



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 24 - 28, 1991

Tuesday, June 25, 1991 - 9:30 AM - Planning ItemsPage 2
Tuesday, June 25, 1991 - 1:30 PM - Agenda Review.Page 3
Wednesday, June 26, 1991 - 9:30 AM - Board Briefings.Page 3
Wednesday, June 26, 1991 - 1:30 PM - Board BriefingPage 3
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PLEASE NOTE: DUE TO THE INDEPENDENCE DAY HOLIDAY NEXT WEEK, THE BOARD WILL MEET AT 9:30 AM ON WEDNESDAY, JULY 3, 1991.

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, June 25, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

1. PR 4-91 DENY Requested Amendment of the Comprehensive Plan Map, Changing the Designation of the Subject Site from Exclusive Farm Use to Multiple Use Forest for the Portion of the Subject Property Lying North and West of NW Germantown Road;
ZC 4-91 DENY Requested Amendment of Sectional Zoning Map #708, Changing the Subject Property from EFU, Exclusive Farm Use to MUF-19, Multiple Use Forest for that Portion Lying North and West of NW Germantown Road, all for Property Located at 14715 NW Old Germantown Road
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The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

2. LD 8-91 APPROVE, SUBJECT TO CONDITIONS, Requested Three-Lot Land Division;
CU 11-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 1 on the Tentative Plan Map;
CU 12-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 2 on the Tentative Plan Map, all for Property Located at 19875 NW Logie Trail Road
3. CU 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW Cornelius Pass Road
4. CS 4-91 APPROVE, SUBJECT TO CONDITIONS, Change in Zone Designation from MUF-19, FF, FW, WRG to MUF, C-S, FF, C-S, WRG, C-S, Community Service for a 37-Space Boat Marina;
CU 4-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit for a 19-Space Houseboat Moorage;
WRG 1-91 APPROVE, SUBJECT TO CONDITIONS, Requested Willamette River Greenway Permit, all for Property Located at 14555 NW Larson Road
5. HV 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Rear Yard Setback Variance of 25 Feet to Allow Construction of an Accessory Building (i.e., Residential Garage) to be Located Five Feet from the County Property Line, for Property Located at 17930 NW Chestnut Lane

PLANNING ITEMS - continued

6. LD 1-91 PUBLIC HEARING - ON THE RECORD

Review the Decision of the Planning Commission of May 7, 1991, DENYING REQUESTED APPEAL AND APPROVING, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, Based on the Findings and Conclusions in the Tentative Plan Decision, Dated January 24, 1991, for Property Located at 6075 SW Mill Street

7. LD 17-89a PUBLIC HEARING - ON THE RECORD
MC 2-89a

Review the Decision of the Planning Commission of May 7, 1991, APPROVING Modifications of Previous Conditions Regarding Water Supply and Regarding the Private Road Under LD 17-89 and MC 2-89 made on August 14, 1989, for Property Located at 12200 NW Rock Creek Road

Tuesday, June 25, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of June 27, 1991

Wednesday, June 26, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Status of City/County Consolidation - as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks. TIME CERTAIN 9:30 - 10:30 AM
2. Update on Strategic Planning - as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks. TIME CERTAIN 10:30 - 11:30 AM

Wednesday, June 26, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Oregon Legislative Session Update. Presented by Fred Neal and Howard Klink. TIME CERTAIN 1:30 - 2:15 PM

Thursday, June 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of the Intergovernmental Agreement with USAFO for Oregon, for the Rent for the Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe for Fiscal Year 1991-1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of Addendum No. 3 to the Intergovernmental Agreement Between Multnomah County and the City of Gresham Authorizing the City to Maintain and Administer Vance Park through June 30, 1991
- C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement No. I91080 Between the Oregon Department of Energy and Multnomah County Extending Participation in the Trojan Ingestion Planning Project through June 30, 1993
- C-4 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Fairview Providing Certain Street Maintenance Services through June 30, 1992
- C-5 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Troutdale Providing Certain Street Maintenance Services through June 30, 1992
- C-6 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Wood Village Providing Certain Street Maintenance Services through June 30, 1992

DEPARTMENT OF HUMAN SERVICES

- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Certain Dental Services at the Russell Street Dental Center through June 30, 1992
- C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Training Chest Fellows to Staff the Tuberculosis Clinic through June 30, 1992

CONSENT CALENDAR - continued

DEPARTMENT OF HUMAN SERVICES

- C-9 Ratification of Amendment No. 11 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Emergency Services and Weatherization Funds for Certain Community Action Services and Weatherization Activities
- C-10 Ratification of Amendment No. 12 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Community Service and Emergency Shelter Block Grant Funds for Certain Community Action Services and Weatherization Activities
- C-11 Ratification of the Intergovernmental Agreement Between Multnomah County and the State Community Services (Omnibus Contract) Providing Funds for Certain Community Action Program Services for the 1991-1993 Biennium
- C-12 Ratification of Amendment No. 3 to the Intergovernmental Agreement Between the State Department of Human Resources, Senior and Disabled Services Division and Multnomah County, Providing Reduced Title XIX, Oregon Project Independence and Older Americans Act Funds for the Period May 15, 1991 through June 30, 1992
- C-13 Ratification of the Intergovernmental Agreement Between Portland Public School District No. 1J and Multnomah County, Providing Educational Services to High Risk Juvenile Offenders through June 30, 1992
- C-14 Ratification of the Intergovernmental Agreement Between Multnomah County and the City of Portland, Water Bureau, Providing Compensation for Microbiology Testing Services through June 30, 1992
- C-15 Ratification of the Intergovernmental Agreement Between Multnomah County and Oregon Mental Health and Developmental Disability Services Division Providing Certain Day Treatment and Mental Health Rehabilitation Services to Children and Adolescents through June 30, 1992
- C-16 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Providing Increased Work Activity Center Funding Due to the Transfer of 1 Developmental Disabilities Program Client
- C-17 Ratification of Amendment No. 4 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Reducing Community Support Funds Effective July 1, 1990 through June 30, 1991

DEPARTMENT OF HUMAN SERVICES - continued

- C-18 Ratification of the Intergovernmental Agreement Between Multnomah County and Clackamas County Providing Day Treatment Services to Certain Partners Project Team Youth on a Fee for Service Basis through June 30, 1992

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING and Board Review in the Matter of Order 91-83 Approved by the Board on June 13, 1991 Requesting Approval to Transfer 4 Tax Foreclosed Properties to Homeownership One Street at a Time and a Property to the American Institute of Architects. 9:30 AM TIME CERTAIN
- R-2 Second Reading and Possible Adoption of an ORDINANCE Related to a Change in Fees and Amending Chapter 8.10 of the Multnomah County Code (Animal Control)
- R-3 RESOLUTION in the Matter of Adopting the Beggars-Tick Marsh Management Plan
- R-4 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed

NON-DEPARTMENTAL

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 672 to Change the Definition of Property, for the Purpose of that Ordinance, to Include Only Residential Properties and Residentially and Commercially Zoned Lots, Thereby Excluding Industrially Zoned Properties and Strips of Land that are Undevelopable According to Local Land Use Restrictions, and Declaring an Emergency
- R-6 RESOLUTION in the Matter of Calling for Joint Meetings with the City of Portland to Decide on Local Government Services
- R-7 RESOLUTION in the Matter of Efficiencies in Local Government Support Services
- R-8 First Reading of an ORDINANCE Amending Ordinance No. 683, in Order to Convert the Exempt Salary Range from an Hourly Basis to an Annual Basis Using Fiscal Year 1990-1991 as the Base
- R-9 Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (Previously Scheduled for September 5, 1991)
- R-10 Second Reading and Possible Adoption of an ORDINANCE Abolishing the Department of General Services, Repealing MCC 2.30.450, Amending MCC 2.30.200, and Assigning Certain Functions to the County Chair's Office

NON-DEPARTMENTAL - continued

- R-11 Budget Modification DGS #6 Authorizing Transfer of Appropriations for Planning and Budget from the Department of General Services to Non-Departmental Appropriations

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-12 Budget Modification MCSO #13 Authorizing General Fund Contingency Transfer to Support Activities of the Columbia Villa Safety Action Team
- R-13 Budget Modification MCSO #18 Authorizing the Transfer of Funds from Materials and Services Line Items to Equipment Line Items within Certain MCSO Dedicated Fund Budgets
- R-14 Budget Modification MCSO #20 Authorizing the Transfer of \$19,955 from Contingency to Pay for Deputy Overtime Used to Provide Patrol Service During Movie and Television Production
- R-15 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Community Children and Youth Services Commission to Provide Travel Reimbursements to the National Coalition for the Juvenile Justice Advisory Groups Annual Conference

COMMUNITY CORRECTIONS

- R-16 Budget Modification DCC #9 Authorizing Certain Modifications to Adjust Community Corrections Act Funded Budgets within the Program Services Division

DEPARTMENT OF GENERAL SERVICES

- R-17 ORDER in the Matter of the Designation of a Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown by the Multnomah County 1991 Foreclosure List

DEPARTMENT OF HUMAN SERVICES

- R-18 Request for Board Approval of EMS Administrative Rule 6.32-090, Which Specifies User Fee Obligations of Commercial Ambulance Licenses from July 1, 1991 to December 31, 1991
- R-19 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Department of Human Services Office of Medical Assistance Programs Providing County On-Line Access to the State's Automated Confirmation of Eligibility System through June 30, 1992
- R-20 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State Children's Services Division Identifying Children's Services Division as a Qualified Vendor to Accept Partners Project Clients

DEPARTMENT OF HUMAN SERVICES - continued

for Day Treatment Services Effective January 1, 1991 through June 30, 1991

- R-21 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland Public Schools Identifying Portland Public Schools as a Qualified Vendor to Accept Partners Project Clients for Day Treatment Services Effective January 1, 1991 through June 30, 1991
- R-22 Budget Modification DHS #48 Decreasing the Aging Services Division/Community Action Program Budget by \$105,856 and Adjusting Revenue Sources and Line Items to Reflect Actual Contracted Revenues
- R-23 Budget Modification DHS #49 Decreasing the Social Services Division Budget by \$347,451 Appropriating Funding Adjustments from the State Mental Health Division through Amendment No. 58

Thursday, June 27, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

- R-24 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1991-92

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Central County Sanitary Sewer Service District No. 3

- R-25 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Central County Sanitary Sewer Service District No. 3, the for Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Central County Sanitary Sewer Service District No. 3 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-26 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Mid County Street Lighting Service District No. 14, the for Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

SERVICE DISTRICTS - continued

- R-27 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, the for Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

- R-28 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for West Hills Service District No. 2, the for Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

- R-29 ORDER in the Matter of Setting a Date for Election to Consider the Dissolution of West Hills Service District No. 2

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-30 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-31 Ratification of an Intergovernmental Agreement Between the Oregon Department of Community Corrections and Multnomah County to Transfer State Correctional Field Officers, Immediate Supervisors and Supporting Clerical Personnel within Parole and Probation Services to Multnomah County Employment Pursuant to ORS 423.550(2)(b)

ANNOTATED MINUTES

Tuesday, June 25, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

1. PR 4-91 DENY Requested Amendment of the Comprehensive Plan Map, Changing the Designation of the Subject Site from Exclusive Farm Use to Multiple Use Forest for the Portion of the Subject Property Lying North and West of NW Germantown Road;
ZC 4-91 DENY Requested Amendment of Sectional Zoning Map #708, Changing the Subject Property from EFU, Exclusive Farm Use to MUF-19, Multiple Use Forest for that Portion Lying North and West of NW Germantown Road, all for Property Located at 14715 NW Old Germantown Road

APPEAL FILED. BOARD APPROVED MOTION SETTING HEARING FOR TUESDAY, AUGUST 13, 1991, ON THE RECORD, 15 MINUTES.

The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

2. LD 8-91 APPROVE, SUBJECT TO CONDITIONS, Requested Three-Lot Land Division;
CU 11-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 1 on the Tentative Plan Map;
CU 12-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 2 on the Tentative Plan Map, all for Property Located at 19875 NW Logie Trail Road

ACKNOWLEDGED.

3. CU 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW Cornelius Pass Road

APPEAL FILED. TESTIMONY HEARD. APPELLANT REQUESTED BOARD HEARING ON THE RECORD PLUS ADDITIONAL TESTIMONY. APPLICANT REQUESTED HEARING ON THE RECORD ONLY. BOARD APPROVED MOTIONS SETTING HEARING FOR TUESDAY, AUGUST 13, 1991, ON THE RECORD ONLY.

4. CS 4-91 APPROVE, SUBJECT TO CONDITIONS, Change in Zone Designation from MUF-19, FF, FW, WRG to MUF, C-S, FF, C-S, WRG, C-S, Community Service for a 37-Space Boat Marina;

CU 4-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit for a 19-Space Houseboat Moorage;
WRG 1-91 APPROVE, SUBJECT TO CONDITIONS, Requested Willamette River Greenway Permit, all for Property Located at 14555 NW Larson Road

ACKNOWLEDGED.

5. HV 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Rear Yard Setback Variance of 25 Feet to Allow Construction of an Accessory Building (i.e., Residential Garage) to be Located Five Feet from the County Property Line, for Property Located at 17930 NW Chestnut Lane

APPEAL FILED. APPELLANT REQUESTED HEARING ON THE RECORD WITH ADDITIONAL TESTIMONY. BOARD APPROVED MOTION SETTING HEARING FOR TUESDAY, AUGUST 27, 1991, ON THE RECORD, WITH ADDITIONAL TESTIMONY, ALLOWING 10 MINUTES FOR EACH SIDE.

6. LD 1-91 PUBLIC HEARING - ON THE RECORD

Review the Decision of the Planning Commission of May 7, 1991, DENYING REQUESTED APPEAL AND APPROVING, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, Based on the Findings and Conclusions in the Tentative Plan Decision, Dated January 24, 1991, for Property Located at 6075 SW Mill Street

APPELLANT REQUESTED POSTPONEMENT. BOARD APPROVED MOTION SETTING HEARING FOR TUESDAY, JULY 23, 1991, ON THE RECORD, ALLOWING 10 MINUTES FOR EACH SIDE.

7. LD 17-89a PUBLIC HEARING - ON THE RECORD
MC 2-89a

Review the Decision of the Planning Commission of May 7, 1991, APPROVING Modifications of Previous Conditions Regarding Water Supply and Regarding the Private Road Under LD 17-89 and MC 2-89 made on August 14, 1989, for Property Located at 12200 NW Rock Creek Road

TESTIMONY HEARD. BOARD REVERSED PLANNING COMMISSION DECISION BY APPROVING MOTION TO ADOPT JUNE 25, 1991 PLANNING STAFF RECOMMENDATION AMENDING CONDITION 8 AND REFUNDING APPLICANT'S \$272.50 APPEAL FEE.

Tuesday, June 25, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

8. Review of Agenda for Regular Meeting of June 27, 1991

Wednesday, June 26, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Status of City/County Consolidation - as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks.

STAFF SUBMITTED ANALYSIS OF CITY/COUNTY SERVICES STATUS REPORT ON RECOMMENDATIONS FROM FEBRUARY, 1991 JOINT REPORTS. BOARD DISCUSSED NEED FOR ALL MULTNOMAH COUNTY CITIES TO PARTICIPATE IN CONSOLIDATION DISCUSSIONS. CHAIR McCOY DIRECTED HANK MIGGINS TO REPORT BACK TO BOARD WITH RECOMMENDATIONS ON HOW EAST COUNTY CITIES WOULD LIKE TO BECOME INVOLVED IN PROCESS.

2. Update on Strategic Planning - as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks.

STAFF DISCUSSED SUMMARY OUTLINING POLICY LEVEL, MANAGEMENT TEAM AND SERVICE CORPS GUIDELINES FOR STRATEGIC PLANNING PROCESS. CHAIR McCOY DIRECTED STAFF TO ARRANGE MEETING AREA FOR STRATEGIC PLANNING SESSIONS THE AFTERNOON OF THURSDAY, AUGUST 8 AND ALL DAY FRIDAY, AUGUST 9, 1991.

Wednesday, July 26, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

3. Pursuant to ORS 192.640(3), the Multnomah County Board of Commissioners Met in an Emergency Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h)

Wednesday, June 26, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

4. Oregon Legislative Session Update. Presented by Fred Neal and Howard Klink.

CANCELLED.

Thursday, June 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of the Intergovernmental Agreement with USAFO for Oregon, for the Rent for the Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe for Fiscal Year 1991-1992

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of Addendum No. 3 to the Intergovernmental Agreement Between Multnomah County and the City of Gresham Authorizing the City to Maintain and Administer Vance Park through June 30, 1991

APPROVED.

- C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement No. I91080 Between the Oregon Department of Energy and Multnomah County Extending Participation in the Trojan Ingestion Planning Project through June 30, 1993

APPROVED.

- C-4 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Fairview Providing Certain Street Maintenance Services through June 30, 1992

APPROVED.

- C-5 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Troutdale Providing Certain Street Maintenance Services through June 30, 1992

APPROVED.

- C-6 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Wood Village Providing Certain Street Maintenance Services through June 30, 1992

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Certain Dental Services at the Russell Street

Dental Center through June 30, 1992

APPROVED.

- C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Training Chest Fellows to Staff the Tuberculosis Clinic through June 30, 1992

APPROVED.

- C-9 Ratification of Amendment No. 11 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Emergency Services and Weatherization Funds for Certain Community Action Services and Weatherization Activities

APPROVED.

- C-10 Ratification of Amendment No. 12 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Community Service and Emergency Shelter Block Grant Funds for Certain Community Action Services and Weatherization Activities

APPROVED.

- C-11 Ratification of the Intergovernmental Agreement Between Multnomah County and the State Community Services (Omnibus Contract) Providing Funds for Certain Community Action Program Services for the 1991-1993 Biennium

APPROVED.

- C-12 Ratification of Amendment No. 3 to the Intergovernmental Agreement Between the State Department of Human Resources, Senior and Disabled Services Division and Multnomah County, Providing Reduced Title XIX, Oregon Project Independence and Older Americans Act Funds for the Period May 15, 1991 through June 30, 1992

APPROVED.

- C-13 Ratification of the Intergovernmental Agreement Between Portland Public School District No. 1J and Multnomah County, Providing Educational Services to High Risk Juvenile Offenders through June 30, 1992

APPROVED.

- C-14 Ratification of the Intergovernmental Agreement Between Multnomah County and the City of Portland, Water Bureau, Providing Compensation for Microbiology Testing Services through June 30, 1992

APPROVED.

- C-15 Ratification of the Intergovernmental Agreement Between Multnomah County and Oregon Mental Health and Developmental Disability Services Division Providing Certain Day Treatment and Mental Health Rehabilitation Services to Children and Adolescents through June 30, 1992

APPROVED.

- C-16 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Providing Increased Work Activity Center Funding Due to the Transfer of 1 Developmental Disabilities Program Client

APPROVED.

- C-17 Ratification of Amendment No. 4 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Reducing Community Support Funds Effective July 1, 1990 through June 30, 1991

APPROVED.

- C-18 Ratification of the Intergovernmental Agreement Between Multnomah County and Clackamas County Providing Day Treatment Services to Certain Partners Project Team Youth on a Fee for Service Basis through June 30, 1992

APPROVED.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING and Board Review in the Matter of Order 91-83 Approved by the Board on June 13, 1991 Requesting Approval to Transfer 4 Tax Foreclosed Properties to Homeownership One Street at a Time and a Property to the American Institute of Architects

TESTIMONY HEARD. BOARD APPROVED ORDER 91-90 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER A TAX FORECLOSED TRACT TO THE ARCHITECTURAL FOUNDATION OF OREGON FOR LOW INCOME HOUSING OPPORTUNITY PROGRAM. BOARD APPROVED ORDER 91-91 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER FOUR TAX FORECLOSED TRACTS TO HOMEOWNERSHIP ONE STREET AT A TIME FOR LOW INCOME HOUSING OPPORTUNITY PROGRAM.

- R-2 Second Reading and Possible Adoption of an ORDINANCE Related to a Change in Fees and Amending Chapter 8.10 of the Multnomah County Code (Animal Control)

ORDINANCE 684 APPROVED.

- R-3 RESOLUTION in the Matter of Adopting the Beggars-Tick Marsh Management Plan

RESOLUTION 91-92 APPROVED.

- R-4 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed

ORDER 91-93 APPROVED.

NON-DEPARTMENTAL

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 672 to Change the Definition of Property, for the Purpose of that Ordinance, to Include Only Residential Properties and Residentially and Commercially Zoned Lots, Thereby Excluding Industrially Zoned Properties and Strips of Land that are Undevelopable According to Local Land Use Restrictions, and Declaring an Emergency

ORDINANCE 685 APPROVED.

- R-6 RESOLUTION in the Matter of Calling for Joint Meetings with the City of Portland to Decide on Local Government Services

TESTIMONY HEARD. BOARD APPROVED RESOLUTION 91-94 IN THE MATTER OF CALLING FOR JOINT MEETINGS WITH THE CITIES OF PORTLAND AND GRESHAM TO DECIDE ON LOCAL GOVERNMENT SERVICES.

- R-7 RESOLUTION in the Matter of Efficiencies in Local Government Support Services

RESOLUTION 91-95 APPROVED.

- R-8 First Reading of an ORDINANCE Amending Ordinance No. 683, in Order to Convert the Exempt Salary Range from an Hourly Basis to an Annual Basis Using Fiscal Year 1990-1991 as the Base

BOARD DISCUSSION. BOARD APPROVED MOTION AMENDING ORDINANCE TO REFLECT ANNUAL SALARIES TO BE BASED ON MULTIPLIER OF 2088 HOURS PER YEAR. BOARD APPROVED FIRST READING OF AMENDED ORDINANCE. SECOND READING SCHEDULED FOR THURSDAY, JULY 11, 1991.

- R-9 In the Matter of the Continued First Reading of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045

BOARD DISCUSSION. TESTIMONY HEARD. BOARD APPROVED MOTION TO POSTPONE DECISION UNTIL AFTER R-30. BOARD APPROVED MOTION TO APPROVE FIRST READING TODAY AND SECOND READING SCHEDULED FOR AUGUST 8, 1991. BOARD APPROVED FIRST READING. IN RESPONSE TO COMMISSIONER HANSEN'S MOTION OF RECONSIDERATION, THE BOARD APPROVED RECONSIDERATION OF THE FIRST READING ON THURSDAY, AUGUST 8, 1991.

- R-10 Second Reading and Possible Adoption of an ORDINANCE Abolishing the Department of General Services, Repealing MCC 2.30.450, Amending MCC 2.30.200, and Assigning Certain Functions to the County Chair's Office

ORDINANCE 686 APPROVED.

- R-11 Budget Modification DGS #6 Authorizing Transfer of Appropriations for Planning and Budget from the Department of General Services to Non-Departmental Appropriations

APPROVED.

JUSTICE SERVICES
SHERIFF'S OFFICE

- R-12 Budget Modification MCSO #13 Authorizing General Fund Contingency Transfer to Support Activities of the Columbia Villa Safety Action Team

APPROVED.

- R-13 Budget Modification MCSO #18 Authorizing the Transfer of Funds from Materials and Services Line Items to Equipment Line Items within Certain MCSO Dedicated Fund Budgets

APPROVED.

- R-14 Budget Modification MCSO #20 Authorizing the Transfer of \$19,955 from Contingency to Pay for Deputy Overtime Used to Provide Patrol Service During Movie and Television Production

APPROVED.

- R-15 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Community Children and Youth Services Commission to Provide Travel Reimbursements to the National Coalition for the Juvenile Justice Advisory Groups Annual Conference

APPROVED.

COMMUNITY CORRECTIONS

- R-16 Budget Modification DCC #9 Authorizing Certain Modifications to Adjust Community Corrections Act Funded Budgets within the Program Services Division

APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-17 ORDER in the Matter of the Designation of a Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown by the Multnomah County 1991 Foreclosure List

ORDER 91-96 APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-18 Request for Board Approval of EMS Administrative Rule 6.32-090, Which Specifies User Fee Obligations of Commercial Ambulance Licenses from July 1, 1991 to December 31, 1991

APPROVED.

- R-19 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Department of Human Services Office of Medical Assistance Programs Providing County On-Line Access to the State's Automated Confirmation of Eligibility System through June 30, 1992

APPROVED.

- R-20 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State Children's Services Division Identifying Children's Services Division as a Qualified Vendor to Accept Partners Project Clients for Day Treatment Services Effective January 1, 1991 through June 30, 1991

APPROVED.

- R-21 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland Public Schools Identifying Portland Public Schools as a Qualified Vendor to Accept Partners Project Clients for Day Treatment Services Effective January 1, 1991 through June 30, 1991

APPROVED.

- R-22 Budget Modification DHS #48 Decreasing the Aging Services Division/Community Action Program Budget by \$105,856 and Adjusting Revenue Sources and Line Items to Reflect Actual Contracted Revenues

APPROVED.

- R-23 Budget Modification DHS #49 Decreasing the Social Services Division Budget by \$347,451 Appropriating Funding Adjustments from the State Mental Health Division through Amendment No. 58

APPROVED.

Thursday, June 27, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

NON-DEPARTMENTAL

- R-24 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1991-92

RESOLUTION 91-97 APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Central County Sanitary Sewer Service District No. 3)

- R-25 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Central County Sanitary Sewer Service District No. 3, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

RESOLUTION 91-100 APPROVED.

(Recess as the Governing Body of Central County Sanitary Sewer Service District No. 3 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-26 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

RESOLUTION 91-101 APPROVED.

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

- R-27 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

RESOLUTION 91-102 APPROVED.

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

- R-28 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for West Hills Service District No. 2, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

RESOLUTION 91-103 APPROVED.

- R-29 ORDER in the Matter of Setting a Date for Election to Consider the Dissolution of West Hills Service District No. 2

ORDER 91-104 APPROVED.

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-30 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

BOARD APPROVED RESPONSE TO RECOMMENDATIONS BY TAX SUPERVISING AND CONSERVATION COMMISSION. STAFF SUBMITTED AND EXPLAINED UPDATED LIST OF AMENDMENTS AND ADVISED THEY PLAN TO PREPARE AND SUBMIT A SUPPLEMENTAL BUDGET FOR BOARD REVIEW THE SECOND WEEK OF AUGUST. BOARD APPROVED TECHNICAL AMENDMENTS. BOARD APPROVED REVENUE AMENDMENTS. BOARD APPROVED CARRYOVER AMENDMENTS. BOARD APPROVED PROGRAM AMENDMENTS DHS 67, DHS 29, DHS 69, DCC 5, DCC 7, DES 39, DES 40, DES 42, DGS 30 AND DGS 31. BOARD APPROVED RETAINING POSITIONS (MCSO 14 AND MCSO 15) WITHOUT FUNDING. BOARD ADOPTED THE 1991-92 BUDGET AS AMENDED. RESOLUTION 91-105 APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-31 Ratification of an Intergovernmental Agreement Between the Oregon Department of Community Corrections and Multnomah County to Transfer State Correctional Field Officers, Immediate Supervisors and Supporting Clerical Personnel within Parole and Probation Services to Multnomah County Employment Pursuant to ORS 423.550(2)(b)

TESTIMONY HEARD. BOARD DISCUSSION. INTERGOVERNMENTAL AGREEMENT APPROVED. CHAIR McCOY DIRECTED ROBERT JACKSON TO BE MINDFUL OF CONCERNS RAISED TODAY AND TO RETURN TO BOARD IN ONE MONTH WITH A WRITTEN AND ORAL RESPONSE TO SAME.

Thursday, June 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEMS

- UC-1 ORDER in the Matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more that Seven (7) Years Prior to July 1, 1991, and not Heretofore Presented for Payment

ORDER 91-98 APPROVED.

- UC-2 RESOLUTION in the Matter of Approving a Ballot Title and Voters Pamphlet Statement in Connection with the Proposed Dissolution of Central County Service District No. 3

RESOLUTION 91-99 APPROVED.

- UC-3 Approval of the Ballot Title and Voters Pamphlet Statement in Connection with the Proposed Dissolution of West Hills Service District No. 2

APPROVED.

- UC-4 Ratification of Revision #4 to the Intergovernmental Agreement Between Multnomah County and the Oregon Health Division Providing \$11,000 in Additional Support for the County's Central Drug Purchasing Program

APPROVED.

- UC-5 Ratification of Revision #5 to the Intergovernmental Agreement Between Multnomah County and the Oregon Health Division Providing \$23,000 in Additional Support for the County's HIV Counseling and Testing Program

APPROVED.

Friday, June 28, 1991 - 8:45 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Briefing on Childrens Justice Task Force Issues. Presented by Elaine Cogan and Rich Gable, Consultant from the Center for Juvenile Justice.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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

SUPPLEMENTAL AGENDA

NOTICE OF BOARD BRIEFING CANCELLATION

Wednesday, June 26, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

1. OREGON LEGISLATIVE SESSION UPDATE. PRESENTED BY FRED NEAL AND HOWARD KLINK. CANCELLED.

Thursday, June 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

NOTICE OF CORRECTION TO AGENDA TITLE

9
R-8

IN THE MATTER OF THE CONTINUED FIRST READING OF AN
ORDINANCE RELATING TO THE BUSINESS INCOME TAX; AMENDING MCC
5.70.045

Thursday, June 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

- UC-1 ORDER in the Matter of the Cancellation of Certain Warrants
Heretofore Issued by Multnomah County more than Seven (7)
Years Prior to July 1, 1991, and not Heretofore Presented
for Payment

0103C/dr/65



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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

SUPPLEMENTAL AGENDA

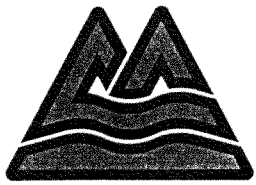
NOTICE OF BOARD BRIEFING

Friday, June 28, 1991 - 8:45 AM

Multnomah County Courthouse, Room 602

1. Briefing on Childrens Justice Task Force Issues. Presented by Elaine Cogan and Rich Gable, consultant from the Center for Juvenile Justice.

0103C/66
cap



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
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CLERK'S OFFICE •		248-3277

Thursday, June 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEMS

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0103C/67/dr

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

June 20, 1991

To: Board of County Commissioners
Office of Clerk of the Board

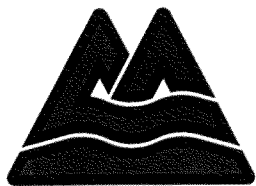
From: Pauline Anderson *pa*

Re: Other meetings I have that conflict with BCC meetings

1991 JUN 21 AM 11:39
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

Tuesday, June 26, 1-4 pm, Urban Mobility, 500 N.E. Multnomah

Tuesday, July 2, 8:30-10:30 am, Westside Light Rail Steering
Committee, Beaverton City Hall



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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

M E M O R A N D U M

TO: Vice-Chair Rick Bauman
Commissioner Pauline Anderson
Commissioner Sharron Kelley
Commissioner Gary Hansen
Sheriff Robert Skipper
Michael Schrunk, District Attorney
Gary Blackmer, County Auditor

FROM: Office of the Board Clerk
Carrie Parkerson
Deborah Rogers *Carrie Parkerson*

THRU: Gladys McCoy
Multnomah County Chair

DATE: June 21, 1991

RE: BOARD MEETINGS WEEK OF JULY 1-5, 1991

There will be no Board Meetings on Tuesday July 2nd or Thursday July 4, 1991.

The Board will meet for Briefing and Regular Sessions on WEDNESDAY JULY 3, 1991.

Elected Officials and Board Agenda Submissions for the meeting on July 3rd are due Wednesday June 26, 1991 by Noon.

If you have any questions, do not hesitate to call the Office of the Board Clerk.

cc:Department Managers

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800192

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-1 June 27, 1991

RETURN TO LARRY AAB - 313/225

Contact Person Sgt. Edward T. Hausafus Phone 255-3600 Date May 31, 1991Department Sheriff's Office Division Training Unit Bldg/Room 313 222Description of Contract Rent for the firing ranges located on the Oregon National Guard Base at Camp Withycombe, Clackamas, OR, for the fiscal year 1991-1992

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name USPFO for Oregon, Attn: Fiscal AccountingMailing Address PO Box 14840

Make check payable to FAU U.S. Army

Salem, OR 97309-5008Phone 378-3928 Lt. C. Sears

Employer ID # or SS # _____

Effective Date October 1, 1991Termination Date Sept. 30, 1992Original Contract Amount \$ \$500

Amount of Amendment \$ _____

Total Amount of Agreement \$ 500.**REQUIRED SIGNATURES:**Department Manager [Signature]Purchasing Director _____
(Class II Contracts Only)County Counsel [Signature]County Chair/Sheriff [Signature]**Payment Term**☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____Date 6-14-91

Date _____

Date 6-14-91Date 7/9/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	025	3604			6110					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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



ORIGINAL

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800192

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners C-1 June 27, 1991 </div>

RETURN TO LARRY AAB - 313 225

Contact Person Sgt. Edward T. Hausafus Phone 255-3600 Date May 31, 1991
Multnomah County

Department Sheriff's Office Division Training Unit Bldg/Room 313 222

Description of Contract Rent for the firing ranges located on the Oregon National Guard Base at Camp Withycombe, Clackamas, OR, for the fiscal year 1991-1992

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name USPFO for Oregon, Attn: Fiscal Accounting

Mailing Address PO Box 14840

Salem, OR 97309-5008

Phone 378-3928 Lt. C. Sears

Employer ID # or SS # _____

Effective Date October 1, 1991

Termination Date Sept. 30, 1992

Original Contract Amount \$ \$500

Amount of Amendment \$ _____

Total Amount of Agreement \$ 500..

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director _____

(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff _____

Make check payable to FAU U.S. Army

Payment Term

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

Date 6/7/91

Date _____

Date 6-14-91

Date _____

VENDOR CODE			VENDOR NAME							TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	100	025	3604			6110						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



Multnomah County Sheriff's Office

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

ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

800192

May 31, 1991

ORIGINAL

Captain Rendell G. Chilton
Facilities Manager
Camp Withycombe
National Guard Installation
Clackamas, Oregon 97015

SUBJECT: Letter of Agreement for Range Use

Dear Captain Chilton:

This is to confirm the range fees for use by the Multnomah County Sheriff's Office for the use of Camp Withycombe's firing range.

The Sheriff's Office agrees to pay the standard fee per individual (based on use) as established by the Oregon State Military Department (\$1 per individual per visit, or \$4 per individual unlimited visits).

The current projected use for the fiscal year 1991-1992, is as follows:

200 individuals twice per year - \$400; 25 individuals unlimited visits - \$100; total \$500 for 1991-92 fiscal year (1 October 91 to 30 September 92).

This agreement is acceptable.

FOR OREGON MILITARY DEPARTMENT

DATE

ROBERT G. SKIPPER
SHERIFF
MULTNOMAH COUNTY SHERIFF'S OFFICE

DATE

Sandra Duffy 6-14-91

REVIEWED
SANDRA DUFFY
ASSISTANT COUNTY COUNSEL

RATIFIED
Multnomah County Board
of Commissioners

C-1 6-27-91

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30020-9Amendment # 3

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement C-2 June 27, 1991
---	---	---

Contact Person Charles Ciecko Phone 248-5050 Date 5/16/91Department Environmental Services Division Parks Services Bldg/Room 425

Description of Contract Addendum #3 extends for one year a previous intergovernmental agreement whereby City of Gresham Parks Department will maintain/administer Vance Park. Multnomah County Parks Division will transfer \$10,000 to City of Gresham to cover approximately 50% of total cost.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of Gresham
 Mailing Address 1333 NW Eastman Parkway
Gresham, OR 97030
Phone 661-3000

Employer ID # or SS # _____

Effective Date upon approvalTermination Date June 30, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 10,000.00**Payment Term**☒ Lump Sum \$ 10,000.00☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager cc Paul Yarbrough / bkwDate 6/14/91
 Purchasing Director _____
 (Class II Contracts Only)

Date _____

County Counsel [Signature]Date 6-17-91County Chair/Sheriff [Signature]Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	100	030	5310			6110						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
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13. **TERMINATION DATE** - Date stated on contract to terminate services.
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15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT** - Requisition Required - Check this box to note that a purchase order will be issued to initiate payment.
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21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

Meeting Date June 27, 1991

Agenda No.: Q-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Vance Park - Intergovernmental Agreement

BCC Informal June, 1991 BCC Formal June, 1991
(date) (date)

DEPARTMENT Environmental Services DIVISION Parks Services

CONTACT Charles Ciecko TELEPHONE 248-5050

PERSON(S) MAKING PRESENTATION Charles Ciecko

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

Addendum #3 -- extends for one-year a previous intergovernmental agreement whereby City of Gresham Parks Department will continue to maintain/administer Vance Park. Multnomah County Parks Division will transfer \$10,000 to City of Gresham to cover approximately 50% of total costs.

These funds are allocated in the FY 90/91 Budget. This is a retroactive agreement which runs from July 1, 1990 to June 30, 1991.

7/15/91 Originals
to Teresa Gibson

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER cc Paul Yarbrough

(All accompanying documents must have required signatures)

3706V/4090p

Sent Original IGA + contracts to Charles Ciecko 6-27-91.

1991 JUN 19 AM 10:54
MULTNOMAH COUNTY
OREGON

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30020-9

Amendment # 3

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-2 June 27, 1991
---	---	---

Contact Person Charles Ciecko Phone 248-5050 Date 5/16/91Department Environmental Services Division Parks Services Bldg/Room 425

Description of Contract Addendum #3 extends for one year a previous intergovernmental agreement whereby City of Gresham Parks Department will maintain/administer Vance Park. Multnomah County Parks Division will transfer \$10,000 to City of Gresham to cover approximately 50% of total cost.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of GreshamMailing Address 1333 NW Eastman ParkwayGresham, OR 97030Phone 661-3000

Employer ID # or SS # _____

Effective Date upon approvalTermination Date June 30, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 10,000.00**Payment Term**☒ Lump Sum \$ 10,000.00☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager cc Paul Garbrough / bkw Date 6/14/91

Purchasing Director (Class II Contracts Only) _____ Date _____

County Counsel [Signature] Date 6-17-91County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	100	030	5310			6110						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

ADDENDUM NO. 3

Agreement dated August 25, 1988, between Multnomah County, a home rule subdivision of the state of Oregon, hereinafter referred to as "County," and the city of Gresham, a municipal corporation, hereinafter referred to as "City," for:

The purpose of amending the Intergovernmental Agreement to extend for one year the authorization of the City of maintain and administer Vance Park, and the appropriation of City and County funds to perform the maintenance and administration of Vance Park. (See Exhibit A.)

Item No. 1 is amended as follows:

1. County agrees to transfer to the City Ten Thousand Dollars (\$10,000.00) of Fiscal Year 1990-91 funds for park maintenance and administration services; such services shall commence upon transfer of funds between the parties.

Item No. 2 is amended as follows:

2. City agrees to appropriate Nine Thousand Three Hundred Seventy-one Dollars (\$9,731.00) for the maintenance and administration of Vance Park upon commencement of the Agreement through and including June 30, 1991.

Dated: _____, 1991

CITY OF GRESHAM

By _____
Gussie M. McRobert, Mayor

By _____
Mike Casey, City Manager

REVIEWED:

By _____
Thomas Sponsler
City Attorney

4090p

Dated: 6/27, 1991

COUNTY OF MULTNOMAH

By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Laurence Kessel
Assistant County Counsel

RATIFIED

**Multnomah County Board
of Commissioners**

C-2 6-27-91

ADDENDUM NO. 3

Agreement dated August 25, 1988, between Multnomah County, a home rule subdivision of the state of Oregon, hereinafter referred to as "County," and the city of Gresham, a municipal corporation, hereinafter referred to as "City," for:

The purpose of amending the Intergovernmental Agreement to extend for one year the authorization of the City of maintain and administer Vance Park, and the appropriation of City and County funds to perform the maintenance and administration of Vance Park. (See Exhibit A.)

Item No. 1 is amended as follows:

1. County agrees to transfer to the City Ten Thousand Dollars (\$10,000.00) of Fiscal Year 1990-91 funds for park maintenance and administration services; such services shall commence upon transfer of funds between the parties.

Item No. 2 is amended as follows:

2. City agrees to appropriate Nine Thousand Three Hundred Seventy-one Dollars (\$9,731.00) for the maintenance and administration of Vance Park upon commencement of the Agreement through and including June 30, 1991.

Dated: June 18, 1991

Dated: June 27, 1991, 1991

CITY OF GRESHAM

By Gussie M. McRobert
Gussie M. McRobert, Mayor

By Mike Casey
Mike Casey, City Manager

REVIEWED:

By Matthew P. Baer
for Thomas Sponsler
City Attorney

4090p

COUNTY OF MULTNOMAH

By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By John D. Bay
Assistant County Counsel

RATIFIED

**Multnomah County Board
of Commissioners**

C-2 June 27, 1991

VANCE PARK MAINTENANCE COSTS
City of Gresham
Operations Division
FY 90/91

ACTIVITY	LABOR	EQUIP.	MATERIAL	TOTAL
Turf Mowing	1038	1753	75	2866
Mech/Chem Edging	1246	219	127	1592
Fertilization	52	54	200	306
Selective Weed Spraying	224	134	440	798
Safety Inspections	900	129	0	1029
Tennis Court Cleaning	208	42	0	250
Tennis Court Repairs	692	99	645	1436
Tree Hazzard Mitigation	2076	1091	50	3217
Litter Collection	900	129	270	1299
Sports Field Mowing	519	572	60	1151
Pathway Veg. Mitigation	104	109	72	285
Pathway Sweeping	311	526	100	937
Painting/Staining	207	54	52	313
Minor Clearing/Grading	2076	1566	250	3892
	10,553	6,477	2,341	<19,371>

INTERGOVERNMENTAL AGREEMENT BETWEEN MULTNOMAH COUNTY
AND THE CITY OF GRESHAM FOR VANCE PARK SERVICES

THIS AGREEMENT is entered into under the authority of Chapter 190 of Oregon Revised Statutes by the CITY OF GRESHAM, a municipal corporation (CITY), and the COUNTY OF MULTNOMAH, a home rule political subdivision of the State of Oregon, (COUNTY). The purpose of this Agreement is to assure continued recreational use of Vance Park.

WHEREAS, Multnomah County possesses a 20 acre developed neighborhood park at SE 182nd Avenue and SE Mill Street known as Vance Park No. 58; and

WHEREAS, the Park property was purchased by County Road Fund monies for its underlying gravel resources; and County shall retain fee simple ownership of the quarry property; and

WHEREAS, the City urban services area policy in Section 10.410 of the City Community Development Plan requires the City to provide urban level services to newly annexed areas, where feasible; providing park maintenance services to recently annexed Vance Park is one such service; and

WHEREAS, the County has adopted Resolution A which states in part that the County will reduce its level of delivery of municipal services, including neighborhood parks services in unincorporated urban areas; and

WHEREAS, ORS 190.010 et seq. provide for intergovernmental agreements between units of local government to allow the performance of functions or activities by one unit of local government for another; and

WHEREAS, ORS 190.020 requires that an intergovernmental agreement contemplating the performance of functions or activities by one unit of local government for another shall specify the responsibilities and the apportionment of funds between the parties; and

WHEREAS, while Vance Park remains in recreational use, the County desires that the City undertake Park maintenance and administrative responsibilities, to include seasonal scheduling of soccer and softball fields; and

WHEREAS, the parties have determined that approximately \$17,542 is needed to provide minimum levels of maintenance of Vance Park, and \$580 is needed to administer soccer and softball fields, from the date of approval through June 30, 1989;

WHEREAS, County and City will determine through the Vance Park/Vance Quarry Master Plan study where existing Vance Park recreation facilities will be located;

NOW, THEREFORE, THE CITY AND COUNTY AGREE AS FOLLOWS:

I. County agrees to transfer to the City \$10,000 for park maintenance and administrative services for a period of one year, to commence upon transfer of funds between the parties.

II. City agrees to appropriate \$8,122 for the maintenance and administration of Vance Park upon commencement of this agreement through to and including June 30, 1989.

III. The City shall provide park maintenance and administration functions for Vance Park with agreement between County and City as to a maintenance program and costs as set forth in Addendum 1.

IV. If County fails to transfer park maintenance funds to the City for Vance Park services, the City shall have no obligations to maintain and administer Vance Park.

V. The City shall make no new improvements other than those identified in Addendum 1, or remove any existing improvements without prior written approval of the County Park Superintendent.

VI. The City shall provide new park identification signs that list the County and the City as responsible for the park facility with prior review and approval by County Park Superintendent.

VII. All existing equipment, utility systems, appurtenances and natural resources at Vance Park shall remain the property of County.

VIII. Subject to the limits of the Oregon Tort Claims Act, each party to this agreement shall be responsible for the action of its own employees or agents for all claims arising out of the use or maintenance of Vance Park.


IX. This Agreement shall become effective upon date of approval by both parties.

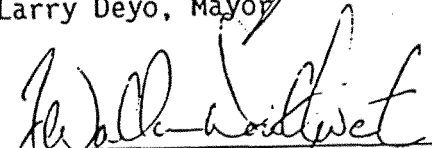
X. This Agreement may be renewed annually upon mutual approval in writing by City and County.

HEREBY AGREED:

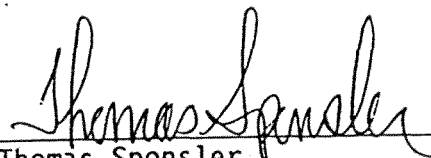
Dated July 19, 1988

CITY OF GRESHAM

By 
Larry Deyo, Mayor

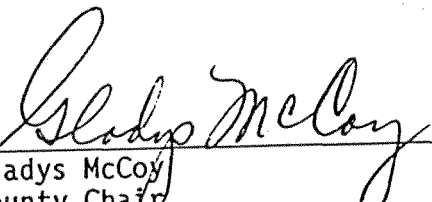
By 
F. Wallace Douthwaite
City Manager

Approved as to form:

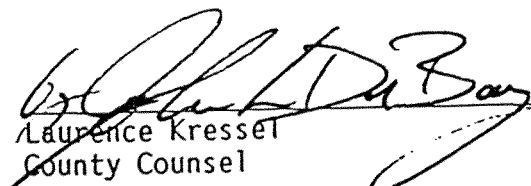

Thomas Sponsler
City Attorney

Dated _____, 1988

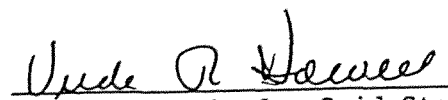
COUNTY OF MULTNOMAH

By 
Gladys McCoy
County Chair

Approved as to form:


Laurence Kressel
County Counsel

I certify this to be a true copy of the original signed document. Dated this
25th day of August, 1988.


Notary Public for Said State

My Commission expires 6-5-89

ADDENDUM 1

VANCE PARK MAINTENANCE PROGRAM AND COST ESTIMATES

March 21, 1988

On Tuesday, March 8, 1988, representatives of Multnomah County Parks Maintenance and City of Gresham Parks Maintenance met at Vance Park to survey maintenance, repair and safety needs for the Park during the period from contract approval through June 30, 1989.

The repair and maintenance activities listed on the attached tabulation represent the activities and frequencies determined to be necessary to provide a minimum level of maintenance through that period. These activities do not provide any restoration or improvement beyond what is considered necessary to maintain a reasonable level of safety for the public that would be using the park.

VANCE PARK MAINTENANCE SCHEDULE

JUNE 28, 1988

FY 88/89	ACTIVITY	LABOR	EQUIPMENT	MATERIAL	TOTAL
	Flail Mowing (14 times) (July - Oct. monthly) (Apr. - Jul. semi-monthly)	\$ 871.92	\$ 960.62	\$ 42.00	\$1,874.54
	4 Vandal Guard (50 ga.) Garbage Containers	\$ 242.20	\$ 29.76	\$ 334.72	\$ 606.68
	Garbage & Litter Pickup Tennis Courts (52 wks.)	\$ 889.60	\$ 128.96	\$ 132.00	\$1,134.16
	Picnic Table & Pad Repairs One Time Only	\$ 380.60	\$ 104.56	\$ 525.34	\$1,010.50
	Playground (Remove Dragon)	\$ 138.40	\$ 119.45	\$ 90.00	\$ 347.85
	Walk Sweeping & Overburden (2,851 ft.) Each Spring	\$ 173.00	\$ 280.00		\$ 906.00
	Pathways (Clearing Back 10 ft. to 15 ft.)	\$1,816.50	\$ 424.00	\$ 100.00	\$2,340.50
	Restroom (Painting & Securing One Time & Follow-up)	\$ 588.20	\$ 104.44	\$ 192.40	\$ 885.04
	Brush Removal (Playground Section)	\$1,453.20	\$ 725.04	\$ 70.00	\$2,248.24
	Tennis Court Repairs & Maintenance	\$ 882.30	\$ 76.88	\$4,235.00	\$5,194.18
	Selective Weed Spraying & Fertilizing (Spring)	\$ 449.80	\$ 268.12	\$ 880.00	\$1,597.92
	Pathway (Root Removal & Repair)	<u>\$ 276.80</u>	<u>\$ 251.88</u>	<u>\$ 119.50</u>	<u>\$ 648.18</u>
	TOTAL	\$7,947.62	\$3,339.65	\$6,254.56	\$17,541.83

* Total equipment cost includes \$685.60 in needed equipment rental.

ADDENDUM NO. 2

Agreement dated August 25, 1988, between Multnomah County a home rule political subdivision of the State of Oregon, hereinafter referred to as "County," and the City of Gresham a municipal corporation, hereinafter referred to as "City," for:

The purpose of amending the Intergovernmental Agreement to extend for one year the authorization of the City to maintain and administer Vance Park; and the appropriation of City and County funds to perform the maintenance and administration of Vance Park.

Item #1 is amended as follows:

1. County agrees to transfer to the City Ten Thousand Dollars (\$10,000.00) of Fiscal Year 1989-1990 funds for park maintenance and administration services; such services shall commence upon transfer of funds between the parties.

Item #2 is amended as follows:

2. City agrees to appropriate Ten Thousand Five Hundred and Forty-eight Dollars (\$10,548.00) for the maintenance and administration of Vance Park upon commencement of this Agreement through to and including June 30, 1990.

Date September 25, 1989

CITY OF GRESHAM

By Gussie McRobert
Gussie McRobert, Mayor

By F. Wallace Douthwaite
for F. Wallace Douthwaite
City Manager

REVIEWED:

By Thomas Sponsler
Thomas Sponsler
City Attorney

2475p

Dated 10/19/89, 1989

COUNTY OF MULTNOMAH

By Gladys McCoy
Gladys McCoy
County Chair

RATIFIED
Multnomah County Board
of Commissioners

10-19-89 CHP

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By John L. DuBay
John L. DuBay
Assistant County Counsel



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 301830

MULTNOMAH COUNTY OREGON

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-3 June 27, 1991

Contact Person PENNY MALMQUIST

Phone 231-2468

Date 5-1-91

Department ENVIRONMENTAL SERVICES

Division EMERGENCY MANAGEMENT

Bldg/Room 313/110

Description of Contract THIS CONTRACT IS TO PROVIDE FOR THE CONTINUED PARTICIPATION IN THE TROJAN INGESTION PLANNING PROJECT. THE OREGON DEPARTMENT OF ENERGY AGREES TO PAY THE COUNTY OFFICE OF EMERGENCY MANAGEMENT THE SUM OF 9,666.00 TO PERFORM TASKS AS AGREED IN THE CONTACT

RFP/BID #

Date of RFP/BID

Exemption Exp. Date

ORS/AR #

Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OREGON DEPARTMENT OF ENERGY

Mailing Address 625 MARION ST NE
SALEM OR 97310

Phone 373-7400

Employer ID # or SS #

Effective Date APRIL 1991

Termination Date LINE 30, 1992

Original Contract Amount \$ 9,666.00

Amount of Amendment \$ 9,666.00

Total Amount of Agreement \$ 19,332.00

Payment Term

- ☐ Lump Sum \$
- ☐ Monthly \$
- ☒ Other \$ 3 X 3,222.00
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$

REQUIRED SIGNATURES:

Department Manager [Signature]

Date 5-28-91

Purchasing Director
(Class II Contracts Only)

Date

County Counsel [Signature]

Date 6-27-91

County Chair/Sheriff [Signature]

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	030	6906								
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

RECEIVED

JUL 08 1991

Agreement No. I91080

DEPARTMENT OF ENERGY Amendment To
Intergovernmental Agreement

This is Amendment No. 1 to original agreement number I91080 between the Oregon Department of Energy, hereafter called Department, and Multnomah County, hereafter called County.

1. This agreement is extended for two years. On page 1 of the original, the second sentence is amended to read:

"This agreement shall be in effect from the date of Department signature through June 30, 1993."

2. Beginning July 1, 1991, County agrees to complete the following tasks, which are added to Section I, Statement of Work:

"E. Major Tasks for 1991-93:

<u>Task</u>	<u>Completion Date</u>
1. Review and update as needed the County's ingestion procedures and Trojan emergency call lists. The revision will include actions needed to help the state control potentially contaminated areas.	7/15/91
2. Review and comment on draft ingestion procedures and other materials developed by the State.	As needed
3. Take part in Trojan ingestion training drill. At a minimum, County participation will include: a. Activation of the County Emergency Operations Center as per the County procedures. b. Provision of at least two escorts for the state sampling teams if requested. c. Other participation as required by the drill scenario.	7/23 and 7/24/91
4. Take part in Trojan ingestion exercise. At a minimum, County participation will include: a. Activation of the County Emergency Operations Center as per the County procedures.	9/24 and 9/25/91

- b. Provision of at least two escorts for the state sampling teams if requested.
- c. Other participation as required by the exercise scenario.

- 5. Revise the County's procedures as needed based on findings from the drills and exercise. 12/31/91
- 6. In conjunction with the Department and the Health Division, conduct annual refresher training for County's emergency responders." 12/31/92

3. Section II, Consideration, is amended to read:

- "A. 1. Department agrees to pay County an amount not to exceed \$19,332 for performance of this agreement. Payment will be made in installments of \$3,222 each.
- 2. The first payment will be made upon execution of this agreement. The second payment will be made in September 1990. The third payment will be made in April 1991.
- 3. The fourth payment will be made in July 1991. The fifth payment will be made in September 1991. The sixth payment will be made in April 1992.
- B. These payments shall be the sole monetary obligation of the Department and the Department's obligation to pay is limited by the provisions of Section XI, Termination. Payment of all operating costs, federal, state, county or city taxes/assessments and any other charges imposed by law upon employers shall be the responsibility of County.
- C. All narrative reports required by this agreement must conform to the principles set forth in the ODOE Contractor's Writing Guide."

4. Section VI, Project Officer, is amended to read:

"The Department has designated Mary Lou Blazek as Project Officer for this agreement."

5. The following sentence is added to Section XIV, Funds Available and Authorized:

"Continuation of this agreement after June 30, 1991 is contingent on legislative approval of funding for this purpose."

In performing the above, it is understood and agreed that all other terms and conditions of the original agreement are still in effect.

The effective date of this amendment is June 30, 1991.

AGREED:

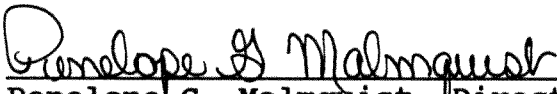
MULTNOMAH COUNTY by and through its County Chair



Gladys McCoy, Chair, Multnomah County
Board of County Commissioners

4/27/91
Date

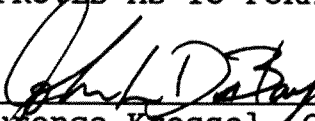
and its Office of Emergency Management



Penelope G. Malmquist, Director
Multnomah County Office of
Emergency Management

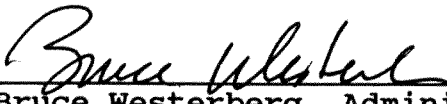
5/23/91
Date

APPROVED AS TO FORM:



for Laurence Kressel, County Counsel
for Multnomah County

STATE OF OREGON by and through its Department of Energy



Bruce Westerberg, Administrator
Management Services Division

6-28-91
Date

Meeting Date: JUN 27 1991

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: TROJAN INGESTION PLANNING CONTRACT AMENDMENT

AGENDA REVIEW/
BOARD BRIEFING

(date)

REGULAR MEETING

(date)

DEPARTMENT ENVIRONMENTAL SERVICES

DIVISION EMERGENCY MANAGEMENT

CONTACT PENNY MALMQUIST

TELEPHONE 251-2466

PERSON(S) MAKING PRESENTATION PENNY MALMQUIST

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 MIN

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

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

OVER

7/2/91 originals to Penny Malmquist

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOMINATING COUNTY
OREGON
1991 JUN 19 AM 11:03

THIS IS AN AMENDMENT TO LAST YEARS CONTRACT BETWEEN THE OREGON DEPARTMENT OF ENGERY AND THE COUTNY OFFICE OF EMERGENCY MANAGEMENT. THE AMENDMENT TO THE CONTRACT ACCOMPLISHES THE CONTINUED PARTICIPATION IN THE TROJAN EMERGENCY PLANNING PROJECT. THIS PROJECT LINKS FEDERAL, STATE, AND COUNTY AGENCIES TOGETHER TO PLAN FOR THE RESPONSE SHOULD AN INCIDENT OCCUR AT THE TROJAN NUCLEAR POWER PLANT.

THIS AMENDMENT CALLS FOR THE PAYMENT OF \$9,666.00 TO THE COUNTY OFFFICE OF EMERGENCY MANAGEMENT FROM THE OREGON DEPARTMENT OF ENERGY FOR TASK ACCOMPLISHED BETWEEN JULY 1, 1991 THROUGH JUNE 30, 1993.

THIS AMENDMENT TO THE CONTRACT WILL CHANGE THE 1991-1992 FISCAL BUDGET FIGURES FOR REVENUE CODE 156-030-6906-2348 BY 3,222.00 THE REMAINDER OF 6,444.00 HAS BEEN INCORPORATED INTO THE 1991-1992 BUDGET PROJECTION FIGURES.

INTERGOVERNMENTAL AGREEMENT

This agreement is between the Oregon Department of Energy, hereafter called Department, and Multnomah County, hereafter called County.

This agreement shall be in effect from date of Department signature through June 30, 1991.

APR 19 1990

I. Statement of Work

This agreement provides for a transfer of funds from the Department to the County, in order that the County may participate in the emergency planning in the event of a release of radioactive materials at the Trojan Nuclear Facility.

A. Definitions:

Trojan Emergency Plan - The plan produced by the Oregon Department of Energy describing the phases and activities generated by each emergency level in the event of a release of radioactive materials at the Trojan Nuclear Facility.

Trojan Ingestion Guidelines - The guidelines maintained by Multnomah County which describe the activities in which the County will participate. The guidelines become a part of Multnomah County's Emergency Operations and Management Plan and the Trojan Emergency Plan.

B. Goals:

1. Emergency Preparedness - Ensure that County and other local and private organizations are prepared to help the State respond swiftly and effectively to an emergency at Trojan.
2. Maintenance of Response Capabilities - Ensure that the Trojan Emergency Response Plan and Procedures and other materials are maintained and up-to-date.
3. Education and Training - Ensure designated county officials are trained and ready to help the State with emergency response actions within the County.

C. Objectives:

1. Develop and maintain County procedures for helping the State respond to Trojan ingestion emergencies.
2. Provide training in conjunction with the Oregon Department of Energy (ODOE) and the Oregon State Health Division (OSHD) for county officials involved in the response to and recovery from an incident.

D. Major Tasks:

<u>Task</u>	<u>Date</u>
1. Attend county planning meeting to develop ingestion drill and yearly schedule.	03/31/90
2. Help ODOE and OSHD conduct a tabletop drill of the County's ingestion procedures.	06/01/90
3. Review and update as needed the County's ingestion procedures and Trojan emergency call lists.	09/01/90
4. Review and comment on draft ingestion public information procedures and other materials developed by the State.	09/01/90

5. Test the County's procedures and provide training for responders by participating with the State in an ingestion drill. A total of two drills will be held. Host counties are required to participate in one and are invited to observe the second. Other counties provide two players each to act as participants in both drills. Control cell, State EOC, laboratory support. Staff: Host county, 10 county support, 1 EMD, 2 OSHD, 1 ODOE, (total 14 players). 12/31/90
6. Revise the County's procedures as needed based on findings from the ingestion drills. 03/01/91

II. Consideration

- A. Department agrees to pay County an amount not to exceed \$9,666 for performance of this agreement. Payment will be made in three installments of \$3,222 each. The first payment will be made upon execution of this agreement. The second payment will be made in September 1990. The third payment will be made in April 1991. These payments shall be the sole monetary obligation of the Department and the Department's obligation to pay is limited by the provisions of Section XI, Termination. Payment of all operating costs, federal, state, county or city taxes/assessments and any other charges imposed by law upon employers shall be the sole responsibility of Contractor.
- B. All narrative reports required by this agreement must conform to the principles set forth in the ODOE Contractor's Writing Guide.

III. Travel

The Department shall not reimburse County for travel expenses incurred in the performance of this contract.

IV. Subcontracts

County shall not enter into any subcontracts for any of the work scheduled under this agreement without obtaining prior written approval from the Department.

V. Publicity

Any publicity or advertising regarding the work performed under this agreement must be approved by the Project Officer and must acknowledge the support of the Oregon Department of Energy.

VI. Project Officer

The Department has designated Harry Moomey as Project Officer for this agreement.

VII. Changes

No changes to or waivers of provisions of this agreement will be valid until they have been reduced to writing, approved and signed by both parties.

VIII. Excuses for Non-Performance

Neither party shall be held responsible for delay or failure to perform when such delay or failure is due to fire, flood, epidemic, strikes, acts of God or the public enemy, unusually severe weather, legal acts of public authorities, or delays or defaults caused by public carriers, which cannot reasonably be foreseen or provided against. Either party may terminate the agreement, effective with the giving of written notice, after determining such delay or failure will reasonably prevent successful performance in accordance with the terms of the agreement.

IX. Retention of Records and Reports

County agrees to maintain records of costs and services provided to document the Project and fully support billings. All books, records and other documents relevant to this agreement shall be retained for:

1. Three years after the end of the fiscal year during which they were created; or
2. Any longer period which may be required to complete any audit or to resolve any pending audit findings.

X. Access to Records

The Department, the Secretary of State's Office of the State of Oregon, the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of County and any subcontractors which are directly pertinent to this contract for the purpose of making audit, examination, excerpts, and transcripts.

XI. Termination

- A. This agreement may be terminated by mutual consent of both parties, or by the Department for any reason whatsoever upon 30 days' notice, in writing and delivered by certified mail or in person to County.
- B. The Department may terminate this agreement effective upon delivery of written notice to the County or at such later date as may be established by the Department, under any of the following conditions:
 1. If Department funding from federal, state, or other sources is not obtained and continued at levels sufficient to allow for purchase of the indicated quantity of services. When possible, and when agreed upon, the agreement may be modified to accommodate a reduction in funds.
 2. If federal or state regulations or guidelines are modified or changed in such a way that the services are no longer allowable or appropriate for purchase under this agreement.
- C. Any termination under paragraph A or B above of this Section shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.
- D. The Department by written notice of default to County may terminate the whole or any part of this agreement:
 1. If County fails to provide services called for by this agreement within the time specified herein or any extension thereof; or
 2. If County fails to perform any of the other provisions of this agreement, or so fails to pursue the work as to endanger performance of this agreement in accordance with its terms, and after receipt of written notice from the Department, fails to correct such failures within 10 days or such longer period as the Department may authorize.
- E. Waiver of any default shall not be deemed to be a waiver of any subsequent default.

XII. Non-Discrimination

County agrees to comply with all applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations.

XIII. State Workers' Compensation Act


The County, its subcontractors, if any, and all employers working under this agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers.

XIV. Funds Available and Authorized

The Department certifies at the time the agreement is written that sufficient funds are available and authorized for expenditure to finance costs of this agreement within the Department's current appropriation or limitation.

AGREED:

MULTNOMAH COUNTY by and through its County Chair


Gladys McCoy, Chair, Multnomah County
Board of County Commissioners

4/12/90
Date

and its Office of Emergency Management


Penelope G. Malmquist, Director
Multnomah County Office of
Emergency Management

4/18/90
Date

APPROVED AS TO FORM:


Larry Kressel, County Counsel
for Multnomah County

RATIFIED
Multnomah County Board
of Commissioners
April 12, 1990

STATE OF OREGON, by and through its Department of Energy


Bruce Westerberg, Administrator
Management Services Division

4-19-90
Date



CONTRACT APPROVAL FORM (See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 301830

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <p>RATIFIED Multnomah County Board of Commissioners C-3 June 27, 1991</p>

Contact Person PENNY MALMQUIST Phone 251-2468 Date 5-1-91

Department ENVIRONMENTAL SERVICES Division EMERGENCY MANAGEMENT Bldg/Room 313/110

Description of Contract THIS CONTRACT IS TO PROVIDE FOR THE CONTINUED PARTICIPATION IN THE TROJAN INGESTION PLANNING PROJECT. THE OREGON DEPARTMENT OF ENERGY AGREES TO PAY THE COUNTY OFFICE OF EMERGENCY MANAGEMENT THE SUM OF 9,666.00 TO PERFORM TASK AS AGREED IN THE CONTACT

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OREGON DEPARTMENT OF ENERGY

Mailing Address 625 MARION ST NE
SALEM OR 97310

Phone 373-7400

Employer ID # or SS # _____

Effective Date APRIL 19, 1990

Termination Date JUNE 30, 1993

Original Contract Amount \$ 9,666.00

Amount of Amendment \$ 9,666.00

Total Amount of Agreement \$ 19,332.00

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ 3 X 3,222.00

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

PAYMENTS

JULY 1991

SEPT 1991

APRIL 1992

REQUIRED SIGNATURES

X Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 5-28-91

Date _____

Date 6-3-91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
	156	030	6906								
01.	156	030	6906								
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Amendment To
Intergovernmental Agreement

This is Amendment No. 1 to original agreement number I91080 between the Oregon Department of Energy, hereafter called Department, and Multnomah County, hereafter called County.

1. This agreement is extended for two years. On page 1 of the original, the second sentence is amended to read:

"This agreement shall be in effect from the date of Department signature through June 30, 1993."

2. Beginning July 1, 1991, County agrees to complete the following tasks, which are added to Section I, Statement of Work:

"E. Major Tasks for 1991-93:

<u>Task</u>	<u>Completion Date</u>
1. Review and update as needed the County's ingestion procedures and Trojan emergency call lists. The revision will include actions needed to help the state control potentially contaminated areas.	7/15/91
2. Review and comment on draft ingestion procedures and other materials developed by the State.	As needed
3. Take part in Trojan ingestion training drill. At a minimum, County participation will include:	7/23 and 7/24/91
a. Activation of the County Emergency Operations Center as per the County procedures.	
b. Provision of at least two escorts for the state sampling teams if requested.	
c. Other participation as required by the drill scenario.	
4. Take part in Trojan ingestion exercise. At a minimum, County participation will include:	9/24 and 9/25/91
a. Activation of the County Emergency Operations Center as per the County procedures.	

b. Provision of at least two escorts for the state sampling teams if requested.

c. Other participation as required by the exercise scenario.

5. Revise the County's procedures as needed based on findings from the drills and exercise. 12/31/91

6. In conjunction with the Department and the Health Division, conduct annual refresher training for County's emergency responders." 12/31/92

3. Section II, Consideration, is amended to read:

"A. 1. Department agrees to pay County an amount not to exceed \$19,332 for performance of this agreement. Payment will be made in installments of \$3,222 each.

2. The first payment will be made upon execution of this agreement. The second payment will be made in September 1990. The third payment will be made in April 1991.

3. The fourth payment will be made in July 1991. The fifth payment will be made in September 1991. The sixth payment will be made in April 1992.

B. These payments shall be the sole monetary obligation of the Department and the Department's obligation to pay is limited by the provisions of Section XI, Termination. Payment of all operating costs, federal, state, county or city taxes/assessments and any other charges imposed by law upon employers shall be the responsibility of County.

C. All narrative reports required by this agreement must conform to the principles set forth in the ODOE Contractor's Writing Guide."

4. Section VI, Project Officer, is amended to read:

"The Department has designated Mary Lou Blazek as Project Officer for this agreement."

5. The following sentence is added to Section XIV, Funds Available and Authorized:

"Continuation of this agreement after June 30, 1991 is contingent on legislative approval of funding for this purpose."

In performing the above, it is understood and agreed that all other terms and conditions of the original agreement are still in effect.

The effective date of this amendment is June 30, 1991.

AGREED:

MULTNOMAH COUNTY by and through its County Chair

Gladys McCoy
Gladys McCoy, Chair, Multnomah County
Board of County Commissioners

6/27/91
Date

and its Office of Emergency Management

Penelope G. Malmquist
Penelope G. Malmquist, Director
Multnomah County Office of
Emergency Management

5/23/91
Date

APPROVED AS TO FORM:

Laurence Kressel
Laurence Kressel, County Counsel
for Multnomah County

STATE OF OREGON by and through its Department of Energy

Bruce Westerberg
Bruce Westerberg, Administrator
Management Services Division

Date



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30130-87

Amendment # 4

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-4 June 27, 1991

Contact Person Bob Pearson Phone 3838 Date 6/4/91

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Supplemental Agreement with City of Fairview for Multnomah County to perform certain maintenance functions on city streets.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Fairview

Mailing Address PO Box 337

Fairview, OR 97024

Phone (503) 665-7929

Employer ID # or SS # _____

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ 23,832.00

Total Amount of Agreement \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ as work is performed

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

Date June 7, 1991

Date _____

Date 6/4/91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		INC/DEC IND
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	
01.	150	030	6410		2788						
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date June 27, 1991

Agenda No.: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment #4 to Supplemental Agreement 30130-87

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

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Bob Pearson TELEPHONE 248-3838

PERSON(S) MAKING PRESENTATION Bob Pearson

ACTION REQUESTED:

// INFORMATIONAL ONLY // POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

Supplemental Agreement with the City of Fairview for Multnomah County to perform certain maintenance functions on city streets for Fiscal Year 91-92.

7/2/91 originals to Bob Pearson

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

3706V/7649V

1991 JUN 19 AM 11:02
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30130-87Amendment # 4

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRFB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners C-4 June 27, 1991 </div>
---	--	--

Contact Person Bob Pearson Phone 3838 Date 6/4/91Department Environmental Services Division Transportation Bldg/Room 425Description of Contract Supplemental Agreement with City of Fairview for Multnomah County to perform certain maintenance functions on city streets.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of FairviewMailing Address PO Box 337Fairview, OR 97024Phone (503) 665-7929

Employer ID # or SS # _____

Effective Date July 1, 1991Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ 23,832.00

Total Amount of Agreement \$ _____

Payment Term☐ Lump Sum \$ _____☒ Monthly \$ as work is performed☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature] Date June 7, 1991Purchasing Director (Class II Contracts Only) [Signature] Date _____County Counsel [Signature] Date 6/12/91County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	150	030	6410		2788						
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

SUPPLEMENT NO. 4

TO

Agreement dated July 1, 1987, the "Agreement" herein, between Multnomah County, a Home Rule Political Subdivision of the State of Oregon, hereinafter referred to as "County," and City of Fairview, a municipal corporation, hereinafter referred to as "City."

The Agreement by its terms expire on June 30, 1991.

It is hereby agreed that the term thereof shall be and hereby is extended to and including June 30, 1992, and amended to include Exhibits A through I attached thereto, and that all other terms and conditions of the original agreement thereof shall remain in full force and effect during the extended term.

City of Fairview

By Scott A. Bauer
for Mayor

By Marilyn Holstrom
City Administrator

Multnomah County, Oregon

Gladys McCoy
Gladys McCoy, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By John D. Bay
Deputy County Counsel

ESTIMATED COST FOR CITY OF FAIRVIEW
Fiscal Year 91-92

Contract Asphalt Paving	\$ 9,563
Contract Asphalt Paving Preparation	5,152
Street Sweeping	3,657
Mowing and Brushing	335
Gravel Roads	<u>5,124</u>
TOTAL	\$23,832

City of Fairview Contract Asphalt Paving

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Cost (Dollars)</u>
Matney St.	NE 223rd Ave.	Creekside Terr.	\$2,805.00
Creekside Terr.	Pt 504' N. of Matney St.	Pt 320' S. of Matney St.	<u>5,511.00</u>
	Total		8,316.00

Estimated cost of \$9,563 includes material testing and inspection.

Exhibit C

City of Fairview Contract Overlay Preparation

<u>Street</u>	<u>Location</u>	<u>Material (Tons AC)</u>	<u>Labor (Hours)</u>	<u>Cost</u>
<u>Creekside Terrace</u>	<u>Matney Bridge St.</u>			
Grinder patching (with grader):		20	9	2,370.00
Shoulder Preparation:			3	300.00
Cleanup machine sweeping, manual cleaning			4	514.00
Shoulder Restoration	80 yds gravel		5	<u>1,296.00</u>
	Total			4,480.00

Estimated cost of \$5,152 includes mobilization, travel time, and unforeseen work.

City of Fairview Street Sweeping

Routine sweeping of Fairview Streets

Six hours for one sweeping	\$ 530
Sweeping six time a year	<u>X 6</u>
Total	\$3,180

Estimated costs of \$3,657 includes mobilization, travel time, and unforeseen work.

Exhibit E

City of Fairview Road Side Mowing and Brushing

Road side mowing and brushing of various roads	8.0 hrs =	\$292
--	-----------	-------

Estimated cost of \$336 includes mobilization, travel time, and unforeseen work.

EXHIBIT F

CITY OF FAIRVIEW
GRAVEL ROAD MAINTENANCE

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Labor & Equipment</u>	<u>Material</u>	<u>Cost (Dollars)</u>
7th Street	Main Ave.	Cedar Ave.	3,415	964	4,379.00

Estimated cost of 5,124 includes mobilization, travel time, and unforeseen work.

Exhibit G

CITY OF FAIRVIEW

For emergency, and unforeseen work as required and agreed to by the City and County.

Cost to be billed at current employee, equipment, material, and overhead charges.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 30129-87

MULTNOMAH COUNTY OREGON

Amendment # 4

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-5 June 27, 1991

Contact Person Bob Pearson Phone 3838 Date 6/4/91

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Supplemental Agreement with City of Troutdale for Multnomah County to perform certain maintenance functions on city streets.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Troutdale

Mailing Address 104 SE Kibling St.
Troutdale, OR 97060

Phone (503) 665-5175

Employer ID # or SS # _____

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ 46,303.00

Total Amount of Agreement \$ _____

Payment Term

- ☐ Lump Sum \$ _____
- ☒ Monthly \$ as work is performed
- ☐ Other \$ _____
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date June 7, 1991

Date _____

Date 6/1/91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	150	030	6410		2775						
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date JUN 27 1991
Agenda No.: C-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment #4 to Supplemental Agreement 30129-87

BCC Informal _____ (date) _____ BCC Formal X _____ (date) _____
DEPARTMENT Environmental Services DIVISION Transportation
CONTACT Bob Pearson TELEPHONE 248-3838
PERSON(S) MAKING PRESENTATION Bob Pearson

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

Supplemental Agreement with the City of Troutdale for Multnomah County to perform certain maintenance functions on city streets for Fiscal Year 91-92.

7/2/91 originals to Bob Pearson

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

3706V/7649V

1991 JUN 19 AM 11:09
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONERS

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30129-87Amendment # 4

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-5 June 27, 1991
---	---	---

Contact Person Bob Pearson Phone 3838 Date 6/4/91Department Environmental Services Division Transportation Bldg/Room 425Description of Contract Supplemental Agreement with City of Troutdale for Multnomah County to perform certain maintenance functions on city streets.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of TroutdaleMailing Address 104 SE Kibling St.Troutdale, OR 97060Phone (503) 665-5175

Employer ID # or SS # _____

Effective Date July 1, 1991Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ 46,303.00

Total Amount of Agreement \$ _____

Payment Term☐ Lump Sum \$ _____☒ Monthly \$ as work is performed☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature] Date June 7, 1991Purchasing Director [Signature] Date _____
(Class II Contracts Only)County Counsel [Signature] Date 6/12/91County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	150	030	6410		2775							
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

RESOLUTION NO. 891

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY FOR MAINTENANCE OF CITY STREETS.

WHEREAS, the City of Troutdale has negotiated a road maintenance service agreement with Multnomah County; and

WHEREAS, the levels of service provided by the maintenance agreement are equal or better than that currently provided by the City of Troutdale; and

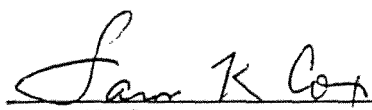
WHEREAS, it is in the best economic interest of the City of Troutdale to enter into this agreement for fiscal year 1991-92.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF TROUTDALE THAT:

The City of Troutdale Council authorizes the Mayor to execute the attached agreement with its attendant exhibits.

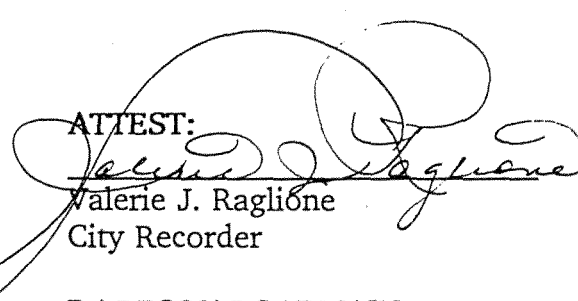
ADOPTED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 23RD DAY OF APRIL, 1991.

YEAS 5
NAYS 0
ABSTAINED 0



Sam K. Cox, Mayor
Date Signed: 4/24/91

ATTEST:



Valerie J. Raglione
City Recorder

D:\RESOL\ROADMAIN

SUPPLEMENT NO. 4
TO

Agreement dated July 1, 1987, the "Agreement" herein, between Multnomah County, a Home Rule Political Subdivision of the State of Oregon, hereinafter referred to as "County," and City of Troutdale, a municipal corporation, hereinafter referred to as "City."

The Agreement by its terms expire on June 30, 1991.

It is hereby agreed that the term thereof shall be and hereby is extended to and including June 30, 1992, and amended to include Exhibits A through H attached thereto, and that all other terms and conditions of the original agreement thereof shall remain in full force and effect during the extended term.

City of Troutdale

By

Sam K. Cox
Mayor

By

[Signature]
City Recorder

Multnomah County, Oregon

Gladys McCoy
Gladys McCoy, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

[Signature]
Deputy County Counsel

5889V

Exhibit A

**SUMMARY OF ESTIMATED COSTS FOR CITY OF TROUTDALE
FISCAL YEAR 1991-92**

Contract Asphalt Paving	\$30,056
Contract Asphalt Paving Preparation	7,299
Crack Sealing	7,260
Asphalt Grinder Patching	532
Asphalt Skin Patching	696
Road Striping	<u>460</u>
Total	\$46,303

4077V

TROUTDALE CONTRACT ASPHALT PAVING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Cost</u>
SE 12th St.	Pt. 489' of Harlow Ave.	SE Harlow Ave.	4,983
SE 13th St.	SE Kibling Ave.	NE Troutdale Rd.	5,412
SE Kibling Ave.	SE 12th St.	SE 13th St.	3,795
SE Harlow Ave.	SE 12th St.	SE 13th St.	3,300
SE Harlow Pl.	Pt. 103' N of SE 12th St.	SE 12th St.	1,023
SW 15th St.	NE 262nd Ave.	Pt. 748' W of 262nd Ave.	<u>7,623</u>
			\$26,136

Estimated cost of \$30,056 includes material testing and inspection.

TROUTDALE CONTRACT ASPHALT PAVING PREPARATION

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Cubes)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
<u>Cracksealing</u>					
SE 13th St.	Troutdale Rd.	Kibling Ave.	2	1	196.00
SE 12th St.	Harlow Ave.	End	2	1	196.00
SE Harlow St.	12th St.	13th St.	1	1/2	98.00
SW 15th St.	262nd Ave.	West to End	<u>1/2</u>	<u>1/2</u>	<u>93.00</u>
			5 1/2	3 hrs	\$583.00

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Tons AC)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
<u>Skin Patching</u>					
SE 13th St.	Troutdale Rd.	Kibling Ave.	4	4	740.00
SW 15th St.	262nd Ave.	West to End	<u>2</u>	<u>1</u>	<u>210.00</u>
			6	5	\$950.00

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Tons AC)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
<u>Grinder Patching</u>					
SE 13th St.	Troutdale Rd.	Kibling Ave.	3	3	\$1,314.00

Remove concrete @ 308 Shatters

Clean up

Grass removal, hand sweeping and sweeping by machine: <u>Approx</u>	<u>\$3,500.00</u>
Total	\$6,347.00

Estimated cost of \$7,299 includes mobilization and unforeseen work.

TROUTDALE CRACK SEALING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Cubes)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
SE Evans Ave.	Stark St.	Sweetbriar Ln.	2	1	196.00
SE Douglass Ct.	Sweetbriar Ln.	End	2	1	196.00
SE Lenore Cir.	SE 40th St.	End	1	1/2	98.00
SE 40th St.	Troutdale Rd.	Sweetbriar Ln.	2	1	196.00
SE Stott Ave.	Sweetbriar Ln.	40th St.	3	1 1/2	294.00
SE Hicklin Ct.	SE 26th St.	End	1	1/2	98.00
SE Hudson Ct.	SE 23rd St.	South to End	1/2	1/2	93.00
SE Hudson Ct.	SE 23rd St.	North to End	1/2	1/2	93.00
SE 23rd St.	Llewellyn Ave.	Evans Ave.	2	1	196.00
SE 20th Way	Evans Ave.	Llewellyn Ave.	1	1/2	98.00
		(Seal Cross Cut)			
SE Evans Ave.	Stark St.	North to End	3	1 1/2	294.00
SE 28th Ct.	Llewellyn Ave.	End	1	1/2	98.00
SE Llewellyn Ave.	Evans Ave.	Evans Ave.	3	1 1/2	294.00
SE Harlow Ct.	Harlow Ave.	End	1	1/2	98.00
SE Harlow Ave.	Beaver Crk Ln.	Beaver Creek Ln.	2	1	196.00
SE Kibling Ave.	Beaver Crk Ln.	Beaver Creek Ln.	1/2	1/2	93.00
SE 18th St.	Beaver Crk Ln.	18th Pl.	1	1/2	98.00
SE 19th St.	19th Pl.	Troutdale Rd.	3	1 1/2	294.00
SE 17th St.	Beaver Crk Ln.	Troutdale Rd.	1	1/2	98.00
SE Knarr St.	17th St.	End	1/2	No time	5.00
SE 15th St.	Chapman Ave.	Beaver Creek Ln.	1/2	1/2	93.00
SE Chapman Ave.	Troutdale Rd.	Beaver Creek Ln.	2	1	196.00
SE Beaver Crk Ln.	Troutdale Rd.	End	3	1 1/2	294.00
		SubTotal	36 1/2	19	3,709.00

TROUTDALE CRACK SEALING, Cont'd

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Cubes)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
SE Autumn Ct.	Autumn Way	End	1/2	1/2	93.00
SE Harvest Pl.	Autumn Way	End	1/2	1/2	93.00
SW 8th Cir.	Kings Byway	West to End	1	1/2	98.00
SW Doolittle Ct.	Cherry Pk. Rd.	End	1/2	1/2	93.00
SW Fox Ct.	Cherry Pk. Rd.	End	1/2	1/2	93.00
SW Wright Pl.	Hewitt Ave.	End	1/2	1/2	93.00
SW 15th St.	262nd Ave.	West to End	1/2	1/2	93.00
SW Halsey Loop	Halsey St.	End	1 1/2	1/2	103.00
SW 24th St.	257th Ave.	McGinnis Ave.	1	1/2	98.00
SW Mitchell Ct.	22nd St.	End	1/2	1/2	93.00
SW Sundial Ave.	22nd St.	End (@ 2211)	1/2		5.00
SW Sundial Ct.	Sundial Ave.	End	1/2	1/2	93.00
SW 22nd St.	Indian John Ave.	23rd St.	2	1	196.00
SW 23rd St.	Dunbar Pl.	242nd Ave.	4	2	393.00
SW McGinnis Ave.	22nd St.	25th St.	1/2	1/2	93.00
SW Indian John Pl.	25th St.	28th St.	1	1/2	98.00
SW Charity Ct.	28th St.	End	1/2		5.00
SW Hope Cir.	28th St.	North to End	1/2	1/2	93.00
SW 28th St.	257th Ave.	End	2	1	196.00
SW Abbott Ct.	26th St.	End	1/2		5.00
SW 26th St.	Indian John Pl.	257th Ave.	1 1/2	1/2	103.00
SW 25th St.	McGinnis Ave.	26th St.	1/2	1/2	93.00
SW 28th St.	257th Ave.	End	1/2	1/2	93.00
SW 27th Way	Hewitt Ave.	End	1/2	1/2	93.00
SW Laura Ct.	27th Way	End	1/2	1/2	93.00
SW 27th Cir.	Hewitt Ave.	End	1/2		5.00
	Subtotal		23	13 1/2	2,607.00
	TOTAL		59 1/2	32 1/2	\$6,313.00

Estimated cost of \$7,260 includes mobilization, travel time, and unforeseen work.

TROUTDALE ASPHALT GRINDER PATCHING

<u>Street</u>	<u>From</u>	<u>To</u>	Material tons <u>Asphalt</u>	Labor <u>Hours</u>	Cost <u>Dollars</u>
SE Chapman Ave.	Troutdale Rd.	Beaver Creek. Ln	2	1	463.00

Grind @ Harlow Intersection

Estimated cost of \$532 includes mobilization, travel time, and unforeseen work.

TROUTDALE ASPHALT SKIN PATCHING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material tons Asphalt</u>	<u>Labor Hours</u>	<u>Cost Dollars</u>
SE Douglass Ct.	Sweetbriar Ln.	End	2	1	210.00
SW 8th Cir.	Kings Byway	West to End	<u>3</u>	<u>2</u>	<u>395.00</u>
		Total	5	3	605.00

Estimated cost of \$696 includes mobilization, travel time, and unforeseen work.

TROUDALE PAVEMENT STRIPING

<u>Street</u>	<u>Cost</u> <u>Dollars</u>
Sandy Blvd - Stripe center and shoulder lines	\$400

Estimated cost of \$460 includes mobilization, travel time, and unforeseen work.

4077V

Exhibit H

CITY OF TROUTDALE

For emergency, and unforeseen work as required and agreed to by the City and the County.

Costs to be billed at current employees, equipment, material, and overhead charges.

4077V



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 30128-87

MULTNOMAH COUNTY OREGON

Amendment # 4

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-6 June 27, 1991

Contact Person Bob Pearson Phone 3838 Date 6/4/91

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract Supplement Agreement with City of Wood Village for Multnomah County to perform certain maintenance functions on city streets.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Wood Village

Mailing Address 2055 NE 238th Drive

Wood Village, OR 97060-1095

Phone (503) 667-6211

Employer ID # or SS # _____

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ 8,550.00

Total Amount of Agreement \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Payment Term

- ☐ Lump Sum \$ _____
- ☒ Monthly \$ as work is performed
- ☐ Other \$ _____
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

Date June 7, 1991

Date _____

Date 6/10/91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	150	030	6410		2776						
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date JUN 27 1991

Agenda No.: C-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment #4 to Supplemental Agreement 30128-87

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

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Bob Pearson TELEPHONE 248-3838

PERSON(S) MAKING PRESENTATION Bob Pearson

ACTION REQUESTED:

// INFORMATIONAL ONLY // POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

Supplemental Agreement with the City of Wood Village for Multnomah County to perform certain maintenance functions on city streets for Fiscal Year 91-92

7/2/91 originals to Bob Pearson

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

3706V/7649V

*1991 JUN 19 AM 11:10
MULTNOMAH COUNTY
CLERK'S OFFICE*



CONTRACT APPROVAL FORM (See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30128-87

Amendment # 4

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Contact Person Bob Pearson Phone 3838 Date 6/4/91

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Termination Date June 30, 1992

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Amount of Amendment \$ 8,550.00

Total Amount of Agreement \$ _____

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ as work is performed

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Date June 7, 1991

Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]

Date 6/12/91

County Chair/Sheriff [Signature]

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	XXXXX Rev. Source	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	150	030	6410		2776							
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

SUPPLEMENT NO. 4

TO

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The Agreement by its terms expire on June 30, 1991.

It is hereby agreed that the term thereof shall be and hereby is extended to and including June 30, 1992, and amended to include Exhibits A through H attached thereto, and that all other terms and conditions of the original agreement thereof shall remain in full force and effect during the extended term.

City of Wood Village

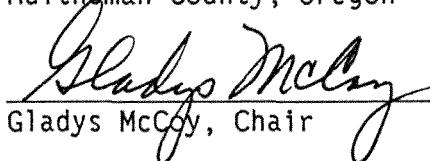
By


Mayor

By


City Administrator

Multnomah County, Oregon


Gladys McCoy, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By


Deputy County Counsel

Exhibit A

**SUMMARY OF ESTIMATED COST FOR WOOD VILLAGE
FISCAL YEAR 91-92**

Crack Sealing	\$1,240
Skin Patching Paving	1,249
Grinder Patching	3,020
Street Sweeping	<u>3,041</u>
Total	\$8,550

4085V

WOOD VILLAGE CRACK SEALING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Cubes)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
237th Ave.	Arata Rd.	End	1	1/2	98.00
235th Ave.	Arata Rd.	End (cracks @23235)	1	1/2	98.00
230th Ct.	Halsey St.	End	1	1/2	98.00
236th Ave.	Arata Rd.	Stanley St.	3	1 1/2	294.00
Stanley St.	Shannon St.	236th Ave.	1/2	1/2	93.00
Shannon St.	236th Ave.	End	1 1/2	1/2	103.00
Shamrock Dr.	236th Ave.	238th Ave.	1 1/2	1/2	103.00
238th Ave.	Shamrock Dr.	Holladay St.	1/2		5.00
Holladay Ct.	Holladay St.	End	1/2	1/2	93.00
239th Pl.	Glisan St.	End	<u>1/2</u>	<u>1/2</u>	<u>93.00</u>
		Total	11	5 1/2	1,078.00

Estimated cost \$1,240 includes material testing and inspection.

Exhibit C

WOOD VILLAGE SKIN PATCH PAVING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Tons)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
237th Ave.	Arata Rd.	End Low cut @ 1354	1	1	185.00
Shamrock Dr.	236th Ave.	238th Ave. Crosscut @ 238th Av.	1	1	185.00
Oregon St.	239th Pl.	238th Dr. Sewer depression @ 24122 (also two tire spins)	1	1	185.00
239th Pl.	Glisan St.	End Settlement @ 1055 pave @ curb (first house right) settlement end of road	1	1	185.00
231st Ct.	Arata Rd.	End Hole @ 1680 Curb- line	1/2	1/2	93.00
235th Ave.	Arata Rd.	End Holes @ 1660 and 20 feet north Hole @ 1625	1/2	1/2	93.00
236th Ave.	Shannon St.	Holladay Pl Opposite 1175 2'x 3' hole		1/2	80.00
Holladay St.	Holladay Pl.	238th Ave. Total	<u>5 Tons</u>	<u>1/2 6 Hrs</u>	<u>80.00 \$1,086.00</u>

Estimated cost of \$1,249 which includes travel time and additional skin patching that may occur.

4085V

Exhibit D

WOOD VILLAGE GRINDER PATCHING

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Material (Tons)</u>	<u>Labor (Hours)</u>	<u>Cost (Dollars)</u>
Maple Blvd.	Elm Ave.	238th Dr.	5	4	\$1,750.00
236th Ave.	Arata Rd.	Stanley St. @ Stanley	2	2	876.00
Total			7 Tons	6 Hrs	\$2,626.00

Estimated cost of \$3,020 includes mobilization, travel time, and unforeseen work.

4085V

Exhibit E

WOOD VILLAGE STREET SWEEPING

Routine sweeping of Wood Village Streets

One Sweeping	\$ 529
No. of sweeping per year x	<u>5</u>
Total	\$2,645

Estimated cost of \$3,041 which includes additional for travel time, mobilization, and unforeseen work.

4085V

Exhibit F

CITY OF WOOD VILLAGE

For emergency, and unforeseen work as required and agreed to by the City and the County.

Costs to be billed at current employee, equipment, material, and overhead charges.

4085V



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

FY 91-92

MULTNOMAH COUNTY OREGON

Contract # 101372

Amendment #

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-7 June 27, 1991

Contact Person Brame Phone x2670 Date 6/10/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract Contractor continues to provide dental care to 500 low income residents per month.

RFP/BID # Date of RFP/BID Exemption Exp. Date Gov't. Exemption
ORS/AR # Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OHSU
Mailing Address 3181 S.W. Sam Jackson Pk. Rd.
Portland, Oregon 97201
Phone 225-8803
Employer ID # or SS # 93-6001786 W
Effective Date July 1, 1991
Termination Date June 30, 1992
Original Contract Amount \$
Amount of Amendment \$
Total Amount of Agreement \$ 274,673

Payment Term

☐ Lump Sum \$
☒ Monthly \$ 23,276.42
☐ Other \$
☐ Requirements contract - Requisition required
Purchase Order No.
☐ Requirements Not to Exceed \$

REQUIRED SIGNATURES:

Department Manager Billie Odegard (w) Acting

Purchasing Director
(Class II Contracts Only)

County Counsel

County Chair/Sheriff

Date 6-10-91

Date

Date 6-13-91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0800		6110			0300		\$274,673	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date: JUN 27 1991

Agenda No.: C-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Agreement with Oregon Health Sciences University

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

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk/Gordon Empey

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

The agreement provides dental care for up to 500 low income County residents at the Russell Street Dental Center with funds provided by the Primary Care "330" federal grant.

7/2/91 originals to Herman Brane

(If space is inadequate, please use other side)

SIGNATURES:

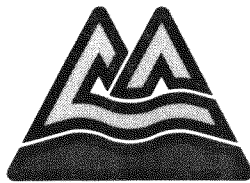
ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegaard (as Acting Director)

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 10:56



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair
VIA: *Billi Odegaard (as), Acting*
~~Duane Zussy~~, Director
Department of Human Services
FROM: *Billi* Odegaard, Director
Health Division
DATE: May 20, 1991
SUBJECT: Agreement With Oregon Health Sciences University (OHSU)

Recommendation The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of this intergovernmental agreement with Oregon Health Sciences University for the period July 1, 1991 to and including June 30, 1992.

Analysis The \$274,673 agreement supports the Russell Street Dental Center on North Russell Street, Portland. The agreement makes it possible for five hundred low income county residents to receive dental care annually. The funds are from the Primary Care "330" federal grant.

Background This contract has been renewed annually since about July 1976.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

FY 91-92

MULTNOMAH COUNTY OREGON

Contract # 101372Amendment # -

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;">RATIFIED</div> <div style="text-align: center;">Multnomah County Board of Commissioners</div> <div style="text-align: center;">C-7 June 27, 1991</div>
---	---	--

Contact Person Brame Phone x2670 Date 6/10/91Department Human Services Division Health Bldg/Room 160/2Description of Contract Contractor continues to provide dental care to 500 low income residents per month.RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date Gov't. ExemptionORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OHSU

Mailing Address 3181 S.W. Sam Jackson Pk. Rd.
Portland, Oregon 97201

Phone 225-8803

Employer ID # or SS # 93-6001786 W

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 274,673

Payment Term

- ☐ Lump Sum \$ _____
- ☒ Monthly \$ 23,276.42
- ☐ Other \$ _____
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:Department Manager Billie Odegaard (w) Date 6-10-91Purchasing Director _____ Date _____
(Class II Contracts Only)County Counsel [Signature] Date 6-13-91County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0800		6110			0300		\$274,673	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY
AND
OREGON HEALTH SCIENCES UNIVERSITY
DENTAL SERVICE AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT made and entered into this ____ day of _____, 1991, by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon (hereinafter referred to as "COUNTY") and the OREGON HEALTH SCIENCES UNIVERSITY, acting by and through the Oregon State Board of Higher Education on behalf of the State of Oregon (hereinafter referred to as "UNIVERSITY").

W I T N E S S E T H:

WHEREAS, UNIVERSITY is providing dental services through its School of Dentistry at Project Dental Health (Russell Street Dental Center), located at 214 North Russell Street, Portland, Oregon; and

WHEREAS, COUNTY receives FEDERAL funds to purchase dental services for low-income COUNTY residents through an Agreement with UNIVERSITY;

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS herein contained, the parties hereto agree as follows:

1. TERM

The term of this Agreement shall be from July 1, 1991, through and including June 30, 1992, subject to earlier termination under Section 11 hereof.

2. DEFINITION

As used in this Agreement:

A. "Center" shall mean Project Dental Health

B. "Dental Services" shall (except as expressly limited by Attachment B) mean those professional services provided by dentists, students, and parodontal personnel, including diagnostic, preventive, surgical, and therapeutic services which are prescribed and directed by dentists and performed by dentists, students, and parodontal personnel.

C. "Third-Party Payor" means parties such as insurance organizations, Medicare, Medicaid, or individuals which make payments for dental services rendered to patients.

D. "Contact Person" means the representatives of each party. The contact person at the County will be the Dental Health Director. The contact person at the University will be the Dental Project Director.

3. ELIGIBILITY

UNIVERSITY will provide dental services to patients who meet the income criteria on the COUNTY's FY 91-92 Discount Schedule as expressed in Exhibit C.

4. SERVICES

A. UNIVERSITY will provide comprehensive dental care services as described in Attachment A.

B. UNIVERSITY will provide dental services of a quality that is commensurate with the quality of dental care provided to the general public by private dentists in the Portland area.

5. REIMBURSEMENT

A. COUNTY will reimburse UNIVERSITY up to a maximum of \$274,673 authorized for dental services at UNIVERSITY by a Department of Health and Human Services, Public Health Service Region X (DHHS) grant to COUNTY. As of July 1, 1991, COUNTY will initiate processing for a COUNTY warrant for UNIVERSITY in the amount of \$23,276.42 by the 5th working day of each month following the delivery of services (July's payment will be initiated before August 5, 1991). The final June payment will be reconciled to yearly actual expenditures. UNIVERSITY will submit quarterly financial and performance reports no later than 30 calendar days following the end of each quarter.

B. UNIVERSITY will take reasonable steps to ascertain third-party coverage of all patients and will make reasonable efforts to obtain reimbursement for covered services.

C. UNIVERSITY will charge patients for dental services rendered using the COUNTY's FY 91-92 Discount Schedule.

6. DENTAL AND DENTAL HYGIENE STUDENTS

A. By this Agreement, both parties recognize the teaching opportunities presented by Center, as well as the potential for increased patient care afforded by access to health professional students.

B. UNIVERSITY may allow up to four (4) dental or dental hygiene students to engage in clinical practices at Center on any regularly scheduled working day, provided that the following conditions are satisfied.

1) Students will be supervised by a faculty dentist duly authorized by UNIVERSITY, within the constraints of the law, to supervise clinical treatment.

2) Center patients will always be informed when a student will be providing treatment. Any Center patient who wishes to refuse services from a student may do so.

7. RECORDS

A. Records will be the property and responsibility of UNIVERSITY during the period of this Agreement; however, where authorized by or on behalf of the patient or where permitted or required by law, COUNTY shall have the right to examine such records and to make copies thereof at its cost.

B. UNIVERSITY will submit to COUNTY such financial, statistical, and narrative reports as may be required to meet DHHS reporting requirements currently known as Bureau of Community Health Services Reporting Requirements, or as subsequently amended by DHHS. Such reports will be submitted to COUNTY within twenty (20) working days following the end of each calendar quarter. If additional reports are developed for Center management, UNIVERSITY will make them available to COUNTY.

8. GRIEVANCES

A. Grievances involving professional care not satisfactorily resolved among patients, COUNTY and UNIVERSITY will be referred to the Multnomah County Dental Association Peer Review Committee for resolution.

B. Major Disaster or Epidemic. In the event of any major disaster or epidemic, UNIVERSITY shall render dental services insofar as practical, according to its best judgement, within the limitations of such facilities and personnel as are then available, but UNIVERSITY shall have no liability or obligation for delay or failure to provide dental services due to lack of available facilities or personnel if such lack is the result of such disaster or epidemic.

C. Circumstances Beyond University's Control. In the event that, due to circumstances not reasonably within the control of UNIVERSITY, such as complete or partial destruction of facilities, war, riot, civil insurrection, labor disputes, disability of a significant part of UNIVERSITY personnel, or similar causes, the rendition of Dental Services hereunder is delayed or rendered impractical, UNIVERSITY shall have no liability or obligation on account of such delay or such failure to provide services.

9. OREGON LAW AND FORUM

This Agreement shall be construed according to the law of the State of Oregon.

10. WAIVER OF DEFAULT

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

11. EARLY TERMINATION

A. This Agreement may be terminated prior to the expiration of the agreed-upon term:

1) Immediately by mutual written consent of the parties, or at such time as the parties provide; or

2) By either party upon sixty (60) calendar days' written notice to the other, delivered by certified mail or in person; or

3) Both parties agree that this Agreement is subject to the availability of FEDERAL funds. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may renegotiate payment and service requirements, or terminate this Agreement. Reduction or termination will not effect payment for allowable expenses prior to the effective date of such action.

4) By COUNTY effective upon delivery of written notice to UNIVERSITY by certified mail or in person under any of the following conditions:

a) Upon notice of denial, revocation, suspension or nonrenewal of any license or certificate required by law or regulation to be held by UNIVERSITY.

b) Upon notice if UNIVERSITY fails to deliver services specified in this Agreement, or if UNIVERSITY fails to continue to provide service for the entire Agreement period.

c) Upon notice if COUNTY has evidence that UNIVERSITY has endangered or is endangering the health and/or safety of clients, staff, or the public.

B. Payment to UNIVERSITY will include all services provided through the day of termination and shall be in full satisfaction of all claims by UNIVERSITY against COUNTY under this Agreement.

C. Termination under any provision of this paragraph shall not affect any right, obligation or liability of UNIVERSITY or COUNTY which accrued prior to such termination.

12. RESEARCH

A. UNIVERSITY will inform both COUNTY and patients, or person(s) legally responsible for patients of any clinical dental investigations, experiments, or research proposed.

B. Any such investigations, experiments, or research shall be limited by and conducted in accordance with law and accepted medical and dental standards relating to such research. Any investigations, experiments, or research involving human subjects shall be subject to approval by the UNIVERSITY'S Committee on Human Research.

C. Written consent for any investigations, experiments, or research shall be obtained from patients or person(s) legally responsible for the patient.

13. COMPLIANCE WITH LAW

In connection with its activities under this Agreement, UNIVERSITY agrees to comply with all applicable federal, state, and local laws including but not limited to laws, rules, and regulations concerning equal employment opportunity, nondiscrimination in service delivery, and affirmative action.

14. WORKERS' COMPENSATION INSURANCE

UNIVERSITY shall obtain Workers' Compensation coverage for all its workers and employees, either as a carrier insured employer or a self-insured employer as provided by ORS Chapter 656, prior to the execution of this Agreement. UNIVERSITY further agrees to maintain such coverage for the duration of this Agreement.

15. UNIVERSITY IS INDEPENDENT CONTRACTOR

A. UNIVERSITY is an independent CONTRACTOR and is solely responsible for the provision of services as provided under this Agreement. UNIVERSITY, its agents, and employees shall not be considered employees or agents of COUNTY for any purpose.

B. UNIVERSITY shall defend, hold and save harmless COUNTY, its officers, agents, and employees from damages arising out of the tortious acts of UNIVERSITY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300.

C. COUNTY shall defend, hold and save harmless UNIVERSITY, its officers, agents, and employees from damages arising out of the tortious acts of COUNTY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300.

16. AUDIT OF PAYMENTS

COUNTY either directly or through a designated representative may audit the records of UNIVERSITY at any time during the three year period from the date of completion or termination of this Agreement. This audit shall only be directed to services provided by UNIVERSITY and payments provided by COUNTY under terms of this Agreement. If an audit discloses that payments to UNIVERSITY were in excess of the amount to which UNIVERSITY was entitled, UNIVERSITY shall repay the amount of excess to COUNTY. Repayment shall be made in a manner specified by COUNTY.

17. RECORD CONFIDENTIALITY

A. UNIVERSITY agrees to keep all client records confidential in accordance with the applicable provisions of state law.

B. The use or disclosure by any part of any information concerning a patient for any purpose not directly connected with the administration of the COUNTY or UNIVERSITY'S responsibilities with respect to services provided under this Agreement is prohibited except on written consent of the patient, his/her attorney, or the person legally responsible for the patient.

C. Only upon receipt of written consent from the patient, his/her attorney, or the person legally responsible for the patient, or where required by law, will UNIVERSITY provide access to patient's records.

18. REPORTING REQUIREMENT

University agrees to compile and have available all statistics required by BHCD and to comply with all BHCD policies.

19. ASSIGNMENT

This Agreement may not be assigned by UNIVERSITY without prior written consent of COUNTY.

20. MODIFICATION

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.

21. INTEGRATION

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

OREGON HEALTH SCIENCES UNIVERSITY

By: _____
William C. Neland
Associate Vice President for
Administration and Finance

Date: _____

93-6001768W
Federal I.D. Number

MULTNOMAH COUNTY, OREGON

By: Gladys McCoy
Gladys McCoy
Multnomah County Chair

Date: 6/27/91

HEALTH DIVISION

By: Billi Odegaard
Billi Odegaard, Director

Date: 6/6/91

HEALTH DIVISION

By: Borden B Emery
Program Manager

Date: 6/5/91

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By: [Signature]

Date: 6-13-91

ATTACHMENT A
DENTAL CARE BENEFITS

The following dental services will be provided by the University's School of Dentistry at the Project Dental Health (PDH) in Portland. Dental services provided at other facilities will not be covered unless specifically authorized by PDH staff. All services are subject to the section on Exclusions and Limitations.

PROVIDED SERVICES	BENEFIT COVERAGE
Dental Examinations	Provided in full at PDH
Diagnosis and Treatment Plan	Provided in full at PDH
Patient Counseling and Preventive Procedures	Provided in full at PDH
Emergency Care for Acute Conditions	Provided in full at PDH
Oral Surgery	Provided in full at PDH
Preventive Maintenance	Provided in full at PDH
Restorative Dentistry	Provided at PDH salvageable carious teeth restored to functional acceptability. Porcelain and gold fillings provided only when teeth cannot be adequately restored by any other filling material.
Prosthetic Appliances	Provided at PDH includes full or partial dentures, bridges and space maintainers. Minimum copayment equal to laboratory fee required. Full or partial dentures provided at selected nursing homes by PDH staff.
Endodontics	Provided at PDH; limited to two teeth.
Periodontics	Provided at PDH; excludes periodontal surgery.

ATTACHMENT B
LIMITATIONS AND EXCLUSIONS

A. EXCLUSIONS

1. Any dental condition for which a benefit is payable under worker's compensation laws, occupational disease laws, employers liability laws or other laws or insurance or self-insurance with similar purposes, whether or not the benefit is actually paid or applied for is not covered.
2. Any dental condition resulting from services in the armed forces of any country or from war, either declared or undeclared, is not covered.
3. Any services or materials which are paid for or made available by any state or federal agency or under any law and for which enrollees are not required to pay are not covered.
4. Any services or materials furnished by state mental hospitals or by the Veterans Administration of the United States are not covered.
5. Any procedures or treatment which is not generally accepted by the dental professional is not covered.
6. Dental services provided for purely cosmetic reasons are not covered.
7. Services of dentists who are not on the staff of Project Dental Health except with prior approval of PDH staff, are not covered.
8. Any procedures which require treatment at institutions providing specialized facilities, except with prior approval of PDH staff, are not covered.
9. Orthodontic treatment, other than extractions connected therewith or appliances for maintaining and regaining space, is not covered.
10. Any procedures that require treatment of conditions that are the result of congenital or developmental malformations are not covered.
11. Periodontal surgery is not covered.
12. Prescribed medications are not covered.

B. LIMITATIONS

1. Endodontics - limited to 2 teeth.
2. Fixed crowns and bridges - limited to 2 abutments and pontics; not to exceed 4 units total. Minimum copayment is to be equal to the laboratory fee.
3. Additional endodontics, crown and bridge, periodontal surgery and minor orthodontics are available to enrollees on a space available basis and charged at full fee in accordance with the currently established fee schedule.

"ATTACHMENT C"
DISCOUNT SCHEDULE
FISCAL YEAR 1991-92

July 1, 1991 - June 30, 1992

Based on Monthly GROSS Family Income and Family Size*

Patient Category By Monthly Gross Income Range						
Payor Level						
		Minimum Charge	25% of Full Amount	50% of Full Amount	75% of Full Amount	100% of Full Amount
Family Size	1	Up To \$552	From \$553 To \$736	From \$737 To \$919	From \$920 To \$1103	Over \$1103
	2	Up To \$740	From \$741 To \$987	From \$988 To \$1233	From \$1234 To \$1480	Over \$1480
	3	Up To \$928	From \$929 To \$1238	From \$1239 To \$1547	From \$1548 To \$1857	Over \$1857
	4	Up To \$1117	From \$1118 To \$1489	From \$1490 To \$1861	From \$1862 To \$2233	Over \$2233
	5	Up To \$1305	From \$1306 To \$1740	From \$1741 To \$2175	From \$2176 To \$2610	Over \$2610
	6	Up To \$1493	From \$1494 To \$1991	From \$1992 To \$2489	From \$2490 To \$2987	Over \$2987
	7	Up To \$1682	From \$1683 To \$2242	From \$2243 To \$2803	From \$2804 To \$3363	Over \$3363
	8	Up To \$1870	From \$1871 To \$2493	From \$2494 To \$3117	From \$3118 To \$3740	Over \$3740
	9	Up To \$2058	From \$2059 To \$2744	From \$2745 To \$3431	From \$3432 To \$4117	Over \$4117
	10	Up To \$2247	From \$2248 To \$2995	From \$2996 To \$3744	From \$3745 To \$4493	Over \$4493
	11	Up To \$2435	From \$2436 To \$3247	From \$3248 To \$4058	From \$4059 To \$4870	Over \$4870
	12	Up To \$2623	From \$2624 To \$3498	From \$3499 To \$4372	From \$4373 To \$5247	Over \$5247

For Family Units with more than 12 members, add:

Minimum Fee: Add 188 Per Family Member
25% Pay: Add 251 Per Family Member
50% Pay: Add 314 Per Family Member
75% Pay: Add 377 Per Family Member
100% Pay: Add 377 Per Family Member

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

FY 91-92

MULTNOMAH COUNTY OREGON

Contract # 101562
Amendment # —

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-8 June 27, 1991

Contact Person Brame Phone x2670 Date 6/14/92
 Department Human Services Division Health Bldg/Room 160/2
 Description of Contract Contractor agrees to continue to provide medical Consultation Services at TB Clinic.

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

Contractor Name Oregon Health Sciences University
 Mailing Address Division of Pulmonary & Critical Care
3181 S.W. Sam Jackson Pk Rd, Portland, Or 97201

Phone 494-7680
 Employer ID # or SS # 93-0692164
 Effective Date July 1, 1990
 Termination Date June 30, 1992
 Original Contract Amount \$ 1,800
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Payment Term

☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 150. per half day TB Clinic
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegaard (S)
 Purchasing Director _____
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff [Signature]

Date 6/14/91
 Date _____
 Date 6-17-91
 Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0700			6110		0399		1,800	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

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

Meeting Date: JUN 27 1991

Agenda No.: C-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Oregon Health Sciences University Contract

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

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

The County operates a TB Clinic and the State is able to enhance services at the TB Clinic by scheduling physicians in training to staff half-day TB Clinics and provide diagnosis, treatment, evaluation, and consultation services in County's TB Clinic.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

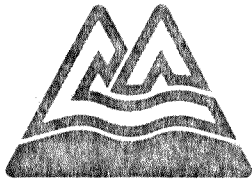
Or

DEPARTMENT MANAGER Billi Odegaard (80)

(All accompanying documents must have required signatures)

Sent Original JGA & Contracts to Herman Brane on 6-27-91.

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 19 AM 10:59
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Billi Odegaard (H.O.)*
Department of Human Services

FROM: *Deanne Franks*
for Billi Odegaard, Director
Health Division

DATE: June 11, 1991

SUBJECT: Contract with Oregon Health Sciences University for Training Chest
Fellows

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and Board ratification of this contract with Oregon Health Sciences University for the period July 1, 1991 to and including June 30, 1992.

Analysis: Multnomah County treats tuberculosis patients at its TB Clinic and the contractor can schedule physician Chest Fellows in training to staff half-day TB clinics to provide diagnosis, treatment evaluation, and consultation services in county's TB Clinic. County has budgeted \$1,800 for this service in FY'91-92.

Background: The contract is being renewed after termination June 30, 1991.



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

FY 91-92

Contract # 101502Amendment # —

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-8 June 27, 1991
---	---	---

Contact Person Brame Phone x2670 Date 6/14/92Department Human Services Division Health Bldg/Room 160/2Description of Contract Contractor agrees to continue to provide medical ^{CONSULTATION SERVICES} at TB Clinic.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health Sciences UniversityMailing Address Division of Pulmonary & Critical Care3181 S.W. Sam Jackson Pk Rd, Portland, Or 97201Phone 494-7680Employer ID # or SS # 93-0692164Effective Date July 1, 1990Termination Date June 30, 1992Original Contract Amount \$ 1,800

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term☐ Lump Sum \$ _____☐ Monthly \$ _____☒ Other \$ 150. per half-day TB Clinic☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Billie Odegaard (C-8)Date 6/14/91Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel [Signature]Date 6-17-91County Chair/Sheriff [Signature]Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	0700			6110		0399		1,800		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY
AND
OREGON HEALTH SCIENCES UNIVERSITY
TB CLINIC AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into as of the ____ day of ____, 1991, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and the OREGON HEALTH SCIENCES UNIVERSITY, acting by and through Oregon State Board of Higher Education on behalf of the State of Oregon (hereinafter referred to as "STATE").

W I T N E S S E T H :

WHEREAS, STATE has the responsibility to train physicians to diagnose and treat pulmonary diseases; and

WHEREAS, COUNTY has the responsibility to operate a Tuberculosis (TB) clinic; and

WHEREAS, it is mutually beneficial to both parties to enter into an agreement under those terms and conditions set forth, now, therefore,

IN CONSIDERATION of those mutual promises and the conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from July 1, 1991, through and including June 30, 1992, subject to earlier termination under Section 5 hereof.

2. Services.

A. COUNTY's services under this Agreement shall consist of the following:

- 1) Administer, fund, staff, and schedule patients for its TB clinic.
- 2) Inform STATE of any changes or modifications to TB Clinic hours.

B. STATE's services under this Agreement shall consist of the following:

Schedule physicians ("chest fellows") in training to staff half-day TB clinics to provide diagnosis, treatment, evaluation, and consultation services in COUNTY's TB Clinic.

3. Compensation.

A. COUNTY agrees to pay STATE for the performance of those services provided hereunder, which payment shall be based upon the following applicable terms:

- 1) \$150 per clinic upon submission of an invoice.
- 2) Payments to STATE shall not exceed \$1,800.

B. COUNTY certifies that either federal, state or local funds are available and authorized to finance the costs of this Agreement. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce Agreement funding accordingly. COUNTY will notify STATE as soon as it receives notification from funding source. Reduction or termination will not effect payment for accountable expenses prior to the effective date of such action.

C. All final billings affecting Agreement payments must be received within thirty (30) days after the end of the Agreement period. Agreement payments not triggered or billed within this specified time period will be the sole responsibility of CONTRACTOR.

D. COUNTY will verify clinic hours and send payments quarterly.

4. Contractor is Independent Contractor

A. STATE is an independent contractor and is solely responsible for the conduct of its programs. STATE, its employees and agents shall not be deemed employees or agents of COUNTY.

B. STATE shall indemnify, defend and hold harmless COUNTY, its officers, agents, and employees from damages arising out of the tortious acts of STATE, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

C. COUNTY shall hold and save harmless STATE, its officers, agents, and employees from damages arising out of the tortious acts of COUNTY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

5. Workers Compensation

A. STATE shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes.

6. Contractor Identification

STATE shall furnish to COUNTY its employer identification number, as designated by the Internal Revenue Service.

7. Subcontracts and Assignment

STATE shall neither subcontract with others for any of the work prescribed herein, nor assign any of STATE'S rights acquired hereunder without obtaining prior written approval from COUNTY. COUNTY by this Agreement incurs no liability to third persons for payment of any compensation provided herein to STATE.

8. Access to Records

A. STATE agrees to permit authorized representatives of COUNTY, and/or the applicable Federal or State government audit agency to make such review of the records of the STATE as COUNTY or auditor may deem necessary to satisfy audit and/or program evaluation purposes. STATE shall permit authorized representatives of COUNTY Health Division to site visit all programs covered by this Agreement. Agreement costs disallowed as the result of such audits, review or site visits will be the sole responsibility of STATE. If a Agreement cost is disallowed after reimbursement has occurred, STATE will make prompt repayment of such costs.

9. Waiver of Default.

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement.

10. Adherence to Law

A. STATE shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning workers' compensation, and minimum and prevailing wage requirements.

B. STATE shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits or, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, STATE must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. STATE will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

11. Modification

A. In the event that COUNTY's Agreement obligation is amended by a federal or state initiated change, COUNTY shall amend this Agreement through written notification of changes sent to STATE by mail. STATE shall sign the amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this Agreement, whether COUNTY or STATE initiated, shall be reduced to writing and signed by both parties.

12. Integration

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

13. Record Confidentiality

STATE agrees to keep all client records confidential in accordance with State and Federal statutes and rules governing confidentiality.

14. Early Termination

A. Violation of any of the rules, procedures, attachments, or conditions of this Agreement may, at the option of either party, be cause for termination of the Agreement and, unless and until corrected, of funding support by COUNTY and services by STATE, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this Agreement shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of this Agreement.

B. This Agreement may be terminated by either party by sixty (60) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions; or

1) Upon notice of denial, revocation, suspension or nonrenewal of any license or certificate required by law or regulation to be held by STATE to provide a service under this Agreement.

2) Upon notice if STATE fails to start-up services on the date specified in this Agreement, or if STATE fails to continue to provide service for the entire Agreement period.

3) Upon notice to COUNTY of evidence that STATE has endangered or is endangering the health and safety of clients/residents, staff, or the public.

D. Payment to STATE will include all services provided through the day of termination and shall be in full satisfaction of all claims by STATE against COUNTY under this Agreement.

E. Termination under any provision of this section shall not affect any right, obligation or liability of STATE or COUNTY which accrued prior to such termination.

15. Litigation.

A. STATE shall give COUNTY immediate notice in writing of any action or suit filed or any claim made against STATE or any subcontractor of which STATE may be aware of which may result in litigation related in any way to this Agreement.

16. Oregon Law and Forum

This Agreement shall be construed according to the law of the state of Oregon.

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

OREGON HEALTH SCIENCES UNIVERSITY

By _____

Date _____

93-0692164
Federal I.D. Number

MULTNOMAH COUNTY, OREGON

By Gladys McCoy

Gladys McCoy
Multnomah County Chair

Date 6/27/91

HEALTH DIVISION

By: Billi Odegaard Acting

Billi Odegaard, Director

Date: _____

HEALTH DIVISION

By: [Signature]

Program Manager

Date: _____

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
For Multnomah County, Oregon

By: [Signature]

Date: 6-17-91

RATIFIED

**Multnomah County Board
of Commissioners**

C-8 6-27-91



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102731

Amendment # 11

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input type="checkbox"/> Intergovernmental Agreement Revenue C-9 June 27, 1991

Contact Person John Pearson (Cilla Murray) Phone 248-5464 Date June 12, 1991
Department Human Services Division Aging Services Bldg/Room B161/3rd Floor
Description of Contract Amendment adds Federal funds to Community Action program for emergency services, weatherization, and training/technical assistance.

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

Contractor Name State Community Services
Mailing Address 1158 Chemeketa St. N.E.
Salem, OR 97310
Phone (503) 1-378-4729
Employer ID # or SS # N/A
Effective Date July 1, 1990
Termination Date June 30, 1991
Original Contract Amount \$ 2,120,799
Amount of Amendment \$ 238,649
Total Amount of Agreement \$ 3,122,459

Amount through Mod #10: \$2,883,810

Payment Term

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

REQUIRED SIGNATURES:

Department Manager [Signature]
Purchasing Director
(Class II Contracts Only) [Signature]
County Counsel [Signature]
County Chair/Sheriff [Signature]

Date 6/12/91
Date _____
Date 6-13-91
Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

DATE PRINTED: 03-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT

ASD COMMUNITY ACTION PROGRAM, FY 1990-91

CONTRACTOR: STATE COMMUNITY SERVICES (CAFSSCS7)

MOD #11

REVENUE CONTRACT

LINE	FUND	AGENCY	ORG	REV	LGFS	CONTRACT	MOD 1	MOD 2	MOD 3	MOD 4	MOD 5	MOD 6	MOD 7	MOD 8	MOD 9	MOD 10	MOD 11	MOD 12	TOTAL
					CODE DESCRIPTION	AMOUNT													
01	156	010	1730	2071	CSBG	\$354,506											38,196		392,702
	156	010	1730	2071	CSBG	114,817								4,500					119,317
02	156	010	1730	2072	LIEAP	196,844							4,677			14,616			216,137
03	156	010	1730	2073	LIEAP WX	230,081											15,275		245,356
	156	010	1730	2073	LIEAP WX	180,063							118,516						298,579
04	156	010	1730	2077	PVE - WX		198,424					241,111			32,065				471,600
05	156	010	1730	2090	USDOE - WX	151,683				16,286							64,842		232,811
	156	010	1730	2090	USDOE - WX	75,841											118,345		194,186
06	156	010	1730	2092	OPIE	96,014													96,014
07	156	010	1730	2095	CSBG HOMELESS	43,991													43,991
08	156	010	1730	2394	SHAP	510,566				(43,530)									467,036
09	156	010	1730	2087	CSBG XFER	164,578										89,744			254,322
10	156	010	1730	2090	USDOE WX	1,815					1,000						1,991		4,806
11	156	010	1730	2094	ESGP					85,602									85,602
																			0
\$2,120,799							\$198,424	(\$43,530)	\$85,602	\$16,286	\$1,000	\$241,111	\$123,193	\$4,500	\$32,065	\$104,360	\$238,649	\$0	\$3,122,459

Existing Contract Amt.	LIEAP WX	90	17,421	212,660		
Change in Contract Amt.	LIEAP WX	90	-0-	15,275		
New Contract Amount	LIEAP WX	90	17,421	227,935	070190	123190

Existing Contract Amt.	CSBG	90	-0-	354,506		
Change in Contract Amt.	CSBG	90	-0-	38,196		
New Contract Amount	CSBG	90	-0-	392,702	070190	063091

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

Agreed:

James A. Connell
Signature of Director

6-11-91
Date

Gladys McCoy
Signature of the Board Chair

6/27/91
Date

Approved:

[Signature]
State Community Services
Gustavo Wilson, Acting Director

7/1/91
Date

RATIFIED

Multnomah County Board
of Commissioners

C-9 6-27-91

Reviewed by Contract Manager [Signature]

Date 4-1-91

Agreed:

BY [Signature]
Program Manager

Date 6/10/91

REVIEWED:

Laurence B. Kressel
Multnomah County Counsel

BY [Signature]

Date 6-13-91

00255-11/gs/2
04-01-91

RECEIVED
JUL 1 1991

STATE COMMUNITY
SERVICES PROGRAM

RECEIVED
APR 11 1991
AGING SERVICES DIVISION

WV

Meeting Date: JUN 27 1991

Agenda Date: C-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: FY 1990-91 Revenue Contract Amendments #11 and #12
Between State Community Services and Community Action Program

BCC Informal: _____ Date _____ BCC Formal: _____ Date _____
DEPARTMENT: Human Services DIVISION: Aging Services/Comm.Action
CONTACT: Bill Thomas/Cilla Murray TELEPHONE: 248-3646
PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

Aging Services Division/Community Action Program requests approval of the FY 1990-91 State Community Services Omnibus Contract amendments #11 and #12. Amendment #11 allocates an additional \$238,649 in Federal emergency services and weatherization funds to the Community Action Program. Amendment #12 adds \$8,600 in Federal Community Service and Emergency Shelter Block Grant funds. These Federal funds pay for emergency and community action services and weatherization activities.

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Billi Odegaard (ac)
(All accompanying documents must have required signatures)

scsa9111
1/90

*Sent Original IGA & Contract to
Cilla Murray 6-27-91.*

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 19 AM 11:11
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegard, Acting Director *Billi Odegard (u)*
Department of Human Services

FROM: Jim McConnell, Director
Aging Services Division

DATE: June 12, 1991

SUBJECT: FY 1990-91 State Community Services Omnibus Contract Amendment #11

Retroactive Status: This FY 90-91 revenue contract amendment with the State Community Services is retroactive to July 1, 1990, the date set by the State. Aging Services Division received the contract amendment in April. Processing was delayed pending receipt of Amendment #12, which was supposed to be received soon thereafter, in order to coordinate preparation and processing of contracts and related Budget Modifications.

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached revenue contract amendment #11, for the period July 1, 1990 through June 30, 1991.

Analysis: The State Community Services Omnibus contract amendment #11 allocates an additional \$238,649 in Federal Community Service Block Grant, Low Income Energy Assistance Program Weatherization, and U.S. Department of Energy Weatherization funds to the Community Action Program. These funds pay for emergency services, weatherization, and energy training and technical assistance. This action increases the Omnibus contract from \$2,883,810 to \$3,122,459.

Background: A portion of the funds included in this amendment #11 and in amendment #12 (under separate cover) is being added to the Community Action Budget through DHS Budget Modification # 48, which is being processed simultaneously to the contract amendments. LIEAP Weatherization and most of Department of Energy (DOE) funds will be added to Fiscal Year 1992 Budget with a Technical Amendment.

scs11z/wp

DATE PRINTED: 03-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT
 ASD COMMUNITY ACTION PROGRAM, FY 1990-91
 CONTRACTOR:STATE COMMUNITY SERVICES (CAFSSCS7)
 MOD #11
 REVENUE CONTRACT

LINE	FUND	AGENCY	ORG	REV	LGFS	CONTRACT	MOD 1	MOD 2	MOD 3	MOD 4	MOD 5	MOD 6	MOD 7	MOD 8	MOD 9	MOD 10	MOD 11	MOD 12	TOTAL
				CODE	DESCRIPTION	AMOUNT													
01	156	010	1730	2071	CSBG	\$354,506											38,196		392,702
	156	010	1730	2071	CSBG	114,817								4,500					119,317
02	156	010	1730	2072	LIEAP	196,844							4,677			14,616			216,137
03	156	010	1730	2073	LIEAP WX	230,081											15,275		245,356
	156	010	1730	2073	LIEAP WX	180,063							118,516						298,579
04	156	010	1730	2077	FVE - WX		198,424					241,111			32,065				471,600
05	156	010	1730	2090	USDOE - WX	151,683				16,286							64,842		232,811
	156	010	1730	2090	USDOE - WX	75,841											118,345		194,186
06	156	010	1730	2092	OPIE	96,014													96,014
07	156	010	1730	2095	CSBG HOMELESS	43,991													43,991
08	156	010	1730	2394	SHAP	510,566			(43,530)										467,036
09	156	010	1730	2087	CSBG XFER	164,578										89,744			254,322
10	156	010	1730	2090	USDOE WX	1,815					1,000						1,991		4,806
11	156	010	1730	2094	ESGP				85,602										85,602
																			0
						\$2,120,799	\$198,424	(\$43,530)	\$85,602	\$16,286	\$1,000	\$241,111	\$123,193	\$4,500	\$32,065	\$104,360	\$238,649	\$0	\$3,122,459



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102731

Amendment # 11

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-9 June 27, 1991

Contact Person John Pearson (Cilla Murray) Phone 248-5464 Date June 12, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Amendment adds Federal funds to Community Action program for emergency services, weatherization, and training/technical assistance.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Community Services

Mailing Address 1158 Chemeketa St. N.E.

Salem, OR 97310

Phone (503) 1-378-4729

Employer ID # or SS # N/A

Effective Date July 1, 1990

Termination Date June 30, 1991

Original Contract Amount \$ 2,120,799

Amount of Amendment \$ 238,649

Total Amount of Agreement \$ 3,122,459

Amount through Mod #10: \$2,883,810

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegard (ac)

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 6/12/91

Date _____

Date 6-13-91

Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



OFFICE OF THE DIRECTOR
State Community Services

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

AMENDMENT OF AGREEMENT

The Agreement between the State of Oregon, Department of Human Resources, State Community Services (SCS) and,

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

hereinafter referred to as "subgrantee" is amended as follows:

Funds for the Department of Energy, Training and Technical Assistance, Program (DOE-T/TA-92) are added to cost center 641-1-20-13-48-92 in the amount of \$1,500. For DOE-T/TA-91, \$491 are added to cost center 641-1-20-13-48-91 for Program expense.

Department of Energy Weatherization funds (DOE-WX-92) are added to cost center 641-1-20-13-47-92 in the amount of \$118,345. For DOE-WX-91, \$64,842 is added to cost center 641-1-20-13-47-91.

Funding for the Low Income Energy Assistance Weatherization Program (LIEAP-WX-90) is increased by \$15,275 under cost center 641-1-20-12-47-90.

Program funds for the Community Services Block Grant (CSBG-90) are added to cost center 641-1-20-12-41-90 in the amount of \$38,196.

	<u>SCS</u> <u>Program</u>	<u>FFY</u>	<u>ADMIN</u>	<u>PROGRAM</u>	<u>Contract Period</u>	
					<u>From</u>	<u>To</u>
Existing Contract Amt.	DOE T/TA	92	-0-	-0-		
Change in Contract Amt.	DOE T/TA	92	-0-	1,500		
New Contract Amount	DOE T/TA	92	-0-	1,500	040191	063091
Existing Contract Amt.	DOE T/TA	91	-0-	2,815		
Change in Contract Amt.	DOE T/TA	91	-0-	491		
New Contract Amount	DOE T/TA	91	-0-	3,306	070190	033191
Existing Contract Amt.	DOE WX	92	3,792	72,049		
Change in Contract Amt.	DOE WX	92	5,917	112,428		
New Contract Amount	DOE WX	92	9,709	184,477	040191	063091
Existing Contract Amt.	DOE WX	91	10,935	157,034		
Change in Contract Amt.	DOE WX	91	562	64,280		
New Contract Amount	DOE WX	91	11,497	221,314	070190	033191



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102731

Amendment # 12

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue C-10 June 27, 1991

Contact Person John Pennann (Cilla Murray) Phone 248-5464 Date June 12, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Amendment adds Federal funds to Community Action program for emergency services for low income and homeless persons.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Community Services

Mailing Address 1158 Chemeketa St, NE
Salem, OR 97310

Phone (503) 1-378-4729

Employer ID # or SS # N/A

Effective Date July 1, 1990

Termination Date June 30, 1991

Original Contract Amount \$ 2,120,799

Amount of Amendment \$ 8,600

Total Amount of Agreement \$ 3,131,059

Amount thru #11: \$3,122,450

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 6/12/91

Date _____

Date 6/13/91

Date 6/21/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

DATE PRINTED: 03-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT
 ASD COMMUNITY ACTION PROGRAM, FY 1990-91
 CONTRACTOR: STATE COMMUNITY SERVICES (CAFSSCS7)
 MOD #12
 REVENUE CONTRACT

LINE	FUND	AGENCY	ORG	REV	LGFS	CONTRACT	MOD 1	MOD 2	MOD 3	MOD 4	MOD 5	MOD 6	MOD 7	MOD 8	MOD 9	MOD 10	MOD 11	MOD 12	TOTAL
				CODE	DESCRIPTION	AMOUNT													
01	156	010	1730	2071	CSBG	\$354,506											38,196	600	393,302
	156	010	1730	2071	CSBG	114,817								4,500					119,317
02	156	010	1730	2072	LIEAP	196,844							4,677			14,616			216,137
03	156	010	1730	2073	LIEAP WX	230,081											15,275		245,356
	156	010	1730	2073	LIEAP WX	180,063							118,516						298,579
04	156	010	1730	2077	PVE - WX		198,424					241,111			32,065				471,600
05	156	010	1730	2090	USDOE - WX	151,683				16,286							64,842		232,811
	156	010	1730	2090	USDOE - WX	75,841											118,345		194,186
06	156	010	1730	2092	OPIE	96,014													96,014
07	156	010	1730	2095	CSBG HOMELESS	43,991													43,991
08	156	010	1730	2394	SHAP	510,566		(43,530)											467,036
09	156	010	1730	2087	CSBG XFER	164,578										89,744			254,322
10	156	010	1730	2090	USDOE WX	1,815					1,000						1,991		4,806
11	156	010	1730	2094	ESGP				85,602									8,000	93,602
																			0
\$2,120,799							\$198,424	(\$43,530)	\$85,602	\$16,286	\$1,000	\$241,111	\$123,193	\$4,500	\$32,065	\$104,360	\$238,649	\$8,600	\$3,131,059

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

Agreed:

James H. Conwell
Signature of Director

6-11-91
Date

Gladys McLaughlin
Signature of the Board Chair

6/27/91
Date

Reviewed by Contract Manager CS

Agreed:

By William B. Davis
Program Manager

Reviewed:

Laurence B. Kressel
Multnomah County Counsel

By LA Kressel

Approved:

[Signature]
State Community Services
Gustavo Wilson, Acting Director

6/29/91
Date

RATIFIED
Multnomah County Board
of Commissioners
C-10 6-27-91

Date 5-31-91

6/10/91
Date

6-13-91
Date

RECEIVED

JUL 1 1991

STATE COMMUNITY
SERVICES PROGRAM

00255-12/gs/
05-31-91

Meeting Date: June 27, 1991

Agenda Date: C-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: FY 1990-91 Revenue Contract Amendments #11 and #12
Between State Community Services and Community Action Program

BCC Informal: _____ Date _____ BCC Formal: _____ Date _____
DEPARTMENT: Human Services DIVISION: Aging Services/Comm.Action
CONTACT: Bill Thomas/Cilla Murray TELEPHONE: 248-3646
PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

Aging Services Division/Community Action Program requests approval of the FY 1990-91 State Community Services Omnibus Contract amendments #11 and #12. Amendment #11 allocates an additional \$238,649 in Federal emergency services and weatherization funds to the Community Action Program. Amendment #12 adds \$8,600 in Federal Community Service and Emergency Shelter Block Grant funds. These Federal funds pay for emergency and community action services and weatherization activities.

SIGNATURES:

ELECTED OFFICIAL: _____

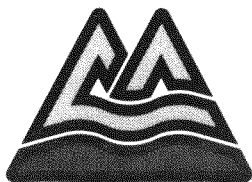
OR

DEPARTMENT MANAGER: Billi Odegaard (oc)
(All accompanying documents must have required signatures)

scsa9111
1/90

*Sent original OGA + Contracts to
Cilla Murray on 6-27-91.*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 11:10



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegard, Acting Director *Billi Odegard (ac)*
Department of Human Services

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

DATE: June 12, 1991

SUBJECT: FY 1990-91 State Community Services Omnibus Contract Amendment #12

Retroactive Status: This FY 90-91 revenue contract amendment with the State Community Services is retroactive to July 1, 1990, the date set by the State. Aging Services Division received the contract amendment on June 3, 1991.

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached revenue contract amendment #12, for the period July 1, 1990 through June 30, 1991.

Analysis: The State Community Services Omnibus contract amendment #12 adds \$8,600 in Federal Community Service Block Grant and Emergency Shelter Block Grant funds to the Community Action budget. These funds pay for emergency and community action services for low income and homeless persons. This action increases the Omnibus contract from \$3,122,459 to \$3,131,059.

Background: The funds included in this amendment #12 and in amendment #11 (under separate cover) are being added to the Community Action Budget through DHS Budget Modification #43, which is being processed simultaneously to the contract amendments.

scs12z/wp



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102731

Amendment # 12

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-10 June 27, 1991

Contact Person John Pearson (Cilla Murray) Phone 248-5464 Date June 12, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Amendment adds Federal funds to Community Action program for emergency services for low income and homeless persons.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Community Services

Mailing Address 1158 Chemeketa St, NE

Salem, OR 97310

Phone (503) 1-378-4729

Employer ID # or SS # N/A

Effective Date July 1, 1990

Termination Date June 30, 1991

Original Contract Amount \$ 2,120,799

Amount of Amendment \$ 8,600

Total Amount of Agreement \$ 3,131,059

Amount thru #11: \$3,122,459

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billy Odegaard (cc)

Purchasing Director _____

(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 6/12/91

Date _____

Date 6.13.91

Date 6/27/91

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

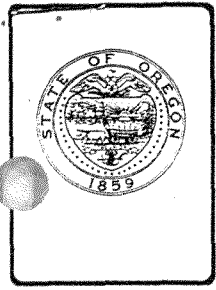
INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



Department of Human Resources

Contract #00255-12

OFFICE OF THE DIRECTOR

State Community Services

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

AMENDMENT OF AGREEMENT

The Agreement between the State of Oregon, Department of Human Resources, State Community Services and,

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

hereinafter referred to as "subgrantee" is amended as follows:

Program funds are added to cost center 641-1-20-12-41-90 in the amount of \$600 for the Community Services Block Grant program (CSBG-90).

Funding for the Emergency Shelter Grant Program (ESGP-91) is increased by \$8,000 under cost center 641-1-20-11-50-91.

	<u>SCS</u> <u>Program</u>	<u>FFY</u>	<u>ADMIN</u>	<u>PROGRAM</u>	<u>Contract</u> <u>From</u>	<u>Period</u> <u>To</u>
Existing Contract Amt.	CSBG	90	-0-	392,702		
Change in Contract Amt.	CSBG	90	-0-	600		
New Contract Amount	CSBG	90	-0-	393,302	070190	063091
Existing Contract Amt.	ESGP	91	-0-	85,602		
Change in Contract Amt.	ESGP	91	-0-	8,000		
New Contract Amount	ESGP	91	-0-	93,602	070190	063091

00255-12/gs/
05-31-91

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

Agreed:

James W. Connell
Signature of Director

6-11-91
Date

Gladys McLean
Signature of the Board Chair

6/27/91
Date

Reviewed by Contract Manager CS

Agreed:

By William B. Davis
Program Manager

Reviewed:

Laurence B. Kressel
Multnomah County Counsel

By LA Kressel

Approved:

State Community Services
Gustavo Wilson, Acting Director

Date

RATIFIED
Multnomah County Board
of Commissioners
6-10 6-27-91

Date 5-31-91

6/10/91
Date

6-13-91
Date

DATE PRINTED: 03-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT
 ASD COMMUNITY ACTION PROGRAM, FY 1990-91
 CONTRACTOR:STATE COMMUNITY SERVICES (CAFSSCS7)
 MOD #12
 REVENUE CONTRACT

LINE	FUND	AGENCY	ORG	REV	LGFS	CONTRACT	MOD 1	MOD 2	MOD 3	MOD 4	MOD 5	MOD 6	MOD 7	MOD 8	MOD 9	MOD 10	MOD 11	MOD 12	TOTAL
				CODE	DESCRIPTION	AMOUNT													
01	156	010	1730	2071	CSBG	\$354,506											38,196	600	393,302
	156	010	1730	2071	CSBG	114,817								4,500					119,317
02	156	010	1730	2072	LIEAP	196,844							4,677			14,616			216,137
03	156	010	1730	2073	LIEAP WX	230,081											15,275		245,356
	156	010	1730	2073	LIEAP WX	180,063							118,516						298,579
04	156	010	1730	2077	PVE - WX		198,424					241,111			32,065				471,600
05	156	010	1730	2090	USDOE - WX	151,683				16,286							64,842		232,811
	156	010	1730	2090	USDOE - WX	75,841											118,345		194,186
06	156	010	1730	2092	OFIE	96,014													96,014
07	156	010	1730	2095	CSBG HOMELESS	43,991													43,991
08	156	010	1730	2394	SHAP	510,566		(43,530)											467,036
09	156	010	1730	2087	CSBG XFER	164,578										89,744			254,322
10	156	010	1730	2090	USDOE WX	1,815					1,000						1,991		4,806
11	156	010	1730	2094	ESGP				85,602									8,000	93,602
																			0
						\$2,120,799	\$198,424	(\$43,530)	\$85,602	\$16,286	\$1,000	\$241,111	\$123,193	\$4,500	\$32,065	\$104,360	\$238,649	\$8,600	\$3,131,059



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 1019113

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue C-11 June 27, 1991

Contact Person Rev Espana (Cilla Murray) Phone 248-5464 Date June 11, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Revenue contract for FY91-93 biennium provides \$5,022,943 in federal/state funding for community action, homeless assistance, and weatherization services.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Community Services

Mailing Address 1158 Chemeketa St., N.E.
Salem, OR 97300

Phone (503) 1-378-4729

Employer ID # or SS # _____

Effective Date July 1, 1991

Termination Date June 30, 1993

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 5,022,943

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Belli (L) Doyard (no)

Date 6/12/91

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 6-13-91

County Chair/Sheriff [Signature]

Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

101412

ASD COMMUNITY ACTION PROGRAM, FY 1991-93

MOD #

REVENUE CONTRACT

[illegible]

Meeting Date: June 27, 1991

Agenda Date: C-11

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: State Omnibus Revenue Contract FY 1991-93

BCC Informal: _____ BCC Formal: _____

Date Date
DEPARTMENT: Human Services DIVISION: Aging Services/Comm.Action

CONTACT: Bill Thomas/Cilla Murray TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

Aging Services Division/Community Action Program requests approval of the State Community Services Omnibus Contract for FY 1991-93. The contract provides \$5,022,943 of community action, homeless assistance, and weatherization funds for the 1991-93 biennium. The Omnibus contract is the basic federal/state revenue contract for the Community Action Program.

SIGNATURES:

ELECTED OFFICIAL: _____

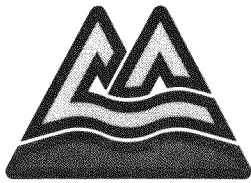
OR

DEPARTMENT MANAGER: Billi Odegaard (u), Interim Dir.
(All accompanying documents must have required signatures)

scsa/wp
1/90

*Sent Original OGA & Contracts to
Cilla Murray on 6-27-91.*

1991 JUN 19 AM 10:58
MULTIOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (cc)*
Department of Human Services

FROM: Jim McConnell, Director
Aging Services Division

DATE: June 11, 1991

SUBJECT: FY 1991-93 State Community Services Omnibus Revenue Contract

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached revenue contract, for the period July 1, 1991 through June 30, 1993.

Analysis: The State Community Services Omnibus revenue contract provides for \$5,022,943 in federal and state community action and weatherization funds, for the period July 1, 1991 through June 30, 1993. The community action and homeless assistance program funds have separate allocations for County fiscal years; the weatherization program funds follow federal fiscal years, which cross County fiscal years. The Aging Services Division/Community Action Program FY 1991-92 Adopted Budget includes \$2,713,571 of these contract funds (includes contribution to Aging Services Division Central Office and estimated carryover).

This revenue contract funds the community action agency for Multnomah County, anti-poverty programs for low-income persons and households, assistance to homeless persons and families, eligibility determination and intake for Low-Income Energy Assistance utility payments, and weatherization services for low-income households.

Background: The State Community Services Omnibus revenue contract is a biennium contract. The State does not anticipate formally amending the contract; budget adjustments will be made quarterly as needed. These budget adjustments will be processed through the County in the form of Budget Modifications.

scs92z

[illegible]



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101412

Amendment # -

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners C-11 June 27, 1991 </div>

Contact Person Rey Espana (Cilla Murray) Phone 248-5464 Date June 11, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Revenue contract for FY91-93 biennium provides \$5,022,943 in federal/state funding for community action, homeless assistance, and weatherization services.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Community Services

Mailing Address 1158 Chemeketa St., N.E.

Salem, OR 97310

Phone (503) 1 -378-4729

Employer ID # or SS # _____

Effective Date July 1, 1991

Termination Date June 30, 1993

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 5,022,943

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Belli Odegaard (ac), Interim Date 6/12/91

Purchasing Director _____ Date _____

(Class II Contracts Only)

County Counsel [Signature] Date 6.13.91

County Chair/Sheriff [Signature] Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AGREEMENT FOR THE DELEGATION OF FUNDS

Part 1. Signators

This agreement is between the State of Oregon acting by and through State Community Services, hereinafter referred to as "SCS" and,

MULTNOMAH COUNTY AGING SERVICES DIVISION
421 SW 5TH, SUITE 200
PORTLAND, OREGON 97204

hereinafter referred to as "SUBGRANTEE".

1. Term of Agreement

This agreement covers the period July 1, 1991 through June 30, 1993; however, this agreement is not effective until signed by SCS.

2. Contract Documents

This agreement consists of the following documents:

Part 1. Signators and Schedule of Programs and Budget Resources

Part 2. General Provisions

Part 3. Work Plan Exhibits and Assurances

3. Statement of Work

SUBGRANTEE shall perform in a satisfactory manner the work plan for each SCS program for which funds are provided under this agreement. These work plans are included in Part 3 of this agreement. The SUBGRANTEE shall perform all activities in accordance with the approved work plans, budgets and other terms and conditions of this agreement.

4. Approved Programs and Allocations

Subject to funding availability and any adjustment pursuant to Part 2, Section 2(b), SCS, will provide funds from state and federal sources to SUBGRANTEE for program implementation and for administrative costs as shown on the following schedule, in accordance with Part 2, Section 2(d).

The percentage of provided funds identified as administration (ADMIN) is the maximum amount that the SUBGRANTEE may use for administrative expenses.

<u>PROGRAM</u>	<u>COST CENTER</u>	<u>PROGRAM PERIOD</u>	<u>TOTAL FUNDS ALLOCATED</u>
Low Income Energy Assistance Program (LIEAP)			100% AMIN
FFY91	643-3-20-12-39-91	100191-123191	\$ 12,532
FFY92	643-3-20-12-39-92	100191-093092	214,054
FFY93	643-3-20-12-39-93	100192-063093	214,054
Low Income Energy Assistance Weatherization Program (LIEAP-WX)			ADMIN NOT TO EXCEED 7.5%
FFY 91	643-3-20-12-47-91	070191-123191	\$ 99,526
FFY 92	643-3-20-12-47-92	010192-123192	398,105
FFY 93	643-3-20-12-47-93	010193-063093	298,579
Department of Energy Weatherization Program (DOE-WX)			ADMIN NOT TO EXCEED 10%
FFY 92	643-3-20-13-47-92	070191-033192	\$ 194,187
FFY 93	643-3-20-13-47-93	040192-033193	388,373
FFY 94	643-3-20-13-47-94	040193-063093	194,186
Department of Energy Training and Technical Assistance Program (DOE-T&TA)			ADMIN NOT ALLOWABLE
FFY 92	643-3-20-13-48-92	070191-033192	-0-
FFY 93	643-3-20-13-48-93	040192-033193	1,500
FFY 94	643-3-20-13-48-94	040193-063093	1,500
Petroleum Violation Escrow Funds Stripper Well (PVE-SW)			ADMIN NOT ALLOWABLE
FFY 92	643-3-20-16-47-92	070191-063092	\$189,003
FFY 93	643-3-20-16-47-93	070192-063093	189,003
Community Services Block Grant (CSBG)			ADMIN NOT TO EXCEED 15%
FFY 91	643-3-20-12-41-91	070191-063092	\$574,124
FFY 92	643-3-20-12-41-92	070192-063093	574,124
Community Services Block Grant Homeless (CSBG-H)			ADMIN NOT TO EXCEED 15%
FFY 91	643-3-20-12-50-91	070191-063092	\$ 83,627
FFY 92	643-3-20-12-50-92	070192-063093	67,442
Emergency Shelter Grant Program (ESGP)			ADMIN NOT TO EXCEED 2.5%
FFY 92	643-3-20-11-50-92	070191-063092	\$ 83,231
FFY 93	643-3-20-11-50-93	070192-063093	83,231

Contract #/gs/2
02-28-91

<u>PROGRAM</u>	<u>COST CENTER</u>	<u>PROGRAM PERIOD</u>	<u>TOTAL FUNDS ALLOCATED</u>
State Homeless Assistance Program (SHAP)			ADMIN NOT TO EXCEED 10%
FFY 92	833-3-20-25-50-92	070191-063092	\$580,581
FFY 93	833-3-20-25-50-93	070192-063093	580,581

State Legalization Impact Assistance Grant (SLIAG)			ADMIN NOT ALLOWABLE
FFY 92	413-3-20-09-50-92	070191-063092	\$ 700
FFY 93	413-3-20-09-50-93	070192-063093	700

5. Delegation

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

6. Approval

SUBGRANTEE shall not begin work on any program(s) described in this agreement until written notification of authority to begin work on a specific program is received from SCS.

7. SUBGRANTEE Data

Name: Multnomah County Aging Services Division
Community Action Program
Address: 421 S.W. 5th, 2nd Floor
Portland, OR 97204
Telephone #: (503) 248-5464

Federal I.D. #: 93-6002309

Contract #/gs/3
02-28-91

8. MERGER

THIS AGREEMENT AND ANY WRITTEN NOTICE OF ADJUSTMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. EXCEPT FOR ANY NOTICE OF ADJUSTMENT, NO WAIVER, CONSENT, MODIFICATION OR CHANGE IN THE TERMS OF THIS AGREEMENT, SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT.

9. Signators

SUBGRANTEE, by the signature below of its authorized representatives, hereby acknowledges that it has read this agreement, understands it, and agrees to be bound by its terms and conditions.

AGREED:

James W. Leonnell
Signature of Director

Date

Gladys McCoy
Signature of the Board of
Directors Chairperson

Date

6/27/91
William B. Plummer 6/4/91
Signature of Program Manager

Date

Reviewed:

Laurence Krössel, County Counsel
for Multnomah County, Oregon

Reviewed for Legal Sufficiency for Agreements

Executed prior to January 1, 1992

APPROVED:

State Community Services
Gustavo Wilson, Acting Director

Date

Defton Henderson
Reviewed by Contracts Manager

Date

Reviewed for Legal Sufficiency:

By: Veran

Date:

3/29/91

Stacy

Date 6.13.91

RATIFIED

Multnomah County Board
of Commissioners

C-11 6-27-91

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102351Amendment # 3

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue <div style="text-align: right;">C-12 June 27, 1991</div>

Contact Person Don Keister (Cilla Murray) Phone 248-3646 Date June 13, 1991Department Human Services Division Aging Services Bldg/Room B161/3rd FloorDescription of Contract Revenue Contract Amendment #3 reduces Federal/State funds and shifts funding sources, too reflect changes included in Area Plan Mod 3.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name State Senior & Disabled Services Division Amount thru Mod #2 = \$8,769,192Mailing Address 313 Public Service Bldg.
Salem, OR 97310Phone (503) 378-4728

Employer ID # or SS # _____

Effective Date May 15, 1991Termination Date June 30, 1991Original Contract Amount \$ 8,705,552Amount of Amendment \$ (28,544)Total Amount of Agreement \$ 8,740,648**Payment Term**

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

REQUIRED SIGNATURES:Department Manager Billi Osgood (H.O.)Purchasing Director _____
(Class II Contracts Only)County Counsel [Signature]County Chair/Sheriff [Signature]

Date _____

Date _____

Date 6-13-91Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

DATE PRINTED: 13-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT
AGING SERVICES DIVISION
CONTRACTOR: STATE SENIOR AND DISABLED SERVICES DIVISION (CAFASD)
MOD #3
REVENUE CONTRACT #102351

LINE	FUND	AGENCY	ORG	REV CODE	LGFS DESCRIPTION	CONTRACT AMOUNT	MOD 1	MOD 2	MOD 3	TOTAL
01	156	010	1700	2063	TITLE IIID-FEDERAL	\$15,088		(\$1,439)		13,649
02	156	010	1700	2064	TITLE IIIB-FEDERAL	754,118		(13,863)	38,000	778,255
03	156	010	1700	2065	TITLE IIIC1-FEDERAL	465,182			(40,000)	425,182
04	156	010	1700	2066	TITLE IIIC2-FEDERAL	509,537				509,537
05	156	010	1700	2387	OR.PROJECT INDEP.	1,135,028		21,304	(5,198)	1,151,134
06	156	010	1700	2609	TITLE XIX-FED/STATE	5,826,599		57,638	(21,346)	5,862,891
						\$8,705,552	\$0	\$63,640	(\$28,544)	\$8,740,648

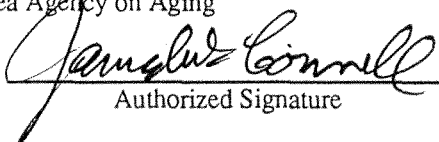
2. Funding Changes:
OPI 60 Plus decreased by OPI reallocation \$5,198
LTC Admin decreased by E-Board allocation \$21,846.
3. This contract is subject to the following conditions:
\$2,417,630 of LTC Administration is subject to receipt of local funds during the biennium.

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

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

AGREED:

Area Agency on Aging

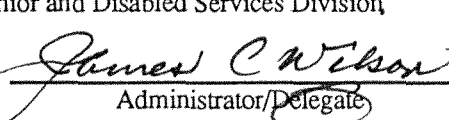
By 
Authorized Signature

Title _____

Date 7-8-91

AGREED:

Senior and Disabled Services Division

By 
Administrator/Delegate

Date 6/28/91

REVIEWED BY:

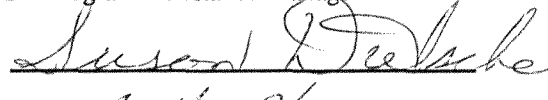
Fiscal Services

By 

Date 5-31-91

REVIEWED BY:

SDSD Program Assistance Manager

By  by CH

Date 6-11-91

REVIEWED BY:

Accounting Services

By 

Date 6-3-91

REVIEWED BY:

SDSD Contracts Unit

By 

Date 6-4-91

Copies to: Fiscal Services
Accounting Services
Contracts

Agreed:

By *James H. Connell*
Director
Aging Services Division

6-13-91
Date

Reviewed:

Laurence B. Kressel
Multnomah County Counsel

By *John H. Hazenby Jr.*

6-13-91
Date

MULTNOMAH COUNTY, OREGON

By *Gladys McCoy*
Gladys McCoy, Chair

6/27/91
Date

sign/wp

Meeting Date: JUN 27 1991

Agenda Date: C-12

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Amendment #3 to FY 1990-91 Revenue Contract Between
State Senior and Disabled Services Division and
County Aging Services Division

BCC Informal: _____ BCC Formal: _____

Date

Date

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Don Keister/Cilla Murray

TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

The Aging Services Division requests approval of amendment #3 to the State Senior and Disabled Services revenue contract for FY 1990-91. This amendment reduces Federal/State funds for Aging Services by \$28,544. The reduction is due primarily to reductions in Federal/State and State allocations; \$2,000 of the reduction is in Federal Older Americans Act to provide funds for FY 1991-92.

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Billi Odegaard (g.o)
(All accompanying documents must have required signatures)

sdsd3
1/90

6/27/91 originals to Cilla Murray

CLERK OF
COUNTY CLERK
1991 JUN 19 AM 11:02
MULTI-NOMAL COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (H.C.)*
Department of Human Services

FROM: Jim McConnell, Director *Jm 7/6*
Aging Services Division

DATE: June 13, 1991

SUBJECT: Amendment #3 to FY 1990-91 Revenue Contract with State Senior and Disabled Services Division

Retroactive Status: Revenue Contract Amendment #3 with State Senior and Disabled Services Division is retroactive to May 15, 1991, the date set by the State. The contract was received for processing June 12, 1991.

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached revenue contract amendment #3 with the State Senior and Disabled Services Division, for the period May 15, 1991 through June 30, 1992.

Analysis: Amendment #3 to the State revenue contract reduces Federal/State (Title XIX), State (Oregon Project Independence), and Federal (Older Americans Act) funds by \$28,544. Of this reduction, \$26,544 is due to a reduction in allocation, in Title XIX and OPI funds. The remaining \$2,000 reduction in Older Americans Act funds is to provide rollover funds for Fiscal Year 1991-92.

The Amendment #3 transfers \$38,000 Older Americans Act Title IIIC-1 to IIIB to conform to funding source regulations regarding allowable services. The effect is to eliminate IIIC-1 funding for transportation and replace it with IIIB. The remaining \$2,000 in IIIC-1 will be rolled over into FY 91-92.

Background: DHS Budget Modification #42 reduced the Aging Services Division Title XIX funding by \$21,346 to reflect this contract amendment #3. That Budget Modification returned one-time personnel savings to the State. The remaining revenue reductions are in uncontracted pass-through funds, with no impact on service delivery.

sd3d3z



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102351

Amendment # 3

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners C-12 June 27, 1991 </div>

Contact Person Don Keister (Cilla Murray) Phone 248-3646 Date June 13, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract Revenue Contract Amendment #3 reduces Federal/State funds and shifts funding sources, to reflect changes included in Area Plan Mod 3.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State Senior & Disabled Services Division Amount thru Mod #2 = \$8,769,192

Mailing Address 313 Public Service Bldg.
Salem, OR 97310

Phone (503) 378-4728

Employer ID # or SS # _____

Effective Date May 15, 1991

Termination Date June 30, 1991

Original Contract Amount \$ 8,705,552

Amount of Amendment \$ (28,544)

Total Amount of Agreement \$ 8,740,648

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Reimbursement

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegard (G.O.)

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date _____

Date _____

Date 6-13-91

Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

DATE PRINTED: 13-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT

AGING SERVICES DIVISION

CONTRACTOR:STATE SENIOR AND DISABLED SERVICES DIVISION (CAFASD)

MOD #3

REVENUE CONTRACT #102351

LINE	FUND	AGENCY	ORG	REV CODE	LGFS DESCRIPTION	CONTRACT AMOUNT	MOD 1	MOD 2	MOD 3	TOTAL
01	156	010	1700	2063	TITLE IIID-FEDERAL	\$15,088		(\$1,439)		13,649
02	156	010	1700	2064	TITLE IIIB-FEDERAL	754,118		(13,863)	38,000	778,255
03	156	010	1700	2065	TITLE IIIC1-FEDERAL	465,182			(40,000)	425,182
04	156	010	1700	2066	TITLE IIIC2-FEDERAL	509,537				509,537
05	156	010	1700	2387	OR.PROJECT INDEP.	1,135,028		21,304	(5,198)	1,151,134
06	156	010	1700	2609	TITLE XIX-FED/STATE	5,826,599		57,638	(21,346)	5,862,891
						\$8,705,552	\$0	\$63,640	(\$28,544)	\$8,740,648

Contract # 00283-3

Amendment of Agreement

The agreement effective July 1, 1990 through June 30, 1991 between the State of Oregon, Department of Human Resources, Senior and Disabled Services Division, and

Senior and Disabled
Services Division

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

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

1. New funding amounts as of May 15, 1991 are as follows:
(date amendment prepared)

	PART B	PART C-1	PART C-2	PART D	PART G	Oregon Project Independence		LTC Admin
	Social Services	Congregate Meals	Home Del Meals	In- Home Services	Elder Abuse Prevention	Base	Alzheimer's	Type B AAAs
FY 1991 Allocation	603,342	875,980	209,447	16,072	3,755	1,023,940	60,088	5,723,539
Carryover Amount	95,088	36,840	0	6,410	0	67,106	53,331	203,349
Transfers	113,770	(428,990)	316,479	0	0	0	0	0
Total Funds Available	812,200	483,830	525,926	22,482	3,755	1,091,046	113,419	5,926,888
Previous Total Contract	740,255	465,182	509,537	13,649	0	1,096,244	60,088	5,884,237
SSD Funds This Cont Amendment	38,000	(40,000)	0	0	0	(5,198)	0	(21,346)
New Total Contract	778,255	425,182	509,537	13,649	0	1,091,046	60,088	5,862,891
Balance Available	33,945	58,648	16,389	8,833	3,755	0	53,331	63,997

BARBARA ROBERTS
Governor



313 Public Service Bldg.
Salem, OR 97310
(503) 378-4728 (Voice/TDD)
(503) 373-7823 (FAX)
1-800-282-8096 (TOLL FREE)

2. Funding Changes:

OPI 60 Plus decreased by OPI reallocation \$5,198

LTC Admin decreased by E-Board allocation \$21,846.

3. This contract is subject to the following conditions:

\$2,417,630 of LTC Administration is subject to receipt of local funds during the biennium.

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

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

AGREED:

Area Agency on Aging

By _____
Authorized Signature

Title _____

Date _____

AGREED:

Senior and Disabled Services Division

By _____
Administrator/Delegate

Date _____

REVIEWED BY:

Fiscal Services

By *Be Mulligan*

Date 5-31-91

REVIEWED BY:

SDSD Program Assistance Manager

By *Laura Friedrich by CH*

Date 6-11-91

REVIEWED BY:

Accounting Services

By *[Signature]*

Date 6/3/91

REVIEWED BY:

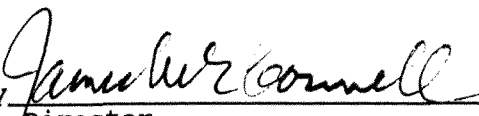
SDSD Contracts Unit

By *Debra Henderson*

Date 6-4-91

Copies to: Fiscal Services
Accounting Services
Contracts

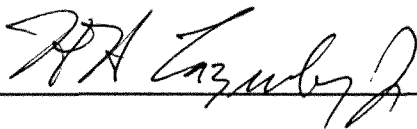
Agreed:

By 
Director
Aging Services Division

6.13.91
Date

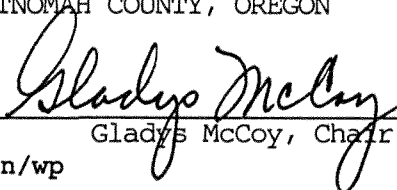
Reviewed:

Laurence B. Kressel
Multnomah County Counsel

By 

6.13.91
Date

MULTNOMAH COUNTY, OREGON

By 
Gladys McCoy, Chair
sign/wp

6/27/91
Date

Mat Num	Service Category	CASH RESOURCES												IN-KIND RESOURCES		Grand Total	BUDGET OBJECTIVES			
		LTC Admin	III B	III C-1	III C-2	III D	III G	OPI	Alzheimer	Program Income	Cash Match	Other	USDA	Match	Other		Units of Service	Cost Per Unit	No. of Persons Served	Cost Per Case
1	Admin OAA		49,238	95,030							48,186	327,980				520,434				
1	Admin OPI							79,629	6,009							85,638				
1	Admin LTC	732,018														732,018				
2	Advocacy		117,944								13,115	8,447				139,506				
6	Protective Services															0				
7	ASD Case Mgmt	4,722,382														4,722,382				
10	Training		1,137								380					1,517				
11	Ombudsman															0				
51	Case Mgmt		209,389					250,663		1,135		224,748			4,458	690,393	38,440	17.96	2,622	263
51	Case Mgmt Alz								9,402	81		509			67	10,059	581	17.31	68	148
12	I & R	20,799	29,797							546	162,716	44,706			5,824	264,388	53,291	4.96	53,291	5
12a	Translation		1,500													1,500	0		0	
13	Outreach		18,243					13,000								31,243	0		0	
13a	GateKeep Trng		12,444									9,581				22,025	15	1,468		
17	Transportation		126,797						4,678			260,828			1,157	393,460	111,267	3.54	1,463	269
19	Resource File		0									0				0	0			
20	Guardian	197,048										95,153				292,201			220	1,328
21	Legal Services		33,928							30		73,684			51,365	159,007	2,915	54.55	1,220	130
22	Congregate Meals			312,152						193,419		228,448	148,896		155,645	1,038,560	265,575	3.91	4,600	226
22a	USDA Cushion			18,000												18,000	31,712	0.57	675	27
23	Senior Cntr Oper											199,313			9,185	208,498	96	2,172		
24	Counseling		63,834							764		95,629			635	160,862	9,336	17.23	1,590	101
28	Health		0													0	0		0	
32	Money Mgmt		0									26,864				26,864	1,500	17.91	28	959
33	Volunteer Svcs		22,122									9,311			10,200	41,633	10,953	3.80		
34	Mental Health		48,882							100		30,549			720	80,251	1,791	44.81	104	772
34a	M.H. Special Proj		0									4,067				4,067				
37	Ctr. Renovation		43,000													43,000	1	43,000	0	0
37a	Indigent Burial											20,227				20,227	70	288.96	70	289
38	Nutrition Consultant			0												0				
41	Home Delivered Meals			509,537						323,753		507,989	268,686		357,847	1,967,812	480,487	4.10	3,300	596
41a	XIX Home Delivered Meals											142,569	22,704			165,273	40,000	4.13	220	751
42	Companion					13,649										13,649	2,275	6.00	15	910
44	Home Care							457,961		22,832						480,793	48,565	9.90	1,251	384
46	Personal Care							239,609		12,459						252,068	18,856	13.37	818	308
46	Personal Care Alz								6,609	330		323				7,262	519	13.99	12	605
48	Chore							3,524		166						3,690	299	12.34	41	90
60	Day Care							25,000		1,250						26,250	1,128	23.27	17	1,544
60	Day Care Alz								9,320	466						9,786	379	25.82	8	1,223
61	Respite Care							24,292		1,218		4,908			8,193	38,611	2,731	14.14	36	1,073
61	Respite Care Alz								14,678	734		3,032			4,742	23,186	1,650	14.05	20	1,159
62	MedMonitoring															0	0		0	
63	AFH Licensing	190,644										150,311				340,955	550	619.92		
65a	Temp. Res. Care							1,000								1,000				
65a	Temp. Res. Care Alz								1,070							1,070	35	30.57	6	178
69	Misc Med							9,368								9,368	206	45.48	180	52
	Grand Total	5,862,891	778,255	425,182	509,537	13,649	0	1,091,046	60,088	563,961	224,397	2,469,176	440,286	0	610,038	13,048,506	1,125,223	11.60	71,875	182

Meeting Date: JUN 27 1991

Agenda No.: C-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of an Intergovernmental Agreement with Portland

BCC Informal _____ (date) _____ BCC Formal Public Schools _____ (date) _____

DEPARTMENT Human Services DIVISION Juvenile Justice Division

CONTACT Jana McLellan TELEPHONE 248-3460

PERSON(S) MAKING PRESENTATION Billi Odegaard/Harold Ogburn

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Three minutes

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

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
This intergovernmental agreement between Portland Public Schools (PPS) and Multnomah County Juvenile Justice Division (JJD) adds \$300,000 to JJD's budget. JJD subsequently passes these dollars to the Genesis program to fund educational services for up to 30 high risk juvenile offenders. As a result of the earlier downsizing agreement between CSD and JJD, JJD assumed management of this contract since October 1, 1990. This contract continues the second year of funding for the project.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

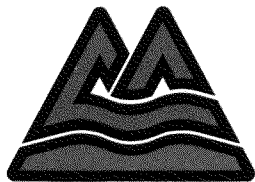
Or

DEPARTMENT MANAGER Billi Odegaard (GO)

(All accompanying documents must have required signatures)

Called Caroline W. @ x 2583 for Pick up of Original IGA + Contract on 6-27-91

1991 JUN 19 AM 10:57
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
JUVENILE JUSTICE DIVISION
1401 N.E. 68th
PORTLAND, OREGON 97213
(503) 248-3460

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

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard *Billi Odegaard (H.O.)*
Director, Department of Human Services

FROM:  Harold Ogburn
Director, Juvenile Justice Division

DATE: 11 June 1991

SUBJECT: Approval for Intergovernmental Agreement Between
Juvenile Justice Division and Portland Public Schools.

RECOMMENDATION: The Juvenile Justice Division recommends the
County Chair approval of a contract between Portland Public Schools
and the Division for services to high risk juvenile offenders for
educational services.

ANALYSIS: This contract continues the relationship established
last year with Portland Public Schools and the Juvenile Justice
Division. The \$300,000 this revenue contract covers will provide
educational services to high risk offenders placed in an
alternative school setting.

As yet, the subcontractor for educational services has not been
selected. Last year the Juvenile Justice Division subcontracted
with the Genesis School to provide these services to 30 high risk
offenders. Currently there is an application for a sole source
exemption to continue with this provider for these services.

This contract will provide a twelve month period of school related
services commencing July 1, 1991 through June 30, 1992. The
Juvenile Justice Division strongly recommends the Chair's approval
of this Intergovernmental Agreement.



CONTRACT APPROVAL FORM (See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101422
Amendment # —

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement Revenue</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>C-13 June 27, 1991</p>
--	--	---

Contact Person Jana McLellan Phone 248-3460 Date 11 June 1991

Department Human Services Division Juvenile Justice Bldg/Room 311/JJD

Description of Contract This contract will provide educational services for high risk juvenile offenders served through a subcontractor. The Division will receive these dollars from the Portland Public Schools and then directly pay the subcontractor.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Portland Public schools
Mailing Address 501 N. Dixon
Portland Oregon 97227-1871
Phone 503 249-2000 (ext. 212)
Employer ID # or SS # 93-6000830
Effective Date July 1 1991
Termination Date June 30 1992
Original Contract Amount \$ _____
Amount of Amendment \$ _____
Total Amount of Agreement \$300,000.

Payment Term

☐ Lump Sum \$ _____
☒ Monthly \$1/12th of total award
☐ Other \$ _____
☐ Requirements contract - Requisition required.
Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billie Odegard (H.S.)

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date _____

Date _____

Date 6-13-91

Date 6/27/91

VENDOR CODE			VENDOR NAME					REV		TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REV DATE	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	156	010	2531			6060		2766	SCHL DISTR1	300,000.		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

PORTLAND SCHOOL DISTRICT'S COPY

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement is between School District No. 1J, Multnomah County, Oregon (District) and the Multnomah County Juvenile Justice Division (JJD).

The Juvenile Justice Division has entered into an agreement with the District which provides educational services for up to 30 school-aged youngsters. Of the total youth served, a minimum of 20 youth will be referred from the Juvenile Justice Division as part of its "diverted" population from the State Training Schools and a minimum of 5 youth are referred by the District. The remaining five (5) slots will be used by the District, the Juvenile Justice Division or Childrens' Services Division Parole Office. CONTRACTOR will maintain program at capacity level. All the youth reside within Portland School District boundaries and are school-aged youth who need intensive services including treatment, counseling, basic academic skills, pre-employment/work maturity competencies, training and employment, etc. This agreement continues that arrangement on the following terms.

The District will pay the JJD \$300,000 and JJD will provide educational services for these youth from July 1, 1991 through June 30, 1992.

The education portion will:

- A. Provide basic academic skills instruction using individualized skill curricula in math, reading, and language arts;
- B. Meet special education and related service needs of students;
- C. Provide grade level appropriate educational programs;
- D. Develop short- and long-term individual education goals that are coordinated with the treatment, counseling and job skill training components;
- E. Provide for GED preparation as needed;
- F. Provide remedial tutoring in course subjects as necessary;
- G. Provide an array of elective classes related to student interest and to state graduation credit requirements; and
- H. Meet all state educational requirements for each student.
- I. In referral and providing service, no student shall be discriminated against because of race, religion, color, gender, national origin or handicap.

Education may include programming of such activities as coordinated individualized child planning, interactive relationship skill development, training for independent living, and various facility and supply needs for the educational component.

The District will have the right to monitor, review, and evaluate the delivery system and the progress of students. The District will make its testing services (test and instructions on use) available to the JJD contractor upon assurance of proper test security.

INTERGOVERNMENTAL AGREEMENT
SCHOOL DISTRICT NO. 1J
Page 2 of 2

District funds and testing materials will be used solely for the educational portion of this project and any excess shall be returned. The Juvenile Justice Division shall account no later than sixty (60) days following July 1, 1992, for 1991-92 expenditures.

Payment will be made by Portland Public Schools promptly upon receipt of monthly billing from the Juvenile Justice Division.

Understanding entered into by:

SCHOOL DISTRICT NO. 1
MULTNOMAH COUNTY, OREGON

By: XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXX

By: [Signature]
Deputy Clerk George A. Collins

Date: June 7, 1991

MULTNOMAH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: [Signature]
Chairperson
Board of County Commissioners

Date: 6/27/91

By: [Signature]
Division Director

Date: 6/10/91

By: [Signature]
Program Manager

Date: _____

APPROVED AS TO FORM:

[Signature]
Staff Attorney
Portland School Dist. No. 1

REVIEWED By:

[Signature]
for:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

Date: 6-13-91

0051P/JM/4
06/91

RATIFIED
Multnomah County Board
of Commissioners

C-13 6-27-91

Meeting Date: June 27, 1991

Agenda No.: C-14

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Revenue Agreement with City of Portland Water Bureau

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

DEPARTMENT Human Services DIVISION Health

CONTACT Gary Sawyer TELEPHONE x3555

PERSON(S) MAKING PRESENTATION Tom Fronk/Duane Zussy

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

The City requires Laboratory Services necessary to meet the monitoring requirements for microbiological contaminants in drinking water as set forth in the Drinking Water Regulations of the U.S. Environmental Protection Agency. Multnomah County's Health Division is a certified microbiology testing facility and has been performing such tests for the City since 1981. This agreement provides for the City to pay the County 100% of the cost for laboratory services provided by the County. The County will be paid \$65,106 for Fy 91/92.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

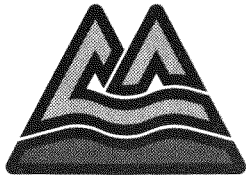
Or

DEPARTMENT MANAGER Billi Odgaard (a), Acting

(All accompanying documents must have required signatures)

Sent Original IGA + Contract to Herman Brune
on 6-27-91.

MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 10:55
CLERK OF COUNTY BOARD



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 2ND FLOOR
PORTLAND, OREGON 97204
(503) 248-3406

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair
Billi Odegaard (ac), Acting

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

FROM: *Billi* Odegaard, Director
Health Division

DATE: May 10, 1991

SUBJECT: Intergovernmental Revenue Agreement with Portland Water Bureau

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and Board ratification of this \$65,106 revenue agreement with the City of Portland for the period July 1, 1991, up to and including June 30, 1992.

Analysis: The City requires laboratory services necessary to meet the monitoring requirements for microbiological contaminants in drinking water as set forth in the Drinking Water Regulations of the United States Environmental Protection Agency (EPA). Multnomah County's Health Division Laboratory is a certified water microbiology testing facility that has performed such tests for the Portland Water Bureau for many years. The City is prepared to reimburse the County \$65,106 to be paid in equal quarterly installments of \$16,276.50 each.

Background Prior to FY 90-91 the City and County shared the laboratory costs with each paying 50% of total costs. Beginning with the FY 90-91 fiscal year, the County Board of Commissioners decided that the City would pay 100% of the costs of Laboratory Services provided by the County.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
LABORATORY
426 S.W. STARK STREET, 9TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3555

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

January 9, 1991

Mort Anoushiravani
Water Quality Engineer
City of Portland
Bureau of Water Works
1120 SW 5th Avenue
Portland OR 97204-1926

Regarding: Estimate for Water Testing Laboratory Services for FY '91-92

Dear Mort:

In accordance with the city/county agreement for the provision of laboratory services, I am submitting our estimate for costs for the 1991-92 fiscal year.

If there are any questions, please contact me at 248-3555.

Gary Sawyer, MS
Laboratory Administrator

Attachment

c: Dwayne Prather
Tom Fronk
File

ESTIMATED COST
WATER QUALITY TESTING

Fiscal Year 1991-92

	<u>COST</u>	<u>VOLUME</u>	<u>TOTAL</u>
Membrane Filter	\$ 3.60	7,400	\$26,640
Heterotrophic Plate Count	2.75	1,500	4,125
Laboratory Technician (base & fringe)	34,341.00	1	<u>34,341</u>
			<u>\$65,106</u>

City payment shall be made quarterly
upon receipt of billing from county Health Division.
Payment for 1991-92 shall be \$16,276.50 per quarter.



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101382
Amendment # -

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-14 June 27, 1991

Contact Person Herman Brame Phone x2670 Date 6/10/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract County will perform approximately 9,000 bacteriologic tests on finished water per year.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Portland Water Bureau

Mailing Address 1120 S.W. 5th Avenue

Portland, Oregon 97204-1926

Phone 796-7404

Employer ID # or SS # N/A

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 65,106

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Quarterly payment \$16,276.50

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegaard (ac), Acting Date 6-10-91

Purchasing Director _____ Date _____

(Class II Contracts Only)

County Counsel [Signature] Date 6-13-91

County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0870						Rev Ofc 4004	\$65,106	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AGREEMENT BETWEEN
MULTNOMAH COUNTY
AND
CITY OF PORTLAND WATER BUREAU

This Agreement is made and entered into this ____ day of _____, 1991, by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and the City of Portland Water Bureau, (hereinafter referred to as "CITY"),

WITNESSETH:

WHEREAS, the City of Portland Water Bureau has need for approximately 9,000 bacteriologic tests on finished water per year (7,300 tests by membrane filtration method for enteric organisms and 1,700 bacteriologic tests by aerobic plate count method for enumeration of bacterial counts).

WHEREAS, the Multnomah County Health Division Laboratory is a certified water microbiology testing facility and has performed these tests for many years for the Portland Water Bureau.

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from July 1, 1991, to and including June 30, 1992, unless sooner terminated under the provisions hereof. Should the COUNTY and CITY wish to extend the Contract term or adjust the agreed upon compensation the County will notify the CITY by September 30, 1991, and every September 30 thereafter.

2. Services.

COUNTY's services under this Agreement shall consist of the following:

- 1) Testing approximately 7,300 water specimens from CITY for total coliform contamination by membrane filtration method or presence/absence E. coli method;
- 2) Testing approximately 1,700 water specimens from CITY for total bacterial counts by aerobic plate count method;
- 3) COUNTY shall supply sterile "T" bottle for specimen collection;
- 4) COUNTY shall supply request/report forms;
- 5) COUNTY shall furnish CITY with completed test reports in a timely manner; and

6) COUNTY shall call CITY with "presumptive" and "positive" results.

3. Compensation.

A. CITY agrees to pay COUNTY \$65,106 based on the following terms:

1) Payment to be \$16,276.50 per quarter upon submission of invoice by the COUNTY.

B. CITY certifies that either federal, state or local funds are available and authorized to finance the costs of this Agreement. In the event that funds cease to be available to CITY in the amounts anticipated, CITY may terminate or reduce Agreement funding accordingly. CITY will notify COUNTY as soon as it receives notification from funding source. Reduction or termination will not effect payment for accountable expenses prior to the effective date of such action.

C. All final billings affecting Agreement payments must be received within thirty (30) days after the end of the Agreement period. Agreement payments not triggered or billed within this specified time period will be the sole responsibility of COUNTY.

4. Contractor is Independent Contractor

A. CITY is an independent contractor and is solely responsible for the conduct of its programs. CITY, its employees and agents shall not be deemed employees or agents of COUNTY.

B. CITY shall defend, indemnify, and hold and save harmless COUNTY, its officers, agents, and employees from damages arising out of the negligent acts of CITY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

C. COUNTY shall defend, indemnify, and hold and save harmless CITY, its officers, agents, and employees from damages arising out of the negligent acts of COUNTY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

5. Workers Compensation

A. CITY shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes.

6. Contractor Identification

CITY shall furnish to COUNTY its employer identification number, as designated by the Internal Revenue Service.

7. Subcontracts and Assignment

CITY shall neither subcontract with others for any of the work prescribed herein, nor assign any of CITY'S rights acquired hereunder without obtaining prior written approval from COUNTY. COUNTY by this Agreement incurs no liability to third persons for payment of any compensation provided herein to CITY.

8. Access to Records

A. CITY agrees to permit authorized representatives of COUNTY, and/or the applicable Federal or State government audit agency to make such review of the records of the CITY as COUNTY or auditor may deem necessary to satisfy audit and/or program evaluation purposes. CITY shall permit authorized representatives of COUNTY Health Division to site visit all programs covered by this Agreement. Agreement costs disallowed as the result of such audits, review or site visits will be the sole responsibility of CITY. If an Agreement cost is disallowed after reimbursement has occurred, CITY will make prompt repayment of such costs.

9. Waiver of Default.

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement.

10. Adherence to Law

A. CITY shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning workers' compensation, and minimum and prevailing wage requirements.

B. CITY shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits or, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, CITY must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. CITY will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

11. Modification

A. In the event that COUNTY's Agreement obligation is amended by a federal or state initiated change, COUNTY shall amend this Agreement through written notification of changes sent to CITY by mail. CITY shall sign the amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this Agreement, whether COUNTY or CITY initiated, shall be reduced to writing and signed by both parties.

12. Integration

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

13. Record Confidentiality

CITY agrees to keep all client records confidential in accordance with State and Federal statutes and rules governing confidentiality.

14. Early Termination

A. Violation of any of the rules, procedures, attachments, or conditions of this Agreement may, at the option of either party, be cause for termination of the Agreement and, unless and until corrected, of funding support by CITY and services by COUNTY, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this Agreement shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of this Agreement.

B. This Agreement may be terminated by either party by sixty (60) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:

1) Upon notice of denial, revocation, suspension or nonrenewal of any license or certificate required by law or regulation to be held by CITY to provide a service under this Agreement.

2) Upon notice if CITY fails to start-up services on the date specified in this Agreement, or if CITY fails to continue to provide service for the entire Agreement period.

3) Upon notice to COUNTY of evidence that CITY has endangered or is endangering the health and safety of clients/residents, staff, or the public.

4) Upon evidence of CITY'S financial instability which COUNTY deems sufficient to jeopardize customary level and/or quality of service.

D. Payment to COUNTY will include all services provided through the day of termination and shall be in full satisfaction of all claims by CITY against COUNTY under this Agreement.

E. Termination under any provision of this section shall not affect any right, obligation or liability of CITY or COUNTY which accrued prior to such termination.

15. Litigation.

A. CITY and COUNTY shall give each other immediate notice in writing of any action or suit filed or any claim made against either party or any subcontractor of which CITY or COUNTY may be aware of which may result in litigation related in any way to this Agreement.

16. Oregon Law and Forum

This Agreement shall be construed according to the law of the state of Oregon.

17. Certification Regarding Lobbying.

A. No federal appropriated funds can be or will be paid, by or on behalf of the CONTRACTOR, to any person for influencing or attempting to influence an officer or an employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with this contract, the CONTRACTOR shall complete and submit Standard Form-111, "Disclosure Form to Report Lobbying," in accordance with its instructions.

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

CITY OF PORTLAND

By _____

Name Mike Lindberg

Title Commissioner-In-Charge

Date _____

By _____

Name Barbara Clark

Title: City Auditor

Date _____

APPROVED AS TO FORM

City Attorney

MULTNOMAH COUNTY, OREGON

By Gladys McCoy

Gladys McCoy
Multnomah County Chair

Date 6/27/91

HEALTH DIVISION

By: Billi Odegaard

Billi Odegaard, Director

Date: 6/5/91

HEALTH DIVISION

By: Steph Sauer

Program Manager

Date: 6/5/91

REVIEWED:

LAURENCE B. KRESSEL, County Counsel
for Multnomah County, Oregon

By: LA Kessel

Date: 6-13-91

RATIFIED

**Multnomah County Board
of Commissioners**

C-14 6-27-91

Meeting Date: JUN 27 1991

Agenda No.: C-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Oregon MHDDSD

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

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

This agreement renews the "partner" portion of the Partners Project=Multnomah County's contribution of \$37,800 to the funding pool. Multnomah County Partners Project is a cooperative interagency effort between State and County agencies and Portland Public and Centennial School District to serve children and adolescents whose emotional impairment puts them at imminent risk of inpatient psychiatric hospitalization or long term residential care.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

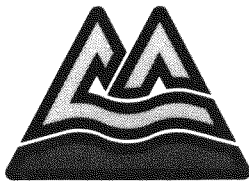
Or

DEPARTMENT MANAGER Billie Odegaard (MO)

(All accompanying documents must have required signatures)

Called Caroline W. @ x 2583 to pick up DA + Contacts on 6-27-91.

MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 10:54
CLERK OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (H.O.)*
Department of Human Services

FROM: Gary Smith, *Director*
Social Services Division

DATE: June 11, 1991

SUBJECT: Approval of an Intergovernmental Agreement with the
Oregon Mental Health and Developmental Disability
Services Division (MHDDSD)

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of an agreement between the MED Program-Office of Child and Adolescent Mental Health Services (OCAMHS) and the State of Oregon Mental Health and Developmental Disability Services Division (MHDDSD) for the period July 1, 1991 through June 30, 1992.

ANALYSIS: This agreement renews the "partner" portion of the Partners Project - Multnomah County's contribution (\$37,800) to the funding pool. These funds will be joined with contributions from other public agencies including the State. The County will then receive a monthly global payment of \$1,618 from the pool for each child enrolled. The project is expected to serve one hundred and fifty children per month. Any funds unexpended this fiscal year will be carried over to next year.

BACKGROUND: The Partners Project is a cooperative interagency effort between State and County agencies (Mental Health, Childrens Services Division and Juvenile Justice Division) Portland Public and Centennial School Districts to serve children and adolescents whose emotional impairment puts them at imminent risk of inpatient psychiatric hospitalization or long-term residential care. The project is funded in part by a grant awarded to the State of Oregon by the Robert Wood Johnson Foundation with all of the participating agencies contributing to the pool of funds to support the project.

Page 2 of 2
MHDDSD/OCAMHS IGA
Z-Gram

The purpose of this agreement is to provide for County's contribution to the State pool and subsequent payment by the State to the County for each client served. Project services include day treatment and mental health rehabilitation services to children and adolescents ages 5 through 18 who are referred to the Multnomah County Partners Project.



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 101442Amendment # —

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners C-15 June 27, 1991
---	---	--

Contact Person Kathy Tinkle Phone 248-3691 Date June 5, 1991Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract An agreement to insure the provision of Day Treatment and Mental Health Rehabilitation Services to children and adolescents age 5 through 18 years who are referred to the Multnomah County Partners Project by OCAMHS and define the terms and conditions of this agreement. This is a renewal of the 1990-91 agreement for the 1991-92 FY.

RFP/BID # N/A IGA Date of RFP/BID Exemption Exp. Date ORS/AR # Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OREGON MENTAL HEALTH & DEVELOPMENTAL DISABILITY SERVICES DIVISION (MHDDSD)Mailing Address 2575 Bittern St NEPortland, OR. 97310Phone 378-8406Employer ID # or SS # N/AEffective Date July 1, 1991Termination Date June 30, 1992Original Contract Amount \$ Amount of Amendment \$ Total Amount of Agreement \$ 37,800**Payment Term**☐ Lump Sum \$ ☐ Monthly \$ ☐ Other \$ ☐ Requirements contract - Requisition required.Purchase Order No. ☐ Requirements Not to Exceed \$ **REQUIRED SIGNATURES:**Department Manager Billi Oregard (40) Date Purchasing Director Date

(Class II Contracts Only)

County Counsel Date 6-13-91County Chair/Sheriff Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	156	010	1370			6050				37,800		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**Mental Health and Developmental Disability
Services Division
and
The Multnomah County Office of Child and Adolescent
Mental Health Services**

Multnomah County Partners Project Agreement

This Agreement is made and entered into by and between the Mental Health and Developmental Disability Services Division, hereafter referred to as MHDDSD; and the Multnomah County Office of Child and Adolescent Mental Health Services, hereafter referred to as OCAMHS.

I. PURPOSE

The purpose of this Agreement is:

- A. to insure the provision of day treatment and mental health rehabilitation services to children and adolescents aged 5 through 18 who are referred to the Multnomah County Partners Project by OCAMHS, and;
- B. to define the terms and conditions by which OCAMHS will provide financial support to the Multnomah County Partners Project.

II. DURATION OF THE CONTRACT

This Agreement shall be in effect from July 1, 1991, until June 30, 1992.

III. LOCATION AND PERFORMANCE OF SERVICES

The MHDDSD shall contract with the Multnomah County Department of Social Services' Office of Child and Adolescent Mental Health Services to act as agent in administering the services provided through this Agreement.

The services to be provided to children and adolescents enrolled in the Multnomah County Partners Project as the result of a referral from OCAMHS shall be carried out in accordance with the performance standards referred to here as Appendix A and hereinafter made a part of this Agreement.

IV. PAYMENT

In consideration for the day treatment and mental health rehabilitation services provided to children and adolescents enrolled in the Multnomah County Partners Project, including those who are referred by OCAMHS, OCAMHS will pay \$37,800 to the MHDDSD immediately upon execution of this Agreement.

MHDDSD shall provide the Multnomah County Partners Project with a monthly global payment of \$1,618 for each child enrolled in the project at the beginning of each month, in accordance with the conditions described in Appendix A. Of each monthly global payment of \$1,618, \$21 shall be ascribed to OCAMHS' contribution.

V. TERMS AND CONDITIONS

- A. In the event that the Multnomah County Partners Project does not spend its entire budget by June 30, 1992, the MHDDSD will carry forward OCAMHS' portion of the unspent funds into the next year of the Multnomah County Partners Project budget.
- B. In the event the Multnomah County Partners Project ceases to operate prior to June 30, 1992, the MHDDSD agrees to refund to OCAMHS its share of the unspent budget. The amount of this refund shall be equal to the percentage of OCAMHS' contribution to the budget.
- C. OCAMHS agrees to participate in any research or evaluation activities required by the Robert Wood Johnson Foundation or MHDDSD.

VI. LIAISONS

The primary liaison persons under this Agreement are:

- A. For OCAMHS: the Director of the Multnomah County Office of Child and Adolescent Mental Health Services.
- B. For the MHDDSD: the Director of the Office of Child and Adolescent Mental Health Services in the Office of Mental Health Services, whose office is in Salem.

VII. LEGAL AUTHORITY

Authority for this Agreement is contained in ORS 430.021.

VIII. AMENDMENTS

This Agreement may be amended by either of the parties with the concurrence of the other. The written amendments must be signed by both parties.

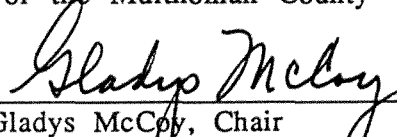
IX. RENEWAL/TERMINATIONS

This Agreement will cover the period from July 1, 1991, through June 30, 1992. A renewal Agreement must be signed by both parties.

X. CIVIL RIGHTS

OCAMHS and the MHDDSD agree to provisions of the Civil Rights Act of 1964, as amended, and to Title V of the Rehabilitation Act of 1973, as amended


For the Multnomah County Department of Social Services:


Gladys McCoy, Chair
Multnomah County Commissioners


6/27/91
Date


Gary W. Smith, Director
Social Services Division

6/12/91
Date


Rex Surface, MBD Program Manager

6/4/91
Date


Laurence Kressel
County Counsel

6.13.91
Date

For the Mental Health and Developmental Disability Services Division:

Barry S. Kast
Assistant Administrator
Office of Mental Health Services

Date

OLJ Oliver Johnson, Manager
Community Contracts Section

Date

APPENDIX A

THE MULTNOMAH COUNTY PARTNERS PROJECT THE ROBERT WOOD JOHNSON FOUNDATION PERFORMANCE STANDARDS AND PAYMENT PROCEDURES

JULY 1991

Part I: Service Description:

As a result of, and in compliance with, a grant awarded to the State of Oregon through the Mental Health and Developmental Disability Services Division by the Robert Wood Johnson Foundation, the Multnomah Partners Project has been created. As a cooperative, interagency effort between state and county agencies and school districts, the Project serves children and adolescents whose emotional impairment puts them at imminent risk of inpatient psychiatric hospitalization or long-term residential care, who are domiciled in the Portland or Centennial public school districts, and who are the responsibility of any of the Partner agencies. To be eligible for the project, a child must be referred by one of the Partner agencies and screened by a committee with representatives from each Partner agency.

As of July 1, 1991, the Partner agencies include the Children's Services Division, the Mental Health and Developmental Disability Services Division, the Multnomah County Juvenile Justice Division, the Multnomah County Office of Child and Adolescent Mental Health Services, the Office of Medical Assistance Programs, the Portland Public Schools, and the Centennial School District.

The Partner agencies will have responsibility for the governance and oversight of the project at the state and local level and have agreed to designate representatives to state and local governing and program committees, as requested.

The Multnomah County Department of Social Services, through its Office of Child and Adolescent Mental Health Services, will act as administrative agent for the Division in administering the Project.

Services of the Multnomah County Partners Project are based on a system of managed care. Children and adolescents served by the program will receive services based on their individual needs. Services to be provided include, but are not limited to evaluation, crisis treatment services, day treatment, respite care, intensive family-based treatment services, therapeutic foster care, outpatient treatment, after school daily structure and support, transportation, individualized mental health services through the agencies serving the child, and community support services.

Children and adolescents enrolled in the Partners Project shall each have a plan of care based on treatment and service needs identified in a comprehensive evaluation. An interagency service planning team shall cooperatively develop a plan of care for each child enrolled in the Multnomah County Partners Project. The team shall include, but is

not limited to representatives of any agency which has financial or legal responsibility for the child, and the child's parent or guardian. The services identified in the plan of care shall be authorized and coordinated by a managed care coordinator employed by the Multnomah County Partners Project.

Part II: Performance Requirements

1. At least 50% of the children and adolescents served by the Multnomah County Partners Project for the term of this contract shall be Title XIX eligible at the point of enrollment.
2. Total children and adolescents enrolled in the Project shall not exceed 150 enrollments per month.
3. The Multnomah County Partners Project agrees to provide the financial support for any day treatment or mental health rehabilitation service identified as necessary in an enrollee's plan of care, with the exception of services which can be reimbursed through federal entitlement programs other than the rehabilitation services option of the state's Medicaid program.
4. The County and its subcontractors agree to deliver services to the enrollees in accordance with OAR 309-16-000 through OAR 309-16-115, Medicaid Payment for Community Mental Health Services.

III: Payment Procedures:

The Multnomah County Partners Project shall assume the cost of providing all mental health rehabilitation services that would otherwise be paid individually by any of the Partner agencies for enrollees in the Project, regardless of whether the Partner agencies had paid for these services prior to the child's enrollment.

The Division, in cooperation with the Office of Medical Assistance Programs, agrees to provide the Multnomah County Partners Project a monthly global payment of \$1,618 per child. The amount of the monthly payment shall be determined by the number of children enrolled in the Project on the first of each month for which the payment is made.

Meeting Date: JUN 27 1991

Agenda No.: B16

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Oregon Health Sciences
University-CDRC

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

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Billi Odegaard

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Amendment #2 increases Work Activity Center funding \$957.74 due to the transfer of one client effective June 1 through June 30, 1991.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

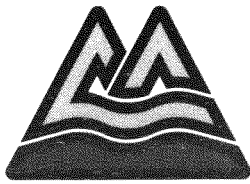
Or

DEPARTMENT MANAGER Billi Odegaard, Interim Director

(All accompanying documents must have required signatures)

Called Caroline @ 2583 to pick up Original OGA & Contacts on 6-27-91.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 11:11



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (cc)*
Department of Human Services

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

DATE: June 10, 1991

SUBJECT: Approval of Amendment #2 with Oregon Health Sciences
University (OHSU-CDRC)

RETROACTIVE STATUS: Amendment #2 is retroactive to June 1, 1991 and initiates a client transfer effective that date. In the Developmental Disabilities (DD) Program client transfers are common with the paperwork following the transfer.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of Amendment #2 between the DD Program and Oregon Health Sciences University (OHSU-CDRC) effective June 1, 1991 through June 30, 1991.

ANALYSIS/BACKGROUND: Oregon Health Sciences University-CDRC Work Activity Center funding is increased \$957.74 with the transfer of one client to this provider. This action brings the net contract total to \$166,193.06. Work Activity Center funding is available through a State Mental Health Division Grant amendment. As a government agency, OHSU-CDRC is exempt from the RFQ/RFP process.

(CWDDOGRM.DOC.33)

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101281

Amendment # 2

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>C-16 June 27, 1991</u>
---	---	---

Contact Person Kathy Tinkle Phone 248-3691 Date May 31, 1991Department Human Services Division Social Services Bldg/Room 160/6Description of Contract Amendment #2 increases Work Activity Center (DD40) \$957.74 with the transfer of one client effective June 1 through June 30, 1991.RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OREGON HEALTH SCIENCES UNIVERSITY CDRC Prev. Amend. #1: \$165,235.32Mailing Address 3181 Sam Jackson Park Rd., L-106
Portland, OR. 97201Phone 225-8634Employer ID # or SS # 93-6001786Effective Date June 1, 1991Termination Date June 30, 1991Original Contract Amount \$ 169,772.16Amount of Amendment \$ 957.74Total Amount of Agreement \$ 166,193.06**Payment Term**☐ Lump Sum \$ _____☒ Monthly \$ Allotment☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Billi Odegaard (ac), Interim Dir. Date 6/12/91

Purchasing Director (Class II Contracts Only) _____ Date _____

County Counsel [Signature] Date 6-13-91County Chair/Sheriff [Signature] Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	1250		DD40	6060		1240		957.74		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
CONTRACT AMENDMENT NUMBER 2

DURATION FROM: 06/01/91 TO: 06/30/91
CONTRACTOR NAME: OREGON HEALTH SCIENCES UNIVERSITY
CONTRACTOR ADDRESS: 3181 SAM JACKSON PARK RD L-106
PORTLAND OR 97201

TELEPHONE: 225-8634
IRS NO.: 93-6001786

This AMENDMENT to the Contract for Social Services is made between:

The Multnomah County Social Services Division, referred to as the COUNTY, and
OREGON HEALTH SCIENCES UNIVERSITY, referred to as the CONTRACTOR.

It is understood by the parties that all conditions and agreements in the original
Contract not superseded by this AMENDMENT are still in force and apply to this
AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II below.

PART I - Financial Summary

DATE: 05/24/91

Service Element	Funding Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis
1.) DD40 WAC - SMHD Work Activity Center		\$12,093.72	\$957.74	\$13,051.46	Monthly Allotment per Contracted Slots
2.) DD43 SEP - SMHD Supported Employment Program		\$79,641.60	\$0.00	\$79,641.60	Monthly Allotment per Enrolled Clients
3.) DD49 FAM - SMHD Family Support Program		\$13,500.00	\$0.00	\$13,500.00	Monthly Allotment with Expenditure Adjustment
4.) DD55 EI - SMHD Early Intervention		\$60,000.00	\$0.00	\$60,000.00	Monthly Allotment per Contracted Slots
TOTALS:		\$165,235.32	\$957.74	\$166,193.06	

1991

Multnomah County Social Services Division
Contract AMENDMENT Number 2

CONTRACTOR:
OREGON HEALTH SCIENCES UNIVERSITY

DATE: 05/24/91

Part II - Notes and Special Conditions

Notes:

-
- 1.) DD40 WAC Work Activity Center funding is increased by 1 slot @ \$957.74/mo effective 6/1/91 for the person with the CPMS Case Number 182745.

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

NONE

CONTRACTOR NAME : OREGON HEALTH SCIENCES UNIVERSITY

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


CONTRACTOR: OREGON HEALTH
SCIENCES UNIVERSITY

MULTNOMAH COUNTY, OREGON

By _____
Agency Executive Director

By  _____ 5-29-91
Program Manager Date

By _____
Agency Board Chairperson

By  _____ 6/11/91
Social Services Division Date
Director

By  _____ 6/27/91
Gladys McCoy Date
Multnomah County Chair


RATIFIED

Multnomah County Board
of Commissioners

C-16 6-27-91

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By  _____ 6-13-91
Date

Multnomah County DD Program 05/24/91
 RATE CHART 03:24 PM

Agency: OHS FY 91
 Svc Ele: DD40 Amendment #
 CPMS: ALL 2

Mo/Yr	COUNTY Monthly Prov Rate	CONTRACTED Monthly Slots	Monthly Cost
Jul-90	\$692.94	2.00	\$1,385.88
Aug-90	\$973.44	1.00	\$973.44
Sep-90	\$973.44	1.00	\$973.44
Oct-90	\$973.44	1.00	\$973.44
Nov-90	\$973.44	1.00	\$973.44
Dec-90	\$973.44	1.00	\$973.44
Jan-91	\$973.44	1.00	\$973.44
Feb-91	\$973.44	1.00	\$973.44
Mar-91	\$973.44	1.00	\$973.44
Apr-91	\$973.44	1.00	\$973.44
May-91	\$973.44	1.00	\$973.44
Jun-91	\$965.59	2.00	\$1,931.18

	Slot Months	County Contracts
NEW ANNUAL:	14.00	\$13,051.46
PREVIOUS AMOUNT:		\$12,093.72
CHANGE AMOUNT:		\$957.74

ADD 1 SLOT @ \$957.74 6/1/91 FOR 182745

Multnomah County Rates
FY 91

Agency: OHS 05/24/91
Amend #: 2
Svc Ele: DD40

CPMS										CONTRACT	CONTRACTED	NOTES
AM	PROV	TYPE	SE	AG	CASENO	LNAME	START	END	SLOTS	RATE	MONTHLY	
1	585	STD	DD40	OHS	120952	LECOCQ	07/01/90	07/31/90	1.00	412.44	412.44	TRANS TO GIO
2	585	STD	DD40	OHS	182745	RENOUD	06/01/91	06/30/91	1.00	957.74	957.74	AGE OUT
0	613	CIP	DD40	OHS	033061	CLINE G	07/01/90	06/30/91	1.00	973.44	973.44	TRANS FROM CJV 4-1-9

Meeting Date: JUN 27 1991

Agenda No.: C-17

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Oregon Health Sciences

BCC Informal _____ BCC Formal _____ University
(date) (date)
DEPARTMENT Human Services DIVISION Social Services
CONTACT Kathy Tinkle TELEPHONE 248-3691
PERSON(S) MAKING PRESENTATION Billi Odegard

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Amendment #4 between the MED Program Office and Oregon Health Sciences University reduces Community Support services (\$21,076) in order to increase the Medicaid Title XIX allocation effective July 1, 1990 through June 30, 1991.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

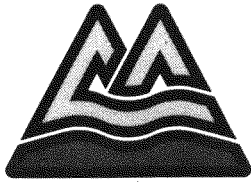
Or

DEPARTMENT MANAGER Billi Odegard (G.O.)

(All accompanying documents must have required signatures)

*Called Caroline @ 2583 to pick up original
IGA & Contacts on 6-27-91*

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 19 AM 11:03
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy,
Multnomah County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (G.O.)*
Department of Human Services

FROM: Gary Smith, Director *GSW/asc*
Social Services Division

DATE: June 12, 1991

SUBJECT: Approval of Amendment #4 with Oregon Health Sciences
University

RETROACTIVE STATUS: The amendment attached is retroactive to July 1, 1990 because funding came via SMHD Amendment #53 which was not received by County until May 1991, after the change had taken effect.

RECOMMENDATION: Social Services Division recommends Chair and BCC approval of Amendment #4 to an Intergovernmental Agreement between the MED Program Office and Oregon Health Sciences University effective July 1, 1990 through June 30, 1991.

ANALYSIS/BACKGROUND: The amendment attached decreases Community Support services (\$21,076) bringing the net total contract to \$133,086. This reduction in service element funding is to increase Medicaid (Title XIX) allocation and to correspondingly reduce the State General Funds by the amount necessary to meet Medicaid match requirements. This action is a result of SMHD Grant Amendment #53 and is part of the fiscal year end clean-up process.

(CWMEDOGR.DOC.19)



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101201

Amendment # 4

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>C-17 June 27, 1991</u>
---	---	---

Contact Person Kathy Tinkle Phone 248-3691 Date June 4, 1991
 Department Human Services Division Social Services Bldg/Room 160/6
 Description of Contract Amendment #4 reduces Community Support (ME23) \$21,076 to reduce General Fund dollars effective July 1, 1990 through June 30, 1991.

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

Contractor Name OREGON HEALTH SCIENCES UNIVERSITY
 Mailing Address 3181 SW Sam Jackson Park Rd
Portland, OR. 97201
 Phone 225-8145
 Employer ID # or SS # 936-001-786W
 Effective Date July 1, 1990
 Termination Date June 30, 1991
 Original Contract Amount \$ 111,879
 Amount of Amendment \$ (21,076)
 Total Amount of Agreement \$ 133,086

Prev. Amend., #3 : \$154,162+Req.

Payment Term

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

REQUIRED SIGNATURES:

Department Manager Billi Odegaard (40)
 Purchasing Director
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff [Signature]

Date _____
 Date _____
 Date 6.13.91
 Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	156	010	1327		ME23	6060		1323		(21,076)		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
CONTRACT AMENDMENT 4

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

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

SERVICES UNDER MONTHLY ALLOTMENT

<u>Service Element</u>	<u>Fund Source</u>	<u>Ttl. Annual Max. Payable</u>	<u>Change</u>	<u>Revised Amount</u>	<u>Rate</u>	<u>Number of Units</u>
Community Support	MED 23 State	\$ 111,879	(\$21,076)	\$ 90,803	\$3,609	25
CTS/A-Acute Care	MED 27 State	\$ 10,520	-0-	\$ 10,520	\$1,661	8
Special Projects	MED 37 State	31,763	\$ -0-	\$ 31,763	-	-
Psychiatric Cnslt. Services	State Total	\$ 154,162	(\$21,076)	\$133,086		

TITLE XIX BILLING ALLOCATION

<u>Service Element</u>	<u>Fund Source</u>	<u>Current Allocation</u>	<u>Change</u>	<u>Revised Allocation</u>	<u>Rate</u>	<u>Number of Units</u>
Community Support	MED 23 XIX	\$137,142	\$57,105	\$194,247	\$3,609	54
CTS/A-Acute Care	MED 27 XIX	\$ 3,945	\$ -0-	\$ 3,945	\$1,661	3
	XIX Total	\$141,087	\$57,105	\$198,192		

SERVICES UNDER FEE-FOR-SERVICE

<u>Service Element</u>	<u>Fund Source</u>	<u>Type of Units/Slots</u>	<u>Rate per Units/Slots</u>
Special Projects/Partners	MED 37	Outpatient	\$400/mo.max./client
		Psychiatric	\$250/max./evaluation
		Psychological	\$390/max./evaluation
		Medical	\$200/max./evaluation
		Day Treatment	\$86.36/day max./client

AMENDMENT NARRATIVE:

MED service element funds are adjusted as detailed below, to increase Medicaid (Title XIX) allocation and to correspondingly reduce State General Funds by the amount necessary to meet Medicaid match requirements. These adjustments reflect actual Medicaid billings that exceeded contract allocation for FY 89-90 plus billings projected to exceed allocation for FY 90-91. Effective 7/1/90.

The following adjustments are made to State General Funding:

MED 23 is reduced \$21,076 and 6 service units.

Within this amount, \$7,755 reflects actual Medicaid payments that exceeded allocation for FY 89-90 and \$13,321 is for billings projected to exceed limitation for FY 90-91.

This action reduces the total for services funded under monthly allotment \$21,076 to \$133,086.

The following adjustment is made to Medicaid Funding:

MED 23 is increased \$57,105 and 16 service units.

This action increases the total for services funded under Medicaid \$57,105 to \$198,192.

Oregon Health Sciences University
Amendment #4

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

CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By Raf Sufore 6/10/91
Program Manager Date

By _____
Agency Board Chairperson Date

By Gary W. Smith 6/13/91
Social Services Division Director Date

By Gladys McCoy 6/27/91
Gladys McCoy Multnomah County Chair Date

RATIFIED

Multnomah County Board
of Commissioners

C-17 6-27-91

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By Laurence Kessel 6-13-91
Date

Meeting Date: JUN 27 1991

Agenda No.: C-18

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Clackamas County Mental Health

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

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Ratification of the renewal of the annual agreement between the Clackamas County Mental Health Division and the Multnomah County Mental and Emotional Disabilities-Office of Child and Adolescent Mental Health as identified in the FY 91-92 budget. The amount of the agreement is for the requirements of the contract.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

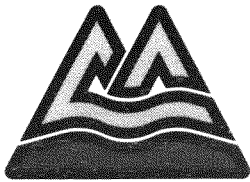
Or

DEPARTMENT MANAGER Billi Adgeard (as), Acting

(All accompanying documents must have required signatures)

Called Caroline @ x2583 to pick up original IGA & Contracts on 6-27-91.

CLACKAMAS COUNTY COMMISSIONERS
1991 JUN 19 AM 11:02
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy,
Multnomah County Chair

VIA: Billi Odegaard *Billi Odegaard (cc)*
Acting Director, Department of Human Services

FROM: Gary Smith *GS*
Director of Social Services

DATE: May 31, 1991

SUBJECT: Approval of a 91-92 Mental and Emotional
Disabilities-Office of Child and Adolescent Mental
Health Annual Intergovernmental Agreement Renewal
with Clackamas County Mental Health Division

RECOMMENDATION: Social Services Division recommends County Chair and Board approval of the renewal of the attached Intergovernmental Agreement between the Mental and Emotional Disabilities-Office of Child and Adolescent Mental Health (MED-OCAMHS) Program and Clackamas County Mental Health Division for our fiscal year 1991-92.

ANALYSIS: The attached document is an annual agreement being renewed by the MED-OCAMHS Program Office for the upcoming fiscal year. In the agreement, Clackamas County will provide Day Treatment Services to eligible youth identified by the Partners Project team on a fee-for-service basis.

Funds are identified in the 91-92 MED-OCAMHS contracts budget request.

BACKGROUND: The document attached is an Intergovernmental Agreement and therefore exempt from the RFP/RFQ process.



CONTRACT APPROVAL FORM (See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101212
Amendment # -

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>C-18 June 27, 1991</p>
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Contact Person Kathy Tinkle Phone 248-3691 Date May 13, 1991

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

Description of Contract Renewal of annual contract for MED-KIDS services as identified in the 1991-92 budget.

RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Clackamas County (Mental Health) Attn: Olivia Smith

Mailing Address P.O. BOX 164

Marylhurst, OR 97036-0164

Phone 655-8651

Employer ID # or SS # 93-6002286W

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ Requirements

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ Allotment

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegaard (as Acting) Date 6-7-91

Purchasing Director _____ Date _____

(Class II Contracts Only)

County Counsel [Signature] Date 6-13-91

County Chair/Sheriff [Signature] Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES 91/92 CONTRACTS

CONTRACT ID #	CONTRACTOR	FUNDING SOURCE	CONTRACT TOTAL	BY SVC ELEMENT	----LGFS COD----- ORG ACTIV OBJ RPT C
	CLACKAMAS COUNTY		\$0.00		
	Day Treatment	State MED 37		Requirements 1370 PA11	6060 1337

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
INTERGOVERNMENTAL AGREEMENT

DURATION OF AGREEMENT: July 1, 1991 TO: June 30, 1992
CONTRACTOR NAME: Clackamas County TELEPHONE: 655-8651
CONTRACTOR ADDRESS: P.O. Box 164 I.R.S. NUMBER: 93-600-2286W
Marylhurst, OR 97036-0164

SERVICES UNDER FEE-FOR-SERVICE

Subject to the General Conditions and Special Conditions attached hereto and by this reference made part of this agreement, the CONTRACTOR agrees to provide the services within the service element(s) listed below. COUNTY agrees to pay the CONTRACTOR for services billed at the rates and up to the amount(s) specified below.

<u>Service Element</u>	<u>Fund Source</u>	<u>Type of Units/Slots</u>	<u>Rate per Units/Slots</u>
Special Projects/Partners	MED 37	DAY TREATMENT	\$2740.50/mo./client

CONTRACT NARRATIVE

This contract identifies CONTRACTOR to provide Day Treatment Services to Partners Project clients on a fee-for-service payment basis. Payment will be made in response to CONTRACTOR'S itemized billings.

GENERAL CONDITIONS

WHEREAS, COUNTY is authorized to obtain, by contract, the services necessary to conduct its operation, pursuant to ORS 430.670; and

WHEREAS, CONTRACTOR has available, or can cause to be provided, the facilities and staff required for the performance of said services; and

WHEREAS, CONTRACTOR has, or will obtain a Letter of Approval from the State of Oregon Mental Health Division (OAR 309-12-010) or the Office of Alcohol and Drug Abuse Programs; and

WHEREAS, COUNTY and CONTRACTOR are agreeable to the terms and conditions hereinafter set forth governing the provision of specified mental health services as stated below:

I. Service Objectives and Evaluation. CONTRACTOR agrees to provide contracted services in the volume and consistent with the objectives and evaluation criteria specified in this contract. CONTRACTOR shall not delegate or subcontract the responsibility for providing services hereunder to any other individual or agency without previous written approval from COUNTY.

II. Standards. CONTRACTOR agrees to comply with all applicable federal, state, county and local statutes and rules and funding criteria governing services, facilities and operations. CONTRACTOR agrees to permit inspection of program, facilities, clinical and fiscal records by authorized agents of COUNTY, Oregon State Mental Health Division, and Federal Government. CONTRACTOR agrees to maintain clinical and fiscal records consistent with Oregon Administrative Rules and fiscal records consistent with current, generally accepted accounting principles. CONTRACTOR acknowledges that CONTRACTOR is bound by all applicable provisions of the current State Mental Health Division Intergovernmental Agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR is further bound by all applicable federal and state statutes, rules and regulations.

III. Subject to Availability of Funds. Both parties agree that this contract is subject to the availability of federal, state and local funds. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce contract funding accordingly. COUNTY will notify CONTRACTOR as soon as it receives notification from fund source.

IV. Contract Disputes. Disputes arising from this contract will be resolved when possible at the lowest appropriate management levels, followed by consultation with the Multnomah County Board of Commissioners and the Administrator of the State Mental Health Division if necessary.

V. Identification of Services. CONTRACTOR agrees to identify the services provided by CONTRACTOR under this contract as a visible and coordinated part of the community mental health program, accessible and available to the eligible residents of Multnomah County. CONTRACTOR will acknowledge Multnomah County as a funder in publicly disseminated information for services under this contract.

VI. Authority of Director. CONTRACTOR agrees to recognize the County Social Services Division Director as COUNTY's administrative authority for services provided under this contract.

VII. Discrimination. CONTRACTOR shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, CONTRACTOR must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. CONTRACTOR will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

CONTRACTOR acknowledges that there will be no religious content or materials disseminated in any of the programs or services funded in this contract. The language in this section is not intended to abridge a client's individual right to exercise freedom of religion and/or speech.

VIII. Liability. CONTRACTOR is an independent contractor and is solely responsible for the conduct of its programs. CONTRACTOR, its employees and agents shall not be deemed employees or agents of COUNTY or DIVISION.

CONTRACTOR agrees to defend, indemnify and hold COUNTY and DIVISION harmless for all damages, claims, suits or actions resulting or arising out of the activities of CONTRACTOR, its employees, or any subcontractor. Except for claims which result or arise solely out of the errors or omissions of COUNTY or its officers, agents or employees who are under the direct supervision and control of COUNTY or its officers, agents or employees, CONTRACTOR shall indemnify, defend and save harmless, COUNTY and DIVISION, their officers, employees and agents from all claims, suits, actions or expenses of any nature resulting from or arising out of the acts, errors or omissions of CONTRACTOR, its assignees, subcontractors, agents or employees under this contract.

CONTRACTOR shall obtain, at CONTRACTOR'S expense, and maintain in effect with respect to all occurrences taking place during the term of the agreement, Comprehensive or Commercial General Liability Insurance covering bodily injury and property damage. This insurance shall include personal injury coverage. The combined single limit per occurrence shall not be less than \$1,000,000 or the equivalent. Each annual aggregate limit shall not be less than \$1,000,000 when applicable. These limits shall not limit indemnities under the preceding paragraph.

A certificate of insurance showing current standard comprehensive liability coverage in the stated amounts, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

CONTRACTOR shall name the State of Oregon, Mental Health and Developmental Disability Services Division, COUNTY, its officers, employees, and agents as Additional Insureds on any insurance policies required herein only with respect to CONTRACTOR'S activities being performed under the agreement.

Such insurance shall be evidenced by a Certificate of Insurance, issued by an insurance company licensed to do business in the State of Oregon, containing a 30-day Notice of Cancellation endorsement and shall be forwarded to COUNTY prior to commencement of the services. In addition, in the event of unilateral cancellation or restriction by CONTRACTOR'S insurance company of any insurance coverage required herein, CONTRACTOR shall immediately notify COUNTY orally and in writing within three (3) days of notification by the insurance company to CONTRACTOR. CONTRACTOR shall promptly pay when due the cost of all such insurance. If it fails to do so, the COUNTY may, at its option, pay the same and CONTRACTOR shall reimburse COUNTY therefor immediately upon demand.

In lieu of filing the certificate of insurance required by COUNTY, CONTRACTOR may furnish to COUNTY a declaration that CONTRACTOR is self-insured for public liability and property damage for a minimum of the amounts listed above, whichever is greater.

In the event that ORS 30.270 is amended to increase the amount of liability, CONTRACTOR agrees to increase its minimum insurance amount accordingly.

In the event of unilateral cancellation or restriction by the insurance company of any insurance policy referred to in this paragraph, CONTRACTOR shall notify COUNTY verbally and in writing immediately and under no circumstances longer than three (3) days after termination. Failure to notify the county consistent with this requirement may be cause for immediate termination.

All property and equipment purchased or received by CONTRACTOR under this contract must be insured against fire, theft and destruction at replacement cost by CONTRACTOR throughout its useful life.

Failure to maintain current insurance, bonding and the proper endorsements may result in withholding of payments or may be cause for immediate termination of contract.

IX. Fidelity Bond. CONTRACTOR (except City, County and State governments, municipalities, and public school districts) shall obtain and maintain at all times during the term of this contract a fidelity bond of not less than \$10,000 effective at the time the contract commences covering the activities of any person responsible for collection and expenditures of funds in accordance with OAR 309-13-020 (7) EXPENSES, subsection (b) (C) Audit Guidelines.

X. Workers Compensation. CONTRACTOR shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer and shall comply with ORS 656.017. A certificate showing current Workers' Compensation insurance, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

In the event that CONTRACTOR'S Workers' Compensation insurance coverage is due to expire during the term of this contract, CONTRACTOR agrees to renew such insurance before such expiration and to provide COUNTY a certificate of Workers' Compensation insurance coverage upon such renewal.

XI. Litigation. In cases of litigation arising out of this contract between COUNTY and CONTRACTOR (except cities, county and state governments municipalities, and public school districts), the prevailing party to litigation shall be entitled to reasonable attorney's fees, including any fees on appeal.

CONTRACTOR shall give COUNTY immediate notice in writing of any and all actions or suits filed or any claim made against CONTRACTOR or any subcontractor of which CONTRACTOR may be aware of which may result in litigation related in any way to this contract.

XII. Monitoring. COUNTY is responsible for monitoring services provided by CONTRACTOR to ensure that all services conform to State Mental Health Division, Single Audit Act and COUNTY standards and other performance requirements specified in this contract. COUNTY shall take all appropriate management and legal action necessary to pursue this responsibility.

Under the Single Audit Act of 1984 (PL 98-502, COUNTY is responsible for monitoring fiscal compliance of CONTRACTOR with the terms and conditions of this contract and shall take all appropriate management and legal action necessary to pursue this responsibility. However, this contract, does not act as a limitation on the authority of the COUNTY to pursue any legal and administrative remedies available to it.

COUNTY and CONTRACTOR agree to abide by procedures contained in Multnomah County Social Services Division Financial Procedures dated September, 1987.

XIII. Audits.

A. The CONTRACTOR agrees to permit authorized representatives of COUNTY, State Mental Health Division, Office of Alcohol and Drug Abuse Programs, State of Oregon Division of Audits and/or the applicable audit agency of the United States Department of Health and Human Services (DHHS) to make such review of the records of the CONTRACTOR as COUNTY, State Mental Health Division or auditor or DHHS may deem necessary to satisfy audit and/or program evaluation purposes. CONTRACTOR shall permit authorized representatives of COUNTY Social Services Division, State Mental Health Division, and the Office of Alcohol and Drug Abuse Programs to site visit all programs covered by this contract. Contract costs disallowed as a result of such audits, review or site visits will be the sole responsibility of the CONTRACTOR. If a contract cost is disallowed after reimbursement has occurred, the CONTRACTOR will make prompt repayment of such costs.

B. CONTRACTOR will be subject to Audit Requirements per the Social Services Division Subcontractors' Financial Procedures dated September, 1987. Reviews and audits as specified below must meet criteria outlined in the Procedures.

C. All providers will be subject to a county financial contract compliance review. An external limited scope or full audit will be required under the following conditions:

1. Multnomah County contract funds exceed \$25,000 and total agency budget exceeds \$150,000.

2. Multnomah County contract funds exceed \$100,000.

3. Total agency budget exceeds \$500,000.

4. If CONTRACTOR is determined by COUNTY to be a sub-recipient of federal funds passed through COUNTY, CONTRACTOR will submit an annual federal compliance audit in conformity with OMB Circular A-133, which applies the federal Single Audit Act of 1984, Public Law 98-502, to non-profit organizations.

D. CONTRACTOR will establish and maintain systematic methods to assure timely and appropriate resolution of review/audit findings and recommendations.

E. CONTRACTOR agrees that Limited Scope and Full Audits will be performed by a qualified and independent external Certified Public Accountant and that CONTRACTOR will secure such an audit.

Limited Scope and Full Audits will be submitted to the Social Services Division within two weeks from the date of the report, but in no case later than six (6) months after the end of CONTRACTOR's fiscal year.

Failure to submit required audits by specified deadlines will be cause for withholding of contract payments until audits are submitted.

1. If CONTRACTOR is a state or local government, such audit will be performed in conformity with the federal Single Audit Act of 1984, Public Law 98-502, Title 31, Section (2),v, Chapter 75, U.S.C.

2. If CONTRACTOR is a private non-profit entity, the auditor will meet the independence criteria of Chapter 3, Part 3 of the U.S. General Accounting Office publication, "Standards for Audit of Governmental Organizations, Programs, Activities and Functions".

3. CONTRACTORS who are profit-making entities will be considered to fall under requirements for non-profits for purposes of this contract.

XIV. Program Reporting and Payment Requirements.

A. The CONTRACTOR agrees to prepare and furnish such plans, data, descriptive information and reports as may be requested by COUNTY in order for COUNTY to perform its monitoring activities as cited in Section XII. of this contract and/or as needed to comply with state or federal requirements. The CONTRACTOR agrees to, and does hereby grant COUNTY and the State of Oregon Mental Health Division the right to reproduce, use, and disclose all or any part of the reports, data, and technical information furnished to COUNTY under this contract consistent with ORS 179.505.

B. Subcontract funds will generally be paid in equal monthly allotments of annual contract amounts, adjusted periodically to reflect:

1. increases or decreases in contract amounts;

2. amounts of client service contributions for MED and DD residential facilities;

3. underexpenditures of reimbursement-based contract amounts.

Exceptions to the monthly allotment system will be fee-for-service type contracts, which will be paid based on service billings at rates specified on page one of this contract.

C. Required Fiscal Reports

1. Monthly Allotment Basis of Payment

CONTRACTOR agrees to submit the following required fiscal reports in order to obtain monthly contract allotments. Each funded service element must be reported separately:

a. Monthly Expenditure Reports: Due 20th of month following incurred expenditures;

b. Quarterly Year-to-Date Budget Comparisons: Due 20th of month following each calendar quarter;

c. Annual Budget: Initial annual budget due within thirty (30) days of contract effective date; Revised annual budget(s) due within thirty (30) days of COUNTY's receipt of executed contract amendment if cumulative YTD changes for that service element exceed 25%.

d. Annual External Audit (if required): Due no later than six (6) months after end of subcontractor's fiscal year. If fiscal year is different than contract period (July-June), CONTRACTOR is required to notify county in writing of the difference within six (6) months after end of contract year.

e. Annual State Mental Health Division Cost Statement (if required): Due December 1st following end of contract year or within sixty (60) days of contract termination if prior to June 30th.

f. Reports and fiscal data generated by the CONTRACTOR, under this contract, become the property of the COUNTY to be accessible to the COUNTY upon request.

Payment of monthly allotments is triggered by receipt by COUNTY of the above required reports. It is the sole responsibility of the CONTRACTOR to submit required reports in order to obtain contract payments.

If required reports are received on time and are complete and correct, COUNTY agrees to process monthly allotments to be received by CONTRACTOR by the 10th of each month.

2. Other Basis of Payment

Contracts based on other than monthly allotment payments (e.g., fee-for-service, etc.) will be paid as specified in the Special Condition of this Contract and are not subject to the above reporting requirements unless so specified.

3. Final Reports

For all bases of payment, all final billings, budget and expenditure reports affecting contract payments must be received within thirty (30) days after the end of the contract period. Contract payments not triggered or billed within this specified time period will be the sole responsibility of the CONTRACTOR.

4. Supporting Documentation

Reported expenditures shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and/or any other accounting documents pertaining in whole or in part to the contract, in accordance with generally accepted accounting principals, Oregon Administrative Rules, and applicable federal requirements as specified in Section F. below.

All above-referenced accounting documents shall be maintained within a local facility of the CONTRACTOR, and contractual funds shall be maintained within local financial institutions.

Expenditures shall be segregated by service element within the agency accounting system and so reported on the required fiscal reports.

The CONTRACTOR agrees that fee-for-service billing to the COUNTY for client services will be supported by signed, dated documentation in the client chart for each unit of service billed.

All financial records, including but not limited to books, invoices and statistical records, and supporting documents pertinent to this contract shall be retained for three years from the date of expiration to termination of this contract. If, however any audit questions remain unresolved at the end of this three-year period, all records must be retained until final resolution.

Records involving matters in litigation shall be kept no less than one year after resolution of all litigation, including appeals.

D. Applicability of Required Fiscal Reports

Periodic Contract Reporting: All subcontractors paid on a monthly allotment basis are required to submit monthly expenditure reports, quarterly year-to-date budget comparisons and annual budget(s) for each funded service element, unless exempted by contract.

Annual External Audit: CONTRACTOR is responsible for determining and adhering to applicable audit requirements as detailed in Section I.C.4. of the SSD Subcontractors' Financial Procedure dated September, 1987.

Annual State Mental Health Division Cost Statement: COUNTY will provide notification, forms and instructions to subcontractors subject to cost statement reporting within thirty (30) following the end of the contract period.

CONTRACTORS wishing to determine applicable reporting requirements may contact the Division Fiscal Officer at any time during the contract year.

E. CONTRACTOR agrees to prepare and furnish enrollment and termination information for all clients admitted to the service element in the State Mental Health Division Client Process Monitoring System (CPMS) when that service element is funded wholly or in part by COUNTY or by fees and third party reimbursement generated by the service element, including amounts paid pursuant to Title XIX and any interest earned on such funds. CPMS data shall be reported within seven calendar days of enrollment, and on the first Termination Service Recording (TSR) form received following the termination of a client. Client activity shall be reported monthly on TSR forms.

F. CONTRACTOR agrees to use and maintain accounting policies, practices and procedures and cost allocations consistent with the following:

1. Generally accepted accounting principles as defined by the American Institute of Certified Public Accountants, Inc., as such may change from time to time;
2. Office of Management and Budget (OMB):
Circulars A-87, A-102 Attachments A-O and A-128 if CONTRACTOR is a governmental entity;
Circular A-110 and A-122 if CONTRACTOR is a non-governmental entity.
3. Oregon Administrative Rules (OAR):
309-13-020, Audit Guidelines;
309-13-075 through 309-13-105, Fraud & Embezzlement;
309-14-030, Standards for Management of All Service Elements.
4. Social Services Division Subcontractors' Financial Procedures dated September, 1987.

There shall be up-to-date accounting records for each mental health service element accurately reflecting all revenue by source, all expenses by object of expense, and all assets, liabilities and equities consistent with generally accepted accounting principles and conforming to the requirements in OAR 309-13-020 and the Social Services Division Financial Policies and Procedures dated September, 1987.

CONTRACTOR will maintain minimal accounting records as required by OAR 309-13-020 and written financial policies and procedures as required by OAR 309-14-030.

G. All annual and quarterly budget reports will be submitted with the minimum format and content specified in Section II of the SSD Subcontractors' Financial Procedures dated September, 1987, and in accordance with OAR 309-13-020.

H. CONTRACTOR will incorporate the above provisions into any subcontracts CONTRACTOR enters into pursuant to the terms of this contract.

XV. Recovery of Funds. Expenditures of the CONTRACTOR may be charged to this contract only if they are: 1) in payment for services performed under this contract; 2) performed in conformance with applicable state and federal regulations and statutes; 3) are in payment of an obligation incurred during the contract period; and 4) are not in excess of 100% of allowable program costs. Recovery of funds will be made in the event of unauthorized expenditures, non-performance of contract conditions, excess payments, payment withholding, or contract termination. Any refunds to the federal government resulting from federal audits of CONTRACTOR's program shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make such payments within twenty (20) working days of receipt of formal notice of disallowance of contract expenditures.

Any COUNTY funds spent for purposes not authorized by this contract shall be deducted from payments or refunded to COUNTY. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) days after: 1) the contract's expiration; or 2) notification by COUNTY. CONTRACTOR shall be responsible for prior contract period overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY and/or the Mental Health Division. Except when CONTRACTOR is a city, county, state, municipality, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments became delinquent, and in case of litigation to reasonable attorney's fees.

XVI. Budget Transfers. CONTRACTOR may not transfer Social Services Division contract funds from one service element to another without prior written approval of COUNTY.

XVII. Special Federal Requirements. CONTRACTOR agrees to abide by all mandatory standards and policies which relate to energy efficiency and which are contained in the State of Oregon energy conservation plan which was issued in compliance with the Energy Policy and Conservation Act (PL 94-165).

CONTRACTOR additionally shall provide the COUNTY with written assurance upon request that CONTRACTOR will comply with all applicable standards, orders, and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act, Executive Order 11738, and Environmental Protection Agency Regulations, and further, CONTRACTOR agrees to promptly report all infractions to COUNTY.

XVIII. Property Management. CONTRACTOR shall be responsible for all property purchased with operational and/or start-up funds awarded in this contract. All property purchased with operational and/or start-up funds awarded in this contract is the property of the COUNTY and/or the State of Oregon Mental Health Division. CONTRACTOR shall meet the following procedural requirements for all such property:

A. Property records shall be maintained accurately and provide for a description of the property; whether the item or property purchased was new or used; manufacturer's serial number; acquisition date and cost; source of the property; percentage of State and/or COUNTY funds used in the purchase of property; and location, use and condition of the property.

B. A control system shall be in effect to insure adequate safeguards to prevent loss, damage, or theft of the property. All such property shall be properly maintained and kept in good condition. Any loss, damage, or theft of the property shall be investigated, fully documented, and reported to the county.

C. Upon contract termination, CONTRACTOR agrees to transfer back to COUNTY and/or the State of Oregon Mental Health Division all property purchased with contract funds from this contract as directed by COUNTY and/or the State.

XIX. Retention of Revenue and Earned Interest. All CONTRACTOR fees and third-party reimbursements up to and including the contracted billing limitation, including all amounts paid pursuant to Title XIX of the Social Security Act by the Department of Human Resources, and interest earned on such funds belong to CONTRACTOR provided that such funds are expended for mental health services meeting the standards of the Division.

XX. Withholding of Contract Payments. Notwithstanding any other payment provision of this contract, failure of the CONTRACTOR to submit required reports when due, or failure to perform or document the performance of contracted services, may result in the withholding of payments under this contract. Such withholding shall begin thirty (30) days after written notice is given by COUNTY to the CONTRACTOR. Such withholding of payment for cause, may continue until the CONTRACTOR submits required reports, submits executed contracts, amendments or change orders, performs required services, or establishes, to COUNTY's and/or to the Mental Health Division's satisfaction, that such failure arose out of causes beyond the control, and without the fault or negligence of the CONTRACTOR.

XXI. Fees. CONTRACTOR shall charge fees for services provided under this contract as required by ORS 430 and OAR 14.000 and shall expend revenue received from such fees only in support of mental health services which meet the standards of Oregon Administrative Rules.

XXII. Record Maintenance and Confidentiality. CONTRACTOR shall maintain a record for each client who receives services under this contract unless the service precludes delivery of service on a case-by-case basis and client enrollment and reporting in CPMS is not required. The record shall contain client identification; problem assessment; treatment, training and/or care plan; medical information when appropriate; progress notes including termination summary and a current Client Evaluation Record or other assessment or evaluation instrument as designated by COUNTY. Records shall be retained for seven years and in accordance with OAR 166-05-000 through 166-40-1050.

CONTRACTOR agrees that all client records shall be kept confidential in accordance with state and federal statutes and rules governing confidentiality.

XXIII. Assignment. This contract shall not be assigned by CONTRACTOR without the prior written consent of COUNTY.

XXIV. Amendment.

A. In the event that COUNTY's contract obligation is amended by federal or state initiated change, COUNTY shall amend this contract through written notification of changes sent to CONTRACTOR by mail. CONTRACTOR shall sign amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this agreement, whether COUNTY or CONTRACTOR initiated, shall be reduced to writing and signed by both parties.

XXV. Termination.

A. Violation of any of the rules, procedures, attachments, or terms of the contract may, at the option of either party, be cause for termination of the contract and, unless and until corrected, of funding support by COUNTY and services by CONTRACTOR, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this contract shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of the contract.

B. This contract may be terminated by either party by thirty (30) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:

1. Upon notice of denial, revocation, suspension or non-renewal of any license or certificate required by law or regulation to be held by CONTRACTOR to provide a service element under the contract.

2. Upon notice if a CONTRACTOR fails to start up services on the date specified in the contract between COUNTY and CONTRACTOR or if CONTRACTOR fails to continue to provide services for the entire contract period.

3. Upon notice to the COUNTY of evidence that the CONTRACTOR has endangered or is endangering the health and safety of clients/residents, staff or the public.

4. If the Agreement between COUNTY and the State Mental Health Division for provision of community mental health services is terminated by the State for any reason.

5. Upon evidence of CONTRACTOR's financial instability which COUNTY deems sufficient to jeopardize customary level and/or quality of service.

D. The parties acknowledge that this contract is subject to termination due to specific provisions of the current agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR agrees that if COUNTY's obligation to the State Mental Health Division is terminated, this contract may be accordingly terminated by COUNTY. COUNTY agrees to give reasonable notice of any such termination immediately upon being notified by State.

E. Termination under any provision of this section shall not affect any right, obligation, or liability of CONTRACTOR or COUNTY which accrued prior to such termination.

XXVI. Non-Violation of Tax Laws. CONTRACTOR hereby certifies under penalty of perjury that to the best of CONTRACTOR's knowledge, CONTRACTOR is not in violation of any Oregon tax laws described in ORS 305.380(4).

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
OFFICE OF CHILD AND ADOLESCENT MENTAL HEALTH
PARTNERS PROJECT
FISCAL YEAR 1991-1992 SPECIAL CONTRACT CONDITIONS

6 DAY TREATMENT SERVICES - CLACKAMAS COUNTY

6.1 SERVICE DESCRIPTION

6.1.1 Day Treatment Services are mental health treatment programs that provide community-based psychiatric services for children and adolescents with severe mental or emotional disturbances and for their families as an alternative to hospitalization or 24-hour care. Day Treatment Services consist of intake, assessment, and treatment planning; intensive therapy, therapeutic activities and consultation; individualized educational coordination and supports, and termination/transition and follow-up.

6.2 PERFORMANCE REQUIREMENTS

6.2.1 CONTRACTOR agrees to provide Day Treatment Services to children, ages 12 to 17 years, who are accepted for admission and identified as Partners Project clients.

6.2.2 COUNTY assures the Partners Project will transmit to the CONTRACTOR a list of participating clients prior to the first day of each service month or within five (5) working days from the date of admission.

6.2.3 COUNTY assures the Partners Project Managed Care Coordinator will transmit to the CONTRACTOR all available evaluation and assessment information regarding each participating Partners Project client.

6.2.4 CONTRACTOR agrees to conform to the Day and Residential Treatment Services (DARTS) Program Standards and Guidelines.

6.2.5 CONTRACTOR agrees to participate in the service planning for each Partners Project client by attending Partners Project Plan of Care meetings and maintaining ongoing contacts with the Managed Care Coordinator.

6.2.6 CONTRACTOR assures that services will be implemented as developed in the Partners Project Plan of Care. These services may include, but are not limited to:

- a) Individual, family, and/or group therapy;
- b) Crisis contacts and crisis follow-up;
- c) Therapeutic activities conducted in and out of the facility, as appropriate to each individual;
- d) Consultation with other agencies involved with the client and family, if requested by the Managed Care Coordinator.

DAY TREATMENT SERVICES - CLACKAMAS COUNTY

- 6.2.7 CONTRACTOR agrees to participate, cooperate, and support the development and implementation of the Individual Education Plan (I.E.P.) for each Partners Project client.
- 6.2.8 CONTRACTOR agrees to notify the Managed Care Coordinator on the second day of any two consecutive days of non-excused absence by any Partners Project client.
- 6.2.9 CONTRACTOR assures that the termination and/or transition process for each Partners Project client will be coordinated with the Managed Care Coordinator.

6.3 SPECIAL REPORTING REQUIREMENTS

- 6.3.1 CONTRACTOR agrees to submit to the Managed Care Coordinator a copy of each Partners Project client initial treatment plan and subsequent treatment plans within ten (10) working days from the date of the physician review and signature.

6.4 PAYMENT PROCEDURES

- 6.4.1 CONTRACTOR will not bill Medicaid or any other party or entity for services to Partners Project clients. Any additional billing is in violation of this agreement. Any payments received from other sources will be reimbursed to Multnomah County Partners Project.
- 6.4.2 COUNTY agrees to pay CONTRACTOR \$2740.50 per month per client.
- 6.4.3 In the event the client enrolls or disenrolls from the CONTRACTOR program mid-month, the COUNTY will pay the CONTRACTOR a pro-rated amount. This charge will be calculated at the monthly rate, divided by the number of days the CONTRACTOR facility is open for client service that particular month, multiplied by the actual number of client enrollment days.
- 6.4.4 In the event the client is absent for seven (7) consecutive days, the Partners Project will disenroll the client from the CONTRACTOR program effective the eighth (8th) day of absence. COUNTY will pay CONTRACTOR a pro-rated amount for that service month. These charges will be calculated as in 6.4.3.
- 6.4.5 In the event the CONTRACTOR facility is open for client service eighteen (18) days or less in a particular month, the COUNTY will pay the CONTRACTOR a pro-rated amount. This charge will be calculated at the monthly rate, divided by the number of days the CONTRACTOR facility is open that month, multiplied by the actual number of service days to the client.

DAY TREATMENT SERVICES - CLACKAMAS COUNTY

- 6.4.6 CONTRACTOR agrees to submit a monthly billing invoice for services provided, to the Partners Project, by the fifteenth (15th) day of the month following the month of service. The billing invoice must include the name of the service recipient, the type of service, the dates of client enrollment or disenrollment, if applicable for the month, the actual number of days the CONTRACTOR facility was open for client service in the month and all applicable charges.

Submit all invoices to:

Partners Project
Billing Section
426 S.W. Stark, 7th Floor
Portland, Oregon 97204

Clackamas County
FY 91-92

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

CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By James Edmund 5/10/91
Program Manager Date

By _____
Agency Board Chairperson Date

By Doug W. Smith 6/5/91
Social Services Division Director Date

By Gladys McCoy 6/27/91
Gladys McCoy Date
Multnomah County Chair

RATIFIED
Multnomah County Board
of Commissioners
C-18 6-27-91

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By L. Kressel 6-13-91
Date

[0301s]

#

#1

DATE

6.27

NAME

PETER Wilcox

ADDRESS

30 NW FIRST #201

STREET

PORTLAND, OR 97209

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R.1

SUBJECT

TRANSFER OF PROPERTY
FOR AIA PROJECT

✓ FOR

AGAINST

PLEASE PRINT LEGIBLY!

2

DATE 6/27/91

NAME Ted Gilbert, Chairman HOST

ADDRESS 1515 S.W. 5th Ave. Suite 960 Development, Inc.

Portland, Oregon 97201
STREET CITY ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-1

SUBJECT _____

FOR _____ AGAINST
PLEASE PRINT LEGIBLY!

Meeting Date: JUN 27 1991

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: PUBLIC HEARING

BCC Informal _____ (date) BCC Formal 6/27/91 (date)

DEPARTMENT Environmental Services DIVISION Facilities/Community Development

CONTACT Cecile Pitts TELEPHONE x-3044

PERSON(S) MAKING PRESENTATION Cecile Pitts

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

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

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

7/10/91 copies to Cecile Pitts

Public Hearing and Board Review in the matter of Order 91-83 approved by the Board on June 13, 1991 requesting approval to transfer four (4) Tax Foreclosed properties to Homeownership One Street at a Time (HOST) and one (1) property to the American Institute of Architects (AIA).

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 20 AM 10:24
MULTI-INDIAN COUNTY
OREGON

Ry

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request to
Transfer Four Tax Foreclosed Tracts to
Homeownership One Street At A Time for
Low Income Housing Opportunity Program

RESOLUTION

WHEREAS, pursuant to Ordinance 672, Homeownership One Street At A Time, an Oregon non-profit corporation, ("HOST" herein) has filed a request for transfer without consideration of four tracts of land acquired by the County through tax foreclosure proceedings;

WHEREAS, in accordance with the Ordinance, the Tax Title Unit reported the request to the Board at a public meeting; and

WHEREAS, based on the report, the Board scheduled a public hearing on the proposed transfers; and

WHEREAS, a public hearing on the proposed transfer was held on June 27, 1991, the director having published notice of the hearing as required by Ordinance 672; and

WHEREAS, HOST intends to develop affordable housing on the tracts for occupancy by lower income families; and

WHEREAS, the County Commission finds a donation of the County-owned property acquired through tax foreclosure would serve a public purpose by providing decent, safe, and sanitary low income housing;

NOW THEREFORE BE IT RESOLVED:

1. The County approves the transfers of the tracts of land identified on Exhibit A attached hereto, to HOST, "Grantee" herein, for the purpose of providing decent, safe, and sanitary low income housing.

2. Tax Title is authorized to execute deeds of conveyance of the properties described on Exhibit A without consideration subject to the following conditions:

Grantee shall execute and deliver to Multnomah County a real property trust deed conveying the property to a trustee acceptable to the County, naming Multnomah County as beneficiary, as security for performance by Grantee, its successors and assigns, of the obligation, set forth in a separate agreement, to pay to Multnomah County the sum of all

06/26/91:1

1 cancelled real property taxes, the costs of foreclosure
2 attributable to the tract conveyed and maintenance costs
incurred by the County prior to the transfer, if the property:

3 (a) Is not developed with affordable housing for lower
4 income families within two years, or

5 (b) Is not occupied by lower income families for the
following time periods:

6 i. Ten years after the date of first occupancy if
7 used for rental housing.

8 ii. Five years after the first transfer if owner
9 occupied but in any event no longer than ten years
after the date of first occupancy by a lower income
family.

10 3. In the event the conditions of the trust deed as above
11 set forth are satisfied, the County will cancel the obligation to
12 repay delinquent taxes and costs and will request trustee to issue
a deed of reconveyance to Grantee, or its successors in interest.

13 ADOPTED this _____ day of _____, 1991.

14
15 By _____
Gladys McCoy, County Chair
Multnomah County, Oregon

16 REVIEWED:

17
18 By _____
Laurence Kressel, County Counsel
19 For Multnomah County, Oregon

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25
26
06/26/91:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

R-1

MULTNOMAH COUNTY PROPERTY TRANSFER APPLICATION

(draft form)

Name: Architectural Foundation of Oregon to be transferred to:

Innovative Housing, Inc. (the balance of the application will be
for IHI)

address: 1214 SW Washington
Portland, Oregon 97205

IHI has 501 (c) (3) status (letter attached)

contact person: Tom Benjamin 226-4368
Federal TIM 93-0877440

Certification: I certify that to the best of my knowledge, all
information in this application is accurate, and that this proposal
has been adopted and approved byu the organization I represent. If
funding is received, this applicant will comply with all applicable
program requirements.

Name: Tom Benjamin

Signature: Tom Benjamin

Title: Executive Director

Date: June 27, 1991

Organization: innovative housing, Inc.

June 27, 1991

II. Project Description

- A. Property Name: The Essential Housing Demonstration
(Architecture Foundation/ Innovative Housing, Inc.)
- B. Property Location: SW corner NE 6th and Going (532 NE Going)
lots 11 & 12, block 21, Williams Ave addition
- C. Low-income home ownership; new construction demonstration
- D. Number and type of dwelling units: 3 attached, single-family houses (row houses); 3 bedroom, 1 1/2 bath
- E. Project description:
 - 1. Use: The currently vacant site will be transferred to Innovative Housing, Inc. for the construction and sale of 3 single family (attached) houses as designed by the winners of the design competition, "The Essential Housing Competition", which was conducted by the Portland chapter of the American Institute of Architects. Should the units not sell, they will be operated by IHI as rentals. Sale or rental will be to families who will reside in the units and who have incomes below 80% of median. The units are designed to blend in with the character of the area.
 - 2. Project beneficiaries: The specific beneficiaries will be 3 families who will initially rent or purchase the units. First priority will go to potential purchasers who currently reside in the Albina community area. Efforts will be made to coordinate this program with other development groups in the area. As required by the County, restrictions will be placed on the buyers to assure that the housing will remain affordable for at least 5 years for buyers and 10 years for renters.
 - 3. Project cost: The 3 units are targeted to sell at \$49,000 each. This is affordable to families with incomes or \$21,000 to \$29,000 according to First Interstate Bank. This sales price will cover the cost of construction and development. Approximately \$5,000 has been donated for architectural work for this site, the legal work has been donated, and project development work to date has been donated. The total expected cost of the project is expected to be about \$163,000.

III. Response to project and applicant criteria.

- A. sponsor capacity
 - a.1 Staff, board experience (see attached)
 - a.2 previous project experience: IHI operates 122 low income housing units including:
 - 3 new construction lease purchase houses in the vicinity
 - 2 rehab section 8 houses in the area
 - 2 mental health group homes
 - 1 house for homeless families in East County

10 unit apartment for elderly in NW Portland
96 studio unit apartment in downtown for elderly and special
needs population

construction will be performed by Walsh Construction which
has extensive new construction experience

- a.3 Partnership: The property will initially go to the Architecture Foundation which is the non-profit arm of the Portland chapter of the American Institute of Architects who operated and funded the design competition. The site will then be transferred to Innovative Housing, Inc. who will complete the pre construction work, manage the construction contract with Walsh Construction, and sell or rent the properties to low-income families.

B. Project plan

- b.1 timeline - obtain property 7/15/91
- complete zone change and minor land partition 9/15/91
- arrange construction financing by 9/15/91
- begin construction 10/15/91
- complete construction and sale 3/31/91
- b.2 construction estimate - Walsh Construction has tentatively committed to a fixed price contract of \$42,600 which is well below comparable costs for new single family construction.
- b.3 volunteer services - legal and architectural services have been provided. City of Portland has agreed to waive planning fees.

C. financial Plan-

- c.1 funding - the following funds have been received, but are to shared with another site

Emanuel Hospital	\$6,000
PP&L	\$5,000
competition income	\$4,000

c.2 application of funding - First Interstate Bank is working with us to provide construction financing. As in any demonstration project, the bank will not firmly commit funds until all project details are confirmed. Their letter of support is attached. Takeout funds will be provided by individual borrowers probably through First Interstate or FHA loans.

D. on-going maintenance and operation - IHI will assure that the vacant site is maintained to city standards until construction begins. IHI will provide liability insurance until construction begins.

E. community support - The King Neighborhood Association voted unanimously to support the project. a formal letter of support was to have been transmitted by now. Residents and the association participated extensively in the process leading up to and including the design competition.

F. community stability - First priority will be to homeownership for residents of the Albina community Plan area. The architect team members have resided within 4 blocks of the site for a number of years and have a commitment to the area. If the units do become rentals, they will remain in the ownership of IHI which has units in the area and is committed to long term non-profit ownership of low income housing throughout the County. IHI was created by the Housing Authority of Portland for this purpose.

G. Planning, zoning, and building requirements - The design was reviewed and awarded by a panel of architects and was reviewed by representatives of the Planning Bureau for acceptability prior to award. The design and cost was then reviewed by the well-known builder for feasibility. The architectural team has completed a pre-application meeting with the City and is awaiting site control in order to formally submit the project to the City.

H. Income - The sales price has been set at \$49,000 in order to be affordable to households with incomes of \$21,000 to \$29,000. This is potentially affordable to families at 50% of median income. It will be relatively difficult to locate a family at the 50% level because of other issues (such as downpayment requirements), but IHI will attempt to work a lease-purchase arrangement with a section 8 eligible family if one can be found.

R-1

MULTNOMAH COUNTY PROPERTY TRANSFER APPLICATION

DRAFT

I. APPLICANT INFORMATION

Name: HOST Development, Inc.

Address: 3140 S. E. Hawthorne Blvd., Portland, OR 97214

Applicant Status (☒) Non-Profit Organization

(☐) Government Sponsored Agency

Does your organization have a 501(c)3 status? Yes (☒)

(Enclose a copy of IRS letter 1045.) No (☐)

Contact Person: Ted Gilbert: 221-9424; Ross Dey/Laurel Turner: 239-0015

Federal TIN: 93-1011235

Certification: I certify that to the best of my knowledge, all information in this application is accurate, and that this proposal has been adopted and approved by the organization I represent. If funding is received, this applicant will comply with all applicable program requirements.

NAME: Ross Dey

SIGNATURE: Holt W Ross Dey

TITLE: Executive Director

DATE: June 26, 1991

ORGANIZATION: HOST Development, Inc.

II. PROJECT DESCRIPTION

A. Project Name: HOST Development, Inc.

B. Property Location: N. E. 9th between Shaver and Failing Streets and
N. E. 8th between Failing and Beech Streets

C. Proposed Use: Low to moderate income home ownership

D. Number and type of dwelling units: 3 vacant lots and 1 vacant house

1. Non-residential uses: None

E. Please provide concise description of project. (Please include proposed use, project beneficiaries and project cost).

See attachment for all following questions

31C/2608C

III. RESPONSE TO PROJECT AND APPLICANT CRITERIA

- A. Sponsor must demonstrate capacity to carry out project. (Maximum one page.)
 - 1. Describe experience of staff, board and volunteers.
 - 2. Describe previous project experience.
 - 3. Describe partnership if more than one organization will be involved.
- B. Demonstrate project plan that will result in timely completion and use. (Maximum three pages.)
 - 1. Describe project timeline.
 - 2. Provide construction cost estimate.
 - 3. Provide analysis of needed volunteer and professional services.
- C. Demonstrate financial plan. (One page with attached documentation to support all contributions: cash and in-kind.)
 - 1. Identify funding commitments and sources.
 - 2. Describe application of funds, predevelopment through take-out financing.
- D. Demonstrate capacity to provide on-going maintenance and operation of project. (Maximum one page.)
 - 1. Describe the maintenance plan during the development period. Be sure to include property hazard insurance costs.
 - 2. Describe continuing project oversight, funding and required reporting.

HOST Development, Inc.
3140 S. E. Hawthorne Blvd.
Portland, Oregon 97214
(503) 239-0015

Multnomah County Property Transfer Application
June 25, 1991

II.E. Please provide concise description of project. (Include proposed use, project beneficiaries and project cost.)

HOST is requesting four properties from the County to be included in our first project street: three vacant lots and one vacant, boarded house at 3957 N. E. 9th. Victor Smeltz, a member of the AIA's Housing Committee and a member of HOST's Executive Committee, has donated a plan for a new three-bedroom house which we believe can be built for approximately \$50,000. We are now soliciting bids from local contractors and the Home Builders Association of Metropolitan Portland has expressed an interest in building one or more houses for us, hopefully on one of these lots.

The vacant house (3957 N. E. 9th) is located right in the middle of our project street and it is critical that this property be renovated if our objective of improving the entire street is to be achieved. We are currently finalizing an agreement with Emanuel Hospital under which they will sponsor the rehab of this house to make it handicapped accessible.

We also have an agreement with Portland Community College's Skills Center, which runs a program to train residents of North and Northeast neighborhoods in construction skills which will lead to employment in the building trades. Students of this program will perform all rehab labor on the house except electrical and plumbing. The students will gain valuable practical experience, and the donation of their services will help HOST to rehab the house in a cost-effective manner. As the students are also local residents, we hope that once they are placed in jobs, they will be able to buy a HOST house.

HOST focuses its marketing efforts in the neighborhood immediately surrounding the project. Many of the families who are now on our mailing list have been long-time renters in this area who have never owned a home. This is the target market which we hope to turn into new homeowners.

HOST has a \$500,000 loan agreement with a consortium of local banks headed by U. S. Bank which is available to fund acquisition and rehab of houses on our first project street. We estimate cost to complete the rehab of nine existing houses at \$275,000. Construction of three new houses would add approximately \$150,000.

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Portland, Oregon 97214
(503) 239-0015

Multnomah County Property Transfer Application
June 25, 1991
Page Two

III.A. Demonstrate capacity to carry out project

1. Describe experience of staff, board and volunteers.

One of HOST's greatest assets is the depth of experience of its volunteers. A list of members of our Board of Directors is attached to this application and includes the president of U. S. Bank, past-presidents of the Portland Board of Realtors, the Home Builders Association of Metropolitan Portland, and the Oregon Remodelers Association, and the president of Oregon Title Company, just to mention a few. All have offered to donate their contacts and expertise to help us achieve our goals.

HOST's Executive Director, Ross Dey, is a past president of both State and local Home Builders Associations and the Multi-Family Housing Council. Our Assistant Director, Laurel Turner, has fifteen years' experience in property management. Our Construction Manager, Dick Smelser, is a retired home builder who owned his own construction company and spent his career building houses in the Portland area. We are drawing on the experience and talents of professionals in the real estate field who want to do something to help to improve our community.

2. Describe Previous Project Experience

As noted above, everyone associated with HOST has extensive experience in their respective fields and has achieved recognition and success. This is HOST's first project, so we have no previous project experience as an entity.

3. Describe Partnership If More Than One Organization Will Be Involved

As noted under II.E. above, Emanuel Hospital and PCC's Skills Center will "co-venture" with HOST on the rehab of the house at 3957 N. E. 9th.

III.B. Demonstrate Project Plan That Will Result in Timely Completion and Use

HOST Development, Inc.
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(503) 239-0015

Multnomah County Property Transfer Application
June 25, 1991
Page Three

1. Describe project timeline.

HOST has begun construction on two properties, and is scheduled to begin construction on three more within the next week. We project completion within three to four months, depending upon the individual requirements of the property. Rehab of the house at 3957 N. E. 9th can begin immediately upon acquisition.

Construction of new houses on the vacant lots to be acquired can also begin upon acquisition. The Home Builders Association of Metropolitan Portland has expressed interest in doing a "house-in-a-day" for HOST as a public relations event. Normal construction should be completed within four to five months.

2. Provide Construction Cost Estimate

HOST develops individual cost estimates for each property. Emanuel Hospital will provide funds for necessary materials for the house at 3957 N. E. 9th, and students of the PCC Skills Center will provide the labor.

We project a cost of \$45,000 to \$50,000 for the new houses which we plan to build on the vacant lots.

3. Provide Analysis of Needed Volunteer and Professional Services

As described above, HOST employs a professional Construction Manager to oversee its rehab and construction projects. We have the donated services of an AIA architect for plans and drawings. Parr Lumber and other companies have offered to donate and/or discount materials to help our project. We believe we have all the resources we need to complete a successful project.

III.C. Demonstrate Financial Plan

1. Identify Funding Commitments and Sources

Attached is a list of all financial contributors to HOST to date. We have also just received confirmation from the Meyer Memorial Trust that they have funded our operating expenses for an additional two-year period.

HOST Development, Inc.
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Portland, Oregon 97214
(503) 239-0015

Multnomah County Property Transfer Application
June 25, 1991
Page Four

2. Describe Application of Funds, Predevelopment through Take-Out

HOST has obtained fee waivers from the City of Portland, the donated services of a surveyor, and donated architectural services. We will solicit bids for that construction and rehab work which is not donated, and have been offered many materials and services at cost.

Construction funds are distributed through U. S. Bank on a draw system. Take-out loans are available through U. S. Bank and through the Community Lending Center programs of First Interstate and Security Pacific Banks, on terms which make them more affordable to the low-income buyers which our program targets.

III.D. Demonstrate Capacity to Provide On-Going Maintenance and Operation of Project

1. Describe the maintenance plan during the development period. Be sure to include property hazard insurance costs.

HOST plans to commence construction promptly on each property it acquires, and complete and sell properties on its first project street before actually acquiring properties for the next project. The budget for each property includes funds for security during the construction period, including lighting, fences, and alarm systems, depending upon the requirements of the individual project.

HOST carries general liability insurance and fire and extended coverage on each individual property it acquires through USF&G Policy HP13421775400. (Certificate available upon request.)

2. Describe continuing project oversight, funding and required reporting.

Immediate construction supervision will be the responsibility of our Construction Manager, who will oversee all subcontractors and volunteers involved in our projects. The Construction Manager reports weekly to the Executive Committee, which approves all contracts and change orders. Funding for acquisition and rehab is through our U. S. Bank loan, which the Bank administers through monthly draws.

HOST Development, Inc.
3140 S. E. Hawthorne Blvd.
Portland, Oregon 97214
(503) 239-0015

Multnomah County Property Transfer Application
June 25, 1991
Page Five

III.E. Demonstrate Community Support

1. Fred Stewart, President of the King Neighborhood Association has expressed his support of our program as a positive influence in the community. He will provide a letter of support which will be included with this application or forwarded to you directly under separate cover.

HOST solicits bids from local businesses whenever possible. As noted above, we are happy to be providing job training for students of the PCC Skills Center building trades training program, who are residents of the local neighborhood.

III.F. Community Stability

It is HOST's goal to provide home ownership opportunities to families who are now renting in the neighborhood where our project is located. To reach this target market, we have used general mailings targeted to the immediate neighborhood, we have project signs with our name and telephone number on all our project houses and get many calls from local residents who are interested in what our program is doing, we attend local neighborhood association meetings to report on our project and answer questions, and we work with real estate agents who specialize in serving the Northeast community.

III.G. Demonstrate understanding of planning, zoning, and building requirements

As noted above, HOST draws on the services of real estate professionals, including architects and builders to perform the services necessary for its projects. We work closely with the Bureau of Buildings and the Planning Bureau during the planning phases of our projects.

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June 25, 1991
Page Six

III.H. Income Qualification

HOST is committed to equal opportunity housing. Our houses are developed at the least possible cost, taking maximum advantage of donations. We target our marketing to existing residents of the neighborhood where our projects are located, and we are working with local lenders to develop take-out loan programs which will make home ownership affordable to people who have been traditionally unable to qualify for home loans.

Existing programs we have been able to develop will accommodate low to moderate income buyers. We are exploring the possibility of collaborating with the PDC's Homestead Program to provide home ownership opportunities for those in 50% of median income households through a rent-to-own program.

Internal Revenue Service

Department of the Treasury

RECEIVED MAR 29 1990

Washington, DC 20224

▷ **HOST Development, Inc.**
3140 S.E. Hawthorne Blvd.
Portland, OR 97214

Person to Contact:

Mrs. Chasin

Telephone Number:

(202) 566-3893

Refer Reply to:

E:EO:R:1-3-RCL

Date:

MAR 23 1990

Key District: Los Angeles
Employer Identification Number: 93-1011235
Accounting Period Ending: December 31
Foundation Status Classification: 509(a)(1) and
170(b)(1)(A)(vi)
Advance Ruling Period Begins: August 28, 1989
Advance Ruling Period Ends: December 31, 1993
Form 990 Required: Yes

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization described in the section(s) shown above.

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must submit to your key District Director information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also,

HOST Development, Inc.

if you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522.

Donors (including private foundations) may rely on the advance ruling that you are not a private foundation until 90 days after your advance ruling period ends. If you submit the required information within the 90 days, donors may continue to rely on the advance ruling until we make a final determination of your foundation status. However, if notice that you will no longer be treated as the type of organization shown above is published in the Internal Revenue Bulletin, donors may not rely on this advance ruling after the date of such publication. Also, donors (other than private foundations) may not rely on the classification shown above if they were in part responsible for, or were aware of, the act that resulted in your loss of that classification, or if they acquired knowledge that the Internal Revenue Service had given notice that you would be removed from that classification. Private foundations may rely on the classification as long as you were not directly or indirectly controlled by them or by disqualified persons with respect to them. However, private foundations may not rely on the classification shown above if they acquired knowledge that the Internal Revenue Service had given notice that you would be removed from that classification.

If your sources of support, or your purposes, character, or method of operation change, please let your key district know so that office can consider the effect of the change on your exempt status and foundation status. In the case of an amended document or bylaws, please send a copy of the amended document or bylaws to your key district. Also, you should inform your key District Director of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other federal

HOST Development, Inc.

excise taxes. If you have any questions about excise, employment, or other federal taxes, please contact your key District Director.

If your organization conducts fund-raising events such as benefit dinners, auctions, membership drives, etc., where something of value is received in return for contributions, you can help your donors avoid difficulties with their income tax returns by assisting them in determining the proper tax treatment of their contributions. To do this you should, in advance of the event, determine the fair market value of the benefit received and state it in your fund-raising materials such as solicitations, tickets, and receipts in such a way that your donors can determine how much is deductible and how much is not. To assist you in this, the Service has issued Publication 1391, Deductibility of Payments Made to Organizations Conducting Fund-Raising Events. You may obtain copies of Publication 1391 from your key district office.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt from Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. If your gross receipts each year are not normally more than \$25,000, we ask that you establish that you are not required to file Form 990 by completing Part I of that Form for your first year. Thereafter, you will not be required to file a return until your gross receipts exceed the \$25,000 minimum. For guidance in determining if your gross receipts are "normally" not more than the \$25,000 limit, see the instructions for the Form 990. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed late, unless there is reasonable cause for the delay. The maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are required to make your annual return available for public inspection for three years after the return is due. You are also required to make available a copy of your exemption application, and supporting documents, and this exemption letter. Failure to make these documents available for public inspection may subject you to a penalty of \$10 per day for each day there is a failure to comply (up to a maximum of \$5,000 in the case of an annual return). See Internal Revenue Service Notice 88-120, 1988-2 C.B. 454, for additional information.

HOST Development, Inc.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

We are informing your key District Director of this ruling. Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions about this ruling, please contact the person whose name and telephone number are shown in the heading of this letter. For other matters, including questions concerning reporting requirements, please contact your key District Director.

Sincerely yours,

Conrad Rosenberg

Conrad Rosenberg
Chief, Exempt Organizations
Rulings Branch 1

Enclosure
Form 872-C

Form 872-C (Rev. March 1986)	Department of the Treasury—Internal Revenue Service Consent Fixing Period of Limitation Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code (See Form 1023 instructions for Part IV, line 3.)	OMB No. 1545-005 Expires 3-31-90 To be used with Form 1023. Submit in duplicate.
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Under section 5501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or sec 509(a)(2) during an advance ruling period,

HOST DEVELOPMENT INC

(Exact legal name of organization)

1515 SW 5th Ave Suite 600, Portland, Or 97214

(Number, street, city or town, state, and ZIP code)

and the **District Director
of Internal Revenue**
 Assistant Commissioner,
 Employee Plans and Exempt
 Organizations

Consent and agree that the period for assessing tax (imposed under section 4940 of the Code) for any of the 5 tax ye in the advance ruling period will extend 8 years, 4 months, and 15 days beyond the end of the first tax year.

However, if a notice of deficiency in tax for any of these years is sent to the organization before the period expires, th the time for making an assessment will be further extended by the number of days the assessment is prohibited, p 60 days.

Ending date of first tax year December 31, 1989

Name of organization HOST DEVELOPMENT INC	Date 12/20/89
Officer or trustee having authority to sign Signature <u>W Ross Day</u>	
District Director, Assistant Commissioner, Employee Plans and Exempt Organizations, Robert I. Brauer	Date 2/6/90

HOST Contributions
Updated: 1/8/91

1989

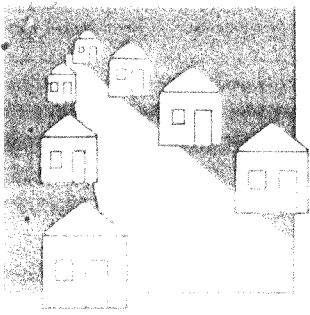
\$ 1,000.00	Joe Weston	9/89	
1,000.00	Remodelers	10/89	
3,000.00	U. S. Bancorp	11/89	
250.00	Guardian Properties	12/89	
1,000.00	Board of Realtors	12/89	
3,000.00	Home Builders	12/89	
1,000.00	Homer Williams	12/89	
50.00	Bluestone & Hockley	12/89	
<u>1,000.00</u>	P P & L	12/89	
\$11,300.00	TOTAL TO DATE	1989 TOTAL:	\$11,300.00

1990

1,000.00	Pacific Development	1/90	
500.00	OMLS	1/90	
1,250.00	Key Bank	1/90	
500.00	Investigative Services	4/90	
1,000.00	Stan Wiley Realtors	5/90	
2,000.00	U. S. Bancorp	5/90	
500.00	Standard Insurance	5/90	
750.00	Security Pacific Bank	5/90	
<u>1,250.00</u>	Key Bank	7/90	
20,050.00	TOTAL PRIOR TO MEYER GRANT		
21,000.00	MEYER MEMORIAL TRUST GRANT	8/90	
100.00	Cronin & Caplan	8/90	
5,000.00	U. S. Bancorp	9/90	
76.75	Stan Wiley Realtors	9/90	
500.00	Northwest Natural Gas	11/90	
\$46,726.75	TOTAL TO DATE	1990 TOTAL:	\$35,426.75

1991

3,000.00	Home Builders Association	1/91	
<u>25,000.00</u>	MEYER MEMORIAL TRUST GRANT	1/91	
\$74,726.75	TOTAL TO DATE	1991 TOTAL:	\$28,000.00



Home Ownership a Street at a Time

■ **HOST Development, Inc.**
3140 S.E. Hawthorne Blvd.
Portland, Oregon 97214
(503)239-0015 FAX: 239-0065

HOST HOME OWNERSHIP A STREET AT A TIME

HOST is a private, non-profit corporation whose purpose is to create home ownership opportunities for low to moderate-income families by rehabilitating abandoned houses and sponsoring the construction of new houses in Portland's deteriorating inner residential neighborhoods.

HOST's plan has been generated by professionals from the housing industry - realtors, builders and lenders, who believe that home ownership is the foundation on which strong neighborhoods are built and sustained. HOST is committed to equal housing opportunity.

HOST projects are targeted to transitional neighborhoods where vacant or deteriorating housing has begun to create problems, but where it is still possible to create value through cost-effective acquisition and improvement.

HOST'S strategy is to rehabilitate houses on both sides of a street, one block long, in order to create a mini-community, a supportive environment for HOST's new homeowners. HOST plans to complete a minimum of three such streets during each operating year.

HOST offers assistance and resources to help upgrade existing owner-occupied houses on its project streets, so that continued investment is encouraged and a uniform standard of improvement is upheld.

AFFORDABILITY

As a non-profit organization, HOST can maximize the use of donated properties, materials, services and labor from both public and private resources, can qualify for tax abatement on its renovations and new construction, and can obtain below-market loans through tax credit programs. Lower rehabilitation and financing costs support HOST's goal: to keep buyers' monthly ownership costs equivalent to market rent.

PRIVATE RESOURCES

HOST's Board of Directors and Executive Committee include prominent members of Portland's private sector real estate industry, as well as neighborhood representatives. Our membership includes businesses which can provide most of the services which our projects need.

EXPERTISE

HOST's members are not novices in the fields involved in our projects, but are running these types of businesses on a daily basis as full-time vocations. HOST coordinates the contributions of its members in co-ventures with neighborhood based community development corporations and consults with other neighborhood groups, to ensure that our projects provide appropriate, affordable housing for neighborhood residents.

"WIN/WIN"

The best ideas are those where everyone benefits. Successful HOST projects provide home ownership opportunities for families who otherwise might never be able to afford a house. Restored houses, occupied by owners who are motivated to maintain them, create strengthened neighborhoods. As the community perception of these neighborhoods improves, they again become profitable markets for the private sector real estate industry. During this process, these activities provide both the private industry participants and the neighborhoods with valuable public relations exposure.

SELF SUSTAINING

HOST's projects rely on private sector resources, and are not dependent upon government financing. Our ultimate goal is to become self-sustaining through the proceeds derived from our projects.

HOST AS BLUEPRINT

HOST intends to become a conduit for responsible private sector development: to demonstrate that both the neighborhood and the developer can profit from a cooperative effort, and to create the momentum for similar, privately funded projects to support the neighborhood revitalization effort.

HOST ROSTER

Updated: 6/7/91

EXECUTIVE COMMITTEE:
(Alphabetical)

Mr. Charles W. Conrow
President

Goodman Financial Services, Inc.
707 S. W. Washington, Suite 1507
Portland, OR 97205

Office: (503) 242-0011
FAX: 299-6807

Home: (503) 245-2686/
(206) 642-4837

Mr. W. Ross Dey

Executive Director, HOST
Home Ownership a Street at a Time
3140 S. E. Hawthorne
Portland, OR 97214

Office: (503) 239-0065
FAX: 239-0065

Home: (503) 223-0083

Mr. Ted K. Gilbert
President

Gilbert Bros., Realtors
1515 S. W. Fifth Avenue, #516
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Office: (503) 221-9424
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Home: (503) 224-9928

Ms. Chris Harrison

Stan Wiley Inc., Realtors
3320 N. E. Sandy Blvd.
Portland, OR 97232

Office: (503) 239-4040
FAX: 239-0033

Home: (503) 284-1195

Ms. Ora Hart

Progressive Realty
317 N. E. Killingsworth
Portland, OR 97211

Office: (503) 283-4542

Mr. Jerry A. Mason

Associate Broker
Westland Investment Co.
6823 S. W. Canyon Road
Portland, OR 97225

Office: (503) 297-2542
FAX: 297-9047

Home: (503) 297-6211

HOST ROSTER - Page 2

EXECUTIVE COMMITTEE - (Alphabetical) Continued

Ms. Laurel L. Turner
Asst. Director, HOST
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Portland, OR 97214

Office: (503) 239-0015
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Home: (503) 232-2576

Victor J. Smeltz
AIA Architect
Zimmer Gunsul Frasca Partnership
320 S. W. Oak Street, Suite #500
Portland, OR 97204

Office: (503) 224-3860
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BOARD MEMBERS: (Officers)

Mr. Ted K. Gilbert
Chairman, Board of Directors, HOST
President

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President
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HOST ROSTER - Page 3

BOARD MEMBERS (Officers) - Continued

Mr. Jerry A. Mason
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Mr. Michael Magnus
Secretary, HOST
Attorney at Law
Greene & Markley
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Treasurer, HOST
Geffen, Mesher & Company, P. C.
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FAX: 227-7924

HOST ROSTER - Page 4

BOARD MEMBERS: (Alphabetical)

Mr. Rick Bauman
County Commissioner
Multnomah County
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Beeper: 239-2549

Jack Baty
Past President
Home Builders Association of Metropolitan Portland
Hallmark Homes
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Mr. L. Martin Brantley
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Arla Scott, Secretary

BOARD MEMBERS: (Alphabetical) - Continued

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Mr. Michael Magnus
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Mr. James E. May
President & CEO
Emanuel Hospital & Health Center
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Portland, OR 97227
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Mr. Jim Nicolarsen
Senior Property Underwriter
Safeco Insurance Company
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FAX: 697-0355

Mr. Pat Ritz President
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BOARD MEMBERS: (Alphabetical) - Continued

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Mr. Dan Steffey
Director
Bureau of Community Development
City of Portland
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Office: (503) 796-5166

Mr. Dick Swearingen (Ms. Lindy Holt)
Swearingen Amato Rathbun
2311 N. W. Irving
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Renewal of neighborhood under way

□ A street at a time, a non-profit project aims to put pride of ownership back in inner Northeast Portland

By SUZANNE RICHARDS
of The Oregonian staff

Seventy-nine-year-old Otto Rutherford watched from the front porch of his home last week as a house-moving procession came rolling down Northeast Shaver Street.

"It's great!" said the long-time Portland resident as he eyed the newly renovated house that will sit across the street from his. The arrival and placement of the house on an empty lot on the corner of Shaver Street and Ninth Avenue, signaled not only a new structure but a new plan for the neighborhood.

"It shows that Northeast is going to come back," said an enthusiastic Verdell Rutherford as she took pictures of the event.

Making the neighborhood nice again is the best present anyone could bring people like the Rutherfords, who still live on the street and in the house where he grew up. They have shared 54 years of married life and raised a family in Northeast Portland.

"I've lived here 33 years and when I moved to this neighborhood it was so nice," recalled Claire Jeannis as she watched the positioning of the new house on the corner. Jeannis said that it had really angered her in recent years when people dumped their garbage in the empty lot.

Wistfully recalling how things used to be, she added, "I hope it will come back again."

That is the intent of a new non-profit organization known as Home Ownership a Street at a Time. The idea is to rehabilitate houses up and down one block rather than in a hit-and-miss fashion.

The housing group's first effort is the renovated house moved in last week. Host hopes to have a foundation under the house and other work completed within two months so it can be offered for sale.

No one would have wanted the 1,120-square-foot, two-bedroom house two weeks ago when it was donated by Terry W. Emmert of Emmert International, a heavy hauling firm located in Clackamas. The single-story structure was gutted and transported to the Oregon Convention Center where in five days of almost constant work it received a complete face-lift.

Under the direction of Hawley Construction, the project manager, new electric and plumbing work was done; a new roof and exterior siding applied; sheetrock, windows and skylights were installed; vinyl floors and carpeting were laid; appliances hooked up; and everything was freshly painted.

"It shows that Northeast is going to come back."

— Verdell Rutherford



Homeowner Claire Jeannis (left) and friend Julie Mason watch a new house being moved in across the street from Jeannis.

The Oregonian/MICHAEL LLOYD

More than 50 companies, businesses and suppliers, members of the Oregon Remodelers Association, contributed goods and services to the project.

The result is a handsome, like-new dwelling, the first on a street marked for more improvement. House and lot will probably sell for \$50,000, with Host arranging financing for buyers so their monthly ownership costs are equivalent to rent.

"The idea is to help low-income families

realize the dream of home ownership, and at the same time, reclaim deteriorating neighborhoods," said Ted Gilbert, chairman of Host.

The group plans to do a street at a time: buying empty lots and building on them; buying vacant and run-down houses and renovating them; and providing low-cost loans. The group now has options on eight houses on Ninth Avenue. They are looking at other project areas, although none have

been firmed up yet.

Ross Dey, executive director of Host, explained how the concept was developed. "We were wondering 'How can the housing industry be pro-active. Doing a house here and there doesn't do it. What can we do differently?'" Dey related.

The strategy they came up with

Please turn to
HOUSE, Page 2

House: Applications available from agencies

■ Continued from Page 1

involved rehabilitating houses on both sides of a street, one block long, in order to create a mini-community and supportive environment for all homeowners, he explained.

Host plans to complete a minimum of three such streets during each operating year. It also will offer assistance and resources to help existing owners fix up their property.

"It is a unique idea, or, if it is being tried somewhere else we don't know where," emphasized Dey.

In August, Host received a \$46,000 grant from the Meyer Memorial Trust to begin its first project.

The project is supported by the Portland Board of Realtors, local lending institutions and other elements of the real estate industry. All operating funds are from private interests, with no government money involved.

When finish work is completed on the remodeled house, an open house will be held to allow interested families to inquire about qualifying for ownership.

Buyers may be those able to get a conventional loan on a modestly priced house; in a low-income bracket that would require a subsidized loan to buy a house; or a displaced family that would qualify for a rent-to-own program.

Host has the promise of \$500,000 in a revolving loan fund from financial institutions led by U.S. Bank.

"We want home ownership and people to stay," emphasized Dey.

The completion of 50 hours of adult community service and a home ownership education program are among the stipulations involved for interested people to qualify for ownership of the house, he added.

Families interested in purchasing the house may get applications from the United Way and other non-profit agencies. Those who qualify will have their names added to a list and the winner will be drawn from a hat.

Names such as Kevin R. Kelly, president, U.S. National Bank; Don McCredie, former president, Portland Board of Realtors; Dick Brown, president, Home Builders Association of Metropolitan Portland; and Pat Ritz, president, Oregon Title Co. appear on the Host board of directors.

Executive committee officers besides Dey include Ted Gilbert, president, Gilbert Bros., Realtors; Charles W. Conrow, president, Goodman Financial Services Inc.; Ora Hart, Progressive Realty; Michael Magnus, attorney, Greene & Markley; Jerry A. Mason, associate broker, Westland Investment Co.; and Chris Harrison, Stan Wiley Inc., Realtors.

BYLAWS
of
HOST DEVELOPMENT, INC.

ARTICLE 1.

GENERAL

The name of this corporation is HOST Development, Inc., which has been organized under the nonprofit corporation laws of the State of Oregon. The corporation is organized and shall be operated exclusively for the purpose of charitable, educational and scientific purposes.

ARTICLE 2.

CORPORATE OFFICES

The registered office of the corporation shall be located at 1515 S.W. Fifth Avenue, Suite 600, Portland, Oregon 97201. The principal office of the corporation shall be located at 3140 S.E. Hawthorne Blvd., Portland, Oregon 97214. The corporation may also have offices at other places, either within or without the State of Oregon, as the Board of Directors may from time to time determine or as the business of the corporation may require.

ARTICLE 3.

MEMBERS

Section 3.1. Members of the corporation shall be Ted Gilbert, Rick Bauman, and W. Ross Dey.

Section 3.2. The members have the right by vote to establish other classifications of members and these bylaws shall

be amended accordingly.

Section 3.3. Minimum annual dues and their payment shall be set by the members at the annual meeting and shall be payable by each member on the 1st day of September of each year. If other classifications are established, each new member of each classification shall pay the full annual dues for the current year at the time of entry into membership.

Section 3.4. Membership may be terminated voluntarily or involuntarily as follows:

a. A member may voluntarily terminate membership by a writing addressed to and delivered to the other members. Such termination shall become effective upon receipt by the remaining members.

b. A membership may be involuntarily terminate by the other members upon the following circumstances:

1. If a member dies or becomes mentally incompetent. In that event, the certificate shall automatically be cancelled and the remaining members may the offer a certificate or certificates to such other persons as they may elect at a regular or special meeting of the members.

2. If a member fails to pay his dues for a period of three months or more after they are due.

3. If the majority of the members determine that such member's continued membership is adverse to the interests of the corporation or that the conditions

of eligibility for membership no longer exist. Involuntary termination shall be effective at the time the members so act to terminate such membership.

Neither voluntary nor involuntary termination of membership shall relieve a member of liability for the payment and all dues or assessments which are accrued and unpaid at the time of such termination of membership. Upon termination, the terminated member shall remit all unpaid dues and assessments due to the termination date. A terminated member shall have no right, title or interest of any kind in or to the properties or assets of the corporation.

Section 3.5. Annual meeting of the members shall be held on the 1st day of September of every year at the principal office of the corporation or at such other time or place as may be determined by the members. At such meeting the members shall elect qualifying members to the Board of Directors and transact such other business as may legally come before the meeting.

Special meetings of the members may be held at any time on the request of the president, the executive committee or the Board of Directors, or upon demand in writing by any one of the members.

Section 3.6. Notice stating the place, day and hour of each meeting of the members and, in the case of a special meeting of the members, the purpose or purposes for which the meeting is called shall be delivered personally or mailed to each member not less than seven nor more than fifty days before the date of the

meeting.

Section 3.7. Those members present at any annual meeting or special meeting of members constitute a quorum at the meeting. The vote of a majority of the votes to be cast by the members present or represented by proxy at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members.

Section 3.8. Each member shall have one vote on each matter coming before the membership. Voting shall not be cumulative. Any member may vote in person or by proxy executed in writing by the member. No proxy shall be valid after eleven months from the date of its execution unless otherwise provided in the proxy.

Section 3.9. Membership in the corporation shall not be assigned by a member to any other person, nor shall the assigns thereof be entitled to membership in the corporation, nor shall a purchaser at an execution sale, or any other person who may succeed, by operation of law or otherwise, to the property interests of a member, be entitled to membership, or become a member of the corporation by virtue of such transfer. The remaining members may, however, by action taken and made of record, consent to such assignment or transfer and to the acceptance of the assignee or transferee as a member of the corporation and may likewise fix and establish the terms and conditions upon which any such transfer or assignment shall be allowed.

ARTICLE 4.

DIRECTORS

Section 4.1. The business affairs of the corporation shall be managed by its Board of Directors which may exercise all such powers of the corporation and do all other lawful acts which are not prohibited or directed or required to be performed by others under the statutes of the State of Oregon, the Articles of Incorporation or these Bylaws.

Section 4.2. The number of directors of the corporation may vary between a maximum of 25 directors and a minimum of 3 directors, the exact number to be fixed from time to time by resolution of the Board of Directors, but no decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

Section 4.3. The initial Board of Directors shall be those individuals named in the Articles of Incorporation, and they shall serve until the first annual meeting or until their successors are elected. At each annual meeting of the members, directors shall be elected to serve until the next annual meeting or until their successors are elected.

Section 4.4. A vacancy occurring on the Board of Directors shall be filled at a special meeting of the Board of Directors called for that purpose by the affirmative vote of a majority of the remaining directors, though the remaining directors are less than a quorum. The new director shall serve only the predecessor's unexpired term.

Section 4.5. Individuals to fill the directorships created by any increase in the number of directors as provided in Section 4.2 of this article may be elected at any regular meeting of the Board of Directors by the majority vote of all the directors then on the Board of Directors. The new director will serve until the next annual meeting or until the director's successor is elected.

Section 4.6. The annual meeting of the Board of Directors shall be held at such time and place as the Executive Director and Chairman of the Board shall decide.

Section 4.7. The Chairman of the Board shall preside at the meetings of the corporation. The Chairman shall be the inspector of all elections and shall certify which persons are elected as directors. Any person serving on the Board may be elected as Chairman at the regular annual meeting. The Chairman of the Board shall also serve on the Executive Committee and shall assist the Executive Director in the operation of the Corporation. The Chairman and the Executive Director may be the same person.

Section 4.8. Regular meetings of the Board of Directors may be held upon such notice, or without notice, and at such time and place as shall, from time to time, be determined by the Board of Directors. Special meetings of the Board of Directors shall be called by the secretary when requested by the president or when requested in writing by one-third of the directors. Notice of the special meeting shall be given to each

director either in person or by mail or telephone and must be received by the director not less than one day prior to the meeting.

Section 4.9. A majority of the number of directors then serving on the Board of Directors shall constitute a quorum for the transaction of business at any meeting. The act of the majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors.

Section 4.10. The members of the Board of Directors of this corporation shall serve without compensation.

Section 4.11. Any director may be removed with our without cause by the Board of Directors whenever in the judgment of two-thirds of the remaining directors on the board the best interest of the corporation will be served by such removal and the majority of the members agree to such removal. The removal shall be without prejudice to the contract rights, if any, to the person so removed. Prior to any removal, the director sought to be removed must be given reasonable prior notice of the impending action and a reasonable opportunity to speak on the director's own behalf before the Board of Directors at a regular meeting.

ARTICLE 5.

COMMITTEES

Section 5.1 The Board of Directors may appoint from among its members an Executive Committee of not less than three members. The Executive Committee shall have such powers and shall perform such duties as may be delegated and assigned to the

Executive Committee from time to time by the Board of Directors, except as provided in ORS 61.141. A majority of the members of the Executive Committee may fix its rules of procedures.

All actions taken by the Executive Committee shall be by a majority of those serving on the committee if taken at a meeting or by unanimous written approval if taken without a meeting. The Executive Committee shall keep records of its activities and proceedings as it shall deem appropriate. All actions by the Executive Committee shall be reported to the Board of Directors at the meeting succeeding such action and shall be subject to revision, alteration and approval by the Board of Directors; provided, however, that no rights or acts of third parties shall be affected by such revision or alteration.

Meetings of the Executive Committee shall be called, from time to time, at the direction and upon the request of any member thereof. Notice of such meetings, unless waived, shall in each instance be given to each member of the Executive Committee at least one day before the meeting, either orally or in writing. Vacancies in the membership of the Executive Committee shall be filled by the Board of Directors at a special meeting called for that purpose or at a regular meeting.

Section 5.2. The Board of Directors may, from time to time, appoint other committees for such purposes as designated by the Board of Directors. Each committee shall have such powers and shall perform such duties as may be delegated and assigned to the committee by the Board of Directors, except such powers as

are prohibited under ORS 61.141. However, all matters transacted by a committee in the name of the corporation shall be submitted and ratified by the Board of Directors at its next regular or special meeting. Membership of any such committee shall include at least one member of the Board of Directors.

ARTICLE 6.

WAIVER OF NOTICE

Whenever any notice is required to be given to any director under the provisions of the Oregon Nonprofit Corporation law, the Articles of Incorporation or these Bylaws, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the required notice. The presence of a director at any meeting shall constitute a waiver of any notice required for such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

ARTICLE 7.

ACTION WITHOUT MEETING

Any action required or permitted to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the directors, may be taken without a meeting if a consent in writing setting forth the action so taken is signed by all of the directors entitled to vote with respect to the subject matter thereof. Such consent shall have the same

force and effect as a vote of such directors at a regularly convened meeting and may be stated as such in any articles or document filed with the Corporation Commissioner of the State of Oregon, any other governmental authority or person or entity.

ARTICLE 8.

OFFICERS

Section 8.1. The principal officers of this corporation shall consist of an executive director, a vice president, a secretary, a treasurer, and an executive director, each of whom shall be elected by the Board of Directors. Any two or more offices may be held by the same person.

Section 8.2. The Board of Directors may elect or appoint such other officers, assistant officers, agents, and other employees as it shall deem necessary or desirable. They shall hold their offices for such terms and shall have such authority and perform such duties as shall be determined by the Board of Directors.

Section 8.3. The salaries of all employees and other agents of the corporation shall be fixed by the Board of Directors. Unless otherwise specified by the Board of Directors, officers shall serve without compensation.

Section 8.4. The election of officers shall take place each year at the first meeting of the newly elected Board of Directors. Assistant officers, if any, need not be members of the Board of Directors. All principal officers elected must be members of the Board of Directors.

Section 8.5. Any officer, agent or other employee elected or appointed by the Board of Directors, may be removed by a majority vote of all the directors then serving on the board whenever in their judgment the best interests of the corporation will be served thereby. Such removal shall be without prejudice to the contractual rights, if any, of the person so removed. If any position should become vacant for any reason, the vacancy shall be filled by the Board of Directors.

Section 8.6. On the death, resignation, retirement or removal from office of any officer, agent or other employee, all books, papers, vouchers, money and any other property of whatever kind in their possession or under their control which belong to the corporation shall be restored to the corporation.

ARTICLE 9.

DUTIES OF OFFICERS

Section 9.1. The Executive Director shall be the chief executive officer of the corporation. The Executive Director shall be responsible for all day-to-day general and active management of the corporation and shall see that all orders and resolutions of the Board of Directors are carried into effect.

Section 9.2. The vice president shall perform the duties and exercise the powers of the president at such time as the president is unable to act, and such other duties as the Board of Directors shall prescribe.

Section 9.3. The secretary shall attend all sessions of the Board of Directors and record the minutes of all

proceedings in a book to be kept for that purpose and shall perform like duties for any committees when required. The secretary shall give notice of all meetings of the Board of Directors and committees as required under the provisions of the Oregon Nonprofit Corporation Law, the Articles of Incorporation and these Bylaws, and shall perform such other duties as may be prescribed by the Board of Directors or the president.

Section 9.4. The treasurer shall have the duty to receive all moneys and funds of the corporation and shall deposit the same in the bank or banks designated by the Board of Directors and in the name and to the account of the corporation. Such funds shall be paid out only as may be directed by the Board of Directors. The treasurer shall keep full and accurate books of account and shall make such reports of such official financial transactions of the corporation as may from time to time be required by the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors.

ARTICLE 10.

INDEMNIFICATION

Section 10.1. The corporation shall indemnify any person who was or is a party or is threatened with being made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals by reason of the fact that the person is or was a trustee, director, officer, employee or agent of the corporation, or one of its subsidiaries, or is or was

serving at the request of the corporation as a director, officer, employee, agent, partner or trustee of another corporation, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, judgments, decrees, fines, penalties and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceeding if the person acted in good faith and in the manner the person reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe such action was unlawful.

Section 10.2. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in the manner which the person reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding that the person had reasonable cause to believe that the conduct of the person was unlawful.

Section 10.3. To the extent that a director or officer of this corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 1 or in defense of any claim, issue or matter therein, the trustee, director, officer, employee or agent shall be indemnified against expenses, including attorneys' fees,

actually and reasonably incurred by the trustee, director, officer, employee or agent in connection therewith.

Section 10.4. Unless indemnification is ordered by a court having jurisdiction therein, any indemnification shall be made this corporation only as authorized in the specific case upon a determination that indemnification of the trustee, director, officer, employee or agent is proper in the circumstances because the person has met the applicable standard of conduct set forth in Section 1. Such determination shall be made: (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to the action, suit or proceeding, or (b) if such a quorum is not obtainable, or, even if obtainable, if a majority of such quorum of disinterested directors so directs, by independent legal counsel (compensated by the corporation) in a written opinion; or (c) by the members.

Section 10.5. Expenses of each person indemnified hereunder incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (including all appeals) or threat thereof, may be paid by the corporation in advance of final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the trustee, director, officer, employee or agent to repay such expenses if it shall ultimately be determined that the person is not entitled to be indemnified by the corporation.

Section 10.6. The indemnification and advancement of

expenses provided by or granted pursuant to this Article shall not be deemed exclusive of or in any way to limit any other rights to which any person indemnified or advanced expenses may be or may become entitled as a matter of law, by the Articles of Incorporation, Bylaws, regulations, agreements, insurance or vote of members or disinterested directors or otherwise, both with respect to action in the person's official capacity and with respect to action in another capacity while holding such office.

The indemnification and advancement of expenses provided by, or granted pursuant to, this Article, shall continue as to a person who has ceased to be a trustee, director, officer, employee or agent and shall inure to the benefit of the estate, heirs, executors, administrators and conservators of such a person.

Section 10.7. If any part of this Article shall be found, in any action, suit or proceeding, to be invalid or ineffective, the validity and the effect of the remaining parts shall not be affected.

ARTICLE 11.

LOANS

No money shall be borrowed by the corporation without authority of the Board of Directors, and for security purposes, the Board of Directors may authorize the execution and delivery of a mortgage or trust deed upon any of the real property belonging to the corporation or the pledging of any of the personal property of the corporation. Such authorization having

been given, the president or vice president of the corporation, in conjunction with the secretary or treasurer, shall execute in the name of the corporation the authorized notes, mortgages, trust deeds and pledges.

ARTICLE 12.

CHECKS

All checks of the corporation shall be signed in such manner as the Board of Directors may, from time to time, designate.

ARTICLE 13.

AMENDMENTS

These Bylaws may be amended, in whole or in part, by the affirmative vote of two-thirds of all of the directors then on the Board of Directors at any regular or special meeting called for that purpose, provided that notice of the proposed amendment is given in the notice of the meeting or notice thereof is waived in writing by all directors. Any such amendment by the Board may be overturned by an affirmative vote of two thirds of the members.

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request to
Transfer a Tax Foreclosed Tract to the
Architectural Foundation of Oregon for
Low Income Housing Opportunity Program

RESOLUTION

91-90

WHEREAS, pursuant to Ordinance 672, the Architectural Foundation of Oregon, an Oregon non-profit corporation ("Foundation" herein) has filed a request for transfer without consideration of a tract of land acquired by the County through tax foreclosure proceedings;

WHEREAS, in accordance with the Ordinance, the Tax Title Unit reported the request to the Board at a public meeting; and

WHEREAS, based on the report, the Board scheduled a public hearing on the proposed transfer; and

WHEREAS, a public hearing on the proposed transfer was held on June 27, 1991, the director having published notice of the hearing as required by Ordinance 672; and

WHEREAS, the Foundation intends to develop affordable housing on the tract for occupancy by a low income family; and

WHEREAS, the County Commission finds a donation of the County-owned property acquired through tax foreclosure would serve a public purpose by providing decent, safe, and sanitary low income housing;

NOW THEREFORE BE IT RESOLVED:

1. The County approves the transfer of the tract of land identified on Exhibit A attached hereto to the Foundation, "Grantee" herein, for the purpose of providing decent, safe, and sanitary low income housing.

2. The Chair is authorized to execute a deed of conveyance of the property described on Exhibit A without consideration subject to the following conditions:

Grantee shall execute and deliver to Multnomah County a real property trust deed conveying the property to a trustee acceptable to the County, naming Multnomah County as beneficiary, as security for performance by Grantee,

06/26/91:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

its successors and assigns, of the obligation, set forth in a separate agreement, to pay to Multnomah County the sum of all cancelled real property taxes, the costs of foreclosure attributable to the tract conveyed and maintenance costs incurred by the County prior to transfer, if the property:

(a) Is not developed with affordable housing for lower income families within two years, or

(b) Is not occupied by lower income families for the following time periods:

i. Ten years after the date of first occupancy if used for rental housing.

ii. Five years after the first transfer if owner occupied but in any event no longer than ten years after the date of first occupancy by a lower income family.

3. In the event the conditions of the trust deed as above set forth are satisfied, the County will cancel the obligation to repay cancelled taxes and costs and will request trustee to issue a deed of reconveyance to Grantee, or its successors in interest.

ADOPTED this 27th day of June, 1991.

By Gladys McCoy
Gladys McCoy, County Chair
Multnomah County, Oregon

REVIEWED:

By Laurence Kressel
Laurence Kressel, County Counsel
For Multnomah County, Oregon

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06/26/91:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

REPORT ON REQUEST TO TRANSFER TAX FORECLOSED PROPERTY

June 6, 1991

Requesting Agency: American Institute of Architects

<u>Legal Description & Location</u>	<u>Taxes</u>	<u>Cost</u>	<u>Assessed Value</u>
King Neighborhood Highland Park Lots 11 & 12, Block 21 N. 5' of Lot 10, Block 21 SW corner of NE 6th & Going	\$2,570	\$1,562	\$8,400

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request to
Transfer Four Tax Foreclosed Tracts to
Homeownership One Street At A Time for
Low Income Housing Opportunity Program

RESOLUTION

91-91

WHEREAS, pursuant to Ordinance 672, Homeownership One Street At A Time, an Oregon non-profit corporation, ("HOST" herein) has filed a request for transfer without consideration of four tracts of land acquired by the County through tax foreclosure proceedings;

WHEREAS, in accordance with the Ordinance, the Tax Title Unit reported the request to the Board at a public meeting; and

WHEREAS, based on the report, the Board scheduled a public hearing on the proposed transfers; and

WHEREAS, a public hearing on the proposed transfer was held on June 27, 1991, the director having published notice of the hearing as required by Ordinance 672; and

WHEREAS, HOST intends to develop affordable housing on the tracts for occupancy by lower income families; and

WHEREAS, the County Commission finds a donation of the County-owned property acquired through tax foreclosure would serve a public purpose by providing decent, safe, and sanitary low income housing;

NOW THEREFORE BE IT RESOLVED:

1. The County approves the transfers of the tracts of land identified on Exhibit A attached hereto, to HOST, "Grantee" herein, for the purpose of providing decent, safe, and sanitary low income housing.

2. The Chair is authorized to execute deeds of conveyance of the properties described on Exhibit A without consideration subject to the following conditions:

Grantee shall execute and deliver to Multnomah County a real property trust deed conveying the property to a trustee acceptable to the County, naming Multnomah County as beneficiary, as security for performance by Grantee, its successors and assigns, of the obligation, set forth in a separate agreement, to pay to Multnomah County the sum of all

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MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

cancelled real property taxes, the costs of foreclosure attributable to the tract conveyed and maintenance costs incurred by the County prior to the transfer, if the property:

(a) Is not developed with affordable housing for lower income families within two years, or

(b) Is not occupied by lower income families for the following time periods:

i. Ten years after the date of first occupancy if used for rental housing.

ii. Five years after the first transfer if owner occupied but in any event no longer than ten years after the date of first occupancy by a lower income family.

3. In the event the conditions of the trust deed as above set forth are satisfied, the County will cancel the obligation to repay delinquent taxes and costs and will request trustee to issue a deed of reconveyance to Grantee, or its successors in interest.

ADOPTED this 27th day of June, 1991.

By Gladys McCoy
Gladys McCoy, County Chair
Multnomah County, Oregon

REVIEWED:

By Laurence Kressel
Laurence Kressel, County Counsel
For Multnomah County, Oregon

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MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

Requesting Agency: Home Ownership One Street at a Time

<u>Legal Description & Location</u>	<u>Taxes</u>	<u>Cost</u>	<u>Assessed Value</u>
King Neighborhood North Irvington Lot 14, Block 5 3957 NE 9th	\$3,086	\$1,317	\$12,000
King Neighborhood North Irvington East half of Lot 1, Block E Former 808 NE Failing	\$0	\$2,281	\$4,300
King Neighborhood North Irvington West half of Lot 2, Block E Former 808 NE Failing	\$0	\$740	\$4,300
King Neighborhood Lincoln Park Lot 5, Block 5 Former 3724 NE 8th	\$1,366	\$4,149	\$6,000

Meeting Date: _____

~~JUN 20 1991~~ JUN 27 1991

Agenda No.: _____

~~R-3~~ R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Animal Control Ordinance Fee Changes

BCC Informal June 18, 1991
(date)

BCC Formal June 20, 1991
(date)

DEPARTMENT Environmental Services

DIVISION Animal Control

CONTACT Mike Oswald

TELEPHONE x4056

PERSON(S) MAKING PRESENTATION Mike Oswald

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 minutes

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

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
This ordinance amends the fees in M.C.C. 8.10 related to pet licenses, shelter fees, pet adoption and disposal.

Fees have not been increased in over 12 years.

The Division's FY 91/92 approved budget is constructed on enhanced revenue generated by increased fees.

7/5/91 copies to ordinance
list
7/10/91 copy to Mike Oswald

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER

no Paul Yarbrough/blw

(All accompanying documents must have required signatures)

CLERK OF
MULTNOMAH COUNTY
OREGON
1991 JUN 12 PM 3:17

ORDINANCE FACT SHEET

Ordinance Title: Animal Control Ordinance Fee Changes M.C.C. 8.10

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

This ordinance increases fees for pet licenses, impoundment, room and board, adoption and disposal of animals received at the Division's Animal Shelter. The FY 91/92 Division budget is constructed on projected revenue from fee increases. General fund support for Animal Control was reduced from \$1,369,642 in FY 90/91 to \$946,304 in FY 91/92. The balance of funding for the Division is contingent upon enhanced revenues generated by increased fees. The last fee increase occurred in 1979.

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

A fee survey was conducted with other northwest counties and cities as well as other comparable counties and cities throughout the country. Survey attached.

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

See attached fee survey information.

What is the fiscal impact, if any?

This ordinance amendment will result in a potential revenue increase of \$300,000.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: _____

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: no Paul Garbrough / blw

Pet License Fee Survey - FY89/90

Jun-91

NORTHWEST COUNTIES & CITIES

Jurisdiction	Population Served	Major City	Fertile Dog	S/N Dog	Fertile Cat	S/N Cat	Sr. Discount
King Co., WA	912,000	excl. Seattle	\$22	\$10	\$12	\$7	yes
Multnomah Co., OR	568,700	Portland	\$20	\$5	\$10	\$5	yes
Seattle, WA	520,000	City	\$22	\$10	\$14	\$7	yes
Pierce Co., WA	500,000	Tacoma	\$13	\$7	\$7	\$3	no
Washington Co., OR	271,000	Beaverton	\$22	\$12	\$0	\$0	yes
Lane Co., OR	266,000	Eugene	\$15	\$5	\$0	\$0	yes
Clackamas Co., OR	180,000	Lake Oswego	\$23	\$5	\$0	\$0	yes
Multnomah (PROPOSED)			\$25	\$10	\$15	\$8	yes

OTHER COUNTIES & CITIES

Jurisdiction	Population Served	Major City	Fertile Dog	S/N Dog	Fertile Cat	S/N Cat	Sr. Discount
Phoenix, AZ	2,125,000	City	\$15	\$7	\$0	\$0	na
Fairfax Co., VA	756,000	Fairfax	\$10	\$5	\$0	\$0	no
Montgomery Co., MY	721,000	Rockville	\$10	\$5	\$10	\$5	na
Ventura Co., CA	616,000	Oxnard	\$20	\$8	\$0	\$0	no
Pima Co., AZ	640,600	Tucson	\$15	\$5	\$0	\$0	yes
Orange Co., FL	610,500	Orlando	\$10	\$2	\$10	\$2	yes
Travis Co., TX	581,000	Austin	\$10	\$5	\$10	\$5	na
Mecklenburg Co., N	485,000	Charlotte	\$20	\$5	\$20	\$5	yes
Albuquerque, NM	378,000	City	\$8	\$2	\$8	\$2	na
Fort Worth, TX	427,000	City	\$35	\$35	\$35	\$35	na

Animal Shelter Fees Survey - FY89/90

Jurisdiction	Impound Fee -DOGS			Impound Fee - CATS			Daily Board Fee		Adoption Fees	
	1st	2nd	3rd	1st	2nd	3rd	Dogs	Cats	Dog	Cat
Seattle, WA	\$20	\$20	\$20	\$20	\$20	\$20	\$5	\$5	\$35-\$40	\$27-\$32
King Co., WA	\$25	\$40	\$55	\$25	\$40	\$55	\$5	\$5	\$40-\$60	\$40-\$60
Pierce Co., WA	\$25	\$25	\$25	\$15	\$15	\$15	\$5	\$4	\$55	\$35
Clackamas Co., OR	\$20	\$40	\$40	\$0	\$0	\$0	\$6	\$6	\$15	\$15
Washington Co., OR	\$25	\$45	\$65	na	na	na	\$6-\$11	\$6-\$11	\$20-\$100	\$15-\$50
Lane Co., OR	\$20	\$20	\$20	na	na	na	\$8	\$8	\$35-\$45	\$18-\$26
Multnomah Co., OR	\$20	\$40	\$40	\$10	\$10	\$10	\$3	\$2	\$45	\$32
Multnomah (PROPOSED)	\$25	\$25	\$25	\$15	\$15	\$15	\$8	\$5	\$25-\$65	\$20-\$45

(Underlined sections are new or replacements; [bracketed sections are deleted.]).

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 684

1 An ordinance related to a change in fees and amending
2 Chapter 8.10 of the Multnomah County Code.

3 Multnomah County ordains as follows:

4 SECTION I. AMENDMENT

5 M.C.C. 8.10.220 is amended to read as follows:

6 8.10.220 Fee schedule. Fees shall be imposed under this
7 chapter as follows:

8	(A) Pet licenses:	ONE	TWO	THREE
9		YEARS	YEARS	YEARS
10			<u>Discount</u>	<u>Discount</u>
11			<u>15%</u>	<u>20%</u>
12	(1) Dogs:			
13	(a) Fertile	[\$20]	[\$35]	[\$50]
14		<u>\$25</u>	<u>\$46</u>	<u>\$60</u>
15	(b) Sexually			
16	Unreproductive	[\$ 5]	[\$ 8]	[\$12]
17		<u>\$10</u>	<u>\$17</u>	<u>\$24</u>
18	(2) Cats:			
19	(a) Fertile	[\$10]	[\$20]	[\$25]
20		<u>\$15</u>	<u>\$25</u>	<u>\$36</u>

1	(b)	Sexually			
2		unreproductive,			
3		first in			
4		household	[\$ 5]	[\$ 8]	[\$12]
5			<u>\$ 8</u>	<u>\$14</u>	<u>\$19</u>
6	(c)	Sexually			
7		unreproductive,			
8		subsequent in			
9		same household	[\$ 2]	[\$ 4]	[\$ 6]
10			<u>\$ 5</u>	<u>\$10</u>	<u>\$15</u>
11	(3)	License replacement	[\$ 2]	<u>\$ 3</u>	
12	(B)	Facilities License:	ONE	TWO	THREE
13			YEARS	YEARS	YEARS
14	(1)	Dogs	[\$ 50]	[\$100]	[\$125]
15			<u>\$100</u>	<u>\$200</u>	<u>\$300</u>
16	(2)	Exotic, wild or			
17		dangerous animal			
18		facility	\$100	\$200	[\$250]
19					<u>\$300</u>
20	(3)	Cats	[\$ 35]	[\$ 70]	[\$ 90]
21			<u>\$ 50</u>	<u>\$100</u>	<u>\$150</u>
22	(C)	County shelter rates:			
23	(1)	Impoundment fee <u>Dogs:</u> [excluding cats:]			<u>\$ 25</u>
24		[(a) First impoundment		\$ 20]	
25		[(b) Second impoundment		\$ 40]	

1	[(c) Third and subsequent		
2	impoundment	\$ 40]	
3	(2) Impoundment fee, cats	[\$ 10]	<u>\$ 15</u>
4	<u>(3) Animals other than livestock</u>		<u>\$ 15</u>
5	<u>(4) [(3)] Daily care for any portion</u>		
6	of a 24-hour period from time		
7	of impoundment:		
8	(a) Dogs	[\$ 3]	<u>\$ 8</u>
9	(b) Cats	[\$ 2]	<u>\$ 5</u>
10	<u>(c) Livestock</u>		<u>\$ 8</u>
11	<u>(d) Other Animals</u>		<u>\$ 5</u>
12	[(4) Medical shots, per dosage	\$ 10]	
13	<u>(5) Veterinary Fees</u>		<u>\$ 20</u>
14	<u>(6) [(5)] Disposal fees:</u>		
15	[(a) Adoption	\$ 10]	
16	[(b)](a) Euthanasia		
17	& disposal	[\$ 10]	<u>\$ 25</u>
18	[(c)](b) Dead animal		
19	disposal	[\$ 10]	<u>\$ 15</u>
20	[(d)](c) Release of unwanted		
21	animal by owner	[\$ 10]	<u>\$ 15</u>
22	<u>(d) Release of 2 or more</u>		
23	<u>animals by owner</u>		<u>\$ 25</u>

1 (6) Adoption fees:

2 (1) Dogs:

3 (a) Fertile \$ 65

4 (b) Sterile \$ 25

5 (2) Cats:

6 (a) Fertile \$ 45

7 (b) Sterile \$ 20

8 SECTION II. AMENDMENT

9 M.C.C. 8.10.230 is amended to read as follows:

10 8.10.230 **Stray Livestock [animal] fee.** For the expenses
11 incurred by the county in locating, transporting and otherwise
12 attending any stray livestock [animal] other than a dog, the
13 owner or other person lawfully claiming the animal shall pay to
14 the county a fee in the amount of \$25 [\$10] per person hour plus
15 an additional payment of 30 [25] cents for each mile traveled by
16 county personnel in locating an transporting the animal.

17 SECTION III. AMENDMENT

18 M.C.C. 8.10.090 is amended to read as follows:

19 8.10.090 **Exceptions from licensing and waiver of fees.**

20 (B) License fees for dogs and cats owned by persons aged 65
21 or older shall be reduced by 50% [the amount equal to the license
22 fee for a sexually unproductive dog] for one dog and one cat
23 per household, provided, however, that the surcharge for late
24 application shall be based on the applicable, unwaived, license
25 fee for the animal.

1 [(C) License fees for cats owned by persons aged 65 or older
2 shall be reduced by the amount equal to the license fee of a
3 sexually unproductive cat for one cat per household, provided,
4 however, that the late penalty shall be applied in the case of a
5 late renewal of a license.]

6 SECTION IV. ADOPTION

7 This ordinance being necessary for the health, safety, and
8 welfare of the people of Multnomah County, shall take effect on
9 the thirtieth day after its adoption, pursuant to Section 5.50 of
10 the Charter of Multnomah County.

11 ADOPTED THIS 27th day of June, 1991
12 being the date of its second reading before the Board of County
13 Commissioners of Multnomah County.

14 REVIEWED:

15 LAURENCE KRESSEL, COUNTY COUNSEL
16 FOR MULTNOMAH COUNTY, OREGON

17 By Matthew O. Ryan

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy, County Chair

Meeting Date JUN 27 1991
Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Management Plan for Beggars-Tick Marsh
BCC Informal _____ (date) BCC Formal _____ (date)
DEPARTMENT Environmental Services DIVISION Park Services
CONTACT Charles Ciecko/Nancy Chase TELEPHONE 248-5050
PERSON(S) MAKING PRESENTATION Maurita Smyth

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

The draft management plan for Beggars-Tick Marsh will be presented. A resolution is attached should the Board of County Commissioners vote for adoption.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER cc. [Signature]

(All accompanying documents must have required signatures)

3706V/4179p

CLERK OF
COUNTY COMMISSIONERS
JUN 27 1991 4:11:38
MULTNOMAH COUNTY
OREGON

In the Matter of adopting the Beggars-Tick Marsh Management Plan

WHEREAS, in April OF 1990, The Multnomah County Board of Commissioners unanimously passed a resolution establishing Beggars-Tick Marsh as the County's first metropolitan wildlife refuge; and

Whereas, a management plan was deemed essential for establishing existing the ecological conditions and determining the strategies necessary to protect the viability of the resource in the future; and

WHEREAS, The Parks Services Division retained the services of natural resource specialists to draft a management plan and public comments have been received and incorporated into the Plan, and

WHEREAS, The Parks Advisory Committee has reviewed and recommended approval of the plan by the Board of County Commissioners, and

WHEREAS, public workshops have been held to assist in the formation of this plan,

NOW THEREFORE BE IT RESOLVED, that the Multnomah County Board of County Commissioners approves the Management Plan for Beggars-Tick Marsh.

Approved, the 27th day of June, 1991.



Gladys McCoy
Multnomah County Chair

Approved

Laurence Kressel
Multnomah County Counsel

06/06/91/Draft Number 1
Page 1 of 1
4179p

DRAFT MANAGEMENT PLAN
FOR
BEGGARS-TICK WILDLIFE REFUGE

June 1991

PREPARED BY:

Multnomah County Department of
Environmental Services

Parks Services Division

Foreword

Wetlands are now commonly recognized as valuable ecological systems. In 1977 President Carter issued an executive order directing federal agencies to avoid adverse impacts on wetlands for projects subject to federal review and permits. President Bush has recently adopted a policy of "no net loss" of wetlands throughout the United States. While this policy is still being interpreted as to its practical application in the field, agencies and private individuals alike are implementing ways to protect these critical ecosystems.

The U.S. Fish and Wildlife Service in cooperation with other federal, state and private entities has defined a wetland basically as follows: an area sufficiently inundated or saturated by water to support vegetation adapted to life in saturated soil conditions. Wetlands include bogs, swamps, wet meadows and other similar areas. Wetland values include water quality control, flood control, biodiversity, wildlife habitat, aesthetics, and recreational as well as educational potential.

Urban wetlands are perhaps the most threatened of all in terms of loss. Lack of knowledge and rapid growth encouraged filling of these areas to build housing and commercial/industrial complexes. In addition, urban wetlands have greater access and consequently run greater risk of adverse impacts from human use. Without proper management and regulations enforcement, these areas are subject to a myriad of impacts from hazardous waste to wildlife predation from domestic animals.

Executive Summary

In 1990, the Multnomah County Board of Commissioners unanimously passed a resolution establishing a twenty acre wetland in southeast Portland as the first metropolitan wildlife refuge. Beggars-Tick, named for a species of wetland plant, has survived encroaching development and provided unique wildlife habitat for many species of native flora and fauna. Because of its wetland significance and its location adjacent to other regional open space areas, the Board voted to make this property the first Multnomah County wildlife refuge and the first component in the Metropolitan Wildlife Refuge System.

History

In the 1960's Multnomah County purchased several pieces of land for floodwater control, including the marsh now known as Beggars-Tick which lies in the floodplain of Johnson Creek. The proposed flood control district for southeast Portland was never formed and various other plans for the site arose during the ensuing years. Among these plans was one which would have bisected the marsh and placed fill in the northern section for eventual industrial development.

In 1983, the Army Corps of Engineers and the Oregon Department of Fish and Wildlife notified the county that Beggars-Tick marsh possessed unique wetland and wildlife habitat values. The area then came under the umbrella of the Clean Water Act and other federal and state legislation which defined land use. Subsequently, Beggars-Tick marsh was designated as open space, placed under a Significant Environmental Concern Overlay, and zoned Urban Low Density Residential.

Goals and Objectives

The primary management goal for Beggars-Tick Refuge is to protect the refuge's outstanding biological qualities and wildlife habitat values, as determined by the Board resolution. Specific objectives include: reducing negative human impact; maintaining the natural habitat, including native vegetation and water quality; and providing for educational and wildlife viewing opportunities compatible with habitat protection.

Planning Process

The planning process began in September 1990 with the hiring of a management plan coordinator and the solicitation of public input. In addition, an informal committee of technical and scientific

experts was set up to assist in plan development. The next phase included formal investigation into the vegetative, wildlife, hydrology and soil aspects of the refuge and connected lands. With the draft plan completed, public input was solicited during an open comment period which included a public workshop in late April 1991. Subsequent to the public comment period, a final plan was completed and presented to the Parks Advisory Committee for referral to the Board of Commissioners for final approval and adoption.

The Beggars-Tick Refuge Management Plan is organized to give the reader a summary of existing ecological conditions and a list of management actions or prescriptions addressing current and anticipated management needs. These actions include, among other things, water quality control, wildlife habitat diversification, and educational opportunities. Appendices to the plan will be printed under separate cover and will provide detailed information on marsh hydrology, general soil conditions, vegetation and wildlife assessments and public comments and recommendations.

Existing Conditions

Site location: Beggars-Tick Refuge, commonly referred to as Beggars-Tick marsh, is located in southeast Portland, bounded on the east by S.E. 111th Ave; on the south by the former Portland Traction Company Belrose Line, now referred to as the Springwater Trail; on the west by various industrial businesses; and on the north by residential and light industrial properties. The refuge is located within the 100 year floodplain of Johnson Creek. The refuge is approximately 20.5 acres of marsh and uplands. It is seasonally inundated from late fall to late spring leaving only two small pockets of water in late summer of less than .1 acre in size.

Originally, the area which includes the refuge was covered by Douglas fir forests. White settlers who were attracted to the area by the water source of Johnson Creek, its tributaries, and the availability of game animals, developed the land for agriculture. By the mid-1940's the area was generally urbanized to the extent it is today. Use of the refuge site for agriculture ceased somewhere between 1963 and 1984 according to historical photos. Past and ongoing changes in the general area of the refuge continue to influence the value of Beggars-Tick as a functioning wetland for flood control and wildlife habitat.

Hydrology

Water sources for Beggars-Tick marsh are four: a small channelized stream that runs perennially and originates about 3000 feet east of the refuge; storm water run-off that enters the refuge by several means including two culverts on 111th street; direct rainfall; and groundwater movement through native soils and fills. The stream which originates on the former Zenger dairy farm is the major water source for the refuge providing approximately 70% of total inflows into the marsh.

The refuge lies in a watershed generally defined by Powell Butte to the east; Kelly Butte to the northwest; an unnamed hillcrest to the southwest; an extension of this unnamed hillcrest and Foster Road to the south; and a weak topographic divide to the northeast. Water drains from northeast to southwest generally following the topographic divides in the watershed. However, both surface and groundwater may cross those divides. The watershed has been historically subject to flooding from Johnson Creek.

The hydrologic functions of this watershed have been greatly changed by land development. Wetlands have been lost due to filling thereby decreasing the flood storage volume of the watershed and increasing the effects of flooding. Beggars-Tick functions as a storm water retention area to a greater degree now than historically due to the loss of these other wetlands.

Water testing conducted at various times during the winter of 1990/91 indicates contamination from storm water run-off in the form of petroleum products, referred to as TPH or Total Petroleum Hydrocarbons. Wetlands function as water quality control agents. However, since the Beggars-Tick watershed is not being managed for downstream resource protection, TPH contamination at Beggars-Tick must be monitored and control measures implemented to protect the wetland and wildlife values of the refuge. Concern is also warranted for possible future contamination by land use changes along the stream which provides a major share of the water source to the refuge. Refer to Appendix I for detailed refuge hydrology information.

Vegetation/Wildlife

Vegetation on the refuge is associated with five basic habitat types -- open water, emergent wetland, scrub/shrub wetland, forested wetland, and upland or disturbed/fill areas. See Figure 1. A detailed description of cover types and associated wildlife species can be found in Appendix II. Few snags exist on site but those that do are small, less than 10 inch diameter at base height (dbh), providing little opportunity for cavity nesting and other use by wildlife. The even-aged nature of trees on the refuge and the surrounding area reflects recent past agriculture practices. The filled/disturbed areas are dominated by exotic vegetation, such as Himalayan blackberry.

The inundated areas provide wintering habitat for a variety of waterfowl. In addition there are small populations of upland birds including various passerine species and pheasant. Muskrats regularly den on the site. The only fish species currently known to exist at Beggars-Tick is Gambusia, a species of minnow introduced to the refuge for mosquito control.

Water contamination and exotic plant invasion pose the most significant threats to wildlife. Improvement of habitat will enhance bio-diversity and increase the overall wildlife value of the refuge.

Soils

The site contains a wide variety of soil types. Mapped as Wapato silt loam by the U.S. Department of Agriculture (USDA) Soil Conservation Service, the site has been shown through field investigation to possess soil types not typical of Wapato silt loam. Because of inundation and fill materials currently present on the site, a complete listing of native soils is difficult.

The wetland portion of the site appears to be native hydric soils. Investigation shows that the upland areas on the refuge are all fill material diverse in texture and of a range expected from the original Pleistocene flood deposits. Fill materials also include boulders, gypsum board, small to large chunks of concrete, small to

large chunks of asphalt, dump deposits of wasted asphalt, and other domestic wastes - tires, glass, etc. Refer to Geology/Soils Study Report in Appendix III.

Little evidence was found to indicate significant soil contamination. However, chemical testing of the soils and fills did indicate a potential minor problem with petroleum hydrocarbons at three specific sites on the refuge. Potential problems related to refuge soils include: solid waste dumping, potential migration of petroleum products, and sedimentation. Solutions to these problems need to be addressed in the management plan to avoid future impacts to refuge resources.

Human Use

Studies have clearly shown that human impact upon wetlands, especially urban wetlands, can be substantial. In the case of Beggars-Tick, contamination of water from surrounding development (roads and industry), off-road vehicle use during the dry times of year, continuous dumping of solid waste, invasion by exotic plant species, among other impacts, have created serious concern for future protection of the refuge and its unique wetland values. In the future it is likely that anticipated use of the Springwater trail and general increase in interest by the public for open space, will increase the potential impacts from human use of this wetland. The Beggars-Tick Management Plan is aimed at correcting

current environmental problems, maintaining a high quality wetland habitat, and preparing for future impacts and needs.

Proposed Management Actions

Implementation of the following proposed management actions is predicated upon sufficient funding and staff allocations. Some of the recommended actions require further study, as noted, to determine feasibility and costs.

Water Management

Water Quality

To correct the current problem of storm run-off contamination, options for water quality control must be investigated. Since the Beggars-Tick wetland is being managed for on-site wildlife habitat and not downstream resource protection, it is critical to monitor water quality and to filter TPH contamination entering the refuge through the central culvert and general run-off on 111th Avenue. Options to control this contamination include the use of wetland vegetation, such as cattails, and the construction of a filtration system that would remove or slow down the movement of contaminants before they disperse throughout the marsh. More information is required to identify the feasibility and cost for constructed water quality control mechanisms.

An on-going water quality monitoring program is essential and can be accomplished through a sampling program. Samples

should be taken at all intake structures during those times most advantageous to determining contamination, such as the time immediately subsequent to a major rain event. Additional samples may be taken in the areas and during the times as indicated by preliminary and on-going testing.

Water Quantity

Water levels within the marsh are controlled through management of the outflow culvert in the southwestern portion of the refuge. It may be necessary from time to time to remove debris which could cause the water level in the marsh to breach the surrounding fill boundaries.

Recommendations have been made to provide sufficient annual flows into the refuge to increase habitat diversity and allow for year-round use by waterfowl and amphibians. Cooperative ventures with other jurisdictions and the Corps of Engineers is recommended to develop water control structures in the Springwater section of the Johnson Creek basin to extend over time the water supply to Beggars-Tick.

Water Source Protection

It is vitally important to the future of the Beggars-Tick wetland that the source stream and its drainage be protected from land use practices that would jeopardize the quality and quantity of the refuge's water supply. Either land purchase

or conservation easements should be investigated to secure this protection. See Figure 2 for properties lying along this drainage that require further investigation.

A. Vegetation/Wildlife

Undesirable exotic (non-native or introduced) plants, especially those that threaten the growth of native wildlife plants, should be removed and, if necessary, replaced with native species. Because of the urban environment in which the refuge is located, repeated application of recommended control measures will likely be necessary to avoid longterm threats to the viability of desired native plants. A vegetative management plan will be developed to identify species targeted for removal, identify areas for enhancement, establish a schedule for new plantings, and discuss landscaping options that will provide not only aesthetic buffers to surrounding lands but also enhance the bio-diversity and habitats available for wildlife.

The following exotic plants should be removed immediately:

- 1) deadly nightshade (Solanum dulcamara). This species is well established in certain parts of the refuge. Options for its removal include application of EPA registered herbicides and manual removal. Because of the extent to which this plant has invaded the wetland

areas, it is likely that chemical controls could harm desirable plant species. The preferred option is manual removal which will be accomplished during the dry season or when the plants are in the peak of seed production. Several attempts may be required to achieve control and allow for establishment of other more desirable species.

2) reed canary grass (Phalaris arundinacea). (Note: while this species is believed to be a native, misuse of this plant for water control has lead to its invasion into areas not likely to have supported it in the past.) Currently, the stands of reed canary grass are isolated and limited in size primarily due to water inundation. Options to control future spread of this persistent species include: 1) manual removal, 2) burning, 3) water control management, and 4) application of herbicides registered by the Environmental Protection Agency (EPA) for use in wetlands. Since reed canary grass forms dense mats of rhizomes, it is extremely difficult to remove by hand with any degree of continued success. Burning is an effective control tool when applied during the peak of seed production. However, burning within urbanized areas is politically sensitive although regulated by law and permitted for use under certain circumstances. Control of water levels within the marsh would be an effective method for limiting the growth of reed canary grass.

However, at the present time there is no perennial water source that would provide sufficient water levels to control this plant or to provide year-round nesting and rearing habitat for waterfowl. Potential sources will be explored and are discussed further in the future needs section of this management plan. The preferred option for initial control of reed canary grass would be the judicious application of EPA registered herbicides. Since this species does not grow under shade conditions, future control may be accomplished through planting of wetland compatible shade plants, such as ash trees or willows.

3) general weedy invaders in filled/disturbed areas (See plant list in the appendices.) In the north and southwest corners of the refuge, there are several species of exotic "weeds" -- thistles, curly dock, etc.-- that should be removed, where possible, and replaced with native grasses and forbs. Non-native plants are included in the Refuge Plant List in Appendix II.

Native plant species will be encouraged and enhanced throughout the refuge in wet and upland areas for diversity and aesthetic purposes. These species will provide additional cover and food for wildlife and provide control of undesirable exotics. Upland areas will be improved to provide habitat for

specific bird, mammal, reptile, and invertebrate species. For example, the upland shrub/scrub areas in the northern and southwestern sections of the refuge can be enhanced for bird species, such as pheasant, and invertebrate species, such as butterflies, through proper planting. A list of suggested native plants can be found in the appendices.

Logs and other downed wood can be strategically placed throughout the marsh to enhance habitat for amphibians and resting waterfowl. Exact placement would be determined by areas showing the greatest use by those species most likely to use the downed woody material. At this time sources for this material will come from off site since the tree stands on the refuge are small and are needed for nesting, roosting, and shade production. Alternative labor would be sought to implement this management action.

Snag trees are few within the refuge boundaries. There are options for creating snags from existing trees but this option is precluded by the young age of the trees currently on site. Another option would be to erect snags from felled trees obtained off site. Since Beggars-Tick is primarily managed for wetland dependent species, this management option is not recommended for implementation at this time.

Nest boxes are recommended for placement in selected locations

for use by various bird species and bats. Bird species would include swallows (which would assist in mosquito control) and various passerines. Wood ducks boxes are not a practical consideration at this time since there are too few trees of sufficient size to support such structures. Maintenance of these boxes will be conducted on a seasonal basis by the groups that erected them.

Soil Management

The water retention capacity of the marsh can be increased and a source of sedimentation decreased through excavation of fill areas. Fill removal will also allow revegetation of natural wetland plants. However particular attention must be paid to exotic plant encroachment and to potential negative human impacts until native stands become established. The primary limiting factor for implementing this management action is cost.

Those fill areas in the southwestern section and the northern access right of way should be managed through landscaping and the addition of topsoil to improve soil conditions and to enhance wildlife habitat value and aesthetics. Those areas along the western border of the refuge should be maintained as a trail system and for location of a wildlife viewing blind.

The recommended management action at this time is to manage fill areas for landscaping to provide additional wildlife habitat and for aesthetics. Periodic testing of native soils and fills is recommended for those areas previously identified as potential problem areas for petroleum hydrocarbon contamination.

Public Access/Use

Due to the primary purpose of this wetland as a wildlife refuge, public access, while allowed for wildlife viewing and education, must be fashioned carefully to avoid negative environmental impacts.

Fencing of the east boundary and along a section of the western boundary will be erected to control vandalism and the historical and continual dumping of solid waste.

Parking will be provided along the street and at the designated parking areas on 111th Street.

Trails for public access will be limited. Since the Springwater Trail will be developed as part of the 40-mile loop regional trail system, access to the southern end of the refuge will be provided. An existing trail will be modified to allow viewing of key sections of the refuge from the west side by this access. Alternative labor will be sought to improve the trail.

Signing of trail heads with basic information on the refuge

resources and use rules is recommended. These signs will also include basic rules for use of the refuge.

A brochure will be developed and disseminated through Parks Services Division describing the refuge, its location, habitat values, wildlife species observed and other pertinent information.

Small sheltered blinds on the east and west sides of the marsh are recommended for wildlife viewing with minimal wildlife disturbance. Construction of these blinds is dependent upon funding and labor costs.

A formal education program is recommended to include the following elements: signing of various parts of the refuge to explain habitat types and their uses by and value for wildlife, including a kiosk at the main (111th) entrance; a school curriculum including class outline, field trips, slides, follow up talks and materials, and other props to be determined, and guided hikes.

Maintenance

Regular maintenance of the parking areas, trails, viewing stands, water quality monitoring, and water control structures will be provided by Multnomah County Parks Services Division. Alternative labor will be solicited from various citizen and private groups.

Mosquito Control

Control of mosquito populations can be accomplished through various means. Removal of tires discarded into the center of the marsh will partially reduce the environment for mosquito production. Control options also include the use of EPA registered larval control agents specific to various species of mosquito (See Appendix IV) and the introduction of a variety of minnow, Gambusia affinis. Gambusia were released into the marsh in the spring of 1990. Mosquito control is dependent upon sufficient funding through the county general fund. On-going mosquito control as of the date of this plan is not guaranteed due to county budget reallocations.

Future Needs

It is paramount to protect the integrity of the wetland by securing the stream water source. It is therefore recommended that the county consider purchase of those properties (See Figure III) which include the former Zenger farm east of the drive-in off Foster Road and all other properties lying in the stream drainage. It is recommended that the county consider joint ventures with other jurisdictions and private parties for conservation easements as well as outright land purchases.

Properties adjacent to Beggars Tick are necessary to buffer

the refuge from potential impacts from future commercial or residential development and to increase habitat diversity. See Figure 3. for a map identifying these properties.

The county will investigate the possibilities for securing a perennial water supply of sufficient quantity to provide habitat diversity, year-round waterfowl nesting, and control of undesirable plants such as reed canary grass. These possibilities may include the proposal for development of a reservoir in the Springwater corridor, a concept that has been broached to the U.S. Corps of Engineers in their Johnson Creek flood control project.

Summary of Proposed Management Actions

1. Placement of water quality control mechanisms at intake points most likely to receive contaminants.
2. Preparation of soil and planting of native species in designated parts of the refuge to enhance wildlife habitat and biodiversity.
3. Enhance wildlife habitat through various plantings, the erection of snags and nest boxes, and placement of logs or other downed wood to provide additional resting areas and cover.
4. Continued removal of all solid waste, including tires, oil drums, and other refuse.
5. Excavation of fill to increase water storage and wetland habitat. This action will be studied further to determine feasibility and cost.
6. Removal of exotic plant species where their growth inhibits the growth of native or more desirable plant species.
7. Fencing of east boundary and a designated section of the west boundary to reduce solid waste dumping.
8. Signing of refuge entrances with important habitat information and rules and regulations that apply to refuge use.
9. Placing blinds on the east and west sides of the refuge to provide for excellent wildlife viewing while reducing disturbance to wildlife.

10. Establishment of a formal water quality monitoring program to determine levels of contamination.
11. Control of mosquito populations through a variety of means as outlined in the Summary of Mosquito Production, Control Options and Activities in Beggars Tick Marsh 1989 and 1990.
12. Monitor soil conditions through periodic testing.
13. Develop a formal education program.
14. Explore options for desired perennial water supply.

Meeting Date JUN 27 1991

Agenda R-4

(Above space for Clerk's Office use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: FINDING OF WASTE AND/OR ABANDONMENT AND ORDER FOR DEED.

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

DEPARTMENT ENVIRONMENTAL SERVICES DIVISION TAX TITLE UNIT

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON MAKING PRESENTATION TO BOARD Larry Baxter

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /XX/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal budgetary impacts, if applicable):
7/10/91 copy to LARRY BAXTER

On May 29, 1991 hearings were held in which it was determined that the following tax foreclosed properties were abandoned and subject to waste; therefore, the Director of Environmental Services recommends that these properties be deeded to Multnomah County under the provisions of Multnomah County Ordinance #630:

Lincoln Park, South 1/2 of Lot 4, Block 5 (3732 NE 8th) 49710-0690.

Suburban Homes Club Tract, North 36' of South 230.3' of East 72' of Lot 24, Block B; North 36' of South 230.3' of Lot 25, Block B (3534 SE 119th) 80430-2280.

(if space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signature)

1991 JUN 19 AM 10:54
MULTNOMAH COUNTY
CLERK
BOARD OF
COUNTY COMMISSIONERS

5/29/91

REPORT TO THE DIRECTOR OF ENVIRONMENTAL SERVICES

A final hearing was convened on 5/29/91 to consider the properties at 3534 SE 119th Avenue and 3732 NE 8th Ave, both in Portland, Oregon.

3534 SE 119th Avenue

An attorney appeared on behalf of the Salvation Army. He noted that the structure at the address had been torn down and that his clients, as lessors of the property had no further interest in it. No one else appeared. The vacant lot is valued at \$6,000. \$2,300 is owed in back taxes.

3732 NE 8th Avenue

While members of the public were present no property owner appeared.

Recommendation - The hearins officer makes the following recommendation: That the property at 3534 SE 119th be declared abandoned as per section III (A) & (D) of County Ordinance #630; that the property at 3732 NE 8th Avenue be declared abandoned and in a state of waste as per section III (A) & (D) of County Ordinance #630.

Barbara M. M. M.
5/29/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Declaring Various
Tax Foreclosed Properties Abandoned or
Subject to Waste and Ordering the
Tax Collector to issue a Deed

)
)
)
)

ORDER

91-93

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after providing notice to the owner and any person or entity who appears in the county records to have a lien or other interest in the foreclosed property and posting a notice on the property, hearings were held as provided by Multnomah County Ordinance #630 and;

It further appearing that the Hearings Officer found that the real property hereinafter described is abandoned and/or in a state of waste and the Director of Environmental Services recommends that forfeiture is appropriate. The Board having reviewed the findings of the Hearings Officer, adopts these findings as its own and adopts the recommendation of the Director of Environmental Services.

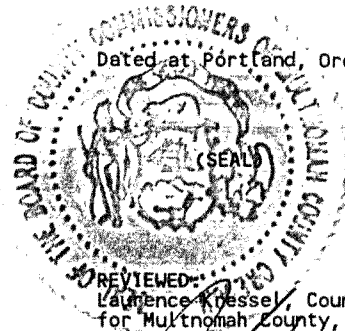
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners direct the Tax Collector to deed to the County on a date not earlier than thirty (30) days from the date of this order, during which period the property may be redeemed by the affected parties; the following properties situated in the County of Multnomah and State of Oregon:

LINCOLN PARK South 1/2 of Lot 4, Block 5 (3732 NE 8th) #49710-0690.

SUBURBAN HOMES CLUB TRACT North 36' of South 230.3' of East 72' of Lot 24, Block B; North 36' of South 230.3' of Lot 25, Block B (3534 SE 119th) #80430-2280.

Dated at Portland, Oregon this 27th day of June

, 1991



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy
Multnomah County Chair

By *[Signature]*

Journal

Page

Entered

Meeting Date: JUN 27 1991

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment to Ordinance No. 672

BCC Informal _____ BCC Formal June 27, 1991
(date) (date)

DEPARTMENT Non-Departmental DIVISION BCC

CONTACT Karen Belsey TELEPHONE X 5237

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Amends Ordinance No. 672 definition of property to pertain only to property
which can be used for development of affordable housing. Exempts industrial
zoned property and undevelopable strips of property from this definition

7/5/91 copies to Ordinance list
7/10/91 copy to Karen Belsey

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 20 PM 12:17
MULTNOMAH COUNTY
OREGON

ORDINANCE FACT SHEET

Ordinance Title: Amendment to Ordinance No. 672

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

Redefines "property" as referenced in Ordinance 672. Narrower definition makes it possible for sale of industrially zoned property and strips of land that are undevelopable for residential or commercial purposes to occur in advance of affordable housing demonstration project implementation.

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?

What is the fiscal impact, if any?

None

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Karen Belsey

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: 

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 685

An ordinance amending ordinance #672 to change the definition of property, for the purpose of that ordinance, to include only residential properties and residentially and commercially zoned lots, thereby excluding industrially zoned properties and strips of land that are undevelopable according to local land use restrictions, and declaring an emergency.

Multnomah County ordains as follows:

Section I. Findings.

(A) The Board of County Commissioners passed Ordinance #672 on December 27th, 1990 which directed the county to develop a process by which tax foreclosed properties could be transferred to non-profit organizations for the purpose of developing affordable low income housing for the residents of Multnomah County.

(B) During the time it has taken for the transfer process to be developed, in accordance with Ordinance #672, sales of all county tax foreclosed properties have been held up in order to have properties available for possible development of affordable housing.

(C) The prohibited sales include not only residential properties and residentially and commercially zoned lots but also industrially zoned properties and strips of land that are undevelopable according to local land use restrictions.

1 (D) The industrially zoned properties and strips of land
2 that are undevelopable according to local land use restrictions
3 cannot be utilized for the purposes of Ordinance #672.

4
5 Section II. Amendment.

6 Section II(C) of Ordinance No. 672 is amended to read as
7 follows:

8 (C) "Property" means all property acquired by Multnomah
9 County by foreclosure of delinquent tax liens, or by exchange,
10 devise or gift[.] that is:

- 11 1) In residential or commercial use, or
12 2) If undeveloped and zoned for residential or
13 commercial use, is larger than the minimum lot size
14 standard for the applicable zone.

15
16 Section III. Emergency Clause.

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

1 Adopted this 27th day of June, 1991, being
2 the date of its first reading before the Board of County
3 Commissioners of Multnomah County.



4
5
6 By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

7 Reviewed:

8
9 Laurence Kressel, County Counsel
10 of Multnomah County, Oregon

#

1

DATE

6/27/91

NAME

Jessie M. Roberts

ADDRESS

1333 NW Eastman Pkwy
STREET

CITY

Gresham 97030

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

RG

SUBJECT

Joint meeting resolution

FOR

AGAINST

PLEASE PRINT LEGIBLY!

#

2

DATE

6/27/91

NAME

Pam Christian

ADDRESS

STREET

TROUTDOLE, OREGON

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-60

SUBJECT

~~_____~~ FOR~~_____~~ AGAINST

PLEASE PRINT LEGIBLY!

Meeting Date: JUN 27 1991

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Portland/ Multnomah County Joint Meetings

BCC Informal _____ (date) BCC Formal June 27, 1991 (date)

DEPARTMENT Non-dept. DIVISION BCC - Bauman

CONTACT Maureen Leonard TELEPHONE 248-5076

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

7/10/91 copy to Maureen Leonard

Resolution establishes joint Portland/ Multnomah County meetings to examine service provision and efficiencies. Requires process to include all Multnomah County cities in such discussions.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 20 PM 12:32
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of calling for)
joint meetings with the City of) RESOLUTION
Portland to decide on local)
government services)

WHEREAS, Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner; and

WHEREAS, Multnomah County wishes to initiate joint meetings with the incorporated jurisdictions and Metro to find ways to further mutual interests; and

WHEREAS, the Metro charter revision is underway and may provide opportunities for discussions of regional services; and

WHEREAS, as a first step, the City of Portland, through Commissioner Kafoury's office, has demonstrated interest in beginning a series of meetings between our two governments; and

WHEREAS, immediate and foreseeable fiscal constraints present the opportunity for the City of Portland and Multnomah County to move forward with an examination and identification of how, how much and by whom government services best may be provided; and

WHEREAS, "Resolution A," dated March 15, 1983 began but did not complete the process of identifying the most appropriate provider of services as between the city and the county; and

WHEREAS, the county intends to enact an increase in the Business Income Tax that will sunset in three years;

NOW, THEREFORE, BE IT RESOLVED, that:

(1) The Board of County Commissioners will develop a process before September 4 to include all cities in the county in joint meetings concerning provision of services. This process will attempt to integrate the Portland/ Multnomah County meetings described below. The Board of County Commissioners will extend invitations for an initial joint meeting to be held in September.

(2) The Board of County Commissioners and the Portland City Council will meet in joint session on Wednesday, September 4, 1991 to begin the process of identifying city and county services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing;

(2) The Board of County Commissioners and the Portland City Council will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort will be incorporated into the budgets of the respective governments to be prepared for fiscal year 1992-93;

(3) An outside consultant, mutually agreed upon by the two governments, will facilitate the joint government meetings.

(4) This effort will be staffed by a work group of six members as follows: one delegate from the budget office, the executive's office and one commissioner's office from each of the governments. This work group may be expanded to include representation from the other cities when the meetings are integrated.

(5) Prior to the initial meeting on September 4, each commission will meet to develop its agenda for the joint government meetings.

(6) Services which the county is interested in discussing may include animal control, emergency management, aging programs, parks, transportation, planning and law enforcement.

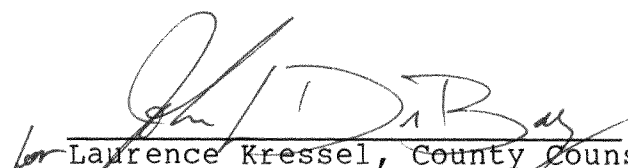
(7) Any costs associated with this decision-making process will be shared equally by the City of Portland and Multnomah County.

(8) This Resolution will become effective upon adoption by both Multnomah County and the City of Portland.

ADOPTED this ____ day of _____, 1991.

Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:


for Laurence Kressel, County Counsel
of Multnomah County, Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of calling for)	
joint meetings with the Cities)	
of Portland and Gresham to decide)	RESOLUTION
on local government services)	91-94

WHEREAS, Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner; and

WHEREAS, Multnomah County wishes to initiate joint meetings with the incorporated jurisdictions and the Metropolitan Service District to find ways to further mutual interests; and

WHEREAS, the Metro charter revision is underway and may provide opportunities for discussions of regional services; and

WHEREAS, as a first step, the City of Portland, through Commissioner Kafoury, has demonstrated interest in beginning a series of meetings between our two governments; and

WHEREAS, the City of Gresham, through Mayor McRobert, has demonstrated interest in participating in a series of meetings; and

WHEREAS, immediate and foreseeable fiscal constraints present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided; and

WHEREAS, "Resolution A," dated March 15, 1983 began but did not complete the process of identifying the most appropriate provider of services as between local governments; and

NOW, THEREFORE, BE IT RESOLVED, that:

(1) The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991 to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing;

(2) These governments will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort may be incorporated into the budgets of the governments to be prepared for fiscal year 1992-93;

(3) An outside consultant, mutually agreed upon by the governments, will facilitate the joint government meetings.

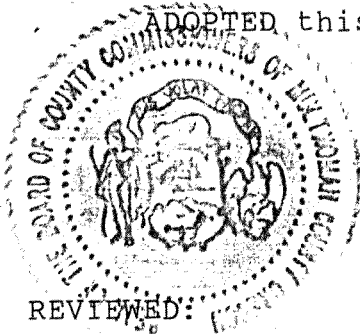
(4) This effort will be staffed by a work group of seven members as follows: one delegate from the budget office, the executive's office and one commissioner's office from Multnomah County and the City of Portland, and the Gresham city manager. This work group may be expanded to include representation from other cities in Multnomah County.


(5) Prior to the initial meeting on September 4, each commission will meet to develop its agenda for the joint government meetings.

(6) Services which the county is interested in discussing include animal control, emergency management, aging programs, parks, transportation, planning and law enforcement.

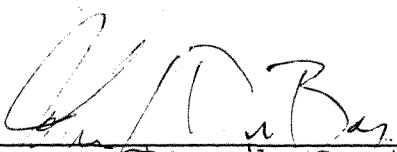
(7) Any costs associated with this decision-making process will be shared equally by the participating governments.

ADOPTED this 27th day of June, 1991.




Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:


Laurence Kressel, County Counsel
of Multnomah County, Oregon

Meeting Date: JUN 27 1991

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION IN THE MATTER OF EFFICIENCIES IN LOCAL GOV'T SUPPORT SERVICES

AGENDA REVIEW/

BOARD BRIEFING June 25, 1991 REGULAR MEETING June 27, 1991
(date) (date)

DEPARTMENT Non-Dept. DIVISION BCC, Comm. Anderson

CONTACT Bill Farver TELEPHONE 248-3740

PERSON(S) MAKING PRESENTATION Bill Farver

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

Resolution supporting County and interested Cities within the County working with Portland State University and the business community to develop a Local Government Efficiency Committee to study the most cost effective way to provide those services now provided by more than one local government. Such support services include Personnel/Employee Relations, Purchasing, Data Processing, Contract Administration, Records Management (inc. Police & Corrections records), Facilities Management, Fleet, Distribution, and Printing.

The County and participating cities will review the group's recommendations by December 31, 1991.

7/10/91 copy to Bill Farver

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Pauline Anderson

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 20 AM 9:33
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Efficiencies in) RESOLUTION
Local Government Support Services)

WHEREAS, voters approved Ballot Measure 5 authorizing a limit on property taxes for state and local governments.

WHEREAS, the County Commission and Portland City Council have approved budgets for the 1991-2 fiscal year which incorporate reductions in administration, programs, and materials and services, fee increases, and the use of one time only money.

WHEREAS, fiscal prudence and policy considerations dictate that local governments continue to seek efficiencies in government operations.

WHEREAS, the Chair and Board endorsed the joint recommendations of the Managers and Bureau Directors, and the Chair directed Managers to implement the suggestions. These suggestions will be incorporated in the 1991-92 budget.

WHEREAS, in areas of support services where City and County government perform the same functions or offer similar services, efficiencies through consolidation or joint operations are possible.

THEREFORE, BE IT RESOLVED, that the County and interested Cities will work with Portland State University and the business community to develop a Local Government Efficiency Committee to study the most cost effective method to provide services. The areas to study are those where more than one local government now provides the same or similar function. Those Support Services include:

- Personnel/Employee Relations
- Purchasing
- Contract Administration
- Records Management and Police and Corrections Records
- Facilities Management
- Fleet
- Data Processing
- Distribution
- Printing

The County and participating cities will review the recommendations of the Group by December 31, 1991. The governments will attempt to realize savings in these areas through attrition, rather than laying off current staff.

ADOPTED THIS _____ DAY OF JUNE, 1991.

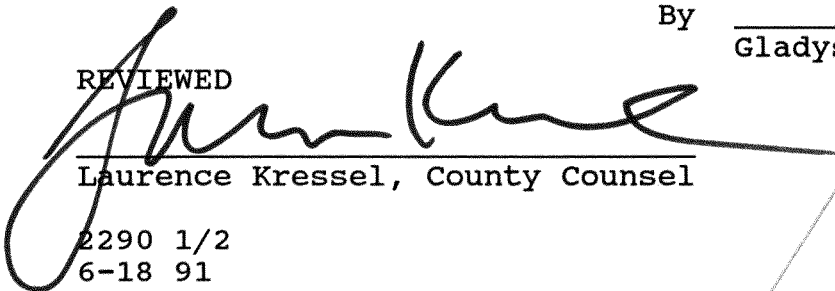
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By _____

Gladys McCoy, Chair

REVIEWED



Laurence Kressel, County Counsel

2290 1/2
6-18 91

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Efficiencies in) RESOLUTION
Local Government Support Services)

WHEREAS, voters approved Ballot Measure 5 authorizing a limit on property taxes for state and local governments.

WHEREAS, the County Commission and Portland City Council have approved budgets for the 1991-2 fiscal year which incorporate reductions in administration, programs, and materials and services, fee increases, and the use of one time only money.

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Personnel/Employee Relations
Purchasing
Contract Administration
Records Management and Police and Corrections Records
Facilities Management
Fleet
Data Processing
Distribution
Printing

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Efficiencies in) RESOLUTION 91-95
Local Government Support Services)

WHEREAS, voters approved Ballot Measure 5 authorizing a limit on property taxes for state and local governments.

WHEREAS, the County Commission and Portland City Council have approved budgets for the 1991-2 fiscal year which incorporate reductions in administration, programs, and materials and services, fee increases, and the use of one time only money.

WHEREAS, fiscal prudence and policy considerations dictate that local governments continue to seek efficiencies in government operations.

WHEREAS, the Chair and Board endorsed the joint recommendations of the Managers and Bureau Directors, and the Chair directed Managers to implement the suggestions. These suggestions will be incorporated in the 1991-92 budget.

WHEREAS, in areas of support services where City and County government perform the same functions or offer similar services, efficiencies through consolidation or joint operations are possible.

THEREFORE, BE IT RESOLVED, that the County and interested Cities will work with Portland State University and the business community to develop a Local Government Efficiency Committee to study the most cost effective method to provide services. The areas to study are those where more than one local government now provides the same or similar function. Those Support Services include:

Personnel/Employee Services
Purchasing
Contract Administration
Records Management and Police and Corrections Records
Facilities Management
Fleet
Data Processing
Distribution
Printing

The County and participating cities will review the recommendations of the Group by December 31, 1991. The governments will attempt to realize savings in these areas through attrition, rather than laying off current staff.

ADOPTED THIS 27th DAY OF JUNE, 1991.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY

Gladys McCoy
Gladys McCoy, Chair



REVIEWED

Matthew O. Ryan
Laurence Kressel, County Counsel

2290 1/2
6-18 91

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance converting exempt salaries to annual basis

AGENDA REVIEW/ June 25, 1991 REGULAR MEETING June 27, 1991
BOARD BRIEFING (date) (date)

DEPARTMENT Nondepartmental DIVISION Commissioners Kelley and Hansen

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Robert Trachtenberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

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

This ordinance will implement the budget decision of the Board made in April to treat exempt employees as salaried employees with the same multiplier (2080) as used in Fiscal Year 1990-1991. This budget decision saved the general fund \$117,000. Conversion costs are described on the attached ordinance fact sheet.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

1991 JUN 20 11:33 AM
CLATSOP COUNTY COMMISSIONERS
CLATSOP COUNTY

ORDINANCE FACT SHEET

Ordinance Title: An ordinance amending Ordinance No. 683 to convert
the exempt salary range from an hourly basis to an
annual basis

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

This ordinance will implement the budget decision of the Board made in April to treat exempt employees as salaried employees with the same multiplier (2080) as used in Fiscal Year 1990-1991.

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

Unknown

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

Unknown

What is the fiscal impact, if any?

This ordinance will implement the April budget decision which saved the general fund \$117,000. There will be one-time only conversion costs estimated at \$24,624 and ongoing conversion costs estimated at \$13,910. A small percentage of the conversion costs may be charged to funds other than the general fund.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Bobt Matthews

Planning & Budget Division (if fiscal impact): David C. Dravren

Department Manager/Elected Official: Sharon Kelly

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

An ordinance amending Ordinance No. 683, in order to convert the exempt salary range from an hourly basis to an annual basis using fiscal year 1990-1991 as the base.

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

Section 1. FINDINGS

A. On June 6, 1991, the Board of County Commissioners adopted Ordinance No. 683 which adopted salary ranges for fiscal year 1991-92 for employees covered by the Exempt Classification Compensation Plan.

B. Exhibit A attached to Ordinance No. 683 set salary ranges for exempt employees, expressed on an hourly basis.

C. The County has determined that exempt employees' salary should be expressed in annual rather than hourly terms, using fiscal year 1990-1991 as the base.

Section 2. ADOPTION OF SALARY RANGES

A. Exhibit A of Ordinance No. 683 is amended so as to express the salary of employees covered by the Exempt Classification Compensation Plan on an annual basis rather than on an hourly basis (multiplying the hourly rates of that Ordinance by the fiscal year 1990-1991 multiplier of 2080).

B. The job titles and salary ranges for exempt employee classifications as shown in Exhibit A to this ordinance ("Exempt

Salary Ranges Effective July 1, 1991 - Annual Salaries Based on
2080 Hours Per Year") are adopted.

ADOPTED this _____ day of _____, 1991, being
the date of its _____ reading before the Board of County
Commissioners of Multnomah County, Oregon.

(SEAL)

Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By _____

Mark B. Williams
Assistant County Counsel

K:\MBW\196MBW.ORD\dc
6/19/91:2

EXHIBIT A
EXEMPT SALARY RANGES
EFFECTIVE JULY 1, 1991

Annual Salaries Based On
A Multiplier of 2080

Job Title	Min.	Mid.	Max.
A & T Manager, Senior	47,757	57,304	66,851
AA/EEO Officer	33,925	40,726	47,507
Accounts Payable Supervisor	32,323	38,792	45,261
Administrative Analyst	26,603	31,928	37,232
Administrative Services Manager	41,246	49,504	57,762
Administrative Services Officer	33,925	40,726	47,507
Adult Housing Administrator	32,323	38,792	45,261
Aging Services Branch Administrator	32,323	38,792	45,261
Aging Services Manager, Senior	47,757	57,304	66,851
Aging Services Program Manager	41,246	49,504	57,762
AIDS Program Manager	39,270	47,133	54,995
Alcohol/Drug Administrator	37,398	44,886	52,374
Alternative Community Services Manager	35,630	42,765	49,878
Animal Care Supervisor	29,328	35,194	41,059
Animal Control Manager	41,246	49,504	57,762
Animal Control Supervisor	29,328	35,194	41,059
Assessment Information Resources Manager	39,270	47,133	54,995
Assistant County Counsel 1	30,784	36,941	43,098
Assistant County Counsel 2	33,925	40,726	47,507
Assistant Health Officer	55,037	66,061	77,064
Assistant Health Services Manager	35,630	42,765	49,878
Assistant Social Services Manager	37,398	44,886	52,374
Benefits Administrator	35,630	42,765	49,878
Board of Equalization Admin.	26,603	31,928	37,232
Bridge Maintenance Administrator	33,925	40,726	47,507
Bridge Maintenance Supervisor	29,328	35,194	41,059
Bridge Operations Supervisor	19,843	23,816	27,789
Bridge Services Manager	39,270	47,133	54,995
Business Services Administrator	35,630	42,765	49,878
Cable Telecommunications Admin.	35,630	42,765	49,878
Captain	51,501	56,659	61,797
Cartography Supervisor	26,603	31,928	37,232
Case Management Supervisor	29,328	35,194	41,059
Chaplain	25,314	30,389	35,464
Chief Appraiser/Commercial	35,630	42,765	49,878
Chief Appraiser/Residential	35,630	42,765	49,878
Chief Assistant County Counsel	45,469	54,579	63,669
Chief Deputy/Sheriff's Office	58,344	64,189	70,013
Chief Deputy Medical Examiner	39,270	47,133	54,995
Childrens Clinical Services Admin.	35,630	42,765	49,878
Childrens M.H. Partner's Proj. Supv.	32,323	38,792	45,261
Civil Process Supervisor	27,934	33,530	39,104

Job Title	Min.	Mid.	Max.
Commercial Appraisal Supervisor.	29,328	35,194	41,059
Community Action Program Admin.	33,925	40,726	47,507
Community Action Program Supervisor	29,328	35,194	41,059
Community Corr. Program Services Mgr.	39,270	47,133	54,995
Community Development Manager	41,246	49,504	57,762
Community Services Administrator	33,925	40,726	47,507
Computer Operations Administrator	32,323	38,792	45,261
Construction Projects Administrator	37,398	44,886	52,374
Contracts Administrator	32,323	38,792	45,261
Corrections Captain	47,632	52,395	57,158
Corrections Counselor Supervisor	30,784	36,941	43,098
Corrections Health Manager	39,270	47,133	54,995
Corrections Lieutenant	44,512	48,963	53,414
Corrections Major	50,960	56,056	61,152
County Counsel	55,037	66,061	77,064
County Surveyor	33,925	40,726	47,507
Data Base Administrator	35,630	42,765	49,878
Data Control & Scheduling Supervisor	26,603	31,928	37,232
Data Systems Administrator	32,323	38,792	45,261
Data Systems Manager	35,630	42,765	49,878
Dental Health Officer	45,469	54,579	63,669
Dentist	42,765	46,322	49,878
Department Director, D.C.C.	55,037	66,061	77,064
Department Director, D.E.S.	55,037	66,061	77,064
Department Director, D.G.S.	55,037	66,061	77,064
Department Director, D.H.S.	55,037	66,061	77,064
Deputy Director, D.E.S.	41,246	49,504	57,762
Deputy District Attorney/Chief	47,757	57,304	66,851
Deputy District Attorney/First Asst.	0	0	0
Deputy Labor Relations Manager	37,398	44,886	52,374
Developmental Disabilities Admin.	32,323	38,792	45,261
Developmental Disabilities Manager	39,270	47,133	54,995
Direct Clinical Services Supervisor	32,323	38,792	45,261
Distribution Supervisor	25,314	30,389	35,464
D.A. Operations Manager	32,323	38,792	45,261
Elections Administrator	30,784	36,941	43,098
Elections Manager	41,246	49,504	57,762
Electrical Supervisor	30,784	36,941	43,098
Emergency Management Administrator	33,925	40,726	47,507
Emergency Medical Services Admin.	35,630	42,765	49,878
Employee Services Manager	41,246	49,504	57,762
Employee Services Specialist 1	25,314	30,389	35,464
Employee Services Specialist 2	29,328	35,194	41,059
Engineering Services Administrator	32,323	38,792	45,261
Engineering Services Manager	39,270	47,133	54,995
Environmental Health Administrator	35,630	42,765	49,878
Executive Assistant	0	0	0
Executive Assistant/Sheriff's Office	41,246	49,504	57,762
Expo Manager	41,246	49,504	57,762
Expo Operations Supervisor	29,328	35,194	41,059

Job Title	Min.	Mid.	Max.
Facilities Building Manager	35,630	42,765	49,878
Facilities Building Supervisor	29,328	35,194	41,059
Facilities Coordinator	24,128	28,954	33,779
Facilities Environmental Coord.	30,784	36,941	43,098
Facilities Maintenance Manager	39,270	47,133	54,995
Facilities Maintenance Supervisor	30,784	36,941	43,098
Facilities Manager, Senior	45,469	54,579	63,669
Facilities Refurbishment Manager	35,630	42,765	49,878
Fair/Expo Administrator	29,328	35,194	41,059
Family Services Manager	39,270	47,133	54,995
Finance Manager	41,246	49,504	57,762
Fiscal Specialist Supervisor	32,323	38,792	45,261
Fiscal Specialist/D.H.S.	29,328	35,194	41,059
Fleet & Electronics Manager	41,246	49,504	57,762
Fleet Maintenance Supervisor	30,784	36,941	43,098
General Accounting Administrator	35,630	42,765	49,878
Geographic Information Records Mgr.	39,270	47,133	54,995
Health Officer	60,694	72,842	84,968
Health Operations Supervisor	24,128	28,954	33,779
Health Services Administrator	33,925	40,726	47,507
Health Services Manager	41,246	49,504	57,762
Health Services Manager, Senior	47,757	57,304	66,851
Health Supply Administrator	25,314	30,389	35,464
Information Services Manager, Senior	45,469	54,579	63,669
Information Systems Manager	39,270	47,133	54,995
Inmate Program Manager	43,326	52,000	60,653
Juvenile Counseling Services Manager	39,270	47,133	54,995
Juvenile Counselor Supervisor	30,784	36,941	43,098
Juvenile Detention Manager	39,270	47,133	54,995
Juvenile Justice Manager, Senior	45,469	54,579	63,669
Juvenile Justice Program Manager	35,630	42,765	49,878
Labor Relations Manager	39,270	47,133	54,995
Labor Relations Specialist	25,314	30,389	35,464
Laboratory Administrator	33,925	40,726	47,507
Laundry Supervisor	24,128	28,954	33,779
Law Clerk	24,128	28,954	33,779
Legislative/Administrative Secretary	0	0	0
Lieutenant	48,131	52,957	57,762
Litigation Counsel	43,326	52,000	60,653
Long Term Care Administrator	35,630	42,765	49,878
Loss Control Specialist	27,934	33,530	39,104
Major	53,040	58,344	63,648
Management Assistant, D.C.C.	35,630	42,765	49,878
Management Assistant, D.G.S.	35,630	42,765	49,878
Management Assistant, D.H.S.	37,398	44,886	52,374
Management Auditor 1	24,128	28,954	33,779
Management Auditor 2	26,603	31,928	37,232

Job Title	Min.	Mid.	Max.
MCSO Personnel Administrator	35,630	42,765	49,878
MCSO Planning & Fiscal Admin.	35,630	42,765	49,878
M.E.D. Program Manager	39,270	47,133	54,995
Office Automation Administrator	35,630	42,765	49,878
Office Manager/County Counsel	26,603	31,928	37,232
Operations Administrator	29,328	35,194	41,059
Operations Supervisor	24,128	28,954	33,779
Operations/Telecommunications Mgr.	39,270	47,133	54,995
Park Manager	41,246	49,504	57,762
Parks Maintenance Supervisor	30,784	36,941	43,098
Payroll Supervisor	32,323	38,792	45,261
Personal Property Appraisal Supv.	29,328	35,194	41,059
Pharmacist	36,941	40,019	43,098
Pharmacist Supervisor	40,726	44,117	47,507
Physician*	50,149	60,174	70,200
Planning Manager	41,246	49,504	57,762
Planning/Budget Administrator	33,925	40,726	47,507
Planning/Budget Manager	41,246	49,504	57,762
Planning/Budget Specialist	27,934	33,530	39,104
Probation Services Manager	41,246	49,504	57,762
Probation/Parole Supervisor	30,784	36,941	43,098
Property Management Supervisor	29,328	35,194	41,059
Public Affairs Coordinator	35,630	42,765	49,878
Public Guardian	33,925	40,726	47,507
Purchasing Agent	37,398	44,886	52,374
Purchasing Specialist Supervisor	30,784	36,941	43,098
Records Administrator	33,925	40,726	47,507
Regional Drug Initiative Prog. Supv.	30,784	36,941	43,098
Regional Park Supervisor	27,934	33,530	39,104
Residential Appraisal Supervisor.	29,328	35,194	41,059
Risk Manager	37,398	44,886	52,374
Road Maintenance Manager	39,270	47,133	54,995
Road Maintenance Supervisor	27,934	33,530	39,104
Safety Specialist/Transportation	27,934	33,530	39,104
Sheriff	55,037	66,061	77,064
Sheriff's Operations Administrator	29,328	35,194	41,059
Social Services Manager, Senior	47,757	57,304	66,851
Sr. Administrative Analyst	29,328	35,194	41,059
Sr. Assistant County Counsel	39,270	47,133	54,995
Sr. Data Analyst	29,328	35,194	41,059
Sr. Dentist	47,133	51,064	54,995
Sr. Employee Services Specialist	30,784	36,941	43,098
Sr. Fiscal Specialist	29,328	35,194	41,059
Sr. Management Auditor	29,328	35,194	41,059
Sr. Program Development Specialist	30,784	36,941	43,098
Staff Assistant	0	0	0
Staff Assistant/Sheriff's Office	29,328	35,194	41,059
Systems Administrator	35,630	42,765	49,878

Job Title	Min.	Mid.	Max.
Tax Collection Manager	39,270	47,133	54,995
Technical Support Manager	39,270	47,133	54,995
Telecommunications Administrator	35,630	42,765	49,878
Traffic Aids Manager	39,270	47,133	54,995
Traffic Aids Supervisor	27,934	33,530	39,104
Transportation Manager, Senior	47,757	57,304	66,851
Transportation Support Services Mgr.	37,398	44,886	52,374
Transportation Planning & Oper. Admin.	32,323	38,792	45,261
Transportation Planning & Oper. Supv.	30,784	36,941	43,098
Treasury Administrator	35,630	42,765	49,878
Undersheriff	47,757	57,304	66,851
Valuation Manager	43,326	52,000	60,653
Victim Services Administrator	32,323	38,792	45,261
Womens Transition Services Manager	35,630	42,765	49,878
Worker's Compensation Specialist	26,603	31,928	37,232
Youth Services Administrator	35,630	42,765	49,878

'NOTE: Salary for elected officials' staff to be determined by respective
'elected official pursuant to Ord. 438 Section 4.B.

*Premium pay up to 10% over base salary when physician is assigned extra responsibilities for medical program.

42291/920ES2

#

1
R-9

DATE

6/27/91

NAME

DONALD McCLAVE

ADDRESS

Portland Chamber
STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-9

SUBJECT

Business Income Tax

FOR

X AGAINST

PLEASE PRINT LEGIBLY!

#

2

~~R-9~~

DATE

6-27-91

NAME

JOANN
JOAN PASCO

ADDRESS

4031 NE 4th

STREET

Gresham, Or

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-9

SUBJECT

FOR

AGAINST

PLEASE PRINT LEGIBLY!

Meeting Date: JUN 27 1991

Agenda No.: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment to BIT Ordinance

AGENDA REVIEW/ BOARD BRIEFING June 25, 1991 REGULAR MEETING June 27, 1991
(date) (date)

DEPARTMENT Non-Departmental DIVISION BCC (Comm. Anderson)

CONTACT Bill Farver TELEPHONE 248-3740

PERSON(S) MAKING PRESENTATION Bill Farver

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

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

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

Amendment to the existing Business Income Tax Ordinance which would increase the Business Income Tax by .5% ($\frac{1}{2}$ of 1%).

CHANGE THE SECOND READING FROM SEPTEMBER 5 TO JUNE 27

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Pauline Anderson

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 20 AM 11:34
MULTNOMAH COUNTY
OREGON

Meeting Date: JUN 06 1991

Agenda No.: R-12

(Above space for Clerk's Office Use)

JUN 13 1991

R-16

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SEP 05 1991

SUBJECT: Amendment to the BIT Ordinance

AGENDA REVIEW/ 6/4/91 REGULAR MEETING 6/6/91
BOARD BRIEFING (date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Ben Buisman TELEPHONE 248-3883

PERSON(S) MAKING PRESENTATION Ben Buisman, Merlin Reynolds

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

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

Amendment to existing Business Income Tax Ordinance. This Amendment would increase the Business Income Tax by .5%.

First Reading Approved. Second Reading Scheduled 9-5-91.

BOARD OF
COUNTY COMMISSIONERS
1991 MAY 30 PM 12:30
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)



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
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GARY HANSEN
SHARRON KELLEY

MEMORANDUM

TO: Ben Buisman (106/1400)
Planning & Budget

FROM: Laurence Kressel (106/1530)
County Counsel

DATE: May 23, 1991

SUBJECT: Draft Business Income Tax Ordinance

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
SANDRA N. DUFFY
J. MICHAEL DOYLE
GERALD H. ITKIN
H.H. LAZENBY, JR.
MATTHEW O. RYAN
JACQUELINE A. WEBER
MARK B. WILLIAMS

Here is the latest revision, showing the changes you requested.

With respect to the retroactivity aspect of MCC 5.70.045(D), our research indicates there is no constitutional flaw. See *Collins v. Tax Commission*, 3 OTR 275, 280-82 (1968) (excerpt attached).

Attachments

cc: H. C. Miggins (101/134)
David Boyer (106/1430)

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DRAFT

Page 1 of 4

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance relating to the Business Income Tax; amending
MCC 5.70.045.

Multnomah County ordains as follows:

SECTION 1. FINDINGS.

- A. The citizens of the State of Oregon enacted Ballot Measure 5, the Property Tax Limitation Initiative, in November of 1990. As a result of that limitation, services and programs funded through the Multnomah County General Fund must be sharply cut.
- B. It has been made plain in testimony from the citizens of Multnomah County that the required cuts are unacceptable. Alternative revenue sources must be established.
- C. This ordinance modestly increases the County's Business Income Taxes for a limited period of time as a means of partially funding public services and programs that would otherwise be lost. Approval of the ordinance will result in a total business income tax rate of 1.96% until January 1, 1994, when the rate shall return to its current 1.46%.

1 SECTION 2. AMENDMENT

2
3 MCC 5.70.045 is amended to read as follows:

4
5 (A) Except as otherwise provided in this chapter,
6 a tax is hereby imposed upon each person doing business
7 within Multnomah County equal to six-tenths of one
8 percent (0.006) of the net income from that business
9 within the county.

10
11 (B) In addition to the tax imposed under
12 subsection (A) above, a tax equal to thirty-five
13 hundredths of one percent (0.0035) of the net income from
14 each person doing business within Multnomah County is
15 hereby imposed upon that business within the county
16 effective with tax years beginning January 1, 1986.

17
18 (C) In addition to the tax imposed under
19 subsections (A) and (B) above, a tax equal to fifty-one
20 hundredths of one percent (0.51%) of the net income
21 (0.0051) from each person doing business within Multnomah
22 County is hereby imposed upon that business within the
23 county effective with tax years beginning January 1,
24 1987.

1 (D) In addition to the tax imposed under
2 subsections (A), (B), and (C) above, a tax equal to five-
3 tenths of one percent (0.5%) of the net income from each
4 person doing business within Multnomah County is hereby
5 imposed upon that business within the county effective
6 with tax years beginning January 1, 1991.

7
8 (E) The tax imposed by subsection (D) above shall
9 be levied for three (3) years and shall expire as of the
10 tax year beginning January 1, 1994.

11
12 (F) The tax prescribed in subsections (A), (B),
13 [and] (C), and (D) of this section is for revenue
14 purposes and is not imposed for regulatory purposes. The
15 payment of the tax and the acceptance of it by the county
16 shall not entitle a taxpayer to carry on any business not
17 in compliance with all other legal requirements.

18
19
20 SECTION 3. ADOPTION.

21
22 This Ordinance, being necessary for the health, safety, and
23 general welfare of the people of Multnomah County, shall take
24 effect on the thirtieth (30th) day after its adoption, pursuant to
25 Section 5.50 of the Charter of Multnomah County.
26

ADOPTED this ____ day of _____, 1991, being
the date of its _____ reading before the Board of County
Commissioners of Multnomah County.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By _____
Laurence Kressel, County Counsel
For Multnomah County, Oregon

05/23/91:2
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Also Section 2 of the Act provided as follows:

"The amendment of ORS 316.405 by section 1 of this Act applies to all *transactions* occurring on or after July 1, 1965." (Emphasis supplied.)

The parties agree on two features: (1) that the 1965 Act did not include losses from worthless securities as sales or exchanges of capital assets and therefore did not adopt § 165(g)(1) of the Internal Revenue Code of 1954,^① and (2) that the 1967 amendment to ORS 316.405 did include losses from worthless securities as sales or exchanges and did adopt § 165(g)(1) of the Internal Revenue Code which treated losses from worthless securities as a loss from a sale or exchange of a capital asset.^②

^① The commission's Reg 316.405 (1965) made this clear. It stated in part:

"* * * * *

"Certain sections of the federal capital gains law are considered not to have been adopted by ORS 316.405 because the Oregon law is restricted to sales and exchanges and does not include transactions which, for federal purposes, are treated as if they were sales or exchanges. (* * * Other examples of such items are: I.R.C. § 165(g)(1) which provides that if any security which is a capital asset becomes worthless during the taxable year, the loss resulting therefrom shall, for purposes of the subtitle, be treated as a loss from the sale or exchange, on the last day of the taxable year, of a capital asset; and I.R.C. § 166(d)(1)(B) which provides that where any nonbusiness debt becomes worthless within the taxable year, the resulting loss therefrom shall be considered as a loss from the sale or exchange, during the taxable year, of a capital asset held for not more than six months. In both of these situations, no sale or exchange has taken place. Therefore, the loss which results from either of these transactions is an ordinary loss and not a capital loss for Oregon income tax purposes. A taxpayer applying the federal capital gains laws to Oregon income should be careful that only the income which results from a sale or exchange of a capital asset is treated as such.) * * *"

The above regulation was repealed in 1967.

^② Section 165(g)(1) of the Internal Revenue Code of 1954 provides as follows:

"(g) Worthless Securities.

(Continued on page 279)

Cite as 3 OTR 275

1. The plaintiffs' first contention is that the "transaction" involved in this case did not occur in 1966 when the stock became worthless but occurred in 1964 when it was purchased. Therefore plaintiffs argue that Or L 1967, ch 110, did not apply because it related to "all transactions occurring on or after July 1, 1965." This contention is without merit. Section 165(g)(1) of the Internal Revenue Code, *supra*, clearly states that if a security becomes worthless, the loss shall be treated as the loss from a sale or exchange of a capital asset "on the last day of the taxable year." (Emphasis supplied.) The parties have stipulated that on December 31, 1966, the stock had no value. The stock did not become worthless when it was purchased. Concerning this subject, 5 *Mertens, Law of Federal Income Taxation*, § 28.15, states "losses are ordinarily deductible when sustained. * * * In general, losses must be evidenced by closed and completed transactions, fixed by identifiable events, bona fide and actually sustained during the taxable period for which allowed." The completed transaction in this case occurred when the stock became worthless in 1966, not when it was purchased. It was, therefore, a transaction that occurred after July 1, 1965 and was within the provisions of the 1967 amendment.

2. The plaintiffs argue in their brief that the retroactive provisions of the 1967 Act applying to transactions occurring on or after July 1, 1965, violates Art I, § 21, of the Oregon Constitution which provides against enactment of ex post facto laws or laws im-

(Continued from page 278)

"(1) General Rule.—If any security which is a capital asset becomes worthless during the taxable year, the loss resulting therefrom shall, for purposes of this subtitle, be treated as a loss from the sale or exchange, on the last day of the taxable year, of a capital asset."

pairing the obligation of contracts. Plaintiffs' position cannot be sustained on either theory. The reference in the Constitution to ex post facto laws applies only to statutes that are criminal in nature. *In re Idleman's Commitment*, 146 Or 13, 27, 27 P2d 305, 310 (1933); *Fisher et al v. City of Astoria*, 126 Or 268, 286, 269 P 853, 859 (1928).

3, 4. The retroactive effect of the 1967 Act was not unconstitutional as impairing the obligation of contract. Credits, deductions or exemptions to or from income are matters of legislative grace and not a matter of taxpayer right. *Keyes v. Chambers et al*, 209 Or 640, 646, 307 P2d 498, 501 (1957); *Plywood & Veneer Local v. Commission*, 2 OTR 520, 523 (1967). In *Welch v. Henry*, 305 US 134, 146, 59 S Ct 121, 125, 83 L ed 87, 93, 21 AFTR 973, 977 (1938), the United States Supreme Court stated: "Taxation is neither a penalty imposed on the taxpayer nor a liability which he assumes by contract. It is but a way of apportioning the cost of government among those who in some measure are privileged to enjoy its benefits and must bear its burdens. Since no citizen enjoys immunity from that burden, its retroactive imposition does not necessarily infringe due process, and to challenge the present tax it is not enough to point out that the taxable event, the receipt of income, antedated the statute."

5. The Oregon Constitution does not prohibit retroactive legislation. *Fisher et al v. City of Astoria*, *supra*, at p 286.

6. The general rule regarding constitutionality of retroactive tax statutes is stated by *Mertens* as follows: "A retroactive statute is not of itself unconstitutional unless it conflicts with the due process clause. Although it has sometimes been argued to be

Cite as 3 OTR 275

an injustice, in the light of the decided cases retroactive income taxation has become well established as a constitutional power of Congress. * * *." 1 *Mertens, Law of Federal Income Taxation*, § 4.14. See also *Garrett Freight Lines v. State Tax Commission*, 103 Utah 390, 135 P2d 523, 526, 146 ALR 1003, 1006 (1943), 73 Har L Rev 692, 706-711.

In *Welch v. Henry*, *supra*, the United States Supreme Court upheld a Wisconsin statute enacted in 1935 imposing a tax on corporate dividends received in 1933 and found that the retroactive application of the statute did not violate due process. The Court stated:

"* * * In each case it is necessary to consider the nature of the tax and the circumstances in which it is laid before it can be said that its retroactive application is so harsh and oppressive as to transgress the constitutional limitation.

"* * * * *

"* * * The contention that the retroactive application of the Revenue Acts is a denial of the due process guaranteed by the Fifth Amendment has been uniformly rejected. [Citing cases.] * * *." 305 US at 147-149.

7. The loss was deductible in 1966. However, the 1967 amendment by its terms was clearly intended to be retroactive to July 1, 1965. It did not eliminate the loss but, as previously mentioned, treated it as a capital loss limited to an offset against ordinary income to \$1,000 per year with a carryover to succeeding years. The legislature has the authority to enact a law which has a reasonable retroactive effect upon transactions occurring prior to its enactment. This is particularly true with respect to tax statutes where there is no constitutional prohibition against retroactive or retrospective laws. *Mechem v. State Tax*

Commission, 17 Utah2d 321, 410 P2d 1008 (1966). It cannot be said here that the act was "so harsh and oppressive as to transgress the constitutional limitation." *Welch v. Henry, supra*.

The order of the tax commission is affirmed.

SOUTHERN OREGON HEALTH SERVICE, INC. v. COMMISSION

Suit to set aside an order of the commission denying plaintiff an exemption from corporate excise taxes under ORS 317.080(8). The Court held that where plaintiff provided only health and accident insurance it was not "like" a life insurance company; nor did it show that it was a mutual company where there was no evidence of the relationship between the reserves and the insurance in force.

Judicial construction—Tax exemption statutes

1. Rules of judicial construction require strict but reasonable construction of tax exemption statutes; and one seeking the benefit of an exemption statute must show that he comes clearly within the legislative intent of the statute.

"Like"—Definition—Mutual insurance exemption

2. An insurance company issuing health and accident insurance is not "like" a company issuing hail, cyclone or fire insurance.

Statutory interpretation—Federal law—Administrative construction

3. Where an Oregon statute has been copied from federal law, the Oregon courts will adopt the interpretation given the federal act by the federal court. But, "[I]n the absence of judicial construction, administrative construction is informative, and unless clearly at variance with the express terms of the statute, is entitled to respect."

"Like"—Definition—Mutual insurance exemption

4. A company issuing both health and accident insurance plus death benefits would be similar to a life insurance company because of the death benefits allowed, but a company writing only health and accident insurance would not be "like" a life insurance company because of the absence of any death benefits.

Mutual insurance company—Definition

5. A mutual insurance company is an association of persons having the objective of obtaining insurance substantially at cost.

Mutual insurance company—Defined

6. The characteristics of a mutual insurance company are:
- a. The common equitable ownership of the assets by the members;
 - b. The right of all policyholders to be members to the exclusion of other persons and to choose the management;

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance relating to the Business Income Tax; amending
MCC 5.70.045.

Multnomah County ordains as follows:

SECTION 1. FINDINGS.

- A. The citizens of the State of Oregon enacted Ballot Measure 5, the Property Tax Limitation Initiative, in November of 1990. As a result of that limitation, services and programs funded through the Multnomah County General Fund must be sharply cut.
- B. It has been made plain in testimony from the citizens of Multnomah County that the required cuts are unacceptable. Alternative revenue sources must be established.
- C. This ordinance modestly increases the County's Business Income Taxes for a limited period of time as a means of partially funding public services and programs that would otherwise be lost. Approval of the ordinance will result in a total business income tax rate of 1.96% until January 1, 1994, when the rate shall return to its current 1.46%.

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3 MCC 5.70.045 is amended to read as follows:
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7 within Multnomah County equal to six-tenths of one
8 percent (0.006) of the net income from that business
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11 (B) In addition to the tax imposed under
12 subsection (A) above, a tax equal to thirty-five
13 hundredths of one percent (0.0035) of the net income from
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16 effective with tax years beginning January 1, 1986.
17

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16 shall not entitle a taxpayer to carry on any business not
17 in compliance with all other legal requirements.

18
19
20 SECTION 3. ADOPTION.

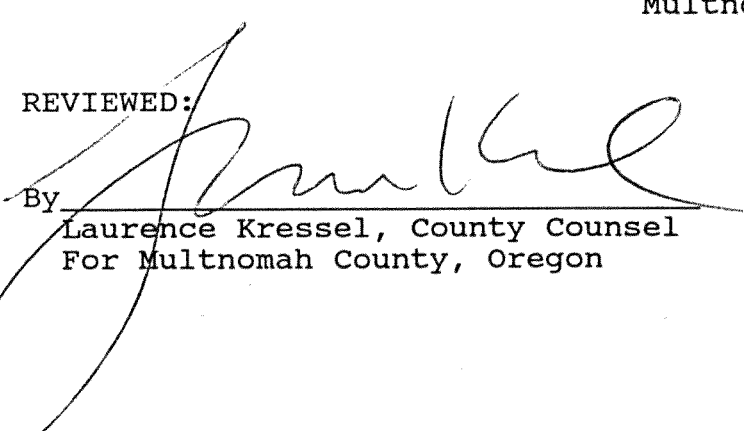
21
22 This Ordinance, being necessary for the health, safety, and
23 general welfare of the people of Multnomah County, shall take
24 effect on the thirtieth (30th) day after its adoption, pursuant to
25 Section 5.50 of the Charter of Multnomah County.

ADOPTED this ____ day of _____, 1991, being
the date of its _____ reading before the Board of County
Commissioners of Multnomah County.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By 
Laurence Kressel, County Counsel
For Multnomah County, Oregon

05/23/91:2
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Meeting Date: JUN 20 1991 JUN 27 1991

Agenda No.: X-9 R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING 6/20/91
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins, Merlin Reynolds TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Jim Munz

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

An Ordinance abolishing the Department of General Services, repealing MCC 2.30.450,
amending MCC 2.30.200, and assigning certain functions to the County Chair's Office

7/5/91 copies to ordinance Distribution
list
7/10/91 copies to Hank & Merlin

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 13 PM 2:15

ORDINANCE FACT SHEET

Title Abolishing Department of General Services Effective Date _____

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

Gains cost efficiencies by eliminating General Services and transferring responsibilities and functions to the Department of Environmental Services and the Chair.

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

N/A

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

N/A

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

Charter provides for reorganization of departments with four votes.

Fiscal Impact Analysis

Eliminates managerial positions and associated M&S.	\$291,728
Offsets reductions by restoring staff hours in Chair's Office.	<u>(75,000)</u>
Net Savings	<u>\$216,728</u>

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Department Head _____

Liaison Commissioner _____

ORGANIZATIONAL STRUCTURE CHANGES

June 13, 1991

ORGANIZATION/FUNCTION	FROM	TO
ADMINISTRATIVE SERVICES		
Board of Equalization	DGS, AD. SVCS.	DES
Cable	DGS, AD. SVCS.	DES
Contracts/Word Processing	DGS, AD. SVCS.	PURCHASING ✕
Mail/Distribution	NEW, AD. SVCS.	DES
Printing – contract management/monitoring	NEW, AD. SVCS.	PURCHASING ✕
Purchasing	DGS, AD. SVCS.	CHAIR'S SUPV.
Records	DGS, AD. SVCS.	DES
Stores	DGS, AD. SVCS.	DES
ASSESSMENT AND TAXATION	DGS	DES
ELECTIONS	DGS	DES
EMPLOYEE SERVICES	DGS	CHAIR'S SUPV.
FINANCE	DGS	CHAIR'S SUPV.
INFORMATION SERVICES	DGS	DES
Telephone	DGS-I.S.	DES-I.S.
LABOR RELATIONS	DGS, DIRECTOR	CHAIR'S SUPV.
RISK MANAGEMENT	DGS, DIRECTOR	CHAIR'S SUPV.

CHANGES RESULTING FROM REORGANIZATION

June 13, 1991

ACTION	FTEs	SAVINGS	EXPLANATION
REDUCTIONS (DGS)			
Executive Program Director	-1.00	(95,076)	
Management Assistant	-1.00	(63,999)	
Program Manager 2 (Ad. Svcs.)	-0.75	(56,009)	
Other Personnel Budget		(7,800)	
Materials & Services		(68,114)	
Capital Equipment		(730)	
GROSS SAVINGS	-2.75	(291,728)	
OFFSET BY:			
Restore reductions to Chair's staff		75,000	(to manage new supervisory responsibilities)
NET SAVINGS		(216,728)	
TRANSFER FROM DIRECTOR'S OFFICE TO DES			
Administrative Secretary	1.00	35,106	(to assist in managing new supervisory responsibilities)

DES CURRENT APPROVED BUDGET

	FTEs	PERS.	M & S	CAPITAL	TOTAL
ADMINISTRATION	4.00	258,143	79,796	1,000	338,939
ANIMAL CONTROL	40.00	1,530,777	357,268	0	1,888,045
ASSESSMENT DISTRICT	0.00	0	281,666	0	281,666
BICYCLE PATH	0.00	0	188,511	259,299	447,810
CAPITAL IMPROVEMENTS	0.00	0	0	20,878	20,878
CDBG	9.50	416,931	2,892,151	0	3,309,082
COUNTY FAIR	0.00	11,699	478,659	0	490,358
ELECTRONIC SERVICES	6.00	330,752	107,320	1,000	439,072
EMERGENCY MANAGEMENT	3.60	153,906	32,474	0	186,380
EXPO CENTER	9.00	385,937	448,243	89,212	923,392
FACILITIES MANAGEMENT	79.20	3,453,088	8,261,764	574,628	12,289,480
FLEET MANAGEMENT	25.00	1,127,000	1,143,213	969,000	3,239,213
HAZARDOUS MATERIALS	0.00	0	16,380	6,720	23,100
LAND CORNER PRESERVATION	0.00	0	250,000	0	250,000
LAND USE PLANNING	9.00	434,885	69,590	1,000	505,475
LEASE PURCHASE PROJECT	0.00	0	150,000	1,500,000	1,650,000
MARINE BOARD	0.00	0	84,165	1,778,285	1,862,450
NATURAL AREAS ACQUISITION	0.00	0	0	20,878	20,878
PARKS SERVICES	20.50	1,048,965	709,006	6,497	1,764,468
ROAD FUND - ACCOUNTING	5.00	197,454	58,919	2,300	258,673
SPECIAL APPROPRIATIONS	0.00	0	13,537,762	0	13,537,762
TAX TITLE LAND SALES	0.00	0	552,300	0	552,300
TRANSPORTATION	135.00	6,359,233	5,255,366	10,684,678	22,299,277
WILLAMETTE BRIDGES	35.00	1,710,984	808,661	3,197,999	5,717,644

DES APPROVED BUDGET	380.80	\$17,419,754	\$35,763,214	\$19,113,374	\$72,296,342
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ADDED TO DES FROM DGS

ADMIN. SERVICES - Ofc. Asst./Sr.	0.80	28,716	531	0	29,247
ASSESSMENT & TAXATION	154.17	6,146,995	2,364,638	248,832	8,760,465
BOARD OF EQUALIZATION	1.58	82,620	72,137	500	155,257
CABLE TV	1.99	85,415	1,120,856	0	1,206,271
DIRECTOR'S OFFICE - Admin. Sec	1.00	35,106	0	0	35,106
ELECTIONS	17.00	964,470	2,197,401	3,323	3,165,194
INFORMATION SERVICES	53.91	2,751,221	2,635,177	31,300	5,417,698
IS - SPECIAL APPROPRIATIONS	1.98	82,048	860,000	0	942,048
IS - TELEPHONE	5.99	244,679	1,347,818	95,098	1,687,595
MAIL/DISTRIBUTION	7.00	243,763	66,371	0	310,134
MANAGER FOR 3 MONTHS	0.25	16,133	8,587	0	24,720
RECORDS	2.00	86,871	51,039	11,862	149,772
STORES	9.00	258,331	51,058	2,500	311,889

DES, ADDED BUDGET	256.67	11,026,368	10,775,613	393,415	22,195,396
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TOTAL, REORGANIZED DES	637.47	\$28,446,122	\$46,538,827	\$19,506,789	\$94,491,738
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CHAIR'S SUPERVISION, CURRENT APPROVED BUDGET

	FTEs	PERS.	M & S	CAPITAL	TOTAL
AFFIRMATIVE ACTION	2.00	108,494	11,012	0	119,506
BOARD CLERK	2.00	72,561	26,998	0	99,559
BUDGET AND PLANNING	9.00	452,886	26,970	2,525	482,381
CHAIR'S OFFICE	11.58	579,899	83,818	0	663,717
COUNTY COUNSEL	14.89	775,122	67,867	2,501	845,490

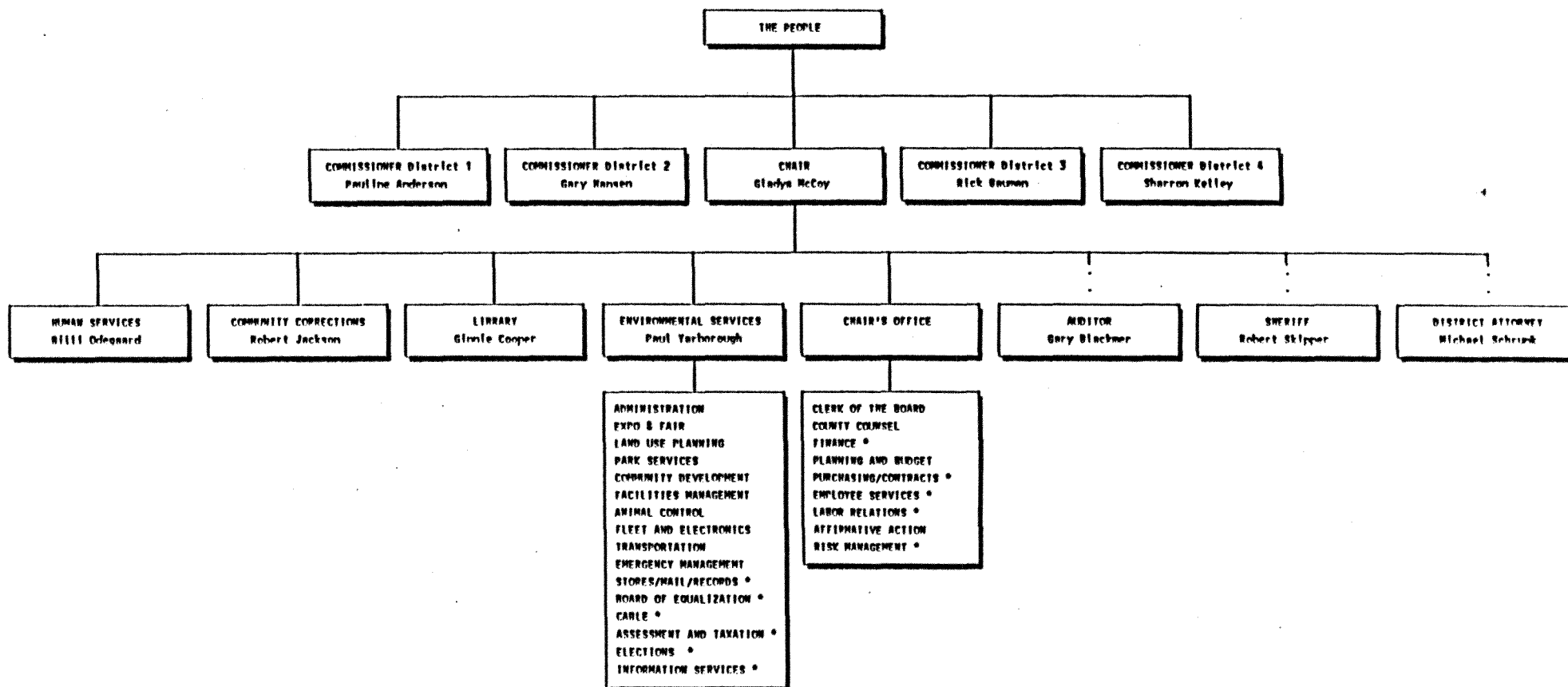
CHAIR'S SUPV., APPROVED BUDGET	39.47	\$1,988,962	\$216,665	\$5,026	\$2,210,653
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ADDED TO CHAIR'S SUPV. FROM DGS

CHAIR - RESTORE STAFF REDUCTIONS	1.33	75,000	0	0	75,000
EMPLOYEE SERVICES	16.00	665,957	13,308,767	6,850	13,981,574
EMP. SVCS. - OPERATIONS UNIT	3.00	99,210	15,839	0	115,049
FINANCE	25.43	1,056,087	252,948	4,000	1,313,035
LABOR RELATIONS	3.47	187,489	52,653	0	240,142
PURCHASING	11.00	469,060	62,931	13,362	545,353
PURCH. - CONTRACTS/WORD PROCES	1.99	86,295	2,262	0	88,557
RISK MANAGEMENT	4.00	226,323	3,460,601	18,975	3,705,899

CHAIR'S SUPV., ADDED BUDGET	66.22	2,865,421	17,156,001	43,187	20,064,609
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TOTAL, REORGANIZED CHAIR	105.69	\$4,854,383	\$17,372,666	\$48,213	\$22,275,262
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* identifies a function which is currently in the Department of General Services

PROPOSED AMENDMENTS TO DGS REORGANIZATION ORDINANCE

1. Section I (p. 1, line 17):

Replace "efficiencies" with "savings" after the word "cost."

2. Section I (p. 1, line 19):

Delete all of paragraph (D) and insert the following new paragraph (D):

(D) This is the first step in a planning and reorganization process that will focus county government and services in the region.

3. Section III (p. 3, line 6):

Insert "and telecommunications" after "data processing."

4. Direct County Counsel to amend the caption of the ordinance (p. 1, line 6) to add the following after "amending MCC 2.30.200": "by adding functions to the Department of Environmental Services."

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance abolishing the Department of General Services,
repealing MCC 2.30.450, amending MCC 2.30.200 ^{BY ADDING FUNCTIONS TO THE} and assigning ^{Dept of}
certain functions to the County Chair's Office. <sup>ENVIRON-
MENTAL
SERVICES</sup>

Multnomah County ordains as follows:

Section I. Purpose

(A) Passage of Ballot Measure 5 has significantly reduced the
revenue the County will receive from property taxes;

(B) The County needs to explore cost effective methods of
providing important services to the citizens of Multnomah County
with less revenue;

(C) Cost ^{SAVINGS} ~~efficiencies~~ can be gained through abolishing the
Department of General Services;

(D) ~~Service effectiveness can be enhanced through the~~
~~transfer of Department of General Services programs to the~~
~~Department of Environmental Services and the County Chair's Office.~~
<sup>THIS IS THE FIRST STEP IN A PLANNING AND
REORGANIZATION PROCESS THAT WILL FOCUS COUNTY GOVERNMENT
AND SERVICES IN THE REGION.</sup>

Section II. Abolition of Department of General Services

(A) MCC 2.30.450 is repealed.

(B) The services and functions assigned by MCC 2.30.450 to
the Department of General Services are reassigned to the Department

1 of Environmental Services and the Office of the Chair, as more
2 particularly set forth in Sections 3, 4, and 5 of this ordinance.

3
4 Section III. Matters Transferred From Department of General
5 Services to Department of Environmental Services

6 MCC 2.30.200 is amended to read as follows:

7 The Department of Environmental Services is established. It
8 shall:

9 (A) Provide land use planning recommendations and services to
10 the Planning Commission and the Board in matters of planning,
11 zoning, subdivisions, sales, and leases of noncounty real property,
12 and related matters;

13 (B) Provide services and perform duties imposed by state law
14 relating to the construction, maintenance, and operation of County
15 roads and bridges, sewerage and solid waste disposal facilities,
16 and other public works facilities;

17 (C) Provide required surveys, examinations, inspections, and
18 issuance of permits relating to construction and occupancy of
19 buildings and other facilities;

20 (D) Operate and maintain County parks, memorials, and
21 recreational facilities;

22 (E) Operate and maintain the County Exposition Center and
23 fair;

24 (F) Provide animal control programs and facilities;

25 (G) Provide County services relating to County service
26 districts and to state, local, or private agencies relating to the

1 physical environment;

2 (H) Operate and maintain County facilities;

3 (I) Manage and maintain County lands;

4 (J) Plan, implement, and coordinate the County's recycling
5 program;

6 (K) Provide data processing ^{AND TELECOMMUNICATIONS} services to the County
7 government;

8 (L) Regulate the County's cable franchising system;

9 (M) Perform the duties prescribed by state law for the
10 assessor and tax collector;

11 (N) Perform the duties prescribed by state law for County
12 elections;

13 (O) Provide central stores and records storage services to
14 the County government; and

15 (P) Provide mail services to the County government.

16
17 Section IV. Matters Transferred From Department of General
18 Services to County Chair's Office

19 The County Chair's Office shall, in addition to its other
20 responsibilities, provide the following:

21 (A) Operate the County's accounting system and perform
22 treasurer functions as required by state law; prepare necessary
23 financial reports, and record the receipt, investment, and
24 expenditure of County funds.

25 (B) Procure material and supplies necessary for the operation
26 of the County government.

(C) Provide necessary employee related services as directed by the County Chair and in accordance with Board policy.

(D) Recommend a County program for collective bargaining, represent the Board in collective bargaining, and coordinate grievance proceedings as directed by the County Chair.

(E) Direct and manage all risk management and insurance programs for the County as more particularly set forth in MCC Chapter 2.60.

Section V. Substitution of Chair for Department of General Services in MCC Chapter 2.60

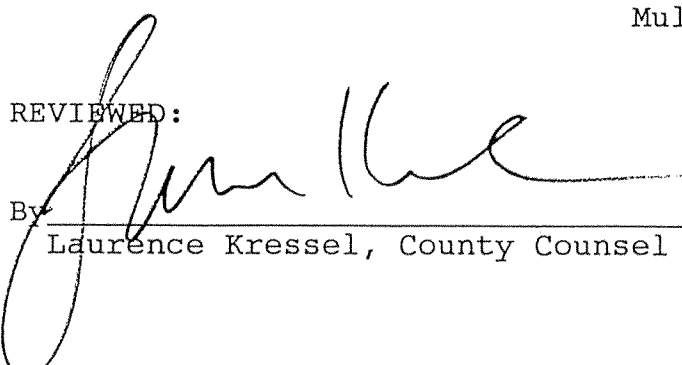
As of the effective date of this ordinance, the Office of the County Chair shall perform all the functions assigned in MCC Chapter 2.60 to the Department of General Services.

ADOPTED this ____ day of _____, 1991, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

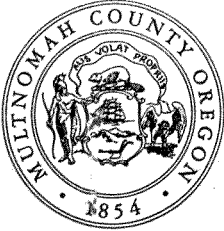
REVIEWED:

By  _____
Laurence Kressel, County Counsel

1 For Multnomah County, Oregon

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GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

6/25/91
R-10/Submission

M E M O R A N D U M

TO: Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gary Hansen
Commissioner Sharron Kelley

FROM: Hank Miggins 
Executive Assistant

THRU: Gladys McCoy
Multnomah County Chair

DATE: June 25, 1991

RE: Restructuring of County Chair's Office

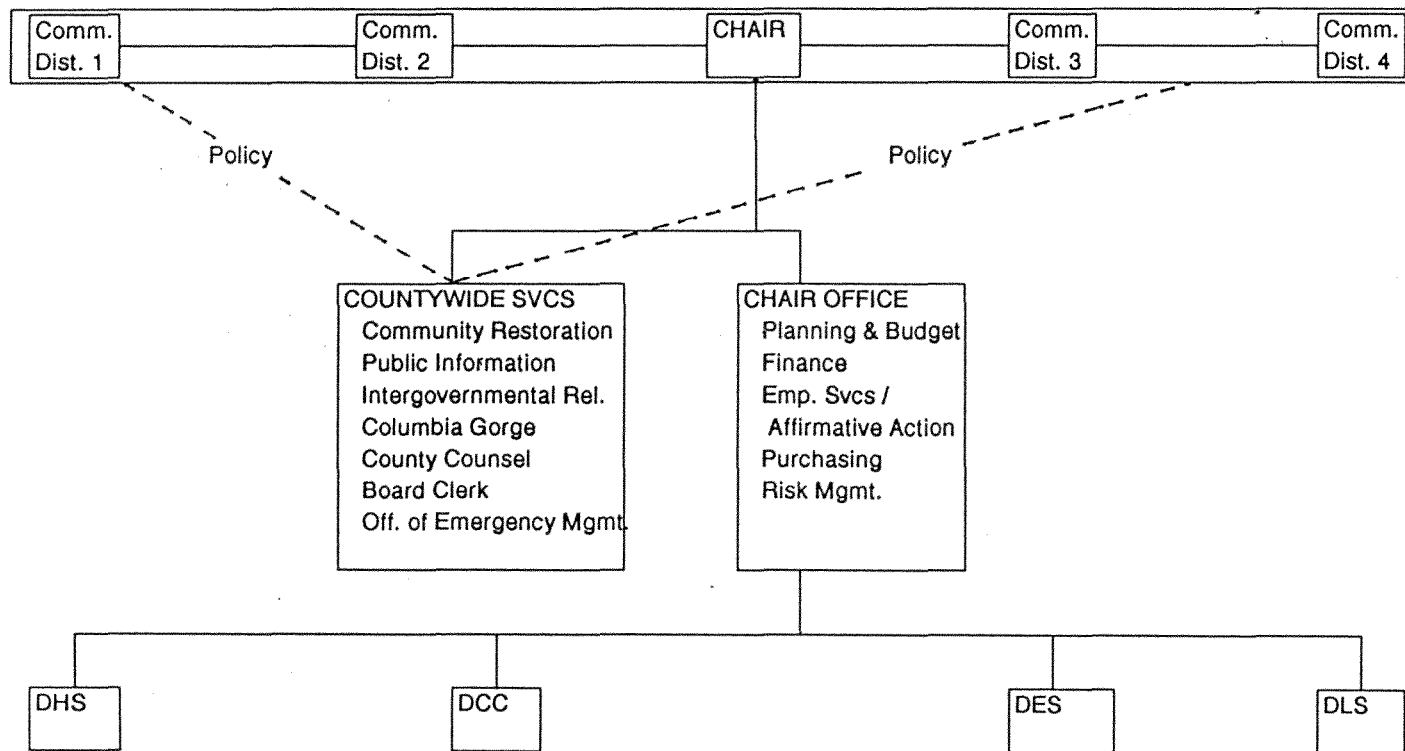
With approval by the Board of the ordinance to abolish the Department of General Services, the Chair's Office will take on additional managerial and supervisory responsibilities that necessitate a restructuring.

The attached is the organizational chart that identifies additional and existing functions within the Chair's Office and how they will be organized.

By the end of the week, I will also provide a more detailed listing of positions and responsibilities within the Chair's Office under this new structure.

HCM:ddf
Attachment
7428G

CHAIR'S OFFICE STRUCTURE AFTER REORGANIZATION



BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 686

An ordinance abolishing the Department of General Services, repealing MCC 2.30.450, amending MCC 2.30.200, and assigning certain functions to the County Chair's Office.

Multnomah County ordains as follows:

Section I. Purpose

(A) Passage of Ballot Measure 5 has significantly reduced the revenue the County will receive from property taxes;

(B) The County needs to explore cost effective methods of providing important services to the citizens of Multnomah County with less revenue;

(C) Cost efficiencies can be gained through abolishing the Department of General Services;

(D) Service effectiveness can be enhanced through the transfer of Department of General Services programs to the Department of Environmental Services and the County Chair's Office.

Section II. Abolition of Department of General Services

(A) MCC 2.30.450 is repealed.

(B) The services and functions assigned by MCC 2.30.450 to the Department of General Services are reassigned to the Department

1 of Environmental Services and the Office of the Chair, as more
2 particularly set forth in Sections 3, 4, and 5 of this ordinance.

3
4 Section III. Matters Transferred From Department of General
5 Services to Department of Environmental Services

6 MCC 2.30.200 is amended to read as follows:

7 The Department of Environmental Services is established. It
8 shall:

9 (A) Provide land use planning recommendations and services to
10 the Planning Commission and the Board in matters of planning,
11 zoning, subdivisions, sales, and leases of noncounty real property,
12 and related matters;

13 (B) Provide services and perform duties imposed by state law
14 relating to the construction, maintenance, and operation of County
15 roads and bridges, sewerage and solid waste disposal facilities,
16 and other public works facilities;

17 (C) Provide required surveys, examinations, inspections, and
18 issuance of permits relating to construction and occupancy of
19 buildings and other facilities;

20 (D) Operate and maintain County parks, memorials, and
21 recreational facilities;

22 (E) Operate and maintain the County Exposition Center and
23 fair;

24 (F) Provide animal control programs and facilities;

25 (G) Provide County services relating to County service
26 districts and to state, local, or private agencies relating to the

1 physical environment;

2 (H) Operate and maintain County facilities;

3 (I) Manage and maintain County lands;

4 (J) Plan, implement, and coordinate the County's recycling
5 program;

6 (K) Provide data processing services to the County
7 government;

8 (L) Regulate the County's cable franchising system;

9 (M) Perform the duties prescribed by state law for the
10 assessor and tax collector;

11 (N) Perform the duties prescribed by state law for County
12 elections;

13 (O) Provide central stores and records storage services to
14 the County government; and

15 (P) Provide mail services to the County government.

16
17 Section IV. Matters Transferred From Department of General
18 Services to County Chair's Office

19 The County Chair's Office shall, in addition to its other
20 responsibilities, provide the following:

21 (A) Operate the County's accounting system and perform
22 treasurer functions as required by state law; prepare necessary
23 financial reports, and record the receipt, investment, and
24 expenditure of County funds.

25 (B) Procure material and supplies necessary for the operation
26 of the County government.

(C) Provide necessary employee related services as directed by the County Chair and in accordance with Board policy.

(D) Recommend a County program for collective bargaining, represent the Board in collective bargaining, and coordinate grievance proceedings as directed by the County Chair.

(E) Direct and manage all risk management and insurance programs for the County as more particularly set forth in MCC Chapter 2.60.

Section V. Substitution of Chair for Department of General Services in MCC Chapter 2.60

As of the effective date of this ordinance, the Office of the County Chair shall perform all the functions assigned in MCC Chapter 2.60 to the Department of General Services.

ADOPTED this 27th day of June, 1991, being the date of its second reading before the Board of County Commissioners of Multnomah County.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By Laurence Kressel
Laurence Kressel, County Counsel

1 For Multnomah County, Oregon

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1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 27, 1991

DEPARTMENT Nondepartmental
CONTACT Dave WarrenDIVISION Planning & Budget
TELEPHONE 248-3822

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

Transfer appropriations for Planning & Budget from DGS
to Nondepartmental Appropriations2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase?
is reduced? Attach additional information if you need more space.)☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This transfer moves staff and materials budgets from DGS to Nondepartmental for the Planning & Budget Office effective April 1, 1991. All staff are transferred between departments for the balance of FY 90-91 with the exception of one Management Analyst position (transferred to Finance) and one Program Manager 2 position

1991 JUN 19 AM 10:54
 CLERK OF COUNTY COMMISSIONER
 MULTNOMAH COUNTY
 OREGON

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

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

_____ Fund Contingency before this modification (as of _____) \$ _____

After this modification \$ _____

Originated By

Date

Department Director

Date

David C. Warren

6/17/91

James V. Munz

6/18/91

Budget Analyst

Date

Employee Services

Date

Carolyn K. Neek

6-17-91

Linda H. Winkley

6/17/91

Board Approval

Date

W. Gordon Rogers

6/27/91

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD ____ BUDGET FY ____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	040	7,430			5,100			(128,000)		
							5,500			(42,000)		
							5,550			(20,000)		
											(190,000)	
							6,110			(4,950)		
							6,120			(7,840)		
							6,180			(1,000)		
							6,230			(4,200)		
							7,150			(1,600)		
							7,300			(150)		
											(19,740)	
		100	050	9,210			5,100			128,000		
							5,500			42,000		
							5,550			20,000		
											190,000	
							6,110			4,950		
							6,120			7,840		
							6,180			1,000		
							6,230			4,200		
							7,150			1,600		
							7,300			150		
											19,740	
TOTAL EXPENDITURE CHANGE										0	0	

BUDGET MODIFICATION NO. MCSO #13 (Revised)

(For Clerk's Use) Meeting Date

JUN 27 1991

Agenda No.

R-12

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 27, 1991
(Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT Larry Aab

TELEPHONE

251-2489

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

General Fund Contingency Transfer to Support Activities
of the Columbia Villa Safety Action Team.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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

There is carryover grant revenue from the FY 89-90 Housing Authority project. Under Oregon budget law, we cannot appropriate this revenue. This modification will transfer GF contingency to the Columbia Villa Unit to support various M & S line items.

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

Increase Cash Transfer from General Fund

\$6,432

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 18 PM 4:36
MULTNOMAH COUNTY
OREGON

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

_____ Fund Contingency before this modification (as of _____) \$ _____

After this modification \$ _____

Originated By	Date	Department Director	Date
		<i>Robert S. Blipper</i>	6/18/91
Budget Analyst	Date	Employee Services	Date
<i>J. Mark Campbell</i>	6-19-91		
Board Approval	Date		
<i>Deborah Rogers</i>	6/27/91		

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD ____ BUDGET FY ____

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Number	Action	Fund	Agency	zation	Activity	Category	Object	Amount	Amount	(Decrease)	Subto
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		156	025	3150			7601			6,432		Cash Transfer
TOTAL REVENUE CHANGE										6,432		

BUDGET MODIFICATION NO. MCSO 418(For Clerk's Use) Meeting Date **JUN 27 1991**Agenda No. R-13**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR JUN 27, 1991**

(Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT Larry AabTELEPHONE 251-2489

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD

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

Budget modification transferring funds in various MCSO dedicated fund budgets to allow for the planned purchases of Equipment and Materials and Services in these budgets.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)**[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET**

This modification will transfer funds from Materials and Services line items to the Equipment line item in dedicated fund budgets as follows:

SEDE Forfeiture	\$19,000
River Patrol	9,500
Inmate Welfare	7,420

This modification will also transfer funds from the Equipment line item to Materials and Services line items in Inverness expansion budgets. The transfer is necessary due to Inverness expansion items being charged to Materials and Services instead of Equipment as originally projected.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)**4. CONTINGENCY STATUS (to be completed by Finance/Budget)**Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	025	3122			6110			(19,000)		Prof Svcs
							8400			19,000		Equipment
		156	025	3190			6180			(3,000)		Repair/Main
							8400			3,000		Equipment
		100	025	3190			6180			(6,500)		Repair/Main
							8400			6,500		Equipment
		168	025	4043			6140			(7,420)		Communicat
							8400			7,420		Equipment
		169	025	3965			8400			(97,000)		Equipment
							6230			97,000		Supplies
		230	025	3965			8400			(36,736)		Equipment
							5300			3,000		Overtime
							5500			806		Fringe Bnfts
							5550			195		Ins Bnfts
							6110			2,479		Prof Svcs

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231			6600			195		Insurance

TOTAL REVENUE CHANGE

195

TOTAL REVENUE CHANGE

BUDGET FY_____

Change
Increase
(Decrease)

Sub-Total

Description

Document
Number

Action

Fund

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Organic

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ity 0

Reporting

Object

Current
Amount

Revised
Amount

BUDGET FY.

Change

Increase

(Decrease)

Sub-

Total

Description

230

025

3965

6170

256

Rentals

6180

15,000

Repair/Main	
-------------	--

6230

15,000

Supplies	Expenses	Income	Profit
100	20	100	80
200	40	200	160
300	60	300	240
400	80	400	320
500	100	500	400
600	120	600	480
700	140	700	560
800	160	800	640
900	180	900	720
1000	200	1000	800

400

040

0 7231

6580

195

Insurance

TOTAL EXPENDITURE CHANGE

195

TOTAL EXPENDITURE CHANGE

BUDGET MODIFICATION NO. MCSO #20(For Clerk's Use) Meeting Date JUN 27 1991Agenda No. R-141. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 27, 1991
(Date)DEPARTMENT Sheriff's Office

DIVISION _____

CONTACT Larry AabTELEPHONE 251-2489

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Budget modification transferring an additional \$19,955 from contingency to MCSO to cover the cost of Deputy overtime coverage for motion picture and television productions.

(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

Because of the drought in southern California and other factors, MCSO deputies have increasingly been asked to provide patrol services for motion picture and television productions in this area. This modification will increase the appropriation for overtime an additional \$19,955 for 500 overtime hours. This appropriation is in addition to \$19,955 added to our budget through a contingency request in February. Request for patrol services from production companies have greatly exceeded the projections made in February. The production companies are billed for this entire amount.

BOARD OF
COUNTY COMMISSIONERS
JULIENAH COUNTY
OREGON
JUN 19 AM 10:50

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

Increase service reimbursement to Insurance Fund \$505

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

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

After this modification \$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

Robert A. Shipp 6-19-91
Deborah Rogers 6/27/91

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		100	025	3301			5300			14,210		Overtime
--	--	-----	-----	------	--	--	------	--	--	--------	--	----------

							5500			5,240		Fringe
--	--	--	--	--	--	--	------	--	--	-------	--	--------

							5550			505		Insurance
--	--	--	--	--	--	--	------	--	--	-----	--	-----------

		400	040	7231			6580			505		Insurance
--	--	-----	-----	------	--	--	------	--	--	-----	--	-----------

		100	045	9120			7700			(19,955)		GF Contingency
--	--	-----	-----	------	--	--	------	--	--	----------	--	----------------

TOTAL EXPENDITURE CHANGE

505

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		400	040	7231			6600			505		Insurance
--	--	-----	-----	------	--	--	------	--	--	-----	--	-----------

TOTAL REVENUE CHANGE

505

TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. MSO #20 2. Amount requested from General Fund Contingency: \$19,955
3. Summary of request:

Budget modification transferring \$19,955 from contingency to pay for Deputy overtime used to provide patrol service during movie and television production. All amounts will be reimbursed by production companies.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

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

The increased expenditures were not anticipated

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?

All Sheriff's Office units are budgeted at operating level

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

All costs will be paid by the production companies

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

Date



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800212

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: right;">R-15 June 27, 1991</div>

RETURN TO: Larry Aab 313/225

Contact Person Lt. Rod Englert

Phone 255-3600

Date 6/3/91

Department M.C.S.O.

Division Law Enforcement

Bldg/Room _____

Description of Contract Provide travel funds to National Coalition for State Juvenile Justice Advisory Groups annual conference.

RFP/BID # _____

Date of RFP/BID _____

Exemption Exp. Date _____

ORS/AR # _____

Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name State of Oregon - Oregon Comm. Children & Youth Services Comm.
 Mailing Address 530 Center St NE, Suite #300
Salem, Or 97310

Phone (503) 373-1283

Employer ID # or SS # _____

Effective Date 3/15/91

Termination Date 9/30/91

Original Contract Amount \$ 25000.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

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

REQUIRED SIGNATURES:

Department Manager [Signature]

Date _____

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 6-14-91

County Chair/Sheriff [Signature]

Date 6/27/91

Sheriff [Signature]

Date 7/15/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	025	3102			Rev. Svc.					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

800212

ORIGINAL

Meeting Date: JUN 27 1991

Agenda No.: R-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of IGA - State of Oregon - Oregon Community
AGENDA REVIEW/ Children and Youth Services Comm.
BOARD BRIEFING (date) REGULAR MEETING June 20, 1991 (date)
DEPARTMENT M.C.S.O. DIVISION Law Enforcement Branch
CONTACT Larry Aab- Mgr of P & B TELEPHONE 251-2489
PERSON(S) MAKING PRESENTATION Robert G. Skipper

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 Minutes

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

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

Ratification of IGA with State of Oregon - Oregon Community Children and Youth Services Comm. to provide travel reimbursements to the National Coalition for State Juvenile Justice Advisory Groups annual conference.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert G. Skipper
Or Sheriff J.C.

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 19 PM 4:06
MULTNOMAH COUNTY
OREGON

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800212

Amendment # _____

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board of Commissioners ORIGINAL June 27, 1991 </div>
---	---	---

RETURN TO: Larry Aab 313/225

Contact Person Lt. Rod EnglertPhone 255-3600Date 6/3/91Department M.C.S.O.Division Law Enforcement

Bldg/Room _____

 Description of Contract Provide travel funds to National Coalition for State Juvenile Justice Advisory Groups annual conference.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF
 Contractor Name State of Oregon - Oregon Comm. Children & Youth Services Comm.
 Mailing Address 530 Center St NE, Suite #300
Salem, Or 97310
Phone (503) 373-1283

Employer ID # or SS # _____

Effective Date 3/15/91Termination Date 9/30/91Original Contract Amount \$ 2,500.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

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

REQUIRED SIGNATURES:Department Manager [Signature]
 Purchasing Director _____
 (Class II Contracts Only)
County Counsel [Signature]County Chair/Sheriff [Signature]

Date _____

Date _____

Date 6-14-91Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	REV. SIC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC	IND
01.	100	025	3102			4900						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

800212

May 23, 1991

Oregon

Norm Monroe
Rod Englert
Multnomah County Sheriff's Office
Safety Action Team
12240 NE Glisan
Portland, OR 97230

ORIGINAL

COMMUNITY
CHILDREN
AND YOUTH
SERVICES
COMMISSION

Dear Norm and Rod:

Thank you for taking time from your busy schedules to attend the National Coalition for State Juvenile Justice Advisory Groups annual conference. Your presentation was excellent and the feedback I have received has been wonderful.

The State Commission set aside \$2,500 for your expenses associated with providing training at the National Coalition conference. The funds remaining from this allocation may be used for additional assistance for your program. These funds must be expended by December 31, 1991.

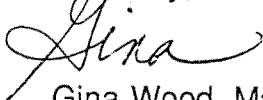
Enclosed are two (2) copies of the Grant Award document and special conditions. Please sign both copies of the grant award document and special conditions, retain one copy for your files, and return one to the State Children and Youth Services Commission.

Also enclosed are the following materials which are necessary for meeting the conditions of this grant award:

- (1) A copy of the "Transaction Report and Cash Request" form which is the means by which you request disbursement of funds.
- (2) OJP Form 4061/1, "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions," which certifies that neither your organization or its officers are debarred, suspended, ineligible or voluntarily excluded from receiving federal funds.

If you have any questions about how to complete the form, please call me at 373-1283.

Sincerely,



Gina Wood, Manager
Juvenile Justice Programs

Enclosures

GEW:sb (001.062)



530 Center Street NE
Suite 300
Salem, OR 97310
(503) 373-1283
FAX 378-8395

800212

JJDP GRANT AWARD

1. Grantee Name and Address:

Multnomah County Sheriff's Office
Safety Action Team
12240 NE Glisan
Portland, Oregon 97230

2. Implementing Agency (Name and Address):

same as above

8. Project Title: Training/Technical Assistance

9. Special Conditions (Check if applicable):

☒ The above grant project is approved subject to such conditions or limitations as are set forth on the attached 2 page(s).

10. Statutory Authority for Grant

☒ Title II of the Juvenile Justice and Delinquency Prevention Act of 1974, 42 U.S.C 5601, et. seq., as amended.

☐ Other (Specify):

3. Grant Number:

89-1804-02

4. Grant Period

From: 3/15/91
To: 9/30/91

5. Funding Source:

OJJDP

6. Grant Award Amount:

\$ 2,500

7. Total Project Budget:

\$

11. Award Date: 3/15/91

OCCYSC Approval:


Executive Director

Grantee Acceptance:

Robert G. Skipper, Sheriff
Typed Name and Title of Authorized
Grantee Official


Grants Administrator

Signature of Authorized
Grantee Official

REVIEWED:

Laurence Kressel, County Counsel of
Multnomah County, Oregon

By: Sandra Duff

Oregon Community Children and Youth Services Commission
530 Center Street NE, Suite 300
Salem, Oregon 97310
373-1283

Date:

6-14-91

RATIFIED

**Multnomah County Board
of Commissioners**

R-15 June 27, 1991

3/91 001.041

**GRANT AWARD
CONTINUATION SHEET**

Children and Youth Services Commission
530 Center Street N.E., Suite 300
Salem, Oregon 97310

Grant Number: 89-1804-02

Award Date: 3-15-91

SPECIAL CONDITIONS

1. Inspection and Audit. Grantee agrees to arrange for examinations in the form of independent audits in conformance with OMB Circulars A-102, revised "Uniform Administrative Requirements for Grants-in-Aid to State and Local Governments, Attachment P, or A-110, "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations, Attachment P, as applicable.

The audit reports must include:

- a. The financial statements of the recipient organization, including identification of the various programs under which the organization received Federal funds and the amount of the awards received.
- b. A schedule of Federal assistance, showing the total expenditures for each Federal assistance program. This schedule should include: (1) name of Federal agency; (2) award amount; (3) period of performance; and (4) expenditure activity during the audit reporting period.
- c. The auditor's comments on the organization's systems of internal control, and systems established to ensure compliance with the terms of agreement as well as major laws and regulations affecting the expenditure of Federal funds.

A copy of the audit report and the resolution of any audit findings shall be submitted to the Children and Youth Services Commission.

Grant Award Continuation Sheet
Page 2

2. Project must immediately sign and return enclosed OJP Form 4061/1 "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions" for this award to be effective.
3. If grantee intends to subcontract any work, a copy of the contract must be submitted to the Commission for review prior to signature.
4. The grantee, its subcontractors, if any, and all employers providing work, labor or materials under this contract are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, Workers' Compensation coverage that satisfies Oregon Law for all their subject workers. Out-of-state employers must provide Oregon Workers' Compensation coverage for their workers if the out-of-state employer has any worker or workers at a single work site in Oregon for more than 30 days in a calendar year. Out-of-state employers who do not have employees working at a single location within Oregon for more than 30 days in a calendar year need not obtain such coverage. Contractors who perform the work without the assistance of any employees need not obtain such coverage.

Signature of Duly Authorized Official

Date 001.027



800212

OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 34 CFR Part 85, Section 85.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Robert G. Skipper, SheriffName And Title Of Authorized RepresentativeSignatureDate**REVIEWED:**

Laurence Kressel, County Counsel of
Multnomah County, Oregon

RATIFIED**Multnomah County Board
of Commissioners**R-15 June 27, 1991By: Sandra DuffDate: 6-14-91

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

800212

JJDP TRANSACTION REPORT AND CASH REQUEST

1. Reporting Agency: Multnomah Co. Sheriff's Office	2. Reporting Month: May, 1991
3. Project Title: Training/Technical Assistance	4. Grant Number: 89-1804-02
5. Project Period: 3/15/91 to 9/30/91	<input type="checkbox"/> Interim Report <input checked="" type="checkbox"/> Final Report (If final, remit unexpended cash balance)

EXPENDITURES AND OBLIGATIONS

BUDGET CATEGORY	BUDGET TOTAL	EXPENDED THIS PERIOD	EXPENDED TO DATE	UNPAID OBLIGATIONS	UNOBLIGATED BALANCE
Personnel					
Fringe Benefits					
Travel					
Equipment					
Supplies					
Contractual					
Other	\$2,500				
Indirect Charges					
TOTAL	\$2,500				

SOURCE OF FUNDS

ITEM	FEDERAL	LOCAL CASH	LOCAL IN-KIND	TOTAL
Budget	\$2,500			
Expended to Date				
Received to Date				
Cash on Hand				
In Transit				
Cash Requested	\$2,500			

CERTIFICATION: I certify that to the best of my knowledge this report is correct and complete, and all expenditures are for the purposes as set forth in the grant. Substantiation for the charged items is attached or on file in my office.

Prepared by:

(Signature)

(Name)

(Phone)

(Date)

Project Director:

(Signature)

(Name)

(Phone)

(Date)

FOR OCCYSC USE ONLY

Cost Center:	Federal Amount \$
Approved:	Date:

INSTRUCTIONS

REPORTING AGENCY: Name of subgrantee.

REPORTING MONTH: Calendar month covered by this report. Submit 15 days after the month end.

PROJECT TITLE: Self-explanatory.

GRANT NUMBER: Report must be made for each individual grant.

TYPE OF REPORT: Indicate type of report. If funds are returned, indicate amount and attach documentation.

BUDGET CATEGORY: These categories outlined in the original grant application, are to be used for reporting of all expenditures.

BUDGET TOTAL: Indicate current budget breakdown by category.

EXPENDED THIS PERIOD: Indicate the total amount expended during the life of the grant.

UNPAID OBLIGATIONS: Indicate outstanding obligations incurred and not yet paid.

UNOBLIGATED BALANCE: Amount of project funds available for remaining grant life.

BUDGET: Breakdown of budget by fund source.

EXPENDED TO DATE: Amount expended by funding source. Total amounts must agree with **EXPENDED TO DATE** above.

RECEIVED TO DATE: Total received to date.

CASH ON HAND: Cash received and not yet disbursed. This could be a negative balance.

IN TRANSIT: Cash requested on previous reports, but not yet received.

CASH REQUESTED: Federal cash requested to cover needs. Amount requested combined with cash on hand must conform to regulations limiting cash balances.

CERTIFICATION: Certification is to be dated at the time of signature.

NOTE: Report figures may be rounded to the nearest whole dollar.

grntinst.jjd

Meeting Date: JUN 27 1991

Agenda No.: R-17

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Publishing of 1991 Foreclosures in the
Daily Journal of Commerce

BCC Informal _____ BCC Formal June 27, 1991
(date) (date)
DEPARTMENT General Services DIVISION Assessment & Taxation
CONTACT Kathy Tuneberg TELEPHONE 248-3330
PERSON(S) MAKING PRESENTATION Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

This is a request to the Board of County Commissioners to consider
approving the usage of the Daily Journal of Commerce to publish a
foreclosure listing on August 16, 1991.

7/10/91 copy to Kathy Tuneberg

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]* _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 19 AM 10:54

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

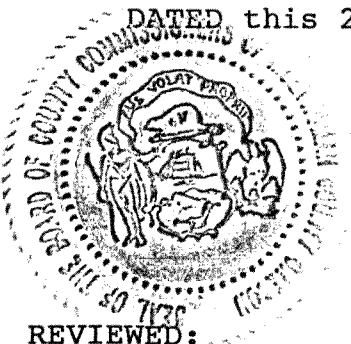
In the Matter of the
Designation of a Newspaper for
Publication of Notice of
Foreclosure of Tax Liens as
Shown by the MULTNOMAH COUNTY
1991 FORECLOSURE LIST.

ORDER
91-96

It appearing that the Director of the Division of Assessment and Taxation with the assistance of the County Counsel for Multnomah County, Oregon, has prepared for filing in the Circuit Court of the State of Oregon for Multnomah County an application for foreclosure of liens for delinquent taxes as shown by the Multnomah County 1991 Foreclosure List, and that it is required by law that this Board designate a newspaper of general circulation published in the County in which notice of such foreclosure shall be published; it is therefore hereby

ORDERED that THE DAILY JOURNAL OF COMMERCE, a newspaper of general circulation published in this County and State, be and the same hereby is designated as the newspaper in which shall be published notice of foreclosure of tax liens as shown by the Multnomah County 1991 Foreclosure List.

DATED this 27th day of June, 1991.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Sandra N. Duffy
Sandra N. Duffy
Assistant County Counsel

Meeting Date: JUN 27 1991

Agenda No.: R-18

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: EMS User Fee

BCC Informal _____ BCC Formal 6-27-91
(date) (date)

DEPARTMENT Human Services DIVISION Health - EMS

CONTACT Dr. Gary Oxman/Bill Collins TELEPHONE x3674/x3220

PERSON(S) MAKING PRESENTATION Dr. Gary Oxman/Bill Collins

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

Request approval of EMS administrative rule 6.32-090, which specifies user fee obligations for July 1-December 31, 1991.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

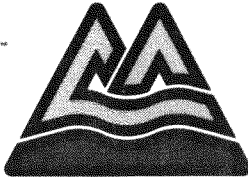
Or

County Counsel approval: _____

DEPARTMENT MANAGER Billi Odegaard

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 19 PM 1:05
MULTI-NOMAL COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

FROM: Gary L. *MD* Bauman, MD, MPH
Health Officer

VIA: Billi Odegaard, Acting Director *Billi Odegaard (20)*
Department of Human Services

DATE: June 14, 1991

SUBJECT: EMS User Fee

Recommendation:

The Board of County Commissioners should approve the attached EMS administrative rule specifying user fee obligations of commercial ambulance licensees for the first half of FY 91-2.

Rationale

This rule specifies user fee obligations for each commercial ambulance provider for the first six months of FY 91-2. The formula to determine the obligation of each licensee is based on the relative volume of transports provided by each licensee.

The commercial licensees continue to have two concerns about user fee support of the EMS program:

- 1) This mechanism of support is too narrowly based; it focuses on a relatively small number of individual and third party payers; and
- 2) The formula which specifies the financial obligation of each licensee may not be equitable in light of the underlying demographic and financial characteristics of the populations in the ambulance service areas.

(over)

In light of these concerns, the EMS Office is proposing that the proposed transport volume-based rule be in effect for six months. During this time, the EMS Director will carry out a process to examine 1) the equity among licensees of the current user fee; and 2) more broad-based sources of funding for the EMS Office.

Following this process, the Director will propose a new Administrative Rule to provide funding for the second half of FY 91-2.

Background

Concerns regarding equity of the user fee were discussed at both the staff level and Board level when the User Fee structure was first proposed.

Lack of adequate financial, demographic and service-delivery data hampered development of alternate acceptable formulae. It is appropriate to re-examine this question in light of the past several months' experience with User Fees.

6/11/91

EMS RULE 6.32-090 (User Fees)

6.32-090 Establishment of User Fees.

(A) This rule shall be in effect only from July 1, 1991 until December 31, 1991. This rule incorporates and supercedes 6.32-090 passed December 6, 1990.

(B) The purpose of this rule is to define the requirements for transporting licensees' payment of User's Fees to support the Emergency Medical Services (EMS) Program for the county fiscal year from July 1, 1991, to June 30, 1992.

(C) The fees specified in section (J) of this rule are based on the data and formula specified in sections F and G.

(D) Each licensee who transports patients shall pay an EMS user fee as provided in this rule. On or before December 31, 1991 the EMS Director will propose a rule to the Board of County Commissioners specifying fee support for the second half of the fiscal year i.e., January 1 through June 30, 1992.

(E) Prior to proposing the rule noted in section (D), the EMS Director will carry out an examination of

(1) The equity of User Fee obligations among the transporting licensees under the User Fee Formula specified in sections (F) and (G); and

(2) alternate sources of funding to support the EMS Office.

(F) Licensees' user fees have been calculated based on the following factors:

(I) On or before July 31, 1991, the EMS office shall bill each licensee for the total amount due from the licensee. The fee shall be due on billing, but shall not bear interest so long as it is paid not later than the following minimum payment schedule:

- 1) 50% of the total must be paid by November 30, 1991
- 2) 100% of the total must be paid by February 29, 1992.

(J) User fee obligations of licensees for this fiscal year 1991-2:

<u>Company</u>	<u>Total User Fee</u>
AA Ambulance	\$33,567
Buck Medical Services	\$ 46,611
Care Ambulance	\$ 26,760
Metro-West Ambulance	\$ 90
<u>Tualatin Valley Ambulance</u>	<u>\$ 4,938</u>
Total	\$111,966

(K) Failure to make payments to Multnomah County in accord with the minimum payment schedule as required by this rule may be grounds for license revocation or suspension and reassignment of the licensee's ambulance service area, subject to the procedures of MCC 6.32.165 and 6.32.180.

6/24/91

EMS RULE 6.32-090 (User Fees)

6.32-090 Establishment of User Fees.

(A) This rule shall be in effect only from July 1, 1991 until December 31, 1991. This rule incorporates and supercedes 6.32-090 passed December 6, 1990.

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(C) The fees specified in section (J) of this rule are based on the data and formula specified in sections F and G.

(D) Each licensee who transports patients shall pay an EMS user fee as provided in this rule. On or before December 31, 1991 the EMS Director will propose a rule to the Board of County Commissioners specifying fee support for the second half of the fiscal year i.e., January 1 through June 30, 1992.

(E) Prior to proposing the rule noted in section (D), the EMS Director will carry out an examination of

(1) The equity of User Fee obligations among the transporting licensees under the User Fee Formula specified in sections (F) and (G); and

(2) alternate sources of funding to support the EMS Office.

(F) Licensees' user fees have been calculated based on the following factors:

1. The total number of patients transported by all licensees and by each licensee as a result of 9-1-1 dispatch. For purposes of this rule, a 9-1-1 dispatch means any medical incident assigned an EMS incident number.
2. Bureau of Emergency Communications' records for the period of March 19, 1990 through March 31, 1991, exclusive of the period from August 6 through August 27, 1991.
3. The EMS Program budget of \$223,929 for the County's 1991-2 fiscal year.

(G) The formula for the user fee to be paid by each licensee is:

(Program Budget for the X (The proportion of the system's total
First Half of the Fiscal Year) transports provided by that licensee)

Transport volumes and percentages for the base period were:

<u>Company</u>	<u>Number of Transports</u>	<u>Proportion of Total</u>
AA Ambulance	8,333	0.2998
Buck Medical Services	11,569	0.4163
Care Ambulance	6,641	0.2390
Metro-West Ambulance	22	0.0008
Tualatin Valley Ambulance	<u>1,227</u>	<u>0.0441</u>
Total	27,792	1.0000

(H) The balance of any remaining user fee obligation for the 1990-1991 fiscal year must be paid in full by August 30, 1991.

(I) On or before July 31, 1991, the EMS office shall bill each licensee for the total amount due from the licensee. The fee shall be due on billing, but shall not bear interest so long as it is paid not later than the following minimum payment schedule:

1) 50% of the total must be paid by November 30, 1991

2) 100% of the total must be paid by February 29, 1992.

(J) User fee obligations of licensees for the first half of fiscal year 1991-2 will be:

<u>Company</u>	<u>Total User Fee</u>
AA Ambulance	\$33,567
Buck Medical Services	\$ 46,611
Care Ambulance	\$ 26,760
Metro-West Ambulance	\$ 90
<u>Tualatin Valley Ambulance</u>	<u>\$ 4,938</u>
Total	\$111,966

(K) Failure to make payments to Multnomah County in accord with the minimum payment schedule as required by this rule may be grounds for license revocation or suspension and reassignment of the licensee's ambulance service area, subject to the procedures of MCC 6.32.165 and 6.32.180.

6/24/91

EMS RULE 6.32-090 (User Fees)

6.32-090 Establishment of User Fees.

(A) This rule shall be in effect only from July 1, 1991 until December 31, 1991. This rule incorporates and supercedes 6.32-090 passed December 6, 1990.

(B) The purpose of this rule is to define the requirements for transporting licensees' payment of User's Fees to support the Emergency Medical Services (EMS) Program for the county fiscal year from July 1, 1991, to June 30, 1992.

(C) The fees specified in section (J) of this rule are based on the data and formula specified in sections F and G.

(D) Each licensee who transports patients shall pay an EMS user fee as provided in this rule. On or before December 31, 1991 the EMS Director will propose a rule to the Board of County Commissioners specifying fee support for the second half of the fiscal year i.e., January 1 through June 30, 1992.

(E) Prior to proposing the rule noted in section (D), the EMS Director will carry out an examination of

(1) The equity of User Fee obligations among the transporting licensees under the User Fee Formula specified in sections (F) and (G); and

(2) alternate sources of funding to support the EMS Office.

(F) Licensees' user fees have been calculated based on the following factors:

1. The total number of patients transported by all licensees and by each licensee as a result of 9-1-1 dispatch. For purposes of this rule, a 9-1-1 dispatch means any medical incident assigned an EMS incident number.

2. Bureau of Emergency Communications' records for the period of March 19, 1990 through March 31, 1991, exclusive of the period from August 6 through August 27, 1991.

3. The EMS Program budget of \$223,929 for the County's 1991-2 fiscal year.

(G) The formula for the user fee to be paid by each licensee is:

(Program Budget for the First Half of the Fiscal Year) X (The proportion of the system's total transports provided by that licensee)

Transport volumes and percentages for the base period were:

<u>Company</u>	<u>Number of Transports</u>	<u>Proportion of Total</u>
AA Ambulance	8,333	0.2998
Buck Medical Services	11,569	0.4163
Care Ambulance	6,641	0.2390
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Tualatin Valley Ambulance	<u>1,227</u>	<u>0.0441</u>
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MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 101572

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement R-19 June 27, 1991

Contact Person Brame Phone x2670 Date 6/14/91Department Human Services Division Health Bldg/Room 160/2Description of Contract Provides County with inquiry-only on-Line Access to office of medical assistance programs data system.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Department of Human Services
Office of Medical Assistance ProgramsMailing Address 203 Public Service Bldg.
Salem, Or 97310Phone 378-2263Employer ID # or SS # N/AEffective Date Upon ExecutionTermination Date June 30, 1992Original Contract Amount \$ -0-

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term N/A☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Bill OdegardDate 6/14/91Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]Date 6-17-91County Chair/Sheriff [Signature]Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0923							-0-	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date: JUN 27 1991

Agenda No.: R-19

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Agreement with Oregon Department of Human Services

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

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

The agreement will provide the County, at no cost, with inquiry-only on-Line Access to the State's Office of Medical Assistance Programs data system. County will no longer be dependent upon time consuming telephone access to the ACES information system that is necessary to confirm the eligibility of Oregon Medical Assistance Program clients.

7/12/91 Heenan Beane
originals picked up by

(If space is inadequate, please use other side)

SIGNATURES:

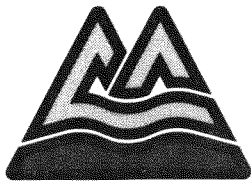
ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegard (G.O.)

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 19 AM 10 58
MULTIOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Duane Zussy, Director *Billi Odegaard (D.O.)*
Department of Human Services

FROM: *for* Billi Odegaard, Director *Acting*
Health Division

DATE: June 12, 1991

SUBJECT: Agreement With the State Providing County On-line Access to the
State's ACES Information System

Recommendation The Health Division and the Department of Human Services recommend County Chair approval and Board ratification of this contract with the Oregon Department of Human Services Office of Medical Assistance Programs for the period upon execution to and including June 30, 1992.

Analysis Presently the county's Multicare PCO accesses vital client information from the state's (ACES) information system by time-consuming telephone calls that are necessary to confirm client eligibility. The state's Office of Medical Assistance Programs (OMAP) and the county's Health Division have determined that a benefit will arise from the reduction of ACES and county staff time through the substitution of direct inquiry-only access to OMAP's data system by the county's Multicare staff. No charge will be made for the services.

Background This is the first year of the agreement.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Fy 91-92
Contract # 101572
Amendment #

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>R-19 June 27, 1991</p>
---	---	--

Contact Person Brame Phone x2670 Date 10/14/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract Provides County with inquiry-only on-Line Access to office of medical assistance programs data system.

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

ORS/AR # Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Oregon Department of Human Services

Office of Medical Assistance Programs

Mailing Address 203 Public Service Bldg.

Salem, Or 97310

Phone 378-2263

Employer ID # or SS # N/A

Effective Date Upon Execution

Termination Date June 30, 1992

Original Contract Amount \$ -0-

Amount of Amendment \$

Total Amount of Agreement \$

Payment Term N/A

☐ Lump Sum \$

☐ Monthly \$

☐ Other \$

☐ Requirements contract - Requisition required.

Purchase Order No.

☐ Requirements Not to Exceed \$

REQUIRED SIGNATURES:

Department Manager Billi Odegaard (20)

Purchasing Director [Signature]

(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 10/14/91

Date

Date 6-17-91

Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0923							-0-	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

OMAP Contract #91-H-032

Office of Medical
Assistance Programs

Agreement for Access to Information Between
the State of Oregon Department of Human Resources,
Office of Medical Assistance Programs (OMAP), and
Multicare Physicians Care Organization (PCO)

1. Department of Human Resources (DHR) and OMAP

The Department of Human Resources is the umbrella agency under ORS 184.750, charged with operating programs to provide Human Resource programs and services to the citizens of Oregon. Within this array of programs are medical assistance programs. The Office Of Medical Assistance Programs (OMAP) is responsible for operating medical assistance programs for the State of Oregon for persons who meet specified eligibility criteria.

DHR, through various divisions, including Adult and Family Services Division, operates and maintains a data system which verifies eligibility for public assistance clients and OMAP. The data system contains personal medical program information on over 160,000 Oregon citizens, and includes a telephone-access Automated Confirmation of Eligibility System (ACES).

OMAP programs are regulated by Oregon law under ORS Chapters 410 - 414, OMAP's administrative rules, by Federal Law under the Social Security Act, and regulations promulgated by the federal agencies.

OMAP has established Administrative Rules for the health program under the titles of Medical Provider Guides. These rules specify which services are covered and the conditions for compliance by the various medical providers.

The Federal Medicaid Program has established regulations under 42 CFR Subchapter C Medical Assistance Program. These regulations must be complied with in order to receive the federal matching funds necessary for the operation of OMAP medical programs.

BARBARA ROBERTS
Governor



The purpose of this Agreement is to provide a service, as is allowed under 42 CFR 431.302 (c), to OMAP clients.

2. Multicare PCO

Under Multnomah County, Multicare Physicians Care Organization (PCO) is a provider of prepaid health care services to Medicaid clients through a contract with OMAP. These operations are maintained in accordance with the prevailing community medical standards including confidentiality of patient records.

In the course of its operations, Multicare PCO treats persons who are OMAP clients or who are eligible to become OMAP clients. Those persons who are clients have the charges for their services either prepaid or referred to OMAP for payment rather than becoming a burden to the client. Persons who are not OMAP clients are required to pay or arrange for payment.

3. Benefits of the Agreement

- a. Multicare has determined that having inquiry-only on-line access to OMAP data system would be of benefit to both Multicare PCO and to those patients who are eligible for assistance under OMAP medical programs.

The benefits to Multicare PCO arise from better use of its resources through the avoidance of the present time-consuming practice of telephone access to ACES to confirm the eligibility of OMAP clients.

- b. OMAP has determined that a benefit will arise in the reduction of ACES staff time through the substitution of direct inquiry-only access to OMAP's data system by Multicare staff. OMAP has also determined that no new information will be accessed, but that the method of accessing information will change.

4. Term

This contract becomes effective upon execution by the parties remains in effect through June 30, 1992.

5. Consideration

There is no charge by OMAP to Contractor for access to the information described in Section 6, Access Services to be Provided, and no charge by Contractor to OMAP for these services.

6. Access Services to be Provided

OMAP agrees to allow Multicare PCO to connect its data system and terminals to OMAP data system. This agreement is conditioned on the agreement of Multicare PCO, and all of the employees, officers, agents and contractors, to comply fully with the following access constraints:

- a. Access to OMAP data system through these terminals shall be limited to personnel who have been appropriately instructed in the safeguarding and confidentiality of information and who have agreed to comply with the terms of this Agreement;
- b. That the use of the terminals to access OMAP files shall be used only for accessing the data on those persons who claim to be present medical program clients of OMAP. The data authorized for viewing by Multicare PCO is:
 - i. Client name
 - ii. Date of birth
 - iii. Sex
 - iv. The program code describing coverage
 - v. The date eligibility is established
 - vi. Remaining benefit days and explanation of benefits
 - vii. Welfare assistance worker identification code
 - viii. Branch office identification code
 - ix. Third party liability information
- c. that the terminals will be used in as many instances as possible in lieu of direct contacts with OMAP ACES Hotline and other OMAP staff;
- d. that, irrespective of the potential for accessing additional information, that the information accessed will be limited to that required for determining the eligibility of the client to OMAP services, or claims data submitted by Multicare PCO;
- e. that all of the information will be safeguarded to the extent required under both the prevailing standards for medical records confidentiality and the additional requirements specified under 42 CFR Part 431, subpart F; 42 CFR Part 431, subpart F is attached hereto, and made a part of this Agreement;
- f. that Multicare PCO will establish and maintain procedures including training, passwords, and restricted sign-ons, to ensure the requirements of this Agreement are fully

met.

7. Subcontracts and Assignments

- a. Contractor shall not enter into any subcontracts allowing access to any of the information under this Contract without obtaining prior written consent of OMAP.
- b. Contractor shall not assign or transfer its interest in this contract without obtaining the express prior written consent of OMAP.

8. Termination

This Contract may be terminated under any of the following conditions:

- a. This Contract may be terminated by mutual consent of both parties, or by either party upon 30 days notice, in writing and delivered by certified mail or in person.
- b. OMAP may terminate this Contract effective upon delivery of written notice to the Contractor, or at such later date as may be established by OMAP, under any of the following conditions:
 - i. If OMAP funding from federal, state, or other sources is not obtained and continued at levels sufficient to allow for the indicated services. The Contract may be amended to accommodate a reduction in funds.
 - ii. If federal or state regulations or guidelines are modified, changed or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this Contract or are no longer eligible for federal matching funding.
 - iii. If any license or certificate required by law or regulation to be held by the Contractor to provide the services required by this Contract is for any reason denied, revoked, or not renewed.
- c. Any such termination of this Contract shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.
- d. The parties agree to promptly settle all accounts existing under this Contract.

e. OMAP by written notice of default (including breach of contract) to the Contractor may terminate the whole or any part of this Agreement:

i. If the Contractor fails to provide services called for by this Contract within the time specified herein or any extension thereof; or

ii. If the Contractor fails to perform any of the other provisions of this Contract, or so fails to pursue the work as to endanger performance of this Contract in accordance with its terms, and after receipt of written notice from OMAP, fails to correct such failures within 10 days or such longer period as OMAP may authorize.

f. The rights and remedies of OMAP provided in the above clause related to defaults (including breach of contract) by the Contractor shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Contract.

9. Contractor not an Agent of the State of Oregon

Contractor is not an officer, employee, or agent of the State as those terms are used in ORS 30.265.

10. Access To Records

Contractor further agrees to provide access to any books, documents, papers and records of Contractor which are pertinent to this Contract and, further, to allow the making of excerpts, transcripts, or performing audits or examinations thereof. Such access shall be freely allowed to state and federal personnel and their duly authorized agents. All such records shall be retained and kept accessible for three years following final payment, if any, and conclusion of all pending matters.

11. Hold Harmless Provision

Contractor agrees to indemnify, defend, and hold harmless the State of Oregon and its officers, agents, and employees from all claims, law suits, judgements whatever nature brought against those parties which arise from the performance of the provisions of this Contract. These indemnity provisions shall not require the Contractor to defend or indemnify the State against any action based solely on the alleged negligence of the State.

12. Waiver

The failure of OMAP to enforce any provision of this Contract shall not constitute a waiver by OMAP of that provision or of any other provision.

13. Severability

If any provision, term or condition of this Contract is declared by a court of competent jurisdiction to be illegal, or in conflict with any law, the validity of the remaining terms, provisions and conditions shall not be affected and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term, provision or condition held to be invalid.

14. Compliance with Applicable Laws

Contractor shall be in full compliance with all federal, state and local laws, rules and regulations applicable to this Contract.

15. Venue

This Contract shall be construed in accordance with the laws of the State of Oregon. In the event litigation is entered into, the action must be commenced in the Circuit Court of Oregon for the County of Marion.

16. Tax Compliance

No contract or other agreement for the purpose of providing goods, services or real estate space to any agency shall be entered into, renewed or extended with any person, unless the person certifies in writing, under penalty of perjury, that the person is, to the best of the person's knowledge, not in violation of any tax laws described in ORS 305.380(4).

By execution of this contract, I, an authorized official of Contractor, swear/affirm, under penalty of perjury as provided in ORS 305.385(6), that to the best of my knowledge that Contractor is not in violation of any of the tax laws described in ORS 305.380(4).

17. Truth in Lobbying Act

The undersigned certifies, to the best of his or her knowledge and belief, that:

- a. No federal appropriated funds have been paid or will be paid, by or on behalf of the contractor, to any person for

influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the contractor agrees to complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

18. Merger Clause

THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT.

CONTRACTOR, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES HAVING READ THIS

AGREEMENT, UNDERSTANDING IT AND AGREEING TO BE BOUND BY ITS
TERMS AND CONDITIONS.

25. Contractor Data:

NAME: Multnomah County Health Division
J.K. Gill Bldg, 2nd floor
426 SW Stark
Portland, OR 97204
CONTRACTOR'S FEDERAL TAX I.D.# 1-936002309A2

Signatures

CONTRACTOR

I hereby certify that I am
authorized to execute this
Contract on behalf of the
Contractor

By Gladys McCoy
Gladys McCoy
Multnomah County Chair
Date 6/27/91

STATE OF OREGON
OFFICE OF MEDICAL ASSISTANCE
PROGRAMS
203 Public Service Building
Salem, Oregon 97310

By _____
Jean Thorne, Director, OMAP
Date _____

Reviewed by OMAP Asst. Director: _____
Reviewed by OMAP Contracts Manager: _____
Reviewed by Budget/Program Authority: _____

REVIEWED:

LAURENCE B. KRESSEL, County Counsel
for Multnomah County, Oregon

By: L. Kressel
Date: 6.17.91

Meeting Date: July 27, 1991
Agenda No.: R-20

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement Amendment with Children's Services Division
BCC Informal _____ (date) BCC Formal _____ (date)
DEPARTMENT Human Services DIVISION Social Services
CONTACT Kathy Tinkle TELEPHONE 248-3691
PERSON(S) MAKING PRESENTATION Billi Odegaard

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Amendment #1 identifies Children's Services Division as a qualified vendor to accept Partners Project clients for Day Treatment Services effective January 1 through June 30, 1991.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____
Or
DEPARTMENT MANAGER Billi Odegaard (LO)

(All accompanying documents must have required signatures)

*Called Caroline @ 2583 to Pick up Original OGA
& Contracts on 6-27-91.*

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 19 AM 11:04
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (H.O.)*
Department of Human Services

FROM: Gary Smith, *Director*
Social Services Division

DATE: June 11, 1991

SUBJECT: Approval of Amendment #1 to an Intergovernmental
Agreement with Children's Services Division

RETROACTIVE STATUS: This agreement is retroactive to January 1, 1991 due to lengthy contract negotiations and the volume of FY 90-91 amendments and FY 91-92 contracts being processed by the MED Program.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of agreements between the MED-Office of Child and Adolescent Mental Health Services Program office and the Children's Services Division for the period January 1 through June 30, 1991.

ANALYSIS/BACKGROUND: The agreement attached identifies the provider as a qualified vendor to accept Partners Project clients for Day Treatment Services on a fee-for-services basis.

The Partners Project is a cooperative interagency effort, between State and County agencies, Portland Public and Centennial School Districts to serve children and adolescents whose emotional impairment puts them at imminent risk of inpatient psychiatric hospitalization or long-term residential care. The project is funded in part by a grant awarded to the State of Oregon by the Robert Wood Johnson Foundation and subject to special conditions and requirements.

As a government agency, Children's Services Division is exempt from the RFP/RFQ process.
(CWOCAMZG.DOC.29)



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101761

Amendment # 1

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>R-20 June 27, 1991</u>
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Contact Person Kathy Tinkle Phone 248-3691 Date May 28, 1991

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

Description of Contract Amendment #1 identifies the provider as a qualified vendor to accept Partners Project clients for Day Treatment Services (ME37) effective January 1 through June 30, 1991.

RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name CHILDREN'S SERVICES DIVISION

Mailing Address 198 Commercial Street SE

Salem, OR. 97310

Phone 378-3542

Employer ID # or SS # _____

Effective Date January 1, 1991

Termination Date June 30, 1991

Original Contract Amount \$ 202,800

Amount of Amendment \$ Requirements

Total Amount of Agreement \$ 202,800+Requirements

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Fee for Service

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odegard (cc.)

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date _____

Date _____

Date 6.13.91

Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1360			6060		1370		REQ.	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
INTERGOVERNMENTAL AGREEMENT
Amendment #1

DURATION OF AGREEMENT: January 1, 1991 TO: June 30, 1991
CONTRACTOR NAME: CHILDREN'S SERVICES DIVISION TELEPHONE: 378-3542
CONTRACTOR ADDRESS: 198 Commercial Street SE
Salem, OR 97310

Subject to the General Conditions and Special Conditions attached hereto and by this reference made part of this agreement, the CONTRACTOR agrees to provide the services within the service element(s) listed below. COUNTY agrees to pay the CONTRACTOR in quarterly allotments subject to adjustments to service elements described in the Social Services Division Subcontractors' Financial Procedures.

SERVICES UNDER QUARTERLY ALLOTMENT

<u>Service Element</u>	<u>Fund Source</u>	<u>Current Amount</u>	<u>Change</u>	<u>Revised Amount</u>	<u>Rate</u>	<u>Revised Units</u>
Day Treatment Services for Young Children (DARTS)	MED 17 CGF	\$ 202,800	0	\$ 202,800	NA	30
	TOTAL	\$ 202,800		<u>\$ 202,800</u>		

SERVICES UNDER FEE-FOR-SERVICE

<u>Service Element</u>	<u>Fund Source</u>	<u>Type of Unit/Slot</u>	<u>Rate per Unit/Slot</u>
Special Projects/ Partners	MED 37	DAY TREATMENT	*

AMENDMENT NARRATIVE

This amendment identifies CONTRACTOR to provide Day Treatment Services to Partners Project clients on a fee-for-service payment basis. Payment will be made in response to CONTRACTOR'S itemized billings.

*Rate per unit is variable and is calculated as specified in the Special Conditions of this agreement.

Multnomah County
Social Services Division
Office of Child and Adolescent Mental Health
Partners Project
Fiscal Year 1990-1991 Special Contract Conditions

6 Day Treatment Services - Children's Services Division

6.1 Service Description

6.1.1 The intent of this agreement is to provide a mechanism to reimburse Children's Services Division, hereafter referred to as "CONTRACTOR", for Day Treatment Services provided to Partners Project clients whose Day Treatment Services are paid for under CONTRACTOR'S purchase agreement with a Day and Residential Treatment Services (D.A.R.T.S.) Certified Designated Service Agency.

6.1.2. "Designated Service Agency", in the context of this agreement, means a D.A.R.T.S. Certified service provider that holds a contract with Children's Services Division to provide Day Treatment Services.

6.1.3. Day Treatment Services are Mental Health treatment programs that provide community-based psychiatric services for children and adolescents with severe mental or emotional disturbances and for their families as an alternative to hospitalization or 24-hour care. Day Treatment Services consist of intake, assessment, and treatment planning; intensive therapy, therapeutic activities and consultation; termination/transition and follow-up.

6.2. Performance Requirements

6.2.1. CONTRACTOR agrees to provide Day Treatment Services to children who are identified as Partners Project clients and accepted for admission at Designated Service Agencies.

6.2.2. COUNTY assures the Partners Project will transmit to the CONTRACTOR a list of participating clients prior to the first day of each service month or within five (5) working days from the date of admission.

6.2.3. COUNTY assures the Partners Project Managed Care Coordinator will transmit to the Designated Service Agency all pertinent evaluation and assessment information regarding each participating Partners Project client.

6.2.4. CONTRACTOR assures the Designated Service Agency is certified under the Day and Residential Treatment Services (D.A.R.T.S.) Program Standards and Guidelines.

6.2.5. CONTRACTOR will assure that all Partners Project clients will be provided the same professional services and timely processing as all other CONTRACTOR clients served by the Designated Service Agency in compliance with the attached copy of CONTRACTOR Provider Contract Exhibit I.

6.2.6. The CONTRACTOR will encourage the Designated Service Agency to attend Partners Project Plan of Care meetings and maintain ongoing contacts with the Managed Care Coordinator for purposes of communicating problems, absences, coordinated treatment activities, and termination planning and transition.

6.3. Special Reporting Requirements

6.3.1. CONTRACTOR will request the Designated Service Agency to submit to the Managed Care Coordinator a copy of each Partners Project client's initial treatment plan and subsequent treatment plans within ten (10) working days from the date of the physician review and signature.

6.4. Payment Procedures

6.4.1. CONTRACTOR will not bill Medicaid or any other party or entity for services to Partners Project clients. Any additional billing is in violation of this agreement. Any payments received from other sources will be reimbursed to Multnomah County Partners Project.

6.4.2. COUNTY agrees to reimburse CONTRACTOR for Day Treatment Services to Partners Project clients who are included in a Designated Service Agency's CSD utilization report. COUNTY agrees to reimburse the CONTRACTOR for all expenses paid under its agreement with the Designated Service Agency for services provided to a Partners Project client. CONTRACTOR agrees the rate of reimbursement will be calculated by using the Designated Service Agency's CSD contract monthly payment amount, divided by the number of service days in a particular month, divided by the number of CSD contracted slots, multiplied by the number of enrollment days for each Partners Project client.

6.4.3. In the event the Partners Project client is absent for seven (7) consecutive days, the Partners Project will disenroll the client from the Designated Service Agency effective the eight (8) day of absence.

6.4.4. CONTRACTOR agrees to submit a billing to the Partners Project by July 20, 1991 for all services provided Partners Project clients through the month of June, 1991. The billing invoice will include the name of the service recipient, the type of service, the Designated Service Agency, the dates of client enrollment or disenrollment, if applicable for the period of treatment, and all applicable charges.

Submit all invoices to:

Partners Project
Billing Section
426 S.W. Stark, 7th Floor
Portland, Oregon 97204

EXHIBIT I

C. DEGREE OF TREATMENT INTERVENTION

1. Planned Behavior Changing Process

The Program provides a treatment process where qualified professionals conduct assessments, treatment activities, and therapeutic programs. Each child has a written individual treatment plan developed and reviewed under the direction of a physician from assessment data which specifies the type and duration of treatment needed to remedy the defined physical or mental disorder of the patient. Qualifications of all staff and/or consultants shall be in accord with the DART Standards, under which this provider has been certified by the State Mental Health Division.

2. Specific Services Provided

a. Intake

An initial assessment will be completed by the combined effort of appropriately qualified agency professionals and/or consultants. The decision to admit or reject a child will be made within 5 days of receipt

by the Contractor of information needed to make such decisions. A temporary treatment plan will be developed upon admission to guide the initial intervention with the child and family.

b. Comprehensive Assessment

A written conclusion of reviews and findings of the child and family treatment needs, shall be developed by a multi-disciplinary team of qualified professionals. This comprehensive assessment shall be subject to quarterly review and revision by the treatment team, under direction of a physician as specified by DART standards.

c. Treatment Planning

(1) Treatment Plan

Written individual treatment plans will be developed by qualified professionals in accordance with DART Standards for each child in conjunction with appropriate family and community representatives. The plan shall be a statement covering the relevance of all areas of the assessment, with priorities of intervention, goals and methods of intervention, time estimates, and how progress will be evaluated.

(2) Treatment Plan Review

Each child's treatment plan shall be reviewed, revised, and approved as specified in the DARTs Standards.

d. Therapeutic Recreation Program

In accordance with the child's physician authorized treatment plan, activities will be provided to develop socialization skills, gross motor skills, and fine motor control. Qualified staff shall be employed by the Contractor to plan, monitor, and/or carry out therapeutic recreation activities.

Each individual treatment plan shall contain prescribed activities designed to address the child's recreational and socialization strengths and deficiencies.

e. Professional Consultation

Patient centered consultation will be provided a minimum of three hours per month to Contractor staff by a licensed Psychiatrist. Consultation will be in relation to a specific child's treatment plan for the purpose of helping others to assist the child and/or family more effectively. Consultation may be provided to staff of other agencies, treatment providers, family members, and significant others whose involvement and cooperation is necessary to the success of the child's treatment plan.

f. Medical Services

The Contractor shall provide emergency medical services in case of accidental injury or serious illness. First aid shall also be available to all children during the time they are under the Contractor's

responsibility. The consulting psychiatrist is responsible for reviewing and making recommendations regarding medications in accordance with the child's treatment plan.

g. Educational Support

The Contractor shall integrate the child's individualized education plan with the child's physician approved treatment plan and support educational services toward achieving the academic goals in each child's treatment plan.

The Contractor shall provide planned treatment intervention as required by the treatment plan and crisis counseling in the educational setting as well as cooperation and assistance to education staff as needed.

h. Vocational/Occupational Therapy

When appropriate, and based on the child's treatment plan, the Contractor shall prepare children to undertake full- or part-time employment and provide assistance with career exploration, job finding, and other activities. A qualified occupational therapist will assist in planning, monitoring, and/or providing prevocational and/or career readiness services.

i. Day Treatment Environment

The day treatment environment is provided by the Contractor in which the child participates in treatment and program activities in accordance

with each individual child's physician-approved treatment plan.
The program shall provide the following activities in accordance with Children's Services Division Administrative Rules 412-15-000 through 412-15-025, and in compliance with the DARTs standards under which the program is certified by the State Mental Health Division.

1) Individual Therapy

This activity consists of planned one-to-one therapy sessions with the child as well as one-to-one crisis counseling on an as-needed and/or prescribed basis to support a child's continued participation in the education program and all other activities of the day treatment program.

(2) Group Therapy

This activity consists of planned therapeutic interventions utilizing the group process.

(3) Developmental Therapy

Therapeutic activities directed toward rehabilitation of defined physical or mental disorders or mental deficiencies in the areas of sensory-motor, communication and affective development which may include socialization and social skills training, perceptual motor skills training, and recreational skills training experiences.

(4) Other Therapies

These special therapies will be provided in accordance with the treatment plan by Contractor staff or other professionals on a referral basis. These may include speech and hearing therapy, physical therapy, and occupational therapy.

j. Termination Planning and Followup

At the conclusion of treatment, there shall be a planned and orderly termination of services to facilitate a transition to public school and a transfer to other needed services provided by both public and private agencies in the community as specified in the DARTS standards.

(1) Transition

A transition period may be used to transfer the child's continued treatment program to another less intensive community resource. Such period shall be part of the treatment plan and not to exceed 90 days.

(2) Termination Plans

At the conclusion of service, there shall be a final treatment plan review. At that time, an assessment is to be made of the overall growth, change, and progress made in achieving the identified treatment goals. Specific recommendations are to be made for continued services that may be needed as well as identification of the problems requiring further attention. There shall be an identification of the specific procedures, process, and termination date of the child from the program.

(3) Followup

For a period of at least 90 days, the Contractor shall stand ready to be of service to support the youth and family in their separation from the agency and staff relationships.

D. DEGREE OF FAMILY INVOLVEMENT

Family participation in planned child-centered therapeutic sessions required. Families will receive intensive therapy based on a physician's approved treatment plan. The Contractor will involve the family in the child's treatment planning process. Family treatment shall be provided concurrently with the day treatment activities or as needed.

1. Comprehensive Family Assessment

A comprehensive family assessment taking into consideration family dynamics and interpersonal relationships shall be completed as part of the comprehensive assessment described in III C.2.b. "Comprehensive Assessment" above.

2. Treatment Planning

The family shall be a participant in the treatment planning for the child. Each family shall have a written, physician-approved treatment plan outlining the role and function of the family in the treatment process for the child. The family treatment plan shall be a prescription of the services, instruction, skill building, and supportive services the family can expect to receive from the Contractor.

It shall include a statement of treatment goals to be achieved, methods and techniques to be used, and procedures used to evaluate and measure change. The parents shall be given the opportunity to sign off on the treatment plans, goals, and methods and assist in their implementation. The family shall also participate in treatment plan reviews and revisions.

3. Treatment Services

Each family shall receive therapy by qualified staff as prescribed by the treatment plan as specified by the DART standards. The program will provide or arrange for the family members to receive treatment services as follows:

- a. **Family Therapy-** planned child-centered therapeutic sessions with the child and/or parents, siblings, and significant others who are part of the family unit.
- b. **Individual and Marital Counseling -** focused on helping the child achieve treatment plan goals by assisting the individual family member to become a more effective change agents.

the family home as part of the effort to provide therapeutic intervention designed to resolve dysfunctional family interactions, roles, and relationships

4. Adjunctive and Supportive Services

Transportation and babysitting services will be available as adjunctive and supportive services. These services shall be provided as a part of a cohesive and integrated treatment program to families involved in family therapy or program activities when necessary to ensure their participation and further the goals of the treatment plan.

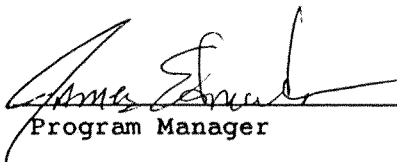
Children's Services Division
Amendment #1

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

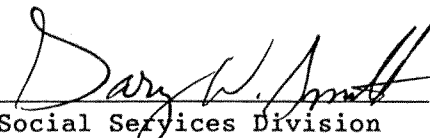
CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By  5/23/91
Program Manager Date

By _____
Agency Board Chairperson Date

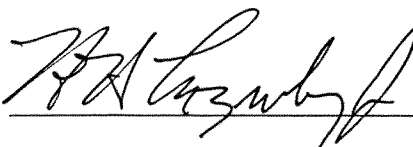
By  6/12/91
Social Services Division Director Date

By  6/27/91
Gladys McCoy Date
Multnomah County Chair

CERTIFIED
Multnomah County Board
of Commissioners
R-20 6-27-91

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By  6.13.91
Date

Meeting Date: JUN 27 1991

Agenda No.: R-21

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Portland Public Schools

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

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Billi Odegaard

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

An agreement that identifies Portland Public Schools as a qualified vendor to accept Partners Project clients for Day Treatment Services effective January 1 through June 30, 1991.

CLERK OF
COUNTY COMMISSIONERS
JUN 19 1991 AM 10:56
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegaard (Y.C.)

(All accompanying documents must have required signatures)

*Called Caroline @ 2523 to Pick up Original IGA
& Contact on 6-27-91.*



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Acting Director *Billi Odegaard (HO)*
Department of Human Services

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

DATE: June 11, 1991

SUBJECT: Approval of an Intergovernmental Agreement with
Portland Public Schools

RETROACTIVE STATUS: This agreement is retroactive to January 1, 1991 due to lengthy contract negotiations and the volume of FY 90-91 amendments and FY 91-92 contracts being processed by the MED Program.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of an agreement between the MED-Office of Child and Adolescent Mental Health Services Program office and Portland Public Schools for the period January 1 through June 30, 1991.

ANALYSIS/BACKGROUND: The agreement attached identifies the provider as a qualified vendor to accept Partners Project clients for Day Treatment Services at a maximum of \$1,300 per client, per month.

The Partners Project is a cooperative interagency effort, between State and County agencies, Portland Public and Centennial School Districts to serve children and adolescents whose emotional impairment puts them at imminent risk of inpatient psychiatric hospitalization or long-term residential care. The project is funded in part by a grant awarded to the State of Oregon by the Robert Wood Johnson Foundation and subject to special conditions and requirements.

As a government agency, Portland Public School District is exempt from the RFP/RFQ process.
(CWOCAMZG.DOC.28)



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 104581
Amendment # —

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners R-21 June 27, 1991

Contact Person Kathy Tinkle Phone 248-3691 Date May 28, 1991

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

Description of Contract This agreement identifies Portland Public Schools as a qualified vendor to accept Partners Project clients for Day Treatment Services (ME37) effective January 1 through June 30, 1991.

RFP/BID # N/A IGA Date of RFP/BID Exemption Exp. Date

ORS/AR # Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name PORTLAND PUBLIC SCHOOLS

Mailing Address P.O. Box 3107

Portland, OR. 97208-3107

Phone 249-2000

Employer ID # or SS # 93-6000830

Effective Date January 1, 1991

Termination Date June 30, 1991

Original Contract Amount \$

Amount of Amendment \$

Total Amount of Agreement \$ Requirements

Payment Term

☐ Lump Sum \$

☐ Monthly \$

☒ Other \$ Fee for Service

☐ Requirements contract - Requisition required.

Purchase Order No.

☐ Requirements Not to Exceed \$

REQUIRED SIGNATURES:

Department Manager Billi Odegard (H.O.)

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date

Date

Date 6-13-91

Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	156	010	1360			6060		1370		REQ.		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
SUBCONTRACT AGENCY AGREEMENT

DURATION OF AGREEMENT: January 1, 1991 TO: June 30, 1991
CONTRACTOR NAME: Portland Public Schools TELEPHONE: (503) 249-2000
CONTRACTOR ADDRESS: P.O. BOX 3107 I.R.S. NUMBER: 93-6000830
Portland, Oregon 97208-3107

Subject to the General Conditions and Special Conditions attached hereto and by this reference made part of this agreement, the CONTRACTOR agrees to provide the services within the service element(s) listed below. COUNTY agrees to pay the CONTRACTOR for services billed at the rates and up to the amount(s) specified below.

SERVICES UNDER FEE-FOR-SERVICE

<u>Service Element</u>	<u>Fund Source</u>	<u>Type of Units/Slots</u>	<u>Rate per Units/Slots</u>
Special Projects/ Partners	MED 37	DAY TREATMENT/ TVMH	\$1300/mo./client

CONTRACT NARRATIVE

This contract identifies CONTRACTOR to provide Day Treatment Services to Partners Project clients on a fee-for-service payment basis. Payment will be made in response to CONTRACTOR'S itemized billings.

GENERAL CONDITIONS

WHEREAS, COUNTY is authorized to obtain, by contract, the services necessary to conduct its operation, pursuant to ORS 430.670; and

WHEREAS, CONTRACTOR has available, or can cause to be provided, the facilities and staff required for the performance of said services; and

WHEREAS, CONTRACTOR has, or will obtain a Letter of Approval from the State of Oregon Mental Health Division (OAR 309-12-010) or the Office of Alcohol and Drug Abuse Programs; and

WHEREAS, COUNTY and CONTRACTOR are agreeable to the terms and conditions hereinafter set forth governing the provision of specified mental health services as stated below:

I. Service Objectives and Evaluation. CONTRACTOR agrees to provide contracted services in the volume and consistent with the objectives and evaluation criteria specified in this contract. CONTRACTOR shall not delegate or subcontract the responsibility for providing services hereunder to any other individual or agency without previous written approval from COUNTY.

II. Standards. CONTRACTOR agrees to comply with all applicable federal, state, county and local statutes and rules and funding criteria governing services, facilities and operations. CONTRACTOR agrees to permit inspection of program, facilities, clinical and fiscal records by authorized agents of COUNTY, Oregon State Mental Health Division, and Federal Government. CONTRACTOR agrees to maintain clinical and fiscal records consistent with Oregon Administrative Rules, and fiscal records consistent with current, generally accepted accounting principles. CONTRACTOR acknowledges that CONTRACTOR is bound by all applicable provisions of the current State Mental Health Division Intergovernmental Agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR is further bound by all applicable federal and state statutes, rules and regulations.

III. Subject to Availability of Funds. Both parties agree that this contract is subject to the availability of federal, state and local funds. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce contract funding accordingly. COUNTY will notify CONTRACTOR as soon as it receives notification from fund source.

IV. Contract Disputes. Disputes arising from this contract will be resolved when possible at the lowest appropriate management levels, followed by consultation with the Multnomah County Board of Commissioners and the Administrator of the State Mental Health Division if necessary.

V. Identification of Services. CONTRACTOR agrees to identify the services provided by CONTRACTOR under this contract as a visible and coordinated part of the community mental health program, accessible and available to the eligible residents of Multnomah County. CONTRACTOR will acknowledge Multnomah County as a funder in publicly disseminated information for services under this contract.

VI. Authority of Director. CONTRACTOR agrees to recognize the County Social Services Division Director as COUNTY's administrative authority for services provided under this contract.

VII. Discrimination. CONTRACTOR shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, CONTRACTOR must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. CONTRACTOR will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

CONTRACTOR acknowledges that there will be no religious content or materials disseminated in any of the programs or services funded in this contract. The language in this section is not intended to abridge a client's individual right to exercise freedom of religion and/or speech.

VIII. Liability. CONTRACTOR is an independent contractor and is solely responsible for the conduct of its programs. CONTRACTOR, its employees and agents shall not be deemed employees or agents of COUNTY or DIVISION.

CONTRACTOR agrees to defend, indemnify and hold COUNTY and DIVISION harmless for all damages, claims, suits or actions resulting or arising out of the activities of CONTRACTOR, its employees, or any subcontractor. Except for claims which result or arise solely out of the errors or omissions of COUNTY or its officers, agents or employees who are under the direct supervision and control of COUNTY or its officers, agents or employees, CONTRACTOR shall indemnify, defend and save harmless, COUNTY and DIVISION, their officers, employees and agents from all claims, suits, actions or expenses of any nature resulting from or arising out of the acts, errors or omissions of CONTRACTOR, its assignees, subcontractors, agents or employees under this contract.

CONTRACTOR shall obtain and at all times keep in effect a comprehensive liability insurance policy, issued by a company authorized to transact business in the State of Oregon. Such liability insurance shall have limits provided therein of at least \$50,000 to any claimant for any number of claims for damage to or destruction of property, including consequential damages, arising out of a single accident or occurrence, \$200,000 for injury to any one person, and \$500,000 for total injuries and/or damages arising out of a single accident or occurrence. These limits shall not limit indemnities under the preceding paragraph.

A certificate of insurance showing current standard comprehensive liability coverage in the stated amounts, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

While this contract continues in effect, the insurance shall provide for notice of non-payment of premiums by the insuring carrier to COUNTY; and that such insurance will not be cancelled or released except upon thirty (30) days prior written notice to COUNTY. CONTRACTOR shall promptly pay when due the cost of all such insurance. If it fails to do so, the COUNTY may, at its option, pay the same and CONTRACTOR shall reimburse COUNTY therefor immediately upon demand.

In lieu of filing the certificate of insurance required by COUNTY, CONTRACTOR may furnish to COUNTY a declaration that CONTRACTOR is self-insured for public liability and property damage for a minimum of the amounts listed above, whichever is greater.

In the event that ORS 30.270 is amended to increase the amount of liability, CONTRACTOR agrees to increase its minimum insurance amount accordingly.

In the event of unilateral cancellation or restriction by the insurance company of any insurance policy referred to in this paragraph, CONTRACTOR shall notify COUNTY verbally and in writing immediately and under no circumstances longer than three (3) days after termination. Failure to notify the county consistent with this requirement may be cause for immediate termination.

All property and equipment purchased or received by CONTRACTOR under this contract must be insured against fire, theft and destruction at replacement cost by CONTRACTOR throughout its useful life.

Failure to maintain current insurance, bonding and the proper endorsements may result in withholding of payments or may be cause for immediate termination of contract.

IX. Fidelity Bond. CONTRACTOR (except City, County and State governments, municipalities, and public school districts) shall obtain and maintain at all times during the term of this contract a fidelity bond of not less than \$10,000 effective at the time the contract commences covering the activities of any person responsible for collection and expenditures of funds in accordance with OAR 309-13-020 (7) EXPENSES, subsection (b) (C) Audit Guidelines.

X. Workers Compensation. CONTRACTOR shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current Workers' Compensation insurance, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

In the event that CONTRACTOR's Workers' Compensation insurance coverage is due to expire during the term of this contract, CONTRACTOR agrees to renew such insurance before such expiration and to provide COUNTY a certificate of Workers' Compensation insurance coverage upon such renewal.

XI. Litigation. In cases of litigation arising out of this contract between COUNTY and CONTRACTOR (except cities, county and state governments municipalities, and public school districts), the prevailing party to litigation shall be entitled to reasonable attorney's fees, including any fees on appeal.

CONTRACTOR shall give COUNTY immediate notice in writing of any and all actions or suits filed or any claim made against CONTRACTOR or any subcontractor of which CONTRACTOR may be aware of which may result in litigation related in any way to this contract.

XII. Monitoring. COUNTY is responsible for monitoring services provided by CONTRACTOR to ensure that all services conform to State Mental Health Division, Single Audit Act and COUNTY standards and other performance requirements specified in this contract. COUNTY shall take all appropriate management and legal action necessary to pursue this responsibility.

Under the Single Audit Act of 1984 (PL 98-502, COUNTY is responsible for monitoring fiscal compliance of CONTRACTOR with the terms and conditions of this contract and shall take all appropriate management and legal action necessary to pursue this responsibility. However, this contract does not act as a limitation on the authority of the COUNTY to pursue any legal and administrative remedies available to it.

COUNTY and CONTRACTOR agree to abide by procedures contained in Multnomah County Social Services Division Financial Procedures dated September, 1987.

XIII. Audits.

A. The CONTRACTOR agrees to permit authorized representatives of COUNTY, State Mental Health Division, Office of Alcohol and Drug Abuse Programs, State of Oregon Division of Audits and/or the applicable audit agency of the United States Department of Health and Human Services (DHHS) to make such review of the records of the CONTRACTOR as COUNTY, State Mental Health Division or auditor or DHHS may deem necessary to satisfy audit and/or program evaluation purposes. CONTRACTOR shall permit authorized representatives of COUNTY Social Services Division, State Mental Health Division, and the Office of Alcohol and Drug Abuse Programs to site visit all programs covered by this contract. Contract costs disallowed as a result of such audits, review or site visits will be the sole responsibility of the CONTRACTOR. If a contract cost is disallowed after reimbursement has occurred, the CONTRACTOR will make prompt repayment of such costs.

B. CONTRACTOR will be subject to Audit Requirements per the Social Services Division Subcontractors' Financial Procedures dated September, 1987. Reviews and audits as specified below must meet criteria outlined in the Procedures.

C. All providers will be subject to a county financial contract compliance review. An external limited scope or full audit will be required under the following conditions:

1. Multnomah County contract funds exceed \$25,000 and total agency budget exceeds \$150,000.

2. Multnomah County contract funds exceed \$100,000.

3. Total agency budget exceeds \$500,000.

D. CONTRACTOR will establish and maintain systematic methods to assure timely and appropriate resolution of review/audit findings and recommendations.

E. CONTRACTOR agrees that Limited Scope and Full Audits will be performed by a qualified and independent external Certified Public Accountant and that CONTRACTOR will secure such an audit.

Limited Scope and Full Audits will be submitted to the Social Services Division within two weeks from the date of the report, but in no case later than six (6) months after the end of CONTRACTOR's fiscal year.

Failure to submit required audits by specified deadlines will be cause for withholding of contract payments until audits are submitted.

1. If CONTRACTOR is a state or local government, such audit will be performed in conformity with the federal Single Audit Act of 1984, Public Law 98-502, Title 31, Section (2),v, Chapter 75, U.S.C.

2. If CONTRACTOR is a private non-profit entity, the auditor will meet the independence criteria of Chapter 3, Part 3 of the U.S. General Accounting Office publication, "Standards for Audit of Governmental Organizations, Programs, Activities and Functions".

3. CONTRACTORS who are profit-making entities will be considered to fall under requirements for non-profits for purposes of this contract.

XIV. Program Reporting and Payment Requirements.

A. The CONTRACTOR agrees to prepare and furnish such plans, data, descriptive information and reports as may be requested by COUNTY in order for COUNTY to perform its monitoring activities as cited in Section XII. of this contract and/or as needed to comply with state or federal requirements. The CONTRACTOR agrees to, and does hereby grant COUNTY and the State of Oregon Mental Health Division the right to reproduce, use, and disclose all or any part of the reports, data, and technical information furnished to COUNTY under this contract consistent with ORS 179.505.

B. Subcontract funds will generally be paid in equal monthly allotments of annual contract amounts, adjusted periodically to reflect:

1. increases or decreases in contract amounts;

2. amounts of client service contributions for MED and DD residential facilities;

3. underexpenditures of reimbursement-based contract amounts.

Exceptions to the monthly allotment system will be fee-for-service type contracts, which will be paid based on service billings at rates specified on page one of this contract.

C. Required Fiscal Reports

1. Monthly Allotment Basis of Payment

CONTRACTOR agrees to submit the following required fiscal reports in order to obtain monthly contract allotments. Each funded service element must be reported separately:

a. Monthly Expenditure Reports: Due 20th of month following incurred expenditures;

b. Quarterly Year-to-Date Budget Comparisons: Due 20th of month following each calendar quarter;

c. Annual Budget: Initial annual budget due within thirty (30) days of contract effective date; Revised annual budget(s) due within thirty (30) days of COUNTY's receipt of executed contract amendment if cumulative YTD changes for that service element exceed 25%.

d. Annual External Audit (if required): Due no later than six (6) months after end of subcontractor's fiscal year. If fiscal year is different than contract period (July-June), CONTRACTOR is required to notify county in writing of the difference within six (6) months after end of contract year.

e. Annual State Mental Health Division Cost Statement (if required): Due December 1st following end of contract year or within sixty (60) days of contract termination if prior to June 30th.

f. Reports and fiscal data generated by the CONTRACTOR, under this contract, become the property of the COUNTY to be accessible to the COUNTY upon request..

Payment of monthly allotments is triggered by receipt by COUNTY of the above required reports. It is the sole responsibility of the CONTRACTOR to submit required reports in order to obtain contract payments.

If required reports are received on time and are complete and correct, COUNTY agrees to process monthly allotments to be received by CONTRACTOR by the 10th of each month.

2. Other Basis of Payment

Contracts based on other than monthly allotment payments (e.g., fee-for-service, etc.) will be paid as specified in the Special Condition of this Contract and are not subject to the above reporting requirements unless so specified.

3. Final Reports

For all bases of payment, all final billings, budget and expenditure reports affecting contract payments must be received within thirty (30) days after the end of the contract period. Contract payments not triggered or billed within this specified time period will be the sole responsibility of the CONTRACTOR.

4. Supporting Documentation

Reported expenditures shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and/or any other accounting documents pertaining in whole or in part to the contract, in accordance with generally accepted accounting principals, Oregon Administrative Rules, and applicable federal requirements as specified in Section F. below.

All above-referenced accounting documents shall be maintained within a local facility of the CONTRACTOR, and contractual funds shall be maintained within local financial institutions.

Expenditures shall be segregated by service element within the agency accounting system and so reported on the required fiscal reports.

The CONTRACTOR agrees that fee-for-service billing to the COUNTY for client services will be supported by signed, dated documentation in the client chart for each unit of service billed.

All financial records, including but not limited to books, invoices and statistical records, and supporting documents pertinent to this contract shall be retained for three years from the date of expiration to termination of this contract. If, however any audit questions remain unresolved at the end of this three-year period, all records must be retained until final resolution.

Records involving matters in litigation shall be kept no less than one year after resolution of all litigation, including appeals.

D. Applicability of Required Fiscal Reports

Periodic Contract Reporting: All subcontractors paid on a monthly allotment basis are required to submit monthly expenditure reports, quarterly year-to-date budget comparisons and annual budget(s) for each funded service element, unless exempted by contract.

Annual External Audit: CONTRACTOR is responsible for determining and adhering to applicable audit requirements as detailed in Section I.C.4. of the SSD Subcontractors' Financial Procedure dated September, 1987.

Annual State Mental Health Division Cost Statement: COUNTY will provide notification, forms and instructions to subcontractors subject to cost statement reporting within thirty (30) following the end of the contract period.

CONTRACTORS wishing to determine applicable reporting requirements may contact the Division Fiscal Officer at any time during the contract year.

E. CONTRACTOR agrees to prepare and furnish enrollment and termination information for all clients admitted to the service element in the State Mental Health Division Client Process Monitoring System (CPMS) when that service element is funded wholly or in part by COUNTY or by fees and third party reimbursement generated by the service element, including amounts paid pursuant to Title XIX and any interest earned on such funds. CPMS data shall be reported within seven calendar days of enrollment, and on the first Termination Service Recording (TSR) form received following the termination of a client. Client activity shall be reported monthly on TSR forms.

F. CONTRACTOR agrees to use and maintain accounting policies, practices and procedures and cost allocations consistent with the following:

1. Generally accepted accounting principles as defined by the American Institute of Certified Public Accountants, Inc., as such may change from time to time;

2. Office of Management and Budget (OMB):
Circulars A-87, A-102 Attachments A-O and A-128 if CONTRACTOR is a governmental entity;
Circular A-110 and A-122 if CONTRACTOR is a non-governmental entity.

3. Oregon Administrative Rules (OAR):
309-13-020, Audit Guidelines;
309-13-075 through 309-13-105, Fraud & Embezzlement;
309-14-030, Standards for Management of All Service Elements.

4. Social Services Division Subcontractors' Financial Procedures dated September, 1987.

There shall be up-to-date accounting records for each mental health service element accurately reflecting all revenue by source, all expenses by object of expense, and all assets, liabilities and equities consistent with generally accepted accounting principles and conforming to the requirements in OAR 309-13-020 and the Social Services Division Financial Policies and Procedures dated September, 1987.

CONTRACTOR will maintain minimal accounting records as required by OAR 309-13-020 and written financial policies and procedures as required by OAR 309-14-030.

G. All annual and quarterly budget reports will be submitted with the minimum format and content specified in Section II of the SSD Subcontractors' Financial Procedures dated September, 1987, and in accordance with OAR 309-13-020.

H. CONTRACTOR will incorporate the above provisions into any subcontracts CONTRACTOR enters into pursuant to the terms of this contract.

XV. Recovery of Funds. Expenditures of the CONTRACTOR may be charged to this contract only if they are: 1) in payment for services performed under this contract; 2) performed in conformance with applicable state and federal regulations and statutes; 3) are in payment of an obligation incurred during the contract period; and 4) are not in excess of 100% of allowable program costs. Recovery of funds will be made in the event of unauthorized expenditures, non-performance of contract conditions, excess payments, payment withholding, or contract termination. Any refunds to the federal government resulting from federal audits of CONTRACTOR's program shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make such payments within twenty (20) working days of receipt of formal notice of disallowance of contract expenditures.

Any COUNTY funds spent for purposes not authorized by this contract shall be deducted from payments or refunded to COUNTY. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) days after: 1) the contract's expiration; or 2) notification by COUNTY. CONTRACTOR shall be responsible for prior contract period overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY and/or the Mental Health Division. Except when CONTRACTOR is a city, county, state, municipality, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments became delinquent, and in case of litigation to reasonable attorney's fees.

XVI. Budget Transfers. CONTRACTOR may not transfer Social Services Division contract funds from one service element to another without prior written approval of COUNTY.

XVII. Special Federal Requirements. CONTRACTOR agrees to abide by all mandatory standards and policies which relate to energy efficiency and which are contained in the State of Oregon energy conservation plan which was issued in compliance with the Energy Policy and Conservation Act (PL 94-165).

CONTRACTOR additionally shall provide the COUNTY with written assurance upon request that CONTRACTOR will comply with all applicable standards, orders, and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act, Executive Order 11738, and Environmental Protection Agency Regulations, and further, CONTRACTOR agrees to promptly report all infractions to COUNTY.

XVIII. Property Management. CONTRACTOR shall be responsible for all property purchased with operational and/or start-up funds awarded in this contract. All property purchased with operational and/or start-up funds awarded in this contract is the property of the COUNTY and/or the State of Oregon Mental Health Division. CONTRACTOR shall meet the following procedural requirements for all such property:

A. Property records shall be maintained accurately and provide for a description of the property; whether the item or property purchased was new or used; manufacturer's serial number; acquisition date and cost; source of the property; percentage of State and/or COUNTY funds used in the purchase of property; and location, use and condition of the property.

B. A control system shall be in effect to insure adequate safeguards to prevent loss, damage, or theft of the property. All such property shall be properly maintained and kept in good condition. Any loss, damage, or theft of the property shall be investigated, fully documented, and reported to the county.

C. Upon contract termination, CONTRACTOR agrees to transfer back to COUNTY and/or the State of Oregon Mental Health Division all property purchased with contract funds from this contract as directed by COUNTY and/or the State.

XIX. Retention of Revenue and Earned Interest. All CONTRACTOR fees and third-party reimbursements up to and including the contracted billing limitation, including all amounts paid pursuant to Title XIX of the Social Security Act by the Department of Human Resources, and interest earned on such funds belong to CONTRACTOR provided that such funds are expended for mental health services meeting the standards of the Division.

XX. Withholding of Contract Payments. Notwithstanding any other payment provision of this contract, failure of the CONTRACTOR to submit required reports when due, or failure to perform or document the performance of contracted services, may result in the withholding of payments under this contract. Such withholding shall begin thirty (30) days after written notice is given by COUNTY to the CONTRACTOR. Such withholding of payment for cause, may continue until the CONTRACTOR submits required reports, performs required services, or establishes, to COUNTY's and/or to the Mental Health Division's satisfaction, that such failure arose out of causes beyond the control, and without the fault or negligence of the CONTRACTOR.

XXI. Fees. CONTRACTOR shall charge fees for services provided under this contract as required by ORS 430 and OAR 14.000 and shall expend revenue received from such fees only in support of mental health services which meet the standards of Oregon Administrative Rules.

XXII. Record Maintenance and Confidentiality. CONTRACTOR shall maintain a record for each client who receives services under this contract unless the service precludes delivery of service on a case-by-case basis and client enrollment and reporting in CPMS is not required. The record shall contain client identification; problem assessment; treatment, training and/or care plan; medical information when appropriate; progress notes including termination summary and a current Client Evaluation Record or other assessment or evaluation instrument as designated by COUNTY. Records shall be retained for seven years and in accordance with OAR 166-05-000 through 166-40-1050.

CONTRACTOR agrees that all client records shall be kept confidential in accordance with state and federal statutes and rules governing confidentiality.

XXIII. Assignment. This contract shall not be assigned by CONTRACTOR without the prior written consent of COUNTY.

XXIV. Amendment.

A. In the event that COUNTY's contract obligation is amended by federal or state initiated change, COUNTY shall amend this contract through written notification of changes sent to CONTRACTOR by mail. CONTRACTOR shall sign amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this agreement, whether COUNTY or CONTRACTOR initiated, shall be reduced to writing and signed by both parties.

XXV. Termination.

A. Violation of any of the rules, procedures, attachments, or terms of the contract may, at the option of either party, be cause for termination of the contract and, unless and until corrected, of funding support by COUNTY and services by CONTRACTOR, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this contract shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of the contract.

B. This contract may be terminated by either party by thirty (30) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:

1. Upon notice of denial, revocation, suspension or non-renewal of any license or certificate required by law or regulation to be held by CONTRACTOR to provide a service element under the contract.

2. Upon notice if a CONTRACTOR fails to start up services on the date specified in the contract between COUNTY and CONTRACTOR or if CONTRACTOR fails to continue to provide services for the entire contract period.

3. Upon notice to the COUNTY of evidence that the CONTRACTOR has endangered or is endangering the health and safety of clients/residents, staff or the public.

4. If the Agreement between COUNTY and the State Mental Health, Division for provision of community mental health services is terminated by the State for any reason.

5. Upon evidence of CONTRACTOR's financial instability which COUNTY deems sufficient to jeopardize customary level and/or quality of service.

D. The parties acknowledge that this contract is subject to termination due to specific provisions of the current agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR agrees that if COUNTY's obligation to the State Mental Health Division is terminated, this contract may be accordingly terminated by COUNTY. COUNTY agrees to give reasonable notice of any such termination immediately upon being notified by State.

E. Termination under any provision of this section shall not affect any right, obligation, or liability of CONTRACTOR or COUNTY which accrued prior to such termination.

XXVI. Non-Violation of Tax Laws. CONTRACTOR hereby certifies under penalty of perjury that to the best of CONTRACTOR's knowledge, CONTRACTOR is not in violation of any Oregon tax laws described in ORS 305.380(4).

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
OFFICE OF CHILD AND ADOLESCENT MENTAL HEALTH
PARTNERS PROJECT
FISCAL YEAR 1990-1991 SPECIAL CONTRACT CONDITIONS

6 DAY TREATMENT SERVICES - PORTLAND PUBLIC SCHOOLS

6.1 SERVICE DESCRIPTION

- 6.1.1 The intent of this agreement is to provide a mechanism to reimburse Portland Public Schools for Day Treatment Services provided to Partners Project clients placed in Portland Public Schools Day Treatment Service slots located at Tualatin Valley Mental Health.
- 6.1.2 Day Treatment Services are mental health treatment programs that provide community-based psychiatric services for children and adolescents with severe mental or emotional disturbances and for their families as an alternative to hospitalization or 24-hour care. Day Treatment Services consist of intake, assessment, and treatment planning; intensive therapy, therapeutic activities and consultation; individualized educational coordination and supports, and termination/transition and follow-up.

6.2 PERFORMANCE REQUIREMENTS

- 6.2.1 CONTRACTOR agrees to provide Day Treatment Services to children who are identified as Partners Project clients and accepted for admission at Tualatin Valley Mental Health (TVMH).
- 6.2.2 COUNTY assures the Partners Project will transmit to the CONTRACTOR a list of participating clients prior to the first day of each service month or within five (5) working days from the date of admission.
- 6.2.3 COUNTY assures the Partners Project Managed Care Coordinator will transmit to TVMH all pertinent evaluation and assessment information regarding each participating Partners Project client.
- 6.2.4 CONTRACTOR assures TVMH will conform to the Day and Residential Treatment Services (DARTS) Program Standards and Guidelines.
- 6.2.5 CONTRACTOR assures TVMH will participate in the service planning for each Partners Project client by attending Partners Project Plan of Care meetings and maintaining ongoing contacts with the Managed Care Coordinator.
- 6.2.6 CONTRACTOR assures TVMH will implement services as developed in the Partners Project Plan of Care. These services may include, but are not limited to:
- a) Individual, family and/or group therapy;
 - b) Crisis contacts and crisis follow-up;
 - c) Therapeutic activities conducted in and out of the facility, as appropriate to each individual;
 - d) Consultation with other agencies involved with the client and family, if requested by the Managed Care Coordinator.

DAY TREATMENT SERVICES - PORTLAND PUBLIC SCHOOLS

6.2.7 CONTRACTOR assures TVMH will participate, cooperate, and support the development and implementation of the Individual Education Plan (I.E.P.) for each Partners Project client.

6.2.8 CONTRACTOR assures TVMH will notify the Managed Care Coordinator on the second day of any two consecutive days of non-excused absence by any Partners Project client.

6.2.9 CONTRACTOR assures TVMH will coordinate the termination and/or transition process for each Partners Project client with the Managed Care Coordinator.

6.3 SPECIAL REPORTING REQUIREMENTS

6.3.1 CONTRACTOR assures TVMH will submit to the Managed Care Coordinator a copy of each Partners Project client's initial treatment plan and subsequent treatment plans within ten (10) working days from the date of the physician review and signature.

6.4 PAYMENT PROCEDURES

6.4.1 CONTRACTOR will not bill Medicaid or any other party or entity for services to Partners Project clients. Any additional billing is in violation of this agreement. Any payments received from other sources will be reimbursed to Multnomah County Partners Project.

6.4.2 COUNTY agrees to pay CONTRACTOR \$1300 per month per client.

6.4.3 In the event the client enrolls or disenrolls from TVMH mid-month, the COUNTY will pay the CONTRACTOR a pro-rated amount. This charge will be calculated at the monthly rate, divided by the number of days the CONTRACTOR facility is open for client service that particular month, multiplied by the actual number of client enrollment days.

6.4.4 In the event the client is absent for seven (7) consecutive days, the Partners Project will disenroll the client from TVMH effective the eighth (8th) day of absence. COUNTY will pay CONTRACTOR a pro-rated amount for that service month. These charges will be calculated as in 6.4.3.

DAY TREATMENT SERVICES - PORTLAND PUBLIC SCHOOLS

6.4.5 CONTRACTOR agrees to submit a monthly billing invoice for services provided, to the Partners Project, by the fifteenth (15th) day of the month following the month of service. The billing invoice must include the name of the service recipient, the type of service, the dates of client enrollment or disenrollment, if applicable for the month, and all applicable charges.

Submit all invoices to:

Partners Project
Billing Section
426 S.W. Stark, 7th Floor
Portland, Oregon 97204

Portland Public Schools
FY '90-91

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

CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Deputy Clerk Date

By James Edmandson 5/22/91
Program Manager Date

APPROVED AS TO FORM:

By _____
Staff Attorney
Portland School Dist. No. 1 Date

By Daryll W. Smith 6/12/91
Social Services Division
Director Date

By Gladys McCoy 6/27/91
Gladys McCoy
Multnomah County Chair Date

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By LA Kressel 6.13.91
Date

BUDGET MODIFICATION NO. DHS #48

(For Clerk's Use) Meeting Date JUN 27 1991
Agenda No. R-22

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: HUMAN SERVICES

DIVISION: AGING SERVICES

CONTACT: Bill Thomas (Cilla Murray)

TELEPHONE: 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Billi Odegaard/Jim McConnell

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda)
DHS Budget Modification #48 decreases the Aging Services Division/Community Action Program budget by \$105,856 and adjusts revenue sources and line items to reflect actual contracted revenues.

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

DHS Budget Modification #48 decreases the Aging Services Division/Community Action Program budget by \$105,856 Federal, private, and General Fund Indirect Support funds. It decreases Pass Through by \$62,454, Repair by \$1,100, and Equipment by \$51,000; it increases Professional Services by \$1,825, Printing by \$2,329, Education by \$491, and Telephone by \$4,000. These changes are made to reflect actual contract revenues and program expenditures.

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

- o Reduce Org 1730 by \$50,260 CSBG funds.
- o Increase Org 1730 by \$6,499 FEMA/United Way funds.
- o Increase Org 1730 by \$33,852 USDOE Weatherization funds.
- o Increase Org 1730 by \$562 USDOE Weatherization Indirect funds.
- o Increase Org 1730 by \$8,000 HUD ESBG funds.
- o Reduce Org 1730 by \$104,000 United Way funds.
- o Reduce Org 1730 by \$509 General Fund Indirect Support.
- o Increase Service Reimbursement from F/S to General Fund by \$53.
- o Increase Service Reimbursement from F/S to Telephone Fund by \$4,000.

CLERK OF
COUNTY COMMISSION
1991 JUN 19 AM 10:59
MULTI-NOMINAL COUNTY
OREGON

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

Contingency before this modification (as of _____)

(Specify Fund)

(Date)

After this modification

\$

Originated By

Date

Department Manager

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

cap08

11-Jun-91

File Name: capo8

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			6060			(62,454)		Pass Through
		156	010	1730			6110			1,825		Professional Svc
		156	010	1730			6120			2,329		Printing
		156	010	1730			6180			(1,100)		Repair & Maintenance
		156	010	1730			6310			491		Education & Travel
											(58,909)	SUBTOTAL, DIRECT M&S
		156	010	1730			7100			53		Indirect
		156	010	1730			7150			4,000		Telephone
											4,053	SUBTOTAL, INTERNAL M&S
											(54,856)	SUBTOTAL, M & S
		156	010	1730			8400			(51,000)		Equipment
											(105,856)	TOTAL, ORG 1730
		100	010	0105			7608			53		Cash Transfer
		402	040	7990			6140			4,000		Serv Reimb/Telephone
											4,053	TOTAL, SVC. REIMB & CONT
TOTAL EXPENDITURE CHANGE										(101,803)		TOTAL EXPENDITURE CHANGE

File Name: CAPO8

REVENUE

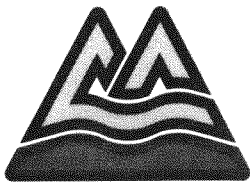
TRANSACTION RB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			2071			(50,260)		CSBG
		156	010	1730			2075			6,499		FEMA/United Way
		156	010	1730			2090			33,852		USDOE WX
		156	010	1730			2090			562		USDOE WX Indirect
		156	010	1730			2094			8,000		HUD ESG
		156	010	1730			6813			(104,000)		United Way
		156	010	1730			7601			(509)		Gen.Fund Indirect Sup.
											(105,856)	TOTAL, ORG 1730
		100	045	7410			6602			53		Serv.Reimb./Gen.Fund
		402	040	7990			6602			4,000		Serv.Reimb./Telephone
											4,053	TOTAL, SERV. REIMB.
TOTAL REVENUE CHANGE										(101,803)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegard, Acting Director
Department of Human Services

FROM: Jim McConnell, Director
Aging Services Division

DATE: June 12, 1991

SUBJECT: DHS Budget Modification #48

Billi Odegard (u)

JMSB

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of DHS Budget Modification #48.

Analysis: The Aging Services Division/Community Action Program is modifying its Budget to reflect actual contracted revenues to date. The Modification decreases some revenues and increases others. It results in a net decrease of \$105,856 for the Community Action Budget.

This Budget Modification is being processed simultaneously with Amendments #11 and #12 of the State Community Services revenue contract.

DHS Budget Modification #48 decreases United Way and Community Services Block Grant funds for FY 90-91. The decreased revenues result in decreases to Pass Through, Repair/Maintenance, and Equipment.

The Modification also increases U.S. Department of Energy (USDOE) Weatherization, FEMA, and Federal Emergency Shelter Block Grant (HUD ESBG) funds for FY 1990-91. These funds are added to the Pass-Through, Professional Services, Printing, Education and Travel, and Telephone budget lines. The increased funds are included in State Community Service Omnibus Contract Amendments #11 and #12.

Background: This DHS Budget Modification #48 is based on State Community Services revenue contract amendments #11 and #12. The remaining \$166,039 of USDOE and LIEAP Weatherization funds are being added to the FY 1991-92 Budget level with a Technical Amendment. The reduction in United Way funding is because a contract for funds committed to the Robert Wood Johnson Homeless Families Grant Project has not been received from United Way.

capo8z

BUDGET MODIFICATION NO. DHS #49

(For Clerk's Use) Meeting Date:

JUN 27 1991

Agenda No.:

R-23

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 27, 1991DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan Clark/Kathy TinkleTELEPHONE 248-3691

NAME OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:
Budget Modification DHS # 49 decreases the Social Services Division budget by
a net total of (\$347,451) appropriating funding adjustments from the State Mental
Health Division through Amendment #58.

(ESTIMATED TIME NEEDED ON THE AGENDA)

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

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

Budget Modification DHS # 49 decreases the Social Service Division budget by (\$347,451). This reduction reflects changes in funding via the State Mental Health Grant (SMHG) of (\$344,254) and (\$3,197) of decreased County General Fund support of Indirect Costs. These amounts represent all changes through SMHG amendment #58. This final adjustment to the State MH agreement for FY 90-91 represents a variety of additions and reductions with a resulting division-wide net decrease.

Funding is adjusted in several areas within the DD program. The DD Contracts budget is adjusted for Vocational Services, Nursing Home Reform, Residential Facilities, Diversion and Transportation changes. DD Operations is adjusted in conjunction with service reductions.

MED program changes reflect adjustments to the Acute Care funding due to late start-up and additional funding in for Emergency Psychiatric holds.

A&D program changes affect Outpatient and Prevention services.

3. REVENUE IMPACT

Decreases State Mental Health Grant revenue by \$ 344,254.

Decreases County General Fund by \$ 3,197.

Decreases Service Reimbursement Fed/State Fund to General Fund by \$3,197.

4. CONTINGENCY STATUS (To be completed by Finance/Budget.) No change.

Originated by:

Date:

Susan Clark6/12/91

Department Director:

Date:

Belli Odegard (as)6/12/91

Finance/Budget:

Date:

Kathy Tinkle6/15/91

Employee Relations:

Date:

Board Approval:

Date:

Deborah C. Jones6/27/91



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Acting Director
Department of Human Services

FROM: Gary Smith, Director
Social Services Division

DATE: June 11, 1991

SUBJECT: Approval of Budget Modification DHS # 49

RECOMMENDATION: The Social Services Division recommends County Chair and Board approval of the attached budget modification DHS # 49 which decreases the Social Services Division budget by \$ 347,451 appropriating funding adjustments from the State Mental Health Division.

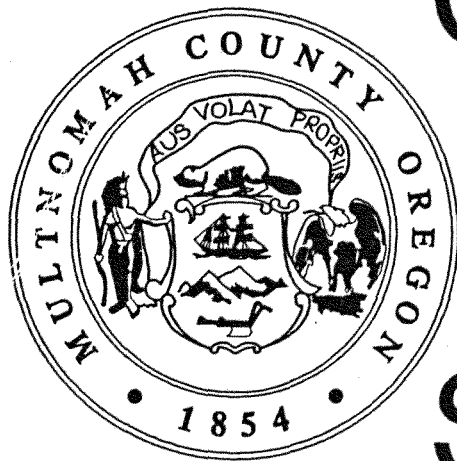
ANALYSIS: This budget modification decreases State Mental Health Grant (SMHG) funding in the SSD budget by \$344,254 as reflected in the SMHG Amendments #50 through #58 which have been received by the County within the last 4-6 weeks. This is the final adjustment to the State MH agreement for FY 90-91 representing a variety of additions and reductions division-wide.

County General Fund support of indirect costs is decreased by \$3,197, bringing the total change of this budget modification to a decrease of \$347,451.

BACKGROUND: The Social Services Division has a biennial intergovernmental agreement with the State Mental Health Division to provide mental health services. This agreement is amended many times during the course of the biennium. With these amendments, increases and decreases in funding for current services and funding for new services are passed on to the County. With the acceptance of the changes, contract amendments are in process with community service providers to initiate the actions.

(061201/KT)

Multnomah County



Service District Budgets Fiscal Year 91-92

Adopted June 27, 1991

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INTRODUCTION

Multnomah County Service Districts have been created under the provisions of the Oregon Revised Statutes, Chapter 451, to provide construction and operation of sanitary sewer systems and to provide street lighting in particular areas of the County. The Multnomah County Board of Commissioners serves as the Governing Body of each Service District. The Budget Committee for each Service District consists of the members of the Governing Body and residents of the Service District appointed by the Governing Body for terms of three years.

The annual budget for each Service District is prepared under the direction of a Budget Officer designated by the Governing Body. The Budget Committee reviews the annual budget and approves it, either as submitted by the Budget Officer or with revisions requested by the Budget Committee.

This fulfills the requirements of Local Budget Law (ORS 294), which provides specific methods for obtaining public views and enable the public to be informed about financial policies and administration of the districts.

EXPLANATION OF THE BUDGET DOCUMENT

This document consists of a detailed display of the Resources and Requirements of each of the four Service Districts in Multnomah County.

Preceding the financial information for each Service District is a brief Budget Message which discusses special items pertaining to the individual Service District, including any major changes in either Resources or Requirements.

SERVICE DISTRICT FINANCIAL POLICIES

Management of all Service Districts is conducted by the Multnomah County Department of Environmental Services. Each Service District is, however, a separate and independent financial entity. To this end, all expenses incurred by a Service District, including contractual engineering support and management by Multnomah County Department of Environmental Services and Department of General Services, are met with revenue from sewer user charges and connection fees and/or assessments to real property within the street lighting or sewer Service District.

The basis of budgetary accounting for the funds of each service district is as follows:

General Fund	Accrual Basis
Sinking Fund	Modified Accrual Basis

Under the modified accrual basis of accounting, revenues are recorded at the time of receipt except those that are measurable and available and material revenues that have not been received at the normal time of receipt, and expenditures are recorded at the time the liability is incurred. Under the accrual basis of accounting, all revenues are recorded at the time they are earned and expenditures are recorded at the time liabilities are incurred. Budgets and comparative historical cost summaries are prepared utilizing these bases. This practice conforms to Oregon Budget Law.

For financial statement purposes, each Service District is treated as an Enterprise Fund and accounted for on the accrual basis of accounting. This practice conforms to generally accepted accounting principles (GAAP).

SUMMARY OF REQUIREMENTS

<u>DESCRIPTION</u>	<u>ACTUAL 88-89</u>	<u>ACTUAL 89-90</u>	<u>BUDGET 90-91</u>	<u>PROPOSED 91-92</u>
Sewer Service District No. 1 DUNTHORPE RIVERDALE	442,481	495,623	436,564	543,000
Sewer Service District No. 2 WEST HILLS	52,776	59,488	55,440	63,720
Sewer Service District No. 3 CENTRAL COUNTY	32,031	28,237	35,000	44,500
Street Lighting Svc. Dist. No. 14 MID COUNTY	<u>1,299,809</u>	<u>1,326,344</u>	<u>1,318,000</u>	<u>893,000</u>
TOTAL	<u>1,827,097</u>	<u>1,909,692</u>	<u>1,845,004</u>	<u>1,544,220</u>

REIMBURSEMENTS TO COUNTY
1991-92 CHARGES BY MULTNOMAH COUNTY TO SERVICE DISTRICTS

<u>SERVICE DISTRICT</u>	<u>ROAD FUND</u>	<u>GENERAL FUND</u>	<u>TOTAL</u>
Dunthorpe Riverdale	3,500	4,000	7,500
West Hills	3,000	2,000	5,000
Central County	2,000	1,000	3,000
Mid County	<u>25,000</u>	<u>12,000</u>	<u>37,000</u>
TOTAL	<u>33,500</u>	<u>19,000</u>	<u>52,500</u>

BUDGET MESSAGE

DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1

This district was formed in the middle 1960's and by 1970 had removed a significant source of pollution from the Willamette River. Its 550 clients are mainly located in unincorporated Multnomah County, with a few clients in northern Clackamas County and the city of Portland.

The district's lines are maintained by the city of Portland and its sewage flow is treated at Portland's Tryon Creek Waste Water Treatment Plant, which is located in Lake Oswego.

Because of increases in the costs of sewage treatment and transportation, the service fees are expected to increase to \$18.50 per month beginning July 1991.

In accordance with the stated position of the district's governing body, the unappropriated balance is intended to fund the depreciation of the district's facilities.

The district's general obligation bonds were retired in January of 1991, leaving no bonded debt for any Multnomah County county service district. The Bond Sinking Fund information is retained for historic purposes only.

Discussions are taking place to consider dissolution of the district with its clients to be assumed by the city of Portland. If that does occur, the service charge would be the city of Portland inside-user rate. The final decision will be made by the district's voters.



FORM LB-20

RESOURCES

General

FUND

Dunthorpe Riverdale Service District

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			RESOURCE DESCRIPTION	BUDGET FOR NEXT YEAR <u>1991-92</u>			
	ACTUAL		ADOPTED BUDGET THIS YEAR <u>90-91</u>		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR <u>88-89</u>	FIRST PRECEDING YEAR <u>89-90</u>						
				Beginning Fund Balance:				
1				1. *Available Cash on Hand (Cash Basis), or				1
2	241,580	292,913	280,000	2. *Net Working Capital (Accrual Basis)	350,000			2
3				3. Previously Levied Taxes Estimated to be Received				3
4	26,625	30,409	25,000	4. Interest	40,000			4
5				5. OTHER RESOURCES				5
6	17,620	37,500	10,000	6. Connection Fees	25,000			6
7	92,310	95,225	92,500	7. Sewer User Service Charges	128,000			7
8				8.				8
9				9.				9
10				10.				10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21				21.				21
22				22.				22
23				23.				23
24				24.				24
25				25.				25
26				26.				26
27				27.				27
28				28.				28
29	378,135	456,047	407,500	29. Total Resources, Except Taxes to be Levied	543,000			29
30			0	30. Taxes Necessary to Balance Budget	0			30
31	0	0		31. Taxes Collected in Year Levied				31
32	378,135	456,047	407,500	32. TOTAL RESOURCES	543,000			32



FORM LB-30

EXPENDITURE SUMMARY

BY FUND, ORGANIZATIONAL UNIT OR PROGRAM

General

Dunthorpe Riverdale Service District

NAME OF ORGANIZATIONAL UNIT — FUND

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			EXPENDITURE DESCRIPTION	BUDGET FOR NEXT YEAR 1991-92			
	ACTUAL		ADOPTED BUDGET THIS YEAR 90-91		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR 88-89	FIRST PRECEDING YEAR 89-90						
				PERSONAL SERVICES				
1				1.				1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
1				1. Multnomah County Charges:		P R O P O S E D	A P P R O V E D	1
2	3,487	4,000	4,000	2. Gen. Fund Serv. Reimbursement	4,000			2
3	1,757	3,665	3,500	3. Road Fund Serv. Reimbursement	3,500			3
4	78,768	106,774	96,000	4. City of Portland Charges	125,000			4
5	193	217	1,000	5. Utilities	500			5
6	1,017	1,964	2,000	6. Miscellaneous	2,000			6
7	85,222	116,620	106,500	7. TOTAL MATERIALS AND SERVICES	135,000			7
				CAPITAL OUTLAY				
1				1.		S A M E A S	S A M E A S	1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL CAPITAL OUTLAY				7
				TRANSFERRED TO OTHER FUNDS				
1				1.				1
2				2.				2
3				3.				3
4			20,000	4. General Operating Contingency	20,000			4
5	0	0	20,000	5. TOTAL TRANSFERS & CONTINGENCY	20,000			5
	85,222	116,620	120,500	TOTAL EXPENDITURES	155,000			
	292,913	339,427	281,000	UNAPPROPRIATED ENDING FUND BALANCE	388,000			
	378,135	456,047	407,500	TOTAL	543,000			



FORM LB-35

BONDED DEBT

RESOURCES AND REQUIREMENTS

Bond Sinking

Dunthorpe Riverdale Service District

FUND

(NAME OF MUNICIPAL CORPORATION)

HISTORICAL DATA				DESCRIPTION OF RESOURCES AND REQUIREMENTS		BUDGET FOR NEXT YEAR <u>1991-92</u>		
ACTUAL		ADOPTED BUDGET THIS YEAR 90-91	PROPOSED BY BUDGET OFFICER			APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
SECOND PRECEDING YEAR <u>88-89</u>	FIRST PRECEDING YEAR <u>89-90</u>							
				RESOURCES				
				Beginning Fund Balance:				
1	19,822	13,154	8,600	1. *Cash on Hand (Cash Basis), or	0			1
2				2. *Working Capital (Accrual Basis)				2
3	2,590	1,949	2,000	3. Previously Levied Taxes Estimated to be Received	0			3
4	1,360	798	1,000	4. Earnings from Temporary Investments	0			4
5				5. Transferred from Other Funds				5
6				6.				6
7	23,772	15,901	11,600	7. Total Resources, Except Taxes to be Levied	0			7
8			17,464	8. Taxes Necessary to Balance	0			8
9	20,574	23,675		9. Taxes Collected in Year Levied				9
	44,346	39,576	29,064	TOTAL RESOURCES	0			
				REQUIREMENTS				
				Bond Principal Payments				
				Issue Date	Budgeted Payment Date			
1	28,000	28,000	28,000	1 1966	0	S A M E A S P R O P O S E D	S A M E A S A P P R O V E D	1
2				2				2
3				3				3
4	28,000	28,000	28,000	4 Total Principal	0			4
				Bond Interest Payments				
				Issue Date	Budgeted Payment Date			
1	1,596	1,064	532	1 1966	0	S A M E A S P R O P O S E D	S A M E A S A P P R O V E D	1
2	1,596	1,064	532	2 1966	0			2
3				3				3
4	3,192	2,128	1,064	4 Total Interest	0			4
				Unappropriated Balance for Following Year By				
				Issue Date	Payment Date			
1				1				1
2				2				2
3				3				3
4				4				4
5	13,154	9,448	0	5 Total Unappropriated Ending Fund Balance	0			5
	44,346	39,576	29,064	TOTAL REQUIREMENTS	0			

BUDGET MESSAGE

WEST HILLS SERVICE DISTRICT NO. 2

This sewer district was formed in the late 1970's, being assembled from four older county service districts in the southwest hills outside Portland. Of approximately 2000 customers which once comprised this district, some 500 were transferred to Unified Sewerage Agency of Washington County, which previously transported and treated their waste by contract. All but 50 of the remaining homes have been annexed into the city of Portland, which also provides sewage treatment and system maintenance for the surviving district.

A district this small is barely viable, since fixed costs approximate those of larger districts. The service charges are \$15 per month per account this year. The only prospects for reduced sewer charges at this time are annexation to the city or dissolution of the district and individual contracts by the customers as "outside sewer customers." The dissolution of the district is being pursued at this time with a Summer election anticipated.



FORM LB-20

RESOURCES

General

FUND

West Hills Service District

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			RESOURCE DESCRIPTION	BUDGET FOR NEXT YEAR 1991-92			
	ACTUAL		ADOPTED BUDGET THIS YEAR 90-91		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR 88-89	FIRST PRECEDING YEAR 89-90						
				Beginning Fund Balance:				
1				1. *Available Cash on Hand (Cash Basis), or				1
2	34,921	44,446	42,000	2. *Net Working Capital (Accrual Basis)	50,000			2
3				3. Previously Levied Taxes Estimated to be Received				3
4	4,171	4,263	3,900	4. Interest	4,000			4
5				5. OTHER RESOURCES				5
6	12,809	10,779	9,540	6. Sewer User Service Charges	9,720			6
7	875	0	0	7. Assessments	0			7
8				8.				8
9				9.				9
10				10.		S A M E A S P R O P O S E D	S A M E A S A P P R O V E D	10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21				21.				21
22				22.				22
23				23.				23
24				24.				24
25				25.				25
26				26.				26
27				27.				27
28				28.				28
29	52,776	59,488	55,440	29. Total Resources, Except Taxes to be Levied	63,720			29
30			0	30. Taxes Necessary to Balance Budget	0			30
31	0	0		31. Taxes Collected In Year Levied				31
32	52,776	59,488	55,440	32. TOTAL RESOURCES	63,720			32



FORM LB-30

EXPENDITURE SUMMARY

BY FUND, ORGANIZATIONAL UNIT OR PROGRAM

General

West Hills Service District

NAME OF ORGANIZATIONAL UNIT—FUND

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			EXPENDITURE DESCRIPTION	BUDGET FOR NEXT YEAR 1991-92			
	ACTUAL		ADOPTED BUDGET THIS YEAR 90-91		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR 88-89	FIRST PRECEDING YEAR 89-90						
				PERSONAL SERVICES				
1				1.				1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
1				Multnomah County Charges		P R O P O S E D	A S P R O P O S E D	1
2	2,000	2,000	2,000	2. Gen. Fund Serv. Reimbursement	2,000			2
3	437	2,190	3,000	3. Road Fund Serv. Reimbursement	3,000			3
4	5,876	7,026	8,000	4. City of Portland Charges	8,000			4
5	17	111	1,000	5. Miscellaneous	1,000			5
6				6.				6
7	8,330	11,327	14,000	7. TOTAL MATERIALS AND SERVICES	14,000			7
				CAPITAL OUTLAY				
1	0	0	31,440	1. Reconstruct Sewer Line	0	S A M E	A S A P P R O V E D	1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7	0	0	31,440	7. TOTAL CAPITAL OUTLAY	0			7
				TRANSFERRED TO OTHER FUNDS				
1				1.				1
2				2.				2
3				3.				3
4			10,000	4. General Operating Contingency	10,000			4
5	0	0	10,000	5. TOTAL TRANSFERS & CONTINGENCY	10,000			5
	8,330	11,327	55,440	TOTAL EXPENDITURES	24,000			
	44,446	48,161	0	UNAPPROPRIATED ENDING FUND BALANCE	39,720			
	52,776	59,488	55,440	TOTAL	63,720			

BUDGET MESSAGE

CENTRAL COUNTY SERVICE DISTRICT NO. 3

The Central County Service District No. 3 should be dissolved shortly with the sewer responsibility for the area transferred to Portland. O.R.S. Chapter 451 requires that a successor agency be named before a special district can be dissolved. The Implementation Plan for sewers adopted by Portland, Gresham and Board of County Commissioners in September 1985, named Portland as the successor to Central County Service District No. 3.

The city of Portland assumed District operations under a contract which became effective November 1, 1986.

User charges collected by Portland and retained under this contract are shown as a resource and an expenditure to conform to the District's financial statement presentation under GAAP.

All outstanding construction charges were repaid to the District during 1990.

This budget anticipates no additional revenue resources but utilizes beginning fund balance to pay incidental costs such as audit and filing fees.

The city of Portland will succeed to any unexpended assets remaining after final dissolution of the District. The dissolution election is anticipated for Summer of 1991.



FORM LB-20

RESOURCES

General

FUND

Central County Service District

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			RESOURCE DESCRIPTION	BUDGET FOR NEXT YEAR 1991-92			
	ACTUAL		ADOPTED BUDGET THIS YEAR 90-91		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR 88-89	FIRST PRECEDING YEAR 89-90						
				Beginning Fund Balance:				
1				1. *Available Cash on Hand (Cash Basis), or				1
2	18,911	30,693	21,000	2. *Net Working Capital (Accrual Basis)	30,000			2
3	0	0	0	3. Previously Levied Taxes Estimated to be Received	0			3
4	5,495	3,093	2,000	4. Interest	2,500			4
5				5. OTHER RESOURCES				5
6	1,920	3,546	0	6. Connection Fees	0			6
7	5,705	0	12,000	7. Sewer User Service Charges	12,000			7
8	0	905	0	8. Assessments	0	S A M E A S P R O P O S E D	S A M E A S A P P R O V E D	8
9				9.				9
10				10.				10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.		18		
19				19.		19		
20				20.		20		
21				21.		21		
22				22.		22		
23				23.		23		
24				24.		24		
25				25.		25		
26				26.		26		
27				27.		27		
28				28.		28		
29	32,031	38,237	35,000	29. Total Resources, Except Taxes to be Levied	44,500			29
30			0	30. Taxes Necessary to Balance Budget	0			30
31	0	0		31. Taxes Collected in Year Levied				31
32	32,031	38,237	35,000	32. TOTAL RESOURCES	44,500			32



FORM LB-30

EXPENDITURE SUMMARY

BY FUND, ORGANIZATIONAL UNIT OR PROGRAM

General

Central County Service District

NAME OF ORGANIZATIONAL UNIT—FUND

(NAME OF MUNICIPAL CORPORATION)

1	HISTORICAL DATA			EXPENDITURE DESCRIPTION	BUDGET FOR NEXT YEAR 1991-92			
	ACTUAL		ADOPTED BUDGET THIS YEAR 90-91		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR 88-89	FIRST PRECEDING YEAR 89-90						
				PERSONAL SERVICES				
1				1.				1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
1				1. Multnomah County Charges:		P R O P O S E D	A P P R O V E D	1
2	1,000	1,000	1,000	2. General Fund	1,000			2
3	321	2,068	2,000	3. Road Fund	2,000			3
4	17	500	1,500	4. Miscellaneous	1,500			4
5	0	0	12,000	5. City of Portland	12,000			5
6	0	9,456	13,325	6. Litigation Expense	0			6
7	1,338	13,024	29,825	7. TOTAL MATERIALS AND SERVICES	16,500			7
				CAPITAL OUTLAY		S A M E A S	S A M E A S	
1				1.				1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL CAPITAL OUTLAY		7		
				TRANSFERRED TO OTHER FUNDS				
1				1.				1
2				2.				2
3				3.				3
4			3,000	4. General Operating Contingency	3,000			4
5	0	0	3,000	5. TOTAL TRANSFERS & CONTINGENCY	3,000			5
	1,338	13,024	32,825	TOTAL EXPENDITURES	19,500			
	30,693	25,213	2,175	UNAPPROPRIATED ENDING FUND BALANCE	25,000			
	32,031	38,237	35,500	TOTAL	44,500			

BUDGET MESSAGE

MID COUNTY SERVICE DISTRICT NO. 14

This county service district (originally known as Tulip Acres Lighting District, when formed in 1967), now includes virtually all the unincorporated urban area of Multnomah County, plus the cities of Fairview, Maywood Park and Troutdale.

At this time, district growth is being outstripped by annexations to Portland and Gresham which constitute automatic withdrawals from the district. Excellent working relationships between the effected agencies assure an orderly transition process.

Although the district continues to add lights as requested by its residents, its overall budget is diminishing because of the annexations to cities.

The district achieved a major milestone in FY 1990-91 by buying most of the lighting equipment it uses. This goal has been sought for many years and was budgeted in FY 1990-91. The purchase should achieve a savings of approximately 15%.

The effects of Proposition No. 5 are as yet uncertain, but the above savings should enable the district to survive without curtailing service to its clients.



FORM LB-20

RESOURCES

General

FUND

Mid County Service District

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			RESOURCE DESCRIPTION	BUDGET FOR NEXT YEAR <u>1991-92</u>			
	ACTUAL		ADOPTED BUDGET THIS YEAR <u>90-91</u>		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR <u>88-89</u>	FIRST PRECEDING YEAR <u>89-90</u>						
				Beginning Fund Balance:				
1				1. *Available Cash on Hand (Cash Basis), or				1
2	480,384	541,290	598,000	2. *Net Working Capital (Accrual Basis)	220,000			2
3	64,792	61,823	0	3. Previously Levied Taxes Estimated to be Received	50,000			3
4	92,004	57,685	80,000	4. Interest	48,000			4
5				5. OTHER RESOURCES				5
6	659,318	665,382	640,000	6. Assessments	575,000			6
7	3,311	164	0	7. Sundry	0			7
8				8.		S A M E A S P R O P O S E D	S A M E A S P R O V E D	8
9				9.				9
10				10.				10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.		18		
19				19.		19		
20				20.		20		
21				21.		21		
22				22.		22		
23				23.		23		
24				24.		24		
25				25.		25		
26				26.		26		
27				27.		27		
28				28.		28		
29	1,299,809	1,326,344	1,318,000	29. Total Resources, Except Taxes to be Levied	893,000			29
30			0	30. Taxes Necessary to Balance Budget	0			30
31	0	0		31. Taxes Collected in Year Levied				31
32	1,299,809	1,326,344	1,318,000	32. TOTAL RESOURCES	893,000			32



FORM LB-30

EXPENDITURE SUMMARY

BY FUND, ORGANIZATIONAL UNIT OR PROGRAM

General

Mid County Service District

NAME OF ORGANIZATIONAL UNIT—FUND

(NAME OF MUNICIPAL CORPORATION)

	HISTORICAL DATA			EXPENDITURE DESCRIPTION	BUDGET FOR NEXT YEAR <u>1991-92</u>			
	ACTUAL		ADOPTED BUDGET THIS YEAR <u>90-91</u>		PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY	
	SECOND PRECEDING YEAR <u>88-89</u>	FIRST PRECEDING YEAR <u>89-90</u>						
				PERSONAL SERVICES				
1				1.				1
2				2.				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
1	7,243	12,000	12,000	1. Multco General Fund Services	12,000	P R O P O S E D	A S A P P R O V E D	1
2	25,897	15,263	25,000	2. Multco Road Fund Services	25,000			2
3	707,557	621,309	650,000	3. Utilities	550,000			3
4	1,249	0	3,000	4. Travel and Training	3,000			4
5	0	0	2,000	5. Data Processing Services	0			5
6	2,356	3,021	10,000	6. Miscellaneous	10,000			6
7	744,302	651,593	702,000	7. TOTAL MATERIALS AND SERVICES	600,000			7
				CAPITAL OUTLAY				
1	4,818	4,994	0	1. Data Processing Facilities	0	S A M E A S	S A M E A S	1
2	9,399	0	225,000	2. Equipment	225,000			2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7	14,217	4,994	225,000	7. TOTAL CAPITAL OUTLAY	225,000			7
				TRANSFERRED TO OTHER FUNDS				
1				1.				1
2				2.				2
3				3.				3
4			25,000	4. General Operating Contingency	25,000			4
5	0	0	25,000	5. TOTAL TRANSFERS & CONTINGENCY	25,000			5
	758,519	656,587	952,000	TOTAL EXPENDITURES	850,000			
	541,290	669,757	366,000	UNAPPROPRIATED ENDING FUND BALANCE	43,000			
	1,299,809	1,326,344	1,318,000	TOTAL	893,000			

Date Submitted

Meeting Date **JUN 27 1991**
Agenda No. **R-24**

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Levying Property Taxes for 1991-92

Informal Only

Formal Only **June 27, 1991**

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT David Warren

TELEPHONE 248-3822

Brief Summary

Resolution levying the property taxes included in the 1991-92 Budget.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 hours

IMPACT:

7/10/91 copy to Dave Warren

- ☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Warren
[Signature]

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUN 20 PM 12:57

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of levying Ad Valorem)
(Property Taxes for Multnomah County,) RESOLUTION 91-97
(Oregon for Fiscal Year 1991-92)

WHEREAS on April 29, 1991, the Board of County Commissioners, after duly noticed hearings, approved a budget for Multnomah County, Oregon, for the fiscal year beginning July 1, 1991 and ending June 30, 1992; and

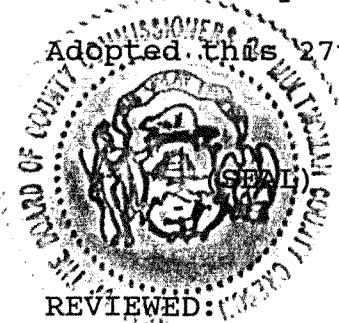
WHEREAS on June 20, 1991, the Tax Supervising and Conservation Commission met and discussed the amended budget, and certified the budget; and

WHEREAS on June 27, in accordance with that certification, the Board of County Commissioners adopted the budget for Multnomah County, Oregon for the 1991-92 fiscal year, and that budget provides for ad valorem property taxes levied on all property in Multnomah County;

NOW THEREFORE BE IT RESOLVED that a tax for Multnomah County is levied in the amount of \$104,802,931 on all taxable property in Multnomah County and this levy is certified to the Director of Assessment and Taxation of Multnomah County and the Department of Revenue of the State of Oregon to be distributed among three funds as follows:

Tax Base within 6% limitation (General Fund)	\$81,002,931
Library Serial Levy Fund	10,300,000
Jail Levy Fund	13,500,000.

Adopted this 27th day of June, 1991.



REVIEWED:

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY

Gladys McCoy
Chair

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel

Date Submitted

Meeting Date
Agenda No.

JUN 27 1991

R-25

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of Budget for Central County Sanitary Sewer Service District

Informal Only

Formal Only

DEPARTMENT DES

DIVISION

CONTACT Dick Howard

TELEPHONE 248-5050

Brief Summary Adoption of ~~Ordinance~~ adopting budget for Central County Sanitary Sewer Service District

Action Requested:

☐

Information Only

☐

Preliminary
Approval

☐

Policy
Direction

☐

Approval

Estimated Time Needed on Agenda

IMPACT:

☐

Personnel

☐

Fiscal/Budgetary

☐

General Fund

☐

Other

7/15/91 copies to Dave Warren & John Dorst

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Warren

CLERK OF
COUNTY
1991 JUN 20 PM 12:57
MULTI-COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Central County Sanitary)
(Sewer Service District No. 3, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992) 91-100
(and making the appropriations thereunder,)
(pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Central County Sanitary Sewer Service District No. 3 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Central County Sanitary Sewer Service District No. 3 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

WHEREAS the Board has responded to the recommendations of the Tax Supervising and Conservation Commission, which response is attached to this Resolution as Attachment C;

NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A, B, and C, is hereby adopted as the budget of Central County Sanitary Sewer Service District No. 3, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Central County Sanitary)
(Sewer Service District No. 3, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992) 91-100
(and making the appropriations thereunder,)
(pursuant to ORS 294.435)

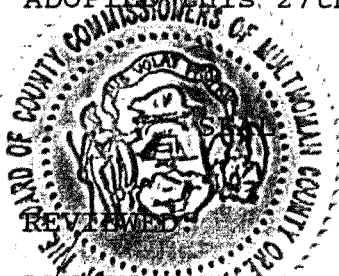
WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Central County Sanitary Sewer Service District No. 3 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Central County Sanitary Sewer Service District No. 3 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

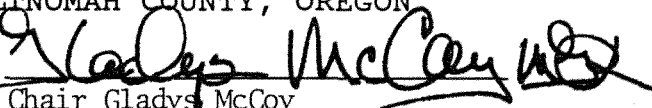
NOW THEREFORE BE IT RESOLVED that the budget, including Attachment A, is hereby adopted as the budget of Central County Sanitary Sewer Service District No. 3, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By


Chair Gladys McCoy

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


County Counsel

Resolution Adopting Budgets 1991-92
ATTACHMENT A

Central County Service District No. 3

Personal Services	\$	0
Materials & Services		16,500
Capital Outlay		<u>0</u>
	\$	16,500
Contingency	\$	3,000
Unappropriated Ending Balance	\$	25,000
FUND TOTAL	\$	44,500

Date Submitted

Meeting Date
Agenda No.

JUN 27 1991

R-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of Budget for Mid County Street Lighting Service District

Informal Only

Formal Only

DEPARTMENT DES

DIVISION

CONTACT Dick Howard

TELEPHONE 248-5050

Brief Summary Adoption of ~~Ordinance~~ adopting budget for Mid County Street Lighting Service District

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☐ Approval

Estimated Time Needed on Agenda

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

7/15/91 copies to Dave Warren
& John Dorst

CLERK OF
COUNTY COMMISSIONERS
JUN 23 PM 12:57
MULTI-NOAH COUNTY
OREGON

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Shapiro
[Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Mid County Street)
(Lighting Service District No. 14, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992) 91-101
(and making the appropriations thereunder,)
(pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Mid County Street Lighting Service District No. 14 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Mid County Street Lighting Service District No. 14 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

WHEREAS the Board has responded to the recommendations of the Tax Supervising and Conservation Commission, which response is attached to this Resolution as Attachment C;

NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A, B, and C, is hereby adopted as the budget of Mid County Street Lighting Service District No. 14, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McCoy

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Mid County Street)
(Lighting Service District No. 14, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992)
(and making the appropriations thereunder,) 91-101
(pursuant to ORS 294.435)

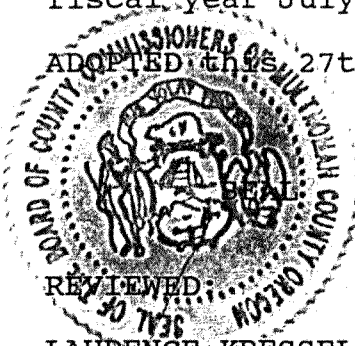
WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Mid County Street Lighting Service District No. 14 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Mid County Street Lighting Service District No. 14 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

NOW THEREFORE BE IT RESOLVED that the budget, including Attachment A, is hereby adopted as the budget of Mid County Street Lighting Service District No. 14, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Chair Gladys McCoy

LAURENCE KRESSEL / COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

County Counsel

Resolution Adopting Budgets 1991-92
ATTACHMENT A

Mid County Service District No. 14

Personal Services	\$	0
Materials & Services		600,000
Capital Outlay		<u>225,000</u>
	\$	825,000
Contingency	\$	25,000
Unappropriated Ending Balance		43,000
FUND TOTAL	\$	893,000

Date Submitted

Meeting Date JUN 27 1991
Agenda No. R-27

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of Budget for Dunthorpe Riverdale Service District

Informal Only

Formal Only

DEPARTMENT DES

DIVISION

CONTACT Dick Howard

TELEPHONE 248-5050

Brief Summary Adoption of ~~Ordinance adopting~~ budget for Dunthorpe Riverdale Service District.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

7/15/91 copies to Dave
Warren & John Dorst

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 20 PM 12:57
MULTICOUNTY
OFFICE

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Sharron
[Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Dunthorpe Riverdale)
(Sanitary Service District No 1, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992) 91-102
(and making the appropriations thereunder,)
(pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Dunthorpe Riverdale Sanitary Service District No. 1 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Dunthorpe Riverdale Sanitary Service District No. 1 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

WHEREAS the Board has responded to the recommendations of the Tax Supervising and Conservation Commission, which response is attached to this Resolution as Attachment C;

NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A, B, and C, is hereby adopted as the budget

of Dunthorpe Riverdale Sanitary Service District No. 1, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCay

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Dunthorpe Riverdale)
(Sanitary Service District No 1, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992)
(and making the appropriations thereunder,) 91-102
(pursuant to ORS 294.435)

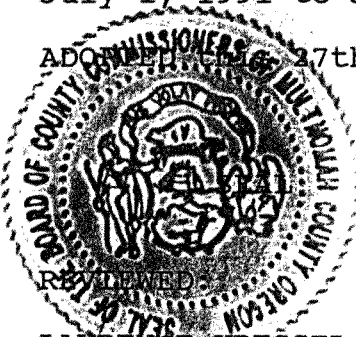
WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Dunthorpe Riverdale Sanitary Service District No. 1 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Dunthorpe Riverdale Sanitary Service District No. 1 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

NOW THEREFORE BE IT RESOLVED that the budget, including Attachment A, is hereby adopted as the budget of Dunthorpe Riverdale Sanitary Service District No. 1, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Chair Gladys McCoy

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kressel

County Counsel

Resolution Adopting Budgets 1991-92
ATTACHMENT A

Dunthorpe-Riverdale Service District No. 1

Personal Services	\$	0
Materials & Services		135,000
Capital Outlay		<u>0</u>
	\$	135,000
Contingency	\$	20,000
Unappropriated Ending Balance	\$	388,000
FUND TOTAL	\$	543,000

Date Submitted

Meeting Date
Agenda No.

JUN 27 1991

R-28

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of Budget for West Hills Sanitary Sewer District

Informal Only

Formal Only

DEPARTMENT DES

DIVISION

CONTACT Dick Howard

TELEPHONE 248-5050

Brief Summary Adoption of ~~Ordinance adopting~~ budget for West Hills Sanitary Sewer District

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☐ Approval

Estimated Time Needed on Agenda

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

7/15/91 copies to Dave Warden &
John Dorrest

CLERK OF
COUNTY COMMISSIONERS
JUN 27 1991
MULTI-COUNTY
OREGON

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Sparren

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for West Hills Sanitary)
(Sewer Service District No 2, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992) 91-103
(and making the appropriations thereunder,)
(pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for West Hills Sanitary Sewer Service District No. 2 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the West Hills Sanitary Sewer Service District No. 2 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

WHEREAS the Board has responded to the recommendations of the Tax Supervising and Conservation Commission, which response is attached to this Resolution as Attachment C;

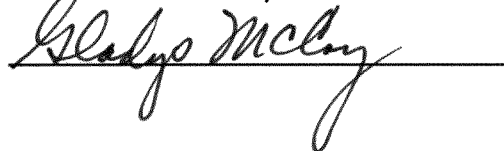
NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A, B, and C, is hereby adopted as the budget

of West Hills Sanitary Sewer Service District No. 2, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

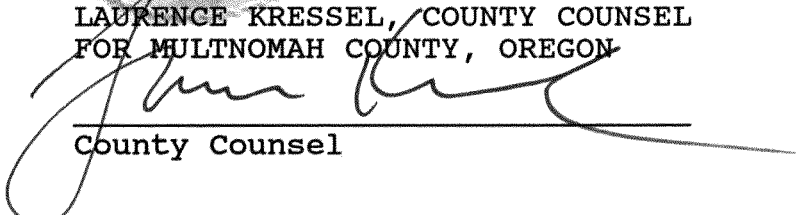
ADOPTED this 27th day of June 1991.

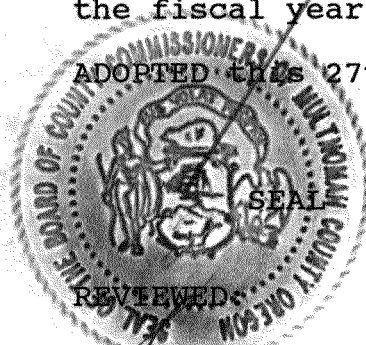
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By



LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


County Counsel



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for West Hills Sanitary)
(Sewer Service District No 2, for the) RESOLUTION
(Fiscal Year July 1, 1991 to June 30, 1992)
(and making the appropriations thereunder,) 91-103
(pursuant to ORS 294.435)

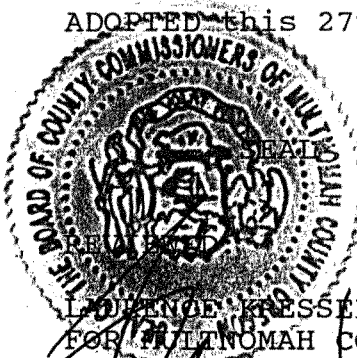
WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for West Hills Sanitary Sewer Service District No. 2 for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the West Hills Sanitary Sewer Service District No. 2 budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission; and

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

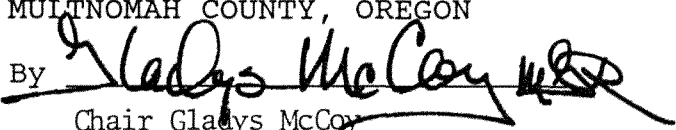
NOW THEREFORE BE IT RESOLVED that the budget, including Attachment A, is hereby adopted as the budget of West Hills Sanitary Sewer Service District No. 2, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By


Chair Gladys McCoy


LAWRENCE KESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

County Counsel

Resolution Adopting Budgets 1991-92
ATTACHMENT A

West Hills Service District No. 2

Personal Services	\$	0
Materials & Services		14,000
Capital Outlay		<u>0</u>
	\$	14,000
Contingency	\$	10,000
Unappropriated Ending Balance	\$	39,720
FUND TOTAL	\$	63,720

Meeting Date JUN 27 1991

Agenda No.: R-29

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: West Hills Service District No. 2

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

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

This is to set a date for election for dissolution of West Hills Service District No. 2.

7/10/91 CERTIFIED COPIES TO 425/DES TRANS
JOHN DORST & 414/ELECTIONS MICHAEL COX

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Paul Yarbrough

(All accompanying documents must have required signatures)

3706V/8597V9(22)

CLERK OF
COUNTY COMMISSIONERS
1991 JUN 14 PM 2:42
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
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

May 31, 1991

Board of County Commissioners
604 County Courthouse
Portland, Oregon 97204

RE: West Hills Service District No. 2

Dear Commissioners:

Resolutions of Dissolution of West Hills Service District No. 2 have been filed by the Board of County Commissioners with the Portland Metropolitan Area Local Government Boundary Commission for public hearing and decision.

Upon approval by the Boundary Commission, an election will be required to determine whether the voters of the district will approve the dissolution.

We, therefore, recommend that an election be conducted at the earliest possible date.

Very truly yours

PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js
Encl.: Board Order

8597V(21)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
WEST HILL SERVICE DISTRICT NO. 2

In the Matter of Setting a Date for)
Election to Consider the Dissolution)
of West Hills Service District No. 2)

ORDER 91-104

The above-entitled matter is before the Board, sitting as the governing body of West Hills Service District No. 2, a county service district organized under provisions of 451.010 et seq., Oregon Revised Statutes, which was organized for the purpose of providing sanitary sewerage service; and

It appearing to the Board that because services heretofore provided by the District can more economically be furnished the District's clients by the city of Portland, Resolutions of Dissolution have been filed with the Portland Metropolitan Area Local Government Boundary Commission for investigation and public hearing; and

It appearing to the Board that on approval by the Boundary Commission, an election is required, pursuant to provisions of ORS 198.935;

IT IS THEREFORE ORDERED that an election to consider dissolution of West Hills Service District No. 2 be conducted at the earliest possible date after the Portland Metropolitan Area Local Government Boundary Commission approves the plan of dissolution; and

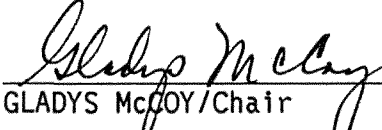
IT IS FURTHER ORDERED that a copy of this document be furnished to the Director of Elections for Multnomah County, Oregon.

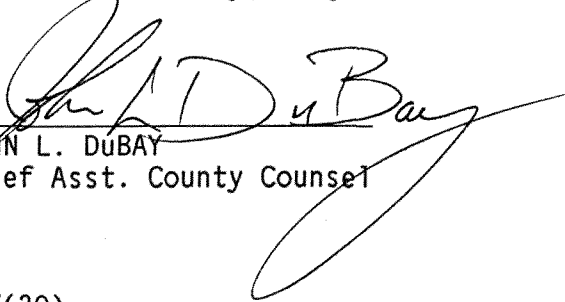
DATED this 27th day of June, 1991.



LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

WEST HILLS SERVICE DISTRICT NO. 2
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
AS ITS GOVERNING BODY


GLADYS McCOY/Chair

By 
JOHN L. DuBAY
Chief Asst. County Counsel

BALLOT MEASURE

(Dissolution of West Hills Service District No. 2)

CAPTION:

Dissolution of West Hills Service District No. 2

QUESTION:

Shall the West Hills Service District No. 2 be dissolved?

SUMMARY:

Approval dissolves West Hills Service District No. 2.

The district was organized to provide sanitary sewerage service in west hills area. It has no bonded debt.

District and City of Portland have an agreement transferring operation and maintenance responsibilities to City. City is willing to accept district's assets and provide sewer service.

District is now unnecessary layer of government. District proposed to Portland Boundary Commission that district be dissolved. Boundary Commission approved plan and referred question to voters.

**VOTER'S PAMPHLET
EXPLANATORY STATEMENT**

(Dissolution of West Hills Service District No. 2)

Approval of the measure dissolves the West Hills Service District No. 2. The district was organized to provide sanitary sewerage service in the west hills area. It has been governed by the Board of County Commissioners of Multnomah County. It has no bonded debt.

In 1985, the district and the City of Portland entered into an agreement to transfer responsibility for operating and maintaining the district's facilities to the City. The City is now willing to accept ownership of the district's assets and to provide sewer service to landowners in the district.

Continuation of the district would continue an unnecessary layer of government. Accordingly, the district proposed to the Portland Metropolitan Area Boundary Commission that the district be dissolved. The Boundary Commission approved the proposal and has referred the question of final dissolution to the voters, as required by law.

Date Submitted

Meeting Date **JUN 27 1991**
Agenda No. **R-30**

REQUEST FOR PLACEMENT ON THE AGENDA

Subject **Adopting the County Budget**

Informal Only

Formal Only **June 27, 1991**

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT David Warren

TELEPHONE 248-3822

Brief Summary

Adopting the 1991-92 Budget and making appropriations.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 hours

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

*7/15/91 copies to BCC, Dave Warren,
Patti Shaw*

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Warren
[Signature]

1991 JUN 20 11 12 AM
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the matter of the adoption of the)
(1991-92 Budget for Multnomah County,)
(Oregon, for the Fiscal Year July 1, 1991) RESOLUTION
(to June 30, 1992 and making the appropriations) 91-105
(thereunder, pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Multnomah County for the fiscal year July 1, 1991 to June 30, 1992; and

WHEREAS the Multnomah County budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 20th day of June 1991, and said budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations; and

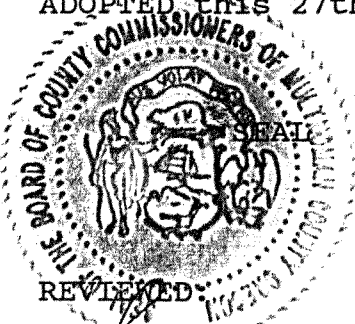
WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this resolution as Attachment A; and

WHEREAS the Board has made certain amendments to the above-described budget, which amendments are attached to this Resolution as Attachment B; and

WHEREAS the Board has responded to the recommendations of the Tax Supervising and Conservation Commission, which response is attached to this Resolution as Attachment C;

NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A, B, and C, is hereby adopted as the budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991 to June 30, 1992.

ADOPTED this 27th day of June 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Chair

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

GENERAL FUND (100)

HUMAN SERVICES

Personal Services	10,165,968
Materials & Service	1,854,305
Capital Outlay	140,115

Subtotal	12,160,388
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COMMUNITY CORRECTIONS

Personal Services	3,265,163
Materials & Service	439,250
Capital Outlay	8,588

Subtotal	3,713,001
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DISTRICT ATTORNEY

Personal Services	6,864,967
Materials & Service	655,190
Capital Outlay	17,500

Subtotal	7,537,657
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SHERIFF

Personal Services	29,463,637
Materials & Service	5,617,898
Capital Outlay	107,247

Subtotal	35,188,782
-----------------	-------------------

ENVIRONMENTAL SERVICES

Personal Services	6,061,508
Materials & Service	9,190,662
Capital Outlay	1,855,956

Subtotal	17,108,126
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GENERAL SERVICES

Personal Services	10,644,305
Materials & Service	5,499,010
Capital Outlay	244,042

Subtotal	16,387,357
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NONDEPARTMENTAL

Personal Services	3,153,268
Materials & Service	8,108,916
Capital Outlay	81,714

Subtotal	11,343,898
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TOTAL EXPENDITURES	103,439,209
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

GENERAL FUND (100) Continued

CASH TRANSFERS TO:

Federal/State Fund	28,483,056
County School Fund	1,238,880
Library Fund	5,102,028
Jail Levy Fund	1,554,594
Capital Lse. Ret. Fund	40,000
Recreation Fund	108,687

TOTAL CASH TRANSFERS 36,527,245

CONTINGENCY 309,751

UNAPPROPRIATED BALANCE 490,000

TOTAL GENERAL FUND REQUIREMENTS 140,766,205

ROAD FUND

ENVIRONMENTAL SERVICES

Personal Services	6,427,328
Materials & Service	18,727,004
Capital Outlay	10,337,128

Subtotal 35,491,460

CASH TRANSFERS TO

General Fund	406,226
Bridge Fund	3,174,350
Assess. Dist. Op. Fund	60,000

Subtotal 3,640,576

CONTINGENCY 161,803

TOTAL ROAD FUND REQUIREMENTS 39,293,839

EMERGENCY COMMUNICATIONS FUND

SHERIFF

Personal Services	0
Materials & Service	200,000
Capital Outlay	0

TOTAL EM. COMM. FUND REQUIREMENTS 200,000

RECREATIONAL FACILITIES FUND

CASH TRANSFER TO:

Recreation Fund	67,204
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TOTAL REC. FAC. FUND REQUIREMENTS 67,204

ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

NATURAL AREAS ACQUISITION AND PROTECTION FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	0
Capital Outlay	20,878

TOTAL NATURAL AREAS FUND REQUIREMENTS	20,878
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BICYCLE PATH CONSTRUCTION FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	188,511
Capital Outlay	270,299

TOTAL BICYCLE PATH FUND REQUIREMENTS	458,810
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FEDERAL/STATE FUND

HUMAN SERVICES

Personal Services	38,011,898
Materials & Service	62,852,117
Capital Outlay	270,678

Subtotal	101,134,693
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COMMUNITY CORRECTIONS

Personal Services	8,599,437
Materials & Service	3,904,397
Capital Outlay	44,820

Subtotal	12,548,654
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DISTRICT ATTORNEY

Personal Services	1,503,386
Materials & Service	439,615
Capital Outlay	17,063

Subtotal	1,960,064
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SHERIFF

Personal Services	1,112,902
Materials & Service	195,824
Capital Outlay	5,000

Subtotal	1,313,726
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ENVIRONMENTAL SERVICES

Personal Services	599,837
Materials & Service	2,970,087
Capital Outlay	1,497,763

Subtotal	5,067,687
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TOTAL FEDERAL/STATE REQUIREMENTS	122,024,824
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

COUNTY SCHOOL FUND		
NONDEPARTMENTAL		
Personal Services	0	
Materials & Service	1,463,330	
Capital Outlay	0	
TOTAL COUNTY SCHOOL FUND REQUIREMENTS		1,463,330
TAX TITLE LAND SALES TRUST FUND		
ENVIRONMENTAL SERVICES		
Personal Services	0	
Materials & Service	552,300	
Capital Outlay	0	
TOTAL TAX TITLE REQUIREMENTS		552,300
ANIMAL CONTROL FUND		
CASH TRANSFER TO		
General Fund	941,741	
TOTAL ANIMAL CONTROL REQUIREMENTS		941,741
SERIAL LEVY FUND		
CASH TRANSFER TO		
Cap. Lse. Ret. Fund	1,300,000	
Subtotal		1,300,000
CONTINGENCY		201,010
UNAPPROPRIATED BALANCE		300,000
TOTAL SERIAL LEVY FUND REQUIREMENTS		1,801,010
WILLAMETTE RIVER BRIDGES FUND		
ENVIRONMENTAL SERVICES		
Personal Services	1,710,984	
Materials & Service	845,661	
Capital Outlay	3,216,261	
Subtotal		5,772,906
CONTINGENCY		0
TOTAL BRIDGE FUND REQUIREMENTS		5,772,906
LIBRARY SERIAL LEVY FUND		
LIBRARY		
Personal Services	10,412,675	
Materials & Service	5,055,484	
Capital Outlay	29,865	
Subtotal		15,498,024
CASH TRANSFER TO		
Lib. Ret. Trust Fund	79,000	
Subtotal		79,000
CONTINGENCY		515,225
TOTAL LIBRARY FUND REQUIREMENTS		16,092,249

ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

CABLE TV FUND

GENERAL SERVICES

Personal Services	85,415
Materials & Service	1,120,856
Capital Outlay	0

Subtotal	1,206,271
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CONTINGENCY	186,391
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UNAPPROPRIATED BALANCE	3,920,164
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TOTAL CABLE TV FUND REQUIREMENTS	5,312,826
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FAIR FUND

ENVIRONMENTAL SERVICES

Personal Services	11,699
Materials & Service	478,659
Capital Outlay	0

Subtotal	490,358
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CASH TRANSFER TO:

Recreation Fund	30,391
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Subtotal	30,391
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TOTAL FAIR FUND REQUIREMENTS	520,749
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CONVENTION CENTER FUND

NONDEPARTMENTAL

Personal Services	0
Materials & Service	4,630,000
Capital Outlay	0

TOTAL CONV. CTR. FUND REQUIREMENTS	4,630,000
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LAND CORNER PRESERVATION FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	250,000
Capital Outlay	0

Subtotal	250,000
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CONTINGENCY	198,245
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TOTAL LAND CORN. PRES. REQUIREMENTS	448,245
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

INMATE WELFARE FUND
SHERIFF

Personal Services	0
Materials & Service	652,000
Capital Outlay	30,000

TOTAL INMATE WELFARE REQUIREMENTS	682,000
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JAIL LEVY FUND

HUMAN SERVICES

Personal Services	810,943
Materials & Service	345,115
Capital Outlay	9,950

Subtotal	1,166,008
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COMMUNITY CORRECTIONS

Personal Services	177,289
Materials & Service	1,518,231
Capital Outlay	9,000

Subtotal	1,704,520
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SHERIFF

Personal Services	8,216,268
Materials & Service	1,366,577
Capital Outlay	418,655

Subtotal	10,001,500
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ENVIRONMENTAL SERVICES

Personal Services	130,932
Materials & Service	345,329
Capital Outlay	736,798

Subtotal	1,213,059
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TOTAL EXPENDITURES	14,085,087
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CONTINGENCY	218,327
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TOTAL JAIL LEVY FUND REQUIREMENTS	14,303,414
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CAPITAL LEASE RETIREMENT FUND

NONDEPARTMENTAL

Personal Services	0
Materials & Service	3,648,022
Capital Outlay	0

Subtotal	3,648,022
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UNAPPROPRIATED BALANCE	1,671,325
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TOTAL CAPITAL LEASE REQUIREMENTS	5,319,347
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

LEASE PURCHASE PROJECT FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	150,000
Capital Outlay	1,500,000

TOTAL LEASE PURCHASE PROJECT REQUIREMENTS	1,650,000
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CAPITAL IMPROVEMENT FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	0
Capital Outlay	20,878

TOTAL CAPITAL IMPROVEMENT FUND REQUIREMENTS	20,878
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ASSESSMENT DISTRICT OPERATING FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	21,800
Capital Outlay	0

Subtotal	21,800
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CASH TRANSFER TO

Road Fund	104,000
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Subtotal	104,000
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CONTINGENCY	9,156
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TOTAL A.D.O.F REQUIREMENTS	134,956
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ASSESSMENT DISTRICT BOND FUND

ENVIRONMENTAL SERVICES

Principal	225,000
Interest	34,866

Subtotal	259,866
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UNAPPROPRIATED BALANCE	677,012
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TOTAL A.D.B.F. REQUIREMENTS	936,878
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RECREATION FUND

ENVIRONMENTAL SERVICES

Personal Services	1,434,902
Materials & Service	1,330,533
Capital Outlay	95,709

Subtotal	2,861,144
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CASH TRANSFER TO:

General Fund	364,928
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Subtotal	364,928
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CONTINGENCY	39,808
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TOTAL RECREATION FUND REQUIREMENTS	3,265,880
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

INSURANCE FUND

GENERAL SERVICES

Personal Services	387,008
Materials & Service	17,231,390
Capital Outlay	19,825

Subtotal	17,638,223
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NONDEPARTMENTAL

Personal Services	248,141
Materials & Service	23,368
Capital Outlay	833

Subtotal	272,342
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TOTAL EXPENDITURES	17,910,565
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CASH TRANSFER TO:

General Fund	75,225
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Subtotal	75,225
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CONTINGENCY	1,666,975
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TOTAL INSURANCE FUND REQUIREMENTS	19,652,765
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FLEET FUND

ENVIRONMENTAL SERVICES

Personal Services	1,127,000
Materials & Service	1,199,991
Capital Outlay	1,740,471

Subtotal	4,067,462
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CONTINGENCY	773,744
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UNAPPROPRIATED BALANCE	317,085
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TOTAL FLEET FUND REQUIREMENTS	5,158,291
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TELEPHONE FUND

GENERAL SERVICES

Personal Services	244,679
Materials & Service	1,531,022
Capital Outlay	233,000

Subtotal	2,008,701
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CONTINGENCY	235,248
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TOTAL TELEPHONE FUND REQUIREMENTS	2,243,949
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ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

DATA PROCESSING FUND

GENERAL SERVICES

Personal Services	2,789,931
Materials & Service	2,745,998
Capital Outlay	71,300

Subtotal	5,607,229
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CASH TRANSFER TO:

General Fund	500,000
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Subtotal	500,000
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CONTINGENCY	273,520
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TOTAL DATA PROCESSING REQUIREMENTS	6,380,749
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TRUST AND AGENCY FUNDS

GENERAL SERVICES

Sewer System Dev Fund	25,000
Sheriff's Revolving Fund	130,000
Fair Apportionment Fund	8,000
Tibbetts Flower Fund	900
Medical Examiner Fund	7,500
Blue Lake Concert Stage Fur	80,000
Oxbow Nature Center Fund	75,000
Gresham Branch Library Fun	3,000
Library Retirement Fund	8,358,000
Public Guardian Trust Fund	2,100,000

Subtotal Trust and Agency Funds	10,787,400
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ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 25	Appropriates \$335,858 in HSD for drugs – \$266,260 transferred from Stores budget and \$69,598 additional State grant revenue	0
DHS 26	Decreases DHS Admin capital and increases printing for a photocopier	0
DHS 27	Carries over \$27,000 for Outside Inn	0
DHS 28	Adjusts line items in Juv Svcs budget	0
DHS 29	Transfers \$49,318 from various DHS programs to extend funding for Public Information Officer for full year 1991–92	0
DHS 30	Adjusts line items in Aging Svcs Budget	(7,674)
DHS 31	Adds \$524,489 of additional revenue to HSD adds a net 10.5 FTE to staff; revenues include ADC capitation & incentive \$254,810, Title XIX fees \$100,716.	0
DHS 32	Increases Restaurant Inspection Fees by \$18,836, Transfers OA 2 to F/S Fund, purchases two new computers and adjusts Motor Pool	0
DHS 33	Adds 0.5 CHN based on reimbursement from Emmanuel Hospital	0
DHS 34	Moves Vital Statistics Revenue from GF to F/S, correspondingly reduces Cash Transfer	0
DHS 35	Reduces HSD Indirect Costs based on revised indirect cost rate	(10,541)
DHS 36	Adds NIDA grant (\$417,912) to HSD personnel pending final budget proposal.	17,812
DHS 37	Purchases three medication carts for Corrections Health at MCIJ – \$7,500 within Jail Levy	0
DHS 39	Increases state mental health grant \$107,500 to reflect unspent 1990–91 allocations – Diversion \$25,000 Transport \$60,000, Early Intervention \$19,250, Semi–Independent living \$2,000, and Crisis Bed \$1,250	0
DHS 40	Increases federal MHSIP grant \$9,689 in SSD appropriates it for equipment	0

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 41	Changes classifications in SSD, reclasses 2 PDS to Sr. O A and Sr Admin Analyst, DP Spec to Data Analyst	0
DHS 42	Reduces State Mental Health Grant for MED and Emergency Holds \$804,321.	0
DHS 43	Reappropriates \$713,117 in SSD for Robert Wood Johnson funding of Partners Project	0
DHS 44	Increases SSD support of Connections program, reduces MH Consultant to 0.5 FTE, reclasses HSS to Prog Supv.	0
DHS 45	Corrects DHS 12 by bringing GF support of Child Abuse and Family Enhancement Programs to \$245,000	(8,122)
DHS 46	Increases support of CHIERS based on \$9,277 of State Mental Health Grant and \$1,750 from Portland	0
DHS 47	Increases SSD Youth programs \$101,490 based on Great Start grant \$82,200 and Juvenile Svcs Grant \$20,000 reappropriated next year	710
DHS 48	Reduces SSD Youth programs \$65,050 based on revised CCYSC funding for Runaway/Hmlss (21,050), Great Start (44,000) for 1991-92	(496)
DHS 49	Revises SSD positions, reduces 1 PDS, adds 1 Sr. PDS and 0.83 Sr. Fisc Asst - reduces Temporary	0
DHS 50	Increases SSD based on estimated reappropriation of State Mental Health Grant \$196,397.	0
DHS 51	Reduces SSD Indirect Costs based on revised indirect cost rate	(1,459)
DHS 52	Adds Juv. Counselor at JJD, reduces Temporary line item	0
DHS 53	Changes JJD budget to correct across the board cuts that reduced expenditures supported with dedicated revenues	(5,416)
DHS 54	Reduces JJD Indirect Costs based on revised indirect cost rate	0

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 55	Transfers 7.63 FTE Day Intake from Detention to Community/Court Svcs at JJD	0
DHS 56	Appropriates \$75,000 from SD 1 to JJD for Albina Youth Opportunity program, reduces Temporary line item to cover reduced CSD Downsize revenue (\$11,729)	0
DHS 57	Increases JJD by \$255,885 for 6.75 FTE GRIT unit in SE based on Gang—Affected Probation revenue	0
DHS 58	Adds \$500,000 new OJJDP grant, split between JJD \$449,768, and HSD \$50,232. Adds 1 Prog Sup and 0.75 Fiscal Asst. to JJD, 1 CHN to HSD. Targets prof. svcs at young women on probation or at risk of gang involvement, and their children. Reserves \$150,000 for evaluation of JJD gang—related services.	17,629
DHS 59 REVISED	Shifts Weatherization Funding from Comm. Action to ASD Admin, reduces indirect cost rate, shifts personnel.	(150)
DHS 60 REVISED	Transfers support of ombudsman from Nondepartmental PMCOA supplement, adds Title XIX match \$18,444	0
DHS 62 REVISED	Adds \$64,800 of capital expenditures to ASD for MIS system and van replacement — funded by City Em. Svcs grant \$30,000, Demo Partnership Prog grant \$20140, and internal transfer.	(310)
DHS 63 REVISED	Adds \$368,774 of new revenue to ASD, \$311,608 OPI, \$40,000 Title 19, \$9,258 Title III—G, \$4,693 City of Portland \$3,215 Gatekeeper	0
DHS 64	Adds 245,646 to ASD based on multiple grants, particularly CSBG \$84,558, Better Homes Foundation \$95,000, LIEAP \$32,744, and Oregon Housing Agency \$25,000	0
DHS 66 REVISED	Reduces ASD Indirect Costs based on revised indirect cost rate, reclasses Ad. Spec 2 to Prog. Analyst adds 2 half—time OA2	(17,921)
DHS 67	Eliminate support of Indigent Burial	21,256

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 68	(Not on 6/21 list) Reappropriates \$363,845 to SSD for MED diversion contracts	0
DHS 69	(Not on 6/21 list) Restores funding for Prof. Svc contracts in DHS cut in across-the-board reduction	(21,421)
DCC 3	Increases Forest Project operations by adding fifth day, reclasses OA2 to Corrections Tech - adds \$31,886 CCA Field Svcs revenue.	945
DCC 5	Transfers PM 2 from Probation to DCC Admin MIS organization. Reclasses Prob & Par Supv to PM1	0
DCC 6	Transfers and reclasses PM1 from Alt. Sanction Div to DCC Admin as Mgmt Asst., reclasses Prog Dev Spec to Prog Supv in Alt. Sanction Div.	0
DCC 7	Implements Option I transfer, adds support staff to DGS and County Counsel within State \$.	0
DCC 8	(Not on 6/21 list) Reappropriates \$6,533 to Forest Project to replace van.	0
DCC 9	(Not on 6/21 list) Adds \$48,279 based on City of Portland grant for work crew. Adss 0.8 Comm Works Leader, reallocates \$9,874 to Forest Project.	3,354
DA 4	Reclassifies Clerical Unit Supervisor to Op. Sup. 1 in Termination of Parental Rights grant	0
DA 5	Reclassifies 2 Op Sup 1 to Clerical Unit Supvsrs and Legal Assistant to Data Spec 1	(478)
MCSO 9	Increases Sheriff's salary authorization to amount designated by Employee Services	(4,081)
MCSO 10	Increases overtime appropriation for filming projects. Revenue generated is included in Approved Budget	(21,424)
MCSO 11	Moves \$20,000 from Supplies to Utilities for laundry	0
MCSO 12	Reduces BWC based on carryover from forfeiture proceeds	(119,541)
MCSO 13	Carries over appropriations for laundry truck.	0

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
MCSO 14	Restores DP Specialist to Sheriff's Information Systems Unit	0
MCSO 15	Restores Deputy Sheriff position to Court Transport Unit. Position identified as "backfill" for Undersheriff	0
MCSO 16	(Not on 6/21 list) Adds \$300,000 of Federal Marshal revenue dedicated to capital. Allows purchase of fingerprint video imaging equipment.	0
DES 14	Eliminates DES Accounting, transfers functions to Transportation, Finance, DES Admin	1,827
DES 15	Reallocates \$20,447 within Animal Control to implement a hearings officer program	0
DES 16	Reclassifies Sr. Fiscal Asst. to Fiscal Spec. 1 at Expo	0
DES 17	Reclassifies OA2 to Word Proc. Op. in Fac. Mgmt	0
DES 18	Adjusts Fleet expenditures downward \$24,810 to reflect reimbursements to Fleet Fund in Approved Budget	0
DES 19	Increases Bridge Fund BWC \$34,000, reallocates \$1,269,600 in Bridge Fund from Hawthorne Bridge project and \$21,262 from Bridge Fund Contingency to other bridge projects	0
DES 20	Rebudgets \$4,300 of FEMA money to Emergency Management for command center equipment	0
DES 21	Increases Emergency Mgmt \$3,222 based on Oregon DOE grant increase for command ctr equipment	0
DES 22	Adds \$29,000 to Land Use Planning for 0.75 FTE Planner from LCDC grant	
DES 23	Revises Chinook Landing construction to reflect revised Marine Board grant and progress payments made	0
DES 24	Increases Parks budget for maintenance at Glendoveer, tee design, and Metro IGA based on increased Glendoveer revenue \$59,261	

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 25	Carries over appropriations for two contracts: multi-cultural awareness program and building permit and inspection services – \$25,434 in DES Admin	0
DES 26	Carries over \$80,000 in Facilities Mgmt for energy mgmt and control systems	0
DES 27	Carries over \$1,265,371 in Facilities Mgmt for C.I.P. projects not completed at year end	0
DES 28	Carries over \$7,000 in Facilities Mgmt for maintenance	0
DES 29	Carries over \$121,000 in Facilities Mgmt for asbestos program contracts	0
DES 30	Carries over \$736,798 of Jail Levy to complete MCIJ Phase 2 construction	0
DES 31	Carries over \$12,940 in Land Use Planning to complete Wildlife Corridor Study in West Hills	0
DES 33	Carries over \$25,000 in Parks for interment services and for Vance Pit IGA with Gresham	0
DES 34	Carries over \$26,524 in Parks/Blue Lake for summer events	0
DES 35	Carries over \$11,000 in Bike Path Fund for capital projects	0
DES 36	Carries over \$75,000 in Library Fund to replace septic tank at St.Johns library, increases svc reimbursement to Fac. Mgmt for project	0
DES 37	Reduces Road Fund Beginning Working Capital \$431,000, shifts appropriations among projects	0
DES 38	Carries over \$599,938 in Fleet Fund for vehicles and equipment	0
DES 39	Restores Parks Prof. Svcs & Printing supporting revenue producing functions at parks	(5,336)
DES 40	Restores dead animal pickup to Animal Control based on Road Fund transfer \$100,949.	0

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 42 REVISED	Adds \$2,000 to Planning for Bridal Veil Study	(2,000)
DES 43	(Not on 6/21 list) Carries over \$57,163 of Parks Development for contracts not complete by 6/30/91	0
DGS 15	Implements County distribution program as originally approved on DGS 7, offset by "distribution receipts" pending supplemental budget	0
DGS 16	Completes transfer of positions from Health Supply in DHS to Central Stores	(153,854)
DGS 17	Corrects 2% Prof. Svcs. reduction in Finance incorrectly calculated in Approved Budget	(3,600)
DGS 18	Corrects across the board reductions not taken from Employee Services	6,701
DGS 19	Corrects across the board reductions not taken from Training section in Employee Services	21,713
DGS 20	Corrects A&T capital and postage reductions incorrectly calculated in Approved Budget	53,688
DGS 21	Corrects A&T postage incorrectly increased rather than reduced in Approved Budget	1,398
DGS 22	Corrects Elections personnel and Prof. Svcs. reduced in error in Approved Budget	(5,843)
DGS 23	Corrects Risk Mgmt Prof Svcs incorrectly increased rather than reduced in Approved Budget	0
DGS 24	Reclasses A&T positions – Data Analyst to Op Sup and Clerical Unit Sup to Office Asst, Sr.	3,028
DGS 25	Transfers \$26,510 of Educ & Trng and \$42,270 of Capital from DGS Director to other divisions within DGS	0
DGS 26	Reclasses Elections Coordinator and Off Asst, Sr. to Elections Spec and Comm Info Spec in Elections	5,202

ATTACHMENT B

AMENDMENTS APPROVED JUNE 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DGS 27	Carries over \$3,675 in A&T for appraisal course originally scheduled for May and delayed to Sept.	0
DGS 28	Carries over \$8,610 in A&T Technical Support for professional services contract for Measure 5 programming	0
DGS 29	Carries over 106,000 in ISD for Prof. Svcs and Capital for Measure 5 project	0
DGS 30	Restores \$30,000 of ISD capital for IBM equipment reduced with across the board capital cut	0
DGS 31	Restores \$97,098 of Telephone Fund equipment to upgrade Gill Building phone system that was reduced with across the board capital cut	0
DLS 1	Adds \$219,207 to Library Bldg. Mgmt svc. reimb. to cover maintenance at minimal service level and respond to expanded operating hours – increases Facilities Mgmt budget correspondingly	0
DLS 2	Transfers \$79,000 from Library to Library Retirement Trust for COLA for former library employees	0
NOND 11	Reclassifies Legislative/Admin Sec to Staff Asst in Commissioner Anderson's Office	0
NOND 16	Corrects computation of furlough in Chair's Office Administration Section	4,886
NOND 17	Corrects computation of furlough in Chair's Office Legislative section	582
NOND 18	Carries over \$452,642 to complete data processing projects budgeted but not completed in 1990–91.	0
NOND 19	Carries over \$10,000 in County Counsel to complete revision and printing of County Code	0
NOND 20	Reclassifies Legislative/Admin Sec to Staff Asst in Chair's Office.	0
NOND 22	Appropriates cost of moving Commissioner Bauman's office to Mead Building – adds \$2,341 to Fac. Mgmt.	(2,341)

A T T A C H M E N T C

TO THE RESOLUTION ADOPTING THE
1991-92 MULTNOMAH COUNTY BUDGET,
RESPONDING TO THE RECOMMENDATIONS OF
THE MULTNOMAH COUNTY
TAX SUPERVISING AND CONSERVATION COMMISSION

In their June 20, 1991 letter certifying the 1991-92 Multnomah County Budget, the Tax Supervising and Conservation made several recommendations. The Board of County Commissioners, in adopting the 1991-92 Budget, makes the following responses to those recommendations.

Recommendation: The Financial Summary requires various corrections.

Response: The Budget Office is directed to review the Financial Summary and the State-required LB forms and correct the errors in the subtotals and totals in various funds found by the Tax Supervising and Conservation Commission staff.

Recommendation: Property tax revenue is overstated by \$712,351 for the Library Fund, \$9,820 for the General Fund and \$1,630 for the Jail Levy Fund.

Response: The Budget Office is directed to revise the property tax revenues shown in the revenue detail for the three funds and to balance those funds by altering the Contingency account in each.

Recommendation: The Trust and Agency Fund does not show a requirements section, the Serial Levy Fund has a \$300,000 omission in requirements and revised pages for the Insurance Fund should be made part of the adopted budget.

Response: The Budget Office is directed to:

1. Correctly label the requirements section of the page in the Financial Summary summarizing the Trust and Agency Funds;
2. Record a \$300,000 unappropriated balance in the Serial Levy Fund to balance the resources and requirements of that fund; and
3. Include revised pages for the Insurance Fund in the adopted budget.

Recommendation: We also recommend continued coordination, with the City of

ATTACHMENT C
June 27, 1991

Portland, Metro, and the Port, of the property tax levy amount to ensure continuance of a fair balance within the \$10 limit. Further we urge that discussions be initiated soon to address the levy balance for 1992-93 and 1993-94 by when all current special levy authority will have expired.

Response: The Board recognizes the need for coordination of all jurisdictions that fall within the constitutional \$10 limit on property taxes for local government purposes, particularly as levies expire and possible replacement levies may be placed before the voters.

The Board further recognizes that legislation has been proposed in the State Legislature which may mandate procedures to ensure such coordination. If the proposed legislation becomes law, the Board will proceed as required by the statutes to ensure coordination among local governments in Multnomah County. The Board directs the Chair to review the new law, consult with the Tax Supervising and Conservation Commission about legal and appropriate ways to implement the law, and return with an implementation plan prior to September 30, 1991 for Board review and approval.

If the legislation does not pass in the State Legislature, the Board directs the Chair to consult with the Tax Supervising and Conservation Commission about procedures to ensure coordination among local governments and return to the Board with a suggested process prior to September 30, 1991 for Board review and approval.

ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
ADOPTED 1991-92 BUDGET

COUNTY SCHOOL FUND

NONDEPARTMENTAL

Personal Services	0
Materials & Service	1,463,330
Capital Outlay	0

TOTAL COUNTY SCHOOL FUND REQUIREMENTS	1,463,330
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TAX TITLE LAND SALES TRUST FUND

ENVIRONMENTAL SERVICES

Personal Services	0
Materials & Service	552,300
Capital Outlay	0

TOTAL TAX TITLE REQUIREMENTS	552,300
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ANIMAL CONTROL FUND

CASH TRANSFER TO

General Fund	941,741
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TOTAL ANIMAL CONTROL REQUIREMENTS	941,741
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SERIAL LEVY FUND

CASH TRANSFER TO

Cap. Lse. Ret. Fund	1,300,000
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Subtotal	1,300,000
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CONTINGENCY	201,010
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UNAPPROPRIATED BALANCE	300,000
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TOTAL SERIAL LEVY FUND REQUIREMENTS	1,801,010
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WILLAMETTE RIVER BRIDGES FUND

ENVIRONMENTAL SERVICES

Personal Services	1,710,984
Materials & Service	845,661
Capital Outlay	3,216,261

Subtotal	5,772,906
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CONTINGENCY	0
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TOTAL BRIDGE FUND REQUIREMENTS	5,772,906
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LIBRARY SERIAL LEVY FUND

LIBRARY

Personal Services	10,412,675
Materials & Service	5,055,484
Capital Outlay	29,865

Subtotal	15,498,024
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CONTINGENCY	450,225
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TOTAL LIBRARY FUND REQUIREMENTS	15,948,249
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91-92

Technical

Amendments

BUDGET AMENDMENT NO. DHS 25

Date Proposed

Date Approved

1. Proposed By Health Services

Dept Human

Fund 100,156

Budget Pages

2. Description of Amendment

Moves drug funds back to Health Supply because they were incorrectly moved on an amendment to the executive budget. The amendment also increases the amount for drugs because of an increase in the amount recieved from the State.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040	7650	6550	(266,260)	
100	010	0103	7608	266,260	
156	010	0850	6550	335,858	
156	010	0850	7601	266,260	
156	010	0850	2611	69,598	

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 26

Date Proposed

Date Approved _____

1. Proposed By Billi Odegaard

Dept Human Services

Fund 100

Budget Pages DHS 18

2. Description of Amendment

Reallocate funds from equipment to printing for rental of copy machine. Due to the cancellation of the contract between the City and the county for full service copy machines.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0110	6120	2000	
100	010	0110	8400	(2000)	

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 27

Date Proposed
Date Approved _____

1. Proposed By Billi Odegaard

Dept Human Services Fund 156 Budget Pages DHS 20

2. Description of Amendment

Carries over unspent funds from the Outside Inn Needle Exchange program.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	0300	6110	27,000	prof services
156	010	0300	7100	1,372	indirect
100	010	0103	7608	28,372	cash trans
156	010	0300	7601	28,372	
100	045	7410	6602	1,372	
100	045	7410	0500	27000	

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 28

Date Proposed

Date Approved _____

1. Proposed By Billi Odegaard

Dept Human Services Fund 100/156 Budget Pages DHS 51

2. Description of Amendment

Makes minor adjustments in the Juvenile Services budget

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	2500	5100	(1995)	
100	010	2500	5500	(17)	
100	010	2500	5550	2061	
100	010	2500	6230	(49)	
156	010	2500	5100	30	
156	010	2500	5200	(755)	
156	010	2500	5550	725	

Effect on fund CONTINGENCY \$

[illegible]

Effect on	fund CONTINGENCY	\$ 0
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BUDGET AMENDMENT NO. DHS 29

Date Proposed

Date Approved _____

1. Proposed By Billi Odegaard

Dept Human Services Fund 100 Budget Pages DHS 20,38,18,58

2. Description of Amendment

Transfers funds from various DHS programs to fund the Public Information Officer for the balance of the year(9 months)

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Prog. Mgmt Spec.	.75	34,743	9,381	5,194	49,318

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0110	5100	34,743	
100	010	0110	5500	9,380	
100	010	0110	5550	5,194	
100	010	0110	6120	200	
100	010	0110	6200	200	
100	010	0110	6230	1,875	
100	010	0110	6330	300	

Effect on fund CONTINGENCY \$

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0110	7150	425	
100	010	2510	5200	(2,961)	
100	010	2510	5500	(800)	
100	010	2510	5550	(6)	
156	010	1100	5200	(7,959)	
156	010	1270	5200	(13,125)	
156	010	1100	7100	(404)	
156	010	1270	7100	(667)	
100	010	0103	7608	(18,834)	
100	010	0104	7608	(22,155)	
100	010	0105	7608	(8,632)	
156	010	1750	6060	(8,632)	
400	040	7531	6520	5,188	
400	040	7531	6600	5,188	
156	010	1100	7601	(8,363)	
156	010	1270	7601	(13,792)	
156	010	0700	2600	18,834	
156	010	0700	7601	(18,834)	
156	010	1750	7601	(8,632)	
100	045	7410	6602	(1,071)	

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 30

Date Proposed

Date Approved _____

1. Proposed By Billi Odegaard

Dept Human Services Fund 100/156 Budget Pages DHS 49,47

2. Description of Amendment

Makes adjustments to Aging Services budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	1700	5200	3926	
100	010	1700	5500	98	
100	010	1700	5550	15	
100	010	1700	6050	(1902)	
100	010	1700	7200	5221	
100	010	1700	7300	(5221)	

Effect on fund CONTINGENCY \$

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1700	5200	7955	
156	010	1700	5500	1252	
156	010	1700	5550	194	
156	010	1700	6060	(1,046)	
156	010	1700	6110	114	
156	010	1700	6170	35,872	
156	010	1700	6200	(1,769)	
156	010	1700	6230	(40,264)	
156	010	1700	7100	1,003	
156	010	1700	7500	(4,226)	
156	010	1700	8400	(1,226)	
400	040	7531	6520	209	
100	010	0105	7608	2,314	
301	040	7090	6180	5,221	
401	030	5910	6180	(5,221)	
100	045	9120	7700	(7674)	

Effect on fund CONTINGENCY \$

[illegible]

BUDGET AMENDMENT NO.

HSD 1

ADOPTED BUDGET

Date Proposed Date
Approved

1. PROPOSED BY Billi Odegaard

DEPT DHS DIVISION Health

FUND 156

BUDGET PAGES

2. DESCRIPTION OF AMENDMENT

In mid May the State Health Division forwarded revised funding amounts for 1991-92 to the County Health Division. Several revenue sources changed, and are detailed below. The combined change is \$128,775.

Two Health Information Specialist positions in Field Services are delayed until later in the fiscal year, to coincide with reductions in the NIDA program. Loss of NIDA funds will make several Health Information Specialists available for the two vacant positions. This delay saves \$40,188.

In addition, the revenue estimate for ADC Capitation and ADC Incentive are increased to reflect slightly higher enrollments, a lifting of the lid on the amount of the Incentive payment, and a projected 3% cost of living adjustment in the capitation rate in September. These three factors combine to allow a \$254,810 increase in this fee revenue.

Finally, the estimate for Title 19 Fee for Service is increased by \$100,716 to reflect revenues that will be raised by providers added through improved State funding, and continued improvements in getting eligible clients enrolled in Medicaid.

The net increase is \$524,489. These funds are used to:

- Increase the contract with CAP for AIDS Education by \$10,419, and increase the contracts for AIDS Minority Outreach by \$6,100, to reflect State changes;
- Fund a contract for Inpatient Hospital services for symptomatic HIV clients;
- Increase the Multi-Care manager's position to full time, to allow continued strong management of the prepaid ADC program;
- Improved clerical support for the Northeast Clinic, the STD Clinic, the East County Clinic, and the Field Services office;
- Two tenths of a Physician and half of a Nurse Practitioner are added in July, and two additional Nurse Practitioners are added in January, to keep pace with growth in service demand from capitated clients;
- One LPN, half of a Health Assistant, a clinical nurse, half of a Pharmacist, and a Pharmacist Tech is added in support of the additional providers;

- One and a half Field Nurses are added and dedicated to home nursing and case management services for clients infected with HIV disease; and
- A Fiscal Specialist is added to coordinate new grant accounting requirements imposed by the State Health Division and Region X of DHHS.

Supporting supplies, data processing, drugs, local mileage, postage, printing, and training funds are budgeted with these additional positions.

In addition, several changes with no fiscal impact are made as part of this revenue package:

- A half time clerical position is cut, with the funds moved to Temporary;
- Contractual funds are moved from on-call pharmacy coverage to statistical analysis/program evaluation;
- A Human Services Manager is reclassified downwards to Assistant Clinical Services Director; and
- A Operations Supervisor is reclassified downwards to Eligibility Worker.

3. PERSONNEL CHANGES

Job Title	FTE	Base	Fringe	Ins	Total
<u>ADDS</u>					
CHN	2.50	73,675	19,893	12,208	105,776
Eligibility Worker	1.00	23,596	6,371	4,719	34,686
Fiscal Spec 1	1.00	23,868	6,444	4,868	35,180
Health Assistant	0.50	8,709	2,352	2,175	13,236
Human Services Spec	0.40	14,923	4,029	2,822	21,774
LCPN	1.00	19,912	5,376	4,527	29,815
Nurse Practitioner	1.50	57,544	15,536	8,159	81,239
Office Assistant 2	3.00	52,254	14,109	13,050	79,413
Pharmacist	0.55	20,602	5,563	1,969	28,134
Pharmacy Tech	1.00	21,728	5,867	6,086	33,681
MD	0.20	9,964	2,690	1,292	13,946
Asst. Clinical Manager	1.00	43,932	11,862	6,661	62,455
<u>CUTS</u>					
Operations Sup 2	-1.00	-27,899	-7,532	-6,635	-42,066
Health Info Spec 2	-1.17	-27,388	-7,485	-5,315	-40,188
Human Services Manager	-1.00	-46,140	-12,456	-7,401	-65,997

BUDGET AMENDMENT:

PAGE

4. REVENUE IMPACT

Several sources are changed, and are detailed below.

Fund	Agency	Organization	Object	Change	Notes
156	010	0600	5100	269,280	Permanent
156	010	0600	5200	11,962	Temporary
156	010	0600	5500	73,534	Fringe
156	010	0600	5550	49,544	Insurance
				404,320	PERSONNEL TOTAL
156	010	0600	6060	(4,309)	Pass Through
156	010	0600	6110	10,000	Professional
156	010	0600	6120	800	Printing
156	010	0600	6200	1,200	Postage
156	010	0600	6230	44,432	Supplies
156	010	0600	6310	558	Education
156	010	0600	6330	5,200	Local Mileage
156	010	0600	6550	12,500	Drugs
156	010	0600	7100	24,791	Indirect
156	010	0600	7200	9,600	Data Processing
				104,772	M & S TOTAL
100	010	0103	7608	24,791	Cash Transfer
400	040	7531	6520	49,544	Insurance Fund
301	640	7090	6110	9,600	Data Processing

Fund	Agency	Organization	Revenue	Change	Notes
156	010	0600	7601	24,791	Cash Transfer
100	045	7410	6602	24,791	Service Reimb
400	040	7040	6602	49,544	Service Reimb
301	040	7090	6602	9,600	Service Reimb
156	010	0600	2600	203,810	ADC Capitation
156	010	0600	2601	51,000	ADC Incentive
156	010	0600	2385	56,650	Adolescent Health
156	010	0600	2384	(10,409)	AIDS Education
156	010	0600	2381	6,100	AIDS Minority
156	010	0600	2612	(74,454)	Family Planning
156	010	0600	2060	35,655	HIV
156	010	0600	2043	2,139	Seroprevalance
156	010	0600	2051	28,552	MCH
156	010	0600	2610	30,550	Public Health
156	010	0600	2383	6,671	STD
156	010	0600	2382	19,899	TB Epidemiology
156	010	0600	2603	100,716	Title 19 FFS
156	010	0600	2058	27,422	WIC

Effect on General Fund Contingency: \$0

ADOPTED BUDGET

BUDGET AMENDMENT NO.

DHS 32-1

HSD 2

Date Proposed Date
Approved**1. PROPOSED BY Billi Odegaard**

DEPT DHS DIVISION Health

FUND 100,156

BUDGET PAGES

2. DESCRIPTION OF AMENDMENT

This amendment makes several technical changes to the Regulatory Health Budget:

- The budgeted costs for the EMS director are adjusted, with one time savings in PERS pickup used to purchase the director a personal computer;
- An Office Assistant is transferred from the General Fund, Environmental Health, to the Federal State Fund, Health Systems.
- The Motor Pool reimbursement is increased in Environmental Health to correct an error in budgeting, and a larger, faster desk top computer is purchased for the unit to replace an outsized model. Inspection fees cover these costs.

3. PERSONNEL CHANGES

Job Title	FTE	Base	Fringe	Ins	Total
OA2 (Org 0230)	(1.00)	(17,984)	(4,855)	(5,415)	(28,254)
OA2 (Org 0920)	1.00	17,984	4,855	5,415	28,254

4. REVENUE IMPACT

Increase Restaurant Inspection fees \$18,836.

Increase Cash Transfer to F/S by \$29,689.

Increase Service Reimbursement to Fleet Fund by \$15,036.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0240	5100	746	Permanent
100	010	0240	5500	(4,381)	Fringe
100	010	0240	5550	(3,635)	Insurance
100	010	0240	6110	(765)	Prof Svcs
100	010	0240	6230	600	Supplies
100	010	0240	8400	3,800	Equipment

DHS 32

2

BUDGET AMENDMENT:

PAGE

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0230	5100	(17,984)	Permanent
100	010	0230	5500	(4,855)	Fringe
100	010	0230	5550	(5,415)	Insurance
100	010	0230	7300	15,036	Motor Pool
100	010	0230	8400	3,800	Equipment
156	010	0920	5100	17,984	Permanent
156	010	0920	5500	4,855	Fringe
156	010	0920	5550	5,415	Insurance
156	010	0920	7100	1,435	Indirect
100	010	0103	7608	29,689	Cash Transfer
301	030	5910	6230	15,036	Motor Pool
			Revenue		
100	010	0230	3001	18,836	Food Handlers
156	010	0920	7601	1,435	General Fund
100	045	7410	6602	1,435	Service Reimb
301	030	5910	6600	15,036	Service Reimb

Effect on

fund CONTINGENCY

\$

0

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 33 -1**
HSD 3

Date Proposed
Date Approved

1. PROPOSED BY Billi Odegaard

DEPT DHS DIVISION Health

FUND 156

BUDGET PAGES

2. DESCRIPTION OF AMENDMENT

Emanuel Hospital will pay for a half of a Field Nurse to represent the Field Services Program in regard to clients shared by Emanuel and the County. This collaboration will provide a more integrated, better managed range of services for these clients.

3. PERSONNEL CHANGES

Job Title	FTE	Base	Fringe	Ins	Total
CHN	0.50	14,735	3,978	2,815	21,528

4. REVENUE IMPACT

Increase misc. charges and recoveries by \$21,528.
Increase Cash Transfer by \$1,094 (Indirect Cost support).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	0752	5100	14,735	Permanent
156	010	0752	5500	3,978	Fringe
156	010	0752	5550	2,815	Insurance
156	010	0752	7100	1,094	Indirect
100	010	0103	7608	1,094	Cash Transfer
				2,815	Insurance
156	010	0750	Revenue 7601	1094	
100	045	7410	6602	1,094	Service Reimb
				2,815	Service
156	010	0750	4900	21,528	Misc. Charges

Effect on GENERAL

fund CONTINGENCY \$ 0

DHS-33-#2

HEALTH DIVISION BUDGET PREPARATION WORKSHEET: BUD 2				PREPARED: T. FRONK		DATE: 14-Jun-91	
FOR: TECH3							
0.50 TOTAL FTE	5100 - PERMANENT		14,735	3,978	2,815	21,528	
	5200 - TEMPORARY						
	5300 - OVERTIME						
	5400 - PREMIUM						
			14,735	3,978	2,815	21,528	
FTE	JOB DESCRIPTION	JCN	NAME	BASE	FRINGE	INS	TOTAL
0.50	COMMUNITY HEALTH NURSE	6315	VACANT - NETWORK	14,735	3,978	2,815	21,528

ADOPTED BUDGET**BUDGET AMENDMENT NO.**

DHS 34-1

HSD 4

Date Proposed**Date Approved****1. PROPOSED BY** Billi Odegaard**DEPT** DHS **DIVISION** Health**FUND** 100,156**BUDGET PAGES****2. DESCRIPTION OF AMENDMENT**

This amendment moves \$245,100 of Vital Statistics revenues (Birth certifications, Death certifications, and Birth lists) to the Federal/State fund. Reduces the Cash Transfer to the Federal/State Fund by the same amount. No expenditures are affected. The change will allow better compliance with ORS language requiring Vital Statistics revenues to be used for Public Health purposes.

3. PERSONNEL CHANGES None**4. REVENUE IMPACT****In the Federal/State Fund:**

Increase Birth Lists by \$2,700.
 Increase Death Certs by \$200,000.
 Increase Birth Certs by \$42,400.
 Decrease Cash Transfer by \$245,100.

In the General Fund:

Decrease Birth Lists by \$2,700.
 Decrease Death Certs by \$200,000.
 Decrease Birth Certs by \$42,400.

Fund	Agency	Organization	Revenue	Change	Notes
100	010	0230	4020	(200,000)	Death Certs
100	010	0230	4021	(42,400)	Birth Certs
100	010	0230	4022	(2,700)	Birth Lists
156	010	0850	4020	200,000	Death Certs
156	010	0850	4021	42,400	Birth Certs
156	010	0850	4022	2,700	Birth Lists
156	010	0850	7601	(245,100)	Cash Transfer
Fund	Agency	Organization	Object	Change	Notes
100	010	0103	7608	(245,100)	Cash Transfer

Effect on GENERAL**fund CONTINGENCY \$ 0**

BUDGET AMENDMENT NO.

HSD 5

ADOPTED BUDGET

Date Proposed

Date Approved

1. PROPOSED BY Billi Odegaard

DEPT DHS DIVISION Health

FUND 156

BUDGET PAGES

2. DESCRIPTION OF AMENDMENT

The final Indirect Rate for Human Services Programs is 5.08%. This amendment returns savings in General Fund paid Indirect to the General Fund, and returns savings in grant paid Indirect to grant programs.

3. PERSONNEL CHANGES None

4. REVENUE IMPACT

Reduce Cash Transfer to the Federal State Fund by \$133,900.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	0600	6230	10,541	Supplies
156	010	0600	7100	(144,441)	Indirect
100	010	0103	7608	(133,900)	Cash Transfer
100	050	9120	7700	(10,541)	Contingency
			Revenue		
156	010	0600	7601	(133,900)	General Fund
100	045	7400	6602	(144,441)	Service Reimb
Effect on GENERAL			fund CONTINGENCY (\$10,541)		

BUDGET AMENDMENT NO.

HSD

6

ADOPTED BUDGET

Date Proposed

Date Approved

1. PROPOSED BY Billi Odegaard

DEPT DHS DIVISION Health FUND 156

BUDGET PAGES

2. DESCRIPTION OF AMENDMENT

During the first week of June the Health Division received notification from the National Institute on Drug Abuse (NIDA) that a continuation grant award for AIDS Outreach would be made for 1991-92. The Approved Budget assumed that this NIDA funded program would end at the end of August. The continuation grant amount is \$417,912.

This amendment moves puts all of the NIDA funds into personnel, so that the notification of grant award can be recognized in the Adopted 1991-92 budget, in accordance with local budget law. A final program budget will be worked out early next year, and a budget modification will be presented to adjust the NIDA revenues to reflect the final program budget.

3. PERSONNEL CHANGES

Job Title	FTE	Base	Fringe	Ins	Total
Health Info Spec 2	11.50	271,975	73,439	54,686	400,100

4. REVENUE IMPACT

Increase NIDA by \$417,912..

Increase Service Reimbursement to General Fund by \$17,812.

Increase Service Reimbursement to Insurance Fund by \$54,686.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	0320	5100	271,975	Permanent
156	010	0320	5500	73,439	Fringe
156	010	0320	5550	54,686	Insurance
156	010	0320	7100	17,812	Indirect
400	040	7531	6520	54,686	Insurance
100	050	9120	7700	17,812	Contingency

DHS 36-2

BUDGET AMENDMENT:

PAGE

Fund	Agency	Organization	Revenue	Increase (Decrease)	Notes
100	045	7410	6602	17,812	Serv Reimb
400	040	7040	6602	54,686	Serv Reimb
156	010	0300	2046	417,912	NIDA
Effect on GENERAL			fund CONTINGENCY + 17,812		

HEALTH DIVISION BUDGET PREPARATION WORKSHEET: BUD 2

PREPARED: T. FRONE

DATE: 14-JUN-91

FOR: TECH4

11.50 TOTAL FTE	5100 - PERMANENT	271,975	73,439	\$4,646	400,100
	5200 - TEMPORARY				
	5300 - OVERTIME				
	5400 - PREMIUM				
		271,975	73,439	\$4,646	400,100

[illegible]

ADOPTED BUDGET**BUDGET AMENDMENT NO.** DHS 37
HSD 7Date Proposed
Date Approved**1. PROPOSED BY** Billi Odegaard**DEPT** DHS **DIVISION** Health**FUND** 169**BUDGET PAGES****2. DESCRIPTION OF AMENDMENT**

This amendment moves \$7,500 from the 1992 Inverness Fund Contingency account to Corrections Health, Equipment, to purchase three medication carts necessary for the new site. The carts are budgeted in the current year, but will not be ordered until after July 1.

3. PERSONNEL CHANGES None**4. REVENUE IMPACT**

Fund	Agency	Organization	Revenue	Change	Notes
169	045	9120	7700	(7,500)	Inverness Conting.
169	010	0975	8400	7,500	Equipment
Effect on INVERNESS			fund CONTINGENCY (\$7,500)		

BUDGET AMENDMENT NO. **DHS 38**
DD #1

Date Proposed
Date Approved

ADOPTED BUDGET

1. Proposed By **Dennis Adams**

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates increased revenue from the State Mental Health omnibus contract for FY 91-92 in the DD program due to legislative restorations.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant \$713,534

Increases County General Fund \$ 5,058

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1215	6060	712,100	Pass Through
156	010	1215	7100	4,985	Indirect Costs
156	010	1270	6230	1,434	Supplies
156	010	1270	7100	73	Indirect Costs
100	010	0104	7608	5,058	Cash Transfer

REVENUES

156	010	1215	2605	712,100	SMHG
156	010	1215	7601	4,985	General Fund
156	010	1270	2605	1,434	SMHG
156	010	1270	7601	73	General Fund
100	045	7410	6602	5,058	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

DD1/6-5-91

ADOPTED BUDGET

BUDGET AMENDMENT NO. DHS 39
DD #2

Date Proposed _____
Date Approved _____

1. Proposed By Dennis Adams

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carry over of FY 90-91 State Mental Health Division funds for several DD Service elements: Diversion (\$25,000), Transportation (\$60,000), Early Intervention (\$19,250), Semi-Independent Living (\$2,000) and Crisis Bed (\$1,250).

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant Carry Over \$107,500
Increases County General Fund \$ 753

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1215	6060	107,500	Pass Through
156	010	1215	7100	753	Indirect Costs
100	040	0104	7608	753	Cash Transfer

REVENUES

156	010	1215	2607	107,500	SMHG Carry Over
156	010	1215	7601	753	General Fund
100	045	7410	6602	753	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

DD2/6-7-91

BUDGET AMENDMENT NO. **DHS 40**
MED #1Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carry over of \$9,689 grant funds as allowed in the first year of the federal MHSIP grant through the State Mental Health Division. Funds will be used to purchase necessary equipment needed for the project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant Carry Over \$ 9,689

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1302	8400	9,689	Equipment

REVENUES

156	010	1302	2607	9,689	SMHG Carry Over

Effect on fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 41
MED #2Date Proposed _____
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Makes technical adjustments to personnel budget to reflect staffing changes made after FY 91-92 budget was submitted in February.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Sr. Office Asst.	1.00	21,261	5,741	6,204	33,206
Sr. Admin Analyst	1.00	35,161	9,494	5,160	49,815
PDS	(2.00)	(66,035)	(17,843)	(9,403)	(93,281)
Data Proc. Spec	(1.00)	n/a			n/a
Data Analyst	1.00	n/a			n/a
Attached Adjs	n/a	6,010	4,723	(3,161)	7,572
Total Change	0.00	(3,603)	2,115	(1,200)	(2,688)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases service reimbursement F/S to Insurance Fund \$ 1,200

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1302	5100	(3,603)	Permanent
156	010	1302	5500	2,115	Fringe
156	010	1302	5550	(1,200)	Insurance
156	010	1302	6110	588	Prof Services
156	010	1302	6310	2,100	Educ & Training
400	040	7531	6520	(1,200)	Insurance

REVENUES

400	040	7531	6602	(1,200)	Svs Reim to Ins

Effect on fund CONTINGENCY \$ -0-

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates revenue changes from the State Mental Health Grant received after the FY 91-92 budget was submitted in February. These changes affect MED Contracts and Emergency Holds adjusting to actuals.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases State Mental Health Grant \$804,321
Decreases General Fund Support \$5,630
Decreases service reimbursement F/S to General Fund \$5,630

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1305	6060	(688,911)	Pass Through
156	010	1305	7100	(4,822)	Indirect Costs
156	010	1380	6060	(115,410)	Pass Through
156	010	1380	7100	(808)	Indirect Costs
100	010	0104	7608	(5,630)	Cash Transfer

REVENUES

156	010	1305	2605	(688,911)	SMHG
156	010	1305	7601	(4,822)	General Fund
156	010	1380	2605	(115,410)	SMHG
156	010	1380	7601	(808)	General Fund
100	045	7410	6602	(5,630)	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 43
OCAMHS #1Date Proposed
Date Approved

1. Proposed By James Edmondson

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carryover of FY 90-91 Robert Wood Johnson funding for the Partners Project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant Carry Over \$ 713,117

Increases General Fund \$ 4,992

Increases Service Reimbursement F/S to General Fund \$ 4,992

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1370	6060	713,117	Pass Through
156	010	1370	7100	4,992	Indirect Costs
100	010	0104	7608	4,992	Cash Transfer

REVENUES

156	010	1370	2607	713,117	SMHG Carry Over
156	010	1370	7601	4,992	General Fund
100	045	7410	6602	4,992	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

OCAMHS1/6-7-91:Revision

ADOPTED BUDGET

BUDGET AMENDMENT NO. DHS 44
OCAMHS #2Date Proposed _____
Date Approved _____

1. Proposed By James Edmondson

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Adjusts direct and contracted services for the Connections program in order to maintain services for children not eligible for Medicaid/EPSTD. In addition this amendment corrects a classification that was incorrect in our original budget submission.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Org 1375: (F/SMH) MH Consultant	(1.00)	(30,139)	(8,137)	(5,655)	(43,931)
Org 1365: (EPSTD) MH Consultant	.50	14,735	4,342	3,777	22,854
HSS	(1.00)				
Prog. Supr	1.00				

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases service reimbursement F/S to Insurance Fund \$ 1,878

Decreases service reimbursement F/S to General Fund \$923

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1305	6060	21,077	Pass Through
156	010	1305	7100	148	Indirect Costs
156	010	1365	5100	14,735	Permanent
156	010	1365	5500	4,342	Fringe
156	010	1365	5550	3,777	Insurance
156	010	1365	7100	1,161	Indirect Costs
156	010	1375	5100	(30,139)	Permanent
156	010	1375	5500	(8,137)	Fringe
156	010	1375	5550	(5,655)	Insurance
156	010	1375	7100	(2,232)	Indirect Costs
400	040	7531	6520	(1,878)	Insurance
100	010	0104	7608	(923)	Cash Transfer

Effect on fund CONTINGENCY \$ -0-

[illegible]

Effect on	fund CONTINGENCY	\$ -0-
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1. Proposed By James Edmondson

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Corrects budget amendment DHS #12 with which the BCC intended to add \$245,000 to the Social Services Division for Child Abuse and the Family Enhancement programs. DHS #12 actually added a total of \$236,878, this correction brings the total package to \$245,000 as proposed the BCC in April.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
MH Consultants	n/a	(330)	181	(1,276)	(1,425)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases service reimbursement F/S to Insurance Fund \$ 1,276
Increases service reimbursement F/S to General Fund \$292
Increases service reimbursement F/S to Telephone Fund \$836
Increases service reimbursement F/s to GF (Bldg Mgmt) \$ 2,976

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1375	5100	(330)	Permanent
156	010	1375	5500	181	Fringe
156	010	1375	5550	(1,276)	Insurance
156	010	1375	6060	2,742	Pass Through
156	010	1375	6230	1,650	Supplies
156	010	1375	6310	400	Ed & Training
156	010	1375	6330	943	Local Travel
156	010	1375	7100	292	Indirect Costs
156	010	1375	7150	836	Telephone
156	010	1375	7400	2,976	Bldg Mgmt
400	040	7531	6520	(1,276)	Insurance
402	040	7990	6140	836	Telephone
100	030	5610	7400	2,976	Bldg Mgmt
100	010	0104	7608	8,414	Cash Transfer

Effect on fund CONTINGENCY \$

DHS 45-2

BUDGET AMENDMENT NO.
OCAMHS #3 continued

BUDGET AMENDMENT NO.
OCAMHS #3 continued

fund CONTINGENCY \$ (8,122)

ADOPTED BUDGET

BUDGET AMENDMENT NO. DHS 46
A&D #1Date Proposed
Date Approved

1. Proposed By Norma Jaeger

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates increased revenue from the State Mental Health omnibus contract for FY 91-92 and increased revenue from the City of Portland to support CHIERS.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant \$9,277

Increases City of Portland revenue \$1,750

Increases General Fund \$ 77

Increases Service Reimbursement F/S to General Fund \$ 77

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1415	6060	11,027	Pass Through
156	010	1415	7100	77	Indirect Costs
100	010	0104	7608	77	Cash Transfer

REVENUES

156	010	1415	2605	9,277	SMHG
156	010	1415	2773	1,750	City of Port
156	010	1415	7601	77	General Fund
100	045	7410	6602	77	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

A&D1/6-5-91

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 47**
YPO #1Date Proposed _____
Date Approved _____1. Proposed By **Michael Morrissey**

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carryover of FY 90-91 State CCYSC Funds.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Juvenile Services \$ 20,000

Increases State Great Start \$ 82,200

Increases Service Reimbursement F/S to General Fund \$ 710

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1505	6060	101,490	Pass Through
156	010	1505	7100	710	Indirect Costs
100	045	9120	7700	710	Contingency

REVENUES

156	010	1505	2312	20,000	Juvenile Svs
156	010	1505	2398	82,200	Great Start
100	045	7410	6602	710	Svs Reim to GF

Effect on General

fund CONTINGENCY \$ 710

YPO1/6-5-91

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DNS 48**
YPO #2Date Proposed
Date Approved

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates revised State CCYSC funding allocations received after FY 91-92 budget submitted in February. Changes affect Great Start and Runaway/Homeless funding.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases State Runaway/Homeless (\$21,050)

Decreases State Great Start (\$44,000)

Decreases Service Reimbursement F/S to General Fund \$ 496

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1502	6060	(50,853)	Pass Through
156	010	1502	6200	(1,000)	Postage
156	010	1502	7100	(407)	Indirect Costs
156	010	1505	6060	(12,701)	Pass Through
156	010	1505	7100	(89)	Indirect Costs
100	045	9120	7700	(496)	Contingency

REVENUES

156	010	1502	2312	(1,053)	Runaway/Hmlss
156	010	1502	2398	(51,207)	Great Start
156	010	1505	2312	(19,997)	Runaway/Hmlss
156	010	1505	2398	7,207	Great Start
100	045	7410	6602	(496)	Svs Reim to GF

Effect on General fund CONTINGENCY \$ (496)

YPO2/6-5-91

ADOPTED BUDGET

BUDGET AMENDMENT NO. DHS 49
Admin #1Date Proposed _____
Date Approved _____

1. Proposed By Susan Clark

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Makes technical adjustments within personal services for the Division to reflect changes since budget submission in February.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
PDS	(1.00)	(30,380)	(8,203)	(6,146)	(44,729)
Sr. PDS	1.00	33,280	8,986	5,928	48,194
Sr. Fiscal Asst	.83	17,591	4,750	3,387	25,728
Temporary: Org 1270		(3,502)			(3,502)
Org 1302		(17,114)			(17,114)
Org 1410		(6,993)			(6,993)
Org 1502		(3,256)			(3,256)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases Service Reimbursement from F/S to Insurance Fund \$3,169
Increases Service Reimbursement from F/S to Telephone Fund \$ 450

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1100	5100	20,491	Permanent
156	010	1100	5500	5,533	Fringe
156	010	1100	5550	3,169	Insurance
156	010	1100	6230	1,022	Supplies
156	010	1100	6310	200	Educ and Train
156	010	1100	7150	450	Telephone
156	010	1270	5200	(3,502)	Temporary
156	010	1302	5200	(17,114)	Temporary
156	010	1410	5200	(6,993)	Temporary
156	010	1502	5200	(3,256)	Temporary

Effect on fund CONTINGENCY \$ -0-

[illegible]

ADM1/6-10-91/Pg2

BUDGET AMENDMENT NO. DHS 50
Admin #2

Date Proposed

Date Approved

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates Carry Over from the FY 90-91 State Mental Health Grant in Administration, MED Contracts and A&D Contracts. The actual amounts of carryover cannot be determined until year end settlement which takes at least three months. In addition, FY 91-92 revenues have not yet been finalized, so most of the carryover funds must remain unallocated until we know the outcome of State funding for both fiscal years.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant Carryover \$196,397.

Increases County General fund by \$

Increases Service Reimbursement F/S to Gen Fund by \$

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1100	6110	94,697	Prof Services
156	010	1100	7100	4,811	Indirect Costs
156	010	1410	8400	1,700	Equipment
156	010	1305	6060	50,000	Pass Through
156	010	1305	7100	350	Indirect Costs
156	010	1415	6060	50,000	Pass Through
156	010	1415	7100	350	Indirect Costs
100	010	0104	7608	5,511	Cash Transfer

REVENUES

156	010	1100	2607	94,697	SMHG Carryover
156	010	1100	7601	4,811	CGF

Effect on fund CONTINGENCY \$

[illegible]

Effect on	fund CONTINGENCY	\$
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ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 51**
Admin #3Date Proposed _____
Date Approved _____

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To adjust Indirect Costs rate from 5.37% to 5.08%. This is the final negotiated DHS rate for fiscal year 91-92.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases County General Fund Support \$25,128

Decreases Service Reimbursement F/S fund to General Fund \$25,128

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1100	7100	(2,653)	Indirect Costs
156	010	1210	7100	(1,687)	Indirect Costs
156	010	1270	7100	(3,940)	Indirect Costs
156	010	1302	7100	(2,339)	Indirect Costs
156	010	1365	7100	(889)	Indirect Costs
156	010	1370	7100	(1,584)	Indirect Costs
156	010	1375	7100	(9,532)	Indirect Costs
156	010	1410	7100	(1,155)	Indirect Costs
156	010	1411	6110	671	Prof Svs
156	010	1411	7100	(671)	Indirect Costs
156	010	1412	7100	(803)	Indirect Costs

Effect on fund CONTINGENCY \$

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1502	6230	(2,712)	Supplies
156	010	1502	7100	(1,334)	Indirect Costs
156	010	1502	8400	3,500	Equipment
100	010	0104	7608	(25,128)	Cash Transfer

REVENUES

[illegible]

Effect on

General

fund CONTINGENCY

\$ 61459

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 52**

DATE PROPOSED:

DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION
Dept: DHS Fund: 100 Budget Pages: DHS 55, 58, 59.

2. Description Of Amendment: Technical change to CG/F program.

This amendment adds a 1.0 Juvenile Counselor position to the juvenile sex offender program with no change to revenue. County G/F was allocated to the Division for this purpose in the Approved Budget. Due to time constraints, the expense was reported against the Temporary Budget line during preparation of the Approved Budget. This amendment transfers that expense from Temporary personnel to Permanent personnel staffing.

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
JUV COUNSELOR	1.0	\$24,859	\$6,712	\$3,429	\$35,000

4. Revenue Impact (Explain revenue being changed and the reason for the change)
NONE.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
100	010	2530	5100	\$24,859	In Permanent, ORG 2530.
100	010	2530	5200	(\$35,000)	Dec Temporary, ORG 2530.
100	010	2530	5500	\$6,712	Inc Fringe, ;ORG 23530.
100	010	2530	5550	\$3,429	Inc Insurance, ORG 2530

				\$0	TOTAL, ORG 2500.

EFFECT ON GENERAL FUND CONTINGENCY: \$ 0.

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 53**

DATE PROPOSED:
DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION
Dept: DHS Fund: 100 Budget Pages: DHS 52, 53, 55, 56

2. Description Of Amendment: Technical correction; decrease to Contingency.
In responding to the decision to enact an Exempt Furlough and to remove the .0135 Retiree Medical component from the Insurance Rate during preparatio of the Approved FY91-92 budget, the County Budget Office staff applied across-the-board cuts to all personnel located in the Juvenile Justice Divisi County G/F program personnel budget and withdrew County G/F to cover the tota reduction. However, the Personnel costs of a number of the JJD employees in the General Fund program are paid by non-county General Fund revenues. These include Regional Detention, Court Subsidies, and the Gang-Affected Probation grant. Reductions to Personnel costs covered by these dedicated revenues would be retained by the Division for reprogramming. Therefore, \$5,416 too much was cut from the JJD General Fund program. This amendment adds back that \$5,416 County G/F. It also reprograms to Temporary the \$5,416 total reductions to Personnel expense covered by these dedicated revenues.

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
Temporary	N/A	\$3,012	\$1,149	\$9	\$5,416

4. Revenue Impact (Explain revenue being changed and the reason for the chan
Increases Division's County G/F by \$5,416
Decreases County G/F Contingency by \$5,416.
Increases Service Reimbursement to Insurance Fund by \$9.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
100	010	2510	5200	\$3,012	Inc Temporary, ORG 2510.
100	010	2510	5500	\$813	Inc Fringe, ORG 2510.
100	010	2510	5550	\$6	Inc Insurance, ORG 2510.
				\$3,831	SUBTOTAL PERSONNEL, ORG 25
100	010	2530	5200	\$947	Inc Temporary, ORG 2530.
100	010	2530	5500	\$256	Inc Fringe, ORG 2530.
100	010	2530	5550	\$2	Inc Insurance, ORG 2530.
				\$1,205	SUBTOTAL PERSONNEL, ORG 25
100	010	2540	5200	\$299	Inc Temporary, ORG 2540.
100	010	2540	5500	\$80	Inc Fringe, ORG 2540.
100	010	2540	5550	\$1	Inc Insurance, ORG 2540.
				\$380	SUBTOTAL PERSONNEL, ORG 25
				\$5,416	TOTAL, ORG 2500
400	040	7531	6520	\$9	INSURANCE FUND.
100	045	9120	7700	(\$5,416)	DEC GENERAL FUND CONTINGENC
				\$9	TOTAL EXPENSE
REVENUE:					
400	040	7531	6600	\$9	SVC REIMB, CG/F TO INS FUND
				\$9	TOTAL REVENUE

EFFECT ON GENERAL FUND CONTINGENCY: (\$5,416)

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 54**

DATE PROPOSED:

DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION
 Dept: DHS Fund: 156 Budget Pages: DHS 60; FINSUMM 26

2. Description Of Amendment: Technical adjustment to Indirect Cost.

This amendment reduces County G/F coverage of Indirect Cost on State Childrens Services Division and Portland Public School funding to reflect the Indirect Cost rate revision from .0537 to .0508.

3. Personnel Changes: Not Applicable.

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
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4. Revenue Impact (Explain revenue being changed and the reason for the change)

Decreases County G/F by \$5,220.

Decreases Cash Transfer to Fed/State program by \$5,220.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
156	010	2510	7100	(\$1,795)	Dec Indirect Cost, ORG 251
156	010	2520	7100	(\$420)	Dec Indirect Cost, ORG 252
156	010	2530	7100	(\$2,524)	Dec Indirect Cost, ORG 253
156	010	2540	7100	(\$481)	Dec Indirect Cost, ORG 254
				(\$5,220)	TOTAL, ORG 2500.
100	045 010	7410 0105	7100 7608	(\$5,220)	CASH TRANSFER, CG/F TO F/S
				(\$10,440)	TOTAL EXPENSE.

REVENUE:

156	010	2510	7601	(\$1,795)	Dec County G/F, ORG 2510.
156	010	2520	7601	(\$420)	Dec County G/F, ORG 2520.
156	010	2530	7601	(\$2,524)	Dec County G/F, ORG 2530.
156	010	2540	7601	(\$481)	Dec County G/F, ORG 2540.
100	045	7410	6602	(\$5,220)	Dec Svc Reimb CG/F to F/S.
				(\$10,440)	TOTAL REVENUE.

EFFECT ON GENERAL FUND CONTINGENCY: \$ 0.

ADOPTED BUDGET

BUDGET AMENDMENT NO. DHS 55

DATE PROPOSED:

DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION
 Dept: DHS Fund: 100 Budget Pages: DHS 52, 53, 55.

2. Description Of Amendment: Technical change to CG/F program.

This amendment transfers Day Intake staffing, 7.63 FTE, from Detention Services to Community/Court Services management.

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
OFFICE ASST/SR	1.0	\$24,544	\$6,626	\$3,900	\$35,070
JUV COUNSELOR/L	1.0	\$36,177	\$9,767	\$6,208	\$52,152
JUV COUNSELOR	1.0	\$33,892	\$9,150	\$2,435	\$45,477
JUV COUNSELOR	1.0	\$33,892	\$9,150	\$5,636	\$48,678
JUV COUNSELOR	1.0	\$33,892	\$9,150	\$6,165	\$49,207
JUV COUNSELOR	1.0	\$33,892	\$9,150	\$2,764	\$45,806
JUV COUNSELOR	1.0	\$32,294	\$8,719	\$4,683	\$45,696
JUV COUNSELOR/S	.63	\$25,383	\$6,854	\$3,862	\$36,099
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TOTAL	7.63	\$253,966	\$68,566	\$35,653	\$358,185

4. Revenue Impact (Explain revenue being changed and the reason for the change)

No net impact on revenue. ORG 2510 = (\$358,185); ORG 2530 = +\$358,185.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
100	010	2510	5100	(\$253,966)	Dec Permanent, ORG 2510.
100	010	2510	5500	(\$68,566)	Dec Fringe, ORG 2510.
100	010	2510	5550	(\$35,653)	Dec Insurance, ORG 2510.
				(\$358,185)	Subtotal, ORG 2510.
100	010	2530	5100	\$253,966	Inc Permanent, ORG 2530.
100	010	2530	5500	\$68,566	Inc Fringe, ORG 2530.
100	010	2530	5550	\$35,653	Inc Insurance, ORG 2530.
				\$358,185	Subtotal, ORG 2530.
				\$0	Total, ORG 2500.

EFFECT ON GENERAL FUND CONTINGENCY: \$ 0.

ADOPTED BUDGET

BUDGET AMENDMENT NO. **DHS 56**

DATE PROPOSED:
DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION
Dept: DHS Fund: 156 Budget Pages: DHS 54, 55, 56; FINSUMM 26

2. Description Of Amendment: Revises Fed/State Program Revenues.

This amendment updates the Juvenile Justice Division Fed/State program's revenue according to the most recent information received by the Division. It reduces Childrens Services Division Diversion revenue by \$11,729 to reflect the most recent diversion allocation information received from the Dept Of Human Resources, cutting Temporary personnel by \$6,509 and client services fund supplies by \$5,220. It increases the Portland Public School District 1 revenue, passed through the Division to the Albina Youth Opportunity program, by \$75,000 to provide full-year funding for that program. (In FY90-91, PPS funding covered the last nine months of the fiscal year to reflect initiation of provider services in October).

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
TEMP, ORG 2520		(\$939)	(\$253)	(\$2)	(\$1,194)
TEMP, ORG 2530		(\$3,427)	(\$925)	(\$7)	(\$4,359)
TEMP, ORG 2540		(\$752)	(\$203)	(\$1)	(\$956)
TOTAL		(\$5,118)	(\$1,381)	(\$10)	(\$6,509)

4. Revenue Impact (Explain revenue being changed and the reason for the change)
Decreases CSD Downsize revenue by \$11,729.
Increases School District 1 revenue by \$75,000.
Decreases Svc Reimb to Insurance Fund by \$10.
Decreases County G/F by \$71.
Decreases Cash Transfer to Fed/State program by \$71.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
156	010	2520	5200	(\$939)	Dec Temporary, ORG 2520.
156	010	2520	5500	(\$253)	Dec Fringe, ORG 2520.
156	010	2520	5550	(\$2)	Dec Insurance, Org 2520.
				(\$1,194)	SUBTOTAL PERS SVCS, ORG 2520.
156	010	2520	7100	(\$61)	Dec Indirect Cost, ORG 2520.
				(\$61)	SUBTOTAL MATLS/SVCS, ORG 2520.
				(\$1,255)	TOTAL, ORG 2520.
156	010	2530	5200	(\$3,427)	Dec Temporary, ORG 2530.
156	010	2530	5500	(\$925)	Dec Fringe, ORG 2530.
156	010	2530	5550	(\$7)	Dec Insurance, ORG 2530.
				(\$4,359)	SUBTOTAL PERS, ORG 2530.
156	010	2530	6060	\$75,000	Inc Pass Thru Pay, ORG 2530.
156	010	2530	6230	(\$5,220)	Dec Supplies, ORG 2530.
156	010	2530	7100	\$39	Inc Indirect Cost, ORG 2530.
				\$69,819	SUBTOTAL MATLS/SVCS, ORG 2530.
				\$65,460	TOTAL, ORG 2530.
					Continued....

EFFECT ON GENERAL FUND CONTINGENCY: \$ 0.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
156	010	2540	5200	(\$752)	Dec Temporary, ORG 2540.
156	010	2540	5500	(\$203)	Dec Fringe, ORG 2540.
156	010	2540	5550	(\$1)	Dec Insurance, ORG 2540.
				(\$956)	SUBTOTAL PERS SVCS, ORG 25.
156	010	2540	7100	(\$49)	Dec Indirect Cost, ORG 2540.
				(\$49)	SUBTOTAL MATLS/SVCS ORG 25.
				(\$1,005)	TOTAL, ORG 2540.
				\$63,200	TOTAL, ORG 2500.
400	040	7531	6520	(\$10)	INSURANCE FUND.
100	045	7410	7100	(\$71)	CASH TRANSFER, CG/F TO F/S
	010	0105	7608	\$63,119	TOTAL EXPENSE.

REVENUE:

156	010	2520	2318	(\$1,194)	Dec CSD Downsize, ORG 2520
156	010	2530	2318	(\$9,579)	Dec CSD Downsize, ORG 2530
156	010	2540	2318	(\$956)	Dec CSD Downsize, ORG 2540
156	010	2530	2766	\$75,000	Inc Schl Distr 1, ORG 2530
156	010	2520	7601	(\$61)	Dec County G/F, ORG 2520.
156	010	2530	7601	\$39	Inc County G/F, ORG 2530.
156	010	2540	7601	(\$49)	Dec County G/F, ORG 2540.
400	040	7531	6602	(\$10)	Dec Svc Reimb F/S to Ins F
100	045	7410	6602 6602	(\$71)	Dec Svc Reimb CG/F to F/S.
				\$63,119	TOTAL REVENUE.

BUDGET AMENDMENT NO. **DHS 57**

DATE PROPOSED:

DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION DHS 52,54,55,56
 Dept: DHS Fund: 100 Budget Pages: FINSUMM 26

2. Description Of Amendment: Revenue - adds add'l money to existing grant.
 This amendment increases the current Gang-Affected Probation grant, located in the Juvenile Justice Division's County General Fund program, by \$255,885 and transfers \$707 of the existing grant's dollars from Temporary to Permanent Personnel to add a GRIT (Gang Resources & Intervention Team) unit in the southeast community. The unit will include counseling staff, intervention specialists & additional street law staff who will specialize in providing services to Asian, White and Hispanic youth. The unit will develop skill building curriculums, develop community referrals and support, and involve the community and youth in solving gang problems in the southeast neighborhoods.

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
JUV COUNSELOR	2.0	\$49,718	\$13,424	\$8,974	\$72,116
JUV GRPWKR	2.0	\$46,698	\$12,608	\$8,876	\$68,182
COMM EDUC SP	1.0	\$23,349	\$6,304	\$4,438	\$34,091
FISCAL ASST	.25	\$4,354	\$1,176	\$1,062	\$6,592
OFFICE ASST 2	1.50	\$26,124	\$7,056	\$6,372	\$39,552
TEMPORARY		(\$556)	(\$150)	(\$1)	(\$707)
TOTAL	6.75	\$149,687	\$40,418	\$29,721	\$219,826

4. Revenue Impact (Explain revenue being changed and the reason for the change)
 Increases Gang-Affected Probation revenue by \$255,885.
 Increases Service Reimbursement to Insurance Fund by \$29,721.
 Increases Service Reimbursement to Telephone Fund by \$5,604,

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
100	010	2520	5100	\$8,708	Inc Permanent.
100	010	2520	5500	\$2,352	Inc Fringe.
100	010	2520	5550	\$2,124	Inc Insurance.
				\$13,184	TOTAL PERSONNEL, ORG 2520.
100	010	2530	5100	\$113,832	Inc Permanent.
100	010	2530	5200	(\$556)	Dec Temporary.
100	010	2530	5500	\$30,586	Inc Fringe.
100	010	2530	5550	\$22,097	Inc Insurance.
				\$165,959	SUBTOTAL PERSONNEL, ORG 2530.
100	010	2530	6110	\$9,925	Inc Prof Services.
100	010	2530	6230	\$6,624	Inc Supplies.
				\$16,549	SUBTOTAL, MATLS/SVCS, ORG 2530.
				\$182,508	TOTAL, ORG 2530.

EFFECT ON GENERAL FUND CONTINGENCY: \$ 0.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
100	010	2540	5100	\$27,703	Inc Permanent.
100	010	2540	5500	\$7,480	Inc Fringe.
100	010	2540	5550	\$5,500	Inc Insurance.
				\$40,683	SUBTOTAL PERSONNEL, ORG 25
100	010	2540	6230	\$5,656	Inc Supplies.
100	010	2540	6310	\$1,050	Inc Education.
100	010	2540	6330	\$7,200	Inc Travel.
100	010	2540	7150	\$5,604	Inc Telephone.
				\$19,510	SUBTOTAL MATLS/SVCS, ORG 2
				\$60,193	TOTAL, ORG 2540.
				\$255,885	TOTAL, ORG 2500.
400	040	7531	6520	\$29,721	INSURANCE FUND.
402	040	7990	6140	\$5,604	TELEPHONE FUND.
				\$291,210	TOTAL EXPENSE.

REVENUE:

100	010	2520	2316	\$13,184	GANG-AFF PROB, ORG 2520.
100	010	2530	2316	\$182,508	GANG-AFF PROB, ORG 2530.
100	010	2540	2316	\$60,193	GANG-AFF PROB, ORG 2540.
400	040	7531	6600	\$29,721	SVC REIMB, CG/F TO INS FUN
402	040	7990	6600	\$5,604	SVC REIMB, CG/F TO TELEPHO
				\$291,210	TOTAL REVENUE.

BUDGET AMENDMENT NO. **DHS 58**

DATE PROPOSED:

DATE APPROVED:

1. Proposed By: JUVENILE JUSTICE DIVISION DHS 52,55,56; FINSUM 26 (JJD)
 Dept: DHS Fund: 156 Budget Pages: DHS 12; FINSUM 24 (HSD)

2. Description Of Amendment: New Federal Grant Revenue, JJD & HSD

This amendment adds new grant revenue, for which the Notice Of Intent was approved by the Board of County Commissioners March 28, 1991 (see BCC Agenda Item R-15).

The new grant funds 2.75 FTE: 1.0 FTE Program Supervisor and .75 FTE Fiscal Assistant in the Juvenile Justice Division; 1.0 FTE Community Health Nurse in the Health Service Division. It finances the development of a service model and the purchase of skill-building, counseling and family support services from community providers. These efforts target young women on formal probation and/or at high risk of gang involvement and the babies of these women. The grant also reserves \$150,000 of the total revenue to pay for an evaluation of all gang-related services provided by the Division.

3. Personnel Changes:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
PGM SUPERVISOR	1.0	\$31,928	\$8,621	\$4,589	\$45,138
FISCAL ASST	.75	\$13,456	\$3,633	\$2,786	\$19,875
COM HLTH NURSE	1.0	\$30,644	\$8,274	\$4,451	\$43,369
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	2.75	\$76,028	\$20,528	\$11,826	\$108,382

4. Revenue Impact (Explain revenue being changed and the reason for the change)
 Increases Juvenile Justice Division revenue by \$449,768.
 Increases Health Services Division revenue by \$50,232.
 Increases Service Reimbursement to Insurance Fund by \$11,826.
 Increases Service Reimbursement to Telephone Fund by \$1,174.
 Increases Service Reimbursement to County G/F by \$17,629.
 Increases Service Reimbursement to Bldg Mgmt by \$2,862.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
156	010	2540	5100	\$45,384	Inc Permanent, JJD.
156	010	2540	5500	\$12,254	Inc Fringe, JJD.
156	010	2540	5550	\$7,375	Inc Insurance, JJD.
				\$65,013	Subtotal Personnel, JJD.
156	010	2540	6060	\$150,000	Inc Pass Thru, JJD.
156	010	2540	6110	\$207,463	Inc Prof Svcs, JJD.
156	010	2540	6230	\$2,150	Inc Supplies, JJD.
156	010	2540	6310	\$300	Inc Education, JJD.
156	010	2540	6330	\$867	Inc Local Travel, JJD.

EFFECT ON GENERAL FUND CONTINGENCY: \$17,629 increase.

FUND	AGENCY	ORG	OBJECT/ REVENUE	INCREASE DECREASE	NOTES
156	010	2540	7100	\$15,201	Inc Indirect Cost, JJD.
156	010	2540	7150	\$866	Inc Telephone, JJD.
156	010	2540	7400	\$1,908	Inc Bldg Mgmt, JJD.
				\$378,755	SUBTOTAL MATLS/SVCS, JJD.
156	010	2520	8400	\$6,000	Inc Capital, JJD.
				\$6,000	SUBTOTAL CAPITAL, JJD.
				\$449,768	TOTAL, JJD.
156	010	0750	5100	\$30,644	Inc Permanent, HSD.
156	010	0750	5500	\$8,274	Inc Fringe, HSD.
156	010	0750	5550	\$4,451	Inc Insurance, HSD.
				\$43,369	SUBTOTAL PERSONNEL, HSD.
156	010	0750	6230	\$1,525	Inc Supplies, HSD.
156	010	0750	6310	\$150	Inc Education, HSD.
156	010	0750	6330	\$1,498	Inc Local Travel, HSD.
156	010	0750	7100	\$2,428	Inc Indirect Cost, HSD.
156	010	0750	7150	\$308	Inc Telephone, HSD.
156	010	0750	7400	\$954	Inc Bldg Mgmt, HSD.
				\$6,863	SUBTOTAL MATLS/SVCS, HSD.
				\$50,232	TOTAL, HSD.
400	040	7531	6520	\$11,826	INSURANCE FUND.
402	040	7990	6140	\$1,174	TELEPHONE FUND.
100	010	0106	7608	\$17,629	CASH TRANSFER.
100	030	5610	7400	\$2,862	BLDG MGMT FUND.
				\$533,491	TOTAL, EXPENSE.
REVENUE:					
156	010	2520	2104	\$6,000	OJJDP GRANT
156	010	2540	2104	\$443,768	OJJDP GRANT
156	010	0750	2104	\$50,232	OJJDP GRANT
400	040	7531	6602	\$11,826	SVC REIMB, F/S TO INS FUND.
402	040	7990	6602	\$1,174	SVC REIMB, F/S TO TEL FUND.
100	010	0106	6602	\$17,629	SVC REIMB, F/S TO CG/F.
100	030	5610	6602	\$2,862	SVC REIMB, F/S TO BLDG MGMT.
				\$533,491	TOTAL, REVENUE.

BUDGET AMENDMENT NO.
ASD1

Technical Amendment: AGING SERVICES DIVISION

Date Proposed
Date Approved

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

CHANGES AND CORRECTIONS TO APPROVED BUDGET

Impact:

CORRECTS INDIRECT RATE TO 5.08%
DECREASES CGF TO ADD TO DEPARTMENTAL BUDGET FOR LOBBYIST SUPPORT, \$8,632
DECREASES CGF TO ADD TO COMMUNITY ACTION, \$7,200
DECREASES AND CORRECTS WEATHERIZATION FUNDING FROM COMMUNITY ACTION, \$4,388
MOVES BUDGETED TEMPORARY FUNDS FOR PERSONNEL CHANGES IN LTC TO ADEQUATELY MEET WORK NEEDS, \$3,172
INCREASES VAX CONTRACT IN ADMIN, \$10,200
CHANGES PERSONNEL IN ADMIN TO MORE ADEQUATELY MEET WORK NEEDS, \$30,272

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
CASE MANAGER 2	(1.00)	(26,973)	(4,707)	(4,285)	(35,965)
CASE MANAGER SR	1.00	27,059	7,306	4,558	38,923
CASE MANAGER 2	(0.50)	(13,543)	(3,657)	(4,119)	(21,319)
COMMUNITY HEALTH NURSE	0.50	13,624	3,679	4,230	21,533
OFFICE ASST 2 - CONTRACTS	0.50	8,992	2,428	1,155	12,575
OFFICE ASST 2 - MIS	0.50	8,709	2,351	1,840	12,900
COMMUNITY INFO. SPEC.	0.50	11,912	3,216	387	15,515
ADMIN SPEC 2	(1.00)	(34,590)	(9,339)	(6,916)	(50,845)
PROGRAMMER ANALYST 2	1.00	30,539	5,329	4,259	40,127

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

DECREASES WEATHERIZATION FUNDING FROM COMMUNITY ACTION, \$4,388
DECREASES XIX MATCH, \$18,640
DECREASES INDIRECT CGF SUPPORT TO ASD, \$5,273
DECREASES GENERAL FUND INDIRECT REIMBURSEMENT, \$5,273
INCREASES CGF SUBSIDY SUPPORT TO ASD, \$5,474
DECREASES CGF REQUIRED MATCH TO ASD, \$8,388
INCREASES INSURANCE FUND, \$1,101

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5100	25,562	PERMANENT
156	010	1710	5500	3,985	FRINGE
156	010	1710	5550	725	INSURANCE
156	010	1710	-7100	(7,655)	INDIRECT COSTS
156	010	1710	6110	(1,262)	PROF. SERVICES
156	010	1710	6050	(7,788)	SUPPLEMENTS
156	010	1710	6230	(3,215)	SUPPLIES
156	010	1710	6180	(2,430)	REPAIRS AND MAINTENANCE
156	010	1750	6060	(22,244)	PASS THROUGH
156	010	1750	-7100	(343)	INDIRECT COSTS
156	010	1706	6050	(600)	SUPPLEMENTS
156	010	1706	-7100	(1,333)	INDIRECT COSTS
156	010	1905	7100	(14,617)	INDIRECT COSTS
156	010	1905	5200	(2,942)	TEMPORARY
156	010	1905	5500	(222)	FRINGE
156	010	1905	5550	- (8)	INSURANCE
156	010	1910	5100	86	PERMANENT
156	010	1910	5500	2,599	FRINGE
156	010	1910	5550	- 273	INSURANCE
156	010	1915	5100	81	PERMANENT
156	010	1915	5500	22	FRINGE
156	010	1915	5550	111	INSURANCE
100	010	0105	7608	- 1,501	GENERAL FUND CASH TRANSFER
400	040	7531	6520	1,101	INSURANCE FUND

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
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DHS-59-2

156	010	1710	2073	(23,788)	LIEAP WX	
156	010	1710	2090	(21,400)	USDOE WX	
156	010	1710	6810	40,800	COUNTY UTILITY REBATES	
156	010	1710	-7601	27,718	CGF SUBSIDY	
156	010	1710	-7601	9,687	CGF INDIRECT SUPPORT	
156	010	1710	2609	(17,307)	XIX MATCH	
156	010	1710	-7601	(7,788)	CGF REQUIRED MATCH	TOTAL 1710: \$7,922
156	010	1750	-7601	(22,244)	CGF SUBSIDY	
156	010	1750	-7601	(343)	CGF INDIRECT SUPPORT	TOTAL 1750: (\$22,587)
156	010	1706	-7601	(600)	CGF REQUIRED MATCH	
156	010	1706	2609	(1,333)	XIX MATCH	TOTAL 1706: (\$1,933)
156	010	1905	-7601	(14,617)	CGF INDIRECT SUPPORT	
156	010	1905	2609	(3,172)	XIX	TOTAL 1905: (\$17,789)
156	010	1910	2609	2,958	XIX	TOTAL 1910: \$2,958
156	010	1915	2609	214	XIX	TOTAL 1915: \$214
100	045	7410	6602	(5,273)	GENERAL FUND INDIRECT REIMBURSEMENT	
400	040	7531	6602	1,101	INSURANCE FUND	
Effect on General Fund CONTINGENCY: (\$8,187)-					TOTAL REVENUE: (\$31,215)	

1501
5222
6

BUDGET AMENDMENT NO.

ASD 2

DHS 60

Technical Amendment: AGING SERVICES DIVISION

ADOPTED BUDGET
Date Approved

ADOPTED BUDGET

1. Proposed By Jim McConnell

Dept: DHS

Division: AGING SERVICES DIVISION

Fund:

156

Budget Pages

2. Description of Amendment

NEW AND INCREASES TO CURRENT REVENUE

Impact:

ADDS NEW FEDERAL TITLE III G FOR ELDERABUSE PROGRAM, \$9,258
 INCREASES OREGON PROJECT INDEPENDENCE, \$311,608
 INCREASES TITLE XIX CONTRACT, \$40,000
 MOVES OMBUDSMAN FUNDS FROM NON-DEPARTMENTAL FOR PMCOA SUPPORT, \$6,560
 INCREASES OMBUDSMAN FUNDS BY \$1,740 RETURNING FUNDS TO \$8,300
 INCREASES TITLE XIX MATCH FOR PMCOA SUPPORT, \$18,444

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
NONE					

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

MOVE CGF SUBSIDY TO REQUIRED MATCH IN 1710, 1,740
 INCREASE CGF REQUIRED MATCH TO ASD, 6,560
 INCREASE CSF INDIRECT TO ASD, 1,501
 INCREASE INDIRECT SERVICE REIMBURSEMENT TO GENERAL FUND, 1,501

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	7100	1,003	INDIRECT COSTS
156	010	1710	6060	18,444	PASS THROUGH
156	010	1710	6050	8,300	SUPPLEMENTS
156	010	1710	6230	3,215	SUPPLIES
156	010	1710	6100	3,205	PROFESSIONAL SERVICES
156	010	1710	6180	2,430	REPAIRS AND MAINTENANCE
156	010	1710	6120	500	PRINTING
156	010	1710	6530	10,200	EXT. DATA PROCESSING TOTAL 1710: 47,297
156	010	1750	6060	333,608	PASS THROUGH
156	010	1750	7100	498	INDIRECT COSTS TOTAL 1750: 343,364
100	010	0105	7608	1,501	GENERAL FUND CASH TRANSFER

Revenues

2,130

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1710	7601	(1,665)	CGF SUBSIDY
156	010	1710	7601	8,300	CGF REQUIRED MATCH (OMBUDSMAN SUPPORT)
156	010	1710	2609	18,444	XIX MATCH
156	010	1710	2387	18,000	OREGON PROJECT INDEPENDENCE INCREASE
156	010	1710	7601	1,003	CGF INDIRECT SUPPORT
156	010	1710	6823	3,215	GATEKEEPER GRANT ROLLOVER TOTAL 1710: 47,297
156	010	1750	2387	293,608	OREGON PROJECT INDEPENDENCE INCREASE
156	010	1750	2609	40,000	XIX CONTRACT INCREASE
156	010	1750	NEW	9,258	TITLE III G (NEW)
156	010	1750	7601	- 498	CGF INDIRECT SUPPORT TOTAL 1750: 343,364
100	045	7410	6602	1,501	GENERAL FUND INDIRECT REIMBURSEMENT

Effect on General Fund CONTINGENCY: \$8,136

TOTAL REVENUE: \$390,661

6635

ADOPTED BUDGET

BUDGET AMENDMENT NO.

PROGRAM: TECHNICAL AMENDMENT - COMMUNITY ACTION

Date Proposed

Date Approved.

ASD 3

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

This amendment will restore CGF to CAPO transferred to ASD central administration as support for Business Services.

Impact: Transfers \$7200 in CGF subsidy and \$366 in CGF indirect support to CAPO.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Transfer \$7200 in general funds from Community Services to CAPO.

Increases C6F indirect support, \$366.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	5200	970	Overtime (clerical support for Community Action Commiss
156	010	1730	6180	2500	Repair and Maintenance
156	010	1730	6190	1000	Maintenance Contracts
156	010	1730	6310	1500	Education and Travel (Commission)
156	010	1730	6330	750	Local Travel and Mileage (Commission)
156	010	1730	6620	480	Dues and Subscriptions
156	010	1730	7100	366	Indirect
100	010	0105	7608	366	General Fund Cash Transfer
156	00	1750	6060	<7200>	Total Expenditures: \$ 7,566

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1750	7601	< 7200	
156	010	1730	7601	7200-	General fund subsidy from 1750
156	010	1730	7601	366	CGF Indirect Support
100	045	7410	6602	366	General Fund indirect reimbursement

Effect on General Fund CONTINGENCY: \$ ~~7,566~~ 366

Total Revenue: \$7,566

CATACGF1.WK3

DHS 62

ADOPTED BUDGET

BUDGET AMENDMENT NO.

PROGRAM: COMMUNITY ACTION

Date Proposed

ASD 4

Date Approved

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

This amendment requests change in approved budget to reflect \$64,800 in 100% grant funded capital expenditures; \$51,000 in Robert Wood Jonson/United Way funds were in adopted FY91 budget to finance a centralized management information system as a requirement of the RWJ/Homeless Families Program grant, but development was not completed prior to June 30, 1991; \$13,800 are weatherization funds for state approved purchase of a van for conducting energy audits, infiltration work and inspections, to replace a 1977 van which is no longer safe to operate.

Impact: No impact.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Service reimbursement for indirect decreases by 450 to reflect transfer from pass through to capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	(64350)	Pass through
156	010	1730	7100	(450)	Indirect
156	010	1730	8400	→ 64800	RWJ (51,000) project budgeted in FY91 but not completed.
				-0-	WX (13,800) replacement WX van. 100% grant funded.
					Sub-total Org 1730.
100	010	0105	7000	(450)	Cash Transfer
*100	045	9120	7700	(450)	Total Expenditures: (450)

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	7601	(450)	Indirect
156	010	1730	7601	450	Service reimbursement/general fund
100	045	7410	6602	(450)	Subsidy
					Total Revenues: \$ (450)

Effect on General Fund CONTINGENCY: \$ (450)

CATACAP.WK3

* Contingency ^{Rev} Changes = Exp change line

DHS
63

ADOPTED BUDGET

BUDGET AMENDMENT NO.

PROGRAM: COMMUNITY ACTION

Date Proposed

Date Approved

ASD.5

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

This amendment requests change in approved budget to reflect increased carryover for grants which span fiscal years; Federal Demonstration Partnership Program grant increased \$21,140 and City Emergency Services grant increased by \$30,000.

Impact:

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Grant carryover increased by \$50,140; General Fund indirect by \$210

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	50000	PASS THROUGH
156	010	1730	7100	350	INDIRECT
				50350	SUB-TOTAL DRG 1730
100	010	0105	7608	210	CASH TRANSFER
100	045	9120	7700	140	CONTINGENCY
					TOTAL EXPENDITURES \$50700

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	2096	20140	DPP
156	010	1730	2719	30000	CITY EMERGENCY
156	010	1730	7601	210	GEN. FUND INDIRECT
				50350	TOTAL DRG 1730
100	045	7410	6602	350	SERVICE REIMBURSEMENT/GEN
					Total Revenues: \$ 50700

Effect on General Fund CONTINGENCY: \$ 140

CATACO.WK3

BUDGET AMENDMENT NO.
ASD 6

PROGRAM: COMMUNITY ACTION

Date Proposed
Date Approved

ADOPTED BUDGET

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

THIS AMENDMENT REFLECTS CHANGES IN ANTICIPATED REVENUES PURSUANT TO NOTIFICATION BY FUNDING SOURCE(S). ADDITIONALLY, THIS AMENDMENT PROPOSES CHANGES TO EXPENDITURE LINE ITEMS: INCREASES PASS THROUGH AND BUILDING MANAGEMENT.

Impact:

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	231918	PASS THROUGH
156	010	1730	7100	2208	INDIRECT COSTS
156	010	1730	7400	11520	BUILDING MANAGEMENT (1600 SQ.FEET, MEAD BLDG)
				245646	TOTAL ORG 1730
100	010	0105	7608	2208	CASH TRANSFER
100	030	5610	7400	11520	SERVICE REIMBURSEMENT BUILDING MANAGEMENT
					Total Expenditures: \$ 259,374

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	2071	84558	CSBG
156	010	1730	2072	4527	LIEAP ENERGY
156	010	1730	2073	32744	LIEAP WX
156	010	1730	2077	(10997)	PVE SW
156	010	1730	2090	24467	USDOE WX
156	010	1730	2094	(6769)	HUD ESG
156	010	1730	2095	(6373)	CSBG HOMELESS
156	010	1730	2394	10581	SHAP
156	010	1730	6817	(10000)	NIKE
156	010	1730	6822	95000	BETTER HOMES FOUNDATION
156	010	1730	NEW	700	SLIAG
156	010	1730	NEW	25000	OREGON HOUSING AGENCY
156	010	1730	7601	2208	GEN. FUND INDIRECT SUPPORT
				245646	TOTAL ORG 1730
100	045	7410	6602	2208	SERVICE REIMBURSEMENT/GENERAL FUND
100	030	5610	6602	11520	SERVICE REIMBURSEMENT BUILDING MANAGEMENT
					Total Revenues: \$ 259,374

Effect on General Fund CONTINGENCY: \$ -0-

CATAREVS.WK3

BUDGET AMENDMENT NO.

PROGRAM: COMMUNITY ACTION

Date Proposed

Date Approved

ADOPTED BUDGET

ASD 7

1. Proposed By Jim McConnell

Dept: DHS

Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

Correction to approved budget to improve effective grant management by transferring Federal weatherization revenues (LIEAP,USDDE) to CAPD budget from ASD Administration budget and consolidating CAPD support for ASD Administration in a single revenue code, utility rebate, at a total level of \$78,345; revenue differential reflected in pass through.

Impact: No impact on contingency.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Adds 45,188 in LIEAP and USDDE revenues from 1710, transfers 40,800 in Utility Rebate to 1710 and adds \$31 General Fund indirect for increased pass through.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	4388	Pass through
156	010	1730	7100	31	Indirect @ .007
				4419	Total Org 1730
100	010	0105	7608	31	Cash transfer
					Total Expenditures: \$ 4,450

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	2073	23788	LIEAP WX from ASD Admin. 1710
156	010	1730	2090	21400	USDDE WX from ASD Admin. 1710
156	010	1730	6810	(40800)	Utility Rebates to ASD Admin. 1710 Total \$78,345
156	010	1730	7601	31	General Fund Indirect Support
				4419	Sub total Org 1730
100	045	7410	6602	31	Service reimbursement General Fund
					Total Revenues: \$ 4,450

Effect on General Fund CONTINGENCY: \$ -0-

CATAREV2.WK3

DHS 66

ADOPTED BUDGET

BUDGET AMENDMENT NO.

ASD 8

PROGRAM: COMMUNITY ACTION

Date Proposed

Date Approved

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

This amendment will correct indirect support in approved budget due to rate change from .0537 to .0508, correct indirect in approved budget on Better Homes grant, as the Better Homes Foundation will not pay indirect, and correct \$86 computation error on indirect in approved budget.

Impact:

Decreases grant indirect to contingency by \$2756 due to corrections.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

General Fund transfer to CAPO increased by \$86 to correct computation error.

Service reimbursement for indirect decreased by \$2703 to correct for change in indirect rate.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	2789	Pass through
156	010	1730	7100	(2703)	Indirect(83,731-81,028)
				86	Sub-total Org 1730
100	010	0105	7608	-86	Cash transfer
100	045	9120	7700	(2756)	Contingency (\$1170 Better Homes+\$1586 other grants)
				(2789)	Total Expenditures: \$ (2617)

Revenues

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	7601	86	General Fund transfer
				86	Sub Total Org 1730
100	045	7410	6602	(2703)	Service reimbursement/general fund
					Total Revenues: \$ (2617)

Effect on General Fund CONTINGENCY: \$ (2756)

CATAIND.WK3

2789

BUDGET AMENDMENT NO. DHS 67 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept 010 Fund 100 Budget Pages DHS 46

2. Description of Amendment

Eliminates support of indigent burial (\$21,256).

3. Personnel Changes none

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change).

See Number Two above.

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
100	010	1960		(\$21,256)	

Effect on GENERAL fund CONTINGENCY \$21,256

BUDGET AMENDMENT NO.

DCC 2

Date Proposed _____
Date Approved _____

PROPOSED BY:

DEPARTMENT DIVISION FUND BUDGET PAGES

COMMUNITY CORRECTIONS ALTERNATIVE SANCTIONS 156

2. DESCRIPTION OF AMENDMENT

Transfers \$ and \$ of CCA revenues from Alternative Community Services, respectively, to the Forest Project to add back the fifth day of operations and to cover the cost of a position reclassification.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
COMM WORKS LEADER	1.20	29,259	7,900	7,390	44,549
COMM SERV PLACE SPEC	0.20	4,917	1,328	740	6,985
CORRECTIONS TECHNICIAN	1.00	21,505	5,806	5,876	33,187
OFFICE ASSISTANT 2	(1.00)	(18,350)	(4,954)	(5,753)	(29,057)
	1.40	37,331	10,080	8,253	55,664

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

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures					
156	020		5100	37,331	Permanent
			5500	10,080	Fringe
			5550	8,253	Ins Benef
			7100	5,327	Indirect
				60,991	Subtotal
100	045	9120	7700	5,327	Contingency
400	040	7531	6520	8,253	Insurance

74,571 TOTAL

Revenues

156	021	2335	2308	9,874	CCA Enhancemen
156	021	2335	7601	51,117	GF Cash Trans
100	045	7410	6602	5,327	Svc. Reimb.
400	040	7531	6602	8,253	Svc. Reimb.

74,571 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

0

BUDGET AMENDMENT NO.

DCC 3

Date Proposed _____

Date Approved _____

PROPOSED BY:

DEPARTMENT DIVISION FUND BUDGET PAGES

COMMUNITY CORRECTIONS

ALTERNATIVE SANCTIONS

156

2. DESCRIPTION OF AMENDMENT

Adds \$31,886 in CCA Field Services revenues and transfers \$9,874 in CCA Enhancement revenues from Alternative Community Services to the Forest Project to add back the fifth day of operations and to cover the cost of a position reclassification. Adds \$2,961 from GF Contingency to cover indirect costs.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
COMM WORKS LEADER	0.80	19,506	5,267	4,927	29,700
COMM SERV PLACE SPEC	0.20	4,917	1,328	740	6,985
CORRECTIONS TECHNICIAN	1.00	21,505	5,806	5,876	33,187
OFFICE ASSISTANT 2	(1.00)	(18,350)	(4,954)	(5,753)	(29,057)
	1.00	27,578	7,447	5,790	40,815

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

Adds \$31,886 in CCA Field Services revenues to this budget.

Increases CCA Enhancement revenues to this budget by \$9,874.

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures					
156	021	2602	5100	27,578	Permanent
			5500	7,447	Fringe
			5550	5,790	Ins Benef
			7100	3,906	Indirect
				44,721	Subtotal
100	021	2153	7608	2,961	Cash Transfer
100	045	9120	7700	945	Contingency
400	040	7531	6520	5,790	Insurance

51,456 TOTAL

Revenues

156	021	2602	2308	9,874	CCA Enhancement
156	021	2602	2309	31,886	CCA Field Servs
100	045	7410	6602	3,906	Svc. Reimb.
400	040	7531	6602	5,790	Svc. Reimb.

51,456 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

945

BUDGET AMENDMENT NO.- DCC 4Date Proposed _____
Date Approved _____

PROPOSED BY:

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
COMMUNITY CORRECTIONS	ADMINISTRATION	100	

2. DESCRIPTION OF AMENDMENT

Transfers \$104,000 in General Fund Contingency to the Department of Community Corrections. This amount represents the projected FY 90-92 General Fund savings in excess of that projected by the Budget Office in the Beginning Working Capital. The funds will be used for the Department's management information system to be developed in conjunction with the implementation of Option 1.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
	0.00	0	0	0	0

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

FUND	AGENCY ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures				
100	021	2108	6530	104,000 Ext Data Proc
100	045	9120	7700	(104,000) Contingency

0 TOTAL

Revenues

0 TOTAL

EFFECT ON GENERAL FUND CONTINGENCY (104,000)

BUDGET AMENDMENT NO.

DCC 5

Date Proposed _____

Date Approved _____

PROPOSED BY:

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
COMMUNITY CORRECTIONS	Probation Services	100	

2. DESCRIPTION OF AMENDMENT

Transfers the position of Program Manager 2 from Probation Services Division to a new Management Information System organization in the Administration Division. Creates a Program Manager 1 and delete a Parole and Probation Officer Supervision in the Probation Services Division. No increased personal costs result.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
PROGRAM MANAGER 2	1.00	53,865	14,544	7,748	76,157
PROGRAM MANAGER 2	(1.00)	(53,865)	(14,544)	(7,748)	(76,157)
PROGRAM MANAGER 1	1.00	37,543	10,137	5,422	53,102
PROB & PAR OFF SUPERVISOR	(1.00)	(37,543)	(10,137)	(5,422)	(53,102)
	0.00	0	0	0	0

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

NONE

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures					
100	021	2108	5100	53,865	Permanent
			5500	14,544	Fringe
			5550	7,748	Ins Benef
				76,157	Subtotal
100	021	2201	5100	(53,865)	Permanent
			5500	(14,544)	Fringe
			5550	(7,748)	Ins Benef
				(76,157)	Subtotal

0 TOTAL

Revenues

0 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

0

BUDGET AMENDMENT NO.

DCC 6

Date Proposed _____

Date Approved _____

PROPOSED BY:

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
COMMUNITY CORRECTIONS	Alternative Sanction Division	156	

2. DESCRIPTION OF AMENDMENT

Deletes the Program Manager 1 and Program Development Specialist in the Alternative Sanction Division, creates a position of Program Supervisor in that Division and a Management Assistant position in the Director's Office. These changes are made to strengthen the management support for the transition to Option 1.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
PROGRAM MANAGER 1	(1.00)	(43,098)	(11,636)	(7,020)	(61,754)
MANAGEMENT ASSISTANT	1.00	43,098	11,636	7,020	61,754
PROGRAM DEVELOPMENT SPECIALIST	(1.00)	(28,768)	(7,768)	(3,040)	(39,576)
PROGRAM SUPERVISOR	1.00	30,992	9,074	5,671	45,737
	0.00	2,224	1,306	2,631	6,161

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

NONE

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures					
156	021	2600	5100	(40,874)	Permanent
			5500	(11,036)	Fringe
			5550	(4,450)	Ins Benef
			7100	(5,394)	Indirect
				(61,754)	Subtotal
100	021	2101	5100	43,098	Permanent
			5500	11,636	Fringe
			5550	7,020	Ins Benef
				61,754	Subtotal
100	045	9120	7700	(5,394)	Contingency
400	040	7531	6520	2,570	Insurance
100	021	2153	7608	(61,754)	Cash Transfer

(64,578)TOTAL

Revenues

156	021	2600	7601	(61,754)	Cash Transfer
100	045	7410	6602	(5,394)	Svc. Reimb.
400	040	7531	6602	2,570	Svc. Reimb.

(64,578)TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

(5,394)

BUDGET AMENDMENT NO.

DCC 7

Date Proposed _____

Date Approved _____

PROPOSED BY:

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
COMMUNITY CORRECTIONS	PAROLE AND PROBATION DIV	156	

2. DESCRIPTION OF AMENDMENT

Implements Option 1 of the State Community Corrections Act (CCA) by the County assuming management of the Field Services operations. Transfers 145.28 positions from the State Department of Corrections to the Department of Community Corrections and increases revenues by \$7,917,841 in Option 1 revenues. Also, exchanges CCA Enhancement revenues in Maximum Supervision and the Forest project for CCA Graduated Sanctions and CCA Sanction Bed revenues. The CCA Enhancement revenues will help fund Field Services.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
See Attach Bud 2					
	0.00	0	0	0	0

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

Increases CCA Field Service Allocation revenues \$6,910,454.

Increases Federal OTI Grant revenues \$60,586.

Increases Probation Fee revenues \$546,875.

Increases CCA Graduate Sanctions revenues \$90,454.

Increases CCA Sanction Bed revenues \$309,472.

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures					
156	021	2210	5100	4,529,874	Permanent
			5500	1,624,927	Fringe
			5550	668,039	Insurance Benefits
			6110	50,051	Professional Serv
			6120	13,050	Printing
			6140	47,828	Communications
			6170	372,099	Rentals
100	021	2101	6180	3,607	Repair & Maint
			6190	5,126	Maint Contracts
			6200	28,540	Postage
			6230	40,635	Supplies
			6330	1,290	Travel
			6530	900	Ext Data Processing
			6620	2,170	Dues & Subscrip
			7100	735,410	Indirect Cost
			7150	100,125	Telephone Services
			7300	196,270	Motor Pool Services
			8400	33,310	Equipment
				8,453,251	Subtotal
100	021	2153	7608	535,410	Cash Transfer
100	045	9120	7700	200,000	Contingency
400	040	7531	6520	668,039	Insurance
402	040	7990	6140	100,125	Telephones
401	030	5900	6230	81,270	Motor Pool
401	030	5900	8400	115,000	Motor Pool

10,153,095 TOTAL

Revenues

156	021	2210	7601	535,410	Cash Transfer
156	021	2210	2309	6,910,454	CCA Field Serv
			2095	60,586	Fed OTI Grant
			4114	546,875	Probation Fees
			2308	399,926	CCA Enhancement
		2205	2308	(64,341)	CCA Enhancement
		2602	2308	(335,585)	CCA Enhancement
		2205	2310	64,341	CCA Grad Sanct
		2602	2310	26,113	CCA Grad Sanct
		2602	2311	309,472	CCA Sanction Beds
				8,453,251	Subtotal
100	045	9120	6602	735,410	Svc. Reimb.
400	040	7531	6602	668,039	Svc. Reimb.
402	040	7990	6602	100,125	Svc. Reimb.
401	030	5900	6602	196,270	Svc. Reimb.

10,153,095 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

200,000

BUDGET AMENDMENT NO.

DCC-7a

Date Proposed _____

Date Approved _____

PROPOSED BY:

Robert Jackson

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
040, DGS	Finance	100	
040, DGS	Employee Services	100	
050, Nondepartmental	County Counsel	100	

2. DESCRIPTION OF AMENDMENT

Adds 2 FTEs in Finance to collect fees for offenders now supervised by the State. Adds 1.2 FTEs in Employee Services to adequately staff the transfer of 120-130 employees for Option 1 implementation. Adds one FTE to County Counsel to handle the workload generated by Option 1.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
Fiscal Specialist I (6029)	2.00	46,699	16,609	11,296	74,604
Office Assistant II (6001)	1.00	17,418	6,703	5,402	29,522
Legal Assistant (6243)	1.00	25,026	8,757	5,505	39,288
					0
	4.00	89,143	32,069	22,203	143,414

4. REVENUE IMPACT (Explain revenues being changed and reason for the change.)**NOTES****Expenditures**

Fund 100, 040, DGS	7415	Finance, Treasur	5100	32,689	Permanent
Fund 100, 040, DGS	7415	Finance, Treasur	5500	11,626	Fringe
Fund 100, 040, DGS	7415	Finance, Treasur	5550	7,907	Insurance
Fund 100, 040, DGS	7415	Finance, Treasur	6200	27,725	Postage
Fund 100, 040, DGS	7415	Finance, Treasur	6230	500	Supplies
Fund 100, 040, DGS	7415	Finance, Treasur	7150	500	Telephone
Fund 100, 040, DGS	7405	Finance, AP	5100	9,340	Permanent
Fund 100, 040, DGS	7405	Finance, AP	5500	3,322	Fringe
Fund 100, 040, DGS	7405	Finance, AP	5550	2,259	Insurance
Fund 100, 040, DGS	7420	Finance, Payroll	5100	4,670	Permanent
Fund 100, 040, DGS	7420	Finance, Payroll	5500	1,661	Fringe
Fund 100, 040, DGS	7420	Finance, Payroll	5550	1,130	Insurance
Fund 100, 040, DGS	7510	Personnel	5100	17,418	Permanent
Fund 100, 040, DGS	7510	Personnel	5200	4,670	Temporary
Fund 100, 040, DGS	7510	Personnel	5500	7,964	Fringe
Fund 100, 040, DGS	7510	Personnel	5550	6,331	Insurance
Fund 100, 040, DGS	7510	Personnel	6230	250	Supplies
Fund 100, 040, DGS	7510	Personnel	7150	250	Telephone
Fund 100, 050, Nondepartmental	7500	County Counsel	5100	25,026	Permanent
Fund 100, 050, Nondepartmental	7500	County Counsel	5500	8,757	Fringe
Fund 100, 050, Nondepartmental	7500	County Counsel	5550	5,505	Insurance
Fund 100, 050, Nondepartmental	7500	County Counsel	6230	250	Supplies
Fund 100, 050, Nondepartmental	7500	County Counsel	7150	250	Telephone
Fund 100, 040, DGS	7230	Labor Relations	6110	20,000	Professional Svcs.

200,000 TOTAL

DCC-7a

[illegible]

EFFECT ON GENERAL FUND	CONTINGENCY	(\$200,000)
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BUDGET AMENDMENT NO.

DA 4

Date Proposed

June 7, 1991

Date Approved

1. Proposed By Kelly Bacon

Dept District Attorney Fund 156 Budget Pages DA 11

2. Description of Amendment

This amendment reclassifies the supervisory position in the Termination of Parental Rights grant to the appropriate classification. There is no dollar impact as a result of this change.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
(Clerical Unit Supv.)	(1.00)	(24,653)	(6,656)	(6,544)	(37,853)
Operations Supv. 1	1.00	24,653	6,656	6,544	37,853

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	023	2433			No change in appropriations
					as a result of this tech.
					amendment.

Effect on Federal/State fund CONTINGENCY \$

BUDGET AMENDMENT NO.: DA 5

Date Proposed
Date Approved

June 7, 1991

1. Proposed By Kelly Bacon

Dept District Attorney Fund 100 Budget Pages DA 1, 3, 5, 8, 9

2. Description of Amendment

This amendment reclassifies one Legal Assistant position to a Data Specialist 1 and two Operations Supervisor 1s to Clerical Unit Supervisors. Financial impact of this amendment is \$478.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
(Operations Supv. 1)	(2.00)	(54,302)	(14,660)	(13,697)	(82,659)
Clerical Unit Supv.	2.00	54,302	14,660	13,697	82,659
(Legal Assistant)	(1.00)	(22,763)	(7,056)	(4,579)	(34,398)
Data Sepcialist 1	1.00	24,200	6,534	4,142	34,876

4. Revenue Impact (Explain revenue being changed and the reason for the change).

No revenue impact as a result of this technical amendment.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	023	2441	5100	1,437	Permanent
100	023	2441	5500	(522)	Fringe
100	023	2441	5550	(437)	Insurance

Effect on General fund CONTINGENCY \$ 478

[illegible]

BUDGET AMENDMENT NO.: DA 6

Date Proposed June 7, 1991
Date Approved _____

1. Proposed By Kelly Bacon

Dept District Attorney Fund 100 Budget Pages DA 1, 3, 4, 5, 6, 7, 8

2. Description of Amendment

Adding back materials and services ATB cuts.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	023	2411	6110	100	Prof. Services
100	023	2411	8400	2,500	Capital Equipment
100	023	2421	6110	452	Prof. Services
100	023	2421	6120	14,250	Printing
100	023	2421	6200	6,989	Postage
100	023	2421	8400	15,000	Capital Equipment
100	023	2434	6110	440	Prof. Services

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. MCSO # 9Date Proposed June 7, 1991

Date Approved _____

1. Proposed By Sheriff Skipper

Dept Sheriff's Office Fund 100 Budget Pages MCSO - 5

2. Description of Amendment

This amendment will increase the Sheriff's salary to the amount which has been designated by the Employee Services Division.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance Fund \$173

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3005	5100	2,988	Permanent
			5500	920	Fringe
			5550	173	Insurance
100	045	9120	7700	(4,081)	GF Contingency
400	040	7531	6520	173	Insurance

Revenue

400	040	7040	6600	173	General Fund
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Effect on General Fund CONTINGENCY \$ (4,081)

BUDGET AMENDMENT NO. MCSO # 10**Date Proposed June 7, 1991****Date Approved****1. Proposed By Sheriff Skipper****Dept Sheriff's Office Fund 100 Budget Pages MCSO - 14****2. Description of Amendment**

This amendment will provide overtime funds to cover the cost of filming projects within Multnomah County. These expenses are 100% reimbursed by revenue generated from the billing for these services. This appropriation will cover approximately 500 hours of Deputy Sheriff overtime.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).**Increase Service Reimbursement to Insurance Fund \$866**

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3301	5300	15,006	Overtime
			5500	5,552	Fringe
			5550	866	Insurance
100	045	9120	7700	(21,424)	GF Contingency
400	040	7531	6520	866	Insurance

Revenue

400	040	7040	6600	866	General Fund
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Effect on General Fund CONTINGENCY \$ (21,424)

BUDGET AMENDMENT NO. MCSO # 11

Date Proposed June 7, 1991

Date Approved _____

1. Proposed By Sheriff Skipper

Dept Sheriff's Office Fund 100 Budget Pages MCSO - 38

2. Description of Amendment

This amendment will move \$20,000 from Supplies (6230) to Utilities (6310) in the Facilities Administration budget to cover the cost of utilities at the jail laundry.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3810	6230	(20,000)	Supplies
			6310	20,000	Utilities

Revenue

Effect on Fund CONTINGENCY \$

BUDGET AMENDMENT NO. MCSO # 12**Date Proposed June 7, 1991****Date Approved****1. Proposed By Sheriff Skipper****Dept Sheriff's Office Fund 100 Budget Pages FINSUM - 5****2. Description of Amendment**

This amendment will reduce the amount appropriated for Beginning Working Capital in the Forfeiture/SEDE Unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease Forfeiture/SEDE BWC

(\$119,541)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	045	9120	7700	(119,541)	GF Contingency
Revenue					
100	025	3122	0510	(119,541)	SEDE - BWC

Effect on General Fund CONTINGENCY \$ (119,541)

BUDGET AMENDMENT NO. MCSO # 13**Date Proposed June 7, 1991****Date Approved****1. Proposed By Sheriff Skipper****Dept Sheriff's Office Fund 169 Budget Pages MCSO-38, DES-69****2. Description of Amendment**

This amendment will carryover equipment appropriations in the Jail Levy Fund for the purchase of a laundry truck. The total cost of this item is \$50,000 - the remainder will come from replacement funds in Fleet Management.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Jail Levy Fund BWC	\$15,000
Increase Service Reimbursement to Fleet Fund	15,000

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
169	025	3810	7300	15,000	Motor Pool
401	030	5910	8400	50,000	Equipment
		9120	7700	(35,000)	Contingency

Revenue

169	045	7410	0500	15,000	BWC
401	030	5910	6610	15,000	Jail Levy

Effect on Fleet Fund CONTINGENCY \$ (35,000)

BUDGET AMENDMENT NO. MCSO # 14**Date Proposed June 7, 1991****Date Approved _____****1. Proposed By Sheriff Skipper****Dept Sheriff's Office Fund 100 Budget Pages MCSO - 31****2. Description of Amendment**

This amendment will restore a Data Processing Specialist position in the Sheriff's Information Systems Unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
DP Specialist	1.00	25,166	6,794	3,059	35,019

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance Fund \$3,059

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3607	5100	25,166	Permanent
			5500	6,794	Fringe
			5550	3,059	Insurance
100	045	9120	7700	(35,019)	GF Contingency
400	040	7531	6520	3,059	Insurance

Revenue

400	040	7040	6600	3,059	General Fund
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Effect on General Fund CONTINGENCY \$ (35,019)

BUDGET AMENDMENT NO. MCSO # 15**Date Proposed June 7, 1991****Date Approved****1. Proposed By Sheriff Skipper****Dept Sheriff's Office Fund 100 Budget Pages MCSO - 46****2. Description of Amendment**

This amendment will restore a Deputy Sheriff position in the Court Transport Unit. This position was identified as "backfill" for the Undersheriff position.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Deputy Sheriff	1.00	30,120	6,763	5,750	42,633

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance Fund \$5,750

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	4031	5100	30,120	Permanent
			5500	6,763	Fringe
			5550	5,750	Insurance
100	045	9120	7700	(42,633)	GF Contingency
400	040	7531	6520	5,750	Insurance

Revenue

400	040	7040	6600	5,750	General Fund
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Effect on General Fund CONTINGENCY \$ (42,633)

BUDGET AMENDMENT NO. DES 3

Date Proposed 5/31/91

Date Approved _____

1. Proposed By Commissioner Kelley

Dept DES

Fund 100

Budget Pages DES-

2. Description of Amendment

This amendment cuts the 1.33% Percent for Art cost within the Capital Improvements Projects budget.

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5700	6110	(6,200)	Profess. Svcs
100	045	9120	7700	6,200	Contingency

Effect on General fund CONTINGENCY \$ 6,200

BUDGET AMENDMENT NO. DES 14**Date Proposed 6/7/91****Date Approved****1. Proposed By Betsy Williams****Dept DES****Fund 100/150 Budget Pages DES 3-9****2. Description of Amendment**

Eliminates DES Accounting Section (in the Director's Office), transfers one position to Finance Division to administer the Service District and Assessment District Accounts; transfers two positions to Transportation to maintain Road Fund Cost Accounting and other Road Fund accounting functions; and transfers two positions to the Director's General Fund budget to maintain departmentwide financial, payroll, and personnel systems.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
See attachment for Personnel detail					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Assessment Dist. Reimbursement shown in General Fund instead of Road Fund (\$21,800), Cash Transfer from Road Fund to General Fund increased (\$112,077), adds reimbursement from Sewer District Development Trust to General Fund (\$25,000)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
150	030	5050	5100	(135,275)	DES Accounting Section
150	030	5050	5300	(500)	
150	030	5050	5400	(1,000)	
150	030	5050	5500	(36,641)	
150	030	5050	5550	(24,038)	
150	030	5050	6110	(2,450)	
150	030	5050	6120	(1,955)	
150	030	5050	6180	(1,000)	
150	030	5050	6190	(4,200)	

BUDGET AMENDMENT NO. DES 14

Date Proposed 6/7/91

Date Approved _____

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
150	030	5050	6200	(2,277)	
150	030	5050	6230	(3,800)	
150	030	5050	6310	(1,750)	
150	030	5050	6330	(510)	
150	030	5050	7100	(10,268)	
150	030	5050	7150	(1,992)	
150	030	5050	7200	(19,777)	
150	030	5050	7400	(2,430)	
150	030	5050	7500	(6,510)	
150	030	5050	8400	(2,300)	
Total deleted from DES Accounting				(258,673)	
150	030	6102	5100	44,519	Transportation Division
150	030	6102	5500	12,019	
150	030	6102	5550	11,557	
150	030	6102	6310	500	
150	030	6102	7100	3,642	
150	030	6102	7150	797	
150	030	6102	7200	16,777	
Total added to Transportation				89,811	
150	030	9300	7601	112,077	CT to Gen Fund
150	030	9200	7700	34,985	RF Contingency
Effect on Road fund CONTINGENCY \$ 34,985					

BUDGET AMENDMENT NO. DES 14

Date Proposed 6/7/91
Date Approved _____

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5010	5100	55,265	DES Administration -
100	030	5010	5500	16,346	
100	030	5010	5550	9,776	
100	030	5010	6110	2,000	
100	030	5010	6190	4,200	
100	030	5010	6230	500	
100	030	5010	6310	500	
100	030	5010	7150	797	
100	030	5010	7200	3,000	
100	030	5010	7500	6,510	
100	030	5010	8400	2,300	
Total Added to DES Administration				101,194	
100	040	7410	5100	22,700	Finance Division
100	040	7410	5500	6,128	
100	040	7410	5550	5,721	
100	040	7410	6110	2,000	
100	040	7410	6120	1,500	
100	040	7410	6180	3,000	
100	040	7410	6200	3,353	
100	040	7410	6230	1,500	
100	040	7410	6310	500	
100	040	7410	7150	398	
Total added to Finance Division				46,800	

BUDGET AMENDMENT NO. DES 14

Date Proposed 6/7/91
Date Approved

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	045	9120	7700	1,827	GF Contingency
400	040	9120	7700	3,016	Ins Contingency
R E V E N U E S					
150	030	6000	6620	(21,800)	ADOF Reimb.
100	040	7410	6620	21,800	ADOF Reimb
100	030	5010	7605	112,077	RF Cash Tnfr
100	040	7410	6703	25,000	Donation from Trust Fund
100	045	7420	6601	(6,626)	Ind. Cost from RF
100	030	5600	6601	(2,430)	Bldg. Mgmt RF
401	030	5059	6601	(3,000)	Mot Pool/RF
401	030	5059	6600	3,000	Mot Pool/GF
402	040	7990	6601	(1,195)	Telephone/RF
402	040	7990	6600	1,195	Telephone/GF
400	040	7040	6601	(12,481)	Benefits/RF
400	040	7040	6600	15,497	Benefits/GF
156	030	5400	6601	(6,510)	Other Int/RF
156	030	5400	6600	6,510	Other Int/GF
Effect on General fund CONTINGENCY \$ 1,827					

BUDGET AMENDMENT NO. DES 15**Date Proposed 6/7/91****Date Approved _____****1. Proposed By Mike Oswald****Dept DES****Fund 100****Budget Pages****2. Description of Amendment**

This amendment redistributes approved funds within line items to implement the Administrative Hearings Officer program - payments to Hearings Officers (Prof Svcs), purchase of a Fax machine and PC (equipment), additional clerical support (Temporary); and to make necessary technical changes to accommodate the restored service levels in the Approved Budget. The decrease in Motor Pool reflects an economy of scale achieved through the restoration of service levels and staff.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary		10,000	790	280	11,070

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5800	5200	10,000	Temporary
100	030	5800	5500	790	Fringe
100	030	5800	5550	280	Insurance
100	030	5800	6620	50	Amer Humane Dues
100	030	5800	7150	3,527	Telephone
100	030	5800	7300	(20,447)	Motor Pool
100	030	5800	8400	5,800	Equipment

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 16

Date Proposed 6/7/91

Date Approved _____

1. Proposed By William McKinley

Dept DES

Fund 330

Budget Pages

2. Description of Amendment

This amendment reclassifies a Senior Fiscal Assistant to a Fiscal Specialist 1, effective July 1, 1991.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Sr. Fiscal Assist.	(1.00)	(22,642)	(6,113)	(6,809)	(35,564)
Fiscal Spec. 1	1.00	23,349	6,304	6,852	36,505
Temporary		(707)	(191)	(43)	(941)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
330	030	5120	5100	707	Permanent
330	030	5120	5200	(707)	Temporary

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 17

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Fund 100

Budget Pages DES 42-52

2. Description of Amendment

Reclassifies an Office Assistant 2 to a Word Processing Operator in Facilities Management Administration. This reduces the Temporary object code to pay the difference.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Asst 2	(1.00)	(18,969)	(5,121)	(4,552)	(28,642)
Word Process Oper	1.00	19,619	5,297	4,847	29,763
Temporary		(650)	(176)	(295)	(1,121)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5610	5100	650	Permanent
100	030	5610	5200	(650)	Temporary

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 18

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Tom Guiney

Dept DES

Fund 401

Budget Pages DES 74

2. Description of Amendment

Adjustments to budget to match revenues shown in Approved Budget.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
401	030	5900	6230	(24,810)	Supplies
401	030	5900	7700	24,810	Fleet Conting.

Effect on Fleet fund CONTINGENCY \$ 24,810

BUDGET AMENDMENT NO. DES 20

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Penny Malmquist

Dept DES

Fund 156

Budget Pages

2. Description of Amendment

This amendment carries over FEMA grant money from 1990-91.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

FEMA grant money is rebudgeted in the amount of \$4,300.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	030	6900	8400	4,300	Equipment
156	030	6900	2074*	4,300	FEMA grant

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 21

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Penny Malmquist

Dept DES

Fund 156

Budget Pages

2. Description of Amendment

This amendment appropriates additional revenue from the Oregon Department of Energy.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases grant revenue in the amount of \$3,222.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	030	6900	8400	3,222	Equipment
156	030	6900	2348*	3,222	Dept of Energy

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 22**Date Proposed 6/7/91****Date Approved** _____**1. Proposed By****Dept DES****Fund 156****Budget Pages DES 22-23****2. Description of Amendment**

Recognize a \$29,000 grant from the Land Conservation and Development Commission for the purpose of completing the Columbia River Gorge National Scenic Act planning work.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Planner	0.75	20,422	5,514	3,064	29,000

- 4. Revenue Impact (Explain revenue being changed and the reason for the change).** Federal government requires Multnomah County to amend plans and zoning codes within 270 days of the approval of the plan for the Columbia River Gorge National Scenic Act. The Land Conservation and Development Commission will provide a \$29,000 grant to complete this work. A planner will be hired for approximately 9 months for the work program requirement.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	030	5200	5100	20,422	
156	030	5200	5500	5,514	
156	030	5200	5550	3,064	

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 23

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Fund 156

Budget Pages DES 24-25

2. Description of Amendment

Carry-over unexpended portion of funds for ongoing construction of Chinook Landing Marine Park and management of the construction project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
NA					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Change estimated amount of 91-92 Marine Board Grant from \$850,000 to \$925,000 to reflect amount actually applied for. Decrease BWC budgeted in Chinook Landing Grant to reflect progress payments.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	030	5316	6110	(39,003)	URS Contract
156	030	5316	6120	300	
156	030	5316	8300	(288,044)	Paul Bros.

R E V E N U E

156	030	5316	2349	75,000	Marine Board
156	030	5316	2349	(401,747)	Chinook Landing

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DES 24**Date Proposed 6/7/91****Date Approved _____****1. Proposed By Charles Ciecko****Dept DES****Fund 330****Budget Pages DES 24-32****2. Description of Amendment**

Restores supplemental maintenance payment to Glisan Street Recreation, Inc. for enhanced maintenance at Glendoveer Golf Course (\$33,410) and allows for continued design work on new tees per approved master plan. Carry over funds for IGA with Metro for Greenspaces Program Planning.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased receipts at Glendoveer and lower expenditures.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
330	030	5360	6060	33,410	Supp Maint GSR
330	030	5360	6110	9,851	Tee Design
330	030	5360	6110	16,000	Metro IGA
330	030	5360	4618*	59,261	Glendoveer Rev.

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 25

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Betsy Williams

Dept DES

Fund 100

Budget Pages

2. Description of Amendment

This amendment carries over encumbered, unexpended Professional Services contract a for multi-cultural awareness program. The contract will be completed September 1991.

Also carries over the unexpended funds for the Building Permit and Inspection intergovernmental agreements with the cities of Portland, Gresham and Troutdale.

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital by \$25,434.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5010	6110	3,738	Profess Svcs
100	030	5010	6050	21,696	County Supplems
100	045	7410	0500*	25,434	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 26

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Fund 100

Budget Pages

2. Description of Amendment

This amendment carries over fund set aside for Countywide Energy Management and Control systems. These funds will be committed before June 30, 1991, but not spent until after July 1.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

This amendment increases the general fund beginning working capital by \$80,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5631	8200	80,000	Buildings
100	045	7410	0500*	80,000	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 28

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Fund 100

Budget Pages DES 43-52

2. Description of Amendment

This amendment carries over contracts within the Maintenance Support section.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital by \$7,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5631	6110	7,000	Profess Svcs
100	045	7410	0500*	7,000	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 29

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Fund 100

Budget Pages DES 44-52

2. Description of Amendment

This amendment carries over Professional Services and Asbestos Removal contracts within the Asbestos program.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5635	6110	55,000	Profess Svcs
100	030	5635	6190	66,000	Maint Contracts
100	045	7410	0500*	121,000	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 30

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Fund 169

Budget Pages

2. Description of Amendment

This amendment carries over Jail levy capital dollars to complete the MCIJ/Phase 2 project.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Carries over Jail Levy Funds \$736,798.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
169	030	5636	8200	736,798	Buildings
169			0500*	736,798	Jail BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 31

Date Proposed 6/7/91

Date Approved _____

1. Proposed By R. Scott Pemble

Dept DES

Fund 100

Budget Pages

2. Description of Amendment

Carry over of the remainder of a \$20,000 Professional Services for a contract for completion of the Wildlife Corridor Study in the West Hills. The contracted work will not be completed until October 1991.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5200	6110	12,940	Profess Svcs
100	045	7410	0500*	12,940	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 32

Date Proposed 6/7/91

Date Approved _____

1. Proposed By William McKinley

Dept DES

Fund 330

Budget Pages

2. Description of Amendment

This amendment carries over Expo Center capital improvements money, and transfers it from the General Fund to the Recreation Fund.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital and the cash transfer from the general fund to the recreation fund.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5120		393,965	Trans to Rec Fd
100	045	7410	0500*	393,965	BWC
330	030	5120	8300	393,965	Other Improves
330	030	5120	7601*	393,965	Trans from GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 33

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Fund 330

Budget Pages DES 24-32

2. Description of Amendment

This amendment carries over funds to meet contract obligations for interment services - \$15,000; and carries over funds for an intergovernmental agreement with Gresham regarding Vance Park - \$10,000.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital by \$25,000, and increases the cash transfer to the Recreation Fund by \$25,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5310		25,000	Trans to Rec Fd
100	045	7410	0500*	25,000	BWC
330	030	5310	6110	25,000	Contracts
330	030	5310	7601*	25,000	Trans from GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 34

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Fund 330

Budget Pages DES 24-32

2. Description of Amendment

Carryover of funds within the Blue Lake budget to cover miscellaneous contracts which will not be complete as of June 30, 1991, or which cross into FY 91-92.

Lakehouse Management	\$ 6,693
Concert Coordination	4,850
Concert Musicians	5,800
Especially for Children	3,100
Misc. Event Advertising	6,081
	<u>\$26,524</u>

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital and the cash transfer from the general fund to the recreation fund.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5330		26,524	Trans to Rec Fd
100	045	7410	0500*	26,524	BWC
330	030	5330	6110	26,524	Profess Svcs
330	030	5330	7601*	26,524	Trans from GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 35

Date Proposed 6/7/91

Date Approved _____

1. Proposed By R. Scott Pemble

Dept DES

Fund 154

Budget Pages DES 87-88

2. Description of Amendment

Carry-over of Bike Path funds into Other Improvements.
Capital Improvements projects will be advanced to the construction phase when planning, design, and right-of-way work is completed.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the Bike Path Fund beginning working capital by \$11,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
154	030	6220	8300	11,000	Other Improves
154	030	6220	0500*	11,000	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 36

Date Proposed 6/7/91

Date Approved _____

1. Proposed By F. Wayne George/Margaret Epting

Dept DES/Library

Fund 100/162 Budget Pages

2. Description of Amendment

This amendment carries over \$75,000 set aside to replace the existing septic tank at the St. Johns Branch library with a city sewer system.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the Library Fund carryover and increases the general fund service reimbursement from the Library to pay for this system.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
162	080	8130	7400	75,000	Bldg Management
162	080	8000	0500*	75,000	Library BWC
100	030	5637	6180	75,000	Repairs & Maint
100	030	5637	6635	75,000	Svc Reimb-Lib

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 38

Date Proposed 6/7/91

Date Approved

1. Proposed By Tom Guiney

Dept DES

Fund 401

Budget Pages

2. Description of Amendment

This amendment carries over \$599,938 for capital equipment that has been ordered but will not be delivered until after June 30, 1991.

Catch Basin Cleaner (1)	\$150,000
Dump Bodies (2)	12,000
3/4 Ton Pickups (3)	40,500
Road Grader (1)	120,150
Crane Truck (1)	79,351
High Cube Truck (1)	22,426
12-Passenger Van (1)	15,663
3/4 Ton Ext. Cab Pickups (2)	28,585
15-Passenger Vans (3)	52,050
1 Ton Cab and Chassis (2)	23,415
Mini-Cargo Van (1)	11,326
Animal Carrier Box Bodies (4)	32,000
Compact Pickup 4x4 (1)	11,039
Van Components	1,433
Total	\$599,938

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the Fleet Fund carryover by \$599,938

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
401	030	5900	8400	599,938	Equipment
401	030	5900	0500*	599,938	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 39

Date Proposed 6/7/91

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Fund 330

Budget Pages DES 24-32

2. Description of Amendment

Requests restoration of a portion of the across-the-board cuts in Professional Services and Printing. The reductions made during the budget approval process reduces those line items below the amount necessary to conduct revenue-prociding programs in the Parks, such as the Blue Lake concert series, Salmon Festival, etc., i.e. these cuts are likely to have an adverse impact on revenue. See attachment for detailed listing on budgeted Professional Services. Restorations in printing are necessary for printing of promotional flyers and brochures and forms, receipts, fee envelopes for various Parks events.

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
330	030	5300	6110	4,165	Profess Svcs
330	030	5300	6120	1,171	Printing
330	030	9120	7700	(5,336)	Rec Contingency

Effect on Recreation fund CONTINGENCY \$ (5,336)

BUDGET AMENDMENT NO. DES 40**Date Proposed 6/7/91****Date Approved** _____**1. Proposed By Mike Oswald****Dept DES****Fund 100****Budget Pages****2. Description of Amendment**

This amendment restores funding for dead animal pick-up and disposal services. Dead animals are removed off of city, county and state streets and roadways. The dead animals are transported to the animal shelter for cremation. This amendment is funded by a Road Fund transfer to the General Fund.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Animal Care Tech	1.00	20,649	5,575	6,664	32,888
Anim Cont Offic Asst	1.00	19,819	5,351	3,557	28,727
Anim Control Aide	1.00	19,449	5,359	5,515	30,723

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Adds a cash transfer from the Road Fund to the General Fund.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5800	5100	60,317	Permanent
100	030	5800	5500	16,285	Fringe
100	030	5800	5550	15,736	Insurance
100	030	5800	6230	1,500	Supplies
100	030	5800	7150	531	Telephone
100	030	5800	7300	6,580	Motor Pool
				100,949	
400	040	7531	6520	15,736	Insurance Fund
401	030	5910	6230	3,000	Fleet Supplies
401	030	5910	7700	3,580	Fleet Conting

BUDGET AMENDMENT NO. DES 41**Date Proposed 6/7/91****Date Approved** _____**1. Proposed By R. Scott Pemble****Dept DES****Fund 100****Budget Pages DES-20****2. Description of Amendment**

This amendment requests restoration of across the board cuts in Postage and Equipment.

Postage - \$4,193

Both State Statute and the Multnomah County Zoning Code require mailed notice to be sent to all affected property owners when land use actions are requested. Historically, this notice costs the County \$12,000 per year. The requested add-back will increase the Postage object code to \$12,000.

Equipment - \$1,000

The Multnomah County Board has approved for FY 91-92 a "neighborhood quality" program for the purpose of enforcing Zoning Code Violations. A computer is needed for both data base and word processing requirements of the program. The cost for a computer is estimated at \$2,000. The requested add-back will increase object code 8400 to \$2,000.

3. Personnel Changes None**4. Revenue Impact (Explain revenue being changed and the reason for the change).**

None

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5220	6200	4,193	Postage
100	030	5220	8400	1,000	Equipment
100	045	9120	7700	(5,193)	GF Contingency

Effect on General fund CONTINGENCY \$(5,193)

BUDGET AMENDMENT NO. DES 42

Date Proposed 6/18/91

Date Approved _____

1. Proposed By Paul Yarborough

Dept DES

Fund Rec.Fd Budget Pages

2. Description of Amendment

Adds \$2,000 for Bridal Veil Study

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	045	9120	7700	(2,000)	Contingency
100	030	9130	76__	2,000	Tnfr to Rec Fund
330	030	5200	6110	2,000	
R E V E N U E					
330	030	5200	7601	2,000	Tnfr from G.F.

Effect on General fund CONTINGENCY \$ (2,000)

BUDGET AMENDMENT NO. DGS-15

Date Proposed _____

Date Approved _____

1. **Proposed By** Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. **Description of amendment** Adds distribution services. This budget was approved (DGS-7) during the budget process but not shown in the Approved Budget document.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins.	Total
Operations Supervisor I (9025)	1.00	28,953	7,818	4,615	41,386
Warehouse Worker (6109)	1.00	20,902	5,644	2,470	29,016
Driver (6124)	5.00	106,790	28,834	23,444	159,068
					0

4. **Revenue Impact (Explain revenue being changed and the reason for the change.)**

"Distribution receipts" \$305,054

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7345	Distribution	5100	156,645	Permanent
100	040-7345	Distribution	5200	9,213	Temporary
100	040-7345	Distribution	5500	42,296	Fringe
100	040-7345	Distribution	5550	30,529	Insurance
100	040-7345	Distribution	6110	38,000	Professional Svcs.
100	040-7345	Distribution	6170	888	Rentals
100	040-7345	Distribution	6190	300	Repairs & Maint.

\$277,871 Subtotal, page 1

BUDGET AMENDMENT NO. DGS-16

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Add positions transferred from Health Supply to Central Stores as part of an organizational change to achieve more efficient operation of the stores function. Change in the insurance line item also includes erroneous entries in the Approved Budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
Warehouse Worker (6109)	2.00	39,396	10,637	6,920	56,953
Purchasing Specialist (6112)	1.00	23,533	6,354	6,258	36,145
Office Assistant II (6001)	2.00	39,147	10,570	10,576	60,293
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7650	Stores	5100	102,076	Permanent
100	040-7650	Stores	5500	27,561	Fringe
100	040-7650	Stores	5550	(4,989)	Insurance
100	040-7650	Stores	6180	31	Maintenance Contrac
100	040-7650	Stores	6200	3,161	Postage
100	040-7650	Stores	6230	20,047	Supplies
100	040-7650	Stores	7150	5,967	Telephone
REVENUES					
100	045	Overall County	7700	(153,854)	Contingency
Effect on General Fund		CONTINGENCY		(\$153,854)	

BUDGET AMENDMENT NO. DGS-17

Date Proposed _____

Date Approved _____

1. **Proposed By** Planning and Budget
Dept. 040, DGS **Fund** 100 **Budget Pages**
2. **Description of amendment** Too much reduction taken in professional services when the 2% across-the-board amendment entered into the budget system.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. **Revenue Impact (Explain revenue being changed and the reason for the change.)**

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7400	Finance, Admin.	6110	3,600	Professional Svcs.
REVENUES					
100	045	Overall County	7700	(3,600)	Contingency
Effect on General Fund					
			CONTINGENCY	(\$3,600)	Subtotal, page 1

BUDGET AMENDMENT NO. DGS-18

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Across-the-board reductions not entered for Employee Services, Personnel.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7510	Personnel	5100	(2,155)	Permanent
100	040-7510	Personnel	5500	(582)	Fringe
100	040-7510	Personnel	6110	(1,060)	Professional Svcs.
100	040-7510	Personnel	1800	(1,800)	Printing
100	040-7510	Personnel	6330	(1,104)	Travel
100	045	Overall County	7700	6,701	Contingency
Effect on General Fund			CONTINGENCY	\$6,701	

BUDGET AMENDMENT NO. DGS-19

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Across-the-board reductions not entered for Training.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7512	Training	5100	(209)	Permanent
100	040-7512	Training	5500	(56)	Fringe
100	040-7512	Training	6110	(21,160)	Professional Svcs.
100	040-7512	Training	6120	(150)	Printing
100	040-7512	Training	6330	(138)	Travel
100	045	Overall County	7700	21,713	Contingency
Effect on General Fund			CONTINGENCY	\$21,713	

BUDGET AMENDMENT NO. DGS-20

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Distribution reduction not entered. Also, capital was entered as \$58,100 when it should have been \$5,810.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7570	A&T, Records	6200	(1,398)	Postage
100	040-7570	A&T, Records	8400	(52,290)	Capital
REVENUES					
100	045	Overall County	7700	53,688	Contingency
Effect on General Fund			CONTINGENCY	\$53,688	

BUDGET AMENDMENT NO. DGS-21

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Distribution reduction added rather than subtracted.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7575	A&T, Records	6200	(1,398)	Postage
REVENUES					
100	045	Overall County	7700	1,398	Contingency

Effect on General Fund CONTINGENCY \$1,398

BUDGET AMENDMENT NO. DGS-22

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment Reduction in insurance too large. The exemption for Elections in professional services was not entered correctly.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7070	Elections	5550	1,246	Insurance
100	040-7070	Elections	6110	4,597	Professional Services
REVENUES					
100	045	Overall County	7700	(5,843)	Contingency
Effect on General Fund				CONTINGENCY	(\$5,843)

BUDGET AMENDMENT NO. DGS-23

Date Proposed _____

Date Approved _____

1. Proposed By Planning and Budget

Dept. 040, DGS

Fund

100

Budget Pages

2. Description of amendment The across-the-board amendment for a 2% reduction in Professional Services was added rather than subtracted from this budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
400	040-7520	Risk Management	6110	(1,700)	Professional Svcs.
REVENUES					
400	045	Overall County	7700	1,700	Contingency

Effect on Insurance Fund CONTINGENCY \$1,700

BUDGET AMENDMENT NO. DGS-24

Date Proposed 5/17/91

Date Approved

1. Proposed By John Riles

Dept. 040, DGS Fund 100 Budget Pages

2. Description of amendment

(a) Restore change in job title to job title in effect in FY 1990-91 budget for Karen Helmer:

Data Analyst to Operations Supervisor

(b) Change Clerical Unit Supv. job title submitted in FY 1991-92 budget to Office Assistant/Sr.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
Operations Supervisor (9025)*	1.00	29,983	8,096	6,981	45,060
Data Analyst (6073)	-1.00	(30,214)	(8,158)	(6,993)	(45,365)
Office Assistant, Senior (6002)	1.00	21,028	5,677	6,356	33,061
Clerical Unit Supervisor (6003)	-1.00	(23,172)	(6,256)	(6,356)	(35,784)

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

* Since this position is exempt, the budgeted amount was reduced to reflect the required 2-day unpaid furlough.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7566	A&T, Tech. Support	5100	(2,375)	Permanent
100	040-7566	A&T, Tech. Support	5500	(641)	Fringe
100	040-7566	A&T, Tech. Support	5550	(12)	Insurance
Effect on General Fund			CONTINGENCY	(\$3,028)	

BUDGET AMENDMENT NO. DGS-25

Date Proposed June 5, 1991

Date Approved

1. Proposed By Jim Munz
 Dept. 040, DGS Fund 100 Budget Pages
2. Description of amendment Move budget for education and training and capital equipment from the Director's Office to the offices that will use the funds.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7010	Director's Office	6310	(26,500)	Education & Training
100	040-7020	Word Processing	6310	1,100	
100	040-7040	Employee Svcs.	6310	4,941	
100	040-7220	Labor Relations	6310	2,700	
100	040-7035	Admin. Services	6310	5,360	
100	040-7070	Elections	6310	4,559	
100	040-7030	Finance	6310	7,840	
Effect on General Fund			CONTINGENCY	\$0	

0

BUDGET AMENDMENT NO. DGS-26

Date Proposed June 5, 1991

Date Approved _____

1. Proposed By Vicki Ervin

Dept. 040, DGS Fund 100 Budget Pages

2. Description of amendment Reflects personnel reorganization and resulting increase in one-time only supplies.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
Elections Specialist	1.00	25,611	6,914	5,137	37,662
Community Info. Specialist	1.00	24,774	6,688	4,707	36,169
Elections Coordinator	-1.00	(28,610)	(7,724)	(5,263)	(41,597)
Office Asst./Senior	-1.00	(24,544)	(6,626)	(5,094)	(36,264)
Office Asst./Senior	N/A	(1,567)	(423)	(462)	(2,452)

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7690	Elections, Admin.	5100	(4,336)	Permanent
100	040-7690	Elections, Admin.	5500	(1,171)	Fringes
100	040-7690	Elections, Admin.	5550	(975)	Insurance
100	040-7760	Elections, Sp. Projs.	6230	1,280	Supplies
100	045-9120	Overall County	7700	(5,202)	

Effect on General Fund CONTINGENCY \$ 5,202

BUDGET AMENDMENT NO. DGS-27

Date Proposed June 5, 1991

Date Approved

1. Proposed By Janice Druian, Director

Dept. 040, DGS Fund 100 Budget Pages

2. Description of amendment Technical amendment to carry over \$3,675 from FY 90-91 budget to FY 91-92 budget to cover education and training costs for 9 A&T Division employees to take DOR mandated appraisal courses sponsored by the Institute of Real Estate Appraisers. Course scheduled for FY 90-91 was changed to September, 1991.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7580	A&T - Appraisal	6310	3,675	Education & Training
REVENUES					
100	045-7410	Overall County	0500	(3,675)	Beg. Working Capital

BUDGET AMENDMENT NO. DGS-28

Date Proposed June 7, 1991

Date Approved

1. Proposed By Jim Munz

Dept. 040, DGS Fund 100 Budget Pages

2. Description of amendment Carry over funds from A&T Technical Support to be used for altering tax structure to accommodate Measure 5.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	040-7566	A&T Tech. Support	6110	8,610	Professional Services
REVENUES					
100	045-7410	Overall County	0500	(8,610)	Beg. Working Capital

BUDGET AMENDMENT NO. DGS-29

Date Proposed June 7, 1991

Date Approved

1. Proposed By Jim Munz

Dept. 040, DGS Fund 301 Budget Pages

2. Description of amendment Carry over funds from Information Systems to be used for altering tax structure to accommodate Measure 5.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
301	040-7940	Information Systems	6110	96,000	Professional Services
301	040-7940	Information Systems	8400	10,000	Capital Equipment
REVENUES					
301	040-7090	IS-Admin.	0500	(106,000)	Beg. Working Capital

BUDGET AMENDMENT NO. DGS-30

Date Proposed June 7, 1991

Date Approved

1. Proposed By Jim Munz

Dept. 040, DGS Fund 301 Budget Pages

2. Description of amendment Restore capital expenditure budget that was reduced 50% by across-the-board cuts. These funds are needed to purchase additional IBM 3380 DASD necessary for normal operations.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
301	040-7090	Information Services	8400	30,000	Capital Equipment
REVENUES					
301	040-9120	IS	7700	(30,000)	Contingency
Effect on Data Processing Fund CONTINGENCY (\$30,000)					

BUDGET AMENDMENT NO. DGS-31

Date Proposed June 7, 1991

Date Approved

1. Proposed By Jim Munz

Dept. 040, DGS Fund 402 Budget Pages

2. Description of amendment Restore capital expenditure budget that was reduced 50% by across-the-board cuts. These funds are needed to upgrade the Gill Building PBX.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
402	040-7990	Telephone Office	8400	97,098	Capital Equipment
REVENUES					
402	040-9120	Telephone	7700	(97,098)	Contingency
Effect on Data Processing Fund				CONTINGENCY	(\$97,098)

BUDGET AMENDMENT NO. **DLS 1**

Date Proposed

Date Approved

1. Proposed By F. Wayne George/Margaret Epting

Dept DES/Library

Fund 100/162 Budget Pages

2. Description of Amendment

This amendment increases the Library service reimbursement to Facilities Management to restore maintenance to minimal service level and respond to expanded operating hours.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the service reimbursement to the general fund from the Library for building management.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
162	080	8130	7400	219,207	Bldg Management
162	080	9120	7700	(219,207)	Library Conting
100	030	5637	6110	19,207	Profess Svcs
100	030	5637	6180	150,000	Repairs & Maint
100	030	5637	6230	50,000	Supplies
100	030	5637	6635*	219,207	Svc Reimb-Lib

Effect on Library fund CONTINGENCY \$ (219,207)

BUDGET AMENDMENT NO. LIB 2**Date Proposed****Date Approved** _____**1. Proposed By** Budget & Planning Division**Dept Library****Fund 162****Budget Pages****2. Description of Amendment**

This amendment transfers \$79,000 from the Library Fund contingency to the Library Retirement Trust account for the cost of living increases for former Library employees.

3. Personnel Changes None

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the Library Retirement Trust account.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
162	080	9120	7700	(79,000)	Library Conting
162	080	8000	7617	79,000	Cash Transfer
480	080	8980	6640	79,000	Pension
480	080	8980	7610*	79,000	Revenue to Trust

Effect on Library fund CONTINGENCY \$ (79,000)

BUDGET AMENDMENT NO. DLS 4 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept LIBRARY Fund 162 Budget Pages FinSumm 43
and DLS 3

2. Description of Amendment

Transfers \$1,222,306 from library levy contingency to support FY 1991-1992 library operational expenses. Reduce general fund support of library by \$1,222,306 (increasing general fund contingency by this amount).

This would equate the proposed library levy contingency (\$1,298,131) with the proposed jail levy contingency (\$75,529).

3. Personnel Changes none

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change).

See Number Two above

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
100	080	8000		(1,222,306)	
Effect on GENERAL fund CONTINGENCY				\$1,222,306	

TECHNICAL
BUDGET AMENDMENT NO. NOND 11

Date Proposed
Date Approved

1. Proposed By Commissioner Pauline Anderson
BCC
Dept Non-Dept. Dist. #1 Fund 100 Budget Pages

2. Description of Amendment

Reclassification of 0.85 FTE from Legislative Administrative Secretary (9001) to Staff Assistant (9400) to accurately reflect nature of work performed.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Legis/Admin Secty	(0.85)	(26,600)	(7,182)	(5,149)	(\$38,931)
Staff Assistant	0.85	26,600	7,182	5,149	\$38,931

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A No fiscal impact.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050	9230	5100	NA	Position Reclass
100	050	9230	5500	NA	Position Reclass
100	050	9230	5550	NA	Position Reclass

Effect on fund CONTINGENCY \$ NA

BUDGET AMENDMENT NO. NOND 12**Date Proposed 6/17/91****Date Approved** _____

1. Proposed By Commissioner Anderson**Dept Nond****Fund 100****Budget Pages**

2. Description of Amendment

Creates an Evaluation Office in Nondepartmental to implement Resolution 90-45 approved by the Board 3/29/90. (Attached)

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Evaluator	2.0	68,652	18,364	4,882	91,898
Staff, Asst	1.0	21,428	6,214	2,358	30,000
OA 2	0.5	9,500	2,822	2,679	15,000

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050	new	5100	99,580	
100	050	new	5500	27,400	
100	050	new	5550	9,919	
100	050	new	6100	10,000	
100	050	new	6120	4,000	
100	050	new	7150	4,000	
100	050	new	6230	7,000	
100	045	9120	7700	(161,899)	

Effect on General fund CONTINGENCY \$ (161,899)

Date Proposed 6/91

Date Approved

1. Proposed By Commissioner Anderson

Dept DES

Fund 100

Budget Pages DES 51

2. Description of Amendment

Increases allocation to retire revenue bonds, or other instruments,
to finance construction at Donald E. Long Home

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5600	7550	500,000	
100	045	9120	7700	(500,000)	
225	050	9090	7820	500,000	
R E V E N U E					
225	050	9090	6600	500,000	

Effect on General	fund	CONTINGENCY	\$ (500,000)
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Date Proposed June 17, 1991

Date Approved

1. Proposed By Commissioner Anderson

		100	
Dept	DES/MCSO	Fund	150
			Budget Pages MCSO-16/DES-80

2. Description of Amendment

This amendment will appropriate a cash transfer from the Road Fund to the General Fund to support the costs of the Sheriff's PUC/Hazmat Unit.

The cost of this program for FY 91-92 is \$337,541 - with \$87,453 currently being funded by PUC truck inspection fees. This amendment will appropriate a Road Fund cash transfer in the amount of \$250,088 to support the General Fund share of that unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Cash Transfer from Road Fund	\$250,088
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Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
150	030	6100	7601	250,088	Cash Transfer
		9120	7700	(250,088)	Contingency
100	045	9120	7700	250,088	GF Contingency

Revenue

100	025	3315	7605	250,088	Cash Transfer
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Effect on	Road	Fund CONTINGENCY	\$	(250,088)
	General			250,088

BUDGET AMENDMENT NO. NOND-15

Date Proposed 6-7-91

Date Approved _____

1. Proposed By Robert Phillips

Dept.050, Nondepartmental Fund 100 Budget Pages

2. Description of amendment Education & Training funds were not added to this budget when it was moved from DGS. These funds will be used to allow training for implementation of the Americans with Disabilities Act (ADA). They will also provide necessary training for personnel law issues and EEO updates.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050-9203	Affirmative Action	6310	3,175	Education & Training
100	045	Overall County	7700	(3,175)	Contingency

Effect on General Fund CONTINGENCY \$ (3,175)

BUDGET AMENDMENT NO. NOND-16

Date Proposed May 31, 1991

Date Approved _____

1. Proposed By Planning and Budget

Dept. 050, Nondepartmental Fund 100 Budget Pages

2. Description of amendment The 2-day exempt furlough was not entered into the budget system for this office.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050-9201	Chair, Administration	5100	(2,697)	Permanent
			5500	(1,491)	Fringe
			5550	(698)	Insurance
REVENUES					
100	045	Overall County	7700	4,886	Contingency
Effect on General Fund					
CONTINGENCY				\$4,886	

BUDGET AMENDMENT NO. NOND-17

Date Proposed May 31, 1991

Date Approved

1. Proposed By Planning and Budget

Dept. 050, Nondepartmental Fund 100 Budget Pages

2. Description of amendment The 2-day exempt furlough was not entered into the budget system for this office.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050-9202	Chair, Legislative	5100	(582)	Permanent
REVENUES					
100	045	Overall County	7700	582	Contingency
Effect on General Fund			CONTINGENCY		\$582

BUDGET AMENDMENT NO. NOND-18

Date Proposed June 7, 1991

Date Approved _____

1. **Proposed By** Jim Munz
Dept. 050, Nondepartmental **Fund** 100 **Budget Pages**
2. **Description of amendment** Carry over special appropriations to be used for on-going special projects identified in the County's Long-Range Plan for applications and development.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. **Revenue Impact (Explain revenue being changed and the reason for the change.)**

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050	A&T Development	5200	3,642	Temporary Svcs.
100	050	A&T Development	6110	1,557	Professional Svcs.
100	050	A&T Development	6230	2,131	Supplies
100	050	A&T Development	6530	9,313	External DP
100	050	A&T Development	8400	1,150	Capital Equip.
100	050	Animal Control	6110	231	Professional Svcs.
100	050	DPMC Facils. Mgmt.	6110	30,000	Professional Svcs.

\$48,024 Subtotal, page 1



BUDGET AMENDMENT NO. NOND-19
FY 1991-92

Date Proposed May 21, 1991
Date Approved _____

1. Proposed By Laurence Kressel

Dept. 050

Fund 100

Budget Pages NOND-7

2. Description of amendment Our FY 1990-91 budget included \$15,000 for revision and reprinting the County Code. \$5,000 of this has been spent as part of a contract for these services. However, the work will not be completed until August 1991. Our FY 1991-92 budget does not include funds for this work. This carryover will allow us to pay for the work when it is completed.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins.	Total
					0
					0
					0
					0

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	050	7560, County Counsel	6110	10,000	Professional Services
REVENUE					
100			0500	10,000	Beg. Working Capital

BUDGET AMENDMENT NO. NOND 20

Date Proposed 6/17/91

Date Approved _____

1. Proposed By Chair McCoy

Dept Nondepartmental Fund 100 Budget Pages

2. Description of Amendment

Reclassifies Legislative/Administrative Secretary to Management Assistant.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Legislative/Admin Sec	(0.95)	(26,326)	(7,108)	(2,840)	(36,274)
Mgmt. Assistant	0.95	26,326	7,108	2,840	36,274

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. NOND 21Date Proposed _____
Date Approved _____1. PROPOSED BY: OREGON STATE UNIVERSITY, EXTENSION SERVICE-MULT. CO.DEPARTMENT NOND DIVISION _____ FUND GENERAL BUDGET PAGES NOND-65

2. DESCRIPTION OF AMENDMENT

1. Restoration of dollars to hire student receptionist (1 FTE) to retain full day telephone access by the general public to Extension. \$14,000.
2. Restoration of dollars to enable annual renewal of Inter-governmental agreement in funding to North Willamette Research and Extension Center at a minimal level. \$7,055
3. Restoration of dollars to keep communication service and program operating at current service level. \$9,250.00

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
student receptionist	1	\$12,480.00	\$1,520.00		\$14,000.00

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

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	050	9340	6050	30,305	
100	045	9120	7700	(30,305)	

EFFECT ON _____ FUND CONTINGENCY (30,305)

BUDGET AMENDMENT NO. REV 8 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept Funds 100, 162 & 169 Budget Pages FinSumm

2. Description of Amendment

The Approved Budget assumed that that certain Portland Development Commission ("PDC") revenues fell with the \$10 cap of Measure Five displacing county revenue. The City Budget assumed these revenues are outside the cap (page 41). HB 2609 which has passed the House places this revenue outside the cap. This amendment will bring the budget in line with the City budget and HB 2609.

3. Personnel Changes none

Job Title FTE Base Fringe Ins Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund #100
Library Levy Fund #162
Jail Levy Fund #169

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
REVENUES					
100	045	7410	1000	\$ 430,214	Current Levy
162	080		1000	54,703	Current Levy
169	021		1000	71,700	Current Levy
100	045	7410	1020		Current Penalty
162	080		1020		Current Penalty
169	021		1020		Current Penalty
100	045	7410	1021		Current Interest

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
162	088		1021		Current Interest
169	061		1021		Current Interest

REQUIREMENTS

100	045	9120	7700	1,900,000 430,214	GF Contingency
162	080	9120	7700		Lib Contingency
169	021	9120	7700		Jail Levy Cont.

Effect on GENERAL fund CONTINGENCY \$1,900,000

430,214

BUDGET AMENDMENT NO. Rev - 4

Date Proposed 5/31/91
Date Approved _____

1. Proposed By Commissioner Kelley

Dept Human Services Fund 156 Budget Pages Finsumm 24

2. Description of Amendment

Increases patient fees in Health Division. Patients whose income exceeds 133% of poverty will be charged full cost.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases patient fees in Health clinics by \$200,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	0700	4016	\$200,000	increases fees
156	010	0700	7601	(\$200,000)	dec. General
					Fund Transfer
100	010	0103	7608	(\$200,000)	reduce transfer
100	045	9120	7700	\$200,000	increase conting

Effect on General fund CONTINGENCY \$200,000

1. Proposed By Commissioner Kelley

Dept	Fund	Budget Pages
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2. Description of Amendment

Decreases fund contingencies by the following amounts:

Fleet Fund	(\$147,000)
Telephone Fund	(\$250,000)

Reductions are one-half of fund equity as identified in the County Comprehensive Annual Report dated 6/30/90.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
401	030		7601	\$147,000	
402	040		7601	\$250,000	
REVENUE					
100	045	7410	7612	147,000	
100	045	7410	7626	250,000	

Effect on General Fund CONTINGENCY	\$ 397,000
Effect on Fleet fund CONTINGENCY	\$ (147,000)
Effect on Telephone fund CONTINGENCY	\$ (250,000)

BUDGET AMENDMENT NO. REV 10 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept Fund 100 Budget Pages FinSumm 10

2. Description of Amendment

Increases General Fund Beginning Working Capital (Object 500) by \$625,000 to reflect the impact of hiring freeze.

3. Personnel Changes none

Job Title FTE Base Fringe Ins Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Hiring freeze directed by Chair should result in savings in 1990-91 that can be carried over to 1991-92. The approved budget only estimated these savings through March 31. At that point, the freeze was tightened. This increase estimates savings from April, May and June as well as the tightened freeze.

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
100	045	7410	500	\$625,000	

Effect on GENERAL fund CONTINGENCY \$625,000

BUDGET AMENDMENT NO. REV // Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept Funds 100, 162 & 169 Budget Pages FinSumm

2. Description of Amendment

Assumes average property value increase in County is 11%.
Approved budget used 10.25%. This +0.75% change increases amount
available for appropriation by 397,592 (\$307,302 for general fund
#100, 39,075 for Library Levy Fund #162, \$51,215 for Jail Levy Fund).

3. Personnel Changes none

Job Title FTE Base Fringe Ins Total

4. Revenue Impact (Explain revenue being changed and the reason for
the change).

General Fund #100 \$306,180 + \$855 + \$267 = 307,302
Library Levy Fund #162 \$38,933 + \$109 + \$33 = \$39,075
Jail Levy Fund #169 \$51,028 + 142 + \$45 = \$51,215

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
REVENUES					
100	045	7410	1000	\$306,180	Current Levy
162	080		1000	38,933	Current Levy
169	021		1000	51,028	Current Levy
100	045	7410	1020	855	Current Penalty
162	080		1020	109	Current Penalty
169	021		1020	142	Current Penalty
100	045	7410	1021	267	Current Interest

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
162	088		1021	33	Current Interest
169	061		1021	45	Current Interest

REQUIREMENTS

100	045	9120	7700	307,302	GF Contingency
162	080	9120	7700	39,075	Lib Contingency
169	021	9120	7700	51,215	Jail Levy Cont.

Effect on GENERAL fund CONTINGENCY \$ 307,302

BUDGET AMENDMENT NO. ATB 2

Date Proposed 5/31/91

Date Approved _____

1. Proposed By Commissioner Kelley

Dept DES

Fund 401

Budget Pages DES

2. Description of Amendment

This amendment cuts Motor Pool service reimbursements for General Fund programs by 10%. Revenue to the Fleet Fund is reduced by an equal amount.

3. Personnel Changes None**4. Revenue Impact (Explain revenue being changed and the reason for the change).**

Reduces the Motor Pool service reimbursement to the Fleet Fund.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010		7300	(4,704)	Human Services
100	021		7300	(1,567)	Community Corr.
100	023		7300	(3,591)	District Atty.
100	025		7300	(87,418)	Sheriff
100	030		7300	(32,186)	Environ. Serv.
100	040		7300	(2,038)	General Services
100	050		7300	(714)	Nondepartmental
100	045	9120	7700	132,218	GF Contingency
401	030	5910	6600*	(132,218)	GF Svc Reimb
401	030	9120	7700	(132,218)	Fleet Conting.

Effect on General Fund CONTINGENCY \$ 132,218

Effect on Fleet Fund CONTINGENCY \$(132,218)

BUDGET AMENDMENT NO. ATB 1

Date Proposed
Date Approved

5/31/91

1. Proposed By Commissioner Kelley

Dept various

Fund General Budget Pages

2. Description of Amendment

Reduces food budget

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	010	0110	6270	(1722)	reduces food
100	023	2410	6270	(800)	"
100	030	5210	6270	(500)	"
100	040	7210	6270	(1000)	"
100	050	9201	6270	(1218)	"
100	050	9245	6270	(300)	"
100	050	9220	6270	(100)	

Effect on fund CONTINGENCY \$ 5640

BUDGET AMENDMENT NO. REV 12 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept Fund Budget Pages FinSumm 61

2. Description of Amendment

Decreases fund contingencies by the following amount:

Data Processing Fund (\$171,115).

Reduction is one-half of this fund.

3. Personnel Changes none

Job Title FTE Base Fringe Ins Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
301	040	7601		(171,115)	

Effect on GENERAL fund CONTINGENCY \$171,115

BUDGET AMENDMENT NO. ATB 18 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept Fund 100 Budget Pages

2. Description of Amendment

Reduce budgets of all departments and elected officials by a sum equal to one-third the general fund dollars budgeted for personnel costs in positions that are vacant as of May 24, 1991.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
100					

Effect on GENERAL fund CONTINGENCY \$

BUDGET AMENDMENT NO. REV 13 Date Proposed May 31, 1991
Date Approved _____

1. Proposed By COMMISSIONER SHARRON KELLEY

Dept 045 Fund 100 Budget Pages FinSumm 10

2. Description of Amendment

Leaves rate for business income tax at 1.46 percent reducing the estimated revenue in the Approved Budget by \$6,500,000.

3. Personnel Changes none

Job Title	FTE	Base	Fringe	Ins	Total
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4. Revenue Impact (Explain revenue being changed and the reason for the change).

See Number Two above.

Fund	Agency	Org.	Object/ Revenue	Increase (Decrease)	Notes
100	045	7410	1203	(\$6,500,000)	

Effect on GENERAL fund CONTINGENCY (\$6,500,000)

Clerk

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT

June 21, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

TECHNICAL AMENDMENTS

DHS 25	Appropriates \$335,858 in HSD for drugs – \$266,260 transferred from Stores budget and \$69,598 additional State grant revenue	0
DHS 26	Decreases HSD capital and increases printing for a photocopier	0
DHS 28	Adjusts line items in Juv Svcs budget	0
DHS 30	Adjusts line items in Aging Svcs Budget	(7,674)
DHS 34	Moves Vital Statistics Revenue from GF to F/S, correspondingly reduces Cash Transfer	0
DHS 35	Reduces HSD Indirect Costs based on revised indirect cost rate	(10,541)
DHS 37	Purchases three medication carts for Corrections Health at MCIJ – \$7,500 within Jail Levy	0
DHS 41	Changes classifications in SSD, reclasses 2 PDS to Sr. O A and Sr Admin Analyst, DP Spec to Data Analyst	0
DHS 44	Increases SSD support of Connections program, reduces MH Consultant to 0.5 FTE, reclasses HSS to Prog Supv.	0
DHS 45	Corrects DHS 12 by bringing GF support of Child Abuse and Family Enhancement Programs to \$245,000	(8,122)
DHS 49	Revises SSD positions, reduces 1 PDS, adds 1 Sr. PDS and 0.83 Sr. Fisc Asst – reduces Temporary	0
DHS 51	Reduces SSD Indirect Costs based on revised indirect cost rate	(1,459)
DHS 52	Adds Juv. Counselor at JJD, reduces Temporary line item	0
DHS 53	Changes JJD budget to correct across the board cuts that reduced expenditures supported with dedicated revenues	(5,416)
DHS 54	Reduces JJD Indirect Costs based on revised indirect cost rate	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DHS 55	Transfers 7.63 FTE Day Intake from Detention to Community/Court Svcs at JJD	0
DHS 61	Transfers \$7,200 from GF program to F/S program	(366)
DHS 65	Increases and transfers LIEAP/USDOE revenue within ASD from Admin to Comm. Action; net increase \$4,450	0
DHS 66	Reduces ASD Indirect Costs based on revised indirect cost rate	(2,789)
DCC 6	Transfers and reclasses PM1 from Alt. Sanction Div to DCC Admin as Mgmt Asst., reclasses Prog Dev Spec to Prog Supv in Alt. Sanction Div.	0
DA 4	Reclassifies Clerical Unit Supervisor to Op. Sup. 1 in Termination of Parental Rights grant	0
DA 5	Reclassifies 2 Op Sup 1 to Clerical Unit Supvsrs and Legal Assistant to Data Spec 1	(478)
MCSO 9	Increases Sheriff's salary authorization to amount designated by Employee Services	(4,081)
MCSO 10	Increases overtime appropriation for filming projects. Revenue generated is included in Approved Budget	(21,424)
MCSO 11	Moves \$20,000 from Supplies to Utilities for laundry	0
DES 14	Eliminates DES Accounting, transfers functions to Transportation, Finance, DES Admin	1,827
DES 15	Reallocates \$20,447 within Animal Control to implement a hearings officer program	0
DES 16	Reclassifies Sr. Fiscal Asst. to Fiscal Spec. 1 at Expo	0
DES 17	Reclassifies OA2 to Word Proc. Op. in Fac. Mgmt	0
DES 18	Adjusts Fleet expenditures downward \$24,810 to reflect reimbursements to Fleet Fund in Approved Budget	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DES 19	Increases Bridge Fund BWC \$34,000, reallocates \$1,269,600 in Bridge Fund from Hawthorne Bridge project and \$21,262 from Bridge Fund Contingency to other bridge projects	0
DGS 15	Implements County distribution program as originally approved on DGS 7, offset by "distribution receipts" pending supplemental budget	0
DGS 16	Completes transfer of positions from Health Supply in DHS to Central Stores	(153,854)
DGS 17	Corrects 2% Prof. Svcs. reduction in Finance incorrectly calculated in Approved Budget	(3,600)
DGS 18	Corrects across the board reductions not taken from Employee Services	6,701
DGS 19	Corrects across the board reductions not taken from Training section in Employee Services	21,713
DGS 20	Corrects A&T capital and postage reductions incorrectly calculated in Approved Budget	53,688
DGS 21	Corrects A&T postage incorrectly increased rather than reduced in Approved Budget	1,398
DGS 22	Corrects Elections personnel and Prof. Svcs. reduced in error in Approved Budget	(5,843)
DGS 23	Corrects Risk Mgmt Prof Svcs incorrectly increased rather than reduced in Approved Budget	0
DGS 24	Reclasses A&T positions - Data Analyst to Op Sup and Clerical Unit Sup to Office Asst, Sr.	3,028
DGS 25	Transfers \$26,510 of Educ & Trng and \$42,270 of Capital from DGS Director to other divisions within DGS	0
DGS 26	Reclasses Elections Coordinator and Off Asst, Sr. to Elections Spec and Comm Info Spec in Elections	5,202

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DLS 1	Adds \$219,207 to Library Bldg. Mgmt svc. reimb. to cover maintenance at minimal service level and respond to expanded operating hours – increases Facilities Mgmt budget correspondingly	0
DLS 2	Transfers \$79,000 from Library to Library Retirement Trust for COLA for former library employees	0
NOND 11	Reclassifies Legislative/Admin Sec to Staff Asst in Commissioner Anderson's Office	0
NOND 16	Corrects computation of furlough in Chair's Office Administration Section	4,886
NOND 17	Corrects computation of furlough in Chair's Office Legislative section	582
NOND 18	Carries over \$452,642 to complete data processing projects budgeted but not completed in 1990-91.	0
NOND 19	Carries over \$10,000 in County Counsel to complete revision and printing of County Code	0
NOND 20	Reclassifies Legislative/Admin Sec to Mgmt Asst in Chair's Office.	0
NOND 22	Appropriates cost of moving Commissioner Bauman's office to Mead Building – adds \$2,341 to Fac. Mgmt.	(2,341)
	SUBTOTAL TECHNICAL AMENDMENTS	(128,963)

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT

June 21, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GP Contingency

REVENUE AMENDMENTS

DHS 31	Adds \$524,489 of additional revenue to HSD adds a net 10.5 FTE to staff; revenues include ADC capitation & incentive \$254,810, Title XIX fees \$100,716.	0
DHS 32	Increases Restaurant Inspection Fees by \$18,836, Transfers OA 2 to F/S Fund, purchases two new computers and adjusts Motor Pool	0
DHS 33	Adds 0.5 CHN based on reimbursement from Emmanuel Hospital	0
DHS 36	Adds NIDA grant (\$417,912) to HSD personnel pending final budget proposal.	17,812
DHS 38	Adds \$713,534 of state mental health to Social Services	0
DHS 39	Increases state mental health grant \$107,500 to reflect unspent 1990-91 allocations - Diversion \$25,000 Transport \$60,000, Early Intervention \$19,250, Semi-Independent living \$2,000, and Crisis Bed \$1,250	0
DHS 40	Increases federal MHSIP grant \$9,689 in SSD appropriates it for equipment	0
DHS 42	Reduces State Mental Health Grant for MED and Emergency Holds \$804,321.	0
DHS 43	Reappropriates \$713,117 in SSD for Robert Wood Johnson funding of Partners Project	0
DHS 46	Increases support of CHIERS based on \$9,277 of State Mental Health Grant and \$1,750 from Portland	0
DHS 47	Increases SSD Youth programs \$101,490 based on Great Start grant \$82,200 and Juvenile Svcs Grant \$20,000 reappropriated next year	710
DHS 48	Reduces SSD Youth programs \$65,050 based on revised CCYSC funding for Runaway/Hmlss (21,050), Great Start (44,000) for 1991-92	(496)
DHS 50	Increases SSD based on estimated reappropriation of State Mental Health Grant \$196,397.	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

REVENUE AMENDMENTS

DHS 56	Appropriates \$75,000 from SD 1 to JJD for Albina Youth Opportunity program, reduces Temporary line item to cover reduced CSD Downsize revenue (\$11,729)	0
DHS 57	Increases JJD by \$255,885 for 6.75 FTE GRIT unit in SE based on Gang-Affected Probation revenue	0
DHS 58	Adds \$500,000 new OJJDP grant, split between JJD \$449,768, and HSD \$50,232. Adds 1 Prog Sup and 0.75 Fiscal Asst. to JJD, 1 CHN to HSD. Targets prof. svcs at young women on probation or at risk of gang involvement, and their children. Reserves \$150,000 for evaluation of JJD gang-related services.	17,629
DHS 59 DRAFT	Decreases Weatherization and Title XIX funding in ASD a net of 31,215, reduces various line items and shifts personnel.	0
DHS 60 DRAFT	Adds \$311,608 from Project Independence, \$9,258 from Title III-G, transfers support of ombudsman from Nondepartmental PMCOA supplement, adds Title XIX match \$18,444	(6,635)
DHS 62 DRAFT	Adds \$64,800 of grant funded capital expenditures to ASD for MIS system - funded by Robert Wood Johnson \$51,000, and a van funded by Weatherization \$13,800	(450)
DHS 63	Adds \$50,000 of Pass Through to ASD based on Fed Demo Partnership Program \$21,140 and City Emergency Services grant \$30,000	140
DHS 64	Adds 245,646 to ASD based on multiple grants, particularly CSBG \$84,558, Better Homes Foundation \$95,000, LIEAP \$32,744, and Oregon Housing Agency \$25,000	0
DCC 2	Increases Alternative Community Services \$38,405 based on City of Portland grant increase offsetting CCA Enhancement grant decrease	3,354
DCC 3	Increases Forest Project operations by adding fifth day, reclasses OA2 to Corrections Tech - adds \$31,886 CCA Field Svcs revenue.	945

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

REVENUE AMENDMENTS

MCSO 12	Reduces BWC based on carryover from forfeiture proceeds	(119,541)
DES 20	Rebudgets \$4,300 of FEMA money to Emergency Management	0
DES 21	Increases Emergency Mgmt \$3,222 based on Oregon DOE grant increase	0
DES 22	Adds \$29,000 to Land Use Planning for 0.75 FTE Planner from LCDC grant	
DES 23	Revises Chinook Landing construction to reflect revised Marine Board grant and progress payments made	0
DES 24	Increases Parks budget for maintenance at Glendoveer, tee design, and Metro IGA based on increased Glendoveer revenue \$59,261	
	SUBTOTAL REVENUE AMENDMENTS	(86,532)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

CARRYOVER AMENDMENTS

DHS 27	Carries over \$27,000 for Outside Inn	0
MCSO 13	Carries over appropriations for laundry truck.	0
DES 25	Carries over appropriations for two contracts: multi-cultural awareness program and building permit and inspection services - \$25,434 in DES Admin	0
DES 26	Carries over \$80,000 in Facilities Mgmt for energy mgmt and control systems	0
DES 27	Carries over \$1,265,371 in Facilities Mgmt for C.I.P. projects not completed at year end	0
DES 28	Carries over \$7,000 in Facilities Mgmt for maintenance	0
DES 29	Carries over \$121,000 in Facilities Mgmt for asbestos program contracts	0
DES 30	Carries over \$736,798 of Jail Levy to complete MCIJ Phase 2 construction	0
DES 31	Carries over \$12,940 in Land Use Planning to complete Wildlife Corridor Study in West Hills	0
DES 32	Carries over \$393,965 of Expo budget for capital improvements at Expo Center, reappropriates it in Recreation Fund	0
DES 33	Carries over \$25,000 in Parks for interment services and for Vance Pit IGA with Gresham	0
DES 34	Carries over \$26,524 in Parks/Blue Lake for summer events	0
DES 35	Carries over \$11,000 in Bike Path Fund for capital projects	0
DES 36	Carries over \$75,000 in Library Fund to replace septic tank at St.Johns library, increases svc reimbursement to Fac. Mgmt for project	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

CARRYOVER AMENDMENTS

DES 37	Reduces Road Fund Beginning Working Capital \$431,000, shifts appropriations among projects	0
DES 38	Carries over \$599,938 in Fleet Fund for vehicles and equipment	0
DGS 27	Carries over \$3,675 in A&T for appraisal course originally scheduled for May and delayed to Sept.	0
DGS 28	Carries over \$8,610 in A&T Technical Support for professional services contract for Measure 5 programming	0
DGS 29	Carries over 106,000 in ISD for Prof. Svcs and Capital for Measure 5 project	0
	SUBTOTAL CARRYOVER AMENDMENTS	0

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT

June 21, 1991

Amendment
Number

Amendment

Increases
(Decreases)
GF Contingency

PROGRAM AMENDMENTS

DHS 29	Transfers \$49,318 from various DHS programs to extend funding for Public Information Officer for full year 1991-92	0
DHS 67	Eliminate support of Indigent Burial	21,256
DCC 4	Adds \$104,000 to DCC Admin for mgmt info system	(104,000)
DCC 5	Transfers PM 2 from Probation to DCC Admin MIS organization. Reclasses Prob & Par Supv to PM1	0
DCC 7	Implements Option I transfer, adds support staff to DGS and County Counsel within State \$.	0
DA 6	Restores all across the board M&S cuts in the District Attorney's office	(43,610)
MCSO 14	Restores DP Specialist to Sheriff's Information Systems Unit	(35,019)
MCSO 15	Restores Deputy Sheriff position to Court Transport Unit. Position identified as "backfill" for Undersheriff	(42,633)
DES 3	Reduces 1.33% of construction for public art	6,200
DES 39	Restores Parks Prof. Svcs & Printing supporting revenue producing functions at parks	(5,336)
DES 40	Restores dead animal pickup to Animal Control based on Road Fund transfer \$100,949.	0
DES 41	Restores to Land Use Planning budget postage for notices \$4,193, and Equipment \$1,000 for computer	(5,193)
DES 42	Adds \$2,000 to ^{PLANNING} Parks for Bridal Veil Study	(2,000)
DGS 30	Restores \$30,000 of ISD capital for IBM equipment reduced with across the board capital cut	0
DGS 31	Restores \$97,098 of Telephone Fund equipment to upgrade Gill Building phone system that was reduced with across the board capital cut	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 21, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

PROGRAM AMENDMENTS

DLS 4	Reduces Library Fund Contingency, reduces General Fund support of Library an equivalent amount	1,222,306
NOND 12	Institutes Evaluation Team of 2 Evaluators 1 Asst. Evaluator, 0.5 clerical, and M&S	(161,899)
NOND 13	Increases allocation to retire revenue bonds or other instruments for improvements at JDH	(500,000)
NOND 14	Transfers \$250,088 from Road Fund to GF to cover subsidy of Sheriff's PUC/HazMat enforcement unit.	250,088
NOND 15	Adds \$3,175 to Affirmative Action budget for Education & Trg	(3,175)
NOND 21	Restores reduction in Extension Service support for receptionist (\$14,000), N. Will. Research/Extension Center (\$7,055), communication program (\$9,250)	(30,305)
REV 8	Revises Property Tax estimates on assumption that PDC will not compete with County under \$10 cap	430,214
REV 4	Charge health clinic clients full costs of service if their incomes exceed 133% of poverty level	200,000
REV 9	Transfer 1/2 of Contingency in Fleet and Telephone Fund to General Fund	397,000
REV 10	Increase estimate of GF Beginning Balance by \$625,000	625,000
REV 11	Assume assessed value increase is 11%, rather than 10.25%	307,302
ATB 2	Reduces Motor Pool 10% across the board	132,218
ATB 1	Eliminates Food appropriations (except Animal Control, institutions)	5,640
REV 12	Transfer 1/2 of DP Fund contingency to Gen Fund	171,115
ATB 18 (In process)	Reduce budgets by a sum equal to 1/3 of GF positions vacant as of 5/24/91	?
REV 13	Delete rate increase for BIT	(6,500,000)

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT

June 21, 1991

**Amendment
Number**

Amendment

Increases
(Decreases)
GF Contingency

DHS 25	Appropriates \$335,858 in HSD for drugs – \$266,260 transferred from Stores budget and \$69,598 additional State grant revenue	0
DHS 26	Decreases HSD capital and increases printing for a photocopier	0
DHS 27	Carries over \$27,000 for Outside Inn	0
DHS 28	Adjusts line items in Juv Svcs budget	0
DHS 29	Transfers \$49,318 from various DHS programs to extend funding for Public Information Officer for full year 1991-92	0
DHS 30	Adjusts line items in Aging Svcs Budget	(7,674)
DHS 31	Adds \$524,489 of additional revenue to HSD adds a net 10.5 FTE to staff; revenues include ADC capitation & incentive \$254,810, Title XIX fees \$100,716.	0
DHS 32	Increases Restaurant Inspection Fees by \$18,836, Transfers OA 2 to F/S Fund, purchases two new computers and adjusts Motor Pool	0
DHS 33	Adds 0.5 CHN based on reimbursement from Emmanuel Hospital	0
DHS 34	Moves Vital Statistics Revenue from GF to F/S, correspondingly reduces Cash Transfer	0
DHS 35	Reduces HSD Indirect Costs based on revised indirect cost rate	(10,541)
DHS 36	Adds NIDA grant (\$417,912) to HSD personnel pending final budget proposal.	17,812
DHS 37	Purchases three medication carts for Corrections Health at MCIJ – \$7,500 within Jail Levy	0
DHS 38	Adds \$713,534 of state mental health to Social Services	0
DHS 39	Increases state mental health grant \$107,500 to reflect unspent 1990-91 allocations – Diversion \$25,000 Transport \$60,000, Early Intervention \$19,250, Semi-Independent living \$2,000, and Crisis Bed \$1,250	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 40	Increases federal MHSIP grant \$9,689 in SSD appropriates it for equipment	0
DHS 41	Changes classifications in SSD, reclasses 2 PDS to Sr. O A and Sr Admin Analyst, DP Spec to Data Analyst	0
DHS 42	Reduces State Mental Health Grant for MED and Emergency Holds \$804,321.	0
DHS 43	Reappropriates \$713,117 in SSD for Robert Wood Johnson funding of Partners Project	0
DHS 44	Increases SSD support of Connections program, reduces MH Consultant to 0.5 FTE, reclasses HSS to Prog Supv.	0
DHS 45	Corrects DHS 12 by bringing GF support of Child Abuse and Family Enhancement Programs to \$245,000	(8,122)
DHS 46	Increases support of CHIERS based on \$9,277 of State Mental Health Grant and \$1,750 from Portland	0
DHS 47	Increases SSD Youth programs \$101,490 based on Great Start grant \$82,200 and Juvenile Svcs Grant \$20,000 reappropriated next year	710
DHS 48	Reduces SSD Youth programs \$65,050 based on revised CCYSC funding for Runaway/Hmlss (21,050), Great Start (44,000) for 1991-92	(496)
DHS 49	Revises SSD positions, reduces 1 PDS, adds 1 Sr. PDS and 0.83 Sr. Fisc Asst - reduces Temporary	0
DHS 50	Increases SSD based on estimated reappropriation of State Mental Health Grant \$196,397.	0
DHS 51	Reduces SSD Indirect Costs based on revised indirect cost rate	(1,459)
DHS 52	Adds Juv. Counselor at JJD, reduces Temporary line item	0
DHS 53	Changes JJD budget to correct across the board cuts that reduced expenditures supported with dedicated revenues	(5,416)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 54	Reduces JJD Indirect Costs based on revised indirect cost rate	0
DHS 55	Transfers 7.63 FTE Day Intake from Detention to Community/Court Svcs at JJD	0
DHS 56	Appropriates \$75,000 from SD 1 to JJD for Albina Youth Opportunity program, reduces Temporary line item to cover reduced CSD Downsize revenue (\$11,729)	0
DHS 57	Increases JJD by \$255,885 for 6.75 FTE GRIT unit in SE based on Gang-Affected Probation revenue	0
DHS 58	Adds \$500,000 new OJJDP grant, split between JJD \$449,768, and HSD \$50,232. Adds 1 Prog Sup and 0.75 Fiscal Asst. to JJD, 1 CHN to HSD. Targets prof. svcs at young women on probation or at risk of gang involvement, and their children. Reserves \$150,000 for evaluation of JJD gang-related services.	17,629
DHS 59 DRAFT	Decreases Weatherization and Title XIX funding in ASD a net of 31,215, reduces various line items and shifts personnel.	0
DHS 60 DRAFT	Adds \$311,608 from Project Independence, \$9,258 from Title III-G, transfers support of ombudsman from Nondepartmental PMCOA supplement, adds Title XIX match \$18,444	(6,635)
DHS 61	Transfers \$7,200 from GF program to F/S program	(366)
DHS 62 DRAFT	Adds \$64,800 of grant funded capital expenditures to ASD for MIS system - funded by Robert Wood Johnson \$51,000, and a van funded by Weatherization \$13,800	(450)
DHS 63	Adds \$50,000 of Pass Through to ASD based on Fed Demo Partnership Program \$21,140 and City Emergency Services grant \$30,000	140
DHS 64	Adds 245,646 to ASD based on multiple grants, particularly CSBG \$84,558, Better Homes Foundation \$95,000, LIEAP \$32,744, and Oregon Housing Agency \$25,000	0
DHS 65	Increases and transfers LIEAP/USDOE revenue within ASD from Admin to Comm. Action; net increase \$4,450	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

DHS 66	Reduces ASD Indirect Costs based on revised indirect cost rate	(2,789)
DHS 67	Eliminate support of Indigent Burial	21,256

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DCC 2	Increases Alternative Community Services \$38,405 based on City of Portland grant increase offsetting CCA Enhancement grant decrease	3,354
DCC 3	Increases Forest Project operations by adding fifth day, reclasses OA2 to Corrections Tech - adds \$31,886 CCA Field Svcs revenue.	945
DCC 4	Adds \$104,000 to DCC Admin for mgmt info system	(104,000)
DCC 5	Transfers PM 2 from Probation to DCC Admin MIS organization. Reclasses Prob & Par Supv to PM1	0
DCC 6	Transfers and reclasses PM1 from Alt. Sanction Div to DCC Admin as Mgmt Asst., reclasses Prog Dev Spec to Prog Supv in Alt. Sanction Div.	0
DCC 7	Implements Option I transfer, adds support staff to DGS and County Counsel within State \$.	0
DA 4	Reclassifies Clerical Unit Supervisor to Op. Sup. 1 in Termination of Parental Rights grant	0
DA 5	Reclassifies 2 Op Sup 1 to Clerical Unit Supvsrs and Legal Assistant to Data Spec 1	(478)
DA 6	Restores all across the board M&S cuts in the District Attorney's office	(43,610)
MCSO 9	Increases Sheriff's salary authorization to amount designated by Employee Services	(4,081)
MCSO 10	Increases overtime appropriation for filming projects. Revenue generated is included in Approved Budget	(21,424)
MCSO 11	Moves \$20,000 from Supplies to Utilities for laundry	0
MCSO 12	Reduces BWC based on carryover from forfeiture proceeds	(119,541)
MCSO 13	Carries over appropriations for laundry truck.	0
MCSO 14	Restores DP Specialist to Sheriff's Information Systems Unit	(35,019)
MCSO 15	Restores Deputy Sheriff position to Court Transport Unit. Position identified as "backfill" for Undersheriff	(42,633)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 3	Reduces 1.33% of construction for public art	6,200
DES 14	Eliminates DES Accounting, transfers functions to Transportation, Finance, DES Admin	1,827
DES 15	Reallocates \$20,447 within Animal Control to implement a hearings officer program	0
DES 16	Reclassifies Sr. Fiscal Asst. to Fiscal Spec. 1 at Expo	0
DES 17	Reclassifies OA2 to Word Proc. Op. in Fac. Mgmt	0
DES 18	Adjusts Fleet expenditures downward \$24,810 to reflect reimbursements to Fleet Fund in Approved Budget	0
DES 19	Increases Bridge Fund BWC \$34,000, reallocates \$1,269,600 in Bridge Fund from Hawthorne Bridge project and \$21,262 from Bridge Fund Contingency to other bridge projects	0
DES 20	Rebudgets \$4,300 of FEMA money to Emergency Management	0
DES 21	Increases Emergency Mgmt \$3,222 based on Oregon DOE grant increase	0
DES 22	Adds \$29,000 to Land Use Planning for 0.75 FTE Planner from LCDC grant	
DES 23	Revises Chinook Landing construction to reflect revised Marine Board grant and progress payments made	0
DES 24	Increases Parks budget for maintenance at Glendoveer, tee design, and Metro IGA based on increased Glendoveer revenue \$59,261	
DES 25	Carries over appropriations for two contracts: multi-cultural awareness program and building permit and inspection services - \$25,434 in DES Admin	0
DES 26	Carries over \$80,000 in Facilities Mgmt for energy mgmt and control systems	0
DES 27	Carries over \$1,265,371 in Facilities Mgmt for C.I.P. projects not completed at year end	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 28	Carries over \$7,000 in Facilities Mgmt for maintenance	0
DES 29	Carries over \$121,000 in Facilities Mgmt for asbestos program contracts	0
DES 30	Carries over \$736,798 of Jail Levy to complete MCIJ Phase 2 construction	0
DES 31	Carries over \$12,940 in Land Use Planning to complete Wildlife Corridor Study in West Hills	0
DES 32	Carries over \$393,965 of Expo budget for capital improvements at Expo Center, reappropriates it in Recreation Fund	0
DES 33	Carries over \$25,000 in Parks for interment services and for Vance Pit IGA with Gresham	0
DES 34	Carries over \$26,524 in Parks/Blue Lake for summer events	0
DES 35	Carries over \$11,000 in Bike Path Fund for capital projects	0
DES 36	Carries over \$75,000 in Library Fund to replace septic tank at St.Johns library, increases svc reimbursement to Fac. Mgmt for project	0
DES 37	Reduces Road Fund Beginning Working Capital \$431,000, shifts appropriations among projects	0
DES 38	Carries over \$599,938 in Fleet Fund for vehicles and equipment	0
DES 39	Restores Parks Prof. Svcs & Printing supporting revenue producing functions at parks	(5,336)
DES 40	Restores dead animal pickup to Animal Control based on Road Fund transfer \$100,949.	0
DES 41	Restores to Land Use Planning budget postage for notices \$4,193, and Equipment \$1,000 for computer	(5,193)
DES 42	Adds \$2,000 to Parks for Bridal Veil Study	(2,000)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DGS 15	Implements County distribution program as originally approved on DGS 7, offset by "distribution receipts" pending supplemental budget	0
DGS 16	Completes transfer of positions from Health Supply in DHS to Central Stores	(153,854)
DGS 17	Corrects 2% Prof. Svcs. reduction in Finance incorrectly calculated in Approved Budget	(3,600)
DGS 18	Corrects across the board reductions not taken from Employee Services	6,701
DGS 19	Corrects across the board reductions not taken from Training section in Employee Services	21,713
DGS 20	Corrects A&T capital and postage reductions incorrectly calculated in Approved Budget	53,688
DGS 21	Corrects A&T postage incorrectly increased rather than reduced in Approved Budget	1,398
DGS 22	Corrects Elections personnel and Prof. Svcs. reduced in error in Approved Budget	(5,843)
DGS 23	Corrects Risk Mgmt Prof Svcs incorrectly increased rather than reduced in Approved Budget	0
DGS 24	Reclasses A&T positions -- Data Analyst to Op Sup and Clerical Unit Sup to Office Asst, Sr.	3,028
DGS 25	Transfers \$26,510 of Educ & Trng and \$42,270 of Capital from DGS Director to other divisions within DGS	0
DGS 26	Reclasses Elections Coordinator and Off Asst, Sr. to Elections Spec and Comm Info Spec in Elections	5,202
DGS 27	Carries over \$3,675 in A&T for appraisal course originally scheduled for May and delayed to Sept.	0
DGS 28	Carries over \$8,610 in A&T Technical Support for professional services contract for Measure 5 programming	0
DGS 29	Carries over 106,000 in ISD for Prof. Svcs and Capital for Measure 5 project	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

DGS 30	Restores \$30,000 of ISD capital for IBM equipment reduced with across the board capital cut	0
DGS 31	Restores \$97,098 of Telephone Fund equipment to upgrade Gill Building phone system that was reduced with across the board capital cut	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DLS 1	Adds \$219,207 to Library Bldg. Mgmt svc. reimb. to cover maintenance at minimal service level and respond to expanded operating hours – increases Facilities Mgmt budget correspondingly	0
DLS 2	Transfers \$79,000 from Library to Library Retirement Trust for COLA for former library employees	0
DLS 4	Reduces Library Fund Contingency, reduces General Fund support of Library an equivalent amount	1,222,306
NOND 11	Reclassifies Legislative/Admin Sec to Staff Asst in Commissioner Anderson's Office	0
NOND 12	Institutes Child Abuse Evaluation Team of 2 Evaluators, 1 Asst. Evaluator, 0.5 clerical, and M&S	(161,899)
NOND 13	Increases allocation to retire revenue bonds or other instruments for improvements at JDH	(500,000)
NOND 14	Transfers \$250,088 from Road Fund to GF to cover subsidy of Sheriff's PUC/HazMat enforcement unit.	250,088
NOND 15	Adds \$3,175 to Affirmative Action budget for Education & Trg	(3,175)
NOND 16	Corrects computation of furlough in Chair's Office Administration Section	4,886
NOND 17	Corrects computation of furlough in Chair's Office Legislative section	582
NOND 18	Carries over \$452,642 to complete data processing projects budgeted but not completed in 1990-91.	0
NOND 19	Carries over \$10,000 in County Counsel to complete revision and printing of County Code	0
NOND 20	Reclassifies Legislative/Admin Sec to Mgmt Asst in Chair's Office.	0
NOND 21	Restores reduction in Extension Service support for receptionist (\$14,000), N. Will. Research/Extension Center (\$7,055), communication program (\$9,250)	(30,305)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 21, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
NOND 22	Appropriates cost of moving Commissioner Bauman's office to Mead Building – adds \$2,341 to Fac. Mgmt.	(2,341)
REV 8	Revises Property Tax estimates on assumption that PDC will not compete with County under \$10 cap	430,214
REV 4	Charge health clinic clients full costs of service if their incomes exceed 133% of poverty level	200,000
REV 9	Transfer 1/2 of Contingency in Fleet and Telephone Fund to General Fund	397,000
REV 10	Increase estimate of GF Beginning Balance by \$625,000	625,000
REV 11	Assume assessed value increase is 11%, rather than 10.25%	307,302
ATB 2	Reduces Motor Pool 10% across the board	132,218
ATB 1	Eliminates Food appropriations (except Animal Control, institutions)	5,640
REV 12	Transfer 1/2 of DP Fund contingency to Gen Fund	171,115
ATB 18 (In process)	Reduce budgets by a sum equal to 1/3 of GF positions vacant as of 5/24/91	?
REV 13	Delete rate increase for BIT	(6,500,000)



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GARY HANSEN
RICK BAUMAN
SHARRON KELLEY

PLANNING & BUDGET
PORTLAND BUILDING
1120 S.W. 5TH—ROOM 1400
PORTLAND, OREGON 97204-1934

PHONE (503) 248-3883

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 25 AM 10:13
MULTNOMAH COUNTY
OREGON

MEMORANDUM

TO: Board of County Commissioners
FROM: David Warren, Budget Manager
DATE: June 24, 1991
SUBJECT: Additional and Revised Proposed Amendments

On Thursday you all received packets of the proposed amendments and on Friday you received lists of these amendments. Attached are some proposed amendments that were not complete when the packets were distributed or revisions to amendments included in the original packet.

- DHS 68** A revenue amendment reappropriating \$363,845 of State Mental Health Grant revenue for MED diversion contracts. The amendment has no effect on General Fund Contingency.
- DHS 69** Restores across-the-board professional service reductions to contractors in Human Services. The amendment reduces General Fund Contingency \$21,421. I propose to list it as a program amendment.
- DCC 7a** Adds support staff to Finance, County Counsel, and Professional Services to Labor Relations to cope with the increased workload from Option I. This amendment is part of DCC 7, will not be listed separately on the final amendment lists, should not be voted on separately, and is covered by Indirect Cost payments to the General Fund.
- DCC 7b** Transfers \$105,920 from the Telephone Fund Contingency Account to cover the cost of installing the County phone system in probation office sites which come to the County as part of Option I. This amendment is part of DCC 7, will not be listed separately on the final amendment lists, should not be voted

Additional and Revised Amendments
June 24, 1991

on separately, and has no impact on General Fund Contingency.

- DCC 8 Reappropriates \$6,533 received from an insurance payment for a damaged vehicle in the Forest Project. I propose to include it on the list of revenue amendments.
- DCC 9 Adds \$48,279 to Community Corrections based on a City of Portland grant for a work crew. It adds 0.8 FTE Community Works Leader and reallocates \$9,874 of CCA Enhancement Revenue to the Forest Project. It increases Contingency \$3,354. I propose to include it on the list of revenue amendments.
- MCSO 16 Adds \$300,000 of Federal Marshal revenue dedicated to capital. Allows purchase of video imaging equipment for fingerprint identification. The amendment has no effect on General Fund Contingency. I propose to include it in the list of revenue amendments.
- NOND 20 Revised The amendment included in the original packet reclassifies a Legislative/Administrative Secretary to a Management Assistant. The correct job title should be Staff Assistant.
- NOND 22 An amendment transferring appropriations to Facilities Management to allow the relocation of Commissioner Bauman's Office to the Mead Building. The amendment will reduce Contingency \$2,341. I propose to include it with the technical amendments as it implements a Board decision.

The lists of amendments you received Friday also included two amendments which I will ask you to withdraw from consideration at this time.

- DHS 38 Adds \$713,534 of State Mental Health Grant to Social Services.

I ask that this amendment be withdrawn and that a Budget Modification be substituted in July. No fund can be increased more than 10% between the time the budget is approved and the time it is adopted. It appears that the revenue amendments and the program amendment for Option I will increase the Federal/State fund \$500,000 more than this 10% limit on growth will allow.

Amendment DHS 38 is new grant revenue which can be appropriated by means of a Budget Modification. This will keep the County in compliance with the statutory limitation with no adverse impact on the program.

Additional and Revised Amendments
June 24, 1991

DCC 2 The changes in the amendment were based on the assumption that a vacancy existed which would allow appropriations to be transferred between programs with no operational impact. However, the position in question was filled. The proposal has been withdrawn until another funding source can be identified.

BUDGET AMENDMENT NO. **DHS 68**
MED #4

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carry over of \$363,845 fund originally allocated for MED diversion.
Preliminary approval of this carryover has been approved by State MED
Office with final approval pending.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant Carry Over \$ 363,845

Increases County General Fund \$2,547

Increases Service Reimbursement F/S for General fund \$2,547

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
156	010	1305	6060	363,845	Pass Through
156	010	1305	7100	2,547	Indirect Costs
100	010	0104	7608	2,547	Cash Transfer

REVENUES

156	010	1305	2607	363,845	SMHG Carry Over
156	010	1305	7601	2,547	CGF
100	045	7410	6602	2,547	Svs Reim to GF

Effect on fund CONTINGENCY \$ -0-

MED4/6-21-91

BUDGET AMENDMENT NO. **DHS 69**

Date Proposed

Date Approved

1. Proposed By **Commissioner Anderson**

Dept **DHS** Division **Various** Fund **100-156** Budget Pages

2. Description of Amendment

Adds \$21,422 to various DHS budgets to restore cuts made by the across-the-board reductions during the Approved Budget process. The reductions were made without regard for the COLA Resolution passed by the Board which assured General Fund providers of a annual cost of living adjustment. The cut to these providers amounted to 2%. The COLA was calculated by the Budget Office at 2.5%.

One of the problems that developed during the issuance of new contracts was that some providers received a COLA from one Division and not from others. This was because some divisions budget contracts in the Pass Through line item and some budget them in Professional Services. The 2% reduction made by the Board was only made to Professional Services so the providers that were budgeted in both line items were cut and others were not.

3. Personnel Changes

None.

4. Revenue Impact

See attached for Expenditure and Revenue Detail.

AMENDMENT NO. DHS 69

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0300	6110	775	Professional Services
			7100	39	Indirect Costs
		0400	6110	26	Professional Services
			7100	1	Indirect Costs
		0700	6110	1,959	Professional Services
			7100	100	Indirect Costs
		0750	6110	129	Professional Services
			7100	7	Indirect Costs
		0800	6110	979	Professional Services
			7100	50	Indirect Costs
		0850	6110	6,957	Professional Services
			7100	353	Indirect Costs
		0900	6110	7,542	Professional Services
			7100	383	Indirect Costs
100	010	2510	6110	108	Professional Services
		2530	6110	490	Professional Services
		2540	6110	2,456	Professional Services
100	010	0103	7608	19,300	Cash Transfer
100	050	9120	7700	(21,421)	GF Contingency
				20,233	Total

Revenues

156	010	0300	7601	814	General Fund
		0400	7601	27	General Fund
		0700	7601	2,059	General Fund
		0750	7601	136	General Fund
		0800	7601	1,029	General Fund
		0850	7601	7,310	General Fund
		0900	7601	7,925	General Fund
100	045	7410	6602	933	Svc Reimb from Fed State Fund
				20,233	Total

Effect on General Fund Contingency \$ (21,421)

GENERAL FUND CONTRACTS DHS 69

Div	Org	Contract	Object 6110	2.00% Cut
HSD	0900	Albina Ministerial	27,187	544
HSD	0900	Boys and Girls Aid Society	71,769	1,435
HSD	0300	Cascade Aids	13,725	275
HSD	0700	Community Health Coalition Members	55,427	1,109
HSD	0800	Davis Dental	37,500	750
HSD	0700	Deaf Translators	2,060	41
HSD	0900	Exchange Club	14,456	289
HSD	0700	Holladay Park Hospital	25,000	500
HSD	0900	Insights	89,169	1,783
HSD	0900	IRCO	24,958	499
HSD	0400	Medical Research Foundation	1,280	26
HSD	0850	Medlab	347,850	6,957
HSD	0900	Mental Health Services West	61,774	1,235
HSD	0750	MESD	6,450	129
HSD	0800	Neighborhood Health Care	11,460	229
HSD	0700	OHSU	15,450	309
HSD	0300	Outside In	25,000	500
HSD	0900	Outside In	50,021	1,000
HSD	0900	YWCA	37,842	757
JJD	2540	Boys and Girls Club	25,673	513
JJD	2540	CASA	17,135	343
JJD	2530	Intern'l Business	17,500	350
JJD	2540	Mainstream	80,000	1,600
JJD	2530	Psych Evals	7,000	140
JJD	2510	Salvation Army	5,400	108
DEPARTMENT TOTAL			1,071,086	21,422
HSD				18,368
SSD				0
ASD				0
JJD				2,541

DCC 7ORGANIZATION:
FY 91/92DEPT OF COMMUNITY CORRECTIONS
PROBATION SERVICES - FIELD SERVICESDATE:
06/24/91REQUESTED
BUDGET
BUD2-SUMMARYFUND:
156AGENCY:
021ORG:
22xx

PREPARED BY:

FTE	JOB TITLE	JCN	NAME	BASE	FRINGE	INSUR	TOTAL
19.00	OFFICE ASSISTANT 2	6001		389,842	105,258	78,907	574,007
4.00	OFFICE ASSISTANT SENIOR	6002		95,751	25,852	17,132	138,735
1.00	ADMIN SECRETARY	6005		25,776	6,960	4,353	37,089
1.00	CORRECTIONS TECHNICIAN	6266		23,740	8,784	4,276	36,800
111.00	PROB AND PAROLE OFFICER	6276		3,634,712	1,344,852	515,949	5,495,513
4.28	CORR COUNSELOR SUPVR	9200		154,573	57,191	22,742	234,506
5.00	PROGRAM MANAGER 1	9320		205,480	76,030	24,680	306,190

145.28

5100 PERMANENT	4,529,874	1,624,927	668,039	6,822,840
5200 TEMPORARY	0	0	0	0
5300 OVERTIME	0	0	0	0
5400 PREMIUM	0	0	0	0
TOTAL	4,529,874	1,624,927	668,039	6,822,840

BUDGET AMENDMENT NO.

DCC-7a

Date Proposed _____

Date Approved _____

PROPOSED BY:

Robert Jackson

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
040, DGS	Finance	100	
040, DGS	Employee Services	100	
050, Nondepartmental	County Counsel	100	

2. DESCRIPTION OF AMENDMENT

Adds 2 FTEs in Finance to collect fees for offenders now supervised by the State. Adds 1.2 FTEs in Employee Services to adequately staff the transfer of 120-130 employees for Option 1 implementation. Adds one FTE to County Counsel to handle the workload generated by Option 1.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
Fiscal Specialist I (6029)	2.00	46,699	16,609	11,296	74,604
Office Assistant II (6001)	1.00	17,418	6,703	5,402	29,522
Legal Assistant (6243)	1.00	25,026	8,757	5,505	39,288
					0
	4.00	89,143	32,069	22,203	143,414

4. REVENUE IMPACT (Explain revenues being changed and reason for the change.)**NOTES****Expenditures**

Fund 100, 040, DGS	7415	Finance, Treasur	5100	32,689	Permanent
Fund 100, 040, DGS	7415	Finance, Treasur	5500	11,626	Fringe
Fund 100, 040, DGS	7415	Finance, Treasur	5550	7,907	Insurance
Fund 100, 040, DGS	7415	Finance, Treasur	6200	27,725	Postage
Fund 100, 040, DGS	7415	Finance, Treasur	6230	500	Supplies
Fund 100, 040, DGS	7415	Finance, Treasur	7150	500	Telephone
Fund 100, 040, DGS	7405	Finance, AP	5100	9,340	Permanent
Fund 100, 040, DGS	7405	Finance, AP	5500	3,322	Fringe
Fund 100, 040, DGS	7405	Finance, AP	5550	2,259	Insurance
Fund 100, 040, DGS	7420	Finance, Payroll	5100	4,670	Permanent
Fund 100, 040, DGS	7420	Finance, Payroll	5500	1,661	Fringe
Fund 100, 040, DGS	7420	Finance, Payroll	5550	1,130	Insurance
Fund 100, 040, DGS	7510	Personnel	5100	17,418	Permanent
Fund 100, 040, DGS	7510	Personnel	5200	4,670	Temporary
Fund 100, 040, DGS	7510	Personnel	5500	7,964	Fringe
Fund 100, 040, DGS	7510	Personnel	5550	6,331	Insurance
Fund 100, 040, DGS	7510	Personnel	6230	250	Supplies
Fund 100, 040, DGS	7510	Personnel	7150	250	Telephone
Fund 100, 050, Nondepartmental	7560	County Counsel	5100	25,026	Permanent
Fund 100, 050, Nondepartmental	7560	County Counsel	5500	8,757	Fringe
Fund 100, 050, Nondepartmental	7560	County Counsel	5550	5,505	Insurance
Fund 100, 050, Nondepartmental	7560	County Counsel	6230	250	Supplies
Fund 100, 050, Nondepartmental	7560	County Counsel	7150	250	Telephone
Fund 100, 040, DGS	7220	Labor Relations	6110	20,000	Professional Svcs.

200,000 TOTAL

DCC-7a

[illegible]

EFFECT ON GENERAL FUND	CONTINGENCY	(\$200,000)
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BUDGET AMENDMENT NO. *DEC 7B*

Date Proposed _____

Date Approved _____

1. Proposed By

Dept: DGS

Fund: ISD

Budget Pages

2. Description of Amendment

Transfers funds from contingency to expenditure budget in order to add four state parole and probation offices to the County telephone network.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
402	040	7990	6140	29,436	
402	040	7990	6190	33,680	
402	040	7990	8400	42,804	
402	040	9120	7700	(105,920)	

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO.

DCC 8

Date Proposed _____
Date Approved _____

PROPOSED BY:

DEPARTMENT	DIVISION	FUND	BUDGET PAGES
COMMUNITY CORRECTIONS	Alternative Sanction Division	156	

2. DESCRIPTION OF AMENDMENT

This amendment will carry-over a \$6,533 insurance payment for a damaged vehicle from FY 90-91 to FY 91-92. This amount will be used to help fund the purchase of a new van.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
	0.00	0	0	0	0

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

Inceases Alternative Community Services budget by \$6,533 in Damage to Property rrevenues.

	FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures						
	156	021	2601	7300	6,533	Motor Pool
	401	030	5900	8400	6,533	Motor Pool

13,066 TOTAL

Revenues

	FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
	156	021	2601	4931	6,533	Damage to Prop
	401	030	5900	6602	6,533	Svc. Reimb.

13,066 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

0

BUDGET AMENDMENT NO.

DCC 9

Date Proposed _____

Date Approved _____

PROPOSED BY:

DEPARTMENT

DIVISION

FUND

BUDGET PAGES

COMMUNITY CORRECTIONS

ALTERNATIVE SANCTIONS

156

2. DESCRIPTION OF AMENDMENT

Increases Alternative Community Services budget by \$48,279 to reflect increased funding from the City of Portland for an additional work crew and transfers \$9,874 in CCA revenue to the Forest Project.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
COMM WORKS LEADER	0.80	21,094	5,695	2,299	29,088
	0.80	21,094	5,695	2,299	29,088

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

Increases Revenue from City of Portland by \$48,279 and service reimbursements to the Insurance Fund and General Fund Contingency by \$2,299 and \$4,217, respectively.

Decreases CCA revenues to this budget by \$9,874.

	FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
Expenditures						
	156	021	2601	5100	21,094	Permanent
				5300	1113	Overtime
				5500	5,996	Fringe
				5550	2,345	Ins Benef
				6230	1,500	Supplies
				7100	3,354	Indirect
				7300	3,003	Motor Pool
					38,405	Subtotal
	100	045	9120	7700	3,354	Contingency
	400	040	7531	6520	2,345	Insurance
	401	030	5900	6180	3,003	Fleet Serv

47,107 TOTAL

Revenues

	156	021	2601	2773	48,279	City of Portland
	156	021	2601	2308	(9,874)	CCA Enhanceme
	100	045	9120	6602	3,354	Svc. Reimb.
	400	040	7531	6602	2,345	Svc. Reimb.
	401	030	5900	6602	3,003	Svc. Reimb.

47,107 TOTAL

EFFECT ON GENERAL

FUND CONTINGENCY

3,354

BUDGET AMENDMENT NO. MCSO # 16

Date Proposed June 24, 1991

Date Approved _____

1. Proposed By Sheriff Skipper

Dept Sheriff's Office Fund 169 Budget Pages MCSO - 38

2. Description of Amendment

This amendment appropriates \$300,000 in Federal Marshal CAP revenue which will contribute to the cost of construction at MCIJ. This will free up serial levy construction funds which will be used to pay for video imaging equipment.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Add Federal Marshal CAP Revenue \$300,000

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
169	025	3810	8400	300,000	Equipment

Revenue

169	045	7410	2004	300,000	Federal Marshal
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Effect on Fund CONTINGENCY \$

R E V I S E D

BUDGET AMENDMENT NO. NOND 20

Date Proposed 6/17/91

Date Approved _____

1. Proposed By Chair McCoy

Dept Nondepartmental Fund 100 Budget Pages

2. Description of Amendment

Reclassifies Legislative/Administrative Secretary to Staff Assistant.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Legislative/Admin Sec	(0.95)	(26,326)	(7,108)	(2,840)	(36,274)
Staff Assistant	0.95	26,326	7,108	2,840	36,274

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. NOND 22

Date Proposed

Date Approved _____

1. Proposed By Commissioner Bauman

Dept

Fund 100

Budget Pages

2. Description of Amendment

Transfers appropriations to Facilities Management to cover the cost of relocating Commissioner Bauman's office from the Courthouse to the Mead Building.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5600	6110	1,388	Movers
100	030	5600	7150	753	S.R.to Tel
100	030	5600	6230	200	supplies
100	045	9120	7700	(2,341)	
402	040	7990	6140	753	wiring/install

R E V E N U E S

402	040	7990	6600	753	S.R. from GF
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Effect on General fund CONTINGENCY \$ (2,341)

Summary of Procedures for Adopting the Budget

1. Move Adoption of the 1991-92 Budget - + second
2. Amendments to the Motion
 - a. Response to Tax Supervising. Move ^{and approve} adoption of Attachment C responding to Tax Supervising.
 - b. Move and approve the amendments listed on the Technical Amendment List.
 - IF NECESSARY, amend this list by excluding any proposed amendments that any Commissioner wishes to have voted on separately.
 - c. Move and approve the amendments listed on the Revenue Amendment List.
 - IF NECESSARY, amend this list by excluding any proposed amendments that any Commissioner wishes to have voted on separately.
 - d. Move and approve the amendments listed on the Carryover Amendments List.
 - IF NECESSARY, amend this list by excluding any proposed amendments that any Commissioner wishes to have voted on separately.
 - e. Move and approve, individually, all, any, or none of the amendments:
 - on the Program Amendments List
 - removed from the Technical, Revenue, or Carryover amendment lists for individual consideration,
 - that the Board wishes to consider in addition to those submitted through the Budget Office.
3. Vote on Adoption of the Budget as amended.

SUGGESTED

A T T A C H M E N T C

TO THE RESOLUTION ADOPTING THE
1991-92 MULTNOMAH COUNTY BUDGET,
RESPONDING TO THE RECOMMENDATIONS OF
THE MULTNOMAH COUNTY
TAX SUPERVISING AND CONSERVATION COMMISSION

In their June 20, 1991 letter certifying the 1991-92 Multnomah County Budget, the Tax Supervising and Conservation made several recommendations. The Board of County Commissioners, in adopting the 1991-92 Budget, makes the following responses to those recommendations.

Recommendation: The Financial Summary requires various corrections.

Response: The Budget Office is directed to review the Financial Summary and the State-required LB forms and correct the errors in the subtotals and totals in various funds found by the Tax Supervising and Conservation Commission staff.

Recommendation: Property tax revenue is overstated by \$712,351 for the Library Fund, \$9,820 for the General Fund and \$1,630 for the Jail Levy Fund.

Response: The Budget Office is directed to revise the property tax revenues shown in the revenue detail for the three funds and to balance those funds by altering the Contingency account in each.

Recommendation: The Trust and Agency Fund does not show a requirements section, the Serial Levy Fund has a \$300,000 omission in requirements and revised pages for the Insurance Fund should be made part of the adopted budget.

Response: The Budget Office is directed to:

1. Correctly label the requirements section of the page in the Financial Summary summarizing the Trust and Agency Funds;
2. Record a \$300,000 unappropriated balance in the Serial Levy Fund to balance the resources and requirements of that fund; and
3. Include revised pages for the Insurance Fund in the adopted budget.

ATTACHMENT C
June 27, 1991

Recommendation: We also recommend continued coordination, with the City of Portland, Metro, and the Port, of the property tax levy amount to ensure continuance of a fair balance within the \$10 limit. Further we urge that discussions be initiated soon to address the levy balance for 1992-93 and 1993-94 by when all current special levy authority will have expired.

Response: The Board recognizes the need for coordination of all jurisdictions that fall within the constitutional \$10 limit on property taxes for local government purposes, particularly as levies expire and possible replacement levies may be placed before the voters.

The Board further recognizes that legislation has been proposed in the State Legislature which may mandate procedures to ensure such coordination. If the proposed legislation becomes law, the Board will proceed as required by the statutes to ensure coordination among local governments in Multnomah County. The Board directs the Chair to review the new law, consult with the Tax Supervising and Conservation Commission about legal and appropriate ways to implement the law, and return with an implementation plan prior to September 30, 1991 for Board review and approval.

If the legislation does not pass in the State Legislature, the Board directs the Chair to consult with the Tax Supervising and Conservation Commission about procedures to ensure coordination among local governments and return to the Board with a suggested process prior to September 30, 1991 for Board review and approval.

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DHS 25	Appropriates \$335,858 in HSD for drugs – \$266,260 transferred from Stores budget and \$69,598 additional State grant revenue	0
DHS 26	Decreases DHS Admin capital and increases printing for a photocopier	0
DHS 28	Adjusts line items in Juv Svcs budget	0
DHS 30	Adjusts line items in Aging Svcs Budget	(7,674)
DHS 34	Moves Vital Statistics Revenue from GF to F/S, correspondingly reduces Cash Transfer	0
DHS 35	Reduces HSD Indirect Costs based on revised indirect cost rate	(10,541)
DHS 37	Purchases three medication carts for Corrections Health at MCIJ – \$7,500 within Jail Levy	0
DHS 41	Changes classifications in SSD, reclasses 2 PDS to Sr. O A and Sr Admin Analyst, DP Spec to Data Analyst	0
DHS 44	Increases SSD support of Connections program, reduces MH Consultant to 0.5 FTE, reclasses HSS to Prog Supv.	0
DHS 45	Corrects DHS 12 by bringing GF support of Child Abuse and Family Enhancement Programs to \$245,000	(8,122)
DHS 49	Revises SSD positions, reduces 1 PDS, adds 1 Sr. PDS and 0.83 Sr. Fisc Asst – reduces Temporary	0
DHS 51	Reduces SSD Indirect Costs based on revised indirect cost rate	(1,459)
DHS 52	Adds Juv. Counselor at JJD, reduces Temporary line item	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DHS 53	Changes JJD budget to correct across the board cuts that reduced expenditures supported with dedicated revenues	(5,416)
DHS 54	Reduces JJD Indirect Costs based on revised indirect cost rate	0
DHS 55	Transfers 7.63 FTE Day Intake from Detention to Community/Court Svcs at JJD	0
DHS 59 REVISED	Shifts Weatherization Funding from Comm. Action to ASD Admin, reduces indirect cost rate, shifts personnel.	(150)
DHS 60 REVISED	Transfers support of ombudsman from Nondepartmental PMCOA supplement, adds Title XIX match \$18,444	0
DHS 65 DELETED	Included in revised DHS 59	0
DHS 66 REVISED	Reduces ASD Indirect Costs based on revised indirect cost rate, reclasses Ad. Spec 2 to Prog. Analyst adds 2 half-time OA2	(17,921)
DCC 6	Transfers and reclasses PM1 from Alt. Sanction Div to DCC Admin as Mgmt Asst., reclasses Prog Dev Spec to Prog Supv in Alt. Sanction Div.	0
DA 4	Reclassifies Clerical Unit Supervisor to Op. Sup. 1 in Termination of Parental Rights grant	0
DA 5	Reclassifies 2 Op Sup 1 to Clerical Unit Supvsrs and Legal Assistant to Data Spec 1	(478)
MCSO 9	Increases Sheriff's salary authorization to amount designated by Employee Services	(4,081)
MCSO 10	Increases overtime appropriation for filming projects. Revenue generated is included in Approved Budget	(21,424)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

MCSO 11	Moves \$20,000 from Supplies to Utilities for laundry	0
DES 14	Eliminates DES Accounting, transfers functions to Transportation, Finance, DES Admin	1,827
DES 15	Reallocates \$20,447 within Animal Control to implement a hearings officer program	0
DES 16	Reclassifies Sr. Fiscal Asst. to Fiscal Spec. 1 at Expo	0
DES 17	Reclassifies OA2 to Word Proc. Op. in Fac. Mgmt	0
DES 18	Adjusts Fleet expenditures downward \$24,810 to reflect reimbursements to Fleet Fund in Approved Budget	0
DES 19	Increases Bridge Fund BWC \$34,000, reallocates \$1,269,600 in Bridge Fund from Hawthorne Bridge project and \$21,262 from Bridge Bridge Fund Contingency to other bridge projects	0
DGS 15	Implements County distribution program as originally approved on DGS 7, offset by "distribution receipts" pending supplemental budget	0
DGS 16	Completes transfer of positions from Health Supply in DHS to Central Stores	(153,854)
DGS 17	Corrects 2% Prof. Svcs. reduction in Finance incorrectly calculated in Approved Budget	(3,600)
DGS 18	Corrects across the board reductions not taken from Employee Services	6,701
DGS 19	Corrects across the board reductions not taken from Training section in Employee Services	21,713
DGS 20	Corrects A&T capital and postage reductions incorrectly calculated in Approved Budget	53,688

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

TECHNICAL AMENDMENTS

DGS 21	Corrects A&T postage incorrectly increased rather than reduced in Approved Budget	1,398
DGS 22	Corrects Elections personnel and Prof. Svcs. reduced in error in Approved Budget	(5,843)
DGS 23	Corrects Risk Mgmt Prof Svcs incorrectly increased rather than reduced in Approved Budget	0
DGS 24	Reclasses A&T positions -- Data Analyst to Op Sup and Clerical Unit Sup to Office Asst, Sr.	3,028
DGS 25	Transfers \$26,510 of Educ & Trng and \$42,270 of Capital from DGS Director to other divisions within DGS	0
DGS 26	Reclasses Elections Coordinator and Off Asst, Sr. to Elections Spec and Comm Info Spec in Elections	5,202
DLS 1	Adds \$219,207 to Library Bldg. Mgmt svc. reimb. to cover maintenance at minimal service level and respond to expanded operating hours -- increases Facilities Mgmt budget correspondingly	0
DLS 2	Transfers \$79,000 from Library to Library Retirement Trust for COLA for former library employees	0
NOND 11	Reclassifies Legislative/Admin Sec to Staff Asst in Commissioner Anderson's Office	0
NOND 16	Corrects computation of furlough in Chair's Office Administration Section	4,886
NOND 17	Corrects computation of furlough in Chair's Office Legislative section	582
NOND 18	Carries over \$452,642 to complete data processing projects budgeted but not completed in 1990-91.	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

TECHNICAL AMENDMENTS

NOND 19	Carries over \$10,000 in County Counsel to complete revision and printing of County Code	0
NOND 20	Reclassifies Legislative/Admin Sec to Staff Asst in Chair's Office.	0
NOND 22	Appropriates cost of moving Commissioner Bauman's office to Mead Building - adds \$2,341 to Fac. Mgmt.	(2,341)
	SUBTOTAL TECHNICAL AMENDMENTS	(143,879)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

REVENUE AMENDMENTS

DHS 31	Adds \$524,489 of additional revenue to HSD adds a net 10.5 FTE to staff; revenues include ADC capitation & incentive \$254,810, Title XIX fees \$100,716.	0
DHS 32	Increases Restaurant Inspection Fees by \$18,836, Transfers OA 2 to F/S Fund, purchases two new computers and adjusts Motor Pool	0
DHS 33	Adds 0.5 CHN based on reimbursement from Emmanuel Hospital	0
DHS 36	Adds NIDA grant (\$417,912) to HSD personnel pending final budget proposal.	17,812
DHS 38	WITHDRAWN to prevent F/S from exceeding 10% limit Adds \$713,534 of state mental health to Social Services	0
DHS 39	Increases state mental health grant \$107,500 to reflect unspent 1990-91 allocations - Diversion \$25,000 Transport \$60,000, Early Intervention \$19,250, Semi-Independent living \$2,000, and Crisis Bed \$1,250	0
DHS 40	Increases federal MHSIP grant \$9,689 in SSD appropriates it for equipment	0
DHS 42	Reduces State Mental Health Grant for MED and Emergency Holds \$804,321.	0
DHS 43	Reappropriates \$713,117 in SSD for Robert Wood Johnson funding of Partners Project	0
DHS 46	Increases support of CHIERS based on \$9,277 of State Mental Health Grant and \$1,750 from Portland	0
DHS 47	Increases SSD Youth programs \$101,490 based on Great Start grant \$82,200 and Juvenile Svcs Grant \$20,000 reappropriated next year	710

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GP Contingency

REVENUE AMENDMENTS

DHS 48	Reduces SSD Youth programs \$65,050 based on revised CCYSC funding for Runaway/Hmlss (21,050), Great Start (44,000) for 1991-92	(496)
DHS 50	Increases SSD based on estimated reappropriation of State Mental Health Grant \$196,397.	0
DHS 56	Appropriates \$75,000 from SD 1 to JJD for Albina Youth Opportunity program, reduces Temporary line item to cover reduced CSD Downsize revenue (\$11,729)	0
DHS 57	Increases JJD by \$255,885 for 6.75 FTE GRIT unit in SE based on Gang-Affected Probation revenue	0
DHS 58	Adds \$500,000 new OJJDP grant, split between JJD \$449,768, and HSD \$50,232. Adds 1 Prog Sup and 0.75 Fiscal Asst. to JJD, 1 CHN to HSD. Targets prof. svcs at young women on probation or at risk of gang involvement, and their children. Reserves \$150,000 for evaluation of JJD gang-related services.	17,629
DHS 61 DELETED	Included in revised DHS 60	(366)
DHS 62 REVISED	Adds \$64,800 of capital expenditures to ASD for MIS system and van replacement - funded by City Em. Svcs grant \$30,000, Demo Partnership Prog grant \$20140, and internal transfer.	(310)
DHS 63 REVISED	Adds \$368,774 of new revenue to ASD, \$311,608 OPI, \$40,000 Title 19, \$9,258 Title III-G, \$4,693 City of Portland \$3,215 Gatekeeper	0
DHS 64	Adds 245,646 to ASD based on multiple grants, particularly CSBG \$84,558, Better Homes Foundation \$95,000, LIEAP \$32,744, and Oregon Housing Agency \$25,000	0

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT

June 27, 1991

Amendment
Number

Amendment

Increases

(Decreases)

GF Contingency

REVENUE AMENDMENTS

DHS 68	(Not on 6/21 list) Reappropriates \$363,845 to SSD for MED diversion contracts	0
DCC 2	WITHDRAWN (see DCC 9) Increases Alternative Community Services \$38,405 based on City of Portland grant increase offsetting CCA Enhancement grant decrease	N/A
DCC 3	Increases Forest Project operations by adding fifth day, reclasses OA2 to Corrections Tech - adds \$31,886 CCA Field Svcs revenue.	945
DCC 8	(Not on 6/21 list) Reappropriates \$6,533 to Forest Project to replace van.	0
DCC 9	(Not on 6/21 list) Adds \$48,279 based on City of Portland grant for work crew. Adss 0.8 Comm Works Leader, reallocates \$9,874 to Forest Project.	3,354
MCSO 12	Reduces BWC based on carryover from forfeiture proceeds	(119,541)
MCSO 16	(Not on 6/21 list) Adds \$300,000 of Federal Marshal revenue dedicated to capital. Allows purchase of fingerprint video imaging equipment.	0
DES 20	Rebudgets \$4,300 of FEMA money to Emergency Management for command center equipment	0
DES 21	Increases Emergency Mgmt \$3,222 based on Oregon DOE grant increase for command ctr equipment	0
DES 22	Adds \$29,000 to Land Use Planning for 0.75 FTE Planner from LCDC grant	
DES 23	Revises Chinook Landing construction to reflect revised Marine Board grant and progress payments made	0
DES 24	Increases Parks budget for maintenance at Glendoveer, tee design, and Metro IGA based on increased Glendoveer revenue \$59,261	
SUBTOTAL REVENUE AMENDMENTS		(80,263)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

CARRYOVER AMENDMENTS

DHS 27	Carries over \$27,000 for Outside Inn	0
MCSO 13	Carries over appropriations for laundry truck.	0
DES 25	Carries over appropriations for two contracts: multi-cultural awareness program and building permit and inspection services - \$25,434 in DES Admin	0
DES 26	Carries over \$80,000 in Facilities Mgmt for energy mgmt and control systems	0
DES 27	Carries over \$1,265,371 in Facilities Mgmt for C.I.P. projects not completed at year end	0
DES 28	Carries over \$7,000 in Facilities Mgmt for maintenance	0
DES 29	Carries over \$121,000 in Facilities Mgmt for asbestos program contracts	0
DES 30	Carries over \$736,798 of Jail Levy to complete MCIJ Phase 2 construction	0
DES 31	Carries over \$12,940 in Land Use Planning to complete Wildlife Corridor Study in West Hills	0
DES 32	W I T H D R A W N, increases Rec Fund more than 10% Carries over \$393,965 of Expo budget for capital improvements at Expo Center, reappropriates it in Recreation Fund	0 0
DES 33	Carries over \$25,000 in Parks for interment services and for Vance Pit IGA with Gresham	0
DES 34	Carries over \$26,524 in Parks/Blue Lake for summer events	0
DES 35	Carries over \$11,000 in Bike Path Fund for capital projects	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

**Increases
(Decreases)
GF Contingency**

CARRYOVER AMENDMENTS

DES 36	Carries over \$75,000 in Library Fund to replace septic tank at St.Johns library, increases svc reimbursement to Fac. Mgmt for project	0
DES 37	Reduces Road Fund Beginning Working Capital \$431,000, shifts appropriations among projects	0
DES 38	Carries over \$599,938 in Fleet Fund for vehicles and equipment	0
DES 43	(Not on 6/21 list) Carries over \$57,163 of Parks Development for contracts not complete by 6/30/91	0
DGS 27	Carries over \$3,675 in A&T for appraisal course originally scheduled for May and delayed to Sept.	0
DGS 28	Carries over \$8,610 in A&T Technical Support for professional services contract for Measure 5 programming	0
DGS 29	Carries over 106,000 in ISD for Prof. Svcs and Capital for Measure 5 project	0
	SUBTOTAL CARRYOVER AMENDMENTS	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases
(Decreases)
GF Contingency

PROGRAM AMENDMENTS

DHS 29	Transfers \$49,318 from various DHS programs to extend funding for Public Information Officer for full year 1991-92	0
DHS 67	Eliminate support of Indigent Burial	21,256
DHS 69	(Not on 6/21 list) Restores funding for Prof. Svc contracts in DHS cut in across-the-board reduction	(21,421)
DCC 4	Adds \$104,000 to DCC Admin for mgmt info system	(104,000)
DCC 5	Transfers PM 2 from Probation to DCC Admin MIS organization. Reclasses Prob & Par Supv to PM1	0
DCC 7	Implements Option I transfer, adds support staff to DGS and County Counsel within State \$.	0
DA 6	Restores all across the board M&S cuts in the District Attorney's office	(43,610)
MCSO 14	Restores DP Specialist to Sheriff's Information Systems Unit	(35,019)
MCSO 15	Restores Deputy Sheriff position to Court Transport Unit. Position identified as "backfill" for Undersheriff	(42,633)
DES 3	Reduces 1.33% of construction for public art	6,200
DES 39	Restores Parks Prof. Svcs & Printing supporting revenue producing functions at parks	(5,336)
DES 40	Restores dead animal pickup to Animal Control based on Road Fund transfer \$100,949.	0
DES 41	Restores to Land Use Planning budget postage for notices \$4,193, and Equipment \$1,000 for computer	(5,193)
DES 42 REVISED	Adds \$2,000 to Planning for Bridal Veil Study	(2,000)

AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT

June 27, 1991

Amendment
Number

Amendment

Increases

(Decreases)

GF Contingency

PROGRAM AMENDMENTS

DGS 30	Restores \$30,000 of ISD capital for IBM equipment reduced with across the board capital cut	0
DGS 31	Restores \$97,098 of Telephone Fund equipment to upgrade Gill Building phone system that was reduced with across the board capital cut	0
DELETE DLS 4	Reduces Library Fund Contingency, reduces General Fund support of Library an equivalent amount	1,222,306
NOND 12	Institutes Evaluation Team of 2 Evaluators 1 Asst. Evaluator, 0.5 clerical, and M&S	(161,899)
NOND 13	Increases allocation to retire revenue bonds or other instruments for improvements at JDH	(500,000)
NOND 14	Transfers \$250,088 from Road Fund to GF to cover subsidy of Sheriff's PUC/HazMat enforcement unit.	250,088
NOND 15	Adds \$3,175 to Affirmative Action budget for Education & Trg	(3,175)
NOND 21	Restores reduction in Extension Service support for receptionist (\$14,000), N. Will. Research/Extension Center (\$7,055), communication program (\$9,250)	(30,305)
DELETE REV 8	Revises Property Tax estimates on assumption that PDC will not compete with County under \$10 cap	430,214
DELETE REV 4	Charge health clinic clients full costs of service if their incomes exceed 133% of poverty level	200,000
DELETE REV 9	Transfer 1/2 of Contingency in Fleet and Telephone Fund to General Fund	397,000
DELETE REV 10	Increase estimate of GF Beginning Balance by \$625,000	625,000
DELETE REV 11	Assume assessed value increase is 11%, rather than 10.25%	307,302

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY TYPE OF AMENDMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

PROGRAM AMENDMENTS

<i>Delete</i> ATB 2	Reduces Motor Pool 10% across the board	132,218
ATB 1	Eliminates Food appropriations (except Animal Control, institutions)	5,640
<i>Delete</i> REV 12	Transfer 1/2 of DP Fund contingency to Gen Fund	171,115
ATB 18 (In process)	Reduce budgets by a sum equal to 1/3 of GF positions vacant as of 5/24/91	?
REV 13	Delete rate increase for BIT	(6,500,000)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 25	Appropriates \$335,858 in HSD for drugs – \$266,260 transferred from Stores budget and \$69,598 additional State grant revenue	0
DHS 26	Decreases DHS Admin capital and increases printing for a photocopier	0
DHS 27	Carries over \$27,000 for Outside Inn	0
DHS 28	Adjusts line items in Juv Svcs budget	0
DHS 29	Transfers \$49,318 from various DHS programs to extend funding for Public Information Officer for full year 1991-92	0
DHS 30	Adjusts line items in Aging Svcs Budget	(7,674)
DHS 31	Adds \$524,489 of additional revenue to HSD adds a net 10.5 FTE to staff; revenues include ADC capitation & incentive \$254,810, Title XIX fees \$100,716.	0
DHS 32	Increases Restaurant Inspection Fees by by \$18,836, Transfers OA 2 to F/S Fund, purchases two new computers and adjusts Motor Pool	0
DHS 33	Adds 0.5 CHN based on reimbursement from Emmanuel Hospital	0
DHS 34	Moves Vital Statistics Revenue from GF to F/S, correspondingly reduces Cash Transfer	0
DHS 35	Reduces HSD Indirect Costs based on revised indirect cost rate	(10,541)
DHS 36	Adds NIDA grant (\$417,912) to HSD personnel pending final budget proposal.	17,812
DHS 37	Purchases three medication carts for Corrections Health at MCIJ – \$7,500 within Jail Levy	0
DHS 38	WITHDRAWN to prevent F/S from exceeding 10% limit Adds \$713,534 of state mental health to Social Services	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 39	Increases state mental health grant \$107,500 to reflect unspent 1990-91 allocations - Diversion \$25,000 Transport \$60,000, Early Intervention \$19,250, Semi-Independent living \$2,000, and Crisis Bed \$1,250	0
DHS 40	Increases federal MHSIP grant \$9,689 in SSD appropriates it for equipment	0
DHS 41	Changes classifications in SSD, reclasses 2 PDS to Sr. O A and Sr Admin Analyst, DP Spec to Data Analyst	0
DHS 42	Reduces State Mental Health Grant for MED and Emergency Holds \$804,321.	0
DHS 43	Reappropriates \$713,117 in SSD for Robert Wood Johnson funding of Partners Project	0
DHS 44	Increases SSD support of Connections program, reduces MH Consultant to 0.5 FTE, reclasses HSS to Prog Supv.	0
DHS 45	Corrects DHS 12 by bringing GF support of Child Abuse and Family Enhancement Programs to \$245,000	(8,122)
DHS 46	Increases support of CHIERS based on \$9,277 of State Mental Health Grant and \$1,750 from Portland	0
DHS 47	Increases SSD Youth programs \$101,490 based on Great Start grant \$82,200 and Juvenile Svcs Grant \$20,000 reappropriated next year	710
DHS 48	Reduces SSD Youth programs \$65,050 based on revised CCYSC funding for Runaway/Hmlss (21,050), Great Start (44,000) for 1991-92	(496)
DHS 49	Revises SSD positions, reduces 1 PDS, adds 1 Sr. PDS and 0.83 Sr. Fisc Asst - reduces Temporary	0
DHS 50	Increases SSD based on estimated reappropriation of State Mental Health Grant \$196,397.	0
DHS 51	Reduces SSD Indirect Costs based on revised indirect cost rate	(1,459)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DHS 52	Adds Juv. Counselor at JJD, reduces Temporary line item	0
DHS 53	Changes JJD budget to correct across the board cuts that reduced expenditures supported with dedicated revenues	(5,416)
DHS 54	Reduces JJD Indirect Costs based on revised indirect cost rate	0
DHS 55	Transfers 7.63 FTE Day Intake from Detention to Community/Court Svcs at JJD	0
DHS 56	Appropriates \$75,000 from SD 1 to JJD for Albina Youth Opportunity program, reduces Temporary line item to cover reduced CSD Downsize revenue (\$11,729)	0
DHS 57	Increases JJD by \$255,885 for 6.75 FTE GRIT unit in SE based on Gang-Affected Probation revenue	0
DHS 58	Adds \$500,000 new OJJDP grant, split between JJD \$449,768, and HSD \$50,232. Adds 1 Prog Sup and 0.75 Fiscal Asst. to JJD, 1 CHN to HSD. Targets prof. svcs at young women on probation or at risk of gang involvement, and their children. Reserves \$150,000 for evaluation of JJD gang-related services.	17,629
DHS 59 REVISED	Shifts Weatherization Funding from Comm. Action to ASD Admin, reduces indirect cost rate, shifts personnel.	(150)
DHS 60 REVISED	Transfers support of ombudsman from Nondepartmental PMCOA supplement, adds Title XIX match \$18,444	0
DHS 61 DELETED	Included in revised DHS 60	(366)
DHS 62 REVISED	Adds \$64,800 of capital expenditures to ASD for MIS system and van replacement - funded by City Em. Svcs grant \$30,000, Demo Partnership Prog grant \$20140, and internal transfer.	(310)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

DHS 63 REVISED	Adds \$368,774 of new revenue to ASD, \$311,608 OPI, \$40,000 Title 19, \$9,258 Title III-G, \$4,693 City of Portland \$3,215 Gatekeeper	0
DHS 64	Adds 245,646 to ASD based on multiple grants, particularly CSBG \$84,558, Better Homes Foundation \$95,000, LIEAP \$32,744, and Oregon Housing Agency \$25,000	0
DHS 65 DELETED	Included in revised DHS 59	0
DHS 66 REVISED	Reduces ASD Indirect Costs based on revised indirect cost rate, reclasses Ad. Spec 2 to Prog. Analyst adds 2 half-time OA2	(17,921)
DHS 67	Eliminate support of Indigent Burial	21,256
DHS 68	(Not on 6/21 list) Reappropriates \$363,845 to SSD for MED diversion contracts	0
DHS 69	(Not on 6/21 list) Restores funding for Prof. Svc contracts in DHS cut in across-the-board reduction	(21,421)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

DCC 2	W I T H D R A W N (see DCC 9) Increases Alternative Community Services \$38,405 based on City of Portland grant increase offsetting CCA Enhancement grant decrease	N/A
DCC 3	Increases Forest Project operations by adding fifth day, reclasses OA2 to Corrections Tech – adds \$31,886 CCA Field Svcs revenue.	945
DCC 4	Adds \$104,000 to DCC Admin for mgmt info system	(104,000)
DCC 5	Transfers PM 2 from Probation to DCC Admin MIS organization. Reclasses Prob & Par Supv to PM1	0
DCC 6	Transfers and reclasses PM1 from Alt. Sanction Div to DCC Admin as Mgmt Asst., reclasses Prog Dev Spec to Prog Supv in Alt. Sanction Div.	0
DCC 7	Implements Option I transfer, adds support staff to DGS and County Counsel within State \$.	0
DCC 8	(Not on 6/21 list) Reappropriates \$6,533 to Forest Project to replace van.	0
DCC 9	(Not on 6/21 list) Adds \$48,279 based on City of Portland grant for work crew. Adss 0.8 Comm Works Leader, reallocates \$9,874 to Forest Project.	3,354
DA 4	Reclassifies Clerical Unit Supervisor to Op. Sup. 1 in Termination of Parental Rights grant	0
DA 5	Reclassifies 2 Op Sup 1 to Clerical Unit Supvsrs and Legal Assistant to Data Spec 1	(478)
DA 6	Restores all across the board M&S cuts in the District Attorney's office	(43,610)
MCSO 9	Increases Sheriff's salary authorization to amount designated by Employee Services	(4,081)
MCSO 10	Increases overtime appropriation for filming projects. Revenue generated is included in Approved Budget	(21,424)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
MCSO 11	Moves \$20,000 from Supplies to Utilities for laundry	0
MCSO 12	Reduces BWC based on carryover from forfeiture proceeds	(119,541)
MCSO 13	Carries over appropriations for laundry truck.	0
MCSO 14	Restores DP Specialist to Sheriff's Information Systems Unit	(35,019)
MCSO 15	Restores Deputy Sheriff position to Court Transport Unit. Position identified as "backfill" for Undersheriff	(42,633)
MCSO 16	(Not on 6/21 list) Adds \$300,000 of Federal Marshal revenue dedicated to capital. Allows purchase of fingerprint video imaging equipment.	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 3	Reduces 1.33% of construction for public art	6,200
DES 14	Eliminates DES Accounting, transfers functions to Transportation, Finance, DES Admin	1,827
DES 15	Reallocates \$20,447 within Animal Control to implement a hearings officer program	0
DES 16	Reclassifies Sr. Fiscal Asst. to Fiscal Spec. 1 at Expo	0
DES 17	Reclassifies OA2 to Word Proc. Op. in Fac. Mgmt	0
DES 18	Adjusts Fleet expenditures downward \$24,810 to reflect reimbursements to Fleet Fund in Approved Budget	0
DES 19	Increases Bridge Fund BWC \$34,000, reallocates \$1,269,600 in Bridge Fund from Hawthorne Bridge project and \$21,262 from Bridge Fund Contingency to other bridge projects	0
DES 20	Rebudgets \$4,300 of FEMA money to Emergency Management for command center equipment	0
DES 21	Increases Emergency Mgmt \$3,222 based on Oregon DOE grant increase for command ctr equipment	0
DES 22	Adds \$29,000 to Land Use Planning for 0.75 FTE Planner from LCDC grant	
DES 23	Revises Chinook Landing construction to reflect revised Marine Board grant and progress payments made	0
DES 24	Increases Parks budget for maintenance at Glendoveer, tee design, and Metro IGA based on increased Glendoveer revenue \$59,261	
DES 25	Carries over appropriations for two contracts: multi-cultural awareness program and building permit and inspection services - \$25,434 in DES Admin	0
DES 26	Carries over \$80,000 in Facilities Mgmt for energy mgmt and control systems	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 27	Carries over \$1,265,371 in Facilities Mgmt for C.I.P. projects not completed at year end	0
DES 28	Carries over \$7,000 in Facilities Mgmt for maintenance	0
DES 29	Carries over \$121,000 in Facilities Mgmt for asbestos program contracts	0
DES 30	Carries over \$736,798 of Jail Levy to complete MCIJ Phase 2 construction	0
DES 31	Carries over \$12,940 in Land Use Planning to complete Wildlife Corridor Study in West Hills	0
DES 32	W I T H D R A W N, increases Rec Fund more than 10% Carries over \$393,965 of Expo budget for capital improvements at Expo Center, reappropriates it in Recreation Fund	0 0
DES 33	Carries over \$25,000 in Parks for interment services and for Vance Pit IGA with Gresham	0
DES 34	Carries over \$26,524 in Parks/Blue Lake for summer events	0
DES 35	Carries over \$11,000 in Bike Path Fund for capital projects	0
DES 36	Carries over \$75,000 in Library Fund to replace septic tank at St.Johns library, increases svc reimbursement to Fac. Mgmt for project	0
DES 37	Reduces Road Fund Beginning Working Capital \$431,000, shifts appropriations among projects	0
DES 38	Carries over \$599,938 in Fleet Fund for vehicles and equipment	0
DES 39	Restores Parks Prof. Svcs & Printing supporting revenue producing functions at parks	(5,336)

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DES 40	Restores dead animal pickup to Animal Control based on Road Fund transfer \$100,949.	0
DES 41	Restores to Land Use Planning budget postage for notices \$4,193, and Equipment \$1,000 for computer	(5,193)
DES 42 REVISED	Adds \$2,000 to Planning for Bridal Veil Study	(2,000)
DES 43	(Not on 6/21 list) Carries over \$57,163 of Parks Development for contracts not complete by 6/30/91	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DGS 15	Implements County distribution program as originally approved on DGS 7, offset by "distribution receipts" pending supplemental budget	0
DGS 16	Completes transfer of positions from Health Supply in DHS to Central Stores	(153,854)
DGS 17	Corrects 2% Prof. Svcs. reduction in Finance incorrectly calculated in Approved Budget	(3,600)
DGS 18	Corrects across the board reductions not taken from Employee Services	6,701
DGS 19	Corrects across the board reductions not taken from Training section in Employee Services	21,713
DGS 20	Corrects A&T capital and postage reductions incorrectly calculated in Approved Budget	53,688
DGS 21	Corrects A&T postage incorrectly increased rather than reduced in Approved Budget	1,398
DGS 22	Corrects Elections personnel and Prof. Svcs. reduced in error in Approved Budget	(5,843)
DGS 23	Corrects Risk Mgmt Prof Svcs incorrectly increased rather than reduced in Approved Budget	0
DGS 24	Reclasses A&T positions - Data Analyst to Op Sup and Clerical Unit Sup to Office Asst, Sr.	3,028
DGS 25	Transfers \$26,510 of Educ & Trng and \$42,270 of Capital from DGS Director to other divisions within DGS	0
DGS 26	Reclasses Elections Coordinator and Off Asst, Sr. to Elections Spec and Comm Info Spec in Elections	5,202
DGS 27	Carries over \$3,675 in A&T for appraisal course originally scheduled for May and delayed to Sept.	0
DGS 28	Carries over \$8,610 in A&T Technical Support for professional services contract for Measure 5 programming	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

**Amendment
Number**

Amendment

Increases

(Decreases)

GF Contingency

DGS 29	Carries over 106,000 in ISD for Prof. Svcs and Capital for Measure 5 project	0
DGS 30	Restores \$30,000 of ISD capital for IBM equipment reduced with across the board capital cut	0
DGS 31	Restores \$97,098 of Telephone Fund equipment to upgrade Gill Building phone system that was reduced with across the board capital cut	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
DLS 1	Adds \$219,207 to Library Bldg. Mgmt svc. reimb. to cover maintenance at minimal service level and respond to expanded operating hours – increases Facilities Mgmt budget correspondingly	0
DLS 2	Transfers \$79,000 from Library to Library Retirement Trust for COLA for former library employees	0
DLS 4	Reduces Library Fund Contingency, reduces General Fund support of Library an equivalent amount	1,222,306
NOND 11	Reclassifies Legislative/Admin Sec to Staff Asst in Commissioner Anderson's Office	0
NOND 12	Institutes Evaluation Team of 2 Evaluators 1 Asst. Evaluator, 0.5 clerical, and M&S	(161,899)
NOND 13	Increases allocation to retire revenue bonds or other instruments for improvements at JDH	(500,000)
NOND 14	Transfers \$250,088 from Road Fund to GF to cover subsidy of Sheriff's PUC/HazMat enforcement unit.	250,088
NOND 15	Adds \$3,175 to Affirmative Action budget for Education & Trg	(3,175)
NOND 16	Corrects computation of furlough in Chair's Office Administration Section	4,886
NOND 17	Corrects computation of furlough in Chair's Office Legislative section	582
NOND 18	Carries over \$452,642 to complete data processing projects budgeted but not completed in 1990-91.	0
NOND 19	Carries over \$10,000 in County Counsel to complete revision and printing of County Code	0
NOND 20	Reclassifies Legislative/Admin Sec to Staff Asst in Chair's Office.	0

**AMENDMENTS PROPOSED TO 1991-92 BUDGET
SORTED BY DEPARTMENT**

June 27, 1991

Amendment Number	Amendment	Increases (Decreases) GF Contingency
NOND 21	Restores reduction in Extension Service support for receptionist (\$14,000), N. Will. Research/Extension Center (\$7,055), communication program (\$9,250)	(30,305)
NOND 22	Appropriates cost of moving Commissioner Bauman's office to Mead Building - adds \$2,341 to Fac. Mgmt.	(2,341)
REV 8	Revises Property Tax estimates on assumption that PDC will not compete with County under \$10 cap	430,214
REV 4	Charge health clinic clients full costs of service if their incomes exceed 133% of poverty level	200,000
REV 9	Transfer 1/2 of Contingency in Fleet and Telephone Fund to General Fund	397,000
REV 10	Increase estimate of GF Beginning Balance by \$625,000	625,000
REV 11	Assume assessed value increase is 11%, rather than 10.25%	307,302
ATB 2	Reduces Motor Pool 10% across the board	132,218
ATB 1	Eliminates Food appropriations (except Animal Control, institutions)	5,640
REV 12	Transfer 1/2 of DP Fund contingency to Gen Fund	171,115
ATB 18 (In process)	Reduce budgets by a sum equal to 1/3 of GF positions vacant as of 5/24/91	?
REV 13	Delete rate increase for BIT	(6,500,000)

1. Proposed By Jim McConnell

Dept: DHS

Division: AGING SERVICES DIVISION

Fund:

156

Budget Pages

2. Description of Amendment CHANGES AND CORRECTIONS TO APPROVED BUDGET

Impact:

CORRECTS WEATHERIZATION FUNDING IN COMMUNITY ACTION AND ADMINISTRATION
MOVES BUDGETED TEMPORARY FUNDS FOR PERSONNEL CHANGES IN LTC TO MORE ACCURATELY MEET WORK NEEDS
CORRECTS CASE MANAGER 2's TO CASE MANAGER SR's PER CLASS COMP UPDATES

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
CASE MANAGER 2 - (518)	(1.00)	(26,973)	(4,707)	(4,285)	(35,965)
CASE MANAGER SR - 518	1.00	27,059	7,306	4,558	38,923
CASE MANAGER 2 - (535)	(0.50)	(13,543)	(3,657)	(4,119)	(21,319)
COMMUNITY HEALTH NURSE - 308	0.50	13,624	3,679	4,230	21,533
CASE MANAGER 2 - (512, 514)	(2.00)	(56,365)	(15,218)	(7,575)	(79,158)
CASE MANAGER SR - 512, 514	2.00	56,365	15,218	7,575	79,158

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

INCREASES GRANT INDIRECT TO CONTINGENCY, 1,492

TOTAL NEW CONTINGENCY FUNDS = \$1,461 DPP IND

DECREASES WEATHERIZATION FUNDING FROM COMMUNITY ACTION TO ADMIN, \$4,388

CORRECTS WEATHERIZATION FUNDING LEVELS BETWEEN COMMUNITY ACTION AND ADMINISTRATION

DECREASES INDIRECT CGF SUPPORT, \$1,611

DECREASES GENERAL FUND INDIRECT REIMBURSEMENT, \$1,611

INCREASES INSURANCE FUND, \$384

REAPPROPRIATES \$1,642 CGF OF CURRENT INDIRECT INTO SUBSIDY

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	6110	(2,880)	PROF. SERVICES
156	010	1710	6230	(1,358)	SUPPLIES
156	010	1710	7100	(150)	INDIRECT COSTS
156	010	1730	6060	4,388	PASS THROUGH
156	010	1730	7100	31	INDIRECT COSTS
156	010	1900	5100	167	PERMANENT
156	010	1900	5200	(3,172)	TEMPORARY
156	010	1900	5500	2,621	FRINGE
156	010	1900	5550	384	INSURANCE
100	010	0105	7608	31	GENERAL FUND CASH TRANSFER
400	040	7531	6520	384	INSURANCE FUND
100	045	9120	7700	(150)	CONTINGENCY
					TOTAL 1710: (\$4,388)
					TOTAL 1730: \$4,419
					TOTAL 1900: \$0

Revenues

TOTAL EXPENDITURES: \$296

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1710	2073	(23,788)	LIEAP WX
156	010	1710	2090	(21,400)	USDOE WX
156	010	1710	6810	40,800	COUNTY UTILITY REBATES
156	010	1710	7601	1,642	CGF SUBSIDY
156	010	1710	7601	(1,642)	CGF INDIRECT SUPPORT
156	010	1730	2073	23,788	LIEAP WX
156	010	1730	2090	21,400	USDOE WX
156	010	1730	6810	(40,800)	COUNTY UTILITY REBATES
156	010	1730	7601	31	CGF INDIRECT SUPPORT
100	045	7410	6602	(119)	GENERAL FUND INDIRECT REIMBURSEMENT
400	040	7531	6602	384	INSURANCE FUND
					TOTAL 1710: (\$4,388)
					TOTAL 1730: \$4,419

Effect on General Fund CONTINGENCY: (\$150)

TOTAL REVENUE: \$296

DHS 60 revised

BUDGET AMENDMENT NO. ASD 3

Technical Amendment: AGING SERVICES DIVISION

Date Proposed

Date Approved

Proposed By Jim McConnell

Dept: DHS

Division: AGING SERVICES DIVISION

Fund:

156

Budget Pages

Description of Amendment

CORRECTIONS TO CURRENT REVENUE

Impact:

MOVES OMBUDSMAN FUNDS FROM NON-DEPARTMENTAL FOR PMCOA SUPPORT
 EPROGRAMS FUNDS BY \$1,740 TO RETURN OMBUDSMAN SUPPORT
 INCREASES TITLE XIX MATCH FOR PMCOA SUPPORT
 INTERNAL MOVE OF CGF FROM COMMUNITY SERVICES TO COMMUNITY ACTION

Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
ONE					

Revenue Impact (Explain revenue being changed and the reason for the change.)

DECREASE CGF SUBSIDY SUPPORT IN 1710, 1,665
 INCREASE CGF REQUIRED MATCH TO 1710, 8,300
 INCREASE TITLE XIX MATCH, 18,444
 INCREASE CGF SUBSIDY IN 1730, 7,200
 DECREASE CGF SUBSIDY IN 1750, 7,200
 INCREASE CGF INDIRECT TO ASD, 241
 INCREASE INDIRECT SERVICE REIMBURSEMENT TO GENERAL FUND, 241
 TOTAL CONTINGENCY IMPACT = 0

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9395	6050	(6,635)	SUPPLEMENTS
156	010	1710	6050	8,300	SUPPLEMENTS
156	010	1710	6060	18,444	PASS THROUGH
156	010	1710	7100	(75)	INDIRECT COSTS
156	010	1710	7200	(1,665)	DATA PROCESSING SERVICES
156	010	1730	5200	970	OVERTIME (COMMUNITY ACTION COMMISSION)
156	010	1730	6180	2,500	REPAIRS AND MAINTENANCE
156	010	1730	6190	1,000	MAINTENANCE CONTRACTS
156	010	1730	6310	1,500	EDUCATION & TRAINING (COMMISSION)
156	010	1730	6330	750	LOCAL TRAVEL & MILEAGE (COMMISSION)
156	010	1730	6620	480	DUE AND SUBSCRIPTIONS
156	010	1730	7100	366	INDIRECT COSTS
156	010	1750	6060	(7,200)	PASS THROUGH
156	010	1750	7100	(50)	INDIRECT COSTS
100	010	0105	7608	6,876	GENERAL FUND CASH TRANSFER

Revenues

TOTAL EXPENDITURES: \$25,561

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1710	2609	18,444	XIX MATCH
156	010	1710	7601	(1,665)	CGF SUBSIDY
156	010	1710	7601	(75)	CGF INDIRECT SUPPORT
156	010	1710	7601	8,300	CGF REQUIRED MATCH (OMBUDSMAN SUPPORT)
156	010	1730	7601	7,200	CGF SUBSIDY
156	010	1730	7601	366	CGF INDIRECT SUPPORT
156	010	1750	7601	(7,200)	CGF SUBSIDY
156	010	1750	7601	(50)	CGF INDIRECT SUPPORT
100	045	7410	6602	241	GENERAL FUND INDIRECT REIMBURSEMENT

Effect on General Fund CONTINGENCY: 0

TOTAL REVENUE: \$25,561

DHS 62 revised

BUDGET AMENDMENT NO. ASD 6 PROGRAM: COMMUNITY ACTION

Date Proposed
Date Approved

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

INCREASE PASS THROUGH DUE TO INCREASED ROLLOVER DPP, CITY EMERGENCY FUNDS
DECREASE PASS THROUGH DUE TO MOVE OF GRANT FUNDS TO EQUIPMENT
INCREASE EQUIPMENT DUE TO MOVE OF GRANT FUNDS FOR GRANT REQUIRED MIS NETWORK AND STATE APPROVED ENERGY AUDIT VAN REPLACEMENT

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
NONE					

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

INCREASE DPP ROLLOVER, 21,140
INCREASE CITY EMERGENCY ROLLOVER, 30,000
INCREASE CGF INDIRECT SUPPORT, 211
DECREASE GENERAL FUND INDIRECT REIMBURSEMENT, 99
DECREASE GRANT INDIRECT TO CONTINGENCY, 310

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	(14,350)	PASS THROUGH
156	010	1730	7100	(99)	INDIRECT
156	010	1730	8400	64,800	EQUIPMENT
100	010	0105	7608	211	CASH TRANSFER
100	045	9120	7700	(310)	CONTINGENCY
					TOTAL ORG 1730: 50,351

Revenues TOTAL EXPENDITURES: \$50,252

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	2096	20,140	DPP
156	010	1730	2719	30,000	CITY EMERGENCY
156	010	1730	7601	211	CGF INDIRECT SUPPORT
100	045	7410	6602	(99)	GENERAL FUND INDIRECT REIMBURSEMENT
					TOTAL ORG 1730: \$50,

Effect on General Fund CONTINGENCY: (\$310)

TOTAL REVENUE: \$ 50,252

TA#6.WK3

DHS 63 revised

BUDGET AMENDMENT NO. ASD 4

Technical Amendment: AGING SERVICES DIVISION

Date Proposed

Date Approved

1. Proposed By Jim McConnell

Dept: DHS

Division: AGING SERVICES DIVISION

Fund:

156

Budget Pages

2. Description of Amendment NEW AND INCREASES TO CURRENT REVENUE

Impact:

ADDS NEW FEDERAL TITLE III G FOR ELDERABUSE PROGRAM
ADDS OREGON PROJECT INDEPENDENCE ALZHEIMER FUNDS
ADDS GATEKEEPER ROLLOVER FUNDS
INCREASES OREGON PROJECT INDEPENDENCE
INCREASES FEDERAL TITLE XIX CONTRACT
INCREASES CITY FUNDS FOR DISTRICT CENTER SUPPORT

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
COMMUNITY INFORMATION SPECIALIST	0.50	11,912	3,216	387	15,515

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

ADD TITLE IIIG, 9,258
ADD OPI-A, 24,463
ADD GATEKEEPER GRANT ROLLOVER, 3,215
INCREASE TITLE XIX, 40,000
INCREASE CITY, 4,693
INCREASE OPI, 287,145
INCREASE CGF INDIRECT, 3,916
INCREASE INDIRECT SERVICE REIMBURSEMENT TO GENERAL FUND, 3,916
INCREASE INSURANCE FUND, 387

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5100	11,912	PERMANENT
156	010	1710	5500	3,216	FRINGE
156	010	1710	5550	387	INSURANCE
156	010	1710	6120	485	PRINTING
156	010	1710	6190	2,000	MAINTENANCE CONTRACTS
156	010	1710	6230	3,215	SUPPLIES
156	010	1710	7100	1,078	INDIRECT COSTS
156	010	1750	6060	338,301	PASS THROUGH
156	010	1750	6110	9,258	PROFESSIONAL SERVICES
156	010	1750	7100	2,838	INDIRECT COSTS
100	010	0105	7608	3,916	GENERAL FUND CASH TRANSFER
400	040	7531	6520	387	INSURANCE FUND

Revenues

TOTAL EXPENDITURES: \$376,993

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1710	2387	18,000	OREGON PROJECT INDEPENDENCE INCREASE
156	010	1710	6823	3,215	GATEKEEPER GRANT ROLLOVER
156	010	1710	7601	1,078	CGF INDIRECT SUPPORT
156	010	1750	2387	269,145	OREGON PROJECT INDEPENDENCE INCREASE
156	010	1750	2609	40,000	XIX CONTRACT INCREASE
156	010	1750	2773	4,693	CITY OF PORTLAND
156	010	1750	NEW	9,258	TITLE III G (NEW)
156	010	1750	NEW	24,463	OREGON PROJECT INDEPENDENCE-ALZHEIMER'S
156	010	1750	7601	2,838	CGF INDIRECT SUPPORT
100	045	7410	6602	3,916	GENERAL FUND INDIRECT REIMBURSEMENT
400	040	7531	6602	387	INSURANCE FUND REIMBURSEMENT

Effect on General Fund CONTINGENCY: \$0

TOTAL REVENUE: \$376,993

DHS 64

BUDGET AMENDMENT NO. ASD 5

PROGRAM: COMMUNITY ACTION

Date Proposed

Date Approved

1. Proposed By

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment

CORRECTS ANTICIPATED REVENUES PURSUANT TO NOTIFICATION BY FUNDING SOURCES
 INCREASES CONTRACT PASS THROUGH
 INCREASES BUILDING MANAGEMENT DUE TO INCREASED SPACE USAGE IN MEAD BUILDING

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
NONE					

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

INCREASES CSBG, LIEAP ENERGY, LIEAP WX, USDOE WX, SHAP, BETTER HOMES FOUNDATION, 251,877
 ADDS SLIAG, OREGON HOUSING AGENCY, 25,700
 DECREASES PVE SW, HUD ESG, CSBG HOMELESS, NIKE, 34,139
 INCREASES CGF INDIRECT SUPPORT, 2,208
 INCREASE GENERAL FUND INDIRECT REIMBURSEMENT, 2,208
 INCREASE BUILDING MANAGEMENT REIMBURSEMENT, 11,520

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	231,918	PASS THROUGH
156	010	1730	7100	2,208	INDIRECT COSTS
156	010	1730	7400	11,520	BUILDING MANAGEMENT (1600 SQ.FEET, MEAD BLDG)
100	010	0105	7608	2,208	CASH TRANSFER
100	030	5610	7400	11,520	SERVICE REIMBURSEMENT BUILDING MANAGEMENT

Revenues

TOTAL EXPENDITURES: \$259,374

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1730	2071	84,558	CSBG
156	010	1730	2072	4,527	LIEAP ENERGY
156	010	1730	2073	32,744	LIEAP WX
156	010	1730	2077	(10,997)	PVE SW
156	010	1730	2090	24,467	USDOE WX
156	010	1730	2094	(6,769)	HUD ESG
156	010	1730	2095	(6,373)	CSBG HOMELESS
156	010	1730	2394	10,581	SHAP
156	010	1730	6817	(10,000)	NIKE
156	010	1730	6822	95,000	BETTER HOMES FOUNDATION
156	010	1730	NEW	700	SLIAG
156	010	1730	NEW	25,000	OREGON HOUSING AGENCY
156	010	1730	7601	2,208	GEN. FUND INDIRECT SUPPORT
100	045	7410	6602	2,208	SERVICE REIMBURSEMENT/GENERAL FUND
100	030	5610	6602	11,520	SERVICE REIMBURSEMENT BUILDING MANAGEMENT

Effect on General Fund CONTINGENCY: \$ 0

TOTAL REVENUE: \$ 259,374

TA#5.WK3

DHS 66 revised

BUDGET AMENDMENT NO. ASD 1

Technical Amendment: AGING SERVICES DIVISION

Date Proposed

Date Approved

1. Proposed By Jim McConnell

Dept: DHS Division: AGING SERVICES DIVISION

Fund: 156

Budget Pages

2. Description of Amendment CHANGES AND CORRECTIONS TO APPROVED BUDGET
 REAPPROPRIATION OF CGF CURRENTLY IN APPROVED BUDGET TO MORE ACCURATELY MEET WORK NEEDS
 DECREASES TITLE XIX MATCHED RATE
 CORRECTS INDIRECT RATE TO 5.08%
 DECREASES INCORRECT GRANT PAID INDIRECT LEVELS
 INCREASES VAX CONTRACT IN ADMINISTRATION BY 3 MONTHS
 REPLACES 0.5 FTE CUT IN REQUESTED BUDGET
 ADDS 1.0 NET FTE TO MORE ADEQUATELY MEET WORK NEEDS
 CHANGES 1.0 FTE TO MORE ACCURATELY MEET WORK NEEDS

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
OFFICE ASST 2 - CONTRACTS	0.50	8,992	2,428	1,155	12,575
OFFICE ASST 2 - MIS	0.50	8,709	2,351	1,840	12,900
ADMIN SPEC 2 - MIS	(1.00)	(34,590)	(9,339)	(6,916)	(50,845)
PROGRAMMER ANALYST 2 - MIS	1.00	30,539	5,329	4,259	40,127

4. Revenue Impact (Explain revenue being changed and the reason for the change.)

DECREASES GRANT INDIRECT TO CONTINGENCY, 22,595	(22,595)
DECREASES XIX MATCH, \$18,640	(8)
DECREASES CGF INDIRECT SUPPORT TO ASD, \$693	4,682
DECREASES GENERAL FUND INDIRECT REIMBURSEMENT, \$22,603	=====
INCREASES CGF SUBSIDY SUPPORT TO ASD, \$4,399	
DECREASES CGF REQUIRED MATCH TO ASD, \$8,388	TOTAL CONTINGENCY IMPACT = (17,921)
INCREASES INSURANCE FUND, \$338	
REAPPROPRIATES \$24,978 TOTAL CGF CURRENTLY IN APPROVED BUDGET	

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5100	13,650	PERMANENT
156	010	1710	5200	(11,570)	TEMPORARY
156	010	1710	5500	769	FRINGE
156	010	1710	5550	338	INSURANCE
156	010	1710	6050	(7,788)	SUPPLEMENTS
156	010	1710	6110	(1,530)	PROF. SERVICES
156	010	1710	6530	10,200	EXTERNAL DATA PROCESSING
156	010	1710	7100	(4,194)	INDIRECT COSTS
156	010	1706	6050	(600)	SUPPLEMENTS
156	010	1706	7100	(1,333)	INDIRECT COSTS
156	010	1750	6060	(6,422)	PASS THROUGH
156	010	1750	7100	(233)	INDIRECT COSTS
156	010	1730	6060	2,745	PASS THROUGH
156	010	1730	7100	(2,737)	INDIRECT COSTS
156	010	1900	7100	(14,805)	INDIRECT COSTS
156	010	1900	8400	188	EQUIPMENT
100	010	0105	7608	(4,682)	GENERAL FUND CASH TRANSFER
400	040	7531	6520	338	INSURANCE FUND
100	045	9120	7700	(17,921)	CONTINGENCY

Revenues

TOTAL EXPENDITURES: (\$45,587)

Fund	Agency	Organization	Rev Code	Increase (Decrease)	Notes
156	010	1710	2609	(17,307)	XIX MATCH
156	010	1710	7601	10,813	CGF SUBSIDY
156	010	1710	7601	14,157	CGF INDIRECT SUPPORT
156	010	1710	7601	(7,788)	CGF REQUIRED MATCH
156	010	1706	2609	(1,333)	XIX MATCH
156	010	1706	7601	(600)	CGF REQUIRED MATCH
156	010	1750	7601	(6,422)	CGF SUBSIDY
156	010	1750	7601	(233)	CGF INDIRECT SUPPORT
156	010	1730	7601	8	CGF SUBSIDY
156	010	1900	7601	(14,617)	CGF INDIRECT SUPPORT
100	045	7410	6602	(22,603)	GENERAL FUND INDIRECT REIMBURSEMENT
400	040	7531	6602	338	INSURANCE FUND

Effect on General Fund CONTINGENCY: (\$17,921)

TOTAL REVENUE: (\$45,587)

REVISED

BUDGET AMENDMENT NO. DES 42

Date Proposed 6/18/91

Date Approved _____

1. Proposed By Paul Yarborough

Dept DES

Fund Rec.Fd Budget Pages

2. Description of Amendment

Adds \$2,000 for Bridal Veil Study

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	045	9120	7700	(2,000)	Contingency
100	030	5200	6110	2,000	Profess Svcs

Effect on General fund CONTINGENCY \$ (2,000)

BUDGET AMENDMENT NO. DES 43 Revised Date Proposed
Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Fund 330

Budget Pages DES 24-32

2. Description of Amendment

Carry-over unexpended portion of Parks Development funds for contracts not completed by June 30, 1991.

3. Personnel Changes None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the general fund beginning working capital and the transfer to the Recreation Fund.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	030	5350	76__	57,163	Trans to Rec Fd
330	030	5350	6110	57,163	Profess Svcs
100	045	7410	0500*	57,163	Gen Fund BWC
330	030	5350	7601*	57,163	Trans from GF

Effect on fund CONTINGENCY \$

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # _____

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners R-31 June 27, 1991

Contact Person ROBERT A. JACKSON Phone 248-3701 Date JUNE 21, 1991Department OF COMMUNITY CORRECTIONS Division _____ Bldg/Room 161/600Description of Contract INTERGOVERNMENTAL AGREEMENT WHEREBY MULTNOMAH COUNTY ASSUMES MANAGEMENT RESPONSIBILITY FOR ALL PAROLE AND PROBATION SERVICES IN MULTNOMAH COUNTY CURRENTLY PROVIDED BY THE STATE OF OREGON DEPARTMENT OF CORRECTIONS

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OREGON DEPARTMENT OF CORRECTIONSMailing Address 2575 CENTER STREET NE
SALEM OR 97310Phone 378-8805

Employer ID # or SS # _____

Effective Date JULY 1, 1991Termination Date JULY 3, 1993Original Contract Amount \$ 17,608,048Amount of Amendment \$ 17,608,048

Total Amount of Agreement \$ _____

Payment Term☐ Lump Sum \$ _____☐ Monthly \$ _____☒ Other QRT \$ 2,201,006☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature]Date June 24 1991Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]Date 6/24/91County Chair/Sheriff [Signature]Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

1 INTERGOVERNMENTAL AGREEMENT
2 BETWEEN
3 STATE OF OREGON DEPARTMENT OF CORRECTIONS
4 AND
5 MULTNOMAH COUNTY
6

7 THIS AGREEMENT is made and entered into this 27 day of June,
8 1991 by and between the DEPARTMENT OF CORRECTIONS, an agency of the State of
9 Oregon, hereinafter "DOC," and MULTNOMAH COUNTY, a political subdivision of the
10 State of Oregon, hereinafter "COUNTY."
11

12 WHEREAS, DEPARTMENT OF CORRECTIONS is an agency of the State of
13 Oregon and MULTNOMAH COUNTY is a unit of local government of the State of Oregon
14 and both parties desire to cooperate by agreement to provide correctional services within
15 MULTNOMAH COUNTY within the requirements for an Option I county;
16

17 WHEREAS, the Legislative Assembly of the State of Oregon enacted legislation
18 establishing community corrections programs on a continuing basis (ORS 423.500 to
19 423.560); and
20

21 WHEREAS, COUNTY having a population in excess of 200,000 persons exercises
22 its discretion to have all State correctional field officers, immediate supervisors, and
23 supporting clerical personnel whose jobs involve rendering parole and probation services
24 transfer to COUNTY employment as provided in ORS 423.550(2)(b); now, therefore,
25

26 THE PARTIES HERETO, in consideration, of those mutual promises, terms and
27 conditions hereinafter provided, agree to the following:
28

29
30 I. DEFINITIONS

- 31
32 1. Community Corrections Manager: Individual, designated by the COUNTY pursuant
33 to ORS 423. 525 as being responsible for planning and implementation of the
34 corrections programs as set forth by the local Corrections Plan.
35

2. Community Services Branch: State-operated program providing predominately parole and probation supervision and other related activities.
3. Community Corrections Plan: Document developed by local Community Corrections Advisory Committee and adopted by County governing body pursuant to ORS 423.525 and 423.535.

II. COMMUNITY CORRECTIONS PLAN AND AMENDMENTS

COUNTY has developed and DOC has approved a Community Corrections Plan, a copy of which is marked Exhibit "A" and is attached hereto and by this reference made a part hereof. COUNTY and DOC agree that the Community Corrections Plan must remain a flexible instrument capable of responding to unforeseen needs and requirements. Either the COUNTY or DOC may seek to amend or modify the Plan subject to procedures outlined in DOC rule. The COUNTY or DOC may seek to amend or modify the Plan in accordance with ORS 423.525 and DOC rule governing the support and development of Community Corrections Programs. If the proposed amendment is approved, a copy of the amendment or modification shall be marked in sequence beginning with the designation "Exhibit A-1" and attached to the above-mentioned Exhibit "A" and thereafter, by this reference, shall be a part hereof.

III. TRANSFERRED EMPLOYEES

County exercises its option under ORS 423.550(2)(b) to require the transfer to county employment of all state Correctional field officers, immediate supervisors and supporting clerical personnel whose jobs involve rendering parole and probation services. COUNTY agrees to ensure that transferring employees shall not suffer any reduction in salary or retirement eligibility, in compliance with ORS 423.550(2)(c). Additionally, all vacation and sick leave accrued and not used prior to 07/01/91 shall be transferred with the employee.

This Agreement is not intended to benefit any individual, employee, group of employees, corporation, or other legal entity other than the parties to this Agreement. This

1 Agreement shall not be deemed to vest in any third party any rights, nor shall it be
2 deemed to be enforceable by any third party in any legal, equitable or administrative
3 proceeding whatsoever. It is the specific intention of the parties to this Agreement that the
4 rights of any employees transferred under this Agreement shall be governed exclusively
5 by ORS 423.550 and 423.551 and ORS 236.610 to 236.650 and adjudicated via the
6 procedures provided by those statutes and no other.
7
8

9 IV. DUTIES AND RESPONSIBILITIES OF COUNTY

- 11 1. COUNTY shall participate in accordance with this Agreement and assume ad-
12 ministrative and management responsibility for correctional services within its
13 jurisdiction which are currently provided or planned for provision by DOC.
14
- 15 2. COUNTY shall designate a Community Corrections Manager and employ other
16 staff to implement the COUNTY COMMUNITY CORRECTIONS PLAN and perform
17 such other duties as may be specified elsewhere in this AGREEMENT subject to
18 the approval of the COUNTY Board of Commissioners.
19
- 20 3. Subject to the requirements of Oregon Local Budget Law, COUNTY shall maintain
21 the current level of COUNTY general fund corrections programs at substantially the
22 same level as specified in this agreement. Nothing should be construed to obligate
23 COUNTY to appropriate general funds for these activities beyond the current fiscal
24 year. Should COUNTY fail to make such an appropriation as indicated in the
25 COMMUNITY CORRECTIONS PLAN, the rights of the parties as specified in
26 Paragraph 4 of the termination portion of this agreement may apply at DOC's
27 option.
28
- 29 4. COUNTY shall adhere to all applicable DOC Community Corrections and Field
30 Services Administrative Rules including, but not limited to those related to the
31 opening and closing of offender files, classification, parole release, parole and
32 probation supervision reporting requirements, interstate compact and case
33 transfer.
34

- 1 5. COUNTY shall adhere to all applicable Federal and State civil rights laws including,
2 but not limited to:
 - 3
 - 4 a. Federal Code, Title 5 USCA 7201 et seq - Anti-discrimination in Employ-
5 ment.
 - 6
 - 7 b. Oregon Statutes, Enforcement of Civil Rights: 659.010, 659.015, 659.020,
8 and 659.030.
 - 9
- 10 6. COUNTY shall permit authorized representatives of DOC to make such review of
11 records of COUNTY as may be necessary to satisfy audit and/or program review
12 purposes. A copy of any audit or monitoring report will be made available to
13 COUNTY.
- 14
- 15 7. COUNTY will adhere to DOC prescribed allotment and expenditure reporting
16 system. This system will be used for controlling accounting, allocation of funds by
17 DOC and to provide suitable records for audit. COUNTY shall provide DOC
18 copies of its annual audit report required by ORS 297.425.
- 19
- 20 8. In the event that funding from DOC is reduced or discontinued by legislative
21 action, COUNTY will not be required to increase use of COUNTY revenue for
22 continuing or maintaining corrections services as set out in this Agreement and an
23 appropriate modification of this Agreement shall be negotiated.
- 24
- 25 9. COUNTY may pursue funding from other sources to enhance the capabilities of
26 the program set out in this Agreement. DOC shall be fully informed in writing
27 whenever such funding is obtained.
- 28
- 29 10. COUNTY shall be responsible for providing hearings officers to conduct all Parole
30 Violation hearings for the Board of Parole and Post-prison Supervision in
31 Multnomah County. COUNTY may also contract with other counties to provide for
32 the conduct of parole violation hearings in another county.
- 33

- 1 11. COUNTY shall be responsible to reimburse DOC for telephone expenses related
2 to COUNTY branch offices until such time that transition to COUNTY telephone
3 system is completed.
4
5

6 V. DOC RESPONSIBILITIES
7

- 8 1. Participate in accordance with this Agreement.
9
10 2. DOC shall furnish to COUNTY copies of all existing agreements and contracts it
11 may have with other agencies, whether public or private, for the delivery of parole
12 and probation services applicable to COUNTY. COUNTY shall review and approve
13 any such agreement or contract prior to renewal or termination thereof.
14
15 3. Provide funding as provided in Section VI of this Agreement.
16
17 4. Furnish COUNTY, in a timely manner, those rules, administrative directives and
18 procedures required for COUNTY to meet its obligations described herein.
19
20 5. DOC shall furnish COUNTY, in a timely manner, those personnel records,
21 documents and forms required for COUNTY to meet its obligations.
22
23 6. DOC shall furnish data, descriptive information and reports, available to the DOC
24 and requested by COUNTY, that will assist COUNTY in complying with DOC
25 requirements. DOC agrees to, and does hereby grant COUNTY the right to repro-
26 duce, use, and disclose all or part of such reports, data, and technical information
27 furnished under this agreement.
28
29 7. DOC shall not hold COUNTY to a higher standard than required by DOC adminis-
30 tered corrections field programs.
31
32 8. DOC agrees to provide COUNTY an opportunity to review, and comment on all
33 administrative rules intended to incorporate and implement new legislative
34 initiatives that have fiscal or program impact on COUNTY.
35

1 9. In the event that by legislative action, funding is DOC reduced to COUNTY, DOC
2 agrees to provide reasonable notice and reasonable transition opportunity to
3 COUNTY, prior to changes that significantly alter approved appropriations and
4 programs.

5
6 10. DOC will continue the job rotation of Tanna Reynolds to Central Office of DOC
7 through September 1991. Transfer of this position to COUNTY will occur October
8 1, 1991. DOC will continue Ms. Reynolds at her current salary and benefit level
9 during that period. The duties, salary, benefits and expense detail will be described
10 in a separate Letter of Agreement between DOC and COUNTY.

11
12
13 VI. DATA SYSTEM

14
15 1. COUNTY shall prepare and furnish such data, descriptive information and reports
16 as may be requested by DOC as needed to comply with state requirements.
17 COUNTY agrees to, and does hereby grant DOC the right to reproduce, use and
18 disclose all or any part of such reports, data and technical information furnished
19 under this Agreement.

20
21 2. COUNTY shall provide mandatory data elements as defined by and in the format
22 required by DOC.

23
24 3. If IBM AS400 computer is used in any way other than for pass-through of COUNTY
25 data to DOC system, COUNTY will provide support for additional activities.

26
27
28 VII. FUNDS

29
30 1. The funds authorized under this Agreement are intended for the implementation
31 of the Plan (Exhibit A) during the term of this Agreement.

32
33 2. Funds and services are set out in the Plan.
34

3. Both parties agree that the use of funds may be amended or modified pursuant to Section II of this Agreement by amending the COMMUNITY CORRECTIONS PLAN.
4. Supervision fees collected by COUNTY Community Corrections staff shall be retained by COUNTY and shall be used for community corrections purposes as required by statute and Administrative Rule.
5. Unexpended Funds: Funds determined by DOC to be unexpended for authorized purposes pursuant to the Plan shall be refunded to DOC.
6. Unauthorized Expenditures: Any funds expended for unauthorized purposes shall be deducted by DOC from payment or refunded to DOC as may be required.
7. Within 120 days following the end of the State's biennial budget period, COUNTY shall remit State General Fund monies not encumbered in accordance with the State Accounting Manual within the biennial budget period to DOC for reversion to the State General Fund.
8. DOC recognizes COUNTY as an Option I field services administration and an extension of DOC for all field service appropriations provided by the State of Oregon Legislature, for purposes of the delivery of field corrections services.

VIII. NON-COMPLIANCE

1. DOC shall periodically review the performance of COUNTY participating under ORS 423.500 to 423.560. COUNTY must substantially comply with the provisions of the approved Plan and DOC operating standards.
2. If the Director of DOC determines that there are reasonable grounds to believe that COUNTY is not in substantial compliance, Director shall notify COUNTY of non-compliance. If COUNTY does not achieve substantial compliance within 30 days,

1 Director shall conduct a hearing to determine whether there is substantial
2 compliance or satisfactory progress toward compliance.

- 3
4 3. After hearing, the Director may suspend all or any portion of financial aid made
5 available to COUNTY until compliance occurs.
6

7
8 IX. HOLD HARMLESS
9

10 To the extent permitted by Article 11, Section 7 and Article 11, Section 10 of the
11 Oregon Constitution and the Oregon Tort Claims Act, each of the parties hereto agrees
12 to indemnify, within the limits of the Oregon Tort Claims Act, and save the other harmless
13 from any claim, liability or damage resulting from any error, omission, or act of negligence
14 on the part of the indemnifying party, its officers, employees or agents in the performance
15 of its responsibilities under this Agreement, provided the parties shall not be required to
16 indemnify the other for any such liability arising out of the wrongful acts of the other's
17 officers, employees or agents.
18

19
20 X. TERMINATION
21

22 This Agreement shall continue in force and govern all transactions between the
23 parties hereto until canceled or terminated as follows:
24

- 25 1. It is understood and agreed by the parties hereto that this Agreement shall remain
26 in force only during its term and shall not continue in force after its term; and there
27 shall be no automatic extension, but this Agreement may be extended only by
28 written consent of the parties hereto. Not later than 180 days prior to the expiration
29 of this Agreement, COUNTY shall notify DOC in writing of its intention to terminate
30 this Agreement at the end of the biennium. No notice need be given if it is the
31 COUNTY's intention to negotiate a new agreement for the next biennium.
32
33 2. It is understood and agreed by the parties here to that if any part, term or
34 provision of this agreement, including any part, term or provision of any appended
35 material, is held by a court to be illegal or in conflict with any law of the State of

1 Oregon or applicable administrative rule, that element of the contract including
2 relevant appended materials shall be void and without effect and shall be treated
3 by the parties as having been terminated as of the date of determination of
4 voidness.
5

6 3. COUNTY may terminate participation at the end of any month by delivery of a
7 resolution of the Board of Commissioners to the Director of DOC not less than 180
8 days before the termination date (ORS 423.545).
9

10 4. If COUNTY terminates participation the following shall apply:
11

12 a. The responsibility for correctional services transferred to the county and the
13 remaining portion of financial aid shall revert to DOC.
14

15 b. Facilities purchased, renovated or constructed with moneys made available
16 under ORS 423.500 to 423.560 shall revert to DOC, unless the county has
17 participated for 20 continuous years since the facilities were renovated or
18 constructed. COUNTY and DOC may agree to permit COUNTY to retain
19 ownership in the facility in exchange for an agreement that COUNTY will
20 house specified persons under the jurisdiction of DOC.
21

22 5. It is understood and agreed by the parties hereto that this Agreement shall
23 automatically terminate in the event that the State of Oregon fails to provide any
24 funding. In the event of reduced state funding, COUNTY may elect to modify the
25 Agreement pursuant to Article IV, paragraph 8, or to terminate the Agreement
26 pursuant to Article X, paragraph 3.
27

28 XI. INTEGRATION 29

30 This Agreement, and the Exhibits attached hereto as set out above, embodies the
31 whole agreement of the parties. There are no promises, terms, conditions or obligations
32 other than those contained herein; and this Agreement shall supersede all previous
33 communications, representations, either verbal or written, between the parties hereto.
34
35

1 XII. TERM
2

3 The term of this Agreement shall begin upon the date of execution of this
4 Agreement and shall expire June 30, 1993.
5

6 IN WITNESS WHEREOF, COUNTY has, by resolution of its Board of Commission-
7 ers, caused this Agreement to be signed in its name by its duly authorized representative,
8 and DOC has caused this Agreement to be executed by its duly authorized representative
9 as of this 27 day of June, 1991.
10
11
12

STATE OF OREGON
DEPARTMENT OF CORRECTIONS

MULTNOMAH COUNTY

Fred B. Pearce

Fred B. Pearce, Director

6-27-91

Date

Gladys McCoy

Gladys McCoy, Chair

6/27/91

Date

APPROVED AS TO LEGAL SUFFICIENCY

Lynn Rosik

Assistant Attorney General

6-28-91

Date

Robert A. Johnson

Director, Multnomah County Department of
Community Corrections

6/27/91

Date

REVIEWED AS TO FORM:

[Signature]
Multnomah County Counsel

6-20-91

Date

RATIFIED

Multnomah County Board
of Commissioners

L-31 6-27-91

CERTIFIED TRUE COPY OF THE
ORIGINAL ON FILE HEREIN

By Cassie A. Parkinson
CLERK OF THE BOARD
MULTNOMAH COUNTY, OREGON

#

1

DATE

6/27/91

NAME

Arlene Collins

ADDRESS

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-31

SUBJECT

Community Corrects

FOR

☒ option 1

AGAINST

PLEASE PRINT LEGIBLY!

#

~~123456789~~ 2

DATE

6/27/91

NAME

Ken BABICK

ADDRESS

821 SE 14TH

STREET

PDX,

OR

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-31

SUBJECT

Community Corrections

FOR

NLY

AGAINST

PLEASE PRINT LEGIBLY!

#

3

DATE

6-27-91

NAME

GREG COLLARD

ADDRESS

MCD C

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Optional 1
R-31

SUBJECT

FOR

AGAINST

PLEASE PRINT LEGIBLY!

Meeting Date: JUN 27 1991

Agenda No.: R-31

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement on Option I

BCC Informal June 25, 1991 BCC Formal June 27, 1991
(date) (date)

DEPARTMENT Community Corrections DIVISION Administration & Planning

CONTACT Robert A. Jackson TELEPHONE 248-3701

PERSON(S) MAKING PRESENTATION Robert A. Jackson

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 minutes

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

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

Transfers management responsibility for Parole and Probation within Multnomah County from the State Department of Corrections to Multnomah County Department of Community Corrections.

1991 JUN 20 AM 11:37
MULTNOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Robert A. Jackson

(All accompanying documents must have required signatures)

*Gave Original IGA + Contracts to Grant Nelson +
Cheryl Henderson on 6-27-91.*



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract #

MULTNOMAH COUNTY OREGON

Amendment #

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners R-31 June 27, 1991
---	---	--

Contact Person ROBERT A. JACKSON Phone 248-3701 Date JUNE 21, 1991

Department OF COMMUNITY CORRECTIONS Division _____ Bldg/Room 161/600

Description of Contract INTERGOVERNMENTAL AGREEMENT WHEREBY MULTNOMAH COUNTY ASSUMES MANAGEMENT RESPONSIBILITY FOR ALL PAROLE AND PROBATION SERVICES IN MULTNOMAH COUNTY CURRENTLY PROVIDED BY THE STATE OF OREGON DEPARTMENT OF CORRECTIONS

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OREGON DEPARTMENT OF CORRECTIONS

Mailing Address 2575 CENTER STREET NE
SALEM OR 97310

Phone 378-8805

Employer ID # or SS # _____

Effective Date JULY 1, 1991

Termination Date JULY 3, 1993

Original Contract Amount \$ 17,608,048

Amount of Amendment \$ 17,608,048

Total Amount of Agreement \$ _____

Payment Term

- ☐ Lump Sum \$ _____
- ☐ Monthly \$ _____ VARIES
- ☒ Other QRTL \$ 2,201,006 } BASED ON PROJECTED REQUIREMENTS
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date June 24, 1991

Date _____

Date 6/24/91

Date 6/27/91

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

1 INTERGOVERNMENTAL AGREEMENT
2 BETWEEN
3 STATE OF OREGON DEPARTMENT OF CORRECTIONS
4 AND
5 MULTNOMAH COUNTY
6

7 THIS AGREEMENT is made and entered into this _____ day of _____,
8 1991 by and between the DEPARTMENT OF CORRECTIONS, an agency of the State of
9 Oregon, hereinafter "DOC," and MULTNOMAH COUNTY, a political subdivision of the
10 State of Oregon, hereinafter "COUNTY."

11
12 WHEREAS, DEPARTMENT OF CORRECTIONS is an agency of the State of
13 Oregon and MULTNOMAH COUNTY is a unit of local government of the State of Oregon
14 and both parties desire to cooperate by agreement to provide correctional services within
15 MULTNOMAH COUNTY within the requirements for an Option I county;
16

17 WHEREAS, the Legislative Assembly of the State of Oregon enacted legislation
18 establishing community corrections programs on a continuing basis (ORS 423.500 to
19 423.560); and
20

21 WHEREAS, COUNTY having a population in excess of 200,000 persons exercises
22 its discretion to have all State correctional field officers, immediate supervisors, and
23 supporting clerical personnel whose jobs involve rendering parole and probation services
24 transfer to COUNTY employment as provided in ORS 423.550(2)(b); now, therefore,
25

26 THE PARTIES HERETO, in consideration, of those mutual promises, terms and
27 conditions hereinafter provided, agree to the following:
28

29
30 I. DEFINITIONS
31

- 32 1. Community Corrections Manager: Individual, designated by the COUNTY pursuant
33 to ORS 423. 525 as being responsible for planning and implementation of the
34 corrections programs as set forth by the local Corrections Plan.
35

2. Community Services Branch: State-operated program providing predominately parole and probation supervision and other related activities.
3. Community Corrections Plan: Document developed by local Community Corrections Advisory Committee and adopted by County governing body pursuant to ORS 423.525 and 423.535.

II. COMMUNITY CORRECTIONS PLAN AND AMENDMENTS

COUNTY has developed and DOC has approved a Community Corrections Plan, a copy of which is marked Exhibit "A" and is attached hereto and by this reference made a part hereof. COUNTY and DOC agree that the Community Corrections Plan must remain a flexible instrument capable of responding to unforeseen needs and requirements. Either the COUNTY or DOC may seek to amend or modify the Plan subject to procedures outlined in DOC rule. The COUNTY or DOC may seek to amend or modify the Plan in accordance with ORS 423.525 and DOC rule governing the support and development of Community Corrections Programs. If the proposed amendment is approved, a copy of the amendment or modification shall be marked in sequence beginning with the designation "Exhibit A-1" and attached to the above-mentioned Exhibit "A" and thereafter, by this reference, shall be a part hereof.

III. TRANSFERRED EMPLOYEES

County exercises its option under ORS 423.550(2)(b) to require the transfer to county employment of all state Correctional field officers, immediate supervisors and supporting clerical personnel whose jobs involve rendering parole and probation services. COUNTY agrees to ensure that transferring employees shall not suffer any reduction in salary or retirement eligibility, in compliance with ORS 423.550(2)(c). Additionally, all vacation and sick leave accrued and not used prior to 07/01/91 shall be transferred with the employee.

This Agreement is not intended to benefit any individual, employee, group of employees, corporation, or other legal entity other than the parties to this Agreement. This

1 Agreement shall not be deemed to vest in any third party any rights, nor shall it be
2 deemed to be enforceable by any third party in any legal, equitable or administrative
3 proceeding whatsoever. It is the specific intention of the parties to this Agreement that the
4 rights of any employees transferred under this Agreement shall be governed exclusively
5 by ORS 423.550 and 423.551 and ORS 236.610 to 236.650 and adjudicated via the
6 procedures provided by those statutes and no other.
7
8

9 IV. DUTIES AND RESPONSIBILITIES OF COUNTY
10

- 11 1. COUNTY shall participate in accordance with this Agreement and assume ad-
12 ministrative and management responsibility for correctional services within its
13 jurisdiction which are currently provided or planned for provision by DOC.
14
- 15 2. COUNTY shall designate a Community Corrections Manager and employ other
16 staff to implement the COUNTY COMMUNITY CORRECTIONS PLAN and perform
17 such other duties as may be specified elsewhere in this AGREEMENT subject to
18 the approval of the COUNTY Board of Commissioners.
19
- 20 3. Subject to the requirements of Oregon Local Budget Law, COUNTY shall maintain
21 the current level of COUNTY general fund corrections programs at substantially the
22 same level as specified in this agreement. Nothing should be construed to obligate
23 COUNTY to appropriate general funds for these activities beyond the current fiscal
24 year. Should COUNTY fail to make such an appropriation as indicated in the
25 COMMUNITY CORRECTIONS PLAN, the rights of the parties as specified in
26 Paragraph 4 of the termination portion of this agreement may apply at DOC's
27 option.
28
- 29 4. COUNTY shall adhere to all applicable DOC Community Corrections and Field
30 Services Administrative Rules including, but not limited to those related to the
31 opening and closing of offender files, classification, parole release, parole and
32 probation supervision reporting requirements, interstate compact and case
33 transfer.
34

- 1 5. COUNTY shall adhere to all applicable Federal and State civil rights laws including,
2 but not limited to:
 - 3
 - 4 a. Federal Code, Title 5 USCA 7201 et seq - Anti-discrimination in Employ-
5 ment.
 - 6
 - 7 b. Oregon Statutes, Enforcement of Civil Rights: 659.010, 659.015, 659.020,
8 and 659.030.
 - 9
- 10 6. COUNTY shall permit authorized representatives of DOC to make such review of
11 records of COUNTY as may be necessary to satisfy audit and/or program review
12 purposes. A copy of any audit or monitoring report will be made available to
13 COUNTY.
- 14
- 15 7. COUNTY will adhere to DOC prescribed allotment and expenditure reporting
16 system. This system will be used for controlling accounting, allocation of funds by
17 DOC and to provide suitable records for audit. COUNTY shall provide DOC
18 copies of its annual audit report required by ORS 297.425.
- 19
- 20 8. In the event that funding from DOC is reduced or discontinued by legislative
21 action, COUNTY will not be required to increase use of COUNTY revenue for
22 continuing or maintaining corrections services as set out in this Agreement and an
23 appropriate modification of this Agreement shall be negotiated.
- 24
- 25 9. COUNTY may pursue funding from other sources to enhance the capabilities of
26 the program set out in this Agreement. DOC shall be fully informed in writing
27 whenever such funding is obtained.
- 28
- 29 10. COUNTY shall be responsible for providing hearings officers to conduct all Parole
30 Violation hearings for the Board of Parole and Post-prison Supervision in
31 Multnomah County. COUNTY may also contract with other counties to provide for
32 the conduct of parole violation hearings in another county.
- 33

1. 11. COUNTY shall be responsible to reimburse DOC for telephone expenses related
2 to COUNTY branch offices until such time that transition to COUNTY telephone
3 system is completed.
4

5
6 V. DOC RESPONSIBILITIES
7

- 8 1. Participate in accordance with this Agreement.
9
10 2. DOC shall furnish to COUNTY copies of all existing agreements and contracts it
11 may have with other agencies, whether public or private, for the delivery of parole
12 and probation services applicable to COUNTY. COUNTY shall review and approve
13 any such agreement or contract prior to renewal or termination thereof.
14
15 3. Provide funding as provided in Section VI of this Agreement.
16
17 4. Furnish COUNTY, in a timely manner, those rules, administrative directives and
18 procedures required for COUNTY to meet its obligations described herein.
19
20 5. DOC shall furnish COUNTY, in a timely manner, those personnel records,
21 documents and forms required for COUNTY to meet its obligations.
22
23 6. DOC shall furnish data, descriptive information and reports, available to the DOC
24 and requested by COUNTY, that will assist COUNTY in complying with DOC
25 requirements. DOC agrees to, and does hereby grant COUNTY the right to repro-
26 duce, use, and disclose all or part of such reports, data, and technical information
27 furnished under this agreement.
28
29 7. DOC shall not hold COUNTY to a higher standard than required by DOC adminis-
30 tered corrections field programs.
31
32 8. DOC agrees to provide COUNTY an opportunity to review, and comment on all
33 administrative rules intended to incorporate and implement new legislative
34 initiatives that have fiscal or program impact on COUNTY.
35

1 9. In the event that by legislative action, funding is DOC reduced to COUNTY, DOC
2 agrees to provide reasonable notice and reasonable transition opportunity to
3 COUNTY, prior to changes that significantly alter approved appropriations and
4 programs.

5
6 10. DOC will continue the job rotation of Tanna Reynolds to Central Office of DOC
7 through September 1991. Transfer of this position to COUNTY will occur October
8 1, 1991. DOC will continue Ms. Reynolds at her current salary and benefit level
9 during that period. The duties, salary, benefits and expense detail will be described
10 in a separate Letter of Agreement between DOC and COUNTY.
11

12
13 VI. DATA SYSTEM
14

15 1. COUNTY shall prepare and furnish such data, descriptive information and reports
16 as may be requested by DOC as needed to comply with state requirements.
17 COUNTY agrees to, and does hereby grant DOC the right to reproduce, use and
18 disclose all or any part of such reports, data and technical information furnished
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29

30 1. The funds authorized under this Agreement are intended for the implementation
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33 2. Funds and services are set out in the Plan.
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- 1 3. Both parties agree that the use of funds may be amended or modified pursuant
2 to Section II of this Agreement by amending the COMMUNITY CORRECTIONS
3 PLAN.
- 4
- 5 4. Supervision fees collected by COUNTY Community Corrections staff shall be
6 retained by COUNTY and shall be used for community corrections purposes as
7 required by statute and Administrative Rule.
- 8
- 9 5. Unexpended Funds: Funds determined by DOC to be unexpended for
10 authorized purposes pursuant to the Plan shall be refunded to DOC.
- 11
- 12 6. Unauthorized Expenditures: Any funds expended for unauthorized purposes
13 shall be deducted by DOC from payment or refunded to DOC as may be required.
- 14
- 15 7. Within 120 days following the end of the State's biennial budget period, COUNTY
16 shall remit State General Fund monies not encumbered in accordance with the
17 State Accounting Manual within the biennial budget period to DOC for reversion
18 to the State General Fund.
- 19
- 20 8. DOC recognizes COUNTY as an Option I field services administration and an
21 extension of DOC for all field service appropriations provided by the State of
22 Oregon Legislature, for purposes of the delivery of field corrections services.
- 23
- 24

25 VIII. NON-COMPLIANCE

26

- 27 1. DOC shall periodically review the performance of COUNTY participating under
28 ORS 423.500 to 423.560. COUNTY must substantially comply with the provisions
29 of the approved Plan and DOC operating standards.
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- 31 2. If the Director of DOC determines that there are reasonable grounds to believe that
32 COUNTY is not in substantial compliance, Director shall notify COUNTY of non-
33 compliance. If COUNTY does not achieve substantial compliance within 30 days,

1 Director shall conduct a hearing to determine whether there is substantial
2 compliance or satisfactory progress toward compliance.

- 3
4 3. After hearing, the Director may suspend all or any portion of financial aid made
5 available to COUNTY until compliance occurs.
6

7
8 IX. HOLD HARMLESS
9

10 To the extent permitted by Article 11, Section 7 and Article 11, Section 10 of the
11 Oregon Constitution and the Oregon Tort Claims Act, each of the parties hereto agrees
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14 on the part of the indemnifying party, its officers, employees or agents in the performance
15 of its responsibilities under this Agreement, provided the parties shall not be required to
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22 This Agreement shall continue in force and govern all transactions between the
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- 25 1. It is understood and agreed by the parties hereto that this Agreement shall remain
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33 2. It is understood and agreed by the parties here to that if any part, term or
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1 Oregon or applicable administrative rule, that element of the contract including
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3 by the parties as having been terminated as of the date of determination of
4 voidness.
5

6 3. COUNTY may terminate participation at the end of any month by delivery of a
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8 days before the termination date (ORS 423.545).
9

10 4. If COUNTY terminates participation the following shall apply:

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12 remaining portion of financial aid shall revert to DOC.
13

14 b. Facilities purchased, renovated or constructed with moneys made available
15 under ORS 423.500 to 423.560 shall revert to DOC, unless the county has
16 participated for 20 continuous years since the facilities were renovated or
17 constructed. COUNTY and DOC may agree to permit COUNTY to retain
18 ownership in the facility in exchange for an agreement that COUNTY will
19 house specified persons under the jurisdiction of DOC.
20
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22 5. It is understood and agreed by the parties hereto that this Agreement shall
23 automatically terminate in the event that the State of Oregon fails to provide any
24 funding. In the event of reduced state funding, COUNTY may elect to modify the
25 Agreement pursuant to Article IV, paragraph 8, or to terminate the Agreement
26 pursuant to Article X, paragraph 3.
27

28 XI. INTEGRATION 29

30 This Agreement, and the Exhibits attached hereto as set out above, embodies the
31 whole agreement of the parties. There are no promises, terms, conditions or obligations
32 other than those contained herein; and this Agreement shall supersede all previous
33 communications, representations, either verbal or written, between the parties hereto.
34
35

1 XII. TERM
2

3 The term of this Agreement shall begin upon the date of execution of this
4 Agreement and shall expire June 30, 1993.
5

6 IN WITNESS WHEREOF, COUNTY has, by resolution of its Board of Commission-
7 ers, caused this Agreement to be signed in its name by its duly authorized representative,
8 and DOC has caused this Agreement to be executed by its duly authorized representative
9 as of this _____ day of _____, 1991.
10
11
12

1 STATE OF OREGON
2 DEPARTMENT OF CORRECTIONS
3
4
5
6

7 Fred B. Pearce, Director
8
9

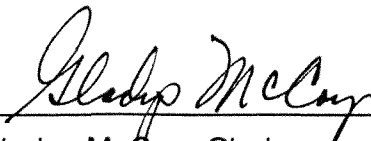
10 Date
11
12
13

14 APPROVED AS TO LEGAL SUFFICIENCY
15
16

17 Assistant Attorney General
18
19

20 Date
21
22
23
24
25
26
27
28
29
30

MULTNOMAH COUNTY


Gladys McCoy, Chair

6/27/91
Date

Director, Multnomah County Department of
Community Corrections

Date

REVIEWED AS TO FORM:


Multnomah County Counsel

6-20-91

Date

CERTIFIED TRUE COPY OF THE
ORIGINAL ON FILE HEREIN

By 
CLERK OF THE BOARD
MULTNOMAH COUNTY, OREGON

RATIFIED
Multnomah County Board
of Commissioners

R-31 6-27-91

INTERGOVERNMENTAL AGREEMENT
BETWEEN
STATE OF OREGON DEPARTMENT OF CORRECTIONS
AND
DESCHUTES COUNTY

R-31
LEGAL COUNSEL

THIS AGREEMENT is made and entered into this _____ day of _____, 1989 by and between the DEPARTMENT OF CORRECTIONS, an agency of the State of Oregon, hereinafter "DOC," and DESCHUTES COUNTY, a political subdivision of the State of Oregon, hereinafter "COUNTY."

WHEREAS, DEPARTMENT OF CORRECTIONS is an agency of the State of Oregon and DESCHUTES COUNTY is a unit of local government of the State of Oregon and both parties desire to cooperate by agreement to provide correctional services within DESCHUTES COUNTY within the requirements for an Option I county;

WHEREAS, the Legislative Assembly of the State of Oregon enacted legislation establishing community corrections programs on a continuing basis (ORS 423.500 to 423.560, 1977 Oregon Laws, Chapter 412); and

WHEREAS, COUNTY may elect to contract for the services of certain employees of DOC, now, therefore,

THE PARTIES HERETO, in consideration, of those mutual promises, terms and conditions hereinafter provided, agree to the following:

I. DEFINITIONS

1. Community Corrections Manager: Individual, designated by the COUNTY pursuant to ORS 423. 525 as being responsible for planning and implementation of the corrections programs as set forth by the local Corrections Plan.
2. Community Services Branch: State-operated program providing predominately parole and probation supervision and other related activities.

1 3. Community Corrections Plan: Document developed by local Community Corrections
2 Advisory Committee and adopted by County Board of Commissioners pursuant to ORS
3 423.525 and 423.535.

4
5 4. Contract Employee: Those employees providing the services to COUNTY enumerated
6 in ORS 423.550 (2) who have chosen to remain on the payroll of DOC.

7
8
9
0 II. COMMUNITY CORRECTIONS PLAN AND AMENDMENTS

1
2 COUNTY has developed and DOC has approved a Community Corrections Plan, a copy
3 of which is marked Exhibit "A" and is attached hereto and by this reference made a
4 part hereof. COUNTY and DOC agree that the Community Corrections Plan must remain a
5 flexible instrument capable of responding to unforeseen needs and requirements.
6 Either the COUNTY or DOC may seek to amend or modify the Plan subject to procedures
7 outlined in DOC rule. The COUNTY or DOC may seek to amend or modify the Plan in
8 accordance with ORS 423.525 and DOC rule governing the support and development of
9 Community Corrections Programs. If the proposed amendment is approved, a copy of the
10 amendment or modification shall be marked in sequence beginning with the designation
11 Exhibit A-1" and attached to the above-mentioned Exhibit "A" and thereafter, by
12 this reference, shall be a part hereof.

13
14
15 *Transferred Employees New Language*

16 III. DUTIES AND RESPONSIBILITIES OF COUNTY

17
18 1. COUNTY shall participate in accordance with this Agreement and assume ad-
19 ministrative responsibility for correctional services within its jurisdiction
20 which are currently provided or planned for provision by DOC.

21
22 2. COUNTY shall designate a Community Corrections Manager and employ other staff
23 to implement the COUNTY COMMUNITY CORRECTIONS PLAN and perform such other
24 duties as may be specified elsewhere in this AGREEMENT subject to the approval
25 of the COUNTY Board of Commissioners.

26
27
28 . Subject to the requirements of Oregon Local Budget Law, COUNTY shall maintain
29 the current level of general fund corrections programs at substantially the

same level as specified in this agreement. Nothing should be construed to obligate COUNTY to appropriate general funds for these activities beyond the current fiscal year. Should COUNTY fail to make such an appropriation the rights of the parties as specified in Paragraph 4 of the termination portion of this agreement shall apply.

4. COUNTY shall adhere to all applicable DOC Community Corrections and Field Services rules including, but not limited to those related to the opening and closing of client files, classification, parole release, parole and probation supervision reporting procedures, interstate compact and case transfer.
5. COUNTY shall adhere to all applicable Federal and State civil rights laws including, but not limited to:
 - a. Federal Code, Title 5 USCA 7152, Sub-chapter II - Anti-discrimination in Employment.
 - b. Oregon Statutes, Enforcement of Civil Rights: 659.010, 659.015, 659.020, 659.024, 659.026 and 659.030.

COUNTY will manage contract employees under the direction of the County Community Corrections Manager in such matters as:

- a. Scheduling, assigning, reassigning and directing work.
- b. Determining the methods, means, hours and standards of work.
- c. Introducing new or improved methods, equipment and facilities.
- d. Determining the type of identification to be carried, if any.
- e. Evaluating the performance of duties.
- f. Such other actions, directives and determinations as are customary and usual decision making prerogatives, functions, rights and authority connected with or in any way incident to the management of the Community Corrections Plan and such other actions as may be deemed necessary to carry out the mission of COUNTY.

7. COUNTY recognizes that the contract employee's tenure rights are protected by ORS 240.555 and 240.560 and that disciplinary actions taken under ORS 240.555 can be accomplished only with the approval of the Director of DOC or his/her designee. COUNTY further recognizes that the administration of personnel services for contract employees is subject to merit system law, personnel rule and policies, and union contracts where applicable. *u*
8. In counties of less than 200,000 population, when ever a vacancy occurs in a contract employee position, COUNTY may convert the funds to a COUNTY position, or it may accept the voluntary transfer into the position of a DOC employee of the same classification as the terminating contract employee. *ei*
9. In counties of 200,000 population or more, at the discretion of COUNTY, COUNTY may require transfer of all state employees to county employment. *we do*
10. COUNTY agrees to furnish DOC documents and reports in a timely manner, as required by DOC, to insure the continuing personnel services to the contract employee as required by law. These include, but are not limited to: *ei*
- a. Performance appraisal on the State of Oregon form, or as otherwise required.
 - b. Time cards and attendance reports required for completion of the payroll.
 - c. Notice of granting or denying of salary increase.
 - d. Maintenance of appropriate personnel records to support all COUNTY employee personnel actions.
11. COUNTY agrees to a system of processing of grievances which includes at least the immediate supervisor of the contract employee and the Community Corrections Manager, before being processed to the Director of DOC. *ei*
12. COUNTY agrees to abide by the decision of the Director and the appropriate grievance review body beyond the Director where that review body has the authority to bind DOC to a decision. *ei*

13. COUNTY shall prepare and furnish such data, descriptive information and reports as may be requested by DOC as needed to comply with state requirements. COUNTY agrees to, and does hereby grant DOC the right to reproduce, use and disclose all or any part of such reports, data and technical information furnished under this Agreement. *to*
14. COUNTY shall permit authorized representatives of DOC to make such review of records of COUNTY as may be necessary to satisfy audit and/or program review purposes. A copy of monitoring report will be made available to COUNTY. *ok*
15. COUNTY will adhere to DOC prescribed allotment and expenditure reporting system. This system will be used for controlling accounting, allocation of funds by DOC and to provide suitable records for audit. COUNTY shall provide DOC copies of its annual audit report required by ORS 297.425. *ok*
16. In the event that funding from DOC is reduced or discontinued by legislative action, COUNTY will not be required to increase use of COUNTY revenue for continuing or maintaining corrections services as set out in this Agreement and an appropriate modification of this Agreement shall be negotiated. *ok*
17. COUNTY may pursue funding from other sources to enhance the capabilities of the program set out in this Agreement. DOC shall be fully informed in writing whenever such sources are obtained. *ok*

IV. DOC RESPONSIBILITIES

1. Participate in accordance with this Agreement.
2. DOC shall furnish to COUNTY copies of all existing agreements and contracts it may have with other agencies, whether public or private, for the delivery of parole and probation services. COUNTY shall review and approve any such agreement or contract prior to renewal or termination thereof. *ok*
why
3. Provide funding as provided in Section V of this Agreement. *[see 5]*

4. Furnish COUNTY, in a timely manner, those rules, administrative directives and procedures required for COUNTY to meet its obligations described herein. *JK*
5. DOC shall furnish COUNTY, in a timely manner, those personnel records, documents and forms required for COUNTY to meet its obligations. *JK*
6. DOC shall furnish data, descriptive information and reports, available to the DOC and requested by COUNTY, that will assist COUNTY in complying with DOC requirements. DOC agrees to, and does hereby grants, COUNTY the right to reproduce, use, and disclose all or part of such reports, data, and technical information furnished under this agreement. *JK*
7. DOC shall not hold COUNTY to a higher standard than required by DOC administered corrections field programs. *JK*
8. DOC agrees to provide COUNTY an opportunity to review, and comment on, all administrative rules intended to incorporate and implement new legislative initiatives that have fiscal or program impact on COUNTY. *part of Admin procedures JK*
9. In the event that by legislative action, funding is reduced to COUNTY, DOC agrees to provide reasonable notice and reasonable transition opportunity to COUNTY, prior to changes that significantly alter approved appropriations and programs. *P2*
10. DOC will provide regular monthly information reports to COUNTY, from all data generated by COUNTY and submitted to DOC as part of DOC requirements. *JK*

Data System New Language

V. FUNDS

1. The funds authorized under this Agreement are intended for the implementation of the Plan (Exhibit A) during the term of this Agreement. *JK*
 2. Funds and services are set out in the Plan. *JK*
- Both parties agree that the use of funds may be amended or modified pursuant to Section II of this Agreement. *JK*

4. Supervision fees collected by COUNTY Community Corrections staff shall be retained by COUNTY and shall be used for community services purposes. *rk*

5. Underexpenditure of Funds: Funds determined by DOC to be underexpended or unexpended or unencumbered for authorized expenditures shall be refunded to DOC. *rk*

6. Unauthorized Expenditures: Any funds expended for unauthorized purposes shall be deducted by DOC from payment or refunded to DOC as may be required. *rk*

7. Within 120 days following the end of the State's biennial budget period, COUNTY shall remit State General Fund monies not encumbered in accordance with the State Accounting Manual within the biennial budget period to DOC for reversion to the State General Fund. *DB get*

8. DOC and COUNTY shall coordinate and work together to develop a mutually acceptable budget. DOC recognizes COUNTY as an Option I field services administration and an extension of DOC for all field service appropriations provided by the State of Oregon Legislature, for purposes of the delivery of field corrections services.

VI. NON-COMPLIANCE

1. DOC shall periodically review the performance of COUNTY participating under ORS 423.500 to 423.560. COUNTY must substantially comply with the provisions of the approved Plan and DOC operating standards.

2. If the Director of DOC determines that there are reasonable grounds to believe that COUNTY is not in substantial compliance, Director shall notify COUNTY of non-compliance. If COUNTY does not achieve substantial compliance within 30 days, Director shall conduct a hearing to determine whether there is substantial compliance or satisfactory progress toward compliance. *rk*

After hearing, the Director may suspend all or any portion of financial aid made available to COUNTY until compliance occurs.

I. HOLD HARMLESS

To the extent permitted by Article 11, Section 7 of the Oregon Constitution and the Oregon Tort Claims Act, each of the parties hereto agrees to indemnify, within the limits of the Oregon Tort Claims Act, and save the other harmless from any claim, liability or damage resulting from any error, omission, or act of negligence on the part of the indemnifying party, its officers, employees or agents in the performance of its responsibilities under this Agreement, provided the parties shall not be required to indemnify the other for any such liability arising out of the wrongful acts of the other's officers, employees or agents.

VIII. TERMINATION

This Agreement shall continue in force and govern all transactions between the parties hereto until cancelled or terminated by either party as follows:

1. It is understood and agreed by the parties hereto that this Agreement shall remain in force only during its term and shall not continue in force after its term; and there shall be no automatic extension, but this Agreement may be extended only by written consent of the parties hereto.
2. It is understood and agreed by the parties here to that if any part, term or provision of this agreement, including any part, term or provision of any appended material, is by court held to be illegal or in conflict with any law of the State of Oregon or applicable administrative rule, that element of the contract including relevant appended materials shall be void and without effect and shall be treated by the parties as having been terminated as of the date of determination of voidness.
3. COUNTY may terminate participation at the end of any month by delivery of a resolution of the Board of Commissioners to the Director of DOC not less than 180 days before the termination date (ORS 423.545).
4. If COUNTY terminates participation the following shall apply:

- a. The responsibility for correctional services transferred to the county and the remaining portion of financial aid shall revert to DOC.
 - b. Facilities purchased, renovated or constructed with moneys made available under ORS 423.500 to 423.560 shall revert to DOC, unless the county has participated for 20 continuous years since the facilities were renovated or constructed. COUNTY and DOC may agree to permit COUNTY to retain ownership in the facility in exchange for an agreement that COUNTY will house specified persons under the jurisdiction of DOC.
5. It is understood and agreed by the parties hereto that this Agreement shall automatically terminate in the event that the State of Oregon fails to provide funding.

IX. INTEGRATION

This Agreement, and the Exhibits attached hereto as set out above, embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations, either verbal or written, between the parties hereto.

X. TERM

The term of this Agreement shall begin upon the date of execution of this Agreement and shall expire June 30, 1991.

June 30, 1993.

IN WITNESS WHEREOF, COUNTY has, by resolution of its Board of Commissioners,
caused this Agreement to be signed in its name by its members or its duly authorized
representative, and DOC has caused this Agreement to be executed by its duly
authorized representative as of this 20th day of August, 1989.

STATE OF OREGON
DEPARTMENT OF CORRECTIONS

DESCHUTES COUNTY
BOARD OF COMMISSIONERS

Fred B. Pearce

Fred B. Pearce, Director

Bob Brown Cranto

Chairman

9-5-89

Date

Excused

Commissioner

APPROVED AS TO LEGAL SUFFICIENCY

Commissioner

Ella D. Johnson

Assistant Attorney General

Mike Mandlin

Date

8-30-89

9-25-89

Date

June 25, 1991

Robert A. Jackson, Director
Department of Community Corrections
421 SW 5th Avenue, Suite 600
Portland OR 97204

RE: Salary, Classification, and Other Information:

Dear Robert Jackson:

I am pleased to offer you a position with Multnomah County Department of Community Corrections, effective July 1, 1991. I look forward to working with you on making Multnomah County a national leader in community corrections services. Your competence and expertise in providing parole and probation services are a welcomed addition to our team.

In addition to welcoming you to the County, this letter will provide you with specific information regarding your pay and classification.

SALARY AND CLASSIFICATION

Your position with Department of Community Corrections will be classified as a **Probation and Parole Officer**. Your hourly salary, effective July 1, 1991, will be **\$19.23**. This is equal to a monthly salary of **\$3,333** which compares to your current State monthly salary of **\$3,333**. Designated Probation & Parole Leadworkers will be paid a salary differential where appropriate.

BENEFITS

I hope you took advantage of the opportunity to participate in one of the three benefit orientation sessions offered by Employee Services or have requested and received your benefit package in the mail. We are asking that you sign up for your benefits by July 3, 1991 for coverage August 1, 1991. This will give Employee Services the opportunity to enroll you in the medical/dental/insurance programs you have selected. Contact Merrie Ziady at 248-3477 if you have further questions regarding your benefits.

If you are currently covered by PERS Police and Fire, that coverage will continue. You may also continue to take advantage of purchasing extra police and fire units through our payroll system. Contact your PERS office and ask them to arrange with Multnomah County for continuation of those extra units.

PAYCHECKS

You will receive your final State payroll check on July 1, 1991. Your first County payroll check, for two weeks of pay, will be issued to you or direct deposited on July 19, 1991. Pay day will be every other Friday thereafter. For example, during the month of August you will receive paychecks on August 2, August 16, and August 30.

POLICIES & PROCEDURES

Each Branch Manager will arrange "Policies & Procedures" orientation sessions during the first two weeks of July. At that time you will be trained on the "differences" and "similarities" between the State and County operational policies and procedures. Changes will primarily be in the areas of fee collections, tactical supervision unit, timekeeping, and utilization of law enforcement support.

During the coming months, staff will be asked to participate in revising and updating the Department's Policies & Procedures. Representatives of clerical, parole & probation officers, specialized/program staff, and management will be asked to participate in a committee responsible for identifying those policies requiring revisions or in creating new procedures.

WORK LOCATION

You will continue to work at the same office, report to the same supervisor and perform the same functions on Monday, July 1, 1991 as you did on Friday, June 28, 1991. In an effort to improve service delivery and meet fiscal realities, I have been exploring the possibility of consolidating some offices and moving out of others. In the future, if you will be impacted by a consolidation or a move to a new location, you will be kept informed as options are explored and decisions are made.

WORK SCHEDULE

All Department of Community Corrections offices will be open to the public from 8:00am to 5:00pm, Monday through Friday. Your Branch Manager is responsible for ensuring coverage during those hours. You are required to work with your supervisor to establish a standard work schedule consistent with contractual obligations and statutory requirements, and yet flexible enough to ensure performance of your job duties.

All vacation and medical appointments that have been requested and approved for dates after July 1, 1991 will be honored. Requests made after July 1 will be considered according to County policy which is consistent with State practices.

STRATEGIC PLANNING

The strategic planning process will begin after July 1, 1991. Representatives of all classifications and work sites will be asked to participate in a planning process intended to address such issues as: consolidation of work sites; employee safety; emergency communication systems; integration of service delivery; management information systems; paperwork; caseload management; training and career development; personnel recruitment; policy and procedure development; and much more.

Please plan to participate in the process of building a community corrections system here in Multnomah County that is responsive to the needs of the public, our staff and the criminal justice system. Together we can create a system that will be effective in increasing public safety.

Should you have any questions about any of this information, please contact Susan Kaeser at 248-5253 immediately.

Very truly yours,

Robert A. Jackson
Director

R-31
ARLENE COLLINS

1988-1991

AGREEMENT

between

Multnomah County, Oregon

and

Multnomah County Employees

Union Local 88

AFSCME

AFL-CIO



MULTNOMAH COUNTY OREGON

vacancies and re-employment of employees affected by such action shall occur for as long as they are so qualified in accordance with established layoff guidelines. The Union agrees to assist the County in minimizing the impact on such affected employee(s).

4. The County further agrees to notify Local 88 Business Agent and/or President whenever the County contemplates entering into an Intergovernmental Agreement(s) with another public employer. The County also agrees to provide Union with a specific plan and its probable impact relative to Intergovernmental Agreements when such Agreements are anticipated, at least thirty (30) days prior to formal Board consideration of budget modifications or Board's approval of the annual budget that is to be submitted to the Tax Supervising and Conservation Commission.

Salary and Benefits

The following is a summary of some of the most commonly asked questions by state employees as they look at transferring their employment to the county.

Q: When will I know my exact salary from the county?

A: A letter will be going out the week of June 14th to each individual employee identifying their salary based on their transfer to the county.

Q: Will my vacation and sick leave transfer directly from the state to the county?

A: All vacation and sick leave accrued through June 30, 1991 will transfer with the employee. The county has a cap on the total amount of accruable vacation time based on years of service with a current maximum of 400 hours.

Q: Will my compensatory or exchange time transfer with me to the county?

A: No. All compensatory and exchange time must be used while you are still with the state.

Q: If I'm on the state transfer list do I have rights after 7/1/1991?

A: You have the option of being re-employed by the state within two years without going through the competitive process at the discretion of the hiring manager.

Q: If I'm a trial service employee with the state, what will be my status with the county?

A: The county has a six month probationary period. If you have already completed six months of the state's one year trial service, the county will consider you a permanent employee.

Q: What benefit packages are available to county employees?

A: The county offers ODS major medical, similar to the state's Blue Cross program, and Kaiser Permanente as a HMO provider. Dental benefits are available from ODS, Dentacare and Kaiser. Employees have the option of mixing medical and dental providers.

Q: Will I pay any portion of the benefits costs?

A: The county pays for all medical and dental benefits.

Q: When do I have to sign up for benefits under the county?

A: You have 30 days from July 1, 1991 even though employees will be eligible on 7/1/91. Everyone is being asked to sign up as soon as possible to assure as smooth a transition as possible.

Q: Does the county offer direct deposit?

A: Yes. Employees can choose to have their paycheck deposited into a maximum of 4 different accounts, including the state credit union and the Multnomah County credit union.

Q: If I have additional questions about employee benefits who should I contact?

A: Please feel free to contact Merrie Ziady or her staff at employee benefits

248 5015

Salary and Benefits

The following is a summary of some of the most commonly asked questions by state employees as they look at transferring their employment to the county.

Q: When will I know my exact salary from the county?

A: A letter will be going out the week of June 24th to each individual employee identifying their salary based on their transfer to the county.

Q: Will my vacation and sick leave transfer directly from the state to the county?

A: All vacation and sick leave accrued through June 30, 1991 will transfer with the employee. The county has a cap on the total amount of accruable vacation time based on years of service with a current maximum of 400 hours.

Q: Will my compensatory or exchange time transfer with me to the county?

A: No. All compensatory and exchange time must be used while you are still with the state.

Q: When will I get my first county paycheck?

A: July 19, 1991.

Q: If I'm a trial service employee with the state, what will be my status with the county?

A: The county has a six month probationary period. If you have already completed six months of the state's one year trial service, the county will consider you a permanent employee.

Q: What benefit packages are available to county employees?

A: The county offers ODS major medical, similar to the state's Blue Cross program, and Kaiser Permanente as an HMO provider. Dental benefits are available from ODS, Dentacare and Kaiser. Employees have the option of mixing medical and dental providers.

Q: Will I pay any portion of the benefits costs?

A: The county pays for all medical and dental benefits.

Q: When do I have to sign up for benefits under the county?

A: You have to sign up for your benefits by July 3, 1991. You will be covered by your state benefit plan through July 31, 1991. Everyone is being asked to sign up as soon as possible to assure as smooth a transition as possible.

Q: Does the county offer direct deposit?

A: Yes. Employees can choose to have their paycheck deposited into a maximum of 4 different accounts, including the state credit union and the Multnomah County credit union.

Q: If I have additional questions about employee benefits who should I contact?

A: Please feel free to contact Merrie Ziady or her staff at employee benefits 248-5015.

TESTIMONY BEFORE THE MULTNOMAH
COUNTY BOARD OF COMMISSIONERS

06/27/91

6/27/91
R-31
GREG
COLLARD

• Chairwoman McCoy, Commissioners, good afternoon.

My name is Greg Collard. I have been employed by the Oregon Department of Corrections for 15 years as a corrections officer, work release counselor, parole and probation officer and, currently, as a unit supervisor with the Diagnostic Center where I supervise a unit of presentence writers. My duties have also included acting as a hearings officer for the Oregon Parole Board.

The opinions and comments are my own, and may or may not represent the position of the Department of Corrections. My comments will be divided into areas: History of Option I in Multnomah County; Philosophy of Option I Attempt; Alienation of Staff By Director of County DCC; Financial Aspects of Option I; Operational Issues; and Conclusions and Recommendations.

HISTORY OF OPTION I ATTEMPTS IN MULTNOMAH COUNTY

In 1981, Multnomah County attempted to assume Parole and Probation under Option I. At that time county probation officers (P.O.'s) made approximately \$385 a month more than state P.O.'s. Multnomah County tried to prohibit state P.O.'s from accepting county employment and would have required them to sub-contract their services to the county in order to save money. The Federation of Oregon Parole and Probation Officers (FOPPO) sought and received injunctive relief per the Community Corrections Act (CCA), which allowed state P.O.'s the choice of becoming county employees or remaining state employees. As a result, Multnomah County did not pursue Option I at that time.

In 1987, the then Director of Multnomah County Community Corrections (MCCC) put together a task force of state P.O.'s to discuss all the facets of Option I, both pro and con. The commitment was made to produce a written document for the Community Corrections Advisory Committee (CCAC) and County Commissioners. The commitment included the provision that the report would articulate the results of the task force's work, even if Option I was not recommended by the group. After numerous meetings and open sharing of information by state staff, the then Director cancelled all further meetings for approximately two months. When a meeting was finally scheduled, a written proposal recommending Option I was handed out. Many negative comments were made by P.O.'s regarding the organizational structure and operational issues, as well as the tactics employed and lack of honesty by the Director, regarding his commitment as to how the document was to have been developed.

As a result, state staff attended the next CCAC meeting and demanded time for a presentation. Grudgingly, time was allowed. As a result of the presentation to the committee, the CCAC tabled further discussion of Option I.

Since then, several state P.O.'s have applied for or requested to be appointed to, the P.O. seat on the CCAC, (as required by statute). They have been denied. No attempt to solicit any field P.O. for that position has been made since the CCAC was organized. State P.O.'s see that as a violation of the intent of CCA, and that it has prohibited an open, honest discussion of the merits of Multnomah County's Option I decision, and, as a way of eliminating input from the people who actually do the work and are impacted most by the decisions ultimately made by the CCAC and the Board of Commissioners.

Because state P.O.'s were prohibited from making any presentations to the CCAC, P.O.'s feel that a closed process resulted in a rubber-stamping by the CCAC of Multnomah County's current Option I proposal. Furthermore, they feel it was staged and scripted specifically to prohibit state P.O.'s from voicing concerns about a plan that is devoid of "meat" - i.e., the operational issues that identify the day-to-day functioning of the parole and probation department. Because no line staff participated in the CCAC as required by law, a legal challenge by FOPPO can be expected.

PHILOSOPHY OF CURRENT OPTION I ATTEMPT

In years past, Multnomah County Commissioners purposely decided to allocate a substantial sum of money to provide for intensive supervision of misdemeanor offenders in Multnomah County, in an attempt to prevent those offenders from graduating to felony crimes. That is a worthwhile and realistic objective. Requests by District Court Judges were given special treatment and some good programs were developed. Caseloads for county P.O.'s averaged approximately 50 offenders, except for special, intensive caseloads that have substantially fewer, and three casebanks that supervise approximately 140 misdemeanant offenders each.

Because state parole and probation budgets have been significantly underfunded for staff, state P.O.'s supervise approximately 75 felons per casecarrying officer, except for the 17 casebank officers who supervise 2,900 offenders, six Presentence Investigation writers, and intake staff who supervise approximately 35-40 transition cases each. Given these realities, intensive supervision of misdemeanants is unlikely to occur in an Option I agency, and most of the 25 county P.O.'s can be expected to transfer to felony caseload supervision. It is not sound corrections practice to maintain lower misdemeanant caseloads when our legislature has determined that felonies are the more serious crimes. It does make sense to recognize that felons are, almost always, the more criminally-oriented and dangerous offenders. Such recognition leads a prudent person to provide much more intensive supervision to felons through lower P.O. caseloads. An Option I decision at this time will therefore have a cost, that would not occur in keeping the two separate departments. That cost would be increased numbers of misdemeanor offenders graduating to felony crimes due to lack of the intense level of supervision they are currently getting from county P.O.'s.

That recognition, in part, led to the 05/29/91 memo to Kevin Bowers, Acting County Manager, from County P.O.'s George Steger and Carrie Kirkpatrick, which was titled "Option I Concerns" and the subsequent forwarding of that memo to the Director of Community Corrections (DCC).

That memo states that county P.O.'s recognize that DCC management has little or no experience in actual field supervision experience. A well thought out list of concerns were raised regarding the operational issues inherent in combining state and county parole and probation operations and especially as to how such an endeavor will impact on current county programs and staff.

An article in the 05/10/91 Oregonian newspaper stated "'Right now, we seem to just be keeping track of people' and not directing offenders to counseling programs designed to lead them away from lives of crime, said County Chairwoman Gladys McCoy . . ." The article went on to say, "The Commissioners believe if they have direct control of parole and probation officers, they can require them to steer offenders toward appropriate rehabilitation."

The implication is that state P.O.'s do not refer offenders to treatment and this failure is directly responsible for the high parole and probation failure rate in Oregon, and Multnomah County in particular. That implication is preposterous. It is clear that the Chairwoman is being misled by the Director of Community Corrections as a means of empire building, in order to "justify a state parole and probation grab" when citizens are demanding less spending by government.

I do know that state P.O.'s regularly and consistently refer offenders to appropriate treatment programs. I also know that offenders frequently refuse to enter treatment, or enter and participate in the most minimal manner possible, because they do not really want to be there. I also know that sophisticated career felons are more likely to take that approach than those convicted of misdemeanor offenses.

A recent report dated June, 1991, by the State/County Parole and Probation Officers' Task Force, and titled "Parole and Probation Community Supervision in Multnomah County" states that a random sampling of eight caseloads from the four state field offices which supervise offenders demonstrated that 95% of the offenders on those caseloads had been referred to and/or were involved in appropriate treatment programs if specific treatment needs were identified. The report also states that ". . . all major rehabilitative resources available to offenders . . . are being utilized to their maximum and in many cases beyond." In conclusion, it states, ". . . this is clearly not an issue of poor utilization of local treatment programs. If anything, there are a lack of resources available amidst an ever-growing crime committing population..."

The fact is, therefore, that direct control by the county Commissioners of parole and probation services currently operated by the state will have no effect on the level of referrals to treatment by P.O.'s currently employed by the state.

Furthermore, in a letter dated 05/16/91, addressed to Barbara McGuire, Administrator of Department of Corrections, Community Programs Division, the Director of DCC stated "The probation administration and local probation officers balked at withholding drug testing from cases with an obvious need for a high level of intervention." The "balking" by state managers and P.O.'s was in response to the County DCC proposal that there

be a "control group of probation clients who would be prevented from participating in drug testing" in order to evaluate a drug testing and evaluation program. While evaluation of programs is a very desirable and helpful tool for future improvement, it is unethical and morally bankrupt to propose to withhold services from people with an "obvious need for a high level of intervention." To repeat, this proposal was not made by state P.O.'s, managers, or supervisors, but by County DCC staff.

The basis for the false and slanderous statement by the Chairwoman to the Oregonian reporter may be found in two documents: a draft entitled "Revised Multnomah County Community Corrections Plan 1991-93" dated 04/15/91 and prepared by the County Department of Community Corrections and a paper entitled "Multnomah County Corrections Survey" prepared by Michael W. Finigan, Ph.D., Northwest Professional Consortium, and dated 03/29/91.

The first document states, "In spite of our efforts to date, we find that P.O.'s are still not aware of all possible community alternatives for their clients." The fact is Multnomah County is a large metropolitan area with a population exceeding a million people. It is not surprising if state P.O.'s don't know of all the "possible" programs in the community. The implication is that there are significant or major rehabilitative programs unknown to state P.O.'s. That is nonsense, in that, as previously discussed, the State/County Parole and Probation Officers Task Force report states that all major programs are being used to their maximum and beyond. I would further point out that "all our efforts to date" is also misleading in that I can't remember when (if ever) a representative from County DCC requested time at a staff meeting to discuss community program alternatives with state staff, or prepared a compendium of resources to be distributed to state staff in Multnomah County. I would suggest that there have been few, if any, efforts on the part of County DCC staff in this area.

The second document contains information that is a bit more nebulous and open to interpretation. It was compiled as a result of a six-question survey of both state and county managers, supervisors, P.O.'s and clerical staff.

Without going into a lot of detail, the report indicates that, generally speaking: 1) state P.O.'s are more likely than county P.O.'s to rate safety and security of staff as a very critical issue to their organization while county P.O.'s are more likely to rate resource availability for offenders as a very critical issue for their organization, and 2) state P.O.'s are more likely to see behavior control as the most important role in corrections while county P.O.'s are more likely to see rehabilitation as the overriding role.

It could be concluded from this report that state P.O.'s are more interested in guns, arrest power, body armor, police radios, etc. in order to jail offenders who are violating parole or probation conditions, while county P.O.'s are more interested in having enough resources to rehabilitate offenders. If a person were to draw these conclusions,

especially when combined with the implication that state P.O.'s don't know all the resources available in the community, the next logical step would possibly lead an individual, such as Chairwoman McCoy, to make the statements she did to justify the "parole grab."

Fortunately, the results of the Finigan report are easily and reasonably explainable if one looks at the population of offenders served by state and county P.O.'s. Again, misdemeanants are almost always first or second time offenders with very little criminal sophistication and little or no documented history of violence and/or drug and alcohol abuse, while felons demonstrate just the opposite characteristics. Furthermore, in Multnomah County, agreements between the State Department of Corrections and County Department of Community Corrections have resulted in a transfer to state supervision of almost all misdemeanor offenders who are on concurrent state felony supervision. This further insulates county P.O.'s from dangerous offenders, thereby reducing the risk of injury to county P.O.'s and increasing the likelihood of successful intervention through treatment referrals for the offenders remaining under their supervision.

This is not to say that county P.O.'s have no dangerous offenders on their caseloads, or that home visits do not present as much of a potential hazard to their safety. It simply says that, generally speaking, state P.O.'s have more dangerous, hard-core criminals to supervise which results in a greater concern for safety. Hence state P.O.'s should be expected to be more concerned with safety equipment with which to protect themselves, and police powers with which to accomplish the goals of their job to protect the public.

Because we deal with significantly different populations, it is not unexpected that the roles would be seen differently, as would the critical issues. Nevertheless, to attempt to justify the "parole grab" by tossing out the red herring that state P.O.'s are contributing to an increased crime rate, high parole and probation recidivism rates, high county jail and state prison populations and high welfare costs (to provide financial support for wives/girlfriends and their children while the offender is in jail/prison), is an affront to all the dedicated, hard-working state P.O.'s. While deceiving the tax-paying public in order to justify spending their hard-earned money seems to be a time honored political tradition, it is, nevertheless, dishonest and an affront to the public.

ALIENATION OF STAFF BY DIRECTOR OF COUNTY DCC

On 03/19/91, the Director of Multnomah County DCC said money was not an issue in the Option I decision. The money was available. He said the only issue is whether the county can do a better job in running parole and probation. He lied! Because of Ballot Measure 5, money is very tight, even if \$1.1 million can be collected in supervision fees this coming biennium, and the Board of Commissioners must make some very hard decisions as to which other programs will not be funded, or only partially funded. It is important to note that parole and probation services are a state mandated function, not a county mandated function.

The Director has visited all the state DCC offices in Portland with the exception of the Diagnostic Center. He has alienated almost all state

-staff members with whom he has come into contact. As a result, a petition of non-support has been signed by approximately 90 of the state staff. Combined with the ill will Multnomah County has generated from their previous Option I grabs, there is no support among state staff to become county employees. Numerous state employees have applied with other agencies or started other job search efforts. One P.O. has already applied for, and been hired, as a P.O. in Washington State. If the Board affirmatively votes for Option I at this time, it will be considered as a "hostile takeover" by state staff. The Commissioners and County DCC better be prepared to deal with a hostile staff.

In conversations I have had with several county DCC employees, it is clear that the current Director is not well thought of or respected by county employees either. Of course, they will not come forward as they fear reprisals if they would be so candid. From conversations I have overheard, I suspect that if Commissioners were to interview county staff at all levels and current state management staff in a private setting, candid comments to this effect would be provided. It is clear that the alienation is more wide spread than just among state P.O.'s and clerical personnel.

FINANCIAL ASPECTS OF OPTION I

I am not going to go into any in-depth evaluation of the financial aspects of Option I except to discuss a few areas.

Multnomah County DCC has budgeted \$1.1 million in supervision fee collections for the 1991-93 biennium. They support that forecast by noting state collections for 1989-91 are in excess of \$800,000, and conclude they can get 25% more supervision fees by employing the automated mailouts from the county finance department. Multnomah County DCC, in support of their supervision fee collection forecast, indicates that "...neighboring Option I counties with similar rates of unemployment do a much better job of collecting fees..." as measured by percentage of obligations collected, and that "documented increased collection rates (have been) experienced by Option I counties when moneys are retained to support local programs" (See draft report of "Community Corrections Options for Multnomah County - 1991" prepared by County DCC and dated April, 1991 and the previously cited 05/16/91 letter to Barbara McGuire from the Director of DCC.)

I would suggest that anyone who has worked in a credit collection business should recognize that only those who want to pay will pay on receipt of a statement. Collections from marginal payers and "dead beats" is only accomplished through personal contact, frequently through personal contact with the debtor. To propose that offenders who do not want to be under supervision anyway and who regularly violate terms of their release (by committing new crimes, failing to attend treatment sessions, failing to pay restitution and other Court-ordered fees, failing to report to their P.O., and by failing to comply with other special conditions of probation), will pay supervision fees upon receipt of a statement is naive at best, and at worst, downright stupid. State P.O.'s have only increased their collection of supervision fees by being persistent and tenacious each time the offender is contacted.

Because of the animosity and hard feelings created by Multnomah County through the years and currently by the County DCC Director, the Commissioners should expect that state staff forced to become county employees will no longer expend this extra effort to collect supervision fees and the amount of fees could drop dramatically (by as much as \$400,000 - \$500,000 per biennium). State P.O.'s are intelligent and know that it will severely hamper Multnomah County's Option I status if these fees are not collected. Other Option I counties may be able to increase fees to support local programs, but that happens because their staff bought into the effort. That is unlikely to occur in the climate that has developed in this county!

A second financial issue to consider is that no matter how much state CCA contributions increase each year, experience demonstrates that the actual cost of providing parole and probation supervision goes up at a much higher rate. Shortages cannot be made up by not filling state-budgeted and paid-for positions, so the only way to make up those differences is through program cuts, other staff cuts (such as county-funded positions) or by adding resources, generally through the County General Fund or through dedicated tax levies. It doesn't make much sense to try to build a top quality program while cutting staff and/or programs, so the only responsible way is to find new resources.

In a Ballot Measure 5 environment, is it reasonable to take the functions that are state-mandated rather than county-mandated? According to the Oregonian in an editorial dated 04/15/91, "A team of 30 business volunteers from the Portland and Gresham Chambers of Commerce said, "No." Furthermore, a separate Oregonian editorial dated about 05/14/91 suggested that past promises by the state legislature were not kept in funding community Mental Health and Juvenile Services programs, that "county employees are gullible in suggesting Community Corrections would be different (especially in the face of Ballot Measure 5), and that the "...current shared program is wisest; but it's possible that the county would save money for other strapped services by getting out of the parole and probation business entirely."

The Board of Commissioners may not have been informed of these financial problems (remember the parole hearings officer issue), but you can be sure that state DOC personnel have communicated all of these issues to county DCC. Are you prepared to deal with a \$700,000 to \$800,000 shortfall in supervision fee collections? Are there other costs you have not been informed about? What about a plan for increased costs next year when Ballot Measure 5 becomes more stringent? While state DOC managers undoubtedly told county DCC staff about the need for the county to appoint and fund the parole hearing officer function, why wasn't that information given to the Board of Commissioners? Why did it take a social contact with a County Commissioner and a state DOC employee to surface the issue? Are the Commissioners being given all the facts?

State staff have long looked at Multnomah County's attempts to choose Option I as a money grab, that is, grab the extra enhancement funds, restitution center funds, and all other funds dedicated to Option I participants, and run. The history of Community Corrections funding in this county, demonstrates the accuracy of this perception. Those of us

who have been around long enough remember how CCA funds were directed to Rocky Butte Jail in violation of CCA provisions.

OPERATIONAL ISSUES

At the 05/09/91 Board of Commissioner's meeting, FOPPD President Ken Babick testified that he viewed the current Option I attempt as a "headlong rush into Option 1." It was explained by a Commissioner that this has been an evolving, ongoing process for at least six years, and was not a "headlong rush."

While I recognize the Board of Commissioners has had an ongoing interest in Option I participation for at least ten years, the fact is that county DDC is not prepared to take over the state operation. For example, county DCC is scrambling to provide for the parole hearings officer function; while state managers told county managers that workload requires the continuation of five acting unit supervisors, DCC has failed to respond to that request to date; badges and I.D. for state staff won't be available until late July we are told; while state staff have been told to report to their regular duties on 07/01/91, we are also being told that a period of time is needed for the new combined Department to study the operations to determine what priorities should be made in the makeup of the new organization and how to reorganize the work for the betterment of the Department and the protection of the public.

Don't you agree that all of these issues should have been decided long ago if it is really true that the transfer of the state parole and probation operations to the county will improve the county's community corrections program? How will it improve the program if more time is needed just to determine how the organization will be structured to accomplish the work? I understand that the intention of county DCC is to fill all ten of the currently unfilled, state funded positions with P.O.'s currently employed by the county DCC, thereby freeing up those county dollars to plug into the shortfall in other DCC areas. According to the county personnel department, permission will not be given to fill any openings for at least three months. The Oregon Legislature funded the positions that they have, recognizing the need to provide the staff to supervise felony offenders and the Board of Commissioners has provided funds to supervise the misdemeanor offenders currently under their supervision. If a transfer of current county P.O.'s into state funded positions and the subsequent nonfilling of currently funded county positions occurs, how is the extra work going to be completed? Won't the safety of the public be jeopardized? In addition to an improved corrections program, has not the county DCC promised to improve public safety? Show me how!

What about the safety of the P.O.'s doing the work? As a result of the state Accident Prevention Division investigation, and in recognition of the dangers inherent in the duties of P.O.'s when conducting field contacts at night, the state and some other county correction programs have armed P.O.'s to supervise the most dangerous, currently identified offenders. Now the Director of DCC says he does not intend on having armed P.O.'s, but intends on having regular Sheriff's deputies assigned to field parole and probation offices. How can the Board justify reassigning

the duties of the 15 deputies requested by DCC when there is still such a high crime rate in the county? Has the Board forgotten the public's voice when Ballot Measure 5 passed? It seems to me that all these issues, and y more, should be decided prior to the actual implementation of an Option 1 decision, not afterward.

Furthermore, all the programs discussed in the Multnomah County Option 1 proposal are already currently in place, including those funded by either the state or the county. Where is the showing by county DCC that more or better programs will be available in a combined parole and probation operation? The fact is that there will not be. There is no money available for more programs that would not be funded in keeping the status quo.

It is clear to the state P.O.'s, and even the county P.O.'s, that there has not been enough planning as of yet for the Board to effectively consider and decide this issue. If the Board does make an affirmative Option 1 decision at this time -without a clear demonstration of how programs will really improve, how a combined organization will improve the delivery of parole and probation services in Multnomah County, and how the public will be better protected- the Board will solidify the perception of the state P.O.'s that the only real issue in this debate is how much money Multnomah County can get from the state. Is that what you really intend on doing? How will you, individually and collectively, respond to your constituents when they come to demand an explanation?

CONCLUSIONS AND RECOMMENDATIONS

It is clear to me that there is a "headlong rush" at this time to take over state parole and probation supervision in Multnomah County. There is absolutely no real evidence that current county DCC management has any significant experience to take over and run the complex operations that the state has in this county. Similarly, there is no real evidence that either programs, the delivery of services, or the protection of the public will be enhanced through combining state and county parole and probation services at this time. In fact, I can argue that services will be disrupted and the protection of the public will be jeopardized.

Financially, a decision to go Option 1 at this time is extremely tenuous. Ballot Measure 5 puts the Board into a position that will require you to make some unwanted cuts in other services if you choose Option 1 at this time. In fact, the Board could solve some of the tough financial problems facing the county by requiring the state to provide all probation and parole services in Multnomah County because provision of those services is a mandated function of state government. Furthermore, the future financial ability to provide for a combined parole and probation program is even more speculative and tenuous due to the compounding effects of the second year of Ballot Measure 5. To expect the taxpayers of this state and Multnomah County to add replacement revenues or to repeal Measure 5, is an unwise position to take in making an Option 1 decision.

Because the Board has the incorrect perception that crime rates, jail and prison populations, and welfare rolls are high because state P.O.'s are not referring offenders to treatment programs designed to reform their

lives, I believe that there is no good and valid reason for the Board to make an affirmative Option 1 decision at this time, and that any continuing statements to that effect are designed to deceive the taxpayers of this county into accepting and supporting a bad decision by the Board.

Almost to a person, the current state P.O.'s and clerical personnel do not want to become county employees. If the Board opts for Option 1 at this time, and especially if the Board allows county DCC to require the state P.O.'s, clerical personnel, and supervisors to become county employees rather than retain their state employee status and subcontract their services to the county, a hostile working atmosphere will result which could prove very disruptive to the county and DCC operations. In the same respect, state and county P.O.'s are united in their desire to be represented by FOFPD and the current position of Multnomah County is seen as a union busting attempt and also will not foster a good working relationship between both groups of P.O.'s and DCC.

If the Board is really interested in pursuing an Option 1 status, I recommend that the implementation be delayed until at least 1-1-92. In the interim, I recommend that the Board require the county DCC to enact a task force of P.O.'s, clerical personnel, supervisors, and managers to combine with a similarly empowered group of state employees working in Multnomah County, in order to flesh out and design an organizational structure, policies and procedures, goals, and the tactics by which to implement a combined parole and probation department in order to provide the best service to the public in the most effective and efficient manner. I would also suggest that state employees be allowed to retain their state status if they so choose in order to get away from the hostility inherent in the current county plan.

Meeting Date: JUN 27 1991

Agenda No.: UC-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Cancellations of Warrants

BCC Informal 6/25/91 BCC Formal 6/27/91
(date) (date)

DEPARTMENT DGS DIVISION FINANCE

CONTACT Jean Uzelac TELEPHONE X2766

PERSON(S) MAKING PRESENTATION Dave Boyer or Jean Uzelac

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Order to cancel warrants issued more than 7 years prior to July 1, 1991, which have not been paid.

*7/10/91 certified copies to Jean Uzelac
(per Delma - Clerk's Office does not
publish notice)*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Jim Mungitz

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of the Cancellation)
of Certain Warrants Heretofore)
Issued by Multnomah County more)
than Seven (7) Years Prior to)
July 1, 1991, and not Heretofore)
presented for Payment.)

ORDER

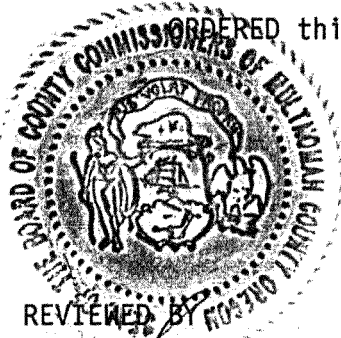
91-98

The above-entitled matter is before the Board upon presentation by the Director of the Department of General Services of Multnomah County of a list of all warrants issued more than seven (7) years prior to July 1, 1991 which have not been paid, showing the amount of each warrant, to whom issued and date of issuance, or other pertinent information; and

It now appearing to the Board, in accordance with the provisions of ORS 287.454 to 287.458, that it is incumbent upon the Board to publish notice in a newspaper in Multnomah County of general circulation, notifying the public that if the warrants are not presented for payment within sixty (60) days from date of publication they will be cancelled and payment thereof will be refused; and the Board being fully advised in the premises, it is therefore hereby

ORDERED that the Clerk of the Board, acting on behalf of the Board of County Commissioners of Multnomah County, publish a notice as herein above prescribed.

ORDERED this 27th day of June, 1991.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED BY

LAURENCE KRESSEL, County Counsel

By Laurence Kressel
Laurence Kressel

1511F

1983-84 OUTSTANDING WARRANT LISTING
GENERAL WARRANTS
AS OF 6/30/91

WARRANT NUMBER	WARRANT DATE	PAYEE NAME	WARRANT AMOUNT
39508	09/19/83	CHARLES G BELLVILLE MD	240.00
56951	03/21/84	LOGAN WALLACE	207.15
62594	06/11/84	VICTOR A WALTHER JR	88.40
52115	01/30/84	PORT OF PORTLAND	87.83
51074	01/18/84	JESSIE BENEDICT	80.62
41555	10/10/83	URBAN LAND INSTITUTE	74.00
51579	01/25/84	LATOYIA HILL	65.00
36887	08/15/83	NATIONAL ORG FOR VICTIM ASSISTANCE	60.00
63862	06/25/84	BETSY ABTS-LUSKIN	56.00
41747	10/10/83	ARNA HUBBARD	45.40
42121	10/12/83	MARGARET NATION	38.60
51075	01/18/84	VIVIAN BIGHAUS	37.70
44625	11/09/83	BOB NAGEL DISTRIBUTING CO	36.00
41605	10/10/83	CLIFFORD JOHNSON	28.32
55176	02/29/84	BILL LONG, DIST CLERK	25.00
TOTAL \$25.00 AND OVER			1170.02

1983-84 OUTSTANDING WARRANT LISTING
TAX REFUND
AS OF 6/30/91

WARRANT NUMBER	WARRANT DATE	PAYEE NAME	WARRANT AMOUNT
263	08/29/83	BROWN, DIANA R	53.58
307	09/09/83	DESI TREK RECORDING	148.16
308	09/09/83	A B C FOUNDRY INC	62.35
399	09/15/83	HARRIS & HARRIS INVESTMENT	39.16
500	10/06/83	TRANSAMERICA TITLE	64.86
521	10/06/83	U S BANK/LOAN SERVICES	435.49
581	10/06/83	TRANSAMERICA TITLE	65.26
589	10/06/83	TRANSAMERICA TITLE	172.37
602	10/06/83	OREGON TITLE INS CO	89.42
607	10/06/83	TRANSAMERICA TITLE	140.42
609	10/06/83	GUARANTEE ESCROW INC	310.55
630	10/06/83	AUSTIN, MABLE.	35.97
653	10/06/83	TRANSAMERICA TITLE CO	85.28
703	10/06/83	LAWYERS TITLE	282.78
737	10/06/83	LAWYERS TITLE	169.79
738	10/06/83	WAMBOLD, LAWRENCE A.	102.31
739	10/06/83	GUARANTY ESCROWS	330.21
841	10/26/83	REINMILLER, GEORGE C.	52.69
1019	11/02/83	FISHER, ALICE V.	37.21
1033	11/02/83	CASEY, JAMES T.	31.88
1122	11/02/83	SANDERS, D. A.	55.75

1225 11/14/83	FRANK, GREG	73.38
1384 11/14/83	RICE, BEULAH A-LE	26.54
1507 11/16/83	HUNTLEY, HUGH M.	50.63
1531 11/16/83	JOHNSON, ARCHIE P.	35.78
1547 11/16/83	CHIOTTI, VINCENT S.	34.65
1631 11/17/83	HIATT, GRACE A.	29.29
1719 11/17/83	SUMNER, RUFUS J.	40.92
1750 11/17/83	WILKES, R. RAY	40.85
2266 12/13/83	AUSTIN, EVERETT J.	27.93
2427 12/13/83	GILBERT, GERRY S.	182.50
2653 01/19/84	STOCKTON, PAUL C.	200.23
3006 02/16/84	DEPT OF HUB	605.25
3077 02/16/84	SIMON, VIVIAN R.	177.07
3363 02/16/84	ERWERT, PATRICK C.	900.85
3554 04/04/84	ROY H PARK BROADCASTING	180.55
4025 04/20/84	BENJ FRANKLIN FED S&L	180.69
4841 05/31/84	SHERWOOD & ROBERTS	28.09
4942 06/01/84	WOOLCOCK, CHRIS W.	125.56
	TOTAL \$25.00 AND OVER	5,706.25

1983-84 OUTSTANDING WARRANT LISTING
ELECTION WARRANTS
AS OF 6/30/91

WARRANT DATE	PAYEE NAME	WARRANT NUMBER	WARRANT AMOUNT
06/06/84	TRINITY PRESBYTERIAN CHURCH	6347	25.00
06/06/84	PHYLLIS M CONWAY	7309	51.09
06/06/84	ALL SAINTS EPISCOPAL CHURCH	7546	25.00
	TOTAL \$25.00 AND OVER		101.09

1983-84 OUTSTANDING WARRANT LISTING
COUNTY FAIR
AS OF 6/30/91

WARRANT DATE	PAYEE NAME	WARRANT NUMBER	WARRANT AMOUNT
	TOTAL \$25.00 AND OVER		0.00

1983-84 OUTSTANDING WARRANT LISTING
WITNESS FEE
AS OF 6/30/91

WARRANT DATE	PAYEE NAME	WARRANT NUMBER	WARRANT AMOUNT
	TOTAL \$25.00 AND OVER		0



MULTNOMAH COUNTY OREGON

UNANIMOUS
CONSENT ITEMS
UC-2 & UC-3

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GARY HANSEN
SHARRON KELLEY

MEMORANDUM

TO: Clerk of the Board (101/606)

FROM: Laurence Kressel (106/1530) *LK*
County Counsel

DATE: June 26, 1991

SUBJECT: Dissolution of West Hills Service
District and Central County Service
District: Ballot Title and Explanatory
Statement

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
J. MICHAEL DOYLE
SANDRA N. DUFFY
GERALD H. ITKIN
H.H. LAZENBY, JR.
MATTHEW O. RYAN
JACQUELINE A. WEBER
MARK B. WILLIAMS

1991 JUN 26 PM 1:00
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

This week's agenda includes an order calling an election for the dissolution of West Hills Service District No. 2. The attached ballot title and voter's pamphlet statement should be adopted when the order calling the election is adopted. Please circulate these to the Board.

Also, please note that when the Board adopted a similar order for Central County Service District No. 3 last week, no ballot title or voter's pamphlet statement was included. I have drafted a resolution adopting a ballot title and the explanatory statement (attached). This will require unanimous consent on tomorrow's agenda. Dick Howard of DES will explain to the Board why the item requires unanimous consent.

Once the order and the attached ballot title are approved, please forward them immediately to the Elections Division, attention Mike Cox. They must be filed on or before July 1.

Thanks for the help.

Attachments

cc Dick Howard
Mike Cox

R:\FILES\113LK.MEM\dc

7/10/91 CERTIFIED COPIES TO
425/DES TRANS JOHN DORST
and 414/ELECTIONS TRICHAEL COX

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Ballot
Title and Voters Pamphlet Statement in
Connection with the Proposed Dissolution
of Central County Service District No. 3

RESOLUTION

91-99

Whereas, the Board of County Commissioners, acting as the governing body of Central County Service District No. 3, submitted a plan for dissolution of the district to the Metropolitan Area Local Boundary Commission; and

Whereas, the Boundary Commission will soon consider the plan for referral to the voters, as required by law; and

Whereas, on June 20, 1991, the Board called for an election on the question of district dissolution for the next election after Boundary Commission approval of the plan; and

Whereas, it is now necessary to adopt a ballot title and voters pamphlet statement relating to the proposed dissolution;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the ballot title and voter's pamphlet statement attached hereto as Exhibit A are adopted; the Clerk shall immediately file this Resolution and attachment with the Elections Division.

ADOPTED this 27th day of June, 1991.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By Laurence Kressel
Laurence Kressel, County Counsel
For Multnomah County, Oregon

R:\FILES\115LK.RES\dc

06/26/91:1

BALLOT MEASURE

(Dissolution of Central County Service District)

CAPTION:

Dissolution of Central County Service District No. 3

QUESTION:

Shall the Central County Service District No. 3 be dissolved?

SUMMARY:

Approval dissolves Central County Service District No. 3.

District was organized to provide sanitary sewerage service in mid-Multnomah County. Recently, City of Portland annexed the land in district and has assumed all district's operating functions. The district has no bonded debt.

District is now unnecessary layer of government. District proposed to Portland Boundary Commission that District be dissolved. Boundary Commission approved dissolution plan and referred the question to the voters.

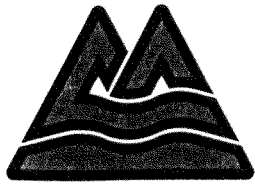
**VOTER'S PAMPHLET
EXPLANATORY STATEMENT**

(Dissolution of Central County Service District No. 3)

Approval of this measure would dissolve the Central County Service District No. 3.

The District was organized to provide sanitary sewerage service in mid-Multnomah County. It has been governed by the Multnomah County Board of Commissioners. Over the last several years, however, the City of Portland has annexed almost all of the land in the district, and the City has assumed all the district's operating functions. The district has no bonded debt.

Continuation of the district would continue an unnecessary layer of government. Accordingly, the district proposed to the Portland Metropolitan Area Local Government Boundary Commission that it be dissolved. The Boundary Commission approved the dissolution plan and has referred the question of final dissolution to the voters, as required by law.



MULTNOMAH COUNTY OREGON

UNANIMOUS
CONSENT ITEMS
UC-2 & UC-3

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
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PORTLAND, OREGON 97207-0849
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FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
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County Counsel
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1991 JUN 26 PM 1:10
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OREGON
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This week's agenda includes an order calling an election for the dissolution of West Hills Service District No. 2. The attached ballot title and voter's pamphlet statement should be adopted when the order calling the election is adopted. Please circulate these to the Board.

Also, please note that when the Board adopted a similar order for Central County Service District No. 3 last week, no ballot title or voter's pamphlet statement was included. I have drafted a resolution adopting a ballot title and the explanatory statement (attached). This will require unanimous consent on tomorrow's agenda. Dick Howard of DES will explain to the Board why the item requires unanimous consent.

Once the order and the attached ballot title are approved, please forward them immediately to the Elections Division, attention Mike Cox. They must be filed on or before July 1.

Thanks for the help.

Attachments

cc Dick Howard
Mike Cox

R:\FILES\113LK.MEM\dc

7/10/91 ATTACHED TO ORDER 91-104
AND CERTIFIED COPIES SENT TO
John Dorst & Michael Cox
425/DES TRANS 414/Elections

BALLOT MEASURE

(Dissolution of West Hills Service District No. 2)

CAPTION:

Dissolution of West Hills Service District No. 2

QUESTION:

Shall the West Hills Service District No. 2 be dissolved?

SUMMARY:

Approval dissolves West Hills Service District No. 2.

The district was organized to provide sanitary sewerage service in west hills area. It has no bonded debt.

District and City of Portland have an agreement transferring operation and maintenance responsibilities to City. City is willing to accept district's assets and provide sewer service.

District is now unnecessary layer of government. District proposed to Portland Boundary Commission that district be dissolved. Boundary Commission approved plan and referred question to voters.

**VOTER'S PAMPHLET
EXPLANATORY STATEMENT**

(Dissolution of West Hills Service District No. 2)

Approval of the measure dissolves the West Hills Service District No. 2. The district was organized to provide sanitary sewerage service in the west hills area. It has been governed by the Board of County Commissioners of Multnomah County. It has no bonded debt.

In 1985, the district and the City of Portland entered into an agreement to transfer responsibility for operating and maintaining the district's facilities to the City. The City is now willing to accept ownership of the district's assets and to provide sewer service to landowners in the district.

Continuation of the district would continue an unnecessary layer of government. Accordingly, the district proposed to the Portland Metropolitan Area Boundary Commission that the district be dissolved. The Boundary Commission approved the proposal and has referred the question of final dissolution to the voters, as required by law.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 1031423413Amendment # 4

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement UC-4 June 27, 1991

Contact Person Brame Phone x2670 Date 6/20/91Department Human Services Division Health Bldg/Room 160/2Description of Contract FY91 Budget Revision #4 reflecting various program changes to the State Health Division grant.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health DivisionMailing Address 1400 S.W. 5th Ave.
Portland, Or 97201Phone 229-6380Employer ID # or SS # N/AEffective Date July 1, 1990Termination Date June 30, 1991Original Contract Amount \$ 3,497,233Amount of Amendment \$ 11,000Total Amount of Agreement \$ 4,237,196

Amend #1 - \$425,836

Amend #2 - \$146,676

Amend #3 - \$156,451

Payment Term☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Billi O'Connell (SA)Purchasing Director
(Class II Contracts Only)County Counsel [Signature]County Chair/Sheriff [Signature]Date 6/20/91

Date _____

Date 6-26-91Date 6/27/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0400						Rev 2383	\$11,000	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date: 'JUN 27 1991

Agenda No.: Unanimous Consent

(Above space for Clerk's Office Use) UC-4

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Revision #4 for FY90/91 Oregon State Health Division Grant

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

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

Request County Chair approval and Board ratification of a \$11,000.00 increase in State Health Division grant funds to reflect receipt of funds for the Central Drug Purchasing Program.

7/10/91 originals to Herman Brane

(If space is inadequate, please use other side)

SIGNATURES:

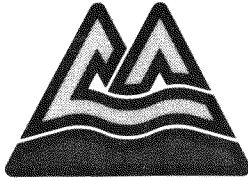
ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegaard (SC)

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOMAH COUNTY
OREGON
1991 JUN 27 AM 8 23



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Billi Odegaard, Director, Health Division *Billi Odegaard (20)*
Acting Director, Department of Human Services

FROM: Tom Fronk, Business Services Manager *Tom*
Health Division

DATE: June 14, 1991

SUBJECT: Recommendation to Approve Revision #4 of State Health Division Grant
to Multnomah County

Retroactive: The changes included in revision #4 of the State Health Division grant are initiated by the state and are effective upon the board's ratification of the revision. However, the state requires that any changes to the grant be reflected for the entire grant period, July 1, 1990, to and including June 30, 1991.

Recommendation: The Health Division and the Department of Human Services recommend that the County Chair and members of the Board of County Commissioners approve the attached revision #4 to the State Health Division grant to Multnomah County for FY 90/91.

Analysis: This revision of the state grant has the net effect of increasing total support to Multnomah County by \$11,000 for the Central Drug Purchasing program.

Background: The State Health Division grant is subject to revisions during the course of the year. Changes initiated by the state reflect changes in the projections of the level of federal funding received by the state.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103141Amendment # 4

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;">RATIFIED</div> <div style="text-align: center;">Multnomah County Board of Commissioners</div> <div style="text-align: center;">UC-4 June 27, 1991</div>
---	--	---

Contact Person Brame Phone x2670 Date 6/20/91Department Human Services Division Health Bldg/Room 160/2Description of Contract FY91 Budget Revision #4 reflecting various program changes to the State Health Division grant.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health DivisionMailing Address 1400 S.W. 5th Ave.Portland, Or 97201Phone 229-6380Employer ID # or SS # N/AEffective Date July 1, 1990Termination Date June 30, 1991Original Contract Amount \$ 3,497,233Amount of Amendment \$ 11,000Total Amount of Agreement \$ 4,237,196

Amend #1 - \$425,836

Amend #2 - \$146,676

Amend #3 - \$156,451

Payment Term☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Billi Odegaard (Cso)Date 6/20/91Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]Date 6-26-91County Chair/Sheriff [Signature]Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0400						Rev 2383	\$11,000	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date This Action 4/17/91 REVISION #4 <hr/> 3) Award Period From 07/01/90 Through 06/30/91
--	---

4) OSHD Funds Approved	Program Previously Manager Approved Approval	Award	Increase/ (Decrease)	New Grant Award
State Support for Public Health		319,550	0	319,550
Family Planning		282,625	0	282,625
Central Drug Purchasing	KS	346,766	11,000	357,766 (d)
MCH		251,855	0	251,855 (c)
Prenatal		115,000	0	115,000 (a)
WIC		913,893	0	913,893 (a) (b)
High-Risk Infants		59,186	0	59,186
WATER		5,613	0	5,613
TB-Case Management		42,078	0	42,078
HIV Counseling & Testing		211,000	0	211,000
Aids Prevention/Education		55,087	0	55,087
STD/VD		116,144	0	116,144

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY91 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

- (a) Combined MCH & Prenatal is \$ 366,855
\$36,611 must be spent on primary care
- (b) Prenatal must be at least \$77,370
including prenatal outreach of \$10,583
- (c) Administration 72,957
Drugs 264,809
Drug Reserve 20,000
- (d) Includes National Priority Project funds of \$31,540.
- CENTR DRUG TOTAL 357,766

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

Grantee Assurances

The following is a list of the titles of assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located under these titles in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to comply with the required assurances.

ASSURANCES

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

AIDS Prevention-Education

AIDS Minority Outreach

County Level Outreach for Gay/Bisexual Men

Drinking Water Program

Family Planning Program

HIV Community Test Sites

HIV Clinic Counseling and Testing

HIV Family Seroprevalance Survey

HIV Surveillance Activities in Multnomah County

Immigration

Immunization

Maternal and Child Health/Prenatal

Refugee Health Screening Program

School-Based Health Clinics

STD Control Program

State Support for Public Health

TB General Case Management and Epidemiology

TB Outreach

WIC Program

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:

Approved by:

Assistant Administrator,
Health Services

Manager, Fiscal Services

Administrator, Health Division

Date _____

03/08/90

TO BE COMPLETED BY THE GRANTEE:

Approved by:

Multnomah County
Local Agency Name

By:

Gladys McCoy

Authorized County or Agency Officer
and Title Gladys McCoy, County Chair

Date 6/27/91

REVIEWED:

Laurence Kressel

County Counsel for Multnomah County,
Oregon

By: AP Lutz

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date This Action <div style="text-align: right;">REVISION #4</div> 4/17/91 3) Award Period From 07/01/90 Through 06/30/91
--	---

4) OSHD Funds Approved	Program Previously Manager Approved Approval	Award	Increase/ (Decrease)	New Grant Award
School Based Clinics		103,840	0	103,840
AIDS - Minority Outreach		91,100	0	91,100
AIDS Outreach		90,000	0	90,000
AIDS Surveillance		40,384	0	40,384
Seroprevalance		87,279	0	87,279
TB Outreach		58,555	0	58,555
Refugee Screening		612,121	0	612,121
Refugee TB		38,571	0	38,571
HIV Intervention		53,221	0	53,221
Perinatal Substance Abuse		257,328	0	257,328
HIV - Community Health Care		75,000	0	75,000
TOTAL		4,226,196	11,000	4,237,196

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY91 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

(e) Funding through 6/30/91

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

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Grantee Assurances

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ASSURANCES

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

AIDS Prevention-Education

AIDS Minority Outreach

County Level Outreach for Gay/Bisexual Men

Drinking Water Program

Family Planning Program

HIV Community Test Sites

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School-Based Health Clinics

STD Control Program

State Support for Public Health

TB General Case Management and Epidemiology

TB Outreach

WIC Program

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:

Approved by:

Assistant Administrator,
Health Services

Manager, Fiscal Services

Administrator, Health Division

Date _____

03/08/90

TO BE COMPLETED BY THE GRANTEE:

Approved by:

Multnomah County
Local Agency Name

By:

Gladys McCoy

Authorized County or Agency Officer
and Title Gladys McCoy, County Chair

Date 6/27/91

REVIEWED:

Laurence Kressel

County Counsel for Multnomah County,
Oregon

By: LA Kressel

Date:

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103141Amendment # 5

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement UC-5 June 27, 1991

Contact Person Brame Phone x2670 Date 6/20/91
 Department Human Services Division Health Bldg/Room 160/2
 Description of Contract FY 91 Budget #5 reflecting various program changes to the State Health Division grant.

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

Contractor Name Oregon Health Division
 Mailing Address 1400 S.W. 5th Ave.
Portland, Or 97201
 Phone 229-6380
 Employer ID # or SS # N/A
 Effective Date July 1, 1990
 Termination Date June 30, 1991
 Original Contract Amount \$ 3,497,233
 Amount of Amendment \$ 23,000
 Total Amount of Agreement \$ 4,260,196

Amend #1 - \$425,836
 Amend #2 - \$146,676
 Amend #3 - \$156,451
 Amend #4 - \$ 11,000

Payment Term

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

REQUIRED SIGNATURES:

Department Manager Bill Odgaard
 Purchasing Director
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff [Signature]

Date 6/20/91
 Date _____
 Date 6-26-91
 Date 6/27/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0400						Rev 2383	\$23,000	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
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23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

Meeting Date: JUN 27 1991

Agenda No.: Unanimous Consent

(Above space for Clerk's Office Use) UC-5

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Revision #5 for FY 90/91 Oregon Health Division Grant

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

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

Request County Chair approval and Board ratification of a \$23,000 increase in State Health Division grant funds reflecting receipt of funds for the HIV Counseling and Testing Program.

7/10/91 originals to Herman Brane

(If space is inadequate, please use other side)

SIGNATURES:

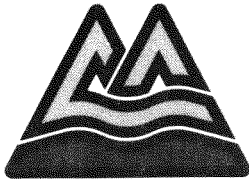
ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odgaard (S.O.)

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUN 27 AM 8:23
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Billi Odegaard, Director, Health Division *Billi Odegaard (80)*
Acting Director, Department of Human Services

FROM: Tom Fronk, Business Services Manager *Tom*
Health Division

DATE: June 14, 1991

SUBJECT: Recommendation to Approve Revision #5 of State Health Division Grant
to Multnomah County

Retroactive The changes included in revision #5 of the state Health Division grant are initiated by the state and are effective upon the Board's ratification of the revision. However, the state requires that any changes to the grant be reflected for the entire grant period July 1, 1990 to and including June 30, 1991.

Recommendation The Health Division and the Department of Human Services recommended that the County Chair and members of the Board of County Commissioners approve the attached revision #5 to the state Health Division grant to Multnomah County for FY 90/91.

Analysis This revision of the state grant has the net effect of increasing total support to Multnomah County by \$23,000 for the HIV Counseling and Testing program.

Background The state Health Division grant is subject to revisions during the course of the year. Changes initiated by the state reflect changes in the projections of the level of federal funding received by the state.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103141Amendment # 5

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>UC-5</u> <u>June 27, 1991</u>
---	---	--

Contact Person Brame Phone x2670 Date 6/20/91Department Human Services Division Health Bldg/Room 160/2Description of Contract FY 91 Budget #5 reflecting various program changes to the State Health Division grant.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health DivisionMailing Address 1400 S.W. 5th Ave.Portland, Or 97201Phone 229-6380Employer ID # or SS # N/AEffective Date July 1, 1990Termination Date June 30, 1991Original Contract Amount \$ 3,497,233Amount of Amendment \$ 23,000Total Amount of Agreement \$ 4,260,196

Amend #1 - \$425,836

Amend #2 - \$146,676

Amend #3 - \$156,451

Amend #4 - \$ 11,000

Payment Term☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Billi OdegaardDate 6/20/91Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]Date 6-26-91County Chair/Sheriff [Signature]Date 6/27/91

VENDOR CODE					VENDOR NAME				TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	0400						Rev 2383	\$23,000		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantor		2) Issue Date		This Action	
Name: Multnomah Co. Community Health		6/6/91		REVISION #5	
Street 426 S. W. Stark St.-7th Floor					
City: Portland		3) Award Period			
State: OR Zip Code: 97204		From 07/01/90 Through 06/30/91			
4) OSHD Funds Approved		Program Previously Manager Approved Approval Award		Increase/ (Decrease)	
				New Grant Award	
State Support for Public Health		319,550		0 319,550	
Family Planning		282,625		0 282,625 (d)	
Central Drug Purchasing		357,766		0 357,766 (c)	
MCH		251,855		0 251,855 (a)	
Prenatal		115,000		0 115,000 (a) (b)	
WIC		913,893		0 913,893	
High-Risk Infants		59,186		0 59,186	
WATER		5,613		0 5,613	
TB-Case Management		42,078		0 42,078	
HIV Counseling & Testing		211,000		23,000 234,000	
Aids Prevention/Education		55,087		0 55,087	
STD/VD		116,144		0 116,144	

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY91 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

- (a) Combined MCH & Prenatal is \$ 366,855
\$36,611 must be spent on primary care
- (b) Prenatal must be at least \$77,370
including prenatal outreach of \$10,583
- (c) Administration 72,957
Drugs 264,809
Drug Reserve 20,000
CENTR DRUG TOTAL 357,766
- (d) Includes National Priority Project funds of \$31,540.

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

Grantee Assurances

The following is a list of the titles of assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located under these titles in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to comply with the required assurances.

ASSURANCES

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

AIDS Prevention-Education
AIDS Minority Outreach
County Level Outreach for Gay/Bisexual Men
Drinking Water Program
Family Planning Program
HIV Community Test Sites
HIV Clinic Counseling and Testing
HIV Family Seroprevalance Survey
HIV Surveillance Activities in Multnomah County
Immigration
Immunization
Maternal and Child Health/Prenatal
Refugee Health Screening Program
School-Based Health Clinics
STD Control Program
State Support for Public Health
TB General Case Management and Epidemiology
TB Outreach
WIC Program

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:
Approved by:

Assistant Administrator,
Health Services

Manager, Fiscal Services

Administrator, Health Division

Date _____

03/08/90

TO BE COMPLETED BY THE GRANTEE:
Approved by:

Multnomah County
Local Agency Name

By:

Gladys McCoy
Authorized County or Agency Officer
and Title Gladys McCoy, County Chair

Date 6/27/91

REVIEWED:
Laurence Kressel
County Counsel for Multnomah County,
Oregon
By: [Signature]
Date: 6-26-91

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date This Action <div style="text-align: center;">6/6/91 REVISION #5</div>
	3) Award Period From 07/01/90 Through 06/30/91

4) OSHD Funds Approved	Program Previously Manager Approval	Approved Award	Increase/ (Decrease)	New Grant Award
School Based Clinics		103,840	0	103,840
AIDS - Minority Outreach		91,100	0	91,100
AIDS Outreach		90,000	0	90,000
AIDS Surveillance		40,384	0	40,384
Seroprevalance		87,279	0	87,279
TB Outreach		58,555	0	58,555
Refugee Screening		612,121	0	612,121
Refugee TB		38,571	0	38,571
HIV Intervention		53,221	0	53,221
Perinatal Substance Abuse		257,328	0	257,328
HIV - Community Health Care		75,000	0	75,000
TOTAL		4,237,196	23,000	4,260,196

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY91 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

(e) Funding through 6/30/91

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

Grantee Assurances

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ASSURANCES

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Fiscal Assurances

Program Specific Assurances

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Refugee Health Screening Program
School-Based Health Clinics
STD Control Program
State Support for Public Health
TB General Case Management and Epidemiology
TB Outreach
WIC Program

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:
Approved by:

Assistant Administrator,
Health Services

Manager, Fiscal Services

Administrator, Health Division

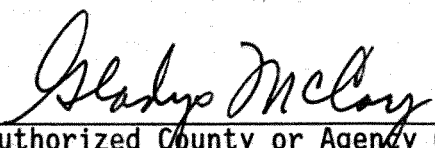
Date _____

03/08/90

TO BE COMPLETED BY THE GRANTEE:
Approved by:

Multnomah County
Local Agency Name

By:



Authorized County or Agency Officer
and Title Gladys McCoy County Chair

Date 6/27/91

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

By:  _____

Date: 6-26-91