



# 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
POLLY CASTERLINE •	District 4 •	248-5213
JANE MCGARVIN •	Clerk •	248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
March 27 - April 1, 1989

Tuesday, March 28, 1989 - 9:30 AM - Informal Briefings . Page 2  
Tuesday, March 28, 1989 - 1:30 PM - Informal Meeting . . Page 3  
Thursday, March 30, 1989 - 9:30 AM - Formal. . . . . Page 4

Tuesday, March 28, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative Briefing (if needed) - Fred Neal, Howard Klink
2. Discussion regarding future funding of Aging Services -  
Commissioner Kafoury
3. Discussion regarding approval of Competitive Bidding  
Procedure to bring the County Weatherization Program into  
Compliance with Federal Regulations (item #14 on formal  
agenda) - Duane Zussy, Bill Thomas (15 minutes)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

SUPPLEMENTAL AGENDA

Tuesday, March 28, 1989 - 9:30 AM

The following matter was inadvertently left off the agenda:

In the matter of the Decision of the Planning Commission of February 27, 1989 - Case CS 1-89 - Approve, subject to conditions, change in zone designation from EFU to EFU, C-S, community service, for approximately 55-acres as detailed on the metes and bounds description attached to the decision, to allow its inclusion in a redesigned 18-hole golf course with the specific accessory uses previously approved in Case No. CS 11-83 on an adjacent site covering approximately 145-acres (200-acres total size), for property at 15105 NW Sauvie Island Road

Notice of Review has been filed

Tuesday, March 28, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:  
a) Glendoveer Golf Course Tee, Irrigation & Cart  
Construction
2. Present June 30, 1988 Annual Financial Report and review  
recommendations to management - Parry Ankerson (Price  
Waterhouse), Linda Alexander, Dave Boyer
3. Presentation of findings of an Oregon State Health Division  
audit/program review of Multnomah County Health Division -  
Billie Odegard, Jan Miner (30 minutes)
4. Informal Review of Formal Agenda of March 30, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS



Thursday, March 30, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 In the matter of referring Street Vacation Petition #4975 for the vacation of public right-of-way located in Barnes Park Heights, T1N, R1W, NE 1/4 and SE 1/4, Section 36, to the Department of Environmental Services for investigation and report
- C-2 Orders accepting deeds for County Road Purposes from the following:
  - a) Fujitsu Microelectronics, Inc. - SE Stark Street
  - b) Gerald G. and Carol L. Egger - NW Sauvie Island Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order in the matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes (Sec 31, 1S 1E, TL #62) AND Order in the Matter of the Sale of Surplus Road Fund Property (Midland Acre Tracts)
- R-4 Order in the Matter of the Execution of Deed D89335 for Certain Tax Acquired Property to the City of Gresham, Oregon (Seror Park)
- R-5 Request for approval of private sale of tax foreclosed property (100 feet east of intersection of NW Aspen and Savier)
- R-6 Request for approval of private sale of tax foreclosed property (641-645 N Russell St., City of Portland)
- R-7 Request for approval of private sale of tax foreclosed property (305 N Main Street, Gresham)

- R-8 Order in the matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes
- R-9 Resolution in the Matter of Expressing Support of Expansion of Service Authority for Unified Sewerage Agency of Washington County, Oregon

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 First Reading - An Ordinance amending Multnomah County Ordinance No. 577 (relating to transfer of property to Governmental Units)

DEPARTMENT OF HUMAN SERVICES

- R-11a In the matter of ratification of Amendment #30 to the State Mental Health Grant whereby grant is increased by net total of \$108,461 to reflect decreases mandated by the State E-Board and additional revenues to provide intensive PSRB services for 5 clients to be discharged from Oregon State Hospital for period January 1 to June 30, 1989
- R-11b Budget Modification DHS #41 reflecting additional revenues in the amount of \$108,461 from State Mental Health Grant to Social Services, MED Operations and Contracts budget, reflecting approval of Amendment #30 to State Mental Health Grant
- R-12a In the matter of the ratification of an intergovernmental revenue agreement modification with State Senior Service Division for funding of improved information/referral access to services for the hearing impaired; one-time-only funds for senior center renovation/relocation; restoration of FY 1988-89 base service levels for ethnic minority services, transportation; in-home services and adult day care; and to cover relocation costs to David Douglas Center for two long-term-care branch offices.
- R-12b Budget Modification DHS #42 reflecting a revenue increase in the amount of 127,913 from federal Older American Act, Title XIX funds, and Oregon Project Independence funds to Aging Services various line items for funding of improved information/referral access to services for the hearing impaired; one-time-only funds for senior center renovation/relocation; restoration of FY 1988-89 base service levels for ethnic minority services, transportation; in-home services and adult day care; and to cover relocation costs to David Douglas Center for two long-term-care branch offices

- R-13 Budget Modification DHS #43 reflecting additional revenues in the amount of \$2,500 from National Street Law Education Program to Juvenile Justice Division, Materials & Services, to implement the Street Law Program
- R-14 In the matter of granting approval of Competitive Bidding Procedure to bring the County Weatherization Program into Compliance with Federal Regulations

DEPARTMENT OF JUSTICE SERVICES

- R-15 Proclamation in the matter of Proclaiming the week of April 9-15, 1989 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County
- R-16 Budget Modification DJS #22 reclassifying one position of Office Assistant III to Dependency/TPR Technical, in the District Attorney's Office
- R-17 Budget Modification DJS #23 reflecting additional revenues in the amount of \$29,000 from State Office of Criminal Justice Coordinator to the District Attorney's Office, Personal Services, for implementation of Youth Gang Prosecution Program for period March 15 to June 30, 1989
- R-18 Budget Modification DJS #18 making an appropriation transfer within Sheriffs Office from Corrections Facilities Division, Personal Services permanent, Fringe, and Insurance to Corrections Support Division, Personal Services, Materials and Services, and Capital Outlay to cover cost of replacing State Custody Bailiffs (2 temporary deputies beginning February 1, and 5 permanent deputies beginning April 1) - Continued from March 16

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-19 Second Reading - An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto (First reading on March 16)

ORDINANCES - NONDEPARTMENTAL

- R-20 First Reading - An Ordinance relating to candidate information for Multnomah County Commissioner, Position #4 and Multnomah County Sheriff at the election on May 16, 1989, and declaring an emergency

NONDEPARTMENTAL

- R-21 Budget Modification Nondepartmental #18 making appropriation transfer in the amount of \$7,000 from Board of Commissioners (District 4), Personnel and \$7,000 from Sheriff's Office, Personal to Elections Division, Materials & Services, (\$14,000) for printing voter pamphlet publication for special election on May 16
- R-22 Budget Modification Nondepartmental #17 making an appropriation transfer in the amount of \$700 within Citizen Involvement Committee from Materials & Services to Capital Outlay for upgrading current computer to establish the County Citizen Bulletin Board

BOARD OF COUNTY COMMISSIONERS

- R-23 Resolution in the matter of the Metropolitan Community Action Emergency Services and Community Action Plan

ORDINANCES - NONDEPARTMENTAL

- R-24 Continued Second Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee - Continued from March 16

- R-25 First Reading - An Ordinance appointing a task force jointly with the City of Portland to establish a recycling system for plastics, and regulating certain polystyrene foam products whose manufacture harms the environment
- R-26 First Reading - An Ordinance establishing the following: (1) prohibiting, after May 1, 1989, Multnomah County, restaurants, retail food vendors and non-profit food providers from using polystyrene foam food container products made with certain cholofluorocarbons (CFCs); (2) prohibiting, after January 1, 1990, Multnomah County's purchase of food and beverage containers made from polystyrene foam; (3) prohibiting, after January 1, 1990, restaurants and retail food vendors from using polystyrene foam food containers; (4) prohibiting, after May 1, 1990, Multnomah County, restaurants and retail food vendors from using nondegradable plastic food and beverage containers unless a recycling program exists; (4) creating a task force to recommend means to reduce nondegradable plastic products in landfills and litter

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

0498C.61-68

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-27    In the Matter of approval of a 90-day NO-COST EXTENSION to the Federal Grant for Linking Networks Project which provides coordination of crisis intervention services for elderly clients who inappropriately use hospital emergency services for nonmedical needs

          The emergency is that the project terminates at the end of the month, and this matter needs to be approved in order to make a smooth transition.

Metro Service Dist  
✓



# MULTNOMAH COUNTY OREGON

169  
J162

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JANE McGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Discussion regarding Garbage Transportation in     )  
the Gorge     )

Commissioner McCoy asked if the Board wanted to take a more aggressive stance on hauling garbage in the Gorge; and reported she had sent a letter requesting Metro to reconsider other transport options, and to study truck hauling impacts on the Gorge.

Commissioner Anderson said she understands that the Friends of the Gorge are considering a law suit, though she is not sure what grounds will be used. She reported she had received a letter from Charlie Davis suggesting that the last hope for a change in the mode of transportation would be through the P.U.C., but that it would have to be proved there would be a negative impact on County safety or other highway uses.

Commissioner Kafoury suggested the Board hold a hearing on impacts.

Commissioner McCoy suggested that the Board refer the matter to the Department of Environmental Services for further study.

The Board concurred.

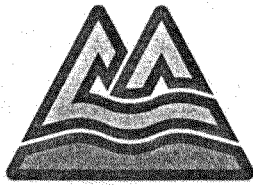
Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm

cc: Commissioner Bauman AN EQUAL OPPORTUNITY EMPLOYER



# MULTNOMAH COUNTY OREGON

154  
5162

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March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of referring Street Vacation )  
Petition #4975 for the vacation of public right- )  
of-way located in Barnes Park Heights, T1N, R1W, )  
NE 1/4 and SE 1/4, Section 36, to the Department )  
of Environmental Services for investigation and )  
report C-1 )

Upon motion of Commissioner Anderson, duly seconded by  
Commissioner Kafoury, unanimously

ORDERED that the above-entitled street vacation petition be  
referred to the Department of Environmental Services for  
investigation and report.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Engineering



BOARD OF  
COUNTY COMMISSIONERS

1989 MAR 20 AM 11:28

MULTNOMAH COUNTY  
OREGON

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/30/89  
Agenda No. 12-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Referral of Street Vacation Petition #4975 to  
Department of Environmental Services

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only 3/30/89  
(Date)

DEPARTMENT Board of Commissioners

DIVISION Clerk of the Board

CONTACT Jane McGarvin

TELEPHONE 3277

\*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.

Referral of Street Vacation Petition #4975 - public right-of-way located in Barnes Park Heights, TLN, ~~RIW~~, NE $\frac{1}{4}$  and SE $\frac{1}{4}$  Section 36 to the Department of Environmental Services for investigation and report

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jane McGarvin

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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

Dan J. Vollum,

Petitioner

PETITION FOR VACATION  
OF A PUBLIC ROAD

( 4975 )

Petitioner requests the Board of Commissioners enter a Final Order of Vacation of a Public Road as follows:

1. Legal Description of the Property:

That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, Multnomah County, Oregon Records) lying between the westerly boundary of Lot 1, Block J, and the easterly boundary of Lot 13, Block D, both in BARNES PARK HEIGHTS, a plat of record in Section 36, Township 1 North, Range 1 West, Willamette Meridian, in Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36.

(see map attached to Lot Book Report, Exhibit A to this petition)

2. Reasons for Vacation:

Petitioner is the deedholder of record of all properties abutting the subject property, exclusive of other public rights-of-way, and desires to consolidate said properties for his personal use as a homesite.

No future division of the properties so consolidated is contemplated by the petitioner and other existing rights-of-way are available to serve other properties in the vicinity that might make use of the subject property for access.

Furthermore, the subject property is situated on terrain that renders construction of a roadway to public standards along it impracticable and it has never been opened for use or used by the public.

3. Title Company Report:

Attached to this petition as Exhibit A.

4. Owners of Improvements:

There are no improvements constructed within the subject property. Confirming letters from local utility companies are attached as Exhibit B.

5. Name and address of owner of abutting properties:

Dan J. Vollum  
814 N.W. Spring Avenue  
Portland, Oregon 97229

6. Signature:

Petitioner and signature to this petition is the owner of all the land abutting the subject property (Lots 6 through 13, Block D, and Lots 1 through 5 plus Lot 8, Block J, all in BARNES PARK HEIGHTS.)

  
Dan J. Vollum

STATE OF OREGON        )  
                              ) ss.  
County of Multnomah )

On this 16 day of March, 1989, personally appeared Dan J. Vollum, who, being duly sworn, signed and acknowledged said instrument to be his voluntary act and deed.

Before me:



  
Notary Public for Oregon  
My Commission Expires 10-9-91

# Transamerica

Title Insurance Services



Transamerica Title Insurance Company  
12360 East Burnside  
Box 16016  
Portland, Oregon 97216  
(503) 256-1160 FAX (503) 254-3865

Vern Lentz  
8665 S.W. Canyon Ln. #31  
Portland, OR 97225  
2 cc 02-41-01

Dated : February 27, 1989  
Lot Book Report Number: 1135256  
Title Officer : Kim Wylie

## LOT BOOK REPORT

We have searched our Tract Indices as to the following described property:

All of Lots 6, 7, 8, 9, 10, 11, 12 and 13, Block D, and all of Lots 1, 2, 3, 4, 5, and 8, Block J, BARNES PARK HEIGHTS, in the County of Multnomah and State of Oregon, EXCEPT that part conveyed to Multnomah County by Deed recorded in PS Deed Book 1858, Page 452, for road purposes.

and as of February 20, 1989, at 8:00 A.M.:

We find that the last deed of record runs to DANIEL J. VOLLUM

We also find the following apparent encumbrances within ten years prior to the effective date hereof:

NONE



We have also searched our General Index for judgments and state and federal tax liens against the above named grantees and find the following:

NONE

We also find the following unpaid taxes and city liens:

NOTE 1: Taxes paid in full for the year 1988-89,  
Total Amount : \$944.15  
Levy Code : 217  
Account No. : R-05520-0760  
Map No. : 2922  
Affects Lots 6-10, 11 and 12, Block D

NOTE 2: Taxes paid in full for the year 1988-89,  
Total Amount : \$131.13  
Levy Code : 217  
Account No. : R-05530-0950  
Map No. : 3022  
Affects Lot 13, Block D

NOTE 3: Taxes paid in full for the year 1988-89,  
Total Amount : \$563.87  
Levy Code : 217  
Account No. : R-05530-2480  
Map No. : 2922  
Affects Lots 1-5, Block J

THIS IS NOT A TITLE REPORT, since no examination has been made of the title to the above described property. Our search for apparent encumbrances was limited to our tract indices, and therefore above listings do not include additional matters which might have been disclosed by an examination of the record title. We assume no liability in connection with this Lot Book Service and will not be responsible for errors or omissions therein. The charge for this service will not include supplemental reports, rechecks or other services.

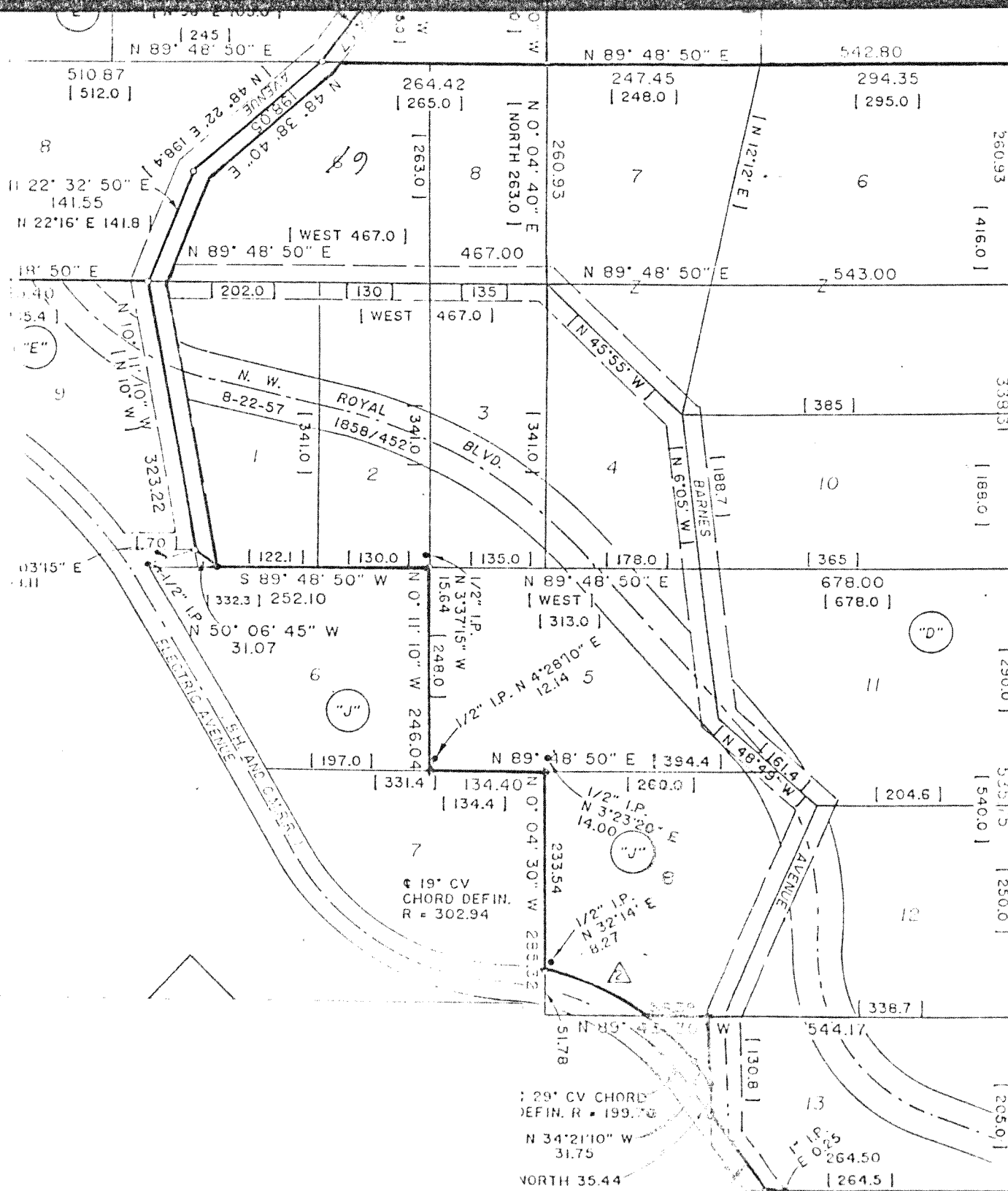
WWW/slf

# Transamerica



SKETCH OF PROPERTY SET OUT IN ATTACHED ORDER

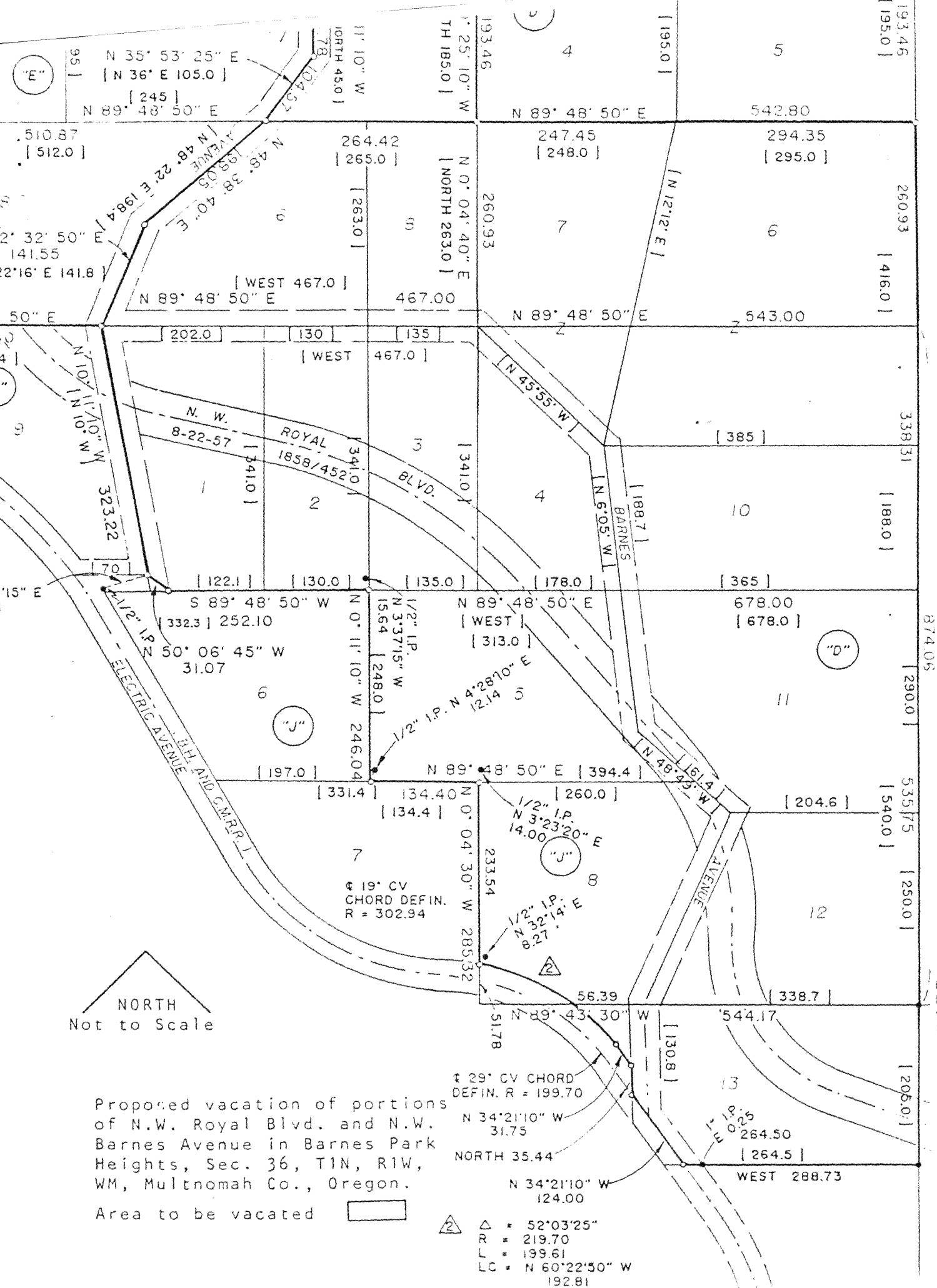
To assist in locating the premises. It is not based on a survey, and the company assumes no liability for variations, if any, in dimensions and location.



LEGAL DESCRIPTION OF PROPERTY TO BE VACATED  
(see attached map)

That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, Multnomah County, Oregon Records) lying between the westerly boundary of Lot 1, Block J, and the easterly boundary of Lot 13, Block D, both in Barnes Park Heights, a plat of record in Section 36, Township 1 North, Range 1 West of the Willamette Meridian in Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36.





Rec'd  
2.24.89

NORTHWEST



NATURAL GAS COMPANY

220 N.W. SECOND AVENUE

PORTLAND, OREGON 97209

(503) 226-4211

February 21, 1989

Vern M. Lentz  
Land Use Consultant  
8665 SW Canyon Lane, #31  
Portland, Oregon 97225

Re: VACATION OF PUBLIC RIGHT-OF-WAY LOCATED IN BARNES  
PARK HEIGHTS, T1N, R1W, NE $\frac{1}{4}$  & SE $\frac{1}{4}$  SECTION 36

Dear Mr. Lentz:

Please be advised that Northwest Natural Gas Company  
has no facilities within the proposed vacation area.  
We would, therefore, have no objection to the County  
vacating the area.

Sincerely,

Diantha G. Beal  
Engineering Dept.

cc: R. Polvi  
Vacation File

Plat: 29-22  
30-22



CITY OF

# PORTLAND, OREGON

BUREAU OF WATER WORKS

1500  
3-3-89  
Mike Lindberg, Commissioner  
Edward Tenny, Administrator  
1120 S.W. 5th Avenue  
Portland, OR 97204-1926  
Information (503) 796-7404

February 22, 1989

BG 3.6.13

Vern M. Lentz  
Land Use Consultant  
8665 SW Canyon Lane #31  
Portland, OR 97225

Dear Mr. Lentz:

In response to your inquiry of February 16, the Water Bureau does not have any facilities in the right-of-way of NW Barnes Avenue or NW Royal Blvd. There are no plans to install facilities in either street at this time.

If you have any questions, please feel free to call me at 796-7489.

Sincerely,

*Vern Freeman*

Vern Freeman  
Water Bureau Engineering

VSF:dmh

COM:GEN89-044



Portland General Electric Company

March 3, 1989

Vern M. Lentz  
Land Use Consultant  
8665 SW Canyon Ln, Ste 31  
Portland OR 97225

Dear Mr. Lentz:

Re Vacation of Public Right-of-Way/  
Barnes Park Heights 36T1N, R1W, WM

With regard to the area contained in the attached legal description, please be advised that Portland General Electric has no facilities currently in the unbuilt portion of NW Royal Road, nor the unbuilt portion of Barnes Avenue, which are platted but not constructed. As we have no facilities, we do not require any easements in your request to vacate these platted streets.

Should you require further information, please feel free to call 646-8120.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Dave Larsen', is positioned above the typed name.

Dave Larsen  
Property Department

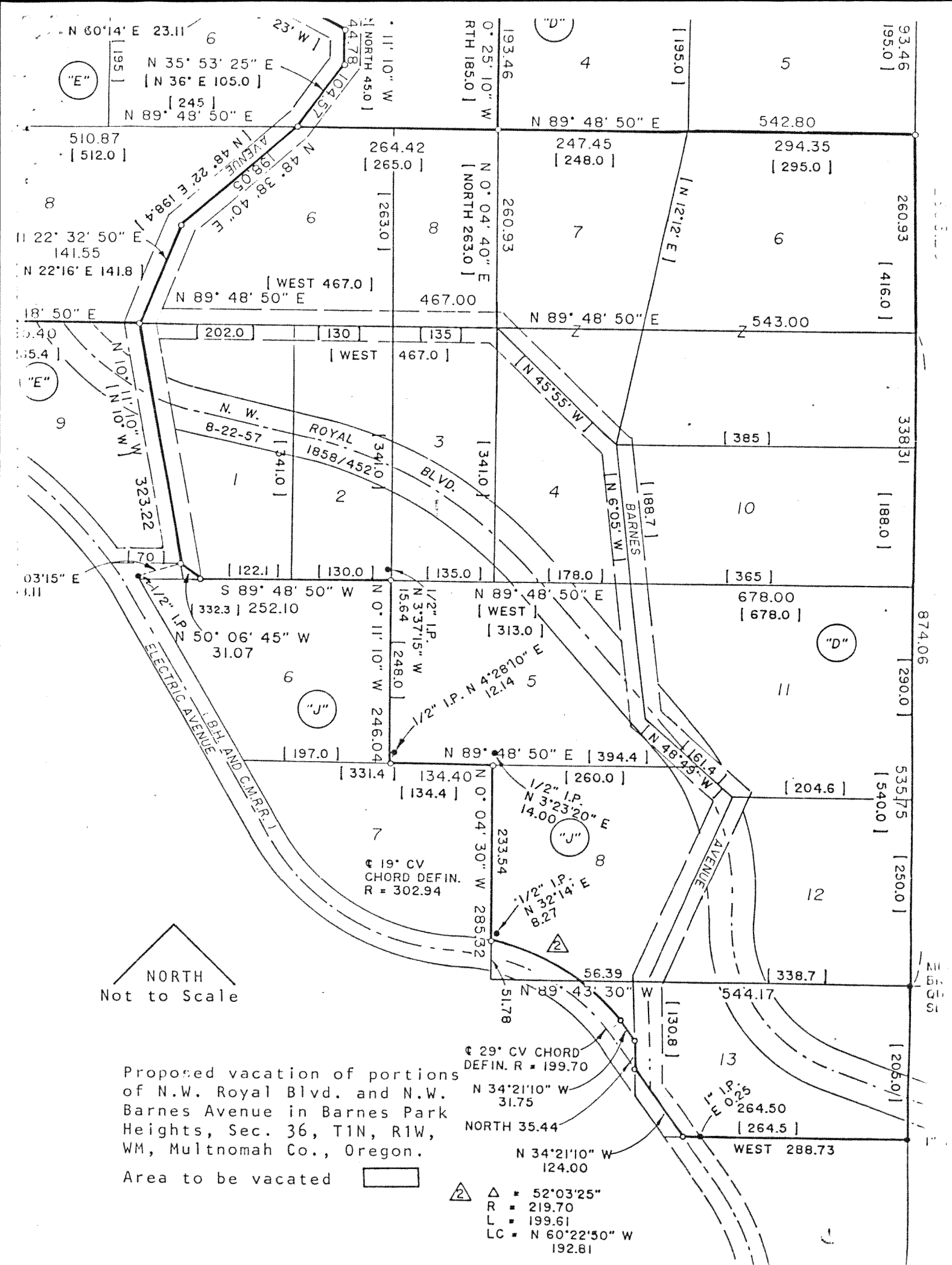
DNL/kd  
S-0215b.67

Attachment

c: Brian Moore  
Dave Lamb  
Wes Waldron  
Karen Rierson

LEGAL DESCRIPTION OF PROPERTY TO BE VACATED  
(see attached map)

That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, Multnomah County, Oregon Records) lying between the westerly boundary of Lot 1, Block J, and the easterly boundary of Lot 13, Block D, both in Barnes Park Heights, a plat of record in Section 36, Township 1 North, Range 1 West of the Willamette Meridian in Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36.



VERN M. LENTZ

LAND USE CONSULTANT

#31 8665 S.W. Canyon Lane, Portland, Oregon 97225 297-6539

US West Communications

ATTN: Tom York

421 S.W. Oak St., Rm. 5-N15

Portland, Oregon 97204

March 14,  
~~February 16,~~ 1989

RE: Vacation of public right-of-way located in Barnes Park Heights, Sec. 36, T1N, R1W, WM, Multnomah Co., Oregon.

Dear Mr. York:

I have been retained to prepare a road vacation petition for presentation to the Multnomah County Board of Commissioners. The subject property is detailed in the attached description and map which indicates the affected area in pink.

As part of the petition, certification is required that the subject property contains no improvements. If this is the case with respect to your utility, please confirm so in writing at your earliest convenience.

I am enclosing a self-addressed, stamped envelope for the return of your response.

Thank you very much for your cooperation and assistance.

Sincerely,

  
Vern M. Lentz

3-15-89

enc. Dear Mr. Lentz,

In regard to this letter concerning NE Barnes and Royal Boulevard, US WEST has no existing facilities nor any easements that were found for this property. Further, US WEST disclaims any implied or explicit easements found or not found.

Sincerely,

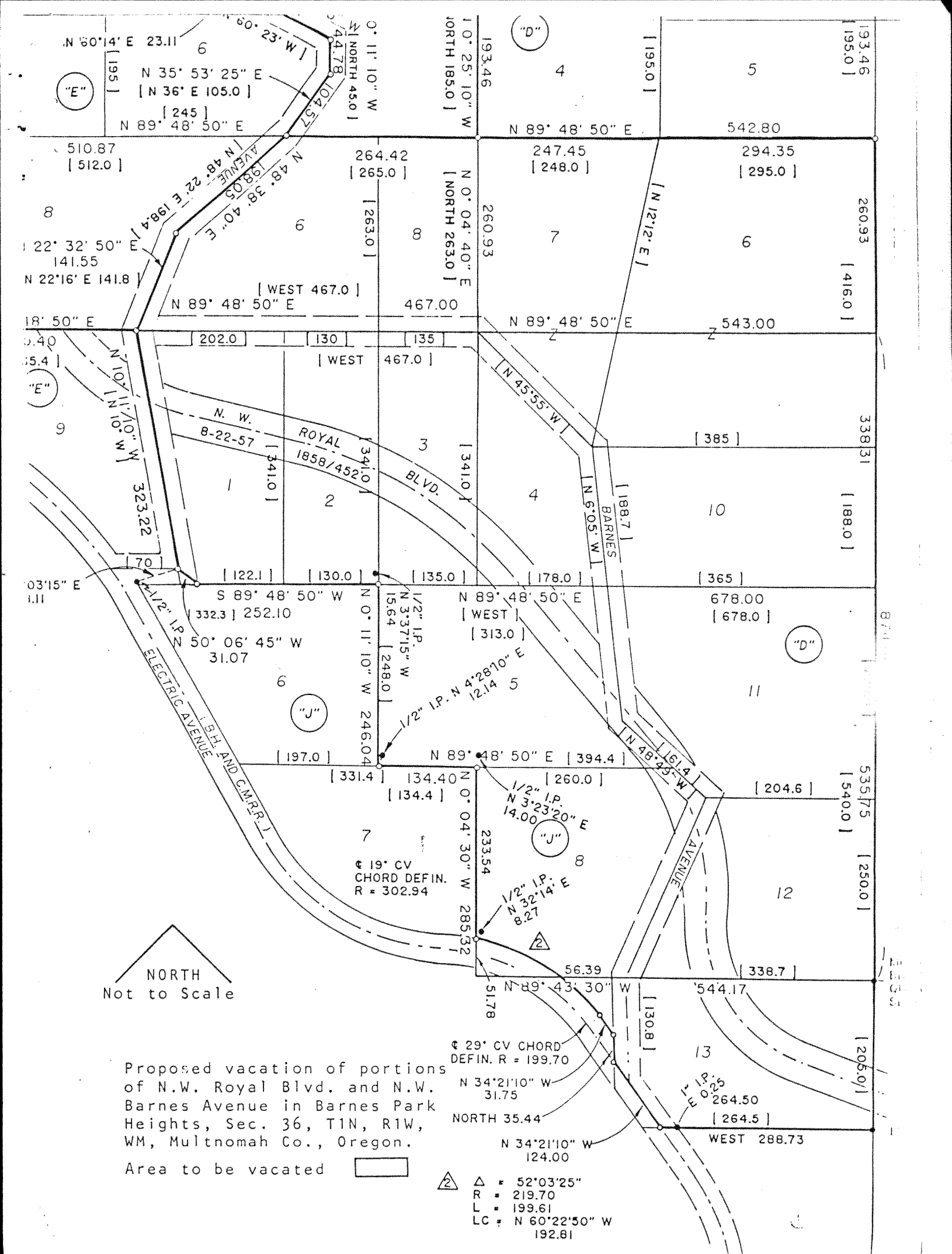
J.W. York  
TOM W. YORK  
MANAGER-ENGINEERING

Called 3/2  
242-8764

LEGAL DESCRIPTION OF PROPERTY TO BE VACATED  
(see attached map)

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3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ENGINEERING

PETITION FOR STREET VACATION - NW ROYAL BLVD. NO 4975  
FOR INVESTIGATION & REPORT

C-1

MULTNOMAH COUNTY  
OREGON  
1989 APR - 7 AM 10:34  
BOARD OF  
COUNTY COMMISSIONERS

Ruthie Contell

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

DATE SUBMITTED

(For Clerk's Use)

Meeting Date

Agenda No.

✓ Deeds + Easements  
(Roads)

3/28/89  
A-2a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: DEED/ORDER FOR COUNTY ROAD PURPOSES

154  
J162

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only X \_\_\_\_\_  
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation Division

CONTACT Dick Howard

TELEPHONE 3599

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

S.E. STARK STREET/COUNTY ROAD NO. 3317

Deed for Road purposes from Fujitsu Microelectronics, Inc. Order Accepting Deed conveying property for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with Exhibit "A", which is attached to said deed.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

#89-38  
TO R/E/2  
4/25/89

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 22 AM 8:00  
MULTNOMAH COUNTY  
OREGON

Other DEED/ORDER/EXHIBIT TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

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.

3706V

In the Matter of the Acceptance of a Deed ) ORDER ACCEPTING DEED # 89-38  
from Fujitsu Microelectronics for )  
Road Purposes. )  
 )  
 ) S.E. STARK STREET  
 ) County Road No. 3317  
 ) (E. of S.E. 202nd Avenue)  
 ) Item 88-334

WHEREAS, the premises are suitable for use as part of the county road system based on the recommendation of the Director of the Department of Environmental Services.

1. The deed from Fujitsu Microelectronics to MULTNOMAH COUNTY is accepted for use as a county road.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the southwest one-quarter of Section 33, T1N, R3E, W.M., Multnomah County, Oregon, described as follows:

Beginning at a point on the north right-of-way line of S.E. Stark Street, County Road No. 3317, said point being the point of beginning or the southerly southwest corner of that tract of land conveyed to Fujitsu Microelectronics Inc., by deed recorded December 18, 1984, in Book 1794, Page 341, Deed Records of Multnomah County, Oregon; thence S 89°47'51" E along said north right-of-way line, a distance of 1,269.20 feet to a point on the west line of that tract of land conveyed to Albert A. Broughton, by deed recorded September 17, 1970, in Book 751, Page 1280, Deed Records of Multnomah County, Oregon; thence N 00°42'10" E along the west line of said Broughton tract, a distance of 5.00 feet; thence N 89°47'51" W along a line which is parallel to and 5.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 388.60 feet; thence N 00°12'09" E, a distance of 5.00 feet; thence northwesterly along the arc of a 33.00 foot radius non-tangent curve to the right, the chord of which bears N 44°46'10" W, 46.69 feet, an arc distance of 51.87 feet; thence N 89°44'28" W, a distance of 17.00 feet; thence N 00°12'09" E, a distance of 9.02 feet; thence N 89°44'28" W, a distance of 48.00 feet; thence southwesterly along the arc of a 36.15 foot radius non-tangent curve to the right, the chord of which bears S 45°13'51" W, 51.10 feet, an arc distance of 56.75 feet; thence N 89°47'51" W along a line which is parallel to and 16.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 110.85 feet; thence S 87°38'32" W, a distance of 246.25 feet; thence N 89°47'15" W along a line which is parallel to and 5.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 389.68 feet to a point on the west line of said Fujitsu tract; thence S 00°18'00" E along said west line, a distance of 5.00 feet to the point of beginning.

ORDER  
S.E. Stark Street  
County Road No. 3317  
Item 88-334  
Page 2

Containing 12,904 square feet more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

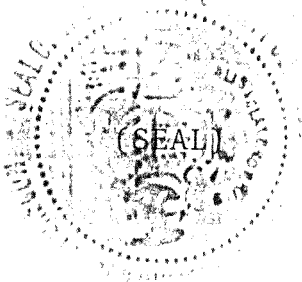
In addition to the above described parcel an easement for the construction and maintenance of traffic signals is described as follows:

Beginning at a point on the most northerly line of above described parcel, said point being S 89°47'51" E, 802.60 feet and N 00°15'32" E, 52.08 feet from the southwest corner of said Fujitsu tract; thence N 89°44'28" W along said northerly line, a distance of 20.00 feet; thence northerly along the arc of a 125.00 feet radius non-tangent curve to the right, the chord of which bears N 13°54'03" E, 58.96 feet, an arc distance of 59.52 feet; thence S 62°27'27" E, a distance of 30.00 feet; thence southerly along the arc of a 95.00 foot radius non-tangent curve to the left, the chord of which bears S 13°54'03" W, 44.81 feet, an arc distance of 45.24 feet to a point on the most northerly line of above described parcel; thence N 89°44'28" W along said northerly line, a distance of 10.00 feet to the point of beginning.

Containing 1,571 square feet, more or less.

ORDER  
S.E. Stark Street  
(S. of S.E. 202nd Avenue)  
Item 88-334  
Page 3

DATED this 30th of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By:

Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.  
COUNTY ENGINEER  
FOR MULTNOMAH COUNTY, OREGON

By

[Signature]

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By:

[Signature]  
John L. DuBay  
Assistant County Counsel

0014W/0846W

S.E. Stark Street  
(E. of S.E. 202nd Avenue)  
Item 88-334

DEED

Fujitsu Microelectronics, Inc., a California corporation, hereby conveys to Multnomah County, a political subdivision of the State of Oregon, for road purposes the following described property:

A parcel of land situated in the southwest one-quarter of Section 33, T1N, R3E, W.M., Multnomah County, Oregon, described as follows:

Beginning at a point on the north right-of-way line of S.E. Stark Street, County Road No. 3317, said point being the point of beginning or the southerly southwest corner of that tract of land conveyed to Fujitsu Microelectronics Inc., by deed recorded December 18, 1984, in Book 1794, Page 341, Deed Records of Multnomah County, Oregon; thence S 89°47'51" E along said north right-of-way line, a distance of 1,269.20 feet to a point on the west line of that tract of land conveyed to Albert A. Broughton, by deed recorded September 17, 1970, in Book 751, Page 1280, Deed Records of Multnomah County, Oregon; thence N 00°42'10" E along the west line of said Broughton tract, a distance of 5.00 feet; thence N 89°47'51" W along a line which is parallel to and 5.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 388.60 feet; thence N 00°12'09" E, a distance of 5.00 feet; thence northwesterly along the arc of a 33.00 foot radius non-tangent curve to the right, the chord of which bears N 44°46'10" W, 46.69 feet, an arc distance of 51.87 feet; thence N 89°44'28" W, a distance of 17.00 feet; thence N 00°12'09" E, a distance of 9.02 feet; thence N 89°44'28" W, a distance of 48.00 feet; thence southwesterly along the arc of a 36.15 foot radius non-tangent curve to the right, the chord of which bears S 45°13'51" W, 51.10 feet, an arc distance of 56.75 feet; thence N 89°47'51" W along a line which is parallel to and 16.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 110.85 feet; thence S 87°38'32" W, a distance of 246.25 feet; thence N 89°47'15" W

S.E. Stark Street  
(E. of S.E. 202nd Avenue)  
Item 88-334  
Page 2

along a line which is parallel to and 5.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Stark Street, a distance of 389.68 feet to a point on the west line of said Fujitsu tract; thence S 00°18'00" E along said west line, a distance of 5.00 feet to the point of beginning.

Containing 12,904 square feet more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

In addition to the above described parcel an easement for the construction and maintenance of traffic signals is described as follows:

Beginning at a point on the most northerly line of above described parcel, said point being S 89°47'51" E, 802.60 feet and N 00°15'32" E, 52.08 feet from the southwest corner of said Fujitsu tract; thence N 89°44'28" W along said northerly line, a distance of 20.00 feet; thence northerly along the arc of a 125.00 feet radius non-tangent curve to the right, the chord of which bears N 13°54'03" E, 58.96 feet, an arc distance of 59.52 feet; thence S 62°27'27" E, a distance of 30.00 feet; thence southerly along the arc of a 95.00 foot radius non-tangent curve to the left, the chord of which bears S 13°54'03" W, 44.81 feet, an arc distance of 45.24 feet to a point on the most northerly line of above described parcel; thence N 89°44'28" W along said northerly line, a distance of 10.00 feet to the point of beginning.

Containing 1,571 square feet, more or less.



S.E. Stark Street  
(E. of S.E. 202nd Avenue)  
Item 88-334  
Page 3

Dated this 2<sup>nd</sup> day of March, 1988<sup>9 day</sup>

APPROVED:

FUJITSU MICROELECTRONICS, INC.

By: Tatsuo Saito  
Tatsuo Saito  
Senior Vice President  
and Director

By: \_\_\_\_\_  
(Official Title) \_\_\_\_\_

By: \_\_\_\_\_  
(Official Title) \_\_\_\_\_

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME March 2, 198<sup>8</sup>, personally appeared  
Tatsuo Saito, who being sworn, stated  
that he is ~~are~~ the Senior Vice President of Fujitsu Microelectronics, Inc., a corporation, and  
that this instrument was voluntarily signed in behalf of said corporation by  
authority of its Board of Directors. Before me:

Linda S. Yoder  
Notary Public for Said State

My Commission expires 2-20, 1990

APPROVED AS TO FORM:

LAURENCE KRESSEL  
County Counsel

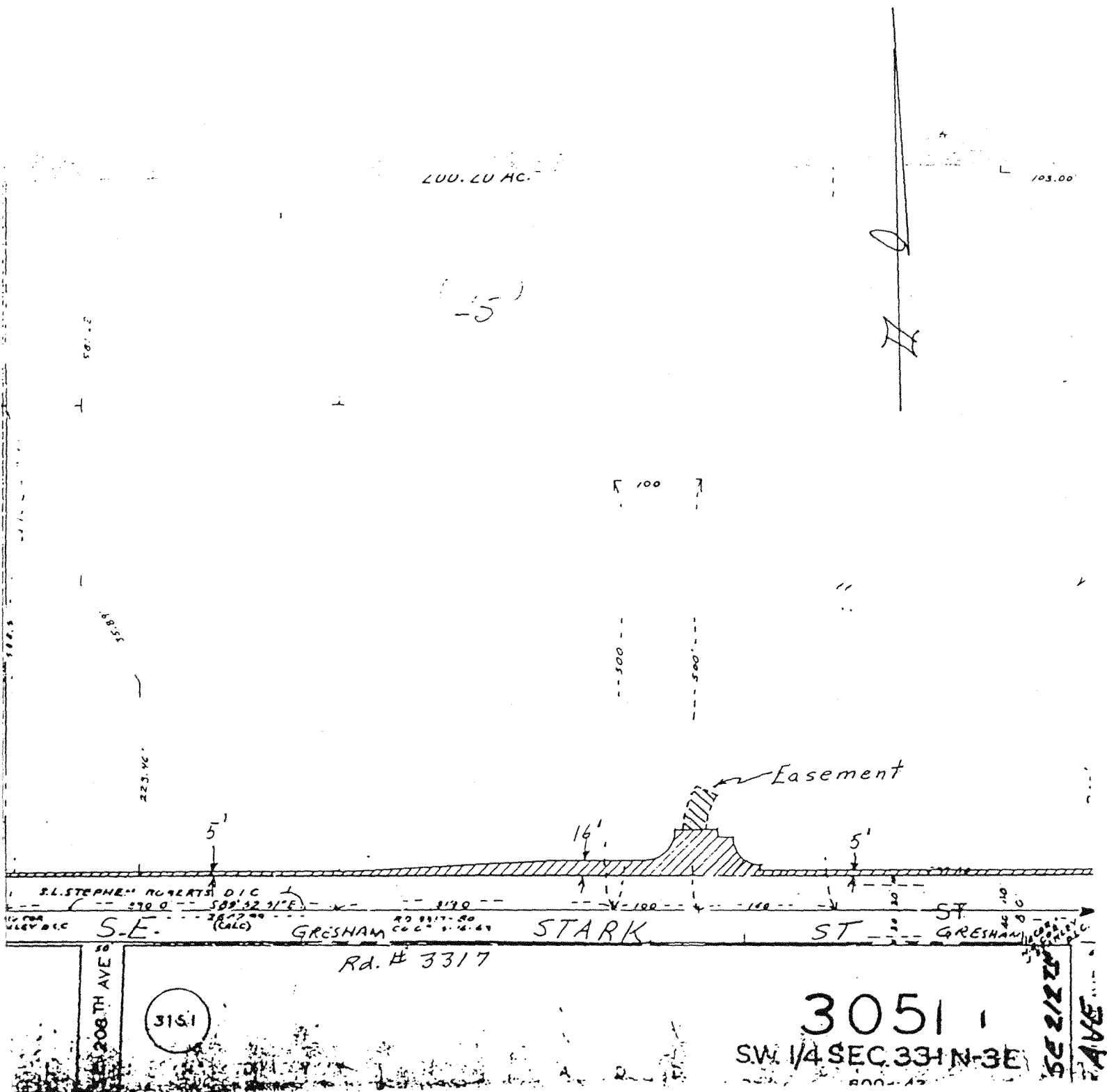
By: John D. Boy  
0532W/0846W

APPROVED:

LARRY F. NICHOLAS, P.E.  
County Engineer

By: [Signature]

Exhibit "A"



3/30/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ENGINEERING

RECORDING

ZONING

ORDER ACCEPT DEED (#89-38) FROM FUJITSU MICROELECTRONICS FOR CO RD 3317  
SE Stark Street - Item 88-334

C-2a

32622

32623

DEED TO BE RECORDED

BOARD OF  
COUNTY COMMISSIONERS  
1989 APR 27 PM 2:50  
MULTNOMAH COUNTY  
OREGON

*M. J. Burns*

04-26-89

Σ 0.001

# 326.22

# 326.23

836.42

A

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ENGINEERING

RECORDING

ZONING

ORDER ACCEPT DEED (#89-38) FROM FUJITSU MICROELECTRONICS FOR CO RD 3317  
SE Stark Street - Item 88-334

C-2a

DEED TO BE RECORDED

CLERK OF  
COUNTY COMMISSIONERS  
1989 APR 27 AM 10:37  
MULTNOMAH COUNTY  
OREGON

Robbie Corbett

3/30/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ENGINEERING

RECORDING

ZONING

ORDER ACCEPT DEED (#89-38) FROM FUJITSU MICROELECTRONICS FOR CO RD 3317  
SE Stark Street - Item 88-334

C-2a

DEED TO BE RECORDED

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAY - 2 PM 2:49  
MULTNOMAH COUNTY  
OREGON

Deeds +  
casements  
(Roads)  
✓  
DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use) 30/89  
Meeting Date 3/28  
Agenda No. C-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: \_\_\_\_\_

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard RMB

TELEPHONE Ext. 3599

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

N.W. SAUVIE ISLAND ROAD/ITEM NO. 89-27

Deed from Gerald G. and Carol L. Egger for road purposes.

Order Accepting Deed conveying property for county road purposes.

89-39  
ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION /X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed ) from Gerald G. Egger and Carol L. Egger for ) Road Purposes. )	ORDER ACCEPTING DEED # 89-39 FOR A COUNTY ROAD  N.W. SAUVIE ISLAND ROAD COUNTY ROAD NO. 805 NW of Reeder Road Item No. 89-27
--	--

---

WHEREAS, Gerald G. Egger and Carol L. Egger have tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, the premises are suitable for use as part of the county road system based on the recommendation of the Director of the Department of Environmental Services.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Gerald G. Egger and Carol L. Egger to MULTNOMAH COUNTY is accepted for use as a county road.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the southwest one-quarter of Section 8, T2N, R1W, W.M., Multnomah County, Oregon, being described as follows:

A 10.00 foot wide strip of land lying adjacent to and easterly of the easterly right-of-way line of Sauvie Island Road, County Road No. 805 (said right-of-way line lying 20.00 feet easterly, when measured at right angles, of the centerline of said Sauvie Island Road), said strip lying between the northwesterly line and the southeasterly line of those tracts of land conveyed to Gerald G. Egger and Carol L. Egger, said tracts being identified as Parcel I and Parcel III, and recorded January 20, 1971, in Book 769, Page 1, Deed Records of Multnomah County, Oregon, with Parcels I and III being described as follows:

Parcel I: Beginning at the south corner of the Isabella Logie Donation Land Claim on the right bank of the Willamette Slough in Section 18, T2N, R1W, W.M., Multnomah County, Oregon; thence along the meanders of the said Willamette Slough downstream as follows: N 45° W, 18.22 chains to a post from which a Balm Tree 48 inches in diameter bears N 6° W, 49 links distant; thence N 41° E parallel to the southeast line of the said Isabella Logie Donation Land Claim, 105.28 chains to the line between Sections 5 and 8; thence east on said Section line 11.25 chains to the northeast corner of the northwest quarter of the northeast quarter of said Section 8; thence south on the east line of said northwest quarter of the northeast quarter of said Section 8, 32.00 chains, more or less, to a



point in the northeasterly line of the Jacob Cline Donation Land Claim; thence N 49° W on the northeasterly line of said Cline Donation Land Claim, 679 feet to the north corner of said claim, thence S 41° W along the westerly line of said Jacob Cline Donation Land Claim and the easterly line of said Isabella Logie Donation Land Claim; 90.10 chains to the beginning, EXCEPTING THEREFROM that portion lying easterly of the centerline of the Gilbert River, and also excepting that part lying westerly of Road #805 in the County of Multnomah and State of Oregon.

Parcel III: Beginning at the most westerly corner of the Jacob Cline Donation Land Claim in Section 17, T2N, R1W, W.M., Multnomah County, Oregon; running thence S 49° E 373.2 feet, more or less to an iron pipe at the west end of division line of said Jacob Cline Donation Land Claim; thence east on division line, 916.82 feet to an iron pipe; thence N 41°23'30" E, 1,202.59 feet to an iron pipe; thence N 41°24'15" E, 31,910.09 feet, more or less, to the northeasterly line of the said Jacob Cline Donation Land Claim; thence N 48°42' 1/2" W, 1,077.84 feet to the north corner of said Cline Claim; thence S 41°06'40" W on the west line of the said Cline Claim, 5,001.25 feet, more or less, to the beginning, EXCEPT THEREFROM that part lying westerly of Road #805, and also excepting the southeasterly 280 feet as measured by a line drawn at right angles to the southeasterly line of the property, and also excepting the following: Beginning at the most southerly corner of said Egger tract; thence northerly along the westerly right-of-way line of said Sauvie Island Road (said right-of-way line lying 20.00 feet westerly, when measured at right angles, of the centerline of said Sauvie Island Road), a distance of 200.00 feet; thence northeasterly, parallel with said southeasterly line of Egger tract, a distance of 433.00 feet; thence southeasterly, parallel with said west right-of-way line of Sauvie Island Road, a distance of 200.00 feet to a point on said southeasterly line of Egger tract; thence southwesterly along said line, a distance of 433.00 feet to the true point of beginning.

Containing 0.40 acres, more or less.

N.W. SAUVIE ISLAND ROAD  
N.W. of Reeder Road  
Item No. 89-27  
Page 4

DATED this 30th of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By:

Gladys McCoy  
GLADYS MCCOY  
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.  
County Engineer  
for Multnomah County, Oregon

By

L. F. Nicholas

REVIEWED:

LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By:

John L. DuBay  
JOHN L. DuBAY  
Assistant County Counsel

0014W/0973W

*Original*

N.W. SAUVIE ISLAND ROAD  
(N.W. of Reeder Road)  
Item 89-27

DEED FOR ROAD PURPOSES

Gerald G. Egger and Carol L. Egger conveys to MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road purposes, the following described property:

A parcel of land situated in the southwest one-quarter of Section 8, T2N, R1W, W.M., Multnomah County, Oregon, being described as follows:

A 10.00 foot wide strip of land lying adjacent to and easterly of the easterly right-of-way line of Sauvie Island Road, County Road No. 805 (said right-of-way line lying 20.00 feet easterly, when measured at right angles, of the centerline of said Sauvie Island Road), said strip lying between the northwesterly line and the southeasterly line of those tracts of land conveyed to Gerald G. Egger and Carol L. Egger, said tracts being identified as Parcel I and Parcel III, and recorded January 20, 1971, in Book 769, Page 1, Deed Records of Multnomah County, Oregon, with Parcels I and III being described as follows:

Parcel I: Beginning at the south corner of the Isabella Logie Donation Land Claim on the right bank of the Willamette Slough in Section 18, T2N, R1W, W.M., Multnomah County, Oregon; thence along the meanders of the said Willamette Slough downstream as follows: N 45° W, 18.22 chains to a post from which a Balm Tree 48 inches in diameter bears N 6° W, 49 links distant; thence N 41° E parallel to the southeast line of the said Isabella Logie Donation Land Claim, 105.28 chains to the line between Sections 5 and 8; thence east on said Section line 11.25 chains to the northeast corner of the northwest quarter of the northeast quarter of said Section 8; thence south on the east line of said northwest quarter of the northeast quarter of said Section 8, 32.00 chains, more or less, to a point in the northeasterly line of the Jacob Cline Donation Land Claim; thence N 49° W on the northeasterly line of said Cline Donation Land Claim, 679 feet to the north corner of said claim, thence S 41° W along the westerly line of said Jacob Cline Donation Land Claim and the easterly line of said Isabella Logie Donation Land Claim; 90.10 chains to the beginning, EXCEPTING THEREFROM that portion lying easterly of the centerline of the Gilbert River, and also excepting that part lying westerly of Road #805 in the County of Multnomah and State of Oregon.

N.W. Sauvie Island Road  
(N.W. of Reeder Road)  
Item 89-27  
Page 2

Parcel III: Beginning at the most westerly corner of the Jacob Cline Donation Land Claim in Section 17, T2N, R1W, W.M., Multnomah County, Oregon; running thence S 49° E 373.2 feet, more or less to an iron pipe at the west end of division line of said Jacob Cline Donation Land Claim; thence east on division line, 916.82 feet to an iron pipe; thence N 41°23'30" E, 1,202.59 feet to an iron pipe; thence N 41°24'15" E, 31,910.09 feet, more or less, to the northeasterly line of the said Jacob Cline Donation Land Claim; thence N 48°42 1/2" W, 1,077.84 feet to the north corner of said Cline Claim; thence S 41°06'40" W on the west line of the said Cline Claim, 5,001.25 feet, more or less, to the beginning, EXCEPT THEREFROM that part lying westerly of Road #805, and also excepting the southeasterly 280 feet as measured by a line drawn at right angles to the southeasterly line of the property, and also excepting the following: Beginning at the most southerly corner of said Egger tract; thence northerly along the westerly right-of-way line of said Sauvie Island Road (said right-of-way line lying 20.00 feet westerly, when measured at right angles, of the centerline of said Sauvie Island Road), a distance of 200.00 feet; thence northeasterly, parallel with said southeasterly line of Egger tract, a distance of 433.00 feet; thence southeasterly, parallel with said west right-of-way line of Sauvie Island Road, a distance of 200.00 feet to a point on said southeasterly line of Egger tract; thence southwesterly along said line, a distance of 433.00 feet to the true point of beginning.

Containing 0.40 acres, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

The true and actual consideration for this conveyance is \$0.00.

N.W. Sauvie Island Road  
(N.W. Reeder Road)  
Item 89-27  
Page 3

Dated this sixth day of March, 19 89.

APPROVED:

LARRY F. NICHOLAS, P.E.  
County Engineer

By: [Signature]

By: [Signature]  
Gerald G. Egger, Grantor

By: [Signature]  
Carol L. Egger, Grantor

STATE OF Oregon, County of Multnomah

SIGNED BEFORE ME March 6, 1989, personally appeared the  
above-named Gerald G Egger & Carol L Egger, who  
acknowledged the foregoing instrument to be a voluntary act.

[Signature]  
Notary Public for Said State

My Commission expires 7-28, 1992

APPROVED AS TO FORM:

LAURENCE KRESSEL  
County Counsel

By: [Signature]

0531W/0973W

# EXHIBIT "A"

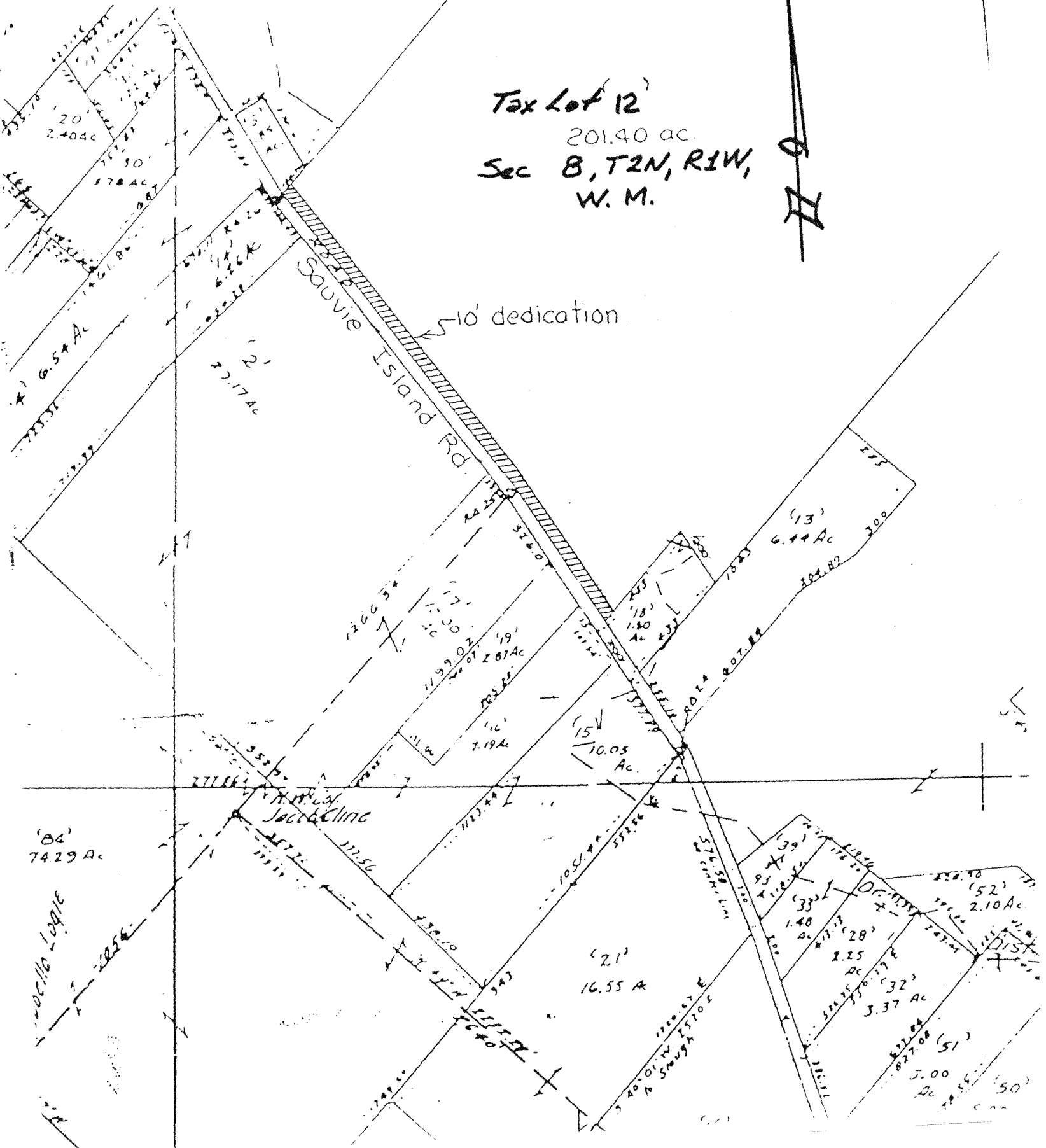
Tax Lot 12'

201.40 ac

Sec 8, T2N, R1W,  
W. M.



Sauvie Island Rd.  
10' dedication



3/30/89

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-39

ORDER ACCEPT DEED FROM GERALD G. AND CAROL L EGGER FOR CO RD NO. 805 - NW Sawvies Island Rd  
Item No. 8927

32620

32621

C-2b

DEED TO BE RECORDED

1989 APR 27 PM 2:50  
MULTNOMAH COUNTY  
OREGON  
CLERK OF  
COUNTY COMMISSIONERS



04-26-89  
Σ 0.001.

# 326.20  
# 326.21

83632



3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-39

ORDER ACCEPT DEED FROM GERALD G. AND CAROL L EGGER FOR CO RD NO. 805 - NW Sauvies Island Rd/  
Item No. 8927

C-2b

DEED TO BE RECORDED

CLERK OF  
COUNTY COMMISSIONERS  
1989 MAY -2 PM 2:49  
MULTNOMAH COUNTY  
OREGON

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

#89-39

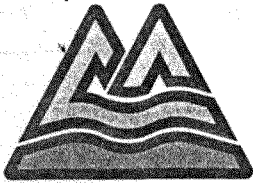
ORDER ACCEPT DEED FROM GERALD G. AND CAROL L EGGER FOR CO RD NO. 805 - NW Sauvies Island Rd  
Item No. 8927

C-2b

DEED TO BE RECORDED

CLERK OF  
COUNTY COMMISSIONERS  
1989 APR 27 AM 10:37  
MULTNOMAH COUNTY  
OREGON

*Ruthie Colbre*



# MULTNOMAH COUNTY OREGON

154-155

J162

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
	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of the Sale of Property Acquired	)	
by Multnomah County Through the Foreclosure of	)	O R D E R
Liens for Delinquent Taxes (Sec 31, 1S 1E,	)	#89-40a
TL #62)	)	

In the Matter of the Sale of Surplus Road Fund	)	O R D E R
Property (Midland Acre Tracts)	)	#89-40b
R-3	)	

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the above-entitled Order be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

*Jane McGarvin*  
Jane McGarvin  
Clerk of the Board

jm

cc: Facilities & Property Management  
Tax Title

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date

Agenda No.

3/30/89  
R-3

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: PUBLIC SALE

Informal Only\* \_\_\_\_\_

Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services

DIVISION Facilities & Property Mgmt.

CONTACT Larry Baxter

TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of public sale of one parcel of tax foreclosed property and one parcel of surplus road fund property as provided by ORS 275.110.

2. Both parcels are vacant land.

89-40a  
b

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

[ ] INFORMATION ONLY [ ] PRELIMINARY APPROVAL [ ] POLICY DIRECTION [X] APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

To  
Tax  
Title  
4/25/89

CLERK OF  
COUNTY COMMISSIONERS  
1989 MAR 22 AM 8:33  
MULTIOMAH 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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of )  
Property Acquired by Multnomah )  
County Through the Foreclosure )  
of Liens for Delinquent Taxes )

ORDER #89-40a

It appearing that the following property on which liens for delinquent taxes were foreclosed has been deeded to Multnomah County and that it is for the best interest of the county to offer said property at a public sale in accordance with the provisions of Section 275.110, ORS, now therefore;

It is hereby ORDERED that the Sheriff be, and he hereby is directed to offer at public sale, in accordance with the provisions of Sections 275.120 through 275.190, ORS, the property described below for not less than the minimum price set below the description of said property:

SEC 31, 1S 1E  
TL #62 0.04 AC  
APPRAISED VALUE  
\$ 400.00

MINIMUM BID  
\$ 200.00

Terms of the sale are as follow:

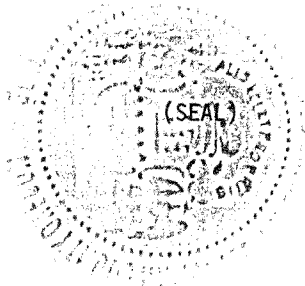
SALE PRICE

\$100.00 TO \$1,499.00

TERMS

Cash

Dated at Portland, Oregon this 30th day of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

*Gladys McCoy*  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By *John D. Bay*  
Journal

Page

Entered March 30, 1989

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of  
Surplus Road Fund Property

)  
)  
)

ORDER #89-40b

It appearing that the following property was acquired by Multnomah County for road purposes in 1971, that said property is now surplus to the County's needs and it is in the best interest of the county to offer said property at a public sale in accordance with the provisions of Section 275.110, ORS, now therefore;

It is hereby ORDERED that the Sheriff be, and he hereby is directed to offer at public sale, in accordance with the provisions of Sections 275.120 through 275.190, ORS, the property described below for not less than the minimum price set below the description of said property:

MIDLAND ACRE TRACTS  
EXC PT IN ST & EXC E 161' OF LOT 23

APPRAISED VALUE  
\$ 12,000.00

MINIMUM BID  
\$ 6,000.00

Terms of the sale are as follow:

SALE PRICE

\$5,000.00 to \$9,999.00

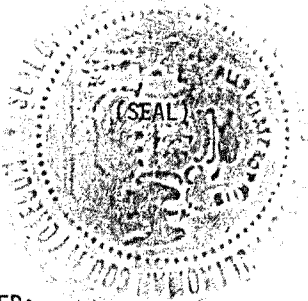
\$10,000.00 to \$19,999.00

TERMS

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 60 months.

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 84 months.

Dated at Portland, Oregon this 30th day of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

*Gladys McCoy*  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By \_\_\_\_\_

Journal

Page

Entered March 30, 1989

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

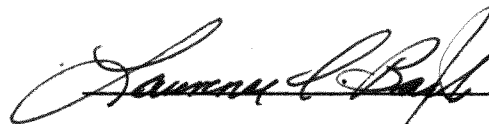
TAX TITLE

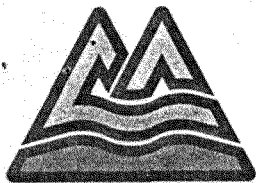
A & T

ORDER #89-40a sale of tax foreclosed property  
4-#89-406

R-3

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1989 APR 27 PM 2:49





## 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  
• District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the Matter of the Execution of Deed D89335	)	
for Certain Tax Acquired Property to the City of	)	
Gresham, Oregon (Seror Park)	R-4 )	O R D E R #89-42

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the above-entitled Order be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Facilities & Property Management  
Tax Title



DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use) *Boo*  
Meeting Date 3/30/89  
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only\* \_\_\_\_\_

Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of the transfer of tax foreclosed land as provided by ORS 275.330 and Multnomah County Ordinance 577 Section 5. The City of Gresham, Community & Economic Development Department-Engineering Division has a continuing public need for this land. *89-42*

2. Tax lot #1 of Lot 10, SEROR PARK was deeded to the county on June 26, 1969 for delinquent taxes and interest in the amount of \$171.68.

3. After holding the hearing as required by Ordinance #577 Multnomah County may approve the transfer and be relieved of the obligation to account for the payment of any taxes, liens or assessments that have been levied against this land by any taxing agency, district or municipality authorized to levy taxes.

4. Request hearing to be held March 30, 1989.

[ ] INFORMATION ONLY [ ] PRELIMINARY APPROVAL [ ] POLICY DIRECTION [X] APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

*To Tax Title  
4/25/89*

1989 MAR - 7 PM 4:42  
CLERK OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET/PERSONNEL: \_\_\_\_\_

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

OTHER FACILITIES & PROP. MGMT  
(Purchasing, Facilities Management, etc.) *[Signature]*

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution )  
of Deed D89335 for Certain Tax )  
Acquired Property to the )  
CITY OF GRESHAM, OREGON )

ORDER #89-42

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, that under the provisions of ORS 275.330 said property may be conveyed to an incorporated city for public use, and that

The CITY OF GRESHAM, OREGON has requested that it be granted a deed to the property for a continuing public use.

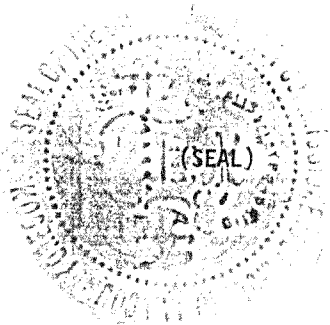
It further appearing that after hearing objections to the transfer of the property as by law required, it is for the best interests of the County that said deed be given;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the CITY OF GRESHAM, OREGON the following described real property, situated in the County of Multnomah, State of Oregon:

SEROR PARK  
TL#1 OF LOT 10(1988 MAP)  
Except part in N. E. Glisan St  
The west 50 feet of the east 125 feet of the north 149 feet, more or less, of lot 10 of Seror  
Park

Providing that such property shall be used and continue to be used by the CITY OF GRESHAM, OREGON for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County..

Dated this 30th day of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

*Gladys McCoy*  
Gladys McCoy  
Multnomah County Chair

APPROVED AS TO FORM:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By *Laurence Kressel*  
Journal

Page

Entered March 30, 1989

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF GRESHAM, OREGON, a governmental body in the State of Oregon, Grantee the following described real property, situated in the County of Multnomah, State of Oregon:

SEROR PARK

TL#1 OF LOT 10(1988 MAP)

Except part in N. E. Glisan St.

The west 50 feet of the east 125 feet of the north 149 feet, more or less, of lot 10 of Seror Park

Providing that such property shall be used and continue to be used by the CITY OF GRESHAM, OREGON for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

The true and actual consideration paid for this transfer, stated in terms of dollars is NONE.

This instrument will not allow use of the property described in this instrument in violation of applicable land use laws and regulations. Before signing or accepting this instrument, the person acquiring fee title to the property should check with the appropriate city or county planning department to verify approved uses.


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

1333 N. W. EASTMAN PARKWAY  
GRESHAM, OREGON 97030-3825

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 30th day of March, 1989, by authority of an Order of said Board of County Commissioners heretofore entered of record.

(SEAL)

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

APPROVED AS TO FORM:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By 

DEED APPROVED:  
F. Wayne George, Director  
Facilities and Property Management Division

By 

STATE OF OREGON

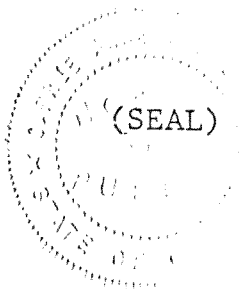
)

COUNTY OF MULTNOMAH

)

On this 30th day of March, 1989, before me, a Notary Public in and for said County and State, personally appeared Hank Miggins, to me personally known, who being duly sworn did say that he, Hank Miggins, is authorized by Gladys McCoy, Board of Commissioners Chair - Multnomah County, Oregon to sign official County documents on behalf of the said Gladys McCoy, and that the seal affixed to said instrument is the corporate seal of said Multnomah County and that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, by Hank Miggins on behalf of the said Gladys McCoy, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate written.



Carri Anne Parkerson  
Notary Public for Oregon

My Commission Expires 1/18/93

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

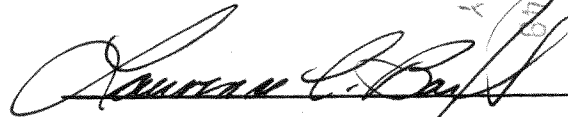
TAX TITLE

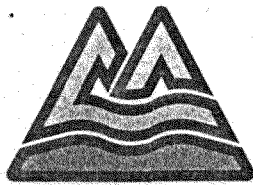
A & T

ORDER #89-42 EXECUTION OF DEED D89335 for tax acquire property to City of Gresham  
Seror Park

R-4

CLERK OF  
BOARD OF  
COUNTY COMMISSIONERS  
1989 APR 27 11 24 AM  
MULTNOMAH COUNTY  
OREGON





# MULTNOMAH COUNTY OREGON

155  
5162

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
	District 4 •	248-5213
JANE MCGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request for approval of private sale of tax	)	O R D E R
foreclosed property (641-645 N Russell St., City)		#89-70
of Portland)	R-6)	

Upon motion of Commissioner Anderson, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that said request be approved, and sale of property be implemented

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Facilities & Property Management  
Tax Title

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date 3/30/89  
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only\* \_\_\_\_\_ Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of private sale of tax foreclosed property as provided by ORS275.200. Property is vacant land approximately 1865 Square feet located east of 641-645 N Russell St. in the City of Portland which was previously offered at a Public Sale on May 29, 1985 for a minimum of \$2,800.00. No bids were received on it. Property is small in size and the last lot on a dead end street adjacent to a freeway. The Market Value is \$5,400.00.

2. Request meeting date to be March 30, 1989 9:30 AM PDT Rm 602.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

89-70

[ ] INFORMATION ONLY [ ] PRELIMINARY APPROVAL [ ] POLICY DIRECTION [X] APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET/PERSONNEL: [Signature]

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

OTHER FACILITIES & PROP. MGMT. - [Signature]  
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution  
of Deed D89338 for Certain Tax  
Acquired Property to

PRIESTLEY OIL  
& CHEMICAL CO., INC

ORDER 89-70

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after due notice and advertisement offered said property at private sale as by law provided, and did receive from PRIESTLEY OIL & CHEMICAL CO., INC a bid for the sum of \$500.00, which said sum was the highest and best bid for said property;

It further appearing that the said purchaser has tendered the amount due and is entitled to a deed to said property;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

PROEBSTELS ADD  
EXC PT IN HWY, INC STRIP S OF  
AND ADJ, LOT 8, BLOCK 16

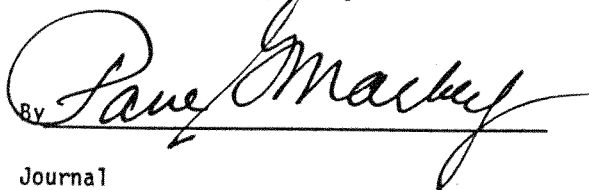
Dated this 10th day of April, 1989, nunc pro tunc March 30, 1989. (R-6)



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

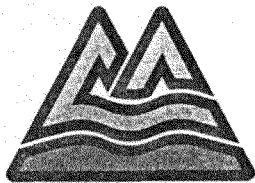
By 

Journal

Page

Entered April 10, 1989





155-156  
J162

# 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
	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request for approval of private sale of tax	)	O R D E R
foreclosed property (305 N Main Street,	)	#89-71
Gresham)	R-7	)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that said request be approved, and sale of property be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm

cc: Facilities & Property Management  
Tax Title

8/23/93 — NO ORDER PRESENTED  
PER LARRY BAXTER

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/30/89

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only\* \_\_\_\_\_

Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of the private sale of tax foreclosed property as provided by ORS 275.200. Property is a parcel of vacant land approximately 50 X 10 feet located behind 305 N Main st, Gresham, Oregon, which was previously offered at a public sale on February 16, 1959 for \$750.00 No bids were received from the public.

2. Request hearing to be held March 30, 1989. 89-71

[ ] INFORMATION ONLY [ ] PRELIMINARY APPROVAL [ ] POLICY DIRECTION [X] APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER [Signature]

BUDGET/PERSONNEL: \_\_\_\_\_

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

OTHER [Signature]  
(Purchasing, Facilities Management, etc.)

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

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1989 MAR 22 AM 8:38



# MULTNOMAH COUNTY OREGON

155  
J162

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
	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of the Sale of Property Acquired	)	
by Multnomah County Through the Foreclosure of	)	
Liens for Delinquent Taxes (14 houses, 1 garage,	)	
18 vacant parcels	R-8	
		ORDER
		#89-41

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the above-entitled Order be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Facilities & Property Management  
Tax Title

DATE SUBMITTED \_\_\_\_\_

MAR 10 1989

(For Clerk's Use)

Meeting Date 3/30/89

Agenda No. 1938

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: \_\_\_\_\_

Informal Only\* \_\_\_\_\_

Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services

DIVISION Facilities & Property Mgmt.

CONTACT Larry Baxter

TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of public sale of tax foreclosed property as provided by ORS 275.110.

2. 14 houses, 1 garage and 18 vacant parcels will be offered.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

89-41

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

To  
Tax Title  
4/25/89

1989 MAR 22 AM 8:35  
MULTIOMAH COUNTY  
OREGON  
CLERK OF  
JUDICIAL COMMISSIONERS

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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of	)	
Property Acquired by Multnomah	)	ORDER    #89-41
County Through the Foreclosure	)	
of Liens for Delinquent Taxes	)	

It appearing that various properties on which liens for delinquent taxes were foreclosed have been deeded to Multnomah County and that it is for the best interest of the county to offer said properties at a public sale in accordance with the provisions of Section 275.110, ORS, now therefore;

It is hereby ORDERED that the Sheriff be, and he hereby is directed to offer at public sale, in accordance with the provisions of Sections 275.120 through 275.190, ORS, the properties described in the following list for not less than the minimum price set below the description of said properties in said list, which list of properties, market values and minimum prices follows:

ALBINA HOMESTEAD	
LOT 12, BLOCK 29	
APPRAISED VALUE	MINIMUM BID
\$ 8,500.00	\$ 4,250.00

CLOVERDALE EXTENSION & PLAT 2	
LOT 11, BLOCK 13	
APPRAISED VALUE	MINIMUM BID
\$ 7,500.00	\$ 3,750.00

CLOVERDALE EXTENSION & PLAT 2	
LOTS 13 & 14, BLOCK 13	
APPRAISED VALUE	MINIMUM BID
\$ 14,000.00	\$ 7,000.00

COLLEGE PLACE	
LOTS 14 & 15, BLOCK 4	
APPRAISED VALUE	MINIMUM BID
\$ 6,000.00	\$ 3,000.00

DANA	
E 5' OF W 10' OF LOT 22, BLOCK 1	
APPRAISED VALUE	MINIMUM BID
\$ 500.00	\$ 250.00

SALE OF PROPERTY, PAGE 2

EIGHTY FOUR  
LOT A  
APPRAISED VALUE  
\$ 100.00

MINIMUM BID  
\$ 100.00

ELDEAN  
LOT 3-8 BLOCK 1  
APPRAISED VALUE  
\$ 75,000.00

MINIMUM BID  
\$ 37,500.00

GILBERTS RIDGE  
EXT PT IN ST, LOT A  
APPRAISED VALUE  
\$ 100.00

MINIMUM BID  
\$ 100.00

GILBERTS RIDGE  
EXT PT IN ST LOT B  
APPRAISED VALUE  
\$ 75,000.00

MINIMUM BID  
\$ 37,500.00

GILBERTS RIDGE  
LOT 1  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 2  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 3  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 4  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 5  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

SALE OF PROPERTY, PAGE 3

GILBERTS RIDGE  
LOT 6  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 7  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GILBERTS RIDGE  
LOT 8  
APPRAISED VALUE  
\$ 15,000.00

MINIMUM BID  
\$ 7,500.00

GLEN HARBOR  
EXT PT IN ST-EXC NLY 75' OF LOT 1, BLOCK 7  
APPRAISED VALUE  
\$ 2,000.00

MINIMUM BID  
\$ 1,000.00

GREENOE HEIGHTS  
LOTS 3 & 4, BLOCK 13  
APPRAISED VALUE  
\$ 100.00

MINIMUM BID  
\$ 100.00

LINCOLN PARK  
LOT 19, BLOCK 21  
APPRAISED VALUE  
\$ 6,000.00

MINIMUM BID  
\$ 3,000.00

LOVELEIGH  
LOT 3, BLOCK 6  
APPRAISED VALUE  
\$ 4,500.00

MINIMUM BID  
\$ 2,250.00

MULTNOMAH  
LOT 17, BLOCK 34  
APPRAISED VALUE  
\$ 7,500.00

MINIMUM BID  
\$ 3,750.00

NATIONAL ADD  
LOTS 15 & 16, BLOCK 3  
APPRAISED VALUE  
\$ 7,400.00

MINIMUM BID  
\$ 3,700.00

SALE OF PROPERTY, PAGE 4

NINETEEN-TEN ADD

SWLY 42' OF LOT 3, BLOCK 4

APPRAISED VALUE

\$ 7,000.00

MINIMUM BID

\$ 3,500.00

PRUNEDALE ADD

LOTS 7 & 8, BLOCK 10

APPRAISED VALUE

\$ 20,000.00

MINIMUM BID

\$ 10,000.00

SERENE PLACE

LOTS 3 & 4, BLOCK 3

APPRAISED VALUE

\$ 11,000.00

MINIMUM BID

\$ 5,500.00

VENTURA PARK

LOTS 45 & 46, BLOCK 29

APPRAISED VALUE

\$ 10,000.00

MINIMUM BID

\$ 5,000.00

VERNON

LOT 12, BLOCK 42

APPRAISED VALUE

\$ 5,000.00

MINIMUM BID

\$ 2,500.00

WALDEMERE

LOT 4, BLOCK 3

APPRAISED VALUE

\$ 5,600.00

MINIMUM BID

\$ 2,800.00

WILLIAMS AVENUE ADD

LOT 19, BLOCK 13

APPRAISED VALUE

\$ 12,500.00

MINIMUM BID

\$ 6,250.00

SEC 3, 1N 1E

TL #219 0.15 ACRES (1987 ASSESSOR'S MAP)

APPRAISED VALUE

\$ 14,500.00

MINIMUM BID

\$ 7,250.00

SEC 9, 1S 1E

TL #137 0.23 ACRES (1987 ASSESSOR'S MAP)

APPRAISED VALUE

\$ 40,000.00

MINIMUM BID

\$ 20,000.00

SEC 9, 1S 3E

TL #359 0.03 ACRES (1987 ASSESSOR'S MAP)

APPRAISED VALUE

\$ 100.00

MINIMUM BID

\$ 100.00



SALE OF PROPERTY, PAGE 5

Terms of the sale are as follow:

SALE PRICE

TERMS

\$100.00 TO \$1,499.00

Cash

\$1,500.00 to \$4,999.00

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 36 months.

\$5,000.00 to \$9,999.00

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 60 months.

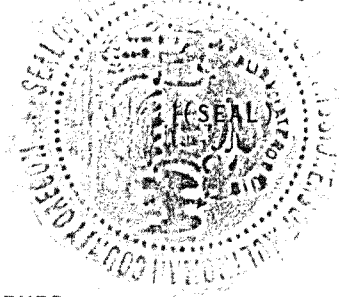
\$10,000.00 to \$19,999.00

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 84 months.

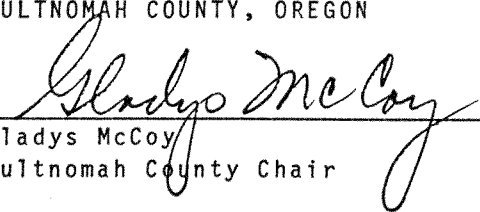
\$20,000.00 and over

Contract Terms: 10% down, balance payable in equal monthly installments including interest at the rate of 12 percent per annum over a period not to exceed 180 months.

Dated at Portland, Oregon this 30th day of March, 1989.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By 

Journal

Page

Entered March 30, 1989

3/30/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

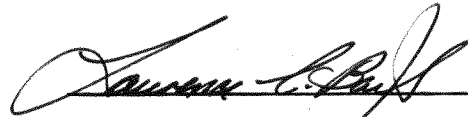
TAX TITLE

ORDER #89-41

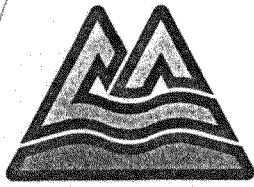
Order approving sale of tax foreclosed property (14 houses)

R-8

CLERK OF  
COUNTY COMMISSIONERS  
1989 APR 27 PM 2:49  
MULTNOMAH COUNTY  
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



# MULTNOMAH COUNTY OREGON

156  
J162

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
	District 4 •	248-5213
JANE MCGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the Matter of Expressing Support of Expansion )	
of Service Authority for Unified Sewerage Agency )	
of Washington County, Oregon R-9 )	RESOLUTION #89-43

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the above-entitled Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Transportation

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/30/89  
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RESOLUTION

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHB*

TELEPHONE Ext. 3599

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

Resolution in support of adding storm drainage management authority to Unified Sewerage Agency.

*89-43*

ACTION REQUESTED:

/ / INFORMATION ONLY / / PRELIMINARY APPROVAL / / POLICY DIRECTION /X / APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT: No adverse impact.

/ / PERSONNEL

/ / FISCAL/BUDGETARY

/ / General Fund

Other \_\_\_\_\_

*mailed copy 4/10/89 to  
Charles Bowles  
Unified Sewerage Agency  
150 N 1st Ave  
Hillsboro OR 97124*

*To Eng  
4/25/89*

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1989 MAR 22 AM 8:34

SIGNATURES:

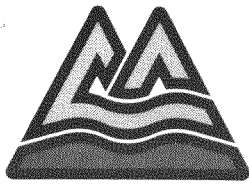
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

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.



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
TRANSPORTATION DIVISION  
1620 S.E. 190TH AVENUE  
PORTLAND, OREGON 97233  
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR OF THE BOARD  
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER  
CAROLINE MILLER • DISTRICT 3 COMMISSIONER  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

March 9, 1989

Board of County Commissioners  
602 Courthouse  
Portland, Oregon 97204

RE: Unified Sewerage Agency/Storm Drainage

Dear Commissioners:

In order to comply with State DEQ and Federal EPA requirements for processing and control of storm water within the Tualatin River basin, Washington County government officials have determined that a formal regional entity having authority throughout the basin is necessary.

Since the Unified Sewerage Agency already serves the effected area, it has been deemed appropriate to add storm drainage authority to the Agency's powers. Adding that function does require hearing and study by the Portland Metropolitan Area Local Governmental Boundary Commission.

Because the Agency also includes areas within Multnomah and Clackamas counties, a resolution of concurrence from each is required.

We believe the proposal to be in the best interest of the effected area of Multnomah County and the county as a whole, and recommend adoption of such a resolution.

Very truly yours,

PAUL YARBOROUGH  
Director  
Dept. of Environmental Services

RTH/js

5720V

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

In the Matter of Expressing Support of  
Expansion of Service Authority for  
Unified Sewerage Agency of Washington  
County, Oregon.

---

)  
)  
)  
)  
)

RESOLUTION #89-43

This matter having come before the Board of County Commissioners of  
Multnomah County, Oregon; and

WHEREAS, the Board has a commitment to protection of the environment and  
to the proper management of surface water; and

WHEREAS, recent events, including the adoption by the Environmental  
Quality Commission of new Tualatin River water quality criteria necessitate  
prompt and effective action to address drainage concerns throughout the  
Tualatin River basin, recognizing that a portion of urbanized, unincorporated  
Multnomah County lies within that basin; and

WHEREAS, the Steering Committee for Surface Water Management in Washington  
County, composed of elected officials from numerous Washington County cities,  
has recommended that the authority of the Unified Sewerage Agency (Agency) be  
expanded to include drainage and surface water management, considering the  
fact that a major portion of urbanized, unincorporated Multnomah County lies  
also within Unified Sewerage Agency; and

WHEREAS, the Board considers it to be cost effective for the Agency to  
also provide storm drainage management within Agency's borders; it is therefore

Board of County Commissioners  
Resolution  
Page 2

---

RESOLVED, that pursuant to ORS 198, ORS 199 and ORS 451, the Board of County Commissioners of Multnomah County, Oregon, hereby consents to granting the Unified Sewerage Agency, an ORS Chapter 451 County Service District, the authority to manage drainage and surface water within boundaries of said Agency, and consents to being within the boundaries of said Agency; and it is further

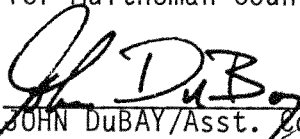
RESOLVED, that a certified copy of this Resolution promptly be forwarded to the Board of Directors of the Unified Sewerage Agency for submittal with the requisite petition to the Portland Metropolitan Area Local Government Boundary Commission.

DATED this 30th day of March, 1989.



REVIEWED:

LAURENCE KRESSEL  
County Counsel  
for Multnomah County, Oregon

  
JOHN DuBAY/Asst. County Counsel

5704V

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
GLADYS McCOY/Chair

Booth Slope

26

PORTLAND

Willamette Heights

Barne Heights

MULTNOMAH CO

Kings Heights

West Haven

WASHINGTON CO

SUNSET

West Slope

WASHINGTON CO

West Slope

Hillsdale

EASTVTON

VERMONT

Firlock

Marywood



3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

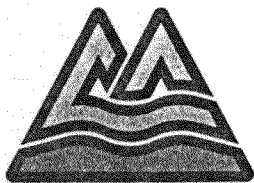
ENGINEERING

RESOLUTION #89-43 in support of expansion of service authority for Unified Sewerage Agency of Washington, Co.

R-9

1989 APR 27 4 10 37  
MULTNOMAH COUNTY  
OREGON

*[Handwritten signature]*



# MULTNOMAH COUNTY OREGON

156  
J162

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
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

First Reading - An Ordinance amending Multnomah )  
County Ordinance No. 577 (relating to transfer )  
of property to Governmental Units) R-10)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Anderson moved approval of the First Reading, duly seconded by Commissioner Kafoury.

Larry Baxter, Tax Title Director, explained the difference between Ordinance 577 and the proposed ordinance amendment is that the amendment permits the County to sell property to another government agency without a reversion clause. The reversion clause states that should the property not be used for a public use, it reverts to the County. This amendment will allow the public agency buying the property to renovate, and sell to a private buyer.

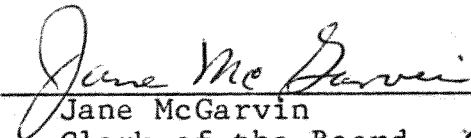

At this time, the motion was considered, and it is unanimously

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held April 6, 1989 at 9:30 A.M. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

  
Jane McGarvin  
Clerk of the Board 

jm

cc: County Counsel  
Facilities & Property Management  
Tax Title

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/30/89

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA 2nd Rd 4/6/89 R-7

SUBJECT: Ordinance Amending Ordinance No. 577

Informal Only\* \_\_\_\_\_ Formal Only \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Facilities & Property Mgmt.

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request approval of amendment to Ordinance No. 577 to permit sale of tax foreclosed property to another governmental agency without restriction when the agency pays an amount equal to the costs for which the property is liable.

2. Ordinance No. 577 currently requires that when a property is transferred to another governmental agency, with or without payment of the costs incurred by the County incidental to foreclosure, the order for the transfer must include an express provision that should the property cease to be used for a public purpose, title shall revert to the County.

3. Upon payment of costs for which the property is liable, all County expenses have been recovered, the purpose of the foreclosure is fulfilled and there is no reason that title to the property should revert to the County.

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

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.

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 22 AM 8:33  
MULTIOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

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

3/30/89 R-10  
4/6/89 R-7

An Ordinance amending Multnomah County Ordinance No. 577.

Multnomah County ordains as follows:

Section 1. Policy and Purpose

In addition to those procedures and standards adopted by the Board in Ordinance No. 577, the Board wishes to establish procedures for transferring tax foreclosed properties to other governmental units upon payment of costs for which those properties are liable.

Section 2. Amendment

Ordinance No. 577 is amended to read as follows:

Section 5 - TRANSFER OF PROPERTY TO GOVERNMENTAL UNIT

- C. Upon conclusion of the hearing provided above, the Board may order approval of the transfer of the property. If the transfer is made without consideration, any such order shall include an express provision that should the property cease to be used for a public purpose, title shall revert to the County.
- D. Transfers made upon payment of the costs for which the properties are liable may be made without restriction.

Section 3. Adoption

This Ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 1989, being the date of its \_\_\_\_\_ reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

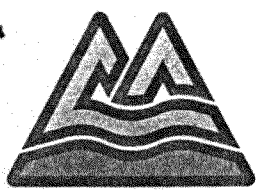
(SEAL)

\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By \_\_\_\_\_



MULTNOMAH COUNTY OREGON

156  
5162

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  
• District 4 • 248-5213  
JANE MCGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of ratification of Amendment #30 to)  
the State Mental Health Grant whereby grant is )  
increased by net total of \$108,461 to reflect )  
decreases mandated by the State E-Board and add- )  
itional revenues to provide intensive PSRB ser- )  
vices for 5 clients to be discharged from Oregon )  
State Hospital for period January 1 to June 30, )  
1989 R-11a)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said Intergovernmental Agreement amendment be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
Social Services  
Purchasing

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date

Agenda No.

3/30/89  
R-112

## REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental AmendmentInformal Only\* \_\_\_\_\_  
(Date)Formal Only \_\_\_\_\_  
(Date)DEPARTMENT Human Services DIVISION Social ServicesCONTACT Susan Clark TELEPHONE 248-3691\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD D. Zussy / G. Smith**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Ratification of Amendment #30 to the State Mental Health Agreement whereby grant award is increased a net total of \$108,461 to reflect decreases mandated by the State E-Board and additional revenue to provide intensive PSRB services for 5 clients to be discharged from OSH for the period January 1, 1989 through June 30, 1989. A budget modification accompanies this amendment and should be scheduled simultaneously.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

## ACTION REQUESTED:

☐ INFORMATION ONLY    ☐ PRELIMINARY APPROVAL    ☐ POLICY DIRECTION    ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

## IMPACT:

## PERSONNEL

☒ FISCAL/BUDGETARY

Org. 1302 increased by \$ 4,996

☐ -General Fund

Org. 1305 increased by \$103,468

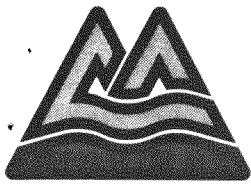
Other Federal/State

## SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Diane ZussyBUDGET / PERSONNEL Thomas J. SoperCOUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armindey BrOTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

BOARD OF  
 COUNTY COMMISSIONERS  
 MULTNOMAH COUNTY  
 OREGON  
 1989 MAR 22 AM 8:



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
SOCIAL SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 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  
CAROLINE MILLER • DISTRICT 3 COMMISSIONER  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy  
Multnomah County Chair

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

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

DATE: February 27, 1989

SUBJECT: Recommendation to Ratify Amendment #30 to the State Mental Health Grant and Approve the Accompanying Budget Modification DHS # 41

**RECOMMENDATION:** Social Services Division recommends that the Board of Commissioners ratify Amendment #30 to the State Mental Health Grant and approve Budget Modification DHS # 41 appropriating this revenue for FY 88/89.

**ANALYSIS:** This amendment implements two activities: 1) decreases in unexpended program revenue to reflect State DHR reductions implemented by the State E-Board for a net loss of (\$21,679); and 2) increases in various services to provide an intensive project for five Psychiatric Security Review Board (PSRB) clients. This project will entail providing special residential, community support and PSRB services which will be funded at \$100,671 in operational revenue and \$29,469 in start-up.

Budget modification DHS # 41 appropriates this revenue in the MED Operations and Contracts budgets.

**BACKGROUND:** The State requested assistance from the County to develop a special community-based program to serve five specific PSRB clients currently residing at Oregon State Hospital. Two providers were identified and approved by the State to administer the project. In anticipation of this action, subcontract amendments with Southeast Mental Health Network and Mt. Hood CMHC have been initiated to implement the services on the targeted date of January 1st.





## CONTRACT APPROVAL FORM

(See instructions on reverse side)

## TYPE I

- ☐ Professional Services under \$10,000  
☒ Revenue  
☐ Grant Funding  
☒ Intergovernmental Agreement

Amendment # 30 to Contract # 101139

## TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)  
☐ PCRB Contract  
☐ Maintenance Agreement  
☐ Licensing Agreement  
☐ Construction

Amendment # \_\_\_\_\_ to Contract # \_\_\_\_\_

Contact Person Susan Clark Phone 248-3691 Date \_\_\_\_\_Department Human Services Division Social Services Bldg/Room 160/6Description of Contract Increases grant a net total of \$108,461 to reflect service adjustments within the MED Program as a result of Amendment #30 to the SMH grant.RFP/BID # NA Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ FBE ☐ QRF

Contractor Name State Mental Health Division  
 Mailing Address 2575 Bittern Street NE  
Salem, OR 97310  
 Phone 373-7827  
 Employer ID# or SS# NA-Revenue

Effective Date July 1, 1988Termination Date June 30, 1989Original Contract Amount \$ 24,569,199Amount of Amendment \$ 108,461Total Amount of Agreement \$ 24,677,660

Bud Mod DHS

Required Signatures: \_\_\_\_\_

## Payment Terms

- ☐ Lump Sum \$ \_\_\_\_\_  
☒ Monthly \$ Allotment  
☐ Other \$ \_\_\_\_\_

☐ Requirements contract-requisition required  
 Purchase Order No. \_\_\_\_\_

Department Head \_\_\_\_\_ Date \_\_\_\_\_

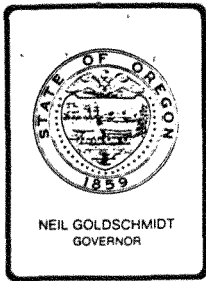
Purchasing Director \_\_\_\_\_ Date \_\_\_\_\_  
 (Type II Contracts Only)

County Counsel \_\_\_\_\_ Date \_\_\_\_\_

Budget Office \_\_\_\_\_ Date \_\_\_\_\_

County Executive/Sheriff \_\_\_\_\_ Date \_\_\_\_\_

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION
VENDOR CODE	VENDOR NAME	TOTAL AMOUNT				
156	010	1302		1328	Rev. Source 2605	\$(Start-Up) 4,996
156	010	1305			" " "	\$ 103,465 *
					* 24,473 start-up	\$
						\$



Department of Human Resources  
**MENTAL HEALTH DIVISION**

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

**1987-89 INTERGOVERNMENTAL AGREEMENT**

**PART I: AMENDMENT #** 30

**AGREEMENT FINANCIAL SUMMARY**

**DATE ISSUED:** February 9, 1989

**AGREEMENT NUMBER:** 26-001

**AGREEMENT PERIOD:** July 1, 1987 **Through** June 30, 1989

**LOCAL GOVERNMENT UNIT:** Multnomah County

426 SW Stark Street, 6th Floor

Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
<b>1987-88:</b>	<u>\$18,691,522</u>	<u>\$4,144,781</u>	<u>\$22,836,303</u>
<b>1988-89:</b>	<u>\$24,005,332</u>	<u>\$4,766,946</u>	<u>\$28,772,278</u>
		<b>BIENNIAL TOTAL:</b>	<u>\$51,608,581</u>

**THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:**

Part I - Notes and Special Conditions

Part I-A and I-B, 1988-89

14c-6  
6-30-88

MHD/CCS#0356

Part I - Notes and Special Conditions

Notes

This amendment includes the following 1988-89 actions:

1. 10 days notice is given that MED services are reduced as follows following a reduction of funds to the Division by the Emergency Board:
  - o Community Treatment Services for Children (MED 22) are reduced \$13,403;
  - o Foster Care (MED 34) Part I-B is reduced \$30,000;
  - o MED Special Projects (MED 37) are reduced \$8,276.

This action is taken under Part II, Amendment and Termination, Section I-1, which permits the Division to unilaterally . . . amend part of the agreement . . . if funding to Division from federal, state or other sources . . . is not continued at a level sufficient to meet payment obligations of Division under this agreement.

2. The following actions are taken under Part II, Amendment and Termination, Section G. These actions do necessitate the County's approval as set forth in Section G.

MED services are increased as follows in order to continue to provide intensive services which began in January 1989 for 5 PSRB clients, through 6-30-89.

- o Community Support Services (MED 23) are increased \$8,343;
- o RCF (MED 28) operating funds are increased \$68,345;
- o PSRB (MED 30) funds are increased \$23,983;
- o Start-up for MED 28 is increased \$29,469.

These actions increase the 1987-89 Agreement \$78,461 to \$51,608,581.

Special Conditions

- 30.1 Start-up funds awarded in #2 above are subject to the requirements in Exhibit #1.1.

mult(2/9/89)

Special Conditions for Start-Up Funds

Start-up funds awarded in this Amendment will be paid as reimbursement for actual expenditures and are subject to the following terms and conditions:

1. Reimbursement for all expenditures is contingent on Division approval of a line-item budget submitted on forms prescribed by the Division showing proposed expenditure of Division funds and an expenditure report which documents actual expenditures. The Division may provide cash in advance following approval of the line-item budget. An expenditure report is due at the Division 90 days after services are initiated. Instructions for submitting budgets, expenditure reports, and other documents as required below are contained in the Financial Procedures Manual.
2. Expenditures for personal services or services and supply items shall be documented in an expenditure report which shows actual expenditures by employee and position and uses the same service/supply categories contained in the line-item budget.
3. Expenditures for furnishings and fixtures shall be documented in an expenditure report, accompanied by an inventory for all items which cost over \$100 and the address of the facility in which each item will be located and used. Receipts for furnishings and fixtures costing more than \$100 must be retained by the program and made available upon request.
4. Expenditures for vehicles, computers, and other special equipment shall be documented in an expenditure report, for all items purchased and a security interest in favor of the Division for each item which exceeds \$1,000 in cost. Receipts for all equipment costing more than \$100 must be retained by the program and made available upon request.
5. Items purchased under Items 3 and 4 above must be used for purposes described in this award for the expected useful life of the item or five years, whichever is less, except as follows:
  - a. Prior approval is obtained from the Division for an alternative use;
  - b. The equipment is lost or rendered useless for reasons other than negligence on the part of the County/Contractor or a county subcontractor; or

- c. Division funds for operation of programs or services in the facility are discontinued due to loss of funding available to DIVISION.

Failure of the County/Contractor or its subcontractors to comply with terms stated above shall result in repayment to the Division of a prorated share of the award based on the length of time the equipment was used for purposes described in this Amendment. The Division may, at its discretion, require repossession of the equipment in lieu of repayment. Any repayment will occur as otherwise provided in this Agreement.

6. Expenditures for facility renovation or other capital projects shall be documented in an expenditure report. Facility renovations that exceed \$5,000 must be secured with a trust deed in favor of the Division as described in the Financial Procedures Manual. An amount equal to 15% of the project cost may be withheld by the Division pending approval of the cost report and completion of the work to the Division's satisfaction.
7. Expenditures for real property shall be subject to a trust deed in favor of the state which shall only be released by the Division upon devotion of these premises to delivery of services approved by the Division under terms in the trust deed. All transactions must be accomplished through a licensed escrow agent acting on instructions provided by the Division.
8. Division may disallow expenditures which are not documented or secured to the Division's satisfaction as described above and in the Financial Procedures Manual. Recovery of any such unauthorized expenditures shall occur as otherwise provided in this Agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AMENDMENT TO BE EXECUTED BY THEIR AUTHORIZED OFFICERS.

MULTNOMAH COUNTY:

By Gladys McCoy Date \_\_\_\_\_  
Multnomah County Chair

STATE MENTAL HEALTH DIVISION:

By \_\_\_\_\_ Date \_\_\_\_\_  
 Manager, Community Contracts  
 State Mental Health Division

APPROVED AS TO FORM:

Laurence Kressel  
Multnomah County Counsel

By \_\_\_\_\_  
Deputy County Counsel                  Date

OREGON STATE MENTAL HEALTH DIVISION  
Amendment To Agreement for Community Mental Health Services  
PART I-A

Page: 1  
As Of: 02/08/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 30

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	739,066	0	739,066	0.0
Subtotal:	LA	739,066	0	739,066	
CTS - CHILDREN	MED 22	425,804	-13,403	412,401	120.0
COMM SUPPORT SERVICE	MED 23	3,844,877	8,343	3,853,220	1,093.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,241,845	0	1,241,845	3,171.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	769,630	68,345	837,975	184.0
PRECOMMITMENT	MED 29	643,182	0	643,182	1,576.0
PSRB	MED 30	114,973	23,983	138,956	37.0
SEMI-INDEPENDENT LIV	MED 33	270,983	0	270,983	126.0
CPS PROJECT	MED 37	612,222	-8,276	603,946	105.0
SUPPORTED EMPLOYMENT	MED 38	71,383	0	71,383	27.0
CSS-HOMELESS	MED 39	425,084	0	425,084	0.0
Subtotal:	MED	8,861,823	78,992	8,940,815	
ACTIVITY CENTER	DD 40	1,973,958	0	1,973,958	400.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	375,073	0	375,073	83.0
DD DIVERSION SERVICE	DD 44	55,514	0	55,514	0.0
SEMI-INDEPENDENT LIV	DD 47	187,636	0	187,636	9.6
CASE MANAGEMENT	DD 48	821,069	0	821,069	1,445.0
FAMILY SUPPORT SERVI	DD 49	300,000	0	300,000	0.0
RES FACILITIES	DD 50	4,660,643	0	4,660,643	303.0
EMPLOYMENT TRANSPORT	DD 53	539,603	0	539,603	604.0
EARLY INTERVENTION	DD 55	1,088,257	0	1,088,257	314.0
DD SPECIAL PROJECTS	DD 57	28,349	0	28,349	0.0
Subtotal:	DD	10,574,430	0	10,574,430	
ALCOHOL RESIDENTIAL	A&D 61	493,359	0	493,359	84.0
DRUG RESIDENTIAL CAR	A&D 62	364,697	0	364,697	52.0
NON-HOSP ALC. DETOX	A&D 63	581,813	0	581,813	47.0
OUTPT ALCOHOL	A&D 64	748,579	0	748,579	634.0

OREGON STATE MENTAL HEALTH DIVISION  
Amendment To Agreement for Community Mental Health Services  
PART I-A

Page: 2  
As Of: 02/08/89

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 30

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
OUTPT DRUG-FREE	A&D 65	669,329	0	669,329	379.0
METHADONE MAINTENANC	A&D 69	452,724	0	452,724	260.0
PREVENTION & E.I.	A&D 70	172,886	0	172,886	0.0
CIRT	A&D 71	225,876	0	225,876	14.0
NON-HOSP DRUG DETOX	A&D 73	41,758	0	41,758	2.0
Subtotal:	A&D	3,751,021	0	3,751,021	
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AGREEMENT TOTAL		\$23,926,340	78,992	\$24,005,332	
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OREGON STATE MENTAL HEALTH DIVISION  
Amendment To Agreement for Community Mental Health Services  
PART I-A SUMMARY

Page: 1  
As Of: 02/08/89

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 30

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
LOCAL ADMINISTRATION	LA 01	610,397	739,066	1,349,463
Subtotal: LA		610,397	739,066	1,349,463
CTS - CHILDREN	MED 22	314,653	412,401	727,054
COMM SUPPORT SERVICES	MED 23	3,671,221	3,853,220	7,524,441
COMM HOSPITAL SERVICES	MED 24	417,753	419,590	837,343
NON-HOSPITAL CRISIS SERVICES	MED 25	1,217,496	1,241,845	2,459,341
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	837,975	1,638,540
PRECOMMITMENT	MED 29	630,570	643,182	1,273,752
PSRB	MED 30	113,129	138,956	252,085
SEMI-INDEPENDENT LIVING	MED 33	176,544	270,983	447,527
CPS PROJECT	MED 37	109,770	603,946	713,716
SUPPORTED EMPLOYMENT SERVICE	MED 38	8,332	71,383	79,715
CSS-HOMELESS	MED 39	79,839	425,084	504,923
Subtotal: MED		7,561,686	8,940,815	16,502,501
ACTIVITY CENTER	DD 40	1,528,827	1,973,958	3,502,785
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	214,366	375,073	589,439
DD DIVERSION SERVICE	DD 44	55,315	55,514	110,829
SEMI-INDEPENDENT LIVING	DD 47	180,493	187,636	368,129
CASE MANAGEMENT	DD 48	375,138	821,069	1,196,207
FAMILY SUPPORT SERVICES	DD 49	0	300,000	300,000
RES FACILITIES	DD 50	2,843,264	4,660,643	7,503,907
EMPLOYMENT TRANSPORTATION	DD 53	401,443	539,603	941,046
EARLY INTERVENTION	DD 55	822,132	1,088,257	1,910,389
DD SPECIAL PROJECTS	DD 57	0	28,349	28,349
Subtotal: DD		6,954,633	10,574,430	17,529,063
ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	493,359	1,005,628
DRUG RESIDENTIAL CARE	A&D 62	328,871	364,697	693,568
NON-HOSP ALC. DETOX	A&D 63	570,381	581,813	1,152,194
OUTPT ALCOHOL	A&D 64	745,648	748,579	1,494,227
OUTPT DRUG-FREE	A&D 65	576,872	669,329	1,246,201
METHADONE MAINTENANCE	A&D 69	499,356	452,724	952,080



OREGON STATE MENTAL HEALTH DIVISION  
Amendment To Agreement for Community Mental Health Services  
PART I-A SUMMARY

Page: 2  
As Of: 02/08/89

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 30

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
PREVENTION & E.I.	A&D 70	89,511	172,886	262,397
CIRT	A&D 71	221,458	225,876	447,334
NON-HOSP DRUG DETOX	A&D 73	20,440	41,758	62,198
Subtotal: A&D		3,564,806	3,751,021	7,315,827
AGREEMENT TOTAL		\$18,691,522	24,005,332	\$42,696,854

OREGON STATE MENTAL HEALTH DIVISION  
Amendment To Agreement for Community Mental Health Services  
PART I-B

Page: 1  
As Of: 02/08/89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 30

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	112,983	0	112,983	146.0
MEDICAID	OUTPT DRUG-F	A&D 65	141,372	0	141,372	183.0
MEDICAID	METHADONE MA	A&D 69	208,736	0	208,736	270.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,171,294	0	2,171,294	625.0
MEDICAID	NON-HOSPITAL	MED 25	80,425	0	80,425	205.0
MEDICAID	CTS - ADULT	MED 27	56,626	0	56,626	37.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
	Subtotal:		3,688,843	0	3,688,843	
IDF	DUII DIV I	A&D 67	5,425	0	5,425	0.0
IDF	DUII DIV II	A&D 68	142,330	0	142,330	0.0
IDF	CONVICTED I	A&D 77	855	0	855	0.0
IDF	CONVICTED II	A&D 78	93,790	0	93,790	0.0
	Subtotal:		242,400	0	242,400	
AFC	DD NON-REL.	DD 58	211,680	0	211,680	106.0
AFC	DD RELATIVE	DD 59	68,880	0	68,880	37.0
AFC	AFC MED	MED 34	155,215	-30,000	125,215	52.0
	Subtotal:		435,775	-30,000	405,775	
START-UP	OUTPT DRUG-F	A&D 65	1,300	0	1,300	0.0
START-UP	PREVENTION &	A&D 70	1,600	0	1,600	0.0
START-UP	NON-HOSP DRU	A&D 73	3,000	0	3,000	0.0
START-UP	ACTIVITY CEN	DD 40	68,500	0	68,500	0.0
START-UP	SUPPORTED WO	DD 43	34,500	0	34,500	0.0
START-UP	RES. FACILIT	DD 50	291,559	0	291,559	0.0
START-UP	RCF	MED 28	0	29,469	29,469	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		400,459	29,469	429,928	

AGREEMENT TOTAL

\$ 4,767,477

-531 \$ 4,766,946

OREGON STATE MENTAL HEALTH DIVISION  
Agreement for Community Mental Health Services  
PART I-B SUMMARY

Page: 1  
As Of: 02/08/89

CONTRACTOR: MULTNOMAH COUNTY

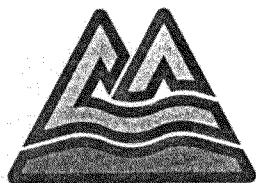
AGREEMENT NO: 26-001

AMD #: 30

1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	112,983	204,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	141,372	219,523
MEDICAID	METHADONE MA	A&D 69	147,290	208,736	356,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,071,873	2,171,294	4,243,167
MEDICAID	NON-HOSPITAL	MED 25	78,848	80,425	159,273
MEDICAID	CTS - ADULT	MED 27	55,516	56,626	112,142
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	89,854	265,057	354,911
	Subtotal:		3,191,490	3,688,843	6,880,333
IDF	DUII DIV I	A&D 67	5,280	5,425	10,705
IDF	DUII DIV II	A&D 68	139,480	142,330	281,810
IDF	CONVICTED I	A&D 77	800	855	1,655
IDF	CONVICTED II	A&D 78	90,000	93,790	183,790
	Subtotal:		235,560	242,400	477,960
AFC	DD NON-REL.	DD 58	218,710	211,680	430,390
AFC	DD RELATIVE	DD 59	76,490	68,880	145,370
AFC	AFC MED	MED 34	152,172	125,215	277,387
	Subtotal:		447,372	405,775	853,147
START-UP	OUTPT DRUG-F	A&D 65	0	1,300	1,300
START-UP	PREVENTION &	A&D 70	0	1,600	1,600
START-UP	NON-HOSP DRU	A&D 73	0	3,000	3,000
START-UP	ACTIVITY CEN	DD 40	21,000	68,500	89,500
START-UP	SUPPORTED WO	DD 43	22,000	34,500	56,500
START-UP	RES. FACILIT	DD 50	124,411	291,559	415,970
START-UP	RCF	MED 28	2,399	29,469	31,868
START-UP	CPS PROJECT	MED 37	100,549	0	100,549
	Subtotal:		270,359	429,928	700,287
AGREEMENT TOTAL			\$ 4,144,781	4,766,946	\$ 8,911,727

Buomodo  
IGR, DHS



# MULTNOMAH COUNTY OREGON

156-157  
J162

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
	District 4	• 248-5213
JANE MCGARVIN	Clerk	• 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Human Services for )  
approval of Budget Modification DHS #41 reflect- )  
ing additional revenues in the amount of \$108,461 )  
from State Mental Health Grant to Social Services )  
MED Operations and Contracts budget, reflecting )  
approval of Amendment #30 to State Mental Health )  
Grant R-11b)

Upon motion of Commissioner Bauman, duly seconded by  
Commissioner Kafoury, it is unanimously

ORDERED that said request be approved, and budget modifica-  
tion be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
Social Services

BUDGET MODIFICATION NO. DHS#41

(For Clerk's Use) Meeting Date 3/30/89

Agenda No. R-116

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 30, 1989

(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD D. Zussy/G. Smith

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DHS #41 increases the MED Operations and Contracts budgets a net total of \$108,461 to reflect Amendment #30 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget Modification DHS #41 requests Board approval to increase the MED Operations and Contracts budgets a net total of \$108,461 to reflect Amendment #30 to the State Mental Health Grant. Specific action includes:

MED Operations is increased by \$4,996 to purchase computer equipment for monitoring the special PSRB project.

MED Contracts is increased by \$103,465--\$78,992 in operational revenue and \$24,473 in start-up to reflect adjustments required by the State E-Board and the addition of a special intensive PSRB project.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

State Mental Health Grant increased by \$108,461. Contract DHS #113-30. County General Fund increased by \$724 (indirect). Service reimbursement from F/S to County General Fund increased by \$724.

To be processed simultaneously with Contract DHS #113-30

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Specify Fund) (Date)  
After this modification \$ \_\_\_\_\_

Originated By

Date

Department Director

Date

Susan Clark

2/27/89

Duane Zussy

3/1/89

Finance/Budget

Date

Employee Relations

Date

Thomas J. Smyth

3/7/89

Board Approval

Date

Duane Zussy

3/30/89





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
SOCIAL SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 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  
CAROLINE MILLER • DISTRICT 3 COMMISSIONER  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy  
Multnomah County Chair

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

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

DATE: February 27, 1989

SUBJECT: Recommendation to Ratify Amendment #30 to the State Mental Health  
Grant and Approve the Accompanying Budget Modification DHS # 41

**RECOMMENDATION:** Social Services Division recommends that the Board of Commissioners ratify Amendment #30 to the State Mental Health Grant and approve Budget Modification DHS # 41 appropriating this revenue for FY 88/89.

**ANALYSIS:** This amendment implements two activities: 1) decreases in unexpended program revenue to reflect State DHR reductions implemented by the State E-Board for a net loss of (\$21,679); and 2) increases in various services to provide an intensive project for five Psychiatric Security Review Board (PSRB) clients. This project will entail providing special residential, community support and PSRB services which will be funded at \$100,671 in operational revenue and \$29,469 in start-up.

Budget modification DHS # 41 appropriates this revenue in the MED Operations and Contracts budgets.

**BACKGROUND:** The State requested assistance from the County to develop a special community-based program to serve five specific PSRB clients currently residing at Oregon State Hospital. Two providers were identified and approved by the State to administer the project. In anticipation of this action, subcontract amendments with Southeast Mental Health Network and Mt. Hood CMHC have been initiated to implement the services on the targeted date of January 1st.

3/30/89

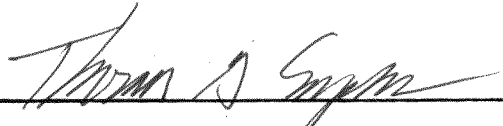
RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #41 APPROVED

R-11b

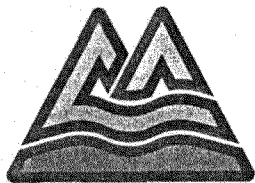
  
\_\_\_\_\_



BOARD OF  
COUNTY COMMISSIONERS

1989 MAY -1 AM 10: 29

MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

157  
J162

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  
• District 4 • 248-5213  
JANE MCGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of the ratification of an inter- )  
governmental revenue agreement modification with )  
State Senior Service Division for funding of )  
improved information/referral access to services )  
for the hearing impaired; one-time-only funds for )  
senior center renovation/relocation; restoration )  
of FY 1988-89 base service levels for ethnic )  
minority services, transportation; in-home ser- )  
vices and adult day care; and to cover relocation )  
costs to David Douglas Center for two long-term- )  
care branch offices R-12a)

Upon motion of Commissioner Bauman, duly seconded by  
Commissioner Anderson, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

*Jane McGarvin*  
*Barbara E. Jones*  
Jane McGarvin  
Clerk of the Board

jm

cc: Budget  
Finance  
Purchasing  
Aging Services

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date 3/30/89  
Agenda No. R-12a

REQUEST FOR PLACEMENT ON THE AGENDA  
Ratify State Revenue Contract Modification  
Subject: and Budget Modification

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Marie Eighmey TELEPHONE 248-3646

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/James McConnell

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

This revenue contract modification and its supporting budget modification<sup>DHS #42</sup> add \$127,813 to federal Older Americans Act, Title XIX and State Oregon Project Independence funds. These funds provide improved information/referral access to services by the hearing impaired; one-time-only funds for senior center renovation/relocation; restore FY 88-89 base service levels for ethnic minority services, transportation; in-home services, and adult day care; cover relocation costs to David Douglas Center for two long term care branch offices.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (w)

BUDGET / PERSONNEL Thomas J. Sins 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Bruce J. Brown

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

## 1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_

(Date)

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3646\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/James McConnell

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

DHS Budget Modification # 42, to increase Aging Services Division's budget by \$127,813 in federal Older Americans Act, Title XIX, and state Oregon Project Independence funds.

## (Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification adds federal Older Americans Act and Title XIX funds, and state Oregon Project Independence funds for use as follows:

1. \$ 1,500 Title IIIB to improve information/referral access to aging services for the hearing impaired.
  2. \$ 43,000 Title IIIB one-time-only funds for senior center renovation and relocation.
  3. \$ 74,050 Title III and Oregon Project Independence funds to restore ethnic minority services, transportation, in-home services, and adult day care to FY88-89 base funding levels.
  4. \$ 9,263 Title XIX to cover relocation costs of Long Term Care East and Nursing Facility branches to the David Douglas site.
- \$127,813 Total

## 3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

Description	DHS #17	Mod 2 Change	Mod 2
	Revised Revenue		Revised Revenue
Title IIIB	\$ 877,078	+\$ 50,978	\$ 928,056
Title IIIC-1	471,392	+ 51,743	523,135
Oregon Proj. Independence	920,528	+ 15,829	936,357
Title XIX	<u>3,848,137</u>	<u>+ 9,263</u>	<u>3,857,400</u>
ASD Total	\$6,117,135	+\$127,813	\$6,244,948

GF Contingency (federal Title III and state Oregon Proj. Ind. Indirect Cost coverage by County G/F) = \$1,207. Service Reimbursement to Telephone Fund = \$450 and to County G/F Contingency = \$1,439. TO BE PROCESSED SIMULTANEOUSLY WITH CONTRACT DHS #204-2.

## 4. CONTINGENCY STATUS (to be completed by Finance/Budget)

\_\_\_\_\_ Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
 (Specify Fund) (Date)  
 After this modification \$ \_\_\_\_\_

Originated By \_\_\_\_\_ Date \_\_\_\_\_ Department Director \_\_\_\_\_ Date \_\_\_\_\_

Finance/Budget \_\_\_\_\_ Date \_\_\_\_\_ Employee Relations \_\_\_\_\_ Date \_\_\_\_\_

Board Approval \_\_\_\_\_ Date \_\_\_\_\_



## MULTNOMAH COUNTY OREGON

## CONTRACT APPROVAL FORM

*(See instructions on reverse side)*

## TYPE I

- ☐ Professional Services under \$10,000  
☒ Revenue  
☐ Grant Funding  
☐ Intergovernmental Agreement

2nd Amendment to above, Number 102049 R  
(Original Contract Amount \$6,366,730)

## TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)  
☐ PCRB Contract  
☐ Maintenance Agreement  
☐ Licensing Agreement

Amendment to above, Number \_\_\_\_\_  
(Original Contract Amount \_\_\_\_\_)

Contact Person Marie Eighmey Phone 248-3646 Date March 2, 1989

Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract This contract modification adds federal Older Americans Act, Title XIX, and State Oregon Project Independence revenues to fund improved access to information /referral by the hearing impaired; to restore FY 88-89 base service levels for ethnic minority svcs, transportation, in-home and adult day care; to fund senior center renovation and relocation; and to cover relocation costs for two long term care branch offices.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Date of Exemption \_\_\_\_\_

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name State of Oregon DHR  
Senior Services Division  
Mailing Address 313 Public Services Building  
Salem, OR 97310  
Phone 378-3751  
Employer ID# or SS# \_\_\_\_\_

Effective Date January 24, 1989

Termination Date June 30, 1989

Total Amount of Agreement \$ 127,813

## Payment Terms

- ☐ Lump Sum      \$ \_\_\_\_\_  
☐ Monthly        \$ \_\_\_\_\_  
☐ Other            \$ \_\_\_\_\_

☐ Requirements contract-requisition required  
Purchase Order No. \_\_\_\_\_

**Required Signatures:**

Department Head \_\_\_\_\_ Date \_\_\_\_\_

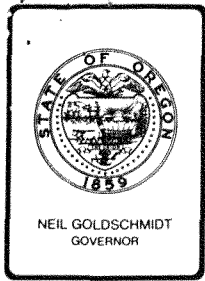
Purchasing Director \_\_\_\_\_ Date \_\_\_\_\_  
(Type II Contracts Only)

County Counsel \_\_\_\_\_ Date \_\_\_\_\_

Budget Office \_\_\_\_\_ Date \_\_\_\_\_

County Executive/Sheriff \_\_\_\_\_ Date \_\_\_\_\_

[illegible]



Department of Human Resources  
**SENIOR SERVICES DIVISION**

Contract #70328-5

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (TTY)

**AMENDMENT OF AGREEMENT**

This agreement effective July 1, 1988 through June 30, 1989 between State of Oregon, Department of Human Resources, Senior Services Division, and

Multnomah County  
 426 SW Stark, 5th Floor  
 Portland, OR 97204

A. Type B Area Agency on Aging is amended as follows:

1. New funding amounts as of January 24, 1989 are as follows:  
 (date amendment prepared)

	PART B Social Services	PART C-1 Congregate Meals	PART C-2 Home Del. Meals	PART D In-Home Services	Oregon Project Independ.	LTC ADMIN Type B AAAs	TOTAL ALL CATEGORIES
FY 89 ALLOCAT'N	\$ 598,270	\$ 896,937	\$ 198,182	\$ 21,312	\$ 915,343	\$3,744,778	\$ 6,374,822
CARRYOVER AMOUNT	131,325	149,086	37,392	0	21,029	112,891	451,723
TRANSFERS	220,153	(483,209)	263,056	0	0	0	0
TOTAL FUNDS AVAILABLE	949,748	562,814	498,630	21,312	936,372	3,857,669	6,826,545
PREVIOUS TOTAL CONTRACT	877,078	471,392	<del>494,696</del> <del>464,696</del>	21,312	920,528	3,848,137	<del>6,633,143</del> <del>6,603,143</del>
SSD FUNDS THIS CONT AMENDMENT	50,978	51,743	<del>30,000</del> 0	0	15,829	9,263	<del>127,813</del> 157,813
NEW TOTAL CONTRACT	\$ 928,056	\$ 523,135	\$ 494,696	\$ 21,312	\$ 936,357	\$3,857,400	\$ 6,760,956
BALANCE AVAILABLE	21,692	39,679	3,934	0	15	269	65,589

2. Funding changes are as follows:

Title III-B funds increased \$21,692 due to allocation.  
Title III-B funds decreased \$3,879 by transfer to Title III-C1.  
Title III-B funds increased \$54,857 due to increased carryover.  
Title III-C1 funds increased \$29,888 due to allocation.  
Title III-C1 funds increased \$3,879 by transfer from Title III-B.  
Title III-C1 funds increased \$899 by transfer from Title III-C2.  
Title III-C1 funds increased \$11,990 due to increased carryover.  
Title III-C2 funds increased \$3,934 due to allocation.  
Title III-C2 funds decreased \$899 by transfer to Title III-C1.  
Title III-C2 funds increased \$899 due to increased carryover.  
OPI funds increased \$15,829 due to increased carryover.  
LTC Administration funds increased \$9,532 due to increased carryover.

3. Conditions

Carryover is subject to audit verification.

The Executive Department, State of Oregon, has delegated authority to the Division to enter into this agreement without approval of the Department.

The effective date of this amendment shall be upon signature by the Senior Services Division, State of Oregon.

AGREED:  
Area Agency on Aging

AGREED:  
Senior Services Division

By \_\_\_\_\_  
Authorized Signature

By \_\_\_\_\_  
Administrator/Delegate

Title \_\_\_\_\_  
Director

Date \_\_\_\_\_

Date \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

REVIEWED BY:  
SSD Program Assistance Manager

\_\_\_\_\_  
GLADYS MCCOY, CHAIR

By \_\_\_\_\_

APPROVED AS TO FORM:  
Lawrence Kressel, COUNTY COUNSEL  
for Multnomah County, Oregon  
BY \_\_\_\_\_

Date \_\_\_\_\_

ASSISTANT COUNTY COUNSEL

Reviewed by  
SSD Contracts Unit \_\_\_\_\_  
(initials/date)

State of Oregon  
Department of Human Resources  
Senior Services Division

E-1 Budget Objectives  
Fiscal Year 1988-89

Contract # 70328-5

Date: January 17, 1989

District		Multnomah 2										IN-KIND RESOURCES			Grand Total	BUDGET OBJECTIVES			
Dist Num	Service Category	LTC Admin	III B	III C-1	III C-2	III D	OPI	Program Income	Cash Match	Other	USDA	Match	Other	Units of Service		Cost Per Unit	No. of Persons Served	Cost Per Case	
1	Admin OAA		30,871	103,973					45,038	354,895				534,777		0.00		0	
1	Admin OPI						76,193							76,193		0.00		0	
1	Admin LTC	336,588												336,588		0.00		0	
2	Advocacy		105,547						15,740	81,131				202,418		0.00		0	
6	Protective Services		36,000											36,000		0.00		0	
7	ASD Case Mgmt	3,195,305								36,340				3,231,645		0.00		0	
10	Training		1,137						380					1,517		0.00		0	
11	Ombudsman									8,200				8,200		0.00		0	
12	I & R		86,746					300	120,000	115,694			12,583	335,323	70,763	4.74	70,763	5	
12a	Translation													0		0.00	0	0	
13	Outreach													0		0.00		0	
13a	GateKeep Trng									6,000				6,000	6	1,000		0	
17	Transportation		123,706					8,090		277,792			5,125	414,713	116,330	3.56	1,097	378	
18	Newsletter		8,000											8,000		0.00		0	
19	Resource File									16,579			8,100	24,679	180	137.11	180	137	
20	Guardian	134,552								91,213				225,765		0.00		0	
21	Legal Services		31,899					150		67,375			55,000	154,424	2,326	66.39	1,170	132	
22	Congregate Meals			396,162				225,568		99,149	161,529			54,610	937,018	289,086	3.24	5,745	163
22a	USDA Cushion			23,000										23,000	40,351	0.57		0	
23	Senior Cntr Oper		34,977							220,293			78,036	333,306	96	3,472	1,020	327	
24	Counseling		31,111					107		101,620				132,838	8,920	14.89	2,851	47	
28	Health							500		79,047			45,660	125,207	12,200	10.26	1,212	103	
32	Money Mgmt									9,730				9,730	741	13.13	28	348	
33	Volunteer Svcs							60		54,106				54,166	10,913	4.96	280	193	
34	Mental Health		22,519					100		104,654			7,344	134,617	2,877	46.79	230	585	
34a	MH Special Proj									3,949				3,949		0.00		0	
37	Ctr. Renovation		113,875							88,164			4,000	206,039		0.00		0	
37a	Indigent Burial									25,240				25,240	135	186.96	135	187	
41	Home Delivered Meals				494,696			354,845		282,280	252,078		55,010	1,438,909	452,118	3.18	3,700	389	
41a	XIX Home Delivered Meals										22,704			22,704	40,000	0.57	150	151	
43	Home Care					12,787	456,976	21,836						491,599	58,082	8.46	887	554	
46	Personal Care					8,525	242,790	11,294						262,609	22,540	11.65	565	465	
48	Chore						3,273	164						3,437	310	11.09	38	90	
51	Case Mgmt		301,668				115,201	1,958	67,891	103,709			10,002	600,429	37,389	16.06	2,782	216	
56	Screen/Eval		0											0	0	0.00		0	
60	Day Care						11,998	2,595						14,593	674	21.65	17	858	
61	Respite Care						23,376	2,150		5,167			4,050	34,743	3,302	10.52	35	993	
62	Med Monitoring													0	0	0.00	0	0	
63	AFH Licensing	190,955								82,460				273,415		0.00		0	
69	Misc Med						6,550							6,550	33	198.48	33	198	
	Grand Total	3,857,400	928,056	523,135	494,696	21,312	936,357	629,717	249,049	2,314,787	436,311	0	339,520	10,730,340	1,169,372	9.18	92,918	115	





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
AGING SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 5TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3646

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair  
Board of County Commissioners

VIA: Duane Zussy, Director  
Department of Human Services

FROM: James McConnell, Director  
Aging Services Division

DATE: March 10, 1989

SUBJECT: Modification #2 To State Senior Services Division Revenue  
Contract, Aging Services Division

RETROACTIVE CONTRACT: This revenue contract modification with the State Senior Services Division is retroactive to January 24, 1989. Processing of the contract was delayed because it was received in the midst of the FY89-90 budget preparation.

RECOMMENDATION: The Aging Services Division requests Board of County Commissioners approval of this revenue contract modification #2, DHS #204-2, and its accompanying budget modification, DHS #42.

ANALYSIS: This contract modification between Aging Services Division and the State Senior Services Division adds \$127,813 in federal Title III, federal Title XIX, and state Oregon Project Independence funds. The additional \$127,813 is provided by increases to base revenue allocations and the addition of funds carried forward from FY87-88.

These funds provide office telephone equipment to ASD to improve delivery of information/referral services to the hearing impaired (\$1,500); restore FY88-89 base service levels for ethnic minority services (\$51,743), transportation (\$6,478), in-home services (\$11,829), and adult day care (\$4,000); one-time-only funds for two senior centers for relocation/renovation (\$43,000); and relocation costs for two long term care branch offices to the David Douglas building (\$9,263).

BACKGROUND: Note: The SSD contract modification originally showed \$157,813 total additional funds for this modification. A typographical error in "Previous Total Contract" for PART C-2, i.e. \$464,696 instead of \$494,696, resulted in the \$30,000 error. The State has agreed that the changes be noted and initialled to save time. These changes are entered on the matrix (second page of the contract).

IGR, DHS  
Budmode



# MULTNOMAH COUNTY OREGON

157  
5162

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  
• District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Human Services for )  
Budget Modification DHS #42 reflecting a revenue )  
increase in the amount of 127,913 from federal )  
Older American Act, Title XIX funds, and Oregon )  
Project Independence funds to Aging Services )  
various line items for funding of improved in- )  
formation/referral access to services for the )  
hearing impaired; one-time-only funds for senior )  
center renovation/relocation; restoration of FY )  
1988-89 base service levels for ethnic minority )  
services, transportation; in-home services and )  
adult day care; and to cover relocation costs to )  
David Douglas Center for two long-term-care )  
branch offices R-12b )

Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
Aging Services

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_

(Date)

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3646\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/James McConnell

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

DHS Budget Modification # 42, to increase Aging Services Division's budget by \$127,813 in federal Older Americans Act, Title XIX, and state Oregon Project Independence funds.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification adds federal Older Americans Act and Title XIX funds, and state Oregon Project Independence funds for use as follows:

1. \$ 1,500 Title IIIB to improve information/referral access to aging services for the hearing impaired.
  2. \$ 43,000 Title IIIB one-time-only funds for senior center renovation and relocation.
  3. \$ 74,050 Title III and Oregon Project Independence funds to restore ethnic minority services, transportation, in-home services, and adult day care to FY88-89 base funding levels.
  4. \$ 9,263 Title XIX to cover relocation costs of Long Term Care East and Nursing Facility branches to the David Douglas site.
- \$127,813 Total

REVENUE IMPACT (Explain revenues being changed and the reason for the change)

Description	DHS #17 Revised Revenue	Mod 2 Change	Mod 2 Revised Revenue
Title IIIB	\$ 877,078	+\$ 50,978	\$ 928,056
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ASD Total	\$6,117,135	+\$127,813	\$6,244,948

Contingency (federal Title III and state Oregon Proj. Ind. Indirect Cost coverage by County) = \$1,207. Service Reimbursement to Telephone Fund = \$450 and to County G/F Contingency = 439. TO BE PROCESSED SIMULTANEOUSLY WITH CONTRACT DHS #204-2.

CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Specify Fund) (Date)

After this modification \$

Originated By

Date

Department Director

Date

James McConnell by me3/13/89Duane Zussy (D)3/13/89

Finance/Budget

Date

Employee Relations

Date

Thomas S. Simpson3/14/89

Board Approval

Date

Barbara E. Jones3/30/89

## EXPENDITURE

TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1710		6060			+ 1,050		Increase Pass Thru
		156	010	1710		7100			+ 39		Increase Indirect Cost
		156	010	1710		7150			+ 450		Increase Telephone
										1,539	SUBTOTAL, ORG 1710
		156	010	1750		6060			+111,600		Increase Pass Thru
		156	010	1750		6120			+ 700		Increase Printing
		156	010	1750		6310			+ 4,750		Increase Education
		156	010	1750		7100			+ 1,168		Increase Indirect Cost
										118,218	SUBTOTAL, ORG 1750
		156	010	1900		6060			+ 6,175		Increase Pass Thru
		156	010	1900		6230			+ 2,856		Increase Supplies
		156	010	1900		7100			+ 232		Increase Indirect Cost
										9,263	SUBTOTAL, ORG 1900
		165	040	7990		6140			+ 450		Increase Telephone Fund
										450	SUBTOTAL, ORG 7990
		100	010	0105		7608			+ 1,207		Cash transfer to F/S
		100	010	0105		7608				1,207	SUBTOTAL ORG 0105
		100	045	9120		7700			+ 232		G/F Contingency
		100	045	9120		7700				232	SUBTOTAL ORG 9120
////////////////////////////////////											
TOTAL EXPENDITURE CHANGE////////////////////////////////////									\$130,909	TOTAL EXPENDITURE CHANGE	

REVENUE

TRANSACTION RB [ ]

GM [ ]

TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Category	Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1710			7601			39		County G/F
		156	010	1710			2064			1,500		Title IIIB, Central Admin.
		156	010	1750			2064			49,478		Title IIIB, Comm. Svcs.
		156	010	1750			2065			51,743		Title IIIC-1, Comm. Svcs.
		156	010	1750			2387			15,829		Oregon Proj Ind, Comm Svcs
		156	010	1750			7601			1,168		County G/F
		156	010	1900			2609			9,263		Title XIX, Long Term Care
		165	040	7990			6602			450		F/S Reimb to Telephone Fund
		100	045	7410			6602			1,439		Svc Reimb to G/F Contingency

////////////////////////////////////

TOTAL REVENUE CHANGE ////////////////////////////////////// \$130,909

TOTAL REVENUE CHANGE



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
AGING SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 5TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3646

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair  
Board of County Commissioners

VIA: Duane Zussy, Director *Duane Zussy*  
Department of Human Services

FROM: James McConnell, Director *James McConnell*  
Aging Services Division

DATE: March 10, 1989

SUBJECT: Modification #2 To State Senior Services Division Revenue  
Contract, Aging Services Division

RETROACTIVE CONTRACT: This revenue contract modification with the State Senior Services Division is retroactive to January 24, 1989. Processing of the contract was delayed because it was received in the midst of the FY89-90 budget preparation.

RECOMMENDATION: The Aging Services Division requests Board of County Commissioners approval of this revenue contract modification #2, DHS #204-2, and its accompanying budget modification, DHS #42.

ANALYSIS: This contract modification between Aging Services Division and the State Senior Services Division adds \$127,813 in federal Title III, federal Title XIX, and state Oregon Project Independence funds. The additional \$127,813 is provided by increases to base revenue allocations and the addition of funds carried forward from FY87-88.

These funds provide office telephone equipment to ASD to improve delivery of information/referral services to the hearing impaired (\$1,500); restore FY88-89 base service levels for ethnic minority services (\$51,743), transportation (\$6,478), in-home services (\$11,829), and adult day care (\$4,000); one-time-only funds for two senior centers for relocation/renovation (\$43,000); and relocation costs for two long term care branch offices to the David Douglas building (\$9,263).

BACKGROUND: Note: The SSD contract modification originally showed \$157,813 total additional funds for this modification. A typographical error in "Previous Total Contract" for PART C-2, i.e. \$464,696 instead of \$494,696, resulted in the \$30,000 error. The State has agreed that the changes be noted and initialled to save time. These changes are entered on the matrix (second page of the contract).

3/30/89

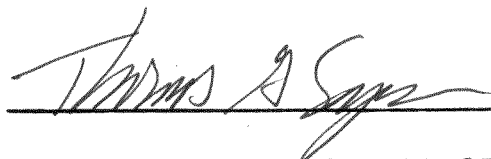
RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #42 APPROVED

R-12b

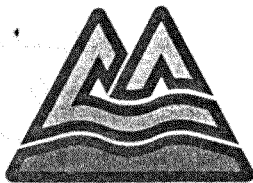


BOARD OF  
COUNTY COMMISSIONERS

1989 MAY -1 AM 10: 29

MULTNOMAH COUNTY  
OREGON





# MULTNOMAH COUNTY OREGON

157  
5162

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
	District 4 •	248-5213
JANE MCGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Human Services for )  
approval of Budget Modification DHS #43 reflect- )  
ing additional revenues in the amount of \$2,500 )  
from National Street Law Education Program to )  
Juvenile Justice Division, Materials & Services, )  
to implement the Street Law Program R-13)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

*Jane McGarvin*  
Jane McGarvin  
Clerk of the Board *BJ*

jm  
cc: Budget  
Finance  
Juvenile Justice Division

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR march 30, 1989

(Date)

DEPARTMENT Human ServicesDIVISION Juvenile Justice DivisionCONTACT Harold OgburnTELEPHONE 248-3460\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DHS #43 requests approval to increase JJD Resources & Development budget by \$2,500 to reflect the implementation of the Street Law Program.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET --

Budget Modification DHS #43, requests Board approval to increase Resource & Development budget by \$2,500, to implement the Street Law Program. The National Street Law Education Program has awarded the Juvenile Justice Division \$2,500 in start-up funds to begin our Street Law Program. Street Law will provide law related education to forty (40) low to medium high-risk juvenile offenders, in a classroom setting. Funds are one-time-only, payable in two equal installments. The Board of County Commissioners approved a notice of intent to apply for funds for Street Law (a copy of the notice of intent is attached).

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 22 AM 8:34  
MULTNOMAH COUNTY  
OREGON

REVENUE IMPACT (Explain revenues being changed and the reason for the change)

Increase National Street Law grant by \$2,500.

To Budget  
4/25/89

CONTINGENCY STATUS (to be completed by Finance/Budget)

N/A Contingency before this modification (as of \_\_\_\_\_)

\$

(Specify Fund)

(Date)

After this modification

\$

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

Barbara E Jones

3/30/89

## EXPENDITURE

TRANSACTION EB [ ]

GM [ ]

TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	010	2540		SL01	6060			300		Pass-Thru
		100	010	2540		SL01	6120			250		Printing
		100	010	2540		SL01	6230			790		Supplies
		100	010	2540		SL01	6330			350		Local Travel
		100	010	2540		SL01	8400			810		Equipment
											2,500	Sub Total

//////////////////////////////////////  
 TOTAL EXPENDITURE CHANGE////////////////////////////////////// 2,500 TOTAL EXPENDITURE CHANGE

## REVENUE

TRANSACTION RB [ ]

GM [ ]

TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	010	2540		SL01	2031			2,500		National Street Law

//////////////////////////////////////  
 TOTAL REVENUE CHANGE////////////////////////////////////// 2,500 TOTAL REVENUE CHANGE



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
426 S.W. STARK, 7TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3782

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy  
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy*  
Department of Human Services

FROM: Harold Ogburn, Director  
Juvenile Justice Division

DATE: March 6, 1989

SUBJECT: Recommendation to Approve Budget Modification DHS #43

RECOMMENDATION: The Juvenile Justice Division recommends Board of County Commissioners approval of Department of Human Services Budget Modification DHS #43 for acceptance of grant funds from the National Street Law Project.

ANALYSIS: The National Street Law Education Program has awarded the Juvenile Justice Division \$2,500 in start-up funds to begin our Street Law Program.

Street Law will provide law-related education to 40 low to medium high-risk juvenile offenders in a classroom setting.

Funds are one time only, payable in two equal installments.

The Division is currently seeking additional funding for continuation of the Street Law Program.

BACKGROUND: The Board of County Commissioners approved a notice of intent to apply for funds for Street Law (a copy of the notice of intent is attached).

The Street Law education grant is a one-time-only grant.

1817F/1/JD

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: 3/2/88

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Juvenile Division

GRANTOR AGENCY: National Street Law Program

BEGINNING DATE OF GRANT: April 1, 1988

PROJECT TITLE: Street Law

PROJECT DESCRIPTION/GOALS:

See attached outline

	Direct/Indirect		
PROJECT ESTIMATED BUDGET:			
FEDERAL SHARE	\$ 2,500 /	2,500	\$
STATE SHARE	\$ /		\$
LOCAL SHARE	\$ /		\$
TOTAL	\$ 2,500 /	2,500	\$

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

N/A Indirect Costs \$172

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:  
FINANCE X DEPARTMENT \_\_\_\_\_ IF DEPT. REPORTS, INDICATE REASONS

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR

Twelve months - one time only start-up, technical assistant grant

ADVANCE REQUESTED \_\_\_\_\_ YES X NO, IF NOT INDICATE REASON.

Two part grant to provide technical assistance once consultant is determined.

PERSONNEL DETAIL

FULL TIME

FRINGE

TOTAL

(Use appropriate County  
classification with yearly  
costs.)

Professional Services:

Contract for the development & writing of Program  
curriculum and an evaluation design.

\$1,078

Part Time - Overtime

\$1,250

Provide approximately 100 hours of teaching/counseling as a  
pilot project to test the curriculum and program model.  
Anticipate utilizing existing staff or "on call" staff.

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH  
TOTAL DOLLAR AMOUNTS

COMMENTS

GRANT MANAGER

Harold Ogilvie 3/22/88  
Signature Date

BUDGET DIVISION

Tom Honk  
Signature Date

FINANCE DIVISION

Jan Thelac 3/23/88  
Signature Date

PERSONNEL DIVISION

CPH Moore 3/24/88  
Signature Date

DEPARTMENT DIRECTOR

R. A. Sanchez 3/22/88  
Signature Date

Law Education project  
Bill Morris/ Tom Thomas  
1/18/88

### Overview

There are unwritten rules (meta rules) society expects children to know before they begin to learn the formal rules of school and the legal parameters of society.

It is assumed children learn these rules in early stages of development by observing their parents. It is further assumed when parents exercise meta rules they will be rewarded by inclusion in the larger group, and things will be better for them and their children. This inclusion and positive reward by the larger group leads the family to bond with the formal rules (public law) which allows them to conform to and benefit from society's protection.

Chaotic, dysfunctional families tend not to live by the meta rules. Children born to these circumstances, where the meta rules don't work, have less investment in our laws and institutions because the laws are less understandable and meaningful than they are to a child with strong meta rule upbringing.

The need to 'assist youth develop skills to become contributing members of society' is noted in the mission statement of the Multnomah County Juvenile Justice Division and provides the foundation for our interest in the following proposal.

### Introduction

The Juvenile Justice Division proposes creating an educational component to support its probation department programs where youth under the court's jurisdiction would attend classes emphasizing communication skills, leadership development, problem solving, decision making, mediation skills, conflict management and interpersonal relationships. These classes would be taught in small groups and would focus on juvenile law, family law, school procedures, drug and alcohol enforcement, constitutional law and court and law enforcement procedures.

### Program

1. One three hour class each week will be held for a 10 week period (30 hours total).
2. Classes would be experiential lessons emphasizing student participation and direct involvement.
3. Students attending these classes would be referred by their Juvenile Court Counselor; they would be 12-17 years old.

4. Parents or guardians are required to attend the first class session (and encouraged to attend all sessions).

5. Classes will be held in the Multnomah County Juvenile Court.

6. Classes will be limited to 15-20 students.

7. Two paid teachers or counselors will be assigned to each class plus community volunteers such as Judges, police officers, law school faculty, teachers and social workers who will assist in classes in their field.

8. Brothers, sisters, relatives and friends are invited and encouraged to attend class with the student.

9. Attendance is required of all students. Classes missed for illness or other accepted reasons must be made up during the following cycle of classes.

10. After two unexcused absences, the student is referred back to his Juvenile Court Counselor for appropriate action.

11. There will be graduation ceremonies upon completion of the class series.

#### Program staff

1. Program Coordinator (Juvenile Court Counselor)
2. Two part time teachers or Juvenile Court Counselors paid for six hours/week.
3. A part time secretary
4. Community volunteers

#### Program funding

The National Institute of Citizenship Education in the Law, located in Washington D.C. will provide seed money of \$2500 plus technical assistance and training.

#### Program Management

This program will be managed by the Multnomah County Juvenile Justice Division under the direction of the Multnomah County Department of Human Services.



RECEIVED  
MAR 2 1988

HUMAN SERVICES  
ADMINISTRATION  
MULTNOMAH COUNTY

3/30/89

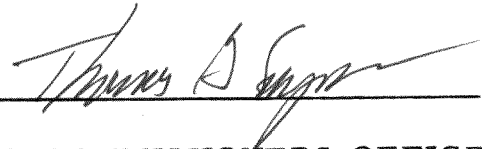
RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #43 APPROVED.

R-13

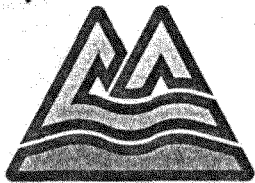


PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF  
COUNTY COMMISSIONERS

1989 MAY -1 AM 10: 29

MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

157-158  
5162

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
	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of granting approval of Competitive)  
Bidding Procedure to bring the County Weatheriz- )  
ation Program into Compliance with Federal )  
Regulations R-14)

Commissioner Bauman explained that approval of this matter will bring the County into compliance with Federal rules which will allow County control of the competitive bid process; and to implement new competitive bid procedures which will show a good faith effort for expenditures of these monies. He moved approval of the request, duly seconded by Commissioner Anderson.

Commissioner Kafoury noted that subcontractors had been told that if the County does not receive several bids, the matter would be brought to the Board for action; therefore, she expects some objections to be raised by sub-contractors.

Commissioner Bauman clarified that this is only approving sending out the RFQs and RFPs; and that if there are not enough qualifying bids received, the matter will return to the Board for a decision.

At this time, the motion was considered, and it is unanimously

ORDERED that said recommendation be approved and competitive bid procedures be implemented.

Commissioner Kafoury asked if it is necessary for the Board to write a letter to the State advising them of this action.

Duane Zussy, Human Services Director, replied that this matter is very serious, and that Commissioner Kafoury has reason to be concerned. He explained that the State is willing to communicate to Federal authorities that the County has taken today's action; and that the state defines "completion of work in progress" as those projects for which audits have been completed. He reported that of the \$95,000 from Human Solutions, Inc. (HSI) projects yet to be committed, the County should be able to collect all but approximately \$20,000-\$30,000 within the extended deadline. The background information needed will be provided by Metropolitan Community Action (MCA), but there was not enough time to prepare it for the Board today.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
Purchasing

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date 3/30/89  
Agenda No. R-14

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Approval of Competitive Bidding Procedure to bring the  
County's Weatherization Program into Federal Compliance

Informal Only\* March 28, 1989  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Human Services DIVISION Director's Office

CONTACT Bill Thomas TELEPHONE x 3782

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Bill Thomas

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

The Director's Office recommends that the Board of County Commissioners authorize the Department and the Purchasing Division to initiate a competitive bidding procedure in order to bring the County's low income weatherization program into compliance with federal regulations, as of July 1, 1989. Specifically, it is recommended that: 1) a Request-For-Qualifications be advertised and issued to all known qualified vendors for weatherization operations and installation services; 2) a Request-For-Qualifications be advertised and issued to all known qualified vendors for weatherization home audit and inspection services (while a vendor could qualify for both operations and inspections services, by federal regulations one vendor would not be allowed to perform both functions). Please see attached memorandum for alternatives and rationale.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

☐ PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Federal /State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

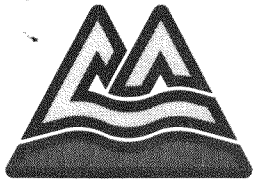
COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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

*Bladys McRoy*  
1989 MAR 23 10:48  
CLERK OF COUNTY COMMISSIONERS  
OREGON



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
426 S.W. STARK, 7TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3782

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Duane Zussy, Director, Department of Human Services *Duane Zussy*

FROM: Bill Thomas, Emergency Basic Needs Coordinator *Bill Thomas*

DATE: March 23, 1989

SUBJECT: Approval of Competitive Bidding Procedure to Bring the County's Weatherization Program into Compliance with Federal Regulations

## RECOMMENDATION:

The Director's Office recommends that the Board of County Commissioners authorize the Department and the Purchasing Division to initiate a competitive bidding procedure in order to bring the County's low income weatherization program into compliance with federal regulations, as of July 1, 1989. Specifically, it is recommended that:

- 1) A Request-For-Qualifications be advertised and issued to all known qualified vendors for weatherization operations and installation services (encompasses labor and materials, including youth and minority training; excludes audits and inspections).

If more than one qualified response is received, then a Request-For-Proposal would be issued only to qualified respondents and a contract award would be made as a result of responses to the RFP.

- 2) A Request-For-Qualifications be advertised and issued to all known qualified vendors for weatherization home audit and inspection services (while a vendor could qualify for both operations and inspections services, by federal regulations one vendor would not be allowed to perform both functions).

If more than one qualified response is received, then a Request-For-Proposal would be issued only to qualified respondents.

The County would reserve the right not to award a contract to conduct weatherization audits and inspections if it proves more fiscally prudent and/or more cost effective for the County to perform such audits and inspections with County employees.

ANALYSIS:

On March 8, 1989, State Community Services (SCS) notified DHS that the County cannot continue its current contract for operation of the weatherization program through both Metropolitan Community Action (MCA) and Human Solutions Inc. (HSI). For the same reasons, the County could not implement MCA's plan to consolidate all weatherization functions at MCA. Either course would result in audit disallowances, because a subcontractor that is responsible for installation is not allowed to inspect its own work. At the latest (assuming that federal approval of current arrangements is extended from March 31, 1989 to the end of the fiscal year), the County's weatherization program must be in compliance with federal regulations by July 1, 1989.

DHS has reviewed options with the Purchasing Division and has determined that sole source procurement, which would require both County approval and US Department of Energy (USDOE) approval, cannot be justified and is not an option for the County with regard to either weatherization operations or conduct of audits and inspections. Consequently, Purchasing has recommended the RFQ/RFP procedure described above as the most expeditious and efficient method of contracting for the services.

This Office believes that two or more qualified vendors exist which could assume countywide responsibility for weatherization operations services (installation of materials using private subcontractors, weatherization crews or a mixture of both subcontractors and crews). Given that situation, at this time DHS sees no advantages for the County to consider direct responsibility for weatherization operations, and recommends that an award be made to contract out these services through the RFQ/RFP.

This Office also believes that two or more vendors exist which could assume countywide responsibility for conduct of weatherization home audits and inspections. (Please note that, pursuant to federal regulations, such services cannot be provided by the same vendor that is awarded the contract for operations.) However, DHS has been advised by SCS and by other Counties which are also weatherization subgrantees that Multnomah County may find that it would increase its liability and risk, as well as its cost, by contracting out these particular functions. Further, the County would need USDOE approval prior to entering into such a subcontract.

Given these factors, DHS is recommending that the County seek to establish qualifications and bid prices for audit and inspection services, while reserving the right not to award such a contract at the conclusion of the RFQ/RFP procedure if further analysis proves that it would be more fiscally prudent and/or more cost effective to perform these functions directly with County employees rather than to contract out these functions. DHS will work with SCS and other Counties to complete this analysis and provide it to the Board prior to the closure date for RFQ responses.



OTHER OPTIONS  
CONSIDERED:

Consideration was given to the possibility of the Board of County Commissioners relinquishing its designation as the Community Action Agency (CAA) Governing Board for Multnomah County. This option, while worthy of consideration, was considered untimely at the least by involved County staff including Board staff.

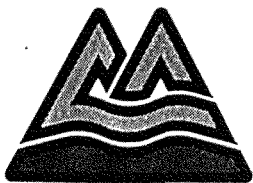
If the BCC vacated its designation, SCS would be required by federal regulations to first offer the designation to contiguous CAAs (in Clackamas, Columbia and Washington Counties) and then to conduct a competitive bidding/RFP process to establish a new CAA in Multnomah County. This procedure could disrupt the flow of non-weatherization as well as weatherization funds to service agencies until it reached its conclusion, and it might well result in the designation going to an agency other than MCA or HSI.

BACKGROUND:

The Department was aware last year that the County would have to restructure its arrangements for the delivery of weatherization services after March 31, 1989. Thus, the County's contract with MCA required MCA to develop a plan for the organization of weatherization services in the County after that date. However, the plan which MCA developed has been found to be inconsistent with federal and State funding requirements, and cannot be implemented in its present form without facing federal disallowances.

According to SCS's analysis, the steps which the County needs to take to be in compliance with federal regulations are those outlined in the recommendation noted above. SCS has indicated that it has made, and supports, a request to regional USDOE to extend approval of current transitional arrangements from March 31 to June 30, 1989, in order to allow for implementation of competitive bidding procedures.

cc: Commissioner Pauline Anderson  
Commissioner Rick Bauman  
Commissioner Gretchen Kafoury



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES  
PURCHASING SECTION  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5111

GLADYS McCOY  
COUNTY CHAIR

## MEMORANDUM

TO: Duane Zussy, Director  
Department of Human Services

FROM: *Lillie Walker* Lillie Walker, Director  
Purchasing Section

DATE: March 15, 1989

RE: PURCHASING RECOMMENDATION FOR WEATHERIZATION PROGRAM CONTRACTING

During the March 9 meeting to discuss weatherization program options to comply with federal regulations, the following was noted:

1. There are at least two qualified contractors to perform both installation of weatherization materials, and weatherization inspection services.
2. The time savings through sole source procurement would possibly be two weeks, if justification of sole source is required from the two tiers (internal and federal) of purchasing.

Due to the critical need for continuation of weatherization service for Multnomah County's elderly and low income residents and the timelines (June 30, 1989) for compliance with the federal regulations, the Purchasing Section recommends the following as the most expeditious and efficient method of contracting for the services:

1. Prepare and issue a detailed Request-for-Qualifications to all known qualified contractors.
2. If more than one response is received from qualified contractors for each of the weatherization components, the RFQ may be immediately reissued with appropriate modifications, as a Request-for-Proposal only to those qualified contractors responding to the RFQ.

This process, including the RFP step, could result in a contract award within six to seven weeks.

LMW:CLS



## Department of Human Resources

### OFFICE OF THE DIRECTOR

State Community Services

207 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE (503) 378-4729

March 7, 1989

Dwane Zussy  
Multnomah County Department of  
Human Services  
426 SW Stark, 7th Floor  
Portland, OR 97204

Dear Dwane:

During our meeting last week we discussed the legal aspects of Multnomah County's operation of the Federal Low-Income Weatherization Program. State Community Services (SCS) approved the change-over from the old Portland CAP to the county, with MCA operating the program during the change-over period. However, we must now look into correcting this operation to meet with federal regulations.

As we discussed, there are options that SCS can offer the County in order for the County to comply with the federal guidelines. The options are as follows:

- A. One sole source with county completing final inspections-Federal waiver easily obtained.
- B. One sole source with HSI or MCA and either agency doing inspections-Federal waiver difficult to obtain.
- C. Sole source to HSI and MCA with county doing inspections-Federal waiver easily obtained.
- D. Request For Proposal (RFP) process to subcontractor with county doing inspections-would not take waiver.
- E. County operating program, including inspections
  - A. All crews.
  - B. Some crews and subcontractors.
  - C. All subcontractor (excluding inspections).

Oakes/Zussy

03/07/89

Page 2

Your main concern was, can the County sole source a subcontractor, and secondary, can the subcontractor handle the inspections? Regulations allow for sole source of the weatherization program, but the regulations contain two answers for the second part of your question:

1. Inspections can be subcontracted to an entity that does not install the materials.
2. Sole source may not inspect its own work.

As you can see, there are different options that the County can use. State Community Services is willing to work with you to bring the program back under federal compliance and within regulations. The inventory at HSI and MCA is now the property of Multnomah County. For your records, Joyce Larson of SCS will be sending Bill Thomas a copy of the inventory located at both agencies.

Regarding the issue of weatherization program income generated by utility rebates, the operator of the program is to insure that the income generated goes back to the operation of the weatherization program.

The last issue that you requested was an interpretation regarding whether or not auditing and inspection of dwellings is considered administration or delivery of a service to the program. After talking with the National DOE office, they feel that auditing and inspection, if paid for out of program funds, would be considered a service to the client. Hopefully, this will answer your concern.

Dwane, I look forward to working with you and Bill on the above issues. Please feel free to contact me if you need further assistance.

Sincerely,



Ernie Oakes  
Energy Programs Manager

1p9MB007.LTR



# MULTNOMAH COUNTY OREGON

*Submitted*  
*3/28/89 R-14*

DEPARTMENT OF HUMAN SERVICES  
426 S.W. STARK, 7TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3782

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

March 20, 1989

Ernie Oakes, Energy Programs Manager  
State Community Services  
207 Public Service Building  
Salem, Oregon 97310

Dear Ernie,

On January 19, 1989, at Jim Collell's behest I wrote and formally requested extensions from March 31, 1989, to June 30, 1989, for eight weatherization contracts between SCS and the County which involve EXXON funds. On March 9 you requested figures concerning the unexpended amounts on these contracts as of March 31, in order to evaluate my earlier request for contract extensions. The estimates which follow are based on information provided by Jim Collell at MCA and Roy Bodine at HSI.

As you'll note, by March 31 work will be in progress to exhaust all funds available through these contracts. MCA currently has signed job orders totalling approximately \$927,000, of which some \$90,000 will be completed and paid out during the remainder of March. This leaves \$837,558 in work orders as of March 31--the amount of MCA funds estimated to be unspent. According to Jim, these planned jobs will not all be completed and the billings processed by MCA until the end of May, thus necessitating extensions on the City area contracts. HSI's unspent amount as of March 31 is estimated at \$95,000.

CONTRACT	TOTAL CONTRACT AMOUNT	ESTIMATED UNSPENT AS OF 3/31/89	UNOBLIGATED AS OF 3/31/89
HSI			
DEXXON 87-89 (East)	\$ 553,171	20,000	\$ -0-
USDOE/EXXON 88-89 (East)	\$ 127,333	\$ 25,000	\$ -0-
ODOE/HAP 88-89 (East)	\$ 92,458	\$ 40,000	\$ -0-
ODOE/SW 88-89 (East)	\$ 24,415	\$ 10,000	\$ -0-
Subtotal	\$ 797,377	\$ 95,000	
MCA			
DEXXON 87-89 (City)	\$1,034,113	\$ 400,000	\$ -0-
USDOE/EXXON 88-89 (City)	\$ 240,622	\$ 57,000	\$ -0-
ODOE/HAP 88-89 (City)	\$ 333,558	\$ 333,558	\$ -0-
ODOE/SW 88-89 (City)	\$ 85,050	\$ 47,000	\$ -0-
Subtotal	\$1,693,343	\$ 837,558	

Letter to Ernie Oakes  
March 20, 1989  
Page 2

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A second item affecting the extension request was the submission of the overdue USDOE/EXXON 88-89 (City) workplan and budget to SCS. A final revision was made in these materials by MCA on March 15, and this office mailed them to Les Ferguson (via shuttle) on March 16. SCS's approval is currently pending.

A critical issue related to these contract extensions is the compliance of Multnomah County's weatherization program with federal regulations. You indicated in discussions on March 2 and 8 that you would request approval from regional USDOE for the County to extend its current arrangements with MCA and HSI through June 30, 1989. I trust that this request has been made to USDOE.

It is DHS's intention to recommend to the Board of County Commissioners that during the period of this extension the County separately RFQ/RFP weatherization operations and installation services (labor and materials) and weatherization audit and inspection services, with the understanding that awards must be made to different vendors. However, given the advice of your office and of other weatherization subgrantees, the Department is also recommending that the County reserve the right not to award a contract for an external agency to provide audit and inspection services if it proves more fiscally prudent and/or cost effective for the County to directly conduct audits and inspections with County employees. In any case, the Department's expectation is that a new system which fully complies with federal regulations can be in place as of July 1, 1989.

This office is anxious to resolve the issue of contract extensions, and is eager to work closely with SCS in implementing an RFQ/RFP process (if approved by the Board of Commissioners) in order to bring the County's weatherization program into federal compliance. Therefore, I would appreciate it greatly if SCS could please notify me or Steve Young verbally, with written confirmation to follow, as soon as USDOE and SCS have granted approval for the above noted extensions. In the interim, should you or other SCS staff have questions or need additional information, please let me know as soon as possible.

Thank you for your prompt attention to these matters.

Sincerely,

*Bill*

William B. Thomas  
Emergency Basic Needs Coordinator

WBT/SLY

cc: Joyce Rice, SCS  
Duane Zussy, DHS  
Michael Jans, MCA  
Don Eckton, HSI

[1584 pp.18-19]

158  
J162

March 30, 1989

In the matter of Proclaiming the week of )  
April 9-15, 1989 as OREGON CRIME VICTIMS RIGHTS ) PROCLAMTION  
WEEK in Multnomah County R-15) #89-44

Commissioner Kafoury read the Proclamation, and moved  
approval of the Proclamation, duly seconded by Commissioner Ander-  
son, unanimously

ORDERED that said Proclamation be approved.

DATE SUBMITTED 3-22-89

(For Clerk's Use)

Meeting Date 3/30/89

Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Proclamation

Informal Only\* \_\_\_\_\_  
(Date)

X Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT District Attorney DIVISION Victims Assistance Program

CONTACT Doug Beloof TELEPHONE 248-3222

\*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.

Proclamation for Victims Rights Week in Multnomah County, Or.  
April 9-15, 1989

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

XX Other Proclamation for Victims Rights Week

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL /

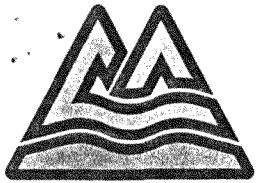
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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





# 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
POLLY CASTERLINE	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming the )  
Week of April 9-15, 1989 as )  
OREGON CRIME VICTIMS RIGHTS WEEK in ) Proclamation  
Multnomah County ) #89-44

WHEREAS, thousands of citizens of Multnomah County experience the traumas, pain, humiliation and personal and financial losses of being a victim of crime; and

WHEREAS, crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders; and

WHEREAS, the needs and rights of crime victims deserve more public attention, understanding and compassion; and

WHEREAS, citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals;

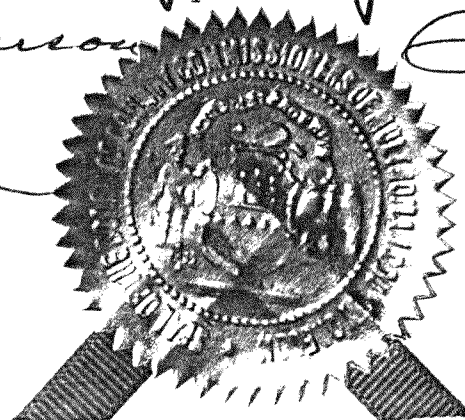
NOW, THEREFORE, be it resolved that the Multnomah County Board of Commissioners do hereby proclaim the week of April 9-15, 1989, to be OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County.

3/30/89.

*Gladys McCoy*  
County Chair

*Pauline Anderson*  
Commissioner  
*Rick Bauman*  
Commissioner

*Gretchen Kafoory*  
Commissioner



AN EQUAL OPPORTUNITY EMPLOYER



# MULTNOMAH COUNTY OREGON

158  
JL62

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
	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. John Angell, Director  
Department of Justice Services  
1120 SW Fifth  
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Justice Services for )  
approval of Budget Modification DJS #22 reclass- )  
ifying one position of Office Assistant III to )  
Dependency/TPR Technical, in the District Attor- )  
ney's Office R-16)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

*Jane McGarvin*  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
District Attorney  
Employee Relations

BUDGET MODIFICATION NO. DJS#22(For Clerk's Use) Meeting Date 3/30/89  
Agenda No. D-161. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3/16/89 11 3/28/89  
(Date)DEPARTMENT Justice ServicesDIVISION District AttorneyCONTACT Kelly BaconTELEPHONE 248-3105\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Kelly BaconSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Reclassification of OA3 to Dependency/TPR Technician

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[X] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Deletes 1 OA 3 in the TPR contract and creates 1 FTE Dependency/TPR Technician.

To  
Budget  
4/25/89CLERK OF  
COUNTY COMMISSIONER  
1989 MAR 22 AM 8:34  
MULTNOMAH COUNTY  
OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

None.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of \_\_\_\_\_) (Date)

\$ \_\_\_\_\_

After this modification

\$ \_\_\_\_\_

Originated By  
Kelly BaconDate  
3/8/89

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date



## PERSONNEL DETAIL FOR BUD MOD NO.

DJS#22

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

[illegible]

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
(1.00)	Office Assistant 3			
1.00	Dependency/TPR Technician			
	No financial impact on current or 89/90 budget.			

## DEPENDENCY/TPR TECHNICIAN

(Non-Exempt/Classified)

This is technical work involving the preparation and monitoring of custody and noncustody dependency and termination of parental rights cases for Multnomah County Juvenile Court and the Multnomah County District Attorney's Office.

Employees occupying positions in this classification will be responsible for preparation of appropriate forms; compilation of case files; coordination and notification of necessary actions to various parties and agencies; monitoring of the cases for review and further actions, if necessary; and to serve as the resource person in responding to questions regarding specific cases.

### Supervision Received

Works under the general supervision of a supervisor who assigns work, and evaluates performance. Work is usually performed with relative independence.

### Supervision Exercised

May supervise support staff.

### Example of Principal Duties

Prepares subpoenas/summons for termination and permanent planning cases based upon information contained in petition; distributes to witnesses for the District Attorney's Office.

Assists and coordinates calendaring for prosecutors, investigators, and witnesses; arranges for appearances for pretrial conferences, dependency and delinquency preliminary hearings, and child planning conferences.

Coordinates files for Child Planning conferences and termination hearings; closes cases, after work is completed.

Acts as a resource person to answer questions regarding a specific case, such as scheduling, status, etc.

Updates case file face sheet; dictates letters; purges and closes files; and answers phone inquiries regarding appearances, scheduling, and general information.

KB:je  
3/7/89

3/30/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #22 APPROVED

R-16

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAY -3 AM 10:16  
MULTNOMAH COUNTY  
OREGON

Kathy Linnell 4/27/89



# MULTNOMAH COUNTY OREGON

158-159  
J162

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  
• District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

March 30, 1989

Mr. John Angell, Director  
Department of Justice Services  
1120 SW Fifth  
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Justice Services for )  
approval of Budget Modification DJS #23 reflect- )  
ing additional revenues in the amount of \$29,000 )  
from State Office of Criminal Justice Coordinator )  
to the District Attorney's Office, Personal Ser- )  
vices, for implementation of Youth Gang Prosecu- )  
tion Program for period March 15 to June 30, 1989) R-17

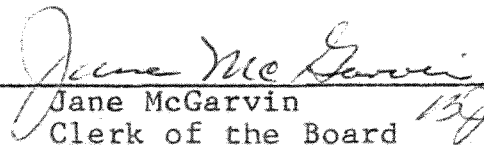
Upon motion of Commissioner Kafoury, duly seconded by  
Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modifica-  
tion be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

  
Jane McGarvin  
Clerk of the Board

jm

cc: Budget  
Finance  
District Attorney  
Employee Relations



BUDGET MODIFICATION NO. DJ3 #23

RECEIVED

MAR 15 1989

(For Clerk's Use) Meeting Date 3/30/89  
Agenda No. 12-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 3/28/89

(Date)

DEPARTMENT Justice Services  
CONTACT Kelly Bacon

DIVISION District Attorney  
TELEPHONE 248-3105

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD \_\_\_\_\_

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Youth Gang Prosecution Program (3/15/89 - 6/30/89)

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This grant adds 1 DDA 3 and 1 OA 3 for 3.5 months to increase efforts to prosecute gang related crimes.

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1989 MAR 22 AM 8:34

To  
Budget  
4/25/89

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

This appropriates \$29,000 new revenue.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Specify Fund) (Date)  
After this modification \$ \_\_\_\_\_

Originated By Lisa Moore LB Date 3/14/89

Department Director [Signature] Date 3/14/89

Finance/Budget [Signature] Date 3/17/89

Employee Relations [Signature] Date \_\_\_\_\_

Board Approval [Signature] Date 3/30/89

EXPENDITURE  
TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY

Document  
Number

**Action Fund Agency**

Organization

Reporting Category

## Object

Current  
Amount

Revised  
Amount

Change  
Increase  
(Decrease)

Sub-  
Total

### Description

[illegible]

TOTAL EXPENDITURE CHANGE

34,710

TOTAL EXPENDITURE CHANGE

REVENUE  
TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE\_

ACCOUNTING PERIOD

BUDGET FY.

Document  
Number

**Action Fund Agency**

Organi-  
zation A

Reporting  
y CategoryRevenue  
Source

**Current  
Amount**

Revised  
Amount

Change  
Increase  
(Decrease)

Sub-  
Total

### Description

[illegible]

TOTAL REVENUE CHANGE

34,710

TOTAL REVENUE CHANGE

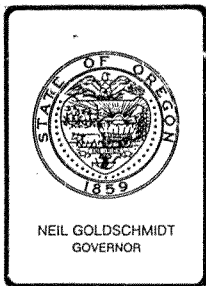
PERSONNEL DETAIL FOR BUD MOD NO. DS #23

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.0	DDA 3	45,567	fringe ins 11,510 5,128	62,205
1.0	OA 3	22,028	5,564 4,401	31,993
	TOTAL CHANGE (ANNUALIZED)	67,595	17,074 9,529	94,198

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.0	Add DDA 3 for 3.5 mos. (.29 FTE)	12,454	fringe insur 3,146 1,706	17,306
1.0	Add OA 3 for 3.5 mos. (.29 FTE)	6,139	1,551 1,500	9,190
	TOTAL CHANGE	18,593	4,697 3,206	26,496



## *Office of Criminal Justice Coordinator*

155 COTTAGE STREET NE, SALEM, OREGON 97310-0310 PHONE (503) 378-4123

March 7, 1989

Michael D. Schrunk  
Multnomah County District Attorney  
County Courthouse  
1021 S.W. 4th Avenue  
Portland, Oregon 97204

Dear Mike:

I am pleased to inform you that your application for a Youth Gang Prosecution Program has been approved for \$29,000. The funding period for this program is from March 15 to June 30, 1989. The grant number is 87-99-03.

Enclosed is an approved copy of the program, including the grant conditions and assurances. You may submit your financial reports monthly if you desire. Your final project report is due 30 days after the completion of the project.

I look forward to the successful implementation of this program. Should you have any questions about the grant, please call John Walch, my Grants Administrator, at 373-1509.

Very truly yours,

Robert A. Jackson  
Coordinator of Criminal Justice

RAJ/JW1366

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #23 APPROVED

R-17

DEAD OF  
COUNTY COMMISSIONERS  
1989 MAY -3 AM 10:16  
MULTNOMAH COUNTY  
OREGON

Cathy Senke 4/27/89

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

159  
J162



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  
• District 4 • 248-5213  
JANE MCGARVIN • Clerk • 248-3277

March 30, 1989

Mr. John Angell, Director  
Department of Justice Services  
1120 SW Fifth  
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Request of the Director of Justice Services for )  
approval of Budget Modification DJS #18-A making )  
an appropriation transfer within Sheriffs Office )  
from Corrections Facilities Division, Personal )  
Services permanent, Fringe, and Insurance to )  
Corrections Support Division, Personal Services, )  
Materials and Services, and Capital Outlay to )  
cover cost of replacing State Custody Bailiffs (2) )  
temporary deputies beginning February 1, [and 5 )  
permanent deputies beginning April] - Continued )  
from March 16 R-18)

Commissioner Kafoury noted that the Board had decided to approve only the temporary hires at this time; and that the rest of the request for 5 permanent Deputy positions, will be dealt with through the budget process.

Dick Showalter, Sheriff's Office, commented Commissioner Kafoury explained the situation correctly, and added that a substitute budget modification had been prepared to reflect the revision.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and the substitute budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board *BJ*

jm  
cc: Budget  
Finance  
Sheriff's Office  
Employee Relations

BUDGET MODIFICATION NO.

DJS # 18 - A

(For Clerk's Use) Meeting Date

Agenda No.

3/30/89  
R-18

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 30, 1989 (Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT R. Showalter

TELEPHONE 255-3600

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Replacement Bud Mod for DJS #18, transfers funds from Sheriff's Office Corrections Facilities Division to Corrections Support Division to cover the cost of replacing State Custody Bailiffs on a temporary basis.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Transfers funds from the Facilities Division Permanent, Fringe and Insurance lines to the Support Division Temporary, Fringe and Insurance lines to fund the hiring of temporary deputies from 2/1/89 through 6/30/89. Funds are also budgeted to purchase four radios and radio chargers to be used by the deputies.

These deputies will be replacing the State Custody Bailiffs.

This budget modification replaces DJS #18.

To Budget  
4/25/89

REVENUE IMPACT (Explain revenues being changed and the reason for the change)

None

CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of \_\_\_\_\_) (Date)

\$

After this modification

\$

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date



EXPENDITURE  
TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	3915			5100			(21,766)		Permanent
							5500			(5,498)		Fringe
							5550			(1,374)		Insurance
											(28,638)	Subtotal
		100	020	4015			5200			21,766		Temporary
							5500			1,634		Fringe
							5550			598		Insurance
											23,998	Subtotal
		100	020	4015			6230			400		Supplies
											400	Subtotal M&S
		100	020	4015			8400			4,240		Equipment
											4,240	Subtotal CO
		400	040	7231			6580			(776)	(776)	Insurance
TOTAL EXPENDITURE CHANGE										(776)		TOTAL EXPENDITURE CHANGE

## REVENUE

## TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231		6600				(776)		Svs Reim GF to Ins Fund
TOTAL REVENUE CHANGE										(776)		TOTAL REVENUE CHANGE

# PERSONNEL DETAIL FOR BUD MOD NO.

DJS #18 -A

Replaces DJS #18

## 5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	None			
	TOTAL CHANGE (ANNUALIZED)			

## 6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
Permanent	Decreases permanent in the Facilities Division	(21,766)	(5,498)/(1,374)	(28,638)
Temporary	Add Temporary Deputy Sheriff's equal to 2.0 FTE 2/1/89-6/30/89	21,766	1,634/598	23,998

BUDGET MODIFICATION NO. DJS # 18

DEPARTMENT OF  
(For Clerk's Use) Meeting Date 3/2/89  
Agenda No. 1-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_

(Date) Cont. to 3/16/89  
R-17

DEPARTMENT Sheriff's Office

DIVISION \_\_\_\_\_

CONTACT R. Showalter

TELEPHONE (503) 255-3600 Cont. to 3/30/89

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

3/30/89

R-18

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Transfers funds from Sheriff's Office Corrections Facilities Division to Corrections Support Division to cover the cost of replacing State Custody Bailiffs.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Transfers funds from the Facilities Division Permanent, Fringe, and Insurance lines to the Support Division Personal Services, Materials and Services, and Capital Outlay lines to cover the cost of replacing State Custody Bailiffs. The funding will cover the cost of 2 temporary deputies from 2/1/89-6/30/89 and 5 permanent deputies from 4/1/89-6/30/89, hiring costs, uniforms and radios.

There is no impact on total funds appropriated.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Specify Fund) \_\_\_\_\_ (Date) \_\_\_\_\_

After this modification \$ 2.15.89

Originated By \_\_\_\_\_

Date \_\_\_\_\_

Department Director \_\_\_\_\_

Date \_\_\_\_\_

Finance/Budget \_\_\_\_\_

Date \_\_\_\_\_

Employee Relations \_\_\_\_\_

Date \_\_\_\_\_

Board Approval \_\_\_\_\_

Date 2-28-89

EXPENDITURE  
TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	4015			5100			32,155		Permanent
							5200			21,766		Temporary
							5300			2,782		Overtime
							5500			14,148		Fringe
							5550			3,168		Insurance
				3915			5100			(61,400)		Permanent
							5500			(22,570)		Fringe
							5550			( 1,689)		Insurance
										(11,640)	PS	Total
				4015			6110			4,500		Professional Services
							6230			2,900		Supplies
										7,400	MS	Total
							8400			4,240		Equipment
										4,240	CO	Total
		400	040	7231			6580			1,479		Insurance
TOTAL EXPENDITURE CHANGE										1,479		TOTAL EXPENDITURE CHANGE

REVENUE  
TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231			6600			1,479		Svc. Reimb. to Ins. Fd
TOTAL REVENUE CHANGE										1,479		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. \_\_\_\_\_

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
5	Deputy Sheriff	128,620	63,080	191,700
5	TOTAL CHANGE (ANNUALIZED)	128,620	63,080	191,700

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
5 Positions	Add permanent positions from 4/1-6/30/89	32,155	14,315	46,470
Temporary	Add temporary equal to 2 FTE from 2/1-6/30/89	21,766	2,232	23,998
Overtime	Add sufficient overtime for above positions	2,782	769	3,551
Permanent	Decrease permanent in the Facilities Division	(61,400)	(24,259)	(85,659)

3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

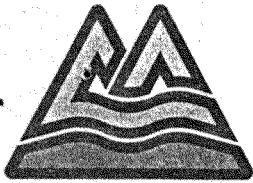
BUDGET

BUDGET MODIFICATION DJS #18-A APPROVED

R-18

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAY - 3 AM 10:16  
MULTNOMAH COUNTY  
OREGON

Kathy Lince 4/27/89



# MULTNOMAH COUNTY OREGON

159-160  
J162

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
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. John Angell, Director  
Department of Justice Services  
1120 SW Fifth  
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Second Reading - An Ordinance repealing the  
existing Burglary and Robbery Alarm Ordinance  
(MCC 7.50) and enacting a new ordinance, requir-  
ing alarm users to obtain permits, providing for  
issuance of permits, fines for excessive false  
alarms, no response to alarms, prohibiting cer-  
tain interconnections and automatic dialing  
practices, allocating revenues and expenses,  
providing for administration of the ordinance and  
all other matters pertaining thereto (First  
reading on March 16)

ORDINANCE  
NO. 610

R-19)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Kafoury moved, duly seconded by Commissioner Anderson, that the above-entitled matter be approved.

Commissioner Kafoury said she had received a memo from Merlin Reynolds regarding CIC/CBAC recommendations, but said she would rather have Mr. Reynolds explain.

Commissioner Anderson asked if CIC/CBAC recommendations would be substantial.

Merlin Reynolds, CIC Director, explained that the ordinance was just received in his office yesterday, and that the Citizens Advisory Board had not had a meeting whereby the ordinance could be reviewed.

Commissioner Kafoury reported that the Advisory Board concerns were focused mostly on charges for permit fees, and that there should be some separation of residential and commercial charges. Multnomah County Cities, except for the City of Portland, are concerned about increases in numbers of false alarms. She added County staff are trying to work with the City of Portland staff to determine additional changes to reduce the number of false alarms. She requested the Sheriff review residential vs commercial fees, and make recommendations to the Board if needed.

Mr. Reynolds added that though the Advisory Committee was aware of negotiations in progress for the ordinance, they were not informed about specifics.

Commissioner McCoy asked if the Board wanted to send the Sheriff's draft letter with Board signatures.

The Board had no objections.

At this time, the motion was considered, and it is unanimously

ORDERED that said Ordinance be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: County Counsel  
Sheriff's Office



DATE SUBMITTED 3/3/89

MAR 6 1989

(For Clerk's Use)

Meeting Date 3/16/89

Agenda No. 11-23

REQUEST FOR PLACEMENT ON THE AGENDA *2nd Reading 3/30/89*

Subject: Alarm Ordinance

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only March 16, 1989  
(Date)

DEPARTMENT Sheriff's Office DIVISION Civil Division

CONTACT Lt. Richard Piland TELEPHONE 255-3600

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lt. Richard Piland

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

The number of alarm installations throughout the county has grown from 4000 to over 30,000 and is increasing at the rate of about 4000 per year, causing a burden on police to respond to false alarms. An interagency task force has created this new ordinance which increases sanctions in an effort to reduce the number of false alarms.

*rd. 610*

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other \_\_\_\_\_

No impact. Is self supporting from fees and fines and usually generates a surplus.

CLERK OF COUNTY COMMISSIONERS  
1989 MAR-8 PM 4:06  
MULTI-JURISDICTIONAL COUNTY DEEDS

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: John Angel esd  
Fred B. Pearce

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duffy

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title Alarm Ordinance

Effective Date 30 days fm adoption

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

The number of alarm installations in the county has grown from 4000 to over 30,000 and is increasing at the rate of about 4000 per year, causing a burden on police to respond to false alarms. An interagency task force has created this new ordinance which improves the existing ordinance, and increases sanctions, in an effort to reduce the number of false alarms.

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

All cities in Multnomah County are in the process of enacting this ordinance. Most of them are in the consortium now, and we expect all of them to be. Clackamas and Wash. counties and many other jurisdictions in the U.S. and world have such regulation.

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

Used throughout the U.S. and other countries. Many use our ordinance as a model ordinance.

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter and state statute. No constitutional problem. Has been in place since 1975.

**Fiscal Impact Analysis**

No impact. Is self supporting from fees and fines and usually generates a surplus.

(If space is inadequate, please use other side)

**SIGNATURES:**

Office of County Counsel Sandra Duff

Office of County Management \_\_\_\_\_

Department Head Fred B. Pearce

Liaison Commissioner \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 610

An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto.

Multnomah County ordains as follows:

Section I.      Findings

1. Ordinance 114 (MCC Chapter 7.50) created the Burglary and Robbery Alarm Ordinance. It was adopted in 1975.
2. With increased use of such alarms by the citizens of Multnomah County, law enforcement agencies are responding to an increasing number of false alarms.
3. This ordinance is a comprehensive revision of the Burglary and Robbery Alarm Ordinance which is tailored to control the number of false alarms and the time enforcement agencies spend in responding to such alarms.
4. This ordinance will repeal Ordinance No. 114 (MCC 7.50) and will enact a new Burglary and Robbery Alarm Ordinance (MCC 7.51).

Section 2.

Adoption of the Burglary and Robbery Alarm Ordinance

Multnomah County code Chapter 7.51 is adopted to read as follows:

7.51.005 Title. This chapter shall be known as "The Burglary and Robbery Alarm Ordinance."

7.51.010 Purpose and Scope.

- (A) The purpose of this ordinance is to encourage alarm users and alarm businesses to assume increased responsibility for maintaining the mechanical reliability and the proper use of alarm systems to prevent unnecessary police emergency responses to false alarms and thereby to protect the emergency response capability of the county from misuse.
- (B) This ordinance governs burglary and robbery alarm systems, requires permits, establishes fees, provides for allocation of revenues and deficits, provides for fines for excessive false alarms, no response to alarms, provides for punishment of violations and establishes a system of administration.
- (C) Revenue generated in excess of costs to administer the Ordinance shall be allocated for the use of participating law enforcement agencies and for public education and training programs in reduction of false alarms in accordance with MCC 7.51.070.
- (D) The provisions of this ordinance shall apply in any municipal corporation in the County which has consented to the application of

the ordinance. The provisions of this ordinance shall not apply in any municipal corporation in the County which has in effect an ordinance having the same purpose as this ordinance and which is administered by Multnomah County officers or employees in the manner provided herein pursuant to an intergovernmental agreement.

7.51.015        Definitions.

- (A) "Alarm Business" means the business by any individual, partnership, corporation, or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving or installing any alarm system or causing to be sold, leased, maintained, serviced, repaired, altered, replaced, moved or installed any alarm system in or on any building, structure or facility.
- (B) "Alarm System" means any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of an illegal entry or other activity requiring urgent attention and to which police are expected to respond.
- (C) "Alarm User" means the person, firm, partnership, association, corporation, company or organization of any kind which owns, controls or occupies any building, structure or facility wherein an alarm system is maintained.
- (D) "Automatic Dialing Device" means a device which is interconnected to a telephone line and is programmed to select a predetermined telephone number and transmit by voice message or code signal an emergency message indicating a need for emergency response. Such a device is an alarm system.

- (E) "Bureau of Emergency Communications" is the City/County facility used to receive emergency and general information from the public to be dispatched to the respective police departments utilizing the bureau.
- (F) "Burglary Alarm System" means an alarm system signaling an entry or attempted entry into the area protected by the system.
- (G) "Coordinator" means the individual designated by the Sheriff to issue permits and enforce the provisions of this ordinance.
- (H) "False Alarm" means an alarm signal, eliciting a response by police when a situation requiring a response by the police does not in fact exist, but does not include an alarm signal caused by violent conditions of nature or other extraordinary circumstances not reasonably subject to control by the alarm business operator or alarm user.
- (I) "Interconnect" means to connect an alarm system including an automatic dialing device to a telephone line, either directly or through a mechanical device that utilizes a telephone, for the purpose of using the telephone line to transmit a message upon the activation of the alarm system.
- (J) "Primary Trunk Line" means a telephone line serving the Bureau of Emergency Communications that is designated to receive emergency calls.
- (K) "Robbery Alarm System" means an alarm system signaling a robbery or attempted robbery.

- (L) "Sheriff" means the Sheriff of Multnomah County or his designated representative.
- (M) "No Response" means peace officers will not be dispatched to investigate a report of an alarm signal.
- (N) "Chief of Police" means the Chief of Police of the law enforcement agency of the municipality in which the alarm has occurred, or his designated representative, and in municipalities which do not have a Chief of Police, the Mayor of the municipality or his designated representative.
- (O) "Sound emission cutoff feature" means a feature of an alarm system which will cause an audible alarm to stop emitting sound.
- (P) "System Becomes Operative" means when the alarm system is capable of eliciting a response by police.
- (Q) "Economically Disadvantaged Person" means a person receiving public assistance and/or food stamps.

7.51.020      Alarm Users Permits Required; fees.

- (A) Every alarm user shall obtain an alarm user's permit for each system from the coordinator's office within 30 days of the time when the system becomes operative. Users of systems using both robbery and burglary alarm capabilities shall obtain separate permits for each function. Application for a burglar or robbery alarm user's permit and an \$8.00 fee for each shall be filed with the coordinator's office each year. Each permit shall bear the signature of the

Sheriff and be for a one year period. The permit shall be physically upon the premises using the alarm system and shall be available for inspection by the Sheriff.

- (B) If a residential alarm user is over the age of 62 and/or is an economically disadvantaged person and is a resident of the residence and if no business is conducted in the residence, a user's permit may be obtained from the coordinator's office according to MCC 7.51.020 (A) without the payment of a fee.
- (C) A \$25.00 charge will be charged in addition to the fee provided in MCC 7.51.020 (A) to a user who fails to obtain a permit within thirty (30) days after the system becomes operative, or who is more than thirty (30) days delinquent in renewing a permit.

7.51.025      Fines For Excessive False Alarms.

- (A) Fines will be assessed by the coordinator for excessive false alarms during a permit year as follows:

Fourth false alarm. . . . . \$50.00

Fifth false alarm. . . . . No fine

Sixth through ninth  
false alarms. . . . . \$50.00 each

Tenth and any  
additional false alarms. . . . . \$100.00 each



(B) The coordinator will notify the alarm user and the alarm business by regular mail of a false alarm and the fine and the consequences of the failure to pay the fine. The coordinator will also inform the alarm user of his/her right to appeal the validity of the false alarm to the sheriff, as provided in MCC 7.51.055. If the fine has not been received in the coordinator's office within 30 days from the day the notice of fine was mailed by the coordinator and there is no appeal pending on the validity of the false alarm, the coordinator will send the notice of fine by certified mail along with a notice of late fee of \$25.00. If payment is not received within ten days of the day the notice of late fee was mailed, the coordinator will initiate the no response process and may initiate the enforcement of penalties.

7.51.030      Corrective Letter.

On the fourth false alarm, in addition to the fine, the alarm user shall submit to the coordinator a letter specifying what corrective action has been taken to prevent false alarms. Upon authorization of the alarm user, the alarm company may submit the required letter.

7.51.035      No Response to Excessive Alarms.

(A) After the eighth false alarm the coordinator shall send a notification to the alarm user by certified mail which will contain the following information:

(1) that the eighth false alarm has occurred;

- (2) that if two more false alarms occur within the permit year the police will not respond to any subsequent alarms without the approval of the Sheriff or the Chief of Police;
  - (3) that the approval of the Sheriff or Chief of Police can only be obtained by applying in writing for reinstatement. The Sheriff or Chief of Police may reinstate the alarm user upon a finding that reasonable effort has been made to correct the false alarms;
  - (4) that the alarm user has the right to contest the validity of a false alarm determination through a False Alarm Validity Hearing. The request for such a hearing must be in writing and within ten days of receipt of the Notice of Alarm from the coordinator (see MCC 7.51.055 (A)).
- (B) After the 10th false alarm within the permit year there will be no police response to subsequent alarms without approval of the Sheriff or the Chief of Police. The coordinator shall send a notification of the police response suspension to:
- (1) The Director of the Bureau of Emergency Communications;
  - (2) The Sheriff, if the alarm occurred in an unincorporated area; or
  - (3) The Chief of Police of the jurisdiction within which the alarm is located;
  - (4) The alarm user by certified mail; and

- (5) The persons listed on the alarm user's permit who are to be contacted in case of emergency, by certified mail.
- (C) The suspension of police response to an alarm shall begin ten days after the date of delivery of the Notice of Suspension of Service to the alarm user unless a written request for a False Alarm Validity Hearing has been made in the required time period as listed in MCC 7.51.055.

7.51.040      Special Permits

- (A) An alarm user required by federal, state, county or municipal statute, regulation, rule or ordinance to install, maintain and operate an alarm system shall be subject to this ordinance; provided:
- (1) A permit shall be designated a special alarm user's permit;
- (2) A special alarm user's permit for a system which has 10 false alarms in a permit year shall not be subject to the no response procedure and shall pay the regular fine schedule and shall submit the report required by MCC 7.51.030.
- (3) The payment of any fine provided for in paragraph (2) of this subsection shall not be deemed to extend the term of the permit.
- (B) An alarm user which is a governmental political unit shall be subject to this ordinance; but a permit shall be issued without payment of a fee and shall not be subject to fine, payment of additional fees or the imposition of any penalty provided herein.

7.51.045      User Instructions.

- (A) Every alarm business selling, leasing or furnishing to any user an alarm system which is installed on premises located in the area subject to this ordinance shall furnish the user with instructions that provide information to enable the user to operate the alarm system properly and to obtain service for the alarm system at any time. The alarm business shall also inform each alarm user of the requirement to obtain a permit and where it can be obtained.
- (B) Standard form instructions shall be submitted by every alarm business to the Sheriff. If the Sheriff reasonably finds such instructions to be incomplete, unclear or inadequate, the Sheriff may require the alarm business to revise the instructions to comply with MCC 7.51.045 (A) and then to distribute the revised instructions to its alarm users.

7.51.050      Automatic Dialing Device: Certain Interconnections Prohibited.

- (A) It is unlawful for any person to program an automatic dialing device to select a primary trunk line and it is unlawful for an alarm user to fail to disconnect or reprogram an automatic dialing device which is programmed to select a primary trunk line within twelve (12) hours of receipt of written notice from the coordinator that it is so programmed.

- (B) It is unlawful for any person to program an automatic dialing device to select any telephone line assigned to the County and it is unlawful for an alarm user to fail to disconnect or reprogram such device within twelve (12) hours of receipt of written notice from the coordinator that an automatic dialing device is so programmed.

7.51.055      Hearing.

- (A) An alarm user who wants to appeal validity of a false alarm determination by the coordinator may appeal to the Sheriff for a hearing. The appeal must be in writing and must be requested within 10 days of the alarm user having received notice of the alarm from the coordinator. Failure to contest the coordinator's determination in the required time period results in a conclusive presumption for all purposes that the alarm was false.
- (B) If a hearing is requested, written notice of the time and place of the hearing shall be served on the user by the Sheriff by certified mail at least ten (10) days prior to the date set for the hearing, which date shall not be more than twenty-one (21) nor less than ten (10) days after the filing of the request for hearing.
- (C) The hearing shall be before the Sheriff. The coordinator and the alarm user shall have the right to present written and oral evidence, subject to the right of cross-examination. If the Sheriff determines that the false alarms alleged have occurred in a permit year, the Sheriff shall issue written findings waiving, expunging or entering a false alarm designation on an alarm user's record at his discretion. If false alarm designations are entered on the alarm user's record,

the coordinator shall pursue fine collection as set out in MCC  
7.51.025.

- (D) The Sheriff may appoint another person to be a hearings officer to hear the appeals and to render judgement.

7.51.060      Sound Emission Cutoff Feature.

Alarm systems which emit audible sound which can be heard outside the building, structure or facility of the alarm user, shall be equipped with a sound emission cutoff feature which will stop the emission of sound 15 minutes or less after the alarm is activated.

7.51.065      Confidentiality; Statistics.

- (A) All information submitted in compliance with this ordinance shall be held in the strictest confidence and shall be deemed a public record exempt from disclosure pursuant to ORS 192.502 (3) and any violation of confidentiality shall be deemed a violation of this ordinance.  
The coordinator shall be charged with the sole responsibility for the maintenance of all records of any kind whatsoever under this ordinance.
- (B) Subject to the requirements of confidentiality, the coordinator, shall develop and maintain statistics having the purpose of assisting alarm system evaluation for use by members of the public.

- (A) All fees, fines and forfeitures of bail collected pursuant to this ordinance or an ordinance of a municipal corporation having the same purpose as this ordinance and which is administered by Multnomah County officers or employees shall be general fund revenue of Multnomah County; provided, however, that Multnomah County shall maintain records sufficient to identify the sources and amounts of that revenue.
- (B) Multnomah County shall maintain records in accordance with sound accounting principles sufficient to determine on a fiscal year basis the direct costs of administering this ordinance and ordinances of municipal corporations having the same purpose as this ordinance and which are administered by Multnomah County officers or employees, including salaries and wages (excluding the Sheriff individually), travel, office supplies, postage, printing, facilities, office equipment and other properly chargeable costs.
- (C) Not later than July 31 of each year, Multnomah County shall render an account to each municipal corporation having an ordinance having the same purpose as this ordinance and which is administered by Multnomah County officers or employees, which account shall establish the net excess revenue or cost deficit for the preceding fiscal year and shall allocate that excess revenue, if any, or deficit, if any, to the county and any municipal corporation entitled to an account proportionately as the number of permits issued for alarm systems within the corporate limits of the respective municipal corporations and the unincorporated areas of Multnomah County bears to the whole

number of permits issued in Multnomah County; provided, that no allocation shall be made if the net excess revenue or deficit is less than \$2,500.

- (D) Distribution by the county of any excess revenue or payment of allocated deficit amounts by a municipal corporation shall be made not later than September 1 of each fiscal year.
- (E) "Sound accounting principles" as used in this section, shall include, but not be limited to, practices required by the terms of any state or federal grant or regulations applicable thereto which relate to the purpose of this ordinance.

7.51.075      Interpretation.

This ordinance and any ordinance of a municipal corporation having the same purpose as this ordinance and which is administered by Multnomah County officers or employees shall be liberally construed to effect the purpose of this ordinance and to achieve uniform interpretation and application of the respective ordinances.

7.51.080      Enforcement and Penalties.

- (A) Enforcement of this ordinance may be by civil action as provided in ORS 30.315, or by criminal prosecution, as provided in ORS 203.810 for offenses under County law.
- (B) Violation of this ordinance shall be punished upon conviction by a fine of not more than \$500.



(C) The failure or omission to comply with any section of this ordinance shall be deemed a violation and may be so prosecuted, subject to the penalty provided in paragraph (B) of this section.

Section 3. Repeal.

Multnomah County Ordinance No. 114 (MCC Chapter 7.50 as revised 5/86) is repealed. This ordinance is substitute legislation.

Section 4. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County shall take effect 30 days after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this 30th day of March, 1989, being the date of its 2nd reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

By

*Gladys McElroy*  
Chair

REVIEWED AS TO FORM:

LAURENCE KRESSEL

County Counsel for

Multnomah County, Oregon

By

*Sandra Jeffy*

3/3/89



# *Multnomah County*

## *Sheriff's Office*

FRED B. PEARCE  
SHERIFF

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

(503) 255-3600

March 28, 1989

A handwritten signature, possibly "D. O.", in dark ink.

# DRAFT

The Honorable J. E. "Bud" Clark  
Mayor, City of Portland  
1220 SW 5th Avenue  
Portland, Oregon 97204

Dear Mayor Clark:

The Multnomah County Commissioners and Multnomah County Sheriff's Office urge the City of Portland to remain in the County-wide False Alarm Reduction Program administered by the Sheriff's Office.

The False Alarm Reduction Ordinance was initiated by Multnomah County in 1975. It has been a success, achieving a rate of false alarms per user believed unsurpassed in the United States. It is viewed as a national model.

Collectively the alarm users of Multnomah County have, always since the inception of the Ordinance, achieved a low average number of false alarms per year. The average number in 1988, was 1.14 per user. However, the fact that the total number of alarm users has grown to over 30,000, and continues to grow at the rate of approximately 4,000 per year, has produced a burden for police. Police in Multnomah County responded to 33,208 false alarms in 1988.

To address this problem, the Sheriff's Office formed an Interagency Task Force in 1988, composed of representatives of the alarm industry and each city. A consensus was reached on a new proposed Ordinance which tightens sanctions on false alarms. One of the key features of the Ordinance is the continued centralized administration.

Concerns which were raised about the method of administration of the Ordinance have been addressed. A computer system has been installed which will contribute to providing faster action and providing management information. Additional permanent staff will be hired to assist with these goals and with intensified management of the program.

We agree that the number of false alarms to which police respond is a serious problem. We recognized that in 1975, when we initiated this program. We agree that an intensified effort is needed to further reduce the number of false alarms. The new proposed Ordinance and the administrative improvements we are making will achieve this goal. For example, we will conduct educational outreach programs and we will troubleshoot chronic false alarm sources. We will continue the Interagency Task Force to address new problems as they arise.

March 28, 1989  
Mayor Clark  
Page 2

It makes no sense to fragment the administration of this County-wide program which has worked so well.

Sincerely,

---

GLADYS McCOY, Chair

---

COMMISSIONER GRETCHEN KAFOURY  
District 2

---

COMMISSIONER PAULINE ANDERSON  
District 1

---

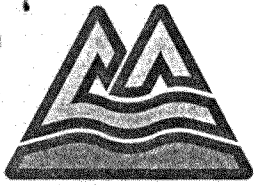
COMMISSIONER RICHARD BAUMAN  
District 3

---

BOB SKIPPER  
Chief Deputy Sheriff

3978A

cc: Commissioners, City of Portland



## 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  
• District 4 • 248-5213  
JANE MCGARVIN • Clerk • 248-3277

March 30, 1989

Ms. Linda Alexander, Director  
Department of General Services  
1120 SW Fifth  
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

First Reading - An Ordinance relating to candidate)  
information for Multnomah County Commissioner, )  
Position #4 and Multnomah County Sheriff at the )  
election on May 16, 1989, and declaring an )  
emergency R-20 )  
ORDINANCE  
NO. 611

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the above-entitled Ordinance be adopted upon its First Reading.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

*Jane McGarvin*  
Jane McGarvin  
Clerk of the Board

jm

cc: County Counsel  
Elections

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/20/89  
Agenda No. R-20

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: County "Voters' Pamphlet" Publication  
for vacancies

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only March 30, 1989  
(Date)

DEPARTMENT DGS DIVISION Elections

CONTACT Vicki Ervin TELEPHONE 248-3720

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Vicki Ervin

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

Provides for a voters' pamphlet type publication of candidate information for the special election May 16, 1989 for County Commissioner, Position 4 and Sheriff.

*ord 611*

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY Cost of the publications is not budgeted  
Estimate cost at \$ 14,000.  
☐ - General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL *[Signature]*

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

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

( Title Relating to candidate information, Effective Date Upon passage

declaring an emergency  
Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

Candidates for the special election to fill vacancies for County Commissioner, Position 4 and Sheriff will not have an opportunity to participate in a state voters' pamphlet. This ordinance will provide a publication in lieu of a voters' pamphlet.

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

Multnomah County enacted this same ordinance when we had a special election to fill a vacancy in County Auditor, November 1988.

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

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Fiscal Impact Analysis

The cost of publication is not currently budgeted. The Elections Division is doing research to get an estimate of the total cost.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel 

Office of County Management \_\_\_\_\_

Department Head \_\_\_\_\_

Liaison Commissioner \_\_\_\_\_

State of Oregon                    )  
County of Multnomah            ) ss

I, Jane McGarvin, Clerk of the Board  
of County Commissioners of Multnomah County, Oregon, do hereby certify  
that the foregoing copy of Ordinance No. 611 has been compared  
by me with the original, as the same appears of record in my office  
and in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed the seal of the Board of County Commissioners this 10th  
day of April, A. D., 1989.

  
Clerk of Board of  
County Commissioners

BEFORE THE BOARD OF COMMISSIONERS  
FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 611

An ordinance relating to candidate information for Multnomah County Commissioner, Position 4 and Multnomah County Sheriff at the election on May 16, 1989, and declaring an emergency.

Multnomah County ordains as follows:

SECTION I. DEFINITIONS

1. "Candidate" means an individual whose name is to be printed on the official ballot for Multnomah County Commissioner, Position 4 (East District) or Multnomah County Sheriff at the May 16, 1989 special election.
2. "County Clerk" means the Multnomah County Director of Elections.

SECTION II. CONTENT OF STATEMENTS

Statements submitted by a candidate for inclusion in the publication referred to in Section X shall consist only of words or numbers.

SECTION III. TYPE OF MATERIAL TO BE EXCLUDED FROM PUBLICATION;  
LIABILITY FOR LIBEL

1. The County Clerk shall reject any statement or other matter offered for filing and printing in the publication which:
  - a. contains any obscene, profane, scandalous or defamatory language;
  - b. incites, promotes or advocates hatred, abuse, violence or hostility toward, or which tends to cast ridicule or shame upon any person or group by reason of race, color, religion or manner of worship; or
  - c. contains any language which may not legally be circulated through the mails.
2. Nothing in this ordinance shall make the author of any statement exempt from any civil or criminal action because of any defamatory statements offered for printing or contained in the publication. The persons writing, signing or offering a statement for filing shall be deemed its authors and publishers.



SECTION IV. FILING PORTRAIT AND STATEMENT BY OR FOR CANDIDATE

1. Not later than 5:00 p.m. on April 13, 1989, any candidate for election to the office of Multnomah County Commissioner, Position 4 or Multnomah County Sheriff at the May 16, 1989 special election, or an agent on behalf of the candidate, may file with the county clerk a portrait of the candidate and a typewritten statement of the reasons the candidate should be elected.
2. The county clerk shall establish the format of the statement permitted under this section. The statement, including required background summary, shall not exceed 325 words. The clerk shall cut off the copy after 325 words.

SECTION V. PORTRAIT REQUIREMENTS

1. A candidate shall not submit for inclusion in the publication a portrait that was taken more than one year before the date the portrait is filed with the county clerk.
2. A portrait submitted for inclusion in the publication shall:
  - a. be a conventional photograph with a plain background;
  - b. show the face of the head, neck and shoulders of the candidate; and
  - c. be prepared and processed for printing as prescribed by the county clerk.
3. A portrait submitted for inclusion in the publication shall not:
  - a. include the hands or anything held in the hands of the candidate;
  - b. show the candidate wearing a judicial robe, a hat, or a military, police or fraternal uniform; nor
  - c. show the uniform or insignia of any organization.

SECTION VI. FORMAT OF CANDIDATE'S STATEMENT

The candidate's statement shall begin with a summary of the following: occupation, educational and occupational background, and prior governmental experience. The statement shall be signed by the candidate and the person filing the statement.

SECTION VII. FEE FOR SPACE IN PUBLICATION

At the time of filing materials under this ordinance, each candidate shall pay to the county clerk a fee of \$100 for space in the publication.

SECTION VIII. IDENTIFICATION OF PORTRAIT OR STATEMENT

On each allotted space of the publication containing a portrait or statement filed by a candidate, the county clerk shall indicate who furnished the portrait or statement.

SECTION IX. REFUND OF FILING FEE

Not later than the last day for filing material for inclusion in the publication, the person who paid the filing fee may receive a refund from the county clerk. When a refund is made, the material for which the fee was paid shall not be included in the publication.

SECTION X. DISTRIBUTION OF PUBLICATION

Not later than May 12, 1989, the county clerk shall cause the publication to be published in one edition of the newspaper designated by the Multnomah County Board of County Commissioners.

The Board designates The Oregonian, The Skanner, The Portland Observer, and The Gresham Outlook as the newspapers in which the candidate material will be printed for Multnomah County Sheriff.

The Board designates The Oregonian and The Gresham Outlook as the newspapers in which the candidate material will be printed for Multnomah County Commissioner, Position 4.

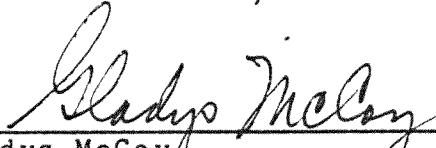
SECTION XI. ADOPTION

This ordinance being necessary for the health, safety and general welfare of the people of Multnomah County an emergency is declared and shall take effect upon its execution by the County Chair pursuant to Section 5.50 of the Charter of Multnomah County, Oregon.


ADOPTED this 30th day of March, 1989 being the date of its 1st reading before the Board of County Commissioners of Multnomah County.

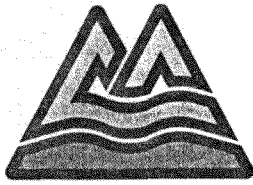
MULTNOMAH COUNTY, OREGON

( S E A L )

  
\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED BY:

  
\_\_\_\_\_  
Laurence Kressel, County Counsel



# 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  
• District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Dave Warren, Budget Manager  
Planning & Budget  
1121 SW Fifth, Room 1400  
Portland, OR

Dear Mr. Warren:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Budget Modification Nondepartmental #18 making )  
appropriation transfer in the amount of \$7,000 )  
from Board of Commissioners (District 4), Per- )  
sonnel and \$7,000 from Sheriff's Office, Personal )  
to Elections Division, Materials & Services, )  
(\$14,000) for printing voter pamphlet publication )  
for special election on May 16 R-21)

Commissioner Anderson moved, duly seconded by Commissioner Bauman, that the above-entitled matter be approved.

Commissioner Bauman commented he feels there is some inequity because the Sheriff's information will be printed in four papers, and the Commissioner in only two.

Vicki Ervin, Elections Director, explained that The Skanner and The Observer have no circulation in East County; and that the information will be printed only in the East Metro Oregonian which is the only newspaper with circulation available in East County.

At this time, the motion was considered, and it is unanimously

-2-

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Finance  
District 4

BUDGET MODIFICATION NO. NOND #18(For Clerk's Use) Meeting Date 3/30/89  
Agenda No. R-211. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 30, 1989

(Date)

DEPARTMENT Board of County CommissionersDIVISION District #4CONTACT Ramsey WeitTELEPHONE x5275

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD \_\_\_\_\_

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Funds for voter pamphlet publication of candidate information for special election, May 16, 1989, for District 4 and the Sheriff.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[ ] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Moves \$7,000 in District 4 budget from full time to printing in elections budget for voter pamphlet publication for special election. Moves \$7,000 from Sheriff's budget to printing in elections budget for voter pamphlet publication.

To Budget  
4/25/89BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 22 PM 3:49  
MULTNOMAH COUNTY  
OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

NA

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

\_\_\_\_\_  
(Specify Fund) Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Date)

After this modification \$ \_\_\_\_\_

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

*Barbara E. Jones**3/30/89*

## EXPENDITURE

TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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100 050 9275

5100

(7,000)

100 020 3401

5100

(4,957)

100 020 3401

5500

(1,252)

100 020 3401

5550

( 791)

100 040 7790

6120

14,000

TOTAL EXPENDITURE CHANGE										- 0 -	TOTAL EXPENDITURE CHANGE
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## REVENUE

TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL REVENUE CHANGE											TOTAL REVENUE CHANGE
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3/30/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION NONDEPT'L #18 APPROVED

R-21

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAY -9 AM 10:32  
MULTNOMAH COUNTY  
OREGON







# MULTNOMAH COUNTY OREGON

1161  
J162

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
	• District 4	• 248-5213
JANE McGARVIN	• Clerk	• 248-3277

March 30, 1989

Mr. Dave Warren, Budget Manager  
Planning & Budget  
1121 SW Fifth, Room 1400  
Portland, OR

Dear Mr. Warren:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Budget Modification Nondepartmental #17 making an  
appropriation transfer in the amount of \$700 )  
within Citizen Involvement Committee from Mater- )  
ials & Services to Capital Outlay for upgrading )  
current computer to establish the County Citizen )  
Bulletin Board R-22)

Commissioner Bauman moved, duly seconded by Commissioner Anderson, that the above-entitled matter be approved.

Merlin Reynolds, CIC Director, explained that this is a budget modification to establish a Multnomah County Citizen Computer Bulletin Board, which will allow citizen access to information, and to relay information to CIC via computer. The goal of this program is to provide information to citizens regarding services provided by the County; and to provide an incentive for citizens to serve on Boards and Commissions. Project equipment will arrive this week, and volunteers will put the program into the computer. Programs consist of 1) a list of all Boards and Commissions with available vacancies; 2) an application form for serving on Boards and Commissions to be filled out on the computer by interested citizens; and 3) a list of Department and Division phone numbers and services provided. He added that because work is provided by volunteers it takes longer to complete projects, but that this project is expected to be completed this year.

At this time, the motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Finance  
Citizen Involvement Committee

BUDGET MODIFICATION NO. Non Dept 1417(For Clerk's Use) Meeting Date 3/30/89  
Agenda No. R-221. REQUEST FOR PLACEMENT ON THE AGENDA FOR March 9, 1989

(Date)

DEPARTMENT Citizen Involvement Committee DIVISION N/ACONTACT Merlin Reynolds TELEPHONE 248-3450\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John Miller/Merlin Reynolds

## SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Transfer of \$700. from materials &amp; services (6120) to Capitol Outlays (8400) for upgrading current computer to establish County Citizen Bulletin Board.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification transfers funds (\$700.00) from the printing budget (6120) to the equipment budget (8400) to establish the County Citizen Bulletin Board. This will be accomplished by upgrading the current computer by purchasing 18 Dynamic RAM chips, a 30 MB hard drive mini scribe, and an internal baud modem. Total cost for upgrading is \$703.00.

To Budget  
4/25/89CLERK OF  
COUNTY COMMISSIONERS  
1989 MAR 14 PM 1:42  
MULTNOMAH COUNTY  
OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

N/A

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Date)

After this modification \$ \_\_\_\_\_

Originated By Merlin Reynolds Date 2/27/89

Finance/Budget \_\_\_\_\_ Date \_\_\_\_\_

Department Director \_\_\_\_\_ Date \_\_\_\_\_

Merlin Reynolds 2/27/89

Employee Relations \_\_\_\_\_ Date \_\_\_\_\_

Board Approval Barbara E. Jones Date 3/30/89

EXPENDITURE  
TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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100 050 9030

6120

(\$700.)

Printing

100 050 9030

8400

\$700.

Equipment

TOTAL EXPENDITURE CHANGE

0

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_

ACCOUNTING PERIOD \_\_\_\_\_

BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

3/30/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

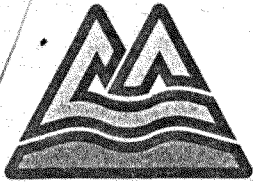
BUDGET MODIFICATION NONDEPT'L #17 APPROVED

R-22

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAY -9 AM 10:32  
MULTNOMAH COUNTY  
OREGON



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



## MULTNOMAH COUNTY OREGON

161  
J162

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
	District 4 •	248-5213
JANE MCGARVIN •	Clerk •	248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

In the matter of the Metropolitan Community	)	
Action Emergency Services and Community Action	)	
Plan	) R-23	RESOLUTION #89-45

Commissioner Bauman stated that he would not ask for adoption of the Resolution today, but instead would request the Board send a letter to Metropolitan Community Action (MCA) establishing a revised time line schedule based upon decisions made at the MCA Board Meeting Tuesday evening. He suggested extending the implementation deadline to August 1, 1989, and changing the issuance dates for Request for Proposals (RFPs) to January 1, 1990. Issues raised at the public hearing left unresolved are: allocation formula; inclusion of special needs populations; and flexibility of Portland Neighborhood Centers regarding community needs. He recommended the Board direct the Department of Human Services (DHS) to work with funders, providers, and MCA to finalize proposals for the Plan when the above issues 1) are resolved (this should be accomplished by July 1, 1989); and 2) that the Board's decision be completed by August 1. This should allow the RFPs to be prepared by January 1, 1990, and implementation to start at the beginning of the next fiscal year.

Commissioner Anderson asked whether the Resolution needs to include the Plan itself; and if not, would the letter, changing timelines, be adequate to modify the Resolution if passed. She submitted a substitute Resolution based on MCA Board's discussion of concerns held Tuesday evening.

Commissioner McCoy suggested the Board change the dates, and send both the letter and an approved Resolution to MCA.

Duane Zussy, Human Services Director, said the contractual agreement with MCA is that MCA will proceed with the RFP upon Board approval of a Plan, and recommended that a letter changing timelines would protect the County, but added that a Resolution would further clarify the Board's decision.

Commissioner Anderson explained the main difference in her substitute Resolution deals with implementation date changes; and though there are some other minor variations, she would agree to approve the first Resolution if dates were changed.

Commissioner Bauman stated the date changes to the Resolution would be: NOW, THEREFORE BE IT RESOLVED (3) Change to January 1, 1990; and (4) July 1, 1990.

Following discussion, Mr. Zussy requested the Board hold this item for a few minutes while the Department, MCA staff, Board Staff, and representatives from the agencies involved to get together to make needed changes.

The Board concurred.

(The following discussion was held later in the meeting)

Duane Zussy, Human Services Director, said that copies of the revised Resolution have been provided the Board and the Clerk, and described the process used for changes to the Resolution. He added there is agreement on all changes with the exception of the dates included on page 2, paragraph 3; which the Board might want to change. The revision incorporates all required provisions from both proposed Resolutions and the letter the Board is considering for signature.

In response to Commissioner McCoy's question, Mr. Kressel advised that the Board did not substitute Commissioner Anderson's proposed Resolution, therefore, it is not being considered at this point; and that the proposed revision would be considered amendments to the original proposal.

Commissioner Bauman moved approval of the revised Resolution, duly seconded by Commissioner Anderson.

Don Eckton, Human Solutions, Inc. (HSI) Director and Community Service Contractors Chairperson, said that he feels there are two primary issues to be considered, 1) language added to paragraph 3, which he supports, needs to have funders made more explicit by appointing the Board of Commissioners as the funder; 2) he feels that if this is to be a community partnership of County, funders, providers, and service recipients, the current dates will not work because there is not enough time allowed.

Commissioner Bauman said he feels the intent is that only minor amendments be made, not a total revisitation of the issue; and that there is little disagreement about adding special needs populations.

Mr. Eckton said that it is imperative that it be known how much money will be available for developing funding formulas, because there is a fear that monies will be taken from present services to fund new ones. He proposed the dates be changed to those proposed by Commissioner Anderson which changes July 1, 1989 to September 1, 1989, and August 1, 1989 to September 30, 1989.

Susan Emmons, Northwest Pilot Projects Director, read a list of metaphors gleaned from meetings she attended, and said it is important to develop standards for the system to provide accessibility, integration of services, continuity of services, and accountability. She reported MCA has been monitoring programs for the first time this year, and has found there is no consistency within the system, nor is there an agreed upon system for case management of the homeless. She concurred that dates suggested by Mr. Eckton would be best.

Lou Savage, Metropolitan Community Action Chair, stated that the issue, at this point, is the dates, but that the MCA Board did not discuss the dates being discussed at its meeting this last week, however it did recommend the implementation date be July 1, 1990, and the Request for Proposals (RFP) be submitted no later than January 1990. He concurred that changing the dates as proposed would be helpful, and would not pose a problem in preparation of RFPs.

Jean DeMaster, Burnside Projects Director and representing Outside In, testified her concerns are whether major issues have been decided or not, she feels not; because the Plan, though it says "the Special Needs Population services will not be cut, and that neighborhood and family agencies will receive enhanced services", this cannot be accomplished without new dollars for the system. She also feels there has been no public impact study done on the document, and that she feels this study is vital. Burnside Projects and Outside In provide services to approximately 7000 "Special Needs People" per year. It is not known yet how much this population will be cut, or if it will be. She urged the Board to change the dates to September to allow more study time.



Margie McLeod, Mental Health Services West Director, testified in support of the September dates; and requested added time to determine how the mentally ill portion of the Plan will be implemented.

Marilyn Miller, Portland Impact Director, said she has testified many times on the EBNC plan, and has been involved in the service delivery and administrative parts of the plan; and that her concern is that the plan be developed correctly. She urged the Board to allow more time; and added there needs to be more funding or that trade-off impacts be made known.

Venetia Magnusson, YWCA of Portland, discussed services provided to Special Needs populations in the North Portland area. She feels that because there are no new monies in the system, it will be necessary to look at trade-offs for service at Multi-Service Centers. \$150,000 - \$200,000 will be needed to provide services the plan speaks about and to maintain services in Multi-Service Centers at the present levels. She supports changing dates to September.

Commissioner Bauman asked if providers had agreed to the plan en toto with the exception of the implementation date.

Michael Janz, Metropolitan Community Action (MCA) Director, said his understanding from the Contractors meeting Monday, was that they support the plan but were concerned about the implementation date. However, he does not feel the issue has reached a point yet where key issues need to be resolved.

Commissioner Bauman asked if there is no new money available, is the intent to implement the Plan anyway.

Mr. Janz reported the MCA Board is still concerned about this issue, and want to continue working on how the matter can be resolved. There are members who are concerned about diminishing services where current services exist if no new monies are available. A collaborative effort needs to be made with the Board of Commissioners, MCA Board, and contractors to resolve the issues.

Ms. DeMaster said that the unresolved issue is that the Plan will be supported, but that a decision needs to be made whether enhancements go to neighborhood centers with or without cuts to present services.

Commissioner Bauman asked for further clarification.

Ms. DeMaster said she feels the three issues in (3) are the major stumbling blocks, and that the intent is not to revisit the whole plan.

Richard Meyer, Burnside Community Council Director, said he feels the concept of the Resolution is clear, but the details for implementation have not yet been resolved. Details of how the plan will be applied is not yet known, and needs time to be analyzed. He requested that providers be included in the planning. He feels there is a danger of establishing both MCA and County staff as administration to coordinate providing emergency services and implementing this plan.

Commissioner Kafoury said she didn't realize the revised Resolution stated Human Services would administer the program, and that she feels MCA should be the administrator since it is their plan.

Mr. Meyer concurred.

Mr. Zussy said the language was taken from the letter issued by Commissioner Bauman's Office, but that the Board could change it.

Commissioner Kafoury suggested there was too much responsibility for the Department, and that she feels MCA should have that responsibility.

Commissioner Bauman clarified that the Board wishes to change the language of the Resolution to say that the Board directs MCA to coordinate the program.

The Board concurred.

Commissioner Bauman moved to include in his motion to approve the revised Resolution, the designation of MCA as the administering body, and to change the two undecided dates to September 1, 1989 and September 30, 1989 respectively, duly seconded by Commissioner Kafoury.

Commissioner Kafoury said she feels it is necessary to plan how the County will serve the Special Needs population; and said she feels it is now time for businessmen, who said they did not want to have a real estate transfer tax for the homeless, and that they would help raise monies to provide case management and housing, to be accountable. Another option is to convince the Legislature that this is a priority issue.

Commissioner Bauman stated the Chamber of Commerce will work with the business community to help raise 20 million dollars needed for housing through United Way; and that there is an effort in progress to get the State to take more responsibility.

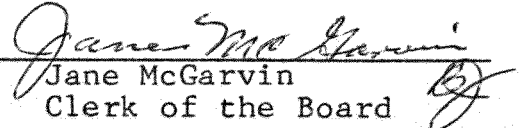
At this time, the motion including amendments, was  
consider- ed, and it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

  
Jane McGarvin  
Clerk of the Board

jm  
cc: Commissioner Bauman

DATE SUBMITTED March 23, 1989

(For Clerk's Use)

Meeting Date 3/30/89

Agenda No. R-23

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: MCA Emergency Services & Comm. Action Plan

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only March 30, 1989  
(Date)

DEPARTMENT Non departmental DIVISION Board of County Commissioners

CONTACT Fred Christ TELEPHONE 248-5276

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

The Board of County Commissioners is asked to adopt the MCA Emergency Services and Community Action Plan. The Board of County Commissioners is the governing body of MCA.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 2 hours

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rich Bauman

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts): Paul Smalley

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

In the matter of the Metropolitan )  
Community Action Emergency Services and ) Resolution  
Community Action Plan. )

WHEREAS MCA and the Funders Advisory Committee has held numerous public meetings with agency directors, line staff, policy makers, clients, and funders of homeless and related services since April of 1988 to develop the MCA Emergency Services and Community Action Plan; and

WHEREAS MCA has held five public hearings on the Plan and received public comment that was broadly supportive of the Plan; and

WHEREAS this Board has adopted the Emergency Basic Needs Committee's recommendations incorporated into the MCA Plan in Resolution 88-25;

1. The Board commends Metropolitan Community Action and its Board for responding to its charge and for producing a plan which has achieved support from broad sectors of the community.

a) References to weatherization programs should be deleted from the Plan until current contractual complications are resolved.

b) A new funding formula should be negotiated by representatives of providers, the Board of County Commissioners, the MCA Board of Directors, and the Funders Advisory Committee. Geographic boundaries of the multi-service centers may be part of these negotiations.

c) The special needs populations of chronically mentally ill and teen parents should be included in this Plan.

3. Requests for Proposal for each multi-service center and identified special needs populations should be developed, advertised and sent to interested agencies as soon as possible but no later than May 1, 1989.

4. The plan herein adopted is to be implemented by July 1, 1989.

ADOPTED THIS \_\_\_\_\_ DAY OF MARCH, 1989.

Board of County Commissioners  
For Multnomah County, Oregon  
By \_\_\_\_\_

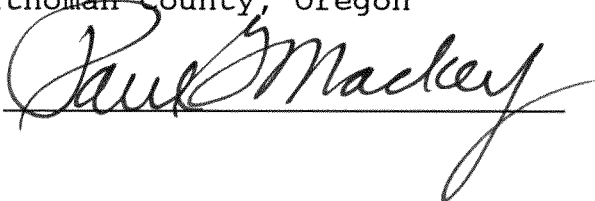
Gladys McCoy  
Multnomah County Chair

(SEAL)

APPROVED AS TO FORM

Laurence Kressel, County Counsel  
Multnomah County, Oregon

BY

  
\_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS

In the matter of the Metropolitan ) RESOLUTION  
Community Action Emergency Services and)  
Community Action Plan. )

WHEREAS Metropolitan Community Action (MCA) has undertaken to consolidate homeless and anti-poverty service delivery based on geographically based multi-service centers with additional programs to meet the needs of populations with special needs; and

WHEREAS MCA and the Funders Advisory Committee has held numerous public meetings with agency directors, line staff, policy makers, clients, and funders of homeless and related services since April of 1988 to develop the MCA Emergency Services and Community Action Plan; and

WHEREAS the MCA Emergency Services and Community Action Plan is designed to develop quality services aimed at breaking the cycle of homelessness, consolidating the existing emergency services system, strengthening programs and policies which promote family integrity, and continuing centralized coordination through emphasis on program evaluation and advocacy; and

WHEREAS MCA has held five public hearings on the Plan and received public comment that was broadly supportive of the Plan; and

WHEREAS the Funders Advisory Committee has endorsed the Plan and urged MCA to move as rapidly as possible toward implementation through Requests for Proposals based on the concepts in the Plan; and

WHEREAS this Board has adopted the Emergency Basic Needs Committee's recommendations incorporated into the MCA Plan in Resolution 88-25:

NOW, THEREFORE BE IT RESOLVED that:

1. The Board commends Metropolitan Community Action and its Board for responding to its charge and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the MCA Plan as a guide with the following exception[s]:

[ a)] References to weatherization programs should be deleted from the Plan until current contractual complications are resolved.

b) A new funding formula should be negotiated by representatives of providers, the Board of County Commissioners, the MCA Board of Directors, and the Funders Advisory Committee. Geographic boundaries of the multi-service centers may be part of these negotiations. ]

[ c) The special needs populations of chronically mentally ill and teen parents should be included in this Plan.]

3. The Board directs MCA, working with providers and funders, to resolve the outstanding issues of funding, allocation formula, inclusion of special needs populations, and flexibility within neighborhood centers and report back to the MCA Board of Directors for their recommendation to us by September 1, 1989.

This Board will make a decision based on that recommendation by September 30, 1989.

4. Requests for Proposal for each multi-service center and identified special needs populations should be developed, advertised and sent to interested agencies no later than January 1, 1990.

5. The plan herein adopted as a guide is to be implemented by July 1, 1990.

ADOPTED THIS \_\_\_\_\_ DAY OF MARCH, 1989.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
GLADYS McCOY  
MULTNOMAH COUNTY CHAIR

REVIEWED:

Laurence Kressel, County Counsel  
Multnomah County, Oregon

By \_\_\_\_\_



BEFORE THE BOARD OF COUNTY COMMISSIONERS

In the matter of the Metropolitan )  
Community Action Emergency Services and )  
Community Action Plan. )

## RESOLUTION

WHEREAS Metropolitan Community Action (MCA) has undertaken to consolidate homeless and anti-poverty service delivery based on geographically based multi-service centers with additional programs to meet the needs of populations with special needs; and

WHEREAS MCA and the Funders Advisory Committee has held numerous public meetings with agency directors, line staff, policy makers, clients, and funders of homeless and related services since April of 1988 to develop the MCA Emergency Services and Community Action Plan; and

WHEREAS the MCA Emergency Services and Community Action Plan is designed to develop quality services aimed at breaking the cycle of homelessness, consolidating the existing emergency services system, strengthening programs and policies which promote family integrity, and continuing centralized coordination through emphasis on program evaluation and advocacy; and

WHEREAS MCA has held five public hearings on the Plan and received public comment that was broadly supportive of the Plan; and

WHEREAS the Funders Advisory Committee has endorsed the Plan and urged MCA to move as rapidly as possible toward implementation through Requests for Proposals based on the concepts in the Plan; and

WHEREAS this Board has adopted the Emergency Basic Needs Committee's recommendations incorporated into the MCA Plan in Resolution 88-25;

NOW, THEREFORE BE IT RESOLVED that:

1. The Board commends Metropolitan Community Action and its Board for responding to its charge and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the MCA Plan as a guide with the following exception[s]:

[ a)] References to weatherization programs should be deleted from the Plan until current contractual complications are resolved.

[ b) A new funding formula should be negotiated by representatives of providers, the Board of County Commissioners, the MCA Board of Directors, and the Funders Advisory Committee. Geographic boundaries of the multi-service centers may be part of these negotiations. ]

[ c) The special needs populations of chronically mentally ill and teen parents should be included in this Plan.]

MCA

3. The Board directs the Department of Human Services, working with providers, funders and MCA staff to resolve the outstanding issues of funding, allocation formula, inclusion of special needs populations, and flexibility within neighborhood centers and report back to the MCA Board of Directors for their recommendation to us by July 1, 1989.

<sup>Sept</sup>  
This Board will make a decision based on that recommendation by August 1, 1989.

<sup>Sept 30,</sup>  
4. Requests for Proposal for each multi-service center and identified special needs populations should be developed, advertised and sent to interested agencies no later than January 1, 1990.

5. The plan herein adopted as a guide is to be implemented by July 1, 1990.

ADOPTED THIS \_\_\_\_\_ DAY OF MARCH, 1989.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
GLADYS McCOY  
MULTNOMAH COUNTY CHAIR

REVIEWED:

Laurence Kressel, County Counsel  
Multnomah County, Oregon

By \_\_\_\_\_

R-23  
Substitute

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Metropolitan )  
Community Action Emergency Services and ) RESOLUTION  
Community Action Plan )

WHEREAS Metropolitan Community Action (MCA) has undertaken to consolidate homeless and anti-poverty service delivery based on geographically based multi-service centers with additional programs to meet the needs of populations with special needs; and

WHEREAS MCA and the Funders Advisory Committee have held numerous public meetings with agency directors, line staff, policy makers, clients, and funders of homeless and related services since April of 1988 to develop the MCA Emergency Services and Community Action Plan; and

WHEREAS the MCA Emergency Services and Community Action Plan is designed to develop quality services aimed at breaking the cycle of homelessness, consolidating the existing emergency services system, strengthening programs and policies which promote family integrity, and continuing centralized coordination through emphasis on program evaluation and advocacy; and

WHEREAS MCA has held five public hearings on the Plan and received public comment that was supportive of the Plan; and

WHEREAS the Funders Advisory Committee has endorsed the Plan and urged MCA to move as rapidly as possible toward implementation through Requests for Proposals based on the concepts in the Plan; and

WHEREAS this Board has adopted the Emergency Basic Needs Committee's recommendations incorporated into the MCA Plan in Resolution 88-25;

NOW, THEREFORE BE IT RESOLVED that:

1. The Board commends Metropolitan Community Action and its Board for responding to its charge and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the MCA Plan as a guide with the following provisions:

a) References to weatherization programs should be deleted from the Plan until current contractual complications are resolved.

b) MCA will convene a committee made up of representatives from the Board of County Commissioners, the MCA Board, the Funders Advisory Committee and providers to assist MCA in recommending a resolution to the Board of County Commissioners regarding the following issues no later than Sept. 30, 1989:

i) Determine which populations shall be identified to receive funding within the designation of "special needs program."

ii) Determine the range of services to be offered at multi-service centers, and whether these services should be standardized County-wide or flexible to reflect geographical differences

iii) Negotiate a new funding formula allocation which maintains the integrity of existing service needs, but also incorporates Plan goals and policies.

3. Request for proposals for each multi-service center and identified special needs population should be developed and issued by January, 1990.

4. The Plan is to be implemented on a transitional phased basis to begin July 1, 1989, with competitive RFP's to be fully executed by July 1, 1990.

ADOPTED THIS \_\_\_\_\_ DAY OF MARCH, 1989.

(SEAL)

Board of County Commissioners  
For Multnomah County, Oregon

By \_\_\_\_\_

Date 3/30  
NAME DON ECKTON  
ADDRESS 2750 S.W. 26<sup>th</sup> CT.  
Street Gresham 97030  
City Zip

I wish to speak on Agenda Item # R-23  
Subject NCA emergency services plan  
FOR X AGAINST

2 Date 3/30/89  
NAME Susan Emmons  
ADDRESS 1030 S.W. 3<sup>rd</sup> Ave.  
Street Portland 97204  
City Zip

I wish to speak on Agenda Item # R23  
Subject \_\_\_\_\_  
FOR \_\_\_\_\_ X AGAINST

3 Date 3/30  
NAME MICHAEL JANS  
ADDRESS 812 SW Washington  
Street Portland OR 97267  
City Zip

I wish to speak on Agenda Item # R23  
Subject NCA plan  
✓ FOR \_\_\_\_\_ AGAINST

4 Date 3/30  
NAME Lou Savage  
ADDRESS 310 SW 4th Ave. # 900  
Street  
Portland, OR 97204  
City Zip

I wish to speak on Agenda Item # R-23  
Subject  
✓ FOR        AGAINST

Date 5  
NAME Jean DeMASTER  
ADDRESS 435 NW Glisan  
Street  
Portland, Ore 97209  
City Zip

I wish to speak on Agenda Item # Commissioner ANDERSON'S  
Subject Resolution  
X FOR        AGAINST R-23

6 Date 3/30/89  
NAME Margie MacLeod  
ADDRESS Mental Health Services West  
210 SW 2nd Ave  
Street  
Portland, Or 97204  
City Zip

I wish to speak on Agenda Item #         
Subject MCA Emergency Services Plan  
✓ FOR        AGAINST Pauline Anderson's ordinance

1  
NAME Marilyn Miller Date \_\_\_\_\_  
ADDRESS 1224 Spruce  
Street  
Lane Oswego, Or. 97034  
City Zip

I wish to speak on Agenda Item # R 23  
Subject \_\_\_\_\_  
\_\_\_\_ FOR X \_\_\_\_ AGAINST

8  
NAME Venetra Magnuson-Puch Date 3/30/89  
ADDRESS 6243 N Bowdoin  
Street  
Portland 9703  
City Zip

I wish to speak on Agenda Item # \_\_\_\_\_  
Subject MCA Plan  
X FOR  
Comm. Anderson \_\_\_\_ AGAINST

9  
NAME RICHARD MEYER Date 3/30  
ADDRESS BURNSIDE CMTY. COUNCIL  
313 E. BURNSIDE  
Street  
PORTLAND, OREGON 97214  
City Zip

I wish to speak on Agenda Item # MCA Plan  
Subject R-23  
FOR \_\_\_\_ AGAINST  
Direct Service Provider Participation  
in Issue Resolution

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Metropolitan )	RESOLUTION
Community Action Emergency Services and)	#89-45
Community Action Plan. )	

WHEREAS Metropolitan Community Action (MCA) has undertaken to consolidate homeless and anti-poverty service delivery based on geographically based multi-service centers with additional programs to meet the needs of populations with special needs; and

WHEREAS MCA and the Funders Advisory Committee has held numerous public meetings with agency directors, line staff, policy makers, clients, and funders of homeless and related services since April of 1988 to develop the MCA Emergency Services and Community Action Plan; and

WHEREAS the MCA Emergency Services and Community Action Plan is designed to develop quality services aimed at breaking the cycle of homelessness, consolidating the existing emergency services system, strengthening programs and policies which promote family integrity, and continuing centralized coordination through emphasis on program evaluation and advocacy; and

WHEREAS MCA has held five public hearings on the Plan and received public comment that was broadly supportive of the Plan; and

WHEREAS the Funders Advisory Committee has endorsed the Plan and urged MCA to move as rapidly as possible toward implementation through Requests for Proposals based on the concepts in the Plan; and

WHEREAS this Board has adopted the Emergency Basic Needs Committee's recommendations incorporated into the MCA Plan in Resolution 88-25;

NOW, THEREFORE BE IT RESOLVED that:

1. The Board commends Metropolitan Community Action and its Board for responding to its charge and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the MCA Plan as a guide with the following exception:

References to weatherization programs should be deleted from the Plan until current contractual complications are resolved.



3. The Board directs MCA, working with providers and funders, to resolve the outstanding issues of funding, allocation formula, inclusion of special needs populations, and flexibility within neighborhood centers and report back to the MCA Board of Directors for their recommendation to us by September 1, 1989.

This Board will make a decision based on that recommendation by September 30, 1989.

4. Requests for Proposal for each multi-service center and identified special needs populations should be developed, advertised and sent to interested agencies no later than January 1, 1990.

5. The plan herein adopted as a guide is to be implemented by July 1, 1990.

ADOPTED THIS 30th DAY OF MARCH, 1989.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

  
GLADYS MCCOY  
MULTNOMAH COUNTY CHAIR

REVIEWED:

Laurence Kressel, County Counsel  
Multnomah County, Oregon

By 



# MULTNOMAH COUNTY OREGON

162-163  
J162

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
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Continued Second Reading - An Ordinance estab-	)	ORDINANCE
lishing the Children's Task Force and the Great	)	NO. 612
Start Committee - Continued from March 16	R-24)	

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Kafoury explained that it is her opinion that regardless of what is happening with the Governor's plan and/or at the Legislature, it is important that local planning for Children's Services should move forward; and that communications with the Leaders Roundtable and Juvenile Services Commission needs improvement. She also feels that the Governor hopes there will be local initiatives for the program that are not necessarily driven by allocation of new monies. Therefore, this ordinance was developed to improve communications with providers of Children's Services, and that the intent was to have a small task force committee with subcommittees. However, following testimony from the first reading, the Ordinance was revised to expand the original committee from 9 to 12. She moved approval of the revised ordinance, duly seconded by Commissioner Anderson.

Commissioner Anderson suggested waiting until after the Legislative session completes its deliberations before the Board proceeds with the ordinance.

Following discussion, Commissioner Kafoury expressed her concern that if that plan is followed, the Board does not show any initiative for creating a Children's Services Task Force, nor does it make an attempt to get the Leaders Roundtable and JSC together.

Laurence Kressel, County Counsel, responded to Board questions regarding the dates, and said that since this is not an emergency ordinance, it will not take effect for thirty days. However, the effective date of the ordinance must be changed because it is incorrect.

Commissioner Kafoury noted that her motion will include changing the effective date (SECTION 9) to May 1, 1989.

Michael Morrissey, Youth Program Office Director, expressed his concern that the Board might be doing something that might have to be undone because of decisions made by the Legislature. He reported there is a bill before the Legislature sponsored by Representative Stein to move the Great Start program under Juvenile Services Commissions, however he does not feel that action, if passed, would require a change to the proposed committee.

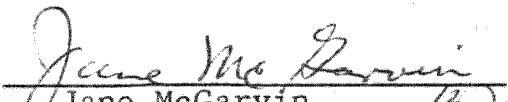

Following discussion, the motion was considered, and it is unanimously

ORDERED that the above-entitled Ordinance as amended be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

  
Jane McGarvin  
Clerk of the Board 

jm  
cc: Juvenile Justice  
Juvenile Services  
Commissioner Anderson

Cont 2nd & 3/16/89

DATE SUBMITTED February 14, 1989

(For Clerk's Use)

Meeting Date 2/23/89

Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: ORDINANCE ESTABLISHING THE CHILDREN'S TASK FORCE & THE GREAT START COMMITTEE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only FEBRUARY 23, 1989 R-24  
(Date)

YOUTH

DEPARTMENT DHS DIVISION \_\_\_\_\_

CONTACT Bill Farver TELEPHONE 248-3740

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Pauline Anderson

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

The BCC is responsible for appointing a Children's Task Force and Great Start Committee in order to plan for the best use of additional funds for children that are anticipated in 1989-91 State budget. The Children's Task Force will be the coordinating group for reviewing new Children's Agenda programs in the County. Great Start Committee recommendations will be reviewed by the Children's Task Force & approved by the BCC prior to submittal to the State. (IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

BUDGET / PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Jan - King

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title CHILDREN'S TASK FORCE & the GREAT START COMMITTEE Effective Date April 1, 1989

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored)

The Governor has announced the beginning of a "Children's Agenda" and has included some additional funds for children in his 1989-91 budget. In anticipation of those requests being approved and/or modified by the Legislature, Multnomah County should begin the planning process for how those funds should be maximized. According to the Governor's plan, the Board of County Commissioners is responsible for appointing a Children's Task Force (CTF) and Great Start Committee (GSC).

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

Yamhill County has established a 25 person Children's Coordinating Council to serve as a Children's Task Force. Other counties will need to establish these groups if the Governor's proposals are approved.

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

See above.

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

County Charter 5.20

**Fiscal Impact Analysis**

None

(If space is inadequate, please use other side)

**SIGNATURES:**

Office of County Counsel \_\_\_\_\_

Office of County Management \_\_\_\_\_

Department Head \_\_\_\_\_

\_\_\_\_\_

*Pauline Anderson*

PAULINE ANDERSON  
Multnomah County Commissioner  
District 1



*R-24*  
~~*Pauline Anderson*~~  
605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5220

March 22, 1989

To: Board of County Commissioners  
From: Pauline Anderson *pa*  
Re: Revised Ordinance establishing the Children's Task Force  
and the Great Start Committee

Enclosed please find a revised ordinance including amendments to the Ordinance establishing the Children's Task Force and the Great Start Committee. Deleted material in brackets. New material underlined, except for titles previously underlined.

CLERK OF  
COUNTY COMMISSIONERS  
1989 MAR 23 AM 11:00  
MULTNOMAH COUNTY  
OREGON

# THE GOVERNOR'S CHILDREN'S AGENDA



Children's Task Force  
and  
Great Start Committee

Multnomah County Board of Commissioners

March 16, 1989

## BACKGROUND

After reading an account in the Oregonian about the Governor's Children's Agenda, I realized that it was time that I become involved in volunteering on behalf of the children of the state, our hope for the future. Having long been interested in nutrition, I decided to search out a program where I might be of help in teaching others in my community how to maximize their food dollars, especially those families who are at risk. The first program with which I connected so surprised me with its absence of sound nutritional principles, I embarked on a search as to the general availability of this kind of information. I made dozens of calls over these last two months, and spoke with many people representing different agencies, the Food Stamp Program, the WIC program, Oregon Health Sciences University, Portland Public Schools, the PCC volunteer program, the OSU Extension Service, various media people and others. As a result of my research, I have come to the conclusion that there is a need for a "Nutrition Coalition."

## NATIONAL DEFENSE

Education is an essential investment in the future of Oregon and all of American Society. The goal is to help children become productive and responsible citizens. The National Education Association has just published a report on the relationship between nutrition and learning. Much of the following is excerpted directly from the report:

Hunger and undernutrition are growing problems among U.S. children because these conditions are directly related to poverty, and the number of poor children is increasing. Undernutrition, the result of prolonged lack of food, can be a problem of both the *nutritional quality* and the quantity of food eaten. More than 20 percent of all America's children are poor, and one in every four children under age six lives below the poverty line.

*(A March 14 headline in the Oregonian stated that economists predict a leveling off or fall in the standard of living for U.S. consumers as a result of the nation's continuing high trade deficit.)*

- Undernutrition has a negative effect on children's ability to learn.
- The learning-related effects of undernutrition start happening before any visible signs of growth retardation occur.
- Undernutrition increases the risk of illness and its severity.

According to the Washington, D.C. Children's Defense Fund (CDF), federal spending for programs benefiting impoverished children has been cut by an estimated \$40 billion since 1980. A crisis is facing our children, detailed in a new report issued by the CDF entitled "A Vision for America's Future: An agenda for the 1990s: A Children's Defense Budget."

- Every day in the United States, 1,375 teenagers drop out of high school, 2,740 teenage girls get pregnant and 676 babies are born to women who have had inadequate prenatal care.
- If current trends prevail, by the year 2000, 25 percent of all U.S. children will be living in poverty.



According to Dr. Aaron Shirley, a member of the Physician Task Force on Hunger in America and a practicing pediatrician: *...the physiological response to inadequate diet has a psychosocial aspect. Such outcomes as anxiety, dependency and hostility have been observed in malnourished children. In addition, the child who is being poorly nourished is being given a very powerful message about his or her relationship to the social environment. Feelings about self-worth and about the responsiveness of the adult world are affected by the experience of being ill-fed.*

If children are to have the optimal quality of life that they deserve, they must be well nourished.

Many studies have shown that teenagers are the most poorly nourished Americans. The nutritional status of adolescents is closely linked to the future health of their babies. With the high rate of pregnancy among teenage girls, it would be wise to follow a policy of ensuring as much as possible the adequacy of teenagers' nutritional intake both before and during pregnancy.

Obesity is our nation's most prevalent form of malnutrition. The average child in the U.S. today is fatter than children were twenty years ago. Obesity leads to lower self-esteem among children as well as lower achievement test scores. A lower-than-expected proportion of obese people enter college. Parents and educators share a growing concern about the relationship between nutrition and future health problems such as cardiovascular diseases, cancer and diabetes, and the effect of early food habits on an adult's eating patterns. While it would seem that the most critical need for proper nourishment is during pregnancy and the ages of 0 to 6 while a child's brain is developing, certainly older children, teenagers and adults cannot be ignored in an attempt to have a healthy nation.

### **NUTRITION EDUCATION, THE PROPOSED SOLUTION**

Nutrition programs have been shown to have a positive impact on children's nutritional status and learning ability, however, these programs are not reaching many children in need. I would like to see a concerted effort made to devise a standardized course in basic nutrition along the lines of OSU Extension Services' EFNEP program. (Expanded Food and Nutrition Education Program.) This fine program is limited by funds and by legal requirements to low-income participants. However, there is a possibility of devising a volunteer program through the Extension Service which would be aimed at getting nutrition information to everyone that needs or wants it. The idea would be along the lines of their Master Gardener program, in that interested individuals would sign up for classes, and upon completion, help to disseminate the information to yet others. In the mid 1970s, the Master Gardener program started with a handful of people. Today it is at about 1500. I envision that a nutrition program would become far larger in a shorter amount of time. While not everyone cares to garden to produce food, everyone *does* eat the food that is gardenized.

Someone I know said that surely everyone knows about good nutrition. While it is fairly obvious to me that most can quote the four basic food groups, I feel that there is much for many of us to learn, particularly since so many new studies have come out in the past few years. Diet has been associated with a number of chronic diseases, and the focus of concern about human nutrition has moved from issues of nutritional deficiency toward increased

emphasis on chronic *disease prevention and health maintenance*. We are fortunate to have in our midst a wonderful research facility in the form of OHSU. Several hundred families right here in the Hollywood district of Portland participated in a five year study, the results of which were published in the bestselling book, *THE NEW AMERICAN DIET*. I would like to see Sonya Connor, who co-authored the book, or someone like her be asked to join the NUTRITION COALITION advisory board to determine the curriculum of this standardized nutrition class. Other members would be the some of the dieticians and home economists who are presently involved in existing food and nutrition programs. Surely there would be a way of devising a curriculum that would not only be scientifically accurate, but also one that is fun and rewarding.

### "OUNCE" FUNDING

While the NUTRITION COALITION would be primarily a volunteer organization, funds would be needed for the teaching materials. The private sector could be encouraged to become proud members of OUNCE, The Oregon Underwriters of the Nutrition Coalition Endeavor. The motto, of course, would be "An Ounce of Prevention is Worth a Pound of Cure." Government would be involved as far as the coordination of efforts, for which I understand the Children's Task Force and the Great Start Committee were created, but the primary effort would come from the private sector.

### VOLUNTEERISM

This standardized nutrition class could be held wherever the facilities permitted, whether it be schools, community centers, churches, businesses, what have you. Neighborhood Associations, service clubs, any organizations could become involved. The media would help in promoting such efforts and I could imagine a volunteer effort the like of which we have never seen. Individuals and the entire community would benefit tremendously, both in the giving and the receiving. Involvement is the best way of learning. Ralph Waldo Emerson said that "It is one of the most beautiful compensations in life that no man can sincerely try to help another without helping himself."

I would sincerely appreciate being given the opportunity to help others with a NUTRITION COALITION project, should it or a version thereof come to pass.

Bernadette Robinson

Portland, Oregon  
(503) 245-6519

# Child Care Support Services, Inc.

P.O. Box 16521, 7507 S.E. Yamhill • Portland, Oregon 97216 • (503) 256-5484

March 16, 1989

My name is Carolyn Morrison. I have lived in Multnomah County all of my adult life. I have had children of my own for 19 years, I have been a child care provider when my children were preschoolers, I have been an active participant in my local school district, I have been a consumer of child care, and I am currently director of Child Care Support Services, an agency that addresses the needs of children, parents and family day care providers.

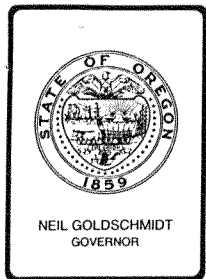
I believe I have been more active in my community than the average citizen, as evidenced by my being here today. Even with the level of involvement that I have had regarding children's issues, I have never had occasion to speak with someone from the Juvenile Services Commission, and this causes me concern relative to the proposed composition of the Children's Task Force and the Great Start Committee. Please don't misunderstand me, I certainly feel juvenile services needs to be represented, but not to the exclusion of the child care community. Noting that prevention, intervention and treatment programs for children 0 -7 remains one of the Board's top priorities, I would urge the Board to review the research that illustrates how important quality programs are for the positive growth and development of young children. Nearly every speaker at the Children's Agenda conference in early December spoke to the extreme importance of quality child care programs in terms of a child developing into a productive adult requiring less of society's dollars for intervention and/or incarceration. In fact, studies show that for every \$1 spent on quality child care programs, \$6 - \$7 is saved in later years.

I would like to take this opportunity to encourage the Board of Commissioners to become familiar with the value to you as planners of a comprehensive child care resource and referral system. A Comprehensive child care resource and referral system can be invaluable to you in terms of the data that can be

collected relative to the needs of parents and children and programs for both. I am not speaking just of child care. I am speaking of demographic data, income data, service gaps, available and programs for parents, children and providers to name a few. While our state may be viewed as a leader in children's issues, unfortunately our community is not. Due to the lack of an organized system for child care resource and referral, we have repeatedly missed opportunities and, therefore, are not leaders in this area. I see the possibility for this to be remedied with the Children's Task Force if the membership is cognizant of the systems importance.

In conclusion, I would like to see the representation on the Children's Task Force limited to nine members, with one representative from Juvenile Services Commission, one representative from the Leader's Roundtable, and the balance of the membership coming from the "additional appointments" category, with child care specifically represented in this category.

I would like to thank you for your attention and would welcome the opportunity to discuss with you our communities need for a comprehensive child care resource and referral system in more detail at a more appropriate time. Thank you.



## *Oregon Commission on Child Care*

2300 First Interstate Tower  
1300 S.W. Fifth Avenue  
Portland, Oregon 97201  
(503) 241-2300

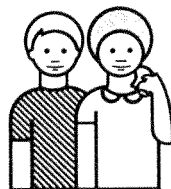
### TESTIMONY

Chairwoman McCoy and Commissioners, my name is Pamela Stebbeds. I am an attorney at Ragen, Tremaine, Krieger, Schmeer & Neill, the past Chairwoman and a member of the Oregon Commission on Child Care, a member of the Board of Directors of the Oregon Child Care Initiative Foundation and convener of the Board of Child Care Support Services, a local USDA food sponsor and child care information and referral organization.

I am here today to testify concerning the ordinance establishing the Multnomah County Children's Task Force and Great Start Committee. I applaud you for moving quickly to organize the County so that Multnomah County will be in a position to attain any funds for children allocated by the legislature as a result of the Governor's Children's Agenda. However, I am also concerned about the representation on both the Children's Task Force and the Great Start Committee. My greatest concern is that preventative programs including those relating to affordable quality child care may slip through the cracks.

Over 50% of women with children under the age of one are in the work force and 65% of all women in the work force have children. This number is expected to increase dramatically before the year 2000. Children of working mothers need quality child care in order to have a great start to increase supervision both before and after school, thereby decreasing children's opportunity for involvement with crime, sex, drugs and alcohol. Representatives of organizations focusing on early childhood and child care must be represented on the Task Force.

My past experience will provide some insight as to why I am concerned about the needs of young children being lost based on the overall composition of these two groups. During 1988, as the Chairwoman of the Child Care Commission I spent numerous hours attempting to coordinate Child Care Commission information and interests with the Children's Agenda, to no avail. Finally, in the summer of 1988, I contacted Letecia Maldonado at Portland Public Schools who was coordinating the Children's Agenda report for Multnomah County. I was surprised to learn that there were no advocates of child care involved on the task force. I volunteered, together with Dan Vizinni, to participate in organizing community meetings and the drafting of the task force report for the Governor. It was through our efforts that Child Care representatives were notified of the community meetings and the section on child care was included within the report. We had to fight for recognition of the issues for children under the age of seven.



I do not believe it is necessary to expand the number of people involved in the Children's Task Force or Great Start Committee. I believe that they should be small working groups. However, the representation should be shifted. One member should be included in each from the Leader's Round Table and the Juvenile Services Commission. In addition, one member should be included representing each of the following: school districts, state agencies serving youth, business, labor, child care providers, head start, resource and referral agencies and the Child Care Commission. At the same time these appointments should reflect racial, ethnic and economic differences. There are so many organizations whose purpose is the betterment of the lives of Oregon's children we should not limit the wealth of knowledge available on this task force to one or two agencies.

Although the Great Start Committee does specifically include a representative from the Governor's Commission on Child Care, this committee is again weighted to include four current Juvenile Services Commission members.

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

Very truly yours,

Pamela S. Stebbeds

PSS/db

BEFORE THE BOARD OF COMMISSIONERS

MULTNOMAH COUNTY, OREGON

Ordinance No. 612

An ordinance establishing the Children's Task Force and the Great Start Committee. Multnomah County ordains as follows:

SECTION 1. FINDINGS

A. The Governor has announced the beginning of a "Children's Agenda" and has included some additional funds for children in his 1989-91 budget.

B. In anticipation of those requests being approved by the Legislature, Multnomah County should begin the planning process for how those funds should be maximized.

C. The Board of County Commissioners is responsible for appointing a Children's Task Force (CTF) and Great Start Committee (GSC).

D. The CTF will be the coordinating body for reviewing new Children's Agenda programs in the County. The recommendations of the Great Start Committee will be reviewed by the CTF and approved by the Board of County Commissioners before being submitted to the state.

E. Prevention intervention and treatment programs for children 0 to 7 remains one of the Board's top priorities.

SECTION 2. CHILDREN'S TASK FORCE CREATED

A. The CHILDREN'S TASK FORCE is hereby created. It shall consist of [nine] twelve positions:

Leader's Roundtable

Three representatives, including one business representative.

Juvenile Services Commission

Three representatives, including one from the Prevention Committee.

Additional Appointments

[Three] Six other representatives appointed to achieve a balanced committee reflecting the [following:  
the] racial, ethnic and geographic composition of the county [providers, advocates, parents, health professionals, school districts, state agencies serving youth, and labor]

These appointments should be providers of and/or advocates for  
child care (1)

mental health services for young children (1)

health services for young children (1)

children's pre-school education (1)

and representatives of  
Children's Services Division (1)  
Juvenile Court (1)

B. Members of the Task Force shall be appointed in accord with the Home Rule Charter.

### SECTION 3. STAFFING AND MEETINGS

A. The Children's Task Force will initially be staffed by the Leader's Roundtable and Youth Program Office. Staff is welcome to pursue funding options for providing dedicated staff to assist with the CTF and GSC.

B. Task Force meetings will be subject to the Oregon Open Meetings Law.

### SECTION 4. DUTIES

The Children's Task Force will:

1. oversee the implementation of the Children's Agenda
2. report recommendations of the Great Start Committee to the Board of County Commissioners for their approval.
3. coordinate the new Children's Agenda programs developed by the County, CSD, SRI, and JSC
4. attempt to involve the business community and citizens in efforts to expand the impact of the new programs
5. be the contact point for the state for the Children's Agenda, including serving as
  - a clearing-house for agency rules and regulations
  - a forum for discussion of legislation and policy
  - a central point for the discussion of state and local program elements
  - a check-off point for local DHR contracts affecting children
  - a plan to stimulate and use volunteer efforts
6. use the Juvenile Services Commission's youth planning process as the first step towards developing a county wide comprehensive youth plan

### SECTION 5. GREAT START COMMITTEE CREATED

A. The GREAT START COMMITTEE is hereby created. It shall consist of [twelve] twenty one positions:

Juvenile Services Commission Prevention Committee [8] 9  
[Four] Five current JSC members

Four at large members representing the Health Division, special education, early intervention services, and the Governor's Child Care Committee



[Four additional representatives appointed to achieve a balanced committee reflecting the following: the racial, ethnic and geographic composition of the county, advocates, mental health providers, health professionals, and parents of small children]

Leader's Roundtable Early Childhood Committee (10)

Ten members of Early Childhood Committee representing employment, Headstart, early childhood education, United Way, providers of children's services, teen parents programs, business, community colleges, parenting education, and drug affected moms and babies.

Additional members (2)

Advocate, planner, or provider of:

mental health services for young children (1)

alcohol and drug related services for young children (1)

B. Members of the Task Force shall be appointed in accord with the Home Rule Charter.

SECTION 6. STAFFING AND MEETINGS

A. The Great Start Committee will be staffed by the Youth Program Office.

B. Committee meetings will be subject to the Oregon Open Meetings Law.

SECTION 7. DUTIES

A. The Great Start Committee will:

1. Develop specific programs for county block grant money from the state designed to address prevention and remediation services for children from prenatal period through age six.

2. Additionally, coordinate with appropriate county staff the development of proposals in the following areas:

- a. Primary Care Health Clinics
- b. High Risk Infant Screening/Followup
- c. Emotionally Disturbed Children

SECTION 8. PLAN

A. The Children's Task Force and the Great Start Committee will meet as needed until January 1, 1990. After January, they should meet quarterly or as needed. They should attempt to develop a consensus plan about how to consolidate and streamline the existing network of youth planning committees.

SECTION 9. ADOPTION

A. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on May 1, 1989, pursuant to Section 5.50(1)(a) of the Charter of Multnomah County.

Adopted this 30th day of March, 1989,  
being the date of its second reading before the Board of County  
Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McRoy  
Chair of the Board

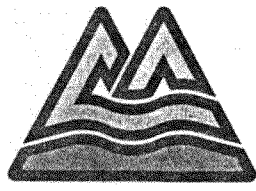
APPROVED AS TO FORM:

LARRY KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy  
Larry Kressel  
County Counsel

page 4 of 4

1450 6-10  
3-22-89



MULTNOMAH COUNTY OREGON

163  
J162

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
	District 4	• 248-5213
JANE McGARVIN •	Clerk	• 248-3277

March 30, 1989

Mr. Paul Yarborough, Director  
Department of Environmental Services  
2115 SE Morrison  
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

[First Reading - An Ordinance appointing a task force jointly with the City of Portland to establish a recycling system for plastics, and regulating certain polystyrene foam products whose manufacture harms the environment] R-25)

First Reading - An Ordinance establishing the following: (1) prohibiting, after May 1, 1989, Multnomah County, restaurants, retail food vendors and non-profit food providers from using polystyrene foam food container products made with certain cholofluorocarbons (CFCs); (2) prohibiting, after January 1, 1990, Multnomah County's purchase of food and beverage containers made from polystyrene foam, unless foam is recycled; (3) prohibiting, after January 1, 1990, restaurants and retail food vendors from using polystyrene foam food containers, unless foam is recycled; [(4) prohibiting, after May 1, 1990, Multnomah County, restaurants and retail food vendors from using nondegradable plastic food and beverage containers unless a recycling program exists;] (4) creating a task force to recommend means to reduce nondegradable disposable plastic products in landfills and litter R-26)

Commissioner McCoy recognized City of Portland Commissioner Earl Blumenauer who had just arrived.

Commissioner Blumenauer responded to Commissioner McCoy's question that he would appreciate testifying first following Mr. Winch's presentation.

Copies of the above-entitled Ordinances were available to all persons wishing a copy, as well as copies of the "blended" Ordinance as reflected in the title above (R-26).

A hearing was held.

Martin Winch, Commissioner Anderson's staff, introduced the "blended" version (dated 3/29/89) of the two above ordinances. He explained the cover page on the revised ordinance includes a description of what the ordinance provides; and added that the language of the ordinance is similar to that recommended by the City of Portland Task Force. This ordinance reflects local government concern regarding the environment, and deals with regulations for the manufacturing process of plastic and foam containers made with chlorofluorocarbons (CFCs) for food and beverages as well as a recycling program for those products. He commented that he feels the "blended" version was a good compromise by those who initiated the original R-25 and R-26 even though not everyone agrees with all the language. He reviewed the summary letter from Commissioner Anderson which accompanied the ordinance, added comments, and requested speakers be allowed more than the usual three minutes for testimony because it is the first time the Board has considered this matter.

Commissioner Anderson moved, duly seconded by Commissioner Bauman, that the First Reading of above-entitled ordinance be approved, and Commissioner Anderson read the "blended" Ordinance title.

City of Portland Commissioner Blumenauer testified in support of the Ordinance, and explained the City of Portland Council has spent many hours over the past year dealing with the same issues. He feels the most important issue of this matter is management of solid waste which is expensive and creates many unintended consequences. The recycling approach of the ordinance, though different than the City of Portland ban of products, may help make it possible to understand limitations of some solid waste problems. Weighing the use of recycling vs prohibition of some activities is an aspect which will promote Oregon and Multnomah County as a leader in environmental protection. He reported that many restaurants had volunteered to go along with City regulations because patrons feel comfortable with the concept; and that community reaction has been positive. Efforts across the country are united in finding solutions to the expense and consequences of solid waste disposal, and he sees the combined effort of the City and County as a means to get the best from both approaches to the problem.

Jack Brown, James River Corporation and representing the Polystyrene Packaging Council, stated James River produces Handi & Dixie Cups, and that the "blended" ordinance affords an opportunity to develop private/government partnerships as well as a City/County partnership. The industry wants to be a partner in this effort. Senate Bill 1083 sponsored by Senator Joyce Cohen was passed by the Legislature and will extend tax credits for collection/recycling of processed materials. The pulp and paper industry is getting tax credits for developing its pollution abatement equipment, and plastics collection and recycling industries will also have the same opportunity. He announced that an allocation of 1/4 million dollars has been made by the Styrene Packaging Council to a variety of "on the drafting boards" and "soon to be started" projects in Oregon. He reported the industry is working with County Commissioners in Eugene to start up programs regarding these matters; and based upon that process, commented that he feels one year may not be long enough to allow for the compliance deadline. The Task Force is necessary and important in order to move ahead with the programs, but it needs to study the situation and make recommendations to the Board on a phase basis with periodic goals and guidelines. This process would allow not only a study of Multnomah County, but could review successful programs throughout the country. Polystyrene foam makes up less than one quarter of 1% of the solid waste and landfill problem, and therefore a ban on such a small part of the solid waste stream may not be enough. He read a statement from Washington State written following a study of 16 bans by the Legislature. He pledged full cooperation of the industry which includes some non-profit organizations; and recommended the Board allow free choice of citizens to choose which products they will use.

Russell Brownier, Pacific Resource Recycling president, explained his company is a small start-up business on N. River Road which will recycle scrap plastic. He has been in the business for approximately two years, and has testified before the City of Portland Council and the State Legislature. He said he would like to be a member of the Task Force. Most plastics can be heated, chipped or pelletized and reused by another manufacturer to make other products. Federal regulations prevent recycled plastic from being used for food products; and that there is a good market for recycled plastics, but collection and setting up equipment for the program is difficult. His company recycles approximately one 35 foot truckload of expanded polystyrene foam per day, and that plans to have a public dropoff program at collection facilities. He described the process of making recycled materials, and said that almost all of the 120 plastics manufacturers in Oregon would purchase recycled plastic if available. The industry is new and growing rapidly; and tax credit programs will expand the process more quickly.

Jerry Herrmann, Director of John Innskeep Environmental Learning Center, Oregon City, said the Center is built primarily from recycled and reclaimed materials on a 10 acre previous industrial site; and is one of the largest plastic recycle dropoff centers in the area. His organization is interested in educating the public to becoming involved in recycling; and added that polystyrene foam is one of the cleanest, least costly plastic to recycle. He supports the ordinance, and feels that the industry is sincere in its support of recycling programs both financially and legislatively. He recommended someone be chosen from Metropolitan Service District to serve on the Task Force, and that the County should think about purchasing recycled paper and plastic materials.

Jeff Gage, Executive Vice President of Gage Industries, Lake Oswego, testified in support of recycling, and submitted a statement with background information comparing attributes of plastic vs paper products. He recommended the ordinance be changed to require restaurants to either use recycled products or provide a recycling program; and said the goal is to get away from the traditional national attitude of a "disposal society". He referred to Section II(D-1(f) of the proposed ordinance, and added there is not enough information on degradable plastic products in landfills or other places, therefore he feels that this issue should be reviewed by the Task Force before a decision is made about a ban. He invited the Board to visit his plant where 150 people are employed.

Betty McArdle, Assistant to Oregon Environmental Council Executive Director, testified in support of the ordinance, and suggested clarifying whether or not the collection and recycling of CFCs by vendors must be 100%; and that the ordinance might be expanded to include schools and institutions in recycling requirements. Recycling needs to be extended to all disposables with a focus on which products should be recycled, and which should be forbidden. She volunteered her services should anyone feel she could be helpful.

Nancy C. Nesewich, Recycling Advocates representative, addressed her comments to the take-out food containers; and said these products are a product of our culture that will not go away. Ninety percent of these products taken from food vendor premises will not be recycled, but will be taken to a landfill via garbage collectors. The problems created by these products are: cleaning, transporting, and bulk. She recommended these products be banned, and suggested products should meet the following criteria to be the least harmful to the environment: not leach toxic elements, take up the least landfill space, and will biodegrade in time. CFCs cannot meet any of these criteria, but paper meets all. She recommended the Board ban all polystyrene foam take-out food containers.

Dennis Denton, Denton Plastics president, said his company is a plastics reclaimer, and that he has been in the business for ten years. He described a successful program in North Carolina which reclaims plastic pop bottles; and explained the processes his company employs for recycling plastic materials. He testified in support of the ordinance, and stated he feels it will help promote collection sites for plastic recycling throughout the area as well as promote programs throughout the West Coast. He submitted a copy of a flyer in which his company is sponsoring a plastics recycling contest. Last year they held the same contest, and collected milk jugs from all middle schools in the metropolitan area. This year Denton Plastics, Molded Container Corporation, and Gage Industries will join hands for this program which will be held in all middle and grade schools in the metropolitan area; and that margarine tubs and tops, dairy containers, and milk jugs will be collected. He said it is possible to recycle, and recommended the State and Local Governments should join together to develop some sort of subsidy for those collecting and hauling these products to facilities such as his. He invited the Board to visit Denton Plastics, and responded to Commissioner Bauman's question that prices for products fluctuate with the market as all other products do, therefore the price paid for paper and newsprint and plastics fluctuate as the supply market rises and falls. He added his company has four dropoff centers and all take polystyrene foam and milk jugs. It used to take a month to collect a truck load, now it takes only five days to fill the truck. He feels the most economical way to collect plastics is to sort and separate at the collection site, and added that Denton collection centers will provide this service.

Pat Merkle, member of a Coalition of Parents advocating not using products, if not necessary; reusing, if possible; and recycling, said that the largest user of polystyrene products is Public Schools and hospitals. She described the volume of products used each day by both local schools and hospitals; and recommended that attitudes about reuse and recycling be changed to make a big impact.

Bruce Walker, City of Portland Recycling Program Manager, said the City is willing and ready to work with the County, and other groups to develop programs for recycling, and that he feels the Task Force will provide the emphasis for moving ahead with these programs. The City has included staff and other resources in the Bureau budget plan for recycling programs.

Commissioner Kafoury asked who the County lead person would be for County staff, and commented that the Task Force is confronted with a huge job which will require a lot of staff time.

Commissioner McCoy said that there has been no appointment made as yet, but that a person will be appointed through the Department of Environmental Services.

Commissioner Kafoury mentioned that one of the biggest problems of waste disposal is disposable diapers which is approximately 2-5% of landfill volume; and questioned whether or not the Board wanted to include this item along with plastics recycling.

Commissioner Bauman said that he feels a ban imposed on any product does not solve the problem; and that there is a need to increase public and manufacturer awareness. He hopes there will be a continuing process in developing recycling and waste reduction programs. However, he feels that disposable diapers should be one of the next steps in the process, rather than including the issue in this ordinance.

Following discussion, Laurence Kressel, County Counsel, advised that he may have some further technical amendments for the second reading; and that he has not yet had time to review the "blended" ordinance.

At this time, the motion was considered, and it is unanimously

ORDERED that the First Reading be approved, and the Second Reading be heard April 6, 1989 at 9:30 a.m. in Room 602 of the County Courthouse.

Commissioner Anderson and Commissioner McCoy commended both Maureen Leonard, Commissioner Bauman's staff, and Martin Winch, Commissioner Anderson's staff, for the work on the compromise ordinance.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm

cc: County Counsel  
Facilities & Property Management  
Planning  
Portland City Commissioner Blumenauer  
Commissioner Anderson  
Commissioner Bauman



DATE SUBMITTED \_\_\_\_\_

R/25+26  
were contained -  
1st Review 1/1 Rd.  
& approved for Clerk's Use)  
Meeting Date 3/30/89  
Agenda No. R-25

2nd 4/6/89

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Plastics and Recycling

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only MAR 30, 1989  
(Date)

DEPARTMENT Pauline Anderson

DIVISION \_\_\_\_\_

CONTACT MARTIN WINCH

TELEPHONE X 5008

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD MARTIN WINCH

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

An ordinance appointing a task force jointly with the City of Portland to establish a recycling system for plastics, and regulating certain polystyrene foam products whose manufacture harms the environment.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

☐ PERSONNEL  
☐ FISCAL/BUDGETARY  
☐ General Fund  
☐ Other \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 17 PM 12:48  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

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.

Revised

Combined R-25 & 26  
Approved upon IV Rd.

Ind 4/4/89 - R-15

March 29, 1989

TO: Multnomah County Commission and Interested Persons

FROM: Pauline Anderson and Rick Bauman

RE: proposed County ordinances relating to plastics,  
polystyrene foam, and recycling.

We have blended our separate proposed ordinances into one which we now jointly propose for a first reading on March 30th.

Here follows a concise summary of this joint ordinance:

- \* bans the use of CFC-manufactured polystyrene foam food packaging within Multnomah County and by County government.
- \* requires food vendors and County government to have a recycling program for polystyrene foam food packaging in order to use this packaging after 1/1/90.
- \* provides an enforcement and an exceptions process.
- \* requires the plastics industry to support actively the development of a recycling system for polystyrene foam food packaging.
- \* appoints a task force jointly with Portland and composed of persons representing a broad range of community interests and persons having special expertise to:
  - \* recommend methods to reduce disposable plastic products in landfills and litter;
  - \* recommend a recycling system for plastics within the metropolitan area;
  - \* support and monitor plastics recycling projects;
  - \* consider a broad range of solutions and technologies;
  - \* assess the recyclability of plastics in various uses;
  - \* recommend whether or not to require food vendors and County government to have a recycling program for nondegradable plastic products in order to use them after 5/1/90.
- \* give a status report by 5/1/90 and a final report by 12/31/90.

THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

An ordinance establishing the following:

(1) prohibiting, after May 1, 1989, Multnomah County, restaurants, retail food vendors and non-profit food providers from using polystyrene foam food container products made with certain cholofluorocarbons (CFCs); (2) prohibiting, after January 1, 1990, Multnomah County's purchase of food and beverage containers made from polystyrene foam, unless foam is recycled; (3) prohibiting, after January 1, 1990, restaurants and retail food vendors from using polystyrene foam food containers, unless foam is recycled; (4) creating a task force to recommend means to reduce nondegradable disposable plastic products in landfills and litter.

Multnomah County ordains as follows:

SECTION I. FINDINGS

A. Multnomah County, on January 19, 1989, established a recycling program within County facilities.

B. Multnomah County, on February 9, 1989, adopted a purchasing policy favoring environmentally sound and reusable, recyclable, recycled, and degradable products.

C. The Oregon Legislature has established priority in methods of managing solid waste as follows: 1) reduce the amount of solid waste generated; 2) reuse material for the purpose it was originally intended; 3) recycle material that cannot be reused; 4) recover energy; and 5) landfill.

D. Readily disposable consumer plastic products made from polyethylene, polypropylene and polystyrene foam are used for take-out foods. These products do not decompose over time in the natural environment, and are a notable component of litter.

E. Ozone depletion occurs when polystyrene foam products use certain chlorofluorocarbons in their manufacturing process. Ozone depletion reduces the earth's protection from ultraviolet radiation. Multnomah County supports international and federal bans on all non-essential use of chlorofluorocarbons. Responsible action to reduce chlorofluorocarbon use and alert the public to the danger posed by these substances should be undertaken at the local level.

F. This ordinance will serve the public interest by reducing the quantity of nondegradable waste in landfills and in litter, as a portion of any alternative packaging will be composed of products that are degradable in whole or in part.

G. Other commonly used food packaging materials are also nondegradable and contribute to litter and landfill problems. The task force established by this ordinance is charged with recommending ways to reduce these products in the waste stream and landfills. It is appropriate to prohibit unrecycled polystyrene foam food packaging first before prohibiting other types of nondegradable food and non-food plastic packaging because:

1. Incremental rather than comprehensive immediate regulation will limit disruption in the food service industry.

2. Polystyrene foam packaging consumes more space in landfills than many other packaging materials, because of its comparatively low density and its present popularity as a packaging material. It is therefore more wasteful of landfill space than other categories of food packaging material.

3. At present, no economically feasible or locally available recycling alternatives exist for polystyrene foam food packaging materials, but may be encouraged by this ordinance.

4. Preliminary steps toward recycling polystyrene foam used for non-food applications, such as packing and shipping materials, are underway and should be supported.

5. Recycling of readily disposable consumer plastic products has not yet been pursued by the plastics industry or major retail users of these products. Such opportunities should be examined and recycling, where feasible, should be pursued.

## SECTION II. ORDER

A. On and after May 1, 1989, no restaurant, retail food vendor or non-profit food provider shall serve food, and after June 30, 1989 no food packager shall package meat, eggs, bakery products or other food or beverage in polystyrene foam products manufactured with chlorofluorocarbons (CFCs) which do not reduce the potential for ozone depletion by more than 95 percent, compared with the ozone depletion potential of CFC-12 (dichlorodifluorothane). Compounds banned include: CFC-11, CFC-12, CFC-113, CFC-114, CFC-115, Halon-1211, Halon 1301 and

Halon 2402. Food providers may be required to furnish a written statement from the manufacturer or supplier of polystyrene foam products used by that food vendor, indicating that the chemical compounds used in the products meet the provisions of this ordinance.

B. On or after May 1, 1989, neither Multnomah County nor any food vendor operating in facilities controlled by the County shall use polystyrene foam food products manufactured with the above designated chlorofluorocarbons.

C. On or after January 1, 1990, neither Multnomah County nor any food vendor operating in facilities controlled by the County, nor any restaurant or retail food vendor shall use or serve food to patrons in any polystyrene foam products unless the County, restaurant or vendor has a recycling program for polystyrene foam products used on the premises and for take-out food, and unless there exists in Multnomah County a recycling system actively supported by the plastics industry. Any recycling program operating pursuant to this section must meet the following minimum requirements:

1. The County, restaurant or vendor must collect all polystyrene foam products including take-out containers; and

2. The County, restaurant or vendor must document that delivery of these plastic products to a recycling processor is occurring.

D. On or before May 1, 1989, the Chair of the Board of County Commissioners and the Mayor of the City of Portland shall appoint an 11 member task force composed of persons representing a broad range of community interests and persons having special expertise on issues relevant to the task force's assignments.

1. The charge of the task force is:

- a. To recommend to the Board of County Commissioners and the City Council methods and specific goals, in terms of quality and quantity, for reduction of disposable plastic products in landfills and in the litter stream, using the priorities established by state law, ORS 459.015: 1) to reduce the amount of nondegradable plastics in the waste stream, 2) to reuse nondegradable plastics, 3) to recycle nondegradable plastics 4) to recover energy, and 5) to landfill.

- b. To assess the recyclability of plastics, and to recommend a recycling system for these plastics, including collection, transportation, processing, and markets for post-industrial, post-commercial and) post-consumer plastics, within the metropolitan area.

c. To support and monitor plastics recycling projects, including research and demonstration projects, and report on their effect on decreasing the amount of municipal solid waste deposited in landfills.

d. To consider public education and promotion, alternative product recycling / energy conversion, financial assistance, and alternative products, such as photo-degradable and biodegradable additives in meeting the goals the task force establishes.

e. To consider a range of solutions, from broader prohibitions on disposable plastic products to fewer prohibitions if recycling and/or alternative plastic technologies provide an effective means of reducing the amount of nondegradable material in landfills and litter.

f. To recommend whether, on or after May 1, 1990, restaurant and food vendors both for profit and/or nonprofit shall be prohibited from serving food to patrons in any nondegradable plastic products unless a recycling program for disposable plastic products is in place. Toward this end, the task force should consider, in conjunction with its recycling plan, the efficacy of recycling programs for disposable plastics used on premises and for take-out food.

2. The task force shall present a status report, due May 1, 1990, and a final report, due prior to December 31, 1990, to the Board of County Commissioners and the Portland City Council. Each report shall address all elements of the charge specified in Section 1 a - f.

3. The task force will disband on December 31, 1990.

E. The County Sanitarian inspection staff shall determine, in the course of regularly scheduled inspections, whether a restaurant or retail food vendor is using polystyrene foam products in violation of this ordinance. Upon determination that a violation of this ordinance has occurred, the inspector shall notify the vendor and shall refer the matter to the City of Portland Bureau of Environmental Services.

F. The Bureau of Environmental Services Administrator, upon determination that a violation of the ordinance has occurred, shall issue a written notice of the violation by certified mail to the vendor or food packager which will specify the violation and appropriate penalty.

1. Violations of this ordinance shall be punishable by fines as follows:

a. A fine not exceeding \$250 for the first violation in a one year period;

b. A fine not exceeding \$500 for the second and each subsequent violation in a one year period.

2. The vendor or food packager shall, upon receipt of a notice of violation, pay to the City the stated penalty or appeal the finding of a violation to the Code Hearings Officer for a hearing within 15 days of receipt of the notice.

G. The Board of County Commissioners, or its appointee, may exempt a food vendor or food packager from the requirements of this ordinance for a one year period, upon a showing by the applicant that compliance with this ordinance would cause undue hardship. The phrase 'undue hardship' shall be construed to include, but not be limited to:

1. situations where there are no acceptable alternatives to polystyrene foam products for reasons which are unique to the vendor or packager;

2. situations where compliance with the requirements of this ordinance would deprive a person of a legally protected right. If a request for exemption is based upon a claim that a legally protected right would be denied if compliance were required and such request for exemption is denied, review of the denial shall only be by writ of review as provided for in ORS 34.010 to 34.100, and not otherwise.

H. Definitions. As used in this ordinance the following terms have the following meanings:

1. "Chlorofluorocarbons" and "CFCs" are the family of substances containing carbon, fluorine and chlorine.

2. "Customer" and "patron" means any person purchasing food or beverages from a restaurant or retail food vendor.

3. "Degradable" means material capable of being broken down by micro-organisms into simple substances or basic elements.

4. "Food vendor" means any restaurant or retail food vendor.

5. "Food packager" means any person, located within Multnomah County, who places meat, eggs, bakery products, or other food in packaging materials for the purpose of retail sale of those products.

6. "Food served to patrons" means food or beverages which are served on the vendor's premises without preparation, or are prepared on the vendor's premises by cooking, chopping, slicing, mixing, brewing, freezing or squeezing. "Food served to patrons" does not include any raw uncooked meat or eggs. The food may be eaten either on or off the vendor's premises.

7. "Non-profit food provider" means a recognized tax exempt organization which provides food as a part of its services.

8. "Person" means any natural person, firm, corporation, partnership, or other organization or group however organized.

9. "Recycled" describes a type of material that is separated from the solid waste stream and utilized as a raw material in the manufacture of a new product or new economic use. It includes the meaning found in ORS 459.015 ((17)(c)), that is, a process by which solid waste materials are transformed into new products in such a manner that the original products may lose their identity.

10. "Restaurant" means any establishment located within Multnomah County, selling food to be eaten by customers. Restaurant includes a sidewalk food vendor.

11. "Retail food vendor" and "vendor" means any store, shop, sales outlet or other establishment, including a grocery store or a delicatessen, located within Multnomah County, which sells food to customers.

12. "Reuse" means the process by which a product is reclaimed or reprocessed into another useful product. It includes the meaning found in ORS 459.015 (17)(d), that is, to return a commodity into the economic stream for use in the same kind of application as before without change in its identity.

I. If any part or provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable.

### SECTION III. ADOPTION

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, shall



take effect on the thirtieth day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this \_\_\_\_ day of APRIL, 1989, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

(SEAL)

By \_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

An ordinance appointing a task force jointly with the City of Portland to establish a recycling system for plastics, and regulating certain polystyrene foam products whose manufacture harms the environment.

Multnomah County ordains as follows:

SECTION I. FINDINGS.

A. Plastic products have value as raw material which can be recycled if a recycling system is in place. To establish a plastics recycling system which includes post-consumer plastics and polystyrene foam requires a public/private effort which can be designed by a task force composed of persons representing a broad range of community interests and persons having special expertise on plastics and recycling.

B. The Oregon Legislature has established priority in methods of managing solid waste as follows: 1) reduce the amount of solid waste generated; 2) reuse material for the purpose it was originally intended; 3) recycle material that cannot be reused; 4) recover energy; and 5) landfill.

C. Readily disposable consumer plastic containers made from polyethylene, polypropylene and polystyrene foam are used for take-out foods. These products do not decompose over time in the natural environment, and are a notable component of litter.

D. Recycling readily disposable consumer plastics, including plastic milk jugs and other plastic containers and polystyrene foam products, would reduce the amount of litter and the amount of solid waste deposited in landfills.

E. Recycling of readily disposable consumer plastic containers, including polystyrene foam products, has not yet been intensively pursued by the plastics industry or major retail users of these products. Preliminary steps toward such recycling are now being taken locally.

F. The City of Portland has accepted the report of a Task Force it appointed to study, among other matters, the local environmental effects of the manufacture and use of polystyrene foam products. The Task Force found that chlorofluorocarbons, which are harmful to the earth's atmosphere, are used to manufacture polystyrene foam, and that there is a voluntary program among most manufacturers to phase out this manufacturing process by the end of 1988.

G. Because the local environment is substantially affected, local action is appropriate to reduce the use of chlorofluorocarbons and to create public incentives for the plastics industry to make local recycling of plastics viable and economically feasible.

## SECTION II. ORDER.

A. On or before May 1, 1989, the Chair and the Mayor of the City of Portland shall appoint an 11-member task force composed of persons representing a broad range of community interests and persons having special expertise on plastics and recycling.

1. The charge to this task force is:

a. To design and recommend a recycling system for plastics, including collection, transportation, processing, and markets for post-industrial, post-commercial and post-consumer plastics, within the boundaries of Multnomah County, and a plan for establishing the recycling system.

b. To support and monitor plastics recycling projects, including research and demonstration projects, in order to increase the percentage of disposable plastics products which are recycled and decrease the amount of such products landfilled.

c. To recommend methods and specific goals, in terms of quality and quantity, for reduction of disposable plastic products in landfills and in litter, using the priorities and definitions contained in ORS 459.015.

d. To consider the following aspects of recycling: public education and promotion; alternative product recycling / energy conversion; financial assistance; alternative products, such as photo-degradable and biodegradable additives.

e. To prepare two annual reports with recommendations to the Board and to the Portland City Council, with the first report due on May 1, 1990 and the final report due prior to December 31, 1990, when the task force shall disband.

B. On and after May 1, 1989, no restaurant, retail food vendor or non-profit food provider shall serve food and after June 30, 1989 no food packager shall package meat, eggs, bakery products or other food in polystyrene foam (PSF) containers manufactured with chlorofluorocarbons (CFCs) which do not reduce the potential for ozone depletion by more than 95 percent, compared to the ozone depletion potential of CFC-12 (dychlorodifluorothane). Compounds banned include: CFC-11, CFC-12, CFC-113, CFC-114, CFC-115, Halon-1211, Halon-1301 and Halon 2402. Food vendors may be required to furnish a written statement from the manufacturer or supplier of polystyrene foam products used by that food vendor, indicating that the chemical compounds used in the manufacture of the vendor's polystyrene foam products meet the provisions of this ordinance.

1. Such products shall not be purchased by nor used in facilities controlled by the County after May 1, 1989.

2. The County Sanitarian inspection staff is responsible for enforcement of this provision.

C. The Board supports metropolitan, state-wide and national regulation consistent with this ordinance.

### SECTION III. ADOPTION

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, shall take effect on the thirtieth day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this \_\_\_\_ day of APRIL, 1988, being the date of its second reading before the Board of County Commissioners of Multnomah County.

(SEAL)

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By

\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BY

\_\_\_\_\_  
*John D. Bay*

DATE SUBMITTED 20 MAR 1989

(For Clerk's Use)

Meeting Date 3/30/89  
Agenda No. R-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Polystyrene Foam

*R-25 + R-26  
were combined  
IV Rd.*

Informal Only\* March 28  
(Date)

Formal Only March 30 & approved  
(Date)

DEPARTMENT Non/Dept DIVISION Board of County Commissioners

CONTACT Maureen Leonard TELEPHONE 248-5076

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Rick Bauman

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

- o Bans polystyrene foam used for food containers
- o Bans disposable plastic food packaging unless recycling in place
- o Creates county/city task force

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 2 hours

IMPACT:

PERSONNEL

- ☐ FISCAL/BUDGETARY
- ☐ -General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duff

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

1989 MAR 23 AM 11:57  
 CLERK OF  
 MULTNOMAH COUNTY  
 OREGON

DATE SUBMITTED 20 MAR 1989

(For Clerk's Use)

Meeting Date \_\_\_\_\_

Agenda No. \_\_\_\_\_

## REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Polystyrene FoamInformal Only\* March 28  
(Date)Formal Only March 30  
(Date)DEPARTMENT Non/Dept DIVISION Board of County CommissionersCONTACT Maureen Leonard TELEPHONE 248-5076\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Rick Bauman

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

- o Bans polystyrene foam used for food containers
- o Bans disposable plastic food packaging unless recycling in place
- o Creates county/city task force

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

## ACTION REQUESTED:

☐ INFORMATION ONLY    ☐ PRELIMINARY APPROVAL    ☐ POLICY DIRECTION    ☒ APPROVAL
INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 2 hours

## 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.

ORDINANCE FACT SHEET

Procedure # 1201  
Page #4 of 4

( Title Polystyrene Foam Effective Date May 6, 1989

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

bans polystyrene foam used for food containers  
bans disposable plastic food packaging unless recycling in place  
creates city/county task force

rationale: reduce litter and solid waste in landfills

What other persons benefited: all residents of Multnomah County  
local jurisdictions in the metropolitan area have enacted similar legislation?

City of Portland

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

City of Portland: too early to tell

Suffolk County, New York: too early to tell

( What authority is there for Multnomah County to adopt this legislation?  
(State statute, home rule charter). Are there constitutional problems?

County Charter

No meritorious constitutional concerns

Fiscal Impact Analysis

No fiscal impact

(If space is inadequate, please use other side)

SIGNATURES:

( Office of County Counsel Sandra Ruffey

Office of County Management \_\_\_\_\_

Department Head \_\_\_\_\_

Union \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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

An ordinance establishing the following:

(1) prohibiting, after May 1, 1989, Multnomah County, restaurants, retail food vendors and non-profit food providers from using polystyrene foam food container products made with certain cholofluorocarbons (CFCs); (2) prohibiting, after January 1, 1990, Multnomah County's purchase of food and beverage containers made from polystyrene foam; (3) prohibiting, after January 1, 1990, restaurants and retail food vendors from using polystyrene foam food containers; (4) prohibiting, after May 1, 1990, Multnomah County, restaurants and retail food vendors from using nondegradable plastic food and beverage containers unless a recycling program exists; (5) creating a task force to recommend means to reduce nondegradable plastic products in landfills and litter.

Multnomah County ordains as follows:

SECTION I. FINDINGS

A. Multnomah County, on January 19, 1989 established a recycling program within County facilities.

B. Multnomah County, on February 9, 1989, adopted a purchasing policy favoring environmentally sound and re-usable, recyclable, recycled, and degradable products.

C. The Oregon Legislature has established priority in methods of managing solid waste as follows: 1) reduce the amount of solid waste generated; 2) reuse material for the purpose it was originally intended; 3) recycle material that cannot be reused; 4) recover energy; and 5) landfill.

D. Readily disposable consumer plastic containers made from polyethylene, polypropylene and polystyrene foam are used for take-out foods. These products do not decompose over time in the natural environment, and are a notable component of litter.



E. Ozone depletion occurs when polystyrene foam products use certain chlorofluorocarbons in their manufacturing process. Ozone depletion reduces the earth's protection from ultraviolet radiation. Multnomah County supports international and federal bans on all non-essential use of chlorofluorocarbons. Responsible action to reduce chlorofluorocarbon use and alert the public to the danger posed by these substances should be undertaken at the local level.

F. This ordinance will serve the public interest by reducing the quantity of nondegradable waste in landfills and in litter, as a portion of any alternative packaging will be composed of products that are degradable in whole or in part.

G. Other commonly used food packaging materials are also nondegradable and contribute to litter and landfill problems. The task force established by this ordinance is charged with recommending ways to reduce these products in the waste stream and landfills. It is appropriate to prohibit polystyrene foam food packaging first before prohibiting other types of nondegradable food and non-food plastic packaging because:

1. Incremental rather than comprehensive immediate regulation will limit disruption in the food service industry.

2. Polystyrene foam packaging consumes more space in landfills than many other packaging materials, because of its comparatively low density and its present popularity as a packaging material. It is therefore more wasteful of landfill space than other categories of food packaging material.

3. At present, no economically feasible or locally available recycling alternatives exist for polystyrene foam food packaging materials.

4. Preliminary steps toward recycling polystyrene foam used for non-food applications, such as packing and shipping materials, are underway and should be supported.

5. Recycling of readily disposable consumer plastic containers has not yet been pursued by the plastics industry or major retail users of these products. Such opportunities should be examined and recycling, where feasible, should be pursued.

## SECTION II. ORDER

A. On and after May 1, 1989, no restaurant, retail food vendor or non-profit food provider shall serve food and after June 30, 1989 no food packager shall package meat, eggs, bakery products or other food or beverage in polystyrene foam products

manufactured with chlorofluorocarbons (CFCs) which do not reduce the potential for ozone depletion by more than 95 percent, compared with the ozone depletion potential of CFC-12 (dichlorodifluorothane). Compounds banned include: CFC-11, CFC-12, CFC-113, CFC-114, CFC-115, Halon-1211, Halon 1301 and Halon 2402. Food providers may be required to furnish a written statement from the manufacturer or supplier of polystyrene foam products used by that food vender, indicating that the chemical compounds used in the products meet the provisions of this ordinance.

B. On or after May 1, 1989, neither Multnomah County nor any food vendor operating in facilities controlled by the County shall use polystyrene foam food containers manufactured with the above designated chlorofluorocarbons.

C. On or after January 1, 1990, neither Multnomah County nor any food vendor operating in facilities controlled by the County shall use food or beverage products made from polystyrene foam.

D. On and after January 1, 1990, no restaurant or retail food vendor shall serve food to patrons in any polystyrene foam products.

E. Subject to reconsideration by the Board of County Commissioners in light of recommendations by the task force created by this ordinance, on or after May 1, 1990, no restaurant or retail food vendor shall serve food to patrons in any nondegradable plastic products unless the vendor has a recycling program for plastic products used on the premises and for take-out food. Any recycling program operating pursuant to this section must meet the following minimum requirements:

1. The program must provide a method to collect all plastic products including take-out containers; and

2. The program must document that the collection and delivery of plastic products to a recycling processor is occurring.

F. On or before May 1, 1989, the Chair of the Board of County Commissioners and the Mayor of the City of Portland shall appoint an 11 member task force composed of persons representing a broad range of community interests and persons having special expertise on issues relevant to the task force's assignments, which are:

1. To recommend to the Board of County Commissioners and the City Council methods and specific goals, in terms of quality and quantity, for reduction of disposable plastic products in landfills and in the litter stream, using the priorities established by state law, ORS 459.015: 1) to reduce the amount of nondegradable plastics in the waste stream, 2) to reuse nondegradable plastics, 3) to recycle nondegradable plastics 4) to recover energy, and 5) to landfill.

2. To monitor recycling projects, including research and demonstration projects, and report on their effect on decreasing the amount of municipal solid waste deposited in landfills.

3. To consider a range of solutions, from broader prohibitions on disposable plastic products to fewer prohibitions if recycling and/or alternative plastic technologies provide an effective means of reducing the amount of nondegradable material in landfills and litter.

4. to prepare two annual reports with recommendations to the Board of County Commissioners and the Portland City Council.

a. The first report, due on May 1, 1990, shall, in addition to the tasks outlined in paragraphs 1 - 4 above:

1). recommend whether, on or after May 1, 1990, restaurant and retail food vendors shall be prohibited from serving food to patrons in any nondegradable plastic products unless a recycling program for disposable plastic products is in place. Toward this end, the task force should consider:

a). in conjunction with its recycling plan, the efficacy of recycling programs for disposable plastics used on premises and for take-out food.

3). availability and suitability of alternative degradable or mostly degradable substitute products in place of disposable nondegradable plastic food packaging.

b. The second report, due prior to December 31, 1990, shall complete the objectives in paragraphs 1 - 4 above and, in addition, shall report on the effect of this ordinance, and any intervening ordinance, in reducing the amount of nondegradable plastic wastes in landfills and litter.

5. The task force will disband on December 31, 1990.

G. The County Sanitarian inspection staff shall determine, in the course of regularly scheduled inspections, whether a restaurant or retail food vendor is using polystyrene foam products in violation of this ordinance. Upon determination that a violation of this ordinance has occurred, the inspector shall notify the vendor and shall refer the matter to the City of Portland Bureau of Environmental Services.

H. The Bureau of Environmental Services Administrator, upon determination that a violation of the ordinance has occurred, shall issue a written notice of the violation by certified mail to the vendor or food packager with will specify the violation and appropriate penalty.

1. Violations of this ordinance shall be punishable by fines as follows:

a. A fine not exceeding \$250 for the first violation in a one year period;

b. A fine not exceeding \$500 for the second and each subsequent violation in a one year period.

2. The vendor or food packager shall, upon receipt of a notice of violation, pay to the City the stated penalty or appeal the finding of a violation to the Code Hearings Officer for a hearing within 15 days of receipt of the notice.

I. The Board of County Commissioners, or its appointee, may exempt a food vendor or food packager from the requirements of this ordinance for a one year period, upon a showing by the applicant that compliance with this ordinance would cause undue hardship. The phrase 'undue hardship' shall be construed to include, but not be limited to:

1. situations where there are no acceptable alternatives to polystyrene foam packaging for reasons which are unique to the vendor or packager;

2. situations where compliance with the requirements of this ordinance would deprive a person of a legally protected right. If a request for exemption is based upon a claim that a legally protected right would be denied if compliance were required and such request for exemption is denied, review of the denial shall only be by writ of review as provided for in ORS 34.010 to 34.100, and not otherwise.

- J. Definitions. As used in this ordinance the following terms have the following meanings:
1. "Chlorofluorocarbons" and "CFCs" are the family of substances containing carbon, fluorine and chlorine.
  2. "Customer" means any person purchasing food or beverages from a restaurant or retail food vendor.
  3. "Degradable" means material capable of being broken down by micro-organisms into simple substances or basic elements.
  4. "Food vendor" means any restaurant or retail food vendor.
  5. "Food packager" means any person, located within Multnomah County, who places meat, eggs, bakery products, or other food in packaging materials for the purpose of retail sale of those products.
  6. "Food served to patrons" means food or beverages which are served on the vendor's premises without preparation, or are prepared on the vendor's premises by cooking, chopping, slicing, mixing, brewing, freezing or squeezing. "Food served to customers" does not include any raw uncooked meat or eggs. The food may be eaten either on or off the vendor's premises.
  7. "Non-profit food provider" means a recognized tax exempt organization which provides food as a part of its services.
  8. "Person" means any natural person, firm, corporation, partnership, or other organization or group however organized.
  9. "Recycled" describes a type of material that is separated from the solid waste stream and utilized as a raw material in the manufacture of a new product or new economic use. It includes the meaning found in ORS 459.015 ((17)(c)), that is, a process by which solid waste materials are transformed into new products in such a manner that the original products may lose their identity.
  10. "Restaurant" means any establishment located within the City of Portland, selling prepared food to be eaten by customers. Restaurant includes a sidewalk food vendor.
  11. "Retail food vendor" and "vendor" means any store, shop, sales outlet or other establishment, including a grocery store or a delicatessen, located within Multnomah County, which sells food to customers.

12. "Reuse" means the process by which a product is reclaimed or reprocessed into another useful product. It includes the meaning found in ORS 459.015 (17)(d), that is, to return a commodity into the economic stream for use in the same kind of application as before without change in its identity.

K. If any part or provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable.

SECTION III. ADOPTION

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, shall take effect on the thirtieth day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this \_\_\_\_ day of APRIL, 1989, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

(SEAL)

By \_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By Samara Puffy



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF FACILITIES AND  
PROPERTY MANAGEMENT  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-3322

GLADYS McCOY  
MULTNOMAH COUNTY CHAIR

## MEMORANDUM

TO: Building Liaison Persons  
Multnomah County

FROM: Estella Ehelebe *Estella*  
Recycler

DATE: March 21, 1989

RE: RECYCLING

BOARD OF  
COUNTY COMMISSIONERS  
1989 MAR 23 AM 10:50  
MULTNOMAH COUNTY  
OREGON

You have been very helpful and provided needed information for the first phase of our City/County recycling project. This memo is an update and a request. Please let me know by phone (x3322 or x6245) if there are corrections, suggestions, or whatever.

This is what has happened so far:

City and County representatives have met together and listened to what various recycling companies offer in the way of service. There is a great variety; no service provides exactly what we need.

Both County and City Commissioners have established the concept of recycling, by ordinance. Recycling is a serious matter, with benefits to all, and we are directed to implement the ordinances. A copy of Multnomah County's is enclosed.

County/City representatives are trying to determine process, logistics, limitations, and methods -- that sort of thing. We have, for instance, decided to concentrate only on recycling paper, at the beginning. We have yet to determine where, how much, when, and who.

The City has a structured recycling process; it has committees and representatives as well as paid staff. We, in the County, will contact you informally. I believe you told me that you preferred an informal approach; something like, "Get somebody in here to take this recyclable paper we already have and just be sure it is taken often before the barrels overflow or stack up." Right? O.K. Our process will be by memo and informally.

The enclosed list is for your information. If it represents what you told me, we will proceed; if not, call me and I'll change it. My phone number is 248-3322. Even if I don't hear from you, you will be contacted later as we progress.

Thanks again for your assistance.

EAE:CLS

**MULTNOMAH COUNTY  
RECYCLING**

<u>BUILDING</u>	<u>NO. OF EMPLOYEES</u>	<u>PAPER</u>	<u>RECYCLABLES NEWSPAPER</u>	<u>CARDBOARD</u>	<u>OTHER</u>
A & T	108	X	X		
Animal Control	40	X	X		
Columbia Villa	27	X	X		Confidential records
Grace O. Peck	90	X	X		Confidential records
Elections	90	X	X	X	Voting pamphlets; sample ballots
Burnside Clinic	7	X	X		Confidential records
Gill Building	322	X	X	X	
Justice Center	161	X	X		Confidential records
Portland Building (14th & 15th Floor)	72	X	X		Phone books
Morgue	13	Limited quantity			Plastic bleach bottles
Morrison	64	X			
Peterson, 1st Floor	23	X	X		Cans, some bottles
Peterson, 2nd Floor	9	X			Confidential paper
N.E. Health	74	X	X	X	Index cards; confidential records
Courthouse: Courts	300	X	X	X	Confidential records
DA	180	X	X		Confidential records
Jail	4	X	X	X	Confidential records
Cafeteria	4	X	X	X	Cans, plastic bottles
Commissioners	20	X	X	X	
River Patrol	7	X			Confidential records
Yeon	175	X	X	X	Motor oil solvents; scrap metal
ISD/DPA	61	X	X	X	
Ford: Purchasing	9	X	X		
Records	2	X		X	
Fac. Mgt.	23	X	X	X	
Warehouse	2			X	
Print Shop	13	X		X	
Health Services	12	X		X	
E. County Health	33	X	X		
Gresham District Court	2	X	X		
Expo	8	X			Very limited supply
Justice Services:					
MCRC	20	X	X		Confidential papers shredded
MCIJ	60	X	X		Confidential papers shredded
MCCF	35	X	X		Confidential papers shredded
Hansen	140	X	X		Confidential papers shredded
JDH	100	X	X	X	



*Submitted by  
Gerald Herrmann  
3/30/89*



## **JOHN INSKEEP ENVIRONMENTAL LEARNING CENTER**

19600 SOUTH MOLALLA AVENUE • OREGON CITY, OREGON 97045 • 503 / 657-8400 EXT. 351

January 2, 1989

**Project  
Director**

Gerald Herrmann

**Assistant  
Director**

Nan Hage-Herrmann

**Education  
Coordinator**

James Dalton

**Association  
Presidents**

Sharon Webb	1976
Dan Green	1978
Sue Plaisance	1980
Wes Bruning	1982
Valerie McQuaid	1983
Michael Streicher	1984

**Members of  
the Board**

Norma Jean Germond
Dr. John Hakanson
Jim Hall
Debra Hansen
Florence Harmon
Kent Lloyd
Gray Thompson
Jim Tompkins
Bud Tooze

Dear Commissioners,

At a previous hearing regarding the polystyrene issue, information was presented regarding a durable plastics lumber recycling demonstration project at the John Inskip ENVIRONMENTAL LEARNING CENTER in Oregon City, Oregon. Co-mingled plastics of lower grades are being transformed into valuable landscape timbers, bridges, walkways, and interpretive signage posts and information stations for use in our ten acre Outdoor Wildlife and Technologies Demonstrations of the Center.

These features would have been constructed from pressure treated lumber treated with chemicals subject to leaching within our extensive ponds, streams, and built environment wetlands.

It is our hope that this first time application of recycled plastics in extensive outdoor applications sensitive to environmental concerns, will lead to greater interest by agencies, government procurement offices, parks and maintenance departments of cities in creating demand for durable and environmentally safe products created from what would otherwise be waste.

It was requested of us while giving our testimony regarding polystyrene and plastics in general that we submit to commissioners information regarding costs of the project and production costs of the recycled plastics lumber. The information is as follows:

- 1) Costs of collections and rinsing of polystyrene foam to be used in adding strength to other co-mingled plastics used to create lumber.

A. On-route plastics ONLY pickups for nineteen (19) schools in Portland. (Two weeks period with every other day pickup frequency.)

\$1340.00

B. Rinsing of trays (NOT A SANITARY WASH, only light rinse with cold water or dip.)

-10,000 trays picked up and estimated;  
-labor, water usage, light detergents

\$ 850.00



The Association for Environmental Education Centers in Clackamas County

*Clackamas*

To conserve resources, please recycle

- C. Processing of pickups (polystyrene foam) by Denton Plastics and All-State Plastics for cost comparison purposes.  
2,200 pounds total pickups and processing during period  
(five (5¢) cents per pound estimated at 2,200 pounds to create value added product worth fifty-five (55¢) cents to sixty-five (65¢) cents per pound.)

COST OF VALUE ADDED PROCESSING \$ 110.00

VALUE ADDED PRODUCT CREATION (@ 60¢/lb.) (\$1320.00)

● TRUE COST OF FIRST TIME PICKUPS AND  
PROCESSING PROGRAM FOR SCHOOLS DERIVED  
POLYSTYRENE FOAM

ITEM a) pickups \$1340.00

ITEM b) cleaning \$ 850.00

ITEM c) processing \$ 110.00

ITEMS TOTAL \$2300.00

LESS VALUE ADDED  
PRODUCT CREATED -\$1320.00

● TRUE COSTS  
(for 2,200 pounds  
-one long ton)

TRUE COST of \$ 920.00  
FIRST TIME PROGRAM  
(PERIOD 3 WEEKS)

- D. Cost comparisons for other principle recycled materials  
PICKED UP in on-route type programs and processed are similar  
to plastics if ONLY ONE ITEM (as the polystyrene) is targeted  
for pickup.

3. Conversion of value added recycled plastic to final lumber form.  
ALL PROCESSING and LUMBER MAKING PROCESSES are being conducted at the  
National Plastics Recycling Institute at Rutgers University in New Jersey.

- A. Co-mingling of polystyrene foam from Portland with other scrap  
plastic grades (polystyrene foam added to lumber to enhance strength);  
processing and extruding of various lumber sizes (2x2, 2x4, 2x6, 4x4,  
round shapes also); curing (as with normal lumber kiln drying would  
occur) LUMP SUM COST for creating 10,000 pounds lumber #200  
board feet.

\$6,000.00

NOTE: RUTGER'S is NOT SET UP FOR PRODUCTION RUNS

K:



THE ASSOCIATION FOR  
ENVIRONMENTAL  
EDUCATION CENTERS  
IN CLACKAMAS COUNTY.

TO CONSERVE RESOURCES  
PLEASE RECYCLE.

*Clackamas*

19600 South Molalla Avenue  
Oregon City, Oregon 97045

- B. Shipping to West Coast location for use (this could be avoided if a Western Plant comes on-line.)

\$ 550.00

CONVERSION TOTAL COSTS & SHIPPING

\$ 6,550.00

- C. Cost comparison for pressure treated lumber in the various dimensions to be created from recycled plastics (4,200 board feet @ \$1,150.00 per thousand board feet-various sizes of pressure treated lumber).

COST COMPARISON with PRESSURE TREATED LUMBER of EQUAL AMOUNT SHIPPED FROM EAST COAST LOCATION

(\$4,830.00)

4. Other costs will include labor and contractor's costs for creation of features and walkways, signage and interpretive information research and printing on signs, etc.

Items to be built include: two (2) information kiosks, nineteen (19) stream and salmon spawning area signs, a 130 foot wetland walkway, benches for public use, three (3) wildlife exhibit stations, and path night lighting. These will be built with remnant scrap plastics. (SEE ATTACHED GRAPHICS)

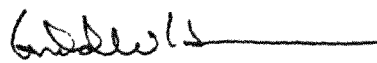
RESEARCH for SIGNAGE, CONSTRUCTION of EXHIBITS and FEATURES. (DEVELOPMENT COSTS, LABOR, CONTRACTORS AND IMPLEMENTATION)

● (COSTS)--(IMPLEMENTATION LABOR & CONTRACTORS) \$21,260.00

● (PICKUPS, CLEANSING, PROCESSING LUMBER AND MANUFACTURING) 8,740.00

TOTAL PROJECT COST \$30,000.00

If you need additional information regarding this first type of demonstration in North America, please feel free to visit and tour the site of the JOHN INSKEEP ENVIRONMENTAL LEARNING CENTER or give us a call at (503) 657-8400 ext. 351.

  
Gerald W. Herrmann  
DIRECTOR

ENCL: Project designs, graphics, and samples of product

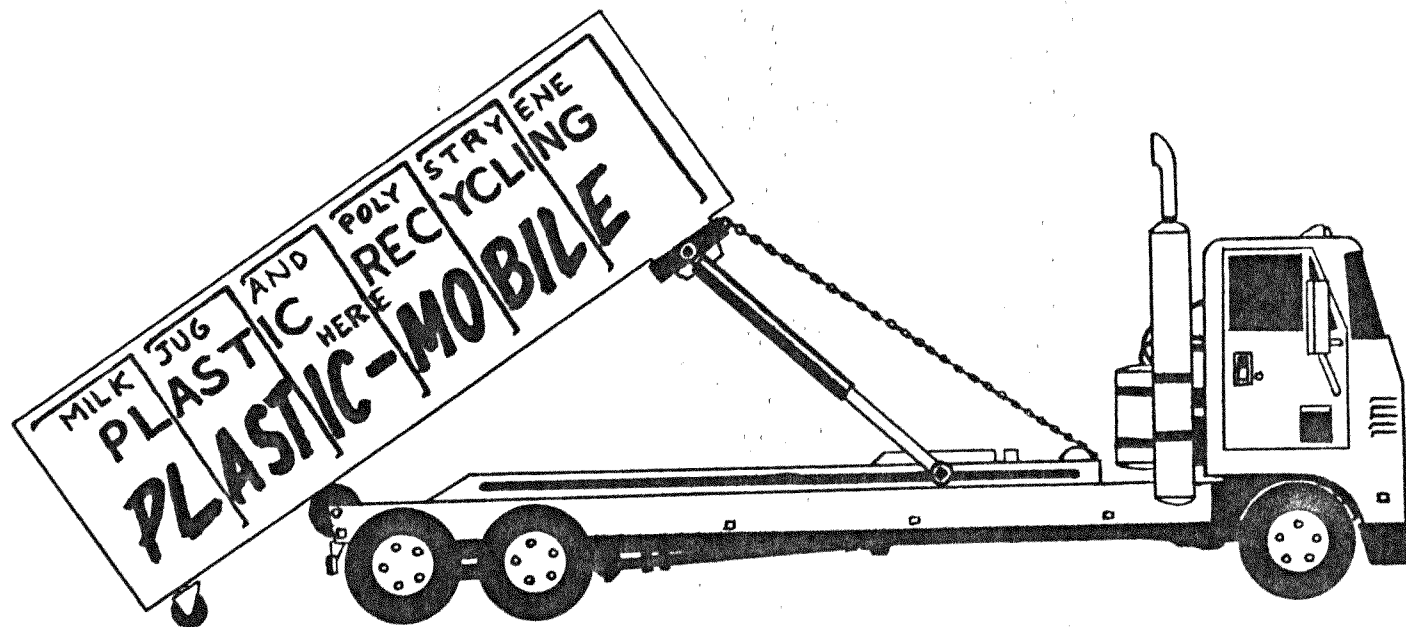


THE ASSOCIATION FOR  
ENVIRONMENTAL  
EDUCATION CENTERS  
IN CLACKAMAS COUNTY.

TO CONSERVE RESOURCES  
PLEASE RECYCLE.

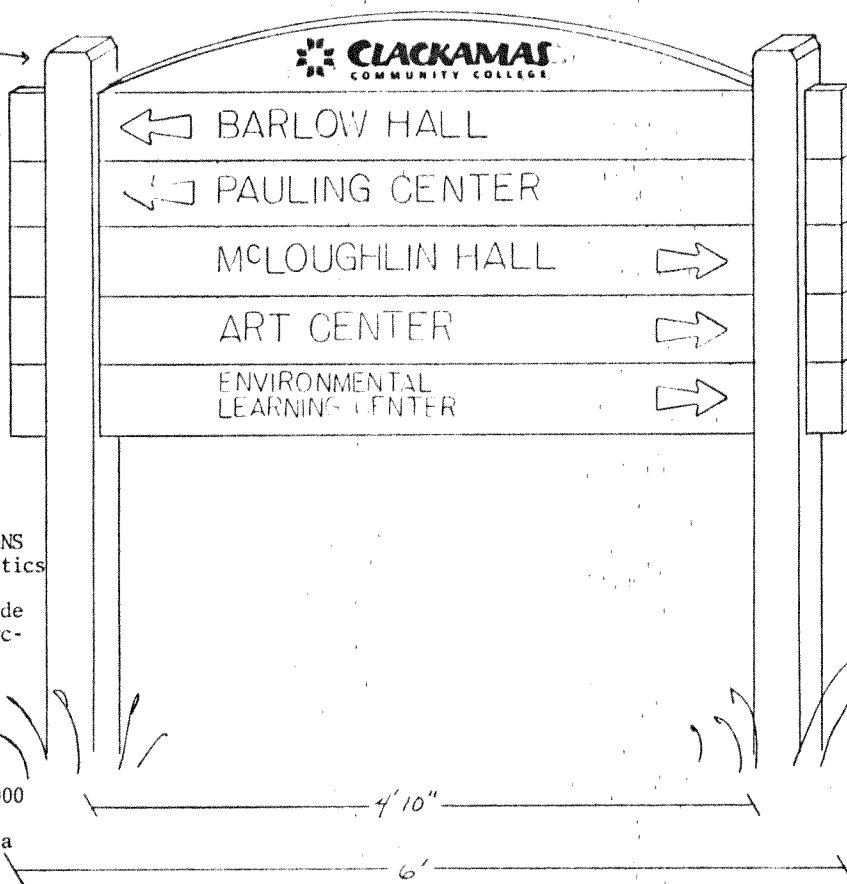
*Clackamas*

19600 South Molalla Avenue  
Oregon City, Oregon 97045



4"x4" posts

2"x6" location  
banners



NOTES: CAMPUS LOCATOR SIGNS  
from Recycled Plastics

-9,500 lbs (3500 bd ft) made  
by National Plastics Recyc-  
ling Institute at Rutgers  
University, New Jersey

-permanent fully colored  
throughout (green-grey)

-to be constructed by ELC  
within the approved \$30,000  
demonstration grant by  
AMOCO Companies of America

12-88

January 24, 1989

To: The Mayor and Commissioners of the City of Portland

From: Jerry Herrmann and Jeff Gage

We respectfully request you review the attached proposed amendment and Strategic Plan. We believe that the plan for plastics recycling proposed by the plastics industry representatives prior to voting on amendments was not adequately presented to Council and staff, and that it is critical to the future of plastics recycling in Portland and the State of Oregon that this plan be considered.

If not considered in place of a direct ban, Portland will be passing up the opportunity to have the most extensive plastics recycling system in the entire country, probably recycling 5 to 10 times as much PSF and other plastics as the ban would remove from our waste stream. The groups offering to fund the most expensive parts of this plan are the same ones whose products would be banned. It is obvious to us that they will not be interested in funding this type of program in any area they cannot sell their products. We are sure the program will go forward somewhere, but unfortunately not Portland.

There is really nothing to lose. The proposed amendment states that the PSF ban will go into effect on the same date unless the recycling system actually EXISTS, and is operating, with reporting to the City insuring continuance. It may be years before we in the Portland area have another opportunity such as this. Please consider supporting this amendment, or at least support a few more weeks of discussion.

Portlanders deserve an opportunity to recycle plastics. Don't let us miss out on this tremendous potential.

Thank You!

# STRATEGIC PLAN BUDGET OUTLINE

<u>ACTIVITY</u>	<u>INDUSTRY FUND</u>	<u>OTHER FUND</u>	<u>IN-KIND SUPPORT</u>
<u>STRATEGIC ELEMENT I</u>			
Elementary-Secondary Education Recycling Assemblies and Class Followups	\$ 9,500		40hrs Staff Teachers Pilot Testing & Review
<u>STRATEGIC ELEMENT II</u>			
Plastic Mobiles & Convenience Drop Areas (10 large 30yd) (40 6 yard)			
USE: Milk Jugs & Polystrene			
MOBILES-UNITS	60,000		
EDUCATION & PROMO	9,500		Staff Promotion & Referral METRO & DEQ
<u>STRATEGIC ELEMENT III</u>			
Plastics Information & Recycling Updates Programs for Public			
ESTABLISH NEWLETTER to Portland Residents	5,000		Staff Asst in Targeted Mailings, Etc. METRO
ESTABLISH SPEAKER's Outreach Bureau	3,500		
<u>STRATEGIC ELEMENT IV</u>			
Support Establishment of Professional Courses in Broad Spectrum Recycling Education	4,500		Staff Asst in Design of Program(PSU & ELC Staffs)
<u>STRATEGIC ELEMENT V</u>			
Continue Schools Plastics Recovery Programs; Initiate High Grade Paper Programs also	12,000		Staff & Admin Asst Portland Public Schools
<u>STRATEGIC ELEMENT VI</u>			
Establish ET-I Co- mingled Plastics Recovery Technology; Establish Rutger's Univ Relationship with area Colleges			
EQUIPMENT & FACILITIES	450,000		\$ 90,000 Education & Train
STAFF & TRAINING PROG			20% LOCAL MATCH

STRATEGIC PLAN BUDGET -2-

<u>ACTIVITY</u>	<u>INDUSTRY FUND</u>	<u>OTHER FUND</u>	<u>IN-KIND SUPPORT</u>
<u>STRATEGIC ELEMENT VII</u>			
Advocate for Correction of De-grading Plastics in Flootation Systems; Conduct Annual River Cleanup Campaign			
ENCASEMENT of DOCKS LOBBYING at Legislature	4,500 In-Kind		5,000 In-Kind Wildlife Organizations; ELC
ANNUAL CLEANUP CAMPAIGN	5,000		Staff & Organization Support by Stop Oregon Litter & Vandalism (SOLV)
<u>STRATEGIC ELEMENT VIII</u>			
Industry Sponsored Loans and Market Contracts for Long Term Stability of Programs			
MAJOR LOANS (no interest) for Capital Startup)	100,000 annually		
LONG TERM CONTRACTS TO PURCHASE SECONDARY PLASTICS RECYCLED FEEDSTOCKS	75,000 annually		
<u>STRATEGIC ELEMENT IX</u>			
Sponsorship of "Youth Recycling Corps & Employment Traing in Recycling Prog."			
APARTMENT RECYCLING PROG	5,500		PSU Staff Asst & City of Portland Recycling Staff
PROCESSORS ASST. PROG.	4,500		Area Recycler's In-Kind Staff in Training
<u>STRATEGIC ELEMENT X</u>			
Loaned Technical Experts to Asst in Establishing Recycling and Procurement Programs	10,000(1/4 FTE In-Kind)		Oregon Recyclers and Portland Recyclers and Professional Staffs In-Kind
<u>STRATEGIC ELEMENT XI (New Strategic Plan Component)</u>			
Support and Lobbying for Statewide Establishment of RESOURCE CONSERVATION TRUST FUND	5,000(In-Kind)		5,000 Wildlife & Recyclers In-Kind

\*\*\*See ATTACHMENT #6



January 24, 1989

To: The Mayor and Commissioners of the City of Portland

From: Jerry Herrmann and Jeff Gage

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Portlanders deserve an opportunity recycle plastics. Don't let us miss out on this tremendous potential.

Thank You!

b. "On and after January 1, 1990 no restaurant or retail food vendor shall serve prepared food in any polystyrene foam (PSF) products"(.] unless there exists within the City of Portland, a recycling system, supported by the Plastics Industry, meeting the following minimum criteria:

1. The system consists of a network of at least 50 drop boxes conveniently located within the City of Portland, with regular scheduled pickup and delivery to a sorting facility or plastics reprocessor. The Bureau of Environmental Services shall be provided with copies of signed contracts between industry representatives, the Polystyrene Council, and a licensed provider and hauler of drop boxes, specifying guarantee of payment for services for at least two years from January 1, 1990, by June 30, 1989.
2. Copies of contracts which guarantee purchase and payment to the sorting facility and plastics reproprocessors shall be provided to the Bureau of Environmental Services by June 30, 1989.
3. The Polystyrene Packaging Council shall provide low interest financing and grants to the sorting facility and plastics reproprocessors to obtain equipment for densifying PSF and Milk Jugs.
4. Receive PSF post consumer and industrial waste and post consumer milk jugs.
5. Work with City Dept. of \_\_\_ to utilize low income youth for work at sorting facility.
6. Provide public education for recycling.
7. Coordinate with City Task Force to recycle PSF disposable food packaging.

## STRATEGIC PLASTICS WASTES RECOVERY PLAN for Portland

In order to encourage the Opportunity to Recycle in Portland and significantly advance the diversion of solid wastes to productive purposes in Oregon, the following STRATEGIC PLASTICS WASTES RECOVERY PLAN is hereby submitted for consideration by the Portland City Council.

This product is the result of interactive communication with many professionals and representatives of waste recovery and recycling organizations, wildlife and environmental focus groups and agencies, and professional educators and teachers. Plastic industries of America and Oregon will actively participate, implement and join in sponsorship of its various components.

### STRATEGIC ELEMENT I

GOAL STATEMENT: To enhance education and promotion opportunities for the recovery of plastics through recycling for elementary and secondary students of Portland. To additionally provide comprehensive information regarding the benefits of resource conservation and recycling to wildlife and people.

STRATEGIC PRODUCT: INDUSTRY WILL PROVIDE FUNDING ASSISTANCE TO CONDUCT UP TO FOURTY (40) FULL SCALE RECYCLING AND WILDLIFE ASSEMBLIES AND ACCOMPANYING IN-CLASSROOM FOLLOWUP SESSIONS IN 1989-90 SCHOOL YEAR.

### STRATEGIC ELEMENT II

GOAL STATEMENT: To provide the Opportunity to Recycle within the Portland Wasteshed for multi grade plastics through the establishment of convenient and attrative combinations of recovery equipment and programs.

STRATEGIC PRODUCT: INDUSTRY WILL DEVELOP AND IMPLEMENT A PROGRAM OF PLASTIC RECOVERY FOR BOTH MILK JUGS AND POLYSTYRENE GRADES OF PLASTIC FROM POST-CONSUMER AND COMMERCIAL SOURCES. THE PROGRAM WILL CONSIT OF UP TO FIFTY (50) "Plastic Mobile" DROP BOXES CONVENIENTLY PLACED IN EVERY SECTOR OF PORTLAND AND REGULARLY SERVICED.

STRATIGIC PLAN (Continued) TWO (2)

STRATEGIC ELEMENT III

GOAL STATEMENT: To conduct and enhance state of the art plastic recovery information for public participation improvements in recycling plastics. Recognizing changing markets and technologies in plastics recovery will continue to take place, it is the goal of the industry to provide the public with the most current plastics recycling information and plastics preparation/enhancement requirements.

STRATEGIC PRODUCT: IN COOPERATION WITH WASTE REDUCTION ENTITIES AND AGENCIES, INDUSTRY WILL CONDUCT AND IMPLEMENT RECYCLING INFORMATION AND UPDATE PROGRAMS FOR ENHANCED PUBLIC PARTICIPATION IN PLASTICS RECOVERY. SUCH INFORMATION TO BE PROVIDED IN BOTH MEDIA AND REFERRAL SERVICE TYPES OF PROGRAMS.

STRATEGIC ELEMENT IV

GOAL STATEMENT: To assist Portland area colleges and universities (Community Colleges and four year institutions) in development and implementation of waste reduction and recycling training and general information classes for area agencies and government employees involved in such efforts. To provide such support for classes and short term training as required for evolving area recycling industries.

STRATEGIC PRODUCT: INDUSTRY WILL CONTINUE TO PROVIDE ASSISTANCE FOR THE EXPANSION AND ENHANCEMENT OF "Resource Conservation and Recycling" Classes AS CONDUCTED BY THE John Inskeep ENVIRONMENTAL LEARNING CENTER and PORTLAND STATE UNIVERSITY and expand such offerings TO OTHER AREA COMMUNITY COLLEGE AND INSTITUTIONAL SETTINGS. TEN (10) SUCH CLASS SESSIONS WILL BE SUPPORTED DURING 1989-90 SCHOOL YEARS.

STRATEGIC PLAN (Continued) THREE (3)

STRATEGIC PLAN V

GOAL STATEMENT: To continue fact finding and plastic recovery demonstration programs with the Portland Public Schools in polystyrene and other recyclable plastic applications within the school office, maintenance, and food service settings. To simultaneously establish an awareness for the recovery of high-grade and other recyclable plastic and paper products. To assist in the startup of such multi-material programs working in cooperation with appropriate officials.

STRATEGIC PRODUCT: TO ESTABLISH DATA AND INFORMATION BASES FOR EFFECTIVE PLASTICS RECOVERY PROGRAMS IN SCHOOL SETTINGS AND PROVIDE THE Opportunity to Recycle PLASTICS WITHIN VARIOUS SCHOOL SETTINGS -INDUSTRY WILL CONTINUE TO SPONSOR PLASTIC RECOVERY SYSTEMS FOR THE PORTLAND SCHOOLS. INDUSTRY WILL SIMULTANEOUSLY WORK WITH APPROPRIATE OFFICIALS TO ADVANCE THE RECOVERY OF PAPER AND OTHER PRODUCTS FROM THE PORTLAND SCHOOLS

STRATEGIC PLAN VI

GOAL STATEMENT: To work to establish co-mingled plastics recovery technologies on the West Coast of the U.S. similar to those successfully tested and evaluated at Rutgers University, in New Jersey. To work with Oregon and Portland area institutions of higher learning to provide appropriate training for such equipment operations.

STRATEGIC PRODUCT: INDUSTRY WILL CONTINUE TO WORK TO ESTABLISH THE ET-1 and RECYCOPLAST TYPE TECHNOLOGIES IN OREGON AND THE PORTLAND REGION FOR FULL SCALE STARTUP OF MIXED PLASTICS RECOVERY OPERATION IN TWO (2) YEARS. INDUSTRY WILL WORK WITH APPROPRIATE STATE AND MUNICIPAL AND CITY ORGANIZATIONS TO PRODUCE DURABLE PRODUCTS FROM SECONDARY PLASTICS FOR THEIR USES AND BENEFITS.

STRATEGIC PLAN VII

GOAL STATEMENT: To raise public awareness of the consequences of continued uses of non-degrading plastics in floatation systems for docks and houseboats, a program of information and review of such uses will need to be conducted to reduce significant wildlife impacts in Portland on the Willamete and Columbia Rivers. Annual public involvement and cleanup programs should be provided as well to remove such degraded substances from dock, houseboat and other sources.

STRATEGIC PRODUCT: INDUSTRY WILL ASSIST APPROPRIATE AGENCIES AND WILDLIFE ORGANIZATIONS IN CONDUCTING SUCH INFORMATION AND INVOLVEMENT CAMPAIGNS. INDUSTRY WILL SPECIFICALLY SPONSOR AND PRODUCE AN ANNUAL INNER-CITY "Riverscape and River Coast" cleanup of such plastic and other wildlife threatening debris of the Portland riverine ecosystem.

STRATEGIC PLAN VIII

GOAL STATEMENT: To facilitate investment and financial involvement of Portland and area recyclers in plastics recovery, assistance for startup purposes will need to be provided in plastics recovery systems.

STRATEGIC PRODUCT: INDUSTRY WILL SPONOR MAJOR NO-INTEREST LOANS TO AREA BUSINESS AND PLASTICS PROCESSORS TO ENCOURAGE INVESTMENT. INDUSTRY WILL SIMULTANECUSLY ENTER INTO LONG TERM CONTRACTS FOR THE PURCHASE OF SECONDARY PLASTICS IN THE PORTLAND AND NORTHERN OREGON AREAS. These efforts will be undertaken IN ORDER TO STABILIZE MARKETS AND RECOVERY SYSTEMS SPECIFIC TO PLASTICS AS OTHER INDUSTRIES SUCH AS PAPER, GLASS, ETC. HAVE ATTEMPTED TO DO SIMILARLY WITH PRIMARILY GOVERNMENT ENERGY AND POLLUTION ABATEMENT FUNDING ASSISTANCE.

STRATEGIC PLAN IX

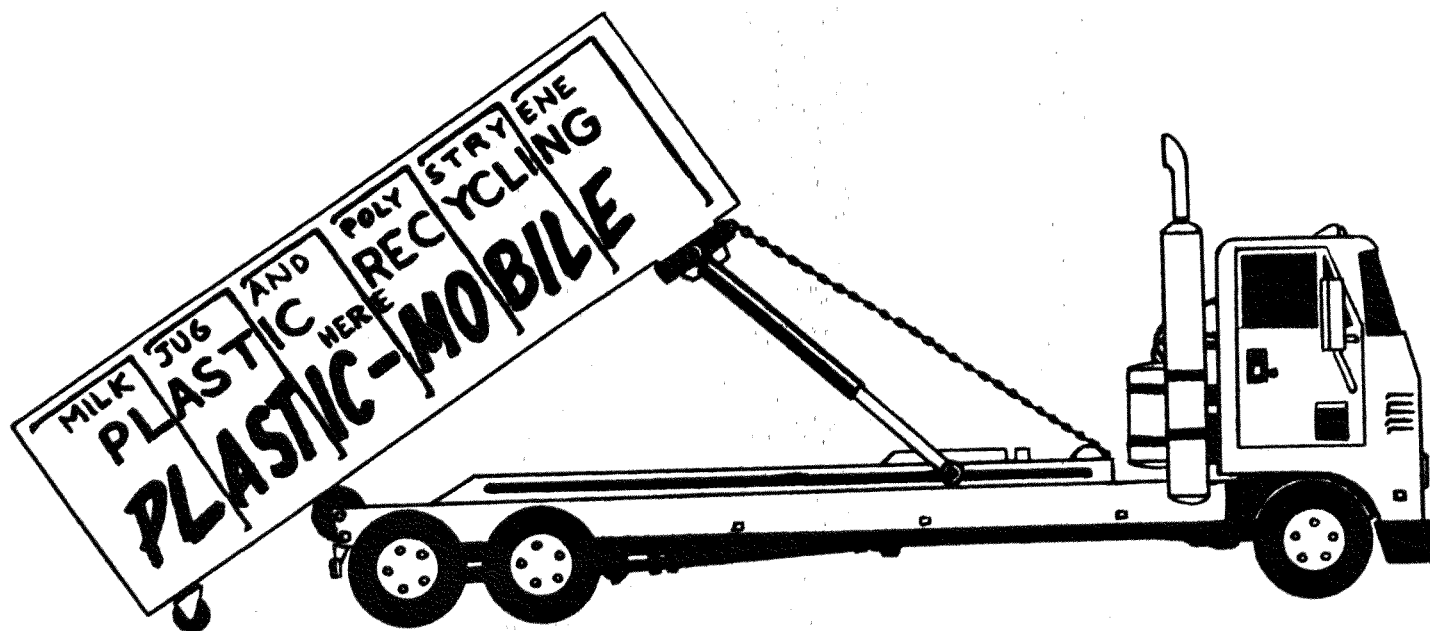
GOAL STATEMENT: To establish an inner city youth involvement and employment training program in resource conservation and recycling. In settings where assistance in collection of multi-grade recyclables and plastics would be economically difficult to conduct with adult and organized labor costs an alternative process involving youth working in cooperation and assistance to professional recyclers and refuse collectors needs to be established.

STRATEGIC PRODUCT: INDUSTRY WILL SPONSOR THE CONTINUANCE OF YOUTH IN RECYCLING EMPLOYMENT AND TRAINING PROGRAMS SUCH AS THE SUCCESSFUL Portland Youth Recycling Project for Apartments AND OTHER SPECIFIC PROJECTS IN WHICH DIVERSIONS OF RECYCLABLE MATERIALS INCLUDING PLASTICS WOULD BE COSTLY OR DIFFICULT TO CONDUCT ON AN INITIAL ESTABLISHMENT BASIS. SPONSORSHIP OF YOUTH EMPLOYMENT WOULD FURTHER BE PROVIDED TO ASSIST IN Materials Sorting and Processing Activities AT TWO (2) PLASTICS RECOVERY AND PROCESSING BUSINESSES IN PORTLAND.

STRATEGIC PLAN X

GOAL STATEMENT: To cooperate with city, county and municipal agencies and officials in identifying procurement and purchasing standards for the use of secondary derived plastics products in organizational maintenance, construction, and other settings where durable products are utilized, and can be created from a broad spectrum of secondary plastics.

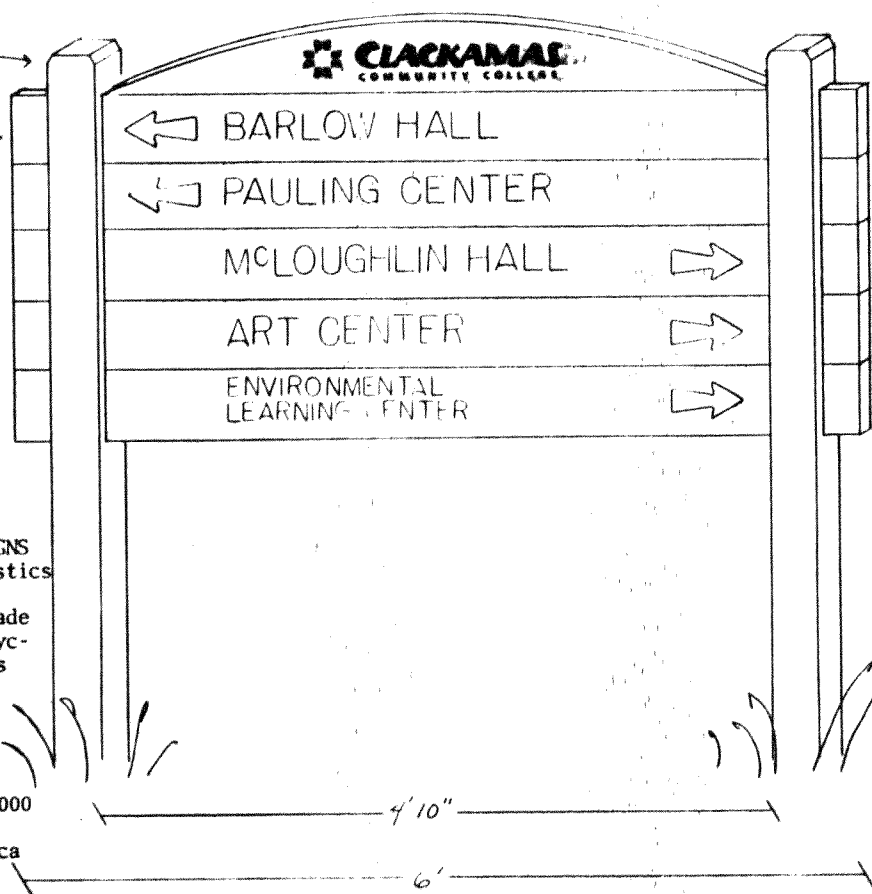
STRATEGIC PRODUCT: INDUSTRY WILL SPONSOR LOANED TECHNICAL SPECIALISTS TO DEVELOP WITH THE CITY TESTS AND STANDARDS FOR USES OF SECONDARY DERIVED DURABLE PLASTIC PRODUCTS IN ROAD MAINTENANCE, SIGNAGE, PARK, LANDSCAPE, AND BUILDING SETTINGS TO CREATE DEMANDS AND PROCESSES FOR REUSE.





4"x4" posts

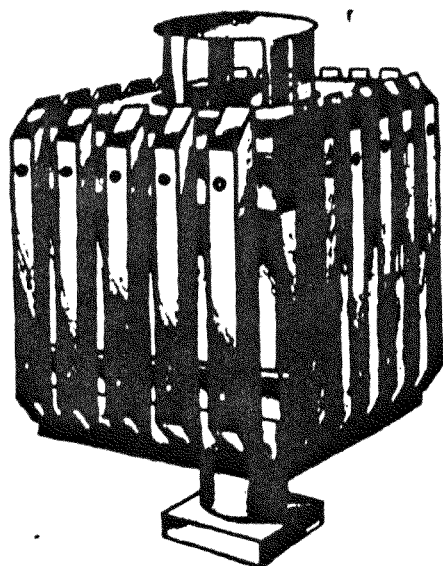
2"x6" location  
banners



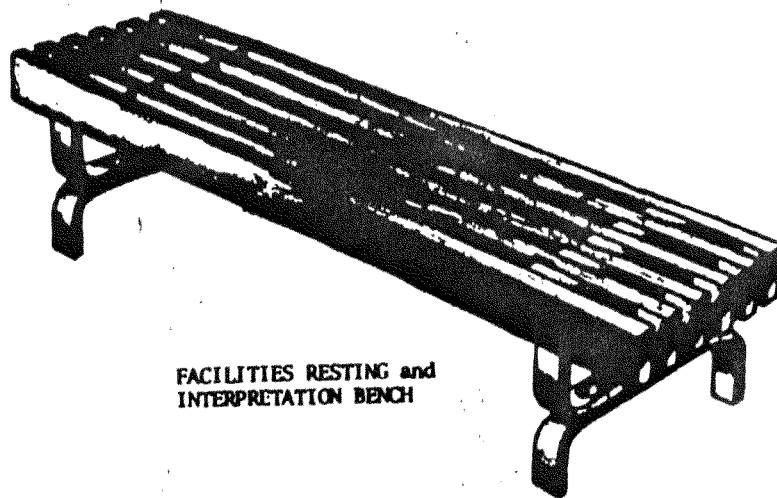
NOTES: CAMPUS LOCATOR SIGNS  
from Recycled Plastics

- 9,500 lbs (3500 bd ft) made  
by National Plastics Recyc-  
ling Institute at Rutgers  
University, New Jersey
- permanent fully colored  
throughout (green-grey)
- to be constructed by ELC  
within the approved \$30,000  
demonstration grant by  
AMOCO Companies of America

12-88



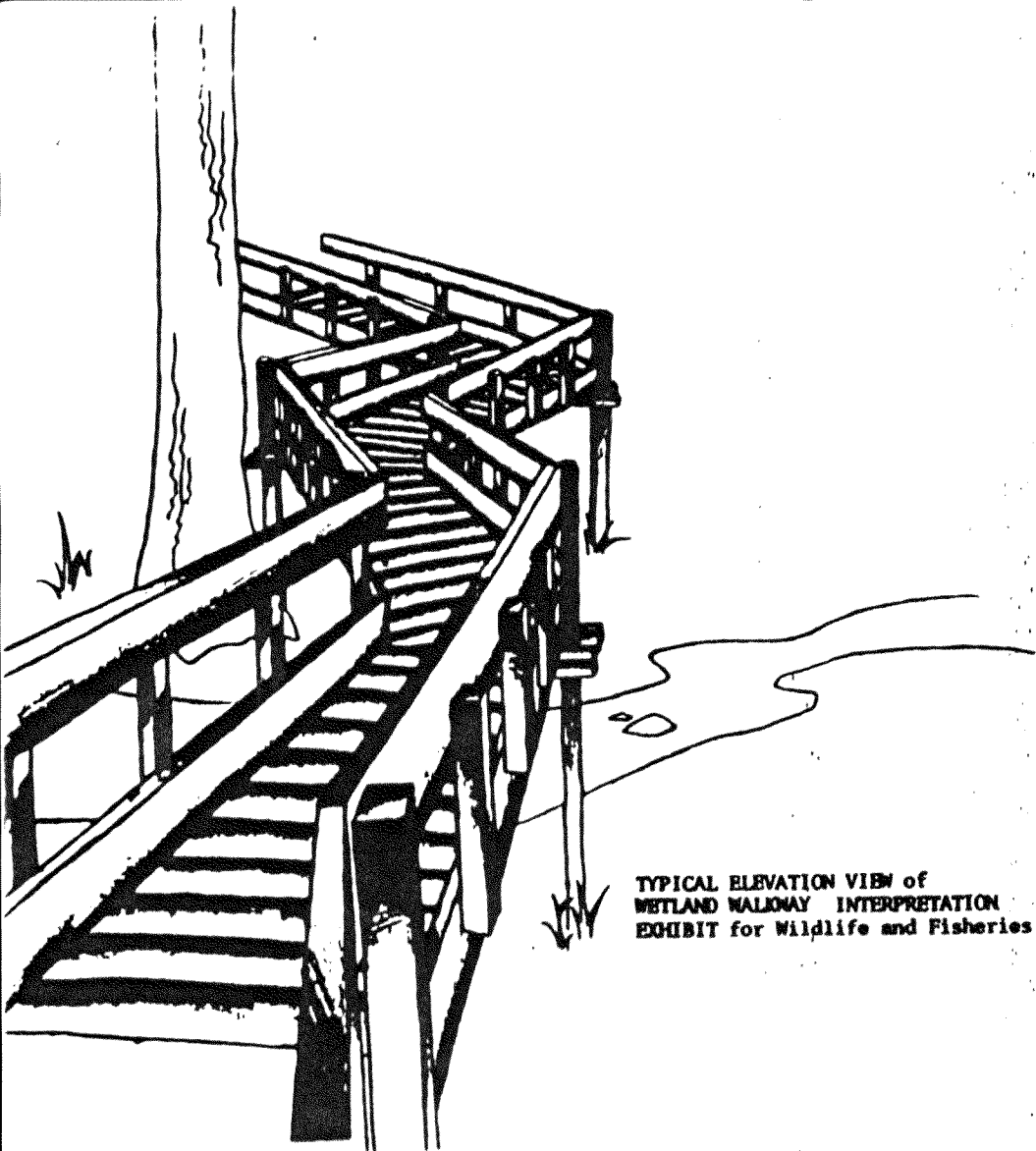
FACILITIES REFUSE CONTAINER



FACILITIES RESTING and  
INTERPRETATION BENCH

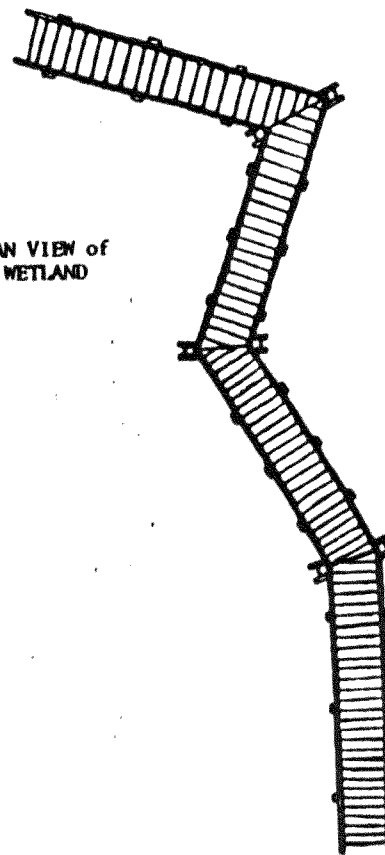


FACILITIES  
TRAIL MARKER LIGHT  
UNIT



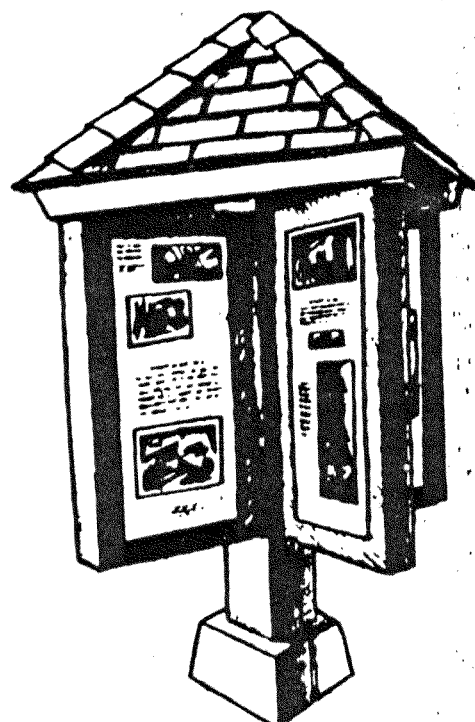
TYPICAL ELEVATION VIEW of  
WETLAND WALKWAY INTERPRETATION  
EXHIBIT for Wildlife and Fisheries

TYPICAL PLAN VIEW of  
MEANDERING WETLAND  
WALKWAY

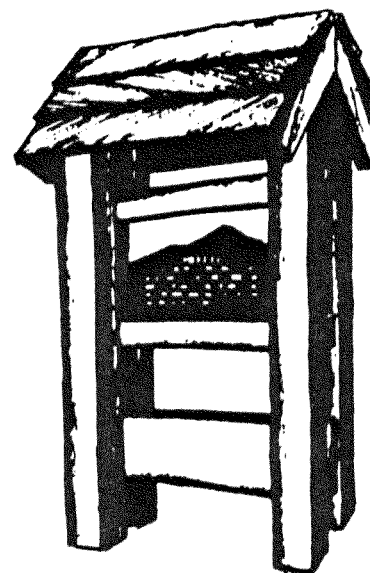




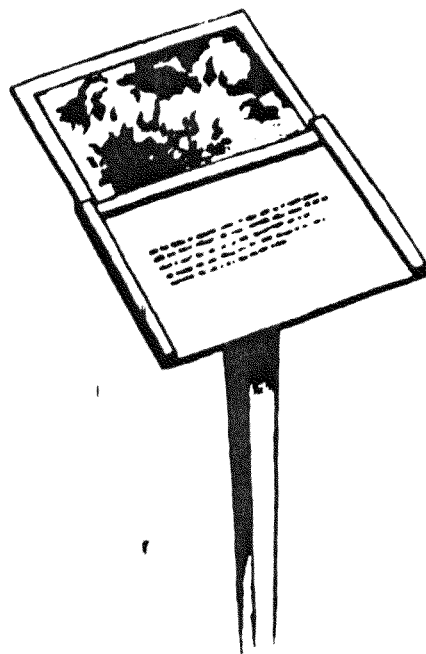
WILDLIFE FEATURE INFORMATION  
KIOSK



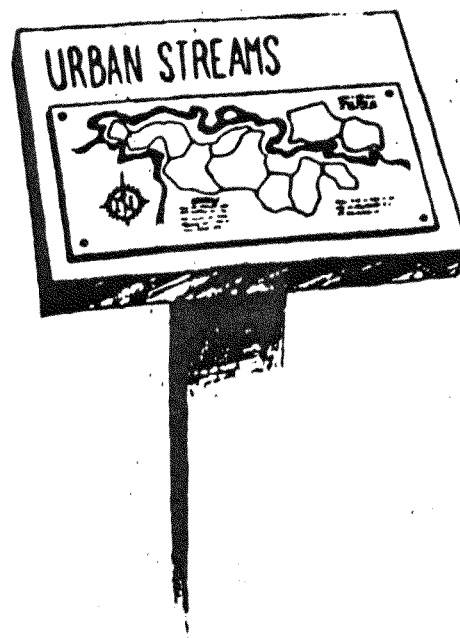
MAJOR FISH & WILDLIFE INTERPRETATION  
STATION (also relates materials  
reuses strategies)



WILDLIFE HABITATS AND EXHIBITS  
STATION



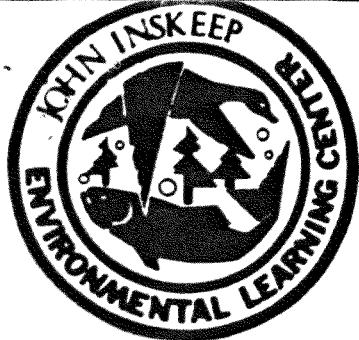
INTERACTIVE INTERPRETIVE SIGNAGE  
for use in Habitats Education



STREAMS AND WATERSHEDS SIGNAGE  
for use in Fisheries & Wildlife  
Education



RESOURCE CONSERVATION AND RECYCLING  
INTERPRETATION SIGNAGE  
to relate materials and conservation  
of resources applications of products



## ATTENTION

### TEACHERS, RECYCLING SPECIALISTS, OTHER INTERESTED PARTIES

#### Announcing a series of PSU credit classes on resource conservation

- Five separate classes on resource conservation topics
- Can be taken as a series or individually
- Classes run sequentially on Thursdays from 6-10 pm  
three nights a month, one class per month plus  
one 8 hour Saturday field trip per month
- PSU credit available, one hour each
- Guest speakers from government and industry
- Field trips to resource conservation sites

#### January 12 to 26 - A World Overview

- global population growth trends and environmental effects
- worldwide consumption rates and impacts
- current and historical resource distributions and development techniques
- global environmental relationships and recycling methods

#### February 9 to 23 - Waste Reduction Methods and Benefits for North America

- government role in reducing consumption
- trends in remanufacture and reuse
- legislation to promote reuse, recycling, and waste reduction
- case studies in composting, incineration, and recycling

#### March 9 to 23 - Waste Economics and Successful Recycling Programs

- recyclable materials, methods, and the role of education
- the economics of recycling and other disposal methods
- case studies in paper recovery in schools, building materials, aluminum or glass vs. plastic

#### April 13 to 27 - Global Politics, Hazardous Wastes, and Recycling Internationally

- recyclable materials, methods and problems locally and in less developed areas
- waste disposal problems internationally
- incineration and hazardous waste disposal
- case studies on Japan, Europe, less developed countries, and the Northwest

#### May 11 to 25 - Recycling Trends and Future Secondary Market Potential

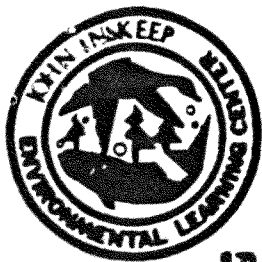
- recyclable materials, methods and problems
- future market potential
- future recycling programs

*John Inskeep*

**Environmental Learning Center**

19600 South Molalla Avenue Oregon City, Oregon 97045

**657-8400, Ext 351**



## PROGRAM AND DEMONSTRATION FOR "RECYCLING AND WILDLIFE - WHAT'S THE CONNECTION?"

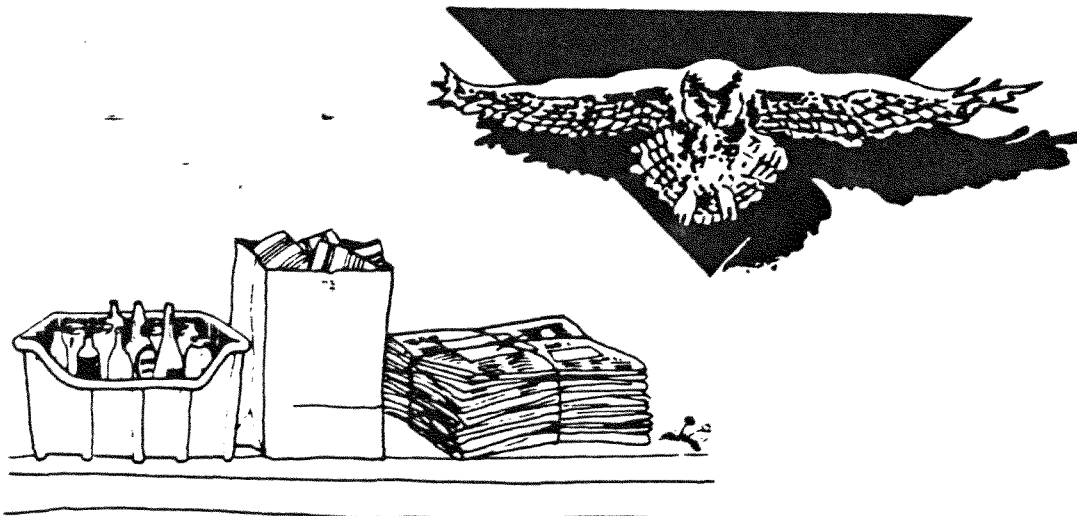
Program Time: 40 minutes

Objectives: Participants shall:

1. gain an understanding of the important role of birds of prey in the environment and the effects of human activity on their habitats and their numbers.
2. become familiar with several species of birds of prey common to the Northwest and the beneficial role they play in the environment.
3. be informed of ways we can help to preserve the wildlife and their habitats by recycling wastes.
4. learn resource conservation through the use of recycling and how this can benefit wildlife.

Description: An audio-visual presentation and live animals will introduce the John Inskeep Environmental Learning Center and the important role recycling can have in protecting the environment for mankind and wildlife. The issues of excessive resource consumption, solid waste and recycling will be reviewed as well as the effects of mining, landfills and solid waste on wildlife. Recycling and its beneficial connections with wildlife, reduced industrial pollution and energy usage will be presented, utilizing actual live wildlife and graphic audio-visual materials.

Materials: All program materials will be provided by the ELC including audio-visual equipment and birds of prey.



2/23/89

Testimony of Jeff Gage to Senate Agriculture and Natural  
Resources Committee on Senate Bill 353

The Environmental Effects of Replacing Polystyrene Foam

I'm Jeff Gage, Executive Vice President of Gage Industries in Lake Oswego. We're one of Oregon's largest manufacturers of plastic products, employing over 240 people. Last year we celebrated our 30th anniversary. I've been a member of several plastic recycling task forces the last few years and an ardent proponent of recycling.

Through the years we have heard much from environmentally concerned citizens but very little from those who are environmentally conscious. There is a perception that plastics are somehow damaging the environment, but the reality is that other materials consume much more of the earth's natural resources to make equivalent products and are far more damaging to the environment.

SB 353, like the Portland Foam Ban, addresses no real problems, only misinformed perceptions. There is not a single definitive study indicating that any small animals eat PSF food packaging pieces, and there have been a lot of attempts to show this. Yet the perception persists. And, also like the Portland ban, SB 353 fails to address the real polystyrene foam problem of degrading dock floats in our rivers and harbors.

Many are concerned about issues such as landfill space but are totally unconscious of the facts that, item for item, alternatives to plastics and foam packaging take up nearly the same or even more space, weigh 2 to 10 times as much, and consume far more energy in their production. Consequently,

2/23/89  
3/30



alternative materials contribute dramatically more to the environmental hazards of air pollution, water pollution, the greenhouse effect, acid rain, and the problems of methane generation and leachate in landfills.

A study conducted in West Germany by the Society for Research into the Packaging Market, concluded that replacing plastic packaging with its reasonable alternatives would result in more than 4 times as much waste by weight, 2 1/2 times by volume, more than double the cost, and more than twice the energy consumption.

All the arguments we have heard about weight versus volume of plastics in the waste stream are irrelevant. The fact is that item for item, on average, plastic articles take up less space in a landfill. The reason why is that they are thinner. Glass liquor bottles are 5 to 6 times as thick as the PET bottles, which crush very well when compacted. Paper bags are also much thicker than plastic bags and even foam egg cartons, which are 90% air, require less space than pulp cartons after they are crushed and the air is forced out.

The example we saw on TV, of a Portland City Commissioner holding up three cups which had been buried in a compost heap, is ridiculous. First, real scientific studies, such as performed by Dr. William Rathje of the University of Arizona, demonstrate that landfills are not compost heaps, and that paper degrades very slowly in a landfill environment.

Secondly, the universal law of the conservation of mass and energy tells us that the only way paper can biodegrade, yielding more space, is if the paper turns into other substances that

leave the landfill. These are wonderful things like leachates, such as methyl alcohol (which is on EPA's hazardous substances list), ink residues (containing toxic and heavy metals), and other residual chemicals. From the top of the landfill we get carbon dioxide and methane gas, which are not toxic, but are of great assist in enhancing the greenhouse effect.

A study, by the West German equivalent to our EPA, found that 50,000 paper shopping bags weighed 3 to 5 times as much and required 300 percent more energy to produce than their plastic equivalent.

Even more startling was the finding that producing 50,000 paper bags generates up to 500 pounds of sulphurous acid emissions, more than 13 times as much as the same number of plastic bags. Comparisons between polystyrene foam and its replacements would give similar results.

Based on energy data from a 1981 Franklin Associates study (a summary of which is attached), molded pulp egg cartons, which weigh more than 3 times as much as foam, require 262 percent as much energy to produce. The familiar paper hamburger boxes weigh 2 1/2 times what comparably sized foam boxes do, and use 280 percent as much energy as foam to manufacture. Replacing all foam hinged food containers in Oregon with bleached paper would cost the energy equivalent of at least 1,902,000 gallons of gasoline per year. Put in other terms, that means burning the equivalent of an additional 11.4 million pounds of gasoline or 36 million pounds of wood to replace 6 million pounds of foam.

Most plastic packaging, including polystyrene foam, originates from ethane or propane, which are mainly waste

byproducts of natural gas production. Plastics feedstocks do not compete with other energy uses because of this.

The object of all this is not to point the finger at other industries, but to show that we must be concerned with all the effects of what we decide. Easy answers do not exist.

We must define what the real problems are and then solve them. Simply banning products that are perceived to be a problem in disposal, is very dangerous if they are replaced by products which are a greater problem to the environment in their manufacture. The best answer I know of is to pursue resource recovery and recycling with renewed vigor and with a positive approach, not bans.

Looking for villains to blame is not the answer.

AVERAGE ENERGY CONSUMPTION (IN BTU'S) FOR VARIOUS  
PACKAGING MATERIALS - FUELS CONSUMED (BURNED) TO  
PRODUCE MANUFACTURED PRODUCTS FROM RAW SOURCES

SOURCE: FRANKLIN ASSOCIATES, LTD.

"TOTAL ENERGY IMPACTS OF THE USE OF PLASTICS  
PRODUCTS IN THE UNITED STATES" (1981)

	BTU'S/LB
HDPE	16,050
LDPE	23,640
POLYPROPYLENE	16,690
POLYSTYRENE-FOAM	22,810
POLYSTYRENE-SOLID	21,650
ALUMINUM	134,300
ALUMINUM (30% RECYC)	104,000
BLEACHED KRAFT	25,610
GLASS	8,000
MOLDED PULP	18,490
STEEL	26,800
UNBLEACHED KRAFT	19,100
WAX PAPERBOARD	20,920
WET-STRENGTH PAPER	20,050

*Submitted by Dennis  
Denton 3/30/89*

### 1989 PLASTICS RECYCLING CONTEST

Dear Educator;

Due to a strong interest in plastics recycling among schools, Denton Plastics, is sponsoring another plastic recycling contest for elementary schools in conjunction with Earth Day in April. Co-sponsoring the contest are Gage Industries of Lake Oswego, Gregg Foods of Portland, and Molded Container of Portland. The contest will focus on the collection of milk/juice/water jugs as well as margarine containers (see details below).

**CONTEST INFORMATION:** Each interested school will be supplied with three large polypropylene bags (each bag holds 350-400 flattened milk jugs!) and two 55 gallon plastic barrels for materials collection. The barrels can easily be placed in the halls for collection and then sorted into the big bags for storage and transportation. The bags and barrels remain the property of Denton Plastics. The contest begins April 1 and ends April 29 with the drop-off of all the collected materials at Denton Plastics (the bags must be received by 5 p.m.).

**PRIZES:** There will be two sets of prizes awarded for this contest--one set of prizes for the schools that collect the most pounds per student in category 1: milk/juice/water jugs, and one set of prizes for category 2: margarine containers. The prizes for the two categories are: \$100 for first, \$75 for second, \$50 for third, and \$25 for fourth. Prizes will be based on pounds of clean, paper-free materials per student only (NO labels on milk jugs!). In addition, Denton Plastics will pay \$.15/lb for 100 lbs or more of milk/juice/water jugs.

#### **CONTEST RULES:**

##### MILK JUGS

1. Milk/juice/water jugs only! (NO Minute Maid orange juice jugs or other dairy containers).
2. Each jug must be cleaned, delabeled, decapped, and flattened. (See explanation on preparation below.)

##### MARGARINE CONTAINERS

1. Margarine containers: any margarine tubs and lids from the dairy department of the grocery store. In addition, yogurt, cottage cheese, sour cream cartons, Ricotta and soft cream cheese cartons, frozen yogurt, ice cream, and topping tubs, are acceptable. Lids from any of these products can also be included.
2. Each carton/tub and lid must be cleaned, and free of any paper labels or price stickers.

**NOTE:** Denton Plastics will only accept cleaned properly prepared materials for the contest--improperly prepared materials will be disqualified. Hence it is advised that a coordinator be assigned quality control to monitor the materials collected.

**PREPARATION:****MILK JUGS**

1. Rinse the jug with cold water, then hot water.
2. Peel off the label while the hot water is still in the jug. (If the label does not peel off readily, cut the label out with a knife or scissors--no paper can be left on.)
3. Mash that sucker flat!
4. Bring to school and drop into the barrel.

**MARGARINE CONTAINERS**

1. Rinse the container out thoroughly.
2. Peel off or cut out any paper labels.
3. Nest containers together by type or product label (example: margarine tubs together, cottage cheese containers together)
4. Bring to school and drop into the barrel.

**FOR MORE INFORMATION AND REGISTRATION:** Call Denton Plastics to order your bags and barrels and register for the contest.

Thank you for your interest in plastics recycling.

**DENTON PLASTICS INC.***"Our Service is Your Profit"*

4427 N.E. 158th Ave. Portland, Oregon 97230  
503-257-9945 FAX 503-252-5319

***PLASTICS RECYCLING CONTEST !!!  
FUN & PRIZES FOR A  
CLEANER ENVIRONMENT !!!***

NAME

<sup>white in photo</sup>  
Russell Browner Browner

Date 3/30/89 <sup>(2)</sup>

ADDRESS

1300 N River

Street

Portland OR

City

97227

Zip

I wish to speak on Agenda Item # 25+26

Subject

FOR

☒ AGAINST

NAME

<sup>(4)</sup>  
Hermann, Gerald Jerry

Date 3/30/89

ADDRESS

19600 SW Molokai Ave

Street

Oregon City, OR 97045

City

Zip

I wish to speak on Agenda Item # 25+26

Subject

Recycling

FOR

AGAINST

NAME

<sup>8</sup>  
Betty McArdle

Date 3-30-89

ADDRESS

3740 SW Comus St.

Street

Portland, OR 97219

City

Zip

I wish to speak on Agenda Item # 25+26

Subject

☒ FOR

AGAINST

5  
Date 3/30/89  
NAME JEFF GAGE  
ADDRESS 14645 SW Quail Ln #0-204  
Street  
Beaverton, OR 97007  
City Zip

I wish to speak on Agenda Item # R25-26  
Subject \_\_\_\_\_  
\_\_\_\_ FOR \_\_\_\_\_ AGAINST

6  
Date 3/30  
NAME EARL BLUMENAUER  
ADDRESS City Hall  
Street  
Portland, OR 97204  
City Zip

I wish to speak on Agenda Item # R25/R26  
Subject FOAM issue  
X FOR \_\_\_\_\_ AGAINST

③  
Date 3/30  
NAME Jack Brown  
ADDRESS 1500 S.W. First  
Street  
Portland, OR 97201  
City Zip  
Tamara River Corp.

I wish to speak on Agenda Item # R25-R26  
Subject \_\_\_\_\_  
\_\_\_\_ FOR \_\_\_\_\_ AGAINST



NAME Nancy C Neseuich Date 3-30-89

ADDRESS Recycling Advocates  
Street  
2373 NW Johnson  
City  
Portland Zip  
97210

I wish to speak on Agenda Item # 25, 26  
Subject

X FOR AGAINST  
ban of takeout food containers

NAME DENNIS DENTON Date

ADDRESS 4427 N.E. 158th Ave.  
Street  
Portland Zip  
City 97230

I wish to speak on Agenda Item # A25-26  
Subject

✓ FOR AGAINST

Date 3/30/89

NAME Pat merkle

ADDRESS 3637 S.W. Conkey St  
Street  
Portland, Oregon Zip  
City 97219

I wish to speak on Agenda Item # 12-25 12-26  
Subject RSE

X FOR AGAINST

NAME

⑦  
Bruce Walker

Date \_\_\_\_\_

ADDRESS

City of Porters

Street

1120 SW 5th Room 400

City

Port 97204

Zip

I wish to speak on Agenda Item # R-25

Subject

☒ FOR

☐ AGAINST



# 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  
• District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

March 30, 1989

Mr. Duane Zussy, Director  
Department of Human Services  
426 SW Stark  
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held March 30, 1989, the following action was taken:

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, and upon a roll call vote, the following was considered by unanimous consent.

In the Matter of approval of a 90-day NO-COST )  
EXTENSION to the Federal Grant for Linking Net- )  
works Project which provides coordination of )  
crisis intervention services for elderly clients) )  
who inappropriately use hospital emergency ser- )  
vices for nonmedical needs ) R-27)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, and upon a roll call vote, unanimously

ORDERED that said Grant Extension be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin  
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Finance  
Aging Services

PRESS LIST

DATE 3/27/89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting Union Council - R-27 (3/30/89)  
b) Executive Meeting \_\_\_\_\_  
c) Other \_\_\_\_\_

Signed BJ

✓ KOIN	Channel 6	243-6614	Assignment Desk
✓ KGW	Channel 8	226-5111	Assignment Desk
✓ KATU	Channel 2	231-4260	Assignment Desk
✓ KPTV	Channel 12	222-9921	News Desk
✓ KEX	1190 A.M.	222-1929	Newsroom/Message
✓ KSGO	1520 A.M.	223-1441	News Desk
✓ XXL	750 A.M.	231-0750	Newsroom/Message
✓ KGW	62 A.M.	226-5095	News Desk
✓ K-103 FM		643-5103	Newsroom
— KXYQ - 105		226-6731	
— OREGONIAN	Recording - Harry	221-8566	Harry Bodine
✓ GRESHAM OUTLOOK		665-2181	Robin Franzen
✓ SKANNER		287-3562	Patrick Mazza
CABLE		667-7636	

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 30, 1989

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- A/ R-27 In the Matter of approval of a 90-day NO-COST EXTENSION to the Federal Grant for Linking Networks Project which provides coordination of crisis intervention services for elderly clients who inappropriately use hospital emergency services for nonmedical needs

The emergency is that the project terminates at the end of the month, and this matter needs to be approved in order to make a smooth transition.

Meeting Date 3/30/89  
Agenda No. R-27

REQUEST FOR PLACEMENT ON THE AGENDA  
No-Cost Extension of Federal Grant for  
Subject: the Linking Networks Project

Informal Only\* \_\_\_\_\_ (Date) \_\_\_\_\_  
Formal Only \_\_\_\_\_ (Date) \_\_\_\_\_

DEPARTMENT Human Services DIVISION Aging Services

CONTACT James McConnell TELEPHONE 248-3646

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

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

Aging Services Division seeks approval of a No-Cost Extension of federal grant number 0090AM0275/01 to continue the Linking Networks Project until June 30, 1989 (a 90-day extension). The project works with community service providers and hospitals to provide weekend crisis intervention services to elderly clients who inappropriately use hospital emergency services for nonmedical needs.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

**ACTION REQUESTED:**

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON 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.

## CONTRACT APPROVAL FORM

*(See instructions on reverse side)*

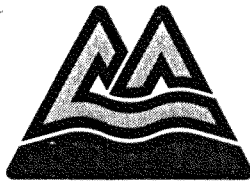
DHS #297-1 88-89

TYPE I		TYPE II	
<input type="checkbox"/> Professional Services under \$10,000		<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)	
<input type="checkbox"/> Revenue		<input type="checkbox"/> PCRB Contract	
<input checked="" type="checkbox"/> Grant Funding		<input type="checkbox"/> Maintenance Agreement	
<input type="checkbox"/> Intergovernmental Agreement		<input type="checkbox"/> Licensing Agreement	
Amendment to above, Number <u><del>102500</del> 102978</u> (Original Contract Amount _____)		Amendment to above, Number _____ (Original Contract Amount _____)	

Description of Contract No cost extension of the grant that funds the Linking Networks Project,  
a program to provide weekend crisis intervention services to elderly who inappropriately  
use hospital emergency services for nonmedical needs.

					m m d d v v			m m y y		y y	ACTION
--	--	--	--	--	-------------	--	--	---------	--	-----	--------

TRANSACTION CODE		P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE				VENDOR NAME										TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION						AMOUNT		INC/ DEC IND		
	102503	156	010	1710	AS80				REV.Code 2067-Linking Networks						\$ no additional				
															\$				
															\$				
															\$				



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
AGING SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 5TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3646

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  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy, Chair  
Board of County Commissioners

THROUGH: Duane Zussy, Director *Duane Zussy (M)*  
Department of Human Services

FROM: Jim McConnell, Director *JMcConnell*  
Aging Services Division *to come*

DATE: March 23, 1989

SUBJECT: Second No-Cost Extension of the Linking Networks Project

RECOMMENDATION: The Aging Services Division recommends that the Board of County Commissioners approve a second no-cost extension of the Linking Networks grant, from date of execution through June 30, 1989, received by Aging Services Division from the Administration on Aging, U.S. Department of Health and Human Services.

ANALYSIS: This federal grant, called the Linking Networks Project, was submitted with BCC approval in December, 1986 and grant funds were awarded to the County in September, 1987. It enables the Aging Services Division to work with hospitals and community service providers to set up a weekend crisis intervention program, a pool of on-call case managers, and a network of support services to help older people who inappropriately use hospital emergency rooms and other emergency services for nonmedical needs.

BACKGROUND: The purpose of the Linking Networks Project is to build upon existing systems developed by the community to respond to the emergency nonmedical needs of elderly Multnomah County residents. It provides crisis intervention services from 5:00 P.M. Friday through 12:00 A.M. each Monday.



Aging Services Division is requesting a second no-cost extension of the Linking Networks Project for the following reasons:

(1) Additional time is needed for completion of the program evaluation and final report of the Project to the Administration on Aging. Data is still being collected from the first extension that may influence the final outcome of the evaluation.

(2) Additional time is also needed to incorporate the Linking Networks Project into Aging Services Division's ongoing programs, as the planning and transition process currently underway will not be completed during the current Project period.

(3) This extension will facilitate a smooth transfer of the program into Protective Services at ASD July 1st, the beginning of the new fiscal year.

(4) This second no-cost extension will avoid any disruption in delivery of services to elderly clients.

Therefore, Aging Services Division requests that the Board of County Commissioners approve a second no-cost extension of the Linking Networks grant. This no-cost extension will require no new funds from the County.

SPECIAL NOTE:

The Administration on Aging has approved the request for the no-cost extension. However, administrative delays in processing the request at the Administration on Aging have delayed official notification of the approval to the County. A copy of the notification, faxed to the County, is included with this request.

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Office of Human Development Services  
FINANCIAL ASSISTANCE AWARD

SAI NUMBER:

PMS DOCUMENT NUMBER:

01 90AM027501

1. AWARDING OFFICE: AOA-MODEL PROJECT		2. ASSISTANCE TYPE GRANT	3. AWARD NO. 90AM0275/01	4. AMEND. NO. 2
5. TYPE AWARD: DEMONSTRATION		6. TYPE OF ACTION: EXTENSION & REVISION (*)		7. AWARD AUTHORITY 89-73 AS AMENDED TITLE I
8. BUDGET PERIOD: 09/01/87 THRU 06/30/89		9. PROJECT PERIOD: 09/01/87 THRU 06/30/89		10. CAT. NO.: 13.668
11. RECIPIENT ORGANIZATION: MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES AGING SERVICES DIVISION 426 S.W. STARK, 5TH FLOOR PORTLAND OR 97204 BETSY SKLOOT, DEPARTMENT DIRECTOR			12. PROJECT/PROGRAM TITLE PRIORITY AREA 1.3B-LINKING NETWORKS PROJECT OF THE LIVING AT HOME COALITION	
13. COUNTY: MULTNOMAH		14. CONGR. DIST.: 3	15. PRINCIPAL INVESTIGATOR OR PROGRAM DIRECTOR: JIM MCCONNELL	
16. APPROVED BUDGET:			17. AWARD COMPUTATION:	
PERSONNEL .....\$ 73,230			A. NON-FEDERAL SHARE .....\$ 140,255 48.3.	
FRINGE BENEFITS ..... 22,414			B. FEDERAL SHARE .....\$ 150,000 51.7.	
TRAVEL ..... 3,200			18. FEDERAL SHARE COMPUTATION:	
EQUIPMENT ..... 2,000			A. TOTAL FEDERAL SHARE .....\$ 150,000	
SUPPLIES ..... 3,000			B. UNOBLIGATED BALANCE FEDERAL SHARE .....\$ 0	
CONTRACTUAL ..... 0			C. FED. SHARE AWARDED THIS BUDGET PERIOD .....\$ 150,000	
OTHER ..... 178,728			19. AMOUNT AWARDED THIS ACTION: \$ - 0 -	
TOTAL DIRECT COSTS ..... 282,572			20. FEDERAL \$ AWARDED THIS PROJECT PERIOD:	
TOTAL INDIRECT COSTS CALCULATED .....\$ 7,683			21. AUTHORIZED TREATMENT OF PROGRAM INCOME ADDITIONAL COSTS	
AT * % OF \$ 0			22. APPLICANT EIN: 1936002309A7	
TOTAL IN-KIND CONTRIBUTIONS .....\$ 0			23. PAYEE EIN:	
TOTAL APPROVED BUDGET ► \$ 290,255			24. OBJECT CLASS: 41.45	

25. FINANCIAL INFORMATION:

ORGN	FED %	YRSUPT	PROG	APPROPRIATION	CAN NO.	NEW AMT.	UNOBLIG.	NONFED %
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26. REMARKS:

PAY CODE 1 - PAID BY THE DHHS PMS, SEE REVERSE FOR PAYMENT INFO.  
ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.  
\*THIS ACTION APPROVES GRANTEE'S REQUEST OF FEBRUARY 14, 1989 FOR A 90-DAY NO  
COST EXTENSION FROM 3/31/89 TO 6/30/89. IT ALSO REFLECTS A CHANGE IN BUDGET  
CATAGORIES DESCRIBED IN THE SAME LETTER.

RECEIVED

MAR 27 1989

AGING SERVICES DIVISION

27. SIGNATURE - HHS GRANTS OFFICER <i>for Vanuren Carter</i> MAR RET A. TOLSON		DATE: 3-15-89	28. SIGNATURE(S) CERTIFYING FUND AVAILABILITY <i>N/A</i>		DATE:
29. SIGNATURE AND TITLE - PROGRAM OFFICIAL(S) <i>Carol Fraser Fisk</i> CAROL FRASER FISK			DATE: 3/20/89 COMMISSIONER, AOA		



R-22

CITIZEN INVOLVEMENT OFFICE

MEETING SCHEDULE

Central Northeast Neighbors  
March 28, 1989 7:00 p.m.  
Rose City Park School  
2334 N.E. 57th Ave.

Neighbors West/Northwest  
March 30, 1989 7:00-10:00 p.m.  
Northwest Service Center, Community Rm.  
1819 N.W. Everett Street

East County Coordinating Committee (ECCCO)  
April 3, 1989 7:30 p.m. ESD Building,  
ESD Building, 220 S.E. 102nd Avenue

Southwest Neighborhood Information, Inc.  
April 5, 1989 7:00 p.m.  
7688 S.W. Capitol Highway

North Portland Citizens Committee  
April 18th (Time and place to be announced)

Southeast Uplift  
April 19, 1989 7:00 p.m.  
3534 SE Main, Fireside Room

County Visions Plenary Meeting  
To be scheduled in May  
Call CIC for information



+1/0903000000

Bulk Rate  
U.S. Postage  
PAID  
Permit No. 708  
Portland, OR

MULTNOMAH COUNTY OREGON  
CITIZEN INVOLVEMENT COMMITTEE  
2115 S.E. Multnomah, Room 215  
Portland, Oregon 97214

The Conduit is produced by the Multnomah County Citizen Involvement Committee (CIC). Its purpose is to share information among citizens and government. As a county-wide organization, the CIC encourages participation by residents of all cities in Multnomah County as well as the unincorporated areas. If you have suggestions or questions, or want to be added to the mailing list, please call 248-3450.

This special issue was produced by the CIC Strategic Planning Committee.

Sara Lomb, Chair  
Ben Buizien  
Dennis Payne  
Alex Pierce  
Martha White  
Jonathan Brown  
M.L. Holt, Staff  
Keith Loeffler, Staff

Cover graphic: John Miller  
Local Government Services Matrix:  
Merlin Reynolds  
Trends from information supplied by:  
Rebecca Black  
Michael Schultz

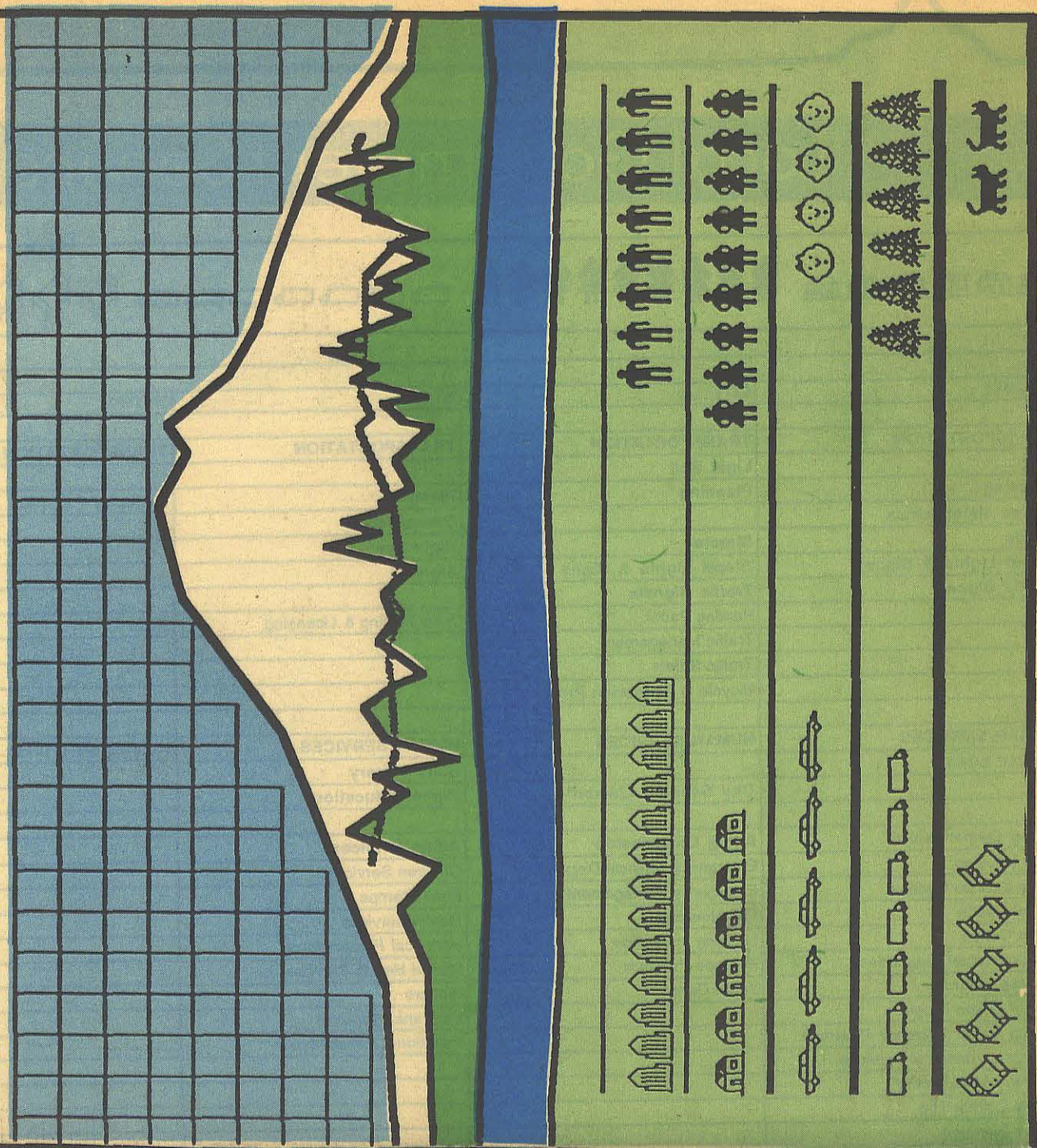
MULTNOMAH COUNTY  
PUBLISHED BY THE MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

MARCH, 1989

# CONDUIT

## Special Issue on Strategic Planning

### County Visions: the 1990's and beyond



MULTNOMAH COUNTY

# CONDUIT

## County Visions: 1990's & Beyond

"Strategic planning is a very rational process that reflects the assumption of a stable and linear future. Vision recognizes that the future is not predictable and that a changing world requires rational *and* intuitive thinking.

"Visioning is not goal setting. Goal setting has become obsolete because organizations can no longer assume a static environment. A rapidly changing world requires the creation of a vision that provides both direction and flexibility.

"Visioning focuses on community creation. The purpose of the vision is to create a context in which others can experience a sense of spirit and community with the organization. Strategic plans and goals present the means for achieving the vision. They direct actions. With changes in the environment, plans and goals can change while the vision will not."

Robert J. Holder  
Edwardsville, Illinois  
Futurist-January/February 1989

Strategic Planning is a vehicle for managing change.

Strategic Planning is being undertaken by governing bodies to manage a future that is increasingly uncertain.

Strategic Planning in the public sector focuses on the critical issues facing a community. It guides community leaders to determine a new sense of direction and to develop strategies for achieving goals.

The Strategic Planning process is a tool for preparing for the 1990's and beyond.

Multnomah County's planning process will identify the important issues confronting Multnomah County in the 1990's and beyond and allow the County to take a positive approach to the future.

Citizens play an important part in the Multnomah County Strategic Planning process. Citizens nominated by the Citizen Involvement Committee (CIC) are serving on the five Strategic Planning Functional Committees that are working with the Board of County Commissioners and County Managers to review County operations, develop issues and recommend strategies.

The CIC is hosting a series of County Visions meetings this Spring to enable citizens to participate in this process.

Subsequently, the citizens' responses will be compiled into a report to be presented to the Strategic Planning Functional Committee members and the Board of County Commissioners in May, 1989.

Please join Multnomah County and the Citizen Involvement Committee members and help chart the future of Multnomah County.

## What Is Your Vision for Multnomah County?



## Multnomah County: Thinking Strategically

### Philosophy of Strategic Planning

The major fundamental policy issues that will confront Multnomah County in the future can be foreseen and effectively responded to if those issues are identified at an early stage, if the costs and results of alternative approaches to them are evaluated, and if planned and coordinated programs are implemented. Failure to do so will result in recurrent crisis, poor management, and competing rather than complementary services.

### Benefits of Strategic Planning

Strategic Planning will provide the County with the ability to measure the success of policies and programs. With sufficient input from citizens, elected officials and department managers, it also will provide a clear picture of future needs and the results of policy decisions.

### What is a Strategic Issue?

Strategic issues represent fundamental policy questions regarding the services the County provides, the method by which they are provided, what they cost and how they are financed and managed. These issues are not current problems or crisis situations that require immediate response, nor can they be resolved quickly. Strategic issues are generally complex and require extended and careful study of a variety of alternatives before a resolution and action can be implemented.

### Strategic Planning in Multnomah County

In early 1988, the Board of County Commissioners reviewed the major issues facing the County and concluded that the budget planning process was inadequate. County Chair Gladys McCoy asked the staff to develop a plan to change the way the County plans its future. The staff then recommended that the Board of County Commissioners adopt Strategic Planning as the vehicle for County planning in the future.

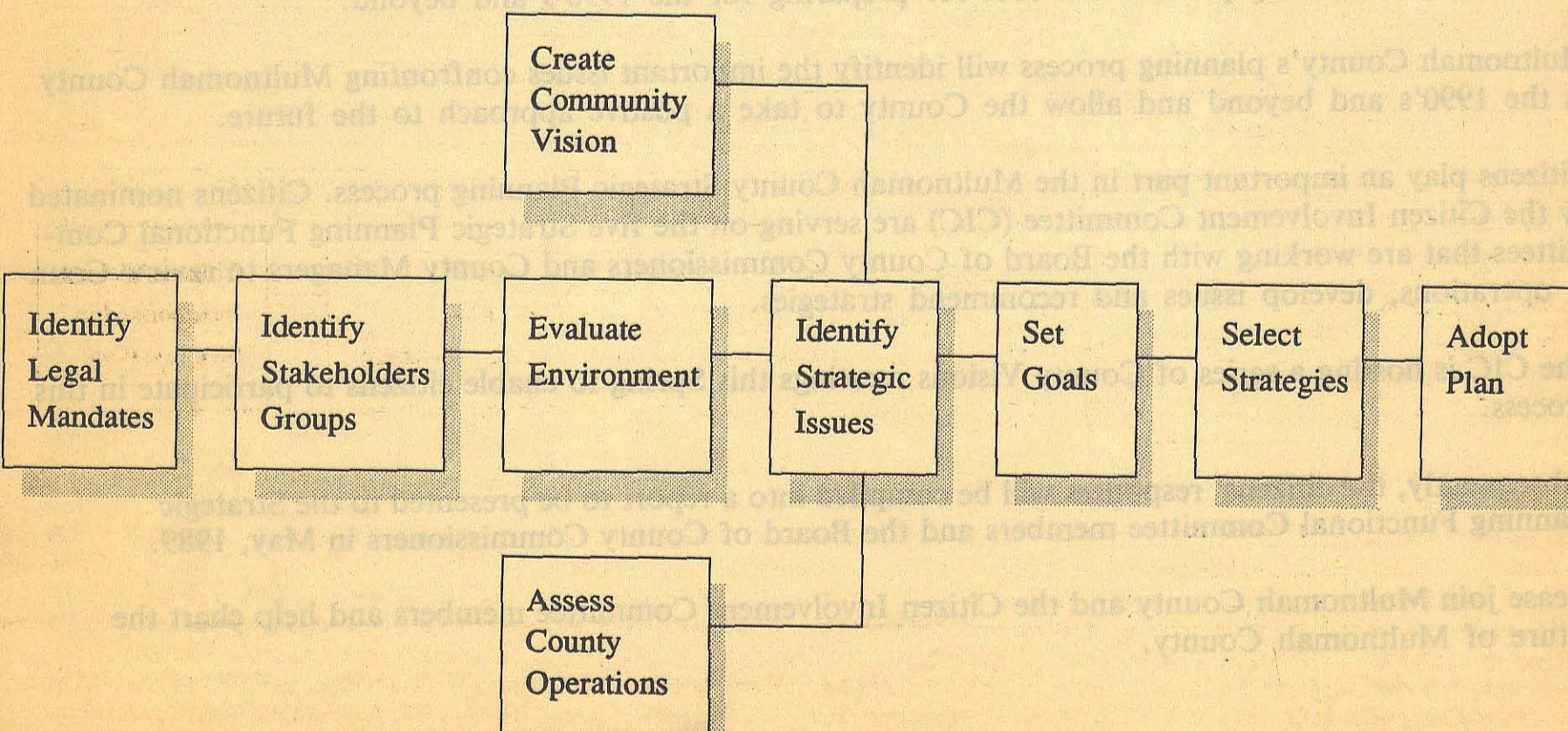
Strategic Planning for the 1990's and Beyond will become the County's primary policy making, program planning and budgeting tool.

The Strategic Planning process will examine the following questions: Who measures the County's success? What resources will be needed to do the job? What obstacles might arise and what plans will be made to deal with them? Who will be accountable? How will progress toward the goal be measured?

Multnomah County Strategic Planning will include three phases:

- Phase 1: Identify and prioritize the major issues facing the County in the next five years.
- Phase 2: Create an Operational Plan for achieving strategic goals over the first three years.
- Phase 3: Budget for the Operational Plan's first year.

### STRATEGY PLANNING PROCESS



## Local Government Services Matrix



COUNTY	CITY	STATE	METRO	SPECIAL DISTRICTS	TRI-MET
<b>TRANSPORTATION</b>	<b>TRANSPORTATION</b>	<b>TRANSPORTATION</b>	<b>TRANSPORTATION</b>	<b>TRANSPORTATION</b>	<b>TRANSPORTATION</b>
Planning	Light Rail	Planning	Regional Planning		Light Rail
Bridge Maintenance	Planning	Overpasses			Mass Transit Planning
Roads	Streets	Highways			
Street Lights & Signs	Street Lights & Signs	Signs			
Traffic Signals	Traffic Signals				
	Parking Patrol	Auto Testing & Licensing	Maps	Port of Portland	Public Transportation
	Traffic Management				
	Traffic Safety				
	Bicycle & Pedestrian Program				
<b>HUMAN SERVICES</b>	<b>HUMAN SERVICES</b>	<b>HUMAN SERVICES</b>	<b>HUMAN SERVICES</b>	<b>HUMAN SERVICES</b>	<b>HUMAN SERVICES</b>
County Library		State Library			
	City Schools Liaison*	Higher Education		School Districts	
				Community Colleges	
Aging Commission*	Aging Commission	Aging Services		M.E.S.D.*	
Adult Housing	Emergency Medical Dispatch	Children Services*			
Aging Service Centers	Emergency Management	Food Stamps			
Dental Health	Fair Housing*	Health Services			
Detox Center	Housing Inspection	Historical Preservation			
Developmental Disabilities	Refugee Program	Mental Health Services			
Disease Control	Youth Gangs	Welfare			
Drug Problem Program		Veterans Programs			
Driving Under Influence Program		Vocational Rehabilitation			
Emergency Medical Services					
Environmental Health*					
Family Counseling					
Family Planning					
Health Centers					
Housing Rehabilitation					
Immunization Clinics					
Juvenile Courts					
Medical Examiner					
Mental Disabilities					
Nursing Services					
Parenting Classes					
Public Guardian*					
Refugee Clinics					
Sanitation*					
School Mental Health					
Sexually Transmitted Diseases					
Women & Infants Program					
<b>CITIZEN PARTICIPATION</b>	<b>CITIZEN PARTICIPATION</b>	<b>CITIZEN PARTICIPATION</b>	<b>CITIZEN PARTICIPATION</b>	<b>CITIZEN PARTICIPATION</b>	<b>CITIZEN PARTICIPATION</b>
Citizen Advisory Boards	Citizen Advisory Boards	Citizen Advisory Boards	Citizen Advisory Boards	Citizen Advisory Boards	Citizen Advisory Boards
Planning Commission	Planning Commission				
Metropolitan Human Relations	MHRC				
Citizen Involvement Committee	Neighborhood Mediation Center	Policy Commissions			
Community Groups/Neighbor. Assoc.	Neighborhood Associations				
Office of Citizen Involvement	Office of Neighborhood Associations				
	Neighborhood District Offices				
	Youth Commission				
<b>JUSTICE SERVICES</b>	<b>JUSTICE SERVICES</b>	<b>JUSTICE SERVICES</b>	<b>JUSTICE SERVICES</b>	<b>JUSTICE SERVICES</b>	<b>JUSTICE SERVICES</b>
County Jails / Restitution Center		Prisons			
		Courts			
Sheriff Patrols	Police	State Police		School District Security	Public Trans. Security
Community Corrections*	Crime Prevention	Civil Rights Enforcement			
District Attorney		Attorney General			
River Patrol					
County Probation					

### Strategic Planning Functional Committees

#### HUMAN SERVICES

Pauline Anderson  
Jeff Lewis  
Doug Montgomery  
Lorraine Santos  
Tom Zelinka  
Duane Zussy  
Linda Crum

#### GENERAL GOVERNMENT

Gladys McCoy  
Caroline Miller  
Phyllis Cole  
Terry McCall  
Joe Deviaeminck  
Ned Look  
Bud Farm

#### ENVIRONMENTAL SERVICES

Paul Yarborough  
Sheila Driscoll  
Dick Feeney  
Nancy Loughmiller  
Ed Washington

#### JUSTICE SERVICES

Gretchen Kafoury  
John Angell  
Fred Pearce  
Michael Schrunck  
Tanna Reynolds  
Pat Brothers  
Roosevelt Robinson  
Gary Pearlstein  
Kurt Engelstad

#### SUPPORT SERVICES

Rick Bauman  
Linda Alexander  
Paul Eisenberg  
John Frewing  
Robert Gaudin  
Thomas Wright  
James Dusevoir



## Multnomah County's Future:

### Trends

#### Population and Demographics

##### Increasing Trends

- Suburban population growth
- Population aging
- Minority population growth
- Immigrant population
- Growth of pre-retirement age groups
- Births to unwed mothers
- Urban poverty
- Female-headed households/non-family households

##### Decreasing Trends

- Rate of population growth
- Youth population
- Population of inner-city areas
- Family and household size

#### Employment

##### Increasing Trends

- Small and medium sized businesses
- Tourism
- Public and private sector cooperation
- Employer involvement in child/health care issues
- Women/minorities/immigrants in work force
- Pressure for early retirement
- High technology in workplace
- Jobs for skilled/professional labor
- Service sector jobs

##### Decreasing Trends

- Large manufacturing plants
- Employability of high school graduates
- Unemployment rate
- Jobs for unskilled/less educated workers

#### Law Enforcement

##### Increasing Trends

- Extortion/assault arrests
- Larceny/motor vehicle/vandalism/forgery arrests
- Behavioral crimes arrests
- Adult arrests
- "Crime cycle" (shorter sentences/repeat offenders)
- Community and citizen involvement
- Jail beds

##### Decreasing Trends

- Crimes against people
- Crimes against property
- Burglary/arson/fraud/embezzlement arrests
- Juvenile arrests

#### Land Use and Natural Resources

##### Increasing Trends

- Pollution of ground water
- Stricter waste management regulations
- Land use planning
- Citizen preservation efforts
- Pressure for tourism/recreation

##### Decreasing Trends

- Natural resources
- Available funds

#### Health/Human Services

##### Increasing Trends

- Demand for elderly health care
- Reorganization of health care systems
- AIDS crisis
- Children in crisis — poverty/abuse/drug issues
- Drug and alcohol treatment services
- Mental health counseling services
- Decentralization of health care systems

##### Decreasing Trends

- Youth population
- Birth rate
- Family and household size

#### Transportation

##### Increasing Trends

- Regional transportation corridors
- Bus concentration in densely populated areas
- Light rail extensions
- Mass transit marketing efforts
- Flex-time work schedules/parking management
- Deterioration of road systems
- Rush hour congestion

##### Decreasing Trends

- Single-occupant trips
- Highway construction
- Road maintenance/construction of new roads

## What do we know?

#### DEPARTMENT OF HUMAN RESOURCES

Responsible for promoting the health and well being of the community through mental and physical health programs, disease analysis and surveillance, and social services for the handicapped, aged and indigent.

#### DEPARTMENT OF JUSTICE SERVICES

Responsible for policing and judicial processes within the County through provision of services for Public Safety, Juvenile Court, District Attorney, County Jails and Corrections, Metropolitan Public Defender and Medical Examiner.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

Responsible for land use and transportation planning, road and bridge maintenance, parks and recreational operations, animal and insect control, management of the Multnomah County Exposition Center, and facility maintenance.

#### DEPARTMENT OF GENERAL SERVICES

Responsible for treasury functions, the internal management of finance, planning and budget, personnel, labor negotiations, data processing, risk management, and legal matters. Also responsible for purchasing, coordinating multi-governmental activities, elections, and assessment and taxation.

#### DISTRICT ATTORNEY

Responsible for prosecution of crimes that occur in Multnomah County, for representing the State in cases on behalf of dependent and delinquent juveniles and in enforcement of financial support orders for children, and for administration of the Victims Assistance Program.

#### AUDITOR

Responsible for conducting independent audits of all facets of County government operations and financial affairs to promote effective and prudent use of the public assets.

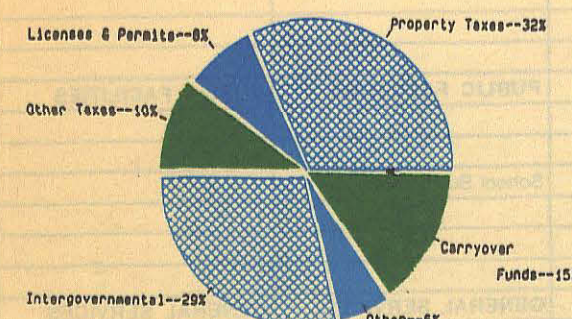
#### SHERIFF

Responsible for law enforcement, management of detention facilities, civil processes, tax title, and the alarm ordinance.

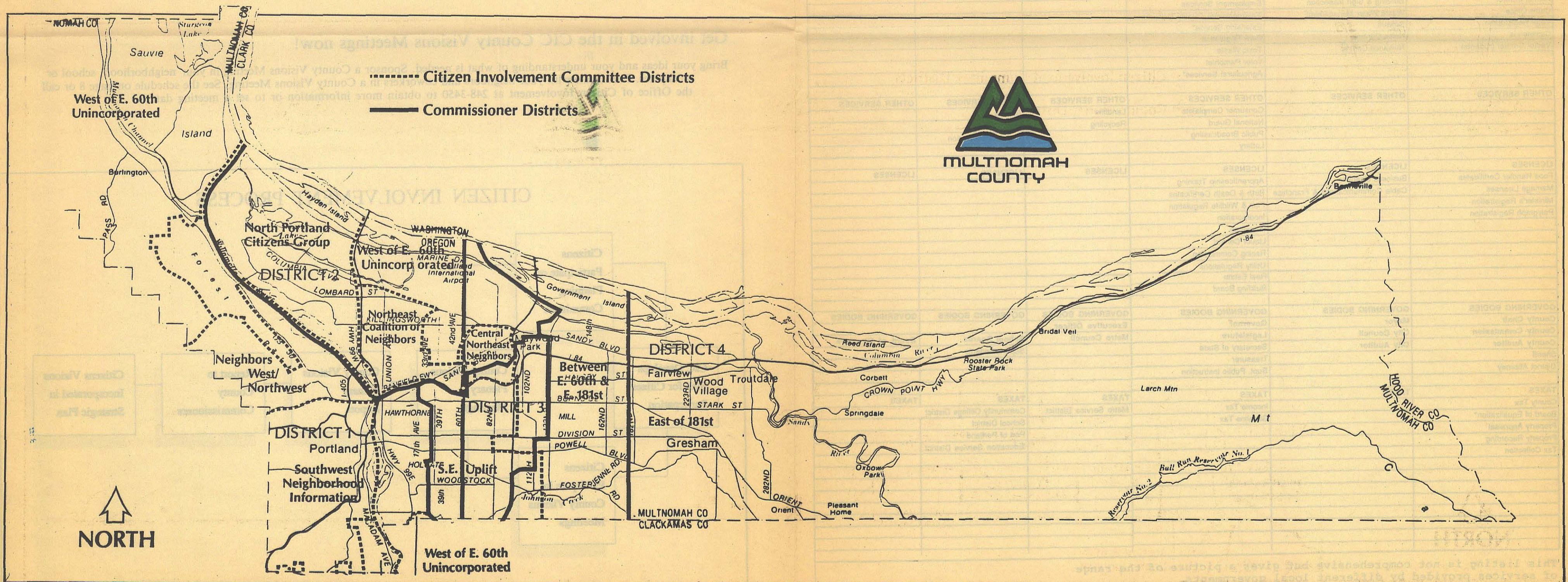
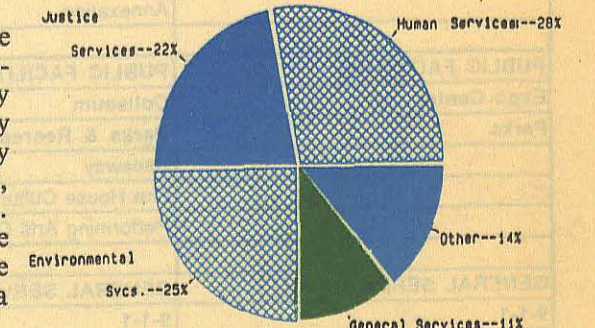
#### NONDEPARTMENTAL PROGRAMS

Functions which are outside the scope of the four departments, including the County Chair, the Board of County Commissioners, the County Auditor, Citizen Involvement, and a number of special funds. Financial support to outside organizations such as the library is also categorized as a nondepartmental activity.

MULTNOMAH COUNTY  
1988 - 1989 REVENUES  
(\$234,052,000)

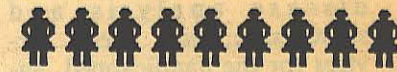
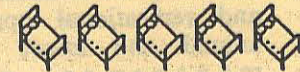
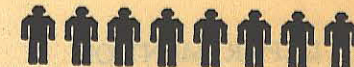


MULTNOMAH COUNTY  
1988 - 1989 EXPENDITURES  
(\$256,446,000)





# Local Government Services Matrix



COUNTY	CITY	STATE	METRO	SPECIAL DISTRICTS	TRI-MET
<b>PLANNING &amp; COMMUNITY DEVELOPMENT</b>					
Community Development	Community Development	Economic Development	PLANNING & COMMUNITY DEVELOPMENT		
Planning	Planning				
Zoning	Zoning				
Permits	Permits				
	Land Use Hearings	Land Conservation & Development	Urban Growth Boundary Management		
	Code Appeal Hearings	Boundary Commission			
	Portland Development Commission				
	Annexation				
<b>PUBLIC FACILITIES</b>					
Expo Center	Coliseum		Convention Center		PUBLIC FACILITIES
Parks	Parks & Recreation	Parks & Recreation	Zoo		
	Raceway	State Fairgrounds		School Buildings	
	Fire House Cultural Center				
	Performing Arts Center				
<b>GENERAL SERVICES</b>					
9-1-1	9-1-1				GENERAL SERVICES
	Fire Protection	Fire Protection		Fire Protection	
	Water			Water	
Animal Control	Building & Sign Inspection	Employment Services			
Cable Office	Waste Water Management	Environmental Quality Department			
Voter Registration	Sewers	Extension Service*			
Cemeteries	Noise Control	Bank Regulation			
Vector Control (rodents)	Nuisance Control	Toxic Waste			
		Voter Pamphlet			
		Agricultural Services*			
<b>OTHER SERVICES</b>					
	OTHER SERVICES	OTHER SERVICES	OTHER SERVICES	OTHER SERVICES	OTHER SERVICES
		Consumer Complaints	Landfills	Sewers	
		National Guard	Recycling	Water Districts	
		Public Broadcasting		Soil & Conservation	
		Lottery			
<b>LICENSES</b>					
Food Handler Certificates	Business Licenses	LICENSES	LICENSES	LICENSES	LICENSES
Marriage Licenses	Cable Communications & Franchise	Apprenticeship Training			
Minister's Registration		Birth & Death Certificates			
Polygraph Registration		Fish & Wildlife Regulation			
		Incorporation			
		Insurance			
		Liquor Control			
		Racing Commission			
		Utility Regulations			
		Real Estate			
		Building Board			
<b>GOVERNING BODIES</b>					
County Chair	Mayor	GOVERNING BODIES	GOVERNING BODIES	GOVERNING BODIES	GOVERNING BODIES
County Commission	City Council	Governor	Executive Officer		
County Auditor	City Auditor	Legislature	Metro Council	School Boards	Board of Directors
Sheriff		Secretary of State		Superintendents	
District Attorney		Treasurer			
		Supt. Public Instruction			
<b>TAXES</b>					
County Tax	TAXES	TAXES	TAXES	TAXES	TAXES
Board of Equalization*		Income Tax	Metro Service District	Community College District	
Property Appraisal		Gasoline Tax		School District	
Property Recording				Port of Portland	
Tax Collection				Education Service District	

This listing is not comprehensive but gives a picture of the range of services provided by different local governments.

# County Citizens: Visualizing Our Future

As citizens of Multnomah County, we are stakeholders in the future of our county. Citizens provide citizen values for strategic planning. Citizens provide citizen visions for life in Multnomah County. Without your values and visions to describe what kind of community we want to live in, the Multnomah County Strategic Plan will not become a living document with potential for influencing decisions in the 1990's and beyond.

If it were somehow possible to directly compile citizen values and create a composite reflecting the values of all residents, that is what we would like to do. And if this were the Star Trek world of the 24th Century, we probably could. But this is still the 20th Century and we are stuck with our crude 20th Century methods such as meetings, questionnaires, newspapers and newsletters. And we are going to use all of them to involve you in this important process.

## What you can do...

**Inform yourself about what local government does now.**

The Local Government Services Matrix on pages 6 and 7 will give you a start. It shows what services county, city and state governments provide. Also see page 5 for County revenue — where it comes from, where it goes, and what services it currently provides.

**Inform yourself about the changing environment.**

What will be happening with the economy, with the population and with the environment in the 1990's and beyond? How will these changes affect our community? A summary of major trends is provided on pages 4 and 5. How do you think local government should respond to these trends? What do you see as the major strategic decisions facing Multnomah County in the 1990's and beyond? What is the future of our community?

**Get involved in the CIC County Visions Meetings now!**

Bring your ideas and your understanding of what is needed. Sponsor a County Visions Meeting in your neighborhood, school or workplace. Participate with your neighbors and coworkers in a County Visions Meeting. See the schedule on page 8 or call the Office of Citizen Involvement at 248-3450 to obtain more information or to set a meeting date.

## CITIZEN INVOLVEMENT PROCESS

