

NAME

Jean DeMaster

Date

10/11/90

ADDRESS

435 NW Glisom

Street

Portland, Ore

City

97209

Zip

R-4
Com Action

I wish to speak on Agenda Item #
Subject

FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 10/11

NAME

Kelly Fogel

ADDRESS

14110 S.W. 31st

Street

Gresham, OR

City

97080

Zip

I wish to speak on Agenda Item #

R-7

Subject State Ballot Measure 8

 FOR

 X AGAINST

NAME CHARLES HALES Date _____

ADDRESS 3501 SW ILLINOIS ST
Street
PORTLAND OR 97221
City Zip

I wish to speak on Agenda Item # 26
Subject _____

_____ FOR X AGAINST

PLEASE WRITE LEGIBLY!

Date 10/11/90

NAME Susan Emmons

ADDRESS 1137 S.W. Broadway

Street

Portland

City

97205

Zip

I wish to speak on Agenda Item # R4
Subject _____

X FOR

_____ AGAINST

PLEASE WRITE LEGIBLY!

Date 10/11

NAME

Carole Muddock

ADDRESS

805 SE 205 DR

Street

Gresham

City

97030

Zip

I wish to speak on Agenda Item #

R4

Subject

Community Action

FOR

AGAINST

Commission

PLEASE WRITE LEGIBLY!

Date 10-11

NAME

Julie Piper Finley

ADDRESS

1215 N W Bella Vista Ct.

Street

Gresham

City

97030

Zip

I wish to speak on Agenda Item # 1

Subject

Meal-a-gram

x FOR

AGAINST

Date 10-11-90

NAME

Lore Wintergreen

ADDRESS

2226 N.W. Hoyt #22

Street

Portland

City

97210

Zip

I wish to speak on Agenda Item #

R3

Subject

D+S Violence Proc.

FOR

AGAINST

PLEASE WRITE LEGIBLY!

2

Date 10-11-90

NAME

Patrick Donaldson

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item # R-3

Subject D+SV Proc

FOR

AGAINST

PLEASE WRITE LEGIBLY!

3

Date 10/11/90

NAME Mary Otto

ADDRESS 1111 SW 2nd #1552

PDX Street 97204
City Zip

I wish to speak on Agenda Item # R-3

Subject SEXUAL/DOMESTIC VIOLENCE

 FOR AGAINST

PLEASE WRITE LEGIBLY!

4

Date 10/11/90

NAME

Maureen McKnight

ADDRESS

516 SE Morrison # 1000

Street

Portland

City

97214

Zip

I wish to speak on Agenda Item # R-3

Subject

Domestic Violence

 FOR

 AGAINST

Proclamation

PLEASE WRITE LEGIBLY!

5

Date _____

NAME

Doug Belhof

ADDRESS

1021 SW 4th Wm 804

Street

Portland Or 97265

City

Zip

I wish to speak on Agenda Item # R-3

Subject _____

X FOR

_____ AGAINST

PLEASE WRITE LEGIBLY!

b

Date 10-11-90

NAME

Susan Hunter

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item #

R-3

Subject D+S Violence Proc.

FOR

AGAINST

PLEASE WRITE LEGIBLY!

7

Date 10-11-90

NAME

Tess Wiselgard

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item #

23

Subject

D+S Violence Proc

_____ FOR

_____ AGAINST

PLEASE WRITE LEGIBLY!

Date 10-11-90

NAME

ERIC STACHON

ADDRESS

1841 NW 23

Street

Portland

City

97210

Zip

I wish to speak on Agenda Item #

R-4

Subject

TROSAW

X FOR

AGAINST

2

Date 10/11/90

NAME

Lloyd Marbet

ADDRESS

19142 SE Bakers Ferry Rd.

Street

Bunny,

OR

97009

City

Zip

I wish to speak on Agenda Item #

R-6

Subject _____

X

FOR

AGAINST

endorsement

13

Date 10-11-90

NAME

Tom Linhares

ADDRESS

814 Cedar oak st.

Street

St. Helens

City

97051

Zip

I wish to speak on Agenda Item #

R-6

Subject

Ballot Measure 4

 FOR

 ✓ AGAINST

County ~~association~~ Columbia County

Vancouver 494 million

6 1/2 million in trees - 22%

Water free - 1200

NAME IBEW LOCAL 48
ELECTRICIANS Date 10-11-90
JERRY BRUCE

ADDRESS 4317 N.E. Killingsworth
Street
PORTLAND 97218
City Zip

I wish to speak on Agenda Item # R-6
Subject

 FOR AGAINST

PLEASE WRITE LEGIBLY!

b

Date 10-11-90

NAME

William W. "Wally" Mehrens

ADDRESS

3535 SE 86th Ave

Street

Portland

City

OR

97266

Zip

I wish to speak on Agenda Item #

R-6

Subject

Shutdown of Trojan

 FOR

X

AGAINST

Electric
Plant

PLEASE WRITE LEGIBLY!

Date 10/11

NAME

ROY HEMMINGSWAY

ADDRESS

NO ON 4 COMM.

Street

621 City S.W. AIDER, Rm. 605 Zip
97205

I wish to speak on Agenda Item #

R-6

Subject

 FOR

 ✓ AGAINST

Date

10/11/90

NAME

Don Mock

ADDRESS

1935 NE Claekanas

Street

Portland

City

97232

Zip

I wish to speak on Agenda Item #

RG

Subject

Measure 4

X FOR

AGAINST

PLEASE WRITE LEGIBLY!

NAME

George Cress

Date 10-11-90

ADDRESS

331 Courthouse, Columbia Court

Street

St Helens, OR 97056

City

Zip

I wish to speak on Agenda Item #

R-6

Subject

Measure 4

 FOR

AGAINST

PLEASE WRITE LEGIBLY!

Date 10/4

NAME

Blanche Schroeder

ADDRESS

Portland Chamber

Street

City

Zip

I wish to speak on Agenda Item #

R-6

Subject

TROJAN B.M. #4

 FOR

AGAINST

ANNOTATED MINUTES

Tuesday, October 9, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Informal Review of Formal Agenda of October 11, 1990
-

POLICY DEVELOPMENT COMMITTEE

Wednesday, October 10, 1990 - 9:00 to 11:50 AM
Standard Plaza, 3rd Floor, Conference Rooms A & B

AGENDA

- 9:00- 9:30 Mission and Building Principles
9:30-11:50 Further defining Multnomah County Public Safety programs issues in the area of Sanctions
-

Thursday, October 11, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Nancy M. Chernoff to the Metropolitan Arts Commission, term expires 6/92

APPROVED

- C-2 In the Matter of the Appointment of Karen Broenneke to the Bi-Centennial Commission, term expires 12/91

APPROVED

- C-3 In the Matter of the Appointments of Peter C. Robedeau, AA Ambulance; Alec Jensen, Buck Medical Services; Mark Drake, Care Ambulance & Southwest Ambulance; Lt. David Persons, Gresham Fire Department; David Long, Life Flight; J.D. Fuiten, Metro West Ambulance; Greg Sparando, Rural Fire Protection Department; Tom Steinman, Portland Fire Bureau; and Capt. Ken Gathman, Multnomah County Rural Fire Dist. #4 to the Emergency Medical Services (EMS) Provider Board

CONTINUED TO OCTOBER 18, 1990

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-4 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Class C Dispenser Renewal for La Casita Especial, 12113 S.E. Foster, Portland

APPROVED

DEPARTMENT OF GENERAL SERVICES

- C-5 Ratification of an Intergovernmental Agreement, Contract #400471, between the State of Oregon Department of Justice and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Department of Justice in accordance with Bid #B43-100-3028

APPROVED

- C-6 Ratification of an Intergovernmental Agreement, Contract #400491, between the State of Oregon Children's Services Division and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Children's Services Division in accordance with Bid #B43-100-3028

APPROVED

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- C- 7 Ratification of an Intergovernmental Agreement, Contract #102291, Amendment #1, between the Children's Services Division and Multnomah County Health Division to provide in-home visits by Community Health nurses to 50 pregnant or parenting teens

APPROVED

- C-8 Ratification of an Intergovernmental Agreement, Contract #101751, Amendment #1, between Oregon Health Sciences University (OHSU) and Multnomah County Social Services Division to increase by \$10,520 needed to implement the crisis/acute care system to provide community treatment services for adults

APPROVED

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Proclamation in the Matter of PROCLAIMING October, November and December, 1990 as JUSTICE AND EQUITY MONTHS in Multnomah County, Oregon

PROCLAMATION 90-161 APPROVED

- R-2 Proclamation in the Matter of PROCLAIMING October 18, 1990 as LOAVES & FISHES "Meal-A-Gram Day" In Multnomah County, Oregon

PROCLAMATION 90-162 APPROVED

- R-3 Proclamation in the Matter of PROCLAIMING October, 1990 as DOMESTIC VIOLENCE AWARENESS MONTH in Multnomah County, Oregon

PROCLAMATION 90-163 APPROVED

- R-4 First Reading of a proposed ORDINANCE establishing a Community Action Commission to address the needs of low income citizens in Multnomah County, to serve as the focal point for citizen involvement and advocacy in the emergency basic needs and community action service system, and to serve as the federally mandated community action board for Multnomah County

FIRST READING APPROVED. SECOND READING
THURSDAY, OCTOBER 18, 1990

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, and Repealing Existing Provisions and Creating New Provisions

ORDINANCE 664 APPROVED

- R-6 RESOLUTION in the Matter of Supporting the State Ballot Measure 4, closing Trojan Nuclear Plant until certain conditions are met

RESOLUTION 90-164 APPROVED

- R-7 RESOLUTION in the Matter of State Ballot Measure 8

RESOLUTION 90-165 APPROVED

- R-8 RESOLUTION in the Matter of Opposing Ballot Measure 10

RESOLUTION 90-166 APPROVED

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-9 Notice of Intent in the Matter of Approval for the Regional Organized Crime and Narcotics (ROCN) Division to apply for a grant with the Criminal Justice Services Division to provide funding for additional equipment to be used in undercover operations and investigations conducted by the Regional Organized Crime and Narcotics Task Force

APPROVED

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-10 Notice of Intent in the Matter of Approval for Aging Services/Community Action to apply for a one-year grant from the Better Homes Foundation for creating and strengthening programs serving homeless women and their families during pregnancy and afterwards

APPROVED

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-11 Order in the Matter of an Exemption to Contract with Oregon Wilbert Vault Company for Burial and Associated Services

ORDER 90-167 APPROVED

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

0084C/1-4
cap



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

October 8 - 12, 1990

Tuesday, October 9, 1990 - 1:30 PM - Informal Briefings Page 2

Wednesday, October 10, 1990 - Policy Development Committee
9:00 AM to 11:50 AM
Standard Plaza, 3rd Floor
Conference Rooms A & B . .Page 2

Thursday, October 11, 1990 - 9:30 AM - Formal Meeting. .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, October 9, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Informal Review of Formal Agenda of October 11, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

POLICY DEVELOPMENT COMMITTEE

Wednesday, October 10, 1990 - 9:00 to 11:50 AM
Standard Plaza, 3rd Floor, Conference Rooms A & B

AGENDA

- 9:00- 9:30 Mission and Building Principles
- 9:30-11:50 Further defining Multnomah County Public Safety programs issues in the area of Sanctions

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, October 11, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

APP
↓

- C-1 In the Matter of the Appointment of Nancy M. Chernoff to the Metropolitan Arts Commission, term expires 6/92
- C-2 In the Matter of the Appointment of Karen Broenneke to the Bi-Centennial Commission, term expires 12/91

*Hold
1 wk*

- C-3 In the Matter of the Appointments of Peter C. Robedeau, AA Ambulance; Alec Jensen, Buck Medical Services; Mark Drake, Care Ambulance & Southwest Ambulance; Lt. David Persons, Gresham Fire Department; David Long, Life Flight; J.D. Fuiten, Metro West Ambulance; Greg Sparando, Rural Fire Protection Department; Tom Steinman, Portland Fire Bureau; and Capt. Ken Gathman, Multnomah County Rural Fire Dist. #4 to the Emergency Medical Services (EMS) Provider Board

JUSTICE SERVICES

SHERIFF'S OFFICE

APP
↓

- C-4 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Class C Dispenser Renewal for La Casita Especial, 12113 S.E. Foster, Portland

DEPARTMENT OF GENERAL SERVICES

- App*
- C-5 Ratification of an Intergovernmental Agreement, Contract #400471, between the State of Oregon Department of Justice and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Department of Justice in accordance with Bid #B43-100-3028
 - C-6 Ratification of an Intergovernmental Agreement, Contract #400491, between the State of Oregon Children's Services Division and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Children's Services Division in accordance with Bid #B43-100-3028

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- C- 7 Ratification of an Intergovernmental Agreement, Contract #102291, Amendment #1, between the Children's Services Division and Multnomah County Health Division to provide in-home visits by Community Health nurses to 50 pregnant or parenting teens
- C-8 Ratification of an Intergovernmental Agreement, Contract #101751, Amendment #1, between Oregon Health Sciences University (OHSU) and Multnomah County Social Services Division to increase by \$10,520 needed to implement the crisis/acute care system to provide community treatment services for adults

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Proclamation in the Matter of PROCLAIMING October, November and December, 1990 as JUSTICE AND EQUITY MONTHS in Multnomah County, Oregon *90-161*
- R-2 Proclamation in the Matter of PROCLAIMING October 18, 1990 as LOVES & FISHES "Meal-A-Gram Day" In Multnomah County, Oregon *90-162*
- R-3 Proclamation in the Matter of PROCLAIMING October, 1990 as DOMESTIC VIOLENCE AWARENESS MONTH in Multnomah County, Oregon *90-163*
- R-4 First Reading of a proposed ORDINANCE establishing a Community Action Commission to address the needs of low income citizens in Multnomah County, to serve as the focal point for citizen involvement and advocacy in the emergency basic needs and community action service system, and to serve as the federally mandated community action board for Multnomah County

NON-DEPARTMENTAL - continued

- APP
- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, and Repealing Existing Provisions and Creating New Provisions 664
- R-6 RESOLUTION in the Matter of Supporting the State Ballot Measure 4, closing Trojan Nuclear Plant until certain conditions are met 90-164
- R-7 RESOLUTION in the Matter of State Ballot Measure 8 90-165
- R-8 RESOLUTION in the Matter of Opposing Ballot Measure 10 90-166

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-9 Notice of Intent in the Matter of Approval for the Regional Organized Crime and Narcotics (ROCN) Division to apply for a grant with the Criminal Justice Services Division to provide funding for additional equipment to be used in undercover operations and investigations conducted by the Regional Organized Crime and Narcotics Task Force

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-10 Notice of Intent in the Matter of Approval for Aging Services/Community Action to apply for a one-year grant from the Better Homes Foundation for creating and strengthening programs serving homeless women and their families during pregnancy and afterwards

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-11 Order in the Matter of an Exemption to Contract with Oregon Wilbert Vault Company for Burial and Associated Services 90-167

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

0703C/4-7
cap

BOARD OF COUNTY COMMISSIONERS
 FORMAL BOARD MEETING
 RESULTS

MEETING DATE: 10-11-90

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	^{RB} App	SK	App
<u>C-2</u>			
<u>C-3</u>	(Hold 1 wk) RB	PA SK	Continued to <u>10-18-90</u>
<u>C-4</u>	App		App
<u>C-5</u>			
<u>C-6</u>			
<u>C-7</u>			
<u>C-8</u>			
<u>R-1</u>	SK	PA	App
<u>R-2</u>	RB	GK	App
<u>R-3</u>	RB	SK	App
<u>R-4</u>	RB		App
<u>R-5</u>	SK	RB	App
<i>Taken after R-3 - (out of order)</i>			
<u>R-6</u>	RB	GK	App

{ RB PA GK
 GK SK-110

BOARD OF COUNTY COMMISSIONERS
 FORMAL BOARD MEETING
 RESULTS

MEETING DATE: 10-11-90

Agenda Item #	Motion	Second	APP/NOT APP
<u>R-7</u>	<u>RB</u>	<u>PA</u>	<u>App</u> (C.M. - AG Obtain)
<u>R-8</u>	<u>RB</u>	<u>SK</u>	<u>App</u> (C.M. - Obtain)
<u>R-9</u>	<u>PA</u>	<u>SK</u>	<u>App</u>
<u>R-10</u>	<u>SK</u>	<u>PA</u>	<u>App</u>
<u>R-11</u>	<u>RB</u>	<u>PA</u>	<u>App</u>
R-4			
R-5			

Meeting Date: Oct 10, 1990

Agenda No.: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: PDC meeting

BCC Informal _____
(date)

BCC Formal 10/10/90
(date)

DEPARTMENT General Services

DIVISION Planning & Budget

CONTACT Ben Buisman

TELEPHONE 248-3575

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Policy Development Committee Meeting
Further discussion of Mission and Guiding Principles,
and Public Safety in the area of Sanctions.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Ben Buisman

(All accompanying documents must have required signatures)

1990 OCT 10 11 27 36
DIRECTION

October 1, 1990

POLICY DEVELOPMENT COMMITTEE

Meeting Notice

Wednesday, October 10th

9:00 to 11:50 (coffee at 8:30)

Standard Plaza, 3rd Floor, Conference Rooms A & B

9:00-9:30 **Mission and Guiding Principles**
9:30-11:50 **Further defining Multnomah County Public Safety programs issues
in the area of Sanctions.**

At our September 26th meeting, we defined a Sanction:

**A Sanction is a restriction of the liberty of one who has
violated the norms of that community.**

**The sanction may extend from the least restrictive to
the most restrictive actions consistent with public
safety.**

To be effective, sanctions must be:

- Certain and swift**
- Cost-effective**
- Return the offender to an unrestricted, productive life.**

Three Public-Safety Sanctions "What's" were developed:

- 1. Remove dangerous criminals from society to protect the public safety. Dangerous criminals are defined as those involved with rape assault, homicide, child abuse, drug dealing, burglary of occupied dwellings, armed robbery.**
- 2. Sanctions for drug offenders/peddlers that will make them productive and drug-free for 6 to 18 months to create a change in their behavior.**
- 3. Identify the intergovernmental dislocations that inhibit control of career criminals, and propose ways to clean up those dislocations.**

(over)

The District Attorney, the Sheriff, Wayne Salvo, and Duane Zussy said they would cooperate, along with their staffs, to prepare reports on these What's for presentation to the PDC October 17th. The reports should cover:

**The PDC goal from the above "What's,"
What exists now,
Programs/processes to bridge the gap,
Phasing plans,
Costs.**

Please call Planning and Budget (Jack Horner at 248-3482 or Ben Buisman at 248-3575) if necessary.

Meeting Date: OCT 11 1990

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointment

BCC Informal _____ (date) BCC Formal 10/11/90 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Judy Boyer TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment of Nancy M. Chernoff to the Metropolitan Arts Commission. Term expires 6/92.

1990 OCT 15 11 09 AM
CLERK OF COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCay

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

NANCY M. CHERNOFF

710 NW Winchester Terrace
Portland, OR 97210
Telephone: (503) 223-7621

EDUCATION: Wilson College, Chambersburg, Pennsylvania
B.A. 1962, Magna Cum Laude
Majors: English Literature and German
Honors: Phi Beta Kappa

RELEVANT TRAINING: Public Relations, Public Speaking, Grantsmanship, Parliamentary Procedure, Board Development, Volunteer/Staff Relations Leadership Training

WORK EXPERIENCE: Office Support Services May, 1989-present
Claudette Beahrs, MS SW, Portland, OR
Gallery Assistant/Sales 1980-81
Northwoods Gallery, Portland, OR
Manager, Information Department 1962-64
Council on International Educational Exchange,
New York, NY
*Developed informational materials for students and teachers
intending to travel abroad.
*Counseled prospective travelers.

VOLUNTEER EXPERIENCE: Advisory Council Member 1987-present
Oregon Shakespeare Festival/Portland, Portland, OR
*Member of committee responsible for raising \$1, 000,000 in
contributed income for the first two seasons.
*Personally solicited \$45,000 for the first two seasons.
*Chaired committee to promote subscriptions in the Greater Portland
Metropolitan area for the 1989-90 and 1990-91 seasons.
*Contributed to long-range plan for Council structure.
*Worked with staff and recruited volunteers for both the Council
and its various committees.
Solicitation Committee Chairman 1986-89
Jesuit High School, Portland, OR
*Responsible for soliciting with assistant over \$100,000 worth of
auction items primarily in the areas of travel, hotels, resorts,
airfare.
*Organized fundraising phonathon.
Vice-President of Fundraising 1984-85
Oregon Contemporary Theatre, Portland, OR
*Responsible for developing and implementing plan to raise
\$150,000.
*Chaired fundraising committee.
*Personally solicited over \$35,000 from individuals and
corporations.

*Assisted Managing Director in writing grant applications to major area foundations.

Volunteer Coordinator 1983-84

Oregon Contemporary Theatre, Portland, OR

*Recruited and supervised corps of over 100 ushers and other volunteers to work on special events/benefits.

*Organized several phonathons.

Volunteer Recruiter 1982-83

Hospice of Greater Portland, Portland, OR

*Developed training materials for volunteers.

Membership Secretary 1981-82

Junior League of Portland, Portland, OR

*Served on Board of Directors and Executive Committee.

*Responsible for maintaining membership records for over 600 volunteers.

Bargain Tree Relocation Chairman 1979-81

Junior League of Portland, Portland, OR

*Responsible to the Board of Directors for lease negotiation and protection of League's interests in the event of sale or condemnation of building housing shop premises.

Bargain Tree Director 1978-79

Junior League of Portland, Portland, OR

*Headed this volunteer-run thrift shop which is one of the primary funding sources for the Junior League's projects in the community.

*Responsible to the Board for all phases of shop operation.

*Supervised staff of over 400 volunteers as well as paid staff.

*Reorganized system of thrift collection, pricing and merchandising for increased profits (\$85,000 fiscal year 1978-79).

Speakers' Bureau Coordinator 1974-75

Oregon Public Broadcasting System, Portland, OR

*Chaired Committee which was responsible for developing a slide presentation to promote OPBS in the community.

*Edited newsletter sent to OPBS volunteers.

*Co-chaired committee to publicize Public TV's Festival '76.

Co-Chairman 1973-76

Portland Heights Symphony Auxiliary/Women's Association of the Oregon Symphony, Portland, OR

*Responsible for organizing annual fundraising event (1973 and 74).

*Directed citywide distribution and marketing of the official Symphony calendar (1975-76).

I am interested in serving on the Metropolitan Arts Commission for the following reasons:

Over the course of the past 16 years I have had broad-based experiences with many of the volunteer organizations which serve our community. My major area of interest and expertise is the arts, especially theatre, although I have also volunteered, but to a lesser extent, in social services and education (Hospice, Boy Scouts, Oregon Episcopal School, Jesuit High School).

My twelve years (1973 through 1981) with The Junior League of Portland provided both extensive training and experience, particularly at the Board level, in fundraising, organizational structure, promotion, management, volunteer coordination, board development, volunteer/staff relations, and committee structure and function. I have also had some limited experience with project development. Prior to getting involved at the administrative level of the JLP, I worked in a hands-on capacity with such groups as the Oregon Historical Society, Portland Heights Symphony Auxiliary, Women's Association of the Oregon Symphony, and Oregon Public Broadcasting.

From 1983 to the present my main focus has been in theatre and the effort to start a fully professional, resident company in Portland. Over these seven years I have learned a great deal about our theatre community as a whole; the relationships local companies have with each other, the relationship of our theatre community to the Performing Arts Center, to the Oregon Arts Commission, Metropolitan Arts Commission, as well as to the Exposition/Recreation Commission. I am particularly experienced in fundraising and volunteer coordination. I also share my husband's interest in ballet (he was President of Pacific Ballet Theatre last year and has continued to serve the successor company Oregon Ballet Theatre this year as a board member and on the executive committee) and have thus gained some understanding of the complexities of that particular arts situation in our state.

In addition, I believe that my educational background has provided the proper skills for working with the other commissioners to both carry out the ^{and} make the decisions which the MAC is called _{upon} to do. ^{projects}

Meeting Date: OCT 11 1990

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointment

BCC Informal _____ (date) BCC Formal October 11, 1990 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Judy Boyer TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment of Karen Broenneke to the Bi-Centennial Commission.
Term expires 12/91.

1990 OCT 11 11 12 00
CLERK'S OFFICE
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

JMB GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 SW 4TH ROOM 134
PORTLAND, OREGON 97204
9/24/90 12/91

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Bi Centennial Commission

B. Name Karen Broenneke

Address 2110 NE 151st Circle

City Vancouver State Washington Zip 98686

Do you live in no unincorporated Multnomah County or no a city within Multnomah County.

Home Phone (206) 574-0615

C. Current Employer Oregon Historical Society

Address 1230 SW Park Avenue

City Portland State Oregon Zip 97205

Your Job Title Education Director

Work Phone 222-1741 (Ext) -

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

D. Previous Employers	Dates	Job Title
Latah County Historical Society	1979-1983	Museum Educator
110 South Adams		Curator
Moscow, idaho		Acting Director

Return to:
CONTACT: *JUDY BOYER* →

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

<u>Name of Organization</u>	<u>Dates</u>	<u>Responsibilities</u>
Oregon Council for the Social Studies	1987 to the present	Board Member
The Women's History Alliance	1988 to the present	Board Member

F. Please list all post-secondary school education.

<u>Name of School</u>	<u>Dates</u>	<u>Degree/Course of Study</u>
Portland State University	1987-1988	M.S./Education
University of Idaho	1976-1983	B.S./Museology

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Millard McClung 222/1741	Bill Tramosch 222-1741
Oregon Historical Society 1230 SW Park Avenue Portland, Oregon 97205	Oregon Historical Society 1230 SW Park Avenue Portland, Oregon 97205

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I cannot think of any potential conflicts of interest.

I. Affirmative Action Information

female/Caucasian
sex / racial ethnic background
birth date: Month 9 Day 25 Year 43

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 Karun Broemmelbe Date 9/21/90

VITA

Karen Gaunt Broenneke

Business Address: Oregon Historical Society
1230 S.W. Park Avenue
Portland, Oregon 97205
(503) 222-1741

EDUCATION

M.S. Portland State University, ~~expected~~ June 1988 in education
University of Idaho, 1982-1983, graduate work in interdisciplinary studies combining American history, education and museology
B.S. University of Idaho, 1982 in museology
National, regional, state, and local seminars and conferences related to education, museum studies and history, 1977 to the present

PROFESSIONAL EXPERIENCE

Oregon Historical Society, Portland, Oregon
Education Director, September 1983 to the present
Latah County Historical Society, Moscow, Idaho
Acting Director, 1982 and 1983
Curator of Collections, 1981-1983
Curator of Educational Services, 1980-1981
Restoration Project Coordinator, 1979-1980
American Association for State and Local History, Nashville, Tennessee
William T. Alderson Intern, Summer 1983
Henry Art Gallery, University of Washington, Seattle, Washington
Registrar (full time graduate internship position), summer 1982

PUBLICATIONS

Landmarks of the Old Oregon Country Teacher's Guide, Oregon Historical Society Press, 1986.
with Keith Petersen, "Planning for Change," History News, Vol. 39, no. 8, August 1984.
Guest Editor, Latah Legacy, Vol. 11, no. 1, spring 1982.
"The McConnell Mansion," Latah Legacy, Vol. 9, no. 4/Vol. 10, no. 1, fall 1980/winter 1981.

PRODUCTIONS

Executive Producer, "Oregon History for New Oregonians," a one-hour videotape made for television in collaboration with Oregon Public Broadcasting, 1987.
Executive Producer, "Landmarks of the Old Oregon Country," a two-hour videotape in eight 15-minute segments made for elementary schools in collaboration with Oregon Public Broadcasting, 1986.

Meeting Date: OCT 11 1990

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: EMS Provider Board Appointment

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Health

CONTACT Joe Acker TELEPHONE 248-3220

PERSON(S) MAKING PRESENTATION J. Acker

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Individuals who represent EMS licensees are to be appointed to the EMS Provider Board by the BCC. This is required by MCC 6.32.058(B).

Continued to 10-18-90

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Deane J. [Signature]*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
421 S.W. FIFTH AVENUE, SUITE 600
PORTLAND, OREGON 97204
(503) 248-3782
FAX: (503) 248-3828

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury
Commissioner Sharron Kelley

VIA: Duane Zussy, Director, Department of Human Services *Duane Zussy (cc)*

FROM: Gary L. Oxman, MD, County Health Officer *GO*
Joe Acker, EMS Director *JA*

DATE: September 27, 1990

SUBJECT: EMS
Provider Board Nomination

Attached is an Agenda Placement Sheet.

Ordinance 652, EMS Code 6.32.058 Provider Board adopted May 31, 1990 now requires the board shall be appointed in accordance with county charter.

The licensed ambulance providers nominate a member of their staff to represent them on policies concerning the assignment of emergency calls to EMS vehicles.

The Board of County Commissioners is asked to elect the nominated provider board to serve in accord with this ordinance.

Since members are nominated by the providers directly, interest forms were not included.

Physician Supervisor: DR. MARC SMITH

- 1. Do you contract with your physician supervisor? [] Yes [XX] No. If yes, attach a copy of the contract.
- 2. Do you have a job description of the physician supervisor? [XX] Yes [] No. If yes, attach a copy of the job description.
- 3. What is the company cost for physician supervisor services? 1875 PER MO.
- 4. How many hours per month does your physician supervisor provide services for your company? 50

Provider Board

- ✓ 1. Who is your candidate person for Provider Board PETER C. ROBEDEAU

ASA Information

- 1. Who is the contact person for ASA information PETER C. ROBEDEAU

License fee:

$$\begin{aligned}
 & \$50.00 \text{ (company license) + number of ambulances} \times \$25.00 \\
 & \$50.00 + \underline{10} \times \$25.00 = \underline{\$300.00}
 \end{aligned}$$

I, the undersigned, as owner or chief officer of AA AMBULANCE, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

Peter Robedeau

Attachments:

- 1. Insurance form **ON FILE WITH EMS**
- 2. Rate schedule **ATTACHED**
- 3. Financial operating statement **ATTACHED**
- 4. Maintenance schedule **AS STATED/ATTACHED**
- 5. License fee **ATTACHED**
- 6. **PHYSICIAN SUPERVISOR JOB DESCRIPTION - ATTACHED**
- 7. **PHYSIO CONTROL SERVICE CONTRACT - ATTACHED**

Physician Supervisor: Don McNeill

1. Do you contract with your physician supervisor? [] Yes [X] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [X] Yes [] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? \$39,000.00
4. How many hours per month does your physician supervisor provide services for your company? 40

Provider Board

1. Who is your candidate person for Provider Board Alec Jensen

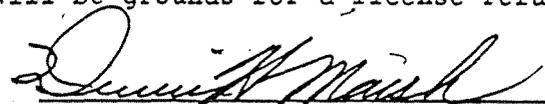
ASA Information

1. Who is the contact person for ASA information Alec Jensen

License fee:

$$\begin{aligned}
 & \$50.00 \text{ (company license) + number of ambulances} \times \$25.00 \\
 & \$50.00 + \underline{38} \times \$25.00 = \underline{\$1000.00}
 \end{aligned}$$

I, the undersigned, as owner or chief officer of BMS, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.



 Dennis H. Marsh, President

Attachments:

1. Insurance form
2. Rate schedule
3. Financial operating statement
4. Maintenance schedule
5. License fee

CARE CAR • CARE Ambulance

SEP 25 1990

September 24, 1990

Joe Acker, Director
Emergency Medical Services
Department of Human Services
426 SW Stark 9th Floor
Portland, Or. 97204

*Ray - full Care
I put with
material to go
to BCC Provider
board*

RE: Provider Board Representative

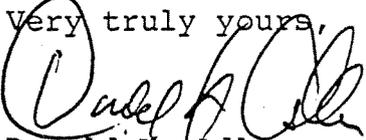
Dear Mr. Acker,

It has come to my attention that you are soliciting a name from each provider to serve on the Provider Board.

Mark Drake will represent both Care Ambulance, Inc. and Southwest Ambulance, Inc. on the Provider Board.

If you have any questions, please feel free to contact me.

Very truly yours,


Donald H. Adler
President

DHA/jv

Physician Supervisor: DR. Michael MURRAY Mt. Hood Medical

- 1. Do you contract with your physician supervisor? Yes [] No. If yes, attach a copy of the contract.
- 2. Do you have a job description of the physician supervisor? [] Yes [] No
If yes, attach a copy of the job description.
- 3. What is the company cost for physician supervisor services? 0
- 4. How many hours per month does your physician supervisor provide services for your company? 78

Provider Board

1. Who is your candidate person for Provider Board LT. DAVID PERSONS

ASA Information

1. Who is the contact person for ASA information LT. DAVID PERSONS / Chief ^{IOG} PACEOTT

License fee:

Company \$50.00 + _____ x \$25.00 = _____

\$50.00 (company license) + number of ambulances x \$25.00

I, the undersigned, as owner or chief officer of GFD, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

David Persons

Attachments:

- 1. Insurance form
- 2. Rate schedule
- 3. Financial operating statement
- 4. Maintenance schedule
- 5. License fee

COMPANY NAME: _____

Physician Supervisor: William B. Long, M.D

1. Do you contract with your physician supervisor? [] Yes [X] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [] Yes [X] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? Physician is Emanuel Employee (Est. \$1,000 Month cost to L.F.)
4. How many hours per month does your physician supervisor provide services for your company? 12-20 hrs

Provider Board

1. Who is your candidate person for Provider Board David Long, L.F. mgr

ASA Information

1. Who is the contact person for ASA information David Long

License fee:

$$\begin{aligned}
 & \$50.00 \text{ (company license) + number of ambulances} \times \$25.00 \\
 & \$50.00 + \underline{2} \times \$25.00 = \underline{\$100}
 \end{aligned}$$

I, the undersigned, as owner or chief officer of Life Flight, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

David R. Long

Attachments:

1. Insurance form
2. Rate schedule
3. Financial operating statement
4. Maintenance schedule
5. License fee

Physician Supervisor: TAKLA

1. Do you contract with your physician supervisor? [] Yes [X] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [] Yes [X] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? 0
4. How many hours per month does your physician supervisor provide services for your company? 8

Provider Board

✓ 1. Who is your candidate person for Provider Board J. D. FUITEN

ASA Information

1. Who is the contact person for ASA information J. D. FUITEN

License fee:

$$\begin{aligned}
 &\$50.00 \text{ (company license)} + \text{number of ambulances} \times \$25.00 \\
 &\$50.00 + \underline{1} \times \$25.00 = \underline{75}
 \end{aligned}$$

I, the undersigned, as owner or chief officer of Metro West Amb, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

J. D. Fuiten

Attachments:

1. Insurance form
2. Rate schedule
3. Financial operating statement
4. Maintenance schedule
5. License fee

Physician Supervisor: _____

1. Do you contract with your physician supervisor? [] Yes [] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [] Yes [] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? _____
4. How many hours per month does your physician supervisor provide services for your company? _____

Provider Board

1. Who is your candidate person for Provider Board Greg Sprando

ASA Information

1. Who is the contact person for ASA information Greg Sprando

License fee:

$$\begin{aligned}
 & \$50.00 \text{ (company license) + number of ambulances} \times \$25.00 \\
 & \$50.00 + \underline{\hspace{2cm}} \times \$25.00 = \underline{\hspace{2cm}}
 \end{aligned}$$

I, the undersigned, as owner or chief officer of RFPD #30, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

Greg Sprando

Attachments:

1. Insurance form
2. Rate schedule
3. Financial operating statement
4. Maintenance schedule
5. License fee

Physician Supervisor: Jon Jui, M.D.

1. Do you contract with your physician supervisor? [] Yes [] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [] Yes [] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? 52,500
4. How many hours per month does your physician supervisor provide services for your company? 80

Provider Board

1. Who is your candidate person for Provider Board Tom Steinman

ASA Information

1. Who is the contact person for ASA information Tom Steinman

License fee: N/A

\$50.00 (company license) + number of ambulances x \$25.00
\$50.00 + _____ x \$25.00 = _____

I, the undersigned, as owner or chief officer of Portland Fire, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

John C. Wilson
Deputy Fire Chief

Attachments:

1. Insurance form N/A
2. Rate schedule N/A
3. Financial operating statement
4. Maintenance schedule
5. License fee N/A

Physician Supervisor: DR. MIKE MURRAY - MT. HOOP MEDICAL CENTER

1. Do you contract with your physician supervisor? [] Yes [] No. If yes, attach a copy of the contract.
2. Do you have a job description of the physician supervisor? [] Yes [] No. If yes, attach a copy of the job description.
3. What is the company cost for physician supervisor services? n/a
4. How many hours per month does your physician supervisor provide services for your company? ON CALL (1 TO 2)

Provider Board

1. Who is your candidate person for Provider Board KEN GATHUAN (CAPT)

ASA Information

1. Who is the contact person for ASA information _____

License fee:

\$50.00 (company license) + number of ambulances x \$25.00
\$50.00 + _____ x \$25.00 = _____

I, the undersigned, as owner or chief officer of _____, certify that the information on this application is true and correct. I acknowledge that any false information knowingly provided will be grounds for a license refusal or revocation.

MULT. COUNTY RURAL FIRE DIST. # 14
COMPANY NAME

P.O. BOX 1 CORBETT, ORE. 97019
COMPANY ADDRESS

COMPANY MAILING ADDRESS

ALLEN, KILMER, SCHRADER, YAZBECK & CHENOWETH

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

1600 SECURITY PACIFIC PLAZA
1001 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204
TELECOPIER 503-222-5290
TELEPHONE 503-224-0055

BCC

October 10, 1990

Clerk
Board of County of Commissioners
Room, 605, County Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

HAND DELIVERED

RECORDED
INDEXED
OCT 11 1990

Re: Agenda item C-3 for October 11, 1990

Dear Clerk:

AA Ambulance opposes the proposed slate of members for the EMS Provider Board. Please submit this letter into the record in lieu of oral testimony.

1. Issue and Summary

What is the correct number of members for the Emergency Medical Services Provider Board?

The Board of County Commissioners may only appoint members of Provider Board from those (a) private providers who must be licensed, and (b) the Portland Fire Bureau, who also receives calls from the Bureau of Emergency Communications. Consequently, the BCC may appoint only the following to the provider board:

- Alec Jensen - Buck Medical Services
- Mark Drake - Care Ambulance
- J.D. Fuiten - Metro West Ambulance
- Pete Robedeau - AA Ambulance
- Tom Steinman - Portland Fire Bureau

Any effort to "pack" the provider board through discretionary licensing practices is unlawful and should not be sanctioned.

2. Background

Since 1980, the Multnomah County Code has required a Provider Board to advise the director "on policies concerning the assignment of emergency calls to EMS vehicles." MCC § 6.32.059 The obvious purpose of the Provider Board was to provide a structure for ambulance companies to provide input into matters about which they have intimate knowledge and a vital interest.

ALLEN, KILMER, SCHRADER, YAZBECK & CHENOWETH

Board of County Commissioners
October 10, 1990
Page 2

Multnomah County's 911 central dispatch does not contact every urban and rural fire district to assign emergency calls. Instead, it directs calls for emergency responses only to the private ambulance companies and to the Portland Fire Bureau. The PFB then may, or may not, call on another fire district, such as Gresham or Corbett Fire. Multnomah County authorities do not interact directly with the other fire districts. Because those other districts do not receive 911 "assignment of emergency calls to EMS vehicles," they have no role to play in the Provider Board.

3. Code provisions regarding the membership of the Provider Board

The Provider Board "shall consist of a representative from each licensee under this chapter." MCC § 6.32.058. This necessarily means that every licensee must have a representative on the Board, and only those entities that must be licensed may be licensed and have a representative on the Board.

4. Political realities

The proposed slate is intended place in the minority ambulance companies who oppose the single provider proposal.

5. Proposed slate is unlawful

There are two principled interpretations of the Code. Under neither is the proposed slate lawful.

The correct interpretation is that only those entities that (1) must be licensed and (2) receive assignment of calls from 911 dispatch may (and must) have representatives on the Provider Board.

An incorrect, yet principled interpretation is that all private companies and fire departments must be licensed and must have representatives on the Board.

The proposed slate conforms to neither interpretation.

It does not conform to the first, because it includes fire districts that need not be licensed and do not receive calls from 911 dispatch

The slate does not conform to the second interpretation because some fire districts are not licensed, and at least one that is licensed has not offered a person to serve on the Board.

ALLEN, KILMER, SCHRADER, YAZBECK & CHENOWETH

Board of County Commissioners

October 10, 1990

Page 3

6. The director may not determine membership by determining whom to license

A. Only transporting agencies need be licensed

AA Ambulance believes that all Fire Departments need not be licensed under the Code. Because they need not be licensed, they may not be licensed. The attempt to license them is contrary to the code.

B. If some fire departments are licensed, then all must be licensed.

Fire departments either "do business in Multnomah County" (as defined in the Code) or they do not.

If they do, then they must be licensed. Those that are not licensed must be penalized under MCC § 6.32.020 and 6.32.990. We understand that there are some fire districts that are not licensed, yet we are unaware of any enforcement action against them.

If fire departments do not "do business in Multnomah County," they need not be licensed and should not be represented on the provider board.

C. All licensees must have a representative on the provider board.

We understand that although Skyline Fire obtained a license, it did not offer a representative to the Provider Board. However, the Code does not allow a licensee that flexibility. If they need a license and if they obtain a license, then the Code requires a representative on the Provider Board. MCC §6.32.058. The director does not have the discretion to waive that requirement.

6. Conclusion

The EMS Director may not determine membership in the Provider Board by granting discretionary licenses to certain entities and then deciding from which entities to require a representative.

The slate of proposed members of the Provider Board is not based upon a principled interpretation of the Code, and is contrary to the purpose of the Board, which is to allow private providers a voice in the system.

ALLEN, KILMER, SCHRADER, YAZBECK & CHENOWETH

Board of County Commissioners

October 10, 1990

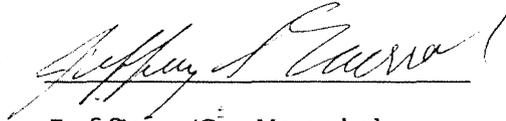
Page 4

The correct course of action is to appoint only representatives from private providers who must be licensed.

Very truly yours,

ALLEN, KILMER, SCHRADER,
YAZBECK AND CHENOWETH, P.C.

BY:



Jeffrey S. Merrick

C: Gladys McCoy
Pauline Anderson
Gretchen Kaufory
Rick Bauman
Sharron Kelley

DATE SUBMITTED: September 25, 1990

(For Clerk's Use)
Meeting Date OCT 11 1990
Agenda No. C-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Deputy H. Haigh TELEPHONE 251-2481

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Deputy H. Haigh

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Attached is the restaurant liquor-greater privileged liquor license renewal for the LaCasita Especial. The applicant(s) Deanna Lee and Gabirel T. Jeffrey have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

() INFORMATION ONLY () PRELIMINARY APPROVAL () POLICY DIRECTION () APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

() FISCAL/BUDGETARY

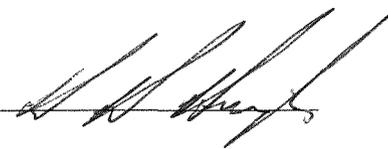
() GENERAL FUND

Other _____

*Sent Original to
Civil Process 10-11-90.*

CLERK OF COUNTY
1990 OCT -3 PM 12:37
DEPARTMENT OF CLERK OF COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, Etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



CITY OF

PORTLAND, OREGON

BUREAU OF LICENSES

STATE OF OREGON
OREGON LIQUOR CONTROL CC

APPLICATION

John Werneken
Field Representative

GENERAL INFORM

(NOT in City at this time)

This application form costs \$5.00. A non-refundable processing fee is assessed v (except for Druggist and Health Care Facility Licenses). The filing of this applicat the license for which you are applying nor does it permit you to operate the

1120 S.W. 5th, Rm. 1206
Portland, Oregon 97204

Phone: (503) 796-5140
FAX (503) 796-5192

No. 22894

(THIS SPACE IS FOR OLCC OFFICE USE)

(THIS SPACE IS FOR CITY OR COUNTY USE)

Application is being made for:

- DISPENSER, CLASS A
- DISPENSER, CLASS B
- DISPENSER, CLASS C
- PACKAGE STORE
- RESTAURANT
- RETAIL MALT BEVERAGE
- SEASONAL DISPENSER
- WHOLESALE MALT BEVERAGE & WINE
- WINERY
- Add Partner
- Additional Privilege
- Change Location
- Change Ownership
- Change of Privilege
- Greater Privilege from R
- Lesser Privilege
- New Outlet
- Other

OTHER: Receipt # 1619 Processing 77.60
AUG 08 1990
LICENSE DIVISION

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah County
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED DENIED _____

DATE 8/11/90

BY Gladys McElroy
(Signature)

TITLE Chair

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

Name of Corporation, Partnership, or Individual Applicants:

- 1) ~~LA Casita Especialle~~
- 1) Gabriel T. Gefe Jr.
- 2) Deanna L. Gefe

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

- 2. Present Trade Name LA CASITA Especial Especial
- 3. New Trade Name LA CASITA Especially Especial Year filed _____ with Corporation Commissioner
- 4. Premises address 12113 S.E. Foster Portland Mult. Ore. 97266
(Number, Street, Rural Route) (City) (County) (State) (Zip)
- 5. Business mailing address Same
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)
- 6. Was premises previously licensed by OLCC? Yes No _____ Year _____
- 7. If yes, to whom: Gabriel T. & Deanna L Gefe Type of license: R
- 8. Will you have a manager: Yes No _____ Name Gabriel & Deanna Gefe
(Manager must fill out Individual History)
- 9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No
- 10. What is the local governing body where your premises is located? Mult. County
(Name of City or County)
- 11. OLCC representative making investigation may contact: Gabriel or Deanna Gefe
(Name)
12113 S.E. Foster Port, Ore. 761-0455
(Address) (Tel. No. — home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

DATE 6/24/90

Applicant(s) Signature
(In case of corporation, duly authorized officer thereof)

- 1) Gabriel Gefe
- 2) Deanna Gefe
- 3) _____
- 4) _____
- 5) _____
- 6) _____

Original —
Local Government

DATE SUBMITTED: September 25, 1990

(For Clerk's Use)
Meeting Date OCT 11 1990
Agenda No. C-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Deputy H. Haigh TELEPHONE 251-2481

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Deputy H. Haigh

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Attached is the restaurant liquor-greater privilege liquor license renewal for the LaCasita Especial. The applicant(s) Deanna Lee and Gabirel T. Jeffrey have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

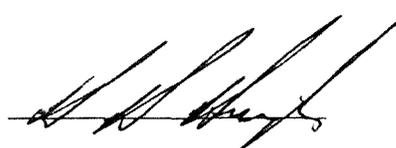
PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, Etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL CO



CITY OF
PORTLAND, OREGON
BUREAU OF LICENSES

John Werneken
Field Representative

GENERAL INFORM

(NOT in City at this time)

This application form costs \$5.00. A non-refundable processing fee is assessed w (except for Druggist and Health Care Facility Licenses). The filing of this applicati the license for which you are applying nor does it permit you to operate the

1120 S.W. 5th, Rm. 1206
Portland, Oregon 97204

Phone:
(503) 796-5140
FAX (503) 796-5192

No. 22894

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- DISPENSER, CLASS A
- DISPENSER, CLASS B
- DISPENSER, CLASS C
- PACKAGE STORE
- RESTAURANT
- RETAIL MALT BEVERAGE
- SEASONAL DISPENSER
- WHOLESALE MALT BEVERAGE & WINE
- WINERY
- Add Partner
- Additional Privilege
- Change Location
- Change Ownership
- Change of Privilege
- Greater Privilege from R
- Lesser Privilege
- New Outlet
- Other

OTHER: Receipt # 1619 processing 77.60
AUG 08 1990
LICENSE DIVISION

(THIS SPACE IS FOR CITY OR COUNTY USE)

NOTICE TO CITIES AND COUNTIES: Do not consider this applica- tion unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF _____
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED _____

DENIED _____

DATE _____

BY _____
(Signature)

TITLE _____

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

- 1) ~~LA Casita Especial~~
- 1) Gabriel T. Gefre, Jr.
- 2) Deanna L. Gefre

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name LA CASITA ESPECIAL Especial

3. New Trade Name LA CASITA Especially Especial Year filed _____
with Corporation Commissioner

4. Premises address 12113 S.E. Foster Portland Mult. Ore. 97266
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address Same
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes X No _____ Year _____

7. If yes, to whom: Gabriel T. & Deanna L Gefre Type of license: R

8. Will you have a manager: Yes X No _____ Name Gabriel & Deanna Gefre
(Manager must fill out Individual History)

9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No X

10. What is the local governing body where your premises is located? Mult. County
(Name of City or County)

11. OLCC representative making investigation may contact: Gabriel or Deanna Gefre
(Name)
12113 SE Foster Port, Ore. 761-0455
(Address) (Tel. No. — home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

DATE 6/24/90

Applicant(s) Signature _____
 Case of corporation, duly authorized officer thereof)

- 1) Gabriel T. Gefre
- 2) Deanna Gefre
- 3) _____
- 4) _____
- 5) _____
- 6) _____

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date OCT 11 1990
Agenda No. C-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement - Herman Miller Furnishings
Department of Justice

Informal Only * _____ (Date) Formal Only _____ (Date)

DEPARTMENT General Services
CONTACT Marion Grabarits

DIVISION Administrative Services
TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Intergovernmental Agreement to allow County's contract for the purchase of Herman Miller furnishings to be used by the Department of Justice in accordance with Bid #B43-100-3028

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Five Minutes

IMPACT:

PERSONNEL _____
FISCAL/BUDGETARY _____
GENERAL FUND _____
OTHER _____

Sent OGA + Contract to Marion Grabarits 10-12-90

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jinda Alexander

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John DeB...

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

321pur

16-11-1990
1990 OCT -3
OREGON
CLERK OF COUNTY



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 400471

MULTNOMAH COUNTY OREGON

Amendment # _____

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center; font-size: 1.2em;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>10-11-90 C-5</u></p>
---	---	--

Contact Person Marion Grabarits Phone 248-5111 Date September 13, 1990

Department General Services Division Admin Svcs./PurchBldg/Room 421/1st

Description of Contract Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by the Department of Justice, Salem, Oregon in accordance with B #B43-100-3028

RFP/BID # _____ Date of RFP/BID 8/11/88 Exemption Exp. Date _____

ORS/AR # AR 10.010A Contractor is MBE WBE QRF

Contractor Name Department of Justice, State of OR

Mailing Address 550 Justice Building
Salem, OR 97310

Phone Gary Rieson - Business Svcs. Mgr. 378-6039

Employer ID # or SS # _____

Effective Date Upon signature

Termination Date August 30, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ N/A

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager *Janda Alexander*

Purchasing Director
(Class II Contracts Only) *John DuBay*

County Counsel _____

County Chair/Sheriff _____

Date 9-18-90

Date _____

Date 9/25/90

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.												
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

INTERGOVERNMENTAL AGREEMENT
FOR PURCHASE OF FURNISHINGS AND OFFICE SYSTEMS

THIS AGREEMENT, dated September 13, 1990, is between Multnomah County, a political subdivision of the State of Oregon (hereinafter County), and Department of Justice, Salem, Oregon, 97310, a political subdivision of the State of Oregon (hereinafter Dept. of Justice);

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, the County has conducted a request for bids and has selected Environetics, Inc. as the vendor of Herman Miller Action Office Furnishings and Accessories; and

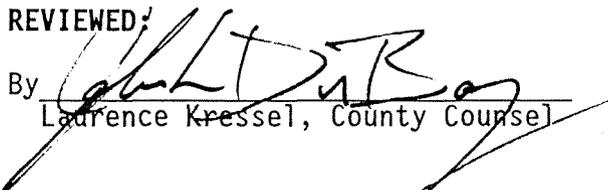
WHEREAS, The County's contract with the vendor requires the vendor to make the same discounts on pricing available to other public entities through August, 1991; and

WHEREAS, Dept. of Justice wishes to make Herman Miller Action Office Furnishings and Accessories purchases pursuant to the County contract since such purchases will be in the public interest and will benefit Dept. of Justice due to the advantageous pricing offered and the thoroughness of the County's request for proposals;

NOW, THEREFORE, the parties hereto agree as follows:

1. County assigns to Dept. of Justice the right to make purchases under the County's contract with Environetics, Inc. under County contract #300359 dated September 1, 1988.
2. This Agreement will expire on August 30, 1991.
3. The County assumes no liability, financial or otherwise, on behalf of the Dept. of Justice for the Dept. of Justice use of the County's contract with Environetics, Inc.

IN WITNESS WHEREOF, Dept. of Justice and the County have caused this contract to be executed by their duly authorized representative(s), all on the day and year first written above.

REVIEWED:
By 
Laurence Kressel, County Counsel

COUNTY OF MULTNOMAH, STATE OF OREGON
By _____
Gladys McCoy, County Chair

RATIFIED
Multnomah County Board
of Commissioners
10-11-90 C-5

DEPARTMENT OF JUSTICE
By _____
Gary Rierson
Business Services Manager
Title

R E Q U I R E M E N T S

C O N T R A C T

No. 30035-9

THIS AGREEMENT, made and entered into this 1st day of September, 1988, by and between the COUNTY OF MULTNOMAH, State of Oregon, hereinafter referred to as the County, and ENVIRONETICS, INC., 17380 Boones Ferry Road, Lake Oswego, OR, 97034, phone 635-8141, Andy Nacrelli, hereinafter referred to as the Contractor,

THE PARTIES HERETO AGREE AS FOLLOWS:

ARTICLE I. Description of Goods: Contractor shall and will sell and deliver to the County Herman Miller Action Office Furnishings and Accessories on a requirements basis per Bid No. B43-100-3028, in strict accordance with the plans and specifications prepared for the same, which plans and specifications shall be and are a part of this contract as much so as though they had been fully copied hereinto.

ARTICLE II. Payment: The County will pay to the Contractor for said services and material so sold and delivered the amount specified by the Contractor in response to the bid and incorporated herein as Article VIII, being the sum named in the Contractor's bid, subject to additions and deductions as hereinafter provided. Payment will be made not later than the 15th of the month following the current month within which services have been provided by the Contractor.

ARTICLE III. Payment Approval: No payment shall be made except upon the approval of the Purchasing Director in writing after approval of the services and material so sold and delivered. Delivery shall be made at the time and place indicated by said official.

ARTICLE IV. Failure to Deliver: That in case of the Contractor's failure to deliver said services within the time limited herein, the County shall have the right to supply the deficiency by procurement in the open market or otherwise purchasing any of the materials so required at such place as the County may elect, with a view to promptly obtaining said material, and at a fair and reasonable price at the expense of the Contractor, and in case said Contractor fails to perform any of the conditions of said contract, the right is hereby expressly reserved to the County to elect whether the Contractor shall be permitted to continue performance as to the remaining parts or whether the entire unperformed part shall be procured at the expense of the Contractor; provided, that in the event additional time for the performance of the contract is granted to the Contractor, the cost of inspection and other expense and damages to the County incidental thereto, if any, shall be charged to the Contractor.

ARTICLE V. Indemnification: The Contractor agrees to hold and save the County and all its officers and agents harmless from and against all claims of

every nature or kind for or on account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

ARTICLE VI. State Law Compliance: The Contractor agrees to make payment promptly as due to all persons supplying such Contractor with labor or materials for the prosecution of the work provided for in this contract, and that said Contractor will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight hours in any one day, or forty hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such case to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338 where applicable.

The Contractor agrees that should the Contractor fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said Contractor or a subcontractor, fail, neglect, or refuse to make all contributions or amounts due the State Industrial Accident Fund or to the State Unemployment Compensation Fund, and all sums withheld from employees due the State Department of Revenue, then and in such event the said County and the other proper officers representing said County may pay such claim or funds to the person furnishing such labor or services or to the State Industrial Accident Commission or to the State Unemployment Compensation or to the State Department of Revenue and charge the amount thereof against funds due or to become due said Contractor by reason of his said contract, but payment of any such claims in the manner herein authorized shall not relieve the contractor or his surety from his or its obligation with respect to any unpaid claims.

The Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such Contractor of all sums which the said Contractor agrees to pay for such services; and all moneys and sums which the Contractor may or shall have deducted from the wages of his/her employees for such services.

ARTICLE VII. Nonappropriation: The Contractor agrees that if payment for this contract extends into County's next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County, Oregon to fund its provisions; and may be cancelled by County upon thirty days written notice to Contractor of any such failure.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

COUNTY OF MULTNOMAH, State of Oregon

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By *Gladys McCoy* ^{KB}
Gladys McCoy, County Chair

By *[Signature]*
Assistant County Counsel

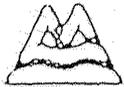
ENVIRONETICS, INC.

[Signature]
Contractor

WILLIAM D MILLER
President
Contractor

RB:CLS
081788

RECEIVED



MULTNOMAH COUNTY, OREGON

JUL 29 1988

ENVIRONMENTAL, INC.

INVITATION FOR BIDS #B43-100-3028 To be opened August 11, 1988

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2 P.M. Pacific Time and will be publicly opened and read for furnishing Herman Miller Furnishings and Accessories on a requirements basis for a period of one year with two, one year, optional renewals

in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Specifications are on file with the Purchasing Department and may be seen there, and copies thereof may be obtained at the office of the Purchasing Director, 2505 S.E. 11th Avenue, Portland, Oregon, 97202. Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always--price, fitness and quality being equal--prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and contract documents will reflect this condition.

Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 279.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Surety Bond: W A I V E D

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon July 19, 1988.

Board of County Commissioners
MULTNOMAH COUNTY, OREGON

Publication Dates July 28, 29 & Aug. 1, 1988

By Lillie M. Walker
Lillie M. Walker, Purchasing Director

To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth, attached hereto and made a part hereof;

In compliance with ORS 279.350 for public works projects and as a part of this bid, the bidder herein agrees to covenant in his contract and it shall be a condition of his bond that in performing his contract he will pay and cause to be paid not less than the prevailing rate of wages as of the date of his bid in such county per hour, per day and per week for and to each and every workman who may be employed in and about the performance of his contract. If the public officers who make the contract determine at any time that the prevailing rate of wages has not been or is not being paid as required by the contract, they may retain from the moneys due to the contractor an amount sufficient to make up the difference between the wages actually paid and the prevailing rate of wages, and they may also cancel the contract.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is all respects fair and without collusion or fraud:

Delivery to be F.O.B. destination within 8 weeks days after receipt of order. Not: Reduced response time available on many

Accompanying this proposal is a WAIVED in the ("Certified Check" or "Bidders Bond")

Amount of _____ Dollars (\$ _____) which is not less than ten percent of the total amount of this bid.

(Signature of bidder) Enviconetics, Inc.
Legal name of firm or corporation

By Andrew F. Maxwell
(Name)

Dated August 10, 1988

RECEIVED

JUL 29 1988

ENVIRONETICS, INC.

Sales Executive
(Title)

Address 17380 SW. Boones Ferry Rd.
Lake Oswego, OR 97035

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 4

Oral instructions or information concerning the specifications for the projects or requirements given out by County officers, employees or agents to prospective bidders shall not bind the County. Any addenda shall be issued by the Purchasing Agent not less than five (5) days prior to bid opening.

CANCELLATION

Multnomah County reserves the right to cancel award of this contract at any time before execution of the contract by both parties if cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bid.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 3

INSTRUCTIONS TO BIDDERSIMPORTANT NOTICE REGARDING VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other office furniture, please send a written "NO BID" to the above address or call Roger A. Bruno at 503-248-5111 and submit a verbal "NO BID" no later than August 11, 1988.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category, but will remain on all other lists applied for.

EQUIVALENT PRODUCTS

No substitutions will be allowed on the Herman Miller brand, per Multnomah County PCR8 exemption exempting this item from substitutions.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made on an all-or-none basis, as in the best interest of the County. The right is expressly reserved to reject any or all bids.

CLARIFICATION OF SPECIFICATIONS

Any vendor requiring further clarification of the information contained herein should submit specific questions in writing to:

Multnomah County Purchasing Section
c/o Roger A. Bruno, Buyer
2505 S.E. 11th Avenue
Portland, OR 97202

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this IFB. Questions will not be answered verbally except those which would clarify specifications and requirements of this IFB and as further provided herein. However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this IFB.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 5

TERMS

TERMS OF PAYMENT

Discounts for early payment will be considered in awarding the bid if at least 20 days are allowed for making payment. Discount time shall commence upon receipt of material/services or properly executed invoice, whichever is the later.

Please indicate terms in space provided above on Page 1. If terms are not indicated on the bid, the invoice will be paid on a net 30 days basis.

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The dollar figure being bid is an approximation only, based on prior usage.

F.O.B.

All prices are to be quoted F.O.B. destination to:

Multnomah County
Any location
Multnomah County, Oregon

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 6

CONTRACT CONDITIONSTERM OF CONTRACT

The time period for this contract shall be from date of signature, 1988, through August 31, 1989.

TRIAL PERIOD

The first 60 days of the contract shall be a trial period as related to contract service and specification compliance.

A contractor who is not in compliance during this "trial period" may be terminated by the County with 10 calendar days written notice of noncompliance. The contractor shall also have the option to give 10 calendar days notice of termination to the County during this trial period should conditions arise which would preclude the contractor from complying with the contract provisions. Should such a termination occur, the County shall have the option to make a contract award offer to the best qualified contractor who is the next lowest bidder.

RENEWAL

The County shall have the option to renew this contract subject to approval of the contractor, for two additional one year periods upon a 30 day written notice. Any price adjustments must be submitted by the contractor, with its approval of the renewal agreement, before the first contract period expires on August 30, 1989. The County reserves the right to reject any renewal acceptance by the contractor that contains modifications of the contract unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligations to renew the contract. Multnomah County may, at its discretion, rebid the contract after the first contract period.

TERMINATION

This agreement may be terminated at any time, with cause, by the County or by the contractor upon giving not less than thirty (30) days written notice of ter-

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 7

mination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

PRICE STABILITY

Prices shall be firm for the agreement period.

Note: Discounts firm based on current list.

NONPERFORMANCE

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the contractor.

For purposes of this section, nonperformance shall be defined as failure to appear and perform work and/or deliver goods as specified and scheduled.

ASSIGNMENT

Neither the contract nor any of the requirements, rights, or privileges demanded by it may be sold, assigned, contracted, or transferred by the contractor without the express written consent of the Purchasing Director of Multnomah County.

INTERGOVERNMENTAL AGREEMENT

If requested, this offer shall be extended to any interested public agency pending the completion of an Intergovernmental Agreement between Multnomah County and the other public agency.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 8

RECEIVED

JUL 29 1988

BIDDING SHEET

ENVIRONETICS, INC.

Herman Miller Furnishings and Accessories:

on a requirements basis Percentage Off List Price _____

Herman Miller Action Office

57.5% off list, Standard delivery

56.5% off list, Rapid Response

60% off list, for orders of \$250,000 - 500,000 list.

Negotiable discount for orders in excess of \$500,000 list.

Multnomah County purchases approximately \$100,000.00 worth of Herman Miller items per year.

All discounts are based on the current list price at time of order.

RB:CLS
071888

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date OCT 11 1990
Agenda No. C-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement - Herman Miller Furnishings
State of Oregon, Children's Services Decision

Informal Only * _____ (Date) Formal Only _____ (Date)

DEPARTMENT General Services DIVISION Administrative Services
CONTACT Marion Grabarits TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Intergovernmental Agreement to allow County's contract for the purchase of Herman Miller furnishings to be used by the Children's Services Division in accordance with Bid #B43-100-3028

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Five Minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 GENERAL FUND
 OTHER _____

*Sent OGA Contract to
Marion Grabarits 10-12-90
Mullnomah County Board
of Commissioners
10-11-90*

1990 OCT 11 11 12 36
MULLNOMAH COUNTY
CLERK'S OFFICE

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda Alexander

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400491

Amendment # _____

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center; font-size: 1.2em;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>10-11-90 C-6</u></p>
--	--	--

Contact Person Marion Grabarits Phone 248-5111 Date September 13, 1990

Department General Services Division Purchasing Bldg/Room 421/1st

Description of Contract Intergovernmental agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by State of Oregon, Children's Services Division in accordance with Bid #B43-100-3028

RFP/BID # _____ Date of RFP/BID 8-11-88 Exemption Exp. Date _____

ORS/AR # AR 10.010A Contractor is MBE WBE QRF

Contractor Name State of Oregon, Chidrens' Svcs

Division _____

Mailing Address 198 Commercial St., SE
Salem, OR 97310-0450

Phone Rick Schoonover 503-378-3542

Employer ID # or SS # _____

Effective Date upon signature

Termination Date August 30, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ N/A

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Zinda Alexander

Date 9-18-90

Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel John L DuBay

Date 9/26/90

County Chair/Sheriff _____

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.												
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**INTERGOVERNMENTAL AGREEMENT
FOR PURCHASE OF FURNISHINGS AND OFFICE SYSTEMS**

THIS AGREEMENT, dated September 13, 1990, is between Multnomah County, a political subdivision of the State of Oregon (hereinafter County), and State of Oregon Childrens' Services Division, a political subdivision of the State of Oregon (hereinafter Childrens' Services Division);

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, the County has conducted a request for bids and has selected Environetics, Inc. as the vendor of Herman Miller Action Office Furnishings and Accessories; and

WHEREAS, The County's contract with the vendor requires the vendor to make the same discounts on pricing available to other public entities through August, 1991; and

WHEREAS, Childrens' Services Division wishes to make Herman Miller Action Office Furnishings and Accessories purchases pursuant to the County contract since such purchases will be in the public interest and will benefit Children's Services Division due to the advantageous pricing offered and the thoroughness of the County's request for proposals;

NOW, THEREFORE, the parties hereto agree as follows:

1. County assigns to Childrens' Services Division the right to make purchases under the County's contract with Environetics, Inc. under County contract #300359 dated September 1, 1988.
2. This Agreement will expire on August 30, 1991.
3. The County assumes no liability, financial or otherwise, on behalf of the Childrens' Services Division for the Childrens' Services Division use of the County's contract with Environetics, Inc.

IN WITNESS WHEREOF, Childrens' Services Division and the County have caused this contract to be executed by their duly authorized representative(s), all on the day and year first written above.

REVIEWED:

By *Laurence Kressel*
for Laurence Kressel, County Counsel

RATIFIED
Multnomah County Board
of Commissioners

10-11-90 C-6

COUNTY OF MULTNOMAH, STATE OF OREGON

By _____
Gladys McCoy, County Chair

CHILDRENS' SERVICES DIVISION

By _____

_____ Title

R E Q U I R E M E N T S

C O N T R A C T

No. 30025-9

THIS AGREEMENT, made and entered into this 1st day of September, 1988, by and between the COUNTY OF MULTNOMAH, State of Oregon, hereinafter referred to as the County, and ENVIRONETICS, INC., 17380 Boones Ferry Road, Lake Oswego, OR, 97034, phone 635-8141, Andy Macrelli, hereinafter referred to as the Contractor,

THE PARTIES HERETO AGREE AS FOLLOWS:

ARTICLE I. Description of Goods: Contractor shall and will sell and deliver to the County Herman Miller Action Office Furnishings and Accessories on a requirements basis per Bid No. B43-100-3028, in strict accordance with the plans and specifications prepared for the same, which plans and specifications shall be and are a part of this contract as much so as though they had been fully copied hereinto.

ARTICLE II. Payment: The County will pay to the Contractor for said services and material so sold and delivered the amount specified by the Contractor in response to the bid and incorporated herein as Article VIII, being the sum named in the Contractor's bid, subject to additions and deductions as hereinafter provided. Payment will be made not later than the 15th of the month following the current month within which services have been provided by the Contractor.

ARTICLE III. Payment Approval: No payment shall be made except upon the approval of the Purchasing Director in writing after approval of the services and material so sold and delivered. Delivery shall be made at the time and place indicated by said official.

ARTICLE IV. Failure to Deliver: That in case of the Contractor's failure to deliver said services within the time limited herein, the County shall have the right to supply the deficiency by procurement in the open market or otherwise purchasing any of the materials so required at such place as the County may elect, with a view to promptly obtaining said material, and at a fair and reasonable price at the expense of the Contractor, and in case said Contractor fails to perform any of the conditions of said contract, the right is hereby expressly reserved to the County to elect whether the Contractor shall be permitted to continue performance as to the remaining parts or whether the entire unperformed part shall be procured at the expense of the Contractor; provided, that in the event additional time for the performance of the contract is granted to the Contractor, the cost of inspection and other expense and damages to the County incidental thereto, if any, shall be charged to the Contractor.

ARTICLE V. Indemnification: The Contractor agrees to hold and save the County and all its officers and agents harmless from and against all claims of

every nature or kind for or on account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

ARTICLE VI. State Law Compliance: The Contractor agrees to make payment promptly as due to all persons supplying such Contractor with labor or materials for the prosecution of the work provided for in this contract, and that said Contractor will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight hours in any one day, or forty hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such case to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338 where applicable.

The Contractor agrees that should the Contractor fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said Contractor or a subcontractor, fail, neglect, or refuse to make all contributions or amounts due the State Industrial Accident Fund or to the State Unemployment Compensation Fund, and all sums withheld from employees due the State Department of Revenue, then and in such event the said County and the other proper officers representing said County may pay such claim or funds to the person furnishing such labor or services or to the State Industrial Accident Commission or to the State Unemployment Compensation or to the State Department of Revenue and charge the amount thereof against funds due or to become due said Contractor by reason of his said contract, but payment of any such claims in the manner herein authorized shall not relieve the contractor or his surety from his or its obligation with respect to any unpaid claims.

The Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such Contractor of all sums which the said Contractor agrees to pay for such services; and all moneys and sums which the Contractor may or shall have deducted from the wages of his/her employees for such services.

ARTICLE VII. Nonappropriation: The Contractor agrees that if payment for this contract extends into County's next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County, Oregon to fund its provisions; and may be cancelled by County upon thirty days written notice to Contractor of any such failure.



MULTNOMAH COUNTY, OREGON

JUL 29 1988

ENVIRONETICS, INC

INVITATION FOR BIDS # B43-100-3028 To be opened August 11, 1988

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2 P.M. Pacific Time and will be publicly opened and read for furnishing Herman Miller Furnishings and Accessories on a requirements basis for a period of one year with two, one year, optional renewals

in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Specifications are on file with the Purchasing Department and may be seen there, and copies thereof may be obtained at the office of the Purchasing Director, 2505 S.E. 11th Avenue, Portland, Oregon, 97202. Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always--price, fitness and quality being equal--prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and contract documents will reflect this condition.

Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 279.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Surety Bond: W A I V E D

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon July 19, 1988.

Board of County Commissioners
MULTNOMAH COUNTY, OREGON

Publication Dates July 28, 29 & Aug. 1, 1988

By Lillie M. Walker
Lillie M. Walker, Purchasing Director

To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth; attached hereto and made a part hereof;

In compliance with ORS 279.350 for public works projects and as a part of this bid, the bidder herein agrees to covenant in his contract and it shall be a condition of his bond that in performing his contract he will pay and cause to be paid not less than the prevailing rate of wages as of the date of his bid in such county per hour, per day and per week for and to each and every workman who may be employed in and about the performance of his contract. If the public officers who make the contract determine at any time that the prevailing rate of wages has not been or is not being paid as required by the contract, they may retain from the moneys due to the contractor an amount sufficient to make up the difference between the wages actually paid and the prevailing rate of wages, and they may also cancel the contract.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is in all respects fair and without collusion or fraud.

Delivery to be F.O.B. destination within 8 weeks days after receipt of order. Not: Reduced response time available on many

Accompanying this proposal is a WAIVED in the ("Certified Check" or "Bidders Bond")

Amount of _____ Dollars (\$ _____) which is not less than ten percent of the total amount of this bid.

(Signature of bidder) Enviconetics, Inc.
Legal name of firm or corporation
By Andrew F. Maxwell (Name)

Dated August 10, 1988

RECEIVED

JUL 29 1988

ENVIRONETICS, INC.

Sales Executive (Title)

Address 17380 SW. Boones Ferry Rd.
Lake Oswego, OR 97035

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 4

Oral instructions or information concerning the specifications for the projects or requirements given out by County officers, employees or agents to prospective bidders shall not bind the County. Any addenda shall be issued by the Purchasing Agent not less than five (5) days prior to bid opening.

CANCELLATION

Multnomah County reserves the right to cancel award of this contract at any time before execution of the contract by both parties if cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bid.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 3

INSTRUCTIONS TO BIDDERSIMPORTANT NOTICE REGARDING VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other office furniture, please send a written "NO BID" to the above address or call Roger A. Bruno at 503-248-5111 and submit a verbal "NO BID" no later than August 11, 1988.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category, but will remain on all other lists applied for.

EQUIVALENT PRODUCTS

No substitutions will be allowed on the Herman Miller brand, per Multnomah County PCRB exemption exempting this item from substitutions.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made on an all-or-none basis, as in the best interest of the County. The right is expressly reserved to reject any or all bids.

CLARIFICATION OF SPECIFICATIONS

Any vendor requiring further clarification of the information contained herein should submit specific questions in writing to:

Multnomah County Purchasing Section
c/o Roger A. Bruno, Buyer
2505 S.E. 11th Avenue
Portland, OR 97202

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this IFB. Questions will not be answered verbally except those which would clarify specifications and requirements of this IFB and as further provided herein. However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this IFB.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 5

TERMS

TERMS OF PAYMENT

Discounts for early payment will be considered in awarding the bid if at least 20 days are allowed for making payment. Discount time shall commence upon receipt of material/services or properly executed invoice, whichever is the later.

Please indicate terms in space provided above on Page 1. If terms are not indicated on the bid, the invoice will be paid on a net 30 days basis.

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The dollar figure being bid is an approximation only, based on prior usage.

F.O.B.

All prices are to be quoted F.O.B. destination to:

Multnomah County
Any location
Multnomah County, Oregon

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 6

CONTRACT CONDITIONSTERM OF CONTRACT

The time period for this contract shall be from date of signature, 1988, through August 31, 1989.

TRIAL PERIOD

The first 60 days of the contract shall be a trial period as related to contract service and specification compliance.

A contractor who is not in compliance during this "trial period" may be terminated by the County with 10 calendar days written notice of noncompliance. The contractor shall also have the option to give 10 calendar days notice of termination to the County during this trial period should conditions arise which would preclude the contractor from complying with the contract provisions. Should such a termination occur, the County shall have the option to make a contract award offer to the best qualified contractor who is the next lowest bidder.

RENEWAL

The County shall have the option to renew this contract subject to approval of the contractor, for two additional one year periods upon a 30 day written notice. Any price adjustments must be submitted by the contractor, with its approval of the renewal agreement, before the first contract period expires on August 30, 1989. The County reserves the right to reject any renewal acceptance by the contractor that contains modifications of the contract unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligations to renew the contract. Multnomah County may, at its discretion, rebid the contract after the first contract period.

TERMINATION

This agreement may be terminated at any time, with cause, by the County or by the contractor upon giving not less than thirty (30) days written notice of ter-

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 7

mination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

PRICE STABILITY

Prices shall be firm for the agreement period.

Note: Discounts firm based on current list.

NONPERFORMANCE

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the contractor.

For purposes of this section, nonperformance shall be defined as failure to appear and perform work and/or deliver goods as specified and scheduled.

ASSIGNMENT

Neither the contract nor any of the requirements, rights, or privileges demanded by it may be sold, assigned, contracted, or transferred by the contractor without the express written consent of the Purchasing Director of Multnomah County.

INTERGOVERNMENTAL AGREEMENT

If requested, this offer shall be extended to any interested public agency pending the completion of an Intergovernmental Agreement between Multnomah County and the other public agency.

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS, continued

Page 8

RECEIVED

JUL 29 1988

BIDDING SHEET

ENVIRONETICS, INC.

Herman Miller Furnishings and Accessories:

on a requirements basis Percentage Off List Price _____

Herman Miller Action Office

57.5% off list, Standard delivery

56.5% off list, Rapid Response

60% off list, for orders of \$250,000 - 500,000 list.

Negotiable discount for orders in excess of \$500,000 list.

Multnomah County purchases approximately \$100,000.00 worth of Herman Miller items per year.

All discounts are based on the current list price at time of order.

RB:CLS
071888

Meeting Date: OCT 11 1990

Agenda No.: C-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment #1 to Intergovernmental Revenue Agreement with State Children's Services Division

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Health

CONTACT Scott Clement TELEPHONE 3674

PERSON(S) MAKING PRESENTATION Scott Clement/Duane Zussy

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes maximum

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
Ratification of amendment #1 to contract #102291 with State Children's Services Division increasing revenue \$4,400.00. The amendment brings the contract limit up to the \$20,000.00 allocated by the State for the project in FY 90-91. The amendment will make it possible for the County to provide in-home visits by Community Health nurses to 50 pregnant or parenting teens.

RATIFIED
Multnomah County Board
of Commissioners
10-11-90

*Sent to Scott Clement
on 10-11-90. (IGA + Contract)*

MULTNOMAH COUNTY
1990 OCT -3 PM 12:37
CLERK OF COMMISSIONERS

(If space is inadequate, please use other side)

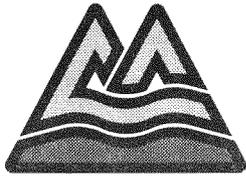
SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Duane Zussy (cc)

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (ae)*
Department of Human Services

FROM: *Bill* Odegaard, Director
Health Division

DATE: September 10, 1990

SUBJECT: Amendment #1 to Intergovernmental Revenue Agreement with State
Children's Services Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of the \$4,400 amendment to the Intergovernmental Agreement with Children's Services Division for the period upon execution to and including June 30, 1991.

Analysis: The amendment brings the contract limit up to the \$20,000 allocated by the State for the project in FY 90-91. The amendment will make it possible for the County to provide in-home visits by Community Health Nurses to 50 pregnant or parenting teens.

Background: This contract has been renewed annually since May 1986. The contracts are directed toward child abuse prevention.

[7975K-p]



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 102291

MULTNOMAH COUNTY OREGON

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement REVENUE Multnomah County Board of Commissioners <u>10-11-90 C-7</u>

Contact Person Brame Phone X 2670 Date _____

Department Human Services Division Health Bldg/Room 160/2

Description of Contract Amendment #1 to agreement providing weekly in-home visits by Community Health Nurses to monitor pregnant or parenting teens.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Children's Services Division

Mailing Address 198 Commercial Street, S.E.
Salem, OR 97310-0450

Phone 378-3542

Employer ID # or SS # 93-6002309

Effective Date Upon Execution

Termination Date June 30, 1991

Original Contract Amount \$ 15,600

Amount of Amendment \$ 4,400

Total Amount of Agreement \$ 20,000

\$1,300 for partial month of July, 1990, and August, 1990
\$1,740 per month for the period beginning Sept. 1, 1990, and ending June 30, 1991

Payment Term

Lump Sum \$ _____

Monthly \$ Billings to State

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Date _____

Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel _____

Date _____

County Chair/Sheriff _____

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
	156	010	0750						Rev. 2613	\$4,400	
02.											
03.											



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102291
Amendment # 1

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input checked="" type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>REVENUE</p> <p style="font-size: 1.5em; font-family: cursive;">10-11-90 C-7</p>
--	---	--

Contact Person Brame Phone X 2670 Date _____
 Department Human Services Division Health Bldg/Room 160/2

Description of Contract Amendment #1 to agreement providing weekly in-home visits by Community Health Nurses to monitor pregnant or parenting teens.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
 ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Children's Services Division
 Mailing Address 198 Commercial Street, S.E.
Salem, OR 97310-0450

Phone 378-3542
 Employer ID # or SS # 93-6002309
 Effective Date Upon Execution
 Termination Date June 30, 1991
 Original Contract Amount \$ 15,600
 Amount of Amendment \$ 4,400
 Total Amount of Agreement \$ 20,000

\$1,300 for partial month of July, 1990, and August, 1990
 \$1,740 per month for the period beginning Sept. 1, 1990, and ending June 30, 1991

Payment Term

Lump Sum \$ _____

Monthly \$ Billings to State

Other \$ _____

Requirements contract - Requisition required

Purchase Order No. _____

Requirements Not to Exceed _____

REQUIRED SIGNATURES:

Department Manager *Deane Zussig (ac)*
 Purchasing Director
 (Class II Contracts Only) _____
 County Counsel *[Signature]*
 County Chair/Sheriff *[Signature]*

Date 9/25/90
 Date _____
 Date 9.26.90
 Date 10/11/90

BOARD OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1990 NOV 28 PM 1:47

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0750						Rev. 2613	\$4,400	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: *Bill* Odegaard, Director
Health Division

DATE: September 10, 1990

SUBJECT: Amendment #1 to Intergovernmental Revenue Agreement with State
Children's Services Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of the \$4,400 amendment to the Intergovernmental Agreement with Children's Services Division for the period upon execution to and including June 30, 1991.

Analysis: The amendment brings the contract limit up to the \$20,000 allocated by the State for the project in FY 90-91. The amendment will make it possible for the County to provide in-home visits by Community Health Nurses to 50 pregnant or parenting teens.

Background: This contract has been renewed annually since May 1986. The contracts are directed toward child abuse prevention.

AMENDMENT OF INTERAGENCY AGREEMENT

Amendment Number 0-376-277038

Amendment Date August 22, 1990

(Executive Department Ref: Amend. #1 to B.A.M. N/A)

The contract between the State of Oregon, Department of Human Resources, Children's Services Division, and

MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES

number 0-285-277038, dated June 29, 1990 is amended as follows:

1. By amending contract document entitled SCHEDULE, Item II Consideration, paragraph A, only to read as follows:
 - A. As consideration for the services provided by the Contractor during the period beginning July 15, 1990, and ending June 30, 1991, the Division will pay to the Contractor, by check(s), an amount not to exceed \$20,000 to be paid as follows:
 1. \$1,300 for the partial month of July, 1990 and for the month of August, 1990.
 2. \$1,740 per month for the period beginning September 1, 1990 and ending June 30, 1991.

All other terms, provisions, and conditions of this contract remain unchanged.

This amendment shall be effective immediately upon full execution of this amendment.

Reviewed by Contracts Officer: Cynthia Sullivan-Williams Date: 8/29/90
by CR

AGREED:

AGREED: CHILDREN'S SERVICES DIVISION

MULTNOMAH COUNTY HEALTH
DEPARTMENT
426 S.W. STARK, 8TH FLOOR
PORTLAND, OR 97204

By _____
Gladys McCoy, Multnomah County Chair
Date: _____

By: _____
Date: _____

FEDERAL I.D. #: 93-6002309

BUDGET: 89-91

REVIEWED:
LAURENCE B. KRESSEL, County Counsel
for Multnomah, County
By: _____
Date: _____

R...
Multnomah County board
of Commissioners
10-11-90 C-7

Meeting Date: OCT 11 1990

Agenda No.: C-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of an IGA

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Duane Zussy

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: five minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

An increase of \$10,520 is needed to implement the crisis/acute care system at Oregon Health Sciences University, providing community treatment services for adults.

RATIFIED
Multnomah County Board
of Commissioners
10-11-90

*Sent OGA + Contact
to Kathy Tinkle 10-12-90*

1990 OCT -9 PM 12:01
CREGON COUNTY

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Duane Zussy (ae)

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

GLADYS McCOY
MULTNOMAH COUNTY CHAIR
ROOM 134
PORTLAND, OREGON 97204
10/4/90

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (ac)*
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: September 24, 1990

SUBJECT: Recommendation to Approve Intergovernmental Agreement Amendment
between SSD and the Oregon Health Sciences University Indochinese
Psychiatric Program

Recommendation: Social Services Division recommends Multnomah County Board of County Commissioners approval of the Amendment to the Intergovernmental Agreement between the MED Program Office and Oregon Health Sciences University Indochinese Psychiatric Program for the period September 15, 1990, through June 30, 1991.

Retroactive Status: The State Office of Mental Health Services, while pressing to see acute care service delivery commence as soon as possible, has not processed the amendment transferring service funds in a timely fashion. The provider was prepared to begin immediately upon assurance of a contract amendment and a start date was received. Rather than delay the onset of service, we approved service start-up based on the State's letter of authorization which was received 9/14/90, and are requesting retroactive approval of the contract amendment as of 9/15/90. A copy of the State's letter of authorization is attached.

Analysis: A total of seven providers, including OHSU, are being awarded Community Treatment slots within the acute care system. OHSU's increase is for 8 slots at \$10,520 plus medicaid increases.

Revenue will be awarded in an upcoming State amendment per attached letter from the State.

Background: This provider amendment is the initial step that will ultimately bring over \$3.6 million dollars to the County in FY91 to create a new service system for persons with acute psychiatric care needs. The Community Treatment Service element is an outpatient service and part of the "envelope of services" designed to support the planned acute care facility and inpatient hospital care. An exemption from the RFP process has been obtained in order to integrate this new service with existing crisis services.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101201

Amendment # 01

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: right; font-size: 1.5em;">10-11-90 C-8</p>
--	--	---

Contact Person Kathy Tinkle Phone 248-3691 Date 9/21/90

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Implementation of Crisis/Acute Care system. Community Treatment Services for Adults is increased \$10,520

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date Pending

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name OHSU

Mailing Address 3181 SW Sam Jackson Park Rd
Portland, OR 97201

Phone _____

Employer ID # or SS # 936-001-786W

Effective Date 9/15/90

Termination Date 6/30/91

Original Contract Amount \$ 111,879.00

Amount of Amendment \$ 10,520

Total Amount of Agreement \$ 122,399.00

Payment Term

- Lump Sum \$ _____
- Monthly \$ allotment
- Other \$ _____
- Requirements contract - Requisition required.
- Purchase Order No. _____
- Requirements Not to Exceed \$ _____

BOARD OF COUNTY COMMISSIONERS
 1990 DEC - 3 PM 2:11
 MULTNOMAH COUNTY OREGON

REQUIRED SIGNATURES:

Department Manager Duane Zusey (ac)

Purchasing Director _____
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 10/1/90

Date _____

Date 10-3-90

Date 10/11/90

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	156	000	1327		ME07	6060		1327		10,520	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101751

Amendment # 01

<p align="center">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p align="center">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p align="center">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p align="center">RATIFIED</p> <p align="center">Multnomah County Board of Commissioners</p> <p align="center"><u>10-11-90</u> <u>CS</u></p>
---	---	---

Contact Person Kathy Tinkle Phone 248-3691 Date 9/21/90

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Implementation of Crisis/Acute Care system. Community Treatment Services for Adults is increased \$10,520

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date pending

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name OHSU

Billing Address 3181 SW Sam Jackson Park Rd
Portland, OR 97201

Phone _____

Employer ID # or SS # 936-001-786W

Effective Date 9/15/90

Termination Date 6/30/91

Original Contract Amount \$ _____

Amount of Amendment \$ 10,520

Total Amount of Agreement \$ 122,399.00

Payment Term

Lump Sum \$ _____

Monthly \$ allotment

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Purchasing Director _____
(Class II Contracts Only)

County Counsel _____

County Chair/Sheriff _____

Date _____

Date _____

Date _____

Date _____

VENDOR CODE			VENDOR NAME							TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	1327		ME07	6060		1327		10,520		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

1 full
set
clerk

Meeting Date: _____

Agenda No.: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of an IGA

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Duane Zussy

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: five minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

An increase of \$10,520 is needed to implement the crisis/acute care system at Oregon Health Sciences University, providing community treatment services for adults.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: September 24, 1990

SUBJECT: Recommendation to Approve Intergovernmental Agreement Amendment
between SSD and the Oregon Health Sciences University Indochinese
Psychiatric Program

Recommendation: Social Services Division recommends Multnomah County Board of County Commissioners approval of the Amendment to the Intergovernmental Agreement between the MED Program Office and Oregon Health Sciences University Indochinese Psychiatric Program for the period September 15, 1990, through June 30, 1991.

Retroactive Status: The State Office of Mental Health Services, while pressing to see acute care service delivery commence as soon as possible, has not processed the amendment transferring service funds in a timely fashion. The provider was prepared to begin immediately upon assurance of a contract amendment and a start date was received. Rather than delay the onset of service, we approved service start-up based on the State's letter of authorization which was received 9/14/90, and are requesting retroactive approval of the contract amendment as of 9/15/90. A copy of the State's letter of authorization is attached.

Analysis: A total of seven providers, including OHSU, are being awarded Community Treatment slots within the acute care system. OHSU's increase is for 8 slots at \$10,520 plus medicaid increases.

Revenue will be awarded in an upcoming State amendment per attached letter from the State.

Background: This provider amendment is the initial step that will ultimately bring over \$3.6 million dollars to the County in FY91 to create a new service system for persons with acute psychiatric care needs. The Community Treatment Service element is an outpatient service and part of the "envelope of services" designed to support the planned acute care facility and inpatient hospital care. An exemption from the RFP process has been obtained in order to integrate this new service with existing crisis services.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101751

Amendment # 01

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement
--	--	--

Contact Person Kathy Tinkle Phone 248-3691 Date 9/21/90

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Implementation of Crisis/Acute Care system. Community Treatment Services for Adults is increased \$10,520

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date pending

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name OHSU

Mailing Address 3181 SW Sam Jackson Park Rd
Portland, OR 97201

Phone _____

Employer ID # or SS # 936-001-786W

Effective Date 9/15/90

Termination Date 6/30/91

Original Contract Amount \$ _____

Amount of Amendment \$ 10,520

Total Amount of Agreement \$ 122,399.00

Payment Term

Lump Sum \$ _____

Monthly \$ allotment

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Purchasing Director _____
(Class II Contracts Only)

County Counsel _____

County Chair/Sheriff _____

Date _____

Date _____

Date _____

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1327		ME07	6060		1327		10,520	
02.											
03.											

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
AMENDMENT NUMBER 1

DURATION OF AGREEMENT: July 1, 1990 TO: June 30, 1991
 CONTRACTOR NAME: Oregon Health Sciences University TELEPHONE: 225-8145
 CONTRACTOR ADDRESS: 3181 SW Sam Jackson Park Road I.R.S. NUMBER: 936-001-786W
Portland, OR 97201 TITLE XIX VENDOR # 157883

This amendment to the intergovernmental agreement for social services is made between the Multnomah County Social Services Division referred to as the "COUNTY" and Oregon Health Sciences University, referred to as the "CONTRACTOR." It is understood by the parties that all conditions and agreements in the original contract not superseded in this amendment are still in force and apply to this amendment.

SERVICES UNDER MONTHLY ALLOTMENT

<u>Service Element</u>	<u>Fund Source</u>	<u>Ttl. Annual Max. Payable</u>	<u>Change</u>	<u>Revised Amount</u>	<u>Rate</u>	<u>Number of Units</u>
Community Support	MED 23 State	\$ 111,879	-0-	\$111,879	\$3,609	31
CTS/A-Acute Care	MED 27 State	\$ -0-	\$10,520	\$ 10,520	\$1,661	8
	State Total	\$ 111,879	\$10,520	\$122,399		

TITLE XIX BILLING ALLOCATION

<u>Service Element</u>	<u>Fund Source</u>	<u>Current Allocation</u>	<u>Change</u>	<u>Revised Allocation</u>	<u>Rate</u>	<u>Number of Units</u>
Community Support	MED 23 XIX	\$137,142	-0-	\$137,142	\$3,609	38
CTS/A-Acute Care	MED 23 XIX	\$ -0-	\$3,945	\$ 3,945	\$1,661	3
	XIX Total	\$137,142	\$3,945	\$141,087		

AMENDMENT NARRATIVE:

Community Treatment Services/Adult, designed for a distinct acute care population (CTS/A-A, MED 27) is implemented with this amendment with \$10,520 for 8 State General Fund slots and \$3,945 in increased Title XIX allocation for 3 Title XIX slots, effective September 15, 1990. The annual rate is the same as regular CTS/A, \$1,661. Special conditions for this service are attached.

SPECIAL CONDITIONS
SERVICE ELEMENT MED 27 - COMMUNITY TREATMENT SERVICES/ADULT (CTS/A)

1. CONTRACTOR agrees to provide Community Treatment Services-Adult in compliance with governing administrative rule OAR 309-32-130 through 309-32-155.

State funds shall only be used to evaluate adults believed to be Priority 1. If a waiver is obtained from the Mental Health Division through written request to the COUNTY, service with State funds may also be provided for adults with mental disorders who will not otherwise receive mental health services from the private sector or other public agencies (Priority 2).

2. CONTRACTOR will meet the following performance requirements for this service element:
 - (a) At least 95% of persons served with contract funds shall meet eligibility criteria as measured by CPMS MARS report 0222.
 - (b) Maintain 100% slot utilization, as measured by CPMS MARS report 1022.
 - (c) Clients served for the year must equal at least 4 times the number of contracted slots, as measured by CPMS MARS report 1022.
 - (d) Maintain Certificate of Approval for this service element, as determined through the site review process.
3. CONTRACTOR will submit the following reports:
 - (a) To the State: CPMS enrollments and monthly turn-around documents; and
 - (b) To the COUNTY: Annual cost statement, Title XIX billing report (due on the 20th of each month), and Contract Performance Report (due on the 20th of each month).

[6748Y-24]

SPECIAL CONDITIONS
SERVICE ELEMENT MED 27 - COMMUNITY TREATMENT SERVICES/ADULT, ACUTE CARE SYSTEM
(CTS/A-A)

1. Services delivered under this funding designation must meet the administrative rules and special conditions of regular CTS/A slots, while targeting a more narrowly defined group of consumers. Enrollments will meet the admission criteria specified in the Acute Care System's CTS/A protocols, as currently developed or subsequently revised.
2. Upon COUNTY's receipt of a written waiver of length of stay requirements from the State, CONTRACTOR is not subject to regular CTS/A requirements for an average three-month length of service for enrolled clients. Each case will be reviewed quarterly by County Care Coordinators in the Acute Care System, who will then determine whether to authorize continued treatment.

[6748Y-87]

OHSU Indochinese Psychiatric Program
Amendment #1

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By Raf Surlano 9/14/90
Program Manager Date

By _____
Agency Board Chairperson Date

By Darryl W. Smith 9/24/90
Social Services Division Director Date

By _____
Gladys McCoy Date
Multnomah County Chair

RATIFIED
Multnomah County Board
of Commissioners
10-11-90 C-8

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By _____
Date

Meeting Date: OCT 11 1990

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Proclamation - Justice and Equity Months

BCC Informal _____ BCC Formal October 11, 1990
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Judy Boyer TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Rodney Page

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

In the matter of Proclaiming October, November and December, 1990 as Justice and Equity Months in Multnomah County, Oregon

*Gave Original to Judy Boyer
90-161 10-12-90*

1990 OCT 11 PM 12:00
CLERK OF COUNTY
MULTNOMAH COUNTY, OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Madys McCaff
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the Matter of PROCLAIMING)
October, November and December, 1990 as) PROCLAMATION
JUSTICE AND EQUITY MONTHS in Multnomah County) 90-161

WHEREAS, As a people of a democratic society we are committed to the fundamental principle that all people are created equal; and

WHEREAS, We are brothers and sisters - all members of the human family; and

WHEREAS, We believe that responsible freedom for everyone is the only climate conducive to the full development of the human spirit; and

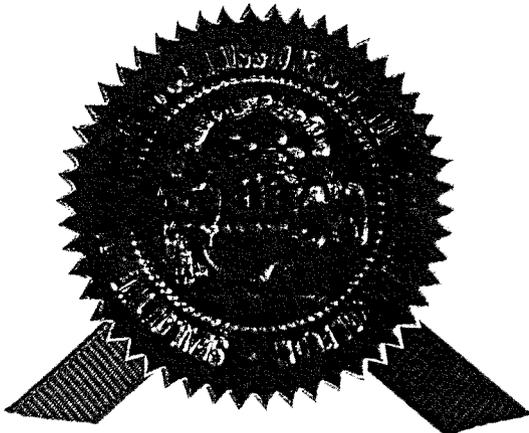
WHEREAS, We have witnessed in our community enough conflict and violence to threaten the very fabric of our freedoms; and

WHEREAS, We denounce every form of racial violence in every neighborhood; and

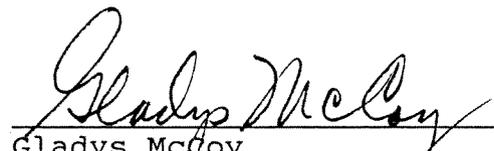
WHEREAS, We celebrate the unity we have in our diversity.

NOW, THEREFORE, IT IS PROCLAIMED that October through December, 1990, which includes Human Rights Day on December 10th, are JUSTICE AND EQUITY months in Multnomah County.

DATED this 11th day of October, 1990



MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

Meeting Date: OCT 11 1990

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Proclamation - Meal-a-Gram Day

BCC Informal _____ (date) BCC Formal 10/18/90 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Delma Farrell TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Julie Piper Finley

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Proclamation declaring October 18, 1990 at Loaves & Fishes "Meal-a-Gram"
Day in Multnomah County, Oregon

*Give Original to Delma Farrell
on 10-12-90.
90-162*

1990 OCT 11 11 12 31
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gladys McCoy*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Meeting Date: OCT 11 1990

Agenda No.: R3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Proclamation: Domestic Violence Awareness Month

BCC Informal _____ (date) BCC Formal 10-11-90 (date)

DEPARTMENT Kafoury DIVISION _____

CONTACT Terry Anderson TELEPHONE 248-52319

PERSON(S) MAKING PRESENTATION Maura McKnight - Family Violence Intervention Project
Judge Stephen Howell
Laura Wintergreen - Domestic Violence Shelters

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Domestic Violence Awareness Month is nationally celebrated in October. It serves as an occasion to mark local progress and continuing challenges in ^{programs} services for victims of violence and their families. It also is a reminder to the general public of this serious threat to the safety & health of women of all ages, races, and economic classes. The generational impacts of domestic violence and the implications for child abuse and alcohol/drug problems warrant

(If space is inadequate, please use other side) Gave original to Terry Anderson 10-12-90.

90-163

SIGNATURES:

ELECTED OFFICIAL [Signature]

continuing attention from county officials and the general public.

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Request time certain: 9:45 a.m.

PROCLAMATION SCHEDULE OF SPEAKERS---15 minutes

Lore Wintergreen	Bradley-Angle House	3 minutes
Patrick Donaldson	Citizen's Crime Commission	1 minute
Mary Otto	Women Strenght/Sexual Assault	2 minutes
Susan Hunter	Council For Prostitution Awareness	3 minutes
Maureen McKnight	Family Violence Intervention Project	3 minutes
Tess Wiseheart	Portland Women's Crisis Line	3 minutes

Tri-County Domestic and Sexual Violence Intervention Network

Statement of Unity

Bradley-Angle House
PO Box 14694
Portland, OR 97214

As Domestic and Sexual Violence Programs in the Tri-County area, we are concerned about the lack of public funds allocated to provide vital services to victims/survivors of domestic and sexual violence. There is an additional need for funding for prevention - public education and outreach services that are designed to reach people of all ages and backgrounds about domestic and sexual violence issues.

Clackamas Women's
Services
PO Box 22547
Milwaukie, OR 97222

As advocates for this underserved population we believe that the following information is crucial in understanding the scope and depth of domestic and sexual violence cycles. Battering and abuse are crimes perpetuated by a woman's most intimate partner.

Domestic Violence
Resource Center
PO Box 494
Hillsboro, OR 97123

- 7.8% of women will not experience violence in their lives (WHISPER - Women Hurt in Systems of Prostitution Engaged in Revolt)

Portland Women's
Crisis Line
PO Box 42610
Portland, Or 97242

- In the Portland area alone, the Police Department responds to over 12,000 domestic violence calls a year (Multnomah County District Attorney's Office)

- Children raised in violent homes are victims of bystander abuse and are at a 1500% or higher rate of abuse and neglect than children raised in non-violent homes. (National Woman Abuse Prevention Project)

- Wife batterers also abused the children in 70% of the families in which children were present. (Bowker, Arbitell, McFenon)

- In 1988-89 thirty-three women were killed by their batterers in the Tri-County area. (Multnomah County District Attorney's Office)

- Domestic violence shelters in the Tri-County area must turn away on average 70% of all requests for shelter due to the lack of space and because of the lack of funding for the shelter programs. (Tri-County Domestic and Sexual Violence Intervention Network)

- Of the 350 homeless children and youth staying in the shelters on each of 2 October (1988) nights, 38-49% were escaping violent homes. (Oregon Shelter Network)

- When women leave violent relationships, the lethality increases by 1100%. (NOW, 1988)
- United States Surgeon General, C. Everett Koop, has identified battering as the single greatest cause of injury and hospitalization for women in this country. (May, 1989)
- Violence is learned and taught in intimate settings - places where we grow up and develop - our homes, schools, through every medium that impacts our lives. Between 1 in 7 and 1 in 10 wives have been raped or otherwise sexually abused by their partners. (Finkelhor & Yllo, License to Rape: Sexual Abuse of Wives, 1985)
- 2,000 women are raped and report it everyday. It is estimated that for each of these, 10-15 more rapes are committed and not reported. (FBI, 1989)

The lack of funding for out-of-shelter support services such as support groups, public education, childcare and shelter programs has forced many women and children to remain in unsafe environments where they face further abuse and perhaps death.

As even President Bush has stated this year, battering happens in every neighborhood, to women of every age, race, socioeconomic background and religion. Domestic and sexual violence are major problems in our society. The first step is to acknowledge that they exist. The next step is doing something. Women and children can no longer be seen as an expendable part of society. They must be given the support they deserve.

As Tri-County domestic and sexual violence programs, Bradley-Angle House; Clackamas Women's Services; Domestic Violence Resource Center of Washington County; and the Portland Women's Crisis Line have the experience, expertise, credibility and success in working effectively with victims/survivors of abuse. This work can only be done effectively if it is supported by the community and its institutions.

As advocates for the underserved and often invisible population of domestic and sexual violence victims/survivors and their children, we deserve recognition and assistance in our struggle to provide quality programming.



Office: (503) 281-3540
Crisis Line: (503) 281-2442
P.O. Box 14694
Portland, Oregon 97214

DOMESTIC AND SEXUAL VIOLENCE FACT SHEET

The abuse of women can be defined on a continuum ranging from emotional abuse and harrassment to repeated beatings requiring hospitalization or causing death. Furthermore, abuse or domestic violence is not limited to married couples but can also include ex-spouses, co-habitants, boyfriend/girlfriend, parents, children, or siblings. The statistics given below, except for those specifically related to shelters, primarily refer to domestic violence as defined as physical abuse causing injury, and are limited to those persons related by marriage. For these reasons, these statistics tend to under represent the true extent of abuse.

1. In the U.S. a woman is battered every 15 seconds. (FBI)
2. 3-4 million American women are battered by their husbands or boyfriends each year. (Surgeon General C. Everett Koop, May 1989)
3. Domestic violence is the single most significant cause of injury to women in the United States. (Surgeon General C. Everett Koop, May 1989)
4. Men commit 95% of all assaults on spouses or ex-spouses, according to a National Crime Survey of the years 1973-1981.
5. Five billion dollars in revenue and healthcare expenses is lost annually by US companies due to abusive bosses. (Bureau of National Affairs, 1990)
6. Domestic violence costs business in the U.S. another five billion dollars in absenteeism and untold millions of dollars in health related medical bills due to abuse incidents. (Department of Labor, 1988)
7. A survey at San Quentin found that 100% of the inmates had been raised in a violent home. (Oregon Govenor's Commission on Women)
8. Wife batterers also abused the children in 70% of the families in which children were present. (Bowker, Arbitell, McFenon, 1988)
9. Men and women who saw abuse in their families were three times more likely to abuse or be abused by the spouse. Sons of violent fathers were ten times more likely to be abusive. (Strauss, Gelles, Steinmetz, *Behind Closed Doors*, 1980)
10. One in four girls and one in eight boys will be sexually abused by the time they reach the age of 19. (Sexual Assault Center, Harborview Hospital, Seattle, WA)

11. Of the over 350 homeless children and youth staying in shelters on each of two October, 1988 nights, 38-49% were escaping violent homes. (Oregon Shelter Network, 1988)
12. Ninety percent (90%) of women enrolled in the demonstration JOBS program have been victims of domestic violence and/or sexual assault.
13. In a survey of women in the Rocky Mountain area who reported having been battered, 59% said they were forced to have sex with the batterer. (Walker, 1984, The Battered Woman Syndrome)
14. Nearly 45% of women in a San Francisco study reported that they were subjected to at least one rape or attempted rape in their lifetime. 82% of the rapes were committed by non-strangers; 66% were assaulted by friends or acquaintances. (Russell, 1982, Sexual Exploitation)
15. 28% of the homeless population in Portland are sheltered by domestic violence programs. (Oregon Shelter Network)
16. The Portland Police Department receives an average 1200 domestic violence calls and reports an average 650 cases of domestic disturbance a month. (PPD City/County Family Violence Project)
17. In 1988-1989, 33 women were killed by their batterers in the Tri-County area. (Multnomah County District Attorney's Office)
18. Bradley-Angle House receives approximately 4,800 crisis calls a year on our 24-hour crisis line. Callers receive crisis intervention services, information and referral about resources in the community, and peer support when appropriate.
19. Each year Bradley-Angle House provides nearly 5,500 bednights to approximately 264 women and their 220 children in our crisis shelter. We provide additional services to women in our Transition Apartments through our Transitional Program and Outreach Program.
20. Bradley-Angle House cannot provide requested shelter services to 5 out of 6 of the abused women who phone, due to lack of support funding for shelter space and services. We provide referrals, but the reality is that the other area domestic violence shelters are suffering from the same constraints.



Handout # 2
Formal 10-11-90
L-3

Office: (503) 281-3540
Crisis Line: (503) 281-2442
P.O. Box 14694
Portland, Oregon 97214

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Tri-County Domestic and Sexual Violence Intervention Network

Statement of Unity

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Handout #3
Formal 10-11-90
R-3

Council for Prostitution Alternatives, Inc.

The Rose • 631 S.E. Taylor • Portland, Oregon 97214 • (503) 238-1219
Administrative Offices: 710 S.E. Grand Avenue - #8

ANNUAL REPORT

July 1, 1989 - June 30, 1990

OVERVIEW

PARTICIPANTS IN THE PROGRAM - Sociological Profile (Fact Sheet Attached)

Eight hundred sixty-three victim/survivors of prostitution have turned to the Council for Prostitution Alternatives for services since January 1, 1985. From July 1, 1989 through June 30, 1990, the first year in which CPA offered direct services, 350 survivors attended the weekly drop-in groups and received support, encouragement and motivation to escape prostitution. Sixty-two victim/survivors of prostitution sought out emergency services from CPA. They were offered bus tickets, food, and referred on to local domestic and sexual violence shelters. Seventy-two victim/survivors of prostitution entered the long term CPA Phase Program and received intensive 1:1 counseling, recovery groups, advocacy, case management, and direct material services. Of these 72 victim/survivors of prostitution, 93% were retained for more than three months of services and transitioned from Phase I (Stabilization) to Phase II (Re-orientation), 81% of these were retained for more than six months of services in Phase III (Re-building). Fifteen per cent have graduated into Phase IV (Mentoring). Twenty-five per cent of victim/survivors dropped out of the Phase program and three per cent disappeared. In addition, there were 278 telephone inquiries from women wishing to escape prostitution. They were given referral information and invited to attend the ongoing CPA drop-in support groups, but were unable to access the Phase Program due to lack of room. Forty-one women were in Phase Program services as of June 30, 1990.

One hundred percent of this year's CPA participants are female; 70% are white, 25% are African American, 4% are Native American, and one per cent are Hispanic. Their average age is 28 years old. An average of nine years was the length of time they were victims of prostitution prior to entering the CPA program. Seventy-six percent were younger than 18 years when they began in prostitution. Fifty-eight percent were used in pornography and 67% of those were under the age of 17 years when the pornography was made.

Participants were asked about their personal history of trauma and abuse, in addition to prostitution and pornography, and the following patterns developed: 90% were homeless on average of six years and longer. Serial homelessness accompanied prostitution as 63% of victim/survivors were homeless, housed and homeless again more than three times. Seventy-one per cent of survivors were the victims of rape; 85% were raped by pimps and 78% were raped by tricks. Ninety-five per cent of survivors were the victims of aggravated assaults; 63% by pimps and 100% by tricks. More than half of the survivors were the victims of kidnapping; 77% by pimps and 91% by tricks. Seventy-one per cent had suicide ideations and 55% had multiple attempts at suicide. Seventy-seven per cent reported being coerced into prostitution and trafficked in by pimps. Some eight per cent of survivors reported they were victims of ritual or cult abuse.

Abuse started in early childhood. Intra-family abuse included the following: 65% were sexually abused, 69% were physically abused, and 85% were emotionally abused. Abuse came from other adults as well; 70% were victims of extrafamily sexual and physical abuse, and 79% were victims of extrafamily emotional abuse. More than two-thirds of survivors of prostitution were raised in single-parent households and 26% were placed in foster care. Nearly two-thirds of survivors received mental health treatment for trauma in their lives, but treatment was ineffective in helping them escape prostitution.

Regarding education, three-quarters of CPA participants did not have the privilege of a high school education, dropping out prior to receiving their diploma. Of those who dropped out, 58% later acquired a GED, but fully two-fifths who dropped out have not acquired a GED. Tragically, these self-same women are mothers of young children: 82% of the participants are mothers, but less than half of the families remained in tact. Seven participants were pregnant and 100% delivered drug-free babies.

Substance abuse and criminal justice involvement are ubiquitous features: 88% of the participants have severe drug or alcohol addictions; 84% have been convicted of a crime; 80% have been incarcerated in a county or state facility. Two-thirds of this cohort previously received treatment for their substance abuse, but it was ineffective in helping them maintain sobriety or escape prostitution. The CPA Phase Program, significantly, maintained 70% of participants in sobriety or in treatment, with 30% either using or not in treatment.

Twenty-five per cent of the participants fell short of successfully completing the program they had set out to achieve. These survivors may not have successfully completed the CPA program but they did secure employment, enter drug treatment, learn to make better choices and other improvements in self esteem, all of which built a foundation for future change.

Some were coerced into returning to prostitution by their pimps and some compelled back by their own sense of paralysis and hopelessness. Two participants are disappeared after being ferreted away by pimps. Drawing from the experiences of coerced and battered women, we know it takes six attempts in leaving a batterer over an eight year period before victims are successful in extricating themselves. Since our inception, CPA's philosophy is to remain open to any survivor wishing to re-enter our program. This year, eleven participants re-entered after a period of absence.

Fifteen per cent of CPA Phase participants were successful graduates this year and another 15% will graduate by November, 1990. Some 80% of the graduates attained an independent living status. Graduates were involved in prostitution about as long as the average CPA participant: eight years duration. Graduates were as drug addicted as non-graduates; 88% of the graduates had a serious substance abuse problem which is comparable to the overall population. Seventy per cent of graduates were in the CPA Program longer than eighteen months. Significantly contributing to their successes were: 1) the length of time in sobriety and the completion of drug treatment, 2) length of time in CPA's program to be helped by counseling and their own grief work 3) a commitment to achieve independence; 66% had a job or were in college at point of graduation. Despite the apparent hopefulness of employment for the graduates, their jobs were not substantive enough to fully realize self-sufficiency and 44% of the graduates still were receiving food stamps upon graduation.

EXPENDITURES FOR SERVICES

From July 1, 1989 through June 30, 1990, \$44,186.91 was spent on direct services for CPA participants, 40% less that was spent on direct service delivery from the previous year when services were contracted out. The women served by CPA doubled.

For three consecutive years of operation, nearly fifty per cent of the CPA Service Fund paid for housing, deposits, and utilities. Now, thanks to the substantial savings of the Rose Apartments, and the HAVEN project, CPA spent a mere eight per cent (or \$6,722.24) of the Service Fund on those expenses. For the first time, a major set of expenses was personal needs: \$16,392.99 (or 37%) of the Service Fund. Personal Needs monies allow participants to purchase a range of needed personal hygiene products for themselves and their families. Another major set of expenses (28%) was expended for transportation, \$12,200, primarily for monthly bus passes. Twelve per cent (\$5,080.82) was spent on food. Dental and vision expenses were the major share of the \$1,592.22 (4%) spent on medical needs. Six per cent (\$3,070.93) assisted mothers in providing care, play equipment and school clothes and supplies for their children. Outside therapy and tuition to enter local community colleges constituted three per cent of the budget or \$1,193.63.

STRUCTURE & OPERATION OF THE CORPORATION

The Council for Prostitution Alternatives, Inc. has been a fully operational non-profit corporation ever since October, 1987. The purpose of the corporation is to empower survivors of prostitution to achieve legal and self-sufficient lives. CPA meets monthly to assess the affairs of the corporation including program development, budget and finances, personnel, and public relations.

Officers of the corporation for fiscal year 1989-90 included: Suzanne Cerddeu, President, Cathy Meyers-Wirt, Secretary, and Kate Desmond Treasurer. Other directors include: Amelia Moore, Nanette Davis, Pam Rhea, Kenneth Adair, Liz Towill Jack Morris, and Phyllis Cooley. Ending their terms as Directors were Ruth Crossen-Teausant, William Keys, and Carla Sosyana.

MAJOR ACCOMPLISHMENTS IN FOUR AREAS INCLUDE:

I. PROGRAM DEVELOPMENT

The Council for Prostitution Alternatives successfully implemented and operated the Phase Program which was offered to 72 victim/survivors of prostitution:

Phase I (stabilization).....3 months
Phase II (Re-orientation).....6 months
Phase III (Re-building).....3 months
Phase IV (Graduating/Mentoring)....on going

Vicki Neland, Program Coordinator, developed the CPA Phase Program concepts. The Board adopted the concept in June, 1989. Phase I is a 90 day emergency stabilization period of intake, assessment, education, and support where survivors access the CPA program. Phase II is 180 days of treatment where survivors take part in long term stabilization, re-orientation where they learn to name abuse, and recovery. Phase III is an additional 90 days where survivors continue in their own personal recovery, requiring minimal support services from CPA because they are being re-joined with family, work, school, church, society. They are graduated into Phase IV. Phase IV is an ongoing phase where CPA graduates provide peer support for each other, get follow up services, and participate in mentoring projects.

The Phase Program was developed in response to an evaluation report conducted by the Planning Group, in January, 1989. The independent evaluation concluded that participants in CPA benefitted most who stayed in the program longer and that intensive program involvement was more effective than short term intervention. Thus, the Phase Program assists survivors of

prostitution to (1) repair and mend relationships with other supportive services over a long period of time by modeling, counseling, advocating and supporting survivors' empowerment, (2) counsel and heal from abuses which put them at risk of being recruited into prostitution such as incest, rape, battering, developmental delay, weak social skills, addiction, and, most significantly, sexist oppression, and (3) avoid being prostituted by developing relationships which are based in compassion, partnership, and availability thus replacing coercion, bribery and abandonment which ensconced their lives before entering CPA. The Phase Program is on the cutting-edge of social work theory.

Further, the Planning Group's evaluation recommended that CPA 1) increase outreach, 2) develop follow up and modeling activities for graduates, and 3) develop increased access for participants. CPA successfully implemented these features in the Phase Program this year. To wit:

1) outreach was increased by offering the MAPS (Motivation and Prostitution Awareness) groups weekly to any survivor of the sex industry. In all, 350 victim/survivors of prostitution attended these groups held Tuesday afternoons at the Rose. A curriculum was designed to help survivors identify prostitution as violence and become empowered in making choices.

2) modeling activities and building of Phase IV were these:

- "Breaking the Silence," a newsletter written by and for survivors of prostitution was produced from July through January by it's founder and editor, K.C. Reed.

- A theatre production entitled, The Rose Connection, was produced on October 15, 1989. The theatre project was created and performed by survivors living at the Rose. As a synthesis of art and therapy, it provided women with growth in self-confidence and socialization skills. A video was made of the project.

- A Graduation ceremony in January, 1990, at the YWCA brought family, peers, and community together in celebration of the survivors' successful completion of CPA Phase III. Gretchen Kafoury was the guest speaker.

- Budget hearings for City and County money, in April, 1990, were heavily attended by CPA graduates and CPA participants who brilliantly and bravely told of victimization in prostitution and liberation in CPA.

3) Metropolitan Community Action awarded CPA \$28,752 in December, 1989 to operate a 90-day transitional housing called the HAVEN. The HAVEN was designed to offer increased access to housing for women and children and develop better living skills for CPA participants. Stephen Olson, real estate developer, offered CPA a lease on a confidential location. Jasmine Fox was hired as the Volunteer Coordinator. The HAVEN was opened April 12, 1990 with a volunteer staff of 33, and an overnight staff. Five women and children will be served there monthly.

The Board of Directors held a Retreat in February, 1990, to clarify issues of CPA agency direction and renewal of funding base. At the Retreat, visions for a five-year plan were elicited. The most significant outcome of the retreat was the Board's decision to apply for membership in the state-wide domestic and sexual violence network, the Oregon Coalition Against Domestic and Sexual Violence.

II. BUDGET AND FINANCE

The issue of local government support for CPA was largely unresolved during this fiscal year. The City of Portland is bound by 'Resolution A' to provide water, sewer, police, and fire services within the City and the County is bound by the resolution to provide funding for social services within the City and County. CPA is both a public safety program and a social service program and technically qualifies for funding from both municipalities. In the end, the City of Portland and Multnomah County agreed to re-new funding of CPA for fiscal year 1990-91; the City for \$93,000 and the County for \$110,698. Many supporters of CPA, from victim/ survivors of prostitution and their families and CPA board members, to neighborhood activists, rallied to buttress CPA's funding for fiscal year 1990-91. The most crucial work facing the corporation for fiscal year 1991-92 will be to diversify and fortify the funding base.

The Executive Director approached new funding sources and was successful to the extent that Metropolitan Community Action Agency awarded CPA \$28,752, the Portland Women's Union funded CPA for \$5,000, Oregon Community Foundation awarded \$5,000, to be matched in-kind Board sponsored fund raising, and Tri-Met offered \$4,500 to CPA in in-kind donations on bus fare. CPA board of directors met their goal of \$5,000 donations largely due to the leadership of Cathy Myers-Wirt and her state-wide fundraising efforts. In addition, board member Pam Rhea organized a \$1,500 food donation from United Grocers surplus stock.

On a final budget note, CPA again requisitioned an audit of finances for fiscal year 1989-90. Mr. Fred Carter, Certified Public Accountant was retained to perform the audit which commenced in June, and with invaluable assistance from CPA's bookkeeper, Victoria Jeans-Gail, was completed in September, 1990.

III. PERSONNEL

The success of the CPA program is due almost entirely to the work of CPA's competent and dedicated staff. Paddy Lazar, a Participant/Advocate/Counselor significantly contributed to our agency's understanding of ritual abuse among survivors of prostitution. Sheila Redman, a Participant/Advocate/Counselor, has been successful with victim/survivors of prostitution who are have been labelled incorrigible by other organizations and are on their no-take lists. Participant/Advocate/Counselor, Ange Kunzmann, joined the CPA staff in October, 1989, has taken increasing responsibility for the smooth operation of the HAVEN House and weekly leads the drop-in support group with her compassionate support. Jasmine Fox, the HAVEN House Volunteer Coordinator, was successful in recruiting and training more than thirty volunteers without whom the HAVEN could not succeed. Juanita Morrow's role has expanded beyond the role of Office Manager during this fiscal year to include support services. She daily manages to build bridges among CPA participants and between CPA and resources within the community. Vicki Neland, Program Coordinator, performs the now familiar miracle of providing clinical supervision and over-all coordination to the Participant/Advocate/Counselors, the volunteers, and the program development. Her assistance to the Director is invaluable and her work performance has been outstanding. Lastly, the Executive Director, Susan Hunter, who has overall responsibility for the program and agency, has shown exemplary leadership during this difficult year of fiscal and program development.

The exceptional work of the staff is due in no small part to the team-building of weekly clinical and staff meetings, 1:1 meetings, all staff retreats, and bi-monthly staff therapy.

IV. OUTREACH AND PUBLIC INFORMATION

CPA, Inc. continued working with community groups to provide information about our services, our program, and about the needs and issues faced by our participants. Speaking engagements and trainings were offered to the following organizations: the Portland Women's Crisis Line (5 volunteer trainings), Bradley-Angle House (3 volunteer trainings), Hillsboro Shelter, Office of Women's Transition Services, Multnomah County AIDS Outreach Team, the N.W. Abuse Investigators, Mount Scott Kiwanians, Columbia Kiwanians, Montevilla Kiwanians, Roseway Lions, N. N.E. Development Task Force, Hollywood Neighborhood Association, the Nite Watch Ministers, University of Portland, Reed College, Portland State University, Oregon Housing NOW, International Women's Day, as well as appearances on AM NW, KXL, KPDX, Cable Access, and Channels 2 and 8.

Locally, CPA continued to network with the Region 2 Domestic and Sexual Violence Prevention Network, Children's Services Division, Portland Police Bureau, Office of Women's Transition Services, the County Health Department, Probation Services and Parole Offices, Hooper Detox and Acupuncture Services, to mention only some of the associations who sought our expertise.

The Executive Director and CPA graduate, K.C. Reed attended the National Coalition Against Sexual Assault, in Denver, Colorado, in July, 1990, to provide training and information about prostitution. As a result of their work, NCASA adopted a resolution calling for an understanding of prostitution as violence against women which provides rape crisis and battered women shelter services to victim/survivors of prostitution. Nationally, other programs with which we networked were: the Women's Project in Little Rock Arkansas, the Women's Release Program in Austin, Texas, and the Washington State Coalition Against Domestic and Sexual Violence, in Olympia, Washington. Significantly, CPA was honored in August, 1989 with the National Crime Prevention Council Award.

FACT SHEET
Prepared for the Annual Report
July 1, 1989 - June 30, 1990

OVERALL SERVICE DELIVERY SINCE JANUARY, 1985

863 survivors of prostitution have turned to CPA in hopes of escaping prostitution

VITAL STATISTICS: JULY 1, 1989 - JUNE 30, 1990

350 survivors of prostitution attended the weekly drop-in groups for motivational and support

62 survivors of prostitution received emergency and limited linking services

72 survivors of prostitution entered the CPA Phase Program:

72 in Phase I
67 in Phase II - a 93% retention rate
58 in Phase III - a 81% retention rate
11 in Phase IV

11 (15%) successfully completed the program

11 (15%) will successfully complete the program 11/90

18 (25%) received direct services and dropped out prior to successful completion, 3 drop outs are on the waiting list to re-enter the program

2 (3%) are disappeared, kidnapped by pimps and taken out of the state

41 were continuing with the Phase Program as of July, 1990

60% of CPA's participants were in program nine or more months

278 (79% of all) Inquiries came from prostitutes seeking services and were helped with information and referrals, but were unable to access the CPA Phase Program.

RACE AND SEX OF CPA PARTICIPANTS (FY 89-90)

page -10-

100% of participants are female

70% are Caucasian

25% are African American

4% are Native American

1% are Hispanic

AGE OF CPA PARTICIPANTS (FY 89-90)

Average age of women in the program is 28 years

Breakdown of ages:

16 - 18 years	0%
19 - 21 years	20%
22 - 28 years	38%
29 - 35 years	30%
over 35 years	12%

AGE OF ENTRY INTO PROSTITUTION (FY 89-90)

Average age of entry into prostitution is 20 years

76% of CPA participants were 18 and under upon entry into prostitution

Breakdown of ages:

11 - 14 years	35%
15 - 18 years	41%
19 - 21 years	12%
22 - 28 years	7%
over 29 years	0%

AGE OF ENTRY INTO PORNOGRAPHY (FY 89-90)

Average age of entry into pornography is 16 years

58% of CPA participants were used in pornography

67% of those used in pornography were under the age of 17 years

Breakdown of ages first used in pornography:

5 - 14 years	17%
15 - 17 years	50%
18 - 21 years	28%
22 - 28 years	0%
29 - 35 years	5%
over 36 years	0%

EDUCATIONAL STATUS OF CPA PARTICIPANTS (FY 89-90)

76% of participants dropped out of high school
24% of participants completed high school and received a diploma
58% of participants who dropped out of high school acquired a GED
42% of participants who dropped out of high school have no GED

FAMILY STATUS OF CPA PARTICIPANTS (FY 89-90)

82% of participants have children but less than half(41%) of families remain intact

7 participants were pregnant and (100%) delivered healthy drug-free babies

HISTORY OF PROSTITUTION & CRIMINAL JUSTICE INVOLVEMENT OF CPA PARTICIPANTS (FY 89-90)

9 years is the average length of time in prostitution prior to entry into a CPA program (range is 1 month to 35 years)

84% have been convicted of a crime

- 55% were misdemeanor convictions
- 30% were felony convictions

80% were incarcerated in county or state detention facilities

HISTORY OF DRUG/SUBSTANCE ABUSE OF CPA PARTICIPANTS (FY 89-90)

88% have drug/alcohol addictions

13% were heroin addicted

19% were alcohol addicted

24% were cocaine addicted

43% were poly drug/alcohol addicted

43% used injected drugs in their veins

68% had a 5 + year history of addiction

57% had previously received treatment for their addiction

30% of CPA Phase Participants were using or not in treatment

70% of CPA Phase Participants were not using or in treatment

HISTORY OF VICTIMIZATION OF CPA PARTICIPANTS (FY 89-90)

90% were homeless an average of 6.3 years

71% had been raped; 85% by pimps, 78% raped by tricks, 9% reported to police

95% had been assaulted; 63% by pimps, 100% by tricks, 5% reported to police

53% were kidnapped; 77% by pimps, 91% by tricks, none were reported to police

71% had suicide ideations and 55% had seriously attempted suicide

77% were pimped

8% were victims of ritual or cult abuse

AS CHILDREN:

- 65% were victims of intrafamily sexual abuse
- 69% were victims of intrafamily physical abuse
- 85% were victims of intrafamily emotional abuse

- 70% were victims of extrafamily sexual abuse
- 70% were victims of extrafamily physical abuse
- 79% were victims of extrafamily emotional abuse

- 61% were raised in a single parent household
- 26% were placed in foster care

58% of survivors had received mental health treatment prior to entry into CPA program

EXPENDITURES

July 1, 1989 - June 30, 1990

CPA PARTICIPANT SERVICE FUND EXPENDITURES:

Personal Needs.....	16,392.88....	(37%)
Transportation.....	12,200.15....	(28%)
Food.....	5,080.82....	(12%)
Housing.....	\$ 2,255.86 ...	(5%)
Medical.....	1,592.22....	(4%)
Child Care.....	1,387.98....	(3%)
Children's Needs....	1,040.95....	(2%)
Drug Treatment.....	759.00....	(2%)
Counseling.....	1,058.63....	(2%)
Deposits.....	953.30....	(2%)
Clothing/ID/Other...	642.00....	(1%)
Utilities.....	688.12....	(1%)
Education.....	135.00....	(<1%)
SUBTOTAL.....	\$44,186.91....	100%)

Meeting Date: OCT 11 1990

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Community Action Commission Ordinance

BCC Informal _____ (date) BCC Formal 10/11/90 (date)

DEPARTMENT Non DIVISION BCC

CONTACT Fred Christ TELEPHONE 248-5276

PERSON(S) MAKING PRESENTATION Carole Murdock

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 min.

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

See fact sheet

Second Reading 10-18-90

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Paul Brown*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Community Action Commission

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Establishes Community Action Commission as County's community action board to address the needs of low income Multnomah County citizens, serve as the focal point for citizen involvement and advocacy in the emergency basic needs and community action service system.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

What has been the experience in other areas with this type of legislation?

What is the fiscal impact, if any?

Currently budgeted.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Fred Christ

Planning & Budget Division (if fiscal impact): John Brown

Department Manager/Elected Official: John Brown

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS

2 FOR MULTNOMAH COUNTY, OREGON

3 ORDINANCE NO. _____

4
5 An ordinance establishing a Community Action Commission to
6 address the needs of low income citizens in Multnomah County,
7 to serve as the focal point for citizen involvement and
8 advocacy in the emergency basic needs and community action
9 service system, and to serve as the federally mandated
10 community action board for Multnomah County.

11 Multnomah County ordains as follows:

12 Section I. Findings and Purpose

13 (A) On July 1, 1988, pursuant to County Resolution 88-25 a
14 single, countywide community action agency was created in the
15 Multnomah County Department of Human Services, with the Board
16 of County Commissioners serving as the countywide governing
17 board.

18 (B) On July 1, 1990, pursuant to County Resolutions 90-46
19 and 90-102 the Aging Services Division assumed direct
20 responsibility for ensuring citizen involvement, advocacy,
21 planning, and contracting for delivery of services in the
22 community action service system, through the division's
23 Community Action Program Office.

24 (C) Federal and state statutes and rules require that a
25 community action agency which is an office, division, or agency
26 of a political subdivision be administered by a community

1 action board of at least nine but no more than 33 members,
2 which shall provide for the operation of the agency and be
3 directly responsible to the governing board of the subdivision.

4 (D) The Board of Directors of Metropolitan Community
5 Action, Inc. (MCA), which has served as the county's designated
6 community action board since July 1, 1988, has recommended that
7 the Board of County Commissioners establish a Community Action
8 Commission to address the needs of low income citizens in
9 Multnomah County, to serve as the focal point for citizen
10 involvement and advocacy in the emergency basic needs and
11 community action service system, and to serve as the federally
12 mandated community action board for Multnomah County.

13 (E) On June 28, 1990, the Board of County Commissioners
14 accepted the recommendations of the MCA Board and, upon finding
15 that it is in the interest of the county to establish such a
16 commission pursuant to Section 3.70 of Multnomah County's Home
17 Rule Charter, directed the Aging Services Division to prepare
18 this ordinance for the purpose of establishing a Community
19 Action Commission and providing for the mission, powers,
20 duties, membership, organization and staffing thereof.

21 Section II. Definitions

22 For the purposes of this ordinance, unless the context
23 requires otherwise, the following items are defined as follows:

24 (A) Governing Board: Board of County Commissioners of
25 Multnomah County, Oregon.

26 (B) Administering Board: The community action board

1 established for a community action agency which is an office,
2 division, or agency of a political subdivision, with
3 membership, powers and duties prescribed in ORS 184.802.

4 (C) Commission: Community Action Commission established
5 by this ordinance to serve as Multnomah County's community
6 action board and other identified functions.

7 (D) Division: Aging Services Division of the Multnomah
8 County Department of Human Services.

9 (E) Program: The community action program operated with
10 federal, state and local anti-poverty funds by the Division's
11 Community Action Program Office in its capacity as the county's
12 community action agency.

13 Section III. Establishment of Commission

14 (A) A Community Action Commission is hereby established to
15 serve such functions as are identified below pertaining to the
16 needs of low income people in Multnomah County.

17 (B) The Community Action Commission shall have the
18 mission, powers, duties, membership, organization and staffing
19 provided to it through this ordinance.

20 (C) The mission of the Community Action Commission shall
21 be to counteract the causes and consequences of poverty in
22 Multnomah County:

23 1) by advocating to increase the availability of
24 resources and opportunities for low income citizens to meet
25 their basic needs, to empower themselves, to improve their
26 quality of life, and to achieve self sufficiency;

1 2) by promoting a more equitable distribution of
2 resources and access to opportunities; and

3 3) by coordinating efforts to eradicate poverty,
4 hunger, and homelessness.

5 Section IV. General Powers and Duties

6 (A) The Community Action Commission shall serve as the
7 focal point for citizen involvement and advocacy in the
8 emergency basic needs and community action service system in
9 Multnomah County, through:

10 (1) Providing citizen leadership to further policies,
11 planning, and programs which will empower low income
12 individuals and families and improve their quality of life, in
13 partnership with funders, program staff, providers, and
14 constituents in the community action service system;

15 (2) Representing the views and voicing the needs of
16 low income individuals and families to policy makers, funders,
17 program staff, providers, and the general community, and
18 providing review and comment regarding public issues and
19 proposals which impact low income citizens;

20 (3) Educating the general community regarding the
21 extent and impact of poverty, hunger, homelessness and other
22 issues affecting low income citizens, and their negative effect
23 on the quality of life in our community;

24 (4) Collecting, maintaining, and providing information
25 on low income issues, including dissemination through public
26 forums and conferences;

1 (5) Advocating on behalf of low income citizens for
2 resources, for policy and system changes, and for needed
3 programs and services, both in the public and private sectors;

4 (6) Mobilizing public support for the Commission's
5 advocacy efforts, and coordinating its advocacy activities with
6 other community groups;

7 (7) Conducting studies and hearings to identify,
8 assess, and prioritize the needs of low income citizens in
9 Multnomah County and to evaluate the service system's capacity
10 to meet those needs, and disseminating the Commission's
11 findings to policy makers, funders, providers, and other
12 interested persons and entities in the community;

13 (8) Participating in the formulation of system
14 policies for meeting the basic needs of low income citizens and
15 for promoting their self-sufficiency and independent and
16 dignified living;

17 (9) Reviewing, monitoring, and evaluating system and
18 program effectiveness in accomplishing established goals,
19 objectives, and priorities for service delivery to low income
20 citizens;

21 (10) Representing the interests of low income citizens
22 in advising program staff regarding planning for a coordinated
23 and comprehensive system of services, and the development of an
24 annual plan of action which specifies strategies and activities
25 to make progress toward meeting the goals of the plan;

1 (11) Representing the interests of low income
2 citizens, providing citizen participation and oversight, and
3 advising program staff and the governing board on all matters
4 related to the development, structure and administration of the
5 county's community action program and the operations conducted
6 thereunder, and related to the duties delegated to the
7 Community Action Commission by the governing board; and

8 (12) Providing ongoing advice, guidance, and
9 recommendations to program staff and the governing board on
10 policy decisions and program development, both in the planning
11 and implementation phases.

12 (B) The Community Action Commission shall serve as the
13 federally mandated community action board for Multnomah
14 County's community action program, to administer and provide
15 for the operation of the agency as required by federal statutes
16 and ORS 184.802, through:

17 (1) Being directly responsible to the governing board
18 for the operation of the community action program;

19 (2) Reviewing and approving program policies related
20 to the expenditure of federal and state anti-poverty funds,
21 including the Community Services Block Grant, Low Income Energy
22 Assistance Program, Department of Energy Weatherization
23 Program, Emergency Food and Shelter Program, State Homeless
24 Assistance Program, and such other anti-poverty funds as may
25 become available to the program;

1 (3) Being involved in and consulted on the hiring,
2 evaluation, and firing of the agency director;

3 (4) Monitoring and evaluating program effectiveness;

4 (5) Insuring the effectiveness of community
5 involvement in the planning process; and

6 (6) Assuming all duties delegated to it by the
7 governing board.

8 Section V. Membership

9 (A) The commission shall consist of twenty-four (24)
10 members. Members shall serve without compensation, except that
11 members may be reimbursed for reasonable expenses involved in
12 the performance of their duties. Representation shall be as
13 follows:

14 (1) One-third (eight) of the members shall be elected
15 public officials currently serving or their designees;

16 (2) At least one-third (eight) of the members shall be
17 low income citizens of Multnomah County (maximum income of 125%
18 of federal poverty guidelines at the time of appointment);

19 (3) The balance of members shall represent business,
20 industry, labor, religious, welfare, education, neighborhood
21 associations or other major groups and interests in the
22 community; and

23 (4) Alternates may be designated for low income and
24 private sector members.

1 (B) Composition of the commission should reflect community
2 diversity in so much as is possible, including age, disability,
3 economic status, ethnic backgrounds, geographic distribution,
4 racial minorities, and sex.

5 (C) Elected officials and private sector members shall be
6 appointed in accordance with Section 3.70 of the Multnomah
7 County Home Rule Charter.

8 (D) Low income members shall be selected by the sitting
9 members of the commission through democratic selection
10 procedures adequate to insure that they are representative of
11 the poor in Multnomah County.

12 (E) Terms of appointment and selection shall coordinate
13 with the fiscal year, July 1 to June 30. Length of terms shall
14 be for two (2) years, except that initial appointments and
15 selections shall be staggered so that one half expire on June
16 30, 1991 and one half expire on June 30, 1992. Members may
17 serve three (3) consecutive terms. Initial terms expiring on
18 June 30, 1991, shall not be included in this limitation.

19 Section VI. Organization

20 The commission shall adopt bylaws, with the approval of the
21 governing board, which shall address such issues as terms of
22 appointment, vacancies, officers, conduct of business,
23 committees, responsibilities of membership and other such
24 issues as the commission may deem appropriate.

1 Section VII. Staffing

2 The commission shall be provided an appropriate level of
3 staff support, communication, and technical assistance by the
4 Division's Community Action Program Office in order to carry
5 out its designated functions.

6
7 Adopted this _____ day of _____, 19____, being
8 the date of its _____ reading before the Board of County
9 Commissioners of Multnomah County, Oregon.

10
11 (SEAL)

12
13
14 BY: _____
Gladys McCoy, Chair
Multnomah County, Oregon

15 REVIEWED:

16
17 
18 LAURENCE KRESSEL, COUNTY COUNSEL
of Multnomah County, Oregon

19
20 10/02/90/4

21
22 [0322f]

Meeting Date: 10 OCT 04 1990

Agenda No.: R-3

(Above space for Clerk's Office Use)

OCT 11 1990

R-5

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: CIC Ordinance Revision

BCC Informal 10-2-90 BCC Formal 10-4-90
(date) (date)

DEPARTMENT Non-departmental DIVISION CIC

CONTACT Gloria Fisher TELEPHONE 248-3450

PERSON(S) MAKING PRESENTATION John Legry and Richard Levy

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20
40 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Expands the membership of the CIC and changes the method of selection. Changes the advisory language concerning minority representation on the CIC. Reduces term length. Allows for possibility of future staffing additions.

These revisions will improve the operations of CIC.

*Mailed out on 10-12-90 to ordin. list.
Sent Copy to Gloria Fisher 664*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharon Kelly

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Ordinance relating to the Citizen Involvement
Committee

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Nominate members by commission district, with five at-large members; allow nominations from all neighborhood associations, neighborhood coalitions, and community groups. Currently, members are nominated by City of Portland neighborhood coalitions and community groups in the unincorporated areas. These revisions will improve the operations of CIC.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Unknown

What has been the experience in other areas with this type of legislation?

Unknown

What is the fiscal impact, if any?

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: _____

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: Sharon Kelley

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY OREGON
3 ORDINANCE NO. 664

4
5
6 An ordinance amending MCC 2.30.640 (A) to (F), relating to
7 membership and operation of the Citizen Involvement Committee,
8 repealing existing provisions and creating new provisions.

9 (Language in brackets [] is to be deleted; underlined
10 language is new)

11 Multnomah County ordains as follows:

12 Section I: Findings

13 (A) Since the establishment of the Citizen Involvement Committee,
14 the cities of Portland and Gresham have annexed areas through
15 community group boundaries so the current nominations based on
16 "unincorporated" or "incorporated" areas are no longer relevant.
17 Also, the geographically based neighborhood coalitions and
18 community groups are in a state of flux, with associations being
19 formed, combined, or abandoned. A more permanent and equitable
20 system of nominations is needed.

21 (B) Representation based on coalitions and community groups does
22 not provide equal representation, some coalitions having twice the
23 number of residents as others.

24 (C) The existing chapter provides for the establishment of the
25 Citizen Involvement Committee and the Office of Citizen
26

1 Involvement and the selection of the original committee members. A
2 clarification of the nomination process and terms of office for
3 ongoing committee membership is needed.

4 Section II: Amendments

5 MCC2.30.640 (A) to (F) is amended as follows:

6 (A.) The Multnomah County Charter Amendment relating to citizen
7 involvement [, referred to as Measure Number 25,] was adopted by
8 the people of Multnomah County on November 6, 1984. That
9 [amendment] provision of the charter [provides] stipulates:

10 "CITIZEN INVOLVEMENT PROGRAM

11 "The Office of Citizen Involvement is hereby established.

12 The Office of Citizen Involvement shall develop and maintain
13 citizen involvement programs and procedures designed for the
14 purpose of facilitating direct communication between the
15 citizens and the Board of County Commissioners.

16 "A Citizens' Committee and the structure of the citizen
17 involvement process shall be established by ordinance.

18 "The Board of County Commissioners shall appropriate
19 sufficient funds for the operation of the office and the
20 committee.

21 "The Citizens' Committee shall have the authority to hire
22 and fire its staff.

23 (B) Purpose. The purpose of this ordinance is to enact the requir-
24 ments of the above quoted Charter provision [said Measure 25].

25 (C) Multnomah County Citizen Involvement Committee [of Multnomah
26 County]

1 (1) There is established a Multnomah County Citizen[s]
2 Involvement Committee [of Multnomah County].

3 (2) Membership. The Citizen Involvement Committee shall be
4 composed of 25 [23] members to be appointed by the Board of County
5 Commissioners.

6 [(a) The Board shall appoint two of three persons each
7 as recommended by the following organizations:

8 (i) The Neighborhoods West-Northwest; the Southwest
9 Neighborhood Information; the Neighbors North; the N.E. Coalition
10 of Neighborhoods; the Central Northeast Coalition; and the
11 Southeast Uplift.

12 (b) Seven additional members shall be appointed to give
13 geographical representation to far west and east county as
14 follows:

15 (i) three members from an area east of E181st Avenue;

16 (ii) three members from the areas of Multnomah County
17 between E60 and E181 unincorporated at the time of the adoption of
18 this chapter;

19 (iii) one member from unincorporated Multnomah County
20 west of East 60th.

21 (c) The groups listed below shall be entitled to at
22 least one recommendation each from which the Board of County
23 Commissioners shall select seven.

24 (i) City Groups, City of Fairview, City of Maywood Park,
25 City of Wood Village, City of Gresham, City of Troutdale, City of
26 Lake Oswego.

1 (ii) Community Groups: Centennial, Columbia/Interlachen,
2 Errol Heights, Hazelwood, NE Multnomah County,
3 Powellhurst/Gilbert, Cully/Parkrose, Riverdale, Rockwood, West
4 Hills Island Neighbors, Wilkes.

5 (d) The Board of County Commissioners shall appoint 4
6 members who are residents of Multnomah County and whose names have
7 been submitted by board and commissions of Multnomah County or by
8 incorporated community groups in Multnomah County.]

9 (a). The Board of County Commissioners shall appoint
10 25 members: five members residing in each of the four
11 Commission Districts and five Multnomah County residents
12 at-large.

13 (b) Members appointed according to Commission District
14 shall be nominated by Neighborhood and Community
15 Associations, Neighborhood Coalitions and Community
16 Groups within the respective Commission District. The
17 five at-large members shall be nominated by incorporated
18 community organizations.

19 (3) The Office of Citizen Involvement shall [outreach to]
20 communicate with various organizations to encourage a wide
21 variety of volunteers. [Since the total minority population in
22 Multnomah County is 9.7 percent,] [t]The Citizen Involvement
23 Committee [at a minimum] should reflect [this] the diversity of
24 the population of Multnomah County. An affirmative action report
25 shall be included in the annual report. [A committee member
26 and a Multnomah County Commissioner will be assigned to

monitory this affirmative action enforcement.]

1 (4) The terms of the committee members shall be for two
2 years with a maximum of [five] four consecutive years. [provided,
3 however, 11 of the original members, to be determined by lot,
4 shall serve a one-year term. Term of office commences April 15.]
5 Term commences upon appointment.

6 (5) [Proposal for appointment of members of the Citizen
7 Involvement Committee:

8 (a) When ordinance is approved, the Clerk's
9 Office/Presiding Officer, prepares information for neighborhood
10 groups, sends that out within 5 days after ordinance is prepared.

11 (b) Citizen groups then have 60 days to return
12 nominations to Clerk's Office.

13 (c) Board shall make appointments at the second meeting
14 following the date nominations are due.

15 (d) In addition, the Director of t]The Office of
16 Citizen Involvement shall [send out applications or notifications
17 to] notify nominating groups when there is a vacancy for which
18 they have nomination responsibility [,]. The Office of Citizen
19 Involvement shall receive nominations, and the Citizen Involvement
20 Committee shall forward nominations to the Board of County
21 Commissioners for appointment.

22 (D) Structure of Citizen Involvement Process

23 (1) The functions and responsibilities of the Citizen
24 Involvement Committee within the County's citizen involvement
25 process may include, but not be limited to, the following:
26

1 (a) An ongoing study and discussion of the county's
2 priorities, programs, and procedures, including budget
3 preparation and amendment.

4 (b) Recommendation of an action, a plan, or a policy,
5 to the Board of County Commissioners or any department on any
6 matter impacting the life of the county, including, but not
7 limited to: health, mental health, parks, corrections, jails,
8 animal control, assessment, taxation, elections, citizen
9 participation, [C]cable [T.V.] television, crime prevention,
10 mediation, and libraries, [etc.]

11 (c) A strengthening and encouragement of Department
12 Advisory Boards and Budget subcommittees and cooperation with
13 existing boards, subcommittees, and commissions.

14 (d) Written reports to the Board of County
15 Commissioners at least every six months outlining its activities
16 and summarizing its recommendations to the Board of County
17 Commissioners. The Board of County Commissioners shall respond in
18 writing to the semi-annual reports of the Citizen Involvement
19 Committee.

20 (e) Responsibility for the hiring, supervision, and
21 discharge of its staff as may be necessary to execute functions
22 and responsibilities of the Citizen Involvement Committee.
23 The [Committee of] Citizen Involvement Committee shall act in
24 accordance with County Personnel Ordinances and Regulations.

25 (f) Election of a Chair and adoption of rules or
26 procedures for the operation of the Committee.

1 (g) Review of the size and representation of the
2 Committee every five years.

3 (2) The Citizen Involvement Committee shall abide by the
4 laws regulating open meetings and open access to all information.

5 (3) The activities and expenditures of the Citizen
6 Involvement Committee shall be conducted in accordance with all
7 applicable Federal and State laws and all county ordinances and
8 regulations.

9 (E) Office of Citizen Involvement-

10 (1) There is established an Office of Citizen[s']
11 Involvement of Multnomah County which shall, at a minimum, consist
12 of a director and secretary. This office shall be adequately
13 funded.

14 (2) The Office of Citizen Involvement shall develop
15 procedures to:

16 (a) Establish and broaden official channels for two-way
17 communication between the citizens and the Board of County
18 Commissioners[.], elected officials, and department
19 administrators.

20 (i) Such channels shall provide for both sharing
21 of information from the county regarding the government
22 and its services[,] and the presentation of specific concerns and
23 recommendations by citizens from the several Districts of
24 Multnomah County.

25 (ii) Schedule twice yearly reports at a Board of
26 County Commissioners' Informal meeting regarding activities

and plans of the [C.I.C.] Citizen Involvement Committee.

1 (b) Increase the number of citizens [from each District]
2 participating in county government. Recruit a wide variety of
3 volunteers without regard for age, sex, race, creed or sexual
4 preference.

5 (c) Maintain an up-to-date file of individuals
6 interested in participating on county boards, commissions, and
7 committees [.] and recommend individuals for appointment to county
8 boards, commissions and committees.

9 (d) Record minutes of meetings of the [C.I.C.] Citizen
10 Involvement Committee, including a record of attendance and
11 [results of any] votes.

12 (e) Develop and maintain a resource library regarding
13 citizen involvement, including information about past county
14 programs, as well as other data and educational sources.

15 (f) Develop a budget and keep financial records using
16 established county methods.

17 (g) Act as liaison with the Office of Neighborhood
18 Associations of the City of Portland, Gresham Neighborhood
19 Associations, District Coalitions, and other cities and community
20 offices. [; develop a process for coordinating with city
21 neighborhood association offices on matters related to county
22 government and services.]

23 (h) Aid and educate citizens in the process of citizen
24 involvement.

25 (i) Carry out the policy directions of the [C.I.C.]
26

Citizen Involvement Committee.

1 (3) The Office of Citizen Involvement shall act in accordance
2 with all applicable Federal and State laws and the County
3 ordinances and regulations.

4 (F). County Notice to and Cooperation with the Office of
5 Citizen Involvement.

6 (1) All county officials and their staffs shall
7 cooperate in providing information as requested by the Office of
8 Citizen Involvement.

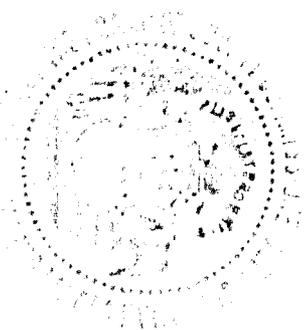
9 (2) All county departments and divisions of county
10 government shall cooperate in providing information as requested
11 by the Office of Citizen Involvement.

12 (3) The [Presiding Officer or] Chair of the Board shall
13 place Citizen Involvement Committee presentations on the Board
14 of County Commissioners' Informal or Formal agenda annually, or as
15 requested by the Citizen Involvement Committee.

16 Section III: Adoption

17 This Ordinance, being necessary for the health, safety and
18 general welfare of the people of Multnomah County, shall take
19 effect on the thirtieth (30th) day after its adoption, pursuant to
20 Section 5.50 of the Charter of Multnomah County.

1 ADOPTED this 11th day of October,
2 1990, being the date of its Second reading before the Board of
3 County Commissioners of Multnomah County, Oregon.



4
5
6
7
8 By Gladys McCoy
9 Gladys McCoy, Chair
10 Multnomah County, Oregon

11
12 REVIEWED:

13
14 Laurence Kressel, County Counsel
15 of Multnomah County, Oregon

16 By Matthew O. Ryan
17 Matthew O. Ryan

Meeting Date: OCT 11 1990

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution urging a yes vote on state ballot measure #4
-- shutdown of the Trojan nuclear plant.

BCC Informal _____ BCC Formal October 11, 1990
(date) (date)

DEPARTMENT Non DIVISION Board of Commissioners

CONTACT Fred Christ TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION proponents and opponents of the measure

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: One hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Board resolution urging a 'yes' vote on Ballot Measure 4, which would shut down the Trojan nuclear plant until an operational atomic waste disposal site is developed.

Gave Copy to Fred Christ 10-12-90.

90-164

1990 OCT 11 11:34
CLERK OF BOARD OF COMMISSIONERS
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Fred Christ*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Supporting)
State Ballot Measure 4, closing)
Trojan Nuclear Plant until)
certain conditions are met)

RESOLUTION NO. 90-164

WHEREAS, the Trojan Nuclear Plant produces high level atomic waste, and

WHEREAS, there are no operational or planned high level atomic waste disposal sites in the United States, and

WHEREAS, the Trojan Nuclear Plant currently stores more than 378 tons of high level atomic waste on its property, within 100 yards of the Columbia River, and

WHEREAS, until the nuclear energy industry and the federal government have established an operational depository ready to receive high level atomic waste, it is unwise to continue to produce more waste, and

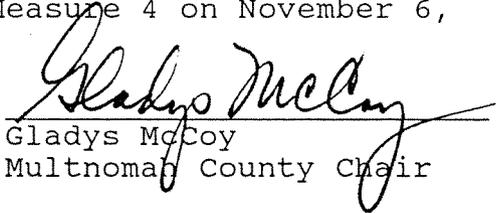
WHEREAS, Ballot Measure 4, if passed by the voters of Oregon, will close the Trojan Nuclear Plant until a operational atomic waste disposal site is developed, and

WHEREAS, the Trojan Nuclear Plant operates 40 miles from the population center of Multnomah County, and

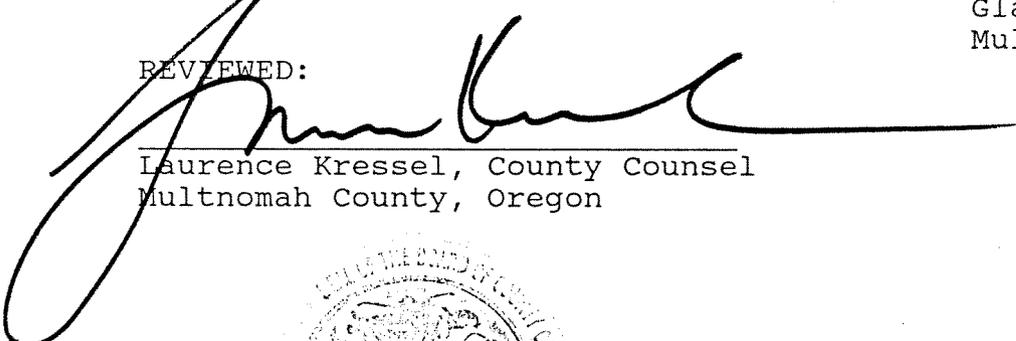
WHEREAS, in the event of a disaster at the Trojan Nuclear Plant atomic waste disposal site, the citizens of Multnomah County would be seriously negatively affected,

NOW, THEREFORE, BE IT RESOLVED, the Multnomah County Board of Commissioners urges the passage of Ballot Measure 4 on November 6, 1990 in the interest of public safety.

DATED this 11th day of October, 1990.


Gladys McCoy
Multnomah County Chair

REVIEWED:


Laurence Kressel, County Counsel
Multnomah County, Oregon



Handout #4
Journal 10-11-90
R-6

COMPARISON OF PGE'S AND TROJAN'S ASSESSED VALUES AND TAXES
WITH COLUMBIA COUNTY TOTALS, WITH PERCENTAGES

Prepared by: Tom Linhares, Columbia County Assessor
November 2, 1989

PGE, Columbia County Totals

ASSESSED VALUES

<u>County Total</u>	<u>PGE</u>	<u>Percentage</u>
\$1,580,628,101	\$494,696,298*	31.30

TAXES

<u>County Total</u>	<u>PGE</u>	<u>Percentage</u>
\$29,691,677.80	\$6,495,383.72**	21.88

Trojan, Columbia County Totals

ASSESSED VALUES

<u>County Total</u>	<u>Trojan</u>	<u>Percentage</u>
\$1,580,628,101	(PGE) \$384,269,900	24.31
\$1,580,628,101	(PP&L) 10,907,600	.69
\$1,580,628,101	(TOTAL) \$395,177,500***	25.00

TAXES

<u>County Total</u>	<u>Trojan</u>	<u>Percentage</u>
\$29,691,677.80	(PGE) \$4,551,059.03	15.33
\$29,691,677.80	(PP&L) 129,290.16	.435
\$29,691,677.80	(TOTAL) \$4,680,349.19	15.765

*Utility Value Only

**Total Assessed, w/o 3% Discount

***Excludes Portion Owned by E.W.E.B.

*Handout #5
Formal 10-11-90*

DANIEL W. MEEK *R-6*
1935 N.E. Clackamas Street
Portland, OR 97232
(503) 281-2201 fax 281-2282

OREGON PUC STUDY ON COST OF CLOSING TROJAN

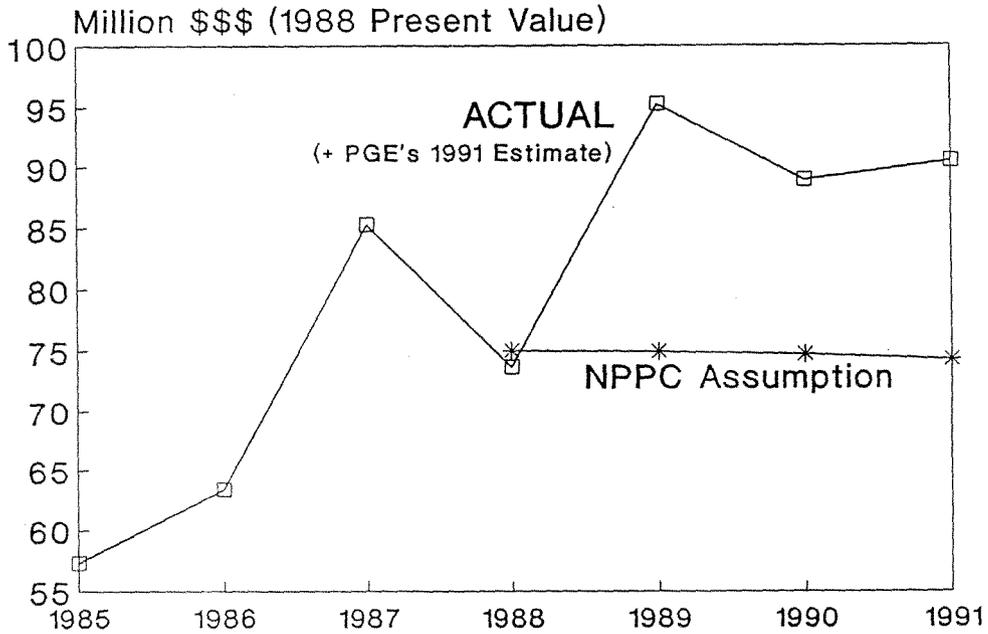
Among the serious shortcomings of the Oregon PUC study are:

1. Its numeric results ignore the fact that, under the 1980 Regional Act, any additional cost will be shared throughout the region by means of the Bonneville Power Administration (BPA) Residential Exchange program required by federal law. If the additional cost predicted by the OPUC were exchanged, the net result for PGE residential ratepayers would be a **wholesale** power cost increase of between 1.3 - 2.8%, which would mean a rate increase of 0.6 - 1.4%, equal to only **30-70¢ per month per customer**. The 7(b)(2) rate test should not substantially increase this figure.
 - A. PGE's residential load comprises only 26% of the Residential Exchange (not 39%, as the OPUC report claims). Thus, 74% of the added cost would be borne by others, not by PGE. Of the added cost, 18% would be borne by PP&L's Oregon loads.
 - B. Even this assumes that all DSI loads bear no Exchange costs. This may be presently true under the PF-IP rate link, but that link violates the Regional Act of 1980 and should be challenged. Including DSI loads in those which bear any added cost would reduce PGE's share from 26% to about 10%.
 - C. Even this ignores the fact that Exchange costs are spread to BPA's New Resources rate (of which Puget Sound P&L is a customer) and to BPA's Surplus Firm rates.
2. It assumes that Trojan fixed operation and maintenance (O&M) costs will increase by an average of less than one-half of 1% per year (real) over the next 20 years. **This is clearly unrealistic. Since 1985, PGE's fixed O&M costs have risen at a compounded annual rate of 22% nominal (18% real)--a rate almost 40 times greater than the OPUC assumption.** Using just a 6% real escalation rate on Trojan fixed O&M cost in the OPUC study would result in the conclusion that closing Trojan would cost only \$130 million.
3. It assumes a 60% capacity factor for Trojan. In fact, Trojan's actual capacity factor is only 56% and has been steadily **decreasing**.
4. It assumes that decommissioning Trojan now would cost \$378 million but that closing it in the year 2011 would cost only \$101 million. If Trojan keeps operating, its accumulation of radioactive waste and irradiation of the plant itself will in fact make later decommissioning **more difficult and more costly**.

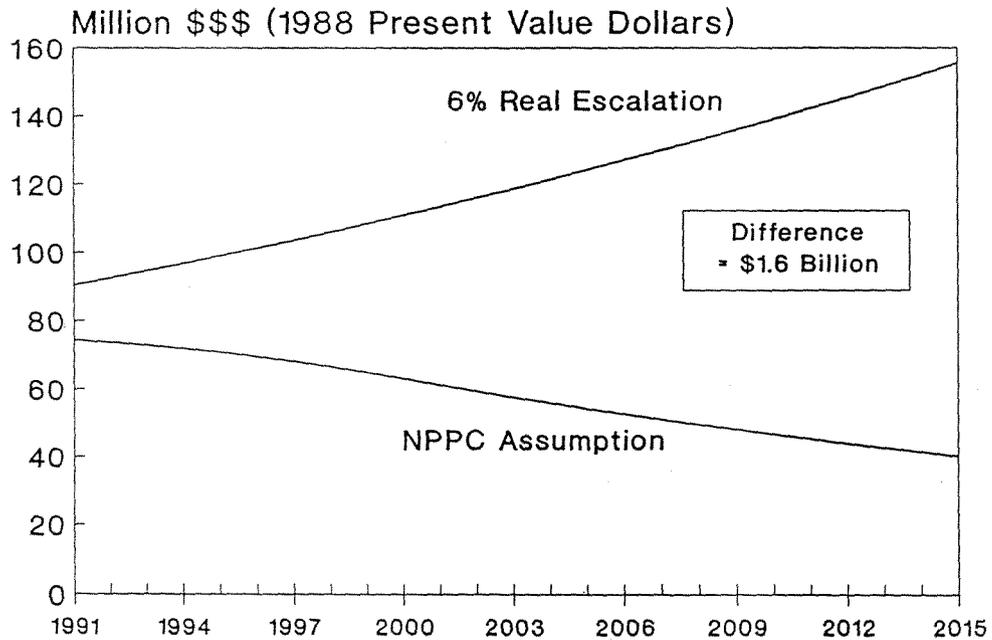
5. It assumes that none of PGE's long-term firm power sales to California utilities can be recalled. Under PGE's contracts with Southern California Edison Co. and San Diego Gas & Electric Co., however, PGE can recall 150 average megawatts (aMW) of firm power (instead of continuing to provide it for over 20 additional years) with essentially no notice and with no contractual penalties.
6. It ignores the fact that PGE has implemented special 30% industrial rate discounts to Boise Cascade Co. and Smurfit Newsprint Co. to **prevent** their development of cogeneration. Boise Cascade could install 35 MW of cogeneration at its St. Helen's pulp mill, and it appears that Smurfit could install up to 80 MW.
7. It ignores the fact that PGE could retrofit Trojan to produce gas-fired power. PGE's subsidiary, Sacramento Delta Power Co., has offered to do that with the closed Rancho Seco nuclear plant in California. The fuel cost would apparently come in at less than 2¢/kWh--less than the 3¢/kWh operating cost of Trojan today.
8. It assumes that replacement power will cost an average of 4.0¢/kWh (levelized real 1990 dollars). The Bonneville Power Administration, however, believes that the cost of new 20-year firm power resources for the region is only 2.8¢/kWh (also levelized real 1990 dollars).¹ If this factor alone were corrected, the OPUC study would show that closing Trojan would save \$250 million. In addition, 4.0¢/kWh is substantially higher than PGE's "avoided cost" approved by the OPUC for purchase of power from cogenerators and small power producers.
9. It assumes that BPA would experience a cost increase, if Trojan were closed. The Northwest Power Planning Council (NPPC) has correctly concluded that closing Trojan would save BPA money, because it is currently among BPA's highest-cost resources.
10. It assumes that ratepayers will continue to pay for the sunk cost of building Trojan and for all of its associated costs, even though ORS 757.355 prohibits Oregon utilities from charging to ratepayers the cost of any project not actually providing service. It would be up to the public utility commissioners, appointed by the next Governor, to enforce this law, enacted by voter initiative in 1978.

1. BPA Billing Credit Solicitation, July 1990, p. 37.

COST OF OPERATING TROJAN

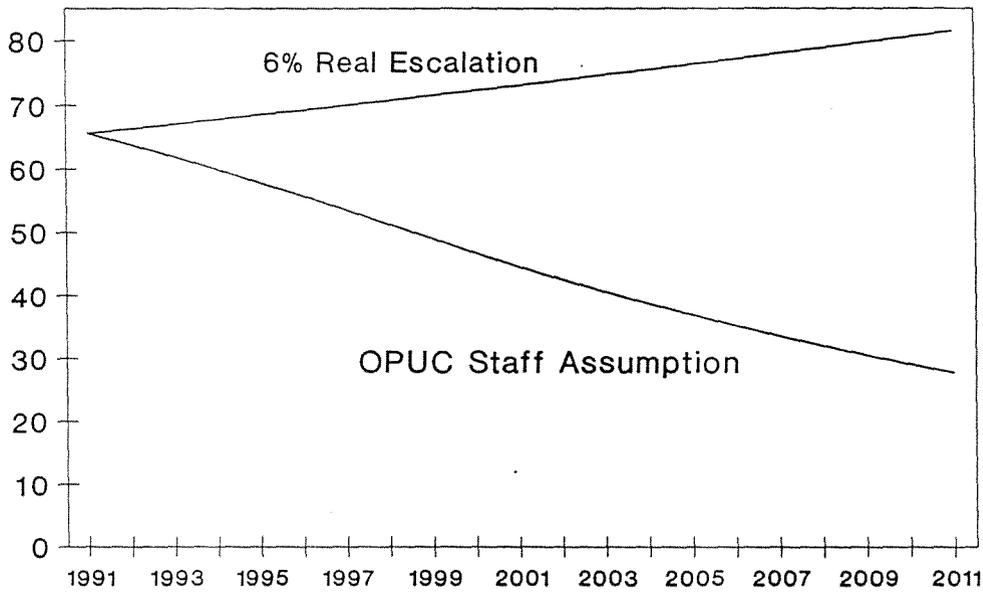


COST OF OPERATING TROJAN



PGE TROJAN OPERATING COST

Million \$\$\$ (1990 Present Value Dollars)

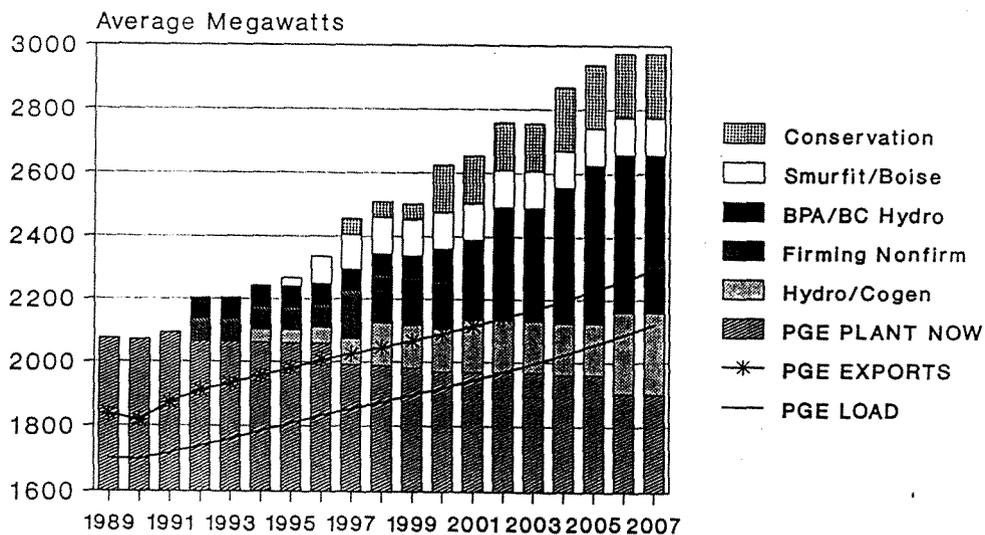


Applies to PGE's 67.5% Share of Trojan

PGE LOADS & RESOURCES

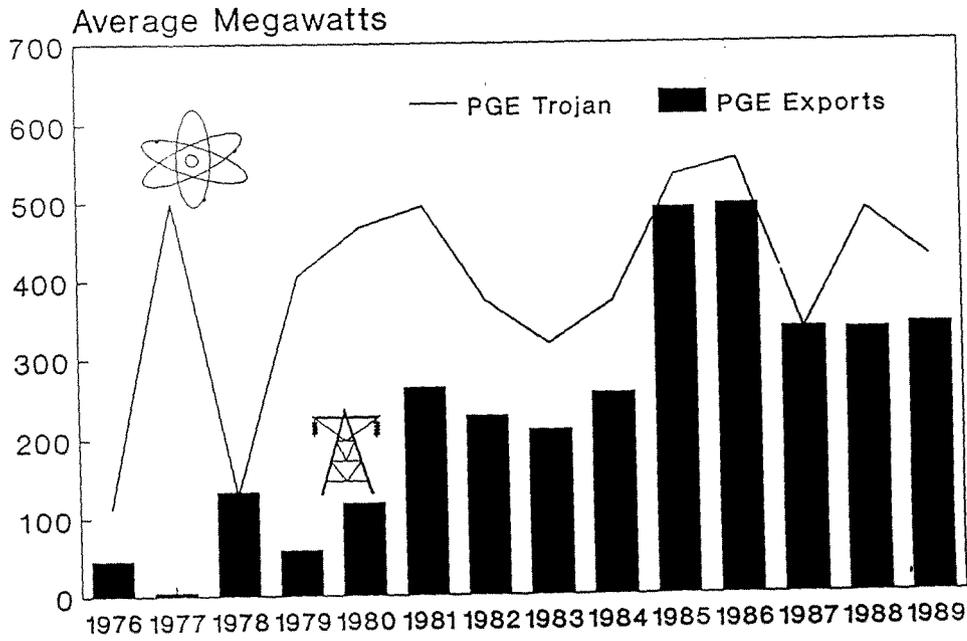
With Added Conservation

... identified by PGE

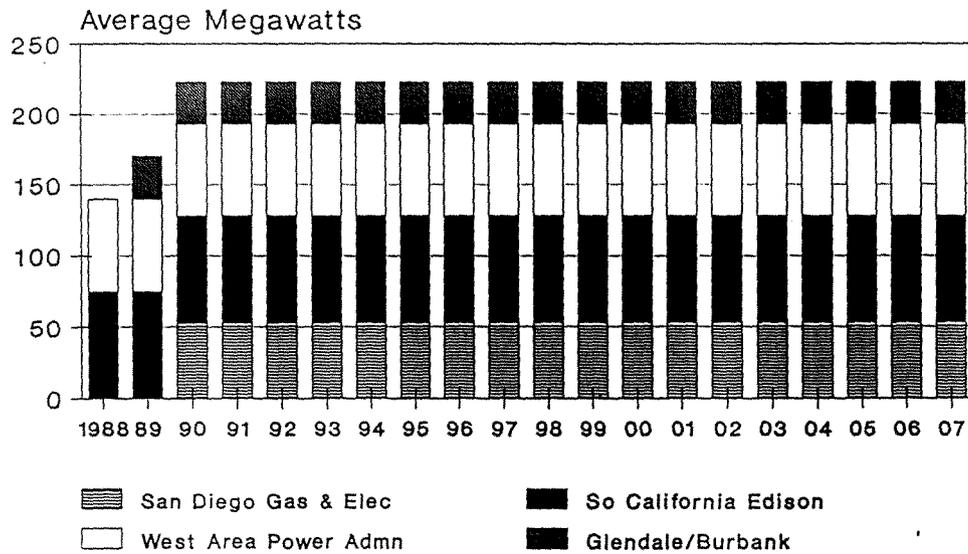


1988 OPUC Report on Energy Surplus
Appendix A: PGE pp. A-10, A-13

PGE EXPORTS & TROJAN OUTPUT



PGE EXPORTS TO CALIFORNIA Firm Contracts



Meeting Date: OCT 11 1990

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: State Ballot Measure 8

BCC Informal _____ BCC Formal Oct. 11, 1990
(date) (date)

DEPARTMENT non-dept. DIVISION Commissioner Kelley

CONTACT Carolyn Marks Bax TELEPHONE x5085

PERSON(S) MAKING PRESENTATION N/A

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5- 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Ballot Measure 8 is overly complicated, extreme and restrictive in terms of medical care.

*Give Case to Carolyn Marks Bax 10-12-90.
90-165*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharon Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

In the matter of State Ballot)
Measure 8)

RESOLUTION
90-165

WHEREAS State Ballot Measure 8 proposes a constitutional amendment banning virtually all abortions in Oregon, and

WHEREAS the Multnomah County Board of Commissioners agrees with the petitioners that the need for and instances of abortion ought to be reduced, and

WHEREAS State Ballot Measure 8 is unlikely to reduce the need for and instances of abortion because it does not address abortion in a realistic and compassionate context of adequate contraception and reproductive services; appropriate options for women with mental, emotional and physical health risks; or significant response to the overwhelming needs of poor women and their families, and

WHEREAS State Ballot Measure 8 is unlikely to reduce the need for and instances of abortion because abortions will still be sought and performed regardless of state law, and

WHEREAS Multnomah County, as the primary health care provider of thousands of low income county residents, must manage and finance the effects of serious medical conditions complicated by pregnancy or developed as a result of pregnancy, as well as the long term effects of unsafe abortions and unwanted pregnancies, and

WHEREAS STATE Ballot Measure 8 would severely limit a woman's access to quality medical care by interfering with a physician's ability to provide appropriate medical options and health care for patients, and

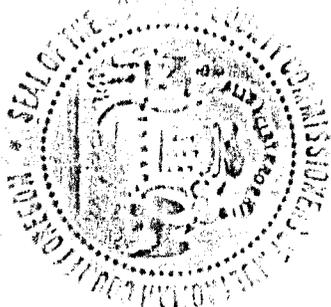
WHEREAS the questions of when life begins and rights of an unborn fetus are subject to dispute among those with differing religious or moral beliefs, and

WHEREAS it is inappropriate to legislate the outcome of such a dispute and remove the decision from resolution according to individual conscience

NOW, THEREFORE, BE IT RESOLVED that the Multnomah County Board of Commissioners urge a NO vote on Ballot Measure 8.

ADOPTED this 11th day of October, 1990

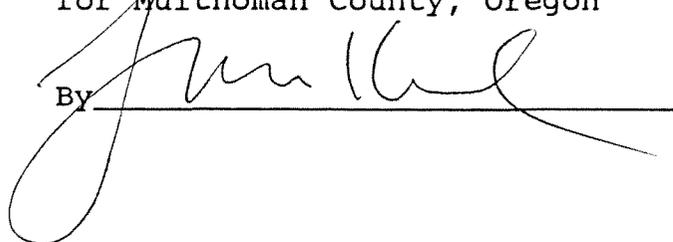
MULTNOMAH COUNTY, OREGON





Gladys McCoy
Multnomah County Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Meeting Date: OCT 11 1990

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: State Ballot Measure 10

BCC Informal _____ (date) BCC Formal Oct. 11, 1990 (date)

DEPARTMENT non-dept. DIVISION Commissioner Kelley

CONTACT Carolyn Marks Bax TELEPHONE x5085

PERSON(S) MAKING PRESENTATION N/A

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 -10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Ballot Measure 10 does not have a provision for alternative counseling or judicial bypass as in lieu of parental notification.

*Give Copy to Carolyn Marks Bax 10-12-90
90-166*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharon Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

In the matter of opposing)
Ballot Measure 10)

RESOLUTION
90-166

WHEREAS State Ballot Measure 10 would prohibit teenagers from obtaining legal abortions in Oregon unless, aside from limited exceptions, the parents of the teenager have been notified, and

WHEREAS Oregon law guarantees that ALL Oregonians have the right to safe, legal and confidential medical care, and

WHEREAS Ballot Measure 10 is an extremely restrictive and complicated proposal which would result in both patients and physicians being victims, and

WHEREAS physicians would face punitive fines, penalties, and lawsuits, and insurers would be prohibited from providing insurance to cover parental notification cases, and

WHEREAS too many teenagers do not have the benefit of parental guidance and understanding, but do need the support and compassion of some significant adult at the time of such a traumatic experience, and

WHEREAS Ballot Measure 10 provides no provision for counseling by professionals and other qualified adults or judicial bypass as an alternative to parental notification, and

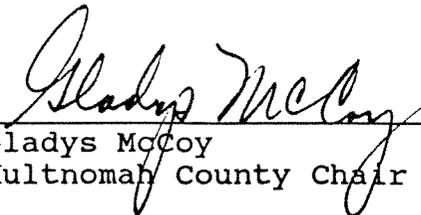
WHEREAS the Board of County Commissioners recognizes parents' concern for the health and safety of their children and parents' wish to counsel their children on decisions of significant consequence, the reality is, that if Ballot Measure 10 is passed, a number of teenagers will seek potentially unsafe, illegal abortions through fear of abuse, shame or even disappointment of family members, and

NOW, THEREFORE BE IT RESOLVED that the Multnomah County Board of commissioners urge a NO vote on Ballot Measure 10.

ADOPTED this 11th day of October, 1990.

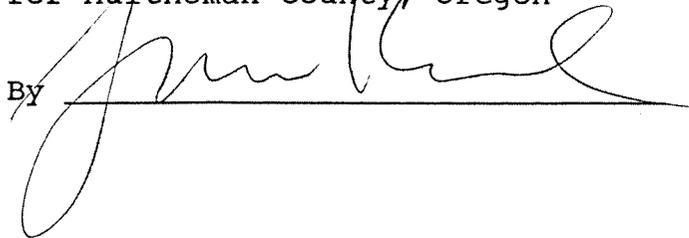
MULTNOMAH COUNTY, OREGON





Gladys McCoy
Multnomah County Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Meeting Date: OCT 11 1990

Agenda No.: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Notice of Intent for a supplemental ROCN Grant

BCC Informal ~~10/9/90~~
(date)

BCC Formal 10/11/90
(date)

DEPARTMENT District Attorney

DIVISION ROCN

CONTACT Kelly Bacon

TELEPHONE 248-3105

PERSON(S) MAKING PRESENTATION Kelly Bacon

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 2 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This grant will provide funding for additional equipment to be used in undercover operations and investigations conducted by the Regional Organized Crime and Narcotics Task Force.

CLERK OF SUPERIOR COURT
OREGON
OCT - 3 PM 12:57

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

OR

DEPARTMENT MANAGER _____

Kelly Bacon
Michael D. Shank

(All accompanying documents must have required signatures)

NOTICE OF INTENT

TO: The Board of County Commissioners

DEPARTMENT/CONTACT: Kelly Bacon, District Attorney's Office

GRANTOR AGENCY: Criminal Justice Services Division

BEGINNING DATE OF GRANT: September 1, 1990

PROJECT TITLE: ROCN Task Force

PROJECT DESCRIPTION/GOALS: To provide specific equipment needed for undercover operations.

PROJECT BUDGET: \$4,321 in grant funds matched by an equal amount of ROCN funds.

REPORTING AND BILLING REQUIREMENTS: standard

GRANT DURATION: Until funds are expended, about 2 months.

PERSONNEL DETAIL:

Classification	Annual Base	Fringe	Total
----------------	-------------	--------	-------

MATERIALS AND SERVICES/CAPITAL EQUIPMENT:

Portable repeater, transmitter, unitized intelligences system.

COMMENTS:

This is a one time only grant funded with unspent grant money from the 1986 JA Funds.

GRANT MANAGER:

Kelley 18 Sept 90
Signature Date

BUDGET DIVISION:

J. Derek Campbell 9-25-90
Signature Date

FINANCE DIVISION:

Jean Fazelac 9-26-90
Signature Date

PERSONNEL DIVISION:

Signature Date

DEPARTMENT DIRECTOR:

Signature Date

Office Memorandum MICHAEL D. SCHRUNK, District Attorney

TO : Lisa Moore

FROM : Kelly Bacon *KB*

DATE : September 10, 1990

SUBJECT: Special Supplemental Grant from Oregon 1986 JAA Funds

Harry Edminster from the Governor's Criminal Justice Services Division has granted us a supplemental grant from 1986 JAA unexpended funds in the amount of \$4,321. I have talked to Chuck Karl and he has come up with a list of critically needed items that the funds could be used for. I have prepared all the necessary grant papers (see attached) to satisfy Harry's requirements. Now I need you to implement some of the County's paperwork.

We shall consider this as a supplemental grant. Therefore, a budget modification will be required to be able to receive and expend the funds. Obviously, an organization unit will have to be created for LGFS so we can account for these. Money will also have to be transferred from the trust account to this new unit (\$4,321). If there are any other items that need to be done, please do not hesitate to ask me.

Bear in mind that this is a one-time-only purchase that should be dealt with and kept separate from other kinds of ROCN/Forfeiture/Any-Else project. At the same time, it should not take a large amount of time either on the part of our office or the County to do this. We just simply need to get it started as I have personally witnessed the importance of having this kind of equipment.

I have taken the liberty of also getting a request for reimbursement from the state included in the documents I have sent back to Harry, so in all likelihood we will be receiving a check in the amount of \$4,321 and somebody will probably come and ask me where to put it. By this memo, I hope to avoid any of that.

KB:je
Attachment
cc: Dianne Lewis
Chuck Karl



MICHAEL D. SCHRUNK, District Attorney for Multnomah County

600 County Courthouse • Portland, Oregon 97204 • (503) 248-3162 • FAX (503) 248-3643

September 7, 1990

Mr. Harry Edminster
Federal Grants Manager
Criminal Justice Services Division
155 Cottage Street NE
Salem, Oregon 97310

Re: Request for Supplemental Grant from 1986 JA Funds

Dear Mr. Edminster:

Pursuant to our telephone conversation and your memorandum of August 16, 1990, we would like to request that a supplemental grant be awarded to the Regional Organized Crime and Narcotics Task Force in the amount of \$4,321. This amount will be matched at a 50% rate and will be used to purchase the following items for the ROCN Task Force:

- | | |
|---|----------------|
| 1. BXR-22-02 Portable Repeater,
2 Watts VHF | \$3,995 |
| 2. Flat-Pack Transmitter,
TX-728 V dual power,
1 channel | \$1,095 |
| 3. Disguised Cellular Magnetic
Mount Antennae for above Repeater | \$ 125 |
| 4. Unitel 121B Unitized Intelligences
System | <u>\$3,394</u> |
| TOTAL | \$8,609 |

As indicated in the attached memorandum from Captain Chuck Karl, ROCN commander, this equipment is compatible with the equipment currently used by the Task Force and will be used to allow ROCN to improve and enhance its undercover monitoring activities. ROCN's current equipment limits the range with which undercover officers wearing body wires can safely operate.

Sincerely,

Kelly Bacon
Executive Assistant

KB:je
Attachment



Department of the Executive
Criminal Justice Coordinator's Office
155 Cottage Street, N.E.
Salem, Oregon 97310
(503) 378-4123
Application for DLE Funds

1. Agency Name/Address/Phone Number
Multnomah County District Attorney's
Office
1021 S.W. 4th - Room 600
Portland, Oregon 97204

2. Program Title
ROCN Task Force

3. Grant Number (Please Leave Blank)

4. DLE Purpose
Apprehension/Prosecution

5. Program Period
September, 1990

6. Congressional District(s)
1. Les AuCoin
2. Ron Wyden

7. Type of Award:
 New (first time receiving DLE funds)
 Continuation of Grant Number _____

8. Type of Implementing Agency:
 Criminal Justice Agency
 Non-Criminal Justice Agency

9. Which Type of Criminal Justice Agency:
 Law Enforcement Prosecution
 Public Defender Adjudication
 Pretrial Services Corrections
 Correctional Institutions Other _____

10. Level of Government:
 State City
 County Indian Tribe

11. Federal Tax Identification Number
93-6002309

12. Contact Person
Kelly Bacon, Assistant to D.A.
(503) 248-3105

13. Does the Award:
 Enhance an Existing Program
 Initiate a New Program

14. If this is an Enhancement, Indicate:
The Prior Year Budget for the Activity \$ 229,419
The Current Year Budget for the Activity \$ _____

15. Budget Outline:

Budget Item	TOTAL PROGRAM	GRANT FUNDS	CASH MATCH
Salaries and Benefits			
Contractual Expenses			
Equipment	8,642	4,321	4,321
Supplies			
Travel/Training			
Confidential Funds			
TOTAL	8,642	4,321	4,321

16. Typed Name of Program Director
Michael D. Schrunk, District Attorney

17. Typed Name of Authorizing Official
Michael D. Schrunk

Program Director Approval

Signature _____ Date _____

Applicant Jurisdiction Approval

Signature _____ Date _____

CJC Approval

Signature _____ Date _____

18. PROBLEM IDENTIFICATION

See attached memorandums

22A. SOURCE OF MATCH

Jurisdiction

Match Amount

Source of Match

Multnomah County
on behalf of ROCN
Task Force

\$4,321

Forfeited Assets

TOTAL \$ 4,321

Total must equal the match amount in Item 15.

22B. PERSONNEL

Position	Hourly Rate (sal.+ben.)	Hours on Program	Total Cost (hours*rate)
Regular Staff			
Consultants			
TOTAL			\$

Total Personnel Costs must equal the amount shown in Item 15.

FINANCIAL STATUS REPORT



Department of the Executive
Criminal Justice Coordinator's Office
155 Cottage Street, N.E.
Salem, Oregon 97310
(503) 378-4123

1. Agency Name/Address

Multnomah County District Attorney's Office
1021 S.W. 4th, Room 600
Portland, OR 97204

2. Person Completing Form/Telephone Number

Kelly Bacon, 248-3105

3. Total Program Expenses for

Period September 1990 to _____

<u>Budget Item</u>	<u>Grant</u>	<u>Match</u>	<u>Total</u>
Personnel			
Contracts			
Equipment	4,321	4,321	8,642
Supplies			
Travel			
Other	_____	_____	_____
Total	4,321	4,321	8,642

4. Total Program Expenses to Date

Period _____ to _____

<u>Budget Item</u>	<u>Grant</u>	<u>Match</u>	<u>Total</u>
Personnel			
Contracts			
Equipment			
Supplies			
Travel			
Other	_____	_____	_____
Total			

5. Grant Number

6. Report Number

1

Budget

Balance

7. Program Director Signature/Telephone Number

8. Program Income This Period Total to Date

Assets Seized Ø Ø

Program Income Ø Ø

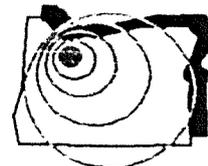
Instructions for completing this form are on the other side. Only one copy needs to be returned.

Regional Organized Crime Narcotics
Multi-Agency Task Force
Control Board

Clackamas County District Attorney
Clackamas County Sheriff
Columbia County District Attorney
Drug Enforcement Administration
Gresham Police Department
Lake Oswego Police Department
Multnomah County District Attorney

Multnomah County Sheriff
Oregon State Police
Portland Police Bureau
St. Helens Police Department
United States Attorney
Washington County District Attorney
Washington County Sheriff

"ROCN"



1021 SW. 4TH AVENUE, SUITE 600 97204
PORTLAND, OREGON

DATE: August 20, 1990
TO: Kelly Bacon and Lisa Moore
FROM: Captain Chuck Karl, ROCN *ckk*
SUBJECT: Equipment Order for the ROCN Task Force From Anti-Drug Grant Monies

Per our recent conversations with the Department of Justice in Salem regarding the availability of funds to purchase equipment for the Task Force, I request that the following two pieces of equipment be ordered for ROCN use. Both of these items are unique and compliment equipment that is currently being used by ROCN. These items are a sole source item and not subject to bid. They will be compatible with equipment currently used by the Task Force.

Item #1 is itemized on the attached quotation and it is a BXR-2202 Portable Repeater, two watt, VHF, price is \$3,995.00. Item #2, also on the attached quotation, is a disguised cellular magnetic mount antennae for the above repeater for \$125.00. Item #3 is listed on the attached sheet and it is a flat pack transmitter, Model TX728, price is \$1,095.00.

Please have a purchase order issued to AID, Audio Intelligence Devices, in Fort Lauderdale, Florida for these items. \$4,320.00 should be charged to the Anti-Drug grant in Salem and the matching portion of the funds should be charged to the ROCN forfeiture account. Please advise me of the exact amount of all charges.

The operating frequency for all of these devices is 171.850. This must be included with the order to AID.



BXR-2202-Cat. No. 96702

Model BXR-2202

PORTABLE VHF-VHF REPEATER

2 Watts

VHF HIGH BAND

150 - 174 MHz (Standard)

136 - 150 MHz (Special Order)

STANDARD EQUIPMENT

- Repeater unit.
- Whip antenna.
- 8 "D" cell 1.5V Alkaline batteries.
- Vehicular DC power cable.

SIZE: 3" x 3" x 13-5/8" Overall
(7.7 x 7.7 x 34.6 cm.)

WEIGHT: 3 lbs. 4 oz. (1.46 kg.)

Compatibility

All high quality, narrow-band FM transmitters and receivers of the same frequency.

Important

The purchaser must specify all operating frequencies when ordering. Refer to Specifications (on back of this page) for frequency separation limitations.

FEATURES

- Completely portable.
- Self contained in weatherproof case.
- Powered from eight (8) alkaline "D" cells.
- Six hours of continuous transmit operation, ten day "stand-by" operation mode. (Fresh batteries at 68°F [20°C].)
- Optional power sources include solar panels and rechargeable nickel-cadmium "D" cells.
- Voice scrambler option.

APPLICATION

- Relay the transmissions of low powered Intelligence or officer protection transmitters.

SPECIFICATIONS BXR-2202

SYSTEM

FREQUENCY RANGE:	150 to 174 MHz (Standard), 136 to 150 MHz (Special Order).
CHANNEL CAPABILITY:	One receive, one transmit.
CHANNEL SEPARATION:	4.5 MHz (minimum).
OPERATING MODE:	Carrier activation.

RECEIVE SECTION

SENSITIVITY:	0.25 microvolts for 12 dB SINAD.
SELECTIVITY:	± 6.5 kHz @ 6 dB; ± 17.5 kHz @ 60 dB.
SPURIOUS & HARMONIC RADIATION:	Attenuated in excess of -70 dB below rated sensitivity.
MODULATION ACCEPTANCE:	± 6 kHz.

TRANSMIT SECTION

FREQUENCY STABILITY:	± 10 ppm from -22°F (-30°C) to +122°F (+50°C).
RF POWER OUTPUT:	Two-watts into 50-Ohm load with 12 VDC input.
SPURIOUS & HARMONIC RADIATION:	Attenuated in excess of -43 dBw.
MODULATION:	Narrow band FM.

GENERAL

SCRAMBLER MODE:	Receive clear/transmit scrambled. Requires factory installation of optional voice scrambler (Cat. No. 96702-10).
ANTENNA:	50-Ohm, base loaded, whip.
POWER REQUIREMENTS:	12 VDC @ 1 amp.
POWER SOURCE:	Eight alkaline "D" cells (Standard).
BATTERY LIFE:	250 hours stand-by typical; 6-8 hours continuous transmit typical using factory fresh alkaline batteries @ 68°F. (New batteries @ 68°F [20°C] ambient temperature.)
OPERATING TEMPERATURE RANGE:	-22°F (-30°C) to +122°F (+50°C), limited to battery temperature specifications.
SIZE:	3" x 3" x 13-5/8" (7.7 x 7.7 x 34.6 cm.).
WEIGHT:	3 lbs. 4 oz. (1.48 kg.).

OPTIONAL EQUIPMENT

Cat. No. 94079-06: Power Interconnect cable, PS-819A to BXR-2202.

Cat. No. 94083: Nickel-cadmium "D" cell (8 required).

Cat. No. 94099: Power supply Model PS-819A, 120-240 VAC, 50/60 Hz Input/15 VDC output.

Cat. No. 94041: Solar power panel with power cable (2 feet) and mounting hardware.

Cat. No. 94041-01: Same as 94041 except has 12 foot power cable.

Cat. No. 91240-05: Mast assembly. Includes antenna, mast, base support, cable and mounting hardware. Used with solar power panel 94041.

Cat. No. 94079-03: DC power cable. Connector to flying "tinned" leads.

Cat. No. 91237: Half/wave antenna, end fed.

Cat. No. 91233: Magnetic mount, 3 dB gain, wire whip antenna.

Cat. No. 91239: Disguise cellular telephone antenna.

Cat. No. 94079-01: Vehicular DC power cable for BXR-2202 with cigarette lighter adapter.

Cat. No. 94079-04: DC power cable from battery charger to BXR-2202.

Cat. No. 96702-10: Optional voice scrambler (must be factory installed).

Due to our program of continual reevaluation for product improvement, the design, physical appearance and specifications of products shown are subject to change without notice.



WARRANTY

Audio Intelligence Devices warrants its devices and equipment for a period of one (1) year from date of shipment to be free from defects in workmanship or materials unless otherwise stated. The liability of Audio Intelligence Devices under this warranty is limited to replacing, repairing or issuing credit, at its option, for any devices which are returned by the Purchaser during such warranty period provided:

- (A) Audio Intelligence Devices is notified in writing within five days, after discovery of such defects by the Purchaser.
- (B) The defective units are returned to Audio Intelligence Devices in Fort Lauderdale, Florida with transportation charges prepaid by the Purchaser.
- (C) Audio Intelligence Devices' examination of such units shall disclose of its satisfaction that such defects exist and have not been caused by misuse, misapplication, neglect, improper installation, improper storage, alteration, physical damage or accident.
- (D) The warranty shall not apply to microphones, batteries, antennas, crystals or material ordinarily susceptible to field damage or any accessories of a disposable nature.
- (E) This warranty does not apply to, and Audio Intelligence Devices does not independently warrant, items or systems sold by Audio Intelligence Devices which are produced by other manufacturers and for which warranty cards or documents of the original manufacturer are included in shipment from Audio Intelligence Devices. With respect to such items, the purchaser must look to the warranty of the original manufacturer and Audio Intelligence Devices disclaims all warranty, express or implied.

In no event shall Audio Intelligence Devices be liable to the Purchaser for incidental, collateral or consequential damages of any nature arising from the use, performance, sale, resale or distribution of any of its products or from any cause or nature whatsoever.

This warranty is in lieu of all other warranties expressed or implied.

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AUDIO INTELLIGENCE DEVICES**

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SOLE SOURCE JUSTIFICATION - BXR-2202

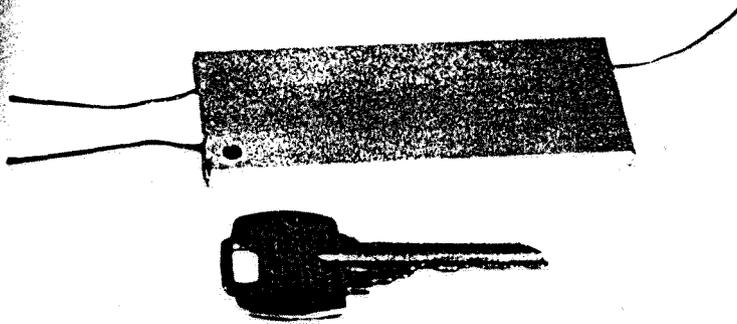
The BXR-2202 VHF/VHF Repeater, manufactured by Audio Intelligence Devices, 1400 N.W. 62nd Street, Fort Lauderdale, Florida 33309, has been selected for procurement by and for use of _____ Department after an extensive survey of the commercial communications market was conducted and it was determined that this is the only repeater, currently available, on the commercial market that possesses all of the following unique features and capabilities which are OPERATIONALLY ESSENTIAL:

1. This repeater provides 2 watts of power into its antenna at 12 VDC and is FCC Type Accepted for operation by a Police Radio Service Licensee, without specific license authorization, under the provisions of Sections 90.19 and 90.19 (g)(3) of the FCC Rules and Regulations.
2. Its small size, 3" X 3" X 13 5/8" and light weight, 3 lbs. 4 oz., are critical features because in many instances it will have to be concealed within an undercover vehicle. Its physical configuration is such that it can easily be secreted on utility poles and in trees or shrubbery.
3. It is housed in a weatherproof enclosure so it can be concealed out of doors without having to provide any additional weatherproofing.
4. It provides excellent receiver sensitivity, selectivity and attenuation of spurious responses and permits separation between receive and transmit frequencies of between 4.5 and 10 MHz. It retransmits received signals through its internal filter diplexer network with no discernible audio distortion for superb preservation of conversational intelligibility and voice identification to provide extended operational range from low power transmitters.
5. It can be powered from internally installed alkaline manganese "D" cells or rechargeable nickel-cadmium batteries. It is equipped with a power cord that permits operation from an external 12 VDC power source. It can easily be installed within a vehicle and powered by a standard 12 VDC negative ground system. The multiple variety of power options and the ready availability of "D" cell batteries from a wide variety of commercial outlets, is a critical consideration. It can be powered from an AC power supply produced by the manufacturer for use with this repeater and the internal rechargeable nickel-cadmium batteries can be recharged from either that power supply or from a solar panel available from the repeater manufacturer.
6. It will operate in standby mode for approximately 250 hours and will operate for 6 to 8 continuous transmit hours using internal factory fresh "D" cell alkaline batteries at 68 degrees F. It is equipped with a battery test indicator that provides a visual assurance to the operator that the internal batteries are OK and that the system is operating properly.
7. The repeater is equipped with a detachable antenna, which allows the use of antenna cables for vehicular installations ~~or the use of~~

8. The repeater manufacturer produces and can deliver or retrofit the repeater with a switch selectable voice scrambler option to permit scrambling of the voice transmission of covert, low power transmitters, worn or carried by undercover officers, at the repeater with the transmission link between the repeater and the receiver and recorder scrambled. This scrambled signal is unscrambled by the receiver and the clear text voice transmission is monitored and recorded. With the scrambler switch in the proper position, the scrambler section of the repeater is disengaged and the voice transmission is repeated as received, regardless of whether the initial signal is scrambled or clear text. The manufacturer also produces a line of covert concealable body transmitters which transmit scrambled signals which are demodulated into clear text transmissions by a receiver equipped with the scrambler option. No other manufacturer produces a line of equipment with this capability to provide a higher level of security and confidentiality to sensitive covert evidence gathering and officer protection applications.

9. The manufacturer of the equipment described has been in the business of design, manufacture and sale of specialized electronic surveillance equipment exclusively to official investigative and law enforcement agencies and departments since 1968 and is principal supplier of such equipment to most Federal, State and Local investigative and law enforcement agencies and departments. It maintains a nationwide staff of trained factory representatives, who are available for consultation and periodic in-service personnel training on equipment operation and, for more specialized and intensive personnel training, maintains and operates a full time law enforcement training academy, Approved by the Florida Department of Law Enforcement, Division of Training, under applicable Florida Statutes. This level of product and training support is not provided by any other manufacturer.

10. The manufacturer of the equipment described maintains a complete inventory of electronic components and a staff of trained and highly competent electronic technicians with the ability to provide maintenance and repair service to any model of equipment it has ever produced. This level of product service and maintenance support is essential to insure long term equipment maintenance assurance.



DUAL POWER
150 mW @ 9V 250 mW @ 12V

TX-728-Cat. No. 95128

FEATURES

- Small size, good concealability.
- May be operated from 9 or 12 VDC power sources.
- Built-in electret microphone; flexible wire antenna.

State-of-the-art, surface mounted components for smaller size, higher reliability and greater efficiency.

Important

The purchaser must specify all operating frequencies when ordering.

Model TX-728

FLAT-PACK TRANSMITTER

VHF HIGH BAND

150 - 174 MHz (Standard)
136 - 150 MHz (Special Order)

STANDARD EQUIPMENT

- Internal electret microphone.
- Flexible wire antenna.
- Power leads for connection to external DC sources.
- One (1) channel crystallized.

One (1) channel.

Crystal-controlled;
narrow-band FM, voice.

Compatibility

All A.I.D. Unitel® Intelligence Kits, Receivers and VHF Input Repeaters of compatible frequency.

aid®



UNITEL® 121B-Cat. No. 94517

FEATURES

- Up to 24 MHz VHF High Band frequency separation.
- Six channel VHF High Band FM receiver.
- State of the art GaAs FET high performance design.
- Repeater compatible.
- Separate outputs for earphone and line level audio.
- High Band receiver antenna built into case lid.
- Operating instructions in lid.
- High impact, rugged carrying case.
- Portable, mobile and fixed operations.
- May be powered by 12 to 15 VDC or 115/230 VAC 50/60 Hz.
- Internal rechargeable 6 AH batteries.
- Solid state battery test meter.
- Standard high quality cassette recorder.
- Unattended recording - carrier recorder actuation.
- Supplied with TX-714 250 mW body transmitter.
- Other AID transmitters may be substituted as options.
- All system components removable from case for independent operation.
- Voice scrambler option available (Cat. No. 95820-10).

SEE PAGES 20, 301, 302
FOR FREQUENCY PLANNING
INFORMATION

*3,014.00
Inc 1 channel crystal
NO XTAL
SPREAD 24 MHz
75 000 PER CRYSTAL*

UNITEL® 121B
UNITIZED
INTELLIGENCE
SYSTEM
VHF HIGH BAND

150 - 174 MHz (Standard)
136 - 150 MHz (Special Order)

STANDARD EQUIPMENT

- Model TX-714 250 mW body transmitter.
- Model RX-905 Multi-channel VHF-FM receiver.
- One receiver channel crystal.
- Cassette recorder.
- Recorder adapter (120 VAC - 6 VDC).
- AC power cable.
- Vehicular adapter power cable.
- Rechargeable battery pack, internal.
- Tape cassette C-60.
- Earphone and cable.
- Transmitter antenna, flexible wire.
- Transmitter microphone, electret.
- Two 9V alkaline (type 1604) batteries.
- Case with built-in receiver antenna.

SIZE: 18" x 13" x 6-3/8"
(45.7 x 33 x 16.2 cm.)

WEIGHT: 20 lbs. (9.07 kg.) approximate.

Important

The purchaser must specify all operating frequencies that are to be used in the system.

Compatibility

All narrow-band VHF high band FM transmitters of compatible frequency.

**TRANSMITTER
SUBSTITUTION NOTICE
SEE PAGE 46
FOR INSTRUCTIONS**



Meeting Date: OCT 11 1990

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Notice of Intent to Apply for Grant

BCC Informal _____ BCC Formal _____
(Date) (Date)

DEPARTMENT: Human Services DIVISION: Aging Services/Comm. Action

CONTACT: Cilla Murray/Bill Thomas TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Duane Zussy/Jim McConnell

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Approval is requested to apply for a one-year, \$175,000 grant from the Better Homes Foundation for creating and strengthening programs serving homeless women and their families during pregnancy and afterwards. This project will build upon the design and community partnerships of the Robert Wood Johnson Foundation Homeless Families Program, with the Community Action Program Office acting as the lead and applicant agency.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER

Duane Zussy (ac)

(All accompanying documents must have required signatures)

bhf/z

RECEIVED
OCT 11 1990
COMMUNITY ACTION PROGRAM OFFICE
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: James McConnell, Director *JMcConnell*
Aging Services Division

DATE: September 19, 1990

SUBJECT: Notice of Intent to Apply for a Better Homes Foundation Grant

RECOMMENDATION: The Aging Services Division recommends that the Board of County Commissioners approve the attached Notice of Intent to submit an application by October 1, 1990 for a one year \$175,000 grant from the Better Homes Foundation and Ronald McDonald Children's Charities. All funds are to be used for direct services to assist homeless pregnant women and their families to become stabilized in permanent housing.

ANALYSIS: The proposal which is being developed for the Better Homes Foundation will be designed to build upon and augment the Robert Wood Johnson Homeless Families Program, with Better Homes Foundation funds targeted to pre and post-natal services for pregnant women and their families who will be provided housing and long term services through the Homeless Families Program. This proposal will reflect the same community partnerships upon which the Robert Wood Johnson Foundation's program is based, with the ASD Community Action Program Office as the lead and applicant agency. The details of the Better Homes project are being determined in consultation with a broad coalition of funders and service providers including the Health Division and the Alcohol and Drug and MED Programs of the Social Services Division.

BACKGROUND: The Better Homes Foundation and the Ronald McDonald Children's Charities have formed a partnership to address the effects of homelessness on pregnant mothers and their children. The two organizations will make grants to up to five communities for creating and strengthening programs serving homeless women and their families during pregnancy and afterwards. These foundations have solicited proposals from 20 to 30 communities, of which ten will be selected for site visits before the final awards are made.

Memorandum to Chair McCoy
Better Homes Foundation Grant Notice of Intent
Page Two

The foundation will accept one application from each city. The Community Action Program Office has reviewed the invitation to apply for a grant with the other local agencies mailed the same invitation. All these agencies are part of the coalition developed to submit the Robert Wood Johnson Foundation grant. The County's intent to apply for the Better Homes Foundation grant has the support of the Coalition for Homeless Families, the Coalition Against Domestic Violence, the Community Services Contractors Association and other service providers.

ASD has agreed to coordinate preparation of the grant application and development of the project as part of the Robert Wood Johnson Homeless Families Program if it is funded.

0342f

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: September 10, 1990

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Aging Services Division - Bill Thomas

GRANTOR AGENCY: Better Homes Foundation and Ronald McDonald Charities

BEGINNING DATE OF GRANT: To Be Determined

PROJECT TITLE: Services Enriched Permanent Housing for Homeless Pregnant Women and Their Families

PROJECT DESCRIPTION/GOALS: An application is being developed for a one year, \$175,000 grant from the Better Homes Foundation for creating and strengthening programs serving homeless women and their families during pregnancy and afterward. The project is a multidivisional effort of the Department of Human Services, with the Aging services Division Community Action Program Office acting as the lead and applicant agency with the support of the Health Division and the Alcohol and Drug and MED programs of the Social Services Divisions. The application is being submitted as the single application from Portland in partnership with the City of Portland, The Housing Authority of Portland, the Portland Metropolitan Chamber of Commerce, the Oregon Department of Human Resources and the United Way of the Columbia Willamette and with the support of the Coalition of Homeless Families, the Coalition Against Domestic Violence, the Community Services Contractors Association, and other service providers. The Better Homes Foundation project will build upon and augment the Robert Wood Johnson Homeless Families program

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ 175,000 / NA	99.3
	STATE SHARE	\$ NA /	0.0
	LOCAL SHARE	\$ NA / 1,225	.7
	TOTAL	\$ 175,000 / 1,225	100

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

JMS

No County or in-kind funds are required (other than indirect). All funds are to be used for direct services. At this time it is not known if the foundation will pay indirect costs.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:
 FINANCE _____ DEPARTMENT XX IF DEPT. REPORTS, INDICATE REASONS

Quarterly reports to be submitted to foundation.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR)

One year grant. No match required.

ADVANCE REQUESTED Yes YES _____ NO, IF NOT INDICATE REASON.

PERSONNEL DETAIL

FULL TIME

FRINGE

TOTAL

(Use appropriate County classification with yearly costs.)

All funds are to be used for direct services. It is assumed at this time that all funds will be passed through to non-profit direct service providers; however, some funds may be used to expand capacity of direct service personnel in the Health Division, which would reduce pass through funds.

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

Pass Through \$175,000

COMMENTS

GRANT MANAGER

William D. King 9/11/90
Signature Date

BUDGET DIVISION

David C. Strawn 10/3/90
Signature Date

FINANCE DIVISION

Paul Poyer 10/4/90
Signature Date

PERSONNEL DIVISION

Catherine Umbros 10/4/90
Signature Date

DEPARTMENT DIRECTOR

Dorene Zussy (ac) 10/3/90

R-10 10-9-90
Handout #1

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: October 9, 1990

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Aging Services Division - Bill Thomas

GRANTOR AGENCY: Better Homes Foundation and Ronald McDonald Children's Charities

BEGINNING DATE OF GRANT: To Be Determined

PROJECT TITLE: Mother Mentor Project - (Services Enriched Permanent Housing for Homeless Pregnant Women and Their Families)

PROJECT DESCRIPTION/GOALS: This application is for a one year, \$174,508 grant from the Better Homes Foundation to create and strengthen programs serving homeless women and their families during pregnancy and afterward. The project is a multi-divisional effort of DHS with the ASD Community Action Program Office acting as the lead and applicant agency with the support of the Health Division and SSD's Alcohol and Drug and MED Programs. The application is being submitted as the single application from Portland in partnership with the City of Portland, the Housing Authority of Portland, the Portland Metropolitan Chamber of Commerce, the Oregon Department of Human Resources and the United Way of the Columbia Willamette, and with the support of the Community Services Contractors Association and other coalitions of service providers. The Better Homes Foundation project will build upon and augment the Robert Wood Johnson Homeless Families Program. The grant will fund one FTE community health nurse, purchase the services of 4 FTE Mother Mentor homemakers, and purchase of alcohol and drug, mental health and early screening services. During the one year project, 30 homeless pregnant women and their families will receive comprehensive, integrated services and permanent housing.

PROJECT ESTIMATED BUDGET:

	FOUNDATION SHARE	\$ 174,508 / NA	97.8%
	STATE SHARE	\$ NA / _____	___%
All Foundation funds are to be used for direct services. No administration or indirect costs are allowed.	LOCAL SHARE	\$ NA / 3,931	2.2 %
	TOTAL	\$ 174,508/3,931	100 %

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

No County matching funds are required, other than indirect (as all foundation funds are to be used for direct services). The budget submitted to the foundation reflects Robert Wood Johnson Foundation funds, Housing Authority of Portland development costs, and United Way funds for case management as contributing to the overall project.

SPECIFY REPORTING AND/OR BILLING REQUIREMENT OF GRANTOR AND WHO REPORTS:

FINANCE _____ DEPARTMENT XX IF DEPT. REPORTS, INDICATE REASONS

Quarterly report to be submitted to foundation.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR

One year grant. No match required.

ADVANCE REQUESTED Yes YES _____ NO; IF NOT, INDICATE REASON.

<u>PERSONNEL DETAIL</u> (Use appropriate County classification with yearly costs.)	<u>FULL TIME</u>	<u>FRINGE</u>	<u>TOTAL</u>
1.0 FTE Community Health Nurse	26,000	8,580	34,580

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURE WITH TOTAL DOLLAR AMOUNTS

Pass through (contracts for Mother Mentor Homemakers, alcohol and drug services, mental health services and early screening services)	\$127,780
Professional Services (training to providers)	2,000
Supplies	5,000
Printing	800
Telephone	348
Postage	100
Local travel	3,900

COMMENTS

GRANT MANAGER

Signature Date

BUDGET DIVISION

Signature Date

FINANCE DIVISION

Signature Date

PERSONNEL DIVISION

Signature Date

DEPARTMENT DIRECTOR

Signature Date

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date OCT 11 1990
Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Informal Only * _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services
CONTACT Lillie Walker/Charles

DIVISION Admin. Services/Purch
TELEPHONE 248-5111/248-5050

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Request of the Board of County Commissioners, acting as PCRB, for an approval of a specific exemption to contract with the sole qualified contractor for burial and related services for the Multnomah County Parks, Cemetary Section.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

____ PERSONNEL
____ FISCAL/BUDGETARY
____ GENERAL FUND
OTHER _____

*Sent to Lillie Walker
10-11-90-*

90-167

1990 OCT -4 PM 12:01
MULTNOMAH COUNTY
CLERK OF COUNTY

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Barbara Simon

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Bay

OTHER Lillie M. Walker
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

M E M O R A N D U M

TO: Lilly Walker, Purchasing Director
FROM: Paul Yarborough, DES Director *Paul Yarborough / blw*
Charles Ciecko, Parks Services Director *Charles Ciecko*
DATE: September 10, 1990
SUBJECT: EXEMPTION REQUEST
DATE ACTION IS REQUESTED: September 20, 1990

We would like to request a sole source exemption from the competitive RFP process to contract with Oregon Wilbert Vault Company.

BACKGROUND

The upcoming contract will be similar to the previous one. The dollar amount is estimated to be \$60,000 per year, for a five year contract.

Important contract criteria includes:

- Staffing and support services to handle 200 or more burials each year.
- Capabilities to deal with three to four services a day at 15 different locations throughout the County.
- Timely and courteous service to ensure a positive experience and customer return.
- Weekend, holiday and late afternoon availability.
- Reasonable rates to bereaved clientele.

FINDING OF FACT

During our last competitive bid process, we had only two respondents and one was disqualified due to previous breach of contract. We are convinced there are only three companies in the area which could possibly offer services required for this contract. We strongly believe Oregon Wilbert Vault Company is the best provider for this contract.

Exemption Request
August 31, 1990
Page 2

OREGON WILBERT VAULT COMPANY --

This organization has been in business for 22 years. They can provide the following:

- Nine, cross-trained, field personnel and three back-hoe operators.
- Additional field personnel and equipment from Salem to handle any overflow.
- Excellent in-house communication and organization.
- Continued reliability and quality customer service.
- High respectability within the cemetery industry and profession.
- Availability for weekend, holiday and late afternoon services.
- Reasonable rates and high quality service.
- Extensive knowledge of the County's manual, mapping system for each of the 14 cemeteries plus the Jewish cemetery.
- Experience dealing with the County's overall policies, procedures and billings.

HARRIS HANSEN or S & H --

This is a one-person operation which had a contract with Multnomah County from 1981 to 1982. This contract was cancelled due to a breach of payment equalling approximately \$3,000.

GUARDIAN VAULT --

This Vancouver based company has approximately four field personnel and one back-hoe operator. Joan Conrad has worked with Bill Patrick on multiple occasions and has reported a consistency in late arrivals and inadequate staffing. (These are critical service elements for this program.)

See attached sheet outlining price comparisons.

CONCLUSION

For greater efficiency and cost effectiveness to the County and tax payers, we are requesting an exemption to recontract with Oregon Wilbert Vault Company. (The Cemeteries staff is presently overextended and does not have the time to train or supervise a new vendor.)

Please feel free to contact one of us, if you have any questions on this matter. Your assistance in this exemption would be greatly appreciated.

TG:rj

Attachment

3492p

1990 INFORMAL SURVEY RESULTS

<u>SERVICES</u>	<u>GUARDIAN</u>	<u>OREGON WILBERT</u>
Adult Internment open/close	\$195	\$165
Liner	\$200*	\$127
	+mileage**	no mileage
Total Adult - open/close	\$395	\$292
Cremation open/close	\$70	
box	\$103	
	\$173	\$100 total (Includes box)

* - Includes set-up

** - Guardian Vault is based in Vancouver, WA

3492p

RECEIVED
PURCHASING SECTION

90 SEP 12 PM 1:18

MULTNOMAH COUNTY



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, October 11, 1990, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 S.W. Fourth, Portland, Oregon, in the Matter of Approving an Exemption to the Formal Competitive Bid Process to Contract with Oregon Wilbert Vault Company for Burial and Associated Services.

A copy of the application is enclosed.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Clerk's Office at 248-3277.

BOARD OF COUNTY COMMISSIONER
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson
Office of the Board Clerk

enclosure
0516C/21/cap
10/5/90

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD**

In the Matter of an Exemption to)
Contract With Oregon Wilbert Vault) **APPLICATION**
Company for Burial and Associated)
Services)

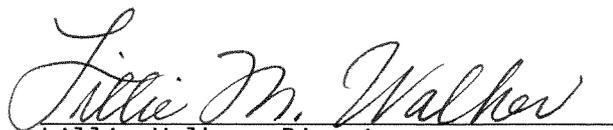
Application to the Public Contract Review Board on behalf of a request from the DES, Parks Division, is hereby made pursuant to the Board's Administrative Rules AR 10.010, and AR 20.030, adopted under the provisions of ORS 279.015, for an order of exemption to purchase burial services from the most qualified contractor for the service. The period for the exemption is three years at a cost of \$60,000 per year.

This Exemption Request is due to the following facts:

1. During the last competitive bid process, only two bid responses were received. One of the bidders was disqualified due to breach of the previous contract with the County.
2. Specifications for the service requires a contractor with the ability to handle 200 or more burials each year, three to four services a day at 15 different locations throughout the County, including weekends, holidays and late afternoon availability. Also a major specification requirement is reasonable rates for low income and other bereaved clients.
3. Oregon Wilbert Vault Company was the sole vendor with the ability to provide specified services at the lowest rates per a 1990 informal survey.

The DES, Parks Division, has budgeted funds to cover the cost of the contract in the FY 1990-91 budget.

Dated this 27th day of September, 1990.


Lillie Walker, Director
Purchasing Section



MULTNOMAH COUNTY OREGON

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NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, October 11, 1990), and approved Order 90-167 In the Matter of Approving an Exemption to the Formal Competitive Bid Process to Contract with Oregon Wilbert Vault Company for Burial and Associated Services.

A copy of the order is attached.

BOARD OF COUNTY COMMISSIONER
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson
Office of the Board Clerk

enclosure
0516C/22/cap
10/11/90

BEFORE THE BOARD OF COUNTY COMMISSIONERS
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ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an Exemption to Contract)
With Oregon Wilbert Vault Company for) ORDER 90-167
Burial and Associated Services)

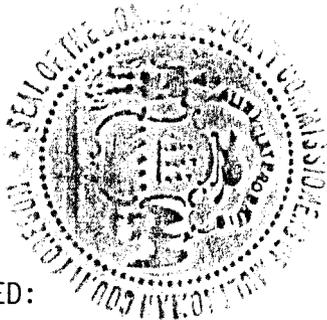
The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from the DES, Parks Division, under Multnomah County PCRB Rule AR 10.010 and AR 20.030 to award a contract to Oregon Wilbert Vault Company, the sole qualified contractor for burial and related services in the Portland Metropolitan area.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that DES, Parks Division, has informally surveyed burial service companies in the area and requested price quotes for the most frequently used burial services. Oregon Wilbert Vault Company was the contractor with the most reasonable prices to perform the services. They were also the only contractor with sufficient staffing, equipment and knowledge of Multnomah County's procedures for the service.

It appearing to the Board that this request for an exemption is in accord with the requirements of the Multnomah County Public Contract Review Board Administration Rules AR 10.010, 20.030 and 30.010; it is therefore

ORDERED that the exemption is hereby approved as it represents the most efficient and cost effective method of obtaining the service.

Dated this 11th day of October, 1990.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD:

By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By L. DuBay
Assistant County Counsel



MULTNOMAH COUNTY OREGON

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enclosure
0516C/21/cap
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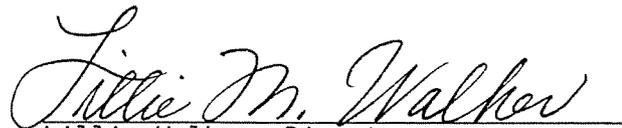
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Purchasing Section



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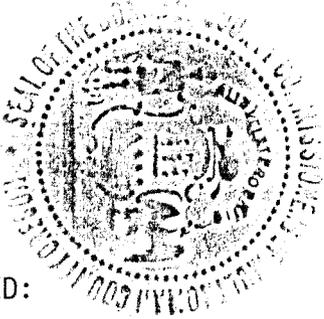
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Gladys McCoy, County Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By L. DuBay
Assistant County Counsel