

GROW Lynda

From: GROW Lynda
Sent: Thursday, October 07, 2010 6:42 PM
To: BOWEN-BIGGS Tara C; ROLLINS Chiquita M
Cc: GROW Lynda
Subject: FW: request for names of Speakers

Sorry – I forgot to include you in this e-mail.

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: GROW Lynda
Sent: Thursday, October 07, 2010 6:35 PM
To: ROLLINS Chiquita M
Subject: request for names of Speakers

Chiquita:

I had a request from Melissa Chavez, Portland Observer, for the names of the speakers today. Did the folks who gave Public Testimony want their names used or kept out? The Invited Guests are already a matter of public record, once they go on the agenda, but what about the other 3? Given the sensitivity of this matter, I wanted to check with you.

HERE CONTACT INFORMATION IS: theeditedword@gmail.com

Also, you commended a bunch of Partners at the end. If you want that in the minutes, please send me a quick little list and I'll include. Otherwise it will be a generic comment. It's up to you.

I was really glad to see the turnout today, and hear their testimony.

I survived 17 years of spousal brutality. And here I am!! ☺ Every day is a gift.

A book was mentioned by one of the Survivors. Do you know where I might find that book?

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

GROW Lynda

From: Emerald Bogue [emerald.bogue@multco.us]

Sent: Thursday, October 07, 2010 10:12 AM

To: GROW Lynda

Subject: Re: spelling kay durand? correct?

Kay toran

Emerald

On Oct 7, 2010, at 10:06 AM, "GROW Lynda" <lynda.grow@co.multnomah.or.us> wrote:

(for minute purposes – no hurry, no worry!)

remember. Heal. survive.

DOMESTIC VIOLENCE AWARENESS MONTH: OCTOBER 2010



Portland Women's Crisis Line

24-hour Domestic & Sexual Violence Resources and Support

503-235-5333 / 888-235-5333

www.pwcl.org

remember. heal. survive.

This year alone,

**38 Oregonians tragically lost their lives
to domestic violence.**

Join us and do something about it.

DINE4DV

*Eat out at one of 40+ restaurants to benefit domestic
violence services in the Portland Metro Area.*

THURSDAY, OCTOBER 21

ALL DAY

LIST OF RESTAURANTS AT WWW.PWCL.ORG

COMMUNITY HEALING VIGIL

*Come together and honor the homicide victims of the last
year. Event will include a speak out and a candle lighting
ceremony.*

THURSDAY, OCTOBER 28

6PM - 8PM

HOLLADAY PARK } 1300 NE LLOYD CTR DR

*Stay up-to-date on our events at www.pwcl.org and
www.facebook.com/thepwcl*

PWCL
PORTLAND WOMEN'S
CRISIS LINE
24 > HOUR
DOMESTIC AND SEXUAL VIOLENCE
RESOURCES AND SUPPORT
PO BOX 42610
PORTLAND OR 97242 }



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
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October 5 & 7, 2010

BOARD MEETINGS

HIGHLIGHTS

Tues. @ 10:00 am –Columbia River Gorge Annual Report – Board Briefing

Tues. @ 10:30 am - Informational Board Briefing on Transportation Right-of-Way Acquisition Process

Thursday @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

Thursday @ 9:40 am - ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation

Thursday @ 10:00 am time certain -- BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding.

Thursday @ 10:10 am - Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon.

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Produced through MetroEast Community Media

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or: <http://www.metroeast.org>

Tuesday, October 5, 2010 - 10:00 am
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

Commissioners Willer and Shiprack excused.

NON-DEPARTMENTAL - 10:00 am

B-1 Columbia River Gorge Annual Report. Presenters: Gorge
Commissioner Jim Middaugh and Executive Director Jill Arens (30
min)

COMMUNITY SERVICES - 10:30 am

B-2 Informational Board Briefing on Transportation Right-of-Way
Acquisition Process. Presenters: Kim Peoples, Director, Road
Services & Brian Vincent, County Engineer, Road Engineering &
Operations (20 min)

Thursday, October 7, 2010 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR BOARD MEETING

CONSENT CALENDAR - 9:30 am

DEPARTMENT OF COMMUNITY JUSTICE

- C-1 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with ORS 309.067 (1) (a) & (b)

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL – 9:30 am

- R-1 APPOINTMENT of Allie Donahue to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)
- R-2 APPOINTMENT of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)

- R-3 First Reading of an ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Presenters: Warren Fish, Policy Advisor, Chair's Office and Tim Lynch, Program Development Specialist, Office of Sustainability (5 min)

COUNTY MANAGEMENT – 9:45 am

- R-4 BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services. Presenters: Richard Swift, Sr. Manager and Michele Gardner, Program Manager, FREDS & Tim Lynch (3 min)
- R-5 BUDGET MODIFICATION DCM-05 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund. Presenters: Richard Swift and/or Michele Gardner (2 min)

DEPARTMENT OF COMMUNITY SERVICES – 9:50 am

- R-6 NOTICE OF INTENT – Regional Transportation Options Grant. Presenter: Jane McFarland, Principal Planner, LUT (5 min)

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 am

- R-7 BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant. Presenter: Tracey Freeman, Community Justice Manager (5 min)

NON-DEPARTMENTAL – 10:00 am Time Certain

- R-8 BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding. Sponsor: Commissioner Deborah Kafoury. Presenter: Chiquita Rollins, Domestic Violence Program Manager (10 min)

NON-DEPARTMENTAL – 10:10 am

- R-9 PROCLAMATION Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair Jeff Cogen. Presenters: Multnomah County Sheriff Dan Staton; Chiquita Rollins; Loretta Stinson, and other Invited Guests (30 min)

ADJOURNMENT: - 10:40 am

Bing

Real Estate

Make msn.com your home page

September home-maintenance checklist

School is back in session and mornings are crisp, making this a great month for tackling home projects.

By Anne Erickson of MSN Real Estate



Ever wake up in early September and notice that the air smells different? School begins, days get shorter, and a sense of responsibility begins to creep up on most of us. We've always wondered why "fall cleaning" isn't as popular as "spring cleaning." The air on brisk September mornings inspires us to dutifully button up the home in preparation for cooler days and longer nights.

Add weatherstripping to doors and windows

Weatherstripping can be plastic, foam, felt or metal; its job is to seal small gaps, keeping moisture and cold air outside where they belong. Look around your doors and windows: Is the weatherstripping torn or missing? This can become expensive if ignored. On doors, make sure the bottom seal is working properly — there are many sweeps, gaskets and thresholds designed to seal this gap. Doors generally need weatherstripping in their jams as well. Adhesive-backed foam pads are easy to install for this purpose. Newer, energy-efficient windows generally don't require added

weatherstripping, but if your windows are older, weatherstripping can keep drafts at bay and energy costs down.



Bing: Search & decide

- [Tips for weatherstripping doors](#)
- [Learn about chimney cleaning](#)
- [Want to know more about fall home repair?](#)

Check storm windows

If you have storm windows that are cracked or dirty, repair and clean them now — prior to autumn installation.

Fight winter with plywood

Find a couple of scrap sheets of plywood and set them aside. When the weatherman predicts a cold snap, set the boards against the exterior basement vents on whichever side of your house bears the brunt of your prevailing weather patterns. This bit of scrappiness could help prevent frozen pipes. Be sure to remove the boards once the weather warms up — those vents are there for a reason!

Article continues below

Remodel your home for free? Sort of . . .

Date: 5/14/2010 Duration: 02:04 Video By: Wall Street Journal

A new online tool helps consumers test out remodeling ideas, or just dream about their home's possibilities — for free. MarketWatch's Amy Hoak reports.

» More Videos

Insulation speculation

This is a good time to check the condition of insulation and see if you need more, especially if you live in an older home. You can purchase un-backed or loose-fill insulation if you are just beefing up what is already there. If you are adding batted insulation to a spot that has none, remember that the foil-backed side is the vapor barrier, and it must face the heated area. For example, if you are laying fiberglass insulation in an unfinished attic floor to keep heat in the living room below, you should see pink when you're done — not foil! If your walls lack insulation, consider having a professional install blown-in insulation foam. The energy savings will probably offset the cost of the procedure in a couple of years.

What's your home worth?

Check gutters

Do a quick visual check to make sure gutters are clear — they'll be performing double duty soon with rainstorms and falling leaves.

Thursday, October 7, 2010 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR BOARD MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR - 9:30 am

DEPARTMENT OF COMMUNITY JUSTICE

C-1 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

C-3 Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with ORS 309.067 (1) (a) & (b)

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER McKeel MOVES
COMMISSIONER Shiprack SECONDS
APPROVAL OF THE CONSENT CALENDAR

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE CONSENT CALENDAR IS APPROVED

-OR- THE MOTION FAILS

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

NON-DEPARTMENTAL – 9:30 am

R-1 APPOINTMENT of Allie Donahue to the Multnomah County LIBRARY ADVISORY BOARD. (Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min) ✓

✓
COMMISSIONER McKolton MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1

IF YOU WANT - ACKNOWLEDGE AND THANK APPOINTEES

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE APPOINTMENT IS APPROVED
-OR- THE MOTION FAILS**

R-2 APPOINTMENT of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)

COMMISSIONER Shapone MOVES
COMMISSIONER McKolton SECONDS
APPROVAL OF R-2

IF YOU WANT - ACKNOWLEDGE AND THANK APPOINTEES

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE APPOINTMENT IS APPROVED
OR THE MOTION FAILS**

R-3 First Reading of an ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Presenters: Warren Fish, Policy Advisor for Chair's Office and Tim Lynch, Program Development Specialist, Office of Sustainability (5 min)

COMMISSIONER Supra MOVES
COMMISSIONER Mc SECONDS

APPROVAL OF THE FIRST READING

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE FIRST READING IS APPROVED, THE SECOND READING IS
THURSDAY, OCTOBER 14

-OR- THE MOTION FAILS

COUNTY MANAGEMENT – 9:45 am

R-4 BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services. Presenters: Richard Swift, Sr. Manager and Michele Gardner, Program Manager, FREDS & Tim Lynch (3 min)

COMMISSIONER Calder MOVES
COMMISSIONER Swift SECONDS
APPROVAL OF R-4

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE BUDGET MODIFICATION IS APPROVED
-OR- THE MOTION FAILS

R-5 BUDGET MODIFICATION DCM-05 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund.
Presenters: Richard Swift and Michele Gardner (2 min)

COMMISSIONER Shirley MOVES
COMMISSIONER Waller SECONDS
APPROVAL OF R-5

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE BUDGET MODIFICATION IS APPROVED
-OR- THE MOTION FAILS

Waller

DEPARTMENT OF COMMUNITY SERVICES – 9:50 am

R-6 NOTICE OF INTENT – Regional Transportation Options Grant.
Presenter: Jane McFarland, Principal Planner, LUT (5 min)

COMMISSIONER Shirley MOVES
COMMISSIONER McFarland SECONDS
APPROVAL OF R-6

Jane McFarland
Waller

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE NOTICE OF INTENT IS APPROVED
OR THE MOTION FAILS

Waller

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 am

R-7 BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant. Presenter: Tracey Freeman, Community Justice Manager (5 min)

COMMISSIONER Shupbach MOVES
COMMISSIONER Willm SECONDS
APPROVAL OF R-7

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE BUDGET MODIFICATION IS APPROVED
-OR- THE MOTION FAILS

NEXT 2 ITEMS

JEFF: BECKIE LEE ASKED FOR A TIME CERTAIN ON THE BUD MOD SO FOLKS WOULD BE ON TIME FOR THE PROCLAMATION & BE ABLE TO HEAR BOTH

NON-DEPARTMENTAL – 10:00 am Time Certain

R-8 BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding. Sponsor: Commissioner Deborah Kafoury. Presenter: Chiquita Rollins, Domestic Violence Program Manager (10 min)

COMMISSIONER Shupbach MOVES
COMMISSIONER Willm SECONDS
APPROVAL OF R-8

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE BUDGET MODIFICATION IS APPROVED
-OR- THE MOTION FAILS

NON-DEPARTMENTAL – 10:10 am

R-9 PROCLAMATION Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair Jeff Cogen. Presenters: Chiquita Rollins, Multnomah County Sheriff Dan Staton, Loretta Stinson and other Invited Guests (30 min)

COMMISSIONER Colburn MOVES
COMMISSIONER Stinson SECONDS
APPROVAL OF R-9

EXPLANATION, DESIGNEE READS PROCLAMATION,
RESPONDS TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE PROCLAMATION IS ADOPTED
-OR- THE MOTION FAILS

ADJOURNMENT: - 10:40 am

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED**

Tuesday, October 5, 2010 - 10:00 am
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

Chair Jeff Cogen convenes the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

NON-DEPARTMENTAL - 10:00 am

B-1 Columbia River Gorge Annual Report. Presenters: Gorge Commissioner Jim Middaugh and Executive Director Jill Arens (30 min)

They are bringing presentation materials with them.

COMMUNITY SERVICES - 10:30 am

B-2 Informational Board Briefing on Transportation Right-of-Way Acquisition Process. Presenters: Kim Peoples, Director, Road Services & Brian Vincent, County Engineer, Road Engineering & Operations (20 min)

They are bringing presentation materials with them.

ADJOURNMENT

Chair Jeff Cogen adjourns the meeting.

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10/7/2010

GROW Lynda

From: ROLLINS Chiquita M
Sent: Friday, October 08, 2010 10:48 AM
To: GROW Lynda; BOWEN-BIGGS Tara C
Subject: RE: request for names of Speakers

Good question about whether they want their names left in or out. I will ask them, and let you know ASAP.

As to the agencies I acknowledged: Portland Women's Crisis Line, Bradley Angle, YWCA Yolanda House, Native American Youth and Family Center, Russian Oregon Social Services, Gateway Center for Domestic Violence Services, Catholic Charities UNICA, Volunteers of America Oregon Home Free, The Salvation Army West Women's and Children's Shelter, Raphael House of Portland, DA, DCJ Probation, Portland Police Bureau Family Services Division. That's it, I think.

Of course, you know Kay Toran of VOA and Dan Staton, and you have the names of those who signed up.

Chiquita

From: GROW Lynda
Sent: Thursday, October 07, 2010 6:42 PM
To: BOWEN-BIGGS Tara C; ROLLINS Chiquita M
Cc: GROW Lynda
Subject: FW: request for names of Speakers

Sorry – I forgot to include you in this e-mail.

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: GROW Lynda
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HERE CONTACT INFORMATION IS: theeditedword@gmail.com

Also, you commended a bunch of Partners at the end.

If you want that in the minutes, please send me a quick little list and I'll include. Otherwise it will be a generic comment. It's up to you.

10/8/2010



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

Marina Baker

BOARD OF COMMISSIONERS

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October 5 & 7, 2010

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**chip
put his packet
in a binder
*outlook for ~~ste~~
chip*

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with ORS 309.067 (1) (a) & (b)

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL – 9:30 am

- R-1 APPOINTMENT of Allie Donahue to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min) *x5*
- R-2 APPOINTMENT of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)

- R-3 First Reading of an ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Presenters: Warren Fish, Policy Advisor, Chair's Office and Tim Lynch, Program Development Specialist, Office of Sustainability (5 min)

COUNTY MANAGEMENT – 9:45 am

- R-4 BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services. Presenters: Richard Swift, Sr. Manager and Michele Gardner, Program Manager, FREDS & Tim Lynch (3 min)

- R-5 BUDGET MODIFICATION DCM-05 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund. Presenters: Richard Swift and/or Michele Gardner (2 min)

DEPARTMENT OF COMMUNITY SERVICES – 9:50 am

- R-6 NOTICE OF INTENT – Regional Transportation Options Grant. Presenter: Jane McFarland, Principal Planner, LUT (5 min)

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 am

- R-7 BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant. Presenter: Tracey Freeman, Community Justice Manager (5 min)

NON-DEPARTMENTAL – 10:00 am Time Certain *Domestic Violence*

- R-8 BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding. Sponsor: Commissioner Deborah Kafoury. Presenter: Chiquita Rollins, Domestic Violence Program Manager (10 min) *x bham*

NON-DEPARTMENTAL – 10:10 am

- R-9 PROCLAMATION Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair Jeff Cogen. Presenters: Multnomah County Sheriff Dan Staton; Chiquita Rollins; Loretta Stinsol, and other Invited Guests (30 min)

ADJOURNMENT: - 10:40 am

Little Green

Renee Anderson



Commissioner Barbara Willer

MULTNOMAH COUNTY, District 2

501 SE Hawthorne, Suite 600
Portland, Oregon 97214
(503) 988-5219 phone
(503) 988-5440 fax
<http://multco.us/portal/site/ds2>
district2@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Board Clerk Lynda Grow

FROM: Mary-Margaret Wheeler-Weber
Staff Assistant to Commissioner Barbara Willer

DATE: October 5, 2010

RE: Excuse memo for October 5, 2010.

Commissioner Willer will not be able to attend the Executive Session and Board briefing on October 5, 2010.

Thank you.



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

Board Clerk Use Only

Meeting Date: 10/05/2010
Agenda Item #: B-1
Est. Start Time: 9:30 am

Agenda Title: **Columbia River Gorge Commission Update on the State of the Gorge 2010 Report and Vital Signs Indicators Project**

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: Oct. 5, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Marissa Madrigal
Phone: 503 988-3308 **Ext.** 83953 **I/O Address:** 503/600
Presenter(s): Jill Arens Executive Director of the Columbia River Gorge Commission and Jim Middaugh, Multnomah County's Representative to the Commission

General Information

1. What action are you requesting from the Board?

No action, informational briefing only.

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 annual report is to update the Board on the Gorge Commission's activities and to ask them what their needs are. The Board will be updated on the CRGC budget, litigation successes and the 25th anniversary in 2011.

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

N/A

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

The Vital Signs Indicators Project (VSI) is a long-term and rigorous effort to measure and track the conditions of the scenic, natural, economic, cultural, and recreation resources in the Scenic Area. Monitoring these resources will guide adaptive management procedures and provide empirical information to inform management plan review.

By conducting the VSI project in a transparent manner and collaborating with partner agencies, the Commission will continue to build new and strengthen existing relationships with government entities and local communities. All valuable information attained through the project will be shared through community presentations and a dedicated website (www.gorgevitalsigns.org). .

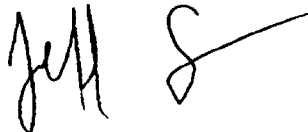
5. Explain any citizen and/or other government participation that has or will take place.

Fifty-one measures, or Vital Signs Indicators, were crafted by teams of experts, citizens and stakeholders to tell the story of how gorge resources are faring. Over the next several years, the Commission and partner agency staffs will continue to develop metrics to assess the VSI and collect and analyze information to track conditions over time. Our intent is to use the most current research, data, and analytical methods to produce robust and reliable results.

The website, www.gorgevitalsigns.org provides the most current available information to those who are interested in gorge resources.

Required Signature

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



Date: 9/14/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 10/5/2010
Agenda Item #: B-2
Est. Start Time: 10:30 am

Agenda Title: Informational Board Briefing on transportation Right-of-Way Acquisition Process

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:	October 5, 2010	Amount of Time Needed:	20 min
Department:	Community Services	Division:	Road Services
Contact(s):	Kim Peoples		
Phone:	503-988-5050	Ext.	26797
		I/O Address:	425/2/206
Presenter Name(s) & Title(s):	Kim Peoples & Brian Vincent		

General Information

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

Transportation Capital projects often need to acquire additional right-of-way from adjacent property owners. The right-of-way acquisition process is highly prescribed by federal and state law. Currently, County Transportation utilizes a compressed process to inform the Board of project specific right-of-way needs and simultaneously request authorization to initiate right-of-way acquisition by gathering appraisals of impacted properties, enter into good faith negotiations and in the event negotiations are not successful, initiate eminent domain proceedings. Accordingly, there has been interest expressed by Board members that there be additional public notice opportunities of potential impacts to property interests and additional Board involvement prior to the decision to initiate eminent domain proceedings.

Staff is seeking to revisit the current process and advance a process that allows for two separate steps of Board authorization rather than the current practice of one. The steps would bifurcate the process to allow for authorization to proceed with appraisals to be conducted and good faith negotiations to commence. Step two would be triggered if good faith negotiations are not succeeding and because of time constraints condemnation would be the only viable option in order for the acquisition to move forward.

The proposed process revision will also incorporate identification of projects in the Transportation Capital Improvement Plan and Program (CIPP) that may have right-of-way acquisition components. This will provide early notice opportunity to the public of potential impacts to real property associated with proposed Capital projects. Additionally, prior to project start-up, staff will brief the Board with the intent to inform the Board that preliminary project initiation (planning and design) is imminent.

Staff is contemplating a Board Resolution directing staff to memorialize the revised process through the adoption of a new Administrative Procedure. The Administrative Procedure will direct Staff to provide additional notice of contemplated right-of-way needs to the public and the Board and seek separate Board authorization to proceed with eminent domain proceedings if good faith negotiations fail and there is no alternative available to keep the project moving.

The fundamental understanding and principle of the proposed Resolution, Administrative Procedure and CIPP is that Capital Improvement Projects will be designed to create the least private harm, and the greatest public benefit, and that only property which is necessary for the construction, maintenance, operation and repair of Transportation Capital Improvement infrastructure will be acquired.

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

None

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

It is important to consider that in the event that good faith negotiations are unsuccessful and the use of eminent domain authority is not exercised the project will be unable to continue. The failure of the project to advance may create legal liability to the County with respect to property owners whose properties are potentially impacted by a given project. For example, on a capital improvement project with a need for acquisition of multiple parcels, it is important to recognize that the project requires "all or none" of the property interests identified. A single property acquisition where negotiations are not advancing could affect the other pending negotiations/acquisitions for the project. The exercise of the eminent domain authority in this situation is a justified tool to obtain the property needed for the project.

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

The proposed process revision will also incorporate identification of projects in the Transportation Capital Improvement Plan and Program that may have right-of-way

acquisition components. This will provide early notice opportunity to the public of potential impacts to real property associated with proposed Capital projects. Additionally, prior to project start-up staff will brief the Board with the intent to inform the Board that preliminary project feasibility is imminent.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 9/22/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am

BUDGET MODIFICATION: DCJ - 05

**BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2
Agenda to a Records Technician in the Adult Services Division, as Determined by the
Title: Class/Comp Unit of Central Human Resources.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: September 30, 2010 Amount of Time Needed: N/A
Department: Dept. of Community Justice Division: Adult Services Division
Contact(s): Joyce Resare
Phone: 503-988-3701 Ext. 24913 I/O Address: 503 / 250
Presenter Name(s) & Title(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a 1.00 FTE Office Assistant 2 position which has been reviewed by the Class/Comp Unit of Central Human Resources.

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

Reclassification of a 1.00 FTE Office Assistant 2 [6001] position to a records Technician [6157] was approved for recommendation to the Board of County Commissioners by the Class/Comp Unit of Central Human Resources on September 3, 2010, to be retro-active to January 2, 2010.

This position is assigned to the Pretrial Supervision Program (PSP) in the Adult Services Division. This position researches and prepares files for the court to assist in making release decisions by performing a wide variety of complex records research, analysis, and data management to create and

**Budget Modification APR
Submit to Board Clerk**

maintain data for PSPs court liaison/probation officer. The work involves ongoing review and research of various judicial and legal documents and utilization of LEDS, OJIN, SWIS, PPDS, DOC400 and JJIS law enforcement systems, including contacting other agencies to research and verify information. The duties and responsibilities of this position bet fit within the Records Technician [6157] classification.

This position is part of FY 2011 Program Offer 50026 – DCJ Adult Pretrial Supervision Program.

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

There is no fiscal impact for current year FY 2011 because the pay scale ranges for these two positions overlap. This position is ongoing and is expected to be included in the FY 2012 budget submittal.

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

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

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

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

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

Yes, the current employee in this position will be reclassified to a Records Technician [6157] retro-active to January 2, 2010.

- If a grant, is 100% of the central and department indirect recovered? If not, please explain why.

N/A, position is funded 100% by county general fund

- 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

Budget Modification APR
Submit to Board Clerk

- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?

N/A

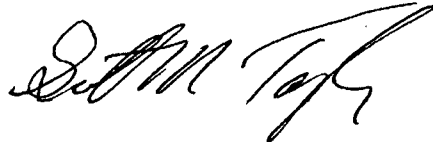
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 05

Required Signatures

Elected Official or
Department/
Agency Director:



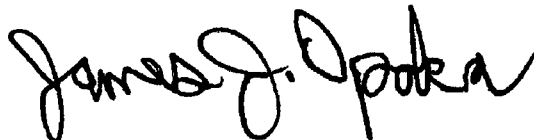
Date:

(Joyce Resare for Scott Taylor)

Budget Analyst:

Shannon Busby

Date:



Department HR:

James Opoka

Date:

Countywide HR:



Date: Sept 9, 2010

Budget Modification APR
Submit to Board Clerk

Budget Modification ID:

EXPENDITURES & REVENUES

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

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

No fiscal impact, therefore no changes to FY-2010 Budget.

Description:

Re-class a 6001-OA2 position to a 6157-Rec Tech. Position is budgeted in cost center 502230.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am

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 sufficient to describe the action requested.

Requested Meeting Date: Next Available **Amount of Time Needed:** Next Available
Department: DCHS **Division:** Mental Health and Addiction Services
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 **Ext.** 27297 **I/O Address:** 167/1/520
Presenter Name(s) & Title(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: 09/21/10

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:

Stephanie Gregory	A. Nicole Collier	Jessica Jacobsen	Rebecca Fuller
Trinidad Gomez	Oley Quast	Max Horn	Jennifer Frederickson
Trisha Zoradi	Kelly Hubert	Karri Holden	Jennie Bleckley
David Kohler	Rebecca Arnold	Anne Harris	Alicia Paz

ADOPTED this 7th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
HENRY "CHIP" LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY Joanne Fuller, Director, Department of County Human Services



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: C-3
Est. Start Time: 9:30 AM

Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with (ORS 309.067 (1)(a) & (b))

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

Requested Meeting Date:	<u>Oct. 5, 2010</u>	Amount of Time Needed:	<u>Consent Calendar</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Barbara Guthrie, Scheduler, Chair's Office</u>		
Phone:	<u>(503)988-3308</u>	Ext.	<u>83953</u>
	I/O Address:		<u>503/600</u>
Presenter(s):	<u>Debi Huff, Operations Supervisor/BoPTA Clerk</u>		

General Information

1. What action are you requesting from the Board?

Request board approval of Appointments to the Board Designee Pool: Basil Panaretos Jr., Sharon Cowley, Robert Heimbucher, Michael Mace & Neal Galash; and to the Non-Office Holding Pool: Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri, David Threefoot & Nancy Phillips, for the 2010-2011 Board of Property Tax Appeals, in Accordance with (ORS 309.067(1)(a) & (b)).

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 Board of Property Tax Appeals (BoPTA) hears petitions for reduction of the real market or assessed value of property (as specified in ORS 309.026). BoPTA also considers applications to excuse liability for penalty imposed under ORS 308.295. Membership includes two pools of board members, the Board Designee Pool and the Non-Office Holding Pool consisting of County residents to non-office holding residents of the County who are not employees of the County or of any taxing district within the County. Members are appointed annually by the Board of County Commissioners. Debi Huff is the BoPTA Clerk.

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

No fiscal impact

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

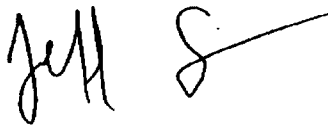
No legal and/or policy issues involved.

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:**

A handwritten signature in black ink, appearing to be "Jell S.", written over a horizontal line.

Date: 9/29/2010



MULTNOMAH COUNTY OREGON DIVISION OF ASSESSMENT, RECORDING & TAXATION
Board of Property Tax Appeals, PO Box 5007, Portland, Oregon 97208-5007
(503) 988-3326 Fax (503) 988-3330

9/28/2010

To: Lynda Grow, Board Clerk

Re: New Appointment of Pools for the Board of Property Tax Appeals 2010-2011

Here is the list for the Pools for the 2010/2011 tax year that need to be appointed as soon as possible. By ORS the members must be appointed by October 15th.

Board Designee Pool

Basil Panaretos Jr.
Sharon Cowley
Robert Heimbucher
Michael Mace
Neal Galash

Non-office Holding Pool

Michael Mace
Sharon Cowley
Robert Heimbucher
Neal Galash
Robert Boyer
Toni Sunseri
David Threefoot
Nancy Phillips

After appointment, please send me copies of the appointment letters and a copy of the BCC minutes for the day it was on the agenda.

Thank you,

Debi Huff
BoPTA Clerk

GROW Lynda

From: THOMAS John S
Sent: Monday, October 12, 2009 3:04 PM
To: BOGSTAD Deborah L; HUFF Deborah R
Cc: SOWLE Agnes; TOMKINS Jed
Subject: UPDATED_APR_BoPTA2009.doc
Attachments: UPDATED_APR_BoPTA2009.doc

Here is a revised APR to conform to the statute (copy below). The statute requires appointments to two separate pools: A Board Designee Pool and a Non-Office Holding Pool. Each board must consist of one person from the first pool and two from the second pool (ORS 309.020). The current APR form did not set out the appointments as appointments to separate pools. While it is not entirely clear, there appears to be no prohibition against appointing one person to both pools.

The letter that is part of the Board packet should be revised to delete "Chairperson Pool" on the left-hand column (there is no Chairperson Pool" under the statute) and substitute "Board Designee Pool."

309.067 Pool of members. (1) The county governing body shall appoint:

(a) A pool of members of the county governing body or the governing body's designees who are eligible and willing to serve as members of the county board of property tax appeals.

(b) A pool of nonoffice-holding residents of the county who are not employees of the county or of any taxing district within the county and who are eligible and willing to serve as members of the county board of property tax appeals.

(2) The number of names placed in pools shall be sufficient to meet the projected needs for board members for the term of appointment for which the pools are prepared.

(3) The pools shall contain the names, addresses and telephone numbers of the persons in the pools and shall include a brief description of the training under ORS 309.022 in which the person has or will have participated before any term as a board member begins. The pools of appointed persons shall be filed in the records of the county clerk.

(4) A newly filed pool of names shall take precedence over any previously filed pool of names. The county governing body shall designate the date when a newly filed pool of names shall become effective. After a newly prepared pool of names becomes effective, board members shall not be selected from a previously filed pool of names.

(5) The appointment of pools described in this section shall be made by the county governing body on or before October 15 of each year or at any other time upon the request of the county clerk at a regular meeting of the governing body or at a special meeting called by the chairperson of the county governing body.

(6) Appointments made under this section shall be in writing and shall designate the pool to which the member was appointed. [1995 c.226 §2; 1997 c.541 §229]



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

B O P T A

- B. Name: Basil N. Panaretos, Jr.

Home Address: 7725 SE Reed College Place

City: Portland State: _____ Zip: 97202

Home Phone: 503 771 9808 Email Address: bpanaretos@comcast.net

Are you a resident of Multnomah County? Yes: ☒ No: _____

- C. Current Employer: Panaretos Properties Inc

Work Address: 777 N. E 7th Avenue

City: Portland State: _____ Zip: 97232

Job Title: President

Work Phone: 503 232 9636 Email Address: bpanaretos@comcast.net

FAX Number: 503 231 4725

Is your place of employment located in Multnomah County? Yes: ☒ No: _____

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
	BOOE Equalization	CHAIR
	BOOE Ratio Review	CHAIR
	BO PTA	CHAIR

E. List name, address and telephone numbers of two people who may be contacted as personal references:

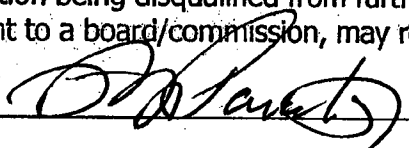
F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

G. Affirmative Action Information (Optional)

Male - Caucasian
Sex/Racial Ethnic Background

Birth Date: Month: 3 Day: 1 Year: '40

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

Signature:  Date: 9/23/10

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

Board of Equalization

- B. Name: Sharon Cowley

Home Address: 6507 SW 55th Drive

City: Portland State: OR Zip: 97221

Home Phone: 503.246.4560 Email Address: ~~MyLogibear2@comcast.net~~

Are you a resident of Multnomah County? Yes: x No:

- C. Current Employer: _____ Retired

Work Address: _____

City: _____ State: _____ Zip: _____

Job Title: _____

Work Phone: _____ Email Address: _____

FAX Number: 503.293.6586 (Daughter)

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
1994-Present	Office of Long-Term Care	Volunteer Coordinator
1995-Present	Oregon State Bar	Fee Arbitrator
1993-Present	Point West CU	Board Member

E. List name, address and telephone numbers of two people who may be contacted as personal references:

Roberta Pedersen, 6929 NE Alberta St, Portland, OR 97218

Kathleen Werres, 10900 SW 76th Place, Portland, OR 97223

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

G. Affirmative Action Information (Optional)

Sex/Racial Ethnic Background

Birth Date: Month: August Day: 23 Year: 1934

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

Signature: Sharon Crawley Date: September 24, 2010

RETURN COMPLETED FORM TO: MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

BOARD OF PROPERTY TAX APPEALS

- B. Name: BOB HEIMBUCHER

Home Address: 1645 NW MORGAN AVE

City: PORTLAND

State: OR Zip: 97229

Home Phone: 503-292-1314

Email Address: b.heimbucher@yahoo.com

Are you a resident of Multnomah County? Yes: X No:

- C. Current Employer: RETIRED

Work Address:

City: _____

State: _____ Zip: _____

Job Title: _____

Work Phone: _____ Email Address: _____

FAX Number: _____

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
1990 - PRESENT	AMERICAN RED CROSS	TEAM CAPTAIN - ESCORT / CANTINE
1977 - PRESENT	KIWANIS	PRES., TREAS., BOARD MEMBER
1995 - PRESENT	FOREST HEIGHTS HOMEOWNERS ASSN.	SUSTAINABILITY TRAILS, COMMON AREAS & LANDSCAPE COMMITTEE

E. List name, address and telephone numbers of two people who may be contacted as personal references:

DON MAGNUSSEN 503-292-9394

BILL PANARETOS 503-232-9636

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

NONE

G. Affirmative Action Information (Optional)

MALE / CAUCASIAN
Sex/Racial Ethnic Background

Birth Date: Month: MAY Day: 22 Year: 1942

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

Signature: Robert A. Hendricks Date: SEPT 23, 2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175

Portland, Oregon 97214

Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

BOPTA

B.

Name: NEAL R GALASH

Home Address: 2218 NE 22 AVE

City: PORTLAND

State: OR

Zip: 97212

Home Phone: 503 284 3911

Email Address: NEAL GALASH@A15N
COI

Are you a resident of Multnomah County? Yes: X No:

C.

Current Employer: RETIRED

Work Address:

City:

State:

Zip:

Job Title:

Work Phone:

Email Address:

FAX Number:

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
FEB - APR 2010	MULTNOMAH COUNTY BOPTA	TAX APPEALS HEARINGS

E. List name, address and telephone numbers of two people who may be contacted as personal references:

RON SIMONSON 503 287 0736
KEN BAKKE 503 201 4931

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

NONE

G. Affirmative Action Information (Optional)

Sex/Racial Ethnic Background

Birth Date: Month: APRIL Day: 12 Year: 1940

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

Signature: Deborah R. Huff Date: 9-23-2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

Property Tax Appeal Board

- B. Name: MICHAEL W. MOORE

Home Address: 1230 N.E. 174th Ave

City: Portland State: OR Zip: 97230

Home Phone: 503 322 2367 Email Address: moore@telnet.com

Are you a resident of Multnomah County? Yes: ☒ No: ☐

- C. Current Employer: Retired

Work Address: _____

City: _____ State: _____ Zip: _____

Job Title: _____

Work Phone: _____ Email Address: _____

FAX Number: _____

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

**MULTNOMAH COUNTY OREGON**

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

BOPTA - Board of Property Tax Appeals

- B. Name: ROBERT W. BOYER

Home Address: 3236 NE LIBERTY COURT

City: PORTLAND

State: OK

Zip: 97211

Home Phone: 503-284-1044

Home Phone: 503-284-1044 Email Address: senbob65@yahoo.com

Are you a resident of Multnomah County? Yes: X No: _____

- C. Current Employer:**

RETIRED

Work Address:

City: _____

State: _____ Zip: _____

Job Title:**Work Phone:**

Email Address: _____

FAX Number:

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
2009-Present	AARP	BOARD MEMBER
2008-Present	NAT'L ASSOC OF BLACK VETERANS	MEMBER
2009-Present	CONSTRUCTING HOPE PRE-APPRENTICE SHIP PROGRAM	INTERIM BOARD CHAIR

E. List name, address and telephone numbers of two people who may be contacted as personal references:

Sharon Gary-Smith 2642 S.E. TIBBETTS 97202 503-317-6086
Lannis Warfield 6424 NE 35th Place 97211 503-287-0752

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

NONE

G. Affirmative Action Information (Optional)

M AFRICAN-AMERICAN

Sex/Racial Ethnic Background

Birth Date: Month: NOV Day: 23 Year: 1939

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

Signature: Robert W. Boyer Date: 9/24/2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

B o P T A

- B. Name: Toni Sunseri

Home Address: 4100 SE 26th Place

City: Gresham State: OR Zip: 97080

Home Phone: cell 503 348-0605 Email Address: Sunseri@integrity.com

Are you a resident of Multnomah County? Yes: X No:

- C. Self Current Employer: ERA Freeman & Associates

Work Address: 1685 E Powell

City: Gresham State: OR Zip: 97030

Job Title: real estate broker

Work Phone: 503-665-3144 Email Address:

FAX Number: N/A

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
2010	BoPTA	board member
	Resume on	
	file at BoPTA.	

E. List name, address and telephone numbers of two people who may be contacted as personal references:

Nicole Richards 503 668-0284
Julie Nolte 971 322 7000

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

None

G. Affirmative Action Information (Optional)

F / Cau.
Sex/Racial Ethnic Background

Birth Date: Month: 4 Day: 2 Year: 47

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

Signature: Joni R. Sunsen Date: Sept 23, 2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773
FAX: (503) 988-3330
Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

Board of Property Tax Appeals

- B. Name: David M. Threefoot

Home Address: 3930 SW Terald Ct.

City: Portland State: OR Zip: 97221

Home Phone: 503-228-3372 Email Address: d.threefoot@comcast.net

Are you a resident of Multnomah County? Yes: ☒ No: ☐

- C. Current Employer: Self Employed Real Estate Broker for RE/MAX Equity Group

Work Address: 6245 SW Capital Hwy

City: Port State: OR Zip: 97239

Job Title: Broker

Work Phone: 503-228-3372 Email Address: d.threefoot@comcast.net

FAX Number: 503-228-3375

Is your place of employment located in Multnomah County? Yes: ☒ No: ☐

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
4-19-24-2009	Zen Buddhist Center Tosajara	Construction
Every 1st Thurs. of each mo.	American Red Cross by Ross Is Kiwanis	Escort, Snack Bar in blood donations
Ongoing	Various Community activities for Ross Is Kiwanis Club	Varies

E. List name, address and telephone numbers of two people who may be contacted as personal references:

Bob Heimbucher 1645 NW Morgan Ln, Port. OR 97229 (503-292-1314)

James Karameyer 3940 SW Jerald Ct. Port. OR 97221 (503-227-1864)

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

I own property in Mult. Co. I'm a real estate Broker?

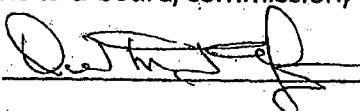
G. Affirmative Action Information (Optional)

N/A

Sex/Racial Ethnic Background

Birth Date: Month: NOV Day: 24 Year: 1947

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

Signature:  Date: 9/23/2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us

**MULTNOMAH COUNTY OREGON****INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS**

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

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

Property TAX ASSESMENT BOARD APPEALS

- B. Name: NANCY Phillips

Home Address: 2345 NW MARSHALL ST APT A

City: Portland State: OR Zip: 97210

Home Phone: 503-274-0662 Email Address: NANCYPhillips06@

COMCAST.NET

Are you a resident of Multnomah County? Yes: X No:

- C. Current Employer: Phillips REFRIGERATION

Work Address: 1832 NE 121ST AVE

City: Portland State: OR Zip: 97220

Job Title: OWNER OPERATOR ACCOUNTANT

Work Phone: 503-820-8466 Email Address: nancyphillips06@

COMCAST.NET

FAX Number:

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

D. Please list current and past volunteer activities:

Dates:	Name of Organization:	Responsibilities:
April 2010 to present	Oregon Historical Society	Retail Books

E. List name, address and telephone numbers of two people who may be contacted as personal references:

Juliana Forlano NY 503-367-6115

Amy Phillips 503 317-4868

F. List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

none —

G. Affirmative Action Information (Optional)

FEMALE NATIVE AMERICAN
Sex/Racial Ethnic Background

Birth Date: Month: 03 Day: 04 Year: 53

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

Signature: Nancy L Phillips Date: Sept 9, 2010

RETURN COMPLETED FORM TO:

MULTNOMAH COUNTY BOARD OF PROPERTY TAX APPEALS
501 SE HAWTHORNE BLVD, STE 175
Portland, Oregon 97214
Contact: Debi Huff (503) 988-3326 ext. 22773

FAX: (503) 988-3330

Email: deborah.r.huff@co.multnomah.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am

Agenda Title: **Appointment of Allie Donahue to the Multnomah County LIBRARY
ADVISORY BOARD**

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

Requested Meeting Date:	<u>Oct. 5, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Carolyn Kimpton, Multnomah County Library Admin.</u>		
Phone:	<u>(503) 988-5403</u>	Ext.	<u>85403</u>
Presenter(s):	<u>Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair</u>		

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of **Allie Donahue** to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin October 1 and end June 30, 2012.

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 Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Allie will fill position 16, a vacancy created by the end of Kate Kern's term.

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

No fiscal impact

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

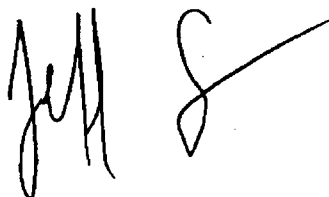
No legal and/or policy issues involved.

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:**

A handwritten signature in black ink, appearing to be "J. H. S.", written over a horizontal line.

Date: 9/30/2010



September 21, 2010

Jeff Cogen, Chair
Multnomah County Board of Commissioners
501 SE Hawthorne, Suite 600
Portland, OR 97214

RE: Recommendation for Library Advisory Board Appointment

Dear Chair Cogen:

On behalf of the Library Advisory Board, I would like to submit Allie Donahue for recommendation to the Board of County Commissioners (BCC) for service as a **youth representative** on the **Library Advisory Board (LAB)**. Attached please find Allie's completed interest form along with her resume.

The LAB's Nominating Committee has interviewed Allie and unanimously recommended her to the youth representative position of the LAB. Allie Donahue's term will begin October, 2010, upon her approval from the BCC. She will fill position 16, a vacancy created by the end of Kate Kern's term. Pending your approval, Allie's term will expire on June 30, 2012.

If you have any questions about the Library Board's recommendations, please do not hesitate to contact me. Thank you for allowing the LAB to make this recommendation to you and the BCC.

Sincerely,

Vailey Oehlke
Director of Libraries

cc: Barbara Guthrie
Lynda Grow

ALLIE DONAHUE

2634 SW Boundary~Portland, OR 97239

503.929.1557

alliedonahue@yahoo.com

Education

4.108 cumulative GPA for freshman and sophomore years

Saint Mary's Academy, Portland, Oregon 2009-present
Class of 2012; took Contemporary Fiction, Honors Geometry and Honors English.

American Red Cross, Portland, Oregon 2009
Obtained lifeguard certification.

Institute for Spanish Language Studies, La Fortuna, Costa Rica 2009
Lived with a host family for one week.

Jesuit High School, Beaverton, Oregon 2008-2009
Took Honors Algebra and Honors English.

Portland Waldorf School, Milwaukie, Oregon 2002-2008
Served as peer-elected graduation speaker.

Athletics

- Lettered in cross country running and cross country skiing at Saint Mary's. Was second fastest skate skier on the 2010 team.
- Ran cross country and track at Jesuit.
- Finished Luna All Women's Triathlon in 2005 and 2007.

Additional Pursuits

- Served for 4 days as a cabin leader and animal field study instructor for sixth graders for Multnomah Education Service District Outdoor School in Sandy, Oregon.
- Played a main character in *Stranger Danger*, a comical one-act play written by a fellow Saint Mary's student.
- Recited Bible verses, carried crucifix, acted in the Easter Mass and volunteered at The Blanchet House, a soup kitchen, through Saint Mary's Campus Ministry team.
- With my father, wrote, illustrated, edited and distributed *biff*, the magazine for kids and their parents from 2003 to 2007. Also with my father, wrote essay about the making of *biff* for the March 2006 issue of Portland Monthly magazine. Read excerpts from *biff* at In Other Words bookstore and at the Multnomah County Library, which still has copies of *biff* in its collection.

Awards

- Won first place in the 2008 Ooligan Press Young Adult Creative Writing Contest for my piece *Pirates in the Strait of Malacca* about modern piracy.



Dates (from/to)	Employment/Volunteer Activity
June 16—July 3 2009	Yard work and moving help for family friends a couple hours a day
May 18 2010	Served a meal at the Blanchet House
2003--2007	Co-wrote <i>biff, the magazine for kids and their parents</i> , with my dad

REFERENCES: (Please list two or three people who can be contacted as personal references.)

Name	Address	Daytime Phone	Relationship
Laura Conklin	2824 Nw Savier St, Portland OR	503.227.3312	"life coach" (therapist)
Sara Salvi	6425 SW 34th Ave. Portland, OR	503.245.6922	English Teacher
Sherry Wills	2643 SW Boundary St, Portland OR	503.244.6581	Mentor on a salsa making project I did in 8 th grade

CONFIDENTIAL INFORMATION

The following information is confidential and optional. You are under no obligation to provide this information. This information will be used for statistical purposes, such as tracking the geographical diversity of board and commission appointees. By providing this information, you will help ensure that appointments represent a broad cross-section of our community.

Age: 16 **Gender:** Male X Female

Race:

 African-American Asian X Caucasian
 Hispanic Native American Pacific Islander

My signature affirms that all information provided is true to the best of my knowledge. I understand that any misrepresentation of credentials or misstatement of fact may result in this application being disqualified from further consideration.

Signature _____ **Date** _____

Please note that most appointees to Multnomah County Citizen Advisory Boards and Commissions are subject to approval by the Board of County Commissioners during a regular Board meeting.

Return this form to:

Carolyn Kimpton
Administrative Analyst, Director's Office
Multnomah County Library
205 NE Russell St.
Portland, Oregon 97212
Phone: 503/988-5403
Fax: 503/988-5441
Email: carolyk@multcolib.org



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 10/17/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/07/2010
Agenda Item #: R-2
Est. Start Time: 9:35 am

Agenda Title: Appointment of Mardy Stevens to the Multnomah County LIBRARY
ADVISORY BOARD

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

Requested Meeting Date: Sept. 30, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Carolyn Kimpton, Multnomah County Library Admin.
Phone: (503) 988-5403 **Ext.** 85403 **I/O Address:** _____
Presenter(s): Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Mardy Stevens to the Multnomah County Library Advisory Board. The appointment will begin October 1 and end June 30, 2014.

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 Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Mardy will fill position 6, a vacancy created by the end of Rob Brading's term.

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

No fiscal impact

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

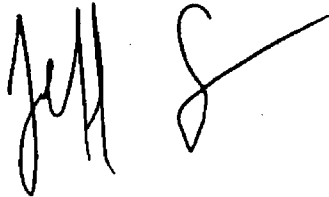
No legal and/or policy issues involved.

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:**

A handwritten signature in black ink, appearing to be "JH S", written over a horizontal line.

Date:



September 21, 2010

Jeff Cogen, Chair
Multnomah County Board of Commissioners
501 SE Hawthorne, Suite 600
Portland, OR 97214

RE: Recommendation for Library Advisory Board Appointment

Dear Chair Cogen:

On behalf of the Library Advisory Board, I would like to submit Mardy Stevens for recommendation to the Board of County Commissioners (BCC) for service as a **member** on the **Library Advisory Board (LAB)**. Attached please find Mardy's completed interest form along with her resume.

The LAB's Nominating Committee has interviewed Mardy and unanimously recommended her to position # 6 of the LAB. Mardy Stevens' term will begin October, 2010, upon her approval from the BCC. She will fill position 6, a vacancy created by the end of Rob Brading's term. Pending your approval, Mardy's term will expire on June 30, 2014.

If you have any questions about the Library Board's recommendations, please do not hesitate to contact me. Thank you for allowing the LAB to make this recommendation to you and the BCC.

Sincerely,

Vailey Oehlke
Director of Libraries

cc: Barbara Guthrie
Lynda Grow

Resume - Mardy Stevens
July 2010

Education -

Bachelor of Arts, 1965, Pacific Lutheran University, Tacoma, Washington
Master of Arts in Education, 1978, San Francisco State University, San Francisco, CA

Professional -

Teacher - regular ed, special ed, and gifted ed - 1965 - 2002

1967-83 - Taught in the US Department of Defense Dependents Schools where teaching English as a Second Language was commonplace. Responsible for designing and implementing gifted education K-12 in DoD Schools in Japan.

1965-67, and 1987 - 2002 - Taught in public schools in Gresham, Oregon. Implemented Spanish lessons for 4th and 5th graders, as well as teaching special ed.

1985-87 - Director of the Child Development Center, Moody Air Force Base, Georgia. Responsible for preschool, child care and food service serving ages 6 months through 11 years. Served on many district curriculum development committees throughout my teaching career, as well as created and implemented many inservice training workshops for teachers.

Community -

President of the Gresham Sister City Association in the 1990s

President of the Gresham Historical Society in 2004-05

President of the American Association of University Women of Oregon - 2006-2008

National AAUW Leadership Corps Grassroots Liaison - 2009-2011

Member of AAUW Gresham Area Branch

Volunteer at a family shelter, local historical society, and on church committees...elected and appointed.

Maintain membership in the Portland Art Museum, the World Affairs Council of Oregon, Sister City Assn, Gresham Historical Society, Oregon Partners of the Americas.



MULTNOMAH COUNTY OREGON - LIBRARY

Citizen Advisory Boards & Commissions Interest Form

The purpose of this form is to obtain information to use in making appointments to Multnomah County Citizen Advisory Boards and Commissions, ad hoc committees, task forces, etc. If you have a resume, please attach it to this form. **Please note that, with the exception of the confidential section, information provided in this document is public information.** Thank you for your interest in participating in County government.

Name: Mardy Stevens

Address: 245 N.E. 4th Street

City: Gresham

State: OR

Zip: 97030

Daytime Phone: 503-669-0452

Email Address: mardy.stevens@verizon.net

Are you a resident of Multnomah County? Yes: ☒ No: ☐

Occupation: Retired Educator

Please check board/commission of interest: ☒ Library Advisory Board

☐ Affordable Housing Review Committee
☐ Agricultural Board of Review
☐ Animal Control Advisory Committee
☐ Audit Committee

☐ Board of Property Tax Appeals
☐ City/County Sustainable Development Commission
☐ Citizen Budget Advisory Committees
☐ Citizen Involvement Committee
☐ Commission on Children, Families & Community
☐ Community Health Council
☐ Contract Compliance & Rate Regulation Committee
☐ Elders in Action Commission

☐ Emergency Medical Services Advisory Board
☐ Food Service Advisory Board
☐ Greenspaces Review Committee
☐ Housing & Community Development Commission
☐ Investment Advisory Board
☐ Joint Bicycle & Pedestrian Citizen Advisory Committee
☐ Library Advisory Board
☐ Merit System Civil Service Council
☐ Mt. Hood Cable Regulatory Commission
☐ Multnomah County Planning Commission
☐ Regional Arts & Culture Council

Please list employment and volunteer activities that may relate to your service on boards/commissions.

Dates (from/to)

2002-2009

1990s

See attached resume.

Employment/Volunteer Activity

Read children's books and created questions for in-school book competitions. Sold the questions to teachers.
Created scavenger hunts for students to use while visiting Central Library on study trips.

REFERENCES: (Please list two or three people who can be contacted as personal references.)

Name	Address	Daytime Phone	Relationship
Betsy McDowell	3722 Tunbridge Wells, SE Salem, OR 97302	503 871 5983	AAUW Colleague

CONFIDENTIAL INFORMATION

The following information is confidential and optional. You are under no obligation to provide this information. This information will be used for statistical purposes, such as tracking the geographical diversity of board and commission appointees. By providing this information, you will help ensure that appointments represent a broad cross-section of our community.

Age: 66 Gender: Male
 X Female

Race:
 African-American Asian X Caucasian
 Hispanic Native American Pacific Islander

My signature affirms that all information provided is true to the best of my knowledge. I understand that any misrepresentation of credentials or misstatement of fact may result in this application being disqualified from further consideration.

Signature _____ Date _____

Please note that most appointees to Multnomah County Citizen Advisory Boards and Commissions are subject to approval by the Board of County Commissioners during a regular Board meeting.

Return this form to:

Carolyn Kimpton
Administrative Analyst, Director's Office
Multnomah County Library
205 NE Russell St.
Portland, Oregon 97212
Phone: 503/988-5403
Fax: 503/988-5441
Email: carolyk@multcolib.org



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 123 DATE 10/21/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-3
Est. Start Time: 9:40 am

Agenda Title:	FIRST READING of an Ordinance Terminating the Intergovernmental Agreement with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation
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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>October 7th, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Warren Fish</u>		
Phone:	<u>503.988.5882</u>	Ext.	<u>x85882</u>
Presenter(s):	<u>Warren Fish, Tim Lynch</u>		
I/O Address:	<u>503/6</u>		

General Information

1. What action are you requesting from the Board?

Approval of a first reading to create a new advisory committee on sustainability and innovation, along with some housekeeping for the wind-down of a prior advisory body. Approve first reading of an ordinance terminating an Intergovernmental Agreement with the City of Portland, Dissolving the Sustainable Development Commission (SDC), Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Note that the Board recently adopted County Ordinance 1170/City Ordinance 184046 (on Sept. 9th, 2010), which amended the county land use code to adopt Portland's recent land use code revisions creating the Planning and Sustainability Commission in Compliance with Metro's Functional Plan. That separate but related action formally approved Portland's decision to combine sustainability advisory functions into their long-standing Planning Commission.

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 2002 the Board ratified an Intergovernmental Agreement (IGA) between Multnomah County and the City of Portland (the Jurisdictions) to form an intergovernmental entity known as the "Sustainable Development Commission" (Commission). The purpose of the Commission was to promote sustainable policies and actions and advise and represent the Jurisdictions for regional, state

or national sustainability policy matters. The City has broadened the charge of its Planning Commission to include sustainability, and the County has created its own Office of Sustainability. There is no longer a specific reason to keep the IGA in place and the Jurisdictions are in agreement that the Commission should be dissolved. The Chair and Board wish to continue having a citizen advisory committee to harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to the County.

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

None.

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

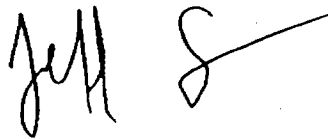
None.

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

Volunteer members will drive the ACSI. Their time commitment and interest make possible a cross-flow of ideas and energy between the community and county government. Multnomah County and the City of Portland have mutually agreed to dissolve the old Sustainable Development Commission and replace its functions at the jurisdiction level. Multnomah County and the City of Portland will continue to work collaboratively on sustainability issues, including implementation of the jointly adopted Multnomah County/City of Portland Climate Action Plan. Staff support and partnership between jurisdictions will continue as we work together to move our city, county, state and nation toward a more sustainable future.

Required Signature

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



Date: 9-29-2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Terminating the Intergovernmental Agreement with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation

The Multnomah County Board of Commissioners Finds:

- a. On January 24, 2002, pursuant to ORS 190.085, the Multnomah County Board of Commissioners (Board) enacted Special Ordinance 972 ratifying an Intergovernmental Agreement (IGA) between Multnomah County and the City of Portland (the Jurisdictions) to form an intergovernmental entity known as the "Sustainable Development Commission" (Commission).
- b. The purpose of the Commission was to promote sustainable policies and actions and advise and represent the Jurisdictions for regional, state or national sustainability policy matters.
- c. The City has broadened the charge of its Planning Commission to include sustainability, and the County has created its own Office of Sustainability. There is no longer a specific reason to keep the IGA in place and the Jurisdictions are in agreement that the Commission should be dissolved.
- d. Due to the agreed dissolution of the Commission and other necessary actions taken to terminate the IGA, Special Ordinance 972 is no longer necessary.
- e. The Board wishes to have a county advisory committee to help harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to the County.

Multnomah County Ordains as follows:

Section 1. As mutually agreed, the IGA is terminated and the Sustainable Development Commission is dissolved, and Special Ordinance 972 is repealed.

Section 2. MCC Chapter 3 is amended to add the following subchapter establishing the Advisory Committee on Sustainability and Innovation.

§3.450* ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION.

§3.455 Advisory Committee Established.

The Advisory Committee on Sustainability and Innovation is established to advise the Board and Office of Sustainability on issues regarding sustainability and innovation.

§3.460 Duties.

- (A) Evaluate and analyze current and future plans and practices related to sustainability, and offer strategic direction related to energy efficiency, carbon emissions, pollution, transportation, and public outreach and education.
- (B) Evaluate and recommend innovative technology and practices.
- (C) Review progress and recommend updates on sustainability plans and practices to the Board.
- (D) Adopt rules consistent with this code and all state and federal laws for its operation.

§3.465 Membership.

(A) The Advisory Committee is composed of a minimum of 7 and a maximum of 13 members appointed by the Chair upon the approval of the Board.

(B) The Advisory Committee represents citizens of Multnomah County interested in sustainability issues from diverse geographical and occupational interests. County employees and employees of any organization contracting with the county or bidding on county contracts are not eligible for membership.

(C) Each member is appointed for a term of two years, except the Chair retains discretion to stagger terms of appointment as necessary to ensure rotating terms. No member may serve more than two consecutive terms.

§3.470 Staff.

The County Office of Sustainability provides technical and clerical support to the Advisory Committee.

FIRST READING: _____

SECOND READING AND ADOPTION: _____

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY "CHIP" LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY:
Jeff Cogen, Chair of the Board of Commissioners

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 972

Special Ordinance Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

The Multnomah County Board of Commissioners Finds:

- a. On April 26, 2001, the Board by Ordinance 960 established the Sustainable Development Commission as MCC §§ 3.450, 3.460 and 3.470.
- b. In April 2001, Multnomah County and the City of Portland adopted a joint Global Warming Action Plan.
- c. The County and City are working to promote more sustainable policies and actions, including green building practices and energy efficiency measures. In making these changes, both will learn faster by working together.
- d. Establishing a joint commission and shared standards will increase the public's ability to assess the sustainability practices of local government.
- e. Both County and City will benefit from the sustainable development expertise and networks provided by the joint commission.
- f. County and City representatives have developed the attached intergovernmental agreement to establish the commission in accordance with ORS 190.003 to 190.110.

Multnomah County Ordains as follows:

Section 1. The attached Intergovernmental Agreement with the City of Portland creating the Sustainable Development Commission is approved.

Section 2. MCC §§ 3.450, 3.460 and 3.470 are repealed.

FIRST READING:

January 17, 2002

SECOND READING AND ADOPTION:

January 24, 2002



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED: _____

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____

Matthew O. Ryan, Assistant County Attorney

INTERGOVERNMENTAL AGREEMENT REGARDING SUSTAINABLE DEVELOPMENT COMMISSION

THIS AGREEMENT is between each of the City of Portland, a municipal corporation duly incorporated under the laws of the State of Oregon, (the "City"), and Multnomah County, a home rule county formed under the laws of the State of Oregon, (the "County") hereinafter referred to as the "Jurisdictions." This Agreement is made pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon, and the laws and charters of the Jurisdictions.

Section 1. General Purposes. The City and the County are each working to promote sustainable policies and actions, such as green purchasing, green building development, and energy and water efficiency measures. The City of Portland has an existing advisory commission, the Sustainable Portland Commission, regarding sustainable development practices and policies.

To further the public interest, the Jurisdictions desire to create a joint sustainable development commission. A joint commission will increase the public's ability to assess progress in sustainable development and to adopt sustainability practices. The commission may further serve as an advisory body to the Jurisdictions on matters relating to sustainable development, and serve as the Jurisdictions' representative for regional, state or national sustainability policy matters.

Section 2. Definitions.

- A. "Commission" means the joint Sustainable Development Commission as formed under this Intergovernmental Agreement.
- B. "Jurisdiction" - any municipality or county which enters into this Agreement.
- C. "Person" - any corporation, partnership, proprietorship, association, individual or organization authorized to do business in the State of Oregon, or any natural person.

Section 3. Commission Creation and Powers.

- A. Creation. The Commission is created to carry out the purposes set forth in this Agreement. The Commission is not authorized to modify, limit or alter any permit or regulatory process of any of the Jurisdiction's offices, agencies or bureaus. Subject to that limitation, the Commission may:
 - 1. Advise and make recommendations to the Jurisdictions' governing bodies on policies and programs to create sustainable communities and to encourage sustainable development;
 - 2. Articulate and promote a long-range goals and objectives for developing and achieving sustainable communities;
 - 3. Promote sustainable communities among citizens, businesses, governmental agencies and community-based organizations;
 - 4. Develop opportunities for all citizens to learn about values, principles, and practices that will encourage sustainable communities;
 - 5. Assist in the coordination of policies and actions creating sustainable communities; and,
 - 6. Meet annually with the governing bodies of the Jurisdictions to report on the Commission's activities and achievements in the prior year and plans for the upcoming year.

Subject to the limitations contained in this Agreement, the Commission is vested with the powers, rights and duties necessary to carry out these purposes as are vested in each Jurisdiction, its officers and agencies.

- B. Recommendations on Grants and Contracts. The Commission may provide recommendations and advice to the City and the County regarding contracting and grant applications to support sustainable communities and encouraging sustainable development.

Section 4. Commission Members.

- A. Composition. The Commission shall consist of seventeen members appointed by the Jurisdictions. Ten of the commission members shall be selected and appointed by the City. Seven of the members shall be selected and appointed by the County.
- B. Quorum and Voting. The majority of the members of the Commission shall constitute a quorum. No Commission action shall be in effect except on a majority vote by those Commissioners present.
- C. Term of Office and Succession. Commissioners shall serve for terms of two years. Commissioners shall continue to serve until their successors are appointed and assume their responsibilities. A vacancy on the Commission shall be filled by the Jurisdiction whose position on the Commission is vacant.
- D. Compensation. Members shall serve without compensation. However, a Commissioner's reasonable expenses for carrying out the work of the Commission may be reimbursed as authorized by policies of the appointing Jurisdiction.
- E. Removal. Absence from four consecutive Commission meetings shall constitute cause for removal of a Commissioner from their remaining term of office.

Section 5. Meetings, Rules of Procedure and Officers.

- A. Meetings to be Public. Meetings of the Commission shall be conducted pursuant to the Oregon Public Meetings law.
- B. Rules of Procedure. At the first organizational meeting, or as soon thereafter as practicable, the Commission shall adopt rules governing its procedures including, but not limited to:
 - 1. Times and places of regular meetings;
 - 2. The method and manner of calling special meetings;
 - 3. The method, term and manner of election of officers;
 - 4. The responsibilities and duties of officers; and
 - 5. The procedures for execution of writings and legal documents.
- C. Officers. At the first organizational meeting, the Commission shall elect from among its members two co-chairs. One of the chairs shall be a City appointee and the other a County appointee. The co-chairs shall preside at all meetings, call special meetings, and determine the order of business.

Section 6. Subcommittees.

- A. Steering Committee. The Steering Committee shall include the Commission co-chairs and at least five other Commission members as designated by the co-chairs. The Steering Committee will set the Commission's agenda and develop new projects for the Commission.
- B. Subcommittees. The Commission co-chairs may appoint such other subcommittees as may be deemed necessary to pursue other projects. Such subcommittees will include at least two Commission members. Other citizens, or City or County staff, may participate as ex officio subcommittee members, as appointed by the participating Commission members.
- C. Staffing. The City will provide staff support for the steering committee and two additional subcommittees. The County will provide staff support for one subcommittee. Staff support will include scheduling meetings, arranging for meeting space, and preparing agendas and minutes.

Section 7. Administration and Staffing Services.

- A. Monthly meetings. The Commission shall meet at least ten times per year. The City will provide the Commission with a meeting space, and prepare and distribute Commission agendas and minutes for ten monthly meetings per year.
- B. Annual planning session. The Commission shall meet one time per year to hold an annual planning session. The County will provide a meeting space and a facilitator for the Commission's annual planning session.
- C. Printing. Division of printing costs for Commission publications will be determined on a project-by-project basis. The City and County will each pay the printing costs for the materials distributed to their constituencies.
- D. Reports, letters, outreach. The City will provide staff for the projects undertaken by the Commission, including developing reports, writing letters, and organizing outreach activities. County staff will contribute information and review for Commission projects, and will assist with outreach activities.

Section 8. Effective Date. This Agreement shall become effective upon its adoption by all Jurisdictions. Any Jurisdiction entering into this shall adopt an authorizing ordinance and shall forward a certified copy to the City of Portland. Within 30 days of the effective date of this Agreement, the City of Portland shall forward copies of the authorizing ordinances to the Secretary of State.

Section 9. Duration and Termination.

- A. Duration. The duration of this Agreement is perpetual and the Commission shall continue from year to year, subject to termination or dissolution as provided below. The Commission shall forward this Agreement to the Jurisdictions every three years for their review.
- B. Termination. In order for any Jurisdiction to withdraw from this Agreement and to prevent obligations for any continuing support for the Commission for the ensuing year, a Jurisdiction may withdraw from the Commission by filing a written notice of withdrawal with the Commission by November 1 of any year, effective at the end of that fiscal year. Membership shall continue until the effective date of the withdrawal. Prior to the effective date, the member Jurisdiction may rescind its withdrawal notice at any time.

Section 10. Dissolution. The Jurisdictions may dissolve the Commission and terminate this Agreement at any time by mutual agreement of all Jurisdictions. The Commission shall continue to exist after the dissolution for such period, no longer than three months, as is necessary to wind up its affairs but for no other purposes.

Section 11. General Terms.

- A. This Is The Entire Agreement. This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.
- B. Severability. The terms of this Agreement are severable and a determination by any Court or agency having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part, shall not affect the remainder of this Agreement.
- C. Interpretation. The terms and provisions of this Agreement shall be liberally construed in accordance with its general purposes.
- D. Increasing Member Units of Government. The Commission may develop a method for allowing other units of local government to enter into this Agreement

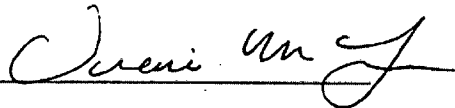
- E. Amendments. The terms of this Agreement shall not be amended without the written authorization of the governing bodies of all Jurisdictions.
- F. Indemnification. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless the City of Portland from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, the City of Portland shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of the City of Portland, its officers, employees and agents in the performance of this agreement.
- G. Insurance. Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- H. Adherence To Law. Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
- I. Non-Discrimination. Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- J. Access To Records. Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
- K. Subcontracts And Assignment. Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

APPROVED AND EXECUTED by the appropriate officer(s) who are duly authorized to execute this Agreement on behalf of the governing body of each Jurisdiction.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By



By

Title: Multnomah County Chair

Title

Date: January 24, 2002

Date:

By

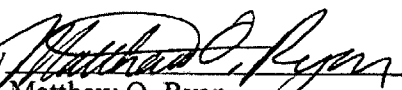
Auditor, City of Portland

Date:

Reviewed:

Approved as to Form:

By



Matthew O. Ryan,
Assistant County Attorney

By

Jeffrey L. Rogers, City Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-4
Est. Start Time: 9:45 am

BUDGET MODIFICATION: DCM- 04

	BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services
Agenda	Federal/State appropriation by \$50,424 from ARRA funding from the State of Oregon
Title:	Department of Environmental Quality for State Clean Diesel Grant.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>October 7, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>DCM</u>	Division:	<u>FREDS</u>
Contact(s):	<u>Richard Swift, Michele Gardner & Tim Lynch</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>85353</u>
		I/O Address:	<u>425/2</u>
Presenter(s):	<u>Richard Swift, Michele Gardner & Tim Lynch</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting board approval of budget modification DCM – 04. This modification adds \$50,424 in DEQ Clean Diesel Grant to FREDS (Fleet, Records, Electronics, Distribution and Stores) Fleet Services budget.

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.

DEQ awarded Multnomah County \$80,000 from the State's Clean Diesel Grant intended to reduce diesel vehicle emissions by 25% by retro-fitting the vehicles. The majority of the work was to take place in FY10. Due to delays in getting parts, most of the funds budgeted in FY10 were not spent. This modification accounts for the balance of the grant award. A grant extension is pending as the grant was originally set to expire on September 30th, 2010, however, parts are still delayed and work is unable to continue. This amendment affects program offer 72081A.

ATTACHMENT B

BUDGET MODIFICATION: DCM- 04

Required Signatures

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

Mindy Harris

Date: 9/21/10

Budget Analyst:

Debra

Date: 9-17-10

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCM-04****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: 2011

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	72-55	32411	72081A	20			FREDS FLEET DEQ	50190	(20,000)	(70,424)	(50,424)		Fed thru State - DEQ IGA
2	72-55	32411	72081A	20			FREDS FLEET DEQ	60220	465,374	515,798	50,424		Repair & Maintenance
3													
4													
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-5
Est. Start Time: 9:50 am

BUDGET MODIFICATION: DCM - 05

Agenda Title: BUDGET MODIFICATION DCM-05 Reclassifying a service reimbursement between the Fleet Fund and the Road Fund.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>October 7, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Department of County Management</u>	Division:	<u>FREDS</u>
Contact(s):	<u>Richard Swift/Michele Gardner</u>		
Phone:	<u>988-5050</u>	Ext.	<u>85353</u>
		I/O Address:	<u>425/2</u>
Presenter(s):	<u>TBD</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Management requests Board approval of budget modification DCM-05. This is a housekeeping item in order to reimburse the Survey-Land Corner Fund for vehicles that were sold.

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 modification creates a cash transfer line item in order to refund the Survey-Land Corner Fund for sales of vehicles that occurred in prior fiscal years. Financial guidelines require such transaction be done as a cash transfer and per ORS 203.148, all monies expended from the Public Land Corner Preservation Fund (PLCPF) must be incurred and authorized by the county survey for the restoration and maintenance of public land corners. Therefore, this modification is being done as a housekeeping matter for accounting purposes in order to meet audit requirements and affects program offer 72081A and 91012.

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

This modification increases the Land Corner Fund Contingency by \$5,555.

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

The refund is required per ORS 203.148 and leaving the transaction classified incorrectly could lead to an audit finding.

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Cash Transfer revenue to the Survey-Land Corner Fund is increased by \$5,555 and contingency expense is increased by \$5,555. Supply budget for Fleet Services is being decreased by \$5,555 and cash transfer is increased by \$5,555.

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

This modification increases the Land Corner Fund Contingency by \$5,555

- **What do the changes accomplish?**

Appropriate accounting classification of this transaction.

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

N/A

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

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? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCM - 05

Required Signatures

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

Mindy Harris

Date: 9/21/10

Budget Analyst:

Debraha

Date: 9/21/10

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCM-05****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: 2011

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	72-55	3501	72081A	20		904100	60560	-	5,555	5,555		Cash Transfer
2	72-55	3501	72081A	20		904100	60240	2,250,000	2,244,445	(5,555)		Supplies
3								0	0		0	
4	91-52	1512	91012	80		905580	50320	0	(5,555)	(5,555)		Cash Transfer
5	91-52	1512	91012	80		9500001512	60470	446,676	452,231	5,555		Contingency
6											0	
7												
8												
9												
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28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST NOTICE OF INTENT

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-6
Est. Start Time: 9:50 am

Agenda Title: NOTICE OF INTENT – Regional Transportation Options Grant

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>October 7, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>DCS</u>	Division:	<u>LU&T</u>
Contact(s):	<u>Jane McFarland</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>29620</u>
Presenter Name(s) & Title(s):	<u>Jane McFarland, Principal Planner</u>		
I/O Address:	<u>455/1/116</u>		

General Information

1. What action are you requesting from the Board?

Approval to apply for Regional Transportation Options (TRO) grant to increase awareness of bicycling and walking transportation options in East Multnomah County, especially the cities of Fairview, Troutdale and Wood Village.

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 Regional Transportation Options program, administered by Metro, provides federal Congestion Management and Air Quality (CMAQ) for projects that carry out strategies to increase the use of travel options for all trips, reduce pollution and improve mobility. Example projects include the BTA Bike Commute Challenge, City of Portland Sunday Parkways, and Community Cycling Center's Diversity Cultures Cycling Pilot Project.

With this grant, we propose to develop and implement a public outreach strategy to encourage safe bicycling, walking and transit use in East Multnomah County communities, particularly in the cities of Fairview, Troutdale and Wood Village. We will build partnerships to provide bicycling and travel safety information materials and community events targeted at non-English speaking/reading residents. One goal of the program is to provide low-cost helmets at promotional events, along with education.

The Transportation and Land Use Program will coordinate with appropriate programs in the Health Department to ensure the RTO-funded efforts compliment existing County public health efforts and utilize expertise in program design.

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

Land Use and Transportation Planning is seeking up to \$50,000 in Regional Transportation Options funds to develop and implement a community-based bicycle and walking promotion program. The County will use its existing dedicated Bicycle Fund to provide a 10.27% match.

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

This effort is consistent with the County's Comprehensive Framework Plan goal to promote and enhance a balanced transportation system that increases public safety and protects livable communities. It also supports the Health Equity Initiative.

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

Transportation Planning staff will work with the County Health Department, East County cities' staff and community leaders to design and implement the outreach program.

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?**

Metro

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

Metro, through the Regional Transportation Options Program provides federal highway funds for projects increase travel options, reduce air pollution, and improve mobility. \$533,000 is available regionwide, with funding available for requests ranging from \$25,000 to \$200,000. Grants require a minimum match of 10.27%, which would be provided by the County's dedicated Bicycle Fund. Funds being sought here by the County are for community education and promotion of safer bicycling and walking in East County.

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

The proposal is a one-time request. Subsequent outreach efforts would require funding through future grant cycles.

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

Grant applications due October 15, 2010

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

This request is for program years 2011-12.

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

Upon evaluation of the program, the County may pursue funding for additional promotion through future RTO grant cycles.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Yes

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 9/22/10

Budget Analyst:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-7
Est. Start Time: 9:55 am

BUDGET MODIFICATION: DCJ - 06

BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: October 7, 2010 **Amount of Time Needed:** 3 minutes
Department: Dept. of Community Justice **Division:** Juvenile Services
Contact(s): Joyce Resare
Phone: 503-988-3701 **Ext.** 24913 **I/O Address:** 503 / 250
Presenter Name(s) & Title(s): Tracey Freeman, Community Justice Manager

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-06. This budget modification appropriates \$59,357 from the US Department of Justice (US DOJ), Office of Justice Programs (OJP), Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking under the "Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance 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.

The US Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking offers funding under the CASOM program to assist state and local jurisdictions in establishing comprehensive strategies to manage sex offenders under community supervision.

Budget Modification APR
Submit to Board Clerk

This grant will allow DCJ/Juvenile Services Division (DCJ/JSD) to enhance their current Juvenile Sex Offender Probation Supervision (JSOPS) unit by dedicating an existing Juvenile Counselor (JCC) position for this project and cover the costs of training. DCJ/JSD plans to reexamine and enhance current practices using the promising model of CASOM; develop written policies and procedures to establish business practice standards; coordinate, plan, and implement a training plan for JSD staff, community providers, law enforcement agencies, and stakeholders; collaborate with the public safety system and community partners in the supervision and case management of juvenile sex offenders; and provide training to the community pertaining to Juvenile Sex Offending.

This grant enhances FY 2011 Program Offer 50017 – Juvenile Sex Offender Probation Supervision.

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

This budget modification includes revenue and expenditures covering the period of October 1, 2010 through June 30, 2011 in the amount of \$59,357. The grant includes funding for personnel (\$45,004), travel & training (\$9,708) and indirect costs (\$4,645). This grant funding is for two years and ends September 30, 2012.

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

DCJ/JSD is required to be in compliance with the Sex Offender Registration and Notification Act (SORNA). Local standardized practices and policies will need to be reviewed and revised to reflect the mandates as it applies to DCJ/JSD.

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

DCJ/JSD will develop a training plan collaboratively with our service providers and stakeholders, such as Oregon Youth Authority, Department of Human Services, community treatment providers, and local law enforcement agencies, including collaboration requirements outlined by the grant to ensure all Juvenile Counselors and identified staff receive appropriate training. The training plan will include activities that address SORNA compliance as it applies to local jurisdiction and include one or more of the following:

- Training on sex offender registry and compliance laws, policies, and procedures.
- Training on compliance with legislative changes to include SORNA implementation at the state, local or tribal level.
- Training on establishing a multi-disciplinary sex offender management team, including sex offender registration, monitoring and apprehension units.
- Training on the implementation and use of monitoring equipment and other technologies.

Training on effective supervision, management and monitoring strategies.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY 2011 budget will be increased by \$59,357 in grant funding from the U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking. This grant had not been awarded to DCJ at the time that the FY 2011

**Budget Modification APR
Submit to Board Clerk**

budget was submitted, and therefore was not included in the Adopted budget.

This is a federal grant and the CFDA number is 16.203

The Notice of Intent to apply for this grant was approved by the Multnomah County Board of County Commissioners on March 11, 2010.

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

Juvenile Services Division budget increases by \$59,357

- **What do the changes accomplish?**

Appropriation of the CASOM grant from the US Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking.

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

There are no personnel actions, but this grant does include funding for 0.67 FTE of an already existing Juvenile Counselor [6272] position. No additional FTE will be added with this budget modification, but rather 0.67 FTE of an existing Juvenile Counselor will be charged to this grant with the salary savings being used to offset State funding reductions in the 09-11 biennium.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

This grant will fully pay for Central and Departmental 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 revenue is one-time-only for a period of two years in the amount of \$150,000. When the grant expires, the training program will be completed. Regular county training dollars may be used for on-going professional development training.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is a two year grant effective October 1, 2010 through September 30, 2012. There are no matching funds required.

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

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 06

Required Signatures

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




Date:

9/21/2010

(Joyce Resare for Scott Taylor)

9/20/2010



Budget Analyst:

Shannon Busy

Date:

Department HR:

Date:

Countywide HR:

Date:

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: **DCJ-06****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: 2011

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	50-50	21051	50017	50			CJ057.OJP.CASOM	50170	0	(59,357)	(59,357)		IG Direct Fed
2	50-50	21051	50017	50			CJ057.OJP.CASOM	60000	0	27,888	27,888		Salary
3	50-50	21051	50017	50			CJ057.OJP.CASOM	60130	0	8,372	8,372		Fringe
4	50-50	21051	50017	50			CJ057.OJP.CASOM	60140	0	8,744	8,744		Insurance
5	50-50	21051	50017	50			CJ057.OJP.CASOM	60260	0	9,708	9,708		Education & Training
6	50-50	21051	50017	50			CJ057.OJP.CASOM	60350	0	930	930		Central Indirect 1.70%
7	50-50	21051	50017	50			CJ057.OJP.CASOM	60355	0	3,715	3,715	4,645	Dept Indirect 6.79%
8										0		0	Add CASOM grant to JSD SOTT
9										0			
10	50-50	1000	50017	50		508300		60000	367,107	339,219	(27,888)		Salary
11	50-50	1000	50017	50		508300		60130	111,753	103,381	(8,372)		Fringe
12	50-50	1000	50017	50		508300		60140	107,456	98,712	(8,744)		Insurance
13	50-50	1000	50017	50		508300		60240	1,783	46,787	45,004		Supplies (to offset State reductions)
14										0		0	re-allocate CGF in JSD SOTT
15										0			
16	50-00	1000	50001	50		509600		50370		(3,715)	(3,715)		Dept Indirect Revenue
17	50-00	1000	50001	50		509600		60240		3,715	3,715		Supplies
18										0		0	Increase Business Svcs
19										0			
20	19	1000		20		9500001000		50310		(930)	(930)		Internal Svc Reimbursement
21	19	1000		20		9500001000		60470		930	930		Contingency
22										0		0	Central Indirect Reimb
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	4,645	Total - Page 1
											0	4,645	GRAND TOTAL



Department of Justice
Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 1, 2010

Mr. Scott Taylor
Multnomah County
501 SE Hawthorne Blvd
Portland, OR 97214-3586

Dear Mr. Taylor:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the Comprehensive Approaches to Sex Offender Management in the amount of \$150,000 for Multnomah County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Victoria Jolicoeur, Program Manager at (202) 514-4696; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Laurie Robinson", is positioned above the typed name.

Laurie Robinson
Assistant Attorney General

Enclosures



Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

September 1, 2010

Mr. Scott Taylor
Multnomah County
501 SE Hawthorne Blvd
Portland, OR 97214-3586

Dear Mr. Taylor:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEO), 28 C.F.R. § 42.301-308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEO Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEO reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEO and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEO, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEO specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEO, but it does not have to submit the EEO to OCR for review. Instead, your organization has to maintain the EEO on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEO requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEO, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Office of the Chief Financial Officer

Washington, D.C. 20531

September 1, 2010

Mr. Scott Taylor
Multnomah County
501 SE Hawthorne Blvd
Portland, OR 97214 - 3586

Reference Grant Number: 2010-WP-BX-0010

Dear Mr. Taylor:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	\$75,112
Fringe Benefits	\$46,098
Travel	\$17,052
Equipment	\$0
Supplies	\$0
Construction	\$0
Contractual	\$0
Other	\$0
Total Direct Cost	\$138,262
Indirect Cost	\$11,738
Total Project Cost	\$150,000
Federal Funds Approved:	\$150,000
Non-Federal Share:	\$0
Program Income:	\$0

Match is not required for this grant program.

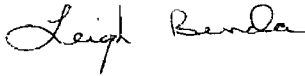
The applicant is a local government unit and is not required to submit an indirect cost rate agreement. The grantee must retain the cost allocation plans on file for audit purposes.

If you have questions regarding this award, please contact:

- Program Questions, Victoria Jolicoeur, Program Manager at (202) 514-4696
- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Leigh Benda".

Leigh Benda
Acting Chief Financial Officer



Department of Justice
Office of Justice Programs
**Sex Offender Sentencing,
Monitoring, Apprehending,
Registering and Tracking Office**

Grant

PAGE 1 OF 3

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Multnomah County 501 SE Hawthorne Blvd Portland, OR 97214-3586		4. AWARD NUMBER: 2010-WP-BX-0010	
		5. PROJECT PERIOD: FROM 10/01/2010 TO 09/30/2012 BUDGET PERIOD: FROM 10/01/2010 TO 09/30/2012	
		6. AWARD DATE 09/01/2010	7. ACTION Initial
1A. GRANTEE IRS/VENDOR NO. 936002309		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE Comprehensive Approach to Sex Offender Management		10. AMOUNT OF THIS AWARD \$ 150,000	
		11. TOTAL AWARD \$ 150,000	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY10 (SMART - CASOM) 42 USC 13941			
15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Laurie Robinson Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Scott Taylor Director	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B W6 22 00 00 150000		21. JW6BGT0023	



Department of Justice
Office of Justice Programs
**Sex Offender Sentencing,
Monitoring, Apprehending,
Registering and Tracking
Office**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 3

PROJECT NUMBER 2010-WP-BX-0010

AWARD DATE 09/01/2010

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide, Chapter 19.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General
U.S. Department of Justice
Investigations Division
950 Pennsylvania Avenue, N.W.
Room 4706
Washington, DC 20530

e-mail: oig.hotline@usdoj.gov

hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.



Department of Justice
Office of Justice Programs
**Sex Offender Sentencing,
Monitoring, Apprehending,
Registering and Tracking
Office**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 3 OF 3

PROJECT NUMBER 2010-WP-BX-0010

AWARD DATE 09/01/2010

SPECIAL CONDITIONS

8. All contracts under this award should be competitively awarded unless circumstances preclude competition. When a contract amount exceeds \$100,000 and there has been no competition for the award, the recipient must comply with rules governing sole source procurement found in the current edition of the OJP Financial Guide.
9. Approval of this award does not indicate approval of any consultant rate in excess of \$450 per day. A detailed justification must be submitted to and approved by the Office of Justice Programs (OJP) program office prior to obligation or expenditure of such funds.
10. The recipient agrees that it will submit quarterly financial status reports to OJP on-line (at <https://grants.ojp.usdoj.gov>) using the SF 425 Federal Financial Report form (available for viewing at www.whitehouse.gov/omb/grants/standard_forms/ff_report.pdf), not later than 30 days after the end of each calendar quarter. The final report shall be submitted not later than 90 days following the end of the award period.
11. With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)

This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made.
12. The recipient shall submit semiannual progress reports. Progress reports shall be submitted within 30 days after the end of the reporting periods, which are June 30 and December 31, for the life of the award. These reports will be submitted to the Office of Justice Programs, on-line through the Internet at <https://grants.ojp.usdoj.gov/>.
13. The recipient agrees to submit a final report at the end of this award documenting all relevant project activities during the entire period of support under this award. This report will include detailed information about the project(s) funded, including, but not limited to, information about how the funds were actually used for each purpose area, data to support statements of progress, and data concerning individual results and outcomes of funded projects reflecting project successes and impacts. The final report is due no later than 90 days following the close of this award period or the expiration of any extension periods. This report will be submitted to the Office of Justice Programs, on-line through the Internet at <https://grants.ojp.usdoj.gov/>.
14. To ensure compliance with the Government Performance and Results Acts (GPRA), Public Law 103-62, OJP requires the grant recipient to collect and report data that measures the results of the program implemented with this grant. The performance measures can be found at http://www.ojp.usdoj.gov/smart/funding/SMART_FY10_CASOM.pdf. This data must be included as part of the grantee's categorical assistance progress report submitted on GMS for each reporting period.
15. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.



Department of Justice

Office of Justice Programs

*Sex Offender Sentencing, Monitoring, Apprehending,
Registering and Tracking Office*

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Dawn Doran, Deputy Director

Subject: Categorical Exclusion for Multnomah County

The recipient agrees to assist SMART to comply with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements in the use of these grant funds either directly by the recipient or by a subrecipient. Accordingly, prior to obligating grant funds, the grantee agrees to first determine if any of the following activities will be related to the use of the grant funds and, if so, to advise SMART and request further NEPA implementation guidance. Recipient understands that this special condition applies to its activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the recipient, a subrecipient, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are: a). new construction; b). minor renovation or remodeling of a property either: (1) listed on or eligible for listing on the National Register of Historic Places or; (2) located within a 100-year flood plain; c). a renovation, lease, or any other proposed use of a building or facility that will either; (1) result in a change in its basic prior use or; (2) significantly changes its size and; d). implementation of a new program involving the use of chemicals other than chemicals that are: (1) purchased as an incidental component of a funded activity and; (2) traditionally used, for example, in office, household, recreational, or education environments.



Department of Justice
Office of Justice Programs

Sex Offender Sentencing, Monitoring,
Apprehending, Registering and
Tracking Office

**GRANT MANAGER'S MEMORANDUM, PT. I:
PROJECT SUMMARY**

Grant

PROJECT NUMBER
2010-WP-BX-0010

PAGE 1 OF 1

This project is supported under FY 10 (SMART - CASOM) 42 USC 13941

1. STAFF CONTACT (Name & telephone number)

Victoria Jolicoeur
(202) 514-4696

2. PROJECT DIRECTOR (Name, address & telephone number)

Amanda Carroll
Finance Specialist/Senior
501 SE Hawthorne Blvd
Suite 250
Portland, OR 97214-3586
(503) 988-3701 ext.25456

3a. TITLE OF THE PROGRAM

SMART FY 10 Comprehensive Approaches to Sex Offender Management Grant Program

**3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)**

4. TITLE OF PROJECT

Comprehensive Approach to Sex Offender Management

5. NAME & ADDRESS OF GRANTEE

Multnomah County
501 SE Hawthorne Blvd
Portland, OR 97214-3586

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2010 TO: 09/30/2012

8. BUDGET PERIOD

FROM: 10/01/2010 TO: 09/30/2012

9. AMOUNT OF AWARD

\$ 150,000

10. DATE OF AWARD

09/01/2010

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Comprehensive Approaches to Sex Offender Management (CASOM) Grant Program, authorized by 42 U.S.C. 13941, assists state (including D.C. and the territories), local and tribal jurisdictions in establishing comprehensive strategies to manage sex offenders under community supervision. In FY 2010, the CASOM Grant Program is supporting projects in the following two areas: (1) Part A supports demonstration grants awarded for the purpose of implementing the Comprehensive Approach model of managing sex offenders in tribal communities and (2) Part B supports enhancement grants for states, localities and territories with existing sex offender management systems.

This grant will allow the Multnomah County Department of Adult & Juvenile Community Justice, Juvenile Services Division (DCJ/JSD) to enhance their current Juvenile Sex Offender Probation Supervision (JSOPS) unit by creating a position dedicated for this project and cover the costs of training. The DCJ/JSD plans to re-examine and enhance current practices using the promising model of CASOM, develop written policies and procedures to establish business practice standards,

coordinate, plan, and implement a training plan for MCJSD staff, community providers, law enforcement agencies, and stakeholders, collaborate with the public safety system and community partners in the supervision and case management of juvenile sex offenders, and provide training to the community pertaining to Juvenile Sex Offending.

* This grant was funded under the Part B of the CASOM grant program.

ca/ncl



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST CONTINGENCY REQUEST

(Revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-8
Est. Start Time: 10:00 AM
Time Certain

BUDGET MODIFICATION: NOND11-05

**BUDGET MODIFICATION # NOND11-05- requesting County General Fund
Contingency Transfer of \$60,741 to the Department of County Human Services
Agenda (DCHS) to restore cuts to Domestic Violence Shelter Beds from the State
Title: Homeless Assistance Program (SHAP) Funding.**

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>October 7, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Dist. 1 – Comm. Kafoury</u>
Contact(s):	<u>Beckie Lee, Chiquita Rollins (x84112)</u>		
Phone:	<u>503-988-6796</u>	Ext.	<u>86796</u>
	I/O Address:		<u>503/6th</u>
Presenter Name(s) & Title(s):	<u>Beckie Lee, Chief of Staff District 1 and Chiquita Rollins, Domestic Violence Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval of Budget Modification NOND11-05 transferring \$60,741 from County General Fund Contingency to restore funding for domestic violence emergency shelter beds, as previously cut by the State.

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 Department of County Human Services (DCHS) Domestic Violence Coordinator's Office currently provides a range of services to survivors of domestic violence. The most basic of these are emergency shelter for women escaping violent situations. The SHAP cuts from the state reduced shelter bed funding by \$60,471, an estimated 2,000 shelter bed nights. The level of funding the county provides for Domestic Violence services has not changed in ten years despite growing need

for services and escalating violence. This year alone, the number of fatalities due to domestic violence in Multnomah County are 12 and 37 statewide, which is a 50% increase in fatalities in the county over previous years. Already 17,000 callers who seek domestic violence shelter are turned away each year. Without this additional County General Fund the number of survivors we are able to serve will decrease. This budget modification impacts program offer #25040A – Domestic Violence Victims Services and Coordination in the Department of County Human Services (DCHS).

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

This funding request is one time only to preserve current level of services in this fiscal year so it affects FY 2011 only.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

No revenue is being changed.

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

County General Fund Contingency is decreased by \$60,741 and transferred to DCHS program offer #25040A - Domestic Violence Victims Services and Coordination . (\$54,870 to be passed through to shelters for direct shelter services and \$5,871 to support staffing that manages programmatic grant reporting, etc.).

- **What do the changes accomplish?**

Restores funding for emergency shelter beds for domestic violence.

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

No, these are contracted services.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A – CGF funding

- **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?**

We do not know if state SHAP funds will be restored. This action is one-time only.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**

These funds were included in the FY11 Adopted County Budget but were subsequently cut by the state. A budget modification (DCHS11-12) approved by the BCC on September 16 2010 implemented those state cuts.
- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**

The Domestic Violence Coordinator reviewed other potential funding sources from the State (Emergency Housing Account, Violence Against Women Act, Victims of Crime Assistance, Domestic and Sexual Violence Services) and discovered that due to other cuts, program requirements or other restrictions these funds would not be available to backfill the SHAP cut. We analyzed the impact of using existing county general fund for victim services that is currently contracted with other victim services agencies and found it to be potentially destabilizing to those agencies/programs.
- **Why are no other department/agency fund sources available?**

All of the divisions in DCHS are facing the potential of additional State cuts this fiscal year and have had 10 years of cuts to county general funds.
- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

None.
- **Has this request been made before? When? What was the outcome?**

No

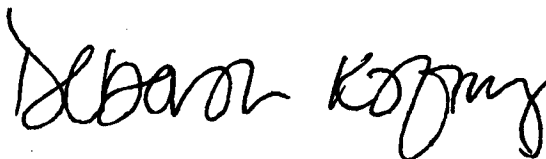
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet. If it is a General Fund Contingency Request a memo from the Budget Office must be submitted.</i></p>
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ATTACHMENT B

BUDGET MODIFICATION: NOND11-05

Required Signatures

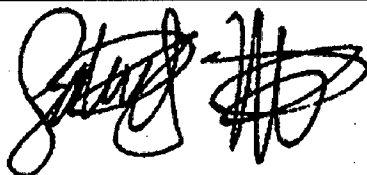
Elected Official or
Department/
Agency Director:



9/29/2010

Date:

Budget Analyst:



Date: 9/29/10

Patrick Heath

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **NOND11-****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: 2011

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	19	1000		0020		9500001000		60470	6,953,262	6,892,521	(60,741)		CGF-Contingency
2	20-30	1000	25040	40			DV CRD.CGF	60260	129	6,000	5,871		Travel & Training
3	20-30	1000	25040	40			DV CRD.CGF	60160	149,053	203,923	54,870		Pass-Thru
4										0			
5										0			
6										0			
7										0			
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24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12-9 DATE 10/7/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/7/2010
Agenda Item #: R-9
Est. Start Time: 10:10 am

Agenda Title: Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon

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: October 7, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental—Chair's Office **Division:** Chair Jeff Cogen
Contact(s): Emerald Bogue
Phone: 503-988-5772 **Ext.:** **I/O Address:**
Presenter Name(s) & Title(s): Provider (likely from Volunteers of America)
Loretta Stinsol, community member and domestic violence survivor
Multnomah County Sheriff Dan Staton
Chiquita Rollins, Director of the Domestic Violence Coordinator's Office

General Information

1. What action are you requesting from the Board?

Vote on proclaiming the month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. The proclamation is attached.

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 October 1987, the first Domestic Violence Awareness Month (DVAM) was observed. It is a time for the community to learn about domestic violence and take action to end it. In 2000, Multnomah County established a policy to reduce domestic violence (Resolution No. 00-149). Observing DVAM is consistent with that policy, and it helps further the mission of the Domestic Violence Coordinator's Office.

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

N/A

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

N/A

Agenda Placement Request
Submit to Board Clerk

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

We are asking that all citizens take initiative to end domestic violence.

Required Signature

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

A handwritten signature in black ink, appearing to be "Jeff S.", written over a horizontal line.

Date: 9/29/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Domestic violence is a crime that traumatizes victims, endangers children, harms families and threatens our community.
- b. In Multnomah County, domestic violence is one of the most significant contributors to violent crime and homicides, accounting for approximately 40% of all reported violent crimes and one-quarter to one-third of homicides.
- c. Children who are exposed to a domestic violence perpetrator are more likely to inflict violence on others, creating a cycle of violence that must be stopped.
- d. All people should be able to live and work free from domestic violence or the threat of violence.
- e. Multnomah County is committed to addressing domestic violence and helping those who have been victimized to reclaim their dignity and their lives. In 2000, Multnomah County established a policy to reduce domestic violence and resolved to develop effective and integrated responses to domestic violence, to provide funding for domestic violence services, and to work with community organizations to enhance community-wide responses to domestic violence. (Resolution No. 00-149). In addition, the County has funded and helped to developed a systemic response to domestic violence that includes a victim services system and specialized criminal justice intervention by the Department of Community Justice and the District Attorney's Office. It has instituted a Domestic Violence Fatality Review Team, the Domestic Violence Enhanced Response Team (DVERT), and partnered with the City of Portland to fund staffing for the Family Violence Coordinating Council and to open the Gateway Center for Domestic Violence Services.
- f. Multnomah County and the Domestic Violence Coordinator's Office are proud to partner with community organizations such as Bradley-Angle House, Portland Women's Crisis Line, Raphael House, Salvation Army West Women's & Children's Shelter, Volunteers of America Home Free, YWCA Yolanda House, Catholic Charities, Self-Enhancement Inc, Russian Oregon Social Services, the Native American Youth and Family Center and the Gateway Center for Domestic Violence Services in providing hope and healing to victims.

- g. Multnomah County also recognizes the commitment of the District Attorney's Office (prosecution), the Family Court and Domestic Violence Court, the Department of Community Justice (probation supervision), the Sheriff's Office (restraining order service, law enforcement, and corrections), and the Department of County Human Services have made to address this tragic problem and to help those who have been victimized.
- h. In light of the significant increase in the number of domestic violence-related deaths in 2010, we encourage others in the community to join us in bringing awareness about this issue to our constituents, to other elected officials, to county staff and other organizations. Ending domestic violence requires everyone in our community to take action.

The Multnomah County Board of Commissioners Proclaims:

The month of October 2010 to be Domestic Violence Awareness Month in Multnomah County, Oregon, thus underscoring our commitment to bringing an end to violence in the home. In so doing, we are sending a message of support for victims and survivors and their children and a message to perpetrators that domestic violence is not tolerated in our County.

ADOPTED this 7th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judy Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4

SUBMITTED BY:
Jeff Cogen, Chair, Multnomah County Board of Commissioners

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: 7 October 2010

SUBJECT: Domestic Violence Services

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Virginia R. Cornyn

ADDRESS: 7220 NE Stoneybrook Street

CITY/STATE/ZIP: Hillsboro, OR 97124-7537

PHONE: _____ DAYS: 503-615-3046 EVES: Same

EMAIL: cornyn03@myfrontiermail.com FAX: N/A

SPECIFIC ISSUE: Request for no further cuts to D.V.
Services & restoration, if possible

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

3
2nd
Speaker

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 10/7

SUBJECT: Domestic Violence & Veterans

AGENDA NUMBER OR TOPIC: NOW D-05

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Jack Heims

ADDRESS: 614 NW 11

CITY/STATE/ZIP: 97209

PHONE: _____

DAYS: 503-718-2004

EVE: _____

EMAIL: Heimsj@ohsu.edu

FAX: _____

SPECIFIC ISSUE: serve on OR legislative task forces
on (A) women (B) Reintegration

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 10-7-10

SUBJECT: DV Shelter Funding

AGENDA NUMBER OR TOPIC: DV Shelter Funding

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Deborah Elias

ADDRESS: 1311 NE Schuyler

CITY/STATE/ZIP: Portland, OR

PHONE: _____ DAYS: 503 841-0592 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Funding

WRITTEN TESTIMONY: Very necessary - everyday women are
turned away with no options

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.

B-1

GROW Lynda

From: Nancy Andring [Andring@gorgecommission.org]
Sent: Thursday, September 30, 2010 8:32 AM
To: GROW Lynda
Subject: RE: Gorge Commission Inquiry From Website

Good morning Lynda,

Looks good. It will just be Jill and Jim. Thanks for your help on this.

Nancy

From: GROW Lynda [mailto:lynda.grow@co.multnomah.or.us]
Sent: Wednesday, September 29, 2010 2:51 PM
To: Nancy Andring
Subject: RE: Gorge Commission Inquiry From Website

Nancy: anyone besides Jill and Jim?
Would you look at this and see if I have their titles correct?

Tuesday, October 5, 2010 - 10:00 am
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

NON-DEPARTMENTAL - 10:00 am

B-1 Columbia River Gorge Annual Report. Presenters: Gorge Commissioner Jim Middaugh and Executive Director Jill Arens (30 min)

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: Nancy Andring [mailto:Andring@gorgecommission.org]
Sent: Monday, September 27, 2010 11:43 AM
To: GROW Lynda
Subject: RE: Gorge Commission Inquiry From Website

Lynda,

I'm out of the office today, but was checking my emails. I would think that the 20-30 minutes that they used last year would be about right. Jill gave me the items that I listed in my email below (budget update, litigation successes, and 25th anniversary in 2011) as the items that they would be discussing, plus any questions or concerns that the board would have.

GROW Lynda

From: Nancy Andring [Andring@gorgecommission.org]
Sent: Tuesday, September 14, 2010 8:56 AM
To: GROW Lynda
Subject: RE: Gorge Commission Inquiry From Website

10/5/10
APR
NEED

This is their annual meeting with the Board to update them on the Gorge Commission's activities and to ask them what their needs are. Jill said that she will be updating them on our budget, litigation successes, and the 25th anniversary in 2011.

Jim Middaugh was just wanting to know who would be in attendance for this annual meeting.
Thanks.

Nancy

How
10/5?

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

From: GROW Lynda [mailto:lynda.grow@co.multnomah.or.us]
Sent: Tuesday, September 14, 2010 8:44 AM
To: Nancy Andring
Subject: RE: Gorge Commission Inquiry From Website

Nancy: you'll have to guide me. I've only been Board Clerk since late March.
I thought this was a report to the Board of County Commissioners?
Did he want a pre-meeting, is that it? Or did you just need a list of the current Commissioners?

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

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

From: Nancy Andring [mailto:Andring@gorgecommission.org]
Sent: Tuesday, September 14, 2010 8:36 AM
To: GROW Lynda
Subject: RE: Gorge Commission Inquiry From Website

Good morning Lynda,

I got an email back from Jim Middaugh and he prefers Oct 5 at 10:00 am.
He also asked if I could confirm who they would be meeting with. Thanks for your help.

Nancy

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

From: lynda.grow@co.multnomah.or.us
[mailto:lynda.grow@co.multnomah.or.us]
Sent: Thursday, September 09, 2010 3:39 PM
To: Comments

*Returned Nancy's call 9/9
wouldn't allow me to use V.M. emailed her*

Thursday, September 9, 2010

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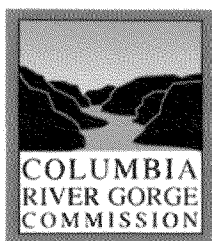
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Commissioners
Staff
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About
the CRGCAbout the
Scenic AreaApplications,
Decisions & AppealsMeetings
& MinutesNews &
Planning ProjectsEconomic
DevelopmentManagement
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Gorge Links

Commissioners

The Columbia River Gorge National Scenic Area Act established the Gorge Commission to "achieve the purposes of this Act and to facilitate cooperation among the States of Oregon and Washington, and with the United States of America..."

Thirteen Gorge Commissioners are appointed by state governors and county commissions with one representative appointed by each of the six counties, three members appointed by each governor, and one ex officio, non-voting member who is an employee of the USDA Forest Service, appointed by the Secretary of Agriculture. County representatives must be residents of their respective counties, and at least one of the three gubernatorial appointees from each state must live in the Scenic Area. Commissioners serve four-year terms. They receive reimbursement for travel expenses and a per meeting compensation. The Chair of the Gorge Commission is selected by a majority vote of the members of the Commission.

Thank you for your interest in contacting the Gorge Commission. We take your comments seriously and consider your message in our deliberations. The Commission relies on multiple sources of information to identify and evaluate issues that come before us. Your participation in this process of naming issues and proposing possible solutions is very important. We will retain comments for the permanent record of any issue. All individually written remarks will receive a response from us, but we cannot guarantee that with form letters or remarks. Once an issue, concern, or potential solution has been recorded it comes to the Commissioners' attention. Multiple communications of the same message do not add to the database of knowledge.

If you would like to include all the Commissioners in your comments, please send your email to info@gorgecommission.org for distribution. Thank you again for taking the time to write us.

Governor Appointees - Oregon

Governor Barbara Roberts, 2009-2013 [Email Commissioner Roberts](#)

Sara Grigsby, 2008-2012 [Email Commissioner Grigsby](#)

Lonny Macy, 2006-2010 [Email Commissioner Macy](#)

Governor Appointees - Washington

Sondra Clark, 2010-2013 [Email Commissioner Clark](#)

Harold Abbe, Vice-Chair, 2008-2012 [Email Commissioner Abbe, Vice-Chair](#)

Hon. Don Bonker, 2009-2011 [Email Commissioner Bonker](#)

County Appointees

Carl E. McNew, 2009-2013 [Email Commissioner McNew](#)

Judy S. Davis, 2007-2011 [Email Commissioner Davis](#)

Joe Palena, 2007-2011 [Email Commissioner Palena](#)

Walter L. Loehrke , 2008-2012 [Email Commissioner Loehrke](#)

Joyce Reinig, Chair , 2008-2012 [Email Commissioner Reinig, Chair](#)

Jim Middaugh , 2009-2013 [Email Commissioner Middaugh](#)

Non-Voting Members

Dan Harkenrider [Email Commissioner Harkenrider](#)

Columbia River Gorge Commission
PO Box 730 | 1 Town & Country Square | 57 NE Wauna Avenue | White Salmon, WA 98672 | ph: 509-493-3323 | fax: 509-493-2229

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Thursday, September 9, 2010

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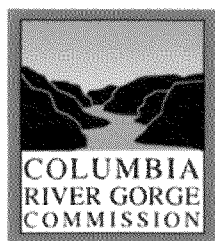
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Scenic AreaApplications,
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Planning ProjectsEconomic
DevelopmentManagement
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About the Scenic Area

Photo Gallery

Handbooks

GIS Downloadable Files

How do I...Determine zoning or land
use designation of a
parcel?

Find out what rules apply?

Start designing a project?

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CRGC FAQs

Gorge Links

Photo of Tail Feather Dancer taken at The
River Peoples Cultural Exchange on May
15, 2009

Land Use Designations Acreage

Recreation Development Proposals List

Recreation Intensity Classes Acreage

About the Scenic Area

The Columbia River Gorge National Scenic Area is a spectacular area stretching 85 miles long and includes portions of three Oregon and three Washington counties. Formed by ancient volcanoes and sculpted by incredible floods, the Columbia River Gorge carves a spectacular corridor through the Cascade Mountains in Oregon and Washington as the great river journeys to the Pacific Ocean.

As the only sea-level route from the Great Basin to the Pacific Ocean, the Gorge is a land of contrasts. The western Gorge, with an average annual rainfall of 75 inches, is a place of misty mountains, rich forestlands and more waterfalls than any area in the country. The eastern Gorge, with an annual rainfall of less than 15 inches, is a scenic place of rim-rock bluffs, rolling hills, farm and ranchlands.

The Columbia River Gorge is more than just scenery, it's a place where thousands of people make their homes, work and play. In the 1960s and '70s, population growth in the Portland-Vancouver area created opposing pressures for protection and development of the Gorge. Concern grew that urban sprawl would move eastward, spawning uses that would spoil one of America's scenic treasures. This concern mobilized citizens of the Northwest, who worked with congressional leaders to create the Columbia River Gorge National Scenic Area Act. The Act was passed by Congress and signed into law by President Ronald Reagan on November 17, 1986.

The National Scenic Area Act designated for special protection 292,500 acres on both sides of the Columbia from the outskirts of Portland-Vancouver in the west to the semi-arid regions of Wasco and Klickitat counties in the east. The National Scenic Area is categorized into three areas: Special Management Areas, General Management Areas and Urban Areas.

Special Management Areas (SMA), which contain the most sensitive resources, total 114,600 acres and are managed by the U.S. Forest Service.

General Management Areas (GMA), with 149,400 acres, include a mixture of historic land uses such as farming, logging and cattle grazing. The Columbia River itself is currently designated GMA as well. Development on GMA lands is administered by Gorge counties and the Gorge Commission in Klickitat County, Washington.

Exempt from any Scenic Area regulations are 13 Urban Areas in the Gorge: Cascade Locks, Hood River, Mosier and The Dalles in Oregon, and North Bonneville, Stevenson, Carson, Home Valley, White Salmon, Bingen, Lyle, Dallesport and Wishram in Washington.

Along with the Gorge's world-class scenery, the Act mandates the protection and enhancement of three other important resources: cultural, natural and recreation. The Act's second purpose is to protect and support the economy of the Gorge by encouraging growth in existing Urban Areas and by allowing future economic development in a manner that is consistent with protection and enhancement of resources.

The Columbia Gorge is renowned foremost for its spectacular beauty. The Gorge's scenic resources span a diverse array of landscapes including rain forests, rolling farmlands and semi-arid grasslands. Cultural resources, epitomized by the famous Indian petroglyph "She Who Watches", trace a human history in the Gorge that is

10,000 years old. They include prehistoric sites and historic structures. Natural Resources refer to wildlife, plants, streams, lakes, wetlands and riparian corridors that are found in abundance throughout the Scenic Area. And then there is recreation . . . The National Scenic Area is known worldwide for the variety and quality of its recreational opportunities: windsurfing, hiking, fishing, mountain biking, kayaking, and kiteboarding.

One thing that differentiates the Columbia River Gorge National Scenic Area from national parks and monuments is land ownership, as nearly half of the lands in the Scenic Area are in private ownership.

Since the Scenic Area was created, developments and new land uses have been reviewed in the Scenic Area. Development is occurring but in a controlled framework that protects the very resources that make the Scenic Area so special.

The protection and enhancement of Scenic Area resources, in turn, help drive the Act's second purpose: economic development. People visit the Scenic Area to view the unspoiled scenery and take advantage of the Gorge's unparalleled recreational opportunities, which helps fuel the Gorge's booming visitor and recreation industries. In recent years, new firms have located here in part due to the quality of life associated with these outstanding scenic and recreation resources. The Act also sustains the Gorge's economic health by preserving important agricultural and forest lands.

Columbia River Gorge Commission
PO Box 730 | 1 Town & Country Square | 57 NE Wauna Avenue | White Salmon, WA 98672 | ph: 509-493-3323 | fax: 509-493-2229

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Subject: RE: Gorge Commission Inquiry From Website

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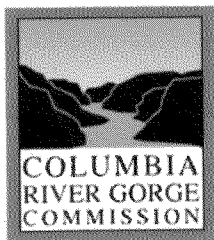
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From: lynda.grow@co.multnomah.or.us
[mailto:lynda.grow@co.multnomah.or.us]
Sent: Thursday, September 09, 2010 3:39 PM
To: Comments

Wednesday, September 29, 2010

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[How we were formed](#)
[What We Do](#)
[Commissioners](#)
[Staff](#)
[Job Openings](#)
[Mission Statement](#)
[Admin Rules](#)
[FAQs](#)
[How Do I...](#)
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[Determine zoning or land
use designation of a
parcel?](#)
[Find out what rules apply?](#)
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Vine Maple Leaves taken by Michael Hatten

Staff

The Columbia River Gorge National Scenic Area Act gives authority to the Gorge Commissioners to hire paid professional staff. Currently, nine staff members work in the Gorge Commission office in White Salmon, Washington.

Nancy Andring - Administrative Assistant [Email Nancy](#)

→ **Jill Arens** - Executive Director [Email Jill](#)

Angie Brewer - Planner [Email Angie](#)

Michele Dailey - Vital Signs Program Manager and Analyst
[Email Michele](#)

Jennifer Kaden - Planner [Email Jennifer](#)

Brian Litt - Principal Planner [Email Brian](#)

Jeffrey Litwak - Counsel [Email Jeffrey](#)

Kathy Obayashi-Bartsch - Specialist [Email Kathy](#)

Columbia River Gorge Commission

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Wednesday, September 29, 2010

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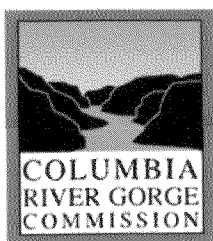
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How we were formed
What We Do
Commissioners
Staff
Job Openings
Mission Statement
Admin Rules
FAQs
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Contact Us
Agency Contacts

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Park

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Gorge Commission Committees
Committee Descriptions

How do I...

Determine zoning or land
use designation of a
parcel?
Find out what rules apply?
Start designing a project?
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Lonny Macy, 2006-2010 [Email Commissioner Macy](#)

Governor Appointees - Washington

Sondra Clark, 2010-2013 [Email Commissioner Clark](#)

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Hon. Don Bonker, 2009-2011 [Email Commissioner Bonker](#)

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Columbia River Gorge Commission
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B-2

GROW Lynda

From: Sheila Isley [sheila.l.isley@multco.us]
Sent: Wednesday, September 22, 2010 11:12 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: BCC Briefing - October 5: ROW Acquisition Process
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: APR_Briefing ROW Process Sept 20.doc

Hi Marissa,

Please find attached the electronic APR for a BCC briefing on October 5 for your review and approval. Cecilia has signed the hard copy which is being forward to Lynda.

Respectfully,
Sheila

----- Forwarded message -----

From: Kim Peoples <kim.e.peoples@multco.us>
Date: Mon, Sep 20, 2010 at 1:59 PM
Subject: Re: ROW Acquisition Process
To: Sheila Isley <sheila.l.isley@multco.us>

Sheila:

Please use this e-file for the final APR briefing.

Thank you.

Kim

On Mon, Sep 20, 2010 at 11:02 AM, Kim Peoples <kim.e.peoples@multco.us> wrote:

Sheila:

Attached for Cecilia's review and signature is the APR for the Board Briefing re: ROW Acquisition Process slated for October 5.

Thanks,
Kim

--

Kim Peoples
Road Services Manager
Multnomah County
Office: 503-988-5050, ext. 26797
Blackberry: 503-545-7015

9/30/2010

9/20/10
Sheta:
For Cecilio's
Review &
Signature
Thank you,
KP



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: B-
Est. Start Time: _____
Date Submitted: _____

Agenda Title: **Informational Board Briefing on transportation Right-of-Way Acquisition Process**

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: October 5, 2010 **Amount of Time Needed:** 20 min
Department: Community Services **Division:** Road Services
Contact(s): Kim Peoples
Phone: 503-988-5050 **Ext.** 26797 **I/O Address:** 425/2/206
Presenter Name(s) & Title(s): Kim Peoples & Brian Vincent

General Information

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

Transportation Capital projects often need to acquire additional right-of-way from adjacent property owners. The right-of-way acquisition process is highly prescribed by federal and state law. Currently, County Transportation utilizes a compressed process to inform the Board of project specific right-of-way needs and simultaneously request authorization to initiate right-of-way acquisition by gathering appraisals of impacted properties, enter into good faith negotiations and in the event negotiations are not successful, initiate eminent domain proceedings. Accordingly, there has been interest expressed by Board members that there be additional public notice opportunities of potential impacts to property interests and additional Board involvement prior to the decision to initiate eminent domain proceedings.

Agenda Placement Request
Submit to Board Clerk

Staff is seeking to revisit the current process and advance a process that allows for two separate steps of Board authorization rather than the current practice of one. The steps would bifurcate the process to allow for authorization to proceed with appraisals to be conducted and good faith negotiations to commence. Step two would be triggered if good faith negotiations are not succeeding and because of time constraints condemnation would be the only viable option in order for the acquisition to move forward.

The proposed process revision will also incorporate identification of projects in the Transportation Capital Improvement Plan and Program (CIPP) that may have right-of-way acquisition components. This will provide early notice opportunity to the public of potential impacts to real property associated with proposed Capital projects. Additionally, prior to project start-up, staff will brief the Board with the intent to inform the Board that preliminary project initiation (planning and design) is imminent.

Staff is contemplating a Board Resolution directing staff to memorialize the revised process through the adoption of a new Administrative Procedure. The Administrative Procedure will direct Staff to provide additional notice of contemplated right-of-way needs to the public and the Board and seek separate Board authorization to proceed with eminent domain proceedings if good faith negotiations fail and there is no alternative available to keep the project moving.

The fundamental understanding and principle of the proposed Resolution, Administrative Procedure and CIPP is that Capital Improvement Projects will be designed to create the least private harm, and the greatest public benefit, and that only property which is necessary for the construction, maintenance, operation and repair of Transportation Capital Improvement infrastructure will be acquired.

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

None

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

It is important to consider that in the event that good faith negotiations are unsuccessful and the use of eminent domain authority is not exercised the project will be unable to continue. The failure of the project to advance may create legal liability to the County with respect to property owners whose properties are potentially impacted by a given project. For example, on a capital improvement project with a need for acquisition of multiple parcels, it is important to recognize that the project requires "all or none" of the property interests identified. A single property acquisition where negotiations are not advancing could affect the other pending negotiations/acquisitions for the project. The exercise of the eminent domain authority in this situation is a justified tool to obtain the property needed for the project.

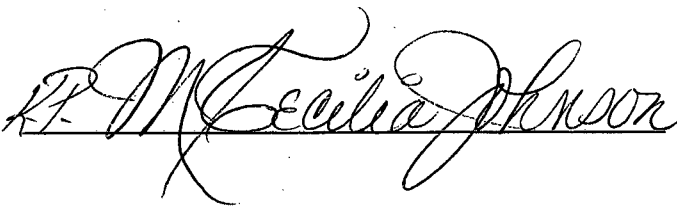
5. Explain any citizen and/or other government participation that has or will take place.

The proposed process revision will also incorporate identification of projects in the Transportation Capital Improvement Plan and Program that may have right-of-way

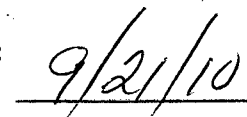
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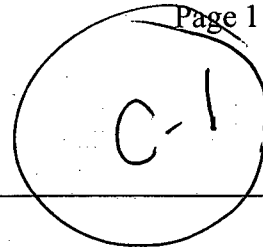
Required Signature

Elected Official or
Department/
Agency Director:



Date:



**GROW Lynda**

From: RUSSELL Erin E
Sent: Thursday, September 09, 2010 1:22 PM
To: MADRIGAL Marissa D; GROW Lynda
Cc: RESARE Joyce M; BUSBY Shannon; OPOKA James J; BUSBY Candace
Subject: September 30, 2010 APR Consent Calendar; DCJ-05 position reclass
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: DCJ-05 Records Tech from OA2- DCJ - #1525.pdf; DCJ-05 ASD PSP reclass to Rec Tech.xls; DCJ-05 ASD PSP reclass to Rec Tech.doc

Marissa,
DCJ would like to request that budget modification DCJ-05 be placed on the September 30, 2010 consent calendar agenda. This is a position reclassification and the APR, budmod spreadsheet, and reclass memo are attached

Lynda,
Please add the following electronic signatures as these staff have approved this budget modification.
Department Director: Joyce Resare for Scott Taylor
Budget Analyst: Shannon Busby
Department HR: James Opoka
Countywide HR: Candace Busby (note, Candace has already added her electronic signature to the attached APR).

Thanks

Erin Russell
DCJ Budget Analyst
503.988.3550 x83550



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

Postponed

Board Clerk Use Only

Meeting Date: 9/30/2010

Agenda Item #: C-1

Est. Start Time: 9:30 am

BUDGET MODIFICATION: DCJ - 05

Agenda Title: BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>September 30, 2010</u>	Amount of Time Needed:	<u>N/A</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Adult Services Division</u>
Contact(s):	<u>Joyce Resare</u>		
Phone:	<u>503-988-3701</u>	Ext.	<u>24913</u>
		I/O Address:	<u>503 / 250</u>
Presenter Name(s) & Title(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a 1.00 FTE Office Assistant 2 position which has been reviewed by the Class/Comp Unit of Central Human Resources.

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

Reclassification of a 1.00 FTE Office Assistant 2 [6001] position to a records Technician [6157] was approved for recommendation to the Board of County Commissioners by the Class/Comp Unit of Central Human Resources on September 3, 2010, to be retro-active to January 2, 2010.

This position is assigned to the Pretrial Supervision Program (PSP) in the Adult Services Division. This position researches and prepares files for the court to assist in making release decisions by performing a wide variety of complex records research, analysis, and data management to create and

**Budget Modification APR
Submit to Board Clerk**

maintain data for PSPs court liaison/probation officer. The work involves ongoing review and research of various judicial and legal documents and utilization of LEDS, OJIN, SWIS, PPDS, DOC400 and JJIS law enforcement systems, including contacting other agencies to research and verify information. The duties and responsibilities of this position bet fit within the Records Technician [6157] classification.

This position is part of FY 2011 Program Offer 50026 – DCJ Adult Pretrial Supervision Program.

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

There is no fiscal impact for current year FY 2011 because the pay scale ranges for these two positions overlap. This position is ongoing and is expected to be included in the FY 2012 budget submittal.

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

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

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

N/A

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

N/A

- **What do the changes accomplish?**

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

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

Yes, the current employee in this position will be reclassified to a Records Technician [6157] retro-active to January 2, 2010.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A, position is funded 100% by county general fund

- **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

Budget Modification APR
Submit to Board Clerk

- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?

N/A

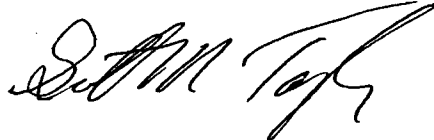
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 05

Required Signatures

Elected Official or
Department/
Agency Director:



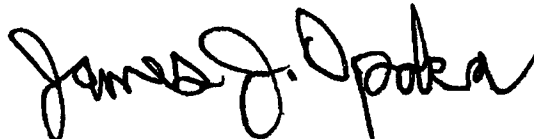
Date: _____

(Joyce Resare for Scott Taylor)

Budget Analyst:

Shannon Busby

Date: _____



Department HR:

James Opoka

Date: _____

Countywide HR:



Date: Sept 9, 2010

**Budget Modification APR
Submit to Board Clerk**

GROW Lynda

Consent
C-2

From: TINKLE Kathy M
Sent: Tuesday, September 21, 2010 8:41 AM
To: GROW Lynda
Cc: ZAROSINSKI Karen L; MADRIGAL Marissa D
Subject: APR and Board Order for Agenda Placement
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: Order No Director Designee training 9 16 2010.doc; APR_ Director Designee training 9 16 10.doc

Hi Lynda, attached you will find an APR and Board Order which authorizes individual designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody as a result of a September 16th training. I have signed both of these documents on behalf of Joanne Fuller today.

Please place this item on the next available agenda as a consent agenda item. Just let me know if you have any questions. Thanks.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Postponed
Mtx 10/17

Board Clerk Use Only

Meeting Date: 9/30/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am

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 sufficient to describe the action requested.

Requested Meeting Date: Next Available
Amount of Time Needed: Next Available
Department: DCHS
Division: Mental Health and Addiction Services
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 **Ext.** 27297 **I/O Address:** 167/1/520
Presenter Name(s) & Title(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:

Kathy Linker for Joanne Fuller

Date: 09/21/10

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:

Stephanie Gregory	A. Nicole Collier	Jessica Jacobsen	Rebecca Fuller
Trinidad Gomez	Oley Quast	Max Horn	Jennifer Frederickson
Trisha Zoradi	Kelly Hubert	Karri Holden	Jennie Bleckley
David Kohler	Rebecca Arnold	Anne Harris	Alicia Paz

ADOPTED this 30th day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

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

By: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY Joanne Fuller, Director, Department of County Human Services

C-3

GROW Lynda

From: GUTHRIE Barbara
Sent: Wednesday, September 29, 2010 4:59 PM
To: GROW Lynda
Subject: RE: Board of Property Tax Appeals member appointments

Yes they are good to go.

Barb Guthrie
Office of Chair, Multnomah County
501 SE Hawthorne, Suite 600
Portland, OR 97214
503-988-3953
barbara.guthrie@co.multnomah.or.us

From: GROW Lynda
Sent: Wednesday, September 29, 2010 4:58 PM
To: GUTHRIE Barbara
Cc: GROW Lynda
Subject: FW: Board of Property Tax Appeals member appointments

Were these approved? I need to know so I can either leave or pull them off the agenda. It goes out tomorrow morning.
Thanks
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: HUFF Deborah R
Sent: Tuesday, September 28, 2010 1:24 PM
To: GUTHRIE Barbara
Cc: GROW Lynda
Subject: RE: Board of Property Tax Appeals member appointments

Hi Barbara,
I hope you can help me with this process. Each year members are appointed by the BCC to serve on the Board of Property Tax Appeals. I have always sent the request for appointment and the letters and the rest was taken care of. Please let me know if you need anything further from me.

Thanks!!!

Debi Huff
Multnomah County, OREGON
Division of Assessment, Recording & Taxation (DART)

Customer Service Operations Supervisor/BoPTA Clerk
501 SE Hawthorne Blvd, Ste 175
Portland, OR 97214
503-988-3326 X22773
503-988-3330 (Fax)

From: GROW Lynda
Sent: Friday, September 24, 2010 1:00 PM
To: HUFF Deborah R
Subject: RE: Board of Property Tax Appeals member appointments

Ok, if you run into problems deadline-wise, just let me know. We'll work it out! ☺

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: HUFF Deborah R
Sent: Friday, September 24, 2010 12:22 PM
To: GROW Lynda
Subject: RE: Board of Property Tax Appeals member appointments

Thank you, thank you. I have been stressing a bit about the timing. I will have everything ready to go by the 29th, sooner most likely. I'll be in touch.

Debi Huff

Multnomah County, OREGON
Division of Assessment, Recording & Taxation (DART)
Customer Service Operations Supervisor/BoPTA Clerk
501 SE Hawthorne Blvd, Ste 175
Portland, OR 97214
503-988-3326 X22773
503-988-3330 (Fax)

From: GROW Lynda
Sent: Friday, September 24, 2010 11:51 AM
To: HUFF Deborah R
Cc: GUTHRIE Barbara
Subject: RE: Board of Property Tax Appeals member appointments

Debi:

Hi. Barbara Guthrie has inherited Ruth's files. She may have the old information you are seeking. I'm still fairly new in this process, too, so we'll learn together.

It should be sent to the Chair's office with a copy to me by Sept. 29th. Once those are approved by the Chair, Barbara will notify me before my deadline of noon on Oct. 6th, and my office will prepare the APR and get them on the agenda for the Oct. 13th meeting. Immediately following the board meetings, we send out the approvals electronically, so that you can get them posted timely. If you have any other questions, please let me know.

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: HUFF Deborah R
Sent: Friday, September 24, 2010 7:59 AM
To: GUTHRIE Barbara; GROW Lynda
Subject: Board of Property Tax Appeals member appointments

Hi,

My name is Debi Huff and I work in the Division of Assessment, Recording and Taxation. Each year we call upon the Board of Commissioners to appoint members to the Board of Property Tax Appeals. By ORS the members must be appointed by October 15th. In the past Ruth Langlois and Deb Bogstad had facilitated the appointments. Each year when the Board of Property Tax Appeals adjourns I hand out the "Letter of Interest" and anyone who wants to serve again will fill out the form and give it to me to hold on to for the next years appointments. However, this year I am unable to locate those letters. I have contacted each member who served previously and asked them to complete a new form and return it to me ASAP. I did not know if we can start the process of getting the item on the agenda without those letters or not.

Any help or guidance is greatly appreciated. Sorry I am not more help, like I said I always handed off the request to Ruth and Deb.

Debi Huff

Multnomah County, OREGON
Division of Assessment, Recording & Taxation (DART)
Customer Service Operations Supervisor/BoPTA Clerk
501 SE Hawthorne Blvd, Ste 175
Portland, OR 97214
503-988-3326 X22773
503-988-3330 (Fax)

GROW Lynda

From: KIMPTON Carolyn
Sent: Thursday, September 30, 2010 9:01 AM
To: GROW Lynda
Subject: RE: Mardy Stevens & Allie Donahue - Library Advisory Board - 9/30/10 BCC Meeting

Hi Lynda,
Let's do 9:30am.
Thank you!
Carolyn

Carolyn Kimpton, MBA
Administrative Analyst, Director's Office
Multnomah County Library Administration
205 NE Russell Street
Portland, OR 97212
ph: (503) 988-5403
e-mail: carolyk@multcolib.org

From: GROW Lynda
Sent: Wednesday, September 29, 2010 4:59 PM
To: KIMPTON Carolyn
Subject: RE: Mardy Stevens & Allie Donahue - Library Advisory Board - 9/30/10 BCC Meeting

Carolyn:
Does 10a still work, or would you prefer earlier? The Hearing they postponed for one week is now postponed indefinitely.
If you prefer, I can put you on at 9:30 am, or you can keep the 10am. Would you please let me know asap?
Thanks!
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: KIMPTON Carolyn
Sent: Tuesday, September 21, 2010 3:34 PM
To: GUTHRIE Barbara; GROW Lynda; BAKER Marina
Cc: Lori Bauman; KIMPTON Carolyn
Subject: Mardy Stevens & Allie Donahue - Library Advisory Board - 9/30/10 BCC Meeting

Dear Barbara, Lynda and Marina,
Attached please find the **letters to Chair Cogen** recommending Allie Donahue and Mardy Stevens to join the LAB. In addition, I have attached both Mardy & Allie's **interest forms and resumes**, along with the **APR for both** (please let me know if I missed anything on the APRs, as this was my first time filling them out). Mardy

Stevens, Allie Donahue and the LAB Nominating Comm. Chair, Lori Irish Bauman, will all be attending the September 30th BCC Meeting. I understand from speaking with Lynda that they will be on the agenda around 10am. Please let me know if this is not correct. Also, please let me know if you need any additional information from me.

Thank you!

Carolyn

ALLIE DONAHUE

<< File: Donahue Recommendation.doc >> << File: Donahue, Allie Interest Form.doc >> << File: Donahue, Allie Resume.doc >> << File: APR_APPT_LAB_DONAHUE.doc >>

MARDY STEVENS

<< File: Stevens Recommendation.doc >> << File: Stevens, Mardy Interest Form.doc >> << File: Stevens, Mardy vitae.doc >> << File: APR_APPT_LAB_STEVENS.doc >>

Carolyn Kimpton, MBA
Administrative Analyst, Director's Office
Multnomah County Library Administration
205 NE Russell Street
Portland, OR 97212
ph: (503) 988-5403
e-mail: carolyk@multcolib.org

GROW Lynda

From: KIMPTON Carolyn
Sent: Tuesday, September 21, 2010 3:34 PM
To: GUTHRIE Barbara; GROW Lynda; BAKER Marina
Cc: Lori Bauman; KIMPTON Carolyn
Subject: Mardy Stevens & Allie Donahue - Library Advisory Board - 9/30/10 BCC Meeting

Follow Up Flag: Follow up
Flag Status: Completed

Attachments: Donahue Recommendation.doc; Donahue, Allie Interest Form.doc; Donahue, Allie Resume.doc; APR_APPT_LAB_DONAHUE.doc; Stevens Recommendation.doc; Stevens, Mardy Interest Form.doc; Stevens, Mardy vitae.doc; APR_APPT_LAB_STEVENS.doc

Dear Barbara, Lynda and Marina,

Attached please find the **letters to Chair Cogen** recommending Allie Donahue and Mardy Stevens to join the LAB. In addition, I have attached both Mardy & Allie's **interest forms and resumes**, along with the **APR for both** (please let me know if I missed anything on the APRs, as this was my first time filling them out). Mardy Stevens, Allie Donahue and the LAB Nominating Comm. Chair, Lori Irish Bauman, will all be attending the September 30th BCC Meeting. I understand from speaking with Lynda that they will be on the agenda around 10am. Please let me know if this is not correct. Also, please let me know if you need any additional information from me.

Thank you!

Carolyn

ALLIE DONAHUE



Donahue Recommendation.doc (33 K)
Donahue, Allie Interest Form.doc (78 K)
Donahue, Allie Resume.doc (78 K)
APR_APPT_LAB_DONAHUE.doc (78 K)

MARDY STEVENS



Stevens Recommendation.doc (16 K)
Stevens, Mardy Interest Form.doc (74 K)
Stevens, Mardy vitae.doc (74 K)
APR_APPT_LAB_STEVENS.doc (74 K)

Carolyn Kimpton, MBA
Administrative Analyst, Director's Office
Multnomah County Library Administration
205 NE Russell Street
Portland, OR 97212
ph: (503) 988-5403
e-mail: carolyk@multcolib.org



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 10/5/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am

Agenda Title: **Appointment of Allie Donahue to the Multnomah County LIBRARY
ADVISORY BOARD**

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

Requested Meeting Date: Oct. 5, 2010 Amount of Time Needed: 5 minutes
Department: Non-Departmental Division: Chair's Office
Contact(s): Carolyn Kimpton, Multnomah County Library Admin.
Phone: (503) 988-5403 Ext. 85403 I/O Address: _____
Presenter(s): Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of **Allie Donahue** to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin October 1 and end June 30, 2012.

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 Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Allie will fill position 16, a vacancy created by the end of Kate Kern's term.

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

No fiscal impact

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

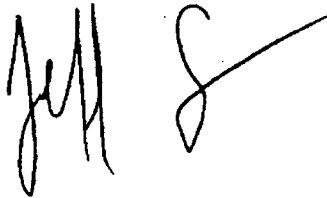
No legal and/or policy issues involved.

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:**

A handwritten signature in black ink, appearing to be "JH S", is written over a horizontal line.

Date: 9/30/2010

2-3

GROW Lynda

From: FISH Warren
Sent: Wednesday, September 29, 2010 5:06 PM
To: GROW Lynda
Cc: LYNCH Tim J; NUNLEY Bernadette D
Subject: APR_Creating ACSI dissolving SDC 10-7-10, FINAL.doc
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: APR_Creating ACSI dissolving SDC 10-7-10, FINAL.doc

Hi Lynda,

Thanks for your catch about the 9-9 action on ordinance 184046. I incorporated 2 sentences about that into the first section of the APR attached and marked FINAL.

Warren

9/30/2010

GROW Lynda

From: FISH Warren
Sent: Wednesday, September 29, 2010 4:17 PM
To: GROW Lynda
Cc: LYNCH Tim J
Subject: RE: Some ACSI Updates

That's a great point Lynda. Thank you. I think we should highlight that in the APR. Would you pull APR from that one and forward it to me please? I will incorporate it and send it back to you.

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: GROW Lynda
Sent: Wednesday, September 29, 2010 2:58 PM
To: FISH Warren
Subject: RE: Some ACSI Updates

Warren:

Do you want to modify this slightly and include a reference to the last action they took? I'm sure the question will come up.

I was thinking something like:

On Sept. ____ the Board approved the first component of this process, that is: blah, blah, blah. I can take that part right out of the title from last time.

Only if you think it would help.

Just a thought.

Otherwise, I think the question will be raised "didn't we already approve this???"

Lyn

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: FISH Warren
Sent: Wednesday, September 29, 2010 10:56 AM
To: GROW Lynda
Cc: NUNLEY Bernadette D; NEBURKA Julie Z; LYNCH Tim J; MADRIGAL Marissa D
Subject: FW: Some ACSI Updates

Hi Lynda,

Please find the attached for the 10-7 BCC meeting. We'll do the second reading and resolution naming members on 10-14, to include a 20 minute presentation. (Materials on that one to you later this week or early next). Please let me know the **approximate time** (or time certain if available) so I can invite members to come to the 10-14 meeting at the right time. Thank you!

9/30/2010

GROW Lynda

From: FISH Warren
Sent: Wednesday, September 29, 2010 11:09 AM
To: GROW Lynda
Cc: NUNLEY Bernadette D; LYNCH Tim J
Subject: RE: This is in tandem w/what you took 9/9, right?

It's another chapter in the same story. Related but separate. Bernadette or Tim can explain better than I can though.

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: GROW Lynda
Sent: Wednesday, September 29, 2010 11:08 AM
To: FISH Warren
Subject: This is in tandem w/what you took 9/9, right?

ORDINANCE NO. 1170

Amending County Land Use Code to Adopt Portland's Recent Code Revision to create the Planning and Sustainability Commission; dissolving the Planning Commission and Sustainable Development Commission and Declaring an Emergency

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: FISH Warren
Sent: Wednesday, September 29, 2010 10:56 AM
To: GROW Lynda
Cc: NUNLEY Bernadette D; NEBURKA Julie Z; LYNCH Tim J; MADRIGAL Marissa D
Subject: FW: Some ACSI Updates

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Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

9/30/2010

GROW Lynda

From: FISH Warren
Sent: Wednesday, September 29, 2010 11:10 AM
To: GROW Lynda
Cc: MADRIGAL Marissa D
Subject: RE: Some ACSI Updates

Jeff Cogen please.

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: GROW Lynda
Sent: Wednesday, September 29, 2010 11:08 AM
To: FISH Warren
Subject: RE: Some ACSI Updates

Who is signing this, Warren?

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
Lynda.Grow@co.multnomah.or.us
Phone & Voice Mail: 503-988-5274

From: FISH Warren
Sent: Wednesday, September 29, 2010 10:56 AM
To: GROW Lynda
Cc: NUNLEY Bernadette D; NEBURKA Julie Z; LYNCH Tim J; MADRIGAL Marissa D
Subject: FW: Some ACSI Updates

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Please find the attached for the 10-7 BCC meeting. We'll do the second reading and resolution naming members on 10-14, to include a 20 minute presentation. (Materials on that one to you later this week or early next). Please let me know the **approximate time** (or time certain if available) so I can invite members to come to the 10-14 meeting at the right time. Thank you!

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: NUNLEY Bernadette D
Sent: Wednesday, September 29, 2010 10:52 AM
To: FISH Warren
Cc: LYNCH Tim J; NEBURKA Julie Z
Subject: FW: Some ACSI Updates

9/30/2010

Hi Warren,

I have reviewed the APR and Ordinance and they may be circulated for signature.

Many thanks,
Bernadette

Bernadette Dieker Nunley

Assistant County Attorney
Office of the Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, OR 97214
Tel: 503-988-3138
Email: bernadette.d.nunley@co.multnomah.or.us

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From: FISH Warren
Sent: Wednesday, September 29, 2010 8:27 AM
To: NUNLEY Bernadette D; NEBURKA Julie Z
Cc: LYNCH Tim J
Subject: RE: Some ACSI Updates

Hi Bernadette and Julie,

Please review these for us before they go on to the Board Clerk. Bernadette, Tim mentioned something about the ordinance needing one last tweak I think? Maybe I don't have that version of the ordinance? Thanks for clearing that up.

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: NUNLEY Bernadette D
Sent: Tuesday, September 28, 2010 3:57 PM
To: FISH Warren
Cc: LYNCH Tim J
Subject: RE: Some ACSI Updates

Hi Warren,

The resolution language looks great. My only recommendation is to clarify which members will serve one year terms, and which will service two year terms. Currently, all members serve both one and two year terms, according to the resolution draft.

Thanks,
Bernadette

9/30/2010

From: FISH Warren
Sent: Wednesday, September 29, 2010 8:27 AM
To: NUNLEY Bernadette D; NEBURKA Julie Z
Cc: LYNCH Tim J
Subject: RE: Some ACSI Updates

Hi Bernadette and Julie,

Please review these for us before they go on to the Board Clerk. Bernadette, Tim mentioned something about the ordinance needing one last tweak I think? Maybe I don't have that version of the ordinance? Thanks for clearing that up.

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: NUNLEY Bernadette D
Sent: Tuesday, September 28, 2010 3:57 PM
To: FISH Warren
Cc: LYNCH Tim J
Subject: RE: Some ACSI Updates

Hi Warren,

The resolution language looks great. My only recommendation is to clarify which members will serve one year terms, and which will service two year terms. Currently, all members serve both one and two year terms, according to the resolution draft.

Thanks,
Bernadette

--

From: FISH Warren
Sent: Tuesday, September 28, 2010 2:29 PM
To: NUNLEY Bernadette D
Cc: LYNCH Tim J; SOWLE Agnes
Subject: RE: Some ACSI Updates

Hi Bernadette,

Attached is a DRAFT resolution naming members to the ACSI. Please review it with a particular eye to making sure it gels with the ordinance, and properly addresses the issue of staggered appointments. Any ideas for expanding the findings or otherwise improving this in a general sense are also very welcome. Thank you!

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County

9/30/2010

503.988.5882

From: LYNCH Tim J
Sent: Tuesday, September 28, 2010 9:08 AM
To: FISH Warren
Subject: Some ACSI Updates

Running out of the office for a couple of hours (back at 11:00) but wanted to forward a few things to you re: ACSI

- Jennifer Allen's email for your records
- My email to Bernadette this morning re: Ordinance language
- Very rough draft of ACSI resolution for your initial thoughts
- Still waiting for the online applicant data from IT, expect it shortly...

I'll follow up when I get back in the office at 11:15.

Also, I followed up with Steve Cruzen this morning, thanks for sending your thoughtful email yesterday. Should be a productive meeting this afternoon.

Tim Lynch
Multnomah County Office of Sustainability
tim.j.lynch@co.multnomah.or.us
503-988-4094

9/30/2010

--

From: FISH Warren
Sent: Tuesday, September 28, 2010 2:29 PM
To: NUNLEY Bernadette D
Cc: LYNCH Tim J; SOWLE Agnes
Subject: RE: Some ACSI Updates

Hi Bernadette,

Attached is a DRAFT resolution naming members to the ACSI. Please review it with a particular eye to making sure it gels with the ordinance, and properly addresses the issue of staggered appointments. Any ideas for expanding the findings or otherwise improving this in a general sense are also very welcome. Thank you!

Warren

Warren Fish
Policy Advisor
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

From: LYNCH Tim J
Sent: Tuesday, September 28, 2010 9:08 AM
To: FISH Warren
Subject: Some ACSI Updates

Running out of the office for a couple of hours (back at 11:00) but wanted to forward a few things to you re: ACSI

- Jennifer Allen's email for your records
- My email to Bernadette this morning re: Ordinance language
- Very rough draft of ACSI resolution for your initial thoughts
- Still waiting for the online applicant data from IT, expect it shortly...

I'll follow up when I get back in the office at 11:15.

Also, I followed up with Steve Cruzen this morning, thanks for sending your thoughtful email yesterday. Should be a productive meeting this afternoon.

Tim Lynch
Multnomah County Office of Sustainability
tim.j.lynch@co.multnomah.or.us
503-988-4094

GROW Lynda

From: WADDELL Mike D
Sent: Tuesday, September 21, 2010 2:17 PM
To: GROW Lynda; MADRIGAL Marissa D; MCLELLAN Jana E
Cc: SWIFT Richard F; GARDNER Michele M; LYNCH Tim J; NEBURKA Julie Z; YAGER Chris D
Subject: APR Budmods DCM-04 and DCM-05
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: APR_Budmod_DCM-04 FREDs ARRA DEQ.DOC; DCM-04 FREDs ARRA DEQ.XLS;
APR_Budmod_DCM-05 FREDs Housekeeping.doc; DCM-05 FREDs Housekeeping.xls

Lynda and Marissa, attached are APR budmods DCM-04 and DCM-05 which have been approved by the budget office and the department director for the October 7th agenda placement. Please let me or the presenter know if you have any questions. Thanks—mdw

Mike Waddell
Business Services Manager
(503) 988-4283 | Fax: (503) 988-3292 | I/O: 503/531
Please consider the environment before printing this e-mail

9/30/2010

GROW Lynda

From: Sheila Isley [sheila.l.isley@multco.us]
Sent: Thursday, September 30, 2010 9:52 AM
To: GROW Lynda
Cc: SCHILLING Karen C; MCFARLAND Jane
Subject: Re: APR_NOI_RTO_October 7 }

Hi Lynda,

This NOI is for east Multnomah County Cities for bike ped and other transportation enhancement needs.

Thanks,

Sheila

On Sep 29, 2010 5:04 PM, "GROW Lynda" <lynda.grow@co.multnomah.or.us> wrote:

> Is this the one that was cancelled for 10/7? Sorry, I just want to make
 > sure that the NOI RTO is either the same or different than
 > Transportation Enhancements for Gateway...

>
 > Thanks

>
 > Lyn

>
 >
 > Lynda J. Grow, Board Clerk
 >
 > Multnomah County Commissioners
 >
 > Lynda.Grow@co.multnomah.or.us

>
 > Phone & Voice Mail: 503-988-5274

>
 >
 > _____
 >
 > From: Sheila Isley [mailto:sheila.l.isley@multco.us]
 > Sent: Monday, September 27, 2010 9:05 AM
 > To: GROW Lynda
 > Subject: Re: APR_NOI_RTO_October 7

>
 >
 >
 > Hi Lynda,

>
 > Sorry for the late reply. I was in Salt Lake. Here you go.

9/30/2010

>
>
> Have a great day,
> Sheila
>
> On Thu, Sep 23, 2010 at 5:09 PM, GROW Lynda
> <lynda.grow@co.multnomah.or.us> wrote:
>
> Sheila: nothing was attached.
>
>
>
> Lynda J. Grow, Board Clerk
>
> Multnomah County Commissioners
>
> Lynda.Grow@co.multnomah.or.us
>
> Phone & Voice Mail: 503-988-5274
>
>
>
> From: Sheila Isley [mailto:sheila.l.isley@multco.us]
> Sent: Wednesday, September 22, 2010 11:11 AM
> To: MADRIGAL Marissa D
> Cc: GROW Lynda; BAKER Marina; SCHILLING Karen C; MCFARLAND Jane
> Subject: APR_NOI_RTO_October 7
>
>
>
>
> Hi Marissa,
>
> Please find attached the electronic APR for the October 7 BCC agenda for
> your review and approval. Cecilia has signed the hard copy which is
> being forward to Lynda.
>
> Respectfully,
> Sheila
>
> ----- Forwarded message -----
> From: MCFARLAND Jane <jane.mcfarland@co.multnomah.or.us>
> Date: Fri, Sep 17, 2010 at 4:43 PM
> Subject: FW: APR_NOI_RTO_Sept2010
> To: ISLEY Sheila L <sheila.l.isley@co.multnomah.or.us>
>
>
>
>
>
> From: HAY Ching L
> Sent: Friday, September 17, 2010 2:51 PM

9/30/2010

GROW Lynda

From: Sheila Isley [sheila.l.isley@multco.us]
Sent: Monday, September 27, 2010 9:05 AM
To: GROW Lynda
Subject: Re: APR_NOI_RTO_ October 7
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: NOI RTO Grant 10-7-10.DOC

Hi Lynda,

Sorry for the late reply. I was in Salt Lake. Here you go.

Have a great day,
Sheila

On Thu, Sep 23, 2010 at 5:09 PM, GROW Lynda <lynda.grow@co.multnomah.or.us> wrote:
Sheila: nothing was attached.

Lynda J. Grow, Board Clerk

Multnomah County Commissioners

Lynda.Grow@co.multnomah.or.us

Phone & Voice Mail: 503-988-5274

From: Sheila Isley [mailto:sheila.l.isley@multco.us]
Sent: Wednesday, September 22, 2010 11:11 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; SCHILLING Karen C; MCFARLAND Jane
Subject: APR_NOI_RTO_ October 7

Hi Marissa,

Please find attached the electronic APR for the October 7 BCC agenda for your review and approval. Cecilia has signed the hard copy which is being forward to Lynda.

Respectfully,
Sheila

9/30/2010

----- Forwarded message -----

From: MCFARLAND Jane <jane.mcfarland@co.multnomah.or.us>

Date: Fri, Sep 17, 2010 at 4:43 PM

Subject: FW: APR_NOI_RTO_Sept2010

To: ISLEY Sheila L <sheila.l.isley@co.multnomah.or.us>

From: HAY Ching L

Sent: Friday, September 17, 2010 2:51 PM

To: MCFARLAND Jane; SCHILLING Karen C

Subject: RE: APR_NOI_RTO_Sept2010

Looks OK-

Does the health department know of this request? Would this be a stronger request if both departments apply for this grant together?

From: MCFARLAND Jane

Sent: Friday, September 17, 2010 2:32 PM

To: HAY Ching L; SCHILLING Karen C

Subject: APR_NOI_RTO_Sept2010

Another grant APR_NOI. Please send me your comments.

Thanks much,

Jane McFarland

--

Sheila Isley, CPS/CAP

Administrative Analyst

Multnomah County Dept. of Community Services

9/30/2010

GROW Lynda

From: Sheila Isley [sheila.l.isley@multco.us]
Sent: Wednesday, September 15, 2010 2:34 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina
Subject: Reserve Space on the September 30 Agenda

Hi Marissa,

We would like to reserve 5 minutes on the September 30 BCC agenda for BCC approval of a Notice of Intent for Regional Transportation Options Funding. Jane McFarland will be the presenter. Upon your approval we will submit the appropriate paperwork.

Respectfully,

--

Sheila Isley, CPS/CAP
Administrative Analyst
Multnomah County Dept. of Community Services
1600 SE 190th STE 224
Portland OR 97233
(503) 988-5881

9/30/2010

R-7

GROW Lynda

From: MADRIGAL Marissa D
Sent: Tuesday, September 21, 2010 11:03 AM
To: RUSSELL Erin E; GROW Lynda
Cc: FREEMAN Tracey; RESARE Joyce M; BUSBY Shannon; MCGILLIVARY Heather C
Subject: RE: October 7, 2010 Board agenda request; DCJ-06 CASOM grant

Great! Thanks!

From: RUSSELL Erin E
Sent: Tuesday, September 21, 2010 9:44 AM
To: MADRIGAL Marissa D; GROW Lynda
Cc: FREEMAN Tracey; RESARE Joyce M; BUSBY Shannon; MCGILLIVARY Heather C
Subject: October 7, 2010 Board agenda request; DCJ-06 CASOM grant

Hi Marissa,

DCJ would like to request 3 minutes of the October 7th Board agenda for budget modification DCJ-06. This is a new federal grant awarded to DCJ and attached is the completed APR, budmod spreadsheet, and grant award letter.

Lynda,

Please add the following electronic signatures:

- Elected Official or Dept/Agency Director: **Joyce Resare for Scott Taylor**
- Budget Analyst: **Shannon Busby**

No HR signatures are required on this APR as there are no personnel actions as a result.

Thanks

Erin Russell

Finance Supervisor_Temporary
Multnomah County, Department of Community Justice
501 SE Hawthorne Blvd Ste 250, Portland, OR 97214
interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ erin.russell@co.multnomah.or.us



Please consider the environment before printing this e-mail

9/30/2010

GROW Lynda

From: HEATH Patrick
Sent: Wednesday, September 29, 2010 3:43 PM
To: LEE Beckie; GROW Lynda
Subject: RE: APR Bud Mod DV Shelter Contingency.doc
Attachments: APR Bud Mod Nond-05 Contingency Request SHAP Backfill for DV.doc

Sorry about the confusion Beckie. Lynda, here's the APR updated with *my* signature and the correct numbering.

Patrick

From: LEE Beckie
Sent: Wednesday, September 29, 2010 3:40 PM
To: HEATH Patrick; GROW Lynda
Subject: RE: APR Bud Mod DV Shelter Contingency.doc

Patrick – I think Lynda has the electronic signature – please add it for us, Lynda. Thank you!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: HEATH Patrick
Sent: Wednesday, September 29, 2010 3:38 PM
To: LEE Beckie
Subject: RE: APR Bud Mod DV Shelter Contingency.doc

I actually forgot this – can you attach an electronic signature for Commissioner Kafoury? It's needed on page 5 here. I told Lynda that the APR she has will be updated...

Patrick
x. 83364

From: LEE Beckie
Sent: Wednesday, September 29, 2010 10:57 AM
To: NEBURKA Julie Z
Cc: HEATH Patrick
Subject: RE: APR Bud Mod DV Shelter Contingency.doc

Thank you so much – if I need to do anything else, please let me know. How are you feeling?

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

9/30/2010

GROW Lynda

From: HEATH Patrick
Sent: Wednesday, September 29, 2010 11:25 AM
To: GROW Lynda; MADRIGAL Marissa D
Cc: NEBURKA Julie Z; TINKLE Kathy M; LEE Beckie
Subject: NOND-05 Contingency Request for Placement on Board Agenda
Attachments: APR Bud Mod Nond-05 Contingency Request SHAP Backfill for DV.doc; Bud Mod Nond 05 Contingency Request SHAP Backfill.xls

Hi Lynda,

Attached is NOND-05, a Contingency Request from District 1 for placement on the Board Agenda for October 7th. I will send up the Contingency Memo from the Budget Office shortly. Thanks for your help on this, please call me if you have any questions on the APR or the Memo.

Patrick Heath
Senior Budget Analyst
988-3364 x. 83364

9/30/2010

GROW Lynda

From: HEATH Patrick
Sent: Wednesday, September 29, 2010 11:51 AM
To: GROW Lynda
Subject: Contingency Memo for NOND-05
Attachments: NOND-05 Contingency Memo.doc

Hi Lynda,

Attached is the Contingency Memo for NOND-05. Please let me know if you have any questions about this memo.

Patrick Heath
Senior Budget Analyst
988-3364 x. 83364

9/30/2010

From: NEBURKA Julie Z
Sent: Wednesday, September 29, 2010 10:27 AM
To: LEE Beckie
Cc: HEATH Patrick
Subject: RE: APR Bud Mod DV Shelter Contingency.doc

Hi Beckie! Patrick Heath, who is the DCHS analyst, is preparing the contingency memo for this, since I've been out of commission this week. He'll have the packet to Lynda by noon today so that it gets on the agenda.

Thanks,
Julie

From: LEE Beckie
Sent: Wednesday, September 29, 2010 9:42 AM
To: NEBURKA Julie Z
Subject: FW: APR Bud Mod DV Shelter Contingency.doc
Importance: High

Julie – have you had a chance to look at this? I would like to submit it by noon. Do you have to submit the contingency memo at the same time or do anything else with it? Thanks!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: TINKLE Kathy M
Sent: Monday, September 27, 2010 1:44 PM
To: LEE Beckie
Cc: FULLER Joanne; NEAL Annie M; ROLLINS Chiquita M; NEBURKA Julie Z
Subject: RE: APR Bud Mod DV Shelter Contingency.doc
Importance: High

Hi Beckie, attached you will find a slightly revised APR and the accounting spreadsheet for the CGF Contingency request that Commissioner Kafoury is proposing to backfill the \$60,471 in SHAP cuts to DV shelter services. I've also included Julie Neburka in this email as I believe she is the budget analyst responsible for all NON-D bud mods so she will need to assign it a number and provide her analysis memo for the contingency request so that it can get on the BCC agenda for your requested date of October 7th. Please let me know if you need anything further from me or my staff regarding this bud mod. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: NEAL Annie M
Sent: Monday, September 27, 2010 11:54 AM
To: TINKLE Kathy M; FULLER Joanne

9/30/2010

Subject: FW: APR Bud Mod DV Shelter Contingency.doc

From: LEE Beckie

Sent: Monday, September 27, 2010 11:01 AM

To: NEAL Annie M

Subject: APR Bud Mod DV Shelter Contingency.doc

Annie,

Attached is the APR for a Bud Mod that we need to submit by Wednesday of this week to restore the SHAP cuts. I incorporated Chiquita's comments from Friday. I'm sending to you for another review and to ask your assistance in the other paperwork that has to accompany it. It needs a bud mod spreadsheet and the memo discussing why it's okay to tap contingency for this. I imagine Kathy Tinkle does this paperwork - can you facilitate this? let me know if you can't and I'll figure something else out.

Also, Deborah announced at the Raphael House lunch last Friday she was going to bring this before the Board and lots of people there offered to turn people out. Are you guys fine with us packing the room? Since it's also the DV month proclamation, we thought it might be nice. Do let me know if you have reservations about that.

Thank you!
Beckie

9/30/2010

12-9
LAST
ON AGENDA

GROW Lynda

From: Emerald Bogue [emerald.bogue@multco.us]
Sent: Wednesday, September 29, 2010 10:12 AM
To: GROW Lynda; BAKER Marina
Subject: DV Proclamation
Attachments: APR_DV Proc.doc; PROC_DV-AwarenessMonth_2010[1].doc

Hi Lynda and Marina,
Please find the attached APR and Proclamation.
Thanks,
Emerald

Emerald Bogue

Policy Analyst, Office of Multnomah County Chair Jeff Cogen
503.988.5772
www.multco.us/chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon

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: October 7, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental—Chair's Office **Division:** Chair Jeff Cogen
Contact(s): Emerald Bogue
Phone: 503-988-5772 **Ext.:** _____ **I/O Address:** _____
Presenter Name(s) & Title(s): Provider (likely from Volunteers of America)
Loretta Stinsol, community member and domestic violence survivor
Multnomah County Sheriff Dan Staton
Chiquita Rollins, Director of the Domestic Violence Coordinator's Office

General Information

1. What action are you requesting from the Board?

Vote on proclaiming the month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. The proclamation is attached.

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 October 1987, the first Domestic Violence Awareness Month (DVAM) was observed. It is a time for the community to learn about domestic violence and take action to end it. In 2000, Multnomah County established a policy to reduce domestic violence (Resolution No. 00-149). Observing DVAM is consistent with that policy, and it helps further the mission of the Domestic Violence Coordinator's Office.

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

N/A

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

N/A

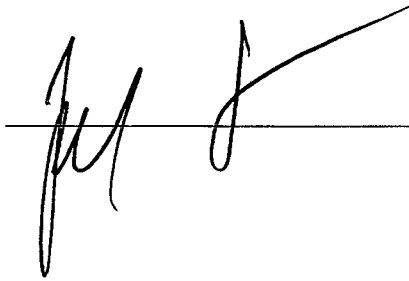
5. Explain any citizen and/or other government participation that has or will take place.

We are asking that all citizens take initiative to end domestic violence.

Agenda Placement Request
Submit to Board Clerk

Required Signature

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

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal stroke and a diagonal line extending upwards and to the right.

Date:

**Agenda Placement Request
Submit to Board Clerk**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Domestic violence is a crime that traumatizes victims, endangers children, harms families and threatens our community.
- b. In Multnomah County, domestic violence is one of the most significant contributors to violent crime and homicides, accounting for approximately 40% of all reported violent crimes and one-quarter to one-third of homicides.
- c. Children who are exposed to a domestic violence perpetrator are more likely to inflict violence on others, creating a cycle of violence that must be stopped.
- d. All people should be able to live and work free from domestic violence or the threat of violence.
- e. Multnomah County is committed to addressing domestic violence and helping those who have been victimized to reclaim their dignity and their lives. In 2000, Multnomah County established a policy to reduce domestic violence and resolved to develop effective and integrated responses to domestic violence, to provide funding for domestic violence services, and to work with community organizations to enhance community-wide responses to domestic violence. (Resolution No. 00-149). In addition, the County has funded and helped to developed a systemic response to domestic violence that includes a victim services system and specialized criminal justice intervention by the Department of Community Justice and the District Attorney's Office. It has instituted a Domestic Violence Fatality Review Team, the Domestic Violence Enhanced Response Team (DVERT), and partnered with the City of Portland to fund staffing for the Family Violence Coordinating Council and to open the Gateway Center for Domestic Violence Services.
- f. Multnomah County and the Domestic Violence Coordinator's Office are proud to partner with community organizations such as Bradley-Angle House, Portland Women's Crisis Line, Raphael House, Salvation Army West Women's & Children's Shelter, Volunteers of America Home Free, YWCA Yolanda House, Catholic Charities, Self-Enhancement Inc, Russian Oregon Social Services, the Native

American Youth and Family Center and the Gateway Center for Domestic Violence Services in providing hope and healing to victims.

- g. Multnomah County also recognizes the commitment of the District Attorney's Office (prosecution), the Family Court and Domestic Violence Court, the Department of Community Justice (probation supervision), the Sheriff's Office (restraining order service, law enforcement, and corrections), and the Department of County Human Services have made to address this tragic problem and to help those who have been victimized.
- h. In light of the significant increase in the number of domestic violence-related deaths in 2010, we encourage others in the community to join us in bringing awareness about this issue to our constituents, to other elected officials, to county staff and other organizations. Ending domestic violence requires everyone in our community to take action.

The Multnomah County Board of Commissioners Proclaims:

The month of October 2010 to be Domestic Violence Awareness Month in Multnomah County, Oregon, thus underscoring our commitment to bringing an end to violence in the home. In so doing, we are sending a message of support for victims and survivors and their children and a message to perpetrators that domestic violence is not tolerated in our County.

ADOPTED this 7th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury ,
Commissioner District 1

Barbara Willer,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:

Jeff Cogen, Chair, Multnomah County Board of Commissioners

GROW Lynda

From: Emerald Bogue [emerald.bogue@multco.us]
Sent: Wednesday, September 29, 2010 5:10 PM
To: GROW Lynda
Subject: Re: DV Proclamation
Follow Up Flag: Follow up
Flag Status: Completed

Hi Lynda,
I won't be. Chair Cogen will lead out, and Chiquita will most likely read the proclamation.
Does that sound okay? This is all new territory for me.
E

On Wed, Sep 29, 2010 at 2:52 PM, GROW Lynda <lynda.grow@co.multnomah.or.us> wrote:

Miss Emerald:

Will you be one of the Presenters? It doesn't look like that. Who will lead out, Chair Cogen and then???

Lynda J. Grow, Board Clerk

Multnomah County Commissioners

Lynda.Grow@co.multnomah.or.us

Phone & Voice Mail: 503-988-5274

From: Emerald Bogue [mailto:emerald.bogue@multco.us]
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To: GROW Lynda; BAKER Marina
Subject: DV Proclamation

Hi Lynda and Marina,

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Thanks,

Emerald

9/30/2010

--

Emerald Bogue

Policy Analyst, Office of Multnomah County Chair Jeff Cogen

503.988.5772

www.multco.us/chair

--

Emerald Bogue

Policy Analyst, Office of Multnomah County Chair Jeff Cogen

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www.multco.us/chair

GROW Lynda

From: LEE Beckie
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To: HEATH Patrick; GROW Lynda
Subject: RE: APR Bud Mod DV Shelter Contingency.doc

Patrick – I think Lynda has the electronic signature – please add it for us, Lynda. Thank you!

Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
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Patrick
x. 83364

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Cc: HEATH Patrick
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Chief of Staff
Office of Commissioner Deborah Kafoury
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beckie.lee@co.multnomah.or.us
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10/5/2010

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Importance: High

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Beckie Lee
Chief of Staff
Office of Commissioner Deborah Kafoury
(503) 988-6796
beckie.lee@co.multnomah.or.us
<http://www.multco.us/portal/site/ds1>

From: TINKLE Kathy M
Sent: Monday, September 27, 2010 1:44 PM
To: LEE Beckie
Cc: FULLER Joanne; NEAL Annie M; ROLLINS Chiquita M; NEBURKA Julie Z
Subject: RE: APR Bud Mod DV Shelter Contingency.doc
Importance: High

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Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: NEAL Annie M
Sent: Monday, September 27, 2010 11:54 AM
To: TINKLE Kathy M; FULLER Joanne
Subject: FW: APR Bud Mod DV Shelter Contingency.doc

From: LEE Beckie
Sent: Monday, September 27, 2010 11:01 AM
To: NEAL Annie M
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10/5/2010

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Thank you!
Beckie

10/5/2010

GROW Lynda

From: HEATH Patrick
Sent: Thursday, September 30, 2010 2:35 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: TINKLE Kathy M; JONES Ed A
Subject: DCHS-09 for Placement on Board Agenda
Attachments: DCHS11-09 AD Strengthening Families Contingency Request.doc; DCHS11-09 AD Strengthening Families Contingency Request.xls; DCHS-09 Contingency Memo Strengthening Families - Addictions Prevention.doc

Hi Lynda,

Attached is DCHS11-09 for placement on the Board Agenda for October 14th. DCHS11-09 requests General Fund contingency to fund Strengthening Families, so attached too is the Contingency Memo that the Budget Office prepares. Please let me know if you have any questions about this APR or the accompanying documents.

Patrick Heath
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10/5/2010