



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

## BOARD OF COMMISSIONERS

### Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

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

### Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

### Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
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Phone: (503) 988-5219 FAX (503) 988-5440

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### Lisa Naito, Commission Dist. 3

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

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

## JULY 1 & 3, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Performance Objectives for Deputy Chief Operating Officer for Public Safety
Pg 2	11:00 a.m. Tuesday Status of Public Safety Services Levy
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday First Reading of an Ordinance Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal
Pg 3	9:45 a.m. Thursday Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers

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Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.metroeast.org>

Tuesday, July 1, 2008 - 9:00 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
- 

Tuesday, July 1, 2008 - 10:00 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

- WS-1 Public Safety Work Session: Fiscal Year 2009 Performance Objectives for the Deputy Chief Operating Officer for Public Safety. Presented by Peter Ozanne. 1 HOUR REQUESTED.
- B-1 Board Briefing on Public Safety Services Levy Status [Rescheduled from June 24, 2008]. Presented by Chair Ted Wheeler. 15 MINUTES REQUESTED.
- 

Thursday, July 3, 2008 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ-01 Reclassifying a Finance Supervisor to a Finance Manager in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF LIBRARY SERVICES**

- C-2 Budget Modification LIB-01 Reclassifying Three Vacant Positions in Outreach Services Division and Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF COMMUNITY SERVICES**

- C-3 Amendment No. 5 to Intergovernmental Agreement 300818 with the City of Gresham for Transitioning Planning and Development Services to Include the Kelley Creek Headwaters Area

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

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

- R-1 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal

**COUNTY ATTORNEY'S OFFICE – 9:40 AM**

- R-2 Authorizing Settlement of Maureen Jackson v. Multnomah County

**DEPARTMENT OF COMMUNITY SERVICES – 9:42 AM**

- R-3 Amendment No. 1 to Intergovernmental Agreement 4600006301 with the City of Portland for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project

**DEPARTMENT OF COUNTY MANAGEMENT – 9:45 AM**

- R-4 RESOLUTION Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)



Multnomah County Oregon

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# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
501 S.E. HAWTHORNE BLVD., Room 600  
PORTLAND, OREGON 97204  
(503) 988-5213

Lonnie Roberts • DISTRICT 4 COMMISSIONER

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## MEMORANDUM

TO: Chair Ted Wheeler  
Commissioner Maria Rojo de Steffey  
Commissioner Jeff Cogen  
Commissioner Lisa Naito  
Board Clerk Deb Bogstad

FROM: Sam Peterson  
Staff Assistant to Commissioner Lonnie Roberts

DATE: June 23, 2008

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Commissioner Roberts will be out of the building July 2 and July 3, 2008 and therefore will not be attending any scheduled meetings on those days. This is in addition the previous memo regarding the week after the Fourth of July holiday.

Thank you,

Sam Peterson

**BOGSTAD Deborah L**

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**From:** SOWLE Agnes  
**Sent:** Monday, June 30, 2008 11:31 AM  
**To:** WHEELER Ted  
**Cc:** WILLER Barbara; BOGSTAD Deborah L; MORF Jenny M  
**Subject:** Thursday Board meeting

I have an early morning appointment Thursday and will not be back in time for the board meeting. Jenny Morf will be staffing the Board meeting in my place.

*Agnes Sowle*  
*Multnomah County Attorney*  
*501 SE Hawthorne Blvd., Ste. 500*  
*Portland, OR 97214*  
*(503)988-3138*



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (long form)**

APPROVED : MULTNOMAH COUNTY  
 BOARD OF COMMISSIONERS  
 AGENDA # C-1 DATE 07.03.08  
 DEBORAH L. BOGSTAD, BOARD CLERK

**Board Clerk Use Only**

**Meeting Date:** 07/03/08  
**Agenda Item #:** C-1  
**Est. Start Time:** 9:30 AM  
**Date Submitted:** 06/11/08

**BUDGET MODIFICATION: DCJ - 01**

**Agenda Title:** **Budget Modification DCJ-01 Reclassifying a Finance Supervisor to a Finance Manager in the Business Services Division, 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.*

<b>Requested Meeting Date:</b>	<u>July 3, 2008</u>	<b>Amount of Time Needed:</b>	<u>N/A</u>
<b>Department:</b>	<u>Dept. of Community Justice</u>	<b>Division:</b>	<u>Business Services Division</u>
<b>Contact(s):</b>	<u>Shaun Coldwell</u>		
<b>Phone:</b>	<u>503-988-3961</u>	<b>Ext.</b>	<u>83961</u>
<b>Presenter(s):</b>	<u>Consent Calendar</u>		
<b>I/O Address:</b>	<u>503 / 250</u>		

**General Information**

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

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a Finance Supervisor position which has been reviewed by the Class/Comp Unit of Central Human Resources.

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

Reclassification of a 1.00 FTE Finance Supervisor position to a Finance Manager was approved for recommendation to the Board of County Commissioners by the Class/Comp Unit of Central Human Resources on June 5, 2008. This reclassification will become effective July 1, 2008.

This position is located in the Finance Unit of Business Services and is being reclassified due to a reorganization in which the Contracts and Clerical Units will move under this positions supervision. This reorganization broadens the scope of responsibilities for the Finance Supervisor position. The resulting organization has a breadth of responsibilities consistent with the Finance Manager

classification in that it is responsible for accounts payable/receivable, grant accounting/budgeting, Medicaid billing, procurement services, cash receipts management, travel coordination, supervision fee filling and collection, and the newly added contract preparation/management and front desk clerical support/timekeeping functions. With the addition of these responsibilities, the position best fits in the Finance Manager classification (9336).

This position is located in FY 2009 Program Offer 50001 – DCJ Business Services.

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

There is no fiscal impact for FY 2009 because this reclass was anticipated so the personnel costs for a Finance Manager are already included in the FY 2009 Adopted Budget. This position is expected to be ongoing.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for 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 findings.

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

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

N/A

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## ATTACHMENT A

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### Budget Modification

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

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

Approval of a reclassification decision from the Class/Comp Unit of Central Human Resources.

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

Yes, the current employee in this position will be reclassified to a Finance Manager effective July 1, 2008.

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

N/A

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

N/A

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

N/A

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

N/A

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

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## ATTACHMENT B

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**BUDGET MODIFICATION: DCJ - 01**

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### Required Signatures

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

*Shirley Ann for Scott Taylor*

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**Date: 06/11/08**

**Budget Analyst:**

*[Handwritten Signature]*

---

**Date: 06/11/08**

**Department HR:**

*James J. Opoka*

---

**Date: 06/11/08**

**Countywide HR:**

*[Handwritten Signature]*

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**Date: 06/10/08**

Budget Modification ID: DCJ-01

### EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1									0				
2									0				
3									0				
4									0				
5									0				
6									0				
7									0				
8									0				
9									0				
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25									0				
26									0				
27									0				
28									0				
29									0				
											0	0	Total - Page 1
											0	0	GRAND TOTAL

No fiscal impact, therefore no changes to FY-2009 Budget.

Description:  
 Re-class a 9335-Finance Supervisor position to a 9336-Finance Manager. Position is located in Business Services (cc 509600).





**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST (long form)**

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 07.03.08  
DEBORAH L. BÖGSTAD, BOARD CLERK

**Board Clerk Use Only**

**Meeting Date:** 07/03/08  
**Agenda Item #:** C-2  
**Est. Start Time:** 9:30 AM  
**Date Submitted:** 06/23/08

**BUDGET MODIFICATION: LIB-01**

**Agenda Title:** **Budget Modification LIB-01 Reclassifying Three Vacant Positions in Outreach Services Division and Neighborhood Libraries Division, 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.*

<b>Requested Meeting Date:</b>	<u>July 3, 2008</u>	<b>Amount of Time Needed:</b>	<u>Not applicable</u>
<b>Department:</b>	<u>Library</u>	<b>Division:</b>	<u>Support Services</u>
<b>Contact(s):</b>	<u>Becky Cobb</u>		
<b>Phone:</b>	<u>503-988-5499</u>	<b>Ext.</b>	<u>85499</u>
<b>Presenter(s):</b>	<u>Consent Calendar</u>		
<b>I/O Address:</b>	<u>317/ADM/SUPSV</u>		

**General Information**

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

Request board approval to reclassify Three 0.5 FTE library vacant positions.

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

Reclassification request #984 has been approved by the Class/Comp Unit of Central HR to reclassify a new position (# not created in SAP yet) from Librarian (7222) to Program Development Specialist, Sr. (6088).

**Reason for Classification Decision:**

The Summer Reading Program has grown and the former program coordinator has a new assignment. As a result, this position works independently to manage the Summer Reading Program, by leading project planning for a team of library employees; facilitating discussions to make decisions with Youth Services staff; partnering with outside agencies; working with the library foundation to secure funding; analyzing program environment to continually design program

improvements; and developing and managing the program budget. Essential functions include: serve as public face for program; create/administer annual budget; develop and roll out overall structure and individual elements of program; annually change and grow program to fit best practices; coordinate interdivisional and interagency special projects related to program; complete annual statistical and programmatic reports; assess short-term and long-term goals; and implement new ideas to promote, raise funds and administer program. These functions are consistent with those of the Program Development Specialist Senior (6088) classification.

Reclassification request #985 has been approved by the Class/Comp Unit of Central HR to reclassify two new positions 713662 and 713663 from Library Clerk (7202) to Library Page (7203).

**Reason for Classification Decision:**

These new positions will perform a variety of print and non-print handling duties as required by the assigned branch library. Essential functions will include: sort, revise, shelve, and shift books, video, film, and other library materials according to filing system; check materials for tears, scratches, etc; shelf-read to ensure materials are in correct order; pack and prepare book deliveries for other locations; receive/unpack incoming book deliveries; sort incoming mail; check in and check out library materials; and perform circulation routines as needed. These functions are consistent with those of the Library Page (7203) classification.

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

There is no net fiscal impact in the Library Fund for the current fiscal year. Additional personnel costs/savings resulted from the reclassifications will be offset by decreasing/increasing the material & service budget in the corresponding cost centers within the Outreach Services and Neighborhood Libraries Division respectively. On an ongoing basis, over all personnel costs will be about \$1,788 lower for the Library Fund.

There is \$717 increase in Fund 3500 for Insurance Reimbursement.

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

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

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

Not applicable.

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# ATTACHMENT A

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## Budget Modification

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

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

There is no change in revenue in the Library Fund.

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

In Children & Teen Services Coordination, cost center 804110, Personnel expenditures increases by \$5,708 with the same amount decreases in Supplies.

In Neighborhood Libraries, cost center 805320, Personnel expenditures decreases by \$3,337 with the same amount increases in Supplies.

In Neighborhood Libraries, cost center 805380, Personnel expenditures decreases by \$4,159 with the same amount increases in Supplies.

- **What do the changes accomplish?**

The change in classifications more accurately reflects the level and scope of the job duties.

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

In Children & Teen Services Coordination, a budgeted new position will be reclassified from Librarian (7222) to Program Development Specialist Senior (6088).

In Neighborhood Libraries, two budgeted new positions (713662 & 713663) will be reclassified from Library Clerk (7202) to Library Page (7203) at North Portland and Woodstock Libraries respectively.

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

There is no change to the indirect as there is no net dollar amount change in expenditure.

- **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?**

Not applicable.

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

Not applicable.

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

Not applicable.

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

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## ATTACHMENT B

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**BUDGET MODIFICATION: LIB-01**

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### Required Signatures

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

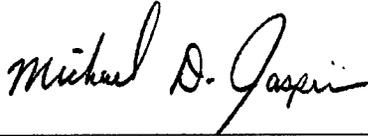


**Date:** 06/19/08

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**Molly Raphael**

**Budget Analyst:**



**Date:** 06/23/08

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**Mike Jaspin**

**Department HR:**

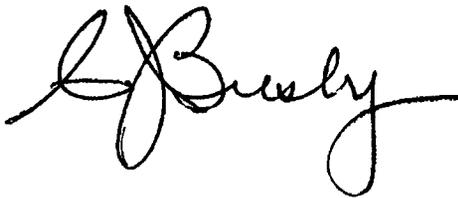


**Date:** 06/19/08

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**Leila Wrathall**

**Countywide HR:**



**Date:** 06/23/08

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**Candace Busby**

Budget Modification ID: **LIB-01****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1									0				
2	80-40	1510	80020	70		804110	60000	278,644	282,813	4,169		Permanent	
3	80-40	1510	80020	70		804110	60130	81,890	83,200	1,310		Salary Related Expense	
4	80-40	1510	80020	70		804110	60140	60,343	60,572	229		Insurance Benefits	
5	80-40	1510	80020	70		804110	60240	80,815	75,107	(5,708)	0	Supplies	
6									0				
7	80-50	1510	80002	70		805320	60000	500,228	497,191	(3,037)		Permanent	
8	80-50	1510	80002	70		805320	60130	151,356	150,401	(955)		Salary Related Expense	
9	80-50	1510	80002	70		805320	60140	151,179	151,834	655		Insurance Benefits	
10	80-50	1510	80002	70		805320	60240	6,000	9,337	3,337	0	Supplies	
11									0				
12	80-50	1510	80002	70		805380	60000	469,465	466,428	(3,037)		Permanent	
13	80-50	1510	80002	70		805380	60130	141,272	140,317	(955)		Salary Related Expense	
14	80-50	1510	80002	70		805380	60140	147,824	147,657	(167)		Insurance Benefits	
15	80-50	1510	80002	70		805380	60240	4,000	8,159	4,159	0	Supplies	
16									0				
17	72-10	3500		20		705210	50316		(717)	(717)		Insurance Revenue	
18	72-10	3500		20		705210	60330		717	717	0	Offsetting Expenditure	
19									0				
20									0				
21									0				
22									0				
23									0				
24									0				
25									0				
26									0				
27									0				
28									0				
29									0				
										0	0	Total - Page 1	
										0	0	GRAND TOTAL	





**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

Meeting Date: 07/03/08  
 Agenda Item #: C-3  
 Est. Start Time: 9:30 AM  
 Date Submitted: 06/19/08

**Amendment No. 5 to Intergovernmental Agreement with the City of Gresham  
 Agenda for Transitioning Planning and Development Services to Include the Kelley  
 Title: Creek Headwaters Area**

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

Requested Meeting Date: July 3, 2008 Amount of Time Needed: Consent Calendar  
 Department: Community Services Division: Land Use & Trans Program  
 Contact(s): Derrick Tokos, Sandra Duffy  
 Phone: (503) 988-3043 Ext. 22682 I/O Address: 455/1/116  
 Presenter(s): Derrick Tokos

**General Information**

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

Board approval of a fifth amendment to an Intergovernmental Agreement between the County and City relating to the transition of planning and development services within the County. The amendment revises Exhibit A and Exhibit A-1987, maps identifying areas for which the City has agreed to provide urban land use planning services, to include a portion of unincorporated County inside the Urban Growth Boundary (UGB) known as the Kelley Creek Headwaters area.

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

Multnomah County and the City of Gresham entered into an agreement in 1986 that, among other things, sets out how new lands that are brought into the UGB are to be planned and served to facilitate urban development. The agreement has been amended over time to include Pleasant Valley and Springwater. This fifth amendment adds approximately 165 acres of unincorporated land known as the Kelley Creek Headwaters (KCH) area. The area is bounded on the north, west and east by the City of Gresham. The southern boundary is the county line (map attached).

Metro added the KCH area to the UGB in December of 2002 with Ordinance 02-969B. It is the northernmost portion of what the ordinance identifies as Study Area 13. The bulk of the study area is in Clackamas County and is part of the Damascus Concept Plan. Gresham informed Metro of its interest in KCH being a future part of the City in 2004, applied for and obtained construction excise tax funds to finance planning work in 2007, and intends initiate work on a concept plan for urbanizing the area later this year.

Title 11 of Metro's *Urban Growth Management Function Plan* requires that concept plans be prepared for urban expansion areas, and that the plan be adopted by the governing body with jurisdiction. Under this agreement, the City will prepare the concept plan and will incorporate the document into its Comprehensive Plan. Gresham will also adopt implementing land use regulations, as needed, so that the properties can urbanize once they are annexed. The County's responsibility under the agreement is to apply Title 11 interim protection standards until annexation occurs. These interim measures are largely addressed through existing zoning.

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

There are no fiscal impacts. The City has budgeted funds for preparing the concept plan. The County already provides rural planning services to the area, so no additional funds are needed.

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

There are no specific legal issues. From a policy perspective, this amendment is consistent with Resolution A (1983) in which the County expressed its intent to no longer provide urban municipal services and continues the longstanding arrangement between the City and County for transitioning planning and related services when lands are brought into the UGB.

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

Staff coordinated with the City of Gresham in preparing the agreement. The Gresham City Council is scheduled to consider the IGA at their July 1, 2008 meeting.

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**Required Signature**

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



**Date: 06/19/08**

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# MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 300818

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

Amendment #: 5

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
<input type="checkbox"/> 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"/> 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"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" 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"/> <b>INTER-DEPARTMENTAL AGREEMENT (IDA)</b>

Department: Community Services      Division/Program: Land Use & Transportation Program      Date: 6/16/08  
 Originator: Derrick Tokos      Phone: x22682      Bldg/Room: #455/1  
 Contact: Stuart Farmer      Phone: x26125      Bldg/Room: #455/1

Description of Contract: Amendment No. 5 to Urban Planning Agreement with the City of Gresham and Multnomah County establishing planning responsibilities for completing the Metro Urban Growth Management functional plan work and Urban Reserve planning work.

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 Gresham			Remittance address (If different)	
Address	1333 NW Eastman Parkway			Payment Schedule / Terms:	
City/State	Gresham OR			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
ZIP Code	97030			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Phone	(503) 618-2502 (Jonathan Harker)			<input checked="" type="checkbox"/> Other \$ Per IGA	<input type="checkbox"/> Other
Employer ID# or SS#	N/A			<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Contract Effective Date	7/01/86	Term Date	None *		
Amendment Effect Date	7/1/2008	New Term Date	None *		
Original Contract Amount	\$ 0			Original PA/Requirements Amount	\$
Total Amt of Previous Amendments	\$ 0			Total Amt of Previous Amendments	\$
Amount of Amendment	\$ 0			Amount of Amendment	\$
Total Amount of Agreement	\$ 0			Total PA/Requirements Amount	\$

REQUIRED SIGNATURES:

Department Manager <u>[Signature]</u>	DATE <u>6/19/08</u>
County Attorney <u>[Signature]</u>	DATE <u>7/10/08</u>
CPCA Manager _____	DATE _____
County Chair <u>[Signature]</u>	DATE <u>07.03.08</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

COMMENTS: \* Perpetual Intergovernmental Agreement – No Termination Date (I-O 901000)

APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
 AGENDA # C-3 DATE 07.03.08

**INTERGOVERNMENTAL AGREEMENT**  
**Transition of Planning and Development Services**  
**(Fifth Amendment – Kelley Creek Headwaters)**

This is the Fifth amendment to an Agreement (Intergovernmental Agreement for the Transition of Planning and Development Services “Agreement”) dated July 15, 1986, between the City of Gresham, a municipal corporation (City), and Multnomah County (County).

**PURPOSE:** The purpose of this amendment to the Agreement is to revise Exhibit A and Exhibit A-1987 maps identifying areas for which the City has agreed to provide urban land use planning services to include a portion of unincorporated County inside the Urban Growth Boundary (UGB) known as the Kelley Creek Headwaters area. See attached Exhibit 1.

The City and County agree as follows:

**1. RECITALS:**

- a. The County adopted the original Agreement on July 14, 1986, and the City adopted it on July 15, 1986. The purpose of the Agreement was to transfer Planning and Development services from the County to the City for all unincorporated areas inside the UGB as shown on Exhibit “A” of the original Agreement.
- b. The Agreement has been amended four times.
  - The first amendment to the Agreement made various text changes and added Exhibit A-1987. The County adopted the first amendment on May 31, 1988, and the City adopted the amendment on August 1, 1988.
  - The second amendment to the Agreement made a text change. The County adopted the second amendment on August 24, 1989, and the City adopted the amendment on June 7, 1989.
  - The third amendment to the Agreement made text changes. The County adopted the third amendment on November 20, 1989, and the City adopted the amendment on April 26, 1990.
  - The fourth amendment to the Agreement made various text and map changes. The County adopted the fourth amendment on January 15, 1998, and the City adopted the amendment on March 3, 1998.
- c. The Springwater IGA (County No. 0410573), signed on May 13, 2004, provided for a coordinated urbanization plan by the City for the County in an unincorporated area of the County adjacent to the City, which is shown on Exhibit A to the 1998 agreement (Fourth Amendment) and is also shown on Exhibit 1 to this 2008 agreement (Fifth Amendment).
- d. The Metropolitan Service District (Metro) Ordinance 02-969B added the Kelley Creek Headwaters area (Area 13) to the UGB and triggered Metro Title 11 requirements for implementing the 2040 Growth Concept. The 1998 fourth amendment to the Agreement sets out the authority for the City to provide urban planning services. Similar to the Springwater IGA, this Fifth Amendment is intended to provide for a coordinated urbanization plan by the City for the County in the Kelley Creek Headwaters area.

**2. AMENDED TERMS:**

- a. The City and County agree that Exhibit A and Exhibit A-1987 of the original Agreement are amended to add the area identified in Exhibit 1 of this Fifth Amendment as "Study Area 13" AKA "Kelley Creek Headwaters," as an urban land use planning area to be planned by the City.
- b. The City will adopt Comprehensive Plan provisions and land use regulations that comply with the Metro Title 11 and the Urban Growth Management Functional Plan.
- c. The County shall continue to apply the interim protection standards in Metro Code Title 11 until the City annexes the Kelley Creek Headwaters area and City land use comprehensive plans and zoning code apply to the area.
- d. All other terms of the original 1986 Agreement and the four subsequent amendments continue in full force and effect except to the extent any terms are inconsistent with this amendment.

CITY OF GRESHAM (CITY)

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY (COUNTY)

By: \_\_\_\_\_

By: TD WITKUL

Date: \_\_\_\_\_

Date: 07.03.08

APPROVED AS TO FORM:

REVIEWED:

Agnes Sowle, County Attorney  
for Multnomah County, Oregon.

By: \_\_\_\_\_  
City Attorney

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

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-3 DATE 07.03.08  
DEBORAH L. BOGSTAD, BOARD CLERK



# Sites Subject to Multnomah County-City of Gresham Intergovernmental Agreement, Amendment #5



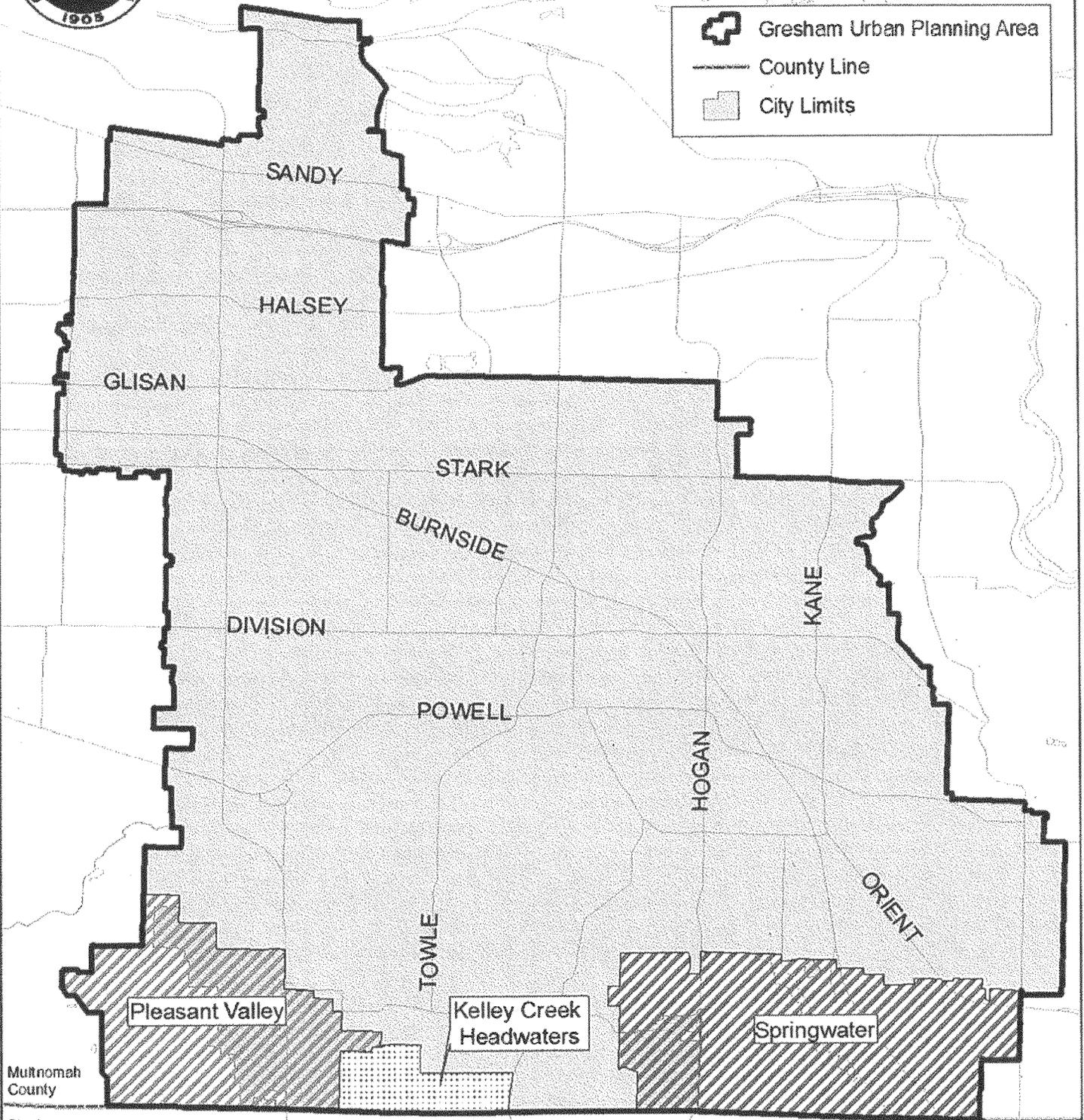
Gresham Urban Planning Area



County Line



City Limits



Multnomah County

Clackamas County



Miles

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: July 3, 2008

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

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

NAME: Ron Swaren

ADDRESS: 1543 SE Umatilla St

CITY/STATE/ZIP: Portland, OR 97202

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

EVES: \_\_\_\_\_

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

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

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

WRITTEN TESTIMONY: The Sellwood Bridge could be repaired with reasonable pedestrian and cycle accommodations for far less cost than replacing it.

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

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

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

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



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

**Meeting Date:** 07/03/08  
**Agenda Item #:** R-1  
**Est. Start Time:** 9:30 AM  
**Date Submitted:** 06/26/08

**Agenda Title:** **First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal**

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

**Requested Meeting Date:** July 3, 2008      **Amount of Time Needed:** 10 minutes  
**Department:** Non-Departmental      **Division:** Commissioner Maria Rojo de Steffey  
**Contact(s):** Matthew Lashua  
**Phone:** 503 988-6796      **Ext.** 86796      **I/O Address:** 503/600  
**Presenter(s):** Commissioner Maria Rojo de Steffey and Invited Guests

**General Information**

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

Approval of Ordinance and approval of Regional Arts and Culture Council Services Contract.

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

The Public Art Program was established in 1980. Ordinances provided for the Metropolitan Arts Commission (MAC) management and collection of funds for the Percent for Public Art Programs for Multnomah County, the City of Portland, and Metro. MAC was responsible for selection, acquisition, siting, maintenance, administration, deaccessioning, community education, and registration of Public Art of the City/County Public Art Collection.

MAC restructured into a nonprofit organization, the Regional Arts and Culture Council, in order to implement the Arts Plan 2000+ and Metro Regional Arts Funding Task Force recommendations to provide cost effective, efficient and flexible services.

The purpose of Multnomah County investment in the arts is to promote access, inclusion and excellence in the arts, to leverage other resources, and to enhance the arts contribution to human services, economic vitality, educational opportunities, neighborhood and community revitalization, economic vitality and overall quality of life.

To reflect the ongoing support for arts in Multnomah County, The Board of County Commissioners updates the following ordinance, raising the percentage for art to 2% and reflecting what type of construction projects trigger the Percent for Public Arts Program.

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

Construction of a new building where the construction cost exceeds \$1,000,000 will trigger the Percent for Public Arts Program. Two percent of the construction cost of each construction project shall be set aside for the acquisition of art.

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

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

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 06/26/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

Amending MCC §§7.450 et seq. Relating to Art Acquisition

(Language ~~stricken~~ is deleted; double underlined language is new.)

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

- a. The Public Art Program was established in 1980. Ordinances provided for the Metropolitan Arts Commission (MAC) management and collection of funds for the Percent for Public Art Programs for Multnomah County, the City of Portland, and Metro. MAC was responsible for selection, acquisition, siting, maintenance, administration, deaccessioning, community education, and registration of Public Art of the City/County Public Art Collection.
- b. MAC restructured into a nonprofit organization, the Regional Arts and Culture Council, in order to implement the Arts Plan 2000+ and Metro Regional Arts Funding Task Force recommendations to provide cost effective, efficient and flexible services.
- c. The purpose of Multnomah County investment in the arts is to promote access, inclusion and excellence in the arts, to leverage other resources, and to enhance the arts contribution to human services, economic vitality, educational opportunities, neighborhood and community revitalization, economic vitality and overall quality of life.
- d. To reflect the ongoing support for arts in Multnomah County, it is necessary to update the code sections relating to art acquisition to raise the percentage for art to 2% and reflect what type of construction projects trigger the Percent for Public Arts Program.

**Multnomah County Ordains as follows:**

**Section 1.** MCC §7.450 is amended as follows:

***ART ACQUISITION***

**§ 7.450 DEFINITIONS.**

For the purpose of this subchapter, the following definitions shall apply unless the context requires a different meaning.

**CONSTRUCTION PROJECT** ~~or ALTERATION.~~ Construction of a new building where the construction cost exceeds \$1,000,000. Construction Project does not include the rehabilitation, renovation or improvement of existing County buildings or to premises leased by the County, rehabilitation, renovation, remodeling or improvement.

**CONSTRUCTION COST.** ~~The actual~~ Actual construction cost of a new building. Construction Cost does not include excluding planning, architectural, engineering, consultant and administrative costs, costs for fees, and permits, testing, inspections, and indirect cost, such as, interest paid during construction, advertising and legal fees and all other indirect costs. Construction Cost does not include the cost of furnishings for the new building.

~~\_\_\_\_\_ **COUNTY BUILDING.** All county buildings except service facilities not normally visited by the public, such as maintenance sheds, bridges and similar structures, and does not include roads.~~

~~MAJOR COUNTY CONSTRUCTION PROJECT. A construction project which involves the construction or alteration of a county building with an estimated construction cost of \$50,000 or more.~~

**Section 2.** MCC §7.451 is amended as follows:

**§ 7.451 POLICY.**

It is the policy of the county that each ~~major county construction project which involves the construction or alteration of county buildings~~ shall have an appropriate display of art integrated into the project in order to provide a more beneficial atmosphere and energizing environment.

**Section 3.** MCC §7.452 is amended as follows:

**§ 7.452 FUNDING.**

(A) ~~One and thirty-three one hundredths~~ Two percent of the construction costs of each construction project, capital improvement costs, budgets, development funds and purchase prices listed in § 7.453 of this subchapter shall be set aside for the acquisition of art. The acquired art may be an integral part of the newly acquired building or property attached thereto or be capable of display in other public buildings or on other public property. Siting variances may be granted by the Board.

(B) ~~Thirty-three one hundredths percent of~~ The 1.332% set aside in division (A) of this section shall be allocated as follows: 1.26% for art; .54% to dedicated solely for use by the regional arts and culture council Regional Arts and Culture Council for management and administration of the art; and .20% for use by the Regional Arts and Culture Council for the purpose of payment of administration, public education, or maintenance costs of the commission's percent for art program.

**Section 4.** MCC §7.453 is deleted as follows:

~~§ 7.453 FUNDING SOURCES.~~

~~The following shall be subject to the art acquisition policy referred to in § 7.452 of this subchapter:~~

~~(A) Construction cost of a major county construction project involving the construction or alteration of a county building;~~

~~(B) The capital improvement budget in the division of facilities management;~~

~~(C) The purchase price of any building, including the appurtenant land, acquired by the county for use in whole or part by the county.~~

**Section 5.** MCC §7.454 is amended as follows:

**§ 7.454 ADMINISTRATION.**

The Regional Arts and Culture Council ~~regional arts and culture council~~ shall in its discretion administer the provisions of this subchapter relating to art acquisition and display.

**Section 6.** MCC §7.455 is amended as follows:

**§ 7.455 ADOPTION OF GUIDELINES.**

The Regional Arts and Culture Council~~regional arts and culture council~~ shall have the authority:

- (A) To determine the cases in which it would be inappropriate to display art in a county building;
- (B) To identify suitable art objects for county buildings;
- (C) To encourage the preservation of ethnic cultural arts and crafts, including Pacific Northwest Indian arts;
- (D) To facilitate the preservation of art objects and artifacts that may be displaced by a construction project;
- (E) To prescribe a method or methods of competitive selection of art objects for display;
- (F) To prescribe procedures for the selection, acquisition and display of art in county buildings; and
- (G) To set forth any other matter appropriate to the administration of this subchapter.

**Section 7.** MCC §7.456 is amended as follows:

**§ 7.456 REGIONAL ARTS AND CULTURE COUNCIL'S DECISION FINAL.**

The ~~council's~~ decision of the Regional Arts and Culture Council as to the selection, acquisition, allocation and display of art objects shall be final.

FIRST READING: July 3, 2008

SECOND READING AND ADOPTION: July 10, 2008

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By John S. Thomas, Deputy County Attorney

SUBMITTED BY:  
Maria Rojo de Steffey, Commissioner District 1



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 07.03.08  
DEBORAH L. BOGSTAD, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 07/03/08  
Agenda Item #: R-2  
Est. Start Time: 9:40 AM  
Date Submitted: 06/23/08

**Agenda Title:** Authorizing Settlement of Maureen Jackson v. Multnomah County

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

Requested Meeting Date: July 3, 2008 Amount of Time Needed: 2 mins  
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

**General Information**

- 1. What action are you requesting from the Board?**  
Approval of settlement of Maureen Jackson v. Multnomah County.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**  
This settlement resolves a lawsuit brought by a County employee in Circuit Court. The terms are of \$80,000.00 in exchange for a full release of claims.
- 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

**Required Signature**

Elected Official or  
Department/  
Agency Director:

Date: 6/23/08



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

**Meeting Date:** 07/03/08  
**Agenda Item #:** R-3  
**Est. Start Time:** 9:42 AM  
**Date Submitted:** 06/19/08

**Agenda Title:** **Amendment No. 1 to Intergovernmental Agreement 4600006301 with the City of Portland for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project**

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

**Date Requested:** July 3, 2008      **Time Requested:** 5 minutes  
**Department:** Community Services      **Division:** Land Use & Transportation  
**Contact(s):** Michael Eaton, Project Manager  
**Phone:** (503) 988-3757      **Ext.** 247      **I/O Address:** 446  
**Presenter(s):** Ian Cannon

**General Information**

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

Approval of Amendment No. 1 to the Intergovernmental Agreement with the City of Portland for additional traffic studies in support of the Sellwood Bridge Replacement or Rehabilitation Project.

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

The Sellwood Bridge is deteriorated after approximately 80 years of service, and the bridge has a vehicle weight limit of 10 tons maximum. TriMet buses and most trucks are excluded from using the bridge. Approximately 30,000 vehicles cross the narrow two-lane bridge each day.

Multnomah County has initiated a planning and design process for either a major rehabilitation or replacment of the bridge. The Intergovernmental Agreement between the City of Portland and the County established the City as a project partner and arranged for the City to provide technical expertise in traffic modeling as requiered in the Environmental Impact Statement.

Amendment No. 1 extends the Contract term, adds new work tasks, and alters the Contract NTE amount.

The scope of work in Amendment No. 1 to the IGA is as follows:

- 1) Extends the term of the IGA through January 31, 2009.
- 2) Requires City of Portland to perform a transportation modeling analysis that will describe traffic volumes for the Willamette River bridges in the case **with no** Sellwood Bridge in the base year 2005 and for the projected year 2035.
- 3) Increases the not-to-exceed amount of the IGA by \$3,535.80.

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

The original Intergovernmental Agreement had a not-to-exceed (NTE) amount of \$100,000. These funds are 100% reimbursable from state and federal funds dedicated to the Sellwood Bridge Rehabilitation or Replacement project. This amendment increases the NTE by \$3,535.80.

**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.**

The project has an extensive public involvement process which will extend over the next 18 months. It began with an outreach program that contacted 100 civic organizations: neighborhood associations, business associations; bike, pedestrian, and transit interest groups; freight and commuter advocacy groups, and environmental groups. Representatives from the various stakeholder groups were selected to participate on a Community Task Force to provide input to the planning process.

The County authorized the Community Task Force which has met nearly 20 times over the past 2 years. Open houses were held at every major decision point where the public has provided valued input. There has been extensive cooperation with the City of Portland, Oregon Department of Transportation, FHWA, TriMet, Clackamas County, and Metro. In addition, numerous regulatory agencies have been involved with the project, including National Marine Fisheries Service, Army Corps of Engineers, U. S. Fish and Wildlife, United States Coast Guard, Oregon Department of Fish and Wildlife, Oregon Department of Environmental Quality, and Oregon Department of State Lands.

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**Required Signature**

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



**Date: 06/19/08**

# MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature)  Attached  Not Attached Contract #: 4600006301  
 Amendment #: 1

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 checked="" 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 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"/> <b>INTER-DEPARTMENTAL AGREEMENT (IDA)</b>

Department: Community Services Division: Land Use and Trans Program Date: 06/16/08  
 Originator: Michael Eaton Phone: (504) 988-3757 x247 Bldg/Room: 446/Bridge Shop  
 Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 425/Yeon

Description of Contract: Amendment No. 1 to extend the term, add new work tasks, and increase the amount of the Intergovernmental Agreement (IGA) with the City of Portland's Office of Transportation Planning to assist the County in accomplishing tasks required to meet National Environmental Policy Act (NEPA) requirements in the planning and public involvement process of the Sellwood Bridge Rehab/Replacement Project.

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 Portland Office of Transportation Planning			Remittance address	
Address	1120 SW Fifth Ave., Suite 800			(If different)	
City/State	Portland OR			Payment Schedule / Terms:	
ZIP Code	97214			<input type="checkbox"/> Lump Sum	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-7707/Fax: (503) 823- 7609 (John Gillam)			<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	06/09/2006	Term Date	06/30/2008	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/2008	New Term Date	01/31/2009		
Original Contract Amount	\$ NOT TO EXCEED \$100,000			Original PA/Requirements Amount	\$
Total Amt of Previous Amendments	\$ 0			Total Amt of Previous Amendments	\$
Amount of Amendment	\$ 3,535.80			Amount of Amendment	\$
Total Amount of Agreement	\$ NOT TO EXCEED \$103,535.80			Total PA/Requirements Amount	\$

REQUIRED SIGNATURES:

Department Manager: [Signature] DATE: June 19, 2008  
 County Attorney: /s/ Matthew O. Ryan DATE: June 16, 2008  
 CPCA Manager: \_\_\_\_\_ DATE: \_\_\_\_\_  
 County Chair: [Signature] DATE: July 3, 2008  
 Sheriff: \_\_\_\_\_ DATE: \_\_\_\_\_  
 Contract Administration: \_\_\_\_\_ DATE: \_\_\_\_\_

COMMENTS: (WBS: 6700RT1015P600) APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
 AGENDA # 2-3 DATE 07-03-08  
 DEBORAH L. BOGSTAD, BOARD CLERK



# IGA Contract

Vendor Address
PORTLAND CITY OF OFFICE OF TRANSPORTATION 106/800

Information	
Contract Number	4600006301
Date	08/10/2006
Vendor No.	28777
Contact/Phone	BCS Bridges / 503-988-3757
Validity Period:	06/09/2006 - 01/31/2009
Minority Indicator:	Not Identified

**Estimated Target Value:** 103,585.80,USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p>*** Delivery address changed ***</p> <p>IGA with Portland re: Sellwood Br NEPA</p> <p>Plant: F030 Community Service Requirements Tracking Number: 999 Requisition #: 10038992</p> <p><i>Intergovernmental Agreement with the City of Portland Office of Transportation Planning to establish City &amp; County planning and public involvement tasks required under National Environmental Policy Act (NEPA) rules in connection with the proposed Sellwood Bridge Rehabilitation or Replacement Project.</i></p> <p><i>Effective Dates: 06/09/06 - 06/30/08</i></p> <p><i>Project Manager: Michael Eaton-Bridge Section/(503) 988-3757 x247</i> <i>(Admin Contact: Cathey Kramer-Yeon (503) 988-5050 x22589)</i> <i>(WBS: 6700RT1015P600)</i></p> <hr/> <p><i>Amendment No. 1 to extend the term of the Agreement, add new work tasks, and adjust the Contract Not to Exceed (NTE) by \$3,535.80 of the IGA with the City of Portland's Office of Transportation Planning to assist the County in accomplishing tasks required under National Environmental Policy Act (NEPA) requirements in the planning and public involvement process of the Sellwood Bridge Rehabilitation or Replacement Project.</i></p> <p><i>Amended Effective Dates: 06/09/06 - 01/31/09</i></p> <p><i>Project Manager: Michael Eaton-Bridge Section (503) 988-3757 x247</i> <i>(Admin Contact: Cathey Kramer-Yeon (503) 988-5050 x22589)</i></p> <p>*** Text changed ***</p>	100,000.000	Dollars	\$ 1.0000

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

**From:** RYAN Matthew O  
**Sent:** Monday, June 16, 2008 4:04 PM  
**To:** KRAMER Cathey M  
**Cc:** EATON Michael J  
**Subject:** FW: Amendment to COP intergovernmental agreement

Cathey,  
The attached contract is approved for routing for signatures.

Matthew O. Ryan  
Assistant County Attorney  
Office of Multnomah County Attorney  
501 SE Hawthorne, Suite 500  
Portland, Oregon 97214  
Tel: 503-988-3138; Fax: 503-988-3377  
[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

**CONFIDENTIALITY:** This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately.

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**From:** KRAMER Cathey M  
**Sent:** Monday, June 16, 2008 4:00 PM  
**To:** RYAN Matthew O  
**Cc:** EATON Michael J  
**Subject:** FW: Amendment to COP intergovernmental agreement

Matt, you approved the amendment to the IGA on 6-13. This morning, Michael advised me of the following change in the termination date: *"One more thing. Ian and I have agreed it would be a good idea to extend the contract all the way to **January 31, 2009** (instead of just August 31, 2008). It is a minor change, could you please take care of it? Thanks! Michael"* Matt, please indicate you don't have any issues with the date change, and I will deliver the packet to the Director's office early Tuesday morning. Thanks, Cathey

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

**From:** EATON Michael J  
**Sent:** Friday, June 13, 2008 9:45 AM  
**To:** CANNON Ian B  
**Cc:** KRAMER Cathey M  
**Subject:** FW: Amendment to COP intergovernmental agreement

Please let Cathey Kramer know that you approve the attached amendment, ASAP.

--Michael

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

**From:** RYAN Matthew O  
**Sent:** Friday, June 13, 2008 7:25 AM  
**To:** EATON Michael J

**Cc:** CANNON Ian B

**Subject:** FW: Amendment to COP intergovernmental agreement

Michael,

I tweaked this a little. The attached contract amendment is approved for routing for signatures.

Matthew O. Ryan

Assistant County Attorney

Office of Multnomah County Attorney

501 SE Hawthorne, Suite 500.

Portland, Oregon 97214

Tel: 503-988-3138; Fax: 503-988-3377

[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

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**From:** EATON Michael J

**Sent:** Thursday, June 12, 2008 1:56 PM

**To:** RYAN Matthew O

**Cc:** CANNON Ian B

**Subject:** Amendment to COP intergovernmental agreement

Hello Matt,

Would appreciate if we could move this amendment along as soon as possible. Can you give me a date when you can review this by? I also attached the original contract.

It looks like we are running into expiration dates on all our Sellwood contracts. Where does the time go?

Call me if you have any questions.

Michael Eaton 83757 ext 247

**AMENDMENT NO. 1 to  
INTERGOVERNMENTAL AGREEMENT NO. 460006301  
Between Multnomah County (County) and the City of Portland (City)**

**RECITALS:**

The purpose of this Amendment No. 1 is to extend the Contract term, add new work tasks, and adjust the Contract Not to Exceed (NTE) amount.

**THE PARTIES AGREE:**

**1. The Contract is amended, as follows:**

**A. At Section II. A. "TERM," delete the present text and substitute the following:**

The term of this agreement shall be from June 9, 2006 to January 31, 2009.

**B. At Section II.B. "RESPONSIBILITIES OF CITY," at Subsection 6, add new task "j," as follows:**

j. Prepare a transportation modeling analysis that will describe traffic volumes for AM and PM, two (2) hour peak periods for other Willamette River bridges (Ross Island, Hawthorne, Morrison, Burnside and Steel bridges) for the case WITHOUT a Sellwood Bridge, for base year 2005 and for projected 2035 traffic volumes. City will provide O/D patterns, Daily VMT and VHD volumes to the County.

**C. At Section II.B. "RESPONSIBILITIES OF CITY," at Subsection 8, add new task "g," as follows:**

g. The City shall prepare a technical report/memorandum that describes the findings of the transportation modeling analysis WITHOUT a Sellwood Bridge. This report will be provided to Multnomah County.

**D. At Section II. B. "RESPONSIBILITIES OF CITY," at Subsection 9, "a.," delete the present text and substitute the following:**

a. Total payments to the City will not exceed \$103,535.80 (including expenses).

**2. Except as expressly amended above, all other terms and conditions shall remain in full force and effect. City certifies that the representations, warranties, and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.**

**Certification:** The individual signing on behalf of Consultant hereby certifies and swears under penalty of perjury: (a) the number shown on the above-referenced **Contract** is Consultant's correct taxpayer identification; (b) Consultant is not subject to backup withholding because (i) Consultant is exempt from backup withholding, (ii) Consultant has not been notified by the IRS that Consultant is subject to backup withholding as a result of a failure to report interest or dividends, or (iii) the IRS has notified Consultant that Consultant is no longer subject to backup withholding; (c) s/he is authorized to act on behalf of Consultant, s/he has authority and knowledge regarding Consultant's payment of taxes, and to the best of her/his knowledge, Consultant is not in violation of Oregon tax laws, including state tax imposed by ORS 401.792 to 401.816 (Tax For Emergency Communications), 118 (Inheritance Tax), 314 (Income Tax), 316 (Personal Income Tax), 317 (Corporation Excise Tax), 318 (Corporation Income Tax), 320 (Amusement Device and Transient Lodging Taxes), 321 (Timber and Forestland Tax), 323 (Cigarettes and Tobacco Products Tax), and the elderly rental assistance program under ORS 310.630 to 310.706, and local taxes administered by the Department of Revenue under ORS 305.620; (d) Consultant is an independent contractor as defined in ORS 670.600, and (e) if required by 40 CFR 1506.5(c), Consultant has no financial or other interest in the outcome of the Project.

**CONSULTANTS: PAYMENT SHALL NOT BE ISSUED FOR SERVICES RENDERED PRIOR TO NECESSARY STATE APPROVALS**

**CONSULTANT**

Name/Title	(Company Name)	Date
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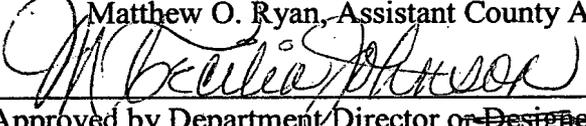
**AGENCY**

**Reviewed:**

Agnes Sowle, County Attorney for  
Multnomah County, Oregon

By: <i>/s/ Matthew O. Ryan (Electronic Approval)</i>	June 16, 2008
--	---------------

Matthew O. Ryan, Assistant County Attorney	Date
--	------

	<i>6/19/08</i>
Approved by Department Director or Designee	Date

	<i>07.03.08</i>
Approved by County Chair or designee.	Date

Concurrence by ODOT Procurement Office Manager or designee	Date
--	------

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-3 DATE 07.03.08  
DEBORAH L. BOGSTAD, BOARD CLERK



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

**Meeting Date:** 07/03/08  
**Agenda Item #:** R-4  
**Est. Start Time:** 9:45 AM  
**Date Submitted:** 06/19/08

**Agenda Title:** **RESOLUTION Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)**

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

**Requested Meeting Date:** July 3, 2008      **Amount of Time Needed:** 15 minutes  
**Department:** Dept. of County Management      **Division:** Central HR/Labor Relations  
**Contact(s):** Blaise Lamphier, Labor Relations Manager  
**Phone:** 503.988.5135      **Ext.** 22168      **I/O Address:** 503/400  
**Presenter(s):** Blaise Lamphier and Pat Brasesco, president of FOPPO

**General Information**

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

The Department of County Management recommends approval of a three-year labor agreement with the Federation of Oregon Parole and Probation Officers (FOPPO) covering Parole and Probation Officers employed by the County.

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

The 2004-2007 Agreement expired on June 30, 2007. The parties have negotiated a new contract to run from July 1, 2007 through June 30, 2010. The agreement provides for the continuation of wages, benefits and other working conditions. Significant provisions include:

- Term of Agreement: July 1, 2007 to June 30, 2010
- Holiday Leave: Established holiday leave bank to allow employees to carry over 24 hours of unused holiday time into following fiscal year.
- Vacation Leave: Revised accrual rates for employees with less than two years of service and created new accrual rates for employees with 5 to 10 years of service. Clarified accrual language.
- FMLA/OFLA: Established "only actual hours worked" eligibility consistent with law.
- Workers Compensation: Clarified limitation of County's liability when employees are on Federation Leave.

- Wages: See fiscal section below.
- Health & Welfare: See fiscal section below.
- Job Shares: New language addressing particulars of job shares.
- Investigatory Procedures: New language clarifying procedures.
- Grievance Arbitration: New language clarifying parties' options on arbitrability and bench decisions.
- Defense of Civil Claims: Clarification on procedures.
- Drug & Alcohol Policy: Clarifying language on Last Chance Agreements.

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

The wage agreement for the contract is as follows:

- As of 7/1/07, employees covered by the agreement receive a 2.7% cost of living (COLA) increase. This equates to the Portland CPI-W 2<sup>nd</sup> Half increase for December 2006.
- As of 7/1/08, employees covered by the agreement receive a 3.8% cost of living (COLA) increase. This equates to the Portland CPI-W 2<sup>nd</sup> Half increase for December 2007. As soon as is practicable subsequent to the application of the COLA increase, 1.0% of each employee's gross wages will be contributed each pay period to an individual VEBA health account.
- As of 7/1/09, the parties agree to a limited re-opener including wages and other specified compensation.

Health & Welfare: As of 1/1/09, medical-dental insurance premiums will be charged to employees at a percentage of premium costs (this language mirrors the Local 88 contract).

The cost to the County for FY2008 is estimated at \$422,532; the cost to the County for FY2009 is estimated at \$541,943.

Depending on the amount of the wage increase during the third year, the total estimated increased cost to the County of this contract over the three year period ranges from \$1,488,547 to \$2,050,255, a 13.14% to 18.10% increase in total cost to the County over the life of the contract.

**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 Signature**

---

Elected Official or  
Department/  
Agency Director:

*Carol M. Ford*

---

Date: 06/19/08

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**BOGSTAD Deborah L**

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**From:** LAMPHIER Blaise M  
**Sent:** Wednesday, June 25, 2008 3:34 PM  
**To:** BOGSTAD Deborah L  
**Cc:** MOUSHEY Patsy  
**Subject:** APR Form for FOPPO 3-Year Tentative Agreement (new date--July 3, 2008)  
**Importance:** High  
**Sensitivity:** Confidential

Hi Deb:

I have changed the date on the attached document.

There are two changes that should appear in the new version of the document:

- 1) The first is an error in Section 2 on page 1 under Holiday Leave. The word "calendar" should read "fiscal" as that is the language & intent of the agreement.
- 2) The second is replacement language offered by Benefits & SAP re: the VEBA in Section 3 on page 2. One sentence was entirely replaced for clarity.

Finally, I have also attached the full document of all the deletions & additions in language to the new collective bargaining agreement for your convenience. This has been reviewed and recommended for signature by Jacquie Weber.

Please let me know if you have any questions.

Thanks,  
Blaise

***Blaise M. Lamphier***  
Labor Relations Manager  
Department of County Management, Multnomah County  
Human Resources Division  
501 SE Hawthorne Blvd., Suite 400  
Portland, OR 97214  
(503) 988-5135 ext. 4 or (503) 988-5015 ext. 22168  
(503) 988-5670 FAX

[blaise.m.lamphier@co.multnomah.or.us](mailto:blaise.m.lamphier@co.multnomah.or.us)

## BOGSTAD Deborah L

---

**From:** LAMPHIER Blaise M  
**Sent:** Wednesday, June 25, 2008 2:59 PM  
**To:** BROWN Carol L -Labor Relations; GOODMAN Carl E  
**Cc:** BOGSTAD Deborah L  
**Subject:** FW: T.A.'d 2007-2010 CBA (FOPPO)  
**Sensitivity:** Confidential

fyi

***Blaise M. Lamphier***

Labor Relations Manager  
Department of County Management, Multnomah County  
Human Resources Division  
501 SE Hawthorne Blvd., Suite 400  
Portland, OR 97214  
(503) 988-5135 ext. 4 or (503) 988-5015 ext. 22168  
(503) 988-5670 FAX

[blaise.m.lamphier@co.multnomah.or.us](mailto:blaise.m.lamphier@co.multnomah.or.us)

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

**From:** WEBER Jacquie A  
**Sent:** Wednesday, June 25, 2008 2:15 PM  
**To:** LAMPHIER Blaise M  
**Cc:** SHORT Kathryn A  
**Subject:** RE: T.A.'d 2007-2010 CBA (FOPPO)  
**Sensitivity:** Confidential

I have reviewed this final version of the FOPPO CBA for form and legal sufficiency. With the change to Addendum E, correcting the error of "July 1, 2009" to read correctly "January 1, 2009", and the clarifying language added to Article 6, this contract is approved for signature.

---

**From:** LAMPHIER Blaise M  
**Sent:** Monday, June 23, 2008 5:01 PM  
**To:** WEBER Jacquie A  
**Cc:** SHORT Kathryn A  
**Subject:** RE: T.A.'d 2007-2010 CBA (FOPPO)  
**Importance:** High  
**Sensitivity:** Confidential

Jacquie:

Here is the FOPPO CBA with the disputed language of Addendum E changed as you have indicated. The 3-year tentative agreement with FOPPO has been moved from the June 26<sup>th</sup> Board agenda to the July 3<sup>rd</sup> Board agenda.

Additionally, there has been clarifying language added to Article 6 (Holidays), Sec. 6.B.

Other than those two (2) changes, the entire document as you reviewed it initially is the same.

Please let me know your official position re: the document with the changes indicated and if you have any questions.

6/26/2008

Thanks,  
Blaise

**Blaise M. Lamphier**

Labor Relations Manager  
Department of County Management, Multnomah County  
Human Resources Division  
501 SE Hawthorne Blvd., Suite 400  
Portland, OR 97214  
(503) 988-5135 ext. 4 or (503) 988-5015 ext. 22168  
(503) 988-5670 FAX

[blaise.m.lamphier@co.multnomah.or.us](mailto:blaise.m.lamphier@co.multnomah.or.us)

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

**From:** WEBER Jacquie A  
**Sent:** Friday, June 20, 2008 3:50 PM  
**To:** LAMPHIER Blaise M  
**Cc:** SHORT Kathryn A  
**Subject:** RE: T.A.'d 2007-2010 CBA (FOPPO)

I have reviewed the FOPPO CBA for form and legal sufficiency. With the exception of the disputed language "July 2009" rather than "January 2009" in Addendum E, the contract is approved for signature.

As to the disputed language, it is my understanding that "July 2009" is a scrivener's error that was caught only very recently. In fact the intent was for the change in the Kaiser orthodontic benefit to have an effective date consistent with the change of the shift of the health plan year from a fiscal year to a calendar year effective January 1, 2009 as specified in Article 10. No discussion was had during negotiations specific to the Kaiser orthodontic plan, or any other specific medical/dental plan, having an effective date other than January 1, 2009.

Please let me know if I can be of assistance in resolving the dispute over this error.

---

**From:** LAMPHIER Blaise M  
**Sent:** Friday, June 20, 2008 10:18 AM  
**To:** WEBER Jacquie A  
**Subject:** T.A.'d 2007-2010 CBA (FOPPO)  
**Importance:** High

Hi Jacquie:

Here you go. Thanks for your time and efforts on this. This document reflects the T.A.d changes to date.

The only language in dispute is the date of "July 2009" in the Kaiser Dental ortho language in Addendum E. The County maintains that this was in error and should read "January 2009."

Please let me know if you need any further information.

Thanks,  
Blaise

**Blaise M. Lamphier**

Labor Relations Manager  
Department of County Management, Multnomah County  
Human Resources Division  
501 SE Hawthorne Blvd., Suite 400  
Portland, OR 97214  
(503) 988-5135 ext. 4 or (503) 988-5015 ext. 22168  
(503) 988-5670 FAX

6/26/2008

[blaise.m.lamphier@co.multnomah.or.us](mailto:blaise.m.lamphier@co.multnomah.or.us)

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Approving the 2007-2010 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers

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

- a. The Parole and Probation Officers elected to be represented by the Federation of Oregon Parole and Probation Officers, effective July 1, 2004. Representatives of Multnomah County and Federation of Oregon Parole and Probation Officers completed bargaining for a labor agreement effective July 1, 2007 through June 30, 2010.
- b. The labor agreement was negotiated pursuant to ORS 243.650-243.782.

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

The 2007–2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officer is approved with an effective date of July 1, 2007.

ADOPTED this 3rd day of July, 2008.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

---

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:  
Carol M. Ford, Director, Dept. of County Management

**BOGSTAD Deborah L**

---

**From:** BOWEN-BIGGS Tara C  
**Sent:** Wednesday, July 02, 2008 10:19 AM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: FOPPO Has Ratified the 3-Year Agreement (July 2007 to June 2010)  
**Importance:** High

FYI

*Tara Bowen-Biggs*  
ph. (503)988-3953  
[tara.c.bowen-biggs@co.multnomah.or.us](mailto:tara.c.bowen-biggs@co.multnomah.or.us)

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

**From:** LAMPHIER Blaise M  
**Sent:** Wednesday, July 02, 2008 8:48 AM  
**To:** WHEELER Ted; ROJO DE STEFFEY Maria; COGEN Jeff; NAITO Lisa H; ROBERTS Lonnie J; FARVER Bill; WILLER Barbara; PETERSON Sam; WEST Kristen; MADRIGAL Marissa D; FALKENBERG Keith E; NAITO Terri W; LASHUA Matthew; MARTINEZ David; BOWEN-BIGGS Tara C  
**Cc:** GRAVES Travis R; BROWN Carol L -Labor Relations; OZANNE Peter A; TAYLOR Scott - DCJ Director; GOODMAN Carl E; SCHREINER Patrick; LAMBERTON Karin I; OPOKA James J; #DCM LABOR RELATIONS  
**Subject:** FOPPO Has Ratified the 3-Year Agreement (July 2007 to June 2010)  
**Importance:** High

I received notification from Pat Brasesco, FOPPO's President, that the union's membership has ratified the 3-Year agreement. This clears the way for the Board of County Commissioners' vote on this agenda item tomorrow.

Please let me know if you have any questions.

Thank you.

***Blaise M. Lamphier***  
Labor Relations Manager  
Department of County Management, Multnomah County  
Human Resources Division  
501 SE Hawthorne Blvd., Suite 400  
Portland, OR 97214  
(503) 988-5135 ext. 4 or (503) 988-5015 ext. 22168  
(503) 988-5670 FAX

[blaise.m.lamphier@co.multnomah.or.us](mailto:blaise.m.lamphier@co.multnomah.or.us)

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-097

Approving the 2007-2010 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers

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

- a. The Parole and Probation Officers elected to be represented by the Federation of Oregon Parole and Probation Officers, effective July 1, 2004. Representatives of Multnomah County and Federation of Oregon Parole and Probation Officers completed bargaining for a labor agreement effective July 1, 2007 through June 30, 2010.
- b. The labor agreement was negotiated pursuant to ORS 243.650-243.782.

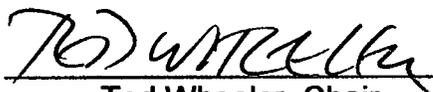
**The Multnomah County Board of Commissioners Resolves:**

The 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officer is approved with an effective date of July 1, 2007.

ADOPTED this 3rd day of July, 2008.

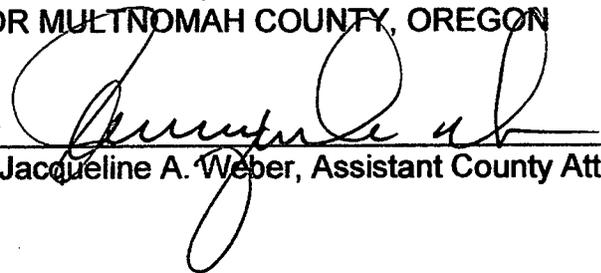


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
\_\_\_\_\_  
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:  
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