

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 10 - 14, 1989

Tuesday, July 11, 1989 - 9:30 AM - Planning Items . . . Page 2

Tuesday, July 11, 1989 - 1:30 PM - Informal Meeting . . Page 3

Wednesday, July 12, 1989 - 8:00 AM - Policy Development Committee
- World Trade Center II, Riverview Room, 121 SW Salmon
Agenda: DES considerations, CIC visioning report, planning
structure for the new committee

Thursday, July 13, 1989 - 9:30 AM - Formal. Page 4

Tuesday, July 11, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of June 12, 1989, reported to the Board for acknowledgement by the County Chair:

- CS 6-89 Deny application as presented; approve, subject to conditions, change in zone designation from SC, HR-1 and MR-3, to SC, C-S, community service, HR-1, C-S, community service and MR-3, C-S, community service, all for the northerly 585 feet of the described property to allow its development with a governmental office complex, all for property at 12710 SE Division Street
- LD 4-89 Approve, subject to conditions, requested two-lot land division, to create lots of 283,270 and 115,500 square feet in an MR-4 zoning district, for property located at 20255 NE Halsey Street
- C 2-89 Deny request to change name of street segments known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lachenvier Circle; Approve change of name to NE Lachenvier Lane for two of three street segments noted, namely NE 215th Avenue and NE Shaver Street. Retain NE 216th Avenue as shown; Decision to approve street name to NE Lachenvier Lane for NE 215th Avenue and NE Shaver Street does not preclude change to NE Lachenvier Circle in the future (including NE 216th Avenue) if conditions change which qualifies the three street segments to be called "Circle"

OTHER ITEMS FOR BOARD REVIEW

- RB 1-89 Resolution in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Imperial Manufacturing Company for property located at NE 194th Avenue and NE San Rafael Street
- HV 1-89 Major and Minor Variances at 13808 SE Raymond - This item was before the Board on June 6, 1989, and continued to this date at the request of the applicant.

Tuesday, July 11, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Broadway/Burnside Bridges Mechanical and
Electrical Renovations
2. Work Session, Library - Mike Dolan
3. Informal Review of Formal Agenda of July 13

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, July 13, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- APP
GK-m
PA-2nd
- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Package Store, Change of Ownership: Troy's Seafood Markets, 11130 SE Powell Blvd.; David's Market (Plaid Pantry #85), 12217 SE Foster

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting deed for public road from Ethel A. Flahaut on Tumalt Road 89-152
- C-3 Order accepting a Grant of Easement from Gerald L. Cogan, Zadell Cogan and Eugene C. Skourtes for road purposes on SE 133rd Avenue 89-153

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- APP
- R-4 In the matter of the appointment of Michael Schultz, Mary Schick and Carol Canning to the Citizen Involvement Committee, term expiring April, 1991
- R-5 In the matter of the appointment of Sally Speer and Robert J. Tepper to the Community Corrections Advisory Committee, term expiring July, 1990

DEPARTMENT OF JUSTICE SERVICES

- APP
- R-6 In the matter of ratification of an intergovernmental agreement between the City of Portland and Multnomah County Community Corrections, for the City to provide funds (not to exceed \$35,000) and transferring position of Community Project Crew Leader, for the supervision of community service work crews and projects as part of the Community Corrections Alternative Community Service Program

- R-12 Order Upholding Decision of Merit System Civil Service Commission, in the Matter of the Appeal of Officer Thomas H. Wayne regarding promotion to Corrections Sergeant

ORDINANCES - NONDEPARTMENTAL

#620

R-13 Second Reading - An Ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services (relating to the functions of the Department of Justice Services)

R-14 Second Reading - An Ordinance amending Multnomah County Code Chapter 2.20, relating to Justice Services (Creates Office of Justice Planning & Budget)

#621

R-15 Second Reading - An Ordinance amending Multnomah County Code 2.30.010, relating to definitions

#622

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

0500C.5-10

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 7-13-89

Agenda Item #	Motion	Second	APP/NOT APP	
<u>C-1 ✓</u>	<u>GK</u>	<u>PA</u>	<u>App</u>	
<u>C-2 ✓</u>	<u>✓</u>	<u>✓</u>	<u>✓</u>	
<u>C-3 ✓</u>	<u>✓</u>	<u>✓</u>	<u>✓</u>	
<u>R-4 ✓</u>	<u>PA</u>	<u>SK</u>	<u>App</u>	
<u>R-5 ✓</u>	<u>✓</u>	<u>✓</u>	<u>✓</u>	
<u>R-6 ✓</u>	<u>GK</u>	<u>PA</u>	<u>App</u>	
<u>R-7 ✓</u>	<u>PA</u>	<u>GK</u>	<u>App</u>	1st Reading
<u>R-8 ✓</u>	<u>PA</u>	<u>GK</u>	<u>App</u>	1st Reading
<u>R-9 ✓</u>	<u>PA</u>	<u>GK</u>	<u>App</u>	1st Reading
<u>R-10 ✓</u>	<u>PA</u>	<u>GK</u>	<u>App</u>	
<u>R-11 ✓</u>	<u>RB</u>	<u>GK</u>	<u>App</u>	Holdover (no date set)
<u>R-12 ✓</u>	<u>GK</u>	<u>PA</u>	<u>App</u>	
<u>R-13 ✓</u>	<u>RB</u>	<u>GK PA</u>	<u>App</u>	2nd Reading Chair - votes no
<u>R-14 ✓</u>	<u>RB</u>	<u>GK</u>	<u>App</u>	2nd Reading Chair votes no

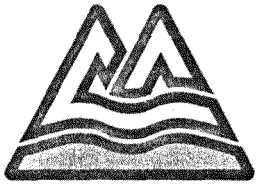
Jim Olney

Associated Builders &
Contractors, Inc.

4815 SW Macadam
Port. Or.

241-4921

ON R-78, 9



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

Discussion regarding unanimous consent items)

Commissioner Bauman asked if there was a policy on the use of unanimous consent, as it has been being used frequently.

Commissioner McCoy stated that this is for emergency use to meet a deadline.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Board of Commissioners
County Counsel

July 13, 1989

Welcome to Commissioner Kelley)

Commissioner McCoy at this time welcomed new Commissioner Kelley to the Board, and look forward to working with her for remainder of her term.

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89
Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 7-13-89 ^{Wm}
~~6-29-89~~ _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bill Vandever

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

Application for a PACKAGE STORE (change of ownership) license renewal for the Troy's Seafood Market; applicants Jerry Wayne Marlow, John A. Fought, Jr., and Christopher H. Fought, with recommendation for approval.

(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 CONSENT AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Robert G. Skipper

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 Sheriff's Office

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

ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT G. SKIPPER
Sheriff

DATE: June 20, 1989

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store (change of ownership) liquor license renewal for the Troy's Seafood Market. The applicant(s) Jerry Wayne Marlow, John A. Fought, Jr., and Christopher H. Fought, have no significant criminal record and I recommend that the application be approved.

RGS/slr/15-AINT

Attachment

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 19690

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- | | |
|---|--|
| <input type="checkbox"/> DISPENSER, CLASS A | <input type="checkbox"/> Add Partner |
| <input type="checkbox"/> DISPENSER, CLASS B | <input type="checkbox"/> Additional Privilege |
| <input type="checkbox"/> DISPENSER, CLASS C | <input type="checkbox"/> Change Location |
| <input checked="" type="checkbox"/> PACKAGE STORE | <input checked="" type="checkbox"/> Change Ownership |
| <input type="checkbox"/> RESTAURANT | <input type="checkbox"/> Change of Privilege |
| <input type="checkbox"/> RETAIL MALT BEVERAGE | <input type="checkbox"/> Greater Privilege |
| <input type="checkbox"/> SEASONAL DISPENSER | <input type="checkbox"/> Lesser Privilege |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE | <input type="checkbox"/> New Outlet |
| <input type="checkbox"/> WINERY | <input type="checkbox"/> Other |

OTHER: _____

(THIS SPACE IS FOR CITY OR COUNTY USE)

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah
(Name of City or County)RECOMMENDS THAT THIS LICENSE BE: GRANTED XDATE July 13, 1989 DENIED _____BY Gladys M. [Signature]
(Signature)TITLE County Chair

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

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

- 1) Troy's Seafood Company 2) _____
3) _____ 4) _____
5) _____ 6) _____

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

2. Present Trade Name Troy's Seafood Markets3. New Trade Name Troy's Seafood Markets Year filed 1989
with Corporation Commissioner4. Premises address 11130 S.E. Powell Blvd, Portland Multnomah Oregon 97226
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address 11130 S.E. Powell Blvd, Portland Oregon 97226
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)6. Was premises previously licensed by OLCC? Yes X No _____ Year 19887. If yes, to whom: Lorraine K. Troy, Troy's Custom Smoking Co. Type of license: Package Store8. Will you have a manager: Yes X No _____ Name _____
(Manager must fill out Individual History)9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes X No _____10. What is the local governing body where your premises is located? Portland, Multnomah
(Name of City or County)11. OLCC representative making investigation may contact: Chris Fought
(Name)

720 S.W. Washington Suite 710, Portland, OR 226-7188
(Address) 97205 (Tel. No. — home, business, message)

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

DATE 5-22-89

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

- 1) [Signature] PRESIDENT
2) _____
3) _____
4) _____
5) _____
6) _____

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89
Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 7-13-89 wnv
6-29-89
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bill Vandever

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

Application for a PACKAGE STORE (change of ownership) license renewal for the David's Market (Plaid Pantry #85), 12217 SE Foster; applicant David Tae Joon Lee with recommendation for approval.

(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 _____ CONSENT AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Robert G. Skipper

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 Sheriff's Office

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

ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT G. SKIPPER
Sheriff

DATE: June 16, 1989

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the package store (change of ownership) liquor license renewal for the David's Market (Plaid Pantry #85), 12217 SE Foster, Portland, Oregon. The applicant David Tae Joon Lee has no criminal record and I recommend that the application be approved.

EH/ej1/13-AINT

Attachment

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 20536

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- | | |
|---|--|
| <input type="checkbox"/> DISPENSER, CLASS A | <input type="checkbox"/> Add Partner |
| <input type="checkbox"/> DISPENSER, CLASS B | <input type="checkbox"/> Additional Privilege |
| <input type="checkbox"/> DISPENSER, CLASS C | <input type="checkbox"/> Change Location |
| <input checked="" type="checkbox"/> PACKAGE STORE | <input checked="" type="checkbox"/> Change Ownership |
| <input type="checkbox"/> RESTAURANT | <input type="checkbox"/> Change of Privilege |
| <input type="checkbox"/> RETAIL MALT BEVERAGE | <input type="checkbox"/> Greater Privilege |
| <input type="checkbox"/> SEASONAL DISPENSER | <input type="checkbox"/> Lesser Privilege |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE | <input type="checkbox"/> New Outlet |
| <input type="checkbox"/> WINERY | <input type="checkbox"/> Other |

OTHER: _____

APR 5 1989

LICENSE DIVISION

(THIS SPACE IS FOR CITY OR COUNTY USE)

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah

(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED XDATE July 13, 1989

DENIED _____

BY Gladyce McCarty

(Signature)

TITLE County Chair

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

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

1) David Tae Joon Lee

2) _____

3) _____

4) _____

5) _____

6) _____

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

2. Present Trade Name #85 Plaid Pantry3. New Trade Name David's MarketYear filed 1989

with Corporation Commissioner

4. Premises address 12217 S.E. Foster Rd., Portland, Multnomah, Oregon 97236

(Number, Street, Rural Route)

(City)

(County)

(State)

(Zip)

5. Business mailing address 12217 S.E. Foster Rd., Portland, Oregon 97236

(P.O. Box, Number, Street, Rural Route)

(City)

(State)

(Zip)

6. Was premises previously licensed by OLCC? Yes x No _____ Year 19897. If yes, to whom: Plaid Pantry Markets, Inc. Type of license: P/S8. Will you have a manager: Yes _____ No X Name _____

(Manager must fill out Individual History)

9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No X10. What is the local governing body where your premises is located? Portland/Multnomah

(Name of City or County)

11. OLCC representative making investigation may contact: David Tae Joon Lee

(Name)

8940 S.W. Hamlet, Tigard, Oregon 97223 503-639-9884

(Address)

(Tel. No. — home, business, message)

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

DATE 3/15/89

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

1) David Tae Joon Lee

DAVID TAEJOON LEE

2) _____

3) _____

4) _____

5) _____

6) _____

Original —
Local Government

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89
Agenda No. C-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: DEED/ORDER FOR ROAD PURPOSES

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DNB*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

TUMALT ROAD/ITEM NO. 89-151

Deed from Ethel A. Flahaut for public road purposes.

Order Accepting Deed conveying property for public road purposes.

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 DEED/ORDER/EXHIBIT "A" 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/1144W

89-152

1989 JUL -3 PM 4:30
CLERK OF
COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

July 13, 1989

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Deed from Ethel A. Flahuaut for Road Purposes on
Tumalt Road N'ly of Columbia River Highway, ITEM #89-151

Order #89-152

C-2

ORDER AND DEED TO BE RECORDED



08-17-89

0001

67411

67412

*

88.902

A

July 13, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Deed From Ethel A. Flahuaut for Road Purposes on
Tumalt Road N'ly of Columbia River Highway, ITEM #89-151

Order #89-152

C-2

ORDER AND DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1989 SEP -1 AM 11:03

MULTNOMAH COUNTY
OREGON

July 13, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Deed from Ethel A. Flahuaut for Road Purposes on
Tumalt Road N'y of Columbia River Highway, ITEM #89-151

Order #89-152

C-2

ORDER AND DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 AUG 11 AM 11:39

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89
Agenda No. C-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only ☒ _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

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

BRIEF SUMMARY

89-153

S.E. 133rd AVENUE/COUNTY ROAD NO. 1550/ITEM 88-223

Deed for Road purposes from Gerald L. Cogan, Zadell Cogan, Eugene C. Skourtes.
Order Accepting a Grant of Easement for county road purposes.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

BOARD OF
COUNTY COMMISSIONERS
1989 JUL -3 PM 4:31
MULTNOMAH COUNTY
OREGON

Other DEED/ORDER/EXHIBIT "A" 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.

July 13, 1989

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Grant of Easement from Gerald L. Cogan, Zadell Cogan and Eugene C. Skourtes for Road Purposes at S.E. 133RD Avenue For a County Road, County Road No. 1550 (N. of S.E. Stark Street), Item 88-223

Order #89-153

67409

C-3

67410

ORDER AND DEED TO BE RECORDED

1989 AUG 15 PM 3:53
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

Em Burns

08-17-89

\$ 0.001

67409

67410

*

88892

A

July 13, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Grant of Easement from Gerald L. Cogan, Zadell Cogan and Eugene C. Skourtes for Road Purposes at S.E. 133rd Avenue for a County Road, County Road No. 1550 (N. of S.E. Stark Street), Item 88-223

Order #89-153

C-3

ORDER AND DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1989 SEP -1 AM 11:03

MULTNOMAH COUNTY
OREGON

July 13, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

Order Accepting Grant of Easement from Gerald L. Cogan, Zadell Cogan and Eugene C. Skourtes for Road Purposes at S.E. 133rd Avenue for a County Road, County Road No. 1550 (N. of S.E. Stark Street), Item 88-23

Order #89-153

C-3

ORDER AND DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 AUG 11 AM 11:39

MULTNOMAH COUNTY
OREGON

July 13, 1989

In the matter of the appointment of Michael)
Schultz, Mary Schick and Carol Canning to the)
Citizen Involvement Committee, term expiring)
April, 1991 R-4)

Commissioner McCoy thanked Carol Canning, who was present,
for volunteering her services.

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

ORDERED that said appointment(s) be confirmed.

DATE SUBMITTED 7/6/89

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. 2-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments

Informal Only* _____

(Date)

Formal Only 7/13/89

(Date)

DEPARTMENT Nondepartmental

DIVISION County Chair's Office

CONTACT Judy Boyer

TELEPHONE 248-3308

*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.

Appointment of Michael Schultz, Mary Schick and Carol Canning to the Citizen Involvement Committee. Terms expire 4/91.

(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: Gladys McCay

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.

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

Name of Nominating Group Sauvie Is Grange

Section I

Name Mary G Schick Address 16525 NW Gillihan
City Portland State Or Zip 97231 Phone: Wk 621-3316 Hm Same

Is your residence located in Multnomah County? Yes ☒ No ☐

Section II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee? Because I enjoy being involved and I feel I can do a good job of representing the area. I grew up in NW Portland but now live on Sauvie Island so have knowledge of both urban and rural concerns.

Section III

Please list three volunteer/civic activities.

Name of Organization	Dates	Responsibilities
<u>Tri Co Farm Fresh Foods on board bus</u>	<u></u>	<u>Secretary - 4 yrs ago Pres</u>
<u>Sauvie Is Busters</u>	<u>New group</u>	<u>Secretary</u>
<u>Mult Co Planning Co</u>	<u>4 yrs ending 1984</u>	<u></u>
<u>NW Valley Horticultural Soc</u>	<u></u>	<u>Chair Vegetable day</u>
<u>West Hills Is. Neighbors</u>	<u>1980-81</u>	<u>Board member</u>

Section IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee.

George Douglas 621-3429
Leo Widerman 23

UNITED WAY

APR 25 1989

RECEIVED

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

Name of Nominating Group United Way of the Columbia Willamette

Section I

Name Michael Schultz Address 2714 N.E. Bryce Street

City Portland State OR Zip 97214 Phone: Wk 226/9358 Hm 288/3013

Is your residence located in Multnomah County? Yes x No

Section II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

I maintain a strong personal as well as professional interest in the area of community development and planning. I am an advocate of citizen/volunteer participation in community decision-making. Provide a linkage between the CIC and

the Community Organization & Planning Division of the United Way.

Section III

Please list three volunteer/civic activities.

Name of Organization	Dates	Responsibilities
JOB Opportunity Bank	1/88-present	Board Member (secretary)
CIC Multnomah Co. Strategic Planning process	Jan. - March 1989	
Refugee Center of Clark Co.	3/1987-12/1988	Board Member

Section IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee.

Don Ballinger, Senior Vice President, United Way Columbia Willamette 228-9131
Victor Merced, Executive Director, Oregon Council Hispanic Advancement 228-4131

Section V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee.

None that I am aware of.

Section VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

Birth Date: Month 12 Day 09 Year 53 Sex: Female Male X

Ethnic Origin: Asian Black Hispanic
Native American White X

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

Signature Michael Schultz Date April 27, 1989

10:INTEREST.FRM

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases, announcing appointments.

Name of Nominating Group Neighbors West Northwest

Section I

Name Carol Canning Address 13838 N.W. Riverview Drive

City Portland State Oregon Zip 97231 Phone: Wk Hm 286-9534

Is your residence located in Multnomah County? Yes X No

Section II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee? To further my interest in community service
and share my experience from Neighborhood Associations.

Section III

Please list three volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Linnton Neighborhood Association	1985-to present	Board Executive
Linnton Community Center	1985 to present	Volunteer
Linnton Land Use Plan	1987 to present	Coordinator

Section IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee.

Joan Chase -Director of Linnton Community Center-10614 NW St.Helens Rd. Portland,Or. 97231

Susan Chandler-Director of Development for Volunteers of America

and former Director of Neighbors North

537 SE Alder Portland, Oregon 97214 235-8655

Section V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee.

None

Section VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

Birth Date: Month 2 Day 13 Year 1951 Sex: Female x Male

Ethnic Origin: Asian Black Hispanic
Native American White x

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

Signature Carol A. Berry Date May 16, 1969

July 13, 1989

In the matter of the appointment of Sally Speer)
and Robert J. Tepper to the Community Corrections)
Advisory Committee, term expiring July, 1990)
R-5)

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

ORDERED that said appointment(s) be confirmed.

DATE SUBMITTED 7/6/89

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments

Informal Only* _____
(Date)

Formal Only 7/13/89
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Judy Boyer TELEPHONE 248-3308

*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.

Appointment of Sally Speer and Robert J. Tepper to the Community Corrections Advisory Committee. Terms expire 7/90

(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 _____

BOARD OF
COUNTY COMMISSIONERS
1989 JUL -3 PM 4:32
HILLMAN COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Shadep McCarty

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

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

~~Multnomah County Community Corrections Advisory Committee~~

B. Name Sally Speer

Address 2814 NE 39th

City Portland State OR. Zip 97212

Do you live in _____ unincorporated Multnomah County or X a city within Multnomah County.

Home Phone 284-5887

C. Current Employer North Clackamas County Chamber of Commerce

Address 15010 SE McLoughlin

City Milwaukie State OR Zip 97267

Your Job Title Executive Director

Work Phone 654-7777 (Ext) _____

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

D. Previous Employers _____ Dates _____ Job Title _____

Library Assoc. of Portland 11/85-5/86 Public Inform. Coord.

Albertina Kerr Centers For Children 9/80-10/85 Dir. Community Relations

Cascade Council Camp Fire 3/75-8/80 Dir. Program Services

CONTACT: Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

<u>Name of Organization</u>	<u>Dates</u>	<u>Responsibilities</u>
<u>Economic Development Marketing Com.</u>	<u>present</u>	<u>direction for marketing area</u>
<u>Rotary International</u>	<u>present</u>	
<u>Oregon Tourism Alliance-Marketing Com.</u>	<u>present</u>	<u>Clackamas County Rep.</u>

F. Please list all post-secondary school education.

<u>Name of School</u>	<u>Dates</u>	<u>Degree/Course of Study</u>
<u>Portland State University</u>	<u>on-going special classes</u>	
<u>Loretto Heights College</u>	<u>9/66-5/69</u>	<u>BA English</u>

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

George Van Burgen 2336 SE Washington Milwaukie, OR 659-4440

Dorothy Palmer 7637 SE 29th Portland, OR. 775-7852

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

none

I. Affirmative Action Information

Female white
sex / racial ethnic background

birth date: Month 1 Day 28 Year 47

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

Signature

Sally Speer

Date

3/13/89

lom
6/83



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

COMMUNITY CORRECTIONS
ADVISORY COMMITTEE

B. Name ROBERT J. TEPPER

Address 1209 SW 6 (#301)

City PORTLAND State OR Zip 97204

Do you live in ☐ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone 224-2191

C. Current Employer RETIRED

Address _____

City _____ State _____ Zip _____

Your Job Title _____

Work Phone _____ (Ext) _____

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

D. Previous Employers _____ Dates _____ Job Title _____

SEE RESUME ATTACHED

CONTACT:

DENNIS BUCHANAN, COUNTY EXECUTIVE

1500 PORTLAND BUILDING

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
CITY CLUB	1972 TO PRESENT	BUSINESS + LABOR CTE
WORLD AFFAIRS COUNCIL	1993 TO PRESENT	VARIOUS
NATURE CONSERVACY - OREGON	HISTORICAL SOCIETY	

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study
SEE RESUME		

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

SENATOR	JEANETTE	HAMBY
NANCY RYLES -	OR. PUBLIC UTILITIES	COMMISSIONER

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

NONE

I. Affirmative Action Information

M / W
sex / racial ethnic background

birth date: Month 6 Day 15 Year 20

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

Signature Robert T. [Signature] Date 2/24/89

ROBERT J. TEPPER

1209 S.W. SIXTH #301 PORTLAND, OR 97204

(503) 224-2191

RESUME

Management, Budgeting, and Administration

As Director, Area Agency on Aging, Washington County, Oregon:

- directed and coordinated multi-million dollar senior services program, successfully merging federal, state, local, and private funds. Emphasized citizen participation and control, thereby developing a national model for efficiency and economy.

As City Manager and Finance Director, Opa-locka, Florida:

- directed activities of six department heads and 140 city employees with \$3.5 million budget (population - 15,000);
- devised plan for improvement of main street and depressed areas, upgrading of parks - at no increase in millage.

As Officer-in-Charge, U.S. Consulate General in British Honduras (a position similar to that of U.S. Ambassador):

- directed, managed, and administered all U.S. Government activities including AID Program, Peace Corps Program, CARE Program, and activities of American Voluntary Agencies;
- established personnel policies and administration (80 persons);
- responsible for budget and large property inventory.

As Administrative Officer, U.S. Embassy, Montevideo, Uruguay:

- responsible for Embassy administration, personnel, budget, and property (150 persons).

Economic Development and Planning

At British Honduras:

- was instrumental in establishing vocational education program for adult trainees;
- initiated \$3 million low-cost housing program utilizing U.S. Government guaranteed loan to local Savings and Loan Association;
- personally conceived and implemented vigorous program for investment and trade promotion. (This involved generating proper psychological attitude to development, holding of economic development conferences, and formation of investment promotion unit in host government.)
- developed Sister State relationship - Michigan and Belize.

At Clearwater, Florida:

- planned City Housing strategy, marketed 57 apartments under FHA 235-J Project;
- managed Mobile Home Park.

Community Relations

- As City Manager, instituted effective dialogue between black community and City Hall following civil disturbances prior to my arrival.
- During assignments abroad and in the U.S., maintained active community relations program, including numerous speaking engagements.

Employment Chronology

9/75 - 11/87 Director, Washington County Area Agency on Aging.
6/73 - 9/74 Marketing Analyst, Montgomery Capital Companies, Portland, Oregon
(international trading company).
9/72 - 3/73 Director, City Housing Authority, Clearwater, Florida.
3/72 - 9/72 Staff member, Dade County Community Relations Board. Inter-Group Relations
Specialist (Miami, Florida).
11/71 - 3/72 Counselor, Employment Agency, South Miami, Florida.
5/71 - 10/71 City Manager and Finance Director, Opa-locka, Florida.
7/70 - 11/70 Special Consultant to White House Committee coordinating and stimulating
assistance from U.S. private sector to Peruvian earthquake victims. Job was
essentially fund raising. Assisted in raising \$10 million.
1965 - 1970 Principal Officer and AID Director, U.S. Consulate, British Honduras.
1962 - 1965 In charge of Caribbean Affairs of U.S. Department of State. Was responsible
for formulation and implementation of U.S. policy towards Caribbean.
1957 - 1962 Deputy Principal Officer and Administrative Officer, U.S. Consulate
General, Vancouver, B.C. Involved in U.S./Canadian problems regarding
trade, investment, defense, and joint international development of Columbia
Basin.
1955 - 1957 Assistant Chief, Military Liaison Branch of State Department.
1951 - 1955 Vice Consul and Second Secretary, U.S. Embassy, Uruguay. Was first
Administrative Officer, and then in charge of Consular Section.
1950 - 1951 In charge of State Department Branch Office, New Orleans (public relations
and exchange of persons).
1940 - 1947 U.S. Navy; Commander. Assistant Naval Attache, U.S. Embassy, London.
Commanded three ships.

Education

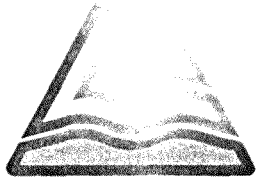
1967 U.S. Senior Inter-Departmental Seminar on Problems of Development.
1955 Industrial College of Armed Forces.
1949 B.A. - Government and Economics, George Washington University, Washington,
D.C.
1938 - 1940 College of William and Mary, Williamsburg, Virginia. Good knowledge of
Spanish.

Organizations

International City Managers Association; World Affairs Council; American Society of Public
Administration; American Foreign Service Association; U.S. Naval Institute; Oregon
Historical Society; Rotary; Portland City Club; Advisory Board; Education Communications
Association; Yacht Club; former Eagle Scout.

Personal

Born: 1920 Married Good Health
References available on request



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 1989

Mr. Grant Nelson, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Nelson:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement between the City of Portland)
and Multnomah County Community Corrections, for)
the City to provide funds (not to exceed)
\$35,000) and transferring position of Community)
Project Crew Leader, for the supervision of)
community service work crews and projects as)
part of the Community Corrections Alternative)
Community Service Program R-6)

Upon motion of Commissioner Kafoury, 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
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections
Purchasing

DATE SUBMITTED June 14, 1989

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement - City of Portland

Multnomah County Community Corrections

Informal Only* _____
(Date)

Formal Only July 13, 1989
(Date)

DEPARTMENT Justice Services DIVISION Community Corrections

CONTACT Harley Leiber TELEPHONE 248-3980

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

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

City of Portland to provide funds through U.S. Department of Housing and Urban Development grant; County will supervise community service work crews and projects; transfers current city employee and equipment to Multnomah County Community Corrections Division/Alternative Community Service Program.

(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 Transfers current City of Portland Community Project Crew Leader to Multnomah County Community Corrections Alternative Community Service Program

☒ FISCAL/BUDGETARY Compensation to County not to exceed \$35,000.

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Grant Nelson 6/15/89

BUDGET / PERSONNEL Kathy Linker 6/21/89

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Duff 6-17-89

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

 UJD#22
 FY89/90

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # _____ to Contract # _____

TYPE II

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

Amendment # _____ to Contract # _____

Contact Person Harley Leiber Phone 248-3980 Date June 14, 1989Department Justice Services Division Community Corrections Bldg/Room 106/1500

Description of Contract City of Portland to provide funds through U.S. Department of Housing and Urban Development grant; County will supervise community service work crews and projects; transfers current city employee and equipment to Multnomah County Community Corrections Division/Alternative Community Service Program.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ FBE ☐ QRFContractor Name City of PortlandMailing Address 1120 SW 5th AvenuePortland OR 97204Phone 323-6985

Employer ID# or SS# _____

Effective Date July 1, 1989Termination Date June 30, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 35,000

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ _____

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head Grant NelsonDate 6/16/89Purchasing Director
(Type II Contracts Only)

Date _____

County Counsel Sandra DuffDate 6-19-89Budget Office Kathy LinkleDate 6/21/89

County Executive/Sheriff _____

Date _____

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
	200220	156	020	2305	2773				\$ 35,000	
									\$	
									\$	
									\$	

INTERGOVERNMENTAL AGREEMENT

This agreement for services, made and entered into as of July 1, 1989 through June 30, 1990 by and between Multnomah County, a home rule political subdivision of the State of Oregon, hereinafter referred to as County, and the City of Portland, Oregon, hereinafter referred to as City.

RECITALS:

1. Whereas, the County Community Corrections Division operates the Alternative Community Service Program (ACS) which supervises the work of offenders who perform community service work as a condition of their sentence pursuant to ORS 137.126 through 137.129 and,
2. Whereas, this program since its' inception has undertaken thousands of hours of public service work of benefit to the community at little cost and,
3. Whereas, for the past two years a City employee has supervised Alternative Community Service Program work crews on activities that are eligible to receive Community Development Block Grant funding and,
4. Whereas, it is now the desire of the City to contract directly with the County for supervision of crews to work on eligible Community Development Block Grant funded projects and,
5. Whereas, the City Council has authorized \$35,000. through the Bureau of Community Development, Housing Community Development Program (HCD) for operation of the Alternative Community Service Program component and has retained \$9,262. for refuse removal associated with projects in HCD neighborhoods and,
6. Whereas, the City Council now desires to enter into a formal agreement with the County so that the program component may continue to operate,

NOW THEREFORE, the parties agree as follows:

I. Scope of Services

The County will provide the services described below for the duration of the agreement.

- A. Supervise community service crew of 5 to 11 individuals for at least 188 days on eligible Community Development Block Grant activities.

- B. Supervise at least 40 crews each quarter.
- C. Undertake eligible projects selected by HCD when provided with 30 days notice.
- D. Undertake projects requiring special equipment such as dumpsters, and subsequently bill the Bureau of Community Development (HCD) up to a maximum of \$9,262.
- E. Submit quarterly reports indicating the number of crew days, number of clients, the name of the HCD site, the total hours worked and their appropriate value. Such reports should also provide an explanation if there is a significant reduction in crew activity.
- F. Maintain eligibility documentation on all activities funded with Community Development Block Grant funds for a minimum of three years after termination of the contract.
- G. Submit a final report documenting the success of the program in meeting its' program goals within 30 days of the termination of this contract.

II. Compensation and Method of Payment

The County will be compensated for the above described services by the City of Portland through the Housing and Community Development Program (HCD).

Payments to the County for eligible expenses will be made periodically upon submission of a statement of expenditures. Detailed information on how funding is expended is to be submitted by the County with each request for funding. It is agreed that total compensation under this agreement shall not exceed THIRTY-FIVE THOUSAND DOLLARS (\$35,000.).

III. City Project Manager

- A. The City Project Manager shall be Howard Cutler or such other person as shall be designated in writing by the Director of the Bureau of Community Development.
- B. The Project Manager is authorized to approve work and billings, hereunder, to give notices referred to herein, to terminate this agreement as provided herein, and to carry out all other City actions referred to herein.

IV. Transfer of City Employee to County

- A. City employee Michael Grimes (employee) has acted as the Community Project Crew leader assigned to Multnomah County for the ACS Program. The County is assuming all responsibility for the ACS Program and will hire employee to fill the same position he held as a City employee.
- B. ORS 236.610 describes the transfer of employees between governments when one government body assumes responsibility for functions which were previously the responsibility of another government body. The terms of said transfer are as follows:
 - 1. The transfer shall be effective as of July 1, 1989.
 - 2. This agreement shall be in effect as long as there is funding for employee's position.
 - 3. Employee retains his participation in the Public Employees Retirement System.
 - 4. Employee retains his current pay status.
 - 5. Employee shall maintain his seniority pursuant to the provision of ORS 236.620(3).
 - 6. The County shall accept the transfer of accumulated unused vacation leave and sick leave. Employee shall accumulate additional vacation leave and sick leave at a rate based on his total length of service with the City and County.
 - 7. At the termination of this agreement, the employee shall be entitled to return to employment with the City pursuant to ORS 236.640.
 - 8. Employee, as an employee of the County, shall be entitled to all employment rights provided by statute, collective bargaining agreements and personnel rules of the County.

V. Transfer of Equipment

The Bureau of Housing and Community Development (HCD) shall transfer title of one 1982 Chevrolet Sport Van, Vehicle Identification Number 2GAGG35M3D4146935, equipped with mobile phone to the Multnomah County Community Corrections Division - Alternative Community

Service Program. Multnomah County Community Corrections Division - Alternative Community Service Program shall transfer one cellular phone to the Bureau of Housing and Community Development. These transfers shall be effective July 1, 1989.

VI. General Contract Provisions

- A. TERMINATION FOR CAUSE. In accordance with 24 CFR 85.43, if, through any cause, the County shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the County shall violate any of the covenants, agreements, or stipulations of this Contract, the City may avail itself of such remedies as cited in 24 CFR 85.43, by giving written notice to the County of such action and specifying the effective date thereof at least 30 days before the effective date of such action. In such event, all finished or unfinished documents, data, studies, and reports prepared by the County under this contract shall, at the option of the City, become the property of the City and the County shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the County shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the contract by the County, and the City may withhold any payments to the County for the purpose of setoff until such time as the exact amount of damages due the City from the County is determined.

- B. TERMINATION FOR CONVENIENCE. In accordance with 24 CFR 85.44, the City and County may terminate this contract at any time by mutual written agreement. If the contract is terminated by the City as provided herein, the County will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the County covered by this contract less payments of compensation previously made.
- C. ENFORCEMENT AND REMEDIES. In the event of termination under Section A hereof by the City due to a breach by the County, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof.

In the event of breach of this contract by the City, then the County's remedy shall be limited to termination of the contract and receipt of payment as provided in Section B hereof.

In the event of termination Under Section A, the City shall provide the County an opportunity for an administrative appeal.

- D. CHANGES. The City may, from time to time, request changes in the scope of services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the County's compensation, shall be incorporated in written amendments to this contract. Any change that increases the amount of compensation payable to the County must be approved by ordinance of the City Council. Other changes may be approved by the Director of the Bureau of Community Development.
- E. NON-DISCRIMINATION. During the performance of this contract, the County agrees as follows:
1. The County will comply with the provision of Title VI of the Civil Rights Act of 1964 which provides that no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with federal financial assistance.
 2. The County will comply with the provisions of Title VIII of the Civil Rights Act of 1968 which provides that it is the policy of the United States to provide, within constitutional limitations, for fair housing through the United States and prohibits any person from discriminating in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, or national origin.
 3. The County will comply with 24 CFR 107.10 of the Housing and Community Development Act of 1974, as amended which requires that no person in the United States shall on the ground of race, color, national origin, or sex, be excluded from

participation in, be denied the benefits of, or be subjected to discrimination under any program funded in whole or in part with community development (HCD) funds.

The Housing and Community Act of 1974 at 24 CFR 107.10 further provides that any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 as implemented by 24 CFR Part 8 shall also be applied to any program or activity funded in whole or in part with funds made available under this contract.

4. Equal Employment Opportunity:

During the performance of this contract, the County agrees as follows:

- a. The County will not discriminate against any employee because of race, color, religion, sex, or national origin. The County will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The County agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.
- b. The County will, in all solicitations or advertisements for employees placed by or on behalf of the County, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- c. The County will send to each labor union or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, a notice,

to be provided by the City contracting officer, advising the labor union or workers' representative of the County's commitments under Section 202 of Executive Order No. 11246, as amended by Executive Order No. 11375, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- d. The County will comply with all provisions of Executive Order 11246, as amended by Executive Order 11375, and the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The County will furnish all information and reports required by Executive Order 11246, as amended by Executive Order 11375, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to these books, records, and accounts by the City, the Secretary of Labor, and the Secretary of Housing and Urban Development for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the County's noncompliance with the nondiscrimination clauses of the contract or with any of such rules, regulation, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the County may be declared ineligible for further Government contracts or federally assisted construction contract procedures authorized in Executive Order 11246, as amended by Executive Order 11375 and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 as amended by Executive Order 11375, or by rules, regulations, or orders of the Secretary of Labor, or as otherwise provided by law.
- g. The County will include the portion of the sentence immediately preceding paragraph 5.a and the provisions of paragraphs 5.a through 5.g in every sub-contract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246, as amended, so that such provision will be binding upon each subcontractor or vendor. The County will take such action

with respect to any subcontract or purchase order as the City or HUD may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided, however, that in the event a contractor becomes involved in, or is threatened with litigation with a subcontractor or vendor as a result of such direction by the City or HUD, the County may request the United States to enter into such litigation to protect the interest of the United States.

- F. 24 CFR 135: The work to be performed under this contract is on a project assisted under a program providing direct federal assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968 as amended. Section 3 requires that, to the greatest extent feasible, opportunities for training and employment be given to lower income residents of the project area and contracts for work in connection with the project be awarded to businesses which are located in or owned in substantial part by persons residing in the project area.

The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR Part 135, and all applicable rules and orders of HUD issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no other contract which would prevent them from complying with these requirements.

- G. ACCESS TO RECORDS. The City, HUD, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the County which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts, and transcriptions. All required records must be maintained by the County for three years after the City makes final payments and all other pending matters are closed.
- H. MAINTENANCE OF RECORDS. The County shall maintain records on a current basis to support its' billings to the City. The City or its' authorized representative shall have the authority to inspect, audit, and copy, on reasonable notice and from time to time, any records of the County regarding its'

billings or its' work hereunder. The County shall retain these records for inspection, audit, and copying for three years from the date of completion or termination of this contract.

- I. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the County at any time during the three year period established by Section H above.
- J. INDEMNIFICATION. The County shall hold harmless, defend, and indemnify the City and the City's officers, agents, and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the County's work or any subcontractor's work under this contract.
- K. LIABILITY INSURANCE. The County shall maintain public liability and property damage insurance that protects the County and the City and its' officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from the County's work under this contract. The insurance shall provide coverage for not less than \$200,000. for personal injury to each person, \$500,000. for each occurrence involving property damages; or a single limit policy of not less than \$500,000. covering all claims per occurrence. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the City and its' officers, agents, and employees. The insurance shall provide that it shall not terminate or be canceled without 30 days written notice first being given to the City Auditor. Notwithstanding the naming of additional insured, the insurance shall protect each insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The limits of the insurance shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the State of Oregon during the term of this contract. If the insurance is canceled or terminated prior to completion of the contract, County shall provide a new policy with the same terms. County agrees to maintain continuous, uninterrupted coverage for the duration of the contract. The insurance shall

include coverage for any damages or injuries arising out of the use of automobiles or other motor vehicles by County.

The County shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under this section. The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, County shall furnish a declaration that County is self-insured for public liability and property damage for a minimum of the amounts set forth in ORS 30.270 (said declaration is attached as Exhibit A to this agreement).

- L. WORKERS' COMPENSATION INSURANCE. Unless exempt, the County shall obtain workers' compensation insurance coverage for all of its' workers, employees and subcontractors either as a carrier-insured employer or a self-insured employer, as provided by Chapter 656 of the Oregon Revised Statutes, before this contract is executed. A certification of insurance, or copy thereof, shall be attached to this contract, and shall be incorporated herein and made a term and part of this contract. The County further agrees to maintain workers' compensation insurance coverage for the duration of this contract.

In the event the County's workers' compensation insurance coverage expires during the term of this contract, the County agrees to timely renew its' insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its' expiration, and the County agrees to provide the City such further certification of workers' compensation insurance as renewals of said insurance occur (a copy of a Certificate of Compliance is attached as Exhibit B).

- M. SUBCONTRACTING AND ASSIGNMENT. The County shall not subcontract its' work under this contract, in whole or in part, without the written approval of the City. The County shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the County as specified in this contract. Notwithstanding City approval of a subcontractor, the contract shall remain obligated for full performance hereunder, and the City shall incur no

obligation other than its' obligations to the County hereunder. The County agrees that if subcontractors are employed in performance of this contract, the County and its' subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The County shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City.

- N. INDEPENDENT CONTRACTOR STATUS. The County is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The County and its' subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

- O. REPORTING REQUIREMENTS. The County shall report on its' activities in a format and by such times as prescribed by the City.
- P. CONTRACT ADMINISTRATION, 24 CRF 570.502(a). The County shall comply with the applicable provisions of OMB Circular Nos. A-87, and A-128, and 24 CFR Part 85 as described in 24 CFR 570.502(a).
- Q. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the County arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

- R. AVAILABILITY OF FUNDS. It is understood by all parties to this contract that the funds used to pay for services provided herein are provided to the City through a grant from the U.S. Department of Housing and Urban Development under the Community Development Block Grant program. In the event that funding is reduced, recaptured, or otherwise made unavailable to the City as a result of federal

action, the City reserves the right to terminate the contract as provided under Section B hereof, or change the scope of services as provided under Section D hereof.

- S. PROGRAM INCOME/PERSONAL PROPERTY. Program income shall be returned to the City.

In all cases in which personal property is sold, the proceeds shall be program income, and personal property not needed by the County for CDBG activities shall be transferred to the City for the CDBG program or shall be retained after compensating the City.

- T. COMPLIANCE WITH LAWS. In connection with its' activities under this contract, the County shall comply with all applicable federal, state, and local laws and regulations. The County shall carry out its' activities in compliance with 24 CFR Subpart K, excepting the responsibilities identified in 24 CFR 570.604 and 570.612.

In the event that the County provides goods or services to the City in the aggregate in excess of \$2,500. per fiscal year, the County agrees it has certified with the City's Equal Employment Opportunity certification process.

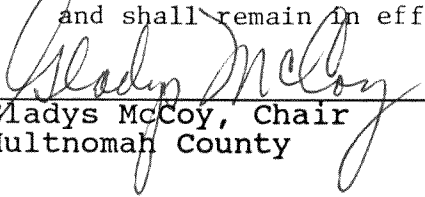
- U. MONITORING. The City through the Bureau of Community Development shall monitor at least once each year that portion of the County's project funded with Community Development Block Grant Funds. Such monitoring shall ensure that the operation of the project conforms to the provisions of this contract.

- V. EXPIRATION/REVERSION OF ASSETS. In accordance with 24 CFR 570.503(i)(8), upon expiration, the County shall transfer to the City any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds. Any real property under the County's control that was acquired or improved in whole or in part with CDBG funds in excess of \$25,000. shall be either:

1. Used to meet one of the National Objectives cited in 24 CFR 570.208 until five years after expiration of the agreement, or such longer period of time as determined appropriate by the City; or
2. Disposed of in a manner which results in the City being reimbursed in the amount of the

current fair market value of the property less any portion thereof attributable to expenditures of non-CDBG funds for acquisition of, or improvement to, the property. Such reimbursement is not required after the period of time specified in (1) above.

VI. Period of Agreement. This agreement is entered into as of July 1, 1989 and shall remain in effect through June 30, 1990.


Gladys McCoy, Chair
Multnomah County

J.E. "Bud" Clark, Mayor
City of Portland

Date: _____

Date: _____

Attest:

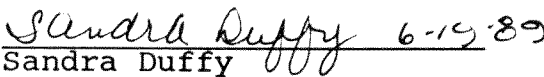
Attest:

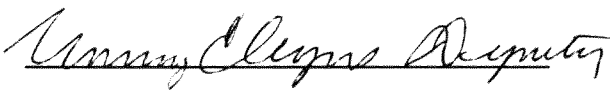
Recording Secretary

Recording Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:


Sandra Duffy
Assistant County Counsel


Murray Clemons
City Attorney



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:

First Reading - An Ordinance amending Multnomah)
County Code Chapter 9.10 R-7)
(Building Permit Fees))

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 explained that the proposed ordinance are fee increases that reflect the recent fee increases adopted by the City of Portland with whom the County contracts to administer the County building permit program. This ordinance is needed to bring the County's Code into compliance with the City's.

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

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held on July 20, 1989 at 9:30 A.M.

Later in the meeting, the following discussion was had:

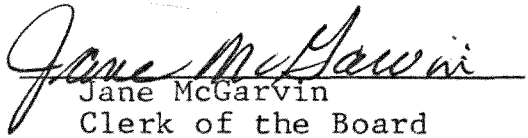
Jim Olney, Associated Builders & Contractors, Inc., Constructors Trade Association, stated for the record the Association does not object to these ordinances. They will work closely with the City and the Bureau of Buildings to watch how the increases in the permit fees are being done. He also stated that they support the intent for the efficiency of the permit fee process. Mr. Olney said that they also wanted to see uniformity in the fees.

Commissioner Kelley asked why there was such a difference between the electrical and plumbing permit fees.

Mr. Olney stated that the plumbing fee has been lower for some time and that at this point they are trying to make them all a uniform level.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm

cc: County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-7

1st Reading

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Revision of Building Permit Fees

Informal Only* _____
(Date)

Formal Only July 13, 1989
(Date)

DEPARTMENT Environmental Services DIVISION Administration

CONTACT Betsy Williams TELEPHONE 248-5012

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough/Margaret Mahoney
City of Portland

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

This ordinance amends MCC Chapter 9.10.100 (Building Permit Fees) to reflect fee increases recently adopted by City of Portland, with whom the County contracts to administer the County's building permit program. Current intergovernmental agreement with Portland stipulates that the City and County will cooperate to revise building code related ordinances to achieve efficiency and uniformity, for ease of program administration.

(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 No impact on Multnomah County - all fees retained by City of Portland, pursuant to terms of inter-governmental agreement.

☒ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarborough / Daw

BUDGET / PERSONNEL Shain M. Caldwell /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

TITLE Revision of Building Permit Fees EFFECTIVE DATE August 1, 1989

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

This ordinance increases various building permit fees, to support the regulation of building construction and enforcement of State Building Code in Multnomah County, under contract with the City of Portland.

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

The City of Portland, who administers the County's Building Code under an intergovernmental agreement, adopted these revisions 6/28/89.

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

It is generally accepted that permit fees be imposed to offset the costs of administering governmental building codes. Current policy of the City of Portland is for the Bureau of Buildings to strive to become fully supported by fees and charges in their construction inspection, plan review and permit issuance programs. (See attached memo from Margaret Mahoney, Director, Bureau of Buildings.)

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

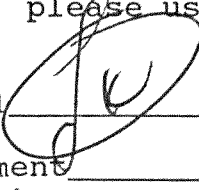
Home Rule Charter. No constitutional problems.

Fiscal Impact Analysis.

No impact on Multnomah County. All fees are retained by City of Portland, under terms of intergovernmental agreement.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel 

Office of County Management

Department Head

Paul Jacobson / bkw

Liaison Commissioner



CITY OF
PORTLAND, OREGON
BUREAU OF BUILDINGS

Margaret M. Mahoney, Director
1120 S.W. 5th Avenue
Portland, Oregon 97204-1992
Mailing Address: P.O. Box 8120
Portland, Oregon 97207-8120
(503) 796-7300
FAX: (503) 796-6983

May 5, 1989

Dear Interested Party:

The City Council has given preliminary approval to the budget proposed by the Bureau of Buildings for fiscal year 1989-90. Final adoption will take place in June. As you know, the long range plan for the bureau is to become fully supported by fees and charges in our construction inspection, plan review, and permit issuance programs. To achieve this goal, fee increases were implemented last year with plans to gradually increase fees over the next three years.

This year the bureau is proposing several service improvements. We plan to automate some of our filing and tracking systems. Currently issuance of building permits and tracking of building plans is automated. Early in 1989, we plan to computerize issuance of electrical, mechanical, and plumbing permits. Inspection tracking of all permits can then be computerized. Conditions, appeals, and violations will be monitored by the new system. In the future, we hope to have the capability of field input of inspections. The new computer system will replace time consuming/labor intensive filing systems we have now. Our goal is to minimize paperwork and maximize access to information while still being cost effective.

In addition, the FY 89-90 budget includes a new inspector in the building, plumbing, and sign inspection sections. The recent construction boom has impacted our workload tremendously by increasing the number of permits issued, plans reviewed, and inspections made. These new inspectors will help us maintain our current response to your requests for inspections.

Last year when the financial goals for the bureau were being set, we notified you to expect fee increases between 5% and 8.5% each year for the subsequent five years. We are pleased to inform you that most of the fee increases are below these original estimates. Beginning July 1, 1989, the following fee increases are being recommended:

<u>Revenue Source</u>	<u>Proposed Fee Increase</u>
Building permits	Increase by 3%
Electrical permits	Increase by 4%
Mechanical permits	Increase by 4%
Plumbing permits	Increase by 9%

May 5, 1989

Page 2

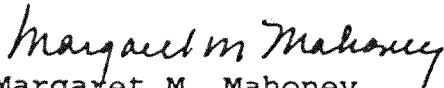
A number of miscellaneous fees are also being changed. The draft ordinance related to your industry is attached for your review.

We will be bringing the fee ordinances to the City Council and the Multnomah County Commission on May 31 or June 7, 1989. We will notify you of the specific date when it is set.

The State of Oregon must approve changes to both the building permit and mechanical permit fee schedules. We are notifying the State Building Codes Agency of our desire to increase both these fee schedules. The State will also be conducting a hearing to receive public input. At this time, no date is set, however, it will most likely be in June. The State is responsible for issuing the hearing notices.

We welcome the opportunity to meet with you as an industry representative to review the proposed changes to the fee schedules. In the future, we are contemplating using a valuation-based fee schedule for electrical, mechanical, and plumbing permit fees. If you are interested in discussing these proposals (or any other issue for that matter), please feel free to call and we can set a meeting time.

Sincerely,


Margaret M. Mahoney
Director

Attachment(s)
wp.feelettr

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON
ORDINANCE NO. _____

An Ordinance amending Multnomah County Code Chapter 9.10.

Multnomah County ordains as follows:

Section 1. Findings

The Board of County Commissioners finds that citizens, businesses and commerce in general, will benefit from uniform mechanical permit fees within the metro area.

The Board of County Commissioners also finds that fee adjustments are necessary and convenient for efficient administration of mechanical codes under the City/County intergovernmental agreements relating to permit functions.

Section 2. Amendment

M.C.C. 9.10.100 is amended as follows:

9.10.100 Fees. The following fee schedule shall apply under this chapter in addition to those provided in the State Building Code. Where conflicts occur with fees provided in the State Building Code, the fees in this chapter shall prevail.

- (A) Building permit fees shall be charged based on the total valuation of work to be performed.

Total Valuation of Work to be Performed	Fees
\$1.00 to \$500	[\$11.85] <u>\$15.00</u>
\$501 to \$2,000	[\$11.85] <u>\$15.00</u> for the first \$500, plus <u>[\$1.80] \$1.85</u> for each additional \$100 or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	[\$38.85] <u>\$42.75</u> for the first \$2,000, plus <u>[\$7.10] \$7.30</u> for each additional \$1,000 or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	[\$202.15] <u>\$210.65</u> for the first \$25,000, plus <u>[\$5.35] \$5.50</u> for each additional \$1,000 or fraction thereof, to and including \$50,000

\$50,001 to \$100,000	[\$335.90] \$348.15 for the first \$50,000, plus [\$3.55] \$3.65 for each additional \$1,000 or fraction thereof, to and including \$100,000
\$100,001 and up	[\$513.40] \$530.65 for the first \$100,000, plus [\$2.95] \$3.05 for each additional \$1,000 or fraction thereof.

- (B) Exempt area fire and life safety plan review and inspection - 40 percent of the required building permit fee.

[(C) Pre-move and pre-sale residential inspection fee \$40.00]

(C) Requested Inspection Fees: Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the Building official of the fee specified below:

(1) <u>Single and two family dwellings</u> <u>(Occupancy Class R3)</u>	<u>\$100</u>
(2) <u>Apartment houses (Occupancy Class R1)</u> <u>(plus \$7 for each dwelling unit in</u> <u>excess of three</u>	<u>\$160</u>
(3) <u>Hotels (Occupancy Class R1)</u> <u>(plus \$5 for each sleeping room</u> <u>in excess of five)</u>	<u>\$160</u>
(4) <u>All other occupancies one and two</u> <u>stories in height up to 10,000 square</u> <u>feet (plus \$7 for each additional</u> <u>1,000 square feet)</u>	<u>\$160</u>
(5) <u>All other occupancies three stores in</u> <u>height and above (plus \$20 for each</u> <u>story in excess of three)</u>	<u>\$160</u>
(D) Demolition of structure	\$ 40.00
(E) Temporary permit or temporary certificate of occupancy	\$ 50.00
(F) Hearing fee - board of appeals	
(1) One- and two-family dwellings	\$ 50.00
(2) All other buildings	[\$ 75.00] <u>\$100.00</u>
(G) Certificate of occupancy (new permit not required)	\$50.00

(H) Automatic sprinkler system

- (1) Minimum charge \$ 40.00
- (2) Per sprinkler head for first 100 .50
- (3) Per sprinkler head in excess of first 100 .30

[(4) Permit fee surcharge 5 percent]

(I) Heating and ventilating fees under the Uniform Mechanical Code. The minimum permit fee under this subsection shall be [\$20.00] \$22.00.

(1) New Single and Two Family Residences:

The following fees for each dwelling unit shall include all heating and ventilating installations within or attached to the building at the time of occupancy.

- (a) Conditioned floor space under 1000 s.f. \$30.00 each
- (b) Conditioned floor space under 2000 s.f. \$40.00 each
- (c) Conditioned floor space 2000 s.f. or more \$50.00 each

(2) Residential Permit Fees (other than (1) above):

The following fees are for single family and two family dwellings (R-3 and S.R. occupancies) and each individual dwelling within an apartment building, condominium building, hotel or motel (R-1 occupancy), which is individually heated and/or air conditioned. Central mechanical systems in multi-family buildings or appliances and systems not identified in this subsection shall be assessed fee(s) in accordance with paragraph (3).

- (a) Furnaces: For the installation, relocation, or replacement of each furnace:
 - (i) Forced air or gravity type furnace \$ 12.50

- (ii) Floor furnace \$ 10.00
- (iii) Vented wall furnace or recessed wall heater \$10.00
- (b) Woodstoves: For the installation, relocation or replacement of each woodstove, fireplace stove, room heater, or factory built fireplace (including hearth and wall shield) [\$12.50] \$22.50
- (c) Chimney Vent: For the installation, relocation, or replacement of each factory built chimney or appliance vent \$ 8.50
- (d) Boiler: For the installation, relocation, or replacement of each boiler (water heater), not exceeding 120 gallons, water temperature of 210° F., for 200,000 BTU input \$12.50
- (e) Air Handler or Heat Exchanger: For the installation, relocation, or replacement of each air handler or heat exchanger \$10.00
- (f) Heat Pumps: For the installation, relocation, or replacement of [each
 - (i) Ducted] ducted heat pump (including compressor, exchanger, and ducts attached thereto). \$20.00
 - [(ii) Ductless heat pump (except portable type) fees shall be assessed under Electrical Heating.]
- (g) Air Conditioners: For the installation, relocation, or replacement of each condensing or evaporation air conditioner (except portable type). \$10.00
- (h) [Ventilating] Ventilation Fan: For the installation, relocation, or replacement of each ducted ventilation fan \$5.00
- (i) Range Hood: For the installation, relocation, or replacement of each domestic range hood, (including duct \$10.00

(j) [Gas piping] Gas Piping: For the installation, relocation, or replacement of gas piping.

(i) One to four outlets \$ 5.00

(ii) Each additional outlet \$ 1.00

[(k) Electrical Heating: For the installation or modification of each heating system, including, but not limited to, baseboard, wall or ceiling heaters, resistance cable, electric fireplaces, etc.

(i) For the first dwelling unit or guest room in a building \$15.00

(ii) For each additional dwelling unit or guest room in the same building, to and including 10 units or rooms \$10.00

(iii) For each additional dwelling unit or guest room in the same building, exceeding 10 units or rooms \$ 5.00]

(3) Commercial Permit Fees

Any equipment or system regulated by this code and not classified residential under Paragraph 1 or 2 of this section shall be assessed permit fee(s) in accordance with the following:

Valuation of Work	Permit fee
\$1 to \$1,000	[\$20] <u>\$22</u>
\$1,001 to \$10,000	[\$20] <u>\$22</u> plus [\$1.25] <u>\$1.30</u> for each additional \$100 over \$1,000
\$10,001 to \$100,000	[\$142.50] <u>\$155.00</u> plus [\$7.50] <u>\$8.00</u> for each additional \$1,000 over \$10,000
\$100,001 and up	[\$817.50] <u>\$870.00</u> plus [\$5.25] <u>\$5.50</u> for each additional \$1,000 over \$100,000

- (4) Administrative Fees: An administrative fee, equal to 65% of the permit fee, shall be added to each permit fee for every permit issued. The administrative fee shall cover the cost of plan and specification review, permit processing and recording, and applicable State surcharges.
- (5) Additional Plan Review Fees: An additional plan review fee may be assessed whenever plans are incomplete, revised, or modified to the extent that additional review is required.

- (6) **Reinspection Fees:** A reinspection fee may be assessed whenever additional inspections are required due to, but not limited to, failure to provide access to the equipment, work incomplete and not ready for inspection, failure to have approved plans on the job, deviations from the approved plans, etc. In those instances where a reinspection fee has been assessed no additional inspection of the work will be performed, nor will the "Certificate of Occupancy" be issued, until required fees are paid.

- [(7) Requested Inspection Fees: Whenever a special inspection, which is not scheduled in the regular inspection program, is requested, such inspection shall be given as soon as convenient upon payment of the fee specified below (minimum charge \$30)

- (e) All other occupancies three stories
and above (plus \$15 for each story
in excess of three) \$75.00]

- ~~[(8)]~~(7) Replacement of a hot water heater in kind shall
not require a heating and ventilation permit when
the hot water heater installation is the only work
requiring such a permit. Such permit is covered
under the plumbing permit.

(J) Charge for partial permits: When complete plans and
specifications are not available, the Building Official may issue
partial permits to assist in the commencement of the work,
provided that a partial permit charge is paid to the Building
Official. The number of partial permits issued shall not exceed
six on any individual project, except that in special
circumstances the Building Official may allow this number to be
exceeded. Partial building permits issued under this section
shall be subject to a \$250 charge for each permit so issued.

(K) Inspection outside of normal business hours: A fee of \$50
per hour or fraction thereof, with a minimum charge of three
hours, shall be charged for inspections outside of normal
business hours.

Section 3. 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 on August 1, 1989 pursuant to Section 5.50 of the Charter of Multnomah County, Oregon.

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

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____

John L. DuBay

~~Assistant~~ 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
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:

First Reading - An Ordinance amending Multnomah)
County Code Chapter 9.20 R-8)
(Electrical Permit Fees))

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 explained that the proposed ordinance is needed to comply with the City of Portland's increased fees.

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

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held on July 20, 1989 at 9:30 A.M.

Later in the meeting, the following discussion was had:

Jim Olney, Associated Builders & Contractors, Inc., Constructors Trade Association, stated for the record the Association does not object to these ordinances. They will work closely with the City and the Bureau of Buildings to watch how the increases in the permit fees are being done. He also stated that they support the intent for the efficiency of the permit fee process. Mr. Olney said that they also wanted to see uniformity in the fees.

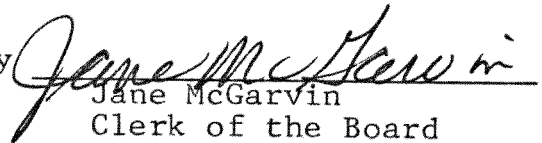
Commissioner Kelley asked why there was such a difference between the electrical and plumbing permit fees.

Mr. Olney stated that the plumbing fee has been lower for some time and that at this point they are trying to make them all a uniform level.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7/13/89

Agenda No. 28

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Revision of Electrical Permit Fees

Informal Only* _____
(Date)

Formal Only July 13, 1989
(Date)

DEPARTMENT Environmental Services DIVISION Administration

CONTACT Betsy Williams TELEPHONE 248-5012

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough/Margaret Mahoney
City of Portland

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

This ordinance amends MCC Chapter 9.20.070 (Electrical Permit Fees) to reflect fee increases recently adopted by City of Portland, with whom the County contracts to administer the County's electrical code. Current intergovernmental agreement with Portland stipulates that the County will cooperate to revise building code related ordinances to achieve efficiency and uniformity, for ease of program administration.

(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 No impact on Multnomah County - all fees retained
☒ General Fund by City of Portland, under terms of intergovernmental agreement.

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarborough

BUDGET / PERSONNEL Shawn Coldwell

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

TITLE Revision of Electrical Permit Fees EFFECTIVE DATE August 1, 1989

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

This ordinance increases various electrical permit fees, to support the regulation of building construction and enforcement of State of Oregon Electrical Specialty Safety Code in Multnomah County, under contract with the City of Portland.

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

The City of Portland, who administers the County's Electrical Code Ordinance under an intergovernmental agreement, adopted these revisions on 6/28/89.

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

It is generally accepted and authorized by statute that permit fees be imposed to offset costs of administering governmental electrical codes. Current policy of City of Portland is to strive to fully support the program with fees and charges in construction inspection, plan review, and permit issuance programs. (See attached memo from Margaret Mahoney, Director, Bureau of Buildings, City of Portland.)

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter. No constitutional problems.

Fiscal Impact Analysis.

No impact on Multnomah County. All fees collected are retained by City of Portland, under terms of intergovernmental agreement.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head Paul Yarbrough / bhw _____

Liaison Commissioner _____



CITY OF
PORTLAND, OREGON
BUREAU OF BUILDINGS

Margaret M. Mahoney, Director
1120 S.W. 5th Avenue
Portland, Oregon 97204-1992
Mailing Address: P.O. Box 8120
Portland, Oregon 97207-8120
(503) 796-7300
FAX: (503) 796-6983

May 5, 1989

Dear Interested Party:

The City Council has given preliminary approval to the budget proposed by the Bureau of Buildings for fiscal year 1989-90. Final adoption will take place in June. As you know, the long range plan for the bureau is to become fully supported by fees and charges in our construction inspection, plan review, and permit issuance programs. To achieve this goal, fee increases were implemented last year with plans to gradually increase fees over the next three years.

This year the bureau is proposing several service improvements. We plan to automate some of our filing and tracking systems. Currently issuance of building permits and tracking of building plans is automated. Early in 1989, we plan to computerize issuance of electrical, mechanical, and plumbing permits. Inspection tracking of all permits can then be computerized. Conditions, appeals, and violations will be monitored by the new system. In the future, we hope to have the capability of field input of inspections. The new computer system will replace time consuming/labor intensive filing systems we have now. Our goal is to minimize paperwork and maximize access to information while still being cost effective.

In addition, the FY 89-90 budget includes a new inspector in the building, plumbing, and sign inspection sections. The recent construction boom has impacted our workload tremendously by increasing the number of permits issued, plans reviewed, and inspections made. These new inspectors will help us maintain our current response to your requests for inspections.

Last year when the financial goals for the bureau were being set, we notified you to expect fee increases between 5% and 8.5% each year for the subsequent five years. We are pleased to inform you that most of the fee increases are below these original estimates. Beginning July 1, 1989, the following fee increases are being recommended:

<u>Revenue Source</u>	<u>Proposed Fee Increase</u>
Building permits	Increase by 3%
Electrical permits	Increase by 4%
Mechanical permits	Increase by 4%
Plumbing permits	Increase by 9%

May 5, 1989

Page 2

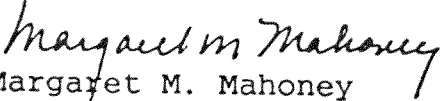
A number of miscellaneous fees are also being changed. The draft ordinance related to your industry is attached for your review.

We will be bringing the fee ordinances to the City Council and the Multnomah County Commission on May 31 or June 7, 1989. We will notify you of the specific date when it is set.

The State of Oregon must approve changes to both the building permit and mechanical permit fee schedules. We are notifying the State Building Codes Agency of our desire to increase both these fee schedules. The State will also be conducting a hearing to receive public input. At this time, no date is set, however, it will most likely be in June. The State is responsible for issuing the hearing notices.

We welcome the opportunity to meet with you as an industry representative to review the proposed changes to the fee schedules. In the future, we are contemplating using a valuation-based fee schedule for electrical, mechanical, and plumbing permit fees. If you are interested in discussing these proposals (or any other issue for that matter), please feel free to call and we can set a meeting time.

Sincerely,


Margaret M. Mahoney
Director

Attachment(s)
wp.feelett

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON
ORDINANCE NO. _____

An Ordinance amending Multnomah County Code Chapter 9.20.

Multnomah County ordains as follows:

Section 1. Findings

The Board of County Commissioners finds that citizens, businesses and commerce in general, will benefit from uniform electrical permit fees within the metro area.

The Board of County Commissioners also finds that fee adjustments are necessary and convenient for efficient administration of electrical codes under the City/County intergovernmental agreements relating to permit functions.

Section 2. Amendment

M.C.C. 9.20.070 is amended as follows:

9.20.070 Fees.

(A) Plan Review

(1) A plan checking fee shall be paid at the time of permit application. [for the following aggregate service; or maximum size of individual feeder capacity when an electrical service is not changed at six hundred volts or less.

201-400 amperes	\$49.00
401-600	\$70.00
601-800	\$87.00
801-1200	\$103.00
1201-3000	\$179.00

(2) Over 3000 amperes shall be \$179.00 plus \$87.00 for each 1000 amperes or fraction thereof over 3000.

(3) For systems over six hundred volts, the plan check fee shall be \$150.00 plus \$.30 per KVA of transformer capacity.

(4) For any required plan review not covered above, the fee shall be \$30.00 per hour. The minimum charge shall be \$20.00.

(5) In no event shall the plan checking fee be higher than the permit fee.] Fees for plans shall be 25% of the total electrical permit fee.

(2) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions, or revisions to approved plans.

(B) Permits

(1) The minimum permit fee shall be \$33 unless otherwise stated in this chapter.

[(1)] (2) Residential Wiring (exclusive of service)

Residence wiring less than 1000 sq. ft.	[\$43.00]	\$45
Residence wiring less than 2000 sq. ft.	[\$65.00]	\$68
Residence wiring over 2000 sq. ft.	[\$87.00]	\$90
Electric heat installation in existing residence	[\$32.00]	\$33

[2] (3) Service Installations

Temporary Construction Service up to 200 amperes	[\$32.00]	\$33
Temporary Construction Service 201 - 600 amperes	[\$54.00]	\$56
Temporary Construction Service 601 - 3000 amperes	[\$87.00]	\$90
(Temporary Construction Services do not require plan submittal)		
Service not over 100 amperes	[\$43.00]	\$45
Service over 100 amperes, but not more than 200 amperes	[\$65.00]	\$68
Service over 200 amperes, but not more than 400 amperes	[\$87.00]	\$90
Service over 400 amperes, but not more than 600 amperes	[\$130.00]	\$135
Service over 600 amperes, but not more than 800 amperes	[\$152.00]	\$158
Service over 800 amperes, but not more than 1200 amperes	[\$195.00]	\$203
Service over 1200 amperes, but not more than 3000 amperes	[\$239.00]	\$249
Service over 3000 amperes plus [\$43.00] \$45 for each 1000 amperes or fraction thereof over 3000 amperes	[\$239.00]	\$249
Service over 600 volts	[\$325.00]	\$338

[(3)] (4) Commercial and Industrial Feeders

Installation of Alteration or Relocation of
Distribution Feeders:

Not more than 100 amperes	[\$32.00]	<u>\$33</u>
Over 100 amperes, but not more than 200 amperes	[\$43.00]	<u>\$45</u>
Over 200 amperes, but not more than 400 amperes	[\$65.00]	<u>\$68</u>
Over 400 amperes, but not more than 600 amperes	[\$81.00]	<u>\$84</u>
Over 600 amperes, but not more than 800 amperes	[\$98.00]	<u>\$102</u>
Over 800 amperes, but not more than 1200 amperes	[\$130.00]	<u>\$135</u>
Over 1200 amperes, but not more than 3000 amperes	[\$163.00]	<u>\$170</u>
Feeder over 3000 amperes	[\$163.00]	<u>\$170</u>
plus [\$32.00] <u>\$33</u> for each 1000 amperes in excess of 3000 amperes		
Feeder over 600 volts	[\$150.00]	<u>\$156</u>

[For more than 10 feeders] After the
ten largest feeders, each feeder
shall be charged 50% of the above
rate.

[(4)] (5) Miscellaneous (exclusive of service)

Each farm building other than residence	[\$32.00]	<u>\$33</u>
Each irrigation pump	[\$32.00]	<u>\$33</u>
Each electrical sign or outline lighting circuit	[\$32.00]	<u>\$33</u>
Each [residential] swimming pool (including bonding)	[\$54.00]	<u>\$56</u>
Each low energy system	[\$32.00]	<u>\$33</u>
Each alarm system	[\$32.00]	<u>\$33</u>

[(5)] (6) Branch Circuits (shall be additional to
plan check, service, and feeder fees)

One new circuit; alteration or extension	[\$30.00]	<u>\$32</u>
Two new circuits; alteration or extension	[\$40.00]	<u>\$42</u>
Each circuit over two circuits	\$5.00	
Each circuit in excess of 50 ampere rating	[\$40.00]	<u>\$42</u>

- [(6) For a requested complete electrical inspection for an individual dwelling occupancy, the fee shall be \$50.00
 For a duplex, the fee shall be \$75.00
 For apartment houses, the fee shall be \$75.00
 plus \$5.00 per dwelling unit in excess of two
 For hotels, the fee shall be \$75.00
 plus \$5.00 for each sleeping room in excess of five
 All other occupancies, the fee shall be on an hourly basis as specified in subsection (7) of this section]

(7) Requested inspections that are not a part of the regular inspection program will be made as soon as practical after payment to the Building Official of the fee specified below:

<u>Single and two family dwellings</u> <u>(Occupancy Class R3)</u>	<u>\$100</u>
<u>Apartment houses (Occupancy Class R1)</u> <u>(plus \$7 for each dwelling unit in excess of three)</u>	<u>\$160</u>
<u>Hotels (Occupancy Class R1)</u> <u>(plus \$5 for each sleeping room in excess of five)</u>	<u>\$160</u>
<u>All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet)</u>	<u>\$160</u>
<u>All other occupancies three stories in height and above (plus \$20 for each story in excess of three)</u>	<u>\$160</u>

[(7)] (8) For any inspection not covered elsewhere in this chapter, or for a pre-permit on-site consultation, the fee shall be \$50.00 per hour. The minimum charge shall be \$30.00.

[[8]] (9) Whenever any work for which a permit is required by this chapter has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work.

[(9)] (10) An investigation fee, in addition to the permit fee, shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee required by this chapter. The minimum investigation fee shall be the same as the permit fee set forth in this section but not less than \$150. The payment of such investigation fee shall not exempt any person from compliance with all other provisions of this chapter, nor from any penalty prescribed by law.

EXCEPTION: Electrical work of an emergency nature, for which a permit application with appropriate permit fees is submitted to the permit office within 48 hours, exclusive of Saturdays, Sundays and holidays, after the work was performed.

(11) A fee of \$50 per hour or fraction thereof, with a minimum charge of three hours, shall be charged for inspections outside of normal business hours.

(C) REFUNDS

The Building Official may authorize the refunding of any fee paid hereunder which was erroneously paid or collected.

The Building Official may authorize the refunding of not more than 80 percent of the permit fee paid when no work has been done under a permit issued in accordance with this chapter.

The Building Official may authorize the refunding of not more than 80 percent of the plan review fee paid when an application for permit for which a plan review fee has been paid is withdrawn or cancelled before any plan reviewing is done.

The Building Official shall not authorize the refunding of any fee except upon written application filed by the original permittee not later than 180 days after the date of fee payment.

Section 3. 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 on August 1, 1989 pursuant to Section 5.50 of the Charter of Multnomah County, Oregon.

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

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____

John L. DuBay
Assistant County Counsel

0613C.

6/28/89/1

Page 6 of 6



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken: -

First Reading - An Ordinance amending Multnomah)
County Code Chapter 9.30 R-9)
(Plumbing Permit Fees))

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 explained that the proposed ordinance is needed to comply with the City of Portland's increased fees.

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

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held on July 20, 1989 at 9:30 A.M.

Later in the meeting, the following discussion was had:

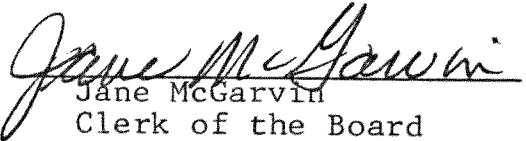
Jim Olney, Associated Builders & Contractors, Inc., Constructors Trade Association, stated for the record the Association does not object to these ordinances. They will work closely with the City and the Bureau of Buildings to watch how the increases in the permit fees are being done. He also stated that they support the intent for the efficiency of the permit fee process. Mr. Olney said that they also wanted to see uniformity in the fees.

Commissioner Kelley asked why there was such a difference between the electrical and plumbing permit fees.

Mr. Olney stated that the plumbing fee has been lower for some time and that at this point they are trying to make them all a uniform level.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89 *St. Paul*Agenda No. 29

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Revision of Plumbing Permit FeesInformal Only* _____
(Date)Formal Only July 13, 1989
(Date)DEPARTMENT Environmental Services DIVISION AdministrationCONTACT Betsy Williams TELEPHONE 248-5012*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough/Margaret Mahoney
City of Portland

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

This ordinance amends MCC Chapter 9.30.100 (Plumbing Permit Fees) to reflect fee increases recently adopted by City of Portland, with whom the County contracts to administer the County's plumbing code. Current intergovernmental agreement with Portland stipulates that the County will cooperate to revise building code related ordinances to achieve efficiency and uniformity, for ease of program administration.

(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

Other _____

No impact on Multnomah County - all fees retained by City of Portland, under terms of intergovernmental agreement.

1989 JUL 13 PM 4:30
MULTNOMAH COUNTY
ORIGIN

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarborough / blwBUDGET / PERSONNEL Shawn M. CorawellCOUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) JKOTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

TITLE Revision of Plumbing Permit Fees EFFECTIVE DATE August 1, 1989

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

This ordinance increases various plumbing permit fees, to support the regulation of building construction and enforcement of the Oregon State Plumbing Specialty Code in Multnomah County, under contract with the City of Portland.

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

The City of Portland, who administers the County's Plumbing Code Ordinance under an intergovernmental agreement, adopted these revisions on 6/28/89.

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

It is generally accepted and authorized by statute that permit fees be imposed to offset costs of administering governmental plumbing codes. Current policy of the City of Portland is to strive to fully support the program with fees and charges in construction inspection, plan review, and permit issuance programs. (See attached memo from Margaret Mahoney, Director, Bureau of Buildings, City of Portland.)

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter. No constitutional problems.

Fiscal Impact Analysis.

No impact on Multnomah County. All fees collected are retained by the City of Portland, under terms of intergovernmental agreement.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head Paul Yarbrough | blw _____

Liaison Commissioner _____



CITY OF

PORTLAND, OREGON

BUREAU OF BUILDINGS

Margaret M. Mahoney, Director
1120 S.W. 5th Avenue
Portland, Oregon 97204-1992
Mailing Address: P.O. Box 8120
Portland, Oregon 97207-8120
(503) 796-7300
FAX: (503) 796-6983

May 5, 1989

Dear Interested Party:

The City Council has given preliminary approval to the budget proposed by the Bureau of Buildings for fiscal year 1989-90. Final adoption will take place in June. As you know, the long range plan for the bureau is to become fully supported by fees and charges in our construction inspection, plan review, and permit issuance programs. To achieve this goal, fee increases were implemented last year with plans to gradually increase fees over the next three years.

This year the bureau is proposing several service improvements. We plan to automate some of our filing and tracking systems. Currently issuance of building permits and tracking of building plans is automated. Early in 1989, we plan to computerize issuance of electrical, mechanical, and plumbing permits. Inspection tracking of all permits can then be computerized. Conditions, appeals, and violations will be monitored by the new system. In the future, we hope to have the capability of field input of inspections. The new computer system will replace time consuming/labor intensive filing systems we have now. Our goal is to minimize paperwork and maximize access to information while still being cost effective.

In addition, the FY 89-90 budget includes a new inspector in the building, plumbing, and sign inspection sections. The recent construction boom has impacted our workload tremendously by increasing the number of permits issued, plans reviewed, and inspections made. These new inspectors will help us maintain our current response to your requests for inspections.

Last year when the financial goals for the bureau were being set, we notified you to expect fee increases between 5% and 8.5% each year for the subsequent five years. We are pleased to inform you that most of the fee increases are below these original estimates. Beginning July 1, 1989, the following fee increases are being recommended:

<u>Revenue Source</u>	<u>Proposed Fee Increase</u>
Building permits	Increase by 3%
Electrical permits	Increase by 4%
Mechanical permits	Increase by 4%
Plumbing permits	Increase by 9%

May 5, 1989
Page 2

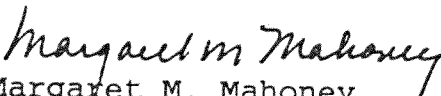
A number of miscellaneous fees are also being changed. The draft ordinance related to your industry is attached for your review.

We will be bringing the fee ordinances to the City Council and the Multnomah County Commission on May 31 or June 7, 1989. We will notify you of the specific date when it is set.

The State of Oregon must approve changes to both the building permit and mechanical permit fee schedules. We are notifying the State Building Codes Agency of our desire to increase both these fee schedules. The State will also be conducting a hearing to receive public input. At this time, no date is set, however, it will most likely be in June. The State is responsible for issuing the hearing notices.

We welcome the opportunity to meet with you as an industry representative to review the proposed changes to the fee schedules. In the future, we are contemplating using a valuation-based fee schedule for electrical, mechanical, and plumbing permit fees. If you are interested in discussing these proposals (or any other issue for that matter), please feel free to call and we can set a meeting time.

Sincerely,


Margaret M. Mahoney
Director

Attachment(s)
wp.feelettr

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON
ORDINANCE NO. _____

An Ordinance amending Multnomah County Code Chapter 9.30.

Multnomah County ordains as follows:

Section 1. Findings

The Board of County Commissioners finds that citizens, businesses and commerce in general, will benefit from uniform plumbing permit fees within the metro area.

The Board of County Commissioners also finds that fee adjustments are necessary and convenient for efficient administration of plumbing codes under the City/County intergovernmental agreements relating to permit functions.

Section 2. Amendment

M.C.C. 9.30.100 is amended as follows:

9.30.100 Fees.

(A) Before a permit may be issued for the installation, alteration, renovation or repair of a plumbing or sewage disposal system, fees shall be collected in accordance with this section. Fees charged in this section relate to individual building or structure systems. Multiple service, private plumbing or sewage disposal systems, included but not limited to planned unit developments, shall be subject to plan review fees as set forth in MCC 5.10.220.

(B) Where an application is made and a plan is required, in addition to the fees under subsection (C) of this section, the applicant shall pay a plan review fee equal to 25% of the permit fee. Payment shall be made at the time of application.

(C) Before a permit may be issued for the installation, renovation, alteration or repair of a plumbing or drainage system, fees in accordance with the following table[, plus a 5% surcharge,] shall be paid:

- (1) New construction for a single family dwelling
[Dwelling], each unit with one bathroom [\$170.00] \$185
- (2) New construction for a single family dwelling
[Dwelling], each unit with two bathrooms [\$230.00] \$250

- (3) New construction for a single family dwelling
[Dwelling], each unit with three bathrooms
and not over 40 fixtures [\$270.00] \$295
- (4) Dwelling, each unit fixture repair or
 remodel: Each fixture [\$12.00] \$13
- Water service or building sewer fees
 shall be in accordance with subsection
 (9) of this section
- [(5)] Mobile Home Park sewer collection and
 water distribution system per space \$ 35.00]
- [(6)] (5) Mobile Home service connections
 (sewer, water and storm) per space [\$ 30.00] \$35.00
- [(7)] (6) Commercial/Industrial
- The fee shall be [\$12] \$13 per fixture, plus any
 water service, sanitary and storm fees
 as required by subsection [(9)] (8) of this
 section
- [(8)] (7) Single family with more than 40 fixtures or
 over 3 baths, or when not purchased as a [unit,]
package, the fee shall be [\$12] \$13 per fixture, plus
water service, raindrains, sanitary and storm sewers
 as required in subsection [(9)] (8) of this section
- [(9)] (8) Water Service/Sanitary/Storm Sewer
- (a) Water service (first 100 feet or
 fraction thereof) [\$ 33.00] \$36
- (b) Water service (each additional 100
 feet or portion thereof) [\$ 28.00] \$30
- (c) Building sewer (first 100 feet or
 fraction thereof) [\$ 33.00] \$36
- (d) Building sewer (each additional
 100 feet or fraction thereof) [\$ 28.00] \$30
- (e) Building storm sewer or rain drain
 (first 100 feet or fraction thereof) [\$ 33.00] \$36
- (f) Building storm sewer or rain drain
 (each additional 100 feet or fraction
 thereof) [\$ 28.00] \$30

[(10)] (9) Miscellaneous

- (a) Sewer cap [\$ 33.00] \$36
- (b) Replacement water heater in kind
(includes electrical and/or
mechanical heating fee) [\$ 20.00] \$27
- (c) For replacement of existing water
supply lines within the building:
 - (i) Single Family Residence:
[\$25] \$27 minimum first floor
\$10 for each additional floor
 - (ii) Commercial/Industrial Structure:
[\$25] \$27 for up to the first five fixture
branches
Each additional fixture branch shall
be [\$6] \$7 (fixture branch shall include
both hot and cold water)
- (d) Each solar unit \$35.00

(D) Special Inspection.

- (1) Prefabricated structural site inspection,
the fee shall be 50% of applicable
category (includes site development and
connection of the prefabricated structure).
- [(2) Whenever a non permit related inspection is
requested, such inspection shall be given as
soon as convenient after payment of the fee
specified below:
 - (a) Single family dwellings \$ 50.00
 - (b) Duplex \$ 75.00
 - (c) Apartment houses \$ 75.00
(plus \$5 for each dwelling unit
in excess of two).
 - (d) Hotels \$ 75.00
(plus \$5 for each sleeping room
in excess of five).

- (e) All other occupancies, the fee shall be based on an hourly basis of \$50 per hour, with a minimum of \$30 for the first half-hour or fraction thereof.]

(2) Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the Building Official of the fee specified below:

<u>(a) Single and two family dwellings</u> <u>(Occupancy Class R3)</u>	<u>\$100</u>
<u>(b) Apartment houses (Occupancy Class R1)</u> <u>(plus \$7 for each dwelling unit in</u> <u>excess of three)</u>	<u>\$160</u>
<u>(c) Hotels (Occupancy Class R1)</u> <u>(plus \$5 for each sleeping room</u> <u>in excess of five)</u>	<u>\$160</u>
<u>(d) All other occupancies one and two</u> <u>stories in height up to 10,000 square</u> <u>feet (plus \$7 for each additional</u> <u>1,000 square feet)</u>	<u>\$160</u>
<u>(e) All other occupancies three stories in</u> <u>height and above (plus \$20 for each</u> <u>story in excess of three)</u>	<u>\$160</u>

(E) Plumbing permit fees shall be doubled if installation is commenced prior to issuance of a permit, except that this provision will not apply to proven emergency installations when a permit is obtained within 24 hours, excluding Saturdays, Sundays and holidays.

[(F) A forty dollar (\$40) reinspection fee may be charged when a called inspection cannot be performed due to site inaccessibility or failure to comply with a code correction notice.]

(F) A fee of (\$50) per hour, with a minimum charge of (\$30) for the first half hour or fraction thereof, shall be charged for reinspections for which no fee is specifically indicated.

(G) The minimum charge for any permit issued pursuant to this section shall be [twenty five dollars (\$25), except for replacing water heaters (under subsection (C) (11) (b) of this section).] \$27.

(H) For verification of plumbing and sewer records the fee shall be \$5.00 for each address verified.

(I) A fee of \$50 per hour or fraction thereof, with a minimum charge of three hours, shall be charged for inspections outside of normal business hours.

(J) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions, or revisions to approved plans.

Section 3. 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 on August 1, 1989 pursuant to Section 5.50 of the Charter of Multnomah County, Oregon.

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

MULTNOMAH COUNTY, OREGON

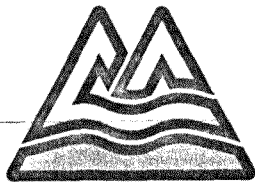
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____

John L. DuBay
Assistant 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
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:

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

In the Matter of Exempting From Public Bidding) ORDER
of an Accugraph Computer Aided Design and Draft-) #89-154
ing Workstation from Accugraph Corporation R-10)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, unanimously passed per recommended Order.
(CHAIR)

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Transportation
Purchasing

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: PCRB EXEMPTION

Informal Only * _____
(Date)

Formal Only _____
(Date)

DEPARTMENT DES

DIVISION Transportation

CONTACT Nancy Robbins/Roger Bruno

TELEPHONE 248-5050/248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Nancy Robbins

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

Request of Board of County Commissioners, acting as the PCRB, for an exemption to purchase an Accugraph Computer Aided Design and Drafting Workstation from the Accugraph Corporation, the single manufacturer of the equipment. This exemption request is pursuant to Multnomah County PCRB Rules, AR 10.100 and AR 20.030.

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 _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda D. Hernandez

BUDGET / PERSONNEL /

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

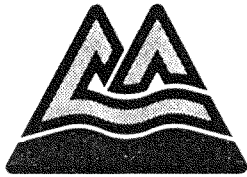
OTHER Ally M. Walker
(Purchasing, Facilities Management, etc.)

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

89-154

sent order out
7/19/89

BOARD OF
COUNTY COMMISSIONERS
1989 JUL -3 PM 4:31
MULTNOMAH COUNTY
OREGON



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
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

TO: Lillie M. Walker,
Director of Purchasing Section

FROM: Nancy Robbins *NLR*
Computer Coordinator,
Transportation Division, DES

DATE: June 14, 1989

SUBJECT: Application for Exemption from the Public Bidding
process.

The following information is being submitted in accordance with the Board's Administrative Rule AR 10.140 covering Specific Exemptions from the Public Bidding Process.

The purpose of the purchase request is to acquire a "turn key" Computer Aided Design and Drafting workstation that will link directly to our two existing Hewlett-Packard /Accugraph design computers.

The total cost of one turn key workstation is \$35,990 (see attached Accugraph proposal). This amount has been appropriated for this purpose in the approved Department of Environmental Services FY 89-90 budget.

Our current road design work load demands that we increase the number of design workstations available for use. Presently we do our design work on two Hewlett-Packard workstations with design software from Accugraph. Both the software and computer model are now discontinued. The proposed equipment is the next generation of Hewlett-Packard workstation and Accugraph design software.

The old system is a proprietary system (only works with Hewlett-Packard/Accugraph). The new Hewlett-Packard/Accugraph workstation is the only available system that can directly transfer files to and from the old systems. In addition the new system is flexible enough to connect directly to our two AutoCAD drafting systems without any lose of file integrity.

page 2
Lillie M. Walker
June 19, 1989

The new system will allow the Division to realize several benefits. First it will allow us to continue to utilize our older Hewlett-Parkard/Accugraph design systems. Replacing these systems would cost an additional \$70,000.

Second, because the new system is an updated versions of the old systems no new training will be required. This represents close to \$20,000 in training cost savings.

Because of our design schedule we need to have delivery of this equipment by the third week in July.

If you have any questions on this matter please call me at ex. 2639.

cc: Larry Nicholas
Bob Pearson
file

NLR:nlr

SOFTWARE LICENSE AND CONFIDENTIALITY AGREEMENT

The ACCUGRAPH Corporation grants to Licensee named below a paid-up license to use the software listed below on one CPU, subject to all of the terms and conditions set out in the face and reverse side hereof.

5822 Cromo Drive • El Paso, Texas 79912-5598
[915] 581-1171 • FAX: 915-581-3437 • TELEX: 353410

DATE June 19, 1989

Licensee: Engineering Services
Address: Multnomah County
P.O. Box: 1620 SW 190th Street
City, State, Zip: Portland, OR 97223
Phone: (503) 248-5050 X 6083
Contact: Steven Farnsworth/Nancy Robbins

Company Name: SAME

Accugraph Order No.	Client Order No.	These prices effective 30 days from date shown above.		
Item Number	Software Description	Qty.	Unit Price	Amount
	MTX 900 - Expert DRAFT	1		\$ 5,900.00
	MTX 931 - Terrain Modeling/Site Design	1		3,000.00
	MTX 930 - Land Development	1		3,000.00
	GRE Data Collector	1		N/C
	MTX 933 - Road Design	1		3,000.00
	Credit for existing software subject to attached conditions			- 9,300.00
	MTX 965 - 3-D Modeling	1		2,500.00
	MTX 985 - DIAS	1		2,500.00
	MTX990 - EasyData (MTX)	1		N/C
	ADC290 - EasyDate (ADC250)	1		N/C
	MTX992 - DXF - Incoming	1		N/C
	MTX993 - DXF - Outbound	1		1,500.00
	98870L - SoftPC License-to-use	1		700.00
	98870A - SoftPC Software & Manuals	1		150.00

Purchase is subject to all applicable state & local sales and use taxes.

SUBTOTAL

\$ 13,950.00

If financing is through a third party lease, this section is to be filled out before acceptance and third party lease attached.

Appropriate Deposit Required

Leasing Co. _____ P.O. NO. _____

NET AMOUNT DUE

\$ 13,950.00

Address _____ Date _____

Signature of Authorized Representative of Licensee _____ Date _____

Les Norman
Sales Representative

Print or Type Name of Authorized Representative _____

ACCUGRAPH Representative

Title _____

Corporate Office Acceptance

Date _____

ACCUGRAPH

C O R P O R A T I O N

HARDWARE SALES ORDER

This order is subject to all of the items and conditions set out on the face and reverse side hereof.

5822 Cromo Drive • El Paso, Texas 79912-5598
(915) 581-1171 • FAX: 915-581-3437 • TELEX: 353410

DATE January 9, 1989

Licensee: Engineering Services

Company Name

B Address Multnomah County

S
H
I
P
T
O

I P.O. Box 1620 SW 190th Street

L City, State, Zip Portland, OR 97223

T Phone (503) 248-5050 X 6083

Contact Steven Farnsworth

Accugraph Order No.		Client Order No.	These prices effective 30 days from date shown above.		
Item Number	Hardware Description	Qty.	Unit Price	Amount	
	98564C 340C+ Color Workstation Model 340 SPU plus:			\$ 8,495.00	
	High Res. Color Video Board with RGB Cables				
	98785A 16" Color Monitor (1024 x 768)				
	Opt. 017 ThinLAN interface				
	Opt. 010 : High Speed Disk Interface			1,495.00	
	Opt. 084 : 46084 Security Module			195.00	
	46087A : 'A' Size Tablet			850.00	
	98594A : Media & Doc. for HP-UX			N/C	
	Opt. 022 : S/W on 1/4" CS/80 Tape			455.00	
	10833C : 4 meter HP-IB Plotter Cable			100.00	
	7958B : 152 MByte Disk			4,775.00	
	9144A : 1/4" CS/80 Tape Drive			2,600.00	
	2225A : Think-Jet Printer			495.00	
	10833B : 2 Meter HP-IB Printer Cable			90.00	
	9122C : Single 3 1/2 inch Floppy -1.42MB			1,150.00	
	98796A&L : RMB/UX Software & Doc.			1,340.00	
SUBTOTAL				\$ 22,040.00	
Appropriate Deposit Required					

THIS ORDER IS SUBJECT TO A CHARGE IF CANCELLED OR RESCHEDULED BY LICENSEE. INFORMATION REGARDING SPECIFIC CHARGES AVAILABLE UPON REQUEST.

Purchase is subject to all applicable state and local sales and use taxes.

NOTE: If multiple hardware manufacturers are involved in a lease order, separate Purchase Orders are required or partial payments must be authorized.

This Sales Order is: (a) Not effective unless and until accepted by Accugraph Corporation at its corporate office in El Paso, Texas and (b) Subject to Accugraph Corporation Terms and Conditions of Agreement — Hardware.

Check applicable terms: ☐ Freight Included ☐ Freight Will Be Invoiced ☐ Does not include interface cables or control board
☐ Customer Installed ☐ Manufacturer Installed

Signature of Authorized Representative of Licensee

Date

Sales Representative

Print or Type Name of Authorized Representative

Accugraph Corporation

Title

Corporate Office Acceptance

Date

TERMS AND CONDITIONS OF AGREEMENT SOFTWARE

PARTIES, EFFECTIVE DATE: The License from ACCUGRAPH Corporation, a Texas corporation having its principal place of business at 5822 Cromo Drive, El Paso, Texas ("ACCUGRAPH"), and the licensee (the "Licensee") identified on the Sales Order (the "Order") to which these Terms and Conditions are attached is binding and effective only upon, and as of, the date of acceptance by ACCUGRAPH's corporate office in El Paso, Texas.

PROPRIETARY INFORMATION: ACCUGRAPH has created and developed certain sets of machine-readable instructions ("software") for automatic data processing machines ("hardware"). Licensee wishes to obtain a paid-up license to use certain software (the "Software") described on the Order and owned by ACCUGRAPH, which license ACCUGRAPH is willing to grant only subject to the terms and conditions set out in this document. ACCUGRAPH has also developed certain techniques, illustrations, practice drills, work organization methods and other user aids (collectively, the "User Aids") for operating the Software/hardware system and integrating them into the end user's work environment. These User Aids are contained in the Software itself and in the accompanying User's Manual and other ACCUGRAPH documentation supplied to Licensee. These User Aids and the Software (hereinafter collectively called the "Proprietary Information") have been developed at great expense to ACCUGRAPH and constitute the valuable intellectual property and trade secrets of ACCUGRAPH.

AGREEMENT: In consideration of the grant of license contained herein and the furnishing of a copy of the Software object code to Licensee, the parties agree as follows:

1. LICENSE: ACCUGRAPH hereby grants to Licensee a paid-up license to use said Proprietary Information on one CPU only and Licensee accepts said license and agrees to pay to ACCUGRAPH the license fee set out in the Order in accordance with the terms and conditions thereof.

2. CONFIDENTIAL RELATIONSHIP: Licensee agrees to hold in confidence said Proprietary Information and agrees not to disclose or provide copies of all or any part of the Proprietary Information, or any improvements thereon, to any third party in any form whatsoever without the prior express written consent of ACCUGRAPH except for information which (a) is in the public domain on the effective date of this agreement, (b) becomes part of the public domain of publication or otherwise after the effective date of this agreement, or (c) is made available to Licensee by a third party who has obtained it without any obligation of confidence to ACCUGRAPH. Licensee specifically agrees not to, and not to attempt to, directly or indirectly, disassemble, decompile or unscramble all or any part of the Software. Licensee fully understands that this license authorizes use of the Software only on the hardware for which this license is issued, and only by Licensee, except with the prior written consent of ACCUGRAPH. Licensee acknowledges that where Software prices are a function of the hardware configuration, changes in the configuration, such as the addition of workstations, may necessitate the payment of additional license fees, in no event, however, shall a change in configuration entitle Licensee to a refund of all or a portion of a license fee. Licensee agrees not to make copies of all or any part of the Proprietary Information for any purpose whatsoever, except for a reasonable number of copies of the magnetically encoded Software for the purposes of back-up only and Licensee shall maintain a written record at all times of the number and location of such back-up copies, and shall present such record to ACCUGRAPH upon demand. Licensee further agrees that if any of Licensee's employees and agents receives any of said Proprietary Information, by reason of his or her employment or otherwise, such person shall be instructed that such information shall be held in confidence and not disseminated to, or used by others, and Licensee agrees in fulfillment of its obligations hereunder to cooperate with ACCUGRAPH in enforcing such obligation in the event of a breach of confidence by any such employee or agent. It is understood and agreed that the Proprietary Information is to be used only in Licensee's business, and is not to be loaned, leased, or rented to, shared with, or used for the benefit of, any other person whatsoever.

3. LICENSE FEE AND TAXES: All license fees are payable at the corporate office of ACCUGRAPH in El Paso, Texas. All license fees include the Software and the corresponding Users Manual and ACCUGRAPH's standard end user documentation. Unless otherwise expressly stated in the Order, all license fees stated herein are exclusive of, and subject to the addition of, any tax or charge now existing or hereafter imposed by federal, state, or local authority upon the Proprietary Information and/or the media upon which it is recorded, or the production, sale, distribution, or delivery thereof, or upon any other feature of this transaction. The license fee only entitles Licensee to use the Proprietary Information, and the media upon which it is recorded or printed when shipped to Licensee shall at all times remain the property of ACCUGRAPH.

4. PAYMENT AND CREDIT: Each shipment hereunder shall be a separate transaction and shall be billed and paid accordingly. Unless otherwise agreed in writing, payment of the license fees shall be made on the basis of net cash 30 days from the date of shipment of the media containing the Proprietary Information. If, in the exclusive judgement of ACCUGRAPH, the financial condition of the Licensee at any times does not justify the commencement or continuance of shipment on the terms specified herein, ACCUGRAPH may, in addition to all other remedies it may have at law or in equity, make written demand for full or partial payment in advance, suspend its performance until such payment is made and cancel the Licensee's order if such payment is not received by ACCUGRAPH within thirty days after demand by ACCUGRAPH. If shipments are delayed by the Licensee, payment shall become due 30 days from the date when ACCUGRAPH is prepared to make shipment. Licensee hereby grants to ACCUGRAPH a security interest in the Software to secure the sums owed to ACCUGRAPH hereunder, and agrees to execute and deliver to ACCUGRAPH upon request, financing statements evidencing such security interest. Licensee agrees that the Order may be filed as a financing statement. Licensee being the Debtor and ACCUGRAPH being the Secured Party.

5. FORCE MAJEURE: ACCUGRAPH shall not be liable for failure to perform any obligation under this agreement where such failure arises from causes beyond ACCUGRAPH's exclusive control, including (but not limited to) such causes as war; civil commotion; force majeure; acts of a public enemy; sabotage; vandalism; accident; statute; ordinances; embargos; government regulations; priorities or allocations; interruption or delay in transportation; inadequacy; shortage or failure of supply of materials, equipment, fuel or electrical power; delay in shipments by the hardware manufacturer; labor controversies (whether at ACCUGRAPH's office or elsewhere); shut-downs for repairs; natural phenomena; whether such causes exists on the effective day hereof, or arises thereafter, or from compliance with any order or request of the United States Government or any officer, department, agency, instrumentality or committee thereof.

6. LIMITED WARRANTY: ACCUGRAPH warrants that the Software will perform the operations described in the User's Manual supplied with the Software.

ACCUGRAPH DOES NOT warrant the Software will:

- be suitable for the use intended by the end user.
- operate uninterrupted or error free.
- interact with applications packages other than those, if any, specified in the User's Manual, or
- operate with hardware or hardware configurations other than those approved by ACCUGRAPH.

ACCUGRAPH shall not be liable for:

- Misuse or negligent use of the Software
- Indirect, special, or consequential damages (including loss of profits) whether based on contract, tort or any other legal theory. (The foregoing limitation of liability shall not apply in the event that the Software is determined by a court of competent jurisdiction to be defective and to have directly caused bodily injury, death, or property damage; provided that in no event shall

ACCUGRAPH's liability for property damage exceed the greater of \$25,000 or the license fee for the specific Software that caused such damage.)

C. Any amount whatsoever, in excess of the license fee paid by the end user for the Software.

In the event that a claim is successfully made by any party to the effect that the use of the Software by the Licensee constitutes an infringement of such party's rights under the patent, copyright, or trade secret laws of the United States or any state thereof, and ACCUGRAPH does not within a reasonable time secure for end user the right to continue to use the infringing portion of the Software, then ACCUGRAPH shall refund to the Licensee the license fee attributable to the infringing portion of such Software upon the return to ACCUGRAPH of all copies of such Software and related documentation in the possession of, or under the control of the Licensee. ACCUGRAPH will replace any disk or diskette supplied by ACCUGRAPH that proves to be defective in material or workmanship, and will replace any Software that does not comply with the warranties set forth herein if, and only if, such defect or non-compliance is reported to ACCUGRAPH in writing within 90 days of the date of the license agreement.

THE WARRANTY SET FORTH ABOVE IS EXCLUSIVE AND NO OTHER WARRANTY, WHETHER WRITTEN OR ORAL, IS EXPRESSED OR IMPLIED, INCLUDING NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE REMEDIES SET FORTH HEREIN ARE THE END USER'S SOLE AND EXCLUSIVE REMEDIES. The Proprietary Information does not represent or constitute the professional opinion or expert judgment of any person or entity. Licensee waives all warranties imposed or implied by law in connection with the Proprietary Information other than those set out above. The foregoing warranty applies only to software developed by ACCUGRAPH. If the Software described in the Order contains any software not developed by ACCUGRAPH ("Third Party Software"), then ACCUGRAPH warrants only that ACCUGRAPH has the right to grant this license, and ACCUGRAPH assigns to Licensee the warranty of the developer of such Third Party Software, a copy of which is available from ACCUGRAPH upon request. IN LIEU OF ALL OTHER WARRANTIES EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

7. SOFTWARE NOT DEVELOPED BY ACCUGRAPH: Some of the software offered in ACCUGRAPH's library has been developed by third parties and is marketed by agreement between ACCUGRAPH and such third parties. In many cases, ACCUGRAPH receives said software under an agreement of confidentiality; therefore, all information covered by this license shall be treated as "Proprietary Information" within the meaning of this contract, regardless of whether such software was developed by ACCUGRAPH or some third party.

8. DEFAULT: Any of the following events shall constitute an event of default, to the extent not prohibited by applicable law, under this agreement:

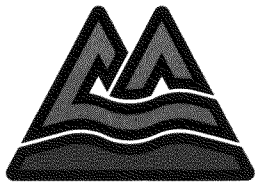
- Failure to pay the full license fee provided for in the accompanying order.
- The filing of any petition in bankruptcy by or against Licensee, or any assignment for the benefit of creditors, or taking the benefit of any statute that may be in force to aid bankrupt or insolvent debtors.
- Violation of any of the terms and conditions of this agreement.
- Voluntary or involuntary cessation of Licensee's present business.
- Use of, or disclosure of, all or any part of the Proprietary Information by any person or entity obtaining the Proprietary Information directly or indirectly from Licensee, without ACCUGRAPH's prior written consent, without regard to fault upon the part of the Licensee.

9. LICENSOR'S RIGHTS IN THE EVENT OF DEFAULT: In the event of any default hereunder, ACCUGRAPH may exercise any of the following rights, selectively, cumulatively, or consecutively, except to the extent specifically prohibited by applicable law:

- Enter upon the premises of the Licensee and repossess or seize any manuals, tapes, diskettes, disks or other materials or any copies thereof containing all or any part of the Proprietary Information (provided that ACCUGRAPH in such cases shall reimburse Licensee for the reasonable value of any magnetic tapes, diskettes or disks so seized which are the property of Licensee) or cause the encoded Proprietary Information to be erased from such materials. In such event, ACCUGRAPH shall not be responsible for any damages whatsoever to Licensee and shall not be responsible for the repayment of any part of the license fee paid hereunder.
- Sue for and recover all amounts due hereunder, and all expenses, costs, and attorney's fees incurred by ACCUGRAPH in connection therewith.
- Revoke the License granted hereby.
- Pursue any other remedy at law or equity.

10. MISCELLANEOUS: This agreement is to be construed in accordance with and enforced under the laws of the State of Texas. This agreement and the accompanying Order constitutes the entire agreement between the parties hereto, and all prior negotiations, representations, and inducements of every kind are superseded hereby. No salesperson is authorized to make any representation, warranty, or agreement contrary to, or in addition to this agreement and the accompanying Order. No waiver, alteration or modification of this agreement shall be effective unless in writing and signed by an authorized officer of ACCUGRAPH and Licensee. Licensee may not assign any of its rights or delegate any of its duties under this agreement, including the right to benefit from the warranty contained herein, without the prior written consent of ACCUGRAPH, provided that, in the event of a sale of Licensee's hardware to another person, Licensor shall not unreasonably withhold its consent to an assignment hereof, provided that the assignee enter into a license agreement with ACCUGRAPH satisfactory to ACCUGRAPH and pays ACCUGRAPH's assignment fee then in effect, and provided that Licensee's duties to protect the confidentiality of the Proprietary Information shall not be affected by any such consent or any such assignment. In the event that ACCUGRAPH retains an attorney to enforce this agreement, ACCUGRAPH shall be entitled to recover, in addition to any other relief available at law or equity, its expenses, court costs, and reasonable attorney's fees.

WARNING: THE ENCODED SOFTWARE MAY CONTAIN FEATURES DESIGNED TO PREVENT UNAUTHORIZED USE OR COPYING. USE OF UNAUTHORIZED COPIES, USE BY UNAUTHORIZED PERSONS AND/OR USE ON HARDWARE COMPONENTS OR CONFIGURATIONS OTHER THAN THOSE SPECIFIED IN THE ACCOMPANYING ORDER MAY RESULT IN ERRONEOUS OUTPUT AND/OR DESTRUCTION OR ALTERATION OF THE SOFTWARE AND/OR DATA BASES AND ACCUGRAPH SHALL HAVE NO LIABILITY WHATSOEVER TO ANY PERSON DAMAGED BY SUCH FEATURES IN THE EVENT OF SUCH UNAUTHORIZED USE OR COPYING.



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

NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review, will consider an application on Thursday, July 13, 1989,, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, to exempt from public bidding of an Accugraph Computer Aided Design and Drafting Workstation from Accugraph Corporation.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or Jane McGarvin, Clerk of the Board at 248-3277.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Jane McGarvin
Clerk of the Board

jm

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of Exempting from)
Public Bidding of Accugraph)
Computer Aided Design and Drafting)
Workstation from Accugraph)
Corporation)

A P P L I C A T I O N

Application to the Public Contract Review Board on behalf of a request from DES, Transportation Division is hereby made pursuant to the Board's Administrative Rules AR 10.100, and AR 20.030, adopted under the provisions of ORS 279.015 and 279.017, for an order exempting from the requirements of public bidding, the purchase of an Accugraph "turn key" Computer Aided Design and Drafting Workstation from Accugraph Corporation, the sole manufacturer of this equipment, at a cost of \$35,990.


This request is made for the following reasons:

1. DES Transportation Division currently has two Hewlett-Packard Workstations with design software from Accugraph, which are now discontinued. The old system is proprietary and works only with Hewlett-Packard/Accugraph.
2. The Accugraph Workstation is the only workstation that can directly transfer files to and from the old system. The Accugraph system is also compatible with and can connect directly to the two existing AutoCad drafting systems without the loss of file integrity.
3. Purchase of the Accugraph "turn key" system is the most cost effective and efficient utilization of existing equipment. The cost savings resulting from the ability for continued use of existing equipment is estimated to be \$70,000.

The DES, Transportation Division has appropriated funds for this equipment in FY 1989-90 budget.

The Purchasing Section recommends this action as it represents the most cost effective use of existing equipment.

Dated this *28th* of *June*, 1989.



Lillie M. Walker, Director
Purchasing Section



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


N O T I C E

On Thursday, July 13, 1989, the Board of County Commissioners sitting as the Public Contract Review Board, approved an order for the Exemption from Public Bidding of an Accugraph Computer Aided Design and Drafting Workstation from Accugraph Corporation.

A copy of the Order is attached.

For further information, please call Lillie Walker, Purchasing Director, at 248-5111, or Jane McGarvin, Clerk of the Board, at 248-3277.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Jane McGarvin
Clerk of the Board

jm
7/19/89

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of Exempting From Public
Bidding of an Accugraph Computer Aided
Design and Drafting Workstation from
Accugraph Corporation

)
)
)
)

O R D E R #89-154

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from DES, Transportation Division for an order exempting from the requirement of public bidding the purchase of an Accugraph Computer Aided Design and Drafting Workstation from the Accugraph Corporation, the single manufacturer of the equipment.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that the Accugraph is the only system which is compatible with existing equipment owned by the Transportation Division, and will allow for continued use and transfer of existing files. It is estimated that purchase of the Accugraph system will result in cost savings of \$70,000 and represents the most cost effective use of equipment already within the department, and is not likely to encourage favoritism.

It appearing to the Board that this request for an exemption is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rules AR 10.100, 20.030, and 30.010; it is, therefore

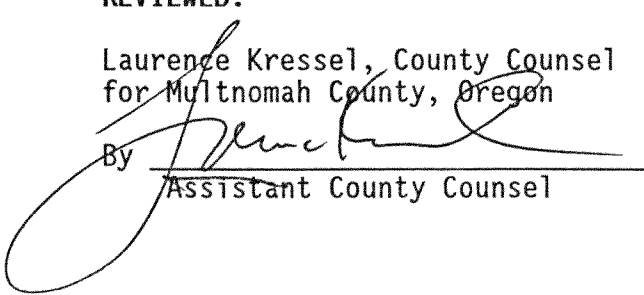
ORDERED that the purchase of Accugraph "turn key" workstation be exempted from the requirement of public bidding.

Dated this 13 day of July , 1989.

REVIEWED:


Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

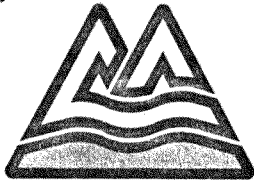

Assistant County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD:

By


Gladys McCoy, County Chair

CS:062789



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:

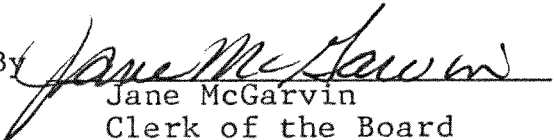
In the matter of ratification of an intergovern-)
mental agreement with State Community Services)
for various community/emergency services and)
weatherization services funds in the amount of)
\$1,732,492 for use during various period)
beginning July 1, 1989 on a countywide basis)
(Continued from July 6) R-11)

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

ORDERED that the above-entitled matter be held over until
contract arrives and the processes is complete.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Purchasing

CONTINUED FROM JULY 6, 1989

DEPARTMENT OF HUMAN SERVICES:

- R-11 In the matter of ratification of an intergovernmental agreement with State Community Services for various community/emergency services and weatherization services funds in the amount of \$1,732,492 for use during various period beginning July 1, 1989 on a countywide basis

Held Over
~~Later Date~~
No new Date set



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
426 S.W. STARK, 7TH FLOOR
PORTLAND, OREGON 97204

B.160/7

TO: Jane McGavin

FROM: Duane Zussy, Director
Department of Human Services

DATE: 7/10/89

FYI

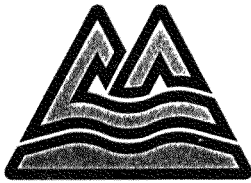
As Requested

Please Discuss

Reply

Review and Comment

Necessary Action



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
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

TO: Chair Gladys McCoy
Liaison Commissioner Bauman

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

DATE: July 10, 1989

SUBJECT: FY 89-90 Contract With State Community Services

BOARD OF
COUNTY COMMISSIONERS
1989 JUL 10 PM 12:40
MULTNOMAH COUNTY
OREGON

On July 6, 1989, I requested that the ratification of the County's FY 89-90 contract with State Community Services (SCS) be continued until your meeting of July 13, as the Department had not yet received the contract. Last Friday, however, DHS staff were informed that this contract may not in fact be received until after your July 13 meeting.

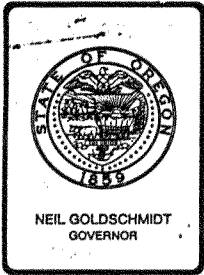
This delay would have presented a problem in entering into service contracts with Metropolitan Community Action (MCA) and Human Solutions, Inc. (HSI), had this Department not received a letter from Gustavo Wilson, SCS Assistant Manager, on July 6. That letter, which I made available to your offices last week but another copy of which is attached for your ready reference, indicates SCS's intent to enter into a contract with Multnomah County with an effective date of July 1, 1989. (SCS has been developing a "master contract" for this year, which has resulted in unanticipated delays in distributing contracts.)

Mr. Wilson's letter provides a basis for this Department to proceed ahead in executing contracts with MCA and HSI (which we are doing forthwith), and for Accounts Payable to issue the first payments for those contracts on Wednesday, July 12. In consequence of these developments, I am requesting that the ratification of the County's contract with SCS be withdrawn from your July 13 agenda. When the contract does arrive, it will be processed and replaced on your agenda through normal procedures. This will permit a more careful review by County Counsel as well as DHS, and reduce the possibility that any problems which could remain in this contract might be missed in a too hasty review.

Please feel free to call should you or your staff have any questions regarding this matter. Thank you

cc: Commissioner Pauline Anderson
Commissioner Gretchen Kafoury
Commissioner Sharron Kelley

[0009f]



Department of Human Resources

OFFICE OF THE DIRECTOR

State Community Services

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

July 5, 1989

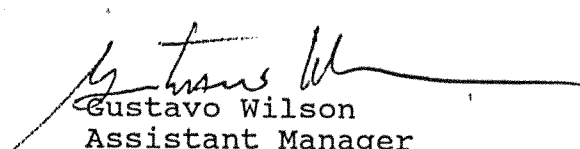
Bill Thomas
Emergency Basic Needs Coord.
Multnomah County Dept. of Human Serv.
426 SW Stark 7th Floor
Portland, OR 97204

Dear Bill:

State Community Services will be contracting with Multnomah County for \$1,740,492 for the period of July 1, 1989 - June 30, 1990 (See attached page).

I apologize for the delayed in submitting contracts. If you have any questions, please feel free to call me.

Sincerely,

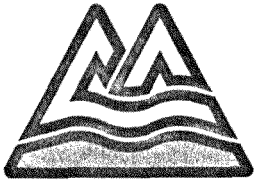

Gustavo Wilson
Assistant Manager

GW:ld
Mc9ld076

K-TR89A

28-Jun-89

PROGRAM	VENDOR	TOTAL CONTRACT AMT	ADMIN AMT	PROGRAM AMT	CONTRACT PERIOD	Cost Center #	Contract #	
SHAP90	JOCO	8,000	554	7,446	7-1-89 TO 6-30-90	831-1-20-25-50-90	90-323	✓ name on V
		8,000						
ESGP90	LANE CO	20,200	0	20,200	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-316	✓
SHAP90	LANE CO	160,000	11,071	148,929	7-1-89 TO 6-30-90	831-1-20-25-50-90		
CSBGH90	LANE CO DHS	20,018	0	20,018	7-1-89 TO 6-30-90	641-1-20-12-50-90		
		200,218						
ESGP90	MALHEUR	6,300	0	6,300	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-326	✓
		6,300						
SHAP90	MARION CO	85,000	5,882	79,118	7-1-89 TO 6-30-90	831-1-20-25-50-90	90-	
		85,000						
CSB689	MID COL	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-327	✓
CSBGH90	MID COL	2,333	0	2,333	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	MID COL	11,250	0	11,250	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	MID COL	19,000	1,315	17,685	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		82,583						
CSB689	MID WIL	116,937	17,511	99,426	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-328	✓
CSBGH90	MID WIL	16,497	0	16,497	7-1-89 TO 6-30-90	641-1-20-12-50-90		
		133,434						
CSB689	MULT CO	358,068	53,710	304,358	7-1-89 TO 12-31-89 ⁶⁻³⁰⁻⁹⁰	641-1-20-12-41-89	90-50847	✓
CSBGH90	MULT CO	38,079	0	38,079	7-1-89 TO 6-30-90	641-1-20-12-50-90		
DOE90	MULT CO	322,234	16,112	306,122	7-1-89 TO 3-31-90	641-1-20-13-47-90		
DOE90TTA	MULT CO	1,000	0	1,000	7-1-89 TO 3-31-90	641-1-20-13-48-90		
ESGP90	MULT CO	20,200	0	20,200	7-1-89 TO 6-30-90	641-1-20-11-50-90		
LIEAP89	MULT CO	389,882	29,991	359,891	7-1-89 TO 12-31-89	641-1-20-12-39-89		
OPIE89 LUSSA	MULT CO	61,029	0	61,029	7-1-89 TO 10-31-90	641-1-20-16-65-89		
SHAP90	MULT CO	550,000	19,586	530,414	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		1,740,492						
ESGP90	NW HUMAN SVC	11,000	0	11,000	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-	
SHAP90	NW HUMAN SVC	7,000	484	6,516	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		18,000						
CSB689	OHDC	25,000	3,750	21,250	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-333	✓
CSBGH90	OHDC	7,017	0	7,017	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	OHDC	15,000	0	15,000	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	OHDC	44,000	3,045	40,955	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		91,017						
ESGP90	PIONEER HSE	4,000	0	4,000	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-	
		4,000						
CSB689	SWOCAC	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-335	✓
CSBGH90	SWOCAC	5,386	0	5,386	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	SWOCAC	2,100	0	2,100	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	SWOCAC	35,000	2,422	32,578	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		92,486						
CSB689	UCAN	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-336	✓
CSBGH90	UCAN	6,263	0	6,263	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	UCAN	6,220	0	6,220	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	UCAN	35,000	2,422	32,578	7-1-89 TO 6-30-90	831-1-20-25-50-90		
		97,483						



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

July 13, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

In the Matter of the Appeal of Officer)	ORDER UPHOLDING DECISION
Thomas H. Wayne regarding promotion)	OF MERIT SYSTEM CIVIL
to Corrections Sergeant)	SERVICE COMMISSION
R-12)	#89-155

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, unanimously passed per recommended Order. (CHAIR)

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED 6/27/89

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

In the Matter of the Appeal of Officer
Subject: Thomas H. Wayne regarding promotion to
corrections sergeant

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Chair's office DIVISION County Counsel

CONTACT Mark B. Williams TELEPHONE 248-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Mark B. Williams

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

The Board must formally approve a written order upholding the Civil Service Board's order. The Board voted to uphold the order on 6/22/89.

89-155

(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:

X PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Maciej McCoy

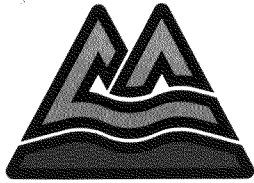
BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GRETCHEN KAFOURY

M E M O R A N D U M

HM
JUN 28 1989

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKEY
MARK B. WILLIAMS

TO: Hank Miggins
County Chair's Office

FROM: Mark B. Williams *[Signature]*
Assistant County Counsel (106/1530)

DATE: June 27, 1989

RE: Agenda Placement -- Contested Case Order
Regarding Thomas H. Wayne

At the Chair's direction, I have drawn up what I believe is an appropriate order upholding the decision of the Merit System Civil Service Council in the matter of Thomas H. Wayne's appeal regarding his promotion to corrections sergeant. As you know, the Board voted to uphold the civil service board's decision on June 22, 1989.

Pursuant to your memo of June 22, 1989, requesting that we place agenda items through the Chair's office, I have enclosed the following:

1. The original proposed order, with five copies; and
2. The agenda placement form, with nine copies.

This should be a very quick proceeding. One of the board members simply needs to move for adoption of the written order. As soon as the order is approved, the Chair should sign it and the clerk should serve copies on the parties. The original order, including the clerk's signed certificate of service, should be retained in the Board's records.

I will not be able to attend the Board's meetings in the weeks of July 10th through 14th or 24th through 28th. Therefore, if you would like for me to be present for adoption of this order we will have to set this for the week beginning July 17th or the week beginning August 7th.

Please feel free to call me if you have any questions or concerns.

Sincerely,

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By



Mark B. Williams
Assistant County Counsel

5114R/mw

Encl.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

In the Matter of the Appeal)	
of Officer Thomas H. Wayne)	
regarding promotion to)	ORDER UPHOLDING DECISION #89-155
Corrections Sergeant)	OF MERIT SYSTEM CIVIL
)	SERVICE COUNCIL

WHEREAS, MCC 3.10.430(A) provides that a non-unanimous decision of the Merit System Civil Service Council for Multnomah County may be appealed to the Board of County Commissioners for Multnomah County within ten days from the date of the Council's decision, and

WHEREAS, Thomas H. Wayne filed an appeal of a 2-0 decision of the Merit System Civil Service Council, Commissioner Torrance being absent, and

WHEREAS, MCC 3.10.430(B) provides that board review of such appeal shall be in the nature of a writ of review based on the record of the proceedings before the Merit System Civil Service Council and such legal argument as the Board of County Commissioners requests, and

WHEREAS, the parties to the proceeding before the Merit System Civil Service Council were duly notified that the Board of County Commissioners would hear Mr. Wayne's appeal on Thursday, June 22, 1989, at 9:30 a.m., and

WHEREAS, both the employee, Thomas H. Wayne, and Multnomah County were given the opportunity to file written argument in support of their positions, and

WHEREAS, on June 22, 1989, both the appellant, Thomas H. Wayne, and the respondent, Multnomah County Labor Relations, were permitted to make oral argument on their respective positions, and

WHEREAS, the Board of County Commissioners, having considered the written argument submitted by Multnomah County Labor Relations, the oral argument advanced by each side, and the record of the proceedings before the Merit System Civil Service Council, and now being fully advised in the premises, the Board of County Commissioners hereby enters the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. Thomas H. Wayne is a corrections officer who was passed over for a promotion to corrections sergeant.

2. Personnel Rule 11.03 requires that interviews be conducted prior to promotions to corrections sergeant.

3. Interviews were not held in accordance with Personnel Rule 11.03.

4. The vote of the Merit System Civil Service Council in this matter was 2-0, Commissioner Torrance being absent;

5. The Merit System Civil Service Council did not exceed its jurisdiction;

6. The Merit System Civil Service Council did not fail to follow the procedures applicable to the matter before it;

7. The order of the Merit System Civil Service Council was based on substantial evidence in the whole record.

CONCLUSIONS OF LAW

1. This Board's scope of review of the decision of the Merit System Civil Service Council is limited to those matters set out in ORS 34.040;

2. The Merit System Civil Service Council did not improperly construe the applicable law;

3. The Merit System Civil Service Council did not render an unconstitutional decision;

4. The order of the Merit System Civil Service Council was based on substantial evidence in the whole record.

5. In the alternative, the 2-0 decision of the Merit System Civil Service Council constitutes a unanimous and unappealable

decision pursuant to MCC 3.10.430(a).

ORDER

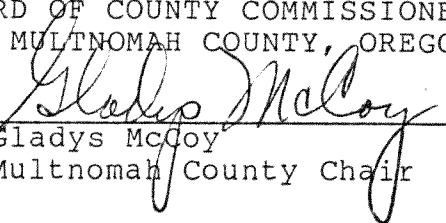
NOW, THEREFORE, IT IS HEREBY ORDERED that the decision of the Merit System Civil Service Council is UPHELD.

IT IS SO ORDERED this 13th day of July, 1989.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY


Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

BY


Mark B. Williams
Assistant County Counsel

5086R/mw

CERTIFICATE OF SERVICE

I hereby certify that on the 13th day of July, 1989,
I served a true and complete copy of ORDER UPHOLDING DECISION
OF MERIT SYSTEM CIVIL SERVICE COUNCIL on the following persons
by mailing a true copy thereof, certified by me as such,
contained in a sealed envelope, with postage paid, addressed to
the parties' last known addresses, to-wit:

Thomas Wayne

32 SE 195

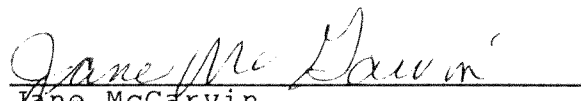
Portland, Oregon 97233

Darrell Murray

Department of General Services

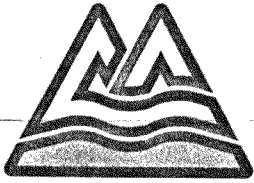
1120 SW 5th, Ste 1430

Portland, OR 97204


Jane McGarvin
Clerk of the Board

5087R/mw

CERTIFICATE OF SERVICE



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

July 13, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

Second Reading - An Ordinance amending)	
Multnomah County Code 2.30.300, relating to)	ORDINANCE
the Department of Justice Services)	No. 620
(relating to the functions of the Department of)	
Justice Services)	R-13)

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

At this time a hearing was held, no one wished to testify.

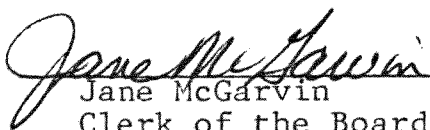
Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is

ORDERED that said Ordinance be adopted, Commissioner McCoy voting no.

Commissioner McCoy explained why she was voting no.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Dept. of Justice Services

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89
Agenda No. R-24

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Justice Services

6/22/89 R-24

7-6-89 R-13

Informal Only* _____
(Date)

Formal Only June 15, 1989
(Date)

DEPARTMENT Non-departmental DIVISION BCC

CONTACT Maureen Leonard TELEPHONE 248-5076

*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.

Ordinance Title Department of Justice Services: to add and delete functions of the Department; amends MCC 2.30.300

Order # 620

(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 1 hour (total with 2 related ordinances)

IMPACT: No fiscal impact anticipated to be funded from existing criminal justice budget
PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rich Bauman *u*

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.

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

(Title Department of Justice Services

Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

to amend the existing ordinance governing the Department of Justice Services; to add, clarify and delete functions

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

None

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

Not known

(What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter

Fiscal Impact Analysis

No fiscal impact; Department to be funded within existing criminal justice budget.

(If space is inadequate, please use other side)

SIGNATURES:

(Office of County Counsel _____

Office of County Management _____

Department Head _____

Rick Bauman *mc*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. 620

An ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Repeal

MCC 2.30.300 (A) - (F) are repealed.

Section 2. Amendment

MCC 2.30.300 (A) - (D) shall read as follows:

2.30.300 Department of Justice Services. The Department of Justice Services is established. It shall:

(A) Develop, administer and evaluate adult non-custodial corrections programs and community supervision and sanction strategies which stress community protection, treatment and rehabilitation;

(B) Develop, administer and evaluate adult surveillance and supervision services in Multnomah County;

(C) Administer the Family Services Program;

(D) Administer the Medical Examiner's Office.

Section 3. Renumbering

MCC 2.30.300 (G) is renumbered as 2.30.300 (E).

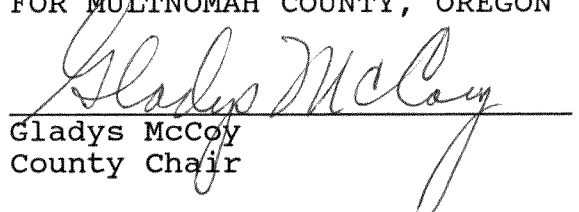
Section 4. Adoption

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Multnomah County Charter.

Approved this 13th day of July, 1989.

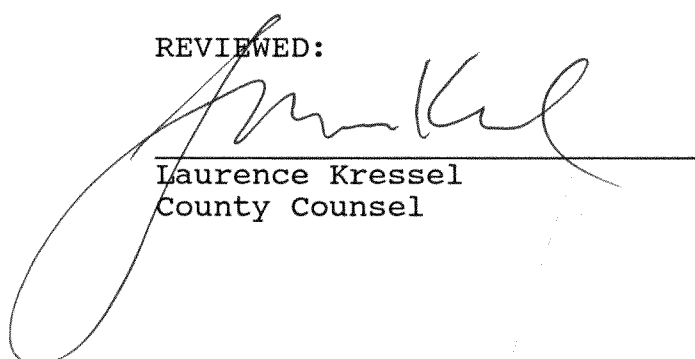
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Gladys McCoy
County Chair

REVIEWED:



Laurence Kressel
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. 620

An Ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services.

Multnomah County ordains as follows:

Section I. Repeal

MCC 2.30.300 (A) - (F) are repealed.

Section II. Amendment

MCC 2.30.300 (A) - (D) shall read as follows:

2.30.300. Department of Justice Services. The Department of Justice Services is established. It shall:

(A) Develop, administer and evaluate adult non-custodial corrections programs and community supervision and sanction strategies which stress community protection, treatment and rehabilitation;

(B) Develop, administer and evaluate adult surveillance and supervision services in Multnomah County;

(C) Administer the Family Services Program;

(D) Administer the Medical Examiner's Office.

Section III. Renumbering

MCC 2.30.300 (G) is renumbered as 2.30.300 (E).

Dated this 13th day of July, 1989.

(SEAL)

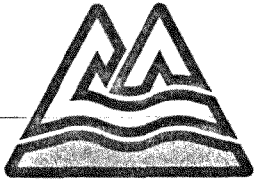
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair

REVIEWED


LAURENCE KRESSEL
COUNTY COUNSEL

6/8/89 Draft 3
Amended 7/6/89
Page 1 of 1



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

Second Reading - An Ordinance amending Multnomah)	ORDINANCE
County Code Chapter 2.20, relating to Justice)	NO. 621
Services (Creates Office of Justice Planning &)	
Budget) R-14)	

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.

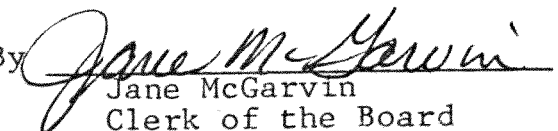
Upon motion of Commissioner Bauman, duly seconded by Commissioner Kafoury, it is

ORDERED that said Ordinance be adopted, Commissioner McCoy voting no.

Commissioner McCoy explained why she was voting no.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89
Agenda No. R-23

REQUEST FOR PLACEMENT ON THE AGENDA 6/24/89 R-23

Subject: Justice Services 7-6-89 R-14

Informal Only* _____
(Date)

Formal Only June 15, 1989
(Date)

DEPARTMENT Non-departmental DIVISION BCC

CONTACT Maureen Leonard TELEPHONE 248-5076

*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.

Creates an Office of Justice Planning and Budget to assist the Board of Commissioners in policy development, information management, budget review and coordination in the County criminal justice system.

(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 1 hour (total with 2 related ordinances)

IMPACT: No fiscal impact; funding from existing criminal justice budget

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rick Bauman *MB*

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.

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title Office of Justice Planning and Budget Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

to create an Office of Justice Services to assist the Board of Commissioners in criminal justice policy development, coordination, information analysis and budget review.

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

None

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

Not known

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Multnomah County Charter; Multnomah County Code

Fiscal Impact Analysis

No fiscal impact; Office to be funded within existing criminal justice budget.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head Rick Bannan MC

Union _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. _____

An ordinance amending Multnomah County Code Chapter 2.20,
relating to Justice Services, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Office of Justice Planning and Budget.

The Office of Justice Planning and Budget is
established. It shall:

(A) Coordinate the various components of the Multnomah
County criminal justice system, consistent with the legal
responsibilities of elected officials and the separation of the
branches of government;

(B) Monitor and coordinate the implementation of a
uniform, integrated criminal justice information and data
analysis system;

(C) Develop and provide accurate and uniform criminal
justice information and data analysis to the County Chair, the
Board of Commissioners and the Justice Coordinating Council;

(D) Assist the Board of Commissioners in developing and
implementing county-wide criminal justice policies. The
District Attorney and the Sheriff retain operational policy
authority for their offices;

(E) Review, and advise the Chair and the Board of
Commissioners concerning, annual budgets and budget
modifications of the Department of Justice Services, the
Sheriff's Office and the District Attorney's Office for
furtherance of the Board's criminal justice policies. The
Sheriff and the District Attorney shall retain their
independence to develop and present their budgets to the Chair
and the Board of County Commissioners;

(F) Review, and advise the Chair and the Board of
Commissioners regarding, grants proposals and requests for
outside funding by the Department of Justice Services, the
Sheriff's Office and the District Attorney's Office to ensure
that the funding obtained by one agency does not impact

negatively on others. The Sheriff and the District Attorney retain their independence to seek grants and outside funding, subject to the Chair's and Board of Commissioner's contract approval authority.

(G) Coordinate and staff the activities of the Justice Coordinating Council.

Section 2. Codification

The provisions of Section 1 shall be added to and made a part of MCC Chapter 2.20.

Section 3. Adoption

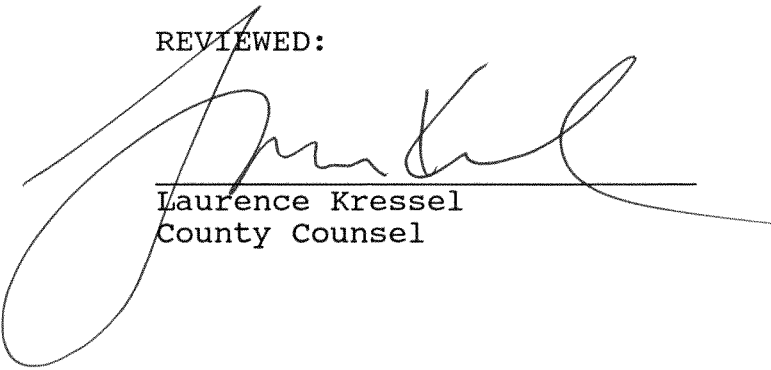
This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Multnomah County Charter.

Approved this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
County Chair

REVIEWED:



Laurence Kressel
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. 621

An ordinance amending Multnomah County Code Chapter 2.20,
relating to Justice Services, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Office of Justice Planning.

The Office of Justice Planning is established. It shall:

(A) Coordinate the various components of the Multnomah County criminal justice system, consistent with the legal responsibilities of elected officials and the separation of the branches of government;

(B) Monitor and coordinate the implementation of a uniform, integrated criminal justice information and data analysis system;

(C) Develop and provide accurate and uniform criminal justice information and data analysis to the County Chair, the Board of Commissioners and the Justice Coordinating Council;

(D) Assist the Board of Commissioners in developing and implementing county-wide criminal justice policies. The District Attorney and the Sheriff retain operational policy authority for their offices;

(E) Prepare, and advise the Chair and the Board of Commissioners concerning, fiscal analyses of annual budgets and budget modifications of the Department of Justice Services, the Sheriff's Office and the District Attorney's Office for furtherance of the Board's criminal justice policies. The Sheriff and the District Attorney shall retain their independence to develop and present their budgets to the Chair and the Board of County Commissioners;

(F) Review, and advise the Chair and the Board of Commissioners regarding, grants proposals and requests for outside funding by the Department of Justice Services, the Sheriff's Office and the District Attorney's Office to ensure that the funding obtained by one agency does not impact

negatively on others. The Sheriff and the District Attorney retain their independence to seek grants and outside funding, subject to the Chair's and Board of Commissioner's contract approval authority.

(G) Coordinate and staff the activities of the Justice Coordinating Council.

Section 2. Codification

The provisions of Section 1 shall be added to and made a part of MCC Chapter 2.20.

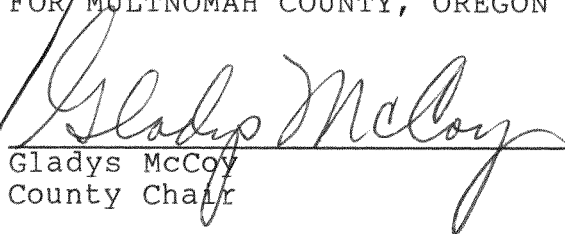
Section 3. Adoption

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Multnomah County Charter.

Approved this 13th day of July, 1989.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy
County Chair

REVIEWED:


Laurence Kressel
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON
ORDINANCE NO. 621

An Ordinance amending Multnomah County Code Chapter 2.20, relating to Justice Services.

Multnomah County ordains as follows:

SECTION I. OFFICE OF JUSTICE PLANNING.

The Office of Justice Planning is established. It shall:

(A) Coordinate the various components of the Multnomah County criminal justice system, consistent with the legal responsibilities of elected officials and the separation of the branches of government;

(B) Monitor and coordinate the implementation of a uniform, integrated criminal justice informataion and data analysis system;

(C) Develop and provide accurate and uniform criminal justice information and data analysis to the County Chair, the Board of Commissioners and the Justice Coordinating Council;

(D) Assist the Board of Commissioners in developing and implementing county-wide criminal justice policies. The District Attorney and the Sheriff retain operational policy authroity for their offices;

(E) Prepare, and advise the Chair and the Board of Commissioners concerning, fiscal analyses of annual budgets and budget modifications of the Department of Justice Services, the Sheriff's Office and the District Attorney's Office for furtherance of the Board's criminal justice policies. The Sheriff and the District Attorney shall retain their independence to develop and present their budgets to the Chair and the Board of County Commissioners;

(F) Review, and advise the Chair and the Board of Commissioners regarding, grants proposals and requests for outside funding by the Department of Justice Services, the Sheriff's Office and the District Attorney's Office to ensure that the funding obtained by one agency does not impact negatively on others. The Sheriff and the District Attorney retain their independence to seek grants and outside funding, subject to the Chair's and Board of Commissioners' contract approval authority.

(G) Coordinate and staff the activities of the Justice Coordinating Council.

SECTION II. Codification.

The provisions of Section I shall be added to and made a part of MCC Chapter 2.20.

Dated this 13th day of July, 1989.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)


Gladys McCoy, Chair

REVIEWED:


LAURENCE KRESSEL
COUNTY COUNSEL

6/8/89 Draft 4
Amended 6/15/89 and 7/6/89
Page 2 of 2



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

July 13, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 13, 1989, the following action was taken:

Second Reading - An Ordinance amending Multnomah)	ORDINANCE
County Code 2.30.010, relating to definitions)	NO. 622
R-15)	

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 Bauman, duly seconded by Commissioner Anderson, it is

ORDERED that said Ordinance be adopted, Commissioner McCoy voting no.

Commissioner McCoy explained why she was voting no.

Randy Amundson, Acting Sheriff in Bob Skippers absence, stated that on behalf of the Sheriff's Office, they pledge their full cooperation and that was a good move.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89

Agenda No. R-25

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Justice Services

6/22/89 R-25

7-6-89 R-15

Informal Only* _____

(Date)

Formal Only June 15, 1989

(Date)

DEPARTMENT Non-departmental

DIVISION BCC

CONTACT Maureen Leonard

TELEPHONE 248-5076

*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.

amends definition section of MCC 2.20.010 to include definition of "office"

(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 1 hour (total with 2 related ordinances)

IMPACT: No fiscal 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) [Signature]

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 Definitions

Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

To add the definition of "office" in the
in Multnomah County Code Chapter 2.20

definitions

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

None

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

Not known

(What authority is there for Multnomah County to adopt this legislation?
(State statute, home rule charter). Are there constitutional problems?

Multnomah County Charter

Fiscal Impact Analysis

None

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head _____

Rick Bauman MC

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. 622

An ordinance amending Multnomah County Code 2.20.010, relating to definitions, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Multnomah County Code 2.20.020 is amended to read:

2.20.010 Definitions.

(A) "Paid lobbyist" means a person employed or hired by the County for the principle purpose of influencing state or federal legislation. Paid lobbyist does not mean a person who, incidental to his or her employment with the County, conveys information or expresses a view on proposed legislation.

(B) "Office" means a legislative unit established by the Board of Commissioners pursuant to Multnomah County Code 2.20.500 to assist the Board in carrying out its legislative function.

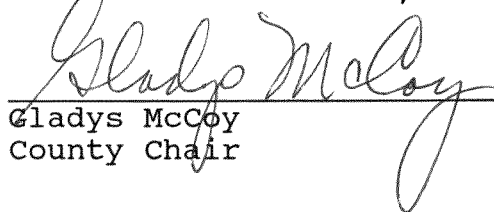
Section 2. Adoption.

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

Approved this 13th day of July, 1989.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy
County Chair

REVIEWED:


Laurence Kressel
County Counsel

6/8/89 Draft 2
Page 1 of 1 page

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. 622

An ordinance amending Multnomah County Code 2.20.010, relating to definitions.

Multnomah County ordains as follows:

Section I. Multnomah County Code 2.20.020 is amended to read:

2.20.010 Definitions.

(A) "Paid lobbyist" means a person employed or hired by the County for the principle purpose of influencing state or federal legislation. Paid lobbyist does not mean a person who, incidental to his or her employment with the County, conveys information or expresses a view on proposed legislation.

(B) "Office" means a legislative unit established by the Board of Commissioners pursuant to Multnomah County Code 2.20.500 to assist the Board in carrying out its legislative function.

Dated this 13th day of July, 1989.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

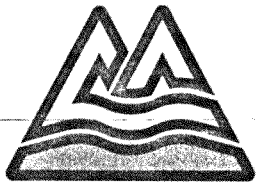
(SEAL)


Gladys McCoy, Chair

REVIEWED:


LAURENCE KRESSEL
County Counsel

6/8/89 Draft 3
Amended 7/6/89
Page 1 of 1



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, on a roll call vote, the following matter was considered by unanimous consent:

Request of the Director of Environmental Services)
for approval of Budget Modification DES #1 to)
transfer \$59,000 from General Fund Contingency to)
Facilities Management - CIP for architectural)
fees and interim repairs on the Library roof)
R-16)

Commissioner Bauman stated for the record that funds would be refunded by the endowment fund pending final resolution of negotiations with the Library Association of Portland (LAP). He asked for clarification on the dollar amounts talked about at Tuesdays meeting.

Jim Emerson, Facilities Management, said that the figures talked about Tuesday was \$45,000 for architectural services and \$9,000 for the immediate structural repairs of the skylight above the scaffolding. Mr. Emerson also stated that it was Commissioner Bauman's suggestion that this amount be increased to \$50,000 for architectural services to give margin for error.

Mr. Emerson stated that the contract will actually be written for \$45,000 with the extra \$5,000 to be used for any change orders that might come up.

Commissioner Kafoury wanted to know if the other \$9,000 was for the cost of the scaffolding.

Mr. Emerson said that the scaffolding was only to protect the public from any harm if any debris was to fall from the skylight during the interim repairs. And that the interim repairs are the \$9,000.

Commissioner McCoy stated that the LAP intends to help move this along pending an agreement on the endowment during the life of the LAP. Commissioner McCoy also stated that the decision will need to be in writing.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, 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
Facilities & Property Management

BUDGET MODIFICATION NO. DES 1

(For Clerk's Use) Meeting Date 7-13-89
Agenda No. P-16

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 7/13/89
(Date)

DEPARTMENT Environmental Services

DIVISION Facilities Management

CONTACT Jim Emerson

TELEPHONE 248-3322

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jim Emerson

SUGGESTED

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

UNANIMOUS CONSENT

Transfer \$59,000 from General Fund Contingency to Facilities Management - CIP for architectural fees and interim repairs on the Library roof.

(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

BOARD OF
COUNTY COMMISSIONERS
1989 JUL 12 AM 8:1
MULTNOMAH COUNTY
OREGON

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

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

<u>General</u>	Contingency before this modification (as of <u>7/13/89</u>)	\$ <u>3,324,348</u>
(Specify Fund)	(Date)	

After this modification \$ 3,265,348

Originated By Wladyslaw Maly Date 7/11/89

Department Director	Date
---------------------	------

Finance/Budget	Date
<i>Shawn H. Cardwell</i>	7/11/89

Employee Relations	Date
--------------------	------

Board Approval
Ernest A. Peterson 7-13-89

Date _____

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Change

Document Number	Action	Fund	Agency	Organiza- tion	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	--------	-------------------	-------------------	----------------------------------	---------------	-------------

[illegible]

TOTAL EXPENDITURE CHANGE.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
TOTAL EXPENDITURE CHANGE																																																																																																			

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY_

Change

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	-------------------	-------------------	-------------------	----------------------------------	---------------	-------------

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE	
----------------------	--

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. DES 1 2. Amount requested from General Fund Contingency: \$59,000
3. Summary of request:
Pending final resolution of negotiations with the Library Association of Portland the County is advancing \$59,000 toward repair and architectural work on the roof of the Central Library.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? Yes If so, when? 1989-90
If so, what were the circumstances of its denial?
Negotiations with the Library Association continue as to whether the endowment will be used to replace the roof.

5. Why was this expenditure not included in the annual budget process?

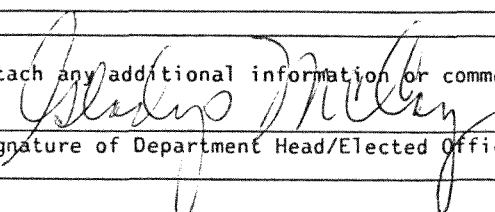
6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

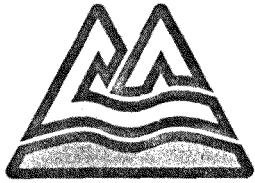
8. This request is for a (Quarterly _____, Emergency X) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.


Signature of Department Head/Elected Official

7/12/89
Date



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

July 13, 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 July 13, 1989, the following action was taken:

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, on a roll call vote, the following matter was considered by unanimous consent:

In the matter of Notice of Intent to apply for a)
\$3.3 million grant from the Oregon Marine Board)
(State Share: \$2,970,000 - County Share: \$330,000)
by Parks Service to provide for construction of a)
boater access facility on the Columbia River as)
part of the Blue Lake Master Plan. Grant)
approval due by July 15, 1989 R-17)

Charles Ciecko, Park Services Division, submitted two (2) handouts to the Board at this time, one status report from Chris Moir, Oregon Tourism Alliance and one funding strategy report. Also at this time Mr. Ciecko explained each of these in detail.

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Parks Services

SUPPLEMENTAL AGENDA

SUBJECT: R-17 In the matter of Notice of Intent to apply for a \$3.3 million grant from the Oregon Marine Board (State Share: \$2,970,000 - County Share: \$330,000) by Parks Service to provide for construction of a boater access facility on the Columbia River as part of the Blue Lake Master Plan. Grant approval due by July 15, 1989

PRESS LIST

DATE: 7/12/89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: Formal 7/13/89
- b) Executive Meeting: _____
- c) Other: _____

Signed: Greg E. Snyder

KOIN	Channel 6	✓ 464-0797 or 464-0614 Assignment Desk
KGW	Channel 8	✓ 226-5111 Assignment Desk
KATU	Channel 2	✓ 231-4260 Assignment Desk
KPTV	Channel 12	✓ 222-9921 News Desk
KPDX	Channel 49	✓ 239-4949 Lee Haglund
KEX	1190 AM	✓ 222-1929 Newsroom/Message
KSGO	1520 AM	✓ 223-1441 News Desk (left message)
KXL	750 AM	✓ 231-0750 Newsroom/Message
KGW	62 AM	✓ 226-5095 News Desk
K-103 FM		✓ 643-5103 Newsroom
KXYQ - 105 FM		✓ 226-6731
Oregonian		✓ 221-8383 Mark Kirschmeier or Liz Moore
Gresham Outlook		✓ 665-2181 Robin Franzen (left message)
Skanner		✓ 287-3562 Patrick Mazza
Cable		✓ 667-7636 Mike Heinrich or Gary Ellis

DATE SUBMITTED June 26, 1989

(For Clerk's Use)

Meeting Date 7-13-89

Agenda No. R-17

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Columbia River's Chinook Landing Grant N.O.I.

Informal Only* July 11, 1989
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Parks Services

CONTACT Charles Ciecko/Dan Kromer

TELEPHONE 248-5050

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Charles Ciecko/Dan Kromer

BRIEF SUMMARY

Notice of Intent to apply for a \$3.3 million grant from the Oregon Marine Board. Money from this grant will be used toward the implementation of a segment of the Blue Lake Park Master Plan. This segment entails the construction of a boater access facility on the Columbia River. The Oregon Marine Board reduced its required 25% match to 10% for the County.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

/ PERSONNEL

/X/ FISCAL/BUDGETARY

/ General Fund

Other _____

SIGNATURES:

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

BUDGET/PERSONNEL [Signature] 7/12/89

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

CLERK OF
COUNTY COMMISSIONER
1989 JUL 12 AM 8:30
MULTNOMAH COUNTY
OREGON

APPENDIX A

DATE: June 23, 1989

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Charles Ciecko/Dan Kromer, Parks Services Div.

GRANTOR AGENCY: Oregon Marine Board

BEGINNING DATE OF GRANT: July 15, 1989

PROJECT TITLE: Chinook Landing (Columbia River)

PROJECT DESCRIPTION/GOALS:

This grant proposal is for the construction of a boater access facility on the Columbia River adjacent to Blue Lake Park. The Oregon Marine Board is committed to the project due to the lack of adequate boater access to the Columbia River. The Marine Board has already allocated \$570,000 for design/engineering, land acquisition and wetland mitigation. Construction start date will be January 1, 1990, with completion by June 30, 1991.

	Direct/Indirect
PROJECT ESTIMATED BUDGET	
FEDERAL SHARE: \$	<u> / </u>
STATE SHARE: \$	<u>2,970,000/</u>
COUNTY SHARE: \$	<u>330,000/</u>
TOTAL: \$	<u> / </u>

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

County share will be derived from the Park Services Marine Facilities budget, Park Development Fund and also from the Sheriff's Office..

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS
FINANCE _____ DEPARTMENT XX. IF DEPT. REPORTS, INDICATE
REASON.

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year.)

County's share will be paid over a two-year period.

ADVANCE REQUESTED XX YES _____ NO. IF NOT, INDICATE REASON.

RECEIPT OF FUNDS WILL BE DEPOSITED TO PO BOX _____ OR WIRED DIRECTLY _____.
IF NOT, INDICATE REASON.

(Use appropriate County classification with yearly costs.)

N/A

TOTAL

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

\$160,000 from the Parks Services Marine Facilities Budget, \$110,000 from the Park Development Fund, and \$60,000 from the Sheriff's Office will be used to match the grant. These appropriations will be spent on materials and services.

COMMENTS

GRANT MANAGER

Charles Ciecko 7/26/89
Signature Date

BUDGET DIVISION

David C. Warren 7/12/89
Signature Date

FINANCE DIVISION

Patricia Shaw 7/12/89
Signature Date

PERSONNEL DIVISION

Donald H. Winkley 7/12/89
Signature Date

DEPARTMENT DIRECTOR

Paul Yalough 6-30-89
Signature Date

0935p/2423p



MULTNOMAH COUNTY OREGON

7-13-89 R-17

DEPARTMENT OF ENVIRONMENTAL SERVICES
PARKS SERVICES DIVISION
1620 S.E. 190TH AVE.
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
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chris Moir/Oregon Tourism Alliance

FROM: Charles Ciecko, Director, Parks Services Division C

DATE: June 22, 1989

SUBJECT: Status Report - "Chinook Landing" (223rd and Marine Drive Boater Access)

Significant progress has been made towards making "Chinook Landing" a reality.

As you may recall, development of an additional major boater access point to the Columbia River in East Multnomah County is important to the residents of the Portland Metropolitan Area as well as the continued growth of the regions tourism industry for the following reasons:

- a) Of the 147,373 registered boats in the State, approximately 24,000 (16.3%) are registered in Multnomah County. Many of these boaters utilize the Columbia River for recreation purposes. Between 1982 and 1985 boat use in Multnomah County increased 36%. The result of this growth has been over-crowding at launch sites and on the waters nearby. Between the existing facilities at NE 43rd Avenue and Marine Drive and Rooster Rock State Park there are more than 21 river miles without public access.

Construction of this project will help to alleviate the congestion at existing facilities and help spread boaters on available waters.

The site selected will be an ideal location to provide access to the west end of the recently created Columbia River Gorge National Scenic Area.

- b) This project is an important component of the Blue Lake Park Master Plan which envisions approximately \$9.2 million in parks improvements. When complete Blue Lake will be the first "destination" park in the Metropolitan area offering a diverse selection of recreational opportunities.

To date, several new picnic shelters, a new road system, a new swim beach and play equipment have been constructed. Two building exteriors have been remodeled. A wetland/interpretive area and a public fishing dock are under construction. All of the above have been paid for with County resources supplemented by minimal federal and state funds.

The Parks Division is in the final stages of formulating a "Request for Proposals" from private developers to construct and operate a 176 site Recreational Vehicle Facility and a 9 or 18 hole golf course.

As mentioned previously, we believe that the construction of the boater access facility will be an important factor in luring private investment for the RV and golf components.

Since the Oregon Tourism Alliance formally endorsed the boater access project, the following have been accomplished:

- a) In the fall of 1988, the Multnomah County Parks Division applied for and received a grant of \$500,000 from the Oregon Marine Board for land acquisition, design/engineering and wetlands mitigation. Seventy thousand dollars in additional grant funds were made available in the spring of 1989 for preliminary earthwork on the site.
- b) The design and engineering contract was awarded to URS Consultants. At this time, the contract is approximately 99.9% complete. The estimated construction cost has been determined by URS to be approximately \$3.3 million.
- c) In late February 1989, the 67 acres site was ceremonially turned over to the state by the James River Corporation. The Governor accepted a "gift" of 40 acres prime Columbia River frontage from James River Corporation executives along with a "conservation easement" for the remaining 27 acres. Final details for the legal transfer are being resolved currently and closing of the transaction is eminent.
- d) Under contract from James River Corporation, Bones Construction recently completed a \$750,000 wetland mitigation project on the site. Thirteen (13) acres of emergent and open water wetlands were created to meet mitigation requirements. This project, being one of the largest of its type in the state, involved the excavation of more than 100,000 cubic yards of soil and planting of approximately 150,000 wetland plants.

Already a variety of waterfowl, songbirds, mammals, fish and amphibians have taken up residence in this new habitat. Approximately \$270,000 will be paid from the Marine Board Grant funds as our share of the mitigation costs.

June 22, 1989
Page Three

- e) A variety of less impressive although important details have been resolved. Examples include: completion of final geotechnical work; partition of the land necessary for transfer purposes; and engineering for extension of sewer and water to the project site.

Looking ahead, we anticipate the following timelines:

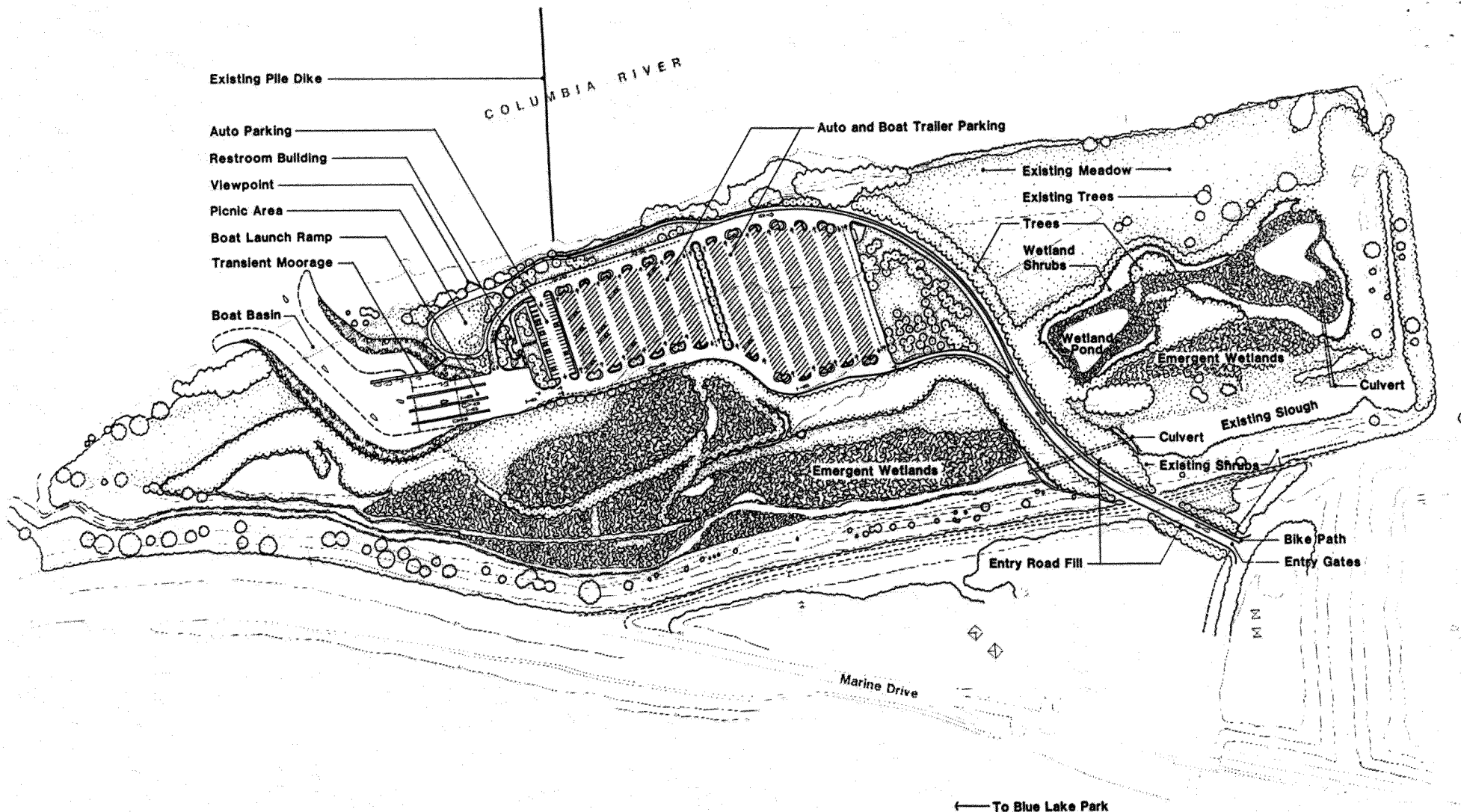
July-Aug 89 - Apply for Marine Board Grant (Phase II)
Sept-Oct 89 - Bid Project
Jan 90 - Award Construction Contract
June 91 - Project Complete

In the event that you have any questions, or concerns regarding this project please contact me at 248-5050.

CC:rj

cc: Dave Obern, OMB
Dan Kromer

2420p



← To Blue Lake Park

223rd Ave

SITE PLAN

BOAT LAUNCH FACILITY

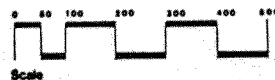
OREGON STATE MARINE BOARD
MULTNOMAH COUNTY PARKS SERVICES DIVISION
223rd and Marine Drive
Multnomah County, Oregon

J. D. WALSH & ASSOCIATES, INC.

2/20/89



North



CHINOOK LANDING FUNDING STRATEGY

Total Project Cost: Estimated \$3.3 Million

County Commitments:

FY 89-90	\$109,508	(from Marine Facilities)
	32,000	(Parks Development Program)
	30,000	(MCSO - currently not committed)
	100,000	(ODFW - estimated - tentative)
 FY 90-91	 \$ 50,000	 (from Marine Facilities)
	78,000	(Parks Development Program)
	30,000	(MCSO - Possibly 60,000 if FY 89-90 fails)
	100,000	(ODFW - estimated - tentative)
	<hr/> \$529,508	

SUMMARY: Parks - 89-90	\$141,508
90-91	128,000
	<hr/> 269,508
MCSO	60,000

TOTAL COUNTY	<hr/> \$329,508
--------------	-----------------

BALANCE FOR OMB	\$2,970,492 (Includes ODFW Funds)
-----------------	-----------------------------------