



Multnomah County Oregon

Board of Commissioners & Agenda

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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

Deborah Kafoury, 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

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multnomah.or.us

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JANUARY 5-8, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	12:00 p.m. Monday Swearing In Ceremony
Pg 2	9:30 a.m. Tuesday Work Session: FY 2009 Budget Overview of the Health Department
Pg 3	2:00 p.m. Tuesday Work Session: County Attorney Presentation
Pg 3	9:00 a.m. Wednesday Work Session: Health and Human Services Policy Panel
Pg 3	9:30 a.m. Thursday Appointment of 2009 Board of Commissioners Vice-Chair
Pg 4	9:30 a.m. Thursday Appointments to the Community Health Council
Pg 5	9:35 a.m. Thursday Columbia-Cascade River District Memorandum of Understanding
Pg 5	10:00 a.m. Thursday Transportation Division

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

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

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Monday, January 5, 2009 - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

Multnomah County Board of Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel extend a cordially invitation to their swearing in celebration Monday, January 5, 2009 at 12:00 noon in the Multnomah Building, First Floor Commissioners Boardroom, 501 SE Hawthorne, Portland. A reception will immediately follow the swearing in ceremony.

Tuesday, January 6, 2009 - 7:30 AM to 9:30 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, January 6, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-1 Fiscal Year 2009 Budget Overview of the Health Department. Presented by Lillian Shirley. 2.5 HOURS REQUESTED.

Tuesday, January 6, 2009 - 2:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-2 County Attorney Presentation on Legal Authority and Hierarchy, Governance, Public Meetings and Public Records Laws, Legal Requirements of Public Officials and Functions of the County Attorney's Office. Presented by Agnes Sowle. 2 HOURS REQUESTED.

Wednesday, January 7, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-3 Health and Human Services Policy Panel: Prevention. Presented by Lillian Shirley and Joanne Fuller. 2 HOURS REQUESTED.

Thursday, January 8, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 3 Judy Shiprack as Multnomah County Vice-Chair for the 2009 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. & JOYCE G. LINGELBACH

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH
- C-4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Tong & Nang Thai Tang
- C-5 Approval of Auto Wrecker Certificate Renewal for Harold M. & Irma M Milne for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD-08 Reclassifying 5 Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources; and the Modification of FTE Between Various Other Positions
- C-8 Budget Modification HD-12 Reclassifying Twelve Positions within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

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 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

DEPARTMENT OF COMMUNITY SERVICES – 9:35 AM

- R-2 Columbia-Cascade River District Memorandum of Understanding. Presented by Jane McFarland, Multnomah County Principal Planner and Rich Faith, City of Troutdale. 15 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE – 9:50 AM

- R-3 BUDGET MODIFICATION DA-01 Appropriating \$44,717 in Edward Byrne Memorial Grant Dollars for Elder Abuse Investigative Services

NON-DEPARTMENTAL - 10:00 AM

- R-4 Multnomah County's Response to the Winter Storms in Late December 2008. Presented by Commissioner Diane McKeel, Department of Community Services, Road Services Personnel and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:15 AM

- R-5 NOTICE OF INTENT to Submit a Grant Application to the National Association of Chronic Disease Directors "ACHIEVE" Grant Program
- R-6 Budget Modification HD-13 Appropriating \$670,115 in Grant Funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 from the Oregon Association of Hospitals and Health Systems (OAHHS) to Support the Health Department's Regional Health System Emergency Preparedness Program

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM

- R-7 NOTICE OF INTENT to Apply for a National Center for Injury Prevention and Control of the Centers for Disease Control (CDC) Research Grants for Preventing Violence and Violence-Related Injury
- R-8 NOTICE OF INTENT to Apply for United Way funding for Continuation of the Domestic Violence Enhanced Response Team (DVERT)

COUNTY ATTORNEY'S OFFICE – 10:25 AM

R-9 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 12/11/08

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 8, 2009 Amount of Time Needed: Consent Item
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/1/Tax Title
Presenter(s): Gary Thomas

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 COVINGTON PLACE ROW HOMES ASSOCIATION INC.

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 subject property is an irregular shaped vacant lot that came into county ownership through the foreclosure of delinquent tax liens on September 25, 2006. The parcel is more or less 265' long at the base and contains approximately 923 square feet. It is described on the attached plat map, Exhibit A, as Tax Lot #12515. The lot is located in the Covington Place Row Home development which is east of SE 212th in Gresham. It is presently used for parking area and the storage of garbage containers. Exhibit B, an aerial photo shows the subject in relation to the surrounding row houses.

The row houses were constructed in 2000 by Parker Development NW Inc. the party who was foreclosed on. Notes in the plat of Covington Place Row Houses state that the subject parcel is to be maintained by the Covington Place Homeowners Assoc. and conveyed to the City of Gresham for right-of-way purposes at such time as future development takes place. The City of Gresham was contacted about the transfer of the parcel but their representative indicated they have no need for it at

this time.

Reviewing the covenants and restrictions for the plat it appears that the subject parcel should have been transferred to Covington Place Homeowners Assoc. by Parker Development. If it had been transferred the subject property would have been considered to be common area and no value assigned to it. As it was Parker Development retained ownership and after non-payment of property taxes came into county ownership. We propose to sell the property to the Homeowners Association.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of a portion of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit C).

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

No legal issues are expected. The parcel will be deeded "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.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 12/11/08

EXHIBIT A

R142290 Irregular shaped lot approximately 923 Sq Ft used for parking and storage in Covington PL Row House Complex in Gresham.

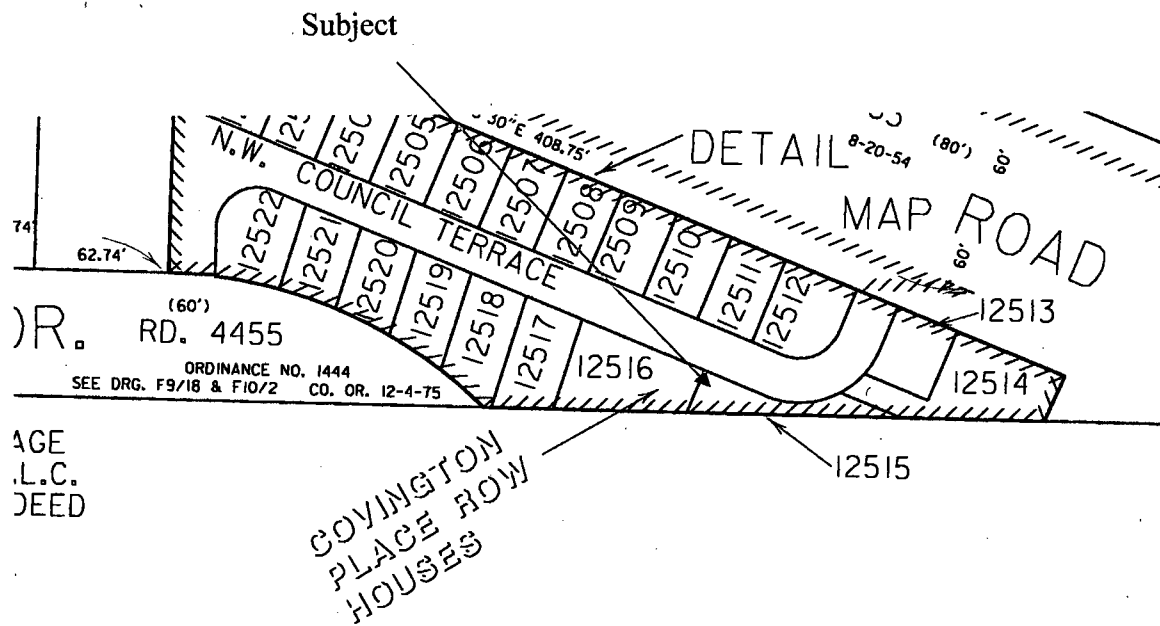
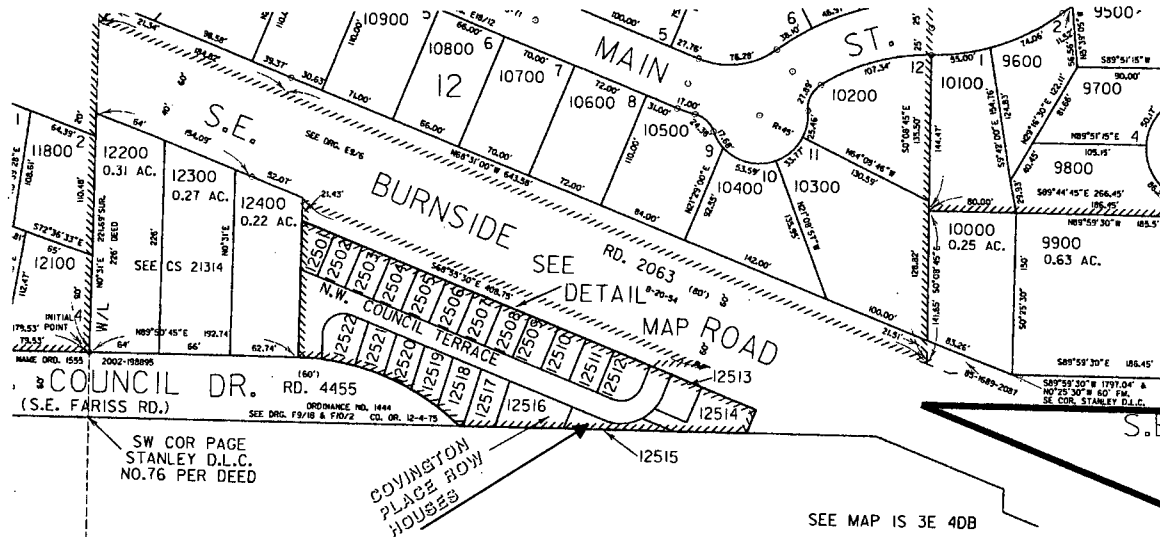


EXHIBIT B

R142290



Parcel owned by Multnomah County

EXHIBIT C

LEGAL DESCRIPTION:

LOT B COVINGTON PLACE ROWHOUSES

ADJACENT PROPERTY ADDRESS: 992 NW Burnside Road, Gresham

TAX ACCOUNT NUMBER: R142290

GREENSPACE DESIGNATION: No designation

SIZE OF PARCEL: More or less 923 square feet

ASSESSED VALUE: \$900

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

\$162.49

TAX TITLE MAINTENANCE COST & EXPENSES:

\$200.00

RECORDING FEE:

\$26.00

SUB-TOTAL

\$388.49

MINIMUM PRICE REQUEST OF PRIVATE SALE

\$50.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

LOT B COVINGTON PLACE ROWHOUSES

- b. The property has a real market value of \$900 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Gresham was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Covington Place Row Homes Association Inc have agreed to pay \$50.00, 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 \$50.00, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to COVINGTON PLACE ROW HOMES ASSOCIATION INC. the real property described above.

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services

COVINGTON PLACE ROW HOMES ASSOC INC
1024 NW BURNSIDE RD
GRESHAM OR 97030

Deed D092175 for R142290

LOT B COVINGTON PLACE ROWHOUSES

Page 2 of 2- Resolution and Deed Authorizing Private Sale

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-001

Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

LOT B COVINGTON PLACE ROWHOUSES
- b. The property has a real market value of \$900 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Gresham was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Covington Place Row Homes Association Inc have agreed to pay \$50.00, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

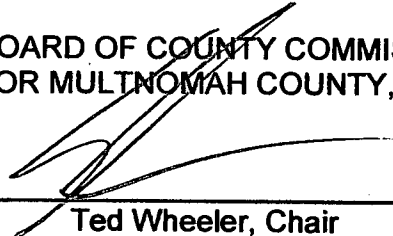
The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$50.00, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to COVINGTON PLACE ROW HOMES ASSOCIATION INC. the real property described above.

ADOPTED this 8th day of January, 2009.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements shall be sent to the following address:

COVINGTON PLACE ROW HOMES ASSOC INC
1024 NW BURNSIDE RD
GRESHAM OR 97030

After recording return to:

Multnomah County Tax Title 503/4

Deed D092175 for R142290

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to COVINGTON PLACE ROW HOMES ASSOCIATION INC, **Grantee**, the following described property:

LOT B COVINGTON PLACE ROWHOUSES

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$50.00.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

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:
COVINGTON PLACE ROW HOMES ASSOC INC
1024 NW BURNSIDE RD
GRESHAM OR 97030

After recording return to:
Multnomah County Tax Title 503/4

Deed D092175 for R142290

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to COVINGTON PLACE ROW HOMES ASSOCIATION INC, **Grantee**, the following described property:

LOT B COVINGTON PLACE ROWHOUSES

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

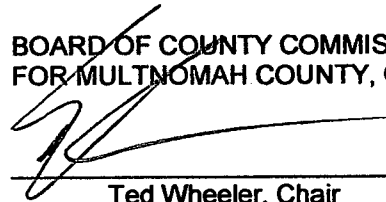
The true consideration for this conveyance is \$50.00.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009



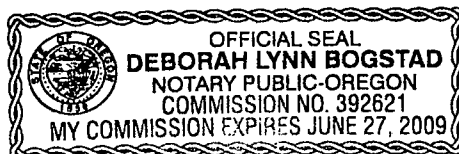
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

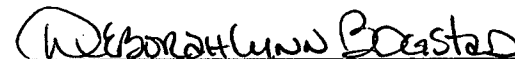

Ted Wheeler, Chair

STATE OF OREGON

COUNTY OF MULTNOMAH

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 12/24/08

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. & JOYCE G. LINGELBACH**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2009</u>	Amount of Time Needed:	<u>Consent Item</u>
Department:	<u>Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.	<u>22591</u>
Presenter(s):	<u>Gary Thomas</u>	I/O Address:	<u>503/1/Tax Title</u>

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 GEORGE R. & JOYCE G. LINGELBACH.

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 subject property is a strip of vacant land that came into county ownership through the foreclosure of delinquent tax liens on September 27, 2007. The strip is more or less 9.31' x 156.7' in dimension and contains approximately 1,459 square feet. It is described on the attached plat map, Exhibit A, as Tax Lot #601. The lot is located between 28032 SE Orient Dr and 7135 SE 282nd Ave in Gresham. As shown in an aerial photo, Exhibit B, the strip appears to be in the yard area of the Orient Dr property and located to the west of the fence between the two properties. We propose to sell the strip to the owner of the Orient Dr property.

Research on the property revealed that the strip was left off the legal description of a previous deed. Going back to a deed recorded in 1943 the chain of title was followed up to a deed recorded in 2000 and it was determined that the strip had not been included in the previous legal descriptions.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property

back onto the tax roll.

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

The private sale will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit C).

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

No legal issues are expected. The parcel will be deeded "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.

Required Signature

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



Date: 12/18/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the real property described in the attached Exhibit A.
- b. The property has a real market value of \$1,000 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Gresham was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. GEORGE R. LINGELBACH & JOYCE G. LINGELBACH have agreed to pay \$500, 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 \$500, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH the real property described in the attached Exhibit A.

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

EXHIBIT A RESOLUTION

Legal Description:

A parcel of land located in Block 7 of Gillis, also being in the Northeast One-Quarter of Section 24, Township 1 South, Range 3 East of the Willamette Meridian Multnomah County, Oregon, said parcel being more particularly described as follows:
Lots 1 and 2, Block 7 Gillis

EXCEPT that portion of said Lots 1 and 2 lying in Southeast Orient Drive (Road 1091, formerly Mount Hood Loop Road).

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Mary Elizabeth Soult by deed recorded March 6, 1958 in Book 1887 page 92 Multnomah County Deed Records.

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Le M. Ly by deed recorded September 17, 1997 as Document No. 97-142245 Multnomah County Deed Records.

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Jerome J. and Ruby M. Calcagno by deed recorded August 8, 1979 in Book 1373 page 788 Multnomah County Deed Records.

Until a change is requested, all tax statements shall be sent to the following address:
GEORGE R. LINGELBACH &
JOYCE G. LINGELBACH
4048 NE FAIRVIEW LAKE WAY
FAIRVIEW OR 97024

After recording return to:
Multnomah County Tax Title 503/4

Deed D092177 for R502717

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH, **Grantee**, the property described in the attached Exhibit A.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11; CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$500.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

(Deed D092177 for R502717)

Legal Description:

A parcel of land located in Block 7 of Gillis, also being in the Northeast One-Quarter of Section 24, Township 1 South, Range 3 East of the Willamette Meridian Multnomah County, Oregon, said parcel being more particularly described as follows:
Lots 1 and 2, Block 7 Gillis

EXCEPT that portion of said Lots 1 and 2 lying in Southeast Orient Drive (Road 1091, formerly Mount Hood Loop Road).

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Mary Elizabeth Soult by deed recorded March 6, 1958 in Book 1887 page 92 Multnomah County Deed Records.

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Le M. Ly by deed recorded September 17, 1997 as Document No. 97-142245 Multnomah County Deed Records.

AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Jerome J. and Ruby M. Calcagno by deed recorded August 8, 1979 in Book 1373 page 788 Multnomah County Deed Records.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-002

Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the real property described in the attached Exhibit A.
- b. The property has a real market value of \$1,000 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Gresham was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. GEORGE R. LINGELBACH & JOYCE G. LINGELBACH have agreed to pay \$500, 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 \$500, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH the real property described in the attached Exhibit A.

ADOPTED this 8th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

EXHIBIT A RESOLUTION

Legal Description:

A parcel of land located in Block 7 of Gillis, also being in the Northeast One-Quarter of Section 24, Township 1 South, Range 3 East of the Willamette Meridian Multnomah County, Oregon, said parcel being more particularly described as follows:

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AND ALSO EXCEPT that portion of said Lots 1 and 2 conveyed to Jerome J. and Ruby M. Calcagno by deed recorded August 8, 1979 in Book 1373 page 788 Multnomah County Deed Records.

Until a change is requested, all tax statements shall be sent to the following address:

GEORGE R LINGELBACH &
JOYCE G LINGELBACH
4048 NE FAIRVIEW LAKE WAY
FAIRVIEW OR 97024

After recording return to:

Multnomah County Tax Title 503/4

Deed D092177 for R502717

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to GEORGE R. LINGELBACH & JOYCE G. LINGELBACH, **Grantee**, the property described in the attached Exhibit A.

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The true consideration for this conveyance is \$500.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A
(Deed D092177 for R502717)

Legal Description:

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GEORGE R LINGELBACH &
JOYCE G LINGELBACH
4048 NE FAIRVIEW LAKE WAY
FAIRVIEW OR 97024

After recording return to:
Multnomah County Tax Title 503/4

Deed D092177 for R502717

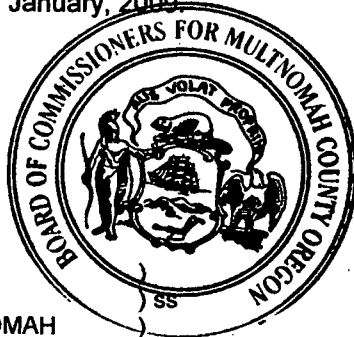
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Dated this 8th day of January, 2009.



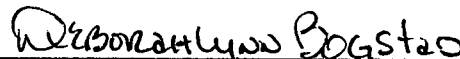
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

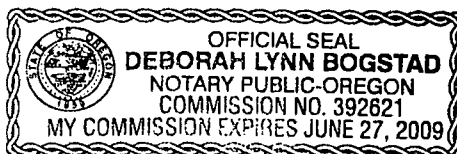
STATE OF OREGON

COUNTY OF MULTNOMAH

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

(Deed D092177 for R502717)

Legal Description:

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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 12/24/08

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 8, 2009 Amount of Time Needed: Consent Item
Department: Community Services Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/1/Tax Title
Presenter(s): Gary Thomas

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 NANCY L MONTEITH.

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 subject property is a triangular shaped vacant lot that came into county ownership through the foreclosure of delinquent tax liens on September 25, 2006. The lot is more or less 34.86' x 115.64' x 110.26' and contains approximately 1,742 square feet. It is described on the attached plat map, Exhibit A, as Tax Lot #700. The lot is located adjacent to 1404 N Schmeer Road in a commercial/industrial area and almost directly below the I-5 freeway ramp. The lot is covered in blackberries and has incurred maintenance costs in recent years. Exhibit B, an aerial photo shows the subject in relation to the freeway and adjacent properties.

Research on the subject property revealed that it at one time was associated with the property at 1404 N Schmeer Rd. We propose to sell the property to the owner of that property.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of a portion of the delinquent taxes, fees, and expenses.
The sale will also reinstate the property on the tax roll (see Exhibit C).

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

No legal issues are expected. The parcel will be deeded "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.

Required Signature

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



Date: 12/24/08

R314852



EXHIBIT B

R314852



I-5 freeway

1404 N Schmeer Rd

Subject

EXHIBIT C

LEGAL DESCRIPTION:

A tract of land in the Northwest One-Quarter of Section 10, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

Commencing at the Northeast corner of the John Rankin Donation Land Claim; thence N89°55¼'W, a distance of 9.45 chains along the North line of said John Rankin Donation Land Claim, to the true point of beginning of the tract of land herein described, thence continuing N89°55¼'W, along said North line, a distance of 380.00 feet to the point of intersection with the Northerly extension of the East line of that certain tract of land conveyed by L.B. Bacon to Peninsula Drainage District No. 2 by deed recorded February 24, 1943 in Book 733 Page 458, Multnomah County Deed Records; thence South, along said East line extended Northerly to the Northeast corner of that tract of land described in Book 733 Page 458 Multnomah County Deed Records to the low water line of Columbia Slough; thence Easterly along the low water line of Columbia Slough to the East line of that certain tract of land conveyed to L.B. Bacon by deed recorded March 4, 1943 in Book 734 Page 579, Multnomah County Deed Records; thence Northerly, along the East line of said Bacon Tract to the Northeast corner of said Bacon tract and the point of beginning.

Except that part conveyed to the State of Oregon by and through its State Highway Commission by deed recorded December 18, 1962 in Book 2147 Page 397, Multnomah County Deed Records.

Further excepting all that part lying Westerly of the Easterly right-of-way line of the Minnesota Freeway, Interstate Highway I-5.

ADJACENT PROPERTY ADDRESS:	1404 N Schmeer Rd
TAX ACCOUNT NUMBER:	R314852
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	More or less 1,742 square feet
ASSESSED VALUE:	\$260

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

	\$70.68
	\$226.02
	\$26.00
	\$322.70
	\$150.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the real property described in the attached Exhibit A.
- b. The property has a real market value of \$260 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- 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 make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. NANCY L. MONTEITH has agreed to pay \$150, 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 \$150, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to NANCY L. MONTEITH the real property described in the attached Exhibit A.

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

EXHIBIT A RESOLUTION

Legal Description:

A tract of land in the Northwest One-Quarter of Section 10, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

Commencing at the Northeast corner of the John Rankin Donation Land Claim; thence N89°55¼'W, a distance of 9.45 chains along the North line of said John Rankin Donation Land Claim, to the true point of beginning of the tract of land herein described, thence continuing N89°55¼'W, along said North line, a distance of 380.00 feet to the point of intersection with the Northerly extension of the East line of that certain tract of land conveyed by L.B. Bacon to Peninsula Drainage District No. 2 by deed recorded February 24, 1943 in Book 733 Page 458, Multnomah County Deed Records; thence South, along said East line extended Northerly to the Northeast corner of that tract of land described in Book 733 Page 458 Multnomah County Deed Records to the low water line of Columbia Slough; thence Easterly along the low water line of Columbia Slough to the East line of that certain tract of land conveyed to L.B. Bacon by deed recorded March 4, 1943 in Book 734 Page 579, Multnomah County Deed Records; thence Northerly, along the East line of said Bacon Tract to the Northeast corner of said Bacon tract and the point of beginning.

Except that part conveyed to the State of Oregon by and through its State Highway Commission by deed recorded December 18, 1962 in Book 2147 Page 397, Multnomah County Deed Records.

Further excepting all that part lying Westerly of the Easterly right-of-way line of the Minnesota Freeway, Interstate Highway I-5.

Until a change is requested, all tax statements shall be sent to the following address:

NANCY L MONTEITH
PO BOX 188
BATTLE GROUND WA 98604

After recording return to:

Multnomah County Tax Title 503/4

Deed D092176 for R314852

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to NANCY L. MONTEITH, **Grantee**, the property described in the attached Exhibit A.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$150.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A
(Deed D092176 for R314852)

Legal Description:

A tract of land in the Northwest One-Quarter of Section 10, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

Commencing at the Northeast corner of the John Rankin Donation Land Claim; thence N89°55¼'W, a distance of 9.45 chains along the North line of said John Rankin Donation Land Claim, to the true point of beginning of the tract of land herein described, thence continuing N89°55¼'W, along said North line, a distance of 380.00 feet to the point of intersection with the Northerly extension of the East line of that certain tract of land conveyed by L.B. Bacon to Peninsula Drainage District No. 2 by deed recorded February 24, 1943 in Book 733 Page 458, Multnomah County Deed Records; thence South, along said East line extended Northerly to the Northeast corner of that tract of land described in Book 733 Page 458 Multnomah County Deed Records to the low water line of Columbia Slough; thence Easterly along the low water line of Columbia Slough to the East line of that certain tract of land conveyed to L.B. Bacon by deed recorded March 4, 1943 in Book 734 Page 579, Multnomah County Deed Records; thence Northerly, along the East line of said Bacon Tract to the Northeast corner of said Bacon tract and the point of beginning.

Except that part conveyed to the State of Oregon by and through its State Highway Commission by deed recorded December 18, 1962 in Book 2147 Page 397, Multnomah County Deed Records.

Further excepting all that part lying Westerly of the Easterly right-of-way line of the Minnesota Freeway, Interstate Highway I-5.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-003

Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the real property described in the attached Exhibit A.
- b. The property has a real market value of \$260 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- 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 make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
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ADOPTED this 8th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

EXHIBIT A RESOLUTION

Legal Description:

A tract of land in the Northwest One-Quarter of Section 10, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

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Deed D092176 for R314852

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to NANCY L. MONTEITH, **Grantee**, the property described in the attached Exhibit A.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$150.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A
(Deed D092176 for R314852)

Legal Description:

A tract of land in the Northwest One-Quarter of Section 10, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

Commencing at the Northeast corner of the John Rankin Donation Land Claim; thence N89°55¼'W, a distance of 9.45 chains along the North line of said John Rankin Donation Land Claim, to the true point of beginning of the tract of land herein described, thence continuing N89°55¼'W, along said North line, a distance of 380.00 feet to the point of intersection with the Northerly extension of the East line of that certain tract of land conveyed by L.B. Bacon to Peninsula Drainage District No. 2 by deed recorded February 24, 1943 in Book 733 Page 458, Multnomah County Deed Records; thence South, along said East line extended Northerly to the Northeast corner of that tract of land described in Book 733 Page 458 Multnomah County Deed Records to the low water line of Columbia Slough; thence Easterly along the low water line of Columbia Slough to the East line of that certain tract of land conveyed to L.B. Bacon by deed recorded March 4, 1943 in Book 734 Page 579, Multnomah County Deed Records; thence Northerly, along the East line of said Bacon Tract to the Northeast corner of said Bacon tract and the point of beginning.

Except that part conveyed to the State of Oregon by and through its State Highway Commission by deed recorded December 18, 1962 in Book 2147 Page 397, Multnomah County Deed Records.

Further excepting all that part lying Westerly of the Easterly right-of-way line of the Minnesota Freeway, Interstate Highway I-5.

Until a change is requested, all tax statements shall be sent to the following address:

NANCY L MONTEITH
PO BOX 188
BATTLE GROUND WA 98604

After recording return to:

Multnomah County Tax Title 503/4

Deed D092176 for R314852

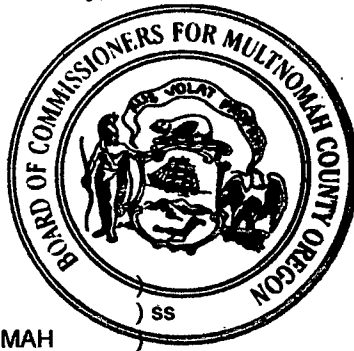
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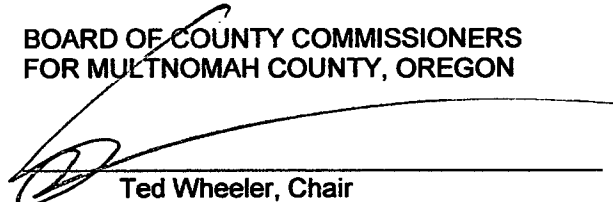
The true consideration for this conveyance is \$150.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 8th day of January, 2009.



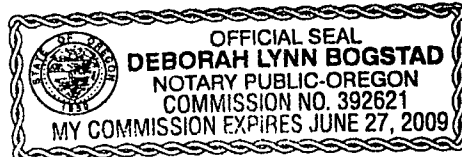
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

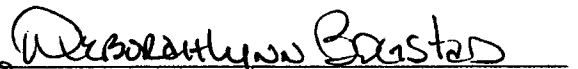

Ted Wheeler, Chair

STATE OF OREGON

COUNTY OF MULTNOMAH

This Deed was acknowledged before me this 8th day of January 2009, by Ted Wheeler, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

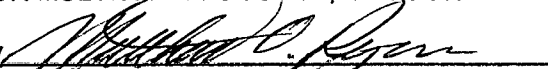
By 
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A
(Deed D092176 for R314852)

Legal Description:

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Commencing at the Northeast corner of the John Rankin Donation Land Claim; thence N89°55¼'W, a distance of 9.45 chains along the North line of said John Rankin Donation Land Claim, to the true point of beginning of the tract of land herein described, thence continuing N89°55¼'W, along said North line, a distance of 380.00 feet to the point of intersection with the Northerly extension of the East line of that certain tract of land conveyed by L.B. Bacon to Peninsula Drainage District No. 2 by deed recorded February 24, 1943 in Book 733 Page 458, Multnomah County Deed Records; thence South, along said East line extended Northerly to the Northeast corner of that tract of land described in Book 733 Page 458 Multnomah County Deed Records to the low water line of Columbia Slough; thence Easterly along the low water line of Columbia Slough to the East line of that certain tract of land conveyed to L.B. Bacon by deed recorded March 4, 1943 in Book 734 Page 579, Multnomah County Deed Records; thence Northerly, along the East line of said Bacon Tract to the Northeast corner of said Bacon tract and the point of beginning.

Except that part conveyed to the State of Oregon by and through its State Highway Commission by deed recorded December 18, 1962 in Book 2147 Page 397, Multnomah County Deed Records.

Further excepting all that part lying Westerly of the Easterly right-of-way line of the Minnesota Freeway, Interstate Highway I-5.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 12/24/08

Agenda Title: RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Tong & Nang Thai Tang

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 8, 2009
Amount of Time Needed: Consent Item
Department: Community Services
Division: Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 Ext. 22591 I/O Address: 503/1/Tax Title
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the former owners Tong & Nang Thai Tang.

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 subject property (as shown in Exhibit A) was foreclosed on for delinquent personal property taxes charged against real property per ORS 311.645, and came into County ownership on September 26, 2008. A letter dated October 7, 2008 was sent to the former owners of record, Tong & Nang Thai Tang, providing the opportunity to repurchase the property from the County. Nang Thai Tang contacted the County on October 13, 2008, requesting the payoff information to repurchase the property within the 30 days provided by Multnomah County Code Chapter 7. She said they were applying with EMC mortgage company for a loan to repurchase. On December 11, 2008 we received a check from EMC mortgage to pay Tax Title off in full.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

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

Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes and expenses.

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

None is anticipated.

Required Signature

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



Date: 12/24/08

R252397



**PROPOSED PROPERTY LISTED FOR REPURCHASE
FISCAL YEAR 2009**

PROPERTY ADDRESS:	67 SW Wonderview CT
TAX ACCOUNT NUMBER:	R252397
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	10,092 SF
ASSESSED VALUE:	\$241,720

BACK TAXES & INTEREST:

\$5870.92

TAX TITLE MAINTENANCE COST & EXPENSES:

\$500.00

PENALTY & FEE:

\$479.64

MINIMUM PRICE REQUEST FOR REPURCHASE

\$6,850.56

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owners, Tong & Nang Thai Tang

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through foreclosure of delinquent property taxes, and Tong & Nang Thai Tang are the former owners of record.
- b. Tong & Nang Thai Tang timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$6,850.56, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owners.
- c. The Tax Title Section has received payment in the amount of \$6,850.56 from EMC Mortgage representing Tong & Nang Thai Tang.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owners the following described real property:

Lot 13 Block 18 Randall's Hollybrook

ADOPTED this January 8th, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
shall be sent to the following address:
TONG & NANG THAI TANG
67 SW WONDERVIEW CT
GRESHAM OR 97080-6754

After recording return to:
Multnomah County Tax Title 503/4

Deed D082170 for R252397

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Tong Tang & Nang Thai Tang, Husband and Wife, **Grantee**, the following described real property:

Lot 13 Block 18 Randall's Hollybrook

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, 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 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration paid for this transfer is \$6850.56.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record: has caused this deed to be executed by the chair of the County Board.

Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, 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 8th day of January 2009, by Ted Wheeler, 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. 09-004

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owners, Tong & Nang Thai Tang

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through foreclosure of delinquent property taxes, and Tong & Nang Thai Tang are the former owners of record.
- b. Tong & Nang Thai Tang timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$6,850.56, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owners.
- c. The Tax Title Section has received payment in the amount of \$6,850.56 from EMC Mortgage representing Tong & Nang Thai Tang.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owners the following described real property:

Lot 13 Block 18 Randall's Hollybrook

ADOPTED this January 8th, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
shall be sent to the following address:

TONG & NANG THAI TANG
67 SW WONDERVIEW CT
GRESHAM OR 97080-6754

After recording return to:

Multnomah County Tax Title 503/4

Deed D082170 for R252397

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Tong Tang & Nang Thai Tang, Husband and Wife, **Grantee**, the following described real property:

Lot 13 Block 18 Randall's Hollybrook

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Dated this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, 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 8th day of January 2009, by Ted Wheeler, 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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GRESHAM OR 97080-6754

After recording return to:
Multnomah County Tax Title 503/4

Deed D082170 for R252397

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Dated this 8th day of January, 2009



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

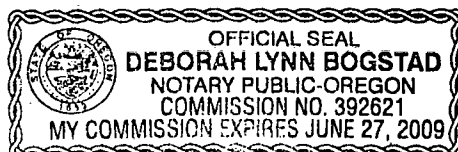
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

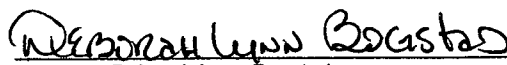
By 
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)

COUNTY OF MULTNOMAH) ss

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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-5
Est. Start Time: 9:30 AM
Date Submitted: 12/24/08

Agenda Title: Approval of Auto Wrecker Certificate Renewal for Harold M. & Irma M Milne for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 8, 2009
Amount of Time Needed: Consent Calendar
Department: Community Services
Division: Land Use & Transportation
Contact(s): George Plummer
Phone: 503-988-3043 Ext. 29152 I/O Address: 455/1/116
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of the renewal of an auto wrecking yard certificate for Loop Hi-Way Towing at 28609 SE Orient Drive. The renewed license would be valid from the date of issuance to December 31, 2010.

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.

Loop Hi-Way Towing is currently operating at 28609 SE Orient Drive. The most recent wrecker certificate expires on December 31, 2008. In order to renew the license for 2009, the wrecking yard must apply for a business certificate through the Department of Motor Vehicles. In order for the business certificate to be approved, the local governing body must authorize the business pursuant to ORS 822.140. Loop Hi-Way Towing has been authorized by Multnomah County each year since 1986. A staff report is available at Multnomah County Land Use Planning detailing how the current proposal complies with County and State regulations for wrecking yard certificate renewal (Case No. T1-08-055). Multnomah County's approval is required on the attached DMV Applications for Business Certificate. The original DMV Application and the enclosed original surety bond must be returned to the business owner after a decision has been rendered.

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

None.

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

The most recent certificate under which Loop Hi-Way Towing operates expires on December 31, 2008. In order to continue operation in 2009, the renewal must be approved.

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

Loop Hi-Way Towing has submitted all the materials necessary for the renewal application. Land Use Planning staff has contacted both the Multnomah County Sheriff's Office and Assessment and Taxation Office to obtain information required by MCC 15.202. No other participation by citizens or governments has taken place. To date, no complaints have been received regarding Loop Hi-Way Towing.

Required Signature

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



Date: 12/24/08



Staff Report
Determination of Compliance
2008 Wrecker Certificate Renewal
Loop Hi-Way Towing
28609 SE Orient Drive
Case# T1-08-055

This Staff Report and Determination of Compliance is made pursuant to the requirements specified by Multnomah County Code (MCC) Section 15.200-15.207 Wrecker Certificates. An application for renewal of a Wrecker Certificate as required by the State of Oregon Department of Motor Vehicles was submitted on November 19, 2008 by Irma Milne of Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080.

I. Conditions of Approval

1. The applicant shall obtain a Business Certificate as a wrecker of motor vehicles from the Oregon Department of Transportation. Applications for future Wrecker Certificate renewals shall include a copy of the Wrecker Certificate issued by the Oregon Department of Transportation the prior year.
2. If there are any changes to the property during the year prior to renewal of Wrecker Certificate, applications for future Wrecker Certificate renewals shall include submittal of a site plan, drawn to scale, showing the revisions. Expansion of the dimensions of the wrecking yard shall not occur without prior approval of the County.
3. Taxes shall be kept current prior to approval of future Wrecker Certificate renewals.
4. Any application for a Wrecker Certificate or renewal must be reviewed by staff and presented to the Board of County Commissioners as required under MCC 15.200 et. seq.

II. Applicable Code Considerations

- A. MCC 15.202(A): The Sheriff shall coordinate and conduct an investigation of each application using the procedures set forth in division (B) of this section.**
MCC 15.202(B): The Sheriff shall:

- (1) Check for prior arrest records of owners on employees or violations of state statutes regulating wreckers;**
- (2) Check for prior community relations problems**

Staff: Notice of this application was sent to the Multnomah County Sheriff on November 26, 2008. A recommendation of approval from the County Sheriff's Office was received on December 11, 2008 based upon a clean background check. A copy of the Sheriff's recommendation is contained in the permanent case file.

B. MCC 15.202(B)(3): Check to see if the requirements of Oregon Revised Statutes (ORS) 822.110 are met;

ORS 822.110 Dismantler certificate;

(1) Except as provided in subsection (2) of this section, the Department of Transportation shall issue a dismantler certificate to any person if the person meets all of the following requirements:

- (a) The person establishes that the area in which the business is located and the place of business to be approved under the dismantler certificate for use in the motor vehicle dismantling business are zoned for industrial use or subject to another zoning classification that permits the type of business conducted by the dismantler.**
- (b) The person pays the fee required under ORS 822.700 for issuance of a dismantler certificate.**
- (c) The person completes the application for a dismantler certificate described under ORS 822.115.**
- (d) The person delivers to the department any approvals by local governments required under ORS 822.140.**
- (e) The person delivers to the department a bond or letter of credit that meets the requirements of ORS 822.120.**

(2) The department may refuse to issue a dismantler certificate to a person if:

- (a) The person has previously had a dismantler certificate or identification card revoked, canceled or suspended under ORS 822.145; or**
- (b) The department determines that the application contains false or misleading information.**

(3) The department may issue a duplicate dismantler certificate to a person who has lost or destroyed an original dismantler certificate if the person:

- (a) Has complied with the requirements of this section for issuance of a certificate; and**
- (b) Is within the renewal period of the original dismantler certificate.**

Finding: Loop Hi-Way Towing's non-conforming use status was verified recently through Case T2-07-055 under which an expansion of the shop area was approved. The property and business is compliant with the zoning regulations as a non-conforming use. More detailed findings for this non-conforming use can be found under Section D of this report.

The applicant has provided a Surety Bond by Old Republic Surety Company with a dated effectiveness of January 1, 2009 to December 31, 2011 which has met the requirements of ORS 822.110(1)(e). Compliance with the requirements of ORS 822.110 (1)(b-e),(2), and (3) will be ensured by obtaining a Wrecker Certificate issued by the Oregon Department of Transportation.

A 2007 Wreckers Certificate for effective from January 1, 2006 to December 31, 2008 was submitted to the Land Use Planning Division and is in the case file.

C. MCC 15.202(B)(4): Check to see if the business location violates any prohibitions under ORS 822.135;

ORS 822.135 Improperly conducting motor vehicle dismantling business; penalty.

(1) A person commits the offense of improperly conducting a motor vehicle dismantling

business if the person holds a dismantler certificate issued under ORS 822.110 and the person does any of the following:

Finding: Staff as determined the following subsections of ORS 822.135 require findings from County Planning. We have not included in this review the subsections for which County Planning need not review.

- (b) Expands the dimensions of or moves any of the person's places of business or opens any additional places of business without obtaining a supplemental dismantler certificate by the procedure under ORS 822.125.**

Finding: Staff has found no evidence or indication that the dimensions of the wrecking yard have been expanded beyond that of the existing Wrecker Certificate. The applicant has submitted a site plan clearly identifying the dimensional boundaries of the wrecking yard (fenced and/or screened areas) in relation to property lines and setbacks. A site visit conducted by land use staff on December 16, 2008 confirmed the existing dimensions of the wrecking yard. Expansion of the dimensions of the wrecking yard shall not occur without prior approval of the County.

- (g) Fails to keep the premises on the outside of the establishment clear and clean at all times.**

Finding: The Land Use Planning Section took photos on December 16, 2008 demonstrating the area outside the establishment is clear and clean. Photos are contained in the permanent case file. There is no indication that the establishment has not being kept clear and clean at all times.

- (f) Fails to maintain, for the purposes of the person's motor vehicle dismantling business, a building or an enclosure or other barrier at least six feet in height that is constructed, established or formed in compliance with rules adopted by the department.**

Staff: The Land Use Planning Section took photos on December 16, 2008 demonstrating that the Loop Hi-Way Towing yard is enclosed by a six foot tall fence.

- (h) Conducts any wrecking, dismantling or altering of vehicles outside the building, enclosure or barrier on the premises of the business.**

Finding: Based on staff's field inspection on December 16, 2008, no dismantling or altering of vehicles outside the fenced area of the business was evident. Furthermore, there has been no indication since then that the dismantling or altering of vehicles has taken place outside the premises of the business.

- (i) Stores or displays any motor vehicles or major component parts or conducts the motor vehicle dismantling business outside of the building, enclosure or barrier of the place of business.**

Finding: Based on staff's field inspection on December 16, 2008, no activities related to the business were evident outside of the fenced area. Furthermore, there has been no indication since then that any business activities have taken place outside the fenced premises of the business.

- (k) Except as otherwise provided in this paragraph, fails to keep the business hidden or adequately screened by the terrain or other natural objects or by plantings, fences or other**

appropriate means so as not to be visible from the main traveled way of the highway in accordance with the rules of the Director of Transportation. This paragraph does not apply to a business that is:

- (A) Located in an area zoned for industrial use under authority of the laws of this state; or**
- (B) A business established before June 30, 1967.**

Finding: The site visit conducted by staff on December 16, 2008 confirmed that both natural vegetation and a site obscuring fence screen vehicles from adjacent roads and property. A well maintained fence separates the property from Orient Drive and a well maintained fence and vegetation separates the property from Dodge Park Blvd. Together, these elements provide the screening required by this criterion.

- (L) Expands or moves any place of business approved under a dismantler certificate or opens any additional locations for the business without obtaining a supplemental certificate under ORS 822.125 or obtaining an additional dismantler certificate.**

Staff: The operation size has not been expanded.

D. MCC 15.202(B)(5): Check to see that the location meets zoning regulations of the county

Finding: Loop Hi-Way Towing's non-conforming use status was verified recently through Case T2-07-055 under which an expansion of the shop area was approved. The property and business is compliant with the zoning regulations as a non-conforming use.

In determinations and previous cases staff has found that the towing/wrecking yard business was legally established prior to 1977 on the property. A towing/wrecking yard business includes towing truck maintenance and the following services: towing, vehicle recovery operations, repair service, storage of motor vehicles and trailers (including but not limited to police impounds), recycling of used automotive parts, and sales of recovered vehicles. Prior to 1977 the property was in the General Manufacturing Zone District under which wrecking yard was an allowed use. In a staff report titled Determination of Compliance 1999 Wrecker's License Renewal staff made the following finding under compliance:

"The file contains a record of license renewal requests from 1961 to the current time, however some years are missing. Examination of Planning Division land use inventory maps and zoning maps indicates that the business was in existence on the property before 1977, at which time the property was zoned M-2, which allowed the use. The property was re-zoned on October 6, 1977 (Ordinance 148) to Rural Center (RC), a district which does not allow the use, therefore it became non-conforming at that time."

In the compliance findings for a Case T1-05-068 for a Renewal of an Auto Wrecker's License Renewal, staff stated that:

"The wrecking yard was determined to be a non-conforming use in the 12/16/91 "Report of Site Inspection" contained in the wrecking yard file on the subject property, a copy of which is kept in the Land Use Planning Office. The file contains a record of license renewal requests from 1986 forward. Examination of department land use inventory maps and zoning maps indicates that the business was in existence on the property in 1975, at which time the property was zoned M-1, which allowed the use."

County Land Use has issued Wrecker Renewal approval for every year from 1986 to 2008 demonstrating that use has not been discontinued for a period of two years since 1986. The property is in compliance with zoning through the non-conforming use provisions of the zoning code.

E. MCC 15.202(B)(6) Check to see that there are no delinquent personal or real property taxes due and owing.

Staff: The previous Wrecker Certificate renewal was approved with a condition that taxes shall be kept current prior to approval of future Wrecker Certificate renewals. No outstanding taxes are associated with the property according to a document received from Lauren Armstrachan of the Multnomah County Assessment and Taxation office on December 12, 2008.

III. Recommendation

The staff of the Land Use Planning Section respectfully recommends that the above Wrecker Certificate renewal be approved, based upon findings that the business satisfies the applicable requirements contained in MCC 15.200-15.207, ORS 822.110, and ORS 822.135 and continues to retain a non-conforming status.

Dated this [REDACTED]

By: George A Plummer, *Planner*
For: Karen Schilling, *Planning Director*



DEPARTMENT OF TRANSPORTATION
DRIVER AND MOTOR VEHICLE SERVICES
1505 LAMA AVE NE, SALEM OREGON 97314

APPLICATION FOR BUSINESS CERTIFICATE

AS A DISMANTLER OF MOTOR VEHICLES OR
SALVAGE POOL OPERATOR

CERTIFICATE NUMBER
WR2007

EXPIRATION DATE

- PLEASE TYPE OR PRINT LEGIBLY WITH INK.
- SEE PAGE 4 FOR INSTRUCTIONS FOR COMPLETING A DISMANTLER APPLICATION.
- ANY ALTERATION OF LINE 3 VOIDS LOCATION APPROVAL.

☐ ORIGINAL ☒ RENEWAL

1 LEGAL NAME OF APPLICANT (OWNER, PARTNERSHIP, LLC OR CORPORATION NAME) HAROLD M MILNE & CARL H MILNE		OREGON REGISTRY NUMBER (IF LLC OR CORPORATION)	
2 BUSINESS NAME OF APPLICANT (IF ASSUMED BUSINESS NAME OR TRADE NAME) LOOP HI-WAY TOWING		OREGON REGISTRY NUMBER (IF USING ASSUMED BUSINESS NAME OR TRADE NAME)	BUSINESS TELEPHONE () (503) 663-3111
3 MAIN BUSINESS LOCATION (STREET AND NUMBER) 28609 S.E. Orient Dr.		CITY Gresham	ZIP CODE 97080
4 MAILING ADDRESS 28609 S.E. Orient Dr.		CITY Gresham	STATE OR.
CHECK ORGANIZATION TYPE:		If corporation, list the state under whose law business is incorporated:	

5 ☐ Individual ☒ Partnership ☐ LLC ☐ Corporation: _____

6 a) THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE _____ ft. X _____ ft.
b) ORS 822.115(4) requires applicants to file a **description of the location** of the dismantling yard. Accordingly, please file a plat map or other description of the location of the premises..

7 By signing this application you are also certifying that:

1. The right of way of any highway adjacent to the area proposed for approval to conduct the dismantling business is used for access to the premises and public parking;
2. You maintain a building or enclosure or other barrier at least six feet high for the purpose of conducting the dismantling business;
3. You will not store any vehicles or vehicle parts or conduct the dismantling business outside of the building, enclosure or barrier;
4. The business is hidden and adequately screened by the terrain or other natural objects or by plants, fences or other appropriate means so as not to be visible from the main traveled way or the highway except as permitted by ORS 822.135.

8 LOCAL GOVERNMENT APPROVAL (CITY / COUNTY)

By signing this application you are authorizing a dismantler business to be conducted at the location listed on Line 3 of this application. **If a dismantler business cannot be conducted at that location, or if any of the conditions below are not met, do not sign this approval.**

I CERTIFY THAT THE GOVERNING BODY OF THE ☒ CITY ☐ COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A MOTOR VEHICLE DISMANTLING BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR THAT LOCATION UNDER ORS 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY APPLICABLE PROVISION OF ORS 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER ORS 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.



9 NAME TED WHEELER	TITLE CHAIR	PHONE NUMBER (503) 988-3308
SIGNATURE X	DATE JANUARY 8, 2009	

Complete the section(s) below and sign.

(Be sure to attach a separate sheet to show additional owners.)

- List the primary owner, partners, LLC members or corporate officers below.
- If a member of a limited liability company (LLC) is a corporation, the president must provide information below.
- If a partner of a partnership is a corporation, the president must provide information below.
- If corporation or LLC, then Oregon registered agent name and address required below.

11	OREGON REGISTERED AGENT NAME <i>None</i>		TELEPHONE NUMBER ()	
12	OREGON REGISTERED AGENT STREET ADDRESS		CITY	STATE ZIP CODE
13	OREGON REGISTERED AGENT MAILING ADDRESS (IF DIFFERENT)		CITY	STATE ZIP CODE

OWNERSHIP INFORMATION

14	PRINT NAME OF OWNER / PARTNER / LLC MEMBER / CORPORATE OFFICER MILNE, CARL H		TITLE PARTNER		RESIDENCE TELEPHONE NUMBER () (503) 663-5462	
15	DATE OF BIRTH	DRIVER LICENSE NUMBER	STATE OF ISSUANCE			
16	RESIDENCE ADDRESS 33915 SE LUSTED RD		CITY GRESHAM	STATE	ZIP CODE 97080	
17	MAILING ADDRESS (IF DIFFERENT)		CITY	STATE	ZIP CODE	

18	CERTIFYING SIGNATURE OF OWNER SHOWN ON LINE 14 ABOVE <i>X Carl H. Milne</i>			DATE
----	--	--	--	------

19	PRINT NAME OF OWNER / PARTNER / LLC MEMBER / CORPORATE OFFICER MILNE, HAROLD M		TITLE PARTNER		RESIDENCE TELEPHONE NUMBER () (503) 663-5843	
20	DATE OF BIRTH	DRIVER LICENSE NUMBER	STATE OF ISSUANCE			
21	RESIDENCE ADDRESS 28304 SE ORIENT DR		CITY GRESHAM	STATE	ZIP CODE 97080	
22	MAILING ADDRESS (IF DIFFERENT)		CITY	STATE	ZIP CODE	

23	CERTIFYING SIGNATURE OF OWNER SHOWN ON LINE 19 ABOVE <i>X Harold M. Milne</i>			DATE
----	--	--	--	------


24	PRINT NAME OF OWNER / PARTNER / LLC MEMBER / CORPORATE OFFICER		TITLE		RESIDENCE TELEPHONE NUMBER ()	
25	DATE OF BIRTH	DRIVER LICENSE NUMBER	STATE OF ISSUANCE			
26	RESIDENCE ADDRESS		CITY	STATE	ZIP CODE	
27	MAILING ADDRESS (IF DIFFERENT)		CITY	STATE	ZIP CODE	


28	CERTIFYING SIGNATURE OF OWNER SHOWN ON LINE 24 ABOVE <i>X</i>			DATE
----	--	--	--	------

29 Please attach (staple) copies of ALL owners, partners, LLC members or corporate officers official photo ID's (driver license or state issued identification card ONLY). If the residence address on the photo ID is different than the residence address listed on Page 2, submit a statement explaining why the addresses do not match.

Copy must be legible.

False certification is a Class B misdemeanor under ORS 162.085 and is punishable by six months in jail, a fine of up to \$1,000 or both. In addition, DMV sanctions against you or your dismantler certificate may be imposed. With this in mind... I certify that I am the owner, a partner, an LLC member, or a corporate officer of this business and that all information on this application is accurate and true. I certify that the right of way of any highway adjacent to the location listed above is used for access to the premises and public parking.





OREGON

CLASS A

16416

Expires 08-06-2013

MILNE HAROLD MICHAEL

DOB 08-05-1943


Issue Date 08-03-2005


Endorsements	Sex	Height	Weight
	M	196	
Restrictions	Height	Weight	
D	6'02"	275	

MILNE, HAROLD MICHAEL

28304 SE ORIENT DR

GRESHAM, OR 97080





OREGON

CLASS A

1154029

Expires 01-11-2013

MILNE CARL HARVEY

DOB 01-11-1943

Issue Date 01-09-2005

Endorsements	Sex	Height	Weight
	M	196	
Restrictions	Height	Weight	
BD	6'03"	300	

MILNE, CARL HARVEY

33915 SE LUSTED RD

GRESHAM, OR 97080

DISMANTLER CERTIFICATE

WR2007

EFFECTIVE: JANUARY 1, 2006

EXPIRES: DECEMBER 31, 2008

Issued To:

HAROLD M MILNE & CARL H MILNE

DBA: LOOP HI-WAY TOWING

28609 SE ORIENT DR

GRESHAM OR 97080

This business is authorized to engage in buying, selling, or dealing in vehicles for the purpose of dismantling in the state of Oregon under the provisions of ORS 822.110, and to exercise privileges granted by certificate under the provisions of ORS 822.125.

To be valid, this certificate must be prominently posted at the business address listed above and is not valid at any other location. It is not valid if expired, revoked, canceled or suspended, under the provisions of ORS 822.045 and ORS 822.050.

*Driver and Motor Vehicle Services
Department of Transportation
Salem OR 97314*

*** ALTERATION, MUTILATION OR ERASURE WILL VOID CERTIFICATE ***



Multnomah County Sheriff's Office

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

DAN NOELLE
SHERIFF(503) 255-3600
TTY (503) 251-2484

Permission is given for Multnomah County Sheriff's Office to conduct a criminal background investigation in accordance with County Ordinance 723. This permission is given in connection with the operation of a wrecking yard in Multnomah County.

Name or Owner/Manager: Milne, Harold M.
 Home Address: 28304 S.E. Orient Dr., Gresham 97080
 DOB: 08/05/43 SS# 544-56-9405 Sex M Race Caucasian Driver's Lic.# 16416 St OR
 Signature: Harold M. Milne

1. Full Name: Milne, Carl H.
 Address: 33915 S.E. Lusted Rd, Gresham 97080
 DOB: 01/11/49 SS# 543-64-9542 Sex M Race Caucasian Driver's Lic.# 1164029 St OR
 Signature: Carl H. Milne

2. Full Name: _____
 Address: _____
 DOB / / SS# _____ Sex _____ Race _____ Driver's Lic.# _____ St _____
 Signature: _____

3. Full Name: _____
 Address: _____
 DOB / / SS# _____ Sex _____ Race _____ Driver's Lic.# _____ St _____
 Signature: _____

FOR OFFICIAL USE ONLY

approve

disapprove

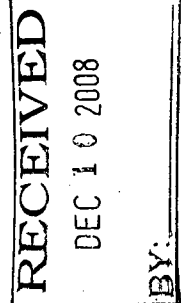
date

Sheriff's Office Recommendation: ✓ _____

Comments:

Harold Milne approved
Carl Milne approved

by: Kimberly Weaver 10/10/08
CAPT ELLIOTT 18564



DUPLICATE ORIGINAL

SURETY BOND**BOND NUMBER**

NOTE: TO BE COMPLETED BY BONDING COMPANY. FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE DELAY. PLEASE TYPE OR PRINT LEGIBLY WITH INK.

YLI 200603

LET IT BE KNOWN:THAT Harold M. Milne and Carl H. Milne

(OWNER, PARTNERS, LLC OR CORPORATION NAME)

DOING BUSINESS AS Loop Hi-Way Towing

(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28609 SE Orient Drive, Gresham, OR 97080

(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT _____

(ADDRESS, CITY, STATE, ZIP CODE)

(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND Old Republic Surety Company

(SURETY NAME)

PO Box 231298 Portland, OR 97281-1298

(ADDRESS, CITY, STATE, ZIP CODE)

(503)

245-8242

TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$10,000 FOR THE PAYMENT OF WHICH THE PRINCIPAL(S) AND SURETY JOINTLY AND SEVERALLY BIND THEMSELVES, THEIR RESPECTIVE SUCCESSORS, AND ASSIGNS.

WHEREAS, THE PRINCIPAL(S) IS APPLYING FOR A DISMANTLER CERTIFICATE ISSUED BY THE OREGON DEPARTMENT OF TRANSPORTATION.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL(S) IS ISSUED A DISMANTLER CERTIFICATE TO CONDUCT A MOTOR VEHICLE DISMANTLING BUSINESS IN THIS STATE, SAID PRINCIPAL(S) MUST CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120, THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 742.368(2).

THIS BOND IS EFFECTIVE AS OF THE DATE THE PRINCIPAL(S) IS ISSUED A DISMANTLER CERTIFICATE BY THE OREGON DEPARTMENT OF TRANSPORTATION UNTIL DEPLETED BY CLAIMS PAID, UNLESS THE SURETY SOONER CANCELS THE BOND. THIS BOND MAY BE CANCELED BY THE SURETY GIVING WRITTEN NOTICE OF SUCH CANCELLATION TO THE DRIVER AND MOTOR VEHICLES DIVISION OF THE OREGON DEPARTMENT OF TRANSPORTATION. THIS BOND SHALL EXPIRE UPON EXPIRATION OF THE DISMANTLER CERTIFICATE, BUT MAY BE RENEWED UPON THE RENEWAL OF THE CERTIFICATE.

THIS BOND SHALL BE ONE CONTINUOUS OBLIGATION AND THE LIABILITY OF THE SURETY SHALL BE LIMITED TO THE AMOUNT OF THE PENALTY OF THIS BOND REGARDLESS OF WHETHER THIS BOND IS RENEWED OR OTHERWISE CONTINUED IN EFFECT UPON ITS ORIGINAL TERM.

THIS BOND IS EFFECTIVE January 1st 2009 AND EXPIRES December 31st 2011 (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)
(MONTH, DAY) (YEAR) (MONTH, DAY) (YEAR)

-- ANY ALTERATION VOIDS THIS BOND --

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED

THIS 3rd DAY OF September 2008
(DAY) (MONTH) (YEAR)

SIGNATURE OF OWNER, PARTNER OR CORPORATE OFFICER

X

TITLE

SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE)

X

TITLE

JoAnna C. Schroedl Attorney-in-Fact

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:**PLACE SURETY SEAL BELOW**

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME

Old Republic Surety Company

TELEPHONE NUMBER

503-245-6242

ADDRESS

PO Box 231298 Portland, OR 97281-1298

CITY, STATE, ZIP CODE

Portland, OR 97281-1298

APPROVED BY ATTORNEY GENERAL'S OFFICE



DUPLICATE ORIGINAL by JCS 12/18/2008

Page 3

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

JOANNA C. SCHROEDL, OF PORTLAND, OR

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

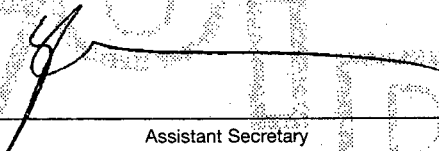
RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

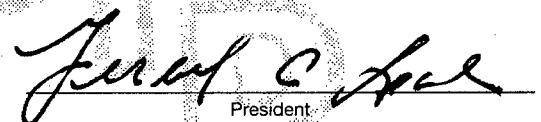
IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 6TH day of AUGUST, 2008.


Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS



OLD REPUBLIC SURETY COMPANY


President

On this 6TH day of AUGUST, 2008, personally came before me, GERALD C. LEACH and RICK A. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.




Notary Public

My commission expires: 01/18/2009

CERTIFICATE

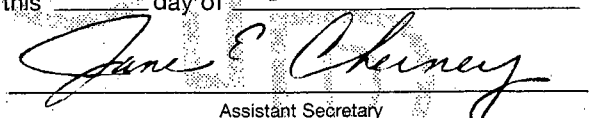
I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

77-1005



Signed and sealed at the City of Brookfield, WI this 3rd day of September 2008

OLD REPUBLIC SURETY COMPANY


Assistant Secretary

PROPERTY DESCRIPTION

SITUS: 28609 SE ORIENT DR
SECTION 19 1S 4E; TL 100 1.56 ACRES

CODE AREA: 088

ACCOUNT NO: R342197

MILNE, HAROLD M & IRMA M
28609 SE ORIENT DR
GRESHAM, OR 97080-9025

VALUES:	LAST YEAR	THIS YEAR
---------	-----------	-----------

MARKET VALUES:

LAND	80,730	83,160
STRUCTURE	49,170	50,640
TOTAL RMV VALUE	129,900	133,800

TAXABLE VALUES:

ASSESSED VALUE	61,630	63,470
----------------	--------	--------

PROPERTY TAXES: \$1,002.43 \$1,026.45

Please read the Tax Information insert.
To pay online go to www.multcotax.org

TAX PAYMENT OPTIONS

(See back of statement for payment instructions)

	Pay By	Discount	Net Amount Due
In Full	11/17/08	30.79	\$995.66
2/3	11/17/08	13.69	\$670.61
1/3	11/17/08	NONE	\$342.15

PLEASE MAKE PAYMENT TO: Multnomah County

2008-09 CURRENT TAX BY DISTRICT:

MULTNOMAH ESD	29.04
MT HOOD COMMUNITY COLLEGE	31.21
GRESHAM-BARLOW SCHL DIST #10	287.32
EDUCATION TAXES:	\$347.57

PORT OF PORTLAND	4.45
MULT CO FIRE DISTRICT #10	174.54
METRO	6.13
LUSTED WATER DIST	15.38
MULTNOMAH COUNTY	275.68
EAST MULT SOIL & WATER CD	5.57
MULT CO LIBRARY LOCAL OPT TAX	56.49
GENERAL GOVERNMENT TAXES:	\$538.24

METRO BONDS	19.16
MULTNOMAH COUNTY BONDS	10.17
TRI-MET TRANSPORTATION BONDS	5.10
GRESHAM-BARLOW SD #10 BONDS	72.37
ORIENT ELEM SCHL #6 OLD BONDS	33.84
BONDS AND MISC TAXES:	\$140.64

2008-09 TAX (Before Discount) \$1,026.45

DELINQUENT TAXES: \$0.00

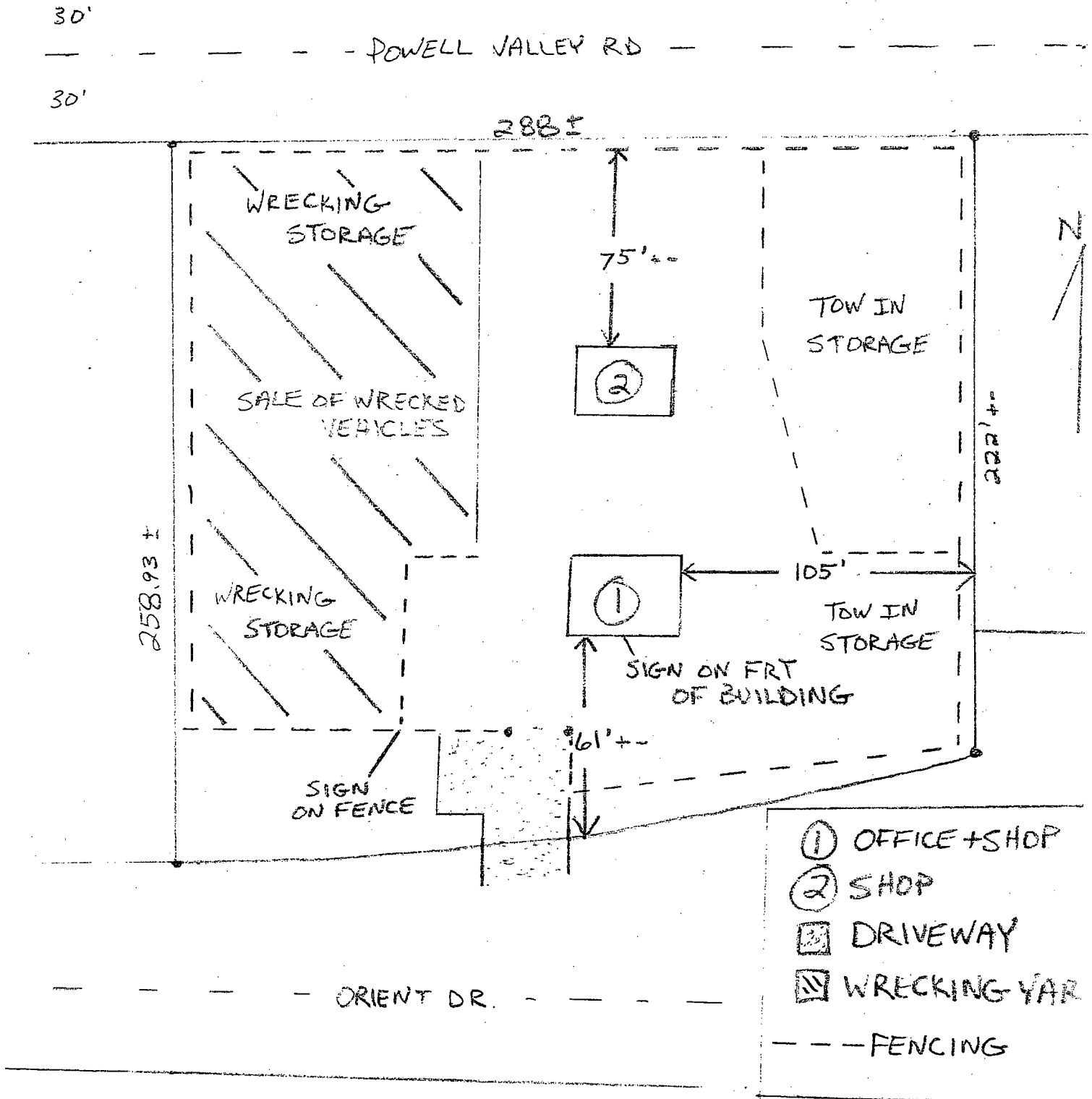
TOTAL (After Discount): \$995.66

PLEASE DETACH STUB AND RETURN WITH PAYMENT. RETAIN TOP PORTION FOR YOUR RECORDS.

11/17/08
PL CR
#20681-66
\$995.66

28609 SE Orient Dr.
Gresham, OR 97080

Loop Hi-Way Towing
Site Plan Scale 1" = 50'





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-6
Est. Start Time: 9:30 AM
Date Submitted: 12/07/08

Agenda Title: **ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody**

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

Requested Meeting Date: January 8, 2009 Amount of Time Needed: N/A
Department: DCHS Division: MHASD
Contact(s): Jean Dentinger/Karen Zarosinski (X 26468)
Phone: (503) 988-5464 Ext. 27297 I/O Address: 167/1/520
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

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.

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

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

None.

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

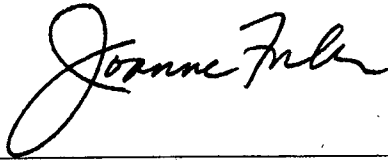
In accordance with ORS 426.215.

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

None.

Required Signature

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



Date: 12/17/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Chris Browning	C. J. Burns	Egan Danehy	Jean Daniels
Karen Ellis	Erin Fisher	Judith Harrigan	Andrew Huff
Carolyn Mounts	Erin Oremland		

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY:
Joanne Fuller, Director, Dept. of County Human Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 09-005

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Chris Browning	C. J. Burns	Egan Danehy	Jean Daniels
Karen Ellis	Erin Fisher	Judith Harrigan	Andrew Huff
Carolyn Mounts	Erin Oremland		

ADOPTED this 8th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: 
Patrick Henry, Assistant County Attorney

SUBMITTED BY:
Joanne Fuller, Director, Dept. of County Human Services



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-7 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-7
Est. Start Time: 9:30 AM
Date Submitted: 12/19/08

BUDGET MODIFICATION: HD-08

Budget Modification HD-08 Reclassifying 5 Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central
Agenda Title: Human Resources; and the Modification of FTE Between Various Other Positions

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

Requested Meeting Date: January 8, 2009 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Multiple
Contact(s): Lester A. Walker Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of staffing adjustments resulting from the re-classification of five positions and the modification of three other positions. These changes will not affect the Health Department's total for FY 2009.

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.

1. Reclassify a 1.0 Program Development Specialist to a 1.0 Finance Specialist 1 in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 8/25/2008 (reclass # 1037). This position provides fiscal management support to MultiCare Dental Managed Care Plan and MultiCare Dental Operations by maintaining financial records and analyzing/presentation data. This change impacts program offer 40017 Dental Services.

2. Reclassify a 1.0 Program Manager Senior to a 1.0 ICS Director in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 3/15/2008 (reclass # 1090). This position provides program direction and management of the Health Department's Pharmacy Program, Laboratory Services, and Dental Services program. Integrated Clinical Services Director is responsible for more than half of the Health Department's employee headcount and a budget exceeding \$85 million. This change impacts program offer 40000 Health Department Leadership Team.
 3. Reclassify a 0.50 Eligibility Specialist to a 0.50 Office Assistant Senior in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 10/01/2008 (reclass # 1077). This position screens clients for discount services and refers OHP and Medicaid potential eligible patients to the Eligibility Screener. This change impacts program offer 25156A Bienestar Community Services.
 4. Reclassify a 1.0 Program Supervisor to a 1.0 Program Manager 1 in the Community Health Promotion, Partnership, and Planning division of the Health Department. Class Comp approved reclassification effective 2/26/2008 (reclass # 1067). This position is responsible for multiple programs under the heading of Chronic Disease Prevention. A large portion of the essential duties of this position are in developing, growing, and managing chronic disease prevention for both Multnomah County and on a state-wide basis. This change impacts program offer 40047A Chronic Disease Prevention.
 5. Reclassify a 0.50 Data Analyst Sr. to a 0.50 Data Analyst in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 10/27/2008 (reclass # 1101). This position provides direct support for the Epic Practice Management and Electronic Health Record systems. This change impacts program offer 40032 Lab, X-Ray, and Medical Records.
 6. Create a 1.0 X-Ray Technician by decreasing Licensed Community Practical Nurse, position number 700021, by 0.50 FTE; and decreasing Laboratory Technician, position number TBD, by 0.50 FTE. This new X-Ray Technician will provide support to the Central Lab and clinics by performing radiological exams on patients, performing Point of Care testing, maintaining patient records, preparing media, and ordering lab & radiological supplies as needed. This change impacts program offer 40032 Lab, X-Ray, and Medical Records.
- 3. Explain the fiscal impact (current year and ongoing).**
Increased personnel costs for FY09 are offset by reductions in professional services and supplies.
- 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?**

No change in revenues.

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

The proposed changes increase total personnel costs by \$11,833. Supplies are decreased by \$948 and Professional Services are decreased by \$10,885 to offset the additional personnel costs. Only two of the five positions re-classed increased the employees' salary.

- **What do the changes accomplish?**

Change of classification of positions 713828, 705544, 712280, 709280, and 712358 to better fit the duties of those positions within the Health Department as determined by the Class/Comp Unit of Central Human Resources. Create new X-Ray Technician position by reducing current vacant positions to better fit programmatic needs.

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

1. Reclassify a 1.0 Program Development Specialist to a 1.0 Finance Specialist 1 in the Integrated Clinical Services division of the Health Department.
2. Reclassify a 1.0 Program Manager Senior to a 1.0 ICS Director in the Integrated Clinical Services division of the Health Department.
3. Reclassify a 0.50 Eligibility Specialist to a 0.50 Office Assistant Senior in the Integrated Clinical Services division of the Health Department.
4. Reclassify a 1.0 Program Supervisor to a 1.0 Program Manager 1 in the Community Health Promotion, Partnership, and Planning division of the Health Department.
5. Reclassify a 0.50 Data Analyst Sr. to a 0.50 Data Analyst in the Integrated Clinical Services division of the Health Department.
6. Create a 1.0 X-Ray Technician. Decrease Licensed Community Practical Nurse, position #700021, by 0.50 FTE; also decrease Laboratory Technician, position number TBD, by 0.50 FTE in the Integrated Clinical Services division of the Health Department.

- **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

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

ATTACHMENT B

BUDGET MODIFICATION: HD-08

Required Signatures

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

Lillian Shirley

Date: 12/19/08

Budget Analyst:

Angela Burdine

Date: 12/19/08

Department HR:

Patricia Heller

Date: 12/17/08

Countywide HR:

Date:

Budget Modification ID: **HD-09-08****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	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-60	26000		30			46250-00-26000	60000	263,707	255,546	(8,161)		Decrease Permanent Personnel
2	40-60	26000		30			46250-00-26000	60130	78,871	76,305	(2,566)		Decrease Salary Related Expenses
3	40-60	26000		30			46250-00-26000	60140	77,447	76,916	(531)		Decrease Insurance Benefits
4	40-60	26000		30			46250-00-26000	60170	543,750	555,008	11,258		Increase Professional Services
5													
6	40-80	1000		30		407002		60000	157,235	177,892	20,657		Increase Permanent Personnel
7	40-80	1000		30		407002		60130	45,551	51,535	5,984		Increase Salary Related Expenses
8	40-80	1000		30		407002		60140	32,116	33,459	1,343		Increase Insurance Benefits
9	40-80	1000		30		407002		60170	125,767	97,783	(27,984)		Decrease Professional Svcs
10													
11	40-40	1000		30		401661		60000	63,729	68,890	5,161		Increase Permanent Personnel
12	40-40	1000		30		401661		60130	18,462	19,957	1,495		Increase Salary Related Expenses
13	40-40	1000		30		401661		60140	15,090	15,426	336		Increase Insurance Benefits
14	40-40	1000		30		401661		60170	2,880	280	(2,600)		Decrease Professional Svcs
15	40-40	1000		30		401661		60240	2,368	1,776	(592)		Decrease Supplies
16	40-40	1000		30		401661		60380	6,636	2,836	(3,800)		Decrease Intl Svc Data Proc
17													
18	40-40	32224		30			4CA102-01-1	60380	0	3,800	3,800		Increase Intl Svc Data Proc
19	40-40	32224		30			4CA102-01-1	60240	3,800	0	(3,800)		Decrease Supplies
20													
21	40-80	1000		30			47020-GF	60000	472,357	466,238	(6,119)		Decrease Permanent Personnel
22	40-80	1000		30			47020-GF	60130	150,732	148,808	(1,924)		Decrease Salary Related Expenses
23	40-80	1000		30			47020-GF	60140	114,561	114,163	(398)		Decrease Insurance Benefits
24	40-80	1000		30			47020-GF	60170	5,000	13,441	8,441		Increase Professional Services
25													
26	40-80	1000		30			48310-GF	60000	18,364	34,852	16,488		Increase Permanent Personnel
27	40-80	1000		30			48310-GF	60130	5,429	10,808	5,379		Increase Salary Related Expenses
28	40-80	1000		30			48310-GF	60140	7,305	13,413	6,108		Increase Insurance Benefits
29	40-80	1000		30			48310-GF	60240	650	4,094	3,444		Increase Supplies
											31,419	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
26000	6021	61200	46250-00-26000	Program Development Specialist	713828	(1.00)	(47,982)	(15,086)	(14,067)	(77,135)
26000	6029	61200	46250-00-26000	Finance Specialist 1	713828	1.00	38,149	11,994	13,428	63,571
1000	9362	64788	407002	Program Manager Senior	705544	(1.00)	(113,573)	(32,902)	(18,330)	(164,805)
1000	9699	64788	407002	ICS Director	705544	1.00	134,230	38,886	19,673	192,789
26030	6300	61536	47800-00-26030	Eligibility Specialist	712280	(0.50)	(20,053)	(6,305)	(7,390)	(33,748)
26030	6002	61536	47800-00-26030	Office Assistant Senior	712280	0.50	20,053	6,305	7,390	33,748
1000	9361	64693	401661	Program Supervisor	709280	(1.00)	(63,729)	(18,462)	(15,090)	(97,281)
1000	9615	64693	401661	Program Manager 1	709280	1.00	69,947	20,264	15,495	105,706
1000	6456	64530	47020-GF	Data Analyst Sr.	712358	(0.50)	(32,229)	(10,133)	(8,182)	(50,544)
1000	6073	64530	47020-GF	Data Analyst	712358	0.50	24,178	7,602	7,659	39,439
1000	6333	TBD	48300-GF	Laboratory Technician	TBD	(0.50)	(18,364)	(5,774)	(7,281)	(31,419)
26030	6303	61529	47600-00-26030	Licensed Comm Practical Nurse	700021	(0.50)	(24,816)	(7,189)	(8,456)	(40,461)
1000	6336	61552	48310-GF	X-Ray Technician	713789	0.68	25,169	7,913	9,081	42,163
26030	6336	61552	48310-00-26030	X-Ray Technician	713789	0.32	11,844	3,724	4,273	19,841
TOTAL ANNUALIZED CHANGES						0.00	2,824	837	(1,797)	1,864

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
26000	6021	61200	46250-00-26000	Program Development Specialist	713828	(0.83)	(39,825)	(12,521)	(11,676)	(64,022)
26000	6029	61200	46250-00-26000	Finance Specialist 1	713828	0.83	31,664	9,955	11,145	52,764
1000	9362	64788	407002	Program Manager Senior	705544	(1.00)	(113,573)	(32,902)	(18,330)	(164,805)
1000	9699	64788	407002	ICS Director	705544	1.00	134,230	38,886	19,673	192,789
26030	6300	61536	47800-00-26030	Eligibility Specialist	712280	(0.41)	(16,443)	(5,170)	(6,060)	(27,673)
26030	6002	61536	47800-00-26030	Office Assistant Senior	712280	0.41	16,443	5,170	6,060	27,673
1000	9361	64693	401661	Program Supervisor	709280	(0.83)	(52,895)	(15,324)	(12,525)	(80,744)
1000	9615	64693	401661	Program Manager 1	709280	0.83	58,056	16,819	12,861	87,736
1000	6456	64530	47020-GF	Data Analyst Sr.	712358	(0.38)	(24,494)	(7,701)	(6,218)	(38,413)
1000	6073	64530	47020-GF	Data Analyst	712358	0.38	18,375	5,777	5,820	29,972
1000	6333	TBD	48300-GF	Laboratory Technician	TBD	(0.50)	(18,364)	(5,774)	(7,281)	(31,419)
26030	6303	61529	47600-00-26030	Licensed Comm Practical Nurse	700021	(0.16)	(7,941)	(2,301)	(2,706)	(12,948)
1000	6336	61552	48310-GF	X-Ray Technician	713789	0.45	16,488	5,379	6,108	27,975
26030	6336	61552	48310-00-26030	X-Ray Technician	713789	0.21	7,941	2,301	2,706	12,948
TOTAL CURRENT FY CHANGES						0.00	9,662	2,594	(423)	11,833



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-8 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: C-8
Est. Start Time: 9:30 AM
Date Submitted: 12/19/08

BUDGET MODIFICATION: HD-12

Agenda Title: Budget Modification HD-12 Reclassifying Twelve Positions within the Integrated Clinical Services Division of the Health Department, 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.

Requested Meeting Date: January 8, 2009 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Integrated Clinical Services
Contact(s): Lester A. Walker Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of twelve staff adjustments resulting from the re-classification of existing positions and the move of nine of those positions from the Appointment Center to five different health clinics, decentralizing the Health Department's appointment center.

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 Appointment Center currently answers calls and schedules appointments for the Primary Care clinics. Decentralization of this function is intended to achieve the following objectives:

- **Customer Service:** Improve timeliness of calls answered and decrease abandonment rate. By creating a separate switchboard function at the clinics, this will also eliminate the front desk staff interruptions during patient check-in process to answer the phone.
- **Recognize and foster relationship with Provider team:** Moving all calls to the clinics will promote clients having direct access to their provider team. As part of the Building Better Care rollout, clients are given a business card with the provider team's direct line to call.

- **Increase Efficiencies:** By consolidating the resources currently expended in answering the phones and scheduling appointments, economies of scale and better phone coverage can be achieved.
 - **Open Access:** Increase clinic level oversight and accountability for patient access. Streamline access processes to allow patients to be seen when they want to be seen.
1. Reclassify three 1.0 Information & Referral Specialists to three 1.0 Office Assistant Seniors in the Integrated Clinical Services (ICS) division of the Health Department. Class Comp approved reclassification effective 9/24/2008 (reclass # 1048). These three positions are responsible for contacting community organizations, patients, and referred community clients in acquiring and providing information and making referrals. This change impacts program offer 40033 Clinic Appointment Center.
 2. Reclassify nine Information & Referral Specialists positions to nine Office Assistant IIs in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 9/24/2008 (reclass # 1096). These nine positions are responsible for answering and routing incoming calls; scheduling appointments; confirming insurance and other eligibility requirements; patient document management; and front office team support. Move the nine newly reclassified Office Assistant II positions (position numbers 701669, 704289, 700504, 707328, 703000, 712151, 702297, 704999, and 703018) from ICS Central Call Center to Health Department Clinics, decentralizing the Appointment Center. This change impacts program offer 40033 Clinic Appointment Center.
 3. Decrease Information & Referral Specialist, position number 712088, by 0.40 FTE. Increase Office Assistant II, position number 703018, by 0.20 FTE. Increase Office Assistant II, position number 703000, by 0.20 FTE. This change impacts program offer 40033 Clinic Appointment Center.

This change impacts program offers 40033 Clinic Appointment Center, 40019 North Portland Health Clinic, 40020 Northeast Health Clinic, 40022 Mid County Health Clinic, 40023 East County Clinic, and 40021A Westside Health Clinic.

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

There is 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.

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?**

No change in revenues.

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

The proposed changes increase total personnel costs by \$1,427. Supplies are decreased by the same amount to offset the additional personnel costs. Only four of the nine positions reclassified increased the employees' hourly rate.

- **What do the changes accomplish?**

- Change of classification of positions 702368, 702962, 700283, 701669, 704289, 700504, 707328, 703000, 712151, 702297, 704999, and 703018 to better fit the duties of those positions within the Health Department as determined by the Class/Comp Unit of Central Human Resources.
- Decentralize ICS Appointment Center to improve efficiency and better serve the Health Department's clientele.

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

1. Reclassify three 1.0 Information & Referral Specialists to three 1.0 Office Assistant Seniors in the Integrated Clinical Services division of the Health Department.
2. Reclassify nine Information & Referral Specialists positions of various FTEs to nine Office Assistant IIs in the Integrated Clinical Services division of the Health Department.
3. Decrease Information & Referral Specialist, position number 712088, by 0.40 FTE. Increase Office Assistant II, position number 703018, by 0.20 FTE. Increase Office Assistant II, position number 703000, by 0.20 FTE.
4. Move newly reclassified Office Assistant II positions (position numbers 701669, 704289, 700504, 707328, 703000, 712151, 702297, 704999, and 703018) from ICS Central Call Center to Health Department Clinics.

- **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

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

ATTACHMENT B

BUDGET MODIFICATION: HD-12

Required Signatures

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

Lillian Shirley

Date: 12/19/08

Budget Analyst:

Angela Burdine

Date: 12/19/08

Department HR:

Heather Keller

Date: 12/17/08

Countywide HR:

Date:

Budget Modification ID: **HD-09-12****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	40-80	1000	40033	30			47100-GF	60000	752,438	509,717	(242,721)		Decrease Permanent Personnel
2	40-80	1000	40033	30			47100-GF	60120	13,521	4,827	(8,694)		Decrease Premium
3	40-80	1000	40033	30			47100-GF	60130	224,611	153,707	(70,904)		Decrease Salary Related Expenses
4	40-80	1000	40033	30			47100-GF	60140	257,801	164,019	(93,782)		Decrease Insurance Benefits
5	40-80	1000	40033	30			47100-GF	60240	16,500	15,073	(1,427)		Decrease Supplies
6													
7	40-70	1000	40023	30			47500-GF	60000	0	78,469	78,469		Increase Permanent Personnel
8	40-70	1000	40023	30			47500-GF	60120	0	2,898	2,898		Increase Premium
9	40-70	1000	40023	30			47500-GF	60130	0	22,733	22,733		Increase Salary Related Expenses
10	40-70	1000	40023	30			47500-GF	60140	0	29,734	29,734		Increase Insurance Benefits
11													
12	40-70	1000	40022	30			47550-GF	60000	0	54,764	54,764		Increase Permanent Personnel
13	40-70	1000	40022	30			47550-GF	60120	0	1,932	1,932		Increase Premium
14	40-70	1000	40022	30			47550-GF	60130	0	15,866	15,866		Increase Salary Related Expenses
15	40-70	1000	40022	30			47550-GF	60140	0	19,982	19,982		Increase Insurance Benefits
16													
17	40-70	1000	40019	30			47600-GF	60000	187,550	215,941	28,391		Increase Permanent Personnel
18	40-70	1000	40019	30			47600-GF	60120	0	966	966		Increase Premium
19	40-70	1000	40019	30			47600-GF	60130	55,072	63,297	8,225		Increase Salary Related Expenses
20	40-70	1000	40019	30			47600-GF	60140	66,932	76,988	10,056		Increase Insurance Benefits
21													
22	40-70	1000	40020	30			47650-GF	60000	22,453	79,455	57,002		Increase Permanent Personnel
23	40-70	1000	40020	30			47650-GF	60120	0	1,932	1,932		Increase Premium
24	40-70	1000	40020	30			47650-GF	60130	7,059	23,573	16,514		Increase Salary Related Expenses
25	40-70	1000	40020	30			47650-GF	60140	5,838	25,965	20,127		Increase Insurance Benefits
26													
27	40-70	1000	40021A	30			47750-GF	60000	191,790	220,401	28,611		Increase Permanent Personnel
28	40-70	1000	40021A	30			47750-GF	60120	0	966	966		Increase Premium
29	40-70	1000	40021A	30			47750-GF	60130	56,216	64,505	8,289		Increase Salary Related Expenses
30	40-70	1000	40021A	30			47750-GF	60140	29,711	39,782	10,071		Increase Insurance Benefits
											0	0	Total - Page 1

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	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6019	61519	47100-GF	I & R Specialist	702283	(1.00)	(35,798)	(10,371)	(13,275)	(59,444)
1000	6002	61519	47100-GF	Office Assistant Senior	702283	1.00	37,020	10,725	13,354	61,099
1000	6019	61519	47100-GF	I & R Specialist	702368	(1.00)	(38,003)	(11,009)	(13,418)	(62,430)
1000	6002	61519	47100-GF	Office Assistant Senior	702368	1.00	38,148	11,051	13,428	62,627
1000	6019	61519	47100-GF	I & R Specialist	702962	(1.00)	(36,880)	(10,684)	(13,345)	(60,909)
1000	6002	61519	47100-GF	Office Assistant Senior	702962	1.00	36,880	10,684	13,345	60,909
1000	6019	61519	47100-GF	I & R Specialist	712151	(1.00)	(33,718)	(9,768)	(13,140)	(56,626)
1000	6001	65188	47550-GF	Office Assistant 2	712151	1.00	34,870	10,102	13,215	58,187
1000	6019	61519	47100-GF	I & R Specialist	707328	(1.00)	(31,752)	(9,199)	(13,012)	(53,963)
1000	6001	64851	407500	Office Assistant 2	707328	1.00	31,752	9,199	13,012	53,963
1000	6019	61519	47100-GF	I & R Specialist	704999	(1.00)	(37,855)	(10,967)	(13,409)	(62,231)
1000	6001	65190	47600-GF	Office Assistant 2	704999	1.00	37,855	10,967	13,409	62,231
1000	6019	61519	47100-GF	I & R Specialist	704289	(1.00)	(38,003)	(11,009)	(13,418)	(62,430)
1000	6001	65188	47550-GF	Office Assistant 2	704289	1.00	38,148	11,051	13,428	62,627
1000	6019	61519	47100-GF	I & R Specialist	703018	(0.80)	(25,443)	(7,999)	(12,602)	(46,044)
1000	6001	64851	407500	Office Assistant 2	703018	1.00	34,870	10,102	13,215	58,187
1000	6019	64851	47100-GF	I & R Specialist	702297	(1.00)	(38,003)	(11,009)	(13,418)	(62,430)
1000	6001	64851	407500	Office Assistant 2	702297	1.00	38,003	11,009	13,418	62,430
1000	6019	61519	47100-GF	I & R Specialist	703000	(0.80)	(30,402)	(8,807)	(12,924)	(52,133)
1000	6001	61530	47650-GF	Office Assistant 2	703000	1.00	38,148	11,051	13,428	62,627
1000	6019	61519	47100-GF	I & R Specialist	701669	(1.00)	(37,855)	(10,967)	(13,409)	(62,231)
1000	6001	61530	47650-GF	Office Assistant 2	701669	1.00	37,855	10,967	13,409	62,231
1000	6019	61519	47100-GF	I & R Specialist	700504	(1.00)	(38,003)	(11,009)	(13,418)	(62,430)
1000	6001	65192	47750-GF	Office Assistant 2	700504	1.00	38,148	11,051	13,428	62,627
1000	6019	61519	47100-GF	I & R Specialist	712088	(0.40)	(14,000)	(4,056)	(6,384)	(24,440)
TOTAL ANNUALIZED CHANGES						0.00	5,982	1,105	(5,083)	2,004

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	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6019	61519	47100-GF	I & R Specialist	702283	(0.75)	(26,849)	(7,778)	(9,956)	(44,583)
1000	6002	61519	47100-GF	Office Assistant Senior	702283	0.75	27,765	8,044	10,016	45,825
1000	6019	61519	47100-GF	I & R Specialist	702368	(0.75)	(28,502)	(8,257)	(10,064)	(46,823)
1000	6002	61519	47100-GF	Office Assistant Senior	702368	0.75	28,611	8,289	10,071	46,971
1000	6019	61519	47100-GF	I & R Specialist	702962	(0.75)	(27,660)	(8,013)	(10,009)	(45,682)
1000	6002	61519	47100-GF	Office Assistant Senior	702962	0.75	27,660	8,013	10,009	45,682
1000	6019	61519	47100-GF	I & R Specialist	712151	(0.75)	(25,289)	(7,326)	(9,855)	(42,470)
1000	6001	65188	47550-GF	Office Assistant 2	712151	0.75	26,153	7,577	9,911	43,641
1000	6019	61519	47100-GF	I & R Specialist	707328	(0.75)	(23,814)	(6,899)	(9,759)	(40,472)
1000	6001	64851	47500-GF	Office Assistant 2	707328	0.75	23,814	6,899	9,759	40,472
1000	6019	61519	47100-GF	I & R Specialist	704999	(0.75)	(28,391)	(8,225)	(10,056)	(46,672)
1000	6001	65190	47600-GF	Office Assistant 2	704999	0.75	28,391	8,225	10,056	46,672
1000	6019	61519	47100-GF	I & R Specialist	704289	(0.75)	(28,502)	(8,257)	(10,064)	(46,823)
1000	6001	65188	47550-GF	Office Assistant 2	704289	0.75	28,611	8,289	10,071	46,971
1000	6019	61519	47100-GF	I & R Specialist	703018	(0.60)	(19,082)	(5,999)	(9,451)	(34,532)
1000	6001	64851	47500-GF	Office Assistant 2	703018	0.75	26,153	7,577	9,911	43,641
1000	6019	64851	47100-GF	I & R Specialist	702297	(0.75)	(28,502)	(8,257)	(10,064)	(46,823)
1000	6001	64851	47500-GF	Office Assistant 2	702297	0.75	28,502	8,257	10,064	46,823
1000	6019	61519	47100-GF	I & R Specialist	703000	(0.60)	(22,802)	(6,606)	(9,693)	(39,101)
1000	6001	61530	47650-GF	Office Assistant 2	703000	0.75	28,611	8,289	10,071	46,971
1000	6019	61519	47100-GF	I & R Specialist	701669	(0.75)	(28,391)	(8,225)	(10,056)	(46,672)
1000	6001	61530	47650-GF	Office Assistant 2	701669	0.75	28,391	8,225	10,056	46,672
1000	6019	61519	47100-GF	I & R Specialist	700504	(0.75)	(28,502)	(8,257)	(10,064)	(46,823)
1000	6001	65192	47750-GF	Office Assistant 2	700504	0.75	28,611	8,289	10,071	46,971
1000	6019	61519	47100-GF	I & R Specialist	712088	(0.30)	(10,471)	(3,151)	(4,787)	(18,409)
TOTAL CURRENT FY CHANGES						0.00	4,516	723	(3,812)	1,427

#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: 1/8/09

SUBJECT: Voter Integrity

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Doug Youngman

ADDRESS: 1209 SW 6th Ave. #706

CITY/STATE/ZIP: Portland

PHONE: _____ DAYS: _____

EVE: _____

EMAIL: dyoungman@comcast.net

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.

Facts about GLBT Older Adults

- **GLBT are 5 times less likely to access senior services than heterosexual.**
- **68% of GLBT are single when they reach 65 years of age.**
- **There are 3 million GLBT seniors within the U.S. and this number will double to 6 million within the next 20 years.**
- **Same-sex partners CANNOT share a room in most care facilities.**
- **A 1994 study of 24 Area Agencies on Aging (in New York) and 121 lesbian and gay elders aged 60 and older who lived in those 24 regions found that 96 percent of the AAAs did not offer any services specifically designed for gay, lesbian, bisexual and transgender elders, and did not target outreach efforts to GLBT seniors.⁵ Area Agencies on Aging are the primary aging resource in most areas.**
- **Only 17 percent of the AAAs studied reported staff training in the area of sexual orientation, but half said they thought there was a need for such training and 88 percent said they would be willing to provide an in-service training to staff were it available.**
- **46 percent of the AAAs interviewed reported that gay and lesbian elders would not be welcome at the senior centers in their areas if their sexual orientation were known.**
- **A 1994 study by the Gay & Lesbian Medical Association indicated rampant bias: two-thirds of doctors and medical students reported knowing of biased care giving by medical professionals; half reported witnessing it; and nearly 90% reporting hearing disparaging remarks about gay, lesbian, or bisexual patients.⁸ Keeping facts like these in mind, we will consider each topic in turn.**
- **There are many government programs that target the elderly, but none are geared towards GLBT older adults.**
- **GLBT older adults face race, class, age bias/ageism and isolation within their own community.**
- **Many GLBT older adults retreat back into the closet, due to homophobia amongst those entrusted with the care of older adults.**
- **GLBT older adults DO NOT have the same family support systems as their heterosexual counterparts.**
- **Same-sex partners CANNOT receive Social Security survivor benefits.**
- **Basic rights and hospital visitation are regularly denied same-sex partners.**
- **Tax laws discriminate against same-sex partners.**

- **Medicaid regulations protect the assets and homes of married spouses when their partner enters a nursing home or long-term care facility; no such protection is offered to same-sex partners.**
- **GLBT older adults are more likely to live alone and experience isolation and loneliness.**
- **GLBT older adults are reluctant to reveal their sexual orientation to health-care providers because of fears they will face discrimination or concerns about confidentiality; in addition, some health care providers make assumptions about the health risks LGBT people face and may provide inadequate care.**
- **Building strong community infrastructure that supports GLBT will reduce the need for paid caregivers.**
- **Engaging the GLBT senior community will send a clear message that our citizens matter and will increase civic participation.**



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#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: 1-8-09

SUBJECT: Vote Integrity

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Janice Dysinger

ADDRESS: 32235 SE Pipeline Rd

CITY/STATE/ZIP: Gresham OR 97080

PHONE: _____ DAYS: 503 757 0670

EVE: 503 663 2287

EMAIL: janice@11frozes.com

FAX: _____

SPECIFIC ISSUE: elections

WRITTEN TESTIMONY: see attached

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.

Jan 8, 2009

To the Honorable Chairman Ted Wheeler and County Commissioners,

Congratulations to our new County Commissioners!

I came before the Commissioners last month regarding concerns over the election process. Thirty-eight volunteers who were present in various posts through out the last election cycle are awaiting your action on our findings.

If any of you would like to have another copy of my report on Dec. 4th, please email me at janice@liferoses.com.

After diligently observing the process in Multnomah County, we spoke to you about 3 main areas of concern:

1. Observation Access
2. Security of the ballots and counting process
3. Transparency of the election officials

Since I spoke with you in December, we learned of another law passed in 2003 that requires the counties to notify the County Election Division when citizens have died, so that these citizens could be taken off the voter registration list promptly. This isn't being done. We are looking to the Board of Commissioners to uphold these rules.

It doesn't take more money to make the system work, rather a determination by our leadership to demand integrity in the election process.

We await your reply,

Janice Dysinger
Vice Chairman
Multnomah County Republicans



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 12/19/08

Agenda Title: Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

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

Requested Meeting Date: January 8, 2009 Amount of Time Needed: 5 minutes
Department: NDEP Division: Chair's Office
Contact(s): Tara Bowen-Biggs
Phone: (503)988-3308 Ext. 83953 I/O Address: 503/600
Presenter(s): Kate Yen

General Information

1. What action are you requesting from the Board?

Request approval of appointment of Dan Pierce and reappointment of Bonnie Malone and Aron Stephens to the Multnomah County Community Health Council.

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 county is required under federal guidelines and County Code to have a Community Health Council (CHC). The CHC assists and advises the County Health Department in promoting its vision of health people in healthy communities. The CCHC 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. It provides input and feedback for 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. Members 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 manager of the Community Health Council.

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.

N/A

Required Signature

Elected Official or
Department/
Agency Director:

TED WHEELER

Date: 12/19/2008



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 12/11/08

Agenda Title: Approval of Columbia-Cascade River District Memorandum of Understanding

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

Requested Meeting Date: January 8, 2009 Amount of Time Needed: 15 minutes
Department: Community Services Division: Land Use & Transportation
Contact(s): Jane McFarland, Karen Schilling
Phone: 503-988-5050 Ext. 29620 I/O Address: 455/1
Jane McFarland, Multnomah County Principal Planner and Rich Faith, City of
Presenter(s): Troutdale

General Information

1. What action are you requesting from the Board?

Approval of Columbia-Cascade River District Memorandum of Understanding.

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 Columbia-Cascade River District (CCRD) is an area bounded on the north by the Columbia River, on the south by Interstate-84, on the west at approximately 170th Avenue and on the east by the Sandy River. CCRD's mission is to foster the development of tourism and high-value (technology-based and other) industrial businesses by utilizing the preservation and appropriate development of our natural resources, encouragement of sustainable commercial and industrial practices, and nurturing of existing local entrepreneurs, while recruiting new business owners who wish to join with us in creating a long-term mutual prosperity for all of the people of our area.

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

None

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

The Memorandum of Understanding outlines the support sought to cooperatively continue

development efforts in the Columbia-Cascade River District.

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

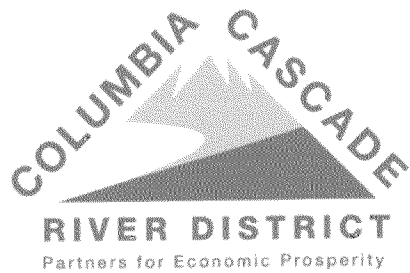
Other participants in this effort include—Cities of Troutdale, Fairview, Wood Village and Gresham; Port of Portland; East Metro Economic Alliance; West Columbia Gorge Chamber of Commerce and Gresham Chamber of Commerce. The Cities of Fairview, Gresham, Troutdale and Wood Village, and the Port of Portland have signed the MOU.

Required Signature

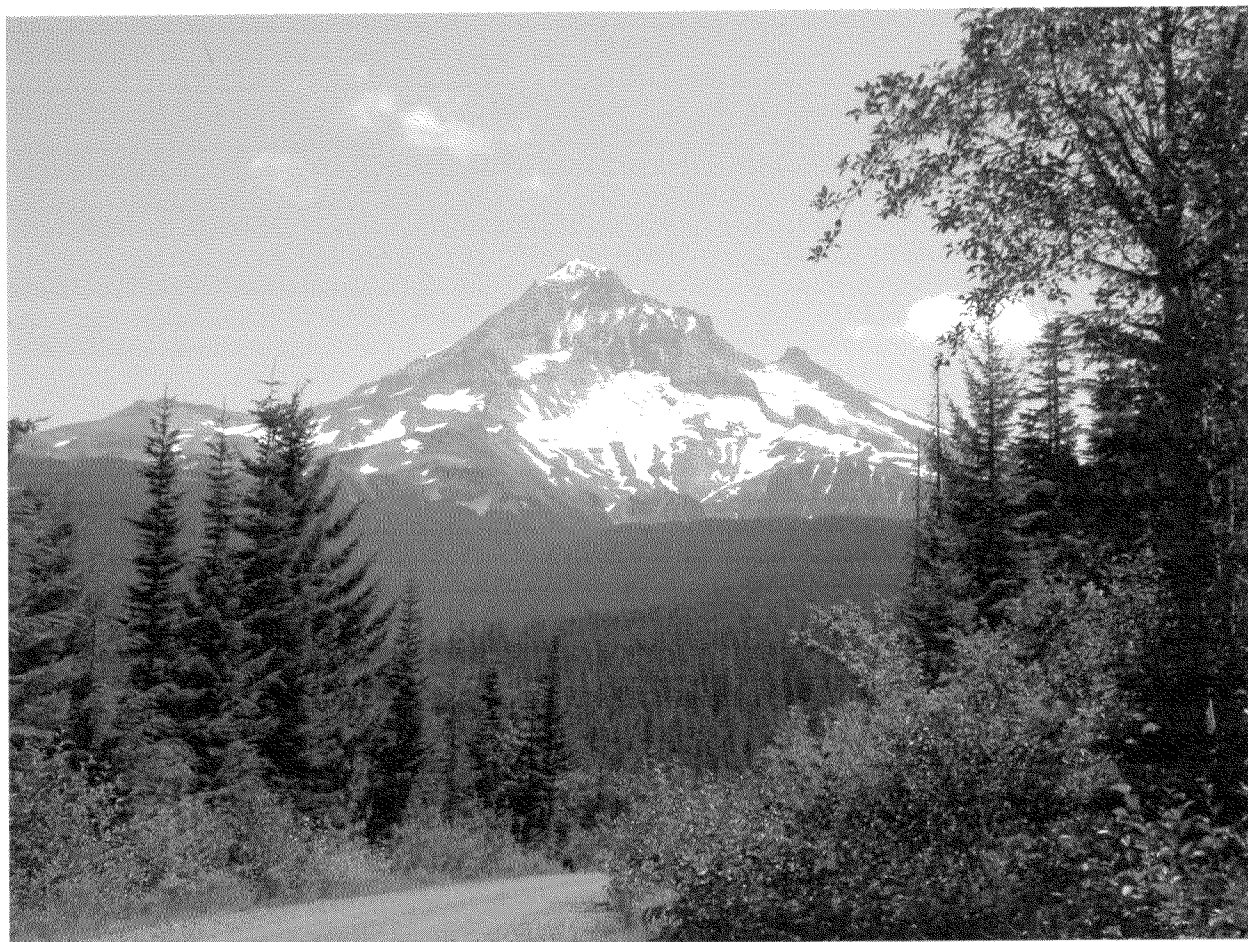
**Elected Official or
Department/
Agency Director:**



Date: 12/11/08



MEMORANDUM OF UNDERSTANDING



**THIS REPORT WAS PREPARED WITH FINANCIAL ASSISTANCE FROM A GRANT
PROVIDED BY THE OREGON DEPARTMENT OF LAND CONSERVATION AND
DEVELOPMENT.**

Placeholder for signed MOU

2008-200

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Columbia-Cascade River District is a geographic area, not an administrative agency, lying north of Interstate 84, south of the Columbia River and extending from the western boundary of the City of Gresham to the Sandy River; and

WHEREAS, economic development in the Columbia-Cascade River District is important to the prosperity and on-going viability of: the cities of Fairview, Gresham, Troutdale and Wood Village; the Port of Portland; and Multnomah County (collectively the Parties); and

WHEREAS, the coordinated and collaborative development of the Columbia-Cascade River District is likely to produce greater benefits, more efficiencies and reduced costs than independent efforts by the Parties; and

WHEREAS, such coordination and collaboration has already resulted in significant fiscal and community benefits to the Parties; and

WHEREAS, the complete development of the Columbia-Cascade River District will require many years of cooperation to accomplish; and

WHEREAS, the Parties have cooperatively prepared a series of development principles for the mutually beneficial development of the Columbia-Cascade River District; and

WHEREAS, the Parties acknowledge the need to reach agreement for the on-going functioning of a Steering Committee to deal with issues of joint concern within the Columbia-Cascade River District.

NOW, THEREFORE, the Parties agree that:


1. A Columbia-Cascade River District Steering Committee (the Committee) is hereby created; and
2. The Committee is composed of a single voting primary representative from each of the Parties, formally appointed to the Committee by their particular City Council, County Commission or Port Executive Director; and
3. Each Party will also appoint an alternate to serve on the Committee for those times when the primary representative is not available; and
4. A staff person from each Party shall be assigned by the Party to provide technical assistance services to the Committee; provided for purposes of this Memorandum of Understanding "technical assistance services" shall mean only clerical, research and support services as directed by the Party's representative; except that the appointed staff person may also serve as an alternate to the primary representative as described in Section 3 above; and

5. The Committee will work cooperatively with the East Metro Economic Alliance to advocate for the Columbia-Cascade River District, retaining existing businesses and recruiting new businesses; and
6. When functioning in the roles described in Section 5 the Committee will have in addition to the Parties, representatives of the West Columbia Gorge Chamber of Commerce and such Columbia-Cascade River District businesses as the Committee selects which shall have voting rights for the issues identified in 5 above; Provided that any vote of the Committee shall not be deemed to be binding on any individual Party; and
7. The Committee shall function as an inter-governmental coordination body when dealing with infrastructure development, regulatory concerns, grant management or other issues dealing with public policies or public funds; provided for purposes of this Memorandum of Understanding, "inter-governmental coordination body" means the Committee shall inform and coordinate economic development issues for the benefit of the Parties with respect to the Columbia-Cascade River District geographic area; and
8. When the Committee is functioning as an inter-governmental coordination body the only voting members shall be the representatives of each Party; and
9. The Committee shall select annually from the representatives of the Parties one person to Chair and one to Vice-Chair, who shall be jointly responsible for sending out agendas, facilitating the meetings and assuring that minutes are kept of the meetings; and
10. The position of Chair shall rotate among the Parties on a schedule established by the Committee.
11. To the extent the Committee is "a governing body" as defined at ORS 192.610 (3) the Committee shall conduct its affairs in full compliance with the Oregon Public Meetings Law, ORS 192.610 through ORS 192.690

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the date of the last signature below.

City of Fairview

Date

 JUL 17 2008

City of Gresham

Date

 9/3/08

City of Troutdale

Date

Paul Stolhofer 6-11-08

City of Wood Village

Date

[Signature] G/EC/08

Multnomah County

Date

Port of Portland

Date

Bill Ryan 10-17-08

APPROVED AS TO LEGAL SUFFICIENCY
FOR THE PORT

By: [Signature] 10/14/08
Counsel for the Port of Portland

BOGSTAD Deborah L

From: RYAN Matthew O
Sent: Friday, December 05, 2008 12:57 PM
To: MCFARLAND Jane; SCHILLING Karen C
Cc: KINOSHITA Carol
Subject: FW: Columbia River District MOU

Jane & Karen,
 The attached Columbia Cascade MOU has been reviewed and is approved for submission to the BCC for its consideration. Thanks.

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

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From: MCFARLAND Jane
Sent: Friday, December 05, 2008 11:10 AM
To: RYAN Matthew O
Cc: SCHILLING Karen C
Subject: FW: Columbia River District MOU

Hi Matt:

You reviewed the draft MOU for the C-CRD (a year ago!); see your e-mail to Ed Abrahamson below. Your comments were incorporated into the document and all parties except the County have signed. I would like to take it to the BOCC in the very near future for signature.

Can you please confirm this okay by you? I've attached your edited version and a pdf of the MOU signed by all parties.

Thanks much.

Jane

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

From: SCHILLING Karen C
Sent: Wednesday, October 29, 2008 12:02 PM
To: MCFARLAND Jane
Subject: FW: Columbia River District MOU

Jane,

It does appear that Matt approved this version of the MOU. You may need to confirm that this version is what everyone else signed. We may also need someone to present this to the Board if that is where it goes for a signature. It looks like Kim might have been involved in this as well so he might be able to provide some insight.
 Karen

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

From: RYAN Matthew O

1/5/2009

Sent: Friday, December 07, 2007 9:16 AM
To: ABRAHAMSON Ed
Cc: PEOPLES Kim E; SCHILLING Karen C
Subject: FW: Columbia River District MOU

Ed,

I also found one typo in the last line of paragraph 7. It's fixed in the draft attached. If we are all ok with the attached draft, its ok to send it along to your colleagues at the other jurisdictions. Thanks.

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

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From: ABRAHAMSON Ed
Sent: Thursday, December 06, 2007 8:55 AM
To: RYAN Matthew O
Cc: PEOPLES Kim E; SCHILLING Karen C
Subject: RE: Columbia River District MOU

Matt—

Karen, will be getting back to you to give you her approval of the MOU. Karen and I took another look at it and made 3 edits. In the next to last whereas we changed 'partners' to 'parties', and in the 3rd whereas, we changed 'partner to party', and changed 'on' to 'for'.

Once you receive the approval from Karen and Kim, I'll work with you to pass this on to the "Parties" for their head nod and hopefully we'll then be ready to present it to the Board.

Thanx
 ed

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

From: RYAN Matthew O
Sent: Friday, November 30, 2007 11:14 AM
To: ABRAHAMSON Ed
Cc: PEOPLES Kim E; SCHILLING Karen C
Subject: RE: Columbia River District MOU

Ed,

I have been tweaking this as I outlined before. I also added something new at the end because it appears that this committee could be found to be both a "public body" under ORS 192.610(4) and a "governing body" (under ORS 192.610(3)) of that same public body with the ability to make recommendations. This is still for internal County consideration; please don't share without side parties. Thanks.

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

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From: ABRAHAMSON Ed
Sent: Thursday, November 15, 2007 3:59 PM
To: RYAN Matthew O
Cc: PEOPLES Kim E; SCHILLING Karen C
Subject: RE: Columbia River District MOU

Matt—

As per our discussion, I have spoken with Kim about the MOU essentially committing county staff to provide on-going technical assistance. Kim concurs that it would be appropriate for us to participate on the committee(s) formed by the CCRD. I'm also alerting Karen through this email about the commitment as well.

So, I guess the next step is for you to prepare the revisions that you are proposing to the MOU.

Thanx
 ed

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

From: RYAN Matthew O
Sent: Friday, November 09, 2007 3:17 PM
To: ABRAHAMSON Ed
Cc: PEOPLES Kim E
Subject: RE: Columbia River District MOU

Ed,

I have reviewed the proposed agreement, and identified what I see to be legal issues with it. The agreement is not illegal, it is simply poorly drafted. Most of the comments I made, can be revised to address the ambiguities. Can you explain to me what you think the County's role/objective is supposed to be under this agreement? If so that would be very helpful if you want me to revise it. Usually I have a pretty clear understanding of what the objective of the proposed agreement is, with this one I can honestly say I don't. Thanks.

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

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From: ABRAHAMSON Ed
Sent: Friday, November 09, 2007 2:47 PM
To: RYAN Matthew O
Cc: PEOPLES Kim E
Subject: RE: Columbia River District MOU

Matt—

Thanks for your response. I know that I can respond to your first question and that is yes, each of the other jurisdictions, including the Port is on board with the MOU. I can only provide my guess as to the remainder of the comments/questions, but I guess some of this falls in to the realm is it good enough? Is there anything in there that the County cannot live with? Almost all of the activities listed in the MOU are ones that we already undertake. But since this "memorializes" it, it does become an obligation, but is that OK and who needs to acknowledge if it is OK? So I guess the question back to you is where do we want to go from here?

Thanx
 ed

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

From: RYAN Matthew O
Sent: Thursday, November 08, 2007 2:06 PM
To: ABRAHAMSON Ed
Cc: PEOPLES Kim E
Subject: RE: Columbia River District MOU

Ed,

Do not forward this email to outside parties; this is intended for internal County communications only. My comments in response to the email below are as follows:

1. The email below contains the opinions of one member of your group. Does this represent the opinion of all?
2. The first response evidences the author does not appear to understand the point of my comment. The point was an MOU is not traditionally used to obligate parties; rather it is done to memorialize *intentions* towards adoption of a binding agreement. Normally an MOU places no obligations on any body to do anything. A contract on the other hand does impose obligations, and this MOU creates obligations and so it appears to be a contract.
3. The second response proves my point; there is no certainty to the phrase "technical assistance services" as according to the responder it morphs into things as diverse as "policy analysis" and "coordination" as well as unspecified "research". The question is back to you; does the County agree to be obligated to participate in this manner?
4. The third response poses the same question as the second, namely is the County comfortable with this group's advisory recommendations? I would recommend language be added making it clear that the group's

recommendations were only advisory and not binding on the County
 5. Finally the fourth response is like the second one; a vague phrase ('intergovernmental coordination body') isn't defined, so the party responding give's his or her opinion again as to what it means. Again if the draft is revised to make it clear there is no binding outcome of this aspect perhaps it's of no consequence.

Please advise how you wish to proceed. Thanks.

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

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From: ABRAHAMSON Ed
Sent: Thursday, November 08, 2007 11:53 AM
To: RYAN Matthew O
Subject: FW: Columbia River District MOU

Matt—

I had forwarded your questions to the staff members of the CCRD and here is there response to the questions you posed. The response is from John Gessner, Fairview, Julie O'Dell, Wood Village and Rich Faith, Troutdale. Please let me know if their responses answer your questions/comments, or if you need anything additional. I've attached a copy of the MOU with your questions to refresh your memory.

Thanx
 ed

Understood Ed, here's my take on the County Counsel's comments/questions – are they consistent with your understanding? Would others please weigh-in.

1. The first comment notes that by signing the memorandum of understanding, the parties are obligated to perform in accordance it. This comment does not seem to require a response. I think we (Fairview) understands that by signing the MOU, we agree to act in accordance with its provisions. Is there something more to the comment that I might be missing? Our Attorney has not raised any concerns about the form of the agreement.

2. Page 1, par. #4. The meaning of the term "technical assistance services" is questioned. I believe this means that staff of the Partners will provide customary technical support to the Steering Committee including research, policy analysis, coordination, and make recommendations.

3. Page 2, par. #6. The assignment of voting rights to private entities is questioned. As I recall, there was a fair amount of Steering Committee

discussion on this matter. It's important to remember the history. The CCRD Steering Committee is an off-shoot of EMEA, a non-governmental entity with governmental members. As a matter of policy, the 4 Cities and the Port have agreed to coordinate economic development efforts through the CCRD Steering Committee. CCRD cannot, by itself, make public policy. CCRD recommendations are not binding upon the Partners.

4. Page 2, par. #7. The following question is raised "What is an 'intergovernmental coordination body'? I've never seen that phrase before" My Answer: It's a body that coordinates certain functions among governmental units: in this case, economic development among the 4 Cities and the Port for activities within the CCRD district.

Ed, once everyone has had a chance to respond, perhaps you can forward the outcome of this conversation to your attorney, to see if the concerns are adequately addressed. If not, we'll try to find a way to address them before the next Steering Committee.

Thanks

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

From: RYAN Matthew O
Sent: Wednesday, October 10, 2007 8:08 AM
To: ABRAHAMSON Ed
Cc: PEOPLES Kim E; HINDS Patrick J; VINCENT Brian S
Subject: FW: Columbia River District MOU

Ed,
 My comments/questions are as noted in the attachment.

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

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From: ABRAHAMSON Ed
Sent: Tuesday, October 09, 2007 12:30 PM
To: RYAN Matthew O
Subject: Columbia River District MOU

Matt—

Following a false start last June, the Columbia Cascade River District is ready to move

ahead with an MOU. We were moving this forward in June, when we were going to provide a board briefing and MOU. For a number of reasons it dropped off the radar screen and has now reappeared. The draft MOU that I've attached is the same as the one I send last June.

I haven't given any thought to a Board date yet, but would like to move it forward in the next month or two. Please let me know if you have any questions.

Thanx
ed

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Wednesday, January 07, 2009 12:56 PM
To: Deborah KAFOURY; Diane MCKEEL; Jeff COGEN; Judith Shiprack; Ted WHEELER
Cc: SCHILLING Karen C; MCFARLAND Jane; RYAN Matthew O; Ana KARNES; Beckie LEE; Corie WIREN; Marissa MADRIGAL; Matthew LASHUA; Sam PETERSON; Tara BOWEN-BIGGS; Tom RINEHART
Subject: Slight Tweak to R-2 on January 8 Board meeting agenda
Importance: High

R-2 on tomorrow's Board meeting agenda is requesting Board **Approval of Columbia-Cascade River District Memorandum of Understanding**. Assistant County Attorney Matt Ryan has reviewed the Attached is a RESOLUTION Adopting a Memorandum of Understanding among Multnomah County and Cities of Fairview, Gresham, Troutdale and Wood Village and the Port of Portland Relating to the Columbia Cascade River District, which will make this document more accessible to the public and for easier retrieval in the future.

I'll read the Resolution title into the record so when a Commissioner makes a motion, would you please move approval of the resolution adopting the MOU? Thank you!

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



Please consider the environment before printing this e-mail

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting a Memorandum of Understanding among Multnomah County and Cities of Fairview, Gresham, Troutdale and Wood Village and the Port of Portland Relating to the Columbia Cascade River District

The Multnomah County Board of Commissioners Finds:

- a. The Columbia-Cascade River District (CCRD) is a geographic area (not an administrative agency) lying north of Interstate 84, south of the Columbia River and extending from the western boundary of the City of Gresham to the Sandy River.
- b. It is in the best interest of the County to participate in a Steering Committee formed by the parties to deal with issues of joint concern within the CCRD and formalized through a memorandum of understanding.

The Multnomah County Board of Commissioners Resolves:

1. The attached Memorandum of Understanding among the parties is approved.
2. The County Chair is authorized to execute the attached Memorandum of Understanding on behalf of Multnomah County.

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Columbia-Cascade River District is a geographic area, not an administrative agency, lying north of Interstate 84, south of the Columbia River and extending from the western boundary of the City of Gresham to the Sandy River; and

WHEREAS, economic development in the Columbia-Cascade River District is important to the prosperity and on-going viability of: the cities of Fairview, Gresham, Troutdale and Wood Village; the Port of Portland; and Multnomah County (the Parties); and

WHEREAS, the coordinated and collaborative development of the Columbia-Cascade River District is likely to produce greater benefits, more efficiencies and reduced costs than independent efforts by the Parties; and

WHEREAS, such coordination and collaboration has already resulted in significant fiscal and community benefits to the Parties; and

WHEREAS, the complete development of the Columbia-Cascade River District will require many years of cooperation to accomplish; and

WHEREAS, the parties have cooperatively prepared a plan for the mutually beneficial development of the Columbia-Cascade River District; and

WHEREAS, the Parties acknowledge the need to reach agreement for the on-going functioning of a Steering Committee to deal with issues of joint concern within the Columbia-Cascade River District.

NOW, THEREFORE, the Parties agree that:

1. A Columbia-Cascade River District Steering Committee (Committee) is hereby created; and
2. The Committee is composed of a single voting primary representative from each of the Parties, formally appointed to the Committee by their particular City Council, County Commission or Port Executive Director; and
3. Each Party will also appoint an alternate to serve on the Committee for those times when the primary representative is not available; and
4. A staff person from each Party shall be assigned by the Party to provide technical assistance services to the Committee; provided for purposes of this Memorandum of Understanding "technical assistance services" shall mean only clerical, research and support services as directed by the Party's representative; and
5. The Committee will work cooperatively with the East Metro Economic Alliance to advocate for the Columbia-Cascade River District, retaining existing businesses and recruiting new businesses; and
6. When functioning in the roles described above the Committee will have in addition to the Parties, representatives of the Chamber of Commerce and such District businesses as the Committee selects which shall have voting rights for the issues identified in 5 above; Provided that any vote of the Committee shall not be deemed to be binding on any individual Party; and
7. The Committee shall function as an inter-governmental coordination body when dealing with infrastructure development, regulatory concerns, grant management or other issues dealing with public policies or public funds; provided for purposes of this Memorandum of Understanding, "inter-governmental coordination body" means the Committee shall inform and coordinate economic development issues for the benefit of the Parties with respect to the Columbia-Cascade River District geographic area; and

8. When the Committee is functioning as an inter-governmental coordination body the only voting members shall be the representatives of each Party; and
9. The Committee shall select annually from the representatives of the Parties one person to Chair and one to Vice-Chair, who shall be jointly responsible for sending out agendas, facilitating the meetings and assuring that minutes are kept of the meetings; and
10. The position of Chair shall rotate among the Parties on a schedule established by the Committee.
11. To the extent the Committee is "a governing body" as defined at ORS 192.610 (4) the Committee shall conduct its affairs in full compliance with the Oregon Public Meetings Law, ORS 192.610 through ORS 192.690

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the date of the last signature below.

City of Fairview

Date

City of Gresham

Date

City of Troutdale

Date

City of Wood Village

Date

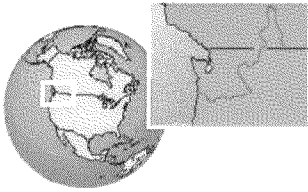
Multnomah County

Date

Port of Portland

Date

A NATURAL CHOICE TO LIVE, WORK & PLAY



The Columbia-Cascade River District (CCRD) is an area bounded on the north by the Columbia River, on the south by Interstate-84, on the west

at approximately 170th Avenue and on the east by the Sandy River.

Recreational opportunities abound in this area. With Mount Hood only 45 minutes away and at the mouth of the Columbia River Gorge, it is the gateway to the Portland area's playground. Famous trails like the Lewis & Clark and The Oregon have bestowed the region with significant history and culture, which is continuously being taught and preserved. We take pride in our neighborhoods, schools, workforce and public services while striving to maintain a progressive and innovative environment.

This pamphlet is not only an informational brochure but a personal invitation to come see what the Columbia-Cascade River District is all about. Discover for yourself why our businesses and residents alike consider this region a great place that offers an unbeatable quality of life.

The CCRD has hundreds of acres of land for locating your business. We are waiting to show you these opportunities.

WORKING

The workforce is strong, competent and ready to work. The economy is constantly strengthening and job growth is on the rise. Some of the largest employers in and around the Columbia-Cascade River District are: *Boeing, NACCO Materials Handling Group, Microchip, Reynolds School District, Honda, Trailblazer Foods, John Deere and Albertson's, Merix, Denton Plastics and Pelle Windows.*

Industries in the region are: *Metal Fabrication, Research, Food Processing, Warehousing, Transportation and Distribution, Computer Chips & Assemblies, Tourism, and Construction.*

Wage information can be viewed at:
www.olmis.org/pubs/owi/regional/r2.pdf



LIVING

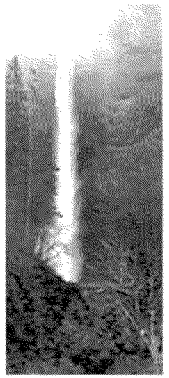
Quiet towns, friendly folks and small town values are characteristics that can be used to describe what it is like living in the Columbia-Cascade River District.

The District is comprised of portions of Gresham, Fairview, Troutdale and Wood Village all of which are adjacent to the majestic Columbia River. It is a full-service District that includes public transit, utilities, fire and emergency services, an airport, river frontages, rail service, and interstate highway access.

Education is a top priority with continuing enhancements to our educational resources. Educational institutions such as Mount Hood Community College, Center for

Advanced Learning, OHSU, Portland State University and Reynolds School District are crucial partners in working to achieve our goals for education.

It is realized in the Columbia-Cascade River District that the right combination of appealing character, public services and education work to provide an unbeatable quality of life, which we strive to maintain.



RECREATION

Recreational opportunities abound with almost every outdoor activity imaginable right outside the front door. The area is surrounded by hiking and biking trails. It's easy to get lured into fishing or boating with the Columbia and Sandy Rivers close by and flowing with fun. Wind surfing and snow skiing are just an hour to the east and the Oregon beaches are just an hour and a half to the west. Don't forget to take in the breathtaking scenery that nature provides as a backdrop to your activities. There is plenty more to discover as we have only scratched the surface of what this beautiful area can offer. The Columbia-Cascade River District is an ideal place to live, work, play and raise a family. Come see for yourself what we're all about. We guarantee that you will agree that this is "The Natural Choice To Live, Work & Play."



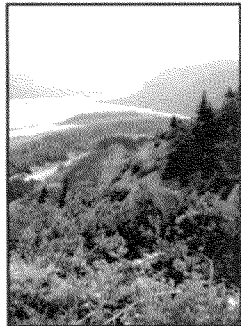
Columbia-Cascade River District
www.columbia-cascaderiverdistrict.org

Want To Know More?

Visit our website at:

www.columbia-cascaderiverdistrict.org or contact
any of our District partners listed below:

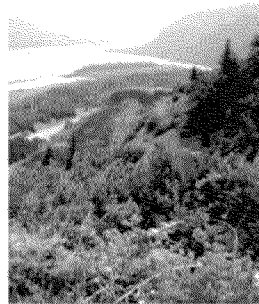
- East Metro Economic Alliance
www.eastmetro-alliance.org
- West Columbia Gorge Chamber of Commerce
www.westcolumbiagorgechamber.com
- Gresham Chamber of Commerce
www.greshamchamber.org
- City of Fairview
www.ci.fairview.or.us
- City of Gresham
www.ci.gresham.or.us
- City of Troutdale
www.ci.troutdale.or.us
- City of Wood Village
www.ci.wood-village.or.us
- Port of Portland
www.portofportlandor.com



Located at
the gateway to the
Columbia River Gorge

Our Mission...

To foster the development of tourism and high-value (technology-based and other) industrial businesses by utilizing the preservation and appropriate development of our natural resources, encouragement of sustainable commercial and industrial practices, and nurturing of existing local entrepreneurs, while recruiting new business owners who wish to join with us in creating a long-term mutual prosperity for all of the people of our area.



A PARTNERSHIP OF:

City of Fairview
City of Gresham
City of Troutdale
City of Wood Village
Multnomah County
Port of Portland



City of Troutdale
104 SE Kibling Avenue
Troutdale, OR 97060 USA
Phone: 503-674-7263

Fax: 503-667-7866

www.columbia-cascaderiverdistrict.org

Columbia-Cascade River District

Our Vision...

A strong identity and market position for the four cities and the Port of Portland for the Columbia-Cascade River District that provides a prosperous economic future.



Partners for Economic Prosperity
www.columbia-cascaderiverdistrict.org

A NATURAL SETTING FOR BUSINESS

The Columbia Cascade River District (CCRD) has available hundreds of acres of prime shovel-ready and project-ready industrial and commercial land. Nestled at the gateway to the Columbia River Gorge, the District's development areas offer easy transportation access, public infrastructure and great visibility. All are in close proximity to I-84 and I-205, airports (Troutdale and Portland) and rail lines to serve both existing and incoming business.



The jurisdictions located within the Columbia

Cascade River District work together with a shared vision to provide a single voice for the Region in order to rapidly meet the needs of today's business environment. Although located within the Portland Metropolitan Region, the District seems a world away as it is surrounded by breathtaking vistas and abundant recreational opportunities. Please accept our personal invitation to visit us and see, first hand, why our quality of life is unmatched.

WORKFORCE

The CCRD has a large trained workforce that is strong, competent and ready to work for you.

LAND/OPPORTUNITY

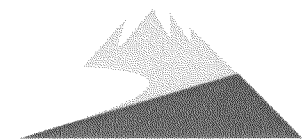
Information regarding available commercial/industrial land within the CCRD can be accessed by contacting the cities of Fairview, Gresham, Troutdale or Wood Village. Representatives from any one of these local government agencies will be happy to provide assistance with gathering detailed information about any available property within the District. Please visit our web pages hosted by the City of Troutdale or any website associated with the jurisdictions listed above for further information.

PRIMARY DEVELOPABLE SITES INCLUDE:

- Reynolds Property: 780 acres; zoned Industrial; topography is level and rolling; Site location: Fairview and Troutdale
- Townsend Farms Business Park: 70 acres available; zoned Industrial; infrastructure in place, topography is level and rolling; Site location: Fairview
- South Shore: A large partially developed industrial park with an additional expansion area. Site location: Gresham

CURRENT EMPLOYERS

-
- BOEING
-
- BOYD'S COFFEE
-
- TOWNSEND FARMS
-
- REYNOLDS SCHOOL DISTRICT
-
- WALMART
-
- HONDA
-
- NACCO MATERIALS HANDLING GROUP, INC
-
- GEORGIA PACIFIC



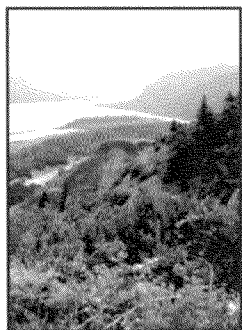
COLUMBIA-CASCADE RIVER DISTRICT

A Partnership Of:

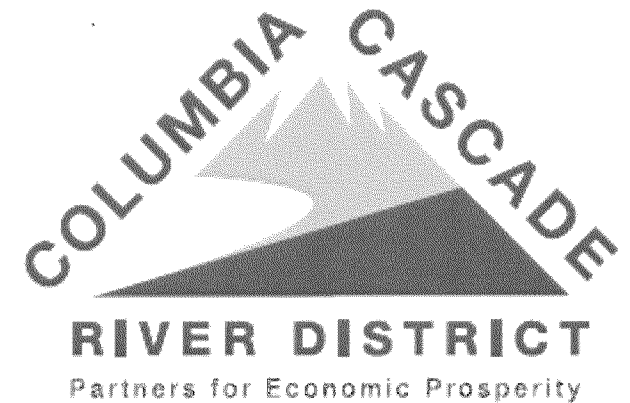
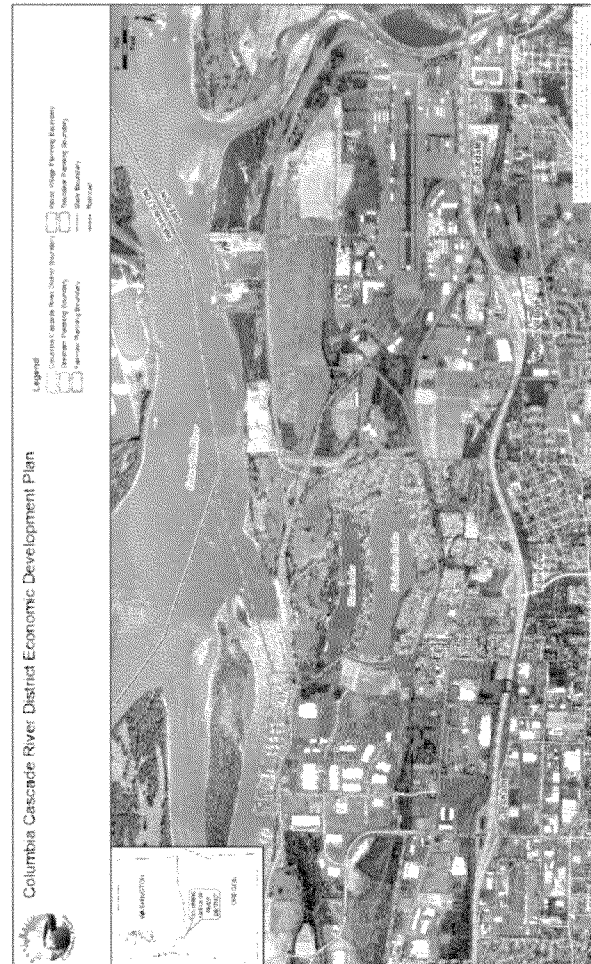
Port of Portland
Multnomah County
The City of Fairview
The City of Gresham
The City of Troutdale
The City of Wood Village

CONTACTS TO HELP GROW YOUR BUSINESS

- East Metro Economic Alliance
www.eastmetro-alliance.org
- West Columbia Gorge Chamber of Commerce
www.westcolumbiagorgechamber.com
- Gresham Chamber of Commerce
www.greshamchamber.org
- City of Fairview
www.ci.fairview.or.us
- City of Gresham
www.ci.gresham.or.us
- City of Troutdale
www.ci.troutdale.or.us
- City of Wood Village
www.ci.wood-village.or.us
- Port of Portland
www.portofportlandor.com



Located at
the gateway to the
Columbia River Gorge



Economic Development Information



City of Troutdale
104 SE Kibling Avenue
Troutdale, OR 97060 USA

Phone: 503-674-7263
Fax: 503-667-7866

www.columbia-cascaderiverdistrict.org

www.columbia-cascaderiverdistrict.org

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-006

Adopting a Memorandum of Understanding among Multnomah County and Cities of Fairview, Gresham, Troutdale and Wood Village and the Port of Portland Relating to the Columbia Cascade River District

The Multnomah County Board of Commissioners Finds:

- a. The Columbia-Cascade River District (CCRD) is a geographic area (not an administrative agency) lying north of Interstate 84, south of the Columbia River and extending from the western boundary of the City of Gresham to the Sandy River.
- b. It is in the best interest of the County to participate in a Steering Committee formed by the parties to deal with issues of joint concern within the CCRD and formalized through a memorandum of understanding.


The Multnomah County Board of Commissioners Resolves:

1. The attached Memorandum of Understanding among the parties is approved.
2. The County Chair is authorized to execute the attached Memorandum of Understanding on behalf of Multnomah County.

ADOPTED this 8th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

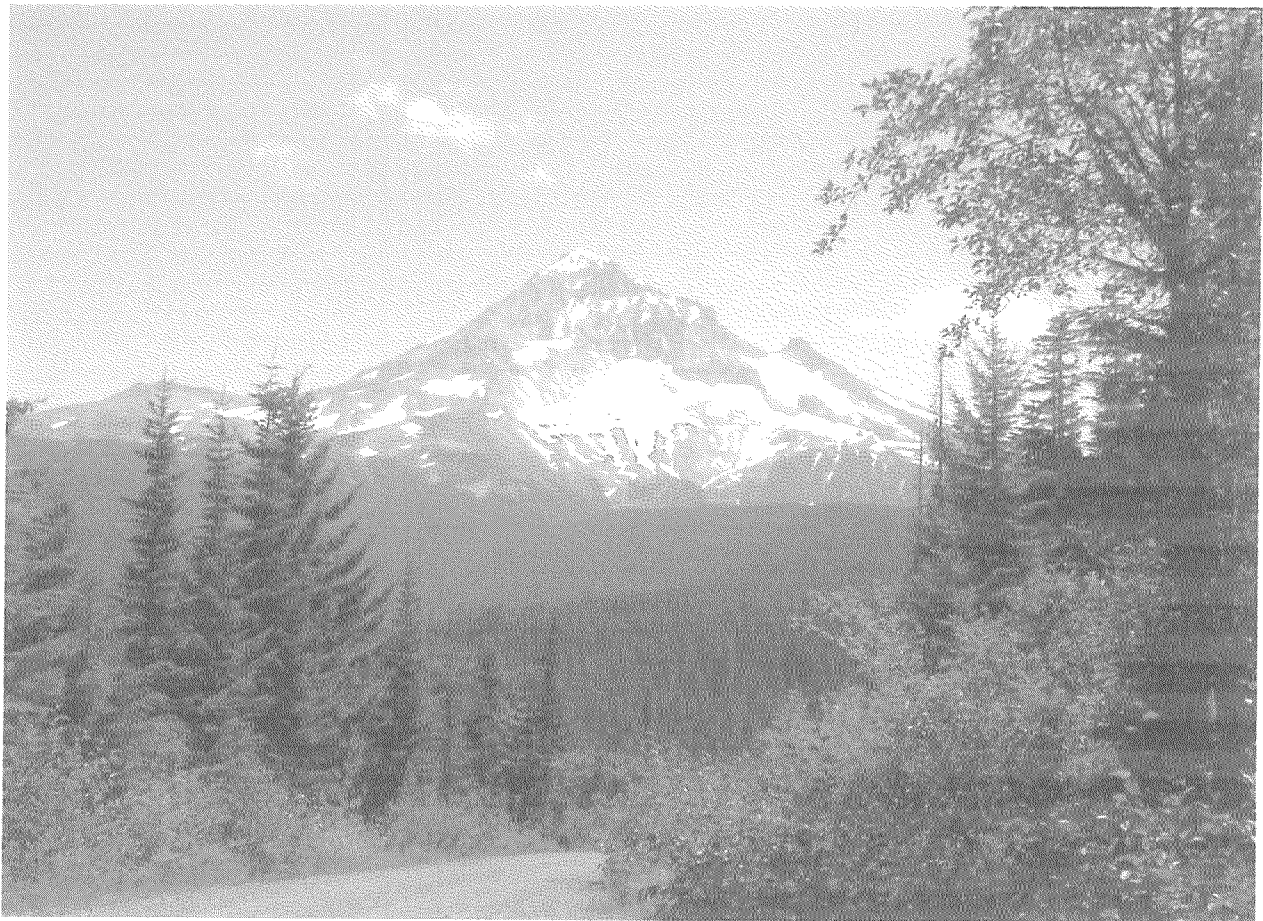
By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services



MEMORANDUM OF UNDERSTANDING



**THIS REPORT WAS PREPARED WITH FINANCIAL ASSISTANCE FROM A GRANT
PROVIDED BY THE OREGON DEPARTMENT OF LAND CONSERVATION AND
DEVELOPMENT.**

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Columbia-Cascade River District is a geographic area, not an administrative agency, lying north of Interstate 84, south of the Columbia River and extending from the western boundary of the City of Gresham to the Sandy River; and

WHEREAS, economic development in the Columbia-Cascade River District is important to the prosperity and on-going viability of: the cities of Fairview, Gresham, Troutdale and Wood Village; the Port of Portland; and Multnomah County (collectively the Parties); and

WHEREAS, the coordinated and collaborative development of the Columbia-Cascade River District is likely to produce greater benefits, more efficiencies and reduced costs than independent efforts by the Parties; and

WHEREAS, such coordination and collaboration has already resulted in significant fiscal and community benefits to the Parties; and

WHEREAS, the complete development of the Columbia-Cascade River District will require many years of cooperation to accomplish; and

WHEREAS, the Parties have cooperatively prepared a series of development principles for the mutually beneficial development of the Columbia-Cascade River District; and

WHEREAS, the Parties acknowledge the need to reach agreement for the on-going functioning of a Steering Committee to deal with issues of joint concern within the Columbia-Cascade River District.

NOW, THEREFORE, the Parties agree that:

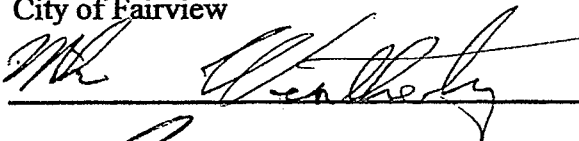
1. A Columbia-Cascade River District Steering Committee (the Committee) is hereby created; and
2. The Committee is composed of a single voting primary representative from each of the Parties, formally appointed to the Committee by their particular City Council, County Commission or Port Executive Director; and
3. Each Party will also appoint an alternate to serve on the Committee for those times when the primary representative is not available; and
4. A staff person from each Party shall be assigned by the Party to provide technical assistance services to the Committee; provided for purposes of this Memorandum of Understanding "technical assistance services" shall mean only clerical, research and support services as directed by the Party's representative; except that the appointed staff person may also serve as an alternate to the to the primary representative as described in Section 3 above; and

5. The Committee will work cooperatively with the East Metro Economic Alliance to advocate for the Columbia-Cascade River District, retaining existing businesses and recruiting new businesses; and
6. When functioning in the roles described in Section 5 the Committee will have in addition to the Parties, representatives of the West Columbia Gorge Chamber of Commerce and such Columbia-Cascade River District businesses as the Committee selects which shall have voting rights for the issues identified in 5 above; Provided that any vote of the Committee shall not be deemed to be binding on any individual Party; and
7. The Committee shall function as an inter-governmental coordination body when dealing with infrastructure development, regulatory concerns, grant management or other issues dealing with public policies or public funds; provided for purposes of this Memorandum of Understanding, "inter-governmental coordination body" means the Committee shall inform and coordinate economic development issues for the benefit of the Parties with respect to the Columbia-Cascade River District geographic area; and
8. When the Committee is functioning as an inter-governmental coordination body the only voting members shall be the representatives of each Party; and
9. The Committee shall select annually from the representatives of the Parties one person to Chair and one to Vice-Chair, who shall be jointly responsible for sending out agendas, facilitating the meetings and assuring that minutes are kept of the meetings; and
10. The position of Chair shall rotate among the Parties on a schedule established by the Committee.
11. To the extent the Committee is "a governing body" as defined at ORS 192.610 (3) the Committee shall conduct its affairs in full compliance with the Oregon Public Meetings Law, ORS 192.610 through ORS 192.690

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the date of the last signature below.

City of Fairview

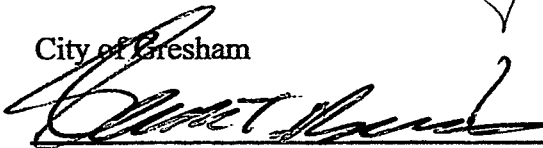
Date



July 17 2008

City of Gresham

Date



7/2/08

City of Troutdale

Date

Paul Off the Ropes

6/11/08

City of Wood Village

Date

Don / 104 / Lee

6/11/08

Multnomah County

Date

[Signature]

01.08.09

Port of Portland

Date

Don / 104 / Lee

10-17-08

APPROVED AS TO LEGAL SUFFICIENCY
FOR THE PORT

By:

Eric A. Smith 10/14/08

Counsel for the Port of Portland



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-3
Est. Start Time: 9:50 AM
Date Submitted: 12/29/08

BUDGET MODIFICATION: DA-01

Agenda Title: BUDGET MODIFICATION DA-01 Appropriating \$44,717 in Edward Byrne Memorial Grant Dollars for Elder Abuse Investigative Services

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2009</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>District Attorney</u>	Division:	<u>n/a</u>
Contact(s):	<u>Scott Marcy</u>		
Phone:	<u>503-988-3863</u>	Ext.	<u>83863</u>
	I/O Address:		<u>106/600</u>
Presenter(s):	<u>Scott Marcy, Captain Monte Reiser</u>		

General Information

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

Requesting the Board to officially appropriate \$44,717 of Edward Byrne Memorial Grant dollars awarded by the Bureau of Justice Assistance Department of Justice.

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.

In Federal Fiscal year 2008 Multnomah County requested funds for Elder Abuse Prosecution and related programs part of its federal legislative agenda. Last winter the County received notification that a federally mandated earmark in the amount of \$44,717 was awarded and attached to Byrne Grant funding. Because the original request for prosecution services funding was \$135,000 to support a full time Deputy District Attorney and the amount earmarked was less than one third of that amount, a new plan for enhancing prosecution services was developed. Discussions between Aging and Disabilities staff, District Attorney staff and Multnomah County Sheriff's Office representatives led to a plan to enhance prosecution by utilizing specialized financial investigations services provided by the Sheriff's Office. After submitting the required grant application in June 2008 the County was finally officially awarded the Congressional mandated dollars in October

2008.

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

The will add \$44,717 in fed/state funding to the Sheriff's Office budget.

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?**
Fed/state fund 1505 is increased by \$44,717
- **What budgets are increased/decreased?**
The Multnomah County Sheriff's Office budget is increased by \$44,717
- **What do the changes accomplish?**
The changes allow the payment of overtime for Investigators involved in the financial fraud of Elders cases in Multnomah County.
- **Do any personnel actions result from this budget modification? Explain.**
No additional FTE are added, but additional overtime dollars are added for the project.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
This grant will not pay either departmental or central indirect
- **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?**
The grant award is one time only but the County will ask for additional financial Elder Abuse funding in the coming year.
- **If a grant, what period does the grant cover?**
July 1 2008 to December 31, 2009
- **If a grant, when the grant expires, what are funding plans?**
Additional grant funding will be requested.

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

ATTACHMENT B

BUDGET MODIFICATION: DA 09 - 01

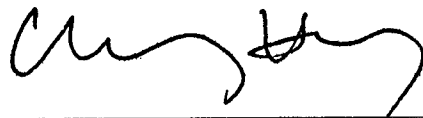
Required Signatures

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



Date: 12/29/08

Budget Analyst:



Date: 12/29/08

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: DA09-01

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	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	60-50	32303	60066	50			SOENF.FAST	60110		30,857	30,857		Overtime
2	60-50	32303	60066	50			SOENF.FAST	60130		11,083	11,083		Sal-Related
3	60-50	32303	60066	50			SOENF.FAST	60140		2,777	2,777		Insurance
4	60-50	32303	60066	50			SOENF.FAST	50170		(44,717)	(44,717)		
5										0			
6										0			
7										0			
8										0			
9										0			
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27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-4
Est. Start Time: 10:00 AM
Date Submitted: 12/31/08

Agenda Title: Multnomah County's Response to the Winter Storms in Late December 2008

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

Date Requested: January 8, 2009 Time Requested: 15 mins
Department: Non-Departmental Division: Commissioner District 4
Contact(s): Sam Peterson
Phone: 503-988-5213 Ext. 22738 I/O Address: 503/600
Presenter(s): Road Services Staff, Invited Others

General Information

1. What action are you requesting from the Board?

None, informational only.

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

County Staff will present a summary of the efforts made, difficulties faced, costs and lessons learned during the winter storms of December 2008.

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

none

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

none

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

Other County Department and Divisions may also present.

Required Signature

Elected Official or
Department Director:

Diane McKee

Date: 12/31/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-5
Est. Start Time: 10:15 AM
Date Submitted: 12/29/08

Agenda Title: NOTICE OF INTENT to Submit a Grant Application to the National Association of Chronic Disease Directors "ACHIEVE" Grant Program

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Chronic Disease Prevention - CHP3</u>
Contact(s):	<u>Sonia Manhas, Nicole Hermanns</u>		
Phone:	<u>503-988-3663</u>	Ext.:	<u>26314</u>
Presenter(s):	<u>I/O Address: 160/9</u>		
	<u>Sonia Manhas, Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Authorize the Director of the Health Department to apply for up to \$75,000 in grant funding through the National Association of Chronic Disease Directors "ACHIEVE" (Action Communities for Health, Innovation and EnVironmental Change) to support the ongoing development and implementation of the Chronic Disease Prevention Action Plan.

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.

Seven of ten deaths in the United States today, and a vast majority of serious illnesses, disabilities, and health care costs are attributable to chronic diseases such as arthritis, diabetes, obesity, cardiovascular disease, stroke, and cancer. Over half of adults in Multnomah County are overweight or obese. The Chronic Disease Prevention Program is working to strengthen its capacity to address the key risk factors for chronic diseases, including physical inactivity, poor nutrition, and tobacco use, through policy, systems, and environmental change strategies.

A key initiative that the Chronic Disease Prevention (CDP) Program is coordinating the "Tobacco

and Other Related Chronic Diseases Capacity Building and Planning Program” which is funded by the Oregon Public Health Division. This funding has enabled the Program to hire a part-time health educator, complete a community assessment, participate in statewide training institutes, and to begin to form a community coalition. Many community partners are involved in the coalition, such as Kaiser Permanente, Lifeworks NW, American Heart Association, Upstream Public Health, and Community Health Partnership. Next steps in the project are to share the assessment findings with community stakeholders, seek input on priorities, and develop a Community Action Plan.

The CDP Program proposes to use this grant funding to strengthen its efforts to build a community coalition and develop a Community Action Plan using a health equity framework, focusing on the following two objectives:

- 1) Incorporate the findings and recommendations related to chronic disease prevention (i.e. tobacco use, physical inactivity, poor nutrition) from the County’s Health Equity Initiative into the CDDP Program’s Community Assessment and development of the Community Action Plan.
- 2) Expand collaboration with the African American community by conducting community-based research methodology to better understand priorities and perspectives generated through the Health Equity Initiative related to chronic disease prevention and fostering sustainable partnerships through the coalition.

As a part of the Grant, CDP Program staff and a team of community partners will have the opportunity to attend national trainings to learn more about the community change process, receive tools and strategies, and network with similar initiatives being implemented at health departments across the country.

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

The Health Department will request up to \$75,000 through the NACDD’s ACHIEVE grant program. Funds will be used to cover the costs of staff and community capacity building and coalition development, and to support initial action planning with the community. These funds would leverage existing program grant revenues.

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.

A coalition of community partners will inform and participate in the development and implementation of the Community Action Plan.

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?**

National Association of Chronic Disease Directors (NACDD).

- **Specify grant (matching, reporting and other) requirements and goals.**

There is no match required for this grant. Funded agencies are required to attend several trainings throughout the grant period (costs to be covered with grant funds) and to submit regular progress reports through the NACDD online reporting system. The goal of ACHIEVE is "to create healthy communities by promoting local leadership and action to reduce chronic diseases and conditions through implementation of policy, systems and environmental change strategies specifically to increase physical activity, prevent tobacco use and promote healthy nutrition".

- **Explain grant funding detail – is this a one time only or long term commitment?**

NACDD will fund up to 13 communities/organizational entities for no more than \$75,000 each to fully implement the ACHIEVE Initiative for a three-year or longer project period. The full grant award (of up to \$75,000) will be made in March of 2009 and funds can then be carried-over for the remaining project period. These funds will supplement the ongoing work on the Chronic Disease Prevention Program. This is a one-time grant.

- **What are the estimated filing timelines?**

Grant applications are due to the State Chronic Disease Program on January 9, 2009. The State will then package and submit all local applications to NACDD on January 12, 2009.

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

Funds will be awarded by March 1, 2009 for a three-year project period. Funded entities are expected to work toward developing sustainable plans and implementing policies, systems and environmental change strategies that may go beyond the project period.

- **When the grant expires, what are funding plans?**

This grant will be used to cover the costs of staff and community capacity building and coalition development, and to support initial action planning with the community. When the grant funding expires, the foundation developed within this project scope will be enveloped into the larger work of the Chronic Disease Prevention Program. Additional grant funding may be sought for new enhancements/components to the project if the project is highly successful and other funding opportunities are available.

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

These costs will be covered through the grant.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Lillian Shirley

Date: 12/24/08

/by Gary Oxman, MD, MPH

Budget Analyst:

Angela Burdine

Date: 12/29/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-6
Est. Start Time: 10:17 AM
Date Submitted: 12/19/08

BUDGET MODIFICATION: HD-13

Agenda Title: Budget Modification HD-13 Appropriating \$670,115 in Grant Funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 from the Oregon Association of Hospitals and Health Systems (OAHHS) to Support the Health Department's Regional Health System Emergency Preparedness Program

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

Requested Meeting Date:	<u>January 8, 2009</u>	Amount of Time Needed:	<u>5 mins</u>
Department:	<u>Department of Health</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Christine Bernsten and Kathryn Richer</u>		
Phone:	<u>503-988-3674</u>	Ext.	<u>28751, 24223</u>
Presenter(s):	<u>Kathryn Richer, Gary Oxman</u>		
I/O Address:	<u>160/8</u>		

General Information

1. What action are you requesting from the Board?

Request approval to appropriate \$670,115 in grant funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 in grant funding from the Oregon Association of Hospitals and Health Systems (OAHHS) to support the Health Department's Regional Health System Emergency Preparedness Program.

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.

Oregon is divided into seven regions for purposes of hospital/health system preparedness for emergencies. Each Region is required to establish a "Regional Lead Agency" (RLA) to coordinate and provide staff support for hospital/health system preparedness activities. Multnomah County is part of Region 1 which also includes Clackamas, Washington, Columbia, Clatsop, and Tillamook counties. In August 2004, the Multnomah County Board of Commissioners approved an IGA which designated Multnomah County Health Department as the Regional Lead Agency for Region 1. The initial and each subsequent year's Commissioner-approved IGA with State DHS provided full funding to support the Department's efforts. Entering into the IGA in 2004 represented a

formalization of the Health Department's leadership and support for regional health preparedness that has been ongoing since the Fall of 2001. This effort has involved all hospitals in the region, medical providers, and other health system representatives. It has resulted in an effective voluntary public/private partnership – the NW Oregon Health Preparedness Organization (HPO). Both public and private participants have expressed a high degree of satisfaction with this arrangement.

Activities proposed for this Centers for Disease Control and Prevention (CDC) grant will expand on and be complementary (and not duplicative) to the federally-funded work currently being performed by the Health Department via the Health Preparedness Organization. In addition to work previously established and underway, the grant award will allow the Health Department to coordinate the design of a community system for maintaining a wide range of ethically appropriate essential health services under the extreme challenges presented by a severe influenza pandemic. The development of such a community system is both a logical next step in hospital/health system preparedness planning, and is also crucial in weaving together previously developed response capacities. The Health Department will continue to employ staff to support the project. Public and private healthcare partners will determine how to coordinate resources and delivery of care building upon existing regional health system surge capacity plans.

Grant funds from the Oregon Association of Hospitals and Health Systems will support the current work being performed by the Health Department via the Health Preparedness Organization.

Receipt of these grants supports the Safety Priority: "to prepare, prevent, and respond to emergencies." The work of the grant is in alignment with Program Offer #40005-Public Health and Regional Health Systems Emergency.

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

For the CDC grant, MCHD will receive \$875,000 to support and coordinate a planning process among public and private health sector partners; \$670,115 will be spent during FY09. This includes funds to pay for staff, procure necessary materials and services, pass through of funds to participating partner agencies, and usual County indirect and internal services costs. This grant funding is one-time only. No "match" or other County contribution is required.

For the OAHHS grant, MCHD will receive \$11,500 to support current Health Preparedness Organization activities; all funds will be spent during FY09. This includes funds to pay for professional services and the usual County indirect services costs. This grant is one-time only. No "match" or other County contribution is required.

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

This activity represents a continuation of the County's ongoing work to develop a coordinated public/private health response to bioterrorism and other public health emergencies. No significant legal issues are anticipated.

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

The requested/recommended approach represents a previously established framework and process that has the consensus of key public and private parties in local health emergency preparedness and has proven to be successful. Specific organizations that will be involved include representatives from all hospitals and public health departments in Clackamas, Clatsop, Columbia, Multnomah, Tillamook and Washington Counties in Oregon, and Clark County in Washington. Additional partners include representatives from Oregon DHS, medical and other health professional societies, Coalition of Community Clinics, Behavioral Health Response Planners, Ethnic Community Representatives and Non-Governmental Organizations, Fire/EMS agencies, Ethnicists, and Oregon Association of Hospitals and Health Systems.

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?**

The Health Department's federal/state revenue budget will increase by \$681,615 in FY09 as a result of the work performed under these grants.

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

The Health Department's Health Officer's FY09 federal/state budget will increase by \$681,615. Personnel costs will increase by \$227,938 (Program Manager, Program Coordinator, Program Development Specialist, Senior Office Assistant, and temporary staff), Professional Services Contracts by \$364,906 (Adventist Medical Center, Columbia Memorial, Kaiser Permanente, Legacy Health System, Oregon Health & Science University, Portland VA Medical Center, Providence Health System, Providence Seaside, SW Washington Medical Center, Tillamook County General Hospital, Tuality Healthcare, Willamette Falls, ~13 Non-Governmental Organization/Healthcare and Community Representatives, Decision Making Consultant, Crisis Simulations International, Ethics Consultants, Healthcare Research Firm, and NIMS/ICS Trainers), Materials & Supplies by \$12,950, Local Travel/Mileage by \$239, Internal Service Fees by \$21,456 (including \$9,000 for Facilities) and County and Departmental Indirect by \$54,126.

- **What do the changes accomplish?**

The goal of the grant is to demonstrate and evaluate methods for coordination of healthcare delivery that will function despite disruptions during a pandemic. Requirements are that awardees provide a clear description of how essential healthcare services will be prioritized during the crisis period and what the ethical ramifications of selecting those services will be. Once those are identified, the project team will devise optimal locations, staffing plans, cross-system collaborations, and triage and care plans for successful delivery of essential healthcare services, while simultaneously providing appropriate care for large numbers of patients with influenza.

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

This budget modification will result in the creation of three new positions including a Program Coordinator (.9FTE), Program Development Specialist (1 FTE), and a Senior Office Assistant (.8 FTE).

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

The grant revenue covers these costs.

- **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?**

The revenue is one-time-only in nature. The function is not ongoing.

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

CDC Grant: September 30, 2008 – September 29, 2009

OAHHHS Grant: August 9, 2008 – August 8, 2009.

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

It is anticipated that grant projects will be completed when the grant expires. In the unlikely case they are not, project continuation will be funded through our existing IGA with the State of Oregon to administer the Federal Hospital Preparedness Program.

ATTACHMENT B

BUDGET MODIFICATION: HD-13

Required Signatures

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

Lillian Shirley

Date: 12/19/08

Budget Analyst:

Angela Burdine

Date: 12/19/08

Department HR:

Patricia Fuller Poe

Date: 12/17/08

Countywide HR:

Date:

Budget Modification ID: **HD-09-13****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						
30	72-10	3500		20		705210		50316		(42,143)	(42,143)		Insurance Revenue
31	72-10	3500		20		705210		60330		42,143	42,143		Offsetting Transaction
32													
33	40-90	1000		30		409050		50370	(4,609,096)	(4,648,875)	(39,779)		Indirect Dept reimbursement revenue
34	40-90	1000		30		409001		60000	333,158	372,937	39,779		Offsetting Dept expenditure
35													
36	19	1000		20		9500001000		50310		(14,347)	(14,347)		Indirect reimbursement revenue
37	19	1000		20		9500001000		60470		14,347	14,347		CGF Contingency expenditure
38													
39	72-60	3503		20		709000		50310		(9,750)	(9,750)		Budgets receipt of Data Processing reiml
40	72-60	3503		20		709000		60240		9,750	9,750		Budgets offsetting expenditures
41													
42	72-60	3503		20		709525		50310		(2,106)	(2,106)		Budgets receipt of reimbursement
43	72-60	3503		20		709525		60200		2,106	2,106		Budgets offsetting expenditure in telecomm
44													
45	72-55	3504		20		904400		50310		(600)	(600)		Budgets receipt of service reimbursemen
46	72-55	3504		20		904400		60230		600	600		Budgets offsetting expenditure
47													
48	72-50	3505		20		902575		50310		(9,000)	(9,000)		Budgets receipt of Building Management
49	72-50	3505		20		902575		60170		9,000	9,000		Budgets offsetting expenditure
50													
51										0			
52										0			
53										0			
54										0			
55										0			
56										0			
57										0			
58										0			
											0	0	Total - Page 2
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32323	9615	64778	4CA124-01-1	Program Manager 1	712090	0.20	15,318	4,438	3,429	23,185
32153	9615	64778	4CA66-03-1	Program Manager 1	712090	(0.20)	(15,318)	(4,438)	(3,429)	(23,185)
32323	9615	63706	4CA124-01-1	Program Manager 1	712089	0.20	15,318	4,438	3,733	23,489
32153	9615	63706	4CA66-03-1	Program Manager 1	712089	(0.20)	15,318	4,438	3,733	23,489
32323	6021	63706	4CA124-01-1	Program Development Specialist	712581	0.50	25,820	8,118	7,152	41,090
32153	6021	63706	4CA66-03-1	Program Development Specialist	712581	(0.50)	(25,820)	(8,118)	(7,152)	(41,090)
32323	6021	64778	4CA124-01-1	Program Development Specialist	712091	0.10	5,899	1,855	1,600	9,354
32153	6021	64778	4CA66-03-1	Program Development Specialist	712091	(0.10)	(5,899)	(1,855)	(1,600)	(9,354)
32323	6002	TBD	4CA124-01-1	Office Assistant/Senior	TBD	0.60	23,390	7,354	9,731	40,475
32153	6002	TBD	4CA66-03-1	Office Assistant/Senior	TBD	0.20	7,797	2,451	3,244	13,492
32323	6022	TBD	4CA124-01-1	Program Coordinator	TBD	0.90	48,578	15,273	14,106	77,957
32323	6021	TBD	4CA124-01-1	Program Development Specialist	TBD	0.50	26,988	8,485	7,228	42,701
32153	6021	TBD	4CA66-03-1	Program Development Specialist	TBD	0.50	26,988	8,485	7,228	42,701
										0
TOTAL ANNUALIZED CHANGES						2.70	164,377	50,924	49,003	264,304

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

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32323	9615	64778	4CA124-01-1	Program Manager 1	712090	0.15	11,489	3,328	2,572	17,389
32153	9615	64778	4CA66-03-1	Program Manager 1	712090	(0.15)	(11,489)	(3,328)	(2,572)	(17,389)
32323	9615	63706	4CA124-01-1	Program Manager 1	712089	0.15	11,489	3,328	2,800	17,617
32153	9615	63706	4CA66-03-1	Program Manager 1	712089	(0.15)	(11,489)	(3,328)	(2,800)	(17,617)
32323	6021	63706	4CA124-01-1	Program Development Specialist	712581	0.38	19,623	6,169	5,435	31,227
32153	6021	63706	4CA66-03-1	Program Development Specialist	712581	(0.38)	(19,623)	(6,169)	(5,435)	(31,227)
32323	6021	64778	4CA124-01-1	Program Development Specialist	712091	0.08	4,719	1,484	1,281	7,484
32153	6021	64778	4CA66-03-1	Program Development Specialist	712091	(0.08)	(4,719)	(1,484)	(1,281)	(7,484)
32323	6002	TBD	4CA124-01-1	Office Assistant/Senior	TBD	0.45	17,542	5,515	7,298	30,355
32153	6002	TBD	4CA66-03-1	Office Assistant/Senior	TBD	0.15	5,847	1,838	2,433	10,118
32323	6022	TBD	4CA124-01-1	Program Coordinator	TBD	0.68	36,703	11,539	10,658	58,900
32323	6021	TBD	4CA124-01-1	Program Development Specialist	TBD	0.38	20,511	6,449	5,493	32,453
32153	6021	TBD	4CA66-03-1	Program Development Specialist	TBD	0.37	19,971	6,279	5,349	31,599
										0
TOTAL CURRENT FY CHANGES						2.03	100,574	31,620	31,231	163,425



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-7
Est. Start Time: 10:20 AM
Date Submitted: 12/24/08

**NOTICE OF INTENT to Apply for a National Center for Injury Prevention and
Agenda Control of the Centers for Disease Control (CDC) Research Grants for
Title: Preventing Violence and Violence-Related Injury**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 8, 2009 Amount of Time Needed: 5 minutes
Department: DCHS Division: DV
Contact(s): Chiquita Rollins
Phone: 503-988-4112 Ext. 84112 I/O Address: 167/230
Presenter(s): Chiquita Rollins and/or Annie Neal (X 84113)

General Information

1. What action are you requesting from the Board?

Multnomah County Department of County Human Services (DCHS) is requesting approval to apply for funds to research on the risk and protective factors for perpetration of violence among children exposed to intimate partner violence.

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 project will build on the existing CDC grant to evaluate the housing first model as applied to domestic violence victims. Using the same pool of study participants, we will interview the mother and child to determine the child's exposure to domestic and other violence, the child's and mother's mental and physical health and level of aggression the child has demonstrated, and interventions received over the lifetime of the child. In addition, we will interview a small number of at-risk youth recruited through the Juvenile Justice system to gain more insight into what programs are or could be most effective in mitigating the impact of exposure to domestic violence.

We are specifically applying for funds to conduct a study that will examine the development of

intimate partner violence, sexual violence, and/or child maltreatment perpetration. The study will be designed to provide a better understanding of the proximal developmental pathways and social circumstances that contribute to the perpetration of intimate partner violence, sexual violence, or child maltreatment. The study will focus on a population (children exposed to domestic violence) that is known to be at high-risk for perpetration violence, and identify the modifiable risk and protective factors, as well as the optimal developmental periods and settings for intervention.

CDC intends to commit approximately \$2 million in FY2009 to fund five (5) applications. The average award amount will be up to \$400,000 total for the first 12-month budget period. An applicant may request a project period of up to 3 years. The anticipated start date for new awards is July, 2009.

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

As noted above, the maximum amount to be funded is \$400,000 per year for three years, starting in July 2009. At the end of the grant period, no additional funding will be available.

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

There are no legal issues involved, but this study will have significant policy impact in terms of developing a better understanding of why some children exposed to domestic violence have ongoing and severe problems and others do not, and what kinds of interventions will be most appropriate for which children.

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

The primary partners are Johns Hopkins University School of Nursing, Kaiser Center for Health Research and Oregon Health Sciences University, and the Department of Community Justice. In addition, we will convene an Advisory Board composed of representatives from local domestic violence and child-serving programs to assist us in the development of the interview tools and analysis and interpretation of the results of the study.

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?**

National Center for Injury Prevention and Control of the Centers for Disease Control (CDC)

- **Specify grant (matching, reporting and other) requirements and goals.**

There are no match requirements. Reporting requirements will be the standard annual reports (fiscal and programmatic). The goals of the grant solicitation are: to provide a better understanding of the proximal developmental pathways and social circumstances that contribute to the perpetration of intimate partner violence, sexual violence, or child maltreatment. The study will focus on a population (children exposed to domestic violence) that is known to be at high-risk for perpetration violence, and identify the modifiable risk and protective factors, as well as the optimal developmental periods and settings for intervention.

- **Explain grant funding detail – is this a one time only or long term commitment?**

\$400,000 annually for up to three years.

- **What are the estimated filing timelines?**

Grant is due on January 21, 2009

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

July 1, 2009-June 30, 2012

- **When the grant expires, what are funding plans?**

There are no plans for on-going funding when the grant expires

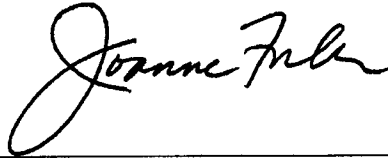
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

These costs will be covered in the grant

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 12/24/08

Budget Analyst:



Date: 12/29/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 01/08/09
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-8
Est. Start Time: 10:23 AM
Date Submitted: 12/24/08

Agenda Title: NOTICE OF INTENT to Apply for United Way funding for Continuation of the Domestic Violence Enhanced Response Team (DVERT)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2009</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>DCHS</u>	Division:	<u>DV</u>
Contact(s):	<u>Chiquita Rollins, Joslyn Baker</u>		
Phone:	<u>503-988-4112</u>	Ext.	<u>84112</u>
	I/O Address:		<u>167/230</u>
Presenter(s):	<u>Chiquita Rollins, Joslyn Baker</u>		

General Information

1. What action are you requesting from the Board?

Multnomah County Department of County Human Services (DCHS) is requesting approval to apply for United Way Community Investment Funding to extend and augment the current DVERT 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.

This grant submission will support the continuation of the DVERT project, which addresses high recidivism/high lethality cases through a collaborative intensive response that includes support for the victims, and law enforcement, prosecution, and offender supervision. Currently, DVERT is funded with United Way and US Department of Justice Violence Against Women Act (VAWA) funding. VAWA funding supports six staff including officers from the Portland Police Bureau (PPB) and the Multnomah County Sheriff's Office (MCSO), victim advocates from Raphael House and Volunteers of America, and a portion of the County employee who coordinates the project. The current United Way grant ends on June 30, 2009, and supports the remaining portion of the project coordinator, a part-time District Attorney Victim Advocate/Assistant, and legal representation through Legal Aid Services of Oregon (LASO).

The United Way Community Investment Funding is intended to support projects that address the Vision Council's *Funding Priorities*. Currently and previously funded projects and/or organizations may apply and compete for funding if the project is in alignment with one of the *Funding Priorities*. Specifically, we will be applying funds in the Health and Wellness, Domestic and Family Violence Prevention priority.

All proposals are required to demonstrate a formal collaborative partnership representing two or more organizations. In addition to PPB, MCSO, Raphael House and Volunteers of America, DVERT partners include the Department of Community Justice, District Attorney's Office, Oregon Department of Human Services Child Welfare.

We will be expanding the project to address the following priorities for this funding:

- Target Population to include underserved communities with demonstrated inequities, including racial, tribal or ethnic communities, such as immigrants and refugees, and Native Americans.
- Increase the target community's involvement in long-term system change by forming a survivor advisory/advocacy committee to assist in training and outreach to their community and providing recommendations regarding how DVERT can most effectively work in their communities.

If this grant award is received it will impact program offer 25040 – Domestic Violence Victims Services and Coordination.

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

Grants are issued for three years and are recertified annually depending on performance and compliance with the requirements of the funding agreement. The grant range for all proposals is from \$100,000 to \$200,000 annually. Receipt of this grant will not free up any County General Fund.

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

This funding solicitation will augment the County's Health Inequities efforts by adding services for underserved populations.

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

As indicated above our current project includes the District Attorney's Office, the Department of Community Justice, MCSO, Portland Police Bureau and community non-profits (Raphael House, Volunteers of America, LASO). We expect to expand the project to include other non-profits, such as Russian Oregon Social Services, IRCO and Native American Youth and Family Association, and to develop an advisory/advocacy committee of survivors of domestic violence.

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?**

The United Way of the Columbia Willamette

- **Specify grant (matching, reporting and other) requirements and goals.**

Match is not required, but United Way requests reporting of match or other resources. We have significant level of funding from VAWA that we will report as match. Reporting requirements are standard bi-annual reports.

- **Explain grant funding detail – is this a one time only or long term commitment?**

Grants are issued for three years and are recertified annually depending on performance and compliance with the requirements of the funding agreement. The grant range for all proposals is from \$100,000 to \$200,000 annually.

- **What are the estimated filing timelines?**

The grant application is due on February 13, 2009, 5 p.m.

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

Grant period is July 1, 2009 through June 30, 2012 (assuming we are recertified annually).

- **When the grant expires, what are funding plans?**

We will continue to seek grants and or public funding for this project. It is very successful and has resulted in a significant reduction in recidivism among the perpetrators DVERT has interacted with.

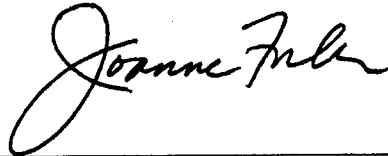
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

These costs are covered in the grant.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 12/24/08

Budget Analyst:



Date: 12/29/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 01/08/09
Agenda Item #: R-9
Est. Start Time: 10:25 AM
Date Submitted: 01/02/09

**RESOLUTION Confirming the Interim Designations for Multnomah County
Chair, Multnomah County Commissioner District 1, Multnomah County
Agenda Commissioner District 3 and Multnomah County Commissioner District 4, in the
Title: Event of a Vacancy**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions,
provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: January 8, 2009 Amount of Time Needed: 5 mins
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): County Attorney Agnes Sowle

General Information

1. What action are you requesting from the Board?

Adopt resolution confirming interim designations

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 Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate a Charter qualified interim occupant to serve until a vacancy is filled by election or appointment. This resolution confirms the interim designations of the Chair, District 1 Commissioner, District 3 Commissioner and District 4 Commissioner as submitted and stated in the attached letters.

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

Not applicable

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

Complies with requirements of the Multnomah County Charter and Multnomah County Code.

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

Not applicable

Required Signature

Elected Official or
Department/
Agency Director:

Date: 01/02/09



Ted Wheeler, Multnomah County Chair

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

December 12, 2008

Deb Bogstad
Multnomah County Board Clerk
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587

RE: County Chair Interim Designee

In accordance with County Charter Section 4.50(3) and Multnomah County Code Chapter 5.005, I have designated my Chief Operating Officer Jana McLellan as Interim County Chair should I leave office for any reason after January 1, 2009.

As the above section states, Jana McLellan would take over my position on an interim basis until a new Chair is appointed or elected. Jana lives in Multnomah County and meets all of the Charter qualifications for appointees to the County Commission. With over 10 years experience in Multnomah County government, including serving as Deputy Chief Operating Officer from April to November, 2008, Jana is highly qualified to serve Multnomah County constituents in the event of a vacancy.

Sincerely,

Ted Wheeler
Multnomah County Chair

TW/ml

cc: Board of County Commissioners
LaVonne Griffin-Valade - County Auditor
Mike Schrunk - District Attorney
Bob Skipper - Sheriff



**Deborah Kafoury, Commissioner-elect
Multnomah County District 1**
501 SE Hawthorne, Room 600
Portland, Oregon 97214

Telephone (503) 988-5220

January 2, 2009

Deborah L. Bogstad, Board Clerk
Multnomah County Chair's Office
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587

Dear Ms. Bogstad,

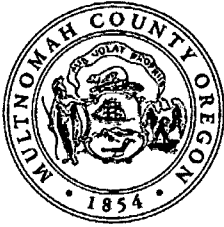
In accordance with Charter Section 4.50(3) and MCC 5.005, I designate Steve Novick as interim Commissioner should I leave my office for any reason after January 5, 2009.

Mr. Novick is a resident of Multnomah County's District 1 and meets all of the Charter qualifications for appointees to the County Commission. I believe he is highly qualified to assume the responsibilities as interim Commissioner in the event of a vacancy and will serve well the constituents of District 1.

Sincerely,

Deborah Kafoury
Commissioner-elect District 1

cc: County Chair Ted Wheeler
Commissioner Jeff Cogen, District 2
Commissioner-elect Judy Shiprack, District 3
Commissioner-elect Diane McKeel, District 4
Agnes Sowle, County Attorney



Commissioner Judy Shiprack

Multnomah County Oregon

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

December 30, 2008

Deborah L. Bogstad, Board Clerk
Multnomah County Chair's Office
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587

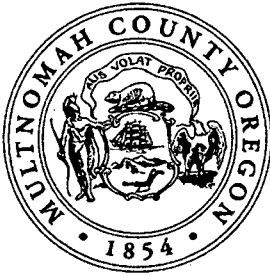
Dear Ms Bogstad

In accordance with County Charter Section 4.50(3) and Multnomah County Code Chapter 5.005, I have designated Steve March as Interim Multnomah County Commissioner for District 3 should I leave office for any reason after January 1, 2009.

As the above section states, Steve March would take over my position on an interim basis until a new Commissioner is appointed or elected. Mr. March lives in Multnomah County's District 3 and meets all of the Charter qualifications for appointees to the County Commission. I believe he is highly qualified to serve as an interim Commissioner in the event of a vacancy and would well serve District 3 constituents.

Sincerely,

Judy Shiprack



Diane McKeel
Multnomah County Commissioner-Elect, District
Four

501 SE Hawthorne Boulevard, Suite 600, Portland, Oregon 97214
Phone: (503) 988-5213 FAX: (503) 988-5262 Email: district4@co.multnomah.or.us

December 29, 2008

Deborah L. Bogstad, Board Clerk
Multnomah County Chair's Office
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587

RE: District 4 Interim Designee

In accordance with County Charter Section 4.50(3) and Multnomah County Code Chapter 5.005, I have designated Sue O'Halloran as Interim Multnomah County Commissioner for District 4 should I leave office for any reason after January 1, 2009.

As the above section states, Sue O'Halloran would take over my position on an interim basis until a new Commissioner is appointed or elected. Sue lives in Multnomah County's District 4 and meets all of the Charter qualifications for appointees to the County Commission. I believe she is highly qualified to serve as an interim Commissioner in the event of a vacancy and would well serve District 4 constituents.

Sincerely,

Diane McKeel

cc: Board of County Commissioners
LaVonne Griffin-Valade, County Auditor
Michael Schrunk, County District Attorney
Bob Skipper, County Sherriff

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for appointees of such offices.
- b. In compliance with MCC 5.005(B)(1) and (4), Ted Wheeler, Multnomah County Chair, designates Jana McLellan as interim occupant of that office.
- c. In compliance with MCC 5.005(B)(1) and (4), Deborah Kafoury, Multnomah County Commissioner District 1, designates Steve Novick as interim occupant of that office.
- d. In compliance with MCC 5.005(B)(1) and (4), Judy Shiprack, Multnomah County Commissioner District 3, designates Stephen March as interim occupant of that office.
- e. In compliance with MCC 5.005(B)(1) and (4), Diane McKeel, Multnomah County Commissioner District 4, designates Sue O'Halloran as interim occupant of that office.

The Multnomah County Board of Commissioners Resolves:

1. The Board confirms Jana McLellan to serve as interim occupant for Multnomah County Chair in the event of a vacancy in that office.
2. The Board confirms Steve Novick to serve as interim occupant for Multnomah County Commission District 1 in the event of a vacancy in that office.
3. The Board confirms Stephen March to serve as interim occupant for Multnomah County Commission District 3 in the event of a vacancy in that office.
4. The Board confirms Sue O'Halloran to serve as interim occupant for Multnomah County Commission District 4 in the event of a vacancy in that office

ADOPTED this 8th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-007

Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for appointees of such offices.
- b. In compliance with MCC 5.005(B)(1) and (4), Ted Wheeler, Multnomah County Chair, designates Jana McLellan as interim occupant of that office.
- c. In compliance with MCC 5.005(B)(1) and (4), Deborah Kafoury, Multnomah County Commissioner District 1, designates Steve Novick as interim occupant of that office.
- d. In compliance with MCC 5.005(B)(1) and (4), Judy Shiprack, Multnomah County Commissioner District 3, designates Stephen March as interim occupant of that office.
- e. In compliance with MCC 5.005(B)(1) and (4), Diane McKeel, Multnomah County Commissioner District 4, designates Sue O'Halloran as interim occupant of that office.

The Multnomah County Board of Commissioners Resolves:

1. The Board confirms Jana McLellan to serve as interim occupant for Multnomah County Chair in the event of a vacancy in that office.
2. The Board confirms Steve Novick to serve as interim occupant for Multnomah County Commission District 1 in the event of a vacancy in that office.
3. The Board confirms Stephen March to serve as interim occupant for Multnomah County Commission District 3 in the event of a vacancy in that office.
4. The Board confirms Sue O'Halloran to serve as interim occupant for Multnomah County Commission District 4 in the event of a vacancy in that office

ADOPTED this 8th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

SUBMITTED BY:

Agnes Sowle, County Attorney