <b>Total Appropriation</b> | <b>83,643,860</b> |

**FLEET FUND (3501)**

|                            |                   |
|----------------------------|-------------------|
| <i>County Management</i>   | 10,586,198        |
| <i>Contingency</i>         | 811,925           |
| <b>Total Appropriation</b> | <b>11,398,123</b> |

**DATA PROCESSING FUND (3503)**

|                                    |                   |
|------------------------------------|-------------------|
| <i>Overall County Expenditures</i> | 1,400,000         |
| <i>County Management</i>           | 33,387,542        |
| <i>All Agencies</i>                | 34,787,542        |
| <b>Total Appropriation</b>         | <b>34,787,542</b> |

**MAIL DISTRIBUTION FUND (3504)**

|                            |                  |
|----------------------------|------------------|
| <i>County Management</i>   | 6,667,417        |
| <i>Contingency</i>         | 860,059          |
| <b>Total Appropriation</b> | <b>7,527,476</b> |

**FACILITIES MANAGEMENT FUND (3505)**

|                                                |                   |
|------------------------------------------------|-------------------|
| <i>County Management</i>                       | 33,892,319        |
| <i>Cash Transfers</i> Capital Improvement Fund | 3,061,501         |
| <i>Asset Preservation Fund</i>                 | 1,449,090         |
| <i>Total Cash Transfers</i>                    | 4,510,591         |
| <b>Total Appropriation</b>                     | <b>38,402,910</b> |

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Mental Health Outreach at Public Clinics**

The FY 2007 Adopted Budget did not fund program offer 25065, which provided \$400,000 for an outside agency to perform outreach, referral, and case management. Having a well functioning referral process in place between County agencies is critical to an efficiently operating system.

The Board directs the Health Department and Department of County Human Services to form a process improvement team to review and improve how individuals with a mental illness or addiction that present themselves at public health clinics or are otherwise identified by the Health Department are referred to services provided by DCHS or community-based agencies. Processes and items to review include: how individuals are identified and referred, how or if the referral is tracked by DCHS, whether an individual successfully engages in treatment, the number of individuals referred, and how the departments measure if the process is working. A written report, including any improvements, is to be sent to the Board by November 30.

### **Alcohol & Drug Programs**

The Board directs staff from all departments that submitted alcohol and drug treatment service program offers and staff from the Department of County Management to convene a working group examining treatment services. The systems report should include all alcohol and drug treatment services, capacity, and performance (outcomes), for funded county services. The work group should provide the Board this information and its recommendations on how to increase performance and efficiency of the system for FY 2008 program offers. The report should be presented within six months of budget adoption.

### **Corrections Health**

The Board seeks to maintain adequate employee and inmate safety while reducing the cost of providing health care to inmates in the County jails. During the first half of FY 2007, the Health Department is directed to prepare program options for lower-cost Corrections Health services for the Board's consideration. The department should analyze the costs, benefits, and risks associated with dropping NCCHC accreditation; should identify and analyze the pros and cons of lower-cost alternative service delivery models; and should identify areas in the current service delivery model where costs could be reduced.

The Board has set aside \$1 million in the General Fund contingency for the Health Department's use, if needed, to cover expenses associated with implementing a lower-cost Corrections Health service model.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **HIV Care Services**

The Board is concerned about the level of administrative and support costs allocated to the HIV Care Services Program. The Health Department is requested to prepare a board briefing for the first quarter of FY 2007 in which the HIV Care Services program is fully described, administrative and support costs are analyzed, and recommendations for changes or modifications to administrative and support cost allocation strategies are made.

### **Evening Arraignment Court Pilot Program**

Early releases from jail (Matrix) are an unfortunate yet common management technique to eliminate overcrowding. Most releases occur Friday, Saturday, and Sunday evenings because the courts do not operate during these times. To reduce the number of matrix releases, the Board requests that CJAC lead this project in conjunction with staff from the various public safety partners and staff from the Department of County Management perform an analysis to determine the feasibility of piloting a limited weekend evening arraignment court. If a pilot program is launched, CJAC and DCM may request funding from contingency based on the feasibility study. This program, if funded, will be evaluated for its outcomes and cost-benefits.

### **Court Services Analysis**

The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service, performance, financial agreements and requirements to provide court security services. This review should include staff from the State Courts of Multnomah County. Results of the review should be provided to the Board including recommendations on how to increase performance and efficiency of the system for FY 2008 program offers.

### **Sheriff Civil Process**

The joint city/county public safety collaboration identified that Sheriff law enforcement deputies spend significant amounts of time serving civil papers, a function also performed by the County's less costly civil deputies. The majority of papers served occur in incorporated cities in the county, with the possibility that law enforcement deputies are pulled away from their unincorporated patrol areas.

In anticipation of continued on-going revenue loss the Board directs staff from the Sheriff's Office and the Department of County Management to identify alternatives in civil paper service delivery. Identify the types of civil papers served, the trends in papers served, by whom these papers are served and alternative service delivery models. Results of the review should be provided to the Board including recommendations on how to increase performance and efficiency of the system for FY 2008 program offers. This information shall be reported back to the Board by December, 2006.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Sheriff Workcrews**

The Board desires a briefing from Sheriff's Office on Work Crews. Currently there is not a clear understanding of how work crews are used, what services they provide in-house and for other agencies and how they are managed. The Board is looking for the Sheriff to present options to reduce the general fund cost of work crews. This briefing is to occur before December, 2006.

### **Full Cost Recovery for Incorporated Law Enforcement Services**

It is part of the County's financial policy to recover all costs associated with the provision of services to outside jurisdictions. Previously an agreement to ramp-up costs to provide full cost recovery for incorporated cities where the County provides law enforcement services over five years was to be implemented. The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service and financial agreements for patrol services that are provided by the MCSO to incorporated cities. These costs shall be based on the appropriate submitted program offers and include all direct service, administration, and support costs that are necessary to provide the service. In cases where the services exceed reimbursement the Board directs staff to renegotiate service contracts to recoup full costs for providing such services or adjusting the services levels to align with their costs, thus complying with county policy.

The results shall be reported back to the Board within 90 days of budget adoption with the results of the analysis, plan for implementation and description of how FY 2008 program offers will be structured.

### **Sheriff Investigatory Services to Incorporated Jurisdictions**

It is part of the County financial policy to recover all costs associated with the provision of services to outside jurisdictions. The Board directs staff from the Sheriff's Office and the Department of County Management to review and report the amount of investigatory services that are being provided in the incorporated jurisdictions of Multnomah County. These include the following program offers: Countywide Investigations (#60024C), Detectives (#60024F), and the Special Investigation Unit (#60024G).

\$1 million of Sheriff overtime has been placed in contingency and will be available to offset overtime and/or ramp down plan for services to incorporated areas upon a report and recommendation back to the Board. If incorporated jurisdictions wish to continue these services in the following fiscal year they may choose to contract for these services under a full cost recovery agreement. The county will cease to provide investigatory law enforcement services in incorporated cities, unless a full cost recovery contract can be negotiated. The results shall be reported back to the board within 90 days.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Sheriff Overtime**

The Board continues to have concerns about the amount and cost of overtime in the Sheriff's budget. For FY 2007, the Board desires that the Sheriff manage and reduce his requested overtime budget by \$1 million. The Board has purchased a \$1 million MCSO OT savings package, and has placed that \$1 million in contingency. Those funds may be accessed and available conditioned upon the Sheriff's response and performance on transferring and/or fully recovering the costs of providing Sheriffs investigatory services in the unincorporated areas (Special Investigations, Countywide Investigations and Detectives). For FY 2008 the Board desires to see program offers that reflect services in the unincorporated areas, scaling if necessary to include fully cost recovered services to incorporated areas.

### **SUN System of Services – Short Term Planning Process**

SUN Schools are an important piece of the youth and school-related programs funded by Multnomah County, but are only one part of a sweeping set of County programs designed to support children and their families. Included in this array of programs are the County Library system; public health immunization programs; school health centers; services to homeless youth and youth involved in gangs; services for children and the arts, and much, much more. The tremendous fiscal pressure our jurisdiction is facing now and in the foreseeable future requires us to be creative in finding savings while best serving the County's citizens.

The Board directs the Office of School and Community Partnership Director to develop a short-term plan to address the administrative cuts in the SUN budget. This plan should be done in partnership with SUN stakeholders, the City of Portland and schools. It is the intention of the Board that all SUN sites remain open. However, if a consensus of the planning group develops an alternative proposal that prioritizes schools with the highest poverty levels and prioritizes coordination of County services rather than after-school activity supervision and coordination, then the Board will consider that option. The Office is also expected to propose internal administrative cuts.

The Director will report back to the Board with a proposal by July 31, 2006.

### **Direct Services to School-Aged Youth**

Multnomah County has strongly affirmed education as one of its priorities and remains committed to purchasing programs and services that best contribute to this priority area. In addition to the vast array of youth and educational programming provided by the County, the Board has allocated an additional \$6.4 million to schools for FY06/07 to aid them in a time of fiscal crisis, despite the fact that the County is also

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

facing the sunset of the temporary income tax. In order for our children to thrive academically, the Board recognizes that as a community we must support our children by providing the quality health and human services that are so vital to their educational success. The Board also recognizes that in order to provide this opportunity it is necessary to work closely with other jurisdictions and our community partners that have an interest in ensuring that all children have access to these programs.

Therefore, our next step is to include participation of all key investors. By September 1, 2006, the Board will appoint a Task Force staffed by the Commission on Children, Families and Community (CCFC) to address direct service provision to our school-aged youth. The Task Force will report back to the Board by February 1, 2007 providing recommendations on the following.

1. The SUN Service System provides valuable services to our school-aged youth and their families. The total cost of the program for Multnomah County is over \$20 million. This system currently includes:

- SUN Community Schools (Program Offers 21021A/21021B)
- Energy Services (Program Offer 21006)
- Touchstone Current Service Level (Program Offer 21032A)
- Social & Support Services for Educational Success (Program Offer 21033)
- Child Development Services (Program Offer 21034)
- Alcohol, Tobacco and Other Drug Services (Program Offer 21035)
- Gender Specific Services for Girls (Program Offer 21036)
- Services for Sexual Minority Youth (Program Offer 21037)

The Task Force should report to the Board regarding how these SUN programs integrate and deliver County Services. The Task Force should recommend strategies for delivering SUN services taking into account alternative funding sources and whether the County is the most appropriate entity to provide these services or whether they should be administered by jurisdictions such as the Multnomah County School Districts. The Task Force should recommend strategies to redesign the distribution of County funds to provide services to all Multnomah County children with a priority on the most vulnerable.

2. The County directs the Task Force to partner with the CCFC to address issues of access to and information about vital County services, in addition to SUN programs, for all children and families in Multnomah County. The Task Force should produce a list of County-funded programs including services for preschool, school-age, and at-

## Attachment C - FY 2007 Budget Notes

June 22, 2006

risk youth and recommend ways to increase access and information about these services. The Task Force should recommend ways in which jurisdictions and service providers can collaborate and coordinate with the CCFC to advance the goals of all our children growing up to become productive, successful adults. The plan should provide clear roles for all participants in the collaborative planning process.

### Shared Funding Initiative Proposals

The County delivers services that provide benefits to other local government jurisdictions where costs or portions of costs are not recovered. As resources continue to shrink, the County needs to seek reimbursement from other government jurisdictions if these services are to continue. The Board Directs the Department of County Management, Health Department, Sheriff and County Human Services to begin cost recovery negotiation for the following services:

| Program #     | Name                                    |
|---------------|-----------------------------------------|
| 25091         | A&D Sobering                            |
| 40018         | Vector Control                          |
| 40057A-40066F | Health Clinic Restructuring Initiatives |
| 60022F        | MCSO MCIJ Offer F                       |
| ALT           | DSS-J Shared Support                    |
| 50071         | 3 City Funded A&D Treatment Beds        |

### Legislative Agenda

Public Affairs Office and concerned departments will craft a legislative agenda and language for the Board's consideration prior to the upcoming legislative session in Salem on the following items:

#### **Salary Increase Requires New Funding Formula**

50030B - Adult Felony Supervision-Restore Current Staffing Level

#### **Sunset TSCC in Multnomah County**

10008 - Tax Supervising Conservation Commission

#### **State Funding for Seniors**

25021A - ADS Community Safety Net

25023B - Long Term Care Scaled Offer B

25023C - Long Term Care Scaled Offer C

#### **State Funding for OHP/Mental Health**

25024B - ADS Protective Services – Add MH Capacity

25058B - Involuntary Commitment Investigators – Backfill

25059B - Involuntary Commitment Monitors – Backfill

25063 - Mental Health Treatment & Medication for Uninsured

25078B - Culturally Competent Mental Health Services

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **State Funding for Court Services**

60018A – MCSO Court Services: Courthouse

60018B – MCSO Court Services: Justice Center

### **Increasing Fee Revenue**

- Civil Process Fees
- Court Filing Fees
- Concealed Handgun Fees

### **County Management Savings**

The Board directs the Human Resources Director, in conjunction with the Director of the Department of County Management, to implement a savings of \$350,000. The Director of Human Resources is to return to the Board with a plan as to how best implement this savings with a focus on the streamlining of existing programs to create greater efficiencies and cost savings. While the Board would like to see a focus on finding a savings within Human Resources, it recognizes that the division may not be able to absorb the entire \$350,000. The Board is open to a plan that includes department-wide savings if necessary.

### **Programs Funded with One-Time- Only (OTO) Funding, Phase Out/Reformed**

There are a number of programs that the Board has approved to be funded with one-time-only funding (OTO) for FY 2007. The County's financial policies state:

“When the County budgets unrestricted one-time-only resources, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these one-time-only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.”

\$48 million of one-time-only resources placed the Board in the difficult position of balancing the need to continue critical services to our residents for one more year or strictly comply with the financial policies. The adopted budget strikes that balance by allowing one year

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

of bridge funding to ramp down programs, find alternative revenue sources or redesign process to mitigate the anticipated loss of services in FY 2008. The following programs are designated to sunset in FY 2007:

### **Program # Program Name**

- 10012 Cultural Diversity Conference
- 10022 Elders in Action
- 10024 Regional Arts & Culture Council
- 10027 Business Income Tax Pass-Through
- 21033 Social and Support Svcs for Educational Success
- 21035 Alcohol, Tobacco, and Other Drug Services
- 21036 Gender Specific Svcs for Girls
- 21039 Bienestar Ortiz Site
- 25081B A&D Community Based Services - Backfill
- 25087 A&D Residential Treatment - Women Designated
- 25094 A&D Youth Residential Treatment
- 40017 Students Today Aren't Ready for Sex (STARS)
- 40040 Children's Assessment Center
- 50031 Adult Field Services - Misdemeanor Supervision
- 50037 Londer Learning Center
- 60003B MCSO 911 System Access
- 60016C MCSO Booking: Gresham Temp Holding
- 60024A Civil Process
  - 60025 MCSO Corrections Work Crews
  - 60038 MCSO Wapato Jail: Mothball Costs for Facility
- 25072A Bienestar Mental Health Services
- 60024C MCSO LE: Countywide Investigations
- 80004A Juvenile Justice Outreach - Current Service Level
- 80005A Books 2 U-Current Service Level
- 95002 Corrections Health

The Board would like a budget briefing by October, 2006 regarding the status and planned sunset of these programs.

### **Performance Contracting**

The County wants to continue evaluating the effectiveness of programs and contractors. The Board is asking the Department of County Management to lead the effort to ensure that performance outcomes and measures are included in County contracts. Departments shall cooperate with the Department of County Management in developing performance outcomes and measures. These measures will indicate the progress being made on the marquee indicators in each of the six priority areas, will be used in evaluating programs and contractors, and will provide performance measure data for program offers. The Director of County Management will recommend the order of contract category review (i.e. human service, mental health, etc.), paying specific attention to a contractor's performance in adequately serving all demographic groups.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Cultural Competency**

The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities countywide by contractors and employees alike. The Board seeks to ensure performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being allocated in terms of the clientele we serve and how services might best be delivered: directly by the County; by community based providers; by a larger not-for-profit organization; or by a combination of all three. The Board is concerned with the County's changing demographics and wants to ensure that all people are equitably served by available County services.

The Department of County Management is asked to lead this process, shall work with all county departments, and report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2007.

### **Bus Pass Program**

The bus pass program was implemented as a step toward helping the County meet its DEQ mandate to reduce commuting trips by employees. The program is now required by all county labor contracts and is provided as a 100% subsidy by the County to all regular employees. Good data does not exist on either the actual use of these passes by employees or whether the County has chosen the most cost effective alternative to decrease commuting trips.

The Board directs the Director of the Department of County Management to conduct a survey of County employees holding these bus passes. The survey should identify how many employees use the passes for commuting and business, and try to identify how often they are used for these purposes.

The department will report back to the Board on actual utilization of bus passes, cost per trip for the passes, and make recommendations as to how the County might want to restructure the bus pass program in the future. Any changes in the bus pass program would have to be negotiated with each labor union.

### **Public Affairs Office (PAO)**

The Board directs the Public Affairs Office (PAO) to contract for state lobbying services for the next legislative session with funds from the existing vacant position. The PAO is directed to return to the Board with a plan for implementation within 30 days.

## Attachment C - FY 2007 Budget Notes

June 22, 2006

### Pet License Fees

Oregon state law requires all dogs over six months of age to be inoculated for rabies (ORS 433). Cats are not required by state law to be vaccinated for rabies. However, it is required in Multnomah County, by County ordinance.

Under state law, a current rabies inoculation is required for a dog to be licensed. This also applies to cat licensing in Multnomah County. Counties are required by state law to maintain rabies inoculation certificates and issue licenses. A valid license serves as proof that the dog's/cat's inoculation is current. Only a licensed veterinarian can administer a rabies inoculation. There is no requirement in the state law for veterinarians to provide counties with rabies inoculation certificates. There is no requirement in the state law for veterinarians to issue licenses. The state Department of Human Services has responsibility to administer ORS 433.

In Multnomah County, approximately fifty (50) veterinary clinics voluntarily sell licenses for Multnomah County. Last year, nearly one-third of all dog and cat licenses sold in Multnomah County were sold by one of these authorized license vendors. Not all veterinarians sell licenses. We estimate that only 30% – 35% of the dogs of licensable age are currently licensed, based on estimating formulas published in a recent American Veterinary Medical Association study. The percentage of cats licensed is approximately 10 – 15%.

Increased license compliance means more dogs/cats are properly vaccinated, and also serves as a funding stream to counties to help offset the cost of providing animal services.

In the 2005 legislative session, SB 556 was introduced which would have required veterinarians to provide a copy of rabies certificates to counties. The bill was opposed by the Oregon Veterinary Medical Association—it did not pass. The veterinary community is an important partner in assisting us in public education and promotion of responsible pet ownership.

The Board directs the Animal Control director to bring back a proposal for the Board to consider requiring that veterinarians license animals. The goal is to reduce general fund support for animal services and move towards a more fee supported program.

### First Quarter Financial Forecast

After the first quarter financial forecast report, if on-going revenues are available, the Board would like to consider funding for Corrections Health and SUN Schools with these revenues in lieu of one-time-only revenues.

## **Attachment C - FY 2007 Budget Notes**

June 22, 2006

### **Strategic Investment Program (SIP)**

The Strategic Investment Program (SIP) provides tax abatements for companies that negotiate and meet certain performance requirements related to job creation and workforce training. Community Service Fee payments are made in lieu of property taxes from companies that have entered into SIP agreements.

The Community Service Fee revenue can be available for general purposes except where contracts specify a dedicated use. The Board has amended the budget at times over the past few years to transfer SIP funds to the General Fund. In FY 2007 and subsequent years the Board intends to transfer all undedicated SIP Fund revenue to the General Fund to be used as a resource in establishing fiscal parameters.

### **General Fund Revenues**

There are many revenue sources that make up the General Fund. The largest sources include Property Tax, Business Income Tax (BIT), Motor Vehicle Rental Tax, and state revenue sharing. These sources make up approximately 90% of total General Fund revenues.

The remaining 10% of General Fund revenue is budgeted by departments in the form of fees, charges, intergovernmental contracts, and a variety of miscellaneous sources. In most cases this revenue serves to partially offset the cost of programs budgeted in the General Fund. The revenues themselves are not dedicated, in the way that grants are, but if the County were not to perform the services that generate this revenue the overall General Fund would be reduced.

The Board is interested in segregating the other sources of funds that comprise the General Fund in order to make more informed choices when considering program offers. Therefore, the Budget Office is directed to prepare options for identifying and displaying the "Other Funds" General Fund revenue and present those to the Design Team for consideration in the FY 2008 budget process.



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/22/06  
Agenda Item #: R-20  
Est. Start Time: 11:53 AM  
Date Submitted: 06/14/06

### BUDGET MODIFICATION:

**Agenda Title:** RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

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

|                        |                                 |                        |               |
|------------------------|---------------------------------|------------------------|---------------|
| <b>Date Requested:</b> | June 22, 2006                   | <b>Time Requested:</b> | 5 min         |
| <b>Department:</b>     | Business and Community Services | <b>Division:</b>       | Budget Office |
| <b>Contact(s):</b>     | Karyne Dargan                   |                        |               |
| <b>Phone:</b>          | 503 988-3312                    | <b>Ext.</b>            | 22457         |
| <b>I/O Address:</b>    | 503/531                         |                        |               |
| <b>Presenter(s):</b>   | Karyne Dargan, Mark Campbell    |                        |               |

### General Information

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

It is recommended that the Board of County Commissioners adopt the resolution to levy property taxes for Fiscal Year 2007.

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

The resolution levies the taxes included in the FY 2007 Adopted Budget.

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

This action authorizes rate levies for the General Fund (Permanent Rate) of \$4.3434 per thousand dollars of assessed value and the Library Local Option Levy of \$0.7550 per thousand dollars of assessed value.

It also levies \$9,478,183 for bonded debt payments. The tax rate for repayment of bonded indebtedness is estimated to be approximately \$0.20 per thousand dollars of assessed value. This represents an decrease of approximately one cents per thousand dollars of assessed value from the

levy certified in FY 2006. Tax levies in support of bonded debt are excluded from the limitations imposed by Measure 5 and Measure 50.

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

N/A

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

N/A

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**Required Signatures**

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**Department/  
Agency Director:**

*David G. Boyer*

**Date:** 06/14/06

**Budget Analyst:**

*Kayne Dargatzis*

**Date:** 06/14/06

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

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

- a. The Board has adopted the budget for Multnomah County, Oregon for Fiscal Year 2007.
- b. That budget provides for ad valorem property taxes to be levied on all property in Multnomah County.

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

1. The Board levies the taxes provided for in the adopted budget.
2. These taxes are a combination of authorized tax rates and authorized dollars for repayment of bonded debt as follows:

| <b>General Government Category</b> |                           |
|------------------------------------|---------------------------|
| <b>Operating Taxes</b>             | <b>Tax Rate / \$1,000</b> |
| Permanent Tax Rate                 | \$ 4.3434                 |
| Library Local Option Levy          | \$ 0.7550                 |
| <b>Total Operating Taxes</b>       | <b>\$ 5.0984</b>          |
| <b>Excluded From Limitation</b>    |                           |
| <b>Bonded Indebtedness</b>         | <b>Tax Amount</b>         |
| General Obligation Debt Levy       | \$9,478,183               |
| <b>Total Debt Levy</b>             | <b>\$9,478,183</b>        |

3. These taxes are levied upon all taxable property in Multnomah County.

ADOPTED this 22nd day of June, 2006.

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 06-113**

Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

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

- a. The Board has adopted the budget for Multnomah County, Oregon for Fiscal Year 2007.
- b. That budget provides for ad valorem property taxes to be levied on all property in Multnomah County.

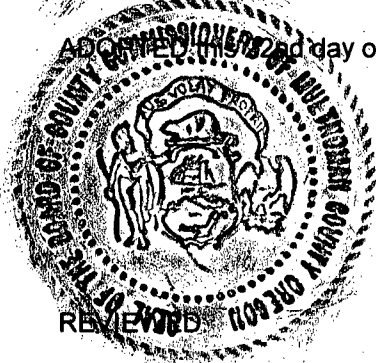
**The Multnomah County Board of Commissioners Resolves:**

1. The Board levies the taxes provided for in the adopted budget.
2. These taxes are a combination of authorized tax rates and authorized dollars for repayment of bonded debt as follows:

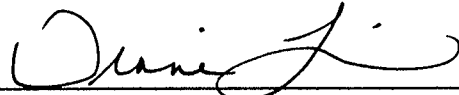
| <b>General Government Category</b> |                           |
|------------------------------------|---------------------------|
| <b>Operating Taxes</b>             | <b>Tax Rate / \$1,000</b> |
| Permanent Tax Rate                 | \$ 4.3434                 |
| Library Local Option Levy          | \$ 0.7550                 |
| <b>Total Operating Taxes</b>       | <b>\$ 5.0984</b>          |
| <b>Excluded From Limitation</b>    |                           |
| <b>Bonded Indebtedness</b>         | <b>Tax Amount</b>         |
| General Obligation Debt Levy       | \$9,478,183               |
| <b>Total Debt Levy</b>             | <b>\$9,478,183</b>        |

3. These taxes are levied upon all taxable property in Multnomah County.

ADOPTED this 22nd day of June, 2006.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Agnes Sowle, County Attorney



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-21 DATE 06-22-06  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 06/22/06  
Agenda Item #: R-21  
Est. Start Time: 11:55 AM  
Date Submitted: 06/15/06

### BUDGET MODIFICATION:

**Agenda** *Authorizing Settlement of Estate of Dennis Saban v. Multnomah County,*  
**Title:** *Multnomah County Circuit Case No. 050909506*

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

|                        |                                                 |                        |                        |
|------------------------|-------------------------------------------------|------------------------|------------------------|
| <b>Date Requested:</b> | <u>June 22, 2006</u>                            | <b>Time Requested:</b> | <u>5 minutes</u>       |
| <b>Department:</b>     | <u>Non-Departmental</u>                         | <b>Division:</b>       | <u>County Attorney</u> |
| <b>Contact(s):</b>     | <u>Agnes Sowle</u>                              |                        |                        |
| <b>Phone:</b>          | <u>503-988-3138</u>                             | <b>Ext.</b>            | <u>83138</u>           |
| <b>I/O Address:</b>    | <u>503/500</u>                                  |                        |                        |
| <b>Presenter(s):</b>   | <u>Susan Dunaway, Assistant County Attorney</u> |                        |                        |

### General Information

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

Approve settlement of \$120,000; Plaintiff will dismiss all claims or potential claims with prejudice.

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

While Dennis Saban was incarcerated in a Multnomah County jail he was assaulted by another inmate and later died. Plaintiff alleges that the assault occurred due to negligence on the part of the Sheriff's Office.

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

N/A

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

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

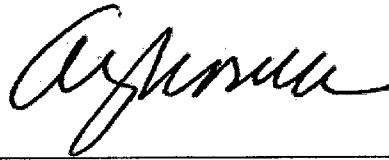
N/A

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** 06/15/06

**Budget Analyst:**

**Date:** \_\_\_\_\_

**Department HR:**

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-22 DATE 06-22-06  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 06/22/06  
Agenda Item #: R-22  
Est. Start Time: 11:57 AM  
Date Submitted: 06/14/06

**Agenda Title:** **Employment Agreement and Release of All Claims of David Boyer**

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

Date Requested: June 22, 2006 Time Requested: 5 minutes  
Department: Non-Departmental Division: County Attorney  
Contact(s): Agnes Sowle  
Phone: 503.988.3138 Ext. 83138 I/O Address: 503/500  
Presenter(s): Agnes Sowle, County Attorney

### General Information

1. What action are you requesting from the Board?  
Authorization of Employment Agreement and Release with David Boyer
2. Please provide sufficient background information for the Board and the public to understand this issue.  
The County and Boyer reached an agreement on services to be provided by Boyer and the terms of his separation in 2007.
3. Explain the fiscal impact (current year and ongoing).  
N/A
4. Explain any legal and/or policy issues involved.  
On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

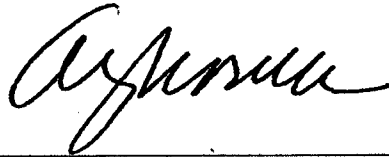
N/A.

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### Required Signatures

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Department/  
Agency Director:



Date: 06/13/06

Budget Analyst:

Date: \_\_\_\_\_

Department HR:

Date: \_\_\_\_\_

Countywide HR:

Date: \_\_\_\_\_